

# Knowledge Discovery in Databases

## WS 2017/18

# Kapitel 3: Frequent Itemset Mining

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- 1) Introduction
  - Transaction databases, market basket data analysis
- 2) Mining Frequent Itemsets
  - Apriori algorithm, hash trees, FP-tree
- 3) Simple Association Rules
  - Basic notions, rule generation, interestingness measures
- 4) Further Topics
- 5) Extensions and Summary

Frequent Itemset Mining:

Finde häufige Muster, Assoziationen, Korrelationen, ... zwischen Mengen von Items oder Objekten in einer Datenbank.

- Gegeben:
  - Eine Menge von Items  $I = \{i_1, i_2, \dots, i_m\}$
  - Eine Datenbank  $D$  von Transaktionen  $T \subseteq I$  (= Menge von Items, Itemsets)
- Task 1 (Frequent Itemset Mining): Finde alle Teilmengen von Items (Itemsets), die zusammen in vielen Transaktionen vorkommen.
  - Z.B.: 85% aller Transaktionen enthalten das Itemset {milk, bread, butter}

=> Zählproblem; was kommt so häufig zusammen vor, dass es ein interessantes Muster ist

- Task 2 (Association Rule Mining): Finde Regeln, die das Vorkommen eines Itemsets mit dem Vorkommen eines anderen Itemsets korreliert.
  - Z.B.: 98% der Kunden, die Räder und Autozubehör kaufen, lassen auch den Service machen
- Anwendungen:
  - Basket data analysis
  - Cross-marketing
  - Catalog design
  - Loss-leader analysis
  - Clustering
  - Classification
  - Recommendation systemsetc.

- Transaktionsdatenbank
  - D= {{butter, bread, milk, sugar};  
 {butter, flour, milk, sugar};  
 {butter, eggs, milk, salt};  
 {eggs};  
 {butter, flour, milk, salt, sugar}}



- Fragestellung:
  - Welche Items werden häufig miteinander gekauft?

items	frequency
{butter}	4
{milk}	4
{butter, milk}	4
{sugar}	3
{butter, sugar}	3
{milk, sugar}	3
{butter, milk, sugar}	3
{eggs}	2
...	

- Anwendung
  - Ladenlayout-Optmierung
  - Cross marketing
  - Focused attached mailings / add-on sales
  - \*  $\Rightarrow$  *Maintenance Agreement*  
 (What the store should do to boost Maintenance Agreement sales)
  - *Home Electronics*  $\Rightarrow$  \* (What other products should the store stock up?)

- Und das kommt dann dabei raus ...



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- 4) Further Topics
  - Hierarchical Association Rules
    - Motivation, notions, algorithms, interestingness
  - Quantitative Association Rules
    - Motivation, basic idea, partitioning numerical attributes, adaptation of apriori algorithm, interestingness
- 5) Extensions and Summary

- *Items*  $I = \{i_1, i_2, \dots, i_m\}$  : a set of literals (denoting items)
- *Itemset*  $X$ : Set of items  $X \subseteq I$
- *Database*  $D$ : Set of *transactions*  $T$ , each being a set of items  $T \subseteq I$
- Transaction  $T$  *contains* an itemset  $X$ :  $X \subseteq T$
- The items in transactions and itemsets are sorted lexicographically:
  - itemset  $X = (x_1, x_2, \dots, x_k)$ , where  $x_1 \leq x_2 \leq \dots \leq x_k$
- *Length* of an itemset: number of elements in the itemset
- *k-itemset*: itemset of length  $k$
- The *support* of an itemset  $X$  is defined as:  $support(X) = |\{T \in D | X \subseteq T\}|$
- *Frequent itemset*: an itemset  $X$  is called frequent for database  $D$  iff it is contained in more than *minSup* many transactions:  $support(X) \geq minSup$
- Goal 1: Given a database  $D$  and a threshold *minSup*, find all frequent itemsets  $X \in Pot(I)$ .



- Naïve Algorithm
  - count the frequency of all possible subsets of  $I$  in the database
  - *too expensive* since there are  $2^m$  such itemsets for  $|I| = m$  items

*cardinality of power set*

- The *Apriori* principle (anti-monotonicity):

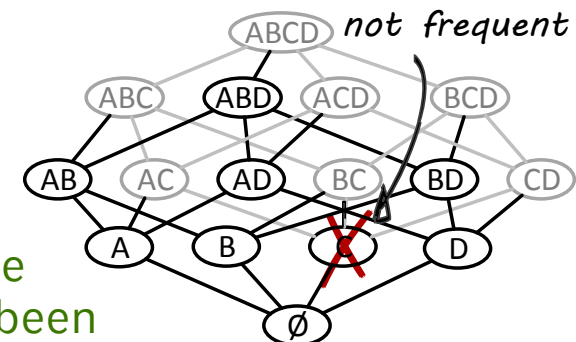
*Any non-empty subset of a frequent itemset is frequent, too!*

$A \subseteq I$  with  $\text{support}(A) \geq \text{minSup} \Rightarrow \forall A' \subset A \wedge A' \neq \emptyset: \text{support}(A') \geq \text{minSup}$

*Any superset of a non-frequent itemset is non-frequent, too!*

$A \subseteq I$  with  $\text{support}(A) < \text{minSup} \Rightarrow \forall A' \supset A: \text{support}(A') < \text{minSup}$

