Mapping Patterns for Virtual Knowledge Graphs

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Challenges in the Big Data era

Diego Calvanese (unibz + umu) and the material [Mapping Patterns for Virtual Knowledge Graphs](#page-0-0) AIKE – 9/12/2020 (2/46)

MIT Sloan Management Review (28 March 2016)

Relative Importance

http://sloanreview.mit.edu/article/variety-not-volume-is-driving-big-data-initiatives/

Challenge: Accessing heterogeneous data

Statoil (now Equinor) Exploration

Geologists at Statoil, prior to making decisions on drilling new wellbores, need to gather relevant information about previous drillings.

Slegge relational database:

- Terabytes of relational data
- 1,545 tables and 1727 views
- each with dozens of attributes
- consulted by 900 geologists

Problem: Translating information needs

Information need expressed by geologists

In my geographical area of interest, return all pressure data tagged with key stratigraphy information with understandable quality control attributes, and suitable for further filtering.

To obtain the answer, this needs to be translated into SQL:

- Main table for wellbores has 38 columns (with cryptic names).
- To obtain pressure data requires a 4-table join with two additional filters.
- To obtain stratigraphic information requires a join with 5 more tables.

Problem: Translating information needs

We would obtain the following SQL query:

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Solution: Virtual Knowledge Graphs (VKGs) – Also known as OBDA

Ontology O

data is viewed as a graph. formulated in the vocabulary of the user

Mapping M specifies how to populate the ontology from the data

Data Sources S

autonomous and heterogeneous

Greatly simplifies the access to information, and frees end-users from the need to know the precise structure of information sources.

[Challenges in Data Access](#page-2-0) **[VKGs for Data Access](#page-10-0)** Conclusions [Query Answering](#page-22-0) [Mapping Patterns](#page-33-0) Mapping Patterns [Conclusions](#page-49-0) [References](#page-55-0) VKG framework – Which languages to use?

The choice of the right languages needs to take into account the tradeoff between expressive power and efficiency of query answering.

The W3C has standardized languages that are suitable for VKGs:

- ¹ Knowledge graph: expressed in **RDF** [W3C Rec. 2014] (v1.1)
- **2** Ontology *O*: expressed in **OWL 2 QL** [W3C Rec. 2012]
- **3** Mapping *M*: expressed in **R2RML** [W3C Rec. 2012]
- ⁴ Query: expressed in **SPARQL** [W3C Rec. 2013] (v1.1)

The graph consists of a set of **subject-predicate-object triples**:

<A-1> ore:describes <ReM-1> .

<ReM-1> :created "2008-02-07" .

Class membership: <A-1> rdf:type :JournalArticle .

- **OWL 2 QL** is one of the three standard profiles of OWL 2. **[W3C Rec. 2012]**
- Is considered a lightweight ontology language:
	- controlled expressive power
	- efficient inference
- Optimized for accessing large amounts of data [C., De Giacomo, et al. [2007\]](#page-56-0)
	- Queries over the ontology can be rewritten into SQL queries over the underlying relational database (First-order rewritability).
	- Consistency of ontology and data can also be checked by executing SQL queries.


```
Class hierarchy: rdfs:subClassOf (A_1 \sqsubseteq A_2)Example: : MovieActor rdfs: subClassOf : Actor .
  Inference: <person/2> rdf:type :MovieActor.
                =⇒ <person/2> rdf:type :Actor .
```
Domain of properties: rdfs: domain ($\exists P \sqsubset A$) Example: :playsIn rdfs:domain :MovieActor . Inference: <person/2> :playsIn <movie/3>. =⇒ <person/2> rdf:type :MovieActor .

Range of properties: rdfs: range ($\exists P^- \sqsubseteq A$) Example: : playsIn rdfs: range : Movie . Inference: $\langle person/2 \rangle$: $playsIn \langle movie/3 \rangle$. =⇒ <movie/3> rdf:type :Movie .

