#### 5.

#### Structured Descriptions & Tradeoff Between Expressiveness and Tractability

### Outline

- Review
- Expressiveness & Tractability Tradeoff
- Modern Description Logics

**Object Oriented Representations** 

- Key Representation Constructs
  - class, individual, slot and facet
  - subclass-of, instance-of
  - domain, range, cardinality, numeric-minimum, etc
- Key Reasoning Operations
  - Inheritance
  - Default values

- Key Representation Constructs
  - Class, individual, role
  - Concept forming constructors (AND, ALL, EXISTS, FILLS...)
  - Role forming constructors (RESTR, ...)
- Key Reasoning Operations
  - Subsumption
  - Classification

### Outline

- Review
- Expressiveness & Tractability Tradeoff
  - Properties of reasoning procedures
  - An example description language
  - What makes reasoning hard?
  - Working around reasoning difficulties
- Modern Description Logics

- Why restrict the representation language?
- Why not represent anything that needs to be represented using whatever representation language is needed?
- Why not use English as a representation language?

- A reasoning procedure is **sound** if and only if any sentence that can be derived from a KB using that procedure is logically implied by that procedure
- A reasoning procedure is *complete* if and only if any sentence logically implied by a KB can be derived using that procedure
- A reasoning procedure is *intractable* if its execution time scales exponentially with the size of the KB

#### Simple description logic



#### **Computing subsumption**

First for FL = FL without the RESTR operator

- put the concepts into normalized form
- to see if C subsumes D make sure that

1. for every  $p \in C$ ,  $p \in D$ 

 $\begin{bmatrix} \text{AND } p_1 \dots p_k \\ \text{[SOME } r_1 \end{bmatrix} \dots \text{[SOME } r_m \end{bmatrix}$  $\begin{bmatrix} \text{ALL } s_1 \ c_1 \end{bmatrix} \dots \begin{bmatrix} \text{ALL } s_n \ c_n \end{bmatrix}$ 

**2.** for every [SOME r]  $\in C$ , [SOME r]  $\in D$ 

3. for every  $[ALL \ s \ c] \in C$ , find an  $[ALL \ s \ d] \in D$  such that c subsumes d.

Can prove that this method is sound and complete relative to definition based on interpretations

Running time:

- normalization is  $O(n^2)$
- structural matching: for each part of C, find a part of D. Again  $O(n^2)$

What about all of FL, including RESTR?

#### **Subsumption in FL**

· cannot settle for part-by-part matching

```
[ALL [RESTR : Friend [AND Male Doctor]] [AND Tall Rich]]
```

subsumes

[AND [ALL [RESTR : Friend Male] [AND Tall Bachelor]]

[ALL [RESTR :Friend Doctor] [AND Rich Surgeon]]]

complex interactions

```
[SOME [RESTR r [AND a b]]]
```

subsumes

```
[AND [SOME [RESTR r [AND c d]]] [ALL [RESTR r c] [AND a e]]
[ALL [RESTR r [AND d e]] b]]
```

In general: FL is powerful enough to encode all of propositional logic.

There is a mapping  $\Omega$  from CNF wffs to FL where

 $|= (\alpha \supset \beta)$  iff  $\Omega(\alpha)$  is subsumed by  $\Omega(\beta)$ 

But  $|= (\alpha \supset (p \land \neg p))$  iff  $\alpha$  is unsatisfiable

Conclusion: there is no good algorithm for FL

unless P=NP

Even small doses of expressive power can come at a significant computational price

Questions:

- what properties of a representation language control its difficulty?
- how far can expressiveness be pushed without losing good algorithms
- when is easy reasoning adequate for KR purposes?

These questions remain unanswered, but some progress:

- need for case analyses is a major factor
- tradeoff for DL languages is reasonably well understood
- best addressed (perhaps) by looking at working systems

Useful approach:

- find reasoning tasks that are tractable
- analyze difficulty in extending them

Many reasoning problems that can be formulated in terms of FOL entailment (KB  $\mid=? \alpha$ ) admit very specialized methods because of the restricted form of either KB or  $\alpha$ 

although problem could be solved using full resolution, there is no need

#### Example 1: Horn clauses

- SLD resolution provides more focussed search
- in propositional case, a linear procedure is available

Example 2: Description logics

Can do DL subsumption using Resolution

Introduce predicate symbols for concepts, and "meaning postulates" like

 $\forall x [P(x) \equiv \forall y (Friend(x,y) \supset Rich(y)) \\ \land \forall y (Child(x,y) \supset \\ \forall z (Friend(y,z) \supset Happy(z)))]$  [ALL :Friend Rich] [ALL :Child [ALL :Friend Happy]]]

Then ask if MP |=  $\forall x[P(x) \supset Q(x)]$ 

#### Equations

Example linear equations

Let *E* be the usual axioms for arithmetic:

 $\forall x \forall y (x+y = y+x), \ \forall x (x+0 = x), \dots$  Peano axioms

Then we get the following:

 $E \models (x+2y=4 \land x-y=1) \supset (x=2 \land y=1)$ 

Can "solve" linear equations using Resolution!

But there is a much better way:	- subtract (2) from (1): $3y = 3$	
Gauss-Jordan method with back substitution	- divide by 3: $y = 1$	
	- substitute in (1): $x = 2$	

In general, a set of linear equations can be solved in  $O(n^3)$  operations

This idea obviously generalizes!

always advantageous to use a specialized procedure when it is available, rather than a general method like Resolution

- Given a problem identify a combination of representation and reasoning methods that can solve the problem
- Design a way of combining them into one mechanism

#### Hybrid reasoning

Want to be able to incorporate a number of special-purpose efficient reasoners into a single scheme such as Resolution

Resolution will be the glue that holds the reasoners together

#### Simple form: semantic attachment

attach procedures to functions and predicates

e.g. numbers: procedures on plus, LessThan, ...

- ground terms and atomic sentences can be *evaluated* prior to Resolution
  - $P(\text{factorial}(4), \text{times}(2,3)) \implies P(24, 6)$
  - LessThan(quotient(36,6), 5)  $\vee \alpha \implies \alpha$
- much better than reasoning directly with axioms

#### More complex form: theory resolution

- build theory into unification process (the way paramodulation builds in =)
- · extended notion of complimentary literals

 $\{\alpha, \text{LessThan}(2,x)\}$  and  $\{\text{LessThan}(x,1), \beta\}$  resolve to  $\{\alpha,\beta\}$ 

# Outline

- ✓ Review
- ✓ Expressiveness & Tractability Tradeoff
- Modern Description Logics
  - New notation and naming schemes
  - Thorough complexity analysis
  - Tableau reasoners
  - Research on description graphs

#### Phases of Description Logic Research

- Phase 0 (1965-1980): Pre-DL phase
  - Semantic networks, frames, structured inheritance networks
- Phase 1 (1980-1990): Structural subsumption algorithms
  - Implementation of systems
    - KL-ONE, K-Rep, Krypton, Back, LOOM
- Phase 2 (1990-1995) Tableau based algorithms
  - Focus on propositionally closed DLs
  - Thorough analysis of complexity of reasoning
- Phase 3 (1995-2000) Very expressive DLs
  - Improving Tableau-based methods or conversion to modal logic
- Phase 4 (2000-onwards)
  - Industrial strength system for very expressive DLs with applications to semantic web, bio-medical informatics

- Well-specified formal semantics
  - Fragments of First Order Logic (often contained in C2)
  - Closely related to propositional modal logic
- Computational properties are well understood
- Reasoning services
  - Practical decision procedures for key problems: satisfiability, subsumption, query answering
  - Several implemented reasoning systems are available

- A man that is married to a doctor, and all of whose children are either doctors or professors.
  - B&L notation

[AND Man

[EXISTS :married Doctor] [ALL :hasChild [OR Doctor Professor]]

