

## Approximate (logical) Reasoning

Based on Work of:

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## Overview

- Why Approximate Reasoning ?
- Scalability (Anytime Reasoning):
  - Concept Classification
  - Instance Retrieval
- Robustness:
  - Querying Heterogeneous Sources
  - Reasoning with inconsistency

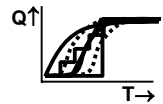
## Logic =

perfect reasoning  
under perfect conditions

- unlimited time
- Homogeneous knowledge
- Correct and consistent Knowledge

## Robust Knowledge Representation

- Reliance on logic is a **strength**
  - Strong theoretical basis
  - Well known properties
  - Well known implementation techniques
- Reliance on logic is a **weakness**
  - Strict (no 'good enough' answers)
  - Abrupt (no intermediate answers)
  - Inefficient (no time/quality trade-off)

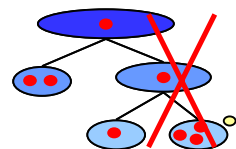
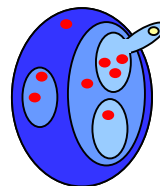


## 1: Fault tolerant classification

- Terminologies will be **sloppy**:
  - made by non-experts
  - made by machines:
    - scraping from
      - file-hierarchies,
      - mail-folders
      - todo-lists & phone-books on PDA's
    - machine learning from examples

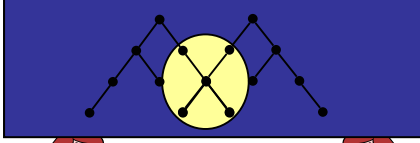
## 1: Fault tolerant classification

- Sloppy terminologies **need robust inference**



almost subclassOf

## 2: Mapping terminologies



- There will be no standardized vocabulary
- Communication is possible only through shared vocabulary
- All concepts must be approximated in this shared vocabulary

## The overall dream....

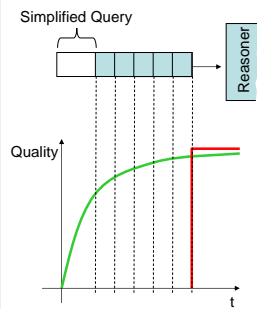
Logic as a good model of **practical reasoning**  
(not just *idealised* reasoning)

Good model = mathematical+**computational**



## Approximate Classification in Description Logics

## Approximate Entailment through Simplification



- Simplify query
- Simple query  $\Rightarrow$  fast query answering
- Simple query  $\Rightarrow$  approximated answers
- Continuously complete query
- Anytime behavior

## How to simplify?

**First Idea:**  
Omit some parts (e.g.  $\Phi, \Psi$ )  $\rightarrow$   $Q' \overset{?}{\leftrightarrow} Q'$

$Q' \subseteq Q'$

Query = ...  $\cap$   ~~$\Phi$~~  ...  $\cap$  ( ...  $\cup$   ~~$\Psi$~~  ... )

$Q' \subseteq Q'$

## How to simplify? (II)

**Second Idea:**  
Rewrite some parts (e.g.  $\Phi, \Psi$ )  $\rightarrow$   $Q' \subseteq Q'$

$Q' \subseteq Q'$

$Q' \subseteq Q'$

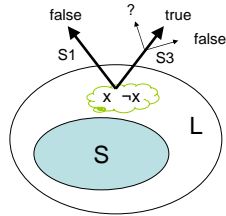
Query = ...  $\cap$   $T$  ...  $\cap$  ( ...  $\cup$   $T$  ... )

$\phi \mapsto \psi$

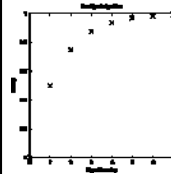
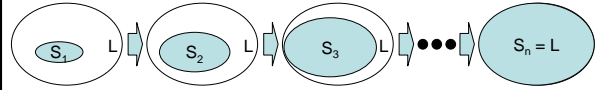
## S1-/S3-entailment

- State of the Art: S1-/S3-entailment
  - sound and complete
  - semantic approach

- S1-entailment: interpret everything outside of S as false
- S3-entailment: interpret everything outside of S as true



## S1/S3-Entailment & Anytime



$$\models_0, \models_1, \models_2, \dots, \models_{n-1}, \models$$

- Anytime behavior when  $S_i$  will be enlarged continuously
- Interesting Feature: Reusing proof from previous level

## Cadoli-Schaerf-Approximation for DLs

$$C_i^{\top} : \exists R.C \mapsto \top$$

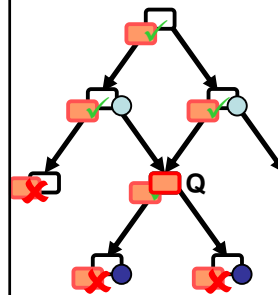
$$C_i^{\perp} : \exists R.C \mapsto \perp$$

- Depth of subconcept  $D$ : number of universal quantifiers that have  $D$  in its scope.

$$(\exists \text{friend.tall}) \sqcap (\forall \text{friend} . (\forall \text{friend.doctor}) \sqcap \exists \text{friend} . \neg \text{doctor})$$

Depth: 0
Depth: 2
Depth: 1

## Application: Classification



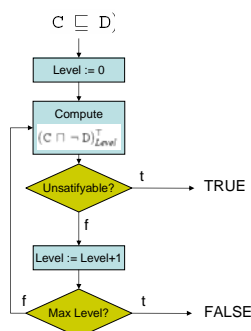
- Central process Classify Query  $Q$
  - Contained in
    - Generating the subsumption hierarchy
    - Instance Retrieval
- 1.

## Classification algorithm

```

Algorithm 1 classification
Require: A classified concept hierarchy with root Root
Require: A query concept Q
VISITED := ∅
RESULT := ∅
GOALS := {Root}
while Goals ≠ ∅ do
  C ∈ Goals where {direct parents of C} ⊆ Visited
  GOALS := Goals \ {C}
  VISITED := Visited ∪ {C}
  if subsumed-by(Q,C) then
    GOALS := Goals ∪ {direct children of C}
  else
    PARENTS := direct parents of C
    RESULT := (Result ∪ Parents) \ {all ancestors of Parents}
  end if
end while
if |Result| = 1 ∧ subsumed-by(C,Q) then
  EQUAL := 'yes'
else
  EQUAL := 'no'
end if
return Equal, Result
    
```

## Approximating the Classification



- $C$  is subsumed by  $D \Leftrightarrow C \sqcap \neg D$  is unsatisfiable
- Cadoli-Schaerf ensures:

$$(C \sqcap \neg D)_{Level}^{\top} \text{ is unsatisfiable} \Rightarrow (C \sqcap \neg D) \text{ is unsatisfiable}$$

## Approximation of subsumption

### Algorithm 3 approx- $C^T$ -subsumption

Require: A complex concept expression  $C$

Require: A Query  $Q$

```

I := 0
repeat
  CURRENT := (Q ∩ ¬C)IT
  RESULT := unsatisfiable(CURRENT)
  if Result = 'true' then
    break
  end if
  I := I+1
until Current = C
return Result
    
```

### Algorithm 4 approx- $C^T$ -subsumption

Require: A complex concept expression  $C$

Require: A Query  $Q$

```

I := 0
repeat
  CURRENT := (Q ∩ ¬C)IT
  RESULT := unsatisfiable(CURRENT)
  if Result = 'false' then
    break
  end if
  I := I+1
until Current = C
return Result
    
```

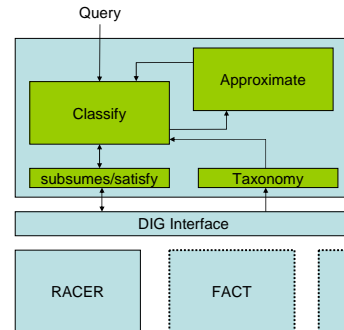
$Query \sqsubseteq Concept \Leftrightarrow (Query \cap \neg Concept)$  is not satisfiable

$\Leftrightarrow (Query \cap \neg Concept)_I^T$  is not satisfiable.

$Query \not\sqsubseteq Concept \Leftrightarrow (Query \cap \neg Concept)$  is satisfiable

$\Leftrightarrow (Query \cap \neg Concept)_I^T$  is satisfiable.