· · ·


```
Class disjointness: owl:disjointWith (A_1 \sqsubseteq \neg A_2)Example: : Actor owl: disjoint With : Movie .
  Inference: <person/2> rdf:type :Actor .
             <person/2> rdf:type :Movie .
                  \implies RDF graph inconsistent with the ontology
Inverse properties: owl:inverseOf (P_1 \sqsubseteq P_2^- and P_2 \sqsubseteq P_1^-Example: : actsIn owl: inverseOf : hasActor .
```
Inference: $_{person/2>}$: $actsIn _{www}2$.</sub>

 \implies <movie/3> :hasActor <person/2>.

Property hierarchy

Property disjointness

Mandatory participation

Representing OWL 2 QL ontologies as UML class diagrams/ER schemas

There is a close correspondence between OWL 2 QL and conceptual modeling formalisms, such as UML class diagrams and ER schemas [Berardi, C., and De Giacomo [2005;](#page-55-1) Bergamaschi and Sartori [1992;](#page-55-2) Borgida [1995;](#page-55-3) C., Lenzerini, and Nardi [1999;](#page-56-1) Lenzerini and Nobili [1990;](#page-57-0) Queralt et al. [2012\]](#page-58-0).

SeriesActor \Box Actor SeriesActor \Box ¬MovieActor \exists actsIn \Box Actor ∃actsIn[−] ⊏ Play MovieActor ⊑ ∃playsIn playsIn \sqsubseteq actsIn · · ·

rdfs:subClassOf owl:disjointWith rdfs:domain rdfs:range owl:someValuesFrom rdfs:subPropertyOf subclass disjointness domain range mandatory participation sub-association

In fact, to visualize an OWL 2 QL ontology, we can use standard UML class diagrams.

- Is the standard query language for RDF data. [W3C Rec. 2008, 2013]
- Core query mechanism is based on **graph matching**.

```
SELECT 2a 2t
WHERE { ?a rdf:type Actor.
        ?a playsIn ?m .
         ?m rdf:type Movie .
         2m title 2t.
       }
```


Additional language features (SPARQL 1.1):

- UNION: matches one of alternative graph patterns
- OPTIONAL: produces a match even when part of the pattern is missing
- complex FILTER conditions
- GROUP BY, to express aggregations
- MINUS, to remove possible solutions
- property paths (regular expressions)

 \bullet ...

Use of mappings

In VKGs, the **mapping** M encodes how the data \mathcal{D} in the sources should be used to create the virtual knowledge graph.

Virtual knowledge graph V defined from M and D

- Queries are answered with respect to \overline{O} and \overline{V} .
- The data of \dot{V} is not materialized (it is virtual!).
- Instead, the information in \overline{O} and \overline{M} is used to translate queries over O into queries formulated over the sources.
- Advantage, compared to materialization: the graph is **always up to date** w.r.t. data sources.

The **mapping** consists of a set of assertions of the form

 $Φ(*x*) \rightsquigarrow$ $t(*x*)$ rdf:type *C* $\Phi(\vec{x}) \longrightarrow \mathbf{t}_1(\vec{x}) \mathbf{p} \mathbf{t}_2(\vec{x})$

where

- $\Phi(\vec{x})$ is the source query in SQL.
- the right hand side is the target, consisting of a triple pattern involving an ontology concept *C* or a (data or object) property p, and making use of the answer variables \vec{x} of the SQL query.

Impedance mismatch: values in the DB vs. objects in the knowledge graph

In the target, we make use of iri-template of the form $t(\vec{x})$, which transform database values into object identifiers (IRIs) or literals.

Note: When convenient, we group multiple mapping assertions with the same source query into a single assertion where the target is a set of triple patterns.

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Mapping language – Example

Mapping M: *m*1: SELECT mcode, mtitle FROM MOVIE WHERE type $=$ "m" \rightarrow :m/{mcode} rdf:type :Movie. :m/{mcode} :title {mtitle} . *m*2: SELECT M.mcode, A.acode FROM MOVIE M, ACTOR A WHERE $M.mcode = A.pcode$ AND $M.type = "m"$ \rightarrow :a/{acode} :playsIn :m/{mcode} .

