

# Cuneyt Gurcan Akcora

University of Manitoba

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## Research Interests

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- Explainable artificial intelligence
- Data Science on complex networks, large scale graph analysis
- Nonparametric statistics, bootstrap on graphs
- Deep learning and graph mining on Blockchain networks
- Machine learning for privacy and security research on online social networks
- Topological data analysis

## Education

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- 2010-2014**      **Università degli Studi dell'Insubria**, Varese, Italy  
◊ *Thesis: Profiling user interactions on online social networks*  
◊ *Ph.D. in Computer Science*  
◊ Advisors: Elena Ferrari and Barbara Carminati
- 2012 Feb-Apr**    **University of Texas at Dallas**  
◊ *Visiting researcher, Computer Science*  
◊ Advisor: Murat Kantarcioglu
- 2008-2010**      **State University of New York at Buffalo**, Buffalo, NY  
◊ *M.Sc. in Computer Science and Engineering*  
◊ *Thesis: Using Microblogs for Crowdsourcing and Public Opinion Mining*  
◊ Advisor: Murat Demirbas
- 2005-2006**      **Gent University**, Gent, Belgium  
◊ *Electronics and Information Systems*  
◊ *Erasmus Exchange Student*
- 2002-2007**      **Karadeniz Technical University**, Trabzon, Turkey  
◊ *B.Sc. in Electrical and Electronics Engineering*

## Honors and Awards

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- ◊ Fulbright Scholar to USA, 2008-2010.
- ◊ Amazon Web Services Research Grant, 2013.
- ◊ NSF travel award for SAMSI at Duke University, 2017.
- ◊ IBM travel award for SIGKDD, July 2010.
- ◊ IEEE travel award for ICDM, December 2012.
- ◊ Graduated as an honor student from Karadeniz Technical University, 2007.

## Postdoctoral Researchers

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**2022 Dec - Current**                      **Md. Zulfikar Alom**  
◇ *Computer Science*

## Graduate Students

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**2023**    **Baha Rababah**  
◇ *PhD student in Computer Science*

**2021 Jan - Current**                      **Poupak Azad**  
◇ *PhD student in Computer Science*

**2021 Sep - Current**                      **Funmilola Mary Taiwo**  
◇ *PhD student in Statistics*

**2021 Sep - Current**                      **Kiarash Shamsi**  
◇ *PhD student in Computer Science*

**2020 - 2022**                                      **Asif Nelay with Max Turgeone**  
◇ *Msc. in Computer Science*

◇ Thesis: Disentangled conditional variational autoencoder for unsupervised anomaly detection.

**2020 - 2022**                                      **Md. Abdullah Al Mamun with Rasit Eskicioglu**  
◇ *Msc. in Computer Science*

◇ Thesis: Real-time integration of IoT sensor and IOTA tangle for securing IoT infrastructure.

## Undergraduate Students

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**2022 - Current**                                      **Jason Chu**  
◇ *Computer Science*

**2021 - 2022**                                      **Blessings Manatsa**  
◇ *Mitacs Business Strategy Grantee in Computer Science*

## Work Experience

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**2019 July - Current**                              **University of Manitoba**  
◇ *Assistant Professor at Computer Science and Statistics*  
◇ *Faculty at Data Science Nexus*

**2016 Oct - 2019 June**                              **University of Texas at Dallas**  
◇ *Postdoctoral Fellow at Computer Science and Statistics*  
◇ *Joint work: Murat Kantarcioglu (CS) and Yulia Gel (Stat.)*

**2015 Jun - 2016 Oct**                              **Huawei Research, Istanbul, Turkey**  
◇ *Research Engineer. Intelligent Search Group*

**2014 Feb - 2014 Aug**                              **Qatar Computing Research Institute (QCRI), Qatar**  
◇ *Research Associate. Data Analytics Group*

## Internships

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**2012 Jun-Aug**                                      **Yahoo! Research Barcelona**  
◇ *Advisor: Francesco Bonchi*

**2005 July-Aug**                                      **University of Cairo, Cairo, Egypt**  
◇ *IAESTE Student Program*

## Grants

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### *Internal grants*

- **FoS 2021-2022:** With Xuemiao Hao (Actuaries), A Comprehensive Analysis of Use Cases and Application Domains of Blockchain in Insurance, Interdisciplinary Research Grant of UManitoba.

