

Introductions to Description Logics – A Guided Tour

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Abstract. Description Logics (DLs) are the logical formalism underlying the standard web ontology language OWL 2. DLs have formal semantics which are the basis for many powerful reasoning services. This paper provides an overview of basic topics in the field of Description Logics by surveying the introductory literature and course material with a focus on DL reasoning services. The resulting compilation also gives a historical perspective on DLs as a research area.

1 Introduction

Description Logics (DLs) are a family of knowledge representation formalisms that have formal semantics. This family of logics is designed towards representing terminological knowledge of an application domain in a structured and formally well-understood way. DLs allow users to define important notions, such as classes or relations of their application domain in terms of concepts and roles. *Concepts* correspond to unary predicates and *roles* correspond to binary predicates in First Order Logic (FOL). They restrict the interpretations of the classes and relations, respectively.

Starting from a set of concept names and role names, complex concept descriptions can be built by means of *concept constructors*. For instance, expressive DLs offer the Boolean connectors as concept constructors. Concept descriptions are the main building blocks for capturing information in the *knowledge base* (or *ontology*). Typically, a DL knowledge base consists of two parts:

- the *TBox*, which contains the terminological knowledge, i.e., the knowledge on the categories and relations relevant in the application domain and
- the *ABox*, which contains the assertional knowledge, i.e., the knowledge on individual facts.

Knowledge that is captured only implicitly in the ontology can be *inferred* from the given descriptions of concepts and roles and also from the information on the individuals in the ABox, as for instance, sub-class or instance relationships.

DLs have been investigated and used since the late eighties. Of main interest are the reasoning problems defined for DLs and the corresponding reasoning algorithms. Many courses and tutorials have been given on the subject since. Here, instead of providing yet another standard introduction on this branch of logics, we rather survey existing course material. Mostly, these courses were designed and held by people, who are active in research on the subjects covered in those courses. The set of papers, tutorials

and courses covered here is certainly only a part of the existing material. We focus on material that is available on-line at the time of writing.

This paper is structured as follows. In the next section we give an overview of introductory literature and tutorials on Description Logics in general. In Section 3 we give short historic overview, followed by a commented list of course material on basic reasoning and newer reasoning services in DLs in Section 4. The last section provides references to material on application areas of DLs.

2 Introductory Material to DLs in General

Introductory readings. The standard reference for DLs is certainly the DL handbook [5]. For the DL novice with a bit of a background in logics, the two introductory chapters [22] and [10] are a good starting point to get a detailed and slow paced introduction to the basic notions of DLs. For a short reference of basic DL terms see [1].

The chapters on DLs in the *Handbook of Modal Logic* [9] and in the *Handbook on Ontologies* [8] provide also detailed and self-contained introductions. While the first emphasizes more the theoretical aspects of DLs, the latter rather highlights practical aspects of using DLs. A more recent and comprehensive introduction is given in [2]. For readers who are more interested in what current DL systems can do and how to employ them (and not so much in the theoretical foundations) [50] is a good reference. The most up-to-date 'all purpose' beginner's introduction is the *DL primer* [64].

Introductory courses. Probably the most detailed on-line course on DLs are the slides from Enrico Franconi's course [40] from 2002. This course lays the foundations by giving an introduction to Computational Logics in general in Module 1 and provides an introduction to simple, i.e., rather inexpressive DLs (with only a few concept constructors) in the Modules 2, 3 and 4. Other classic courses on introductions to DLs that are rather suitable for the reader with a little knowledge on logics, are [67,90].

2.1 Relation to Other Logics

DL are logics and as such closely related to other formal logics. In particular, most DLs are a fragment of First Order Logic. Concepts are simply FOL formulas with one free variable. Some DLs are simply syntactic variants of Hybrid Logics or Modal Logics, see [87]. The correspondences between DLs and other logics are explained in detail in the DL handbook chapter dedicated to this topic [86] and in the already mentioned on-line course by Franconi [40](Module 5). Most introductory tutorials provide translation functions from DL knowledge bases into FOL, such as [2].

