COMP718: Ontologies and Knowledge Bases
Lecture 5: Top-down Ontology Development I

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Outline

1 DOLCE
   • Overview
   • Formalisations and implementations

2 BFO
   • Overview
   • Formalisations and implementations
   • Relation Ontology

3 More foundational ontologies
   • On relation ontologies and RBoxes
   • GFO as ‘super’ foundational

4 Making a difference?

Introduction

- Ontology development: what to represent, and how?
  - Where do you start?
  - How can you avoid reinventing the wheel?
  - What things can guide you to make the process easier to carry out successfully?
  - How can you make the best of legacy material?
  - How can you make it interoperable with other ontologies?

- Foundational ontologies provide principal categories of kinds of things and relations to give a basic structure to a domain ontology

- Legacy resources can provide useful classes and properties for domain ontologies

Why use a foundational ontology?

- Pros:
  - don’t have to ‘reinvent the wheel’ with respect to the basic categories and relationships to represent the subject domain
  - improves overall quality with modelling guidance
  - facilitates interoperability among ontologies
  - is useful when subtle distinctions, recognizing disagreement, rigorous referential semantics, general abstractions, careful explanation and justification of ontological commitment, and mutual understanding are important

- Cons:
  - too abstract
  - too expressive and comprehensive for the envisioned ontology-driven information system
  - takes excessive effort to understand them in sufficient detail
General notions and principal choices

- Provide a top-level with basic categories of kinds of entities
- Principal choices on universals, particulars and individual properties:
  - Properties as repeatable universals, belonging to different entities or as non-repeatable tropes, inhering only in a specific entity
  - Particulars as aggregations (collections) of properties or the properties inhering in some substrate (bare particular)
- Persistence, principal choices:
  - How do entities persist? How do entities change in time? (Due to different phases or due to (whole) instantiation of different properties at different times?) How are change and persistence related?

- More choices:
  - Are space and time absolute or relative, atomic or not?
  - Localization: are there entities that are not in space/time (i.e., abstract), and is it possible to have different entities spatially or spatio-temporally colocalized?
- Principal choices, with common terminology:
  - Endurantist vs. Perdurantist
  - Universals vs. Particulars
  - Descriptive vs. Prescriptive
  - (Onto)Logical economy and multiplicative vs. reductionist

Overview

- Strong cognitive/linguistic bias:
  - Descriptive (as opposite to prescriptive) attitude
  - Categories mirror cognition, common sense, and the lexical structure of natural language
- Emphasis on cognitive invariants
- Categories as conceptual containers: no ‘deep’ metaphysical implications
- Focus on design rationale to allow easy comparison with different ontological options
- Rigorous, systematic, interdisciplinary approach
- Rich axiomatization
  - 37 basic categories
  - 7 basic relations
  - 80 axioms, 100 definitions, 20 theorems
- Rigorous quality criteria
- Documentation
The African Wildlife Ontology and DOLCE

- Where does Plant fit in DOLCE?
  - as a subtype of Non-Agentive Physical Object
- Giraffes drink Water: where should we put Water?
  - as a subtype of Amount of Matter
- Impalas run (fast). Where should we put Running?
  - as a subtype of Process
- Lions eat impalas, and in the process, the impalas die. Where should we put Death?
  - as a subtype of Achievement...
- Generic examples of DOLCE’s ‘leaf’ categories: see Table 1, p21 in the D18.pdf

DOLCE’s basic relations

- Parthood
  - Between quality regions (immediate)
  - Between arbitrary objects (temporary)
- Constitution
- Participation
- Representation
- Dependence: Specific/generic constant dependence
- Inherence (between a quality and its host)
- Quale
  - Between a quality and its region (immediate, for unchanging entities)
  - Between a quality and its region (temporary, for changing entities)

DOLCE’s primitive relations between basic categories

DOLCE’s basic relations w.r.t. qualities
Various commitments regarding 'attributes'

- Options:
  - Universalism
  - Trope theory
  - Universals+Tropes

- DOLCE: [PerDurant/EnDurant] –qt– Quality –ql– Region:
  - Use Quality and Abstract branches with qt (inherence) and ql (quale) object properties
- OWL: DataProperty with as domain class and range a datatype
  - More compact notation
  - But modelling based on arbitrary (and practical, application) decisions, increasing the chance of incompatibilities and less reusable

The Wildlife Ontology and DOLCE

- Giraffes eat leaves and twigs. how do Plant and Twig relate?
  - (some type of) parthood relation
- The elephant’s tusks (ivory) are made of apatite (calcium phosphate); which DOLCE relation can be reused?
  - constitution
- How would you represent the Size (Height, Weight, etc.) of an average adult elephant?
  - with quality and quale
  - OWL data properties
    - What is the data type; integer, float, real, string?
    - Measure in meter, feet, kg, lb?
    - Introduce "ElephantHeight", and also "LionHeight", "GiraffeHeight", "ImpalaHeight", etc.