### *External grants*

- **MITACS 2023-2024:** with Carson Leung, Cuneyt Gurcan Akcora, Liqun Wang, Shaowei Wang and GetGreenline Inc. Data Science for Business Analytics.
- **Research Manitoba Health Council 2021-2023:** with Carson Leung and Protegra Inc. Bonafide: A Novel Protocol and Software Infrastructure for Improving Online Information Sharing and Control.
- **MITACS 2021-2022:** with Carson Leung and Protegra Inc. Bonafide: A Novel Protocol and Software Infrastructure for Improving Online Information Sharing and Control. Mitacs Accelerate.
- **MITACS 2021-2022:** with Mike Domaratzki and Sightline Inc. Genomic Selection through Explainable Artificial Intelligence. Mitacs Accelerate.
- **NSERC 2020-2025:** NSERC discovery grant with an additional supplement for early researchers.
- ◊ **CANSSI 2021:** With Dorcas Ofori-Boateng, Postdoctoral Research Full Fellowship from the Canadian Statistical Sciences Institute (2020-2021).

### **Publications (Asterisks denote a Ph.D. or MS. student)**

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H-Index: 17, I10-Index: 22. 1267 citations Source: Google Scholar.

### *Books*

- ◊ **Blockchain: Fundamentals, Data Structures and Algorithms for Data Science**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
Course book for Data Science on Blockchains.  
To be published by Cambridge University Press (2023).

### *Under Submission*

- ◊ **Smart Vectorizations for Single and Multiparameter Persistence**  
B. Coskunuzer, C. G. Akcora, Z. Zhen, I. Dominguez, Y. R. Gel, M. Kantarcioglu, pp 1—12.
- ◊ **How to Not Get Caught When You Launder Money on Blockchain**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu, pp 1—8.

### *Peer Reviewed Conference Papers*

- ◊ **Chartalist: Labeled Graph Datasets for UTXO and Account based blockchains**  
\*K. Shamsi, F. Victor, M. Kantarcioglu, Y. Gel, C.G. Akcora  
Neurips 2022, Thirty-sixth Conference on Neural Information Processing Systems pp 1—10 (2022).
- ◊ **Reduction Algorithms for Persistence Diagrams of Networks: CoralTDA and PrunIT**  
C. G. Akcora, B. Coskunuzer, Y. R. Gel, M. Kantarcioglu  
Neurips 2022 (Spotlight article), Thirty-sixth Conference on Neural Information Processing Systems pp 1—10 (2022).
- ◊ **Topological anomaly detection in dynamic multilayer blockchain networks**  
\*D. Ofori-Boateng, I. Segovia Dominguez, C.G. Akcora, \*Y. Li, Y. R. Gel, M. Kantarcioglu  
ECML PKDD '21 The European Conference on Machine Learning and Principles and Practice of Knowledge Discovery in Databases pp 1—12 (2021).
- ◊ **Alphacore: Data Depth based Core Decomposition**  
\*F. Victor, C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
KDD '21: The 27th ACM SIGKDD Conference on Knowledge Discovery and Data Mining, online, pp 1—9 (2021).
- ◊ **BitcoinHeist: Topological Data Analysis for Ransomware Payment Detection on the Bitcoin Blockchain**  
C. G. Akcora, \*Y. Li, Y. R. Gel, M. Kantarcioglu

29th International Joint Conference on Artificial Intelligence (IJCAI-PRICAI 2020)  
Tokyo, Japan, pp 1—7 (2020).

- ◇ **Ethereum Token Price Anomaly Prediction with Topological Depth Curves**  
\*Y. Li, \*U. D. Islambekov, C. G. Akcora, E. Smirnova, Y. R. Gel, M. Kantarcioglu  
SIAM International Conference on Data Mining (SDM) pp 1—9 (2020).
- ◇ **ChainNet: Learning on Blockchain Graphs with Topological Features**  
\*N. C. Abay, C. G. Akcora, \*U. D. Islambekov, Y. R. Gel, M. Kantarcioglu, B. Thuraisingham  
The 19th IEEE International Conference on Data Mining (ICDM)  
Beijing, China, pp 1—10 (2019).
- ◇ **Attacklets: Modeling High Dimensionality in Real World Cyberattacks**  
C. G. Akcora, J. Bakdash, Y. R. Gel, L. Marusich, M. Kantarcioglu, B. Thuraisingham  
IEEE International Conference on Intelligence and Security Informatics (ISI) (34%)  
Florida, Miami, USA pp 1—5 (2018).
- ◇ **Forecasting Bitcoin Price with Graph Chainlets**  
C. G. Akcora, \*A. K. Dey, Y. R. Gel, M. Kantarcioglu  
The 22nd Pacific-Asia Conference on Knowledge Discovery and Data Mining (PAKDD)  
Melbourne, Australia, pp 1—12 (2018).
- ◇ **Temporal rules discovery for web data cleaning**  
Z. Abedjan, C. G. Akcora, M. Ouzzani, P. Papotti, M. Stonebraker  
The 42nd Very Large Data Bases Conference (VLDB)  
New Delhi, India, pp 336—347 (2015).
- ◇ **Discovering trust patterns in ego networks**  
C. G. Akcora, E. Ferrari  
The 4th IEEE/ACM International Conference on Social Network Analysis and Mining (ASONAM)  
Beijing, China, pp 224—229 (2014).
- ◇ **Multi-dimensional conversation analysis across online social networks**  
\*W. Lucia, C. G. Akcora, E. Ferrari  
The 3rd IEEE International Conference on Social Computing and its Applications (SCSM)  
Karlsruhe, Germany, pp 369—376 (2013).
- ◇ **Risks of friendships on social networks**  
C. G. Akcora, B. Carminati, E. Ferrari  
The 12th IEEE International Conference on Data Mining (ICDM)  
Brussels, Belgium, pp 810—815 (2012).
- ◇ **Privacy in social networks, how risky is your social graph?**  
C. G. Akcora, B. Carminati, E. Ferrari  
The 28th IEEE International Conference on Data Engineering (ICDE)  
Washington D.C, USA, pp 9—19 (2012).
- ◇ **Network and profile based measures for user similarities on social networks**  
C. G. Akcora, B. Carminati, E. Ferrari  
The 12th IEEE International Conference on Information Reuse and Integration (IRI)  
Las Vegas, NV, USA, pp 292—298 (2011).
- ◇ **Building virtual communities on top of online social networks**  
C. G. Akcora, B. Carminati, E. Ferrari  
The 5th European Conference on Information Management and Evaluation (ECIME)  
Como, Italy, pp 12—23 (2011).
- ◇ **Crowd-sourced sensing and collaboration using Twitter**  
M. Demirbas, \*M. A. Bayir, C. G. Akcora, \*Y. S. Yilmaz, H. Ferhatosmanoglu  
The 11th IEEE Int. Symp. on a World of Wireless, Mobile and Multimedia Networks (WoWMoM)  
Montreal, Canada, pp 1—9 (2010).

- ◇ **Network models of protein phosphorylation, acetylation, and ubiquitination connect metabolic and cell signaling pathways in lung cancer**  
K. Ross, G Zhang, C. G. Akcora, Y. Lin, B. Fang, J. Koomen, E. Haura, M. Grimes  
PLOS Computational Biology, pp 1–72 (2023).
- ◇ **Topological Forest**  
M. A. Bayir, \*K. Shamsi, C. G. Akcora  
IEEE Access, pp 1–10 (2023).
- ◇ **Data Science for Blockchain**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
SIAM News, online at <https://sinews.siam.org/Details-Page/data-science-for-blockchain>  
(2022).
- ◇ **Blockchain Networks: Data Structures of Bitcoin, Monero, Zcash, Ethereum, Ripple and Iota**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
Wiley Wires Surveys in Computer Science, pp 1–39 (2021).
- ◇ **On the Role of Local Blockchain Network Features in Cryptocurrency Price Formation**  
\*A. K. Dey, C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
Canadian Journal of Statistics, pp 1–33 (2020).
- ◇ **GraphBoot: Quantifying Uncertainty in Node Feature Learning on Large Networks**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu, V. Lyubchich, B. Thuraisingham, IEEE Transactions on Knowledge and Data Engineering, pp 1–16 (2019).
- ◇ **Blockchain Analytics for Intraday Financial Risk Modeling**  
Matthew Dixon, C. G. Akcora, Yulia R. Gel, M. Kantarcioglu, Springer’s Digital Finance, pp 1–25  
(2019).
- ◇ Invited paper: **Blockchain Data Analytics**  
C. G. Akcora, Matthew Dixon, Yulia R. Gel, M. Kantarcioglu, IEEE Bulletin of Intelligent Informatics,  
pp 1–8 (2018).
- ◇ **Bitcoin Risk Modeling with Blockchain Graphs**  
C. G. Akcora, Matthew Dixon, Yulia R. Gel, M. Kantarcioglu, Economics Letters, pp 1–5 (2018).
- ◇ **Blockchain: A graph primer (2017 Edition)**  
C. G. Akcora, Y. R. Gel, M. Kantarcioglu  
arXiv:1708.08749, pp 1–16 (2017).
- ◇ **Detecting anomalies in social network data consumption**  
C. G. Akcora, B. Carminati, E. Ferrari, M. Kantarcioglu  
Springer Social Network Analysis and Mining, Vol. 4, pp 231–245 (2014).
- ◇ **User similarities on social networks**  
C. G. Akcora, B. Carminati, E. Ferrari  
Springer Social Network Analysis and Mining, Vol. 3, pp 475–495 (2013).
- ◇ **Trend sensing via Twitter**  
Y. S. Yilmaz, \*M. F. Bulut, C. G. Akcora, \*M. A. Bayir, M. Demirbas  
Inderscience Ad Hoc and Ubiquitous Computing, Vol. 14, 16–26 (2013).

#### *Workshops*

- ◇ **Identifying breakpoints in public opinion**  
C. G. Akcora, \*M. A. Bayir, M. Demirbas, H. Ferhatosmanoglu  
The 1st Workshop on Social Media Analytics (KDD’10 SOMA)  
Washington D.C, USA, pp 62–66 (2010).

#### *Panels*

◇ **Coinbase Machine Learning and Blockchain Summit**

C. G. Akcora, Rajarshi Gupta (ML head at Coinbase), Bhaskar Krishnamachari (University of Southern California), Mohammad Sadoghi (UC Davis), Lori Vergara (PalmNFT)  
Online, (2023).

◇ **AI for Security and Security for AI**

C. G. Akcora, E Bertino, M Kantarcioglu (UT Dallas), S Samtani (Indiana University), S Mittal (University of North Carolina), M Gupta (Maanak Gupta)  
ACM Conference on Data and Application Security and Privacy (CodaSPY)  
Dallas, Texas, (2019).

*Book Chapters*

◇ **Using Deep Learning to Generate Relational HoneyData**

N. C. Abay, C. G. Akcora, Y. Zhou, M. Kantarcioglu, B. Thuraisingham  
Springer, Automated Cyber Deception, pp 1—16 (2019).

*Encyclopedia Entries*

◇ **User Similarities on Social Networks**

C. G. Akcora, E. Ferrari  
Springer Encyclopedia of Social Network Analysis and Mining (ESNAM), pp 1734—1743 (2014).

◇ **Graphical User Interfaces for Privacy Settings**

C. G. Akcora, E. Ferrari  
Springer Encyclopedia of Social Network Analysis and Mining (ESNAM), pp 1—8 (2014).

*Translation*

◇ English-Turkish, **Fundamentals of Information Systems Security**

David Kim and Michael G. Solomon, ISBN: 978-605-033-000-7  
Chapter 3: Malicious Attacks, Threats, and Vulnerabilities, pp 70—110  
Publisher: NOBEL Akademik Yayıncılık, Edited by Ozgu Can (2019).

*Other Publications*

◇ **Twitter: Roots, Influence and Applications**

C. G. Akcora, M. Demirbas  
Technical Report, Department of Computer Science and Engineering  
University at Buffalo, NY, pp 1—24 (2010).

## **Presentations**

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*Conference Tutorials*

- ◇ **Graph-based Management and Mining of Blockchain Data.** *CIKM '22: Proceedings of the 31st ACM International Conference on Information and Knowledge Management, Atlanta, Georgia, USA (October 2022).*
- ◇ **Data Science on Blockchains.** *KDD '21: Proceedings of the 27th ACM SIGKDD Conference on Knowledge Discovery & Data Mining, online, (2021).*
- ◇ **Blockchain Graph Models and Blockchain Data Analytics.** *DMS Blockchain Workshop organized by the United States National Science Foundation (sites.google.com/view/nsf-blockchain-workshop), (June 16, 2021).*
- ◇ **Data Science on Blockchains,** with Yulia R. Gel and Murat Kantarcioglu. *SIAM International Conference on Data Mining (SDM), (May 7 - 9, 2021).*
- ◇ *[Online due to Covid-19]* **Data Science on Blockchains,** with Yulia R. Gel and Murat Kantarcioglu. *The IEEE Conference on Data Engineering (ICDE), Dallas, U.S., (April 20-24, 2020).*
- ◇ **Blockchain Data Analytics,** with Yulia R. Gel and Murat Kantarcioglu. *The Pacific-Asia Conference on Knowledge Discovery and Data Mining (PaKDD), Macau, China, (Spring 2019).*

- ◇ **Blockchain Data Analytics**, with Yulia R. Gel and Murat Kantarcioglu. *The IEEE International Conference on Data Mining (ICDM)*, Singapore, (17 November 2018).

