

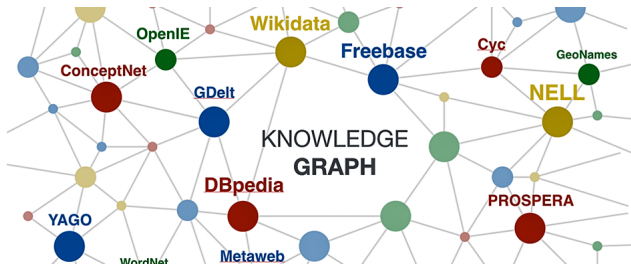
# On the Need of Semantics when Tackling Knowledge Graph Refinement under a Machine Learning Perspective

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## Open KG

online with content freely accessible

- BabelNet
- DBpedia
- Freebase
- Wikidata
- YAGO
- ....

## Enterprise KG

for commercial usage

- Google
- Amazon
- Facebook
- LinkedIn
- Microsoft
- ....

<sup>1</sup> picture from <https://www.csee.umbc.edu/courses/graduate/691/fall19/07/>

## Applications

- e-Commerce
- Semantic Search
- Fact Checking
- Personalization
- Recommendation
- Medical decision support system
- Question Answering
- Machine Translation
- ...

## Research Fields

- Information Extraction
- Natural Language Processing
- Machine Learning (ML)
- Knowledge Representation
- Web
- Robotics
- ...



## Knowledge Graph: Definition [Hogan et al., 2021]

A graph of data intended to convey knowledge of the real world

- conforming to a graph-based data model
- nodes represent entities of interest
- edges represent different relations between these entities
- data graph **potentially enhanced with schema**

## KGs: Main Features

- **ontologies** employed **to define and reason about the semantics** of nodes and edges
- RDF, RDFS, OWL representation languages largely adopted
- grounded on the **Open World Assumption (OWA)**
- **very large data collections**
- suffer of **incompleteness** and **noise**
  - since often result from a complex building process

Machine Learning  
&  
Knowledge Graphs

# ML and KGs

Two perspectives:

## KG as input to ML

**Goal:** improving the performance in many learning tasks, e.g.

- Question Answering (QA)
- image classification
- instance disambiguation
- text summarization
- ....

## ML as input to KG

**Goal:** improving the KG itself

- creating new facts
- creating generalizations
- prototyping
- improving the size, coverage, depth and accuracy of KGs → reducing their production costs

# Reason Why Semantics is Needed

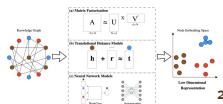
## Numeric-based methods

- highly scalable
- consist of series of numbers without any obvious human interpretation
  - no interpretable models provided
  - impact on **interpretability**, **explainability**, **trustworthiness** of results
- no **background knowledge and reasoning capabilities** generally exploited
  - only factual information is considered



- knowledge within KG

- only partially considered
- and not always in a fully correct way (negatives)



DRKG – Drug Repurposing Knowledge Graph



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<sup>2</sup>Picture from D. N. Nicholson et al. Constructing knowledge graphs and their biomedical applications, Computational and Structural Biotechnology Journal, Vol. 18, pp. 1414–1428, (2020) ISSN 2001-0370

<sup>3</sup>Picture from <https://github.com/topics/knowledge-graph-embeddings>

# KG as input to ML

(Infusing KG into Large Language Models)



# Large Language Models (LLMs)

LLM: a type AI algorithm that

- uses **deep learning** techniques and
- massively large data sets
- to **understand, summarize, generate and predict** new content
  - **specifically architected to help generate text-based content**
- typically has **one billion or more parameters**
- is **able to understand and generate accurate responses rapidly**

Modern LLMs

- **use transformer neural networks (transformers)**

LLMs take a complex approach that **involves multiple components**

# Main Usages of Large Language Models

Once an LLM is trained, a base exists on which performing

Text generation

Translation (LLMs  
trained on multiple  
languages)

Content  
categorization,  
Content summary  
and Rewriting

Conversational AI  
and chatbots (e.g.  
ChatGTP)

Sentiment analysis

# LLM: Challenges and Limitations

- Development costs
  - running LLMs require large quantities of **expensive graphics processing unit hardware and massive data sets**
- Operational costs → can be very high for the hosting organization
- Bias (since trained on unlabeled data)
  - **no guarantee that known bias is removed**
- **Explainability** → **almost missing**
- Hallucination
  - when providing an inaccurate response not based on trained data
- Complexity
  - **can be particularly complex to troubleshoot**
- Glitch tokens
  - maliciously designed prompts that cause an LLM to malfunction

