Abstract

Recent years have seen a surge in research on combining deep neural networks with other methods, including decision trees and graphs. There are at least three advantages of incorporating decision trees and graphs: they are easy to interpret since they are based on sequential decisions, they can make decisions faster, and they provide a hierarchy of classes. However, one of the well-known drawbacks of decision trees, as compared to decision graphs, is that decision trees cannot reuse the decision nodes. Nevertheless, decision graphs were not commonly used in deep learning due to the lack of efficient gradient-based training techniques. In this paper, we fill this gap and provide a general paradigm based on Markov processes, which allows for efficient training of the special type of decision graphs, which we call Self-Organizing Neural Graphs (SONG). We provide a theoretical study on SONG, complemented by experiments conducted on Letter, Connect4, MNIST, CIFAR, and TinyImageNet datasets, showing that our method performs on par or better than existing decision models.

1. Introduction

Neural networks (NNs) and decision trees (DTs) are two exceptionally powerful machine learning models with a rich and successful history in machine learning. However, they typically come with mutually exclusive benefits and limitations. NNs outperform conventional pipelines by jointly learning to represent and classify data [15]. However, they are widely opaque and suffer from a lack of transparency and explainability [30]. On the other hand, it is easy to explain predictions of DTs because they depend on a relatively short sequence of decisions [38]. However, they usually do not generalize as well as deep neural networks [8]. As a result, a strong focus is recently put on joining the positive aspects of both models [2, 8, 13, 23, 24, 34, 36, 38]. There are methods that combine NNs and soft decision trees with partial membership in each node [8, 13, 24, 34]. Others use trees to explain NNs [5, 39] or to obtain their optimal hierarchical structure [2, 23, 36]. Finally, some models replace the final softmax layer of a neural network with a hierarchical binary decision tree [20, 21, 38].

While decision trees can increase the performance and interpretability of NNs, they usually suffer from exponential growth with depth [32], repeating nodes [8], and suboptimal structure, often selected manually before training [38]. Hence, more and more attention is put on combining NNs with decision graphs instead of trees [4, 9, 11, 22, 37]. Decision graphs have a few advantages when compared to decision trees. They have a flexible structure that allows multiple paths from the root to each leaf. As a result, nodes are reused, resulting in simpler and smaller models, which solves the replication problem [27]. Moreover, decision graphs require substantially less memory while considerably improving generalization [33]. Nevertheless, decision graphs are not commonly used in deep learning due to a lack of efficient gradient-based training techniques.

In this paper, we introduce Self-Organizing Neural Graphs (SONGs), a special type of decision graphs that generalize methods like Soft Decision Tree (SDT) [8] and Neural-Backed Decision Trees (NBDT) [38], and as a differentiable solution are applicable to any deep learning pipeline. Moreover, in contrast to the fixed structure of the existing methods [8, 38], SONGs can strengthen or weaken an edge between any pair of nodes during training to optimize their structure. We illustrate this process in Figure 1. In the beginning, the edges have random weights. However, in successive steps of training, the structure is corrected with backpropagation, and it gets sparse and converges to the binary directed acyclic graphs [28].

Our contributions can be summarized as follows:

- We introduce Self-Organizing Neural Graphs (SONGs),
a new paradigm of end-to-end training based on Markov processes that simultaneously learn the optimal graph structure and transition probabilities.

- Our model is fully differentiable and thus suitable for combined training with other deep learning models.
- We prove empirically and theoretically that SONGs during training converge to sparse binary acyclic graphs.
- Our method performs on par or outperforms decision trees trained in a similar setup and does not require the graph/tree structure to be predefined before training.

2. Related works

2.1. Decision trees

Numerous Decision Tree (DT) algorithms have been developed over the years [18, 19, 29, 31] and after the success of deep learning, much research relates to combining DTs with neural networks. As a result, Soft Decision Tree (SDT) was introduced, allowing for the partial membership of a sample in the nodes that make up the tree structure [34], also trained in distillation setup [8]. This idea was also used in [13] that trains a set of classification trees and a backbone network in an end-to-end manner. Moreover, it was recently used in [24] to faithfully visualize the model using nodes with prototypes [6] instead of classifiers. Trees were also used to explain the previously trained black box models [5, 39]. More advanced methods automatically generate deep networks with a tree structure in a multi-step or an end-to-end manner [1, 2, 23, 38]. Many previous works were generalized by the ANT framework [36], which additionally enriched the tree structure with transformer, a nonlinear function that maps samples from the previous module to the next one, and allows for training the tree topology. In contrast to these methods, we design a simple and effective model for training decision graphs together with the parameters of the base neural network in the end-to-end manner.

2.2. Decision graphs

A decision graph is a well-studied classifier and has been used to solve many real-world problems [35]. When implemented as Directed Acyclic Graphs (DAG), it leads to accurate predictions while having lower model complexity, subtree replication, and training data fragmentation compared to decision trees [33]. However, most of the existing algorithms for learning DAGs involve training a conventional tree that is later manipulated into a DAG [7, 12, 25, 26] and, as such, are difficult to be directly adopted into neural networks. Hence, alternative approaches were proposed, like [4], which maintains the structure of the standard convolutional neural networks (CNNs) but uses additional routing losses at each layer to maximize the class-wise purity (like in growing decision trees) using data activation according to the class label distribution. Another method [37] introduces identity skip-connections similar to ResNets [9] that are executed or skipped depending on the gate response for an input. A similar gate mechanism was used in [22] to choose branches specialized for different inputs, whose outputs are combined to make the final predictions. Finally, [11] embeds infinitely many filters into low dimensional manifolds parameterized by compact B-splines and maximizes the mutual information between spline positions and class labels to specialize for classification tasks optimally.
a mechanism significantly reduces runtime complexity. In contrast to existing methods, SONG is a directed graph that can be adapted to any deep architecture and trained in an efficient gradient-based manner.

3. Self-organizing neural graphs

To adequately describe the Self-Organizing Neural Graph (SONG), we first define a more abstract structure that we call Soft Binary Directed Graph (SBDG). SBDG is considered binary because there are two alternative sets of edges, and soft because those sets are combined into one target set of edges depending on the input. Then, based on SBDG, we define SONG and describe how to use them as a decision model. Finally, we present method limitations and show how to overcome them with additional regularizers. The below definitions correspond to single-label classification for the clarity of description. However, they could be easily extended to other tasks, like multi-label classification or regression.

3.1. Method

3.1.1 Soft binary directed graphs

Soft Binary Directed Graph (SBDG) is a directed graph, which can be viewed as a probabilistic model. It is defined as graph \( G = (V, E^0, E^1) \), with \( V \) corresponding to a set of nodes and \( E^0, E^1 \) corresponding to two alternative sets of edges, where:

- Set \( V \) contains two types of nodes:
  - internal nodes \( v_0, \ldots, v_n \), with \( v_0 \) specified as root \( r \),
  - leaves \( l_1, \ldots, l_c \), each exclusively associated with one class from set \( \{1, \ldots, c\} \).
- Set \( E^d \), for \( d \in \{0, 1\} \), contains all possible edges with weights \( m^d_{ji} \) corresponding to the probability of moving from node \( u_i \) to \( u_j \in V \), as presented in Figure 2a. In the following, the aggregated probabilities of moving from node \( u_i \) to other nodes will be called a transition vector and denoted as \( m^d_i \).
- If \( u_i \) is a leaf, then \( m^d_{ji} = \delta_{ji} \) (Kronecker delta), which means that it is impossible to move out from the leaves.
- Each internal node \( u_i \) makes binary decisions \( d \in \{0, 1\} \) with probabilities \( \sigma^d_i \) of using edges from set \( E^d \).
  - \( \sigma^0_i + \sigma^1_i = 1 \) and \( G \) can be transformed to a standard directed graph by combining \( m^0_i \) and \( m^1_i \) using the following formula for each node \( u_i \):
  \[
  \sigma^0_i m^0_i + \sigma^1_i m^1_i.
  \]
  This process is presented in Figure 2b.

Notice that if all transition vectors are binary, then after removing the edges with zero probability, SBDG becomes a binary directed graphs [28].

3.1.2 Self-organizing neural graphs

Self-Organizing Neural Graph (SONG) is a fully differentiable adaptation of SBDG that can be combined with various deep architectures. SONG is defined as \( G = (V, E^0, E^1) \), where \( V, E^0, E^1 \) implement \( V \), \( E^0 \), and \( E^1 \) of SBDG, and are obtained for input point \( x \) in the following way:

- The probability of decision \( d = 1 \) in node \( u_i \) is obtained as \( \sigma^1_i(x) = \sigma(x w_i + b_i) \), where \( \sigma \) is the sigmoid logistic function, \( w_i \) is a filter function, and \( b_i \) is a bias.
- The probability of decision \( d = 0 \) equals \( \sigma^0_i(x) = 1 - \sigma^1_i(x) \).
- The probability of moving from internal nodes is defined by two matrices \( M^d = [m^d_{ji}] \in \mathbb{R}^{(n+c) \times n} \), for \( d = \{0, 1\} \), with positive values and columns summing up to 1. In our implementation, we obtain such matrices by applying softmax to each of their columns.