#### Invited Courses

- ◇ **Applications of topology in online social networks and Blockchain networks**, Instituto de Matemáticas de la Universidad de Sevilla, Spain, (May 22-26, 2023).
- ◇ **Blockchain Data Analytics**, School of Statistics, University of Minnesota, Minneapolis, Minnesota, USA (November 2018).

#### Invited Talks

- ◇ **Adversarial Graph Machine Learning on Blockchains**, Coinbase Machine Learning and Blockchain Research Summit <https://www.coinbase.com/ml-bc-summit>, online, (May 2023).
- ◇ **Topological Graph Machine Learning on Blockchains**, University of Central Florida, online, (May 2023).
- ◇ **Topological Graph Machine Learning on Blockchains**, University of Northern Illinois, online, (April 2023).
- ◇ **Money Laundering on Blockchain: Measures and Countermeasures**, Bits and Blocks (Blockchain) Workshop <https://bitsandblocks2021.super.site/>, online, (December 2021).
- ◇ **Topological Data Analysis for Ransomware Detection on the Bitcoin Blockchain**, Digital Forensics research conference (<https://dfrws.org/conferences/dfrws-usa-2021/>), online, (July 2021).
- ◇ **E-crime detection on Blockchains**, New York University, Center for Data Science, online (March 2021).
- ◇ **Topological Data Analysis for Ransomware Detection on the Bitcoin Blockchain**, Data Science Nexus Invited Talk, online, Canada (December 2020).
- ◇ **Topological Data Analysis for Ransomware Detection on the Bitcoin Blockchain**, The Smart Cybersecurity Network (Serene-Risc) Annual Workshop, online, Canada (October 2020).
- ◇ **Topological Data Analysis on Networks – Applications and Scalability issues**, University of Montana, Department of Mathematical Science, USA (September 2020).
- ◇ **Topological Data Analysis on Networks – Applications and Scalability issues**, Virginia Commonwealth University, Department of Biostatistics, USA (September 2020).
- ◇ **Data Science on Blockchains**, Joint Statistical Meetings, online (August 2020).
- ◇ **Explainable Artificial Intelligence**, Sightline Innovation Inc., Winnipeg, Manitoba, Canada (February 2020).
- ◇ **Learning on Blockchain Graphs with Topological Features**, SAMSI Workshop on Foundations of Blockchain Data Analytics, Durham, NC, USA (October 2019).
- ◇ **Blockchain Data Analytics: A New Frontier in Data Science**, The 36th Annual Quality and Productivity Research Conference, Washington D.C., USA (June 2019).
- ◇ **Multi-Layer Analysis of Biological Networks**, International Chinese Statistical Association, the ICSA China Conference, Tianjin, China (July 2019).
- ◇ **Blockchain Data Privacy and Security**, Annual Computer Security Applications Conference (ACSAC), Puerto Rico (December 2018).
- ◇ **Understanding Cryptocurrency Price Formation from Time Series of Local Blockchain Graph Features**, the Joint Statistical Meetings (JSM), Vancouver, Canada (August 2018).
- ◇ **A Time Series Approach in Blockchain Data Analytics**, Michigan State Symposium on Mathematical Statistics and Applications in Honor of Hira L. Koul's Scientific Legacy, East Lansing, Michigan, USA (September 2018).

#### Guest lectures

- ◇ Explainability and Ethics in Artificial Intelligence, UW Tacoma, August 2021.
- ◇ Explainable AI, COMP 7950, Advanced Machine Learning, University of Manitoba. April 2021.
- ◇ Ransomware Detection in Cryptocurrencies, TCSL 550: Network and Internet Security, University of Washington Tacoma, Computer Science, WA, USA. May 2020.
- ◇ A Holistic View of the Blockchain Ecosystem, UT Dallas, School of Management, Dallas, Texas, USA. April 2020.

