Challenges in Ontology Evaluation

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1. OVERVIEW OF ONTOLOGY EVALUATION PROBLEM

How ontologies should be evaluated remains an open question. Should they be evaluated via glass box testing of the ontology in-and-of itself, or via black box testing with respect to some task in the context of an application [Hartmann et al. 2005]? A range of possible ontology evaluation methods are presented by Gangemi et al. [2006], Obrst et al. [2007], and Neuhaus et al. [2013]. Some methods focus on a particular aspect of the evaluation, such as internal criteria, understandability, fidelity, or whether the ontology correctly represents the domain [Pammer et al. 2006; Batet and Sanchez 2014]; or whether the ontology is logically consistent [Corcho et al. 2004; Budak et al. 2006]. External evaluation criteria include fitness to intended use, whether the ontology works within its intended application [Gruninger and Fox 1995], whether it is most suitable for the task among the ontologies available [Bouiadjra and Benslimane 2011], and whether we can evaluate the results of ontology use within an application [Porzel and Malaka 2004].

2. NOT ALL ERRORS IN AN ONTOLOGY CAN BE FOUND AUTOMATICALLY

Variety of Ontology Errors. Ontology errors mostly are T-Box errors of logic or A-Box errors of fact. This section considers these two main types of ontology errors and how well current tools identify these errors.

Testing T-Box Errors of Logic. Brank et al. [2007] propose simple types of errors that could be introduced into an ontology. Ontologies written in the Web Ontology Language (OWL) hold to the Open World Assumption of reasoning. Hence, questions composed to evaluate that reasoning must also hold to the Open World Assumption.¹

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¹http://dior.ics.muni.cz/~makub/owl/.

11:2 J. Gelernter and J. Jha

Testing A-Box Errors of Fact. Some reasoners have A-box capabilities [Abburu 2012]. We could create questions to test facts in a particular ontology. But different questions would need to be created for each ontology, because even if the ontology domain is the same, the scope might not be. So the question-creation method of testing is not at all generalizable. Fact errors cannot be identified without comparison to a correct ontology or a knowledge base. [Zhang and Miller 2005].

Output of Single Reasoner. Detecting logical consistency can be the job of an ontology tool called a reasoner. Participants in the annual OWL Reasoner Evaluation Workshop largely compare reasoners on the basis of capabilities of what the reasoners ought to do, rather than whether they are able to detect actual errors [Matentzoglu et al. 2015]. We suggest a different method to find errors in ontologies: Start with a list of the sorts of errors found in ontologies often [Poveda-Villalón et al. 2010]. Then these types of errors could be introduced into ontologies for different domains. These ontologies newly-created with known errors become the test bed. The experiment could be to run the different ontologies through each reasoner, to see which reasoners could find which sorts of error.

Output of Multiple Reasoners. Another method to find ontology errors automatically would entail acknowledging that different reasoners have different strengths. Then several reasoners could be run on the same ontology, and an algorithm is constructed that would vote on the output of multiple reasoners [Lee et al. 2015]. However, the algorithm would be useful only if at least one of the reasoners finds any particular error, which is not invariably true.

3. FIXING ONTOLOGY ERRORS THAT HAVE BEEN IDENTIFIED CAN BE DIFFICULT

Once an error in an ontology is identified, it may not be straightforward to fix it due to the interrelations among ontology sections. The risk is introducing a new error at the same time that a known error is repaired. Usability of editing tools to repair errors is another problem. Correcting an error even using one of the most widely used ontology editors, Protégé, could be difficult. Protégé experts recognize that "ontology engineering is a task notorious for its difficulty" [Horridge et al. 2013]. We need user interfaces that simplify the process. What if a mistake is introduced in a later version of an ontology? Not all tools support versioning and change management as, for example, do SWOOP and OntoView.

4. RECOMMENDATIONS TO IMPROVE ONTOLOGIES

Reduce Error by Reducing Complexity. UPON Lite is a method to construct an ontology largely by domain experts, with little help from ontology engineers [De Nicola and Missikoff 2016]. It collects experts' knowledge on a shared platform. It is likely that simplifying the ontology structure and removing the requirement for logic experts will result in ontologies that have fewer errors.

Reducing Errors by Careful Coding. Domain experts can write questions to determine whether the ontology is correct. SCONE is one ontology test software in which the questions can be written in natural language [Neuhaus 2015]. Test approaches from software engineering such as from Warrender and Lord [2015] also could improve quality.

Design Ontologies so They Are Easier to Repair. It would be simpler to repair ontologies if they were designed in independent sections so the inter-relationships were less involved. Some examples of fixed logic branches, or design patterns that would help divide an ontology into partitions, are web available in a public catalog of patterns.²

²http://www.gong.manchester.ac.uk/odp/html/.

Update Editors so Less Logic Is Needed. An ontology editor such as SWOOP might allow partitioning, so that it is possible to make changes in one module without introducing errors in another module. But how to enter the changes? For example, the user interface could provide an editing template with fields that are labeled based on the labels in the ontology language. That way, domain experts would need no knowledge of ontology languages or logic in order to make corrections.

5. CONCLUSION

Implementing the checks and simplifications recommended would produce ontologies of quality. The side-effect of higher quality ontologies would be that evaluation and repair will be less critical. Anyway, some types of systems tolerate ontology mistakes more readily. Applications that use ontologies for query expansion rather than for logical reasoning are more tolerant of inconsistencies. This is because query expansion can involve a mechanical match of terms, whereas the reasoning depends upon the logic having been set up accurately in the ontology and also in the query. Many present applications do not use an ontology's logic to its full potential.

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11:4 J. Gelernter and J. Jha

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