Database \mathcal{D} :

The mapping M applied to database D generates the (virtual) knowledge graph $V = M(D)$: :m/5118 rdf:type :Movie . :m/5118 :title "The Matrix" . :m/2281 rdf:type :Movie . :m/2281 :title "Blade Runner" . :a/438 :playsIn :m/5118 . :a/572 :playsIn :m/5118 . :a/271 :playsIn :m/2281 .

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Semantics is specified in terms of first-order logic interpretations of the ontology.

A FOL interpretation *I* of the ontology predicates is a **model** of $\langle P, D \rangle$ if
• it satisfies all axioms in *Q* and

- it satisfies all axioms in O , and
- contains all facts in $M(D)$, i.e., retrieved through M from D .

Note:

- In general, $\langle P, D \rangle$ has infinitely many models, and some of these might be infinite.
- However, for query answering, we do not need to compute such models.

In VKGs, we want to answer queries formulated over the ontology, by using the data provided by the data sources through the mapping.

Consider our formalization of VKG and a VKG instance $\mathcal{J} = \langle \mathcal{P}, \mathcal{D} \rangle$.

Certain answers

Given a VKG instance J and a query q over J , the certain answers to q are those answers that hold in all models of \mathcal{T} .

To make computing certain answers viable in practice, the VKG setting relies on reducing it to evaluating SQL (i.e., first-order logic) queries over the data.

Consider a VKG specification $P = \langle O, M, S \rangle$.

First-order rewritability [Poggi et al. [2008\]](#page-58-1)

A query $r(\vec{x})$ is a **first-order rewriting** of a query $q(\vec{x})$ with respect to P if, for every source DB D, certain answers to $q(\vec{x})$ over $\langle P, D \rangle$ = answers to $r(\vec{x})$ over D.

> For OWL 2 QL ontologies and R2RML mappings, (core) SPARQL queries are first-order rewritable.

In other words, **in VKGs, we can compute the certain answers to a SPARQL query by evaluating over the sources its rewriting, which is a SQL query.**

- State-of-the-art VKG system
- Compliant with the RDFS, OWL 2 QL, R2RML, and SPARQL standards.
- Supports all major relational DBs
	- Oracle, DB2, MS SQL Server, Postgres, MySQL, Denodo, Dremio, Teiid, etc.
- Open-source and released under Apache 2 license
- Development of Ontop:
	- Development started in 2009
	- Already well established:
		- +200 members in the mailing list
		- +9000 downloads in the last 2 years
	- Main development carried out in the context of several local, national, and EU projects

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- EU FP7 project Optique "Scalable End-user Access to Big Data" (11/2012 10/2016)
	- 10 Partners, including industrial partners Statoil, Siemens, DNV.
	- Ontop is core component of the Optique platform.
- EU project EPNet (ERC Advanced Grant) "Production and distribution of food during the Roman Empire: Economics and Political Dynamics"
	- Access to data in the cultural heritage domain .
- Euregio funded project KAOS "Knowledge-aware Operational Support" (06/2016 05/2019)
	- Preparation of standardized log files from timestamped log data for the purpose of process mining. [C., T. E. Kalayci, et al. [2017\]](#page-56-2)
- EU H2020 project INODE "Intelligent Open Data Exploration" (11/2019 10/2022)
	- Development of techniques for the flexible interaction with data.
- NOI Techpark in Bolzano Development of knowledge graph of South Tyrol data [Ding et al. [2020\]](#page-56-3)
	- Tourism data
	- Mobility data
- Collaboration with SIRIS Academic (Barcelona) Development of data integration and dashboards for data analysis over open data from public institutions
	- Tuscany's Observatory of Research and Innovation
	- Sorbonne University
- Robert Bosch GmbH Product quality analysis of the Surface Mounting Process pipeline [E. G. Kalayci et al. [2020\]](#page-57-1)

See [Xiao, Ding, et al. [2019\]](#page-59-0) for a survey on VKG systems and use cases.