#### *Seminars*

- ◇ **Topological Data Analysis for Blockchain Networks**, Applied Algebraic Topology Group, University of Minnesota. October 2020.
- ◇ **Blockchain Data Analytics**, Operations Research, City University of Hong Kong, China. November 2018.
- ◇ Rochester Institute of Technology, Statistics, Rochester, NY, USA. May 2018.
- ◇ University of Texas at Dallas, Computer Science, Dallas, Texas, USA. April 2018.
- ◇ Southern Methodist University, Statistics, Dallas, Texas, USA. March 2018.
- ◇ Instituto Tecnológico Autónomo de México, Computer Science, Mexico City, Mexico. October 2017.
- ◇ Ege University, Computer Science, Izmir, Turkey. August 2016.
- ◇ Marmara University, Computer Science, Istanbul, Turkey. June 2016.
- ◇ Bogazici University, Computer Science, Istanbul, Turkey. May 2016.

#### **Faculty Service**

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- ◇ The School of Medicine, CRC Tier 2 in Artificial Intelligence: First Search Committee University of Manitoba (2022).
- ◇ **UMGF Awards Committee** University of Manitoba (2022).
- ◇ **Neuroscience Department Council** University of Manitoba (2021).
- ◇ **Nexus Data Science Conference Organizing Committee** University of Manitoba (2021).
- ◇ **FoS 2021: Faculty consultant in AI and Machine Learning Solutions program of UManitoba.**
- ◇ **Graduate Awards Committee** University of Manitoba (2020).
- ◇ **Indigenous Faculty Search Committee** University of Manitoba (2021).
- ◇ **Graduate Student Admissions Committee** University of Manitoba (2021)

#### **Professional Service**

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- ◇ **Co-chair for** The Fourth IEEE International Conference on Blockchain Computing and Applications (BCCA'2022).
- ◇ **Demo chair for** IEEE International Conference on Data Engineering (ICDE 2020).
- ◇ **Track chair for** IEEE International Conference on Cyberspace Data and Intelligence (Cyber DI 2019).
- ◇ **Associate editor for**
  - *Frontiers in Physics, Social Physics*
- ◇ **Co-editor for**
  - *the special issue of Big Data and Cognitive Computing: Blockchain Data Analytics and Graph Mining.*
- ◇ **Review Editor** to the Editorial Board of Cybersecurity and Privacy for *Frontiers in Big Data.*



- ◇ **Program Committee for IEEE ICDM BDA2023, DeFi2023, CAAW2023, UYMS 2022, ICB23, BTS 2022, CAAW 2022, IEEE CIFEr 2022, ICLR 2022, BCCA 2021, Midas 2021, Cyber 2021, CCCIS 2021, ECML/PKDD 2020, 2021, IFCA Workshop on Decentralized Finance 2021, 2022, AAAI 2021, CODASPY 2020, 2021, 2022, CyberDI 2020, UYMS 2020, NSysS 2020, ECML-PKDD 2020, MIDAS 2020, CCCIS 2020, ASEAN-AI 2018.**
- ◇ **Referee for**
  - *Nature Scientific Reports.*
  - **IEEE** *Internet Computing, Communications Magazine*
  - **IEEE Transactions on** *Emerging Topics in Computing, Systems, Man and Cybernetics, Industrial Electronics, Mobile Computing, Services Computing, Dependable and Secure Computing, Industrial Informatics*
  - **Elsevier** *Journals of Online Social Networks and Media, Digital Communications and Networks, Computational Statistics and Data Analysis (CSDA)*
  - **Springer** *Journals of Classification, Financial Innovation, Grid Computing, Social Network Analysis and Mining, Data Science and Engineering*
  - *The Information Security (IET-IS)*
  - *PeerJ Computer Science*
  - *The VLDB Journal*
  - *ACM Computing Surveys, Transactions on Data Science*
  - *Canadian Journal of Statistics*
  - *MDPI Sensors*
  - **Oxford Academic** *Journal of Complex Networks*
  - **Wiley** *Expert Systems*
  - *Jordanian Journal of Computers and Information Technology*
- ◇ **Conference reviewer for** *NEURIPS 2022, NEURIPS 2021, ICLR 2022, ICML 2021, 2022, IEEE SSCI 2020, CODASPY 2019, VLDB 2018, KDD 2018, PaKDD 2018, KDD 2017, SDM 2017, SIGMOD 2017, ICDE 2014, ASONAM 2014, ICWSM 2014, ICDM 2013, SCA 2013, CODASPY 2012, IRI 2011, WWW 2011.*
- ◇ **Proposal reviewer for** *Mitacs Accelerate, Canada.*

#### Organization of Technical Meetings

- ◇ Organizer, Session on **Blockchain Networks**, Networks 2021: A Joint Sunbelt and NetSci Conference, Washington D.C. (July 6-11, 2021).
- ◇ Organizer, Workshop on **AI and Blockchains**, IJCAI-PRICAI, Tokyo, Japan (2020).
- ◇ Organizer, Workshop on **Blockchain Data Analytics**, Canadian Statistical Sciences Institute, BIRS, Alberta (March 2020).
- ◇ Organizer, Workshop on **Blockchain Data Analytics**, 19th International Conference on Data Mining (IEEE ICDM), Beijing, China (2019).
- ◇ Organizer, Workshop on **Foundations of Blockchain Data Analytics**, The Statistical and Applied Mathematical Sciences Institute (SAMSI), North Carolina, U.S. (2019).
- ◇ Chair, Session on **Behavioral Data Mining**, The 23rd Pacific-Asia Conference on Knowledge Discovery and Data Mining (PAKDD), Macau, China (2019).
- ◇ Organizer, Session on **Future of Blockchain from a Big Data Perspective**, 4th International Conference on Big Data and Information Analytics (BigDia), Houston, USA (2018).

#### Panels

- ◇ *Panelist, **AI for Security and Security for AI**, The 11th ACM conference on Data and Application Security and Privacy (CODASPY), Dallas, USA (2021).*
- ◇ *Panelist, **Blockchain Security and Privacy**, The 9th ACM conference on Data and Application Security and Privacy (CODASPY), Dallas, USA (2019).*

#### Ph.D. Thesis Committee

- ◇ Le An Lac, Advisors: Carson Leung and Pingzhao Hu, University of Manitoba (2021-2025).
- ◇ Yan Sun, Advisors: Carson Leung and Pingzhao Hu, University of Manitoba (2021-2025).
- ◇ Engin Deniz Tumer, Advisor: Elena Ferrari, **Access control within MQTT-based IoT Environments**, Doctor of Science, Dipartimento di Scienze Teoriche e Applicate, Università degli studi dell'Insubria, Italy (2022).

#### Ms. Thesis Committee

- ◇ *Andrew Kozar, **Data Collection Using Deep Reinforcement Learning for Serious Games**, Master of Science, Department of Electrical and Computer Engineering, University of Manitoba (2023).*
- ◇ *Japjeet Singh, **Data-Driven Risk Forecasting and Algorithmic Trading Models for Cryptocurrencies**, Master of Science, Department of Computer Science, University of Manitoba (2022).*
- ◇ *Kyle Leduc-McNiven, **Serious Game Development for Detecting Mild Cognitive Impairment**, Master of Science, Department of Electrical and Computer Engineering, University of Manitoba (2022).*
- ◇ *Qi Wen, **Personalized Privacy-Preserving Recommendation System**, Master of Science, Department of Computer Science, University of Manitoba (2022).*
- ◇ *Ashani Nuwanthika Wickramasinghe, **Community Detection in Social Networks with an Application to Covid-19 Data**, Master of Science, Department of Statistics, University of Manitoba (2021).*

#### Committee Chair

- ◇ Le An Lac, **M.Sc. thesis defence, Pretest and Stein-type Shrinkage Estimators in Linear and Generalized Partial Linear Models**, University of Manitoba (2021).
- ◇ Samuel Morrissette, **M.Sc. thesis defence, Assessing Behaviour of Casino Patrons Using Clustering Methods**, University of Manitoba (2021).
- ◇ Adriana-Stefania Ciupeanu, candidacy exam for **Ph.D. in Mathematics IIS**, University of Manitoba (2021).

## SELECTED PROJECTS

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### CoinWorks: Graph Analysis for the Blockchain Technology

One of the first groups to analyze Blockchain graphs, at UT Dallas we introduced a novel concept of  $k$ -chainlets on Bitcoin that expands the ideas of motifs and graphlets to Blockchain graphs. Chainlet analysis provides a deeper insight into local topological properties of the Blockchain and the role of those local higher-order topologies in the Bitcoin price formation. In the entire history of the Bitcoin graph, we have found that certain types of chainlets have a high predictive utility for Bitcoin prices. So far, this ongoing project has resulted in three concluded publications. Further works are actively being developed.

### Aetas: Temporal Rules Discovery for Web Data Cleaning

In a collaboration with MIT CSAIL, at the Qatar Computing Research Institute we developed Aetas, a system for the discovery of approximate temporal functional dependencies. We used the data provided by RecordedFuture.com, which crawls the Internet and extracts knowledge with an event oriented approach. At the core of the system are two modules that exploit machine learning techniques to identify approximate dependencies and their duration from noisy web data. Our results appeared in the VLDB 2015 conference.

