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# BayesOWL: Uncertainty Modeling in Semantic Web Ontologies

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It is always essential but difficult to capture incomplete, partial or uncertain knowledge when using ontologies to conceptualize an application domain or to achieve semantic interoperability among heterogeneous systems. This chapter presents an on-going research on developing a framework which augments and supplements the semantic web ontology language OWL <sup>5</sup> for representing and reasoning with uncertainty based on Bayesian networks (BN) [26], and its application in ontology mapping. This framework, named *BayesOWL*, has gone through several iterations since its conception in 2003 [8, 9]. *BayesOWL* provides a set of rules and procedures for direct translation of an OWL ontology into a BN directed acyclic graph (DAG), it also provides a method based on iterative proportional fitting procedure (IPFP) [19, 7, 6, 34, 2, 4] that incorporates available probability constraints when constructing the conditional probability tables (CPTs) of the BN. The translated BN, which preserves the semantics of the original ontology and is consistent with all the given probability constraints, can support ontology reasoning, both within and across ontologies as Bayesian inferences. At the present time, *BayesOWL* is restricted to translating only OWL-DL concept taxonomies into BNs, we are actively working on extending the framework to OWL ontologies with property restrictions.

If ontologies are translated to BNs, then concept mapping between ontologies can be accomplished by evidential reasoning across the translated BNs. This approach to ontology mapping is seen to be advantageous to many existing methods in handling uncertainty in the mapping. Our preliminary work on this issue is presented at the end of this chapter.

This chapter is organized as follows: Sect. 1 provides a brief introduction to semantic web <sup>6</sup> and discusses uncertainty in semantic web ontologies; Sect. 2

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<sup>5</sup> <http://www.w3.org/2001/sw/WebOnt/>

<sup>6</sup> <http://www.w3.org/DesignIssues/Semantic.html>

describes *BayesOWL* in detail; Sect. 3 proposes a representation in OWL of probability information concerning the entities and relations in ontologies; and Sect. 4 outlines how *BayesOWL* can be applied to automatic ontology mapping. The chapter ends with a discussion and suggestions for future research in Sect. 5.

## 1 Semantic Web, Ontology, and Uncertainty

People can read and understand a web page easily, but machines can not. To make web pages understandable by machines, additional semantic information needs to be attached or embedded to the existing web data. Built upon Resource Description Framework (RDF) <sup>7</sup>, the semantic web is aimed at extending the current web so that information can be given well-defined meaning using the description logic based ontology definition language OWL, and thus enabling better cooperation between computers and people <sup>8</sup>. Semantic web can be viewed as a web of data that is similar to a globally accessible database.

The core of the semantic web is “ontology”. In philosophy, “Ontology” is the study of the existence of entities in the universe. The term “ontology” is derived from the Greek word “onto” (means being) and “logia” (means written or spoken discourse). In the context of semantic web, this term takes a different meaning: “ontology” refers to a set of vocabulary to describe the conceptualization of a particular domain [14]. It is used to capture the concepts and their relations in a domain for the purpose of information exchange and knowledge sharing. Over the past few years, several ontology definition languages have emerged, including RDF(S), SHOE <sup>9</sup>, OIL <sup>10</sup>, DAML <sup>11</sup>, DAML+OIL <sup>12</sup>, and OWL. Among them, OWL is the newly released standard recommended by W3C <sup>13</sup>. A brief introduction about OWL is presented next.

### 1.1 OWL: Web Ontology Language

OWL, the standard web ontology language recently recommended by W3C, is intended to be used by applications to represent terms and their interrelationships. It is an extension of RDF and goes beyond its semantics. RDF is a general assertional model to represent the resources available on the web through RDF triples of “*subject*”, “*predicate*” and “*object*”. Each triple in RDF makes a distinct assertion, adding any other triples will not change the meaning of the existing triples. A simple datatyping model of RDF called RDF

<sup>7</sup> <http://www.w3.org/RDF/>

<sup>8</sup> <http://www.w3.org/2001/sw/>

<sup>9</sup> <http://www.cs.umd.edu/projects/plus/SHOE/>

<sup>10</sup> <http://www.ontoknowledge.org/oil/>

<sup>11</sup> <http://www.daml.org/>

<sup>12</sup> <http://www.daml.org/2001/03/daml+oil-index>

<sup>13</sup> <http://www.w3.org>

Schema (RDFS) <sup>14</sup> is used to control the set of terms, properties, domains and ranges of properties, and the “`rdfs:subClassOf`” and “`rdfs:subPropertyOf`” relationships used to define resources. However, RDFS is not expressive enough to catch all the relationships between classes and properties. OWL provides a richer set of vocabulary by further restricting on the set of triples that can be represented. OWL includes three increasingly complex variations <sup>15</sup>: OWL Lite, OWL DL and OWL Full.

An OWL document can include an optional ontology header and any number of class, property, axiom, and individual descriptions. In an ontology defined by OWL, a named class is described by a class identifier via “`rdf:ID`”. An anonymous class can be described by value (`owl:hasValue`, `owl:allValuesFrom`, `owl:someValuesFrom`) or cardinality (`owl:maxCardinality`, `owl:minCardinality`, `owl:cardinality`) restriction on property (`owl:Restriction`); by exhaustive enumeration of all the individuals that form the instances of this class (`owl:oneOf`); or by logical operations on two or more other classes (`owl:intersectionOf`, `owl:unionOf`, `owl:complementOf`). The three logical operators correspond to AND (conjunction), OR (disjunction) and NOT (negation) in logic, they define classes of all individuals by standard set-operations of intersection, union, and complement, respectively. Three class axioms (`rdfs:subClassOf`, `owl:equivalentClass`, `owl:disjointWith`) can be used for defining necessary and sufficient conditions of a class.

Two kinds of properties can be defined in an OWL ontology: object property (`owl:ObjectProperty`) which links individuals to individuals, and datatype property (`owl:DatatypeProperty`) which links individuals to data values. Similar to classes, “`rdfs:subPropertyOf`” is used to define that one property is a subproperty of another property. There are constructors to relate two properties (`owl:equivalentProperty` and `owl:inverseOf`), to impose cardinality restrictions on properties (`owl:FunctionalProperty` and `owl:InverseFunctionalProperty`), and to specify logical characteristics of properties (`owl:TransitiveProperty` and `owl:SymmetricProperty`). There are also constructors to relate individuals (`owl:sameAs`, `owl:sameIndividualAs`, `owl:differentFrom` and `owl:AllDifferent`).

The semantics of OWL is defined based on model theory in the way analogous to the semantics of description logic (DL) <sup>16</sup>. With the set of vocabulary (mostly as described above), one can define an ontology as a set of (restricted) RDF triples which can be represented as an RDF graph.

## 1.2 Why Uncertainty?

Ontology languages in the semantic web, such as OWL and RDF(S), are based on crisp logic and thus can not handle incomplete or partial knowledge about an application domain. However, uncertainty exists in almost every aspect of

<sup>14</sup> <http://www.w3.org/TR/rdf-schema/>

<sup>15</sup> <http://www.w3.org/TR/owl-guide/>

<sup>16</sup> <http://www.w3.org/TR/owl-semantics/>

ontology engineering. For example, in *domain modeling*, besides knowing that “ $A$  is a subclass of  $B$ ”, one may also know and wishes to express that “ $A$  is a small<sup>17</sup> subclass of  $B$ ”; or, in the case that  $A$  and  $B$  are not logically related, one may still wishes to express that “ $A$  and  $B$  are largely<sup>18</sup> overlapped with each other”. In *ontology reasoning*, one may want to know not only if  $A$  is a subsumer of  $B$ , but also “how close of  $A$  is to  $B$ ”; or, one may want to know the degree of similarity even if  $A$  and  $B$  are not subsumed by each other. Moreover, a description (of a class or an individual) one wishes to input to an ontology reasoner may be noisy and uncertain, which often leads to over-generalized conclusions in logic based reasoning. Uncertainty becomes more prevalent in *concept mapping* between two ontologies where it is often the case that a concept defined in one ontology can only find partial matches to one or more concepts in another ontology.

