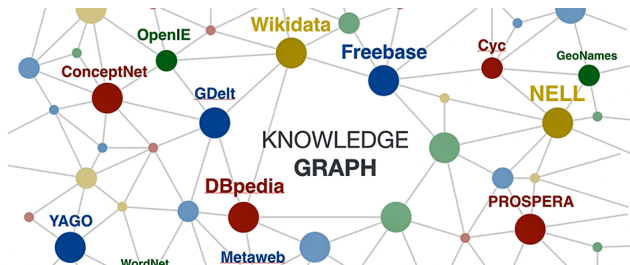


# Machine Learning, Reasoning and Knowledge Graphs: a perspective on the usefulness of their interplay

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1

## 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 Areas

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



# Machine Learning & Knowledge Graphs

Two perspectives:

- **KG as input to ML**
  - **Goal:** improving the performance in many learning tasks, e.g. QA, image classification, instance disambiguation, etc.
- **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

# What is a Knowledge Graph?

## Knowledge Graph: Definition

- <sup>a</sup> 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 potentially different relations between these entities
  - data graph **potentially enhanced with schema**

---

<sup>a</sup>A. Hogan et al. Knowledge Graphs. arXiv:2003.02320v5 (2020)

## KGs: Main Features

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

# ML as input to KG



## 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

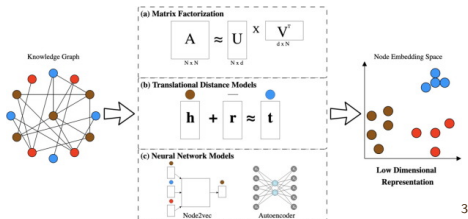
- grounded on *numeric-based approaches*
  - *vector embedding models* largely investigated<sup>2</sup>

### Issues:

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

<sup>2</sup>Cai, H. et al.: A comprehensive survey of graph embedding: problems, techniques, and applications. IEEE TKDE 30(09), pp. 1616-1637 (2018).

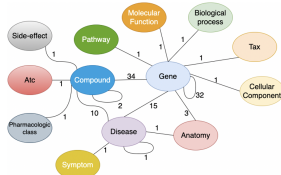
Numeric-based methods consist of series of numbers without any obvious human interpretation



This may affect:

- the *interpretability* of the results
- the *explainability*
- and thus also somehow the *trustworthiness* of results

DRKG – Drug Repurposing Knowledge Graph



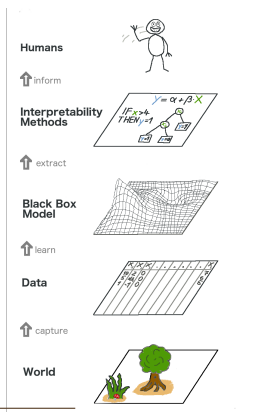
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<sup>3</sup> Picture from D. N. Nicholson et al. Constructing knowledge graphs and their biomedical applications, Computational and Structural Biotechnology Journal, Vol. 18, pp. 1414–1428, (2020) ISSN 2001-0370

<sup>4</sup> Picture from <https://github.com/topics/knowledge-graph-embeddings>

## Symbol-based learning methods usually provide

- *interpretable models* generalizing conclusions
  - e.g. trees, rules, logical formulae, etc.
- may be **exploited for a better understanding** of the provided results
- **could be combined with deductive reasoning** to make predictions



5

<sup>5</sup> Picture from <https://jaipanchohi.com/model-interpretability>

## **Symbol-based learning methods:**

- Can be still be applied to KGs? Why doing so?
- If so, is it possible to take into account reasoning capabilities?

## **Numeric-based learning methods:**

- Can be enriched by taking into account schema level information and reasoning capabilities?
- If so, may it be beneficial?

