

Toward Enhanced Customer Transaction Insights: An Apriori Algorithm-based Analysis of Sales Patterns at University Industrial Corporation

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Abstract—The University Industrial Corporation (CIU) at the National University of Jaen offers a range of consumable products, encompassing nectar, water, coffee, chocolate, and chocoteja. However, its sales transactions function without a systematic analysis. To address this, the study gathered and analyzed sales data from March to November 2023, aiming to identify and delineate associations among frequently co-purchased products, revealing underlying interdependencies and associations. Employing text mining methodologies, this study preprocessed and analyzed 1542 sales records using the Apriori algorithm, culminating in the extraction of 17 association rules. Among these rules, three standout associations were uncovered: the purchase of chocolate, chocoteja and water suggests a purchase of nectar; chocolate, nectar and water acquisitions correlate with chocoteja purchases; lastly chocolate and nectar purchases are associated with chocoteja acquisitions. These findings provide insights to augment potential production adjustments within the CIU, enabling the leveraging of established associations to boost sales and revenue. Moreover, the identified rules serve as a cornerstone for decision-makers, actionable guidance for stakeholders, enabling the identification of co-purchased products, fostering informed production planning, fine-tuning marketing strategies for customer relationship management (CRM), and enhancing CIU's market competitiveness and profitability.

Keywords—Apriori algorithm; association rules; Customer Relationship Management (CRM); decision making; text mining

I. INTRODUCTION

Recent advancements in information technologies have propelled transformative opportunities in several public and private institutions, streamlining services and operational efficiencies for the populations. Consequently, this technological progression has empowered companies to acquire, store, analyze, and interpret vast volumes of data, marking a pivotal shift in the significance of dataset. Thus, the consequential impacts transcend the technological domain, influencing the restructuring of business strategies and marketing activities [1].

Simultaneously, the widespread accessibility of the Internet and the burgeoning domain of e-commerce have accumulated

extensive repositories of customer transactional data within websites. Employing sophisticated data mining techniques has enabled the aggregation and analysis of these massive datasets within complex web structures [2], [3]. This revolutionizing data mining movement has significantly shaped the information landscape and society, facilitating the process of transforming large amounts of data into valuable insights and knowledge [4]. The fundamental objective of data mining remains centered on the discovery of high-frequency sets, fostering the extraction of implicit associations, subsequently aiding in informed decision-making. As observed in [5], there exists an intriguing correlation between seemingly unrelated products, such as diapers and beer, co-placement of which resulted in a mutual sales upsurge.

Moreover, text mining, a subset of data mining, involves the transformation of unstructured and semi-structured textual data from vast databases into digital formats for information extraction. Its functional applications span a wide range, including semantic text mining, word feature mining, association rule mining, text clustering analysis, and trend prediction [6].

On the other hand, data mining association algorithms serve as indispensable tools, widely embraced by major tech companies such as Amazon, Google, Netflix, Facebook, and Twitter. These algorithms effectively uncover intricate interrelations among variables within extensive datasets. By extracting interesting correlations, frequencies, and patterns from association rules [7], proving instrumental in predicting relevant elements in subsequent analysis [8].

The array of association rule algorithms spans the Apriori algorithm, Frequent Pattern (FP)-Tree, Equivalence Class Clustering, bottom-up Lattice Traversal (ECLAT) algorithm, and the gray association method. Notably, the Apriori algorithm developed by Agrawal and Srikant [9], stand as the classical paradigm for mining frequent itemset in the domain of association rules analysis [10]. This algorithm operates on a bottom-up search methodology, progressively assembling generated itemset to ensure the identification of frequent item subsets.

The University Industrial Corporation (CIU), an integral component of the Production Center of Goods and Services at the National University of Jaen (UNJ), plays a pivotal role in advancing academic, research, and production endeavors in alignment with the institution's overarching goals. As a part of its unwavering commitment to foster scientific inquiry, promote the UNJ brand, and deliver competitive, high-quality products, the CIU takes the lead in exploring new market opportunities and devising scalable, replicable business strategies.