*BayesOWL* is a probabilistic framework that augments and supplements OWL for representing and reasoning with uncertainty based on Bayesian networks (BN) [26]. The basic *BayesOWL* model includes a set of structural translation rules to convert an OWL ontology into a directed acyclic graph (DAG) of a BN, and a mechanism that utilizes available probabilistic information in constructing conditional probability table (CPT) for each node in the DAG. To help understand the approach, in the remaining of this section, a brief description of BN [26] is provided.

### 1.3 Bayesian Networks

In the most general form, a BN of  $n$  variables consists of a directed acyclic graph (DAG) of  $n$  nodes and a number of arcs. Nodes  $X_i$  in a DAG correspond to variables, and directed arcs between two nodes represent direct causal or influential relation from one node to the other. The uncertainty of the causal relationship is represented locally by the conditional probability table (CPT)  $P(X_i|\pi_i)$  associated with each node  $X_i$ , where  $\pi_i$  is the parent node set of  $X_i$ . Under a conditional independence assumption, the graphic structure of BN allows an unambiguous representation of interdependency between variables, which leads to one of the most important feature of BN: the joint probability distribution of  $X = (X_1, \dots, X_n)$  can be factored out as a product of the CPTs in the network (named “the chain rule of BN”):

$$P(X = x) = \prod_{i=1}^n P(X_i|\pi_i)$$

With the joint probability distribution, BN supports, at least in theory, any inference in the joint space. Although it has been proven that the probabilistic

<sup>17</sup> e.g., a probability value of 0.1 is used to quantify the degree of inclusion between  $A$  and  $B$ .

<sup>18</sup> e.g., a probability value of 0.9 is used to quantify the degree of overlap between  $A$  and  $B$ .

inference with general DAG structure is *NP*-hard [3], BN inference algorithms such as belief propagation [25] and junction tree [20] have been developed to explore the causal structure in BN for efficient computation.

Besides the expressive power and the rigorous and efficient probabilistic reasoning capability, the structural similarity between the DAG of a BN and the RDF graph of an OWL ontology is also one of the reasons to choose BN as the underlying inference mechanism for BayesOWL: both of them are directed graphs, and direct correspondence exists between many nodes and arcs in the two graphs.

## 2 The *BayesOWL* Framework

In the semantic web, an important component of an ontology defined in OWL or RDF(S) is the taxonomical concept subsumption hierarchy based on class axioms and logical relations among the concept classes. At the present time,

Constructor	DL Syntax	Class Axiom	Logical Operator
rdfs:subClassOf	$C_1 \sqsubseteq C_2$	*	
owl:equivalentClass	$C_1 \equiv C_2$	*	
owl:disjointWith	$C_1 \sqsubseteq \neg C_2$	*	
owl:unionOf	$C_1 \sqcup \dots \sqcup C_n$		*
owl:intersectionOf	$C_1 \sqcap \dots \sqcap C_n$		*
owl:complementOf	$\neg C$		*

Table 1. Supported Constructors

we focus our attention to OWL ontologies defined using only constructors in these two categories (as in Table. 1). Constructors related to properties, individuals, and datatypes will be considered in the future.

### 2.1 Structural Translation

This subsection focuses on the translation of an OWL ontology file (about concept taxonomy only) into the network structure, i.e., the DAG of a BN. The task of constructing CPTs will be given in the next subsection. For simplicity, constructors for header components in the ontology, such as “owl:imports” (for convenience, assume an ontology involves only one single OWL file), “owl:versionInfo”, “owl:priorVersion”, “owl:backwardCompatibleWith”, and “owl:incompatibleWith” are ignored since they are irrelevant to the concept definition. If the domain of discourse is treated as a non-empty collection of individuals (“owl:Thing”), then every concept class (either primitive or defined) can be thought as a countable subset (or subclass) of “owl:Thing”.

Conversion of an OWL concept taxonomy into a BN DAG is done by a set of structural translation rules. The general principle underlying these rules is

that all classes (specified as “subjects” and “objects” in RDF triples of the OWL file) are translated into nodes (named **concept nodes**) in BN, and an arc is drawn between two concept nodes in BN only if the corresponding two classes are related by a “predicate” in the OWL file, with the direction from the superclass to the subclass. A special kind of nodes (named **L-Nodes**) are created during the translation to facilitate modeling relations among concept nodes that are specified by OWL logical operator. These structural translation rules are summarized as follows:

(a) Every primitive or defined concept class  $C$ , is mapped into a binary variable node in the translated BN. Node  $C$  in the BN can be either “True” or “False”, represented as  $c$  or  $\bar{c}$ , indicating whether a given instance  $o$  belongs to concept  $C$  or not.

(b) Constructor “**rdfs:subClassOf**” is modeled by a directed arc from the parent superclass node to the child subclass node. For example, a concept class  $C$  defined with superconcept classes  $C_i (i = 1, \dots, n)$  by “rdfs:subClassOf” is mapped into a subnet in the translated BN with one converging connection from each  $C_i$  to  $C$ , as illustrated in (Fig. 1).

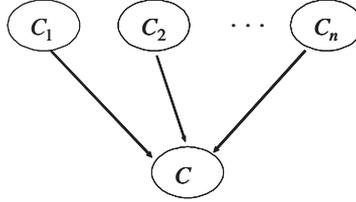


Fig. 1. “rdfs:subClassOf”

(c) A concept class  $C$  defined as the intersection of concept classes  $C_i (i = 1, \dots, n)$ , using constructor “**owl:intersectionOf**” is mapped into a subnet (Fig. 2) in the translated BN with one converging connection from each  $C_i$  to  $C$ , and one converging connection from  $C$  and each  $C_i$  to an L-Node called “LNodeIntersection”.

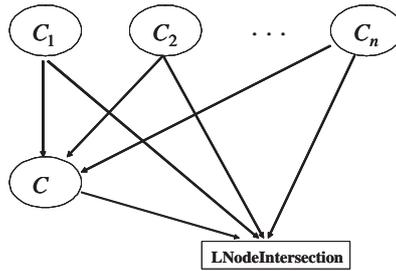


Fig. 2. “owl:intersectionOf”

(d) A concept class  $C$  defined as the union of concept classes  $C_i (i = 1, \dots, n)$ , using constructor “**owl:unionOf**” is mapped into a subnet (Fig. 3) in the translated BN with one converging connection from  $C$  to each  $C_i$ , and one converging connection from  $C$  and each  $C_i$  to an L-Node called “LNodeUnion”.

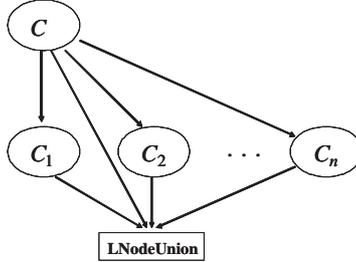


Fig. 3. “owl:unionOf”

(e) If two concept classes  $C_1$  and  $C_2$  are related by constructors “**owl:complementOf**”, “**owl:equivalentClass**”, or “**owl:disjointWith**”, then an L-Node (named “LNodeComplement”, “LNodeEquivalent”, “LNodeDisjoint” respectively, as in Fig. 4) is added to the translated BN, and there are directed links from  $C_1$  and  $C_2$  to the corresponding L-Node.

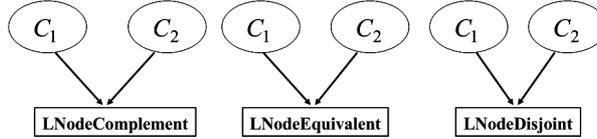


Fig. 4. “owl:complementOf, owl:equivalentClass, owl:disjointWith”

Based on rules (a) to (e), the translated BN contains two kinds of nodes: concept nodes for regular concept classes and L-Nodes which bridge concept nodes that are associated by logical relations. L-nodes are leaf nodes, with only in-arcs. With all logical relations, except “**rdfs:subClassOf**”, handled by L-nodes, the in-arcs to a concept node can only come from its parent superclass nodes. This makes  $C$ 's CPT smaller and easier to construct. L-nodes also help to avoid forming cycles in translated BN. Since L-nodes are leaves, no cycles can be formed with L-nodes. The only place where cycles can be defined for OWL taxonomies is by “**rdf:subClassOf**” (e.g.,  $A$  is a subclass of  $B$  and  $B$  is a subclass of  $A$ ). However, according to OWL semantics, all concepts involved in such a ‘subclass’ cycle are equivalent to each other. We can always detect this type of cycles in the pre-processing step and use rule (e), instead of rule (b), to handle the translation.