# Infusing KG into LLMs

Infusing factual triples of KG into a LLM [Moiseev *et al.*, 2022]

**Goal:** assess whether LLMs can better internalize knowledge from structured data (KG) or from text on QA tasks

**Result:** models pre-trained on KG **outperform** the baseline pre-trained on text sentences containing the same knowledge

## Open Challenges

What would be the impact of additionally exploiting KG semantics (e.g. concept hierarchy) and reasoning capabilities (generating also additional fact triples)?

- additionally exploiting KG semantics (e.g. concept hierarchy)
- and reasoning capabilities (generating also additional fact triples)?



- experimental study required
- a new solution for incorporating semantics would be needed

# ML as input to KG

(KG Refinement by KG Embedding Methods)

(KG Refinement by Symbol-based Learning Methods)

KG Refinement by KG Embedding Methods:  
Injecting Semantics

## Incompleteness and noise



### Knowledge Graph Refinement

- **Link Prediction**: predicts missing links between entities
  - regarded as a **learning to rank** problem
- **Triple Classification**: assesses correctness of a statement wrt a KG
  - regarded as a **binary classification** problem

## Very Large Data Collections



### New scalable Machine Learning methods

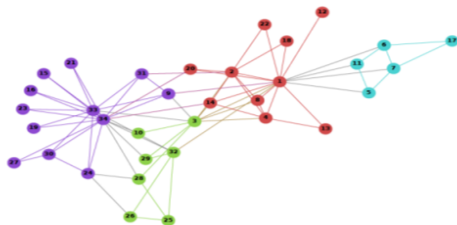
- grounded on **numeric-based approaches**
  - **KG vector embedding models (KGE)** largely investigated [Cai *et al.*, 2018]

### ML/KGE for KGs: Issues

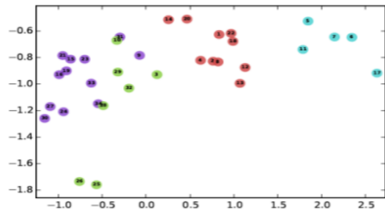
- CWA (or LCWA) mostly adopted vs. OWA
- schema level information and reasoning capabilities almost disregarded
- no interpretable models  $\Rightarrow$  hard to motivate results

# KG Embedding Models...

KGE models convert data graph into an optimal low-dimensional space [Cai *et al.*, 2018]



Input



Output

4

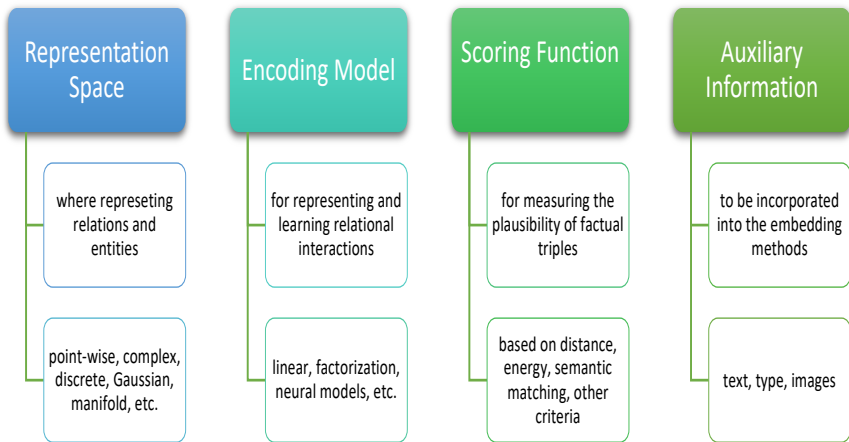
Graph structural information and properties preserved as much as possible

<sup>4</sup>Picture from <https://laptrinhx.com/node2vec-graph-embedding-method-2620064815/>



# ...KG Embedding Models...

KGE methods differ in their main building blocks [Ji et al., 2020]:

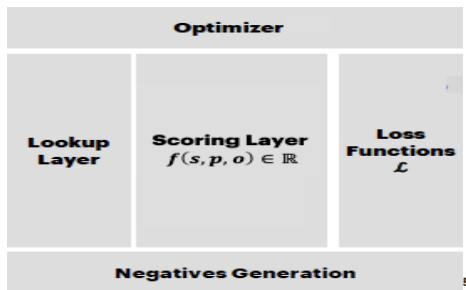


# ...KG Embedding Models

## Goal

Learning embeddings s.t.