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- Concept Learning

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# Rule Mining for Link Prediction I

**Basic Idea:** exploit the evidence coming from the assertional data for *discovering hidden knowledge patterns* to be used for link prediction

$$\text{Employee}(x) \wedge \text{worksAt}(x, z) \wedge \text{workForProject}(x, y) \wedge \text{projectSupervisor}(y, x) \Rightarrow \text{isCompanyManagerOf}(x, z)$$

- *body*: abstraction of assertions in KG co-occurring (w.r.t. a threshold)
- *head* represents a possibly new triple induced from KG and *body*



# Rule Mining for Link Prediction II

## Seminal works:

- Völker & Niepert @ ESWC'11; Galárraga et al. @ WWW'13
  - *highly scalable*
  - **no schema level information** and **reasoning capability** exploited
- d'Amato et al. @ SAC'16, EKAW'16; Minh et al. @ GECCO'17, RIVF'19
  - **schema level information** and **reasoning capability** exploited <sup>6</sup>
  - *redundant and inconsistent rules pruned*
  - **limited ability to scale**

---

<sup>6</sup> Implemented system publicly available at <https://github.com/tdminh2110/GeneratePatterns/> and <https://github.com/tdminh2110/CheckPatternMultiThreading/>

## Symbol-based learning methods for:

- Link Prediction (hits)
- Learning Disjointness Axioms
- Concept Learning

A fine grained schema level information can bring better insight of the data

Disjointness axioms often missing

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

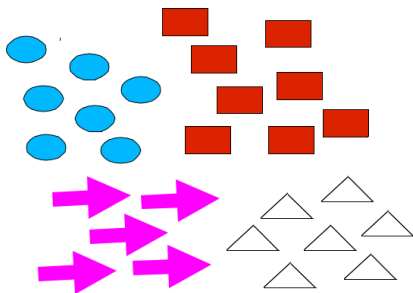
**Question:** would it be possible to *automatically capture* disjointness axioms by analyzing the data configuration/distribution?

**Idea:** Exploiting **(Conceptual) clustering methods** for the purpose

# Clustering Methods

Unsupervised inductive learning methods that organize a collection of unlabeled resources into meaningful clusters such that

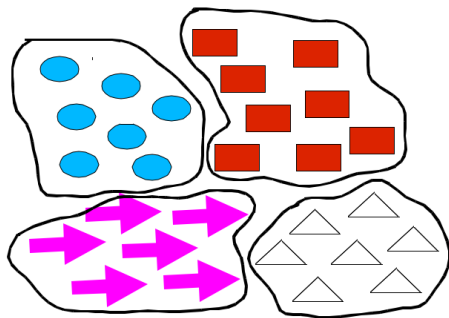
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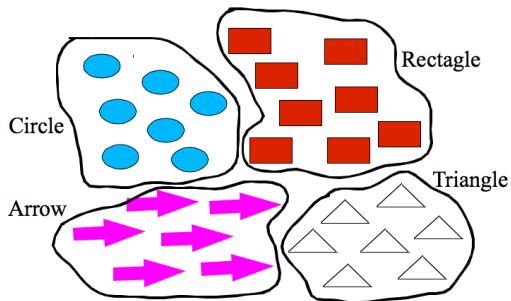
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# Clustering Methods

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

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**Idea:** Exploiting **(Conceptual) clustering methods** for the purpose

### Definition (Problem Definition)

Given

- a 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 et al. @ OTM'11*]
- PCC - exploiting Pearson's correlation coeff. [*Völker et al. @ JWS 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>7</sup> for eliciting disjointness axioms [Rizzo et.al.@ SWJ'21] <sup>8</sup>

- 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

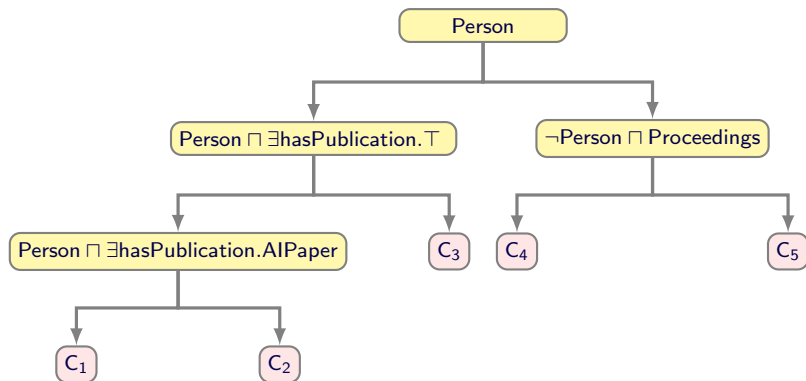
- a leaf node stands for a cluster of individuals  $C$
- each inner node contains a description  $D$  (over the signature of  $\mathcal{K}$ )
- each departing edge corresponds to positive (left) and negative (right) examples of  $D$