This study endeavors to perform a comprehensive analysis of product purchases by employing association rules. To accomplish this objective, the research leveraged the renowned Apriori algorithm, which adeptly identifies frequent items within transactional databases. The research dataset, spanning sales from March to November 2023, meticulously focuses on key products offered by the CIU, including chocolate, chocateja, water, nectar, and coffee.

The organization of this paper is as follows: Section I gives a brief background on data mining. Section II, presents the related research, highlighting key advancements and gaps in the field. Section III outlines the rigorous methodology employed in this study. The core findings, accompanied by in-depth analysis and contextual discussions are conducting in Section IV, and Section V draws the meaningful conclusions, and outlines avenues for future research.

II. STATE OF THE ART

The implementation of association rules through the Apriori algorithm has been used in different aspects of knowledge, showcasing its versatility and applicability in diverse fields such as marketing, health sciences, computer science, transportation, education, labor, and mining. In marketing, its utility extended to the dissection of purchase transaction-based product promotions [8], recommending e-commerce links [2], and characterizing e-customer behavior to discern purchase patterns among two customer groups [3]. Noteworthy studies have included analysis of purchased products [11], examination of consumer purchasing patterns [12], encompassing market basket analysis [13], and online shopping through RFMDR model [14]. Furthermore, it found practical application in minimum spanning tree-based shopping [15], and Internet marketing strategies in the cosmetics sales in Taiwan [16].

In the realm of health sciences, association rules' usage facilitated the sifting of potential analgesics from a pool of 311 cases treated with compounded drug prescriptions, extracting data on clinical symptoms and types of Chinese herbs [17]. Notably, it facilitated the development of an automatic diagnostic system for breast cancer detection [18], and the identification of distinguishing factors between dementia patients, and caregivers linked to long-term care services [19]. Furthermore, it revealed a set of frequent items aiding in fetal anomaly detection [20], and uncovered the primary combination of Chinese herbs for Alzheimer's disease treatment within acupuncture practices [21]. Research efforts extended into investigating acupuncture point combinations for the treatment of hemiparesis [22], exploring protein-gene interactions from omics data [23], and identifying links

between Polycystic Ovary Syndrome (PCOS), and hormonal imbalances utilizing the DEODORANT model [24]. Associations between attributes characterizing the perfusion patterns in normal subjects illuminated the diagnosis of Alzheimer's disease [25], unraveling pathogenesis linked to thyroid disease [26], analysis of comorbidity in residents afflicted by chronic diseases [27], and classification of anxiety in palliative patients [28]. Moreover, it delineated specific correlations between individuals with dementia and caregivers based on various dementia subtypes [29].

In the Information Technology (IT) context, a methodological approach has been proposed to advance requirements engineering within the enterprise software domain [30]. Also, significant contributions include outlier cleaning in network measurement data [31], processing voluminous datasets through membrane computing models [32], and developing mobile e-commerce recommender systems for online shopping [33]. Additionally, notable efforts have been directed towards bolstering the security of global cyberspace [34] and enhancing the water wave optimization algorithm [35].

In the transportation sector, specific methodologies have been tailored to scrutinize and process data derived from Iranian railroad accidents [36], and identifying risk factors associated with freight truck accidents [37]. Educational research has surfaced various funding initiatives. Among these are studies analyzing user behavior when requesting texts from the library loans [38], uncovering natural products and anti-migraine nutraceuticals from extensive classical medical literature collections [39], and rule extraction from the scoring records of 2002 computer science students at the Mongolian University of Science and Technology [40].

Within the domain of employment, through investigations were conducted to explore the correlations between employment status, and the employability indicators of maritime graduates [41]. Another study proposed a customer potential value matrix, designed to segment applicants based on their potential value and willingness to engage in purchases, thereby enhancing the scope of customer segmentation strategies [42]. Lastly, in the mining sector, an investigation scrutinized the link between structural deformation and gold mineralization, offering valuable insights into the intricate relationship [43].