In the translated BN, all arcs are directed based on OWL statements, two concept nodes without any defined or derived relations are d-separated with each other, and two implicitly dependent concept nodes are d-connected with each other but there is no arc between them. Note that, this translation process may impose additional conditional independence to the nodes by the d-separation in the BN structure [26]. For example, consider nodes  $B$  and  $C$ , which are otherwise not related except that they both are subclasses of  $A$ . Then in the translated BN,  $B$  is conditionally independent of  $C$ , given  $A$ . Such independence can be viewed as a default relationship, which holds unless information to the contrary is provided. If dependency exists, it can be modeled by using additional nodes similar to the L-Nodes.

## 2.2 CPT Construction

To complete the translation the remaining issue is to assign a conditional probability table (CPT)  $P(C|\pi_C)$  to each variable node  $C$  in the DAG, where  $\pi_C$  is the set of all parent nodes of  $C$ . As described earlier, the set of all nodes  $X$  in the translated BN can be partitioned into two disjoint subsets: concept nodes  $X_C$  which denote concept classes, and L-Nodes  $X_L$  for bridging concept nodes that are associated by logical relations.

In theory, the uncertainty information about concept nodes and their relations may be available in probability distributions of any arbitrary forms, our observation, however, is that it is most likely to be available from the domain experts or statistics in the forms of prior probabilities of concepts and pair-wise conditional probabilities of concepts, given a defined superclass. Therefore, the method developed in this chapter accommodates two types of probabilities with respect to a concept node  $C \in X_C$ : prior probability with the form  $P(C)$ , and conditional probability with the form  $P(C|O_C \subseteq \pi_C)$  where  $O_C \neq \emptyset$ . Methods for utilizing probabilities in arbitrary forms and dimensions is reported elsewhere [28].

Before going into the details of constructing CPTs for concept nodes in  $X_C$  based on available probabilistic information (Subsect.2.2.3), CPTs for the L-Nodes in  $X_L$  are discussed first.

### 2.2.1 CPTs for L-Nodes

CPT for an L-Node can be determined by the logical relation it represents so that when its state is “True”, the corresponding logical relation holds among its parents. Based on the structural translation rules, there are five types of L-Nodes corresponding to the five logic operators in OWL: “LNodeComplement”, “LNodeDisjoint”, “LNodeEquivalent”, “LNodeIntersection”, and “LNodeUnion”, their CPTs can be specified as follows:

(a) **LNodeComplement**: The complement relation between  $C_1$  and  $C_2$  can be realized by “LNodeComplement = True iff  $c_1\bar{c}_2 \vee \bar{c}_1c_2$ ”, which leads to the CPT in Table 2;

C1	C2	True	False
True	True	0.000	1.000
True	False	1.000	0.000
False	True	1.000	0.000
False	False	0.000	1.000

**Table 2. CPT of LNodeComplement**

C1	C2	True	False
True	True	0.000	1.000
True	False	1.000	0.000
False	True	1.000	0.000
False	False	1.000	0.000

**Table 3. CPT of LNodeDisjoint**

C1	C2	True	False
True	True	1.000	0.000
True	False	0.000	1.000
False	True	0.000	1.000
False	False	1.000	0.000

**Table 4. CPT of LNodeEquivalent**

C1	C2	C	True	False
True	True	True	1.000	0.000
True	True	False	0.000	1.000
True	False	True	0.000	1.000
True	False	False	1.000	0.000
False	True	True	0.000	1.000
False	True	False	1.000	0.000
False	False	True	0.000	1.000
False	False	False	1.000	0.000

**Table 5. CPT of LNodeIntersection**

(b) **LNodeDisjoint**: The disjoint relation between  $C_1$  and  $C_2$  can be realized by “LNodeDisjoint = True iff  $c_1\bar{c}_2 \vee \bar{c}_1c_2 \vee \bar{c}_1\bar{c}_2$ ”, which leads to the CPT in Table 3;

(c) **LNodeEquivalent**: The equivalence relation between  $C_1$  and  $C_2$  can be realized by “LNodeEquivalent = True iff  $c_1c_2 \vee \bar{c}_1\bar{c}_2$ ”, which leads to the CPT in Table 4;

(d) **LNodeIntersection**: The relation that  $C$  is the intersection of  $C_1$  and  $C_2$  can be realized by “LNodeIntersection = True iff  $cc_1c_2 \vee \bar{c}\bar{c}_1c_2 \vee \bar{c}c_1\bar{c}_2 \vee \bar{c}\bar{c}_1\bar{c}_2$ ”, which leads to the CPT in Table 5. If  $C$  is the intersection of  $n > 2$  classes, the  $2^{n+1}$  entries in its CPT can be determined analogously.

C1	C2	C	True	False
True	True	True	1.000	0.000
True	True	False	0.000	1.000
True	False	True	1.000	0.000
True	False	False	0.000	1.000
False	True	True	1.000	0.000
False	True	False	0.000	1.000
False	False	True	0.000	1.000
False	False	False	1.000	0.000

**Table 6. CPT of LNodeUnion**

(e) **LNodeUnion**: The relation that  $C$  is the union of  $C_1$  and  $C_2$  can be realized by “LNodeUnion = True iff  $cc_1c_2 \vee c\bar{c}_1c_2 \vee cc_1\bar{c}_2 \vee c\bar{c}_1\bar{c}_2$ ”, which leads to the CPT in Table 6. Similarly, if  $C$  is the union of  $n > 2$  classes, then the  $2^{n+1}$  entries in its CPT can be obtained analogously.

When the CPTs for L-Nodes are properly determined as above, and the states of all the L-Nodes are set to “True”, the logical relations defined in the original ontology will be held in the translated BN, making the BN consistent with the OWL semantics. Denoting the situation in which all the L-Nodes in the translated BN are in “True” state as  $\tau$ , the CPTs for the concept nodes in  $X_C$  should be constructed in such a way that  $P(X_C|\tau)$ , the joint probability distribution of all concept nodes in the subspace of  $\tau$ , is consistent with all the given prior and conditional probabilistic constraints. This issue is difficult for two reasons. First, the constraints are usually not given in the form of CPT. For example, CPT for a concept node  $C$  with two parents  $A$  and  $B$  is in the form of  $P(C|A, B)$  but a constraint may be given as  $Q(C|A)$  or even  $Q(C)$ . Secondly, CPTs are given in the general space of  $X = X_C \cup X_L$  but constraints are for the subspace of  $\tau$  (the dependencies changes when going from the general space to the subspace of  $\tau$ ). For the example constraint  $Q(C|A)$ ,  $P(C|A, B)$ , the CPT for  $C$ , should be constructed in such a way that  $P(C|A, \tau) = Q(C|A)$ .

To overcome these difficulties, an algorithm is developed to approximate these CPTs for  $X_C$  based on the **iterative proportional fitting procedure** (IPFP) [19, 7, 6, 34, 2, 4], a well-known mathematical procedure that modifies a given distribution to meet a set of constraints while minimizing *I-divergence* to the original distribution.

### 2.2.2 A Brief Introduction to IPFP

The iterative proportional fitting procedure (IPFP) was first published by Kruithof in [19] in 1937, and in [7] it was proposed as a procedure to estimate cell frequencies in contingency tables under some marginal constraints. In 1975, Csiszar [6] provided an IPFP convergence proof based on I-divergence geometry. Vomlel rewrote a discrete version of this proof in his PhD thesis [34]

in 1999. IPFP was extended in [2, 4] as conditional iterative proportional fitting procedure (C-IPFP) to also take conditional distributions as constraints, and the convergence was established for the discrete case.

Definitions of *I-divergence* and *I-projection* are provided first before going into the details of IPFP.