- score of a valid (positive) triple is higher than
- the score of an invalid (negative) triple



Negative examples generated by **random corruption of triples**

- **false negatives** may be generated
- only triple directly observable are considered

<sup>5</sup>Picture from "ECAI-20 Tutorial: Knowledge Graph Embeddings: From Theory to Practice"

## Idea: Enhance KGE through Background Knowledge (BK) Injection

[d'Amato *et al.*, 2021c,b]

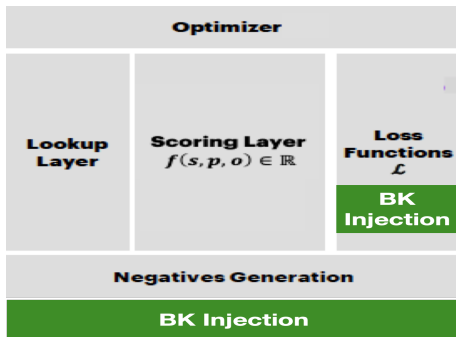
By two components:

**Reasoning:** used for generating negative triples

**Axioms:** domain, range, disjointWith, functionalProperty;

**BK Injection:** defines constraints on functions, corresponding to the considered axioms, guiding the way embedding are learned

**Axioms:** equivClass, equivProperty, inverseOf and subClassOf.



# Other KG Embedding Methods Leveraging BK

- Jointly embedding KGs and logical rules [Guo et al., 2016]
  - triples represented as atomic formulae
  - rules represented as complex formulae modeled by t-norm fuzzy logics
- Adversarial training exploiting Datalog clauses encoding assumptions to regularize neural link predictors [Minervini et al., 2017a]

A specific form of BK required, not directly applicable to KGs

## An approach to learn embeddings exploiting BK [d'Amato *et al.*, 2021c,b]

### TRANSOWL

TransE

[Bordes *et al.*, 2013]

### TRANSROWL

### TRANSROWL<sup>R</sup>

TransR

[Lin *et al.*, 2015]

Could be applied to more complex KG embedding methods  
with additional formalization

# TransOWL

[d'Amato et al., 2021c]

- Derive further triples to be considered for training via schema axioms
  - equivClass, equivProperty, inverseOf and subClassOf
- More complex loss function
  - adding a number of terms consistently with the constraints

$$\begin{aligned}
 L = & \overbrace{\sum_{\substack{\langle h,r,t \rangle \in \Delta \\ \langle h',r,t' \rangle \in \Delta'}} [\gamma + f_r(h,t) - f_r(h',t')] + \sum_{\substack{\langle t,q,h \rangle \in \Delta_{\text{inverseOf}} \\ \langle t',q,h' \rangle \in \Delta'_{\text{inverseOf}}}} [\gamma + f_q(t,h) - f_q(t',h')] +}^{\text{TransE loss function}} \\
 & + \sum_{\substack{\langle h,s,t \rangle \in \Delta_{\text{equivProperty}} \\ \langle h',s,t' \rangle \in \Delta'_{\text{equivProperty}}}} [\gamma + f_s(h,t) - f_s(h',t')] + \sum_{\substack{\langle h,\text{typeOf},l \rangle \in \Delta \cup \Delta_{\text{equivClass}} \\ \langle h',\text{typeOf},l' \rangle \in \Delta' \cup \Delta'_{\text{equivClass}}}} [\gamma + f_{\text{typeOf}}(h,l) - f_{\text{typeOf}}(h',l')] + \\
 & + \sum_{\substack{\langle h,\text{subClassOf},p \rangle \in \Delta_{\text{subClass}} \\ \langle h',\text{subClassOf},p' \rangle \in \Delta'_{\text{subClass}}}} [(\gamma - \beta) + f(h,p) - f(h',p')] +
 \end{aligned}$$

where  $q \equiv r^-$ ,  $s \equiv r$  (properties),  $l \equiv t$  and  $t \sqsubseteq p$  (classes) and  $f(h,p) = \|e_h - e_p\|$

# TransROWL

[d'Amato et al., 2021b]

- TransOWL loss function adopted plus **weighting parameters**
  - equivClass, equivProperty, inverseOf and subclassOf
- **TransR score function adopted**

$$\begin{aligned}
 L = & \sum_{\substack{\langle h,r,t \rangle \in \Delta \\ \langle h',r,t' \rangle \in \Delta'}} [\gamma + f'_r(h,t) - f'_r(h',t')]_+ + \lambda_1 \sum_{\substack{\langle t,q,h \rangle \in \Delta_{\text{inverseOf}} \\ \langle t',q,h' \rangle \in \Delta'_{\text{inverseOf}}}} [\gamma + f'_q(t,h) - f'_q(t',h')]_+ \\
 & + \lambda_2 \sum_{\substack{\langle h,s,t \rangle \in \Delta_{\text{equivProperty}} \\ \langle h',s,t' \rangle \in \Delta'_{\text{equivProperty}}}} [\gamma + f'_s(h,t) - f'_s(h',t')]_+ + \lambda_3 \sum_{\substack{\langle h,\text{typeOf},l \rangle \in \Delta \cup \Delta_{\text{equivClass}} \\ \langle h',\text{typeOf},l' \rangle \in \Delta' \cup \Delta'_{\text{equivClass}}}} [\gamma + f'_{\text{typeOf}}(h,l) - f'_{\text{typeOf}}(h',l')]_+ \\
 & + \lambda_4 \sum_{\substack{\langle t,\text{subClassOf},p \rangle \in \Delta_{\text{subClass}} \\ \langle t',\text{subClassOf},p' \rangle \in \Delta'_{\text{subClass}}}} [(\gamma - \beta) + f'(t,p) - f'(t',p')]_+
 \end{aligned}$$

where

- $q \equiv r^-$ ,  $s \equiv r$  (properties),  $l \equiv t$  and  $t \sqsubseteq p$  (classes)
- the parameters  $\lambda_i$ ,  $i \in \{1, \dots, 4\}$ , weigh the influence that each function term has during the learning phase

# An Alternative Approach: TransROWL<sup>R</sup>

[d'Amato et al., 2021c]

Adopting an **axiom-based regularization** of the **loss function**

as for TransE<sup>R</sup> [Minervini et al., 2017b]

- by adding specific constraints to the loss function rather than
- explicitly derive additional triples during training

## Loss function

$$\begin{aligned}
 L = & \sum_{\substack{\langle h,r,t \rangle \in \Delta \\ \langle h',r',t' \rangle \in \Delta'}} [\gamma + f_r'(h, t) - f_r'(h', t')]_+ \\
 & + \lambda_1 \sum_{r \equiv q^- \in \mathcal{T}_{\text{inverseOf}}} \|r + q\| + \lambda_2 \sum_{r \equiv q^- \in \mathcal{T}_{\text{inverseOf}}} \|M_r - M_q\| \\
 & + \lambda_3 \sum_{r \equiv p \in \mathcal{T}_{\text{equivProp}}} \|r - p\| + \lambda_4 \sum_{r \equiv p \in \mathcal{T}_{\text{equivProp}}} \|M_r - M_p\| \\
 & + \lambda_5 \sum_{e' \equiv e'' \in \mathcal{T}_{\text{equivClass}}} \|e' - e''\| + \lambda_6 \sum_{s' \subseteq s'' \in \mathcal{T}_{\text{subClass}}} \|1 - \beta - (s' - s'')\|
 \end{aligned}$$



# Lesson Learnt from Experiments...

## Goal: Assessing the benefit of exploiting BK

- Comparing<sup>6</sup> TransOWL, TransROWL, TransROWL<sup>R</sup> over to the original models TransE and TransR as a baseline

## Perfomances tested on:

- Link Prediction task
- Triple Classification task
- Standard metrics adopted

## KGs adopted:

KG	#Triples	#Entities	#Relationships
DBpedia15K	180000	12800	278
DBpedia100K	600000	100000	321
DBpediaYAGO	290000	88000	316
NELL <sup>7</sup>	150000	68000	272

<sup>6</sup> All methods implemented as publicly available systems <https://github.com/Keehl-Mihael/TransROWL-HRS>

<sup>7</sup> equivalentClass and equivalentProperty missing; limited number of typeOf-triples; abundance of subClassOf-triples