This study is based on the pressing need to integrate innovative and technological approaches in the business environment. By using Apriori algorithms and association rules in CIU-Jaen, the complexity of large volumes of data is explored, revealing latent patterns and underlying relationships, that generate opportunities for improvement and facilitating agile decision-making. The exhaustive analysis of the association rules allows deepening the knowledge of the operational dynamics and the behavior of the customers, unveiling behavioral patterns and preferences, facilitating the design of solid strategies to boost growth and ensure sustainable development. The adoption of technological tools and data-based strategies within the business field is a key step to stimulate and promote innovation and adaptability in a competitive and ever-evolving environment.

$$\text{Confidence } A \Rightarrow B = \frac{\text{support}(A \Rightarrow B)}{\text{support}(A)} = \frac{P(A \cap B)}{P(A)} \quad (2)$$

In Eq. (2), $\text{support}(A \Rightarrow B)$ is the number of transactions containing the itemset A and B, $\text{support}(A)$ is the number of transactions containing the itemset A [44].

- **Lift:** Used to measure the frequency of A and B together, if both sets of items are statistically independent of each other [47]. The calculation is as shown in Eq. (3):

$$\text{Lift } A \Rightarrow B = \frac{\text{confidence}(A \Rightarrow B)}{\text{support}(A)} = \frac{P(A \cap B)}{P(A)P(B)} \quad (3)$$

The lift of the rule $A \Rightarrow B$ shows how much the probability of B will increase, if A occurs [48]. There are three cases:

- When $\text{lift}(A \Rightarrow B) > 1$, then there is a positive interdependence between the antecedent and consequent; so, the rule is considered valuable.
- When $\text{lift}(A \Rightarrow B) < 1$, then there is a negative interdependence between the antecedent and consequent.
- When $(A \Rightarrow B) = 1$, then A and B are independent and there is no correlation between them.

Therefore, the higher the measure of lift, the higher the interest of the generated rules will be. So, with the help of this measure, it will classify the rules that meet the minimum thresholds of support and confidence.

IV. RESULT ANALYSIS AND DISCUSSIONS

The extracted association rules, meticulously presented in Table I, offer profound insights into the intricate relationships and patterns inherent in the consumer transactions within the dataset. Simultaneously, the graphical representation in Fig. 5, vividly illustrates the frequency distribution of the sold products. Upon discerning the bar chart, a discernible hierarchy in product popularity emerges. Foremost among the products is nectar, indisputably leading in sales volume. Subsequently, chocoteja claims the second position, closely followed by water in third. However, it is imperative to note that, coffee and chocolate, manifest a comparatively lower acceptance rate among consumers.

This analysis not only informs products positioning within the market, but also lays the foundation for strategic decision-making, offering a profound understanding of consumer preferences and market dynamics. The identification of less favored products underscores potential areas for marketing enhancement, contributing to an informed approach for maximizing sales and overall business efficacy.

The outcomes showed in Table I illustrated 17 association rules, each distinguished by a pivotal support attribute, signifying the frequency of rule occurrence within the dataset. It's important to state that, a higher threshold correlates with an augmented frequency of rule manifestation. For instance, the acquisition of chocoteja and nectar frequently coincides with chocoteja, and vice versa.

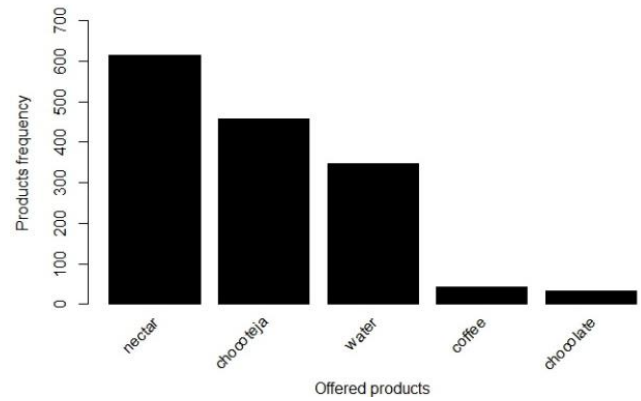


Fig. 5. Bar chart of best-selling products.