## **Sight: Personalized privacy for social networks**

To protect personal data in Online Social Networks (OSNs) against well-known privacy problems, several relationship-based access control mechanisms have been proposed, as well as, more expressive privacy settings have been adopted by commercial OSNs, like Facebook. Unfortunately, these efforts can be unproductive, because users are reluctant to set complex privacy preferences. To overcome this problem, we proposed a new model for privacy preference settings based on a risk concept. Our findings were presented at the IRI 2011, ICDE 2012 and ICDM 2012.

## **Taoss: Trend Analysis on Open Source Software**

Started as a Turkish Research Council project at Huawei Research, Taoss aimed at modeling the open source landscape by analyzing software repositories (e.g., Github), Q&A sites (e.g., StackOverflow), online forums (e.g., HackerNews) and other web sources.

## **Crowd-Sourced Sensing and Collaboration Using Twitter**

We designed and implemented crowd-sourced sensing over Twitter, and showcased our system with two applications: a crowd-sourced weather radar, and a participatory noise-mapping application. In the project, we proposed a SensorML based classification for future detection of sensors on Twitter. Findings of this project were published in WOWMOM, 2010.

## **Upinion: Identifying Breaking Points in Public Opinion**

While polls are traditionally used for observing public opinion, they provide a point snapshot, not a continuum. We considered the problem of identifying breakpoints in public opinion, and proposed using micro-blogging sites to capture trends in public opinion. This, to the best of our knowledge, is the first paper to employ an emotion corpus to classify emotion changes. We used a combination of vector space and set space models to represent and analyze tweets from Twitter about public opinion on two breaking news stories.

## **Teaching**

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- ◇ Data Science on Blockchains, UdeMy MOOC course  
Online at <https://www.udemy.com/course/data-science-on-blockchains/>.
- ◇ COMP 4190, Advanced Artificial Intelligence, Winter 2021.  
Core course for undergraduate students (40+ students).  
Computer Science, University of Manitoba.
- ◇ COMP 2140, Data Structures and Algorithms, Winter 2020, Winter 2021.  
Core course for undergraduate students (90+ students).  
Computer Science, University of Manitoba.
- ◇ COMP 7570, Blockchain Data Analytics, Fall 2019, Fall 2020, Fall 2021.  
Elective course for graduate students (25 students).  
Computer Science, University of Manitoba.
- ◇ CS 6313, Statistical Methods for Data Science, Fall 2018, Spring 2019.  
Core course for Data Science specialization (+150 students).  
Computer Science and Engineering, University of Texas at Dallas.
- ◇ Data Analysis with R, Spring 2013.  
Master's level course (13 students).  
Computer Science, Università degli Studi dell'Insubria.
- ◇ Privacy and Security of Data, Spring 2012.  
Master's level course (11 students).  
Computer Science, Università degli Studi dell'Insubria.

## Data Repositories

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- ◇ Chartalist: Labeled Graph Datasets for UTXO and Account based blockchains  
<http://chartalist.org>

## Public Datasets

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- ◇ BitcoinHeist Ransomware: Ransomware address features on the Bitcoin Blockchain  
<http://archive.ics.uci.edu/ml/datasets/BitcoinHeistRansomwareAddressDataset>  
<https://www.kaggle.com/sapere0/bitcoinheist-ransomware-dataset>  
<https://www.openml.org/d/42553>.
- ◇ Bitcoin Transaction Dataset: Bitcoin heterogeneous network data from 2009-2017 (<https://www.kaggle.com/sapere0/bitcoin-dataset>).

## Software Packages

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- ◇ Github/GraphBoot: A Bootstrapped Sampling framework in Scala/Apache Spark.
- ◇ Github/Coinworks: Bitcoin Chain Analysis platform in R/Java/Scala.

## Computer Skills

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- ◇ Languages: Scala, Java, R, PHP, SQL, XHTML, Python, JavaScript,  $\text{\LaTeX}$ .
- ◇ OS/Tools/Libraries: OpenMPI, Twitter4J, jQuery, Jung.
- ◇ Open Source Projects: Apache Storm, Apache Spark.

## Language Skills

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- ◇ Turkish: Native.
- ◇ English: Advanced.
- ◇ Italian: Upper-intermediate.
- ◇ Chinese: 汉语水平考试四(HSK 4).