<sup>7</sup> Implemented system publicly available at <https://github.com/Giuseppe-Rizzo/TCTnew>

<sup>8</sup> G. Rizzo, C. d'Amato, N. Fanizzi: An unsupervised approach to disjointness learning based on terminological cluster trees. Semantic Web 12(3): 423-447 (2021)

# 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  $T$ :

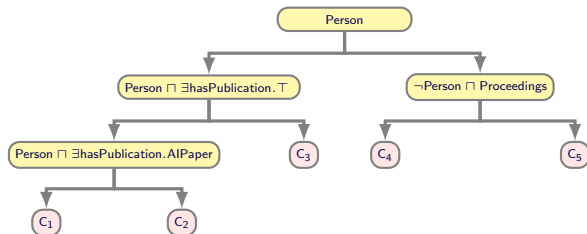
Step I:

- 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

# Collecting Disjointness Axioms: Example



$$CS = \{ \text{Person,} \\ \text{Person} \sqcap \exists \text{hasPublication.}\top, \\ \neg(\text{Person} \sqcap \exists \text{hasPublication.}\top) \\ \text{Person} \sqcap \exists \text{hasPublication.AIPaper} \\ \neg \text{Person} \sqcap \text{Proceedings} \dots \}$$

Axiom1:  $\text{Person} \sqcap \exists \text{hasPublication.AIPaper} \sqsubseteq \neg(\neg \text{Person} \sqcap \text{Proceedings})$

Axiom2: ...

# Inducing a TCT

Given the set of individuals  $I$  and  $T$  concept

*Divide-and-conquer* 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 I

## Experiments performed on ontologies publicly available

- **Goal I:** Re-discover a target axiom (existing in  $\mathcal{K}$ )
  - Setting:
    - A copy of each ontology is created removing a target axiom
    - Threshold  $\nu = 0.9, 0.8, 0.7$
    - **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**

<i>Ontology</i>	TCT 0.9		TCT 0.8		TCT 0.7	
	#inc.	#ax's	#inc.	#ax's	#inc.	#ax's
BIO-PAX	2	53	2	53	3	52
NTN	10	70	9	73	10	75
FINANCIAL	0	125	0	126	0	127
GEO-SKILLS	2	345	1	347	4	347
MONETARY	0	432	0	432	0	433
DBPEDIA3.9	45	45	44	44	43	43

# Lesson Learnt from experiments II

## Goal II:

- Re-discover randomly selected target axioms added according to the **Strong Disjointness Assumption** [Schlobach et al. @ ESWC 2005]
  - two sibling concepts in a subsumption hierarchy considered as disjoint
- **comparative** analysis with statistical-based methods [Völker et al. @ JWS 2015, Fleischhacker et al. @ OTM'11]
  - PCC - based on *Pearson's correlation coefficient*
  - NAR - exploiting *negative association rules*
- Setting:
  - A copy of each ontology created removing 20%, 50%, 70% of the disjointness axioms
    - The copy used to induce TCT -  $\nu = 0.9, 0.8, 0.7$  - # Run: 10 times
  - **Metrics**: rate of **rediscovered** target axioms, #cases of inconsistency, # additional discovered axioms



# Lesson Learnt from experiments III

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

# Example of axioms

## Successfully discovered axioms

- `ExternalReferenceUtilityClass`  $\sqcap$  `∃TAXONREF.T`  
disjoint with  
`xref`
- `Activity`  
disjoint with  
`Person`  $\sqcap$  `∃nationality.United_states`
- `Person`  $\sqcap$  `hasSex.Male` ( $\equiv$  `Man`)  
disjoint with  
`SupernaturalBeing`  $\sqcap$  `God` ( $\equiv$  `God`)

## Not discovered axioms

- `Actor` disjoint with `Artefact`  
(concepts with few instances)

## Symbol-based learning methods for:

- Link Prediction (hits)
- Learning Disjointness Axioms
- Concept Learning

Semantic and validating schemata require domain experts for definitions and constraints.