TABLE. I ASSOCIATION RULES OBTAINED

Nº	Association rules	Support	Confidence	Lift	Leverage
1	{chocolate} => {chocoteja}	0.0181	0.6563	1.6593	0.0072
2	{chocolate} => {nectar}	0.0173	0.6250	1.1787	0.0026
3	{coffee} => {chocoteja}	0.0225	0.6190	1.5652	0.0081
4	{coffee} => {nectar}	0.0268	0.7381	1.3920	0.0075
5	{chocolate, water} => {chocoteja}	0.0121	0.8235	2.0822	0.0063
6	{chocolate, chocoteja} => {water}	0.0121	0.6667	2.2184	0.0066
7	{chocolate, water} => {nectar}	0.0130	0.8824	1.6641	0.0052
8	{chocolate, nectar} => {water}	0.0130	0.7500	2.4957	0.0078
9	{chocolate, chocoteja} => {nectar}	0.0155	0.8571	1.6166	0.0059
10	{chocolate, nectar} => {chocoteja}	0.0155	0.9000	2.2755	0.0087
11	{coffee, water} => {nectar}	0.0199	0.9200	1.7351	0.0084
12	{coffee, nectar} => {water}	0.0199	0.7419	2.4689	0.0118
13	{chocoteja, water} => {nectar}	0.0484	0.6154	1.1606	0.0067
14	{chocoteja, water} => {nectar}	0.0121	1.0000	1.8860	0.0057
15	{chocolate, nectar, water} => {chocoteja}	0.0121	0.9333	2.3598	0.0070
16	{chocolate, chocoteja, nectar} => {water}	0.0121	0.7778	2.5881	0.0074
17	{chocoteja, coffee, water} => {nectar}	0.0121	0.9333	1.7603	0.0052

Table I comprehensively details 17 rules scrutinized with 1542 purchase records involving five different products. Each entry includes a robust rule alongside its corresponding metrics, including support, confidence, lift and leverage. Although the vast dataset and modest support might diminish the impact on confidence verification, three strong rules, considering the aforementioned parameters, warrant attention:

- Rule 14: {chocolate, chocoteja, water} ⇒ {nectar}
- Rule 15: {chocolate, nectar, water} ⇒ {chocoteja}
- Rule 10: {chocolate, nectar} ⇒ {chocoteja}

Examining rule 14, the support stands at 1.21%, confidence at 100%, lift at 1.886, and leverage at 0.00557. These results have a perfect confidence, indicating that whenever chocolate, chocoteja, and water are present, nectar is also present. The high lift value; suggest a strong association between the items, making it a significant rule.

It is the percentage of transactions in the database that contain both itemset A and B. The degree Rule 15, with a support of 1.21%, confidence of 93.33%, lift of 2.3598, and leverage of 0.007, indicating that when chocolate, nectar, and water are present, there is a strong likelihood of chocoteja being present. The lift of 2.3598 suggests a significant association.

Lastly, rule 10 boasting 1.55% support, 90% confidence, 0.0087 leverage, and 2.2755 lift. The high confidence and lift make this rule significant. It indicates a strong association between chocolate and nectar leading to the presence of chocoteja. These selected rules are not only supported by high confidence but also exhibit substantial lift, indicating that the items involved are more likely to be purchased together than if they were chosen randomly. Leverage provides additional insights into the strength of the association, and in these cases, it complements the high confidence and lift values.

The Fig. 6 displays a grouped matrix for 17 rules, where rows represent the RHS (Right Hand Side), columns represent the LHS (Left Hand Side) items, and cells convey information about the strength of association between these elements. Colors denote the lift of products, while size represents the support between them. This graphical representation enhances the comprehension of association relationships between LHS and RHS elements based on metrics such as support and lift. Such a visual approach aids in identifying patterns and interpreting association rules within the context of CIU product purchases.

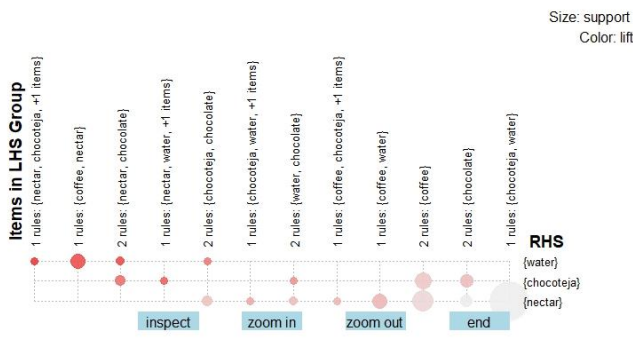


Fig. 6. Grouped matrix for 17 rules.