- Method based on the Apriori principle
  - First count the 1-itemsets, then the 2-itemsets, then the 3-itemsets, and so on
  - When counting  $(k+1)$ -itemsets, only consider those  $(k+1)$ -itemsets where all subsets of length  $k$  have been determined as frequent in the previous step



# The Apriori Algorithm

variable  $C_k$ : candidate itemsets of size  $k$

variable  $L_k$ : frequent itemsets of size  $k$

$L_1 = \{\text{frequent items}\}$

**for** ( $k = 1$ ;  $L_k \neq \emptyset$ ;  $k++$ ) **do begin**

*produce  
candidates*

// **JOIN STEP**: join  $L_k$  with itself to produce  $C_{k+1}$

// **PRUNE STEP**: discard  $(k+1)$ -itemsets from  $C_{k+1}$  that  
contain non-frequent  $k$ -itemsets as subsets

$C_{k+1} = \text{candidates generated from } L_k$

*prove  
candidates*

**for each** transaction  $t$  in database **do**

Increment the count of all candidates in  $C_{k+1}$   
that are contained in  $t$

$L_{k+1} = \text{candidates in } C_{k+1} \text{ with min\_support}$

**return**  $\cup_k L_k$

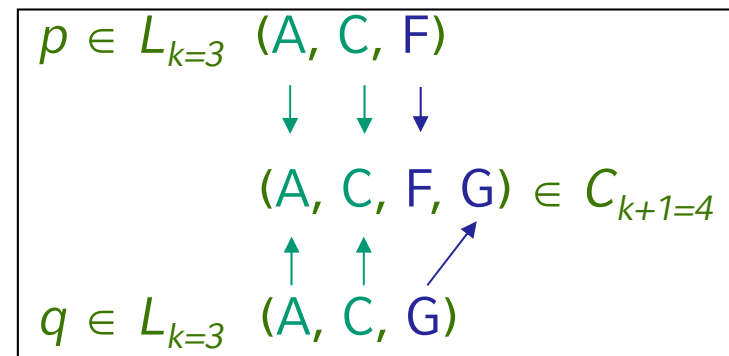
- Requirements for set of all candidate  $(k + 1)$ -itemsets  $C_{k+1}$ 
  - Completeness*:  
Must contain all frequent  $(k + 1)$ -itemsets (superset property  $C_{k+1} \supseteq L_{k+1}$ )
  - Selectiveness*:  
Significantly smaller than the set of all  $(k + 1)$ -subsets
  - Suppose the items are sorted by any order (e.g., lexicograph.)
- Step 1: Joining ( $C_{k+1} = L_k \bowtie L_k$ )
  - Consider frequent  $k$ -itemsets  $p$  and  $q$
  - $p$  and  $q$  are joined if they share the same first  $k - 1$  items

insert into  $C_{k+1}$

select  $p.i_1, p.i_2, \dots, p.i_{k-1}, p.i_k, q.i_k$

from  $L_k : p, L_k : q$

where  $p.i_1=q.i_1, \dots, p.i_{k-1}=q.i_{k-1}, p.i_k < q.i_k$

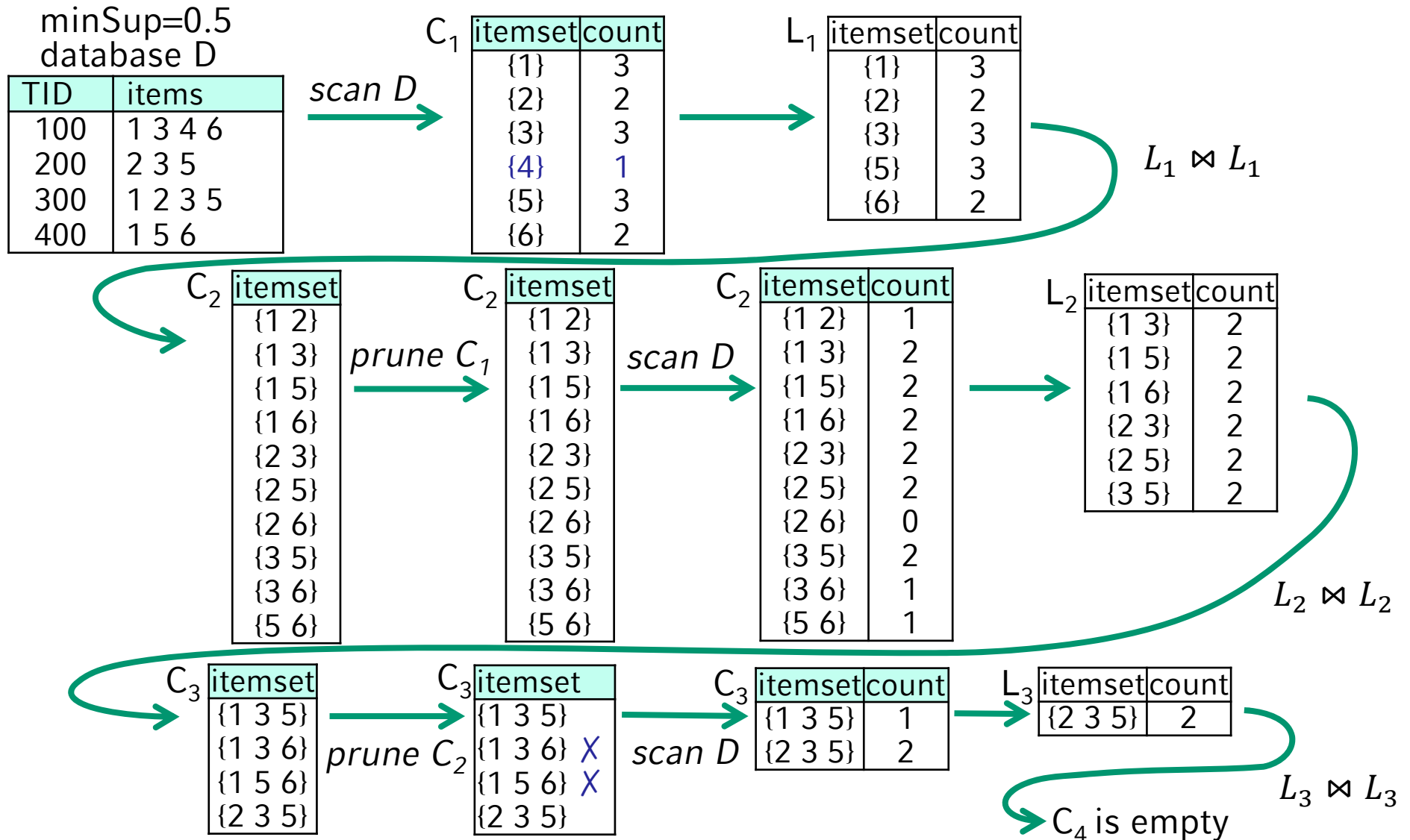


- Step 2: Pruning ( $L_{k+1} = \{X \in C_{k+1} | support(X) \geq minSup\}$ )
  - Naïve: Check support of every itemset in  $C_{k+1}$  ← inefficient for huge  $C_{k+1}$
  - Instead, apply Apriori principle first: Remove candidate  $(k+1)$ -itemsets which contain a non-frequent  $k$ -subset  $s$ , i.e.,  $s \notin L_k$ 

```

forall itemsets  $c$  in  $C_{k+1}$  do
    forall  $k$ -subsets  $s$  of  $c$  do
        if ( $s$  is not in  $L_k$ ) then delete  $c$  from  $C_{k+1}$ 
          
```
- Example 1
  - $L_3 = \{(ACF), (ACG), (AFG), (AFH), (CFG)\}$
  - Candidates after the join step:  $\{(ACFG), (AFGH)\}$
  - In the pruning step: delete  $(AFGH)$  because  $(FGH) \notin L_3$ , i.e.,  $(FGH)$  is not a frequent 3-itemset; **also**  $(AGH) \notin L_3$
  - $C_4 = \{(ACFG)\}$  → check the support to generate  $L_4$

# Apriori Algorithm – Full Example



- First obvious problem: the check if a candidate from  $C_{k+1}$  is frequent
- Why? This is simple counting!?!
  - The total number of candidates can be very huge
  - One transaction may contain many candidates
- Solution: Hash-Tree
  - Candidate itemsets and their support are stored in a hash-tree that efficiently supports
    - Insertion of new itemsets
    - Search for itemsets (and their support)
  - Sketch of the data structure
    - Leaf nodes of hash-tree contain lists of itemsets and their support (i.e., counts)
    - Interior nodes contain hash tables
    - Subset function finds all the candidates contained in a transaction

- The core of the Apriori algorithm:
    - Use frequent  $(k - 1)$ -itemsets to generate **candidate** frequent  $k$ -itemsets
    - Use database scan and pattern matching to collect counts for the candidate itemsets
  - The bottleneck of *Apriori*: **candidate generation**
    - Huge candidate sets:
      - $10^4$  frequent 1-itemsets will generate  $10^7$  candidate 2-itemsets
      - To discover a frequent pattern of size 100, e.g.,  $\{a_1, a_2, \dots, a_{100}\}$ , one needs to generate  $2^{100} \approx 10^{30}$  candidates.
    - Multiple scans of database:
      - Needs  $n$  or  $n+1$  scans,  $n$  is the length of the longest pattern
- Is it possible to mine the complete set of frequent itemsets without candidate generation?

- Compress a large database into a compact, *Frequent-Pattern tree (FP-tree)* structure
  - highly condensed, but complete for frequent pattern mining
  - avoid costly database scans
- Develop an efficient, FP-tree-based frequent pattern mining method
  - A divide-and-conquer methodology: decompose mining tasks into smaller ones
  - Avoid candidate generation: sub-database test only!
- Idea:
  - Compress database into FP-tree, retaining the itemset association information
  - Divide the compressed database into conditional databases, each associated with one frequent item and mine each such database separately.



Steps for compressing the database into a FP-tree:

1. Scan DB once, find frequent 1-itemsets (single items)
2. Order frequent items in frequency descending order

TID	items bought
100	{f, a, c, d, g, i, m, p}
200	{a, b, c, f, l, m, o}
300	{b, f, h, j, o}
400	{b, c, k, s, p}
500	{a, f, c, e, l, p, m, n}

1&2

$minSup=0.5$

header table:

item	frequency
f	4
c	4
a	3
b	3
m	3
p	3

*sort items in the order of descending support*

Steps for compressing the database into a FP-tree:

1. Scan DB once, find frequent 1-itemsets (single items)
2. Order frequent items in frequency descending order
3. Scan DB again, construct FP-tree starting with most frequent item per transaction

TID	items bought	(ordered) frequent items
100	{f, a, c, d, g, i, m, p}	{f, c, a, m, p}
200	{a, b, c, f, l, m, o}	{f, c, a, b, m}
300	{b, f, h, j, o}	{f, b}
400	{b, c, k, s, p}	{c, b, p}
500	{a, f, c, e, l, p, m, n}	{f, c, a, m, p}

for each transaction only keep its frequent items sorted in descending order of their frequencies

header table:

item	frequency
f	4
c	4
a	3
b	3
m	3
p	3

1&2

3a

for each transaction build a path in the FP-tree:

- If a path with common prefix exists: increment frequency of nodes on this path and append suffix
- Otherwise: create a new branch

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1. Scan DB once, find frequent 1-itemsets (single items)
2. Order frequent items in frequency descending order
3. Scan DB again, construct FP-tree starting with most frequent item per transaction

TID	items bought	(ordered) frequent items
100	{f, a, c, d, g, i, m, p}	{f, c, a, m, p}
200	{a, b, c, f, l, m, o}	{f, c, a, b, m}
300	{b, f, h, j, o}	{f, b}
400	{b, c, k, s, p}	{c, b, p}
500	{a, f, c, e, l, p, m, n}	{f, c, a, m, p}

1&2

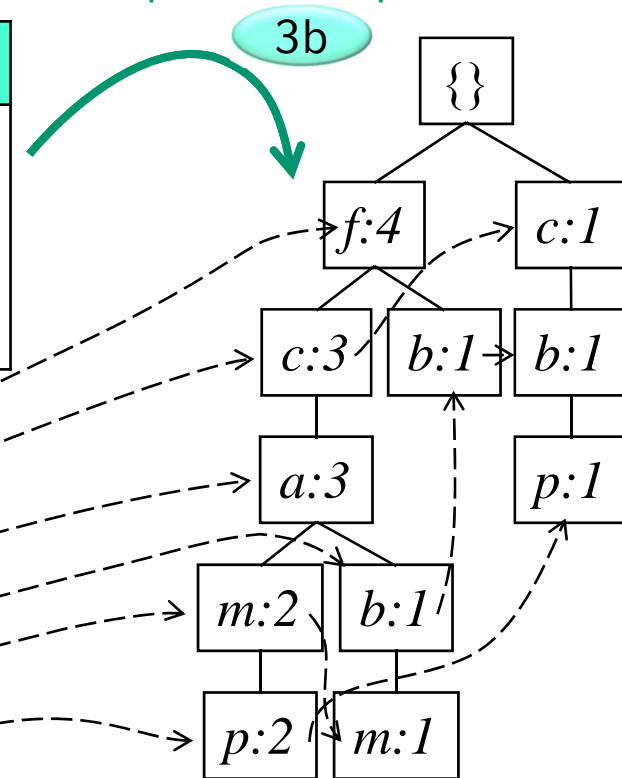
header table:

item	frequency	head
f	4	•
c	4	•
a	3	•
b	3	•
m	3	•
p	3	•

header table references the occurrences of the frequent items in the FP-tree

3a

3b



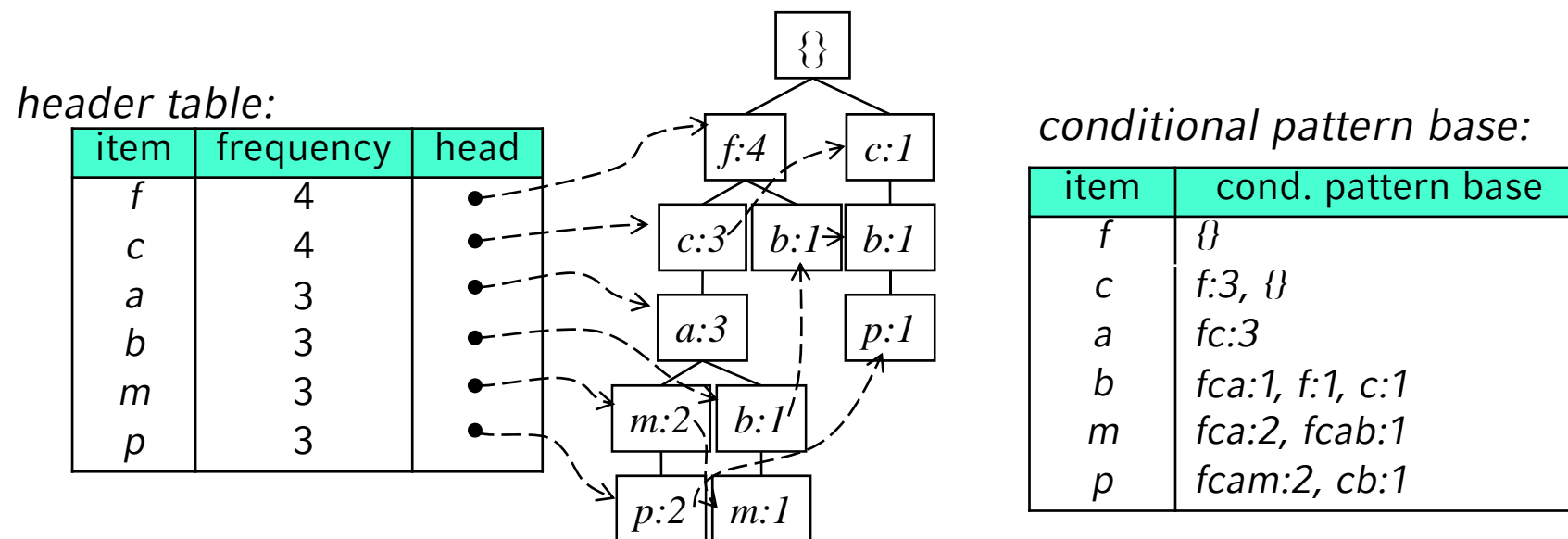
- Completeness:
  - never breaks a long pattern of any transaction
  - preserves complete information for frequent pattern mining
- Compactness
  - reduce irrelevant information—infrequent items are gone
  - frequency descending ordering: more frequent items are more likely to be shared
  - never be larger than the original database (if not count node-links and counts)
  - Experiments demonstrate compression ratios over 100

- General idea (divide-and-conquer)
  - Recursively grow frequent pattern path using the FP-tree
- Method
  - For each item, construct its **conditional pattern-base** (*prefix paths*), and then its **conditional FP-tree**
  - Repeat the process on each newly created conditional FP-tree ...
  - ...until the resulting FP-tree is **empty**, or it contains **only one path** (single path will generate all the combinations of its sub-paths, each of which is a frequent pattern)

# Major Steps to Mine FP-tree

- 1) Construct conditional pattern base for each node in the FP-tree
- 2) Construct conditional FP-tree from each conditional pattern-base
- 3) Recursively mine conditional FP-trees and grow frequent patterns obtained so far
  - If the conditional FP-tree contains a single path, simply enumerate all the patterns

- 1) Construct conditional pattern base for each node in the FP-tree
  - Starting at the frequent header table in the FP-tree
  - Traverse FP-tree by following the link of each frequent item (dashed lines)
  - Accumulate all of transformed prefix paths of that item to form a conditional pattern base
    - For each item its prefixes are regarded as condition for it being a suffix. These prefixes form the conditional pattern base. The frequency of the prefixes can be read in the node of the item.



- Node-link property
  - For any frequent item  $a_i$ , all the possible frequent patterns that contain  $a_i$  can be obtained by following  $a_i$ 's node-links, starting from  $a_i$ 's head in the FP-tree header
- Prefix path property
  - To calculate the frequent patterns for a node  $a_i$  in a path  $P$ , only the prefix sub-path of  $a_i$  in  $P$  needs to be accumulated, and its frequency count should carry the same count as node  $a_i$ .



# Major Steps to Mine FP-tree: Conditional FP-tree

- 1) Construct conditional pattern base for each node in the FP-tree
- 2) Construct conditional FP-tree from each conditional pattern-base
  - The prefix paths of a suffix represent the conditional basis.  
→ They can be regarded as transactions of a database.
  - Those prefix paths whose support  $\geq$  minSup, induce a conditional FP-tree
  - For each pattern-base
    - Accumulate the count for each item in the base
    - Construct the FP-tree for the frequent items of the pattern base

conditional pattern base:

item	cond. pattern base
<i>f</i>	{}
<i>c</i>	<i>f</i> :3
<i>a</i>	<i>fc</i> :3
<i>b</i>	<i>fca</i> :1, <i>f</i> :1, <i>c</i> :1
<i>m</i>	<i>fca</i> :2, <i>fcab</i> :1
<i>p</i>	<i>fcam</i> :2, <i>cb</i> :1

e.g. item *m*

item	frequency
<i>f</i>	3
<i>c</i>	3
<i>a</i>	3
<i>b</i>	1 <del>X</del>

m-conditional FP-tree

```

{}|m
 |
 f:3
 |
 c:3
 |
 a:3
  
```

# Major Steps to Mine FP-tree: Conditional FP-tree

- 1) Construct conditional pattern base for each node in the FP-tree
- 2) Construct conditional FP-tree from each conditional pattern-base

*conditional pattern base:*

item	cond. pattern base
<i>f</i>	{}
<i>c</i>	<i>f:3</i>
<i>a</i>	<i>fc:3</i>
<i>b</i>	<i>fca:1, f:1, c:1</i>
<i>m</i>	<i>fca:2, fcab:1</i>
<i>p</i>	<i>fcam:2, cb:1</i>

$\{\} | f = \{\}$

$\{\} | c$

$\{\} | a$

$\{\} | b = \{\}$

$\{\} | m$

$\{\} | p$

*f:3*

*f:3*

*c:3*

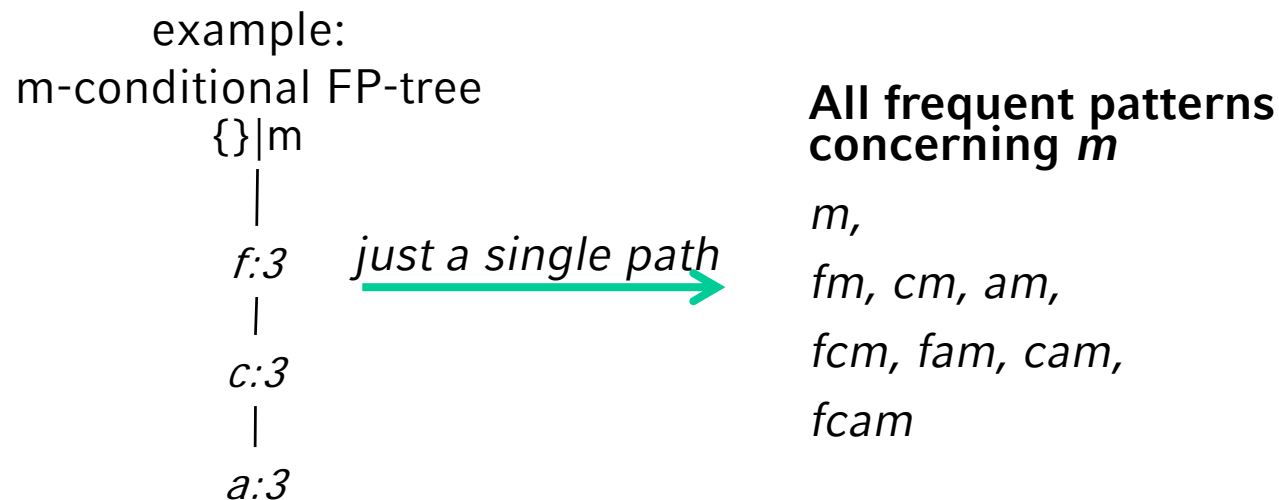
*f:3*

*c:3*

*c:3*

*a:3*

- 1) Construct conditional pattern base for each node in the FP-tree
- 2) Construct conditional FP-tree from each conditional pattern-base
- 3) Recursively mine conditional FP-trees and grow frequent patterns obtained so far
  - If the conditional FP-tree contains a single path, simply enumerate all the patterns (enumerate all combinations of sub-paths)



# FP-tree: Full Example

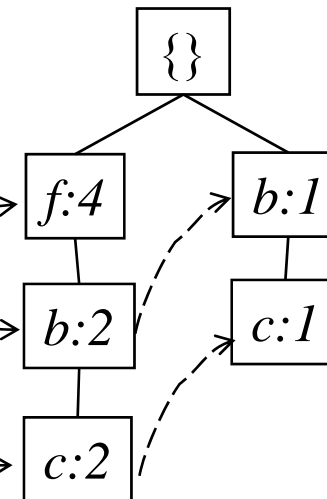
database:

TID	items bought	(ordered) frequent items
100	{b, c, f}	{f, b, c}
200	{a, b, c}	{b, c}
300	{d, f}	{f}
400	{b, c, e, f}	{f, b, c}
500	{f, g}	{f}

$minSup=0.4$

header table:

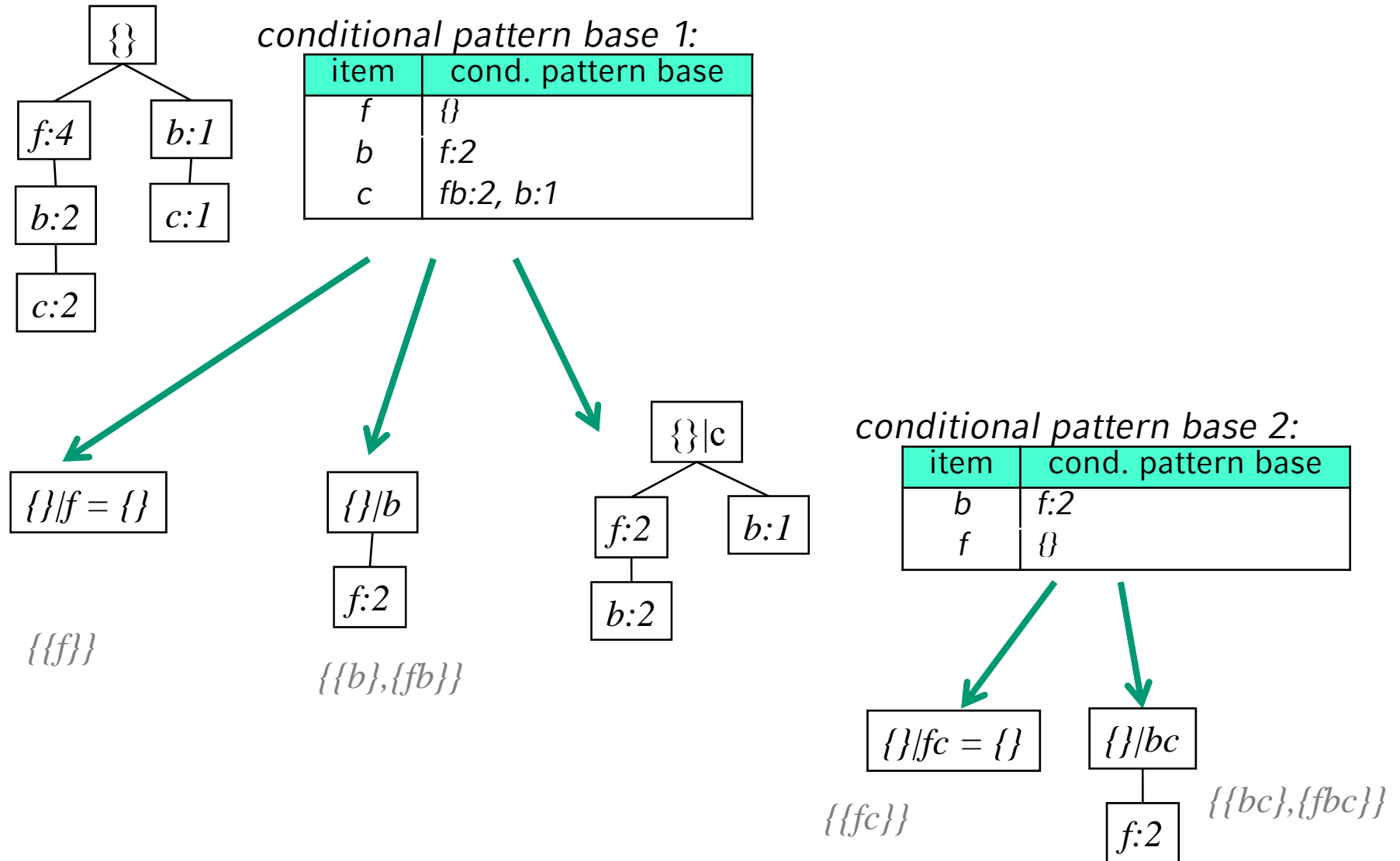
item	frequency	head
f	4	•
b	3	•
c	3	•



conditional pattern base:

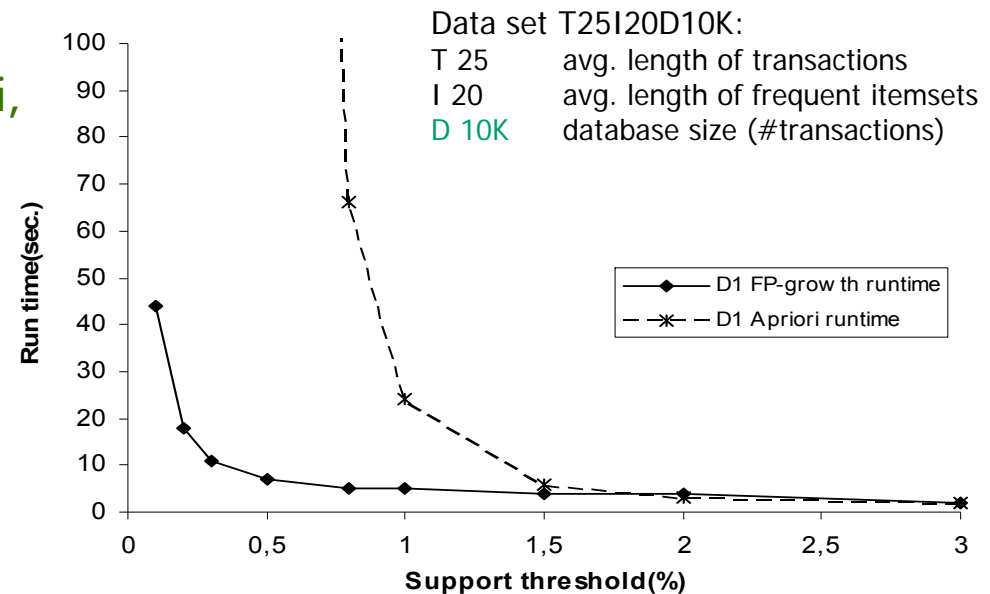
item	cond. pattern base
f	{}
b	f:2, {}
c	fb:2, b:1

# FP-tree: Full Example



- Pattern growth property
  - Let  $\alpha$  be a frequent itemset in DB, B be  $\alpha$ 's conditional pattern base, and  $\beta$  be an itemset in B. Then  $\alpha \cup \beta$  is a frequent itemset in DB iff  $\beta$  is frequent in B.
- “*abcdef*” is a frequent pattern, if and only if
  - “*abcde*” is a frequent pattern, and
  - “*f*” is frequent in the set of transactions containing “*abcde*”

- Performance study in [Han, Pei&Yin '00] shows
  - FP-growth is an order of magnitude faster than Apriori, and is also faster than tree-projection



- Reasoning
  - No candidate generation, no candidate test
    - Apriori algorithm has to proceed breadth-first
  - Use compact data structure
  - Eliminate repeated database scan
  - Basic operation is counting and FP-tree building

- Big challenge: database contains potentially a huge number of frequent itemsets (especially if  $\text{minSup}$  is set too low).
  - A frequent itemset of length 100 contains  $2^{100}-1$  many frequent subsets
- *Closed frequent itemset:*

An itemset  $X$  is *closed* in a data set  $D$  if there exists no proper super-itemset  $Y$  such that  $\text{support}(X) = \text{support}(Y)$  in  $D$ .

  - The set of closed frequent itemsets contains complete information regarding its corresponding frequent itemsets.
- *Maximal frequent itemset:*

An itemset  $X$  is *maximal* in a data set  $D$  if there exists no proper super-itemset  $Y$  such that  $\text{support}(Y) \geq \text{minSup}$  in  $D$ .

  - The set of maximal itemsets does not contain the complete support information
  - More compact representation



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- Transaction database:
  - D= {{butter, bread, milk, sugar};
  - {butter, flour, milk, sugar};
  - {butter, eggs, milk, salt};
  - {eggs};
  - {butter, flour, milk, salt, sugar}}



- Frequent itemsets:

items	support
{butter}	4
{milk}	4
{butter, milk}	4
{sugar}	3
{butter, sugar}	3
{milk, sugar}	3
{butter, milk, sugar}	3

- Question of interest:
  - If milk and sugar are bought, will the customer always buy butter as well?  
*milk, sugar*  $\Rightarrow$  *butter* ?
  - In this case, what would be the probability of buying butter?

- *Items*  $I = \{i_1, i_2, \dots, i_m\}$  : a set of literals (denoting items)
- *Itemset*  $X$ : Set of items  $X \subseteq I$
- *Database*  $D$ : Set of *transactions*  $T$ , each transaction is a set of items  $T \subseteq I$
- Transaction  $T$  *contains* an itemset  $X$ :  $X \subseteq T$
- The items in transactions and itemsets are *sorted* lexicographically:
  - itemset  $X = (x_1, x_2, \dots, x_k)$ , where  $x_1 \leq x_2 \leq \dots \leq x_k$
- *Length* of an itemset: cardinality of the itemset (*k-itemset*: itemset of length  $k$ )
- The *support* of an itemset  $X$  is defined as:  $support(X) = |\{T \in D | X \subseteq T\}|$
- *Frequent itemset*: an itemset  $X$  is called frequent iff  $support(X) \geq minSup$
- *Association rule*: An association rule is an implication of the form  $X \Rightarrow Y$  where  $X, Y \subseteq I$  are two itemsets with  $X \cap Y = \emptyset$ .
- Note: simply enumerating all possible association rules is not reasonable!  
→ What are the interesting association rules w.r.t.  $D$ ?

- *Interestingness of an association rule:*

Quantify the interestingness of an association rule with respect to a transaction database  $D$ :

- Support: frequency (probability) of the entire rule with respect to  $D$

$$\text{support}(X \Rightarrow Y) = P(X \cup Y) = \frac{|\{T \in D \mid X \cup Y \subseteq T\}|}{|D|} = \text{support}(X \cup Y) / |D|$$

“probability that a transaction in  $D$  contains the itemset  $X \cup Y$ ”

- Confidence: indicates the strength of implication in the rule

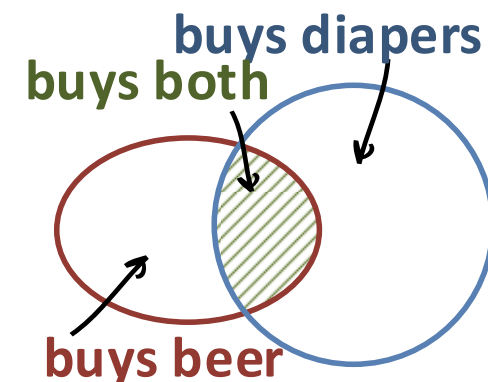
$$\text{confidence}(X \Rightarrow Y) = P(Y|X) = \frac{|\{T \in D \mid X \cup Y \subseteq T\}|}{|\{T \in D \mid X \subseteq T\}|} = \frac{\text{support}(X \cup Y)}{\text{support}(X)}$$

“conditional probability that a transaction in  $D$  containing the itemset  $X$  also contains itemset  $Y$ ”

- Rule form: “*Body*  $\Rightarrow$  *Head* [*support*, *confidence*]”

- Association rule examples:

- buys diapers  $\Rightarrow$  buys beers [0.5%, 60%]
- major in CS  $\wedge$  takes DB  $\Rightarrow$  avg. grade A [1%, 75%]



- *Task of mining association rules:*

Given a database  $D$ , determine all association rules having a *support*  $\geq \text{minSup}$  and a *confidence*  $\geq \text{minConf}$  (so-called *strong association rules*).

- Key steps of mining association rules:

e.g. Apriori, FP-growth ↻ 1) Find *frequent itemsets*, i.e., itemsets that have at least support =  $\text{minSup}$   
 2) Use the frequent itemsets to generate association rules

- For each itemset  $X$  and every nonempty subset  $Y \subset X$  generate rule  $Y \Rightarrow (X - Y)$  if  $\text{minSup}$  and  $\text{minConf}$  are fulfilled
- we have  $2^{|X|} - 2$  many association rule candidates for each itemset  $X$

- Example  
frequent itemsets

1-itemset	count	2-itemset	count	3-itemset	count
{A}	3	{A, B}	3	{A, B, C}	2
{B}	4	{A, C}	2		
{C}	5	{B, C}	4		

rule candidates:  $A \Rightarrow B; B \Rightarrow A; A \Rightarrow C; C \Rightarrow A; B \Rightarrow C; C \Rightarrow B;$   
 $A, B \Rightarrow C; A, C \Rightarrow B; C, B \Rightarrow A; A \Rightarrow B, C; B \Rightarrow A, C; C \Rightarrow A, B$

- For each frequent itemset  $X$ 
  - For each nonempty subset  $Y$  of  $X$ , form a rule  $Y \Rightarrow (X - Y)$
  - Delete those rules that do not have minimum confidence  
Note: 1) support always exceeds *minSup*  
2) the support values of the frequent itemsets suffice to calculate the confidence

- Example:  $X = \{A, B, C\}$ ,  $minConf = 60\%$

- $conf(A \Rightarrow B) = 3/3; \checkmark$
- $conf(B \Rightarrow A) = 3/4; \checkmark$
- $conf(A \Rightarrow C) = 2/3; \checkmark$
- $conf(C \Rightarrow A) = 2/5; \times$
- $conf(B \Rightarrow C) = 4/4; \checkmark$
- $conf(C \Rightarrow B) = 4/5; \checkmark$
- $conf(A \Rightarrow B, C) = 2/3; \checkmark$
- $conf(B \Rightarrow A, C) = 2/4; \times$
- $conf(C \Rightarrow A, B) = 2/5; \times$
- $conf(B, C \Rightarrow A) = 1/2; \times$
- $conf(A, C \Rightarrow B) = 1; \checkmark$
- $conf(A, B \Rightarrow C) = 2/3; \checkmark$

itemset	count
{A}	3
{B}	4
{C}	5
{A, B}	3
{A, C}	2
{B, C}	4
{A, B, C}	2

- Exploit anti-monotonicity for generating candidates for strong association rules!