Latent patterns in the data graph could be exploited

**Goal:** a) Learning descriptions for a given concept name / expression

*Example :*  $\text{Man} \equiv \text{Human} \sqcap \text{Male}$

b) Learning descriptions for characterizing a given set of individuals

**Question:** How to learn concept descriptions automatically, given a set of individuals?

**Idea:** Regard the problem as a *supervised concept learning* task

Supervised Concept Learning:

- Given a training set of positive and negative examples for a concept name,
- *construct a description* that will accurately classify whether future examples are positive or negative.

## Definition (Problem Definition)

- *Given*
  - a knowledge base  $\mathcal{K} = \langle \mathcal{T}, \mathcal{A} \rangle$
  - a subset *pos* of individuals as positive examples of  $\mathcal{C}$
  - a subset *neg* of individuals as negative examples of  $\mathcal{C}$
- *Learn*
  - a DL concept description  $D$  so that
  - the individuals in *pos* are instances of  $D$  while those in *neg* are not

# Developed Methods for Supervised Concept Learning

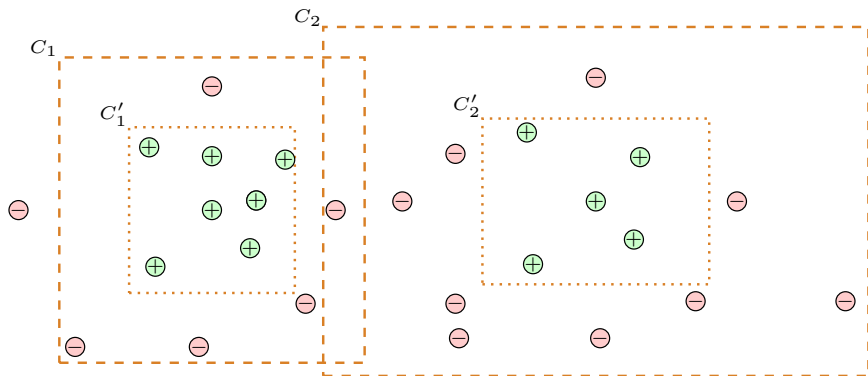
## • Separate-and-conquer approach

- YinYang [*Iannone et al. @ Appl. Intell. J. 2007*]
- DL-FOIL [*Fanizzi et al. @ ILP 2008, Rizzo et al. @ FGCSJ 2020*]
- DL-Learner [*Lehmann et al. @ MLJ 2010, SWJ 2011*]

## • Divide-and-conquer approach

- TermiTIS [*Fanizzi et al. @ ECML 2010, Rizzo et al. @ ESWC 2015, Rizzo et al. @ Aprox. Reas. J. 2018*]

## DL-FOIL - Separate and Conquer: Example



$$C_1 = \text{MasterStudent}$$

$$C_2 = \text{BachelorStudent}$$

$$C_1' = \text{MasterStudent} \sqcap \exists \text{worskIn.T}$$

$$C_2' = \text{BachelorStudent} \sqcap \exists \text{worskIn.T}$$

# On Evaluating the Learnt Concept Descriptions

- Publicly available ontologies considered
- A number (30) of satisfiable randomly generated concepts considered
- Positive and negative examples collected for each concept by using a deductive reasoner
- Running concept learning<sup>9</sup> on the collected positive and negative examples
- Inductive classification performed on the learnt concept descriptions

ontology	match rate	commission error rate	omission error rate	induction rate
BIO-PAX	<b>76.9</b> ± 15.7	<b>19.7</b> ± 15.9	<b>7.0</b> ± 20.0	<b>7.5</b> ± 23.7
NTN	<b>78.0</b> ± 19.2	<b>16.1</b> ± 4.0	<b>6.4</b> ± 8.1	<b>14.0</b> ± 10.1
FINANCIAL	<b>75.5</b> ± 20.8	<b>16.1</b> ± 12.8	<b>4.5</b> ± 5.1	<b>3.7</b> ± 7.9