*Definition 1 (I-divergence)*

Let  $\mathbf{P}$  be a set of probability distributions over  $X = \{X_1, \dots, X_n\}$ , and for  $P, Q \in \mathbf{P}$ , *I-divergence* (also known as *Kullback-Leibler divergence* or *Cross-entropy*, which is often used as a distance measure between two probability distributions) is defined as:

$$I(P\|Q) = \begin{cases} \sum_{x \in X, P(x) > 0} P(x) \log \frac{P(x)}{Q(x)} & \text{if } P \ll Q \\ +\infty & \text{if } P \not\ll Q \end{cases} \quad (1)$$

here  $P \ll Q$  means  $P$  is dominated by  $Q$ , i.e.

$$\{x \in X | P(x) > 0\} \subseteq \{y \in X | Q(y) > 0\}$$

where  $x$  (or  $y$ ) is an assignment of  $X$ , or equivalently:

$$\{y \in X | Q(y) = 0\} \subseteq \{x \in X | P(x) = 0\}$$

since a probability value is always non-negative. The dominance condition in (1) guarantees division by zero will not occur because whenever the denominator  $Q(x)$  is zero, the numerator  $P(x)$  will be zero. Note that *I-divergence* is zero if and only if  $P$  and  $Q$  are identical and *I-divergence* is non-symmetric.

*Definition 2 (I-projection)*

The  $I_1$ -*projection* of a probability distribution  $Q \in \mathbf{P}$  on a set of probability distributions  $\mathcal{E}$  is a probability distribution  $P \in \mathcal{E}$  such that the *I-divergence* “ $I(P\|Q)$ ” is minimal among all probability distributions in  $\mathcal{E}$ . Similarly, the  $I_2$ -*projections* of  $Q$  on  $\mathcal{E}$  are probability distributions in  $\mathcal{E}$  that minimize the *I-divergence* “ $I(Q\|P)$ ”.

Note that  $I_1$ -*projection* is unique but  $I_2$ -*projection* in general is not. If  $\mathcal{E}$  is the set of all probability distributions that satisfies a set of given constraints, the  $I_1$ -*projection*  $P \in \mathcal{E}$  of  $Q$  is a distribution that has the minimum distance from  $Q$  while satisfying all constraints [34].

*Definition 3 (IPFP)*

Let  $X = \{X_1, X_2, \dots, X_n\}$  be a space of  $n$  discrete random variables, given a consistent set of  $m$  marginal probability distributions  $\{R(S_i)\}$  where  $X \supseteq S_i \neq \emptyset$  and an initial probability distribution  $Q_{(0)} \in \mathbf{P}$ , iterative proportional

fitting procedure (IPFP) is a procedure for determining a joint distribution  $P(X) = P(X_1, X_2, \dots, X_n) \ll Q_{(0)}$  satisfying all constraints in  $\{R(S_i)\}$  by repeating the following computational process over  $k$  and  $i = ((k-1) \bmod m) + 1$ :

$$Q_{(k)}(X) = \begin{cases} 0 & \text{if } Q_{(k-1)}(S_i) = 0 \\ Q_{(k-1)}(X) \cdot \frac{R(S_i)}{Q_{(k-1)}(S_i)} & \text{if } Q_{(k-1)}(S_i) > 0 \end{cases} \quad (2)$$

This process iterates over distributions in  $\{R(S_i)\}$  in cycle. It can be shown [34] that in each step  $k$ ,  $Q_{(k)}(X)$  is an  $I_1$ -projection of  $Q_{(k-1)}(X)$  that satisfies the constraint  $R(S_i)$ , and  $Q^*(X) = \lim_{k \rightarrow \infty} Q_{(k)}(X)$  is an  $I_1$ -projection of  $Q_{(0)}$  that satisfies all constraints, i.e.,  $Q_k(X)$  converges to  $Q^*(X) = P(X) = P(X_1, X_2, \dots, X_n)$ .

C-IPFP from [2, 4] is an extension of IPFP to allow constraints in the form of conditional probability distributions, i.e.  $R(S_i|L_i)$  where  $S_i, L_i \subseteq X$ . The procedure can be written as:

$$Q_{(k)}(X) = \begin{cases} 0 & \text{if } Q_{(k-1)}(S_i|L_i) = 0 \\ Q_{(k-1)}(X) \cdot \frac{R(S_i|L_i)}{Q_{(k-1)}(S_i|L_i)} & \text{if } Q_{(k-1)}(S_i|L_i) > 0 \end{cases} \quad (3)$$

CIPF-P has similar convergence result [4] as IPFP and (2) is in fact a special case of (3) with  $L_i = \emptyset$ .

### 2.2.3 Constructing CPTs for Concept Nodes

Let  $X = \{X_1, X_2, \dots, X_n\}$  be the set of binary variables in the translated BN. As stated earlier,  $X$  is partitioned into two sets  $X_C$  and  $X_L$ , for concept nodes, and L-Nodes, respectively. As a BN, by chain rule [26] we have  $Q(X) = \prod_{X_i \in X} Q(X_i|\pi_{X_i})$ . Now, given a set of probability constraints in the forms of either

- (a) prior or marginal constraint:  $P(V_i)$ ; or
- (b) conditional constraint:  $P(V_i|O_{V_i})$  where  $O_{V_i} \subseteq \pi_{V_i}$ ,  $\pi_{V_i} \neq \emptyset$ ,  $O_{V_i} \neq \emptyset$ ; for  $V_i \in X_C$ . Also recall that all logical relations defined in the original ontology hold in the translated BN only if  $\tau$  is true (i.e., all variables in  $X_L$  are set to "True"), our objective is to construct CPTs  $Q(V_i|\pi_{V_i})$  for each  $V_i$  in  $X_C$  such that  $Q(X_C|\tau)$ , the joint probability distribution of  $X_C$  in the subspace of  $\tau$ , is consistent with all the given constraints. Moreover, we want  $Q(X_C|\tau)$  to be as close as possible to the initial distribution, which may be set by human experts, by some default rules, or by previously available probabilistic information.

Note that all parents of  $V_i$  are concept nodes which are superclasses of  $V_i$  defined in the original ontology. The superclass relation can be encoded by letting every entry in  $Q(V_i|\pi_{V_i})$  be zero (i.e.,  $Q(v_i|\pi_{V_i}) = 0$  and  $Q(\bar{v}_i|\pi_{V_i}) = 1$ )

if any of its parents is “False” in that entry. The only other entry in the table is the one in which all parents are “True”. The probability distribution for this entry indicates the degree of inclusion of  $V_i$  in the intersection of all its parents, and it should be filled in such a way that is consistent with the given probabilistic constraints relevant to  $V_i$ . Construction of CPTs for all concept nodes thus becomes a constraint satisfaction problem in the scope of IPFP. However, it would be very expensive in each iteration of (2) or (3) to compute the joint distribution  $Q_{(k)}(X)$  over all the variables and then decompose it into CPTs at the end. A new algorithm (called **Decomposed-IPFP** or **D-IPFP** for short) is developed to overcome this problem.

Let  $Q_{(k)}(X_C|\boldsymbol{\tau})$  be a distribution projected from  $Q_{(k)}(X_C, X_L)$  with  $X_L = \boldsymbol{\tau}$  (that is, every L-Node  $B_j$  in  $X_L$  is set to  $b_j$ , the “True” state). Then by chain rule,

$$\begin{aligned} Q_{(k)}(X_C|\boldsymbol{\tau}) &= \frac{Q_{(k)}(X_C, \boldsymbol{\tau})}{Q_{(k)}(\boldsymbol{\tau})} \\ &= \frac{Q_{(k)}(V_i|\pi_{V_i}) \cdot \prod_{B_j \in X_L} Q_{(k)}(b_j|\pi_{B_j}) \cdot \prod_{V_j \in X_C, j \neq i} Q_{(k)}(V_j|\pi_{V_j})}{Q_{(k)}(\boldsymbol{\tau})} \end{aligned} \quad (4)$$

Suppose all constraints can be decomposed into the form of  $R(V_i|O_{V_i} \subseteq \pi_{V_i})$ , that is, each constraint is *local* to the CPT for some  $V_i \in X_C$ . Apply (3) to  $Q_{(k)}(X_C|\boldsymbol{\tau})$  with respect to constraint  $R(V_i|O_{V_i})$  at step  $k$ ,

$$Q_{(k)}(X_C|\boldsymbol{\tau}) = Q_{(k-1)}(X_C|\boldsymbol{\tau}) \cdot \frac{R(V_i|O_{V_i})}{Q_{(k-1)}(V_i|O_{V_i}, \boldsymbol{\tau})} \quad (5)$$

Then, substituting (4) to both sides of (5) and cancelling out all CPTs other than  $Q(V_i|\pi_{V_i})$ , we have our D-IPFP procedure as:

$$Q_{(k)}(V_i|\pi_{V_i}) = Q_{(k-1)}(V_i|\pi_{V_i}) \cdot \frac{R(V_i|O_{V_i})}{Q_{(k-1)}(V_i|O_{V_i}, \boldsymbol{\tau})} \cdot \alpha_{(k-1)}(\pi_{V_i}) \quad (6)$$

where  $\alpha_{(k-1)}(\pi_{V_i}) = Q_{(k)}(\boldsymbol{\tau})/Q_{(k-1)}(\boldsymbol{\tau})$  is the normalization factor.