In the Fig. 7 shown below, there is a visual representation of the association rules extracted through the Apriori algorithm. Specifically, the use of the “htmlwidget” engine enables an interactive experience, allowing users to

dynamically explore and analyze the generated rules. For instance, by clicking on a node or edge, users can access detailed information about the rule, including metrics such as support, confidence, and lift. This visualization proves valuable in comprehending purchase patterns and relationships among products, leading to meaningful applications in marketing strategies and business decision-making.

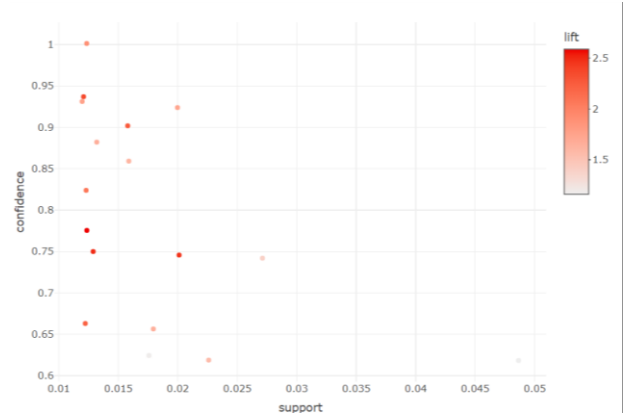


Fig. 7. Scatter plot for 17 association rules.

Analysis of Association Rules

Fig. 8, 9 and 10 depict the association rules, particularly highlighting the rule "chocolate, chocoteja, water ⇒ nectar", showcasing a modest support but a notably high confidence value. Similar observations are made for the rules "chocolate, nectar, water ⇒ chocoteja" and "chocolate, nectar ⇒ chocoteja". The graphical and Table II representations affirm the consistency and interrelations of these rules, with variations attributed to the arrangement elements.

The application of the Fruchterman-Reingold (FR) algorithm, grounded in particle physics principles, is evident in Fig 8. Guided by the notions that connected nodes should be proximate, and others should be proximate, and others should maintain a suitable distance [49]. The FR method considers a graph as a collection of vertices connected by edges with two types of forces acting on the vertices. The graph is generated with 500 iterations and an initial temperature parameter of 4.69.

For the creation of two-dimensional graphs, the Kamada-Kawai (KK) method that conceptualizes a graph as a system of spring, was employed [50]. Fig. 9 illustrates the KK algorithm with 1100 iterations and a constant vertex attraction parameter set to 22. In the KK algorithm, the placement of nodes ensures that their visual distance corresponds proportionally to their plotted distance.

TABLE. II STRONG ASSOCIATION RULES OBTAINED

Nº	Association rules	Support	Confidence	Lift	Leverage
1	{chocolate, chocoteja, water} => {nectar}	0.0121	1.0000	1.8860	0.0057
2	{chocolate, nectar, water} => {chocoteja}	0.0121	0.9333	2.3598	0.0070
3	{chocolate, nectar} => {chocoteja}	0.0155	0.9000	2.2755	0.0087

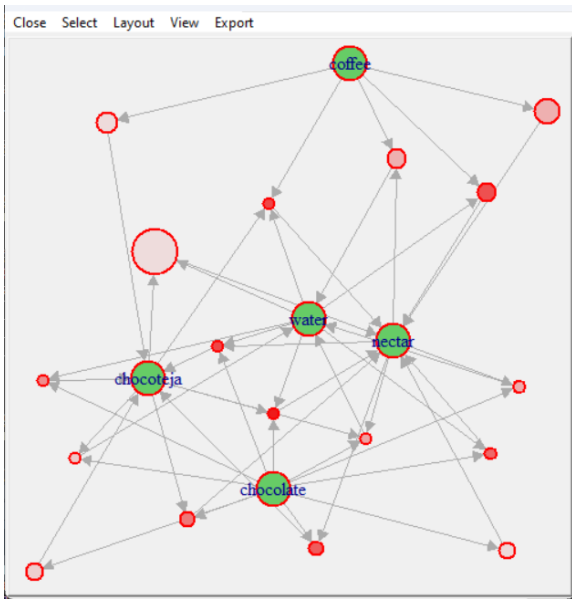


Fig. 8. Graph of Fruchterman-Reingold.