## Implementation



## Mixed Results: Classifying in TAMBI

- Application: Classification of Concepts  
 $\Rightarrow$  sequence of subsumption test:  $C \sqsubseteq D$

	normal		$C^T$		$C^T$		$C^T \& C^T$	
	true	false	true	false	true	false	true	false
Tambis (16)	$\approx 0$		$\approx 24$	$\approx 279$	$\approx 0$			
	$C^T$	157	32	$C^T$	8	181	$C^T$	157
	$C^T$			$C^T$	8		$C^T$	32
	$N$	24	279	$N$			$N$	149

$(C \not\sqsubseteq D)_I^T \Rightarrow C \not\sqsubseteq D$        $(C \sqsubseteq D)_I^T \Rightarrow C \sqsubseteq D$

$(C \cap \neg D)_I^T$  is satisfiable       $(C \cap \neg D)_I^T$  is unsatisfiable  
 $\Rightarrow (C \cap \neg D)$  is satisfiable       $\Rightarrow (C \cap \neg D)$  is unsatisfiable

## Further Results

		normal		$C^T$		$C^T$		$C^T \& C^T$	
		true	false	true	false	true	false	true	false
Dolce (10)	$C^T$	-	-	0	0	-	-	0	0
	$C^T$	-	-	-	-	0	0	0	0
	normal	10	113	10	113	10	113	10	113
Galen (10)	$C^T$	-	-	0	0	-	-	0	0
	$C^T$	-	-	-	-	0	0	0	0
	normal	10	12190	10	12190	10	12190	10	12190
Monet (10)	$C^T$	-	-	0	0	-	-	0	0
	$C^T$	-	-	-	-	0	0	0	0
	normal	20	656	20	656	20	656	20	656
MadCow (10)	$C^T$	-	-	145	0	-	-	145	0
	$C^T$	-	-	-	-	5	140	5	140
	normal	66	152	66	152	61	152	61	152
Wine (10)	$C^T$	-	-	228	1	-	-	228	1
	$C^T$	-	-	-	-	6	223	6	222
	normal	33	252	33	251	27	252	27	251

## Problem: Term Collapsing

$C \sqsubseteq D \Leftrightarrow C \cap \neg D$  is unsatisfiable

Query =  $\dots \cap \Phi \cap \dots \cap (\dots \cup \Psi \cup \dots)$

- Term C
  - to be classified;
  - very often conjunction of subterms
  - e.g. conjunctive queries
- Term D
  - From the subsumption hierarchy
  - Very often also conjunction of subterms

## Problem: Term Collapsing

$C \sqsubseteq D \Leftrightarrow C \cap \neg D$  is unsatisfiable

Query =  $\dots \cap T \cap \dots$

- Term C
  - to be classified;
  - very often conjunction of subterms
  - e.g. conjunctive queries

## Problem: Term Collapsing

$C \sqsubseteq D \leftrightarrow C \sqcap \neg D$  is unsatisfiable

Query =

⊥

## Classifying in TAMBIS (IV)

	normal		$C^{\perp}$		$C^{\top}$		$C^{\perp} \& C^{\top}$	
	true	false	true	false	true	false	true	false
Tambis (16)			$C^{\perp}$	$C^{\top}$	$C^{\perp}$	$C^{\top}$	$C^{\perp}$	$C^{\top}$
	157	32	8	181	157	32		
	0	0	0	0	8	149		
$N$	24	279	$N$	24	247	$N$	16	279
			$N$	16	279	$N$	16	247

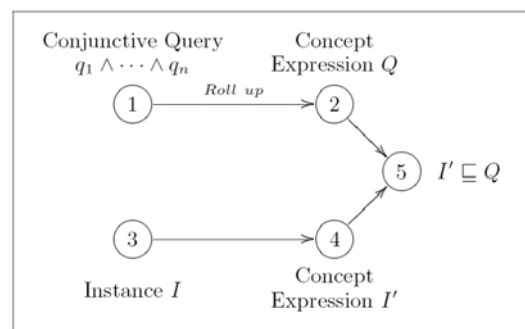
Term Collapsing: 157 = 100% 65 = 35,9% 190 = 62,1%

## Lessons learned

$\phi \mapsto \psi$

- Avoid Term Collapsing
  - Replace  $\psi$  with something else than  $\top$  or  $\perp$
- Find better places to rewrite
  - Ontology-adapted  $\phi$ ?
- Look at special cases ←