The process starts with  $Q_{(0)} = P_{init}(X)$ , the initial distribution of the translated BN where CPTs for L-Nodes are set as in Subsect.2.2.1 and CPTs for concept nodes in  $X_C$  are set to some distributions consistent with the semantics of the subclass relation. At each iteration, only one table,  $Q(V_i|\pi_{V_i})$ , is modified. D-IPFP by (6) converges because (6) realizes (5), a direct application of (3), which has been shown to converge in [4].

It will be more complicated if some constraints cannot be decomposed into local constraints, e.g.,  $P(A|B)$ , where  $A, B$  are non-empty subsets of  $X_C$  involving variables in multiple CPTs. Extending DIPFP to handle non-local constraints of more general form can be found in [28].

Some other general optimization methods such as simulated annealing (SA) and genetic algorithm (GA) can also be used to construct CPTs of the concept nodes in the translated BN. However, they are much more expensive and the quality of results is often not guaranteed. Experiments show that D-IPFP converges quickly (in seconds, most of the time in less than 30 iterative steps), despite its exponential time complexity in theoretical analysis. The space complexity of D-IPFP is trivial since each time only one node's CPT, not the entire joint probability table, is manipulated. Experiments also verify that the order in which the constraints are applied do not affect the solution, and the values of the initial distribution  $Q_{(0)}(X) = P_{init}(X)$  (but avoid 0 and 1) do not affect the convergence.

### 2.3 Two Simple Translation Examples

First, to illustrate the using of **L-Nodes**, consider four concepts  $A$ ,  $B$ ,  $C$ , and  $D$  where  $A$  is equivalent to  $C$ ,  $B$  is equivalent to  $D$ , and  $C$  and  $D$  are disjoint with each other. The translated BN according to our rules is depicted in Fig. 5 which realizes the given logical relations when all three L-nodes are set to “True”. It also demonstrates that  $A$  and  $B$  are disjoint with each other as well.

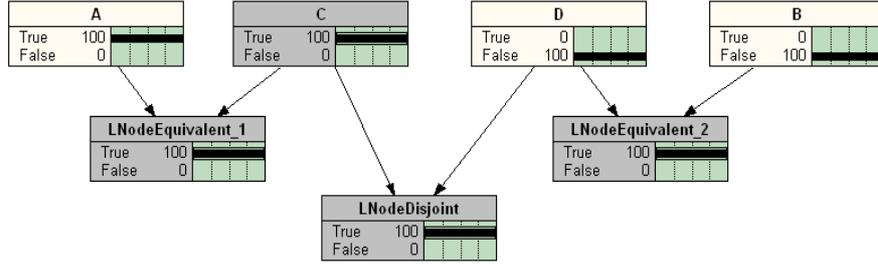


Fig. 5. Example I: Usage of L-Nodes

For the second example, a simple ontology is used here to demonstrate the validity of the approach. In this ontology, six concepts and their relations are defined as follows:

- (a) “*Animal*” is a primitive concept class;
- (b) “*Male*”, “*Female*”, “*Human*” are **subclasses** of “*Animal*”;
- (c) “*Male*” and “*Female*” are **disjoint** with each other;
- (d) “*Man*” is the **intersection** of “*Male*” and “*Human*”;
- (e) “*Woman*” is the **intersection** of “*Female*” and “*Human*”; and
- (f) “*Human*” is the **union** of “*Man*” and “*Woman*”.

The following probability constraints are attached to  $X_C = \{Animal, Male, Female, Human, Man, Woman\}$ :

- (a)  $P(Animal) = 0.5$
- (b)  $P(Male|Animal) = 0.5$
- (c)  $P(Female|Animal) = 0.48$
- (d)  $P(Human|Animal) = 0.1$
- (e)  $P(Man|Human) = 0.49$
- (f)  $P(Woman|Human) = 0.51$

When translating this ontology into BN, first the DAG of the BN is constructed (as described in Sect. 2.1), then the CPTs for L-Nodes in  $X_L$  (as described in Subsect.2.2.1) are specified, and finally the CPTs of concept nodes in  $X_C$  are approximated by running D-IPFP. Fig. 6 shows the result BN. It can be seen that, when all L-Nodes are set to “True”, the conditional probability of “Male”, “Female”, and “Human”, given “Animal”, are 0.5, 0.48, and 0.1, respectively, the same as the given probability constraints. All other constraints, which are not shown in the figure due to space limitation, are also satisfied.

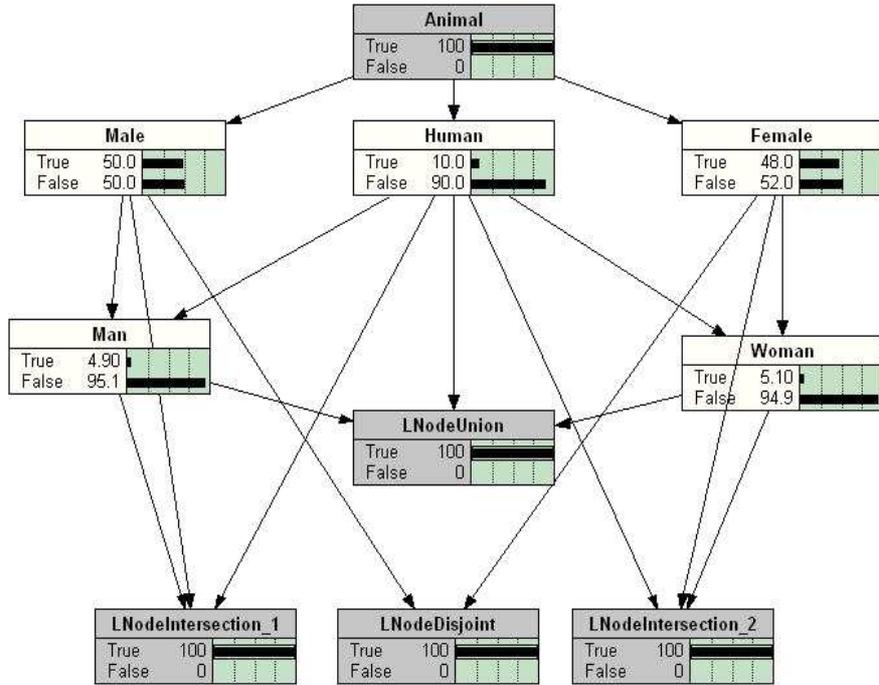


Fig. 6. Example II: DAG

The CPTs of concept nodes obtained by D-IPFP are listed in Fig. 7. It can be seen that the values on the first rows in all CPTs have been changed from their initial values of (0.5, 0.5).

Animal	
True	False
0.92752	0.07248

Animal	Human	
	True	False
True	0.18773	0.81227
False	0.0	1.0

Animal	Female	
	True	False
True	0.95469	0.04531
False	0.0	1.0

Animal	Male	
	True	False
True	0.95677	0.04323
False	0.0	1.0

Male	Human	Man	
		True	False
True	True	0.47049	0.52951
True	False	0.0	1.0
False	True	0.0	1.0
False	False	0.0	1.0

Female	Human	Woman	
		True	False
True	True	0.51433	0.48567
True	False	0.0	1.0
False	True	0.0	1.0
False	False	0.0	1.0

Fig. 7. Example II: CPT

## 2.4 Comparison to Related Work

Many of the suggested approaches to quantify the degree of overlap or inclusion between two concepts are based on ad hoc heuristics, others combine heuristics with different formalisms such as fuzzy logic, rough set theory, and Bayesian probability (see [32] for a brief survey). Among them, works that integrate probabilities with description logic (DL) based systems are most relevant to *BayesOWL*. This includes probabilistic extensions to *ALC* based on probabilistic logics [15, 17]; *P-SHOQ(D)* [13], a probabilistic extension of *SHOQ(D)* based on the notion of probabilistic lexicographic entailment; and several works on extending DL with Bayesian networks (*P-CLASSIC* [18] that extends *CLASSIC*, *PTDL* [36] that extends *TDL* (Tiny Description Logic with only “Conjunction” and “Role Quantification” operators), and the work of Holi and Hyvönen [16] which uses BN to model the degree of subsumption for ontologies encoded in *RDF(S)*).