Finally, the Reingold-Tilford algorithm, developed by John Reingold and Jhon Tilford, is instrumental in arranging tree structures to optimize readability. This algorithm assigns coordinates to each tree node, aligning sibling nodes horizontally and positioning child nodes below parent nodes, fostering a visually comprehensible representation of hierarchical data [51]. Fig. 10 demonstrates the application of this algorithm, configured with 1 as the root vertex.

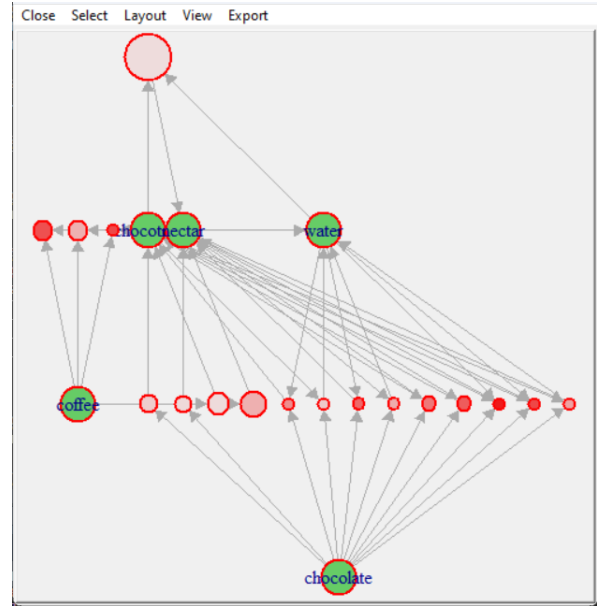


Fig. 10. Graph of Reingold-Tilford.

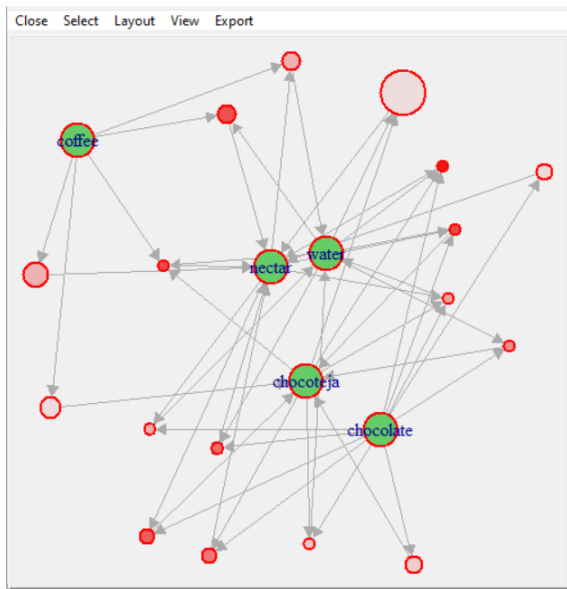


Fig. 9. Graph of Kamada-Kawai.

In Fig. 11, the 17 rules obtained are presented using a visual approach, which provides a graphic and comprehensible representation of the relationships among products. This is essential for interpreting purchase patterns and making strategic decisions in the business and marketing domains. The ability to interactively explore the rules will enable users to gather detailed information about the discovered associations,

thereby contributing to a deeper understanding of consumer behavior. In summary, the graphical representations affirm the robustness of the association rules, offering insights into their relationships and highlighting the applicability of diverse algorithms for visualizing these intricate patterns with the dataset. These findings lay a foundation for nuanced interpretations and strategic decision-making.