## ...Lesson Learnt from Experiments

- Best performance achieved by TransROWL, in most of the cases, and TransROWL<sup>R</sup>
- TransROWL slightly superior performance of TransROWL<sup>R</sup>
- NELL was aimed at testing in condition of larger incompleteness
  - equivalentClass and equivalentProperty **missing**
  - low number of typeOf-triples per entity
  - the models showed oscillating performances wrt the baselines

### Open Challenges

- further enhance semantic KGE models with additional schema axioms
- extend the framework to more complex KGE models
- improve semantic KGE models for coping with incompleteness → further experiments needed

Exploiting Semantics for Providing  
Explanations to Link Predictions on KGs

# A-Posteriori Explanations of Link Predictions...

**A-posteriori methods** find suitable explanation(s) based on the observed output and the model input, **independently on the KGE adopted**

Given the predicted triple:  $\langle \text{NickMason}, \text{recordLabel}, \text{CapitolRecords} \rangle$   
why is it provided?

User is able to understand motivations, and trust (or not) the prediction

## Example of explanation

$\langle \text{NickMason}, \text{associatedBand}, \text{PinkFloyd} \rangle,$   
 $\langle \text{PinkFloyd}, \text{recordLabel}, \text{CapitolRecords} \rangle$

Ideally supported by analogous situations to be found in the KG e.g.

$\langle \text{RingoStarr}, \text{recordLabel}, \text{Parlophone} \rangle$

for which the computed explanation is:

$\langle \text{RingoStarr}, \text{associatedBand}, \text{TheBeatles} \rangle,$   
 $\langle \text{TheBeatles}, \text{recordLabel}, \text{Parlophone} \rangle.$

# ...A-Posteriori Explanations of Link Predictions

**A-posteriori methods:** developed solutions

**KELPIE** [Rossi *et al.*, 2022]: generates necessary and sufficient (path) conditions and an articulated new evaluation protocol

**CrossE** [Zhang *et al.*, 2019]: embedding model for link predictions providing explanations

- the search for a path linking the subject  $h$  and object  $t$  of a predicted triple  $\langle h, r, t \rangle$ 
  - Max length 2**  $\rightarrow$  six types of paths possible:
    - Length 1:  $P_1 = \{\langle h, r_s, t \rangle\}$ ,  $P_2 = \{\langle t, r_s, h \rangle\}$
    - Length 2:  $P_3 = \{\langle e', r_s, h \rangle, \langle e', r', t \rangle\}$ ,  $P_4 = \{\langle e', r_s, h \rangle, \langle t, r', e' \rangle\}$ ,  
 $P_5 = \{\langle h, r_s, e' \rangle, \langle e', r', t \rangle\}$ ,  $P_6 = \{\langle h, r_s, e' \rangle, \langle t, r', e' \rangle\}$ ,  
 where  $r_s$  similar to  $r$ ,  $r'$  any other relationship,  $e'$  any other entity;
- search driven by similarities between relation/entity embeddings by **Euclidean distance**
- structural comparisons** with other paths in the KG to reinforce the reliability of the explanation found (referred to as **support**)

**Idea:** SemanticCrossE provide semantic-based explanations for link predictions on KGs

[d'Amato et al., 2021a]

Extends CrossE by adopting a Semantic Cosine similarity that leads the explanation process

- exploits the underlying KG semantics  $\rightarrow$  Domain, Range and Classes considered
- increases the cosine similarity of two (entities / relationships) vector embeddings on the ground of available additional semantic information which is captured by a semantic Score function

### Definition (semantic Cosine)

Given KG  $\mathcal{K}(\mathcal{E}, \mathbb{R})$ , the semantic Cosine measure for two entities  $e, e' \in \mathcal{E}$  is defined by:

$$\text{semCos}_{\alpha, \beta}(e, e') = \alpha \cdot \text{sScore}(e, e') + \beta \cdot \text{sim}_{\text{cos}}(e, e')$$

where  $e$  the respective entity embedding vector;  $\alpha, \beta \in [0, 1]$  chosen s.t.  $\alpha + \beta = 1$ .

In the case of relations  $r, r' \in \mathbb{R}$  the measure is defined analogously.

## Definition (semantic Score)

Given  $\mathcal{C}$  set of the classes occurring in  $\mathcal{K}(\mathcal{E}, \mathbb{R})$ , and the functions  $Cl: \mathcal{E} \rightarrow \mathcal{C}$ ,  $Do: \mathbb{R} \rightarrow \mathcal{C}$ , and  $Ra: \mathbb{R} \rightarrow \mathcal{C}$  that return, resp., the conjunction of the classes an entity belongs to, and the domain and range of a relation, the **semantic Score** function for pairs of entities  $e, e' \in \mathcal{E}$  is defined by:

$$\text{sScore}(e, e') = \frac{|\text{ret}[Cl(e) \sqcap Cl(e')]|}{|\text{ret}[Cl(e) \sqcup Cl(e')]|}$$

where  $\text{ret}_{\mathcal{K}}(\mathcal{C})$  returns the entities that can be proven to belong to a given class  $\mathcal{C}$

Analogously, given any two relationships  $r, r' \in \mathbb{R}$ , it is defined:

$$\text{sScore}(r, r') = \frac{|\text{ret}[Do(r) \sqcap Do(r')]|}{|\text{ret}[Do(r) \sqcup Do(r')]|} + \frac{|\text{ret}[Ra(r) \sqcap Ra(r')]|}{|\text{ret}[Ra(r) \sqcup Ra(r')]|}$$

- **Approximated** form of **semantic Cosine measure** (specifically of the semantic Score function) employed [d'Amato *et al.*, 2021a]
- **Efficient computation** obtained by a **preliminary clustering phase** [d'Amato *et al.*, 2023]

# Lesson Learnt from Experiments...

**Goal:** Establishing the **impact of an added semantic component when computing explanations** of link prediction results

- Comparing ApproxSemanticCrossE and cosineCrossE to CrossE as baseline
- Code and datasets publicly available<sup>8</sup>

KG	#Triples	#Entities	#Relationships
FB15k-237	310116	14541	237
WN18	151442	40943	18
DBpedia15K	183218	12862	279

- KGs adopted by CrossE considered
- *DBpedia15k* additionally taken for testing the semantic component
- CrossE adopted for the preliminary link prediction phase
- Number  $k$  of similar relations;  $j$  of most similar entities;  $k = j = 3$
- Weights for the approximated semantic cosine similarity:  $\alpha = 0.2$ ;  $\beta = 0.8$

<sup>8</sup><https://github.com/pierulohacker/SemanticCrossE/tree/master/explanation>



# ...Lesson Learnt from Experiments

Metrics (as for CrossE):

- **Recall**: ratio of triples for which the model can generate explanations
- **Average Support**: number of explanations, on average, for each prediction
- *Recall* and *average support* computed for each of the 6 types of explanation path
- Different ratios (2% and 5%) of predictions considered for building explanations, starting from those ranking higher in the link prediction results

Results:

- ApproxSemanticCrossE showed improved results both in terms of recall and support
- ApproxSemanticCrossE not affected by noisy (irrelevant) explanations as for CrossE and partially cosineCrossE → qualitative evaluation conducted

## Open Challenges

- Taking into account additional semantics in KGs (e.g. transitivity, symmetry etc.)
- Injecting BK within KELPIE framework
- Develop a standardized evaluation protocol for explanations

KG Refinement by Symbol-based Methods:

Learning Disjointness Axioms

## Symbol-based methods

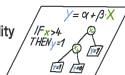
- usually provide **interpretable models**
  - e.g. trees, rules, logical formulae, etc.
  - may be exploited for a better understanding of the results
- could be able to exploit a **background knowledge**
- may be combined with deductive reasoning (e.g to make predictions)
- **limited in scalability**

Humans



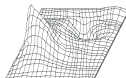
↑ inform

Interpretability Methods



↑ extract

Black Box Model



↑ learn

Data

$X_1$	$X_2$	$X_3$	$X_4$	$X_5$	$X_6$	$X_7$	$X_8$
2	4	0	1	1	1	1	1
3	4	0	1	1	1	1	1
1	4	0	1	1	1	1	1

↑ capture

World



9

<sup>9</sup>Picture from <https://jaipancholi.com/model-interpretability>

# Missing Disjointness Axioms: Issues

Disjointness axioms often missing [Wang et al., 2006]

Problems:

- introduction of noise

$\mathcal{K} = \{ \text{JournalPaper} \sqsubseteq \text{Paper}, \text{ConferencePaper} \sqsubseteq \text{Paper}, \text{ConferencePaper}(a), \text{Author}(a) \}$

$\mathcal{K}$  is **Consistent** !!!