The works closest to *BayesOWL* in this field are *P-CLASSIC* and *PTDL*. One difference is with CPTs. Neither of the two works has provided any mechanism to construct CPTs. In contrast, one of *BayesOWL*’s major con-

tribution is its D-IPFP mechanism to construct CPTs from given piecewise probability constraints. Moreover, in *BayesOWL*, by using L-Nodes, the “`rdfs:subclassOf`” relations (or the subsumption hierarchy) are separated from other logical relations, so the in-arcs to a concept node  $C$  will only come from its parent superclass nodes, which makes  $C$ ’s CPT smaller and easier to construct than P-CLASSIC or PTDL, especially in a domain with rich logical relations.

Also, *BayesOWL* is not to extend or incorporate into OWL or any other ontology language or logics with probability theory, but to translate a given ontology to a BN in a systematic and practical way, and then treats ontological reasoning as probabilistic inferences in the translated BNs. Several benefits can be seen with this approach. It is non-intrusive in the sense that neither OWL nor ontologies defined in OWL need to be modified. Also, it is flexible, one can translate either the entire ontology or part of it into BN depending on the needs. Moreover, it does not require availability of complete conditional probability distributions, pieces of probability information can be incorporated into the translated BN in a consistent fashion. With these and other features, the cost of the approach is low and the burden to the user is minimal. One thing to emphasize is that *BayesOWL* can be easily extended to handle other ontology representation formalisms (syntax is not important, semantic matters), if not using OWL.

On the other side, to deal with vague and imprecise knowledge, research in extending description logics with fuzzy reasoning has gained some attention recently. Interested readers may refer to [23, 31, 1] for a rough picture about this topic.

## 2.5 Semantics

The semantics of the Bayesian network obtained can be outlined as follows.

(a) The translated BN will be associated with a joint probability distribution  $P'(X_C)$  over the set of concept nodes  $X_C$ , and  $P'(X_C) = P(X_C|\tau)$  (which can be computed by first getting the product of all the CPTs in the BN, and then marginalizing it to the subspace of  $\tau$ ), on top of the standard description logic semantics. A description logic interpretation  $I = (\Delta^I, \cdot^I)$  consists of a non-empty domain of objects  $\Delta^I$  and an interpretation function  $\cdot^I$ . This function maps every concept to a subset of  $\Delta^I$ , every role and attribute to a subset of  $\Delta^I \times \Delta^I$ , and every individual to an object of  $\Delta^I$ . An interpretation  $I$  is a model for a concept  $C$  if  $C^I$  is non-empty, and  $C$  is said “satisfiable”. Besides this description logic interpretation  $I = (\Delta^I, \cdot^I)$ , in *BayesOWL* semantics, there is a function  $P$  to map each object  $o \in \Delta^I$  to a value between 0 and 1,  $0 \leq P(o) \leq 1$ , and  $\sum P(o) = 1$ , for all  $o \in \Delta^I$ . This is the probability distribution over all the domain objects. For a class  $C$ :  $P(C) = \sum P(o)$  for all  $o \in C$ . If  $C$  and  $D$  are classes and  $C \subseteq D$ , then  $P(C) \leq P(D)$ . Then, for a node  $V_i$  in  $X_C$ ,  $P'(V_i) = P(V_i|\tau)$  represents the

probability distribution of an arbitrary object belonging (and not belonging) to the concept represented by  $V_i$ .

(b) In the translated BN, when all the L-Nodes are set to “True”, all the logical relations specified in the original OWL file will be held, which means:

- 1) if  $B$  is a subclass of  $A$  then “ $P(b|\bar{a}) = 0 \wedge P(a|b) = 1$ ”;
- 2) if  $B$  is disjoint with  $A$  then “ $P(b|a) = 0 \wedge P(a|b) = 0$ ”;
- 3) if  $A$  is equivalent with  $B$  then “ $P(a) = P(b)$ ”;
- 4) if  $A$  is complement of  $B$  then “ $P(a) = 1 - P(b)$ ”;
- 5) if  $C$  is the intersection of  $C_1$  and  $C_2$  then “ $P(c|c_1, c_2) = 1 \wedge P(c|\bar{c}_1) = 0 \wedge P(c|\bar{c}_2) = 0 \wedge P(c_1|c) = 1 \wedge P(c_2|c) = 1$ ”; and
- 6) if  $C$  is the union of  $C_1$  and  $C_2$  then “ $P(c|\bar{c}_1, \bar{c}_2) = 0 \wedge P(c|c_1) = 1 \wedge P(c|c_2) = 1 \wedge P(c_1|\bar{c}) = 0 \wedge P(c_2|\bar{c}) = 0$ ”.

Note it would be trivial to extend 5) and 6) to general case.

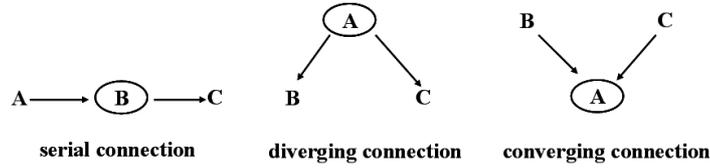


Fig. 8. Three Types of BN Connections

(c) Due to d-separation in the BN structure, additional conditional independencies may be imposed to the concept nodes in  $X_C$  in the translated BN. These are caused by the independence relations assumed in the three (serial, diverging, converging, as in Fig. 8) types of BN connections:

1) serial connection: consider  $A$  is a parent superclass of  $B$ ,  $B$  is a parent superclass of  $C$ , then the probability of an object  $o$  belonging to  $A$  and belonging to  $C$  is independent if  $o$  is known to be in  $B$ ;

2) diverging connection:  $A$  is the parent superclass for both  $B$  and  $C$ , then  $B$  and  $C$  is conditionally independent given  $A$ ;

3) converging connection: both  $B$  and  $C$  are parent superclasses of  $A$ , then  $B$  and  $C$  are assumed to be independent if nothing about  $A$  has been known.

These independence relations can be viewed as a default relationship, which are compatible with the original ontology since there is no information to the contrary in the OWL file that defines this ontology.

## 2.6 Reasoning

The *BayesOWL* framework can support common ontology reasoning tasks as probabilistic reasoning in the translated BN. The follows are some of the example tasks.

(a) **Concept Satisfiability**: whether the concept represented by a description  $e$  exists. This can be answered by determining if  $P(e|\tau) = 0$ .

(b) **Concept Overlapping**: the degree of the overlap or inclusion of a description  $e$  by a concept  $C$ . This can be measured by  $P(e|C, \tau)$ .

(c) **Concept Subsumption**: find concept  $C$  that is most similar to a given description  $e$ . This task cannot be done by simply computing the posterior  $P(e|C, \tau)$ , because any concept node would have higher probability than its children. Instead, a similarity measure  $MSC(e, C)$  between  $e$  and  $C$  based on Jaccard Coefficient [30] is defined:

$$MSC(e, C) = P(e \cap C | \tau) / P(e \cup C | \tau) \quad (7)$$

This measure is intuitive and easy-to-compute. In particular, when only considering subsumers of  $e$  (i.e.,  $P(e|C, \tau) = 1$ ), the one with the greatest  $MSC$  value is a most specific subsumer of  $e$ .

In the previous example ontology (see Fig. 6), to find the concept that is most similar to the description  $e = \neg Male \sqcap Animal$ , we compute the similarity measure between  $e$  and each of the nodes in  $X_C = \{Animal, Male, Female, Human, Man, Woman\}$  using (7):

$$\begin{aligned} MSC(e, Animal) &= 0.5004 \\ MSC(e, Male) &= 0.0 \\ MSC(e, Female) &= \mathbf{0.9593} \\ MSC(e, Human) &= 0.0928 \\ MSC(e, Man) &= 0.0 \\ MSC(e, Woman) &= 0.1019 \end{aligned}$$

This leads us to conclude that “Female” is the most similar concept to  $e$ . When a traditional DL reasoner such as Racer<sup>19</sup> is used, the same description would have “Animal” as the most specific subsumer, a clear over generalization.

Reasoning with uncertain input descriptions can also be supported. For example, description  $e'$  containing  $P(Male) = 0.1$  and  $P(Animal) = 0.7$  can be processed by inputting these probabilities as virtual evidence to the BN [27]. Class “Female” remains the most similar concept to  $e'$ , but its similarity value  $MSC(e', Female)$  now decreases to **0.5753**.

### 3 Representing Probabilities in OWL

Information about the uncertainty of the classes and relations in an ontology can often be represented as probability distributions (e.g.,  $P(C)$  and  $P(C|D)$  mentioned earlier), which we refer to as probabilistic constraints on the ontology. These probabilities can be either provided by domain experts or learned from data.

Although not necessary, it is beneficial to represent the probabilistic constraints as OWL statements. We have developed such a representation. At

<sup>19</sup> <http://www.racer-systems.com/index.phtml>

the present time, we only provide encoding of two types of probabilities: priors and pair-wise conditionals. This is because they correspond naturally to classes and relations (RDF triples) in an ontology, and are most likely to be available to ontology designers. The representation can be easily extended to constraints of other more general forms if needed.

The model-theoretic semantics<sup>20</sup> of OWL treats the domain as a non-empty collection of individuals. If class  $A$  represents a concept, we treat it as a random binary variable of two states  $a$  and  $\bar{a}$ , and interpret  $P(A = a)$  as the prior probability or one's belief that an arbitrary individual belongs to class  $A$ , and  $P(a|b)$  as the conditional probability that an individual of class  $B$  also belongs to class  $A$ . Similarly, we can interpret  $P(\bar{a})$ ,  $P(\bar{a}|b)$ ,  $P(a|\bar{b})$ ,  $P(\bar{a}|\bar{b})$  and with the negation interpreted as "not belonging to".

These two types of probabilities (prior or conditional) correspond naturally to classes and relations in an ontology, and are most likely to be available to ontology designers. Currently, our translation framework can encode two types of probabilistic information into the original ontology (as mentioned earlier in Subsect.2.2.3):

- (a) prior or marginal probability  $P(C)$ ;
- (b) conditional probability  $P(C|O_C)$  where  $O_C \subseteq \pi_C$ ,  $\pi_C \neq \emptyset$ ,  $O_C \neq \emptyset$ .

for a concept class  $C$  and its parent superconcept class set  $\pi_C$ .

We treat a probability as a kind of resource, and define two OWL classes: "PriorProb", "CondProb". A prior probability  $P(C)$  of a variable  $C$  is defined as an instance of class "PriorProb", which has two mandatory properties: "hasVariable" (only one) and "hasProbValue" (only one). A conditional probability  $P(C|O_C)$  of a variable  $C$  is defined as an instance of class "CondProb" with three mandatory properties: "hasCondition" (at least has one), "hasVariable" (only one), and "hasProbValue" (only one). The range of properties "hasCondition" and "hasVariable" is a defined class named "Variable", which has two mandatory properties: "hasClass" and "hasState". "hasClass" points to the concept class this probability is about and "hasState" gives the "True" (belong to) or "False" (not belong to) state of this probability.

For example,  $P(c) = 0.8$ , the prior probability that an arbitrary individual belongs to class  $C$ , can be expressed as follows:

```

<Variable rdf:ID="c">
  <hasClass>C</hasClass>
  <hasState>True</hasState>
</Variable>
<PriorProb rdf:ID="P(c)">
  <hasVariable>c</hasVariable>
  <hasProbValue>0.8</hasProbValue>
</PriorProb>
```

<sup>20</sup> <http://www.w3.org/TR/owl-semantics/direct.html>

and  $P(c|p1, p2, p3) = 0.8$ , the conditional probability that an individual of the intersection class of  $P1$ ,  $P2$ , and  $P3$  also belongs to class  $C$ , can be expressed as follows:

```

<Variable rdf:ID="c">
  <hasClass>C</hasClass>
  <hasState>True</hasState>
</Variable>
<Variable rdf:ID="p1">
  <hasClass>P1</hasClass>
  <hasState>True</hasState>
</Variable>
<Variable rdf:ID="p2">
  <hasClass>P2</hasClass>
  <hasState>True</hasState>
</Variable>
<Variable rdf:ID="p3">
  <hasClass>P3</hasClass>
  <hasState>True</hasState>
</Variable>
<CondProb rdf:ID="P(c|p1, p2, p3)">
  <hasCondition>p1</hasCondition>
  <hasCondition>p2</hasCondition>
  <hasCondition>p3</hasCondition>
  <hasVariable>c</hasVariable>
  <hasProbValue>0.8</hasProbValue>
</CondProb>

```

For simplicity we did not consider the namespaces in above examples. Similar to our work, [12] proposes a vocabulary for representing probabilistic relationships in an RDF graph. Three kinds of probability information can be encoded in his framework: probabilistic relations (prior), probabilistic observation (data), and probabilistic belief (posterior). And any of them can be represented using probabilistic statements which are either conditional or unconditional.

### 4 Concept Mapping Between Ontologies

It has become increasingly clear that being able to map concepts between different, independently developed ontologies is imperative to semantic web applications and other applications requiring semantic integration. Narrowly speaking, a mapping can be defined as a correspondence between concept  $A$  in Ontology 1 and concept  $B$  in Ontology 2 which has similar or same semantics as  $A$ . [22] provides a brief survey on existing approaches for ontology-based

semantic integration. Most of these works are either based on syntactic and semantic heuristics, machine learning (e.g., text classification techniques in which each concept is associated with a set of text documents that exemplify the meaning of that concept), or linguistics (spelling, lexicon relations, lexical ontologies, etc.) and natural language processing techniques.

It is often the case that, when mapping concept  $A$  defined in Ontology 1 to Ontology 2, there is no concept in Ontology 2 that is semantically identical to  $A$ . Instead,  $A$  is similar to several concepts in Ontology 2 with different degrees of similarities. A solution to this so-called one-to-many problem, as suggested by [29] and [11], is to map  $A$  to the target concept  $B$  which is most similar to  $A$  by some measure. This simple approach would not work well because 1) the degree of similarity between  $A$  and  $B$  is not reflected in  $B$  and thus will not be considered in reasoning after the mapping; 2) it cannot handle the situation where  $A$  itself is uncertain; and 3) potential information loss because other similar concepts are ignored in the mapping.

To address these problems, we are pursuing an approach that combines *BayesOWL* and belief propagation between different BNs. In this approach, the two ontologies are first translated into two BNs. Concept mapping can then be processed as some form of probabilistic evidential reasoning between the two translated BNs. Our preliminary work along this direction is described in the next subsections (also refer to [10, 24] for more details and initial experimental results).

#### 4.1 The BN Mapping Framework

In applications on large, complex domains, often separate BNs describing related subdomains or different aspects of the same domain are created, but it is difficult to combine them for problem solving – even if the interdependency relations are available. This issue has been investigated in several works, including most notably Multiply Sectioned Bayesian Network (MSBN) [35] and Agent Encapsulated Bayesian Network (AEBN) [33]. However, their results are still restricted in scalability, consistency and expressiveness. MSBN’s pair-wise variable linkages are between identical variables with the same distributions, and, to ensure consistency, only one side of the linkage has a complete CPT for that variable. AEBN also requires a connection between identical variables, but allows these variables to have different distributions. Here, identical variables are the same variables reside in different BNs.

What we need in supporting mapping concepts is a framework that allows two BNs (translated from two ontologies) to exchange beliefs via variables that are similar but not identical. We illustrate our ideas by first describing how mapping shall be done for a pair of similar concepts ( $A$  from Ontology 1 to  $B$  in Ontology 2), and then discussing how such pair-wise mappings can be generalized to network to network mapping. We assume the similarity information between  $A$  and  $B$  is captured by the joint distribution  $P(A, B)$ .