$OMTODIC$

- First spin-off of the Free University of Bozen-Bolzano.
- Incorporated in April 2019.
- Product: Ontopic Suite based on the Ontop engine.
- Services around Ontop and the Ontopic Suite.
- Consultancy for VKG-based data integration projects.

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VKG mappings:

- Map complex queries to complex queries cf. GLAV relational mappings [Lenzerini [2002\]](#page-57-2).
- Overcome the abstraction mismatch between relational data and target ontology.
- Are inherently more sophisticated than mappings of schema matching [Rahm and Bernstein [2001\]](#page-58-3) and ontology matching [Euzenat and Shvaiko [2007\]](#page-57-3).

As a consequence

- Management of VKG mappings is a labor-intensive, essentially manual effort.
- Requires highly-skilled professionals [Spanos, Stavrou, and Mitrou [2012\]](#page-58-4).
- Writing mappings is challenging in terms of semantics, correctness, and performance.

Designing and managing mappings is the most critical bottleneck for the adoption of the VKG approach.

Several approaches supporting the creation of mappings have been proposed, several of them based on patterns.

But there is no comprehensive approach for VKG mapping patterns exploiting all of:

- the relational schema with its constraints
- extensional data stored in the DB
- the TBox axioms that constitute the ontology
- the conceptual schema at the basis of the relational schema

I would like to address this issue by presenting:

- a catalog of VKG mapping patterns,
- design scenarios for VKG mapping patterns, and
- an analysis of practical VKG use cases wrt the use of mapping patterns.

We build on well-established methodologies and patterns studied in:

- data management e.g., W3C Direct Mapping Specification [Arenas et al. [2012\]](#page-55-5) and extensions
- data analysis e.g., algorithms for discovering dependencies, and
- conceptual modeling

In specifying each pattern, we consider:

- the three components of a VKG specification: DB schema, ontology, mapping between the two;
- the conceptual schema of the domain of interest;
- underlying data, when available.

We do not fix what is given as input and what is produced as output, but we simply describe how the elements relate to each other, on a per-pattern basis.

Patterns are organized in two major groups:

Schema-driven patterns

Are shaped by the structure of the DB schema and its explicit constraints.

Data-driven patterns

- Consider also constraints emerging from specific configurations of the data in the DB.
- For each schema-driven pattern, we identify a data-driven version: The constraints over the schema are not explicitly specified, but hold in the data.
- We provide also data-driven patterns that do not have a schema-driven counterpart.
- We use also additional semantic information from the ontology \rightsquigarrow **Pattern modifiers**
- Some patterns come with **views over the DB-schema**:
	- Views reveal structures over the DB-schema, when the pattern is applied.
	- Views can be used to identify the applicability of further patterns.

When defining the mapping patterns, we consider the following types of constraints:

- **Primary key constraint**: *^T*(**K**, **^A**)
- Key constraint: $key_T(K)$
- **Foreign key constraint:** $T_1[A] \subseteq T_2[K]$, where **K** is a (typically primary) key of relation T_2 . We use the notation:

$$
T_1(\mathbf{A}, \mathbf{B}) \qquad T_2(\mathbf{K}, \mathbf{A}')
$$

Note: Normal math font (e.g., *A*) is used for single attributes, while boldface is used for sets of attributes (e.g., **A** or **K**).

We have identified several different mapping patterns:

- Entity (MpE)
- **2** Relationship (MpR)
- **8** Relationship with Identifier Alignment (MpRa)
- **4** Relationship with Merging (MpRm)
- **6** 1-1 Relationship with Merging (MpR11m)
- **6** Reified Relationship (MpRR)
- **•** Hierarchy (MpH)
- **8** Hierarchy with Identifier Alignment (MpHa)
- ⁹ Clustering Entity to Class / Data Property / Object Property (MpCE2X)

Each mapping pattern is specified through four different components that we illustrate on an example.

Note: The patterns make use of IRI-templates of the form " $:E/{K}$ ", where we assume that " $:E$ " is a prefix that is specific for the instances of a class *CE*.


```
Relational schema and constraints:
  T_F(K, A)
```

```
E
```

```
Mapping assertion:
s : T_Et : :E/{K} rdf:type C_F.
   { :E/{K} dA {A} . }A∈K∪A
```


For the application of the mapping pattern, we observe the following:

- This fundamental pattern considers a single table T_E with primary key **K** and other relevant attributes **A**.
- The pattern captures how T_F is mapped into a corresponding class C_F .
- The primary key K of T_E is used to construct the objects that are instances of C_E , using a template $:E/\{K\}$ specific for C_F .
- Each relevant attribute of T_E is mapped to a data property of C_E .

Consider a TClient table containing ssns of clients, together with name, dateOfBirth, and hobbies as additional attributes.

```
TClient(ssn,name ,dateOfBirth ,hobbies)
```
Mapping: TClient is mapped to a Client class using the attributes san to construct its objects. In addition, the ssn, name, and dateOfBirth are used to populate in the object position the three data properties ssn, name, and dob, respectively. The attribute hobbies is ignored.

```
mappingId MClient
source SELECT ssn. name, dateOfBirth FROM TClient
target :C/{ ssn} rdf:type :Client ;
                   :ssn {ssn} ;
                   :name {name} ;
                   : dob { date Of Birth } .
```


Relational schema and constraints:

 $T_E(\mathbf{K}_E, \mathbf{A}_E)$ $T_F(\mathbf{K}_F, \mathbf{A}_F)$ $T_R(\mathbf{K}_{RE}, \mathbf{K}_{RF})$

Mapping assertion: $s: T_p$ t : :E/{ \mathbf{K}_{RF} } p_R :F/{ \mathbf{K}_{RF} }. Ontology axioms: $\exists p_R \sqsubseteq C_F$ $\exists p_R^- \sqsubseteq C_F$

For the application of the mapping pattern, we observe the following:

- This pattern considers three tables T_R , T_E , and T_F .
- The primary key of T_R is partitioned into two parts K_{RE} and K_{RF} that are foreign keys to T_E and *TF*, respectively.
- T_R has no additional (relevant) attributes.
- The pattern captures how T_R is mapped to an object property p_R , using the two parts K_{RE} and **K**_{*RF*} of the primary key to construct respectively the subject and the object of the triples in p_R .

An additional TAddress table in the client registry stores the addresses at which each client can be reached, and such table has a foreign key to a table **TLocation** storing locations using attributes city and street.

```
TClient(ssn,name ,dateOfBirth ,hobbies)
TLocation (city, street)
TAddress(client ,locCity ,locStreet)
    FK: TAddress [client] -> Tclient[ssn]
    FK: TAddress [locCity, locStreet] -> TLocation [city, street]
```
Mapping: The TAddress table is mapped to an address object property, for which the ontology asserts that the domain is the class Person and the range an additional class Location, corresponding to the TLocation table.

mappingId MAddress source SELECT client, locCity, locStreet FROM TAddress target :C/{client} :address :L/{locCity}/{locStreet} .

Mapping assertion: $s: T_R \boxtimes_{\mathbf{U}_{PF}=\mathbf{U}_F} T_F$ t : :E/{**K**_{*RE}*} p_R :F/{**K**_{*F*}}.</sub>

For the application of the mapping pattern, we observe the following:

- Such pattern is a variation of pattern MPR , in which the foreign key in T_R does not point to the primary key K_F of T_F , but to an additional key U_F .
- Since the instances of class C_F corresponding to T_F are constructed using the primary key K_F of T_F (cf. pattern **MpE**), also the pairs that populate p_F should refer in their object position to K_F .
- Note that **K***^F* can only be retrieved by a join between *T^R* and *T^F* on the additional key **U***F*.