DOLCE’s basics on universals

(Dd1) RG(φ, ψ) ≜ □∀x(φ(x) → □ψ(x))
(Dd2) NEP(φ) ≜ □∃x(φ(x))
(Dd3) D(φ, ψ) ≜ □¬∃x(φ(x) ∧ ψ(x))
(Dd4) SB(φ, ψ) ≜ □∀xψ(x) → φ(x))
(Dd5) EQ(φ, ψ) ≜ SB(φ, ψ) ∧ SB(ψ, φ)
(Dd6) PSB(φ, ψ) ≜ SB(φ, ψ) ∧ ¬SB(ψ, φ)
(Dd7) L(φ) ≜ □∀ψSB(φ, ψ → EQ(φ, ψ))
(Dd8) SBL(φ, ψ) ≜ SB(φ, ψ) ∧ L(ψ)
(Dd9) PSBL(φ, ψ) ≜ PSB(φ, ψ) ∧ L(ψ)

(φ is Rigid)
(φ is Non-Empty)
(φ and ψ are Disjoint)
(φ Subsumes ψ)
(φ and ψ are Equal)
(φ Properly Subsumes ψ)
(ψ is a Leaf)
(ψ is a Leaf Subsumed by φ)
(ψ is a Leaf Properly Subsumed by φ)
DOLCE's characterisation of categories

Physical Object

(Ad32) GK(SC, SAG)

(Ad30) GK(NAPO, M)

(Ad70) OGD(F, NAPO)

(Ad112) P(x,y,τ) ↔ (NPED(x) ↔ NPED(y))

(Ad122) K(x, y, τ) ↔ (NPED(x) ↔ NPED(y))

(Ad41) qτ(x, y) ↔ (AQ(x) ↔ (AQ(y) ∨ NPED(y)))

(Ad48) AQ(x) ↔ ∃y(qτ(x, y) ∧ NPED(y))

(Ad51) NPED(x) ↔ ∃φ, τ, (SBL(AQ, φ) ∧ qτ(φ, τ, x))

Feature

(Ad74) OD(NPED, PED)

Non-physical Endurant

... etc...

Can all that be used?

- DOLCE in KIF
- DOLCE in OWL:
  - DOLCE-Lite: simplified translations of Dolce2.0
  - Does not consider: modality, temporal indexing, relation composition
  - Different names are adopted for relations that have the same name but different arities in the FOL version
  - Some commonsense concepts have been added as examples
- DOLCE-2.1-Lite-Plus version includes some modules for
  Plans, Information Objects, Semiotics, Temporal relations,
  Social notions (collectives, organizations, etc.), a Reification vocabulary, etc.

Examples

- Several Modules for (re)use: DOLCE-Lite, SocialUnits, SpatialRelations, ExtendedDnS, and others
- Still rather complex to understand (aside from using OWL-DL): Full DOLCE-Lite-Plus with 208 classes, 313 object properties, etc (check the “Active ontology” tab in Protége) and basic DOLCE-Lite 37 classes, 70 object properties etc (in SHI)
- Time for a DOLCE-Lite ultra-“ultralight”? e.g. for use with OWL 2 QL or OWL 2 EL
  - Current DOLCE Ultra Lite—DUL—uses friendly names and comments for classes and properties, has simple restrictions for classes, and includes into a unique file the main parts of DOLCE, D&S and other modules of DOLCE Lite+
  - BUT... is still in OWL-DL (OWL-Lite+Disjointness)
Comment: “The immediate relation holding between endurants and perdurants (e.g. in ‘the car is running’). Participation can be constant (in all parts of the perdurant, e.g. in ‘the car is running’), or temporary (in only some parts, e.g. in ‘I’m electing the president’). A ‘functional’ participant is specialized for those forms of participation that depend on the nature of participants, processes, or on the intentionality of agentive participants. Traditional ‘thematic role’ should be mapped to functional participation. For relations holding between participants in a same perdurant, see the co-participates relation.”
The Wildlife Ontology and BFO

Exercise: revisit the Wildlife & DOLCE and find corresponding BFO categories
- Non-Agenteve Physical Object, Amount of Matter, Process, and Achievement
- parthood, constitution, quality & quale

Issues
- Generally: to do this in a transparent and reusable way, we need a mapping between the two foundational ontologies
- Immediacy: What with the relations?
- There is a bfo-ro.owl to integrate relations of the Relation Ontology with BFO (extensions under consideration)

Formalisations and implementations
- BFO Core
  - A non-extensional temporal mereology with collections, sums, and universals
  - BFO as a collection of smaller theories
    - EMR, QSizeR, RBG, QDiaSizeR, ..., Adjacency, Collections, SumsPartitions, Universals, Instantiation, ExtensionsOfUniversals, PartonomicInclusion, UniversalParthood
Section of one of the sub-theories in BFO Core

Relation Ontology

- Definitions for is_a, part_of, integral_part_of, proper_part_of, located_in, contained_in, adjacent_to, transformation_of, derives_from, preceded_by, has_participant, has_agent, instance_of
- Proposed extensions under consideration, among others:
  - Relations between generically dependent continuants and specifically dependent continuants (a.o., concretizes, has_quality, has_function, ...)
  - A relation between a process and a process or quality (regulates)
  - Refinements on derived_from
  - Measurements (has_value, of_dimension, ...)