Notice that \( \{w_i\}_{i=1}^{n} = \{b_i\}_{i=1}^{n} \), \( M^0 \), and \( M^1 \) are trainable parameters of the model.

Finally, we define a directed graph \( G_x = (V, E) \) generated for input \( x \) where \( E \) corresponds to the combination of matrices \( M^0 \) and \( M^1 \):

\[
M_x = \mathbb{1} \sigma^T_x \odot M^1 + \mathbb{1} (1 - \sigma_x) \odot M^0,
\]

where \( \sigma_x = [\sigma^0(x), \ldots, \sigma^1(x)]^T \), symbol \( \odot \) denotes the Hadamard product, and \( \mathbb{1} \) is the all-ones vector of dimension \( n \).

3.1.3 Decision model

Matrix \( M_x \) contains the probability of moving from internal nodes to all nodes of the graph. However, to apply the theory of the Markov processes, it needs to be extended by columns corresponding to the leaves (as presented on the left side of Figure 3):

\[
P_x = \begin{bmatrix} M_x & [0 \ldots 0] \end{bmatrix} \in \mathbb{R}^{(n+c) \times (n+c)},
\]

where \( 0 \in \mathbb{R}^{n \times c} \) is zero matrix and \( I \in \mathbb{R}^{c \times c} \) is an identity matrix. As a result, we obtain a square stochastic (transition) matrix used to describe the transitions of a Markov chain. While \( P_x \) contains the probability of moving from \( u_i \) to \( u_j \) in one time step, it can be easily used to obtain a similar probability for \( N \) steps by calculating the \( N \)-th power of \( P_x \). Finally, the resulting matrix can be multiplied by vector \( v = [1, 0, \ldots, 0]^T \) to obtain the probability of moving from the root to any node of the graph, including leaves, whose probability is the output of the model. We present a simple example illustrating this process on the right side of Figure 3. More examples are provided in the Supplementary Materials.

In practice, this probability could also be obtained with any NN that ends with a sigmoid function.
### 3.2. Regularizations

Similarly as in Soft Decision Trees (SDT) [8], we observe that our graphs require additional training regularizers. The reasons for that are threefold. First, SONG may get stuck on plateaus in which one or more $\sigma_i(x)$ is 0 for all input samples $x$, and the gradient of the sigmoid logistic function for this decision is always very close to zero. Second, if SONG is uncertain of its predictions, it can safely hold the probability in nodes $v$ and makes a binary decision with probabilities $\sigma_i^0$ and $\sigma_i^1$ of using one transition or another. As $\sigma_i^0 + \sigma_i^1 = 1$, SONG can be transformed to a standard directed graph by combining $m_i^0$ and $m_i^1$, as presented in (b). During training, both $\sigma_i^0$ and $m_i^1$ are trained to obtain the optimal decision graph as presented in Figure 1 of the paper.

Figure 3: Construction of the transition matrix and successive steps of our Markov process. On the left, a graph with its matrices $M^0$ and $M^1$ is presented, followed by an exemplary decision vector $\sigma_x$ and the resulting matrix $P_x$. On the right, the flow in a graph is depicted for 3 consecutive steps. At first, the probability is entirely placed in the root. However, in the next steps, the distribution splits between nodes according to the transition probabilities, reaching leaves in step 3. The probabilities in the leaves after all steps are class probabilities inferred by the model (the number of steps is considered as a method hyperparameter).

### 3.1.4 Algorithm complexity

The memory scales quadratically with the number of nodes $n$ due to the necessity of storing transition matrices $M^0$ and $M^1$. For a single image $x$, the computational complexity is bounded by the Hadamard product used to produce matrix $M_x$ (and $P_x$ consequently), which is $O(n^2)$. Considering also the number of steps $N$, vector $v$ is $N$ times multiplied by matrix $P_x$. Thus, the complexity is $O(n^2 + N \cdot (n + c)^2)$, where $c$ is the number of leaves.
3.2.1 Node regularization

The node regularization is a direct adaptation of the approach proposed by [8]. It is used to avoid getting stuck at poor solutions by encouraging each internal node to make equal use of both left and right subtrees. In our approach, this regularization encourages each internal node to make equal use of both sets of edges $E^0$ and $E^1$. I.e., to send half of the training samples to one direction (using $M_0$) and half of them to the other direction (with $M_1$). For this purpose, we calculate the cross entropy between the desired average distribution $0.5, 0.5$ for those two sets and the actual average distribution $\alpha_{i,s}, \beta_{i,s}$ in node $v_i$ at step $s$

$$L_{nodes} = -\frac{1}{2} \sum_{i=1}^{n} \log(\alpha_{i,s}) + \log(\beta_{i,s}),$$

where

$$\alpha_{i,s} = \frac{\sum_{x \in B}(P_{x}^{s}r)_i \cdot (\sigma^0_{i}(x))^\gamma}{\sum_{x \in B}(P_{x}^{s}r)_i},$$

$$\beta_{i,s} = \frac{\sum_{x \in B}(P_{x}^{s}r)_i \cdot (\sigma^1_{i}(x))^\gamma}{\sum_{x \in B}(P_{x}^{s}r)_i}.$$

$B$ is a batch of samples used in an iteration, $\gamma \in [1, 2]$, and $(P_{x}^{s}r)_i$ corresponds to $i$th coordinate of vector $(P_{x}^{s}r)$. One can observe that our node regularizer is calculated per node and step, and it is different from [8], where additional loss is computed once for each node. Moreover, we penalize model for making uncertain decisions ($\sigma_{i,s}(x) \approx 0.5$) using the parameter $\gamma$.

3.2.2 Leaves regularization

The leaves regularization, enforcing the summary probabilities in leaves to be close to 1, is defined as

$$L_{leaves} = -\log \left( \sum_{i=0}^{n+c}(P_{x}^{N}r)_i \right),$$

where $n$ is the number of nodes (excluding root indexed with 0), $c$ is the number of leaves (classes), and $N$ is the number
Table 1: Comparison of models with deep architecture in terms of model features and accuracy on MNIST, CIFAR10 (C10), CIFAR100 (C100), and TinyImageNet (TIN).

| Method       | Ex | SO | EE | MNIST | C10 | C100 | TIN |
|--------------|----|----|----|-------|-----|------|-----|
| DDN (NiN)    | ✗  | ✓  | ✓  | -     | 90.32 | 68.35 | -   |
| DCDJ (NiN)   | ✗  | ✓  | ✓  | -     | -   | 69.00 | -   |
| ANT-A* (n/a) | ✓  | ✓  | ✓  | 99.36 | 93.28 | -    | -   |
| ResNet18     | ✗  | ✗  | ✗  | 98.91 | 94.93 | 75.82 | 63.05 |
| DNDF         | ✗  | ✗  | ✗  | 97.20 | 94.32 | 64.45 | 52.09 |
| DT           | ✓  | ✓  | ✓  | 93.97 | 64.45 | 52.09 | -   |
| NBDT         | ✓  | ✗  | ✗  | 94.82 | 77.09 | 64.23 | -   |
| NBDT w/o h.  | ✓  | ✓  | ✓  | 94.52 | 74.97 | -    | -   |
| RDT          | ✓  | ✓  | ✓  | 93.12 | -    | -    | -   |
| SONG (ours)  | ✓  | ✓  | ✓  | 98.81 | 95.62 | 76.26 | 61.99 |

Table 2: Comparison of SDT [8] and shallow SONG (SONG-S) on three datasets, where shallow corresponds to direct flattened inputs (no backbone network used). The accuracy of each model is reported along with the number of internal nodes specified in the parentheses. SONG-S-small contains the minimal number of nodes necessary to match the accuracy of SDT. SONG-S-large uses the same number of internal nodes as SDT. Please notice that SONG models are trained without a distillation mechanism, and they always obtain better results than SDT without distillation.

5.1. SONG in deep learning setup

In the first experiment, we apply SONG on the top of the backbone Convolutional Neural Network (CNN) without the final linear layer. CNN takes the input image and generates the representation, which is passed to the SONG. SONG processes the representation and returns the predictions for each class, which are then used with target labels to calculate Binary Cross-Entropy (BCE) loss. As a backbone network, we use ResNet18 for all datasets except MNIST, for which we employ a smaller network (see Supplementary Materials for details).

As presented in Table 1, our method matches or outperforms most of the recent state-of-the-art methods. On CIFAR10, SONG accuracy outperforms all baseline by almost 1 percentage point. On MNIST, it is worse than ANT [36] by around 0.5%, and on CIFAR100 and TinyImageNet, NBDT [38] achieves better results. However, both ANT and NBDT are not trained in an end-to-end continuous manner. Moreover, NBDT requires a hierarchy provided before training, and without such a hierarchy, it obtains accuracy more than 1% lower than SONG on CIFAR100.

5.2. SONG as shallow model

Although SONG can be successfully used in a deep learning setup, it can also be treated as a shallow model. In
We also observe that SONG requires fewer nodes than SDT. This finding is in line with [33] which shows that decision graphs require dramatically less memory while considerably improving generalization.

**5.3. SONG structure**

As a fully differentiable model, SONG strengthens or weakens an edge between any pair of nodes during training to constantly optimize the graph’s structure (see Figure 4). Consequently, it can generate any structure that uses all available nodes, or only some of them. In particular, the final structure may be a binary tree or contain back edges. Moreover, the distance from the root to leaves can vary. This variability is visualized in Figure 5, where we present two graphs obtained for MNIST using a different number of internal nodes and steps.

In Figure 6, we provide statistics on multiple SONGs generated for the CIFAR10 dataset. We observe a significant difference in SONG structure depending on the number of internal nodes and steps. First, we note that the number of internal nodes used by the model increases with the increasing number of steps \(N\), and it does not depend on the total number of internal nodes \(n\). As a natural consequence, a similar trend is observed for the distance from the root to the leaves. When it comes to back edges, their number is relatively small, and they appear only for a larger number of steps. At the same time, the cross edges are more often and increase with the increased number of internal nodes.

**5.4. SONG structure during training**

We analyze the relationship between BCE loss and the probability of back and cross edges in the successive epochs of the training.

We present the mean over multiple models and all test samples (as each test sample \(x\) has its graph represented by matrix \(P_x\)). We observe that the probability of back edges decreases together with decreasing BCE loss, both for simple MNIST and more complicated CIFAR100 dataset (see Figure 7).

Moreover, in Figure 8, we present the mean distances between transition matrices \((P_x)\) obtained for samples of
Table 3: Results of SONG in a deep learning setup. One can observe that for the MNIST dataset (a), the performance increases with the increasing number of nodes and steps. In contrast to CIFAR10 (b), where the performance is relatively similar for all combinations of the parameters.

| nodes | 4   | 6   | 8   | 10  | 20  |
|-------|-----|-----|-----|-----|-----|
| 9     | 95.66 | 97.29 | 97.25 | 97.95 | 97.56 |
| 16    | 97.31 | 97.83 | 98.23 | 98.43 | 98.56 |
| 32    | 96.82 | 97.74 | 98.35 | 98.65 | 98.62 |
| 64    | 96.29 | 98.12 | 98.12 | 98.47 | 98.68 |

(a) MNIST.

| nodes | 4   | 6   | 8   | 10  | 20  |
|-------|-----|-----|-----|-----|-----|
| 9     | 94.48 | 94.86 | 94.92 | 94.94 | 94.93 |
| 16    | 94.88 | 94.95 | 94.86 | 94.87 | 94.89 |
| 32    | 94.99 | 94.95 | 94.95 | 94.90 | 94.98 |
| 64    | 94.90 | 94.87 | 94.88 | 94.94 | 94.93 |

(b) CIFAR10.

Figure 7: BCE loss as well as the number of back and cross edges in the successive training epochs of SONG. One can observe that number of back edges decrease together with decreasing BCE loss.

Figure 8: Mean distances between transition matrices $P_x$ for pairs of MNIST input samples represented by a distance matrix (the larger distance, the brighter color). The rows and columns correspond to 0-9 digits.

(a) 16 internal nodes. (b) 64 internal nodes.

6. Conclusions

In this work, we introduce Self-Organizing Neural Graphs (SONGs), a new type of decision graphs applicable in any deep learning pipeline. They optimize their structure during training by strengthening or weakening graph edges using gradient descent. Thanks to the graph structure, SONG can reuse the decision nodes and obtain state-of-the-art results with a significantly smaller number of nodes than existing methods. Moreover, the introduced general paradigm based on Markov processes allows for efficient training, and SONG converges to the binary acyclic directed graphs. Hence, we believe that our work opens a plethora of research pathways towards more effective applications of decision graphs in a deep learning setup.

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