## Application: Instance Retrieval



## What to approximate ?

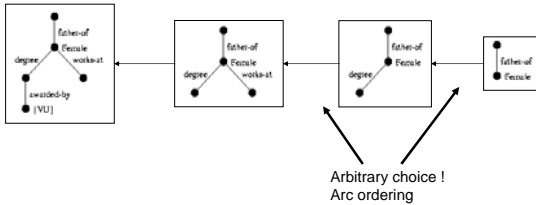
- Approximating the whole expression suffers from the term collapsing problem
- Other options:
  - Approximate instance description
  - Approximate the ontology
  - Approximate only query

## Approximating the Query

- Stepwise refinement of the query to exclude instances early on:
 
$$(I \not\subseteq Q') \wedge (Q \subseteq Q') \implies I \not\subseteq Q$$
- Resulting in a sequence  $Q_1, \dots, Q_n$  such that:
  - $Q \equiv Q_n$
  - $i > j \implies Q_i \subseteq Q_j$
- Addition of conjuncts from the original query produces the desired properties
- Basic question: order of addition ?

## Variable Dependency

- Construct Query graph and use depth as a basis for selection:



## Ordering Heuristics

- We estimate the size of the tableaux needed for checking satisfiability of the unfolded query
  - High penalties for disjunction and universal quantification, which are known to be the source of complexity

- Run-Time (ms):

	normal	$C^+$	$C^+$	$C^+$
Q2	175	348	299	547
Q8	5373	8383	7753	9912
Q12	61410	93100	85764	56478
Q14	4372	6837	6017	7391
Q15	61560	90847	83714	114162
Q17	113289	158218	144689	93074

- Normal
- S1
- S3
- alternative

## Analysis:

	normal		$C^+$		$C^+$		$C^+$	
	true	false	true	false	true	false	true	false
Q2	normal	9 11	L0 0 19	normal 9 11	L0 19 0	normal 9 11	L0 20 0 L1 20 0 L2 9 11	normal 9 0
Q8	normal	10 597	L0 0 606	normal 10 597	L0 606 0	normal 10 597	L0 607 0 L1 10 597 L2 10 0	normal 10 0
Q12	normal	15 7856	L0 0 7871	normal 15 7856	L0 7871 0	normal 15 7856	L0 15 7856 normal 15 0	normal 15 0
Q14	normal	5 403	L0 0 407	normal 5 403	L0 407 0	normal 5 403	L0 408 0 L1 5 403 L2 5 0	normal 5 0
Q15	normal	46 6647	L0 0 6693	normal 46 6647	L0 6693 0	normal 46 6647	L0 6693 0 normal 46 6647	normal 46 6647
Q17	normal	1 7872	L0 0 7873	normal 1 7872	L0 7873 0	normal 1 7872	L0 1 7872 normal 1 0	normal 1 0

## Conclusions

- Theoretical approaches have problems
  - Web Ontologies are too simple
  - Approximation often becomes meaningless
- Works for the limited case of conjunctive queries:
  - No term collapsing
  - Leads to improvements for hard cases

## Short Break

After the Break:  
Approximation for Robustness

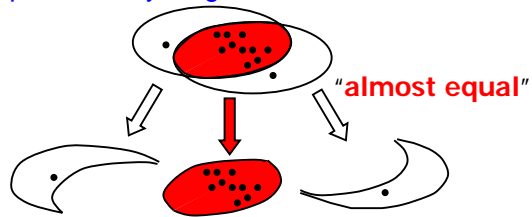
See you back in 5 Minutes

## Approximation for Robustness

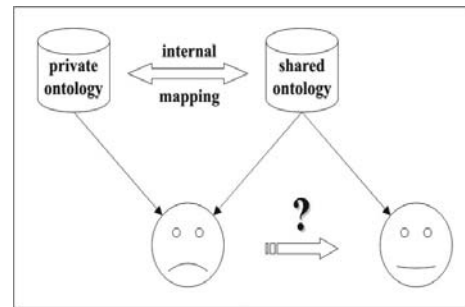
Aligning Terminologies  
Reasoning with Inconsistency

