### Knowledge Graphs and Enterprise AI The Promise of an Enabling Technology

### Georg Gottlob Univ. of Oxford, TU Wien & DeepReason.ai



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### Knowledge Graphs as Large "World" KBs

### 

w: "comprehensive ontology and knowledge base of everyday common sense knowledge".

Freebase [Bollacker et al. 2007] w: "online collection of structured data harvested from many sources, including user-submitted wiki contributions".

Google Knowledge Graph [Singhal 2012] + K.Vault [Dong et al. 2014] w: "KB used by Google to enhance its search engine's search results with semantic-search information gathered from a wide variety of sources".

DBpedia [Auer et al. 2007]. \* Yago [Suchanek et al 2007] both generate structured ontologies from Wikipedia.

**Wikidata** [Vrandečić 2012, Krötzsch+V. 2014] open knowledge base that can be read and edited by both humans and machines.

# More Specialized Knowledge Graphs

**Facebook Knowledge Graph:** Social graph with people, places and things + information from Wikipedia

Amazon Knowledge Graph: Started as product categorization ontology

- Wolfram KB: World facts + mathematics
- Factual: Businesses & places
- Megagon (Recruit Inst.): People, skills, recruiting
- **Central Banks:** Company register ownership graph
- **Credit Rating Agencies ...**

Thousands of medium to large size companies now want their own corporate knowledge graph. This not just for semantic indexing and search, but for advanced reasoning tasks on top of machine learning.

# Reasoning in Knowledge Graphs



Many still think that DLs or graph databases suffice. However:

Reasoning tasks are required that cannot be expressed by description logics, and cannot be reasonably managed by relational DBMS, nor by graph DBMS.

### Example: Wikidata Marriage Intervals

[Krötzsch DL 2017]

Wikidata contains the statement :



#### Taylor was married to Burton starting from 1964 and ending 1974

This can be represented in relational DB or Datalog-notation by :

married(taylor,burton,1964,1974)

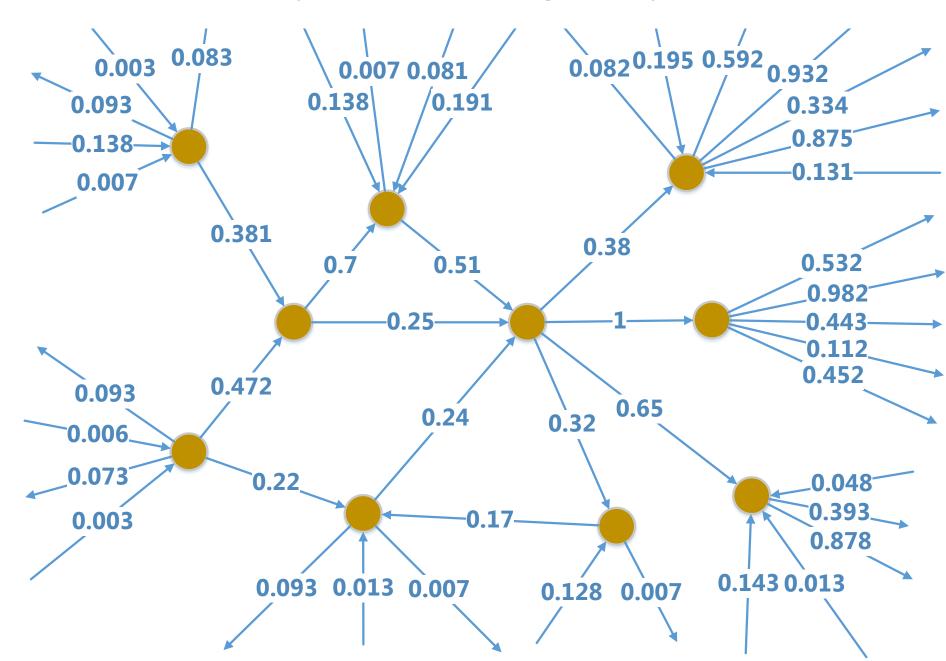
Symmetry rule for marriage intervals in **Datalog**:

 $\forall$  u,v,x,y. married(u,v,x,y)  $\rightarrow$  married(v,u,x,y)

#### This cannot be expressed in DLs!

Note: In what follows, we will often omit universal quantifiers.

### **Example: Controlling Companies**



### Example: Controlling Companies

x controls y if x directly holds over 50% of y, or x controls a set of companies that jointly hold over 50% of y

# This cannot be expressed in DLs and only clumsily in SQL and Graph DBMS!

# Example: My Creditworthiness





# **Example: My Creditworthiness**



£ 8,000

# Explanation

A machine-learning program has "reasonably" learned:

People who live in a joint household with someone who does not pay their bills are likely to fail repaying their own debts.

This ethically questionable rule was applied to wrong data.

# Explanation

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People who live in a joint household with someone who does not pay their bills are likely to fail repaying their own debts.

This ethically questionable rule was applied to wrong data.

A human credit rating expert would instead use of the rule:

If property owners move into their recently bought one-family property, then the previous occupiers have <u>most likely</u> moved out.

(Such updates are often missing in the database)

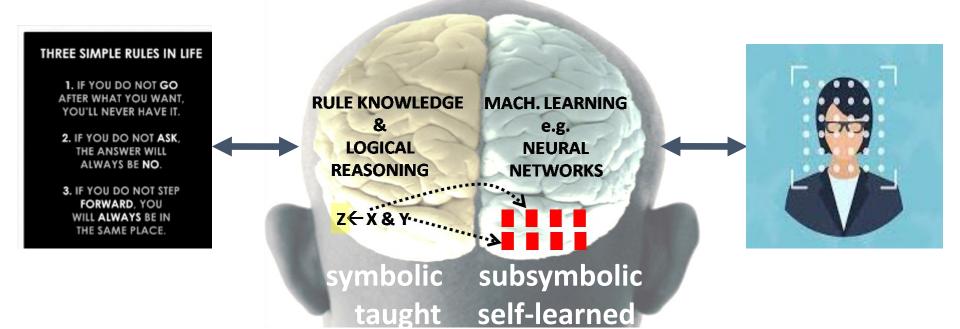
This rule can be used to update the database <u>before</u> applying machine learning.

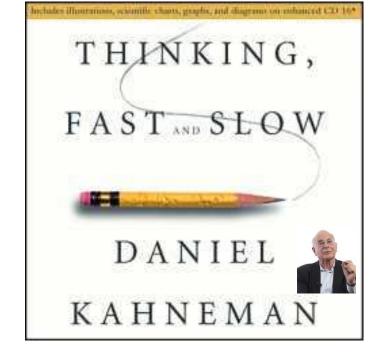
# Knowledge Graph Management Systems (KGMS)

KGMS combine the power of rule-based reasoning with machine learning over Big Data:

# KGMS = KBMS + Big Data + Analytics

### Misusing the lateralization thesis for illustration

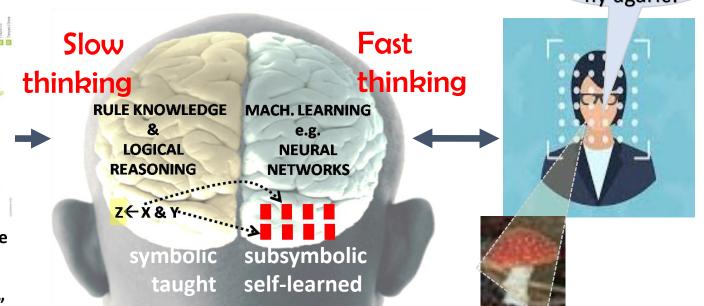




Yikes, a fly agaric!



Grandma: "Fly agarics are poisonous mushrooms. If you eat a poisonous mushroom, you may die".



### **Desiderata for KGMS According to our Philosophy**

#### No extra permanent data repository or database/DBMS

- Uses (possible multiple) existing company data repositories/databases
- Can query and update these streaming into main memory for reasoning
- No data migration necessary

#### Multiple data models possible.

- Relational, graph, RDF, ...
- Reasoning engine interprets all data relationally (by Datalog facts)

#### High expressive power of reasoning language; express at least:

- Full Datalog with full recursion and stratified negation
- Graph navigation
- Aggregate functions
- Description logics such as: DL-Lite (OWL 2 QL), EL, F-Logic Lite
- SPARQL under RDFS or OWL2 QL Entailment Regimes

#### Good complexity and scalability

- Tractability guarantee for main formalism
- Highly efficient, and highly parallelizable language fragments

#### Support for machine learning, analytics, and collaborative filtering

- APIs to standard ML and analytics packages (do not reinvent the wheel)
- Provide system support for graph analysis (e.g. balanced separators), and typical functions such as *argmin* (with grad. desc.), *eigenvector*, *pagerank*, *simrank*, etc.

# Knowledge Graph Management Systems

a diverse new field – many systems with different capabilities



### Analysis along many dimensions possible

Franz Inc.	Graph database supporting SPARQL and Prolog reasoning
🤁 GRΛKN.AI	Apache Cassandra-based KGMS providing schema support based on the Entity Relationship model
GP	Knowledge Graph-as-a-Service
	Data source-agnostic KGMS supporting ontological and recursive reasoning based on Datalog
🌔 neo4j	Leading graph database system
Stardog	RDF-based unifying data-integration platform
metaphacts	SPARQL 1.1-graph database-based end-user-oriented platform
	Azure-based computation-focused platform
GNOSS	RDF and OWL-based metadata management solution.

### Migration necessary?

Franz Inc.	Graph database supporting SPARQL and Prolog reasoning	
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VADALOG	Data source-agnostic KGMS supportinuses existing company DBMSrecursive reasoning based on Datalogfor permanent storage	
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	Azure-based computation-focused platform	
GNOSS	RDF and OWL-based metadata management solution.	

### Principle Data Format / Backend

AllegroGraph Franz Inc.	Graph database sup Graph d Prolog reasoning	
GRAKN.AI	Apache Cassandra-based KGMS providing so based on the Entity Relationship model Cassandra	
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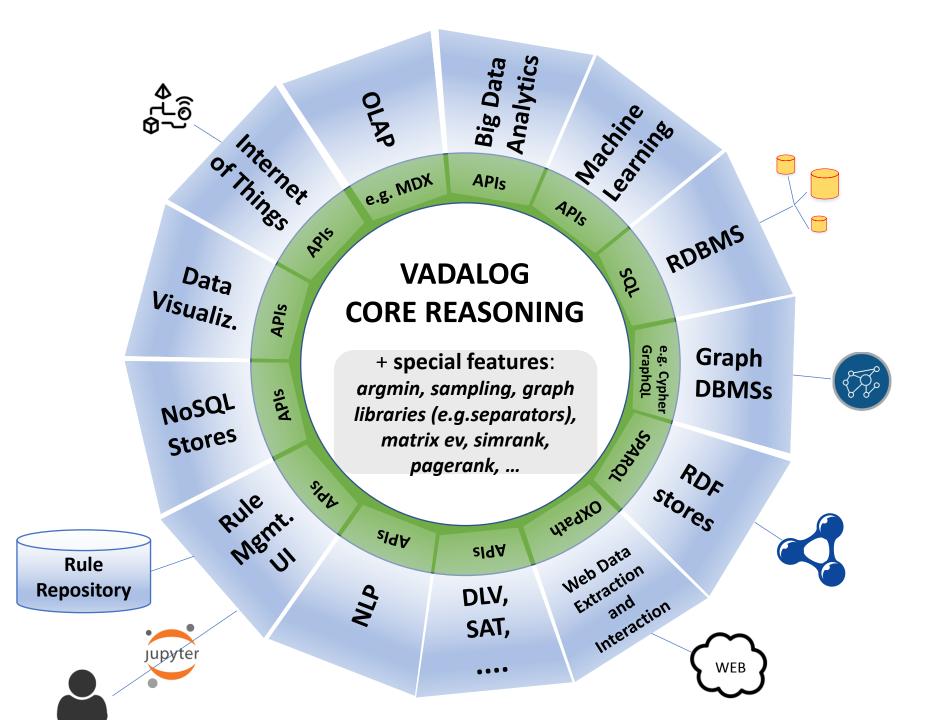
# Vadalog KGMS Being Built at Oxford





#### **Current Team Members**

- VADA = Value-Added DAta
- General architecture of VADALOG system
- Core reasoning language VADALOG = Warded Datalog + extensions
- Connectivity: Some plug-ins



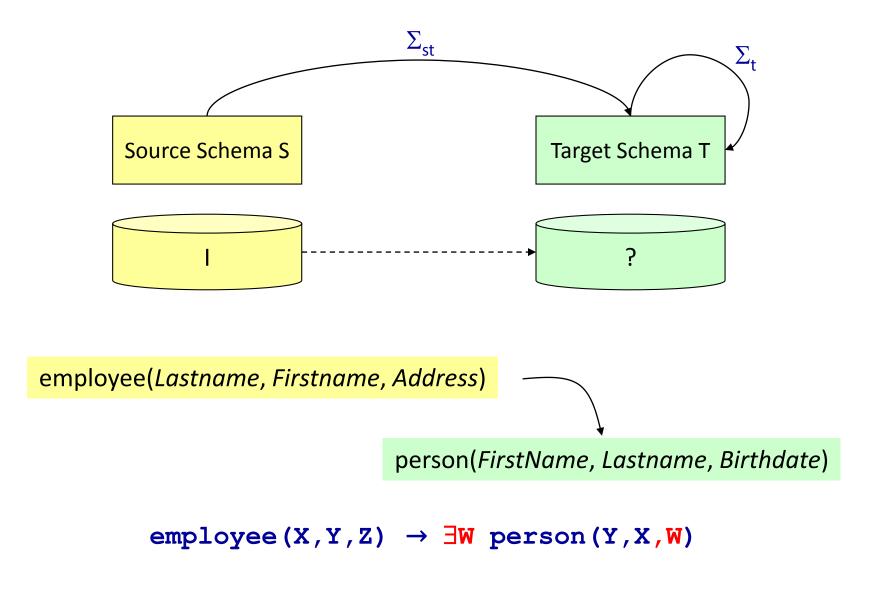
# Vadalog: The Core Reasoning Language

### Core Vadalog = full Datalog + restricted use of $\exists$ + stratif. negation + $\perp$

### Why existential quantifiers in rule heads?

- Data exchange, data integration
- Data extraction
- Reasoning with RDF  $\rightarrow$  Wikidata example
- Ontology querying (DL-Lite, EL, etc.)
- Data anonymization
- Duplicate handling
- Automated product configuration
- Conceptual Modeling (e.g., UