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RESEARCH ARTICLE

Clustering of multidimensional temporal data as part of information support for management decisions

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Abstract

Objectives. The aim of information support for management decision-making is to find the most optimal option. Cluster analysis of multivariate data characterizing socioeconomic systems is widely used. In this work, the author aims to increase the efficiency of decisions made to manage these systems based on the clustering of temporal multidimensional data.

Methods. The methods of cluster analysis were used, as well as the provisions of the theory of systems and mathematical statistics.

Results. A methodology for analyzing the functioning of socioeconomic systems was developed. The analysis is implemented in three stages. Firstly, clustering over the values of feature variances was applied. Secondly, the distance of clustering objects from the center of their cluster and their dispersion was calculated at the points of time coordinates. Thirdly, the change in belonging to a certain cluster of objects that came into view earlier was monitored. Unstable systems were then identified.

Conclusions. Two cases were considered to justify the effectiveness of the methodology developed herein. First, using the example of the tax administration, the detection of deliberate distortion of information was considered. Secondly, identifying the abnormal functioning of the regions of the Russian Federation using the example of decision-making in the framework of socioeconomic development management was considered. The analysis demonstrated good results and we can thus recommend the proposed methodology for practical use in information systems for supporting management decisions.

Keywords: information support, decision-making, cluster analysis, multivariate time data

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НАУЧНАЯ СТАТЬЯ

Кластеризация многомерных временных данных в рамках информационной поддержки принимаемых управленческих решений

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Резюме

Цели. Информационная поддержка принятия управленческих решений в различных предметных областях направлена на поиск оптимального варианта из множества альтернативных. Что касается принимаемых решений в части функционирования социально-экономических систем, то здесь широко используется кластерный анализ на многомерных данных, характеризующих эти системы. Цель работы – синтез и исследование методики анализа функционирования социально-экономических систем, построенного на кластеризации характеризующих их временных многомерных данных, с целью повышения эффективности принимаемых решений в управлении такими системами.

Методы. Используются методы кластерного анализа, а также положения теории систем и математической статистики.

Результаты. Разработана методика анализа функционирования социально-экономических систем, использующая кластеризацию ее структурных элементов в пространстве временных многомерных данных. Анализ реализуется в три этапа. Во-первых, производится замена значений признаков на значения их дисперсий в рамках исследуемого временного интервала. Кластеризация с учетом новых значений признаков позволяет выявить объекты кластеризации с высокой неустойчивостью значений признаков во времени. Во-вторых, реализуется кластеризация во всех дискретных точках временной координаты с дальнейшим расчетом удаленностей объектов до центра своего кластера и их дисперсии. Анализ этих дисперсий также позволяет выявить объекты с высокой неустойчивостью данных. В-третьих, отслеживается изменение принадлежности определенному кластеру объектов, попавших ранее в поле зрения. Выявленные неустойчивости в данных позволяют косвенно судить о нестабильном функционировании анализируемой системы или умышленном искажении представленной информации.

Выводы. В рамках обоснования эффективности разработанной методики рассмотрено два случая: выявление умышленного искажения информации на примере налогового администрирования и случай выявления аномального функционирования регионов Российской Федерации на примере принятия решений в рамках управления их социально-экономическим развитием. Поведенный анализ показал хорошие результаты и позволяет рекомендовать предлагаемую методику к практическому использованию в информационных системах поддержки управленческих решений.

Ключевые слова: информационная поддержка, принятие решений, кластерный анализ, многомерные временные данные

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INTRODUCTION

Cluster analysis [1], as an effective mechanism of intelligent information technologies, is used in resolving a wide range of tasks related to decision-making in various subject areas. In the public administration, for example, it can be applied in developing socioeconomic policy at the regional level [2, 3], in tax regulation [4, 5], in the fields of education [6] and medicine [7, 8], computer science [9, 10] and information security [11], and in the field of mechanical engineering [12, 13]. A wide range of studies have addressed management processes in the economic sphere when solving decision-making problems. Examples of these are investment processes [14], assessing the financial stability of information technology (IT) companies [15], and others. In addition to management decision-making, cluster analysis is also used to support project decision-making [16, 17].

However, all of the examples given above apply static (spatial) data obtained at a specific point in time. On the other hand, analysis which takes into account the dynamics of the properties of objects reflected in the data enables the capabilities of cluster analysis to be expanded in support of management decision-making.

It is worth noting the research being implemented in this area. Firstly, there have been studies of the clustering of one-dimensional [18, 19] and multidimensional [20] time series which increases the efficiency of clustering, but not decision-making. The same goal is being pursued by the transition from the time domain of data to a two-dimensional discrete function [21] using continuous wavelet transformation [22]. The inclusion of the time parameter in the feature space during clustering [23] enables the dynamics of the state of the analyzed objects to be expressed. The clustering of objects as dynamic systems has also been studied in [24, 25].

More in-depth analytics are based on identifying patterns in the dynamics of clustered objects through the dynamics of time series data. Thus, the expansion of analytics is based on an approach which involves clustering objects based on the proximity of the dynamics of time series of a set of indicators characterizing them [26]. In this case, a range of metrics and methods for assessing such proximity are analyzed and compared, including the dynamic time warping (DTW) algorithm [27]. The study of the dynamics of cluster structures in network models of stock markets has made it possible to identify an indicator of an impending crisis in the form of an increase in the stability of these structures [28].

In this study, information support for management decisions is based on an analysis of the hidden influence of factors on the behavior (function) of the system (Fig. 1). If the explicit influence directly

determines the decision being made, then the hidden influence requires identification using modern analytical tools and information technologies, as well as an adequate interpretation of the results obtained.

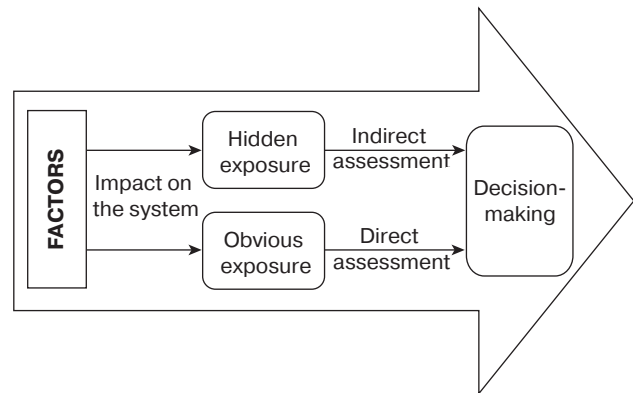


Fig. 1. Consideration of the impact of factors on the system when making decisions

At the same time, the hidden impact of factors on the system being analyzed is revealed through the variable behavior of the objects under study in relation to the clusters being formed. This variability may signal either deliberate distortion of the data provided (e.g., in tax returns) or unstable functioning of the system requiring managerial intervention.

METHODOLOGY

The temporal data analysis used is based on their clustering using the self-organizing map (SOM) method [29]. This is within the framework of the previously proposed approach and covers various levels of depth of research into system behavior [30]. Kohonen SOM enable the qualitative component of the analysis to be enhanced by visualizing the clusters formed using map data. In the proposed methodology, three data analysis tools are implemented to improve the adequacy of the decision made.

The first tool is a filter to limit the power of the analyzed set of features $\mathbf{p}_k^t = (p_{k1}^t, p_{k2}^t, \dots, p_{kn}^t)$, which depend discretely on the time parameter t (k is the number of objects in the clustered set, m is the number of features). The values of the features are replaced with the values of their dispersions within the time interval under study (w is the number of fixed time coordinates):

$$D_{kj} = \frac{1}{w-1} \sum_{i=1}^w (p_{kj}^i - \bar{p}_{kj})^2, \quad \bar{p}_{kj} = \frac{1}{w} \sum_{i=1}^w p_{kj}^i. \quad (1)$$

Further, clustering is performed in the space of new features with the identification of objects belonging to clusters with high dispersion values associated with high instability of the values of the

analyzed features. The objects identified are recorded for further analysis as systems with unstable time data. Objects with a high feature dispersion possibly caused by a trend in their values, characterizing a positive or negative trend, may also be noted. Additional regression analysis is required for clarification (see example below).

The second analysis tool is designed to identify instability in the images of the clustered objects within clusters and involves a series of steps.

In the first stage, clustering is implemented at all discrete points of the time coordinate (r is the number of the time coordinate). Next, the distance d_k^r of the k th object to the center of its cluster is calculated.

In the second stage, at each moment in time r , the variance of the values found in the first stage is calculated as d_k^r in the interval covering the current and previous time coordinates:

$$D_k^r = \frac{1}{r-1} \sum_{t=1}^r (d_k^t - \bar{d}_k^r)^2, \quad \bar{d}_k^r = \frac{1}{r} \sum_{t=1}^r d_k^t, \quad r = \overline{2, w}. \quad (2)$$

In the third stage, the temporal dependencies of the dispersions (2) are displayed in the form of a diagram which includes all clustered objects. The diagram enables objects with unstable temporal data to be identified at a new level.

The application of the third tool involves tracking possible changes in the affiliation of a specific cluster of objects previously in the field of view (Fig. 2). Such changes allow us to indirectly assess (Fig. 1) the unstable functioning of the system or deliberate distortion of information. They also allow us to refine previously obtained conclusions about objects which have fallen into the risk group. For this purpose, diagrams are the best way to express these objects.

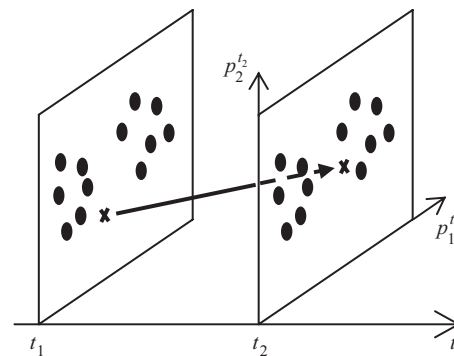


Fig. 2. Clustering results dynamics

The second and the third tools can be applied in different sequences, as well as in parallel.

The interrelationship between the stages implemented within the analysis methodology is presented in a block diagram of the corresponding algorithm (Fig. 3).

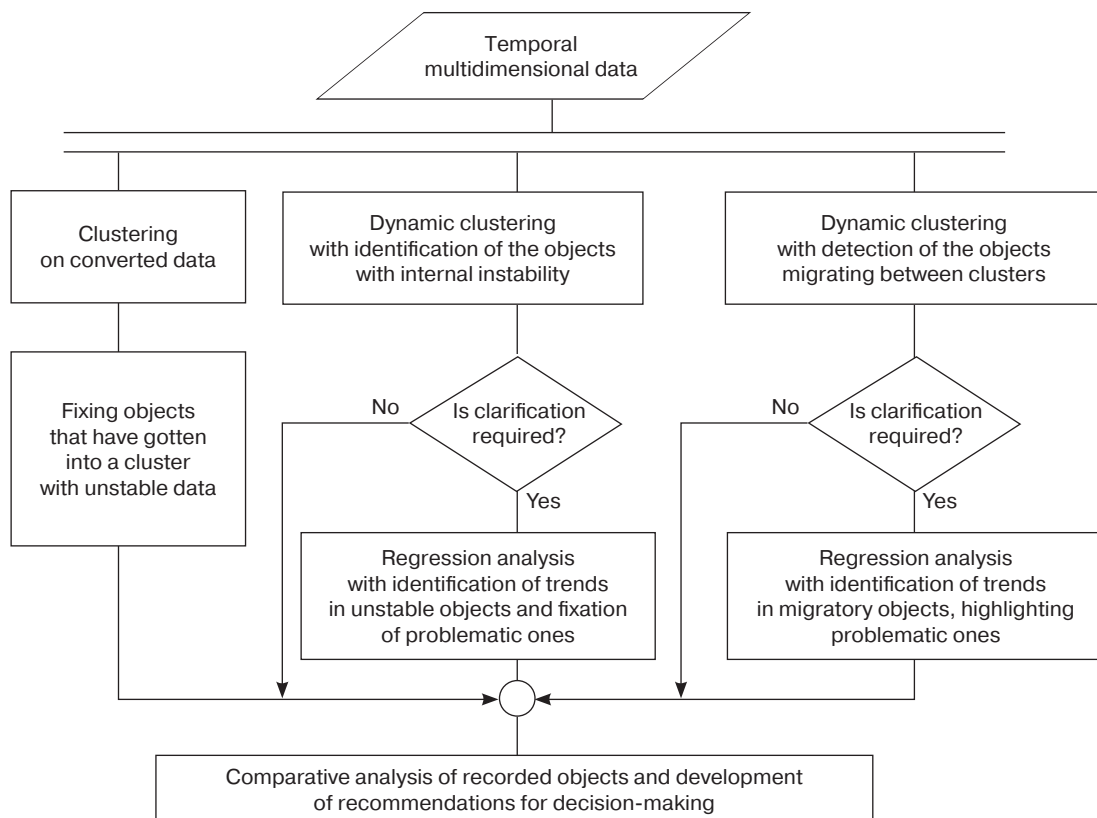


Fig. 3. Method implementation algorithm

DETECTION OF INTENTIONAL DISTORTION OF INFORMATION

The application of the proposed analysis in identifying the deliberate distortion of information is demonstrated using the example of tax administration. Here decisions need to be made about planning field tax audits at taxpayer enterprises. It is initially assumed that the aforementioned distortion allows with a certain degree of probability (Fig. 1) the dishonesty of the management of such enterprises to be assessed. The selection of parameters (features) for clustering was based on a number of preferences:

- availability of their calculation in financial statements;
- their correlation with bankruptcy risk (indicators are reflected in the relevant methodology of the Federal Insolvency Service under the State Committee of the Russian Federation for State Property Management);
- inclusion in Altman's model [31].

As a result, sixteen financial indicators were selected for the twenty companies analyzed. They enabled an assessment of their solvency to be made as well as the financial stability of their economic systems, the profitability of their production, and their business activity in terms of inventory turnover and accounts receivable and payable. The dynamics of these indicators were tracked over a period of eight quarters.

Clustering in the space of new features (1), according to the proposed methodology, allowed for enterprises with high instability of initial data values to be identified (enterprises with conditional numbers 4 and 12). According to the clustering results, they were isolated in their clusters.

The analysis of intra-cluster instability based on the value of the variances (2) resulted in the construction of a diagram (Fig. 4). The pattern of the graphs in the diagram identified critical enterprises with data instability, leading to abnormal behavior of

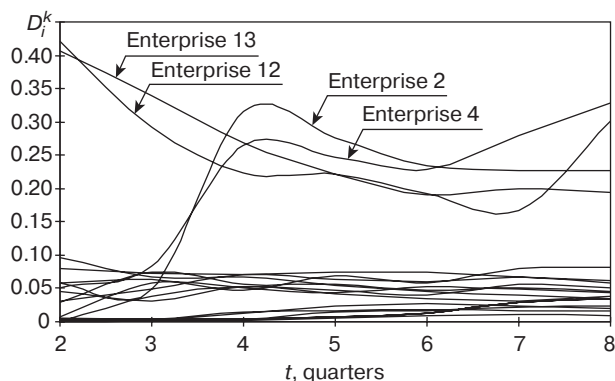


Fig. 4. Dispersion dynamics (2) in enterprise analysis

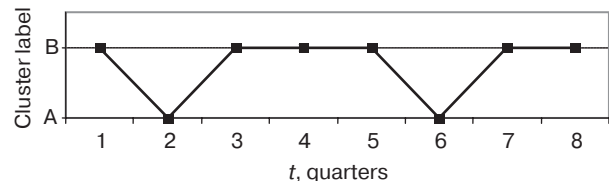


Fig. 5. Migration of enterprise 4 between clusters

the graphs corresponding to these enterprises. At this stage, the group of enterprises under review included the previously noted enterprises 4 and 12, as well as enterprises 2 and 13.

Migrations between clusters (the third tool of the analysis methodology) were found to affect enterprises 2, 4, and 12, as already been noted in previous stages of the analysis. A graphical illustration for enterprise 4 is shown in Fig. 5.

Thus, based on the results of the analysis, field tax audits were recommended for enterprises 2, 4, and 12, and, if possible, for enterprise 13.

IDENTIFYING SYSTEM FUNCTIONING INSTABILITY

The application of the proposed analysis in identifying abnormal systems functioning can be demonstrated using the example of decision-making in the context of socioeconomic development management of the regions in the Russian Federation. The analysis used key indicators characterizing the state of the regional socioeconomic system¹ for the period from 2014 to 2020 (a period of steady progressive development). The volume indicators were converted to relative values by dividing them by the number of employed people in the region. The Republic of Crimea and the city of Sevastopol were excluded from the analysis, since during this transitional period their socioeconomic systems were on the path to stabilization. Moscow, the Moscow oblast, and St. Petersburg, as well as regional structures which are part of regions (e.g., the Yamalo-Nenets Autonomous Okrug within the Tyumen oblast), were not considered.

Unlike the case discussed above, where deliberate data distortion was identified during dynamic cluster analysis of system functioning, dispersion estimates must take into account the possible trend of the relevant indicators (system characteristics) which cause high dispersion values.

In the example under consideration, when clustering in the space of feature variances (1), region 69 (Tver oblast) fell into the cluster of system

¹ Rossiya v tsifrakh: kratkii statisticheskiy sbornik (Russia in numbers: a short statistical collection). Moscow: Rosstat; 2020, 550 p. (In Russ.). ISBN 978-5-89476-488-7

instability (high variance values). In order to identify the presence of a trend, a regression analysis was performed to identify the empirical dependence on time of the indicator $v = v(t)$, as determined by the ratio of the gross regional product (billion rubles) to the average annual number of employed population (thousand people) (Fig. 6). The high value of the coefficient of determination R^2 indicates a stable positive trend for this characteristic. This allows us to exclude this region from the cluster of unstable regions. As for other indicators, checking for trends in this region yielded positive results. Thus, for the relative volume of goods shipped from own manufacturing, a stable trend $s = s(t)$ with a coefficient of determination $R^2 = 0.77$ was confirmed.

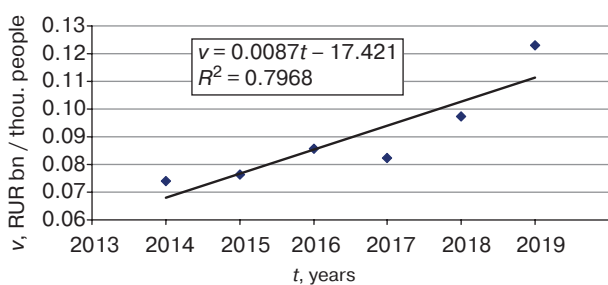


Fig. 6. Trend of indicator v for region 69

In the case of a specific clustering object, there may be cases where some indicators have a stable trend, while others have a stochastic spread of values. In this case, a heuristic assessment will be required to make a decision.

Other regions classified as unstable (46 in Kursk oblast, 23 in Krasnoyarsk krai, 51 in Murmansk oblast, and 76 in Yaroslavl oblast) are characterized by a high level of stochasticity, making them candidates for increased attention in terms of state socioeconomic regulation.

The diagram illustrating intracluster instability by dispersion (2) (Fig. 7) showed abnormal behavior of the graphs for the regions already mentioned above. Regions 2 (Republic of Bashkortostan) and 11 (Republic of Komi) were added.

At the stage of identifying migration between clusters (Fig. 8), regions 65 (Sakhalin oblast) and 68 (Tambov oblast) were included in the analysis.

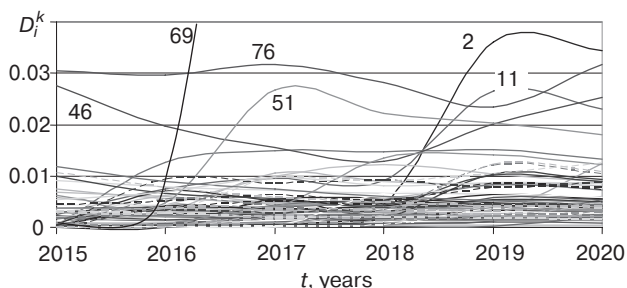


Fig. 7. Dynamics of dispersions (2) in regional analysis

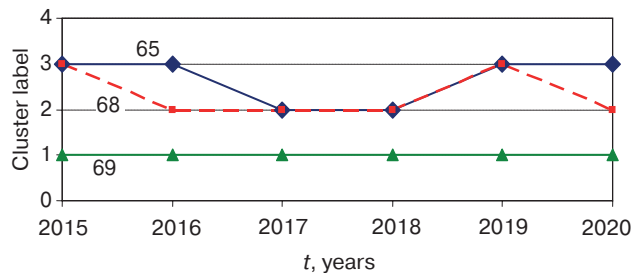


Fig. 8. Migration of regions 65, 68, and 69 between clusters

The absence of migration between clusters in region 69 once again confirmed its high level of socioeconomic development.

Regression analysis of the regions added showed that the increase in dispersion (2) for regions 2 and 11 can be largely explained by the positive dynamics of their indicators (see the example for region 2 in Fig. 9 with an acceptable R^2 value). In the case of regions 65 and 68, their migration between clusters is determined by the high level of stochasticity of economic indicators (see the example for region 65 in Fig. 9 with a low R^2 value), requiring measures to be taken within the framework of state regulation.

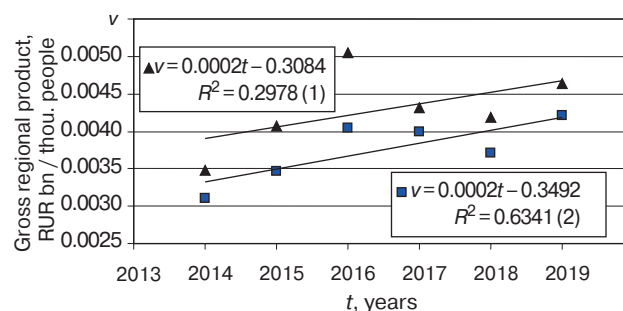


Fig. 9. Trends in relative gross regional product: (1) for region 65 (black triangles); (2) for region 2 (blue squares)

Thus, based on the results of the analysis, recommendations can be given on the development of measures within the framework of state regulation, aimed at improving and stabilizing the functioning of the socioeconomic system in regions 46, 23, 51, 76, 65, and 68.

CONCLUSIONS

The article presents an approach to information support for management decisions in conditions of uncertainty. This is achieved by means of an indirect assessment of the impact of factors on the controlled system using a method based on cluster analysis of time series data. The proposed technology is focused

on two classes of tasks: decision-making in conditions of possible deliberate data distortion; and when detecting unstable functioning of the system being analyzed.

The proposed theoretical provisions have been tested in practice using real data to resolve matters of concern to the tax administration and state regulation of the functioning of regional socioeconomic systems.

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