**Cause Axiom:**  $\text{Author} \equiv \neg \text{ConferencePaper}$  **missing**

- counterintuitive inferences

$\mathcal{K} = \{ \text{JournalPaper} \sqsubseteq \text{Paper}, \text{ConferencePaper} \sqsubseteq \text{Paper}, \text{ConferencePaper}(a) \}$

$\mathcal{K} \models \text{JournalPaper}(a)$ ?

**Answer:** Unknown

**Cause Axiom:**  $\text{JournalPaper} \equiv \neg \text{ConferencePaper}$  **missing**

- **hard collecting negative examples when adopting numeric approaches**

**Observation:** extensions of disjoint concepts do not overlap

**Question:** would it be possible to automatically capture disjointness axioms by analyzing the data configuration/distribution?

**Idea:** Exploiting (Conceptual) clustering methods for mining disjointness axioms

[Rizzo et al., 2021]

### Definition (Problem Definition)

Given

- an ontological knowledge base  $\mathcal{K} = \langle \mathcal{T}, \mathcal{A} \rangle$
- a set of individuals (aka entities)  $I \subseteq \text{Ind}(\mathcal{A})$

Find

- $n$  pairwise disjoint clusters  $\{C_1, \dots, C_n\}$
- for each  $i = 1, \dots, n$ , a concept description  $D_i$  that describes  $C_i$ , such that:
  - $\forall a \in C_i : \mathcal{K} \models D_i(a)$
  - $\forall b \in C_j, j \neq i : \mathcal{K} \models \neg D_i(b)$ .
- Hence  $\forall D_i, D_j, i \neq j : \mathcal{K} \models D_j \sqsubseteq \neg D_i$ .

# Learning Disjointness Axioms: Developed Methods

## Statistical-based approach

- NAR - exploiting negative association rules [Fleischhacker and Völker, 2011]
- PCC - exploiting Pearson's correlation coeff. [Völker *et al.*, 2015]

do not exploit any background knowledge and reasoning capabilities

Disjointness axioms learning/discovery can be hardly performed without symbol-based methods

# Terminological Cluster Tree

Defined a method <sup>10</sup> for eliciting disjointness axioms [Rizzo *et al.*, 2021]

- solving a clustering problem via learning Terminological Cluster Trees
- providing a concept description for each cluster

## Definition (Terminological cluster tree (TCT))

A binary logical tree where

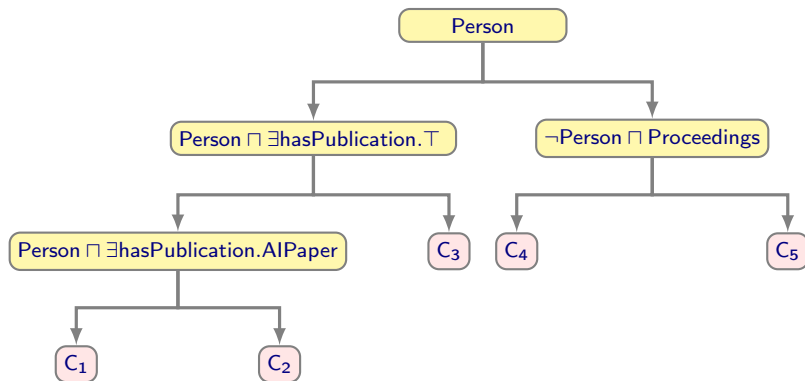
- a leaf node stands for a cluster of individuals  $C$
- each inner node contains a description  $D$  (over the signature of  $\mathcal{K}$ )
- each departing edge corresponds to positive (left) and negative (right) examples of  $D$

---

<sup>10</sup> Implemented system publicly available at <https://github.com/Giuseppe-Rizzo/TCTnew>

# Example of TCT

Given  $I \subseteq \text{Ind}(\mathcal{A})$ , an example of TCT describing the AI research community





# Collecting Disjointness Axioms

Given a TCT  $T$ :

Step I:

- Traverse the  $T$  to collect the concept descriptions describing the clusters at the leaves
- A set of concepts  $CS$  is obtained

Step II:

- A set of candidate axioms  $A$  is generated from  $CS$ :
  - an axiom  $D \sqsubseteq \neg E$  ( $D, E \in CS$ ) is generated if
    - $D \not\sqsubseteq E$  (or  $D \not\sqsupseteq E$  or viceversa - **reasoner needed**)
    - $E \sqsubseteq \neg D$  has not been generated

# Inducing a TCT

Given the set of individuals  $I$  and  $\top$  concept

Divide-and-conquere approach adopted

- **Base Case:** test the `stopCondition`
  - the cohesion of the cluster  $I$  exceeds a threshold  $\nu$ 
    - distance between `medoids` below a threshold  $\nu$
- **Recursive Step** (`stopCondition` does not hold):
  - a set  $S$  of refinements of the current (parent) description  $C$  generated
  - the `bestConcept`  $E^* \in S$  is selected and installed as `current node`
    - the one showing the `best cluster separation`  $\Leftrightarrow$  with max distance between the `medoids` of its positive  $P$  and negative  $N$  individuals
  - $I$  is split in:
    - $I_{left} \subseteq I \Leftrightarrow$  individuals with the smallest distance wrt the `medoid` of  $P$
    - $I_{right} \subseteq I \Leftrightarrow$  individuals with the smallest distance wrt the `medoid` of  $N$
    - `reasoner employed` for collecting  $P$  and  $N$

**Note:** Number of clusters not required - obtained from data distribution

# Lesson Learnt from experiments

## Experiments performed on ontologies publicly available

- **Goal I:** Re-discover a target axiom (existing in  $\mathcal{K}$ )
  - **Metrics** # discovered axioms and #cases of inconsistency
  - **Results:**
    - **target axioms rediscovered for almost all cases**
    - **additional disjointness axioms discovered** in a significant number
    - **limited number of inconsistencies found**

Ontology	DL Language	#Concepts	#Roles	#Individuals	#Disj. Ax.s
BioPax	<i>ALCII(F)(D)</i>	74	70	323	85
NTN	<i>SHI(F)(D)</i>	47	27	676	40
Financial	<i>ALCII(F)(D)</i>	60	16	1000	113
GeoSkills	<i>ALCHOIN(D)</i>	596	23	2567	378
Monetary	<i>ALCHIF(D)</i>	323	247	2466	236
DBPedia3.9	<i>ALCHI(D)</i>	251	132	16606	11

# Lesson Learnt from experiments [...cont.]

## Goal II:

- Re-discover randomly selected target axioms added according to the **Strong Disjointness Assumption** [Schlobach, 2005]
  - two sibling concepts in a subsumption hierarchy considered as disjoint
- **comparative** analysis with statistical-based methods:
  - PCC - based on **Pearson's correlation coefficient** [Völker *et al.*, 2015]
  - NAR - exploiting **negative association rules** [Fleischhacker and Völker, 2011]
- Setting:
  - A copy of each ontology created removing 20%, 50%, 70% of the disjointness axioms
  - **Metrics**: rate of **rediscovered** target axioms, #cases of inconsistency, # additional discovered axioms

# Lesson Learnt from experiments [ . . . cont.]

- Results:
  - almost all axioms rediscovered
    - Rate decreases when larger fractions of axioms removed, as expected
  - TCT outperforms PCC and NAR wrt additionally discovered axioms whilst introducing limited inconsistency
    - TCT allows to express complex disjointness axioms
    - PCC and NAR tackle only disjointness between concept names

Exploiting  $\mathcal{K}$  as well as the data distribution improves disjointness axioms discovery

## Open Challenge

Develop an extensive experimental user study on the validity and significance of the complex disjointness axioms discovered by TCT

# Conclusions

## Conclusions:

- Injecting semantics and exploiting reasoning capabilities may improve the effectiveness of ML solutions for KG
  - Framework for injecting BK into KGE models
  - Solution for injecting semantics when computing a-posteriori explanations to link predictions
- Symbol-based methods useful for supplementing schema level information
  - Conceptual Clustering for Learning Disjointness Axioms

## Next Research Challenges:

- Extend the framework for injecting BK to more complex KGE models
- Empower the semantic explanation process with additional schema axioms
- Scalability of symbol-based learning methods still need to be improved
- New solutions required for enhancing LLMs with KG semantics

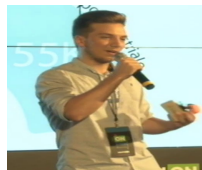
# Thank you



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Giuseppe Rizzo



Giovanni Sansaro



Nicola Flavio Quatraro



Pierpaolo Masella



Francesco Benedetti



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