## Combined ontologies need sloppy inference

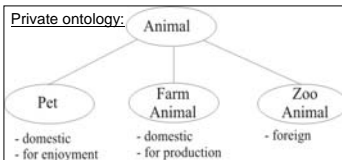
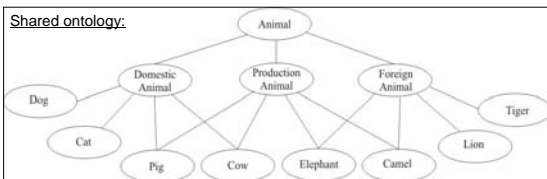
Mapping ontologies is almost always messy:  
 $post\text{-}doc \approx young\text{-}researcher$



## A Communication Problem

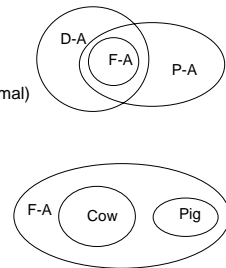


## A Toy Example of Ontology Mismatch

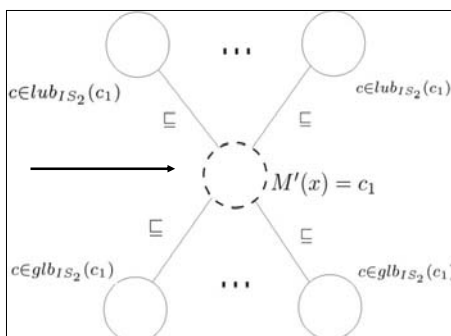


## Approximation of Concepts

- Upper bounds (lub):
  - Pet  $\rightarrow$  (Domestic-Animal)
  - Farm-Animal  $\rightarrow$  (Domestic-Animal & Production-Animal)
  - Zoo-Animal  $\rightarrow$  (Foreign-Animal)
- Lower bounds (glb):
  - Pet  $\rightarrow$  (Cat v Dog)
  - Farm Animal  $\rightarrow$  (Cow v Pig)
  - Zoo Animal  $\rightarrow$  (Camel v Elephant v Tiger v Lion)



## Determining Bounds



## Deciding Membership

- We can define an approximate classifier that:
  - Returns ,Yes' if the object definitely is a member of the approximated concept, i.e. its lower boundary
  - Returns ,No' if the object does definitely not belong to the concept, i.e. its upper boundary
  - Returns ,?' if the object is between the bounds

## Theory Approximation

- answers are computed as follows:

$$x \in t^A? \xrightarrow{\text{„yes“}} x \in \bigcup t_{glb}^A? \xrightarrow{\text{„no“}} x \notin \bigcap t_{lub}^A? \xrightarrow{\text{„no“}} ?$$

„yes“ ↓
„yes“ ↓

true
false

[Selman & Kautz 1996]

## Re-writing Queries

- The General Idea:
  - replace non-negated concepts by their lower bound
  - Replace negated concepts by their upper bound
- Example Re-Writing:
  - (Animal & ¬(Pet ∨ Farm-Animal))
  - (Animal & ¬Pet & ¬Farm-Animal)
  - (Animal & ¬(Cat ∨ Dog) & ¬(Cow ∨ Pig))

## Re-Writing Algorithm

### Algorithm 1 Translate-Message

**Require:** The Message to be translated:  $C$   
**Require:** A list of shared concepts:  $S$   
**Require:** A terminological knowledge base  $T$   
 $\text{racer.in-tbox}(T)$   
**for all**  $t$  is a concept term in  $C$  **do**  
   **if**  $t$  is negated **then**  
      $B[t] := \text{racer.directSupers}(t)$   
      $B'[t] := B[t] \cap S$   
      $Q(t) := (c_1 \wedge \dots \wedge c_n)$  for  $c_i \in B'[t]$   
   **else**  
      $B[t] := \text{racer.directSubs}(t)$   
      $B'[t] := B[t] \cap S$   
      $C(t) := (c_1 \vee \dots \vee c_n)$  for  $c_i \in B'[t]$   
   **end if**  
    $C' := \text{proc}$  Replace  $t$  in  $C'$  by  $C(t)$   
**end for**  
**return**  $C'$

## Approximation for handling Inconsistency

## Inconsistency and Explosion

- The classical entailment is explosive:
  - $P, \neg P \models Q$  ( Any formula is a logical consequence of a contradiction.)
- The conclusions derived from an inconsistent ontology using the standard reasoning may be completely meaningless.