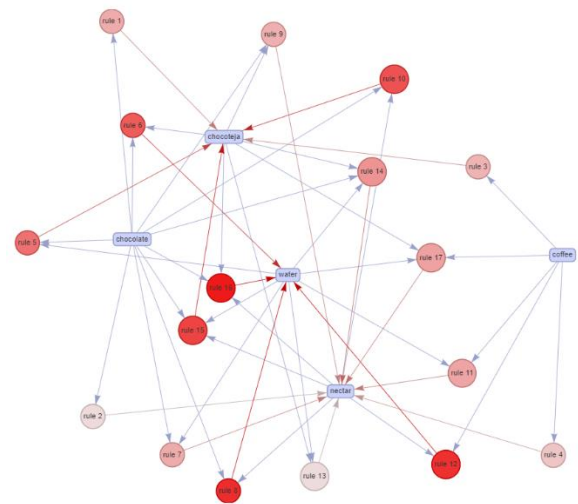


Fig. 11. Graph HTML widget.

In the context of the study, a pivotal challenge confronting marketer lies in augmenting transaction volumes among customers engaged in limited product acquisitions-typically one, two, or three items, a prevalent scenario at CIU-Jaen. Tackling this challenge necessitates the deployment of strategic initiatives, such as flash, strategically amalgamating product displays and promotional information to stimulate impulsive purchases. The subsequent exposition of sales patterns concerning nectar, water, coffee, chocolate and chocoteja, coupled with the discernment of robust association rules,

furnishes a valuable foundation for crafting and executing such targeted strategies.

Existing research underscores the affirmative response of customers to well-crafted sales campaigns, particularly in Jaen, a commercial province, where such endeavors hold promising potential for customers attraction and retention. This case study, rooted in the CIU-UNJ market, injects a distinctive dimension into the scholarly discourse by acknowledging and integrating the unique economic and market dynamics inherent to the province of Jaen. Notably, transactions involving three or four products dominated the observe timeframe, a noteworthy insight considering potential marketing budget constraints encountered by institutions within the Jaen market. Despite these constrains, the analysis equips senior management and marketing leaders with the tools to proffer nuanced, tailor-made offering to their customers. Expanding on this point, the identification of frequently co-purchased product combinations empowers companies not only to optimize the physical placement of products within the store but also to devise targeted marketing strategies and product bundles capable of propelling sales.

Nevertheless, it is imperative to acknowledge the constraints imposed by the dataset size and the modest transaction volume averages. Transactions predominantly featuring one or two products limit the scope of the analysis. To enhance the robustness of future studies, it is recommended to use a larger database and the extension of the study duration. This methodological refinement aligns with the pursuit of more objective outcomes, facilitating longitudinal analyses that enable the evaluation of the enduring impacts of strategic marketing decisions on transactional volume and value.

V. CONCLUSION

This study represents a significant advancement in understanding customer transaction patterns through the application of the Apriori algorithm at CIU-Jaen. By uncovering valuable insights into product associations, the findings inform targeted marketing strategies, discount planning, and direct marketing campaigns, while seamlessly integrating with customer loyalty programs. This holistic approach, embedded within a comprehensive customer relationship management system, enhances the precision and efficacy of marketing initiatives, thereby offering a nuanced understanding of consumer behavior and fostering sustained business growth.

In a broader context, this research offers a nuanced understanding of consumer behavior in the unique market landscape of CIU-Jaen. The association rule identified, based on real transactional data, transcends conventional marketing paradigms, serving as a valuable guide for navigating product placements, promotional efforts, and customer relationship management strategies. As industries grapple with evolving consumer preferences, this study furnishes timely and insightful contributions as a valuable toolset available for strategic decision-making in the domain of marketing and business development.

Looking ahead, future research endeavors could build upon our findings by exploring additional data sources, such as

customer feedback and demographic information, to further refine our understanding of consumer behavior. Additionally, investigating the scalability and adaptability of the Apriori algorithm in diverse market contexts could offer valuable insights for practitioners seeking to leverage data-driven approaches in their marketing strategies. Ultimately, by continuously refining our methodologies and insights, we can better anticipate and respond to the evolving dynamics of consumer preferences, driving innovation and growth in the field of marketing and business development.

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