3 A Short Historical Overview

In this section we give an overview over the main developments of the DL research. The papers cited here are mainly the original research papers (and rather of interest for readers with DL background). Typically, the following historical phases of DL research are distinguished:

Early knowledge representation systems. Historically, DLs originate from knowledge representation systems such as *semantic networks* [82,93] or *frame systems* [72]. Despite the fact that these systems lacked formal semantics, they offered methods to compute inheritance relations between the specified notions.

Early DL systems. In the late eighties, reasoning algorithms for DL systems were mostly sound, but incomplete, i.e., they would compute correct answers, but not necessarily all correct answers. At this time the belief was held that terminological reasoning is inherently intractable [76,77], and thus completeness was traded for tractability. These reasoning algorithms have been implemented in systems such as Back [76,78] and Classic [19,18,21].

DLs in the nineties. During the nineties, sound and complete reasoning methods were investigated for the core inferences of DL systems: consistency and subsumption. *Consistency* assures that the specification of the concepts, roles and individuals are free of contradictions. For *subsumption* one computes super- and sub-concept relations from the given specifications of concepts (and roles).

The underlying technique for computing the basic DL inferences is the tableau method [39,89]. The core idea of the tableau method is to construct a model, which then gives evidence that a particular knowledge base has a model. The tableau method was extended to more and more expressive DLs ([12,31]). The gain in expressiveness came at the cost of higher complexity for the reasoning procedures—reasoning for the DLs investigated is PSpace-complete or even ExpTime-complete [31].

Despite the high complexity, highly optimized DL reasoning systems—most prominently the FACT system [48]—were implemented based on the tableau method [74]. In fact, it turned out that these highly optimized implementations of the reasoning methods do perform surprisingly well on DL knowledge bases from practical applications.

DLs in the new millennium. The quest for more expressive DLs with decidable reasoning procedures for standard reasoning continued—allowing for more information that can be stated on roles, such as inverse of roles, for instance, see [55,56,52,57]. Around that time first initiatives emerged for standardizing DLs (such as DAML+OIL, see [33]) and the reasoner interfaces (such as the on from the DL implementers group [16,98]). Based on these initiatives, the development of a variety of ontology tools started. Early ontology editors such as OilEd [15], OntoTrack [65] PROTÉGÉ [41,61] or Swoop [59] were developed and user communities of DL systems started to grow.

In the last decade there were two main trends in DL research. First, the investigation of so-called ‘light-weight’ DLs, i.e., DL that are of fairly low expressivity, but have good computational complexity for reasoning. There are two ‘families’ of lightweight DLs: the \mathcal{EL} family [23,3,4], for which the subsumption and the instance problem are polynomial, and the DL Lite family [27,29], for which the instance problem and the answering of (unions of) conjunctive queries are polynomial¹. A member of each of

¹ If measured in the size of the data alone the complexity is even LogSpace.

these two families is the DL corresponding to one of the profiles of the OWL 2 standard [99]. The second trend is, that various new, so-called non-standard inferences are investigated for DLs. For instance,

- the generation of *explanations* of unexpected consequences that the DL reasoner detected [88,81,11,58,46],
- *answering of conjunctive queries* as a means to access the instance data of an ontology, [75,28,29,43,79,38,66],
- support for building ontologies by computing *generalizations* [24,13,37,101], and
- computing *modularizations* of ontologies to facilitate their reuse [42,69,35,71,62].

4 DL Reasoning

4.1 Standard DL Reasoning

The standard reasoning problems for DLs, such as satisfiability or subsumption are discussed in the introductions to DLs mentioned in Section 2. A rather detailed discussion of the model theoretic properties of basic DLs (such as the moderately expressive DL \mathcal{ALC}) were recently given in [68,90].

Solutions to DL reasoning problems are computed by different reasoning procedures. As mentioned earlier, for expressive DLs tableaux-based procedures are common, see [31,12,67]. Reasoning in the \mathcal{EL} -family underlying the OWL 2 EL profile is realized by *completion-based* or *consequence-driven* approaches, which are covered in the courses [96,63].

Another approach to obtain decision procedures for DL reasoning problems is the *automata-based* approach. Automata-based approaches are often more convenient for showing ExpTime complexity upper-bounds than tableau-based approaches. This approach is described in detail in [6,67,2].

The computational complexity of deciding standard reasoning problems is discussed in [36] and more recently in [67,2,90].

The reader interested in the implementations of DL systems is referred to [74] for an early—by now almost historic—overview. Fairly recent accounts on this ever changing subject can be found in [73,51].

4.2 On Non-standard Reasoning Tasks

Building DL ontologies. The subject of ontology engineering is addressed, for example, in [60]. However, reasoning based approaches that either employ standard reasoning [73] or inferences that compute generalizations of either collections of (complex) concept descriptions or of an individual are described in [9,95].

Explanation and Repair. When a reasoner computes a consequence of information represented in the ontology, the result might be un-intuitive to the user. Thus computing explanations of (or even plans how to repair) such unexpected consequences are helpful. Both tasks have been discussed in the tutorial [47]. The first task is described for the \mathcal{EL} -family in [14] and the course [96]. Implementations for this task are described in [47,51].

Modularity. Re-using a part of an ontology requires to identify that part of the ontology that does not ‘interact’ with the rest of the ontology when computing a given reasoning task. Furthermore, it should be ensured that the importing ontology does not entail unwanted consequences w.r.t. the given reasoning task when importing the new ontology module. These tasks are topics of the course material provided in [47] (with an emphasis on tool support) and in [68,91] with an emphasis on the theoretical background.

Answering Conjunctive Queries. As mentioned earlier, answering conjunctive queries allows for a much more expressive query language than concept-based querying, i.e., instance queries. This reasoning task is currently a very active research area of DLs. The DL Lite family of DLs is designed such that conjunctive query answering can be performed efficiently. Query answering in DL Lite is covered in [26]. Methods for query answering for both families of light-weight DLs is described in the course slides [32]. In addition to query answering for the light-weight DLs, [80] explains also the methods for expressive DLs.

5 Application Areas of DLs

This section gives pointers introductory reading and course material on prominent application areas for DLs.

Data integration. Since DLs can represent information on different levels of detail they are a good candidate for data integration. The core of the data integration approach via DLs is their ability to capture other modeling languages frequently used to specify database schemas—such as entity relationship diagrams (ER), see [40], module 2 or UML, see [25].

Biomedical ontologies. An account on the early use of DLs in the medical field is given in [83]. In [100] an application in protein classifications described.

As a matter of FACT, the medical ontology GALEN [84] was the prime motivation for the development of highly optimized reasoners [49]. Since then large biomedical ontologies [94,34,85,92] have been valuable benchmarks for DL reasoners. More recent overviews on medical ontologies written in DLs is given in [70,50].

Semantic Web. The semantic web was early spotted as a potential application area of DLs, since they allow to write ontologies in order to annotate web resources, see [7,45]. More importantly, the reasoning services defined and investigated for DLs support the querying of these ontologies. From the plethora of course material on DLs and the semantic web, we recommend to the reader [7,45] for early views on the subject and [54,53] for more recent and technical ones.

The potential application of the semantic web facilitated the standardization of DLs. An introduction to the original OWL standard can be found in [54] and OWL 2 and its profiles is covered in [63,44,97].

Ontology-based data access. Ontology-based data access (ODBA) exploits DLs to enrich the data in a database by information from the DL ontology. The initial ideas were described in [17]. The key idea is to employ query answering for this task. In the last years the topic received more attention due to low complexity for DL Lite for this task. An early course on this subject is [30], which includes descriptions of first tools. Recent courses on the topic [26,32] focus more on the algorithms behind ODBA. The most up-to-date resource for a course on ODBA is the one in this Reasoning Web summer School.

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