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The primary key of the table TLocationCoord is now not given by the city and street, which are used in the table TAddress that relates clients to their addresses, but is given by the latitude and longitude of locations.

```
TClient(ssn,name ,dateOfBirth ,hobbies)
TLocationCoord (latitude, longitude,city, street) key[ TLocation]: city, street
TAddress(client ,locCity ,locStreet)
    FK: TAddress [client] -> Tclient[ssn]
    FK: TAddress [locCity, locStreet] -> TLocationCoord [city, street]
```
Mapping: The Address table is mapped to an address object property, for which the ontology asserts that the domain is the class Person and the range an additional class Location, corresponding to the Location table.

Design scenarios for VKG mapping patterns

Depending on what information is available, we can consider different design scenarios where the patterns can be applied:

- **1 Debugging of a VKG specification** that is already in place.
- **2 Conceptual schema reverse engineering** for a DB that represents the domain of interest by using a given full VKG specification.
- **3 Mapping bootstrapping** for a given DB and ontology that miss the mappings relating them.
- ⁴ **Ontology + mapping bootstrapping** from a given DB with constraints, and possibly a conceptual schema.
- ⁵ **VKG bootstrapping**, where the goal is to set up a full VKG specification from a conceptual schema of the domain.

We have analyzed the concrete mapping strategies in a number of VKG use cases:

- Understand how patterns occur in practice.
- Understand with which frequency patterns are used.

We have considered 6 different scenarios:

- Berlin Spargl Benchmark [Bizer and Schultz [2009\]](#page-55-6)
- NPD Benchmark [Lanti et al. [2015\]](#page-57-4)
- University Ontology Benchmark [Zhou et al. [2013\]](#page-59-1)
- Südtirol OpenData <https://github.com/dinglinfang/suedTirolOpenDataOBDA>
- Open Data Hub VKG <https://sparql.opendatahub.bz.it/>
- Cordis <https://www.sirisacademic.com/wb/>

We have (manually) classified 1582 mapping assertions, falling in 367 pattern applications.

Occurrences of mapping patterns over the scenarios

Left number: number of applications of a pattern in a scenario Right number: number of mappings involved

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- VKGs are by now a mature technology to address the data access and integration problems.
- This paradigm has been well-investigated and applied in real-world scenarios (mostly for the case of relational data sources).
- Performance and scalability of query answering for data access w.r.t. large datasets (volume), large and complex ontologies (variety, veracity), and multiple heterogeneous data sources (variety, volume) are a challenge, but sophisticated techniques and tools are available that achieve a good performance.
- However, the **design of** the ontology and notably **the mapping layer** is still a largely manual, labor-intensive, and error-prone activity.
- This represents a major bottleneck for a wider adoption of the VKG approach in real-world scenarios.
- Principled solutions based on well-established conceptual modeling principles, e.g., realized through **mapping patterns** look promising to address this challenge.

Ongoing work

We are currently developing technologies to make the VKG paradigm easier to adopt:

- Mapping patterns are at the basis of techniques for (semi-)automatic extraction/learning of ontology axioms and mapping assertions.
- We are working on automated support for the efficient management of mappings and ontology axioms, to support design, maintenance, and evolution. Ontopic is developing specific tools for this.
- In addition, we are working on improving the support for multiple, heterogeneous data sources.

In parallel, we are working on foundational and applied issues to enrich the VKG setting:

- More expressive queries, supporting analytical tasks.
- Support for additional types of data sources, such as graph data, geospatial data, temporal data.
- Dealing with data provenance and explanation.
- Dealing with data inconsistency and incompleteness Data quality!
- Ontology-based update.

- We have identified a catalog of mapping patterns for the VKG framework.
- We have validated the patterns on a set of real-world use cases.
- We are currently working on using our patterns for mapping (and ontology) bootstrapping and generation.

Thank you!

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- Ontop website: <https://ontop-vkg.org/>
- Github: <http://github.com/ontop/ontop/>
- Facebook: <https://www.facebook.com/obdaontop/>
- Twitter: @ontop4obda
- Ontopic website: <https://ontopic.biz/>

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