<sup>9</sup> Implemented system and datasets publicly available at <https://bitbucket.org/grizzo001/dlfocl/src/master/>



# Examples of Learned Concept Descriptions with DL-FOIL

## BIOPAX

*induced:*

```
Or( And( physicalEntity protein) dataSource)
```

*original:*

```
Or( And( And( dataSource externalReferenceUtilityClass)
ForAll(ORGANISM ForAll(CONTROLLED phys icalInteraction)))
protein)
```

## NTN

*induced:*

```
Or( EvilSupernaturalBeing Not(God))
```

*original:*

```
Not(God)
```

## FINANCIAL

*induced:*

```
Or( Not(Finished) NotPaidFinishedLoan Weekly)
```

*original:*

```
Or( LoanPayment Not(NoProblemsFinishedLoan))
```

## **Symbol-based learning methods:**

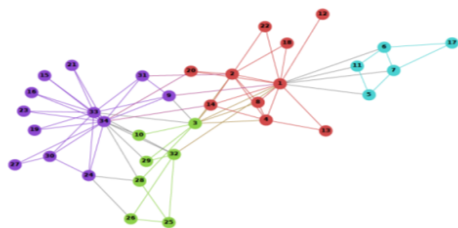
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## **Numeric-based learning methods:**

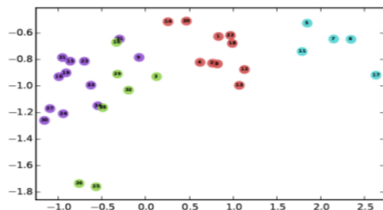
- Can be enriched by taking into account schema level information and reasoning capabilities?
- If so, may it be beneficial?

# KG Embedding Models...

KGE models<sup>10</sup> convert data graph into an optimal low-dimensional space



Input



Output

11

*Graph structural information* and *properties* preserved as much as possible

<sup>10</sup> Cai, H. et al.: A comprehensive survey of graph embedding: problems, techniques, and applications. IEEE TKDE 30(09), pp. 1616-1637 (2018).

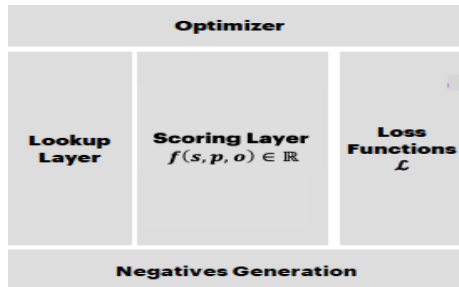
<sup>11</sup> Picture from <https://laptrinhx.com/node2vec-graph-embedding-method-2620064815/>

# ...KG Embedding Models

## Goal

Learning embeddings s.t.

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



<sup>12</sup> Picture from "ECAI-20 Tutorial: Knowledge Graph Embeddings: From Theory to Practice" »

## Idea: Enhance KGE through Background Knowledge Injection

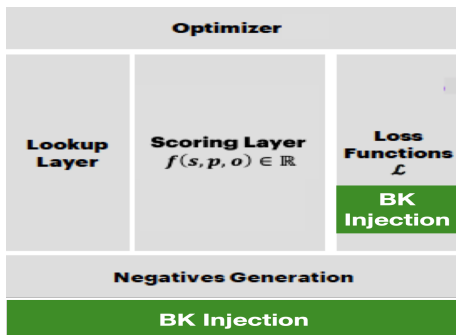
By two components:

**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, S. et al. @ ACL 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, P. et al. @ UAI 2017*]

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

## An approach to learn embeddings exploiting BK

[d'Amato et al. @ ESWC 2021]<sup>13</sup>

**TRANSOWL**

**TRANSROWL**

**TRANSROWL<sup>R</sup>**

TransE

TransR

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

<sup>13</sup>C. d'Amato, N. F. Quatraro, N. Fanizzi: Injecting Background Knowledge into Embedding Models for Predictive Tasks on Knowledge Graphs. ESWC 2021: 441-457 (2021)

# TRANSOWL...

## TransOWL maintains TransE setting

TransE<sup>14</sup> learns the vector embedding by minimizing  
*Margin-based loss function*

$$L = \sum_{\substack{\langle s,p,o \rangle \in \Delta \\ \langle s',p,o' \rangle \in \Delta'}} [\gamma + f_p(e_s, e_o) - f_p(e_{s'}, e_{o'})]_+$$

where  $[x]_+ = \max\{0, x\}$ , and  $\gamma \geq 0$

### *Score function*

similarity (negative  $L_1$  or  $L_2$  distance) of the translated subject embedding ( $e_s + e_p$ ) to the object embedding  $e_o$ :

$$f_p(e_s, e_o) = -\|(e_s + e_p) - e_o\|_{\{1,2\}}.$$

<sup>14</sup>Bordes, A., Usunier, N., Garcia-Duran, A., Weston, J., Yakhnenko, O.: Translating embeddings for modeling multi-relational data. Proceedings of NIPS 2013 (2013)



## ...TRANSOWL

- 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...

## TRANSROWL

- adopts the same approach of TRANSOWL
- *is derived from* TRANSR

TRANSE  $\Rightarrow$  poor modeling *reflexive* and *non* 1-to-1 relations (e.g. typeOf)

TRANSR<sup>15</sup>  $\Rightarrow$  more suitable to handle such specificity

TRANSR adopts TRANSE *loss function*

### *Score function*

preliminarily projects  $e_s$  and  $e_o$  to the different  $d$ -dimensional space of the relational embeddings  $e_p$  through a suitable matrix  $M \in \mathbb{R}^{k \times d}$ :

$$f'_p(e_s, e_o) = -\|(Me_s + e_p) - Me_o\|_{\{1,2\}}.$$

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<sup>15</sup>Lin, Y., Liu, Z., Sun, M., Liu, Y., Zhu, X.: Learning entity and relation embeddings for knowledge graph completion. In: AAAI 2015 Proceedings. (2015)

# ...TRANSOWL

- 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

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

TRANSROWL<sup>R</sup> adopts **axiom-based regularization** of *the loss function*, as for TRANS<sup>R</sup><sup>16</sup>

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

TRANS<sup>R</sup> adopt TRANS<sup>E</sup> *score* and *loss function* adds to the loss function **axiom-based regularizers** for inverse and equivalent property constraints

## Loss function

$$L = \sum_{\substack{\langle h,r,t \rangle \in \Delta \\ \langle h',r',t' \rangle \in \Delta'}} [\gamma + f_r(h, t) - f_r(h', t')]_+ + \lambda \sum_{r \equiv q^- \in \mathcal{T}_{\text{inverseOf}}} \|r + q\| + \lambda \sum_{r \equiv p \in \mathcal{T}_{\text{equivProp}}} \|r - p\|$$

where  $\mathcal{T}_{\text{inverseOf}}$   $\mathcal{T}_{\text{equivProp}}$  set of inverse properties and equivalent properties

<sup>16</sup>P. Minervini, L. Costabello, E. Muñoz, V. Nováček, P. Vandenbussche: Regularizing knowledge graph embeddings via equivalence and inversion axioms. ECML PKDD Proc. LNAI, vol. 10534, pp. 668–683 (2017)

...TRANSROWL<sup>R</sup>

- TRANSR score function adopted
- *additional regularizers needed* for `inverseOf` and `subClassOf` axioms
- *further constraints on the projection matrices* associated to relations

*Loss function*

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

Additional term for projection matrices required for `inverseOf` and `equivProp` triples to favor the equality of their projection matrices

# Lesson Learnt from Experiments... I

## Goal: Assessing the benefit of exploiting BK

- Comparing<sup>17</sup> TRANSOWL, TRANSROWL, TRANSROWL<sup>R</sup> over to the original models TRANSE and TRANSR as a baseline

## Performances tested on:

- Link Prediction task
- Triple Classification task

## KGs adopted:

<i>KG</i>	<i>#Triples</i>	<i>#Entities</i>	<i>#Relationships</i>
DBPEDIA15K	180000	12800	278
DBPEDIA100K	600000	100000	321
DBPEDIA YAGO	290000	88000	316
NELL <sup>18</sup>	150000	68000	272

<sup>17</sup> All methods implemented as publicly available systems <https://github.com/Keehl-Mihael/TransROWL-HRS>

<sup>18</sup> equivalentClass and equivalentProperty missing; limited number of typeOf-triples; abundance of subclassOf-triples

# ...Lesson Learnt from Experiments I

- **Each dataset randomly partitioned** into *training* (70%), *validation* (10%) and *test* (20%) sets
- Learning rate: 0.001; minibatch dimension: 50; entity/relation vector dimension = 100; epochs: {250, 500, 1000}
- Both Filtered and Raw setting adopted
- TRANSROWL hyperparameters  $\lambda_i$ :
  - inverseOf  $\lambda_1 = 1$ ; equivalentProperty  $\lambda_2 = 1$ ; equivalentClass  $\lambda_3 = 0.1$ ; subclassOf  $\lambda_4 = 0.01$ ;
- TRANSROWL<sup>R</sup> hyperparameters  $\lambda_i$ :
  - $\lambda_1 = \lambda_2 = \lambda_3 = \lambda_4 = \lambda_5 = \lambda_6 = 0.1$ ;

# Link Prediction I

Measured the performance:

- considering *all properties but typeOf*
- *typeOf only* (focussing on *Type Prediction*)
- standard metrics adopted i.e. Mean Rank (MR), Hits@10 (H@10)

## Type Prediction (typeOf only)

- **Best performance achieved by** TRANSROWL, in most of the cases, especially in terms of H@10
- TRANSOWL outperforms its baseline TRANSE only for the case *Type Prediction* (typeOf only)



# Link Prediction II

## Link Prediction other properties (no typeOf)

- TRANSROWL, TRANSROWL<sup>R</sup> and TRANSR resulted more suitable for link prediction problems
  - TRANSROWL and TRANSROWL<sup>R</sup> outperformed TRANSE and TRANSOWL, in most of the cases
- TRANSROWL, TRANSROWL<sup>R</sup> outperformed TRANSR most of the cases
  - when not (only in terms of MR), close runner-ups

As for NELL, the models showed lower performances wrt the baselines

- NELL was aimed at testing in condition of larger incompleteness
  - equivalentClass and equivalentProperty **missing**
  - low number of typeOf-triples per entity

# Triple Classification I

Measured the performance:

- considering *all properties but typeOf* and *typeOf only*
- standard metrics: accuracy, precision, recall, false positive rate (FPR)

## Results:

- Overall TRANSROWL and TRANSROWL<sup>R</sup> achieve the best performance
  - with a few exceptions, particularly in terms of FPR
- TRANSROWL slightly superior performance of TRANSROWL<sup>R</sup>
- TRANSOWL showed a general improvement over TRANSE,
  - especially in terms of FPR (for typeOf problems) and
  - in terms of accuracy and recall on two datasets (for no typeOf)
- NELL turned out to be more difficult for the models (oscillating performances)

# Conclusions

## Conclusions:

- Symbol-based learning methods necessary for supplementing schema level information
- Exploiting BK to learn embeddings models may improve link prediction and triple classification results
- Deductive reasoning essential for the full usage of BK

## Further Research Directions:

- scalability of symbol-based learning methods to be improved
- more robust KB embedding solutions in case of KG incompleteness need to be developed (case of NELL)
- integrate further reasoning approaches (e.g. common sense reasoning, defeasible reasoning)

# Thank you



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