Ontologies and choices

- Other more or less used foundational ontologies, a.o.:
  - GFO
  - SUMO
  - OCHRE
  - UFO
  - ...

- Within WonderWeb project: a (future) aim to develop a library of foundational ontologies with mappings between them: choose your pet ontology and be interoperable with the others

- Exercise: examine DolceliteBFDinDLandMSyntax.pdf (or their respective OWL files) and spot commonalities and differences between DOLCE and BFO (or any two other foundational ontologies)
A relation ontology?

- What are the ‘core’ and primitive relations necessary to develop a domain ontology?
- Do we need a separate ontology for relations, or integrated in a foundational ontology?
- Philosophers do not agree on the answers, but the modellers and engineers need agreement to facilitate interoperability among ontologies

Other relation ontologies

- The Relation Ontology (Smith et al, 2005, Genome Biol.) is not the only ‘relation ontology’—but no other claims to be the relation ontology
- There are “RBoxes” that can be seen as a relation ontology, e.g., containing
  - Part-whole relations (next lecture)
  - Spatial relations (RCC)
  - Temporal relations (Allen)

The General Formal Ontology

- “A Foundational Ontology for Conceptual Modelling” (Herre, 2010) [Note: actually, UFO is more so]
- A component of an Integrated System of Foundational Ontologies
  - (3D) objects and (4D) processes
  - Admitting universals, concepts, and symbol structures and their interrelations
  - GFO is intended to be the basis for a novel theory of ontological modelling which combines declarative specifications with algorithmic procedures
  - Module for functions and a module for roles
  - GFO is designed for applications, firstly in medical, biological, and biomedical areas, but also in the fields of economics and sociology

- Three-layered meta-ontological architecture
  - Abstract core level (ACO)
  - The entities of the world (ATO) are exhaustively divided into categories and individuals, where individuals instantiate categories, and among individuals, there is a distinction between objects and attributives
  - Basic level ontology: contains all relevant top-level distinctions and categories
Basic categories

- Category (concept, universal, symbol structure)
- Individuals, divided into
  - Space-time entities (something in which concrete entities can be located),
  - Abstract individuals ($\pi$, idealised prototypical individuals),
  - Concrete individuals (this pen),
    - Presentials, perpetuants ($\sim$ endurant), with amount of substrate and material object
    - Processual structure ($\sim$ perdurant), with processes and occurrents
  - Attributives (a.o. properties, roles, functions, dispositions)

Basic relations

- Existential dependency
- instantiation
- parthood relations for time, space, material structures, processes
- coincidence, adjacent
- occupation
- participation
- causality

Section of GFO

Does using a foundational ontology in ontology development make a difference?

Assumptions:
- It facilitates ontology development because one does not have to reinvent the wheel concerning basic categories and relations, and
- Using a foundational ontology improves overall quality and interoperability

Criticisms (other assumptions):
- Foundational ontologies are too abstract, too expressive, too comprehensive for ‘simple’ or domain ontologies,
- It takes too much time to understand them in sufficient detail
- Expressivity issues
- Mismatches, such as foundational ontology’s take on how to represent attributes vs. OWL’s data properties
What to validate?

- Do developers voluntarily choose to commence domain ontology development with a foundational ontology?
- If so: is their ontology larger, do they really reuse the foundational ontology, is it of better quality and indeed better interoperable?
- (which easily can be written into falsifiable hypotheses)

How to validate it? Controlled experiment (1/2)

- Lecture on purpose and usefulness of using a foundational ontology and overview of its contents (3-4 hours);
- Divide into smaller groups of 1-4 participants;
- Provide participants with instructions, being:
  - Develop a domain ontology about computers;
  - You have the following input options:
    - *tabula rasa*, i.e., start from scratch with an empty OWL ontology and do not import anything;
    - Use an OWLized foundational ontology (options provided: DOLCE, BFO, GFO);
    - And/or use the OWLized taxonomy of part-whole relations;
  - Name your ontology with the names of the group participants;
  - Time to develop the computer ontology: 24h from start to handing it in;
  - The ontology will not be graded, but is part of an experiment

How to validate it? Controlled experiment (2/2)

Evaluation:
- Assessment of the OWL files on usage of foundational ontologies, ontology metrics (language used, classes and object properties added etc.), errors made;
- Open questions with the participants regarding motivations of (non-)usage and modelling issues.

Results

- 52 people, novice ontology developers, background in CS
- Developed 18 ontologies, 6 with a foundational ontology
- Quantitative and qualitative data:
Results: quantitative

<table>
<thead>
<tr>
<th>Parameter ⇒ New entities</th>
<th>Class</th>
<th>Obj. prop.</th>
<th>Data prop.</th>
<th>Individuals</th>
<th>Class axioms</th>
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<tbody>
<tr>
<td>Group</td>
<td></td>
<td></td>
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<td>All</td>
<td>Average</td>
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<td>3.5</td>
<td>1.1</td>
<td>5.8</td>
</tr>
<tr>
<td></td>
<td>Median</td>
<td>22</td>
<td>4</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>StDev</td>
<td>10.1</td>
<td>2.0</td>
<td>2.0</td>
<td>8.8</td>
</tr>
<tr>
<td>Found. onto. reuse</td>
<td>Average</td>
<td>29</td>
<td>2</td>
<td>2.6</td>
<td>4.2</td>
</tr>
<tr>
<td></td>
<td>Median</td>
<td>24</td>
<td>2</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>StDev</td>
<td>11.9</td>
<td>2.1</td>
<td>3.0</td>
<td>3.4</td>
</tr>
<tr>
<td>From scratch</td>
<td>Average</td>
<td>21.1</td>
<td>4.1</td>
<td>0.4</td>
<td>6.5</td>
</tr>
<tr>
<td></td>
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<td>4</td>
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<td>1</td>
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<tr>
<td></td>
<td>StDev</td>
<td>8.7</td>
<td>1.6</td>
<td>1.2</td>
<td>10.3</td>
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<tr>
<td>Inspect found. onto.</td>
<td>Average</td>
<td>22.8</td>
<td>3.8</td>
<td>0</td>
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<td>0</td>
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<tr>
<td></td>
<td>StDev</td>
<td>12.2</td>
<td>1.5</td>
<td>0</td>
<td>11.5</td>
</tr>
</tbody>
</table>

Table: Basic analysis of the new additions to the submitted ontologies; numbers are rounded off.

Results: qualitative

- None of the 18 ontologies contained is-a vs. part-of errors
- Several is-a v.s instance-of mistakes (e.g., types of processors and motherboards were modelled as instances)
- Domain and range restrictions
- NonSimpleRoleInNumberRestriction (interaction of cardinality and characteristics of an object property)
- Naming the ontology vs. naming the OWL file
- Where in DOLCE to put Computer? How to define it?

Discussion

- 52 people, novice ontology developers, background in CS
- Developed 18 ontologies, 6 with a foundational ontology
- Student t-test:
  - For new classes, p=0.145, hence, barely not significant to claim starting with a foundational ontology significantly speeds up ontology development
  - For new class axioms, p=0.420, hence, one cannot conclude anything either way
  - For new object properties, p=0.043, hence, those who started with a foundational ontology added significantly less properties than those who started from scratch
- Reuse of entities vs. too comprehensive and too complicated
  - Reuse: yes, significantly the object properties
  - But also that 2 groups deleted “unnecessary” branches of DOLCE
  - Unclear why DOLCE and not the simpler BFO or larger GFO
- Quality and interoperability
  - Quality difficult to measure anyhow
  - Integration easier among the 6 who used a foundational ontology, and with other ontologies (there is one about software and programs, also using DOLCE)
  - Integration/harmonisation hampered in the 12 others (es parte de, compuesta por, has part, etc.)
  - Using a foundational ontology may not help with ontological analysis of an entity (e.g.: is software a physical or a non-physical object?)
### Discussion

- **Other factors**
  - English keywords vs. DL symbols in Protégé
  - Is 1/3 many or few?
  - Time allocated to the development
  - Enriching methodologies: we’ll discuss this in lecture 8

### Conclusions

- Investigation of assumptions surrounding foundational ontology reuse showed benefits of using one
- One third of the groups chose to use DOLCE (w./w.o. part-whole relations)
- On average, those who commenced with a foundational ontology added more classes, more class axioms, and significantly less object properties
- No errors in is-a vs. part-of
- Comprehensive results showed that the 'cost' incurred in spending time getting acquainted with a foundational ontology compared to starting from scratch was more than made up for in better quality and interoperability

### Summary

1. **DOLCE**
   - Overview
   - Formalisations and implementations

2. **BFO**
   - Overview
   - Formalisations and implementations
   - Relation Ontology

3. **More foundational ontologies**
   - On relation ontologies and RBoxes
   - GFO as ‘super’ foundational

4. **Making a difference?**