- Current Notation

 $\mathsf{Human} \sqcap \neg \mathsf{Female} \sqcap (\exists married. Doctor) \sqcap (\forall hasChild. (Doctor \sqcup Professor))).$ 

### The Description Logic $\mathcal{ALC}$

- Attributive Concept Language with Complements
  - $N_{\rm c}-set$  of concept names
  - $N_{R}$  set of role names
  - $N_{\rm o}-set$  of individual objects
- The set of ALC concepts is the smallest set such that:
  - The following are concepts:
    - $\top$  (top is a concept)
    - $\perp$  (bottom is a concept)
    - Every  $A \in N_c$  (all atomic concepts are concepts)
  - If C and D are concepts and R  $\in N_{\scriptscriptstyle R}$  then the following are concepts
    - C □ D (the intersection of two concepts is a concept)
    - $C \sqcup D$  (the union of two concepts is a concept)
    - ¬C (the complement of a concept is a concept)
    - $\forall R.C$  (the universal restriction of a concept by a role is a concept)
    - $\exists R.C$  (the existential restriction of a concept by a role is a concept)

- Terminological Axioms (TBox)
  - A general concept inclusion axiom has the form  $\mathbf{C} \sqsubseteq \mathbf{D}$  where C and D are concepts
  - Write  $C \equiv D$  iff both  $C \sqsubseteq D$  and  $D \sqsubseteq C$
  - A TBox is a finite set of GCIs
- Assertional Axioms (ABox)
  - A concept assertion is a statement of the form a:C where  $a \in N_{o}$  C is a concept
  - A role assertion is a statement of the form (a,b):R where a, b  $\in$   $N_{\rm o}$  and R is a role
  - An ABox is a finite set of assertional axioms
- Knowledge Base
  - A KB is an ordered pair ( $\mathcal{T}$ ,  $\mathcal{A}$ ) for a TBox  $\mathcal{T}$  and ABox  $\mathcal{A}$

- ${\mathcal S}$  : basic DL ( ${\mathcal{ALC}})$  plus transitive roles (e.g., ancestor  $\in \mathrm{R_+})$
- $\mathcal{N}$ : number restrictions (e.g.,  $\geq$ 2hasChild,  $\leq$ 3hasChild)
- Q: Qualified number restrictions (e.g.,  $\geq$ 2hasChild.Doctor)
- $\mathcal{D}$ : concrete domains (e.g., real, integer, string)
- $\mathcal{O}$ : Nominals, ie, indvidual names (e.g., Scientists  $\sqcap$  ( $\exists$ hasMet.{Turing}))
- $\mathcal{I}$  : inverse roles (e.g., isChildOf = hasChild<sup>-</sup>)
- $\mathcal{H}$ : role hierarchy (e.g., hasDaughter  $\sqsubseteq$  hasChild)

SHOTN(D) : A ALC description logic with role hierarchies, nominals, inverse roles, and number restrictions Also the logic of the language OWL-DL

# Extensive Work on Computational Complexity http://dl.kr.org

Complexity of reasoning in Description Logics         Note: the information here is (always) incomplete and updated often         Base description logic: Attributive Language with Complements         #CC:::= +   A   TC   C A D   C X D   JB C   VB C		Pasoning in Description Logics re is (always) incomplete and <u>updated</u> often Attributive Language with Complements $\neg C \mid C \land D \mid C \lor D \mid \exists R, C \mid \forall R, C$		
Concept constructo	rs:		Role constructors:	trans reg
$ \begin{array}{c c} & \mathcal{F} - \text{functionality}^2; \\ & \mathcal{N} - (\text{unqualified}) \\ & \mathcal{Q} - \text{qualified numbr} \\ & \mathcal{Q} - \text{qualified numbr} \\ & \mathcal{O} - \text{nominals: } \{a\} \\ & \hline \\ & \mu - \text{least fixpoint op} \\ \hline \\ & \hline \\ \hline \\$			□ $I$ - role inverse: $R^{-}$ □ $\cap$ - role intersection <sup>3</sup> : $R\cap S$ □ $\cup$ - role union: $R\cup S$ □ $\neg$ - role complement: $\neg R$ <u>full</u> $\checkmark$ □ $\circ$ - role chain (composition): $RoS$ □ * - reflexive-transitive closure <sup>4</sup> : $R^*$ □ $id$ - concept identity: $id(C)$	
TBox (concept axio ○ empty TBox ○ acyclic TBox (A ≡ C ④ general TBox (C ⊆	<b>ms):</b> , A is a concept name; no cycles) <i>D</i> , for arbitrary concepts <i>C</i> and <i>D</i> )		<b>RBox (role axioms):</b> $S - role transitivity: Tr(R)$ $H - role hierarchy: R \subseteq S$ $R - complex role inclusions: RoS \subseteq R, RoS \subseteq S$ $s - some additional features (check it to see)$	OWL-Lite OWL-DL OWL 1.1
Reset		You have selected a Description Complex roles in number restricti	Logic: <u>ALCF(∩)</u> ons are: forbidden	
		Complexit	ty of reasoning problems <sup>7</sup>	
Reasoning problem	Complexity <sup>8</sup>	Comments and references		
Concept satisfiability	ExpTime-complete	See [ <u>77</u> , Theorem 4.38].		
ABox consistency	ExpTime-complete	See [ <u>77</u> , Theorem 4.42].		
		Important pro	perties of the description logic	
Finite model property	Yes	For the logic $\mathcal{ALCN}(\cap)$ with any TBoxes. Follows from Theorem 3.9 in [14].		
Tree model property	٢			
Maintained by: <u>Evgeny</u> Please see the <u>list of u</u>	Zolin Ipdates			Any comments are welcome:

#### Notes:

- 1. The letters O, I, and Q are customary written in various orders, e.g., ALCOLO, but SHOIQ. Here we do not reflect this tradition, but rather use a uniform naming scheme.
- 2. In literature, the letter F sometimes stands for feature (dis)agreement constructor (see [1, pp.88,488], [53]), rather than functionality (see [7, 54, 40, 46]).
- 3. The presence of role intersection operator is sometimes indicated by the letter  $\mathcal{R}_{i}$  in literature, e.g.  $\mathcal{ALCNR}_{i}$ :=  $\mathcal{ALCN}(0)$ .
- 4. Transitive closure is usually denoted as R<sup>+</sup>. The operators \* and <sup>+</sup> are expressible in terms of each other via equalities: R<sup>+</sup> = R o R<sup>\*</sup> and R<sup>\*</sup> = id(T) U R<sup>+</sup>. Note however that the former definition is not linearly bounded. Therefore, any complexity result for a logic with <sup>+</sup> immediately implies the same result for a logic with (\*,o), but not vice versa.
- 5. In the selector "Allow/disallow complex roles in number restriction", a role (expression) is called *complex* if it contains any role operations <u>other</u> than inversion (i.e. inversion is harmless (with some rare exceptions, which are pointed out in the comments to those cases)). However, in literature it is usually hard or even impossible to determine whether this assumption holds by looking at the *name* of a logic. For instance, *ALCQI*<sub>reg</sub> usually abbreviates a logic where only role names and their inverses are allowed in number restrictions; whereas in the logic *ALCQI*<sub>reg</sub> usually abbreviates a logic where only role names and their inverses are allowed in number restrictions;

# Reasoning Tasks

#### Is an axiom/fact entailed by KB

– KB contains obvious errors

 $\mathcal{K} \models C \equiv \bot$  for some concept name C ?

- KB is consistent with intuitions

 $\mathcal{K} \models C \sqsubseteq D$  s.t. expert believes  $C \not\sqsubseteq D$ ?

- $\mathcal{K} \models C \not\subseteq D \text{ or } \mathcal{K} \models C \sqsubseteq D \text{ s.t. expert believes } C \sqsubseteq D ?$
- KB entails unexpected equivalences

 $\mathcal{K} \vDash C \equiv D \ \text{for concept names } C \ \text{and} \ D \ ?$ 

KB entails query answers

 $\mathcal{K} \models$  (Parent  $\sqcap \exists$ hasChild.Doctor)  $\sqsubseteq$  HappyParent ?  $\mathcal{K} \models$  John:HappyParent ?

Retrieve all individuals a s.t.  $\mathcal{K} \models a:(Wizard \sqcap \exists hasPet.Owl)$ 

- Direct
  - Specially designed reasoning algorithms
  - Operate on the DL (more or less) directly
- Indirect
  - Translate into some equivalent problem in another formalism
  - Solve resulting problem using appropriate technology

- Two basic classes of algorithm
  - Model construction
    - Prove entailment does not hold by constructing model of KB in which axiom/fact is false
      - tableau algorithms
        - » tableau expansion rules used to derive **new ABox facts**

#### Proof derivation

- Prove entailment holds by deriving axiom/fact from KB
  - structural, completion, rule-based algorithms
    - » deduction rules used to derive **new TBox axioms**

- Currently the most widely used technique
  - Basis for reasoners such as FaCT++, HermiT, Pellet, Racer, ...
  - Standard technique is to negate premise axiom/fact
- Most effective for schema reasoning
  - Large datasets may necessitate construction of large models
  - Query answering may require each possible answer to behecked
  - Optimizations can limit but not eliminate these problems

- Transform entailment to KB (un)satisfiability
  - $\mathcal{K} \models a:C$  iff  $\mathcal{K} \cup \{a:(\neg C)\}$  is *not* satisfiable
  - $\mathcal{K} \models C \sqsubseteq D$  iff  $\mathcal{K} \cup \{a: (C \sqcap \neg D)\}$  is *not* satisfiable (for new a)
- Start with facts explicitly asserted in ABox

e.g., John:HappyParent, John hasChild Mary

• Use expansion rules to derive new ABox facts

e.g., John:Parent, John:∀hasChild.(Doctor ⊔ ∃hasChild.Doctor)

Construction fails if obvious contradiction (clash)

e.g., Mary:Doctor, Mary:¬Doctor

#### Expansion Rules for ALC

 $\begin{array}{l} \sqcap \text{-rule: if } 1. \ a: (C_1 \sqcap C_2) \in \mathcal{A}, \text{ and} \\ 2. \ \{a: C_1, a: C_2\} \not\subseteq \mathcal{A} \\ \text{ then set } \mathcal{A}_1 = \mathcal{A} \cup \{a: C_1, a: C_2\} \\ \sqcup \text{-rule: if } 1. \ a: (C_1 \sqcup C_2) \in \mathcal{A}, \text{ and} \\ 2. \ \{a: C_1, a: C_2\} \cap \mathcal{A} = \emptyset \\ \text{ then set } \mathcal{A}_1 = \mathcal{A} \cup \{a: C_1\} \text{ and } \mathcal{A}_2 = \mathcal{A} \cup \{a: C_2\} \\ \exists \text{-rule: if } 1. \ a: (\exists S.C) \in \mathcal{A}, \text{ and} \\ 2. \ \text{there is no } b \text{ such that } \{\langle a, b \rangle : S, b: C\} \subseteq \mathcal{A}, \\ \text{ then set } \mathcal{A}_1 = \mathcal{A} \cup \{\langle a, d \rangle : S, d: C\}, \text{ where } d \text{ is new in } \mathcal{A} \\ \forall \text{-rule: if } 1. \ \{a: (\forall S.C), \langle a, b \rangle : S\} \subseteq \mathcal{A}, \text{ and} \\ 2. \ b: C \notin \mathcal{A} \\ \text{ then set } \mathcal{A}_1 = \mathcal{A} \cup \{b: C\} \end{array}$ 

- some rules are nondeterministic, e.g., ⊔, ≤
- implementations use backtracking search

 $\mathcal{T} = \{ \text{Doctor} \sqsubseteq \text{Person}, \text{Parent} \equiv \text{Person} \sqcap \exists \text{hasChild.Person}, \}$ 

 $HappyParent \equiv Parent \sqcap \forall hasChild.(Doctor \sqcup \exists hasChild.Doctor) \}$ 

 $\mathcal{A} = \{$ John:HappyParent, John hasChild Mary

?

⊨ Mary:Doctor

 $\mathcal{T} = \{ \text{Doctor} \sqsubseteq \text{Person}, \text{Parent} \equiv \text{Person} \sqcap \exists \text{hasChild.Person}, \\ \text{HappyParent} \equiv \text{Parent} \sqcap \forall \text{hasChild.(Doctor} \sqcup \exists \text{hasChild.Doctor}) \}$ 

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John:HappyParent, John hasChild Mary

✗ Mary:¬Doctor

John:Parent, John:∀hasChild.(Doctor ⊔ ∃hasChild.Doctor)

John:Person, John: HasChild.Person

Mary:(Doctor  $\sqcup \exists$ hasChild.Doctor)

John hasChild a, a:Person, a:(Doctor ⊔ ∃hasChild.Doctor)

X Mary:Doctor

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Slide adapted from Ian Horrocks

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 $\mathcal{A} = \{John: HappyParent, John hasChild Mary, Mary: \forall hasChild. \bot$ 

#### ⊨ Mary:Doctor

?

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 $\mathcal{A} = \{\text{John:HappyParent, John hasChild Mary, Mary:} \forall hasChild. \perp$ 

⊨ Mary:Doctor

?

John:HappyParent, John hasChild Mary, Mary:  $\forall$ hasChild. $\perp$ 

 $\mathcal{T} = \{ \text{Doctor} \sqsubseteq \text{Person}, \text{Parent} \equiv \text{Person} \sqcap \exists \text{hasChild.Person}, \}$ 

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 $\mathcal{A} = \{$ John:HappyParent, John hasChild Mary, **Mary:** $\forall$ hasChild. $\perp$ 

⊨ Mary:Doctor



?

John:HappyParent, John hasChild Mary, Mary:∀hasChild.⊥ Mary:¬Doctor John:Parent, John:∀hasChild.(Doctor ⊔ ∃hasChild.Doctor) John:Person, John:∃hasChild.Person Mary:(Doctor ⊔ ∃hasChild.Doctor) John hasChild a, a:Person, a:(Doctor ⊔ ∃hasChild.Doctor) Mary:∃hasChild.Doctor Mary hasChild b, b:Doctor, b:Person ★ b:⊥

Slide adapted from Ian Horrocks

- Blocking (to avoid infinite loops)
- Lazy unfolding
- Simplification and rewriting
- Search optimization
- Caching
- Detecting tractable fragments
- Heuristics
- etc

# Current Research Representing Physical Structures



• DLs poor at representing non-tree structures



#### **Related Conferences**

#### DL 2011 : 24th International Workshop on Description Logics

Link: http://dl.kr.org/dl2011

When	Jul 13, 2011 - Jul 16, 2011	
Where	Barcelona, Spain	
Submission Deadline	May 1, 2011	
Notification Due	Jun 5, 2011	
Final Version Due	Jun 19, 2011	

Categories logic





#### OWLED 2011 OWL: Experiences and Directions

Eigth International Workshop San Francisco, California, USA June 5-6 2011

Co-located with SemTech 2011



# Summary

- Review
- Expressiveness & Tractability Tradeoff
  - Properties of reasoning procedures
  - An example description language
  - What makes reasoning hard?
  - Working around reasoning difficulties
- Modern Description Logics
  - New notation and naming schemes
  - Thorough complexity analysis
  - Tableau reasoners
  - Research on description graphs

# Reading

- Required
  - Chapter 16 of the B&L Textbook
  - Wikipedia page on Description Logics
    - <u>http://en.wikipedia.org/wiki/Description\_logic</u>