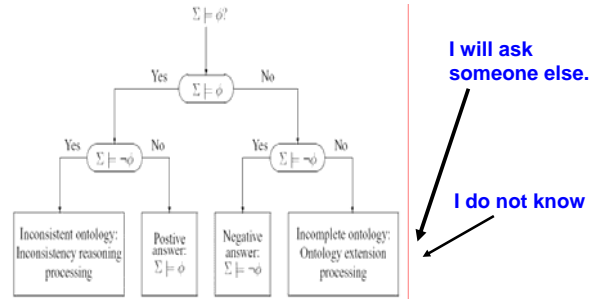
## Why DL reasoning cannot escape the explosion

- The derivation checking is usually achieved by the satisfiability checking.
- $\Sigma \models \varphi \Leftrightarrow \Sigma \cup \{\neg\varphi\}$  is not satisfiable.
- Tableau algorithms are approaches based on the satisfiability checking
- $\Sigma$  is inconsistent  $\Rightarrow \Sigma$  is not satisfiable  $\Rightarrow \Sigma \cup \{\neg\varphi\}$  is not satisfiable.

## Two main approaches to deal with inconsistent Ontologies

- Reasoning with Inconsistent Ontologies (RIO) by using non-standard (in particular approximate) reasoning
- Inconsistency Diagnose and Repair (will be discussed tomorrow)

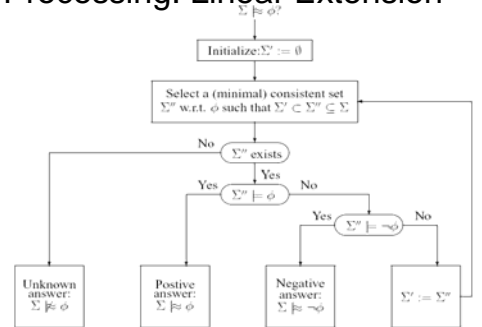
## Reasoning with Inconsistency: pre-processing



## Reasoning with inconsistent ontologies: Main Idea

- select some consistent sub-theory from an inconsistent ontology
  - using a selection function, which can be defined on the syntactic or semantic relevance
- apply standard reasoning on the selected sub-theory to find meaningful answers

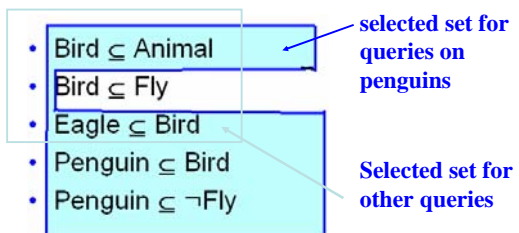
## Inconsistency Reasoning Processing: Linear Extension



## Inconsistency by Default rules

- Bird  $\subseteq$  Animal
- Bird  $\subseteq$  Fly
- Eagle  $\subseteq$  Bird
- Penguin  $\subseteq$  Bird
- Penguin  $\subseteq$   $\neg$ Fly

## Selections for the Bird Ontology



## Inconsistency by Modelling errors

- $\text{Brain} \subseteq \text{CentralNervousSystem}$
- $\text{Brain} \subseteq \text{BodyPart}$
- $\text{CentralNervousSystem} \subseteq \text{NervousSystem}$
- $\text{BodyPart} \subseteq \neg\text{NervousSystem}$

## Selections on the Brain Example

- $\text{Brain} \subseteq \text{CentralNervousSystem}$
- $\text{Brain} \subseteq \text{BodyPart}$
- $\text{CentralNervousSystem} \subseteq \text{NervousSystem}$
- $\text{BodyPart} \subseteq \neg\text{NervousSystem}$

Selected set for queries on bodyparts

## Selections on the Brain Example

- $\text{Brain} \subseteq \text{CentralNervousSystem}$
- $\text{Brain} \subseteq \text{BodyPart}$
- $\text{CentralNervousSystem} \subseteq \text{NervousSystem}$
- $\text{BodyPart} \subseteq \neg\text{NervousSystem}$

Selected set for queries on nervous systems

## Selection Functions

- Measured by relevance
- Syntactic relevance vs. semantic relevance
- Semantic distance, semantic relatedness, semantic similarity in the computational linguistics

## The RIO System (available online)