Now we are dealing with three probability spaces:  $S_A$  and  $S_B$  for BN1 and BN2, and  $S_{AB}$  for  $P(A, B)$ . The mapping from  $A$  to  $B$  amounts to determine the distribution of  $B$  in  $S_B$ , given the distribution  $P(A)$  in  $S_A$  under the constraint  $P(A, B)$  in  $S_{AB}$ .

To propagate probabilistic influence across these spaces, we can apply Jeffrey's rule and treat the probability from the source space as soft evidence to the target space [27, 33]. This rule goes as follow. When the soft evidence on  $X$ , represented as the distribution  $Q(X)$ , is presented, not only  $P(X)$ , the original distribution of  $X$ , is changed to  $Q(X)$ , all other variables  $Y$  will change their distributions from  $P(Y)$  to  $Q(Y)$  according to (8)

$$Q(Y) = \sum_i P(Y|X_i)Q(X_i) \quad (8)$$

where the summation is over all states  $X_i$  of  $X$ .

As depicted in Fig. 9, mapping  $A$  to  $B$  is accomplished by applying Jeffrey's rule twice, first from  $S_A$  to  $S_{AB}$ , then  $S_{AB}$  to  $S_B$ . Since  $A$  in  $S_A$  is identical to  $A$  in  $S_{AB}$ ,  $P(A)$  in  $S_A$  becomes soft evidence  $Q(A)$  to  $S_{AB}$  and by (8) the distribution of  $B$  in  $S_{AB}$  is updated to

$$Q(B) = \sum_i P(B|A_i)Q(A_i) \quad (9)$$

$Q(B)$  is then applied as soft evidence from  $S_{AB}$  to node  $B$  in  $S_B$ , updating beliefs for every other variable  $V$  in  $S_B$  by

$$\begin{aligned} Q(V) &= \sum_j P(V|B_j)Q(B_j) \\ &= \sum_j P(V|B_j) \sum_i P(B_j|A_i)Q(A_i) \\ &= \sum_j P(V|B_j) \sum_i P(B_j|A_i)P(A_i) \end{aligned} \quad (10)$$

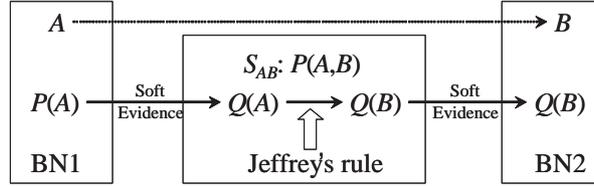


Fig. 9. Mapping Concept  $A$  to  $B$

Back to the example in Fig. 6, where the posterior distribution of “Human”, given hard evidence  $\neg Male \sqcap Animal$ , is  $(True\ 0.102, False\ 0.898)$ . Suppose we have another BN which has a variable “Adult” with marginal distribution  $(True\ 0.8, False\ 0.2)$ . Suppose we also know that “Adult” is similar to “Human” with conditional distribution (“ $T$ ” for “True”, “ $F$ ” for “False”)

$$P(Adult|Human) = \begin{matrix} & T & F \\ T & \begin{pmatrix} 0.7 & 0.3 \end{pmatrix} \\ F & \begin{pmatrix} 0.0 & 1.0 \end{pmatrix} \end{matrix}$$

Mapping “Human” to “Adult” leads to a change of latter’s distribution from  $(True\ 0.8, False\ 0.2)$  to  $(True\ 0.0714, False\ 0.9286)$  by (9). This change can then be propagated to further update believes of all other variables in the target BN by (10).

## 4.2 Mapping Reduction

A pair-wise linkage as described above provides a channel to propagate belief from  $A$  in BN1 to influence the belief of  $B$  in BN2. When the propagation is completed, (9) must hold between the distributions of  $A$  and  $B$ . If there are multiple such linkages, (9) must hold simultaneously for all pairs. In theory, any pair of variables between two BNs can be linked, albeit with different degree of similarities. Therefore we may potentially have  $n_1 \times n_2$  linkages ( $n_1$  and  $n_2$  are the number of variables in BN1 and BN2, respectively). Although we can update the distribution of BN2 to satisfy all linkages by IPFP using (9) as constraints, it would be a computational formidable task.

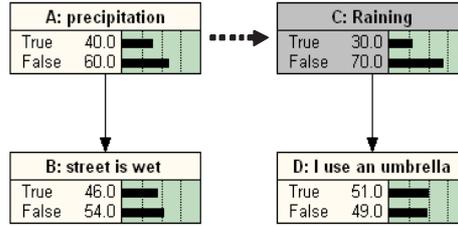


Fig. 10. Mapping Reduction Example

Fortunately, satisfying a given probabilistic relation between  $P(A, B)$  does not require the utilization, or even the creation, of a linkage from  $A$  to  $B$ . Several probabilistic relations may be satisfied by one linkage. As shown in Fig. 10, we have variables  $A$  and  $B$  in BN1,  $C$  and  $D$  in BN2, and probability relations between every pair as below:

$$\begin{aligned} P(C, A) &= \begin{pmatrix} 0.3 & 0.0 \\ 0.1 & 0.6 \end{pmatrix}, & P(D, A) &= \begin{pmatrix} 0.33 & 0.18 \\ 0.07 & 0.42 \end{pmatrix}, \\ P(D, B) &= \begin{pmatrix} 0.348 & 0.162 \\ 0.112 & 0.378 \end{pmatrix}, & P(C, B) &= \begin{pmatrix} 0.3 & 0.0 \\ 0.16 & 0.54 \end{pmatrix}. \end{aligned}$$

However, we do not need to set up linkages for all these relations. As Fig. 10 depicts, when we have a linkage from  $A$  to  $C$ , all these relations are satisfied

(the other three linkages are thus redundant). This is because not only beliefs on  $C$ , but also beliefs on  $D$  are properly updated by mapping  $A$  to  $C$ .

Several experiments with large BNs have shown that only a very small portions of all  $n_1 \times n_2$  linkages are needed in satisfying all probability constraints. This, we suspect, is due to the fact that some of these constraints can be derived from others based on the probabilistic interdependencies among variables in the two BNs. We are currently actively working on developing a set of rules that examine the BN structures and CPTs so that redundant linkages can be identified and removed.

## 5 Conclusion

This chapter describes our on-going research on developing a probabilistic framework for modeling uncertainty in semantic web ontologies based on Bayesian networks. We have defined new OWL classes (“PriorProb”, “Cond-Prob”, and “Variable”), which can be used to encode probability constraints for ontology classes and relations in OWL. We have also defined a set of rules for translating OWL ontology taxonomy into Bayesian network DAG and provided a new algorithm D-IPFP for efficient construction of CPTs. The translated BN is semantically consistent with the original ontology and satisfies all given probabilistic constraints. With this translation, ontology reasoning can be conducted as probabilistic inferences with potentially better, more accurate results. We are currently actively working on extending the translation to include properties, developing algorithms to support common ontology-related reasoning tasks. Encouraged by our preliminary results, we are also continuing work on ontology mapping based on *BayesOWL*. This includes formalizing concept mapping between two ontologies as probabilistic reasoning across two translated BN, and addressing the difficult issue of one-to-many mapping and its generalized form of many-to-many mapping where more than one concepts need to be mapped from one ontology to another at the same time.

The *BayesOWL* framework presented in this chapter relies heavily on the availability of probabilistic information for both ontology to BN translation and ontology mapping. This information is often not available (or only partially available) from domain experts. Learning these probabilities from data then becomes the only option for many applications. Our current focus in this direction is the approach of text classification [5, 21]. The most important and also most difficult problem in this approach is to provide high quality sample documents to each ontology class. We are exploring ontology guided search of the web for such documents.

Another interesting direction for future work is to deal with inconsistent probability information. For example, in constructing CPTs for the translated BN, the given constraints may be inconsistent with each other, also, a set of consistent constraints may itself be inconsistent with the network structure.

This issue involves detection of inconsistency, identification of sources of inconsistency, and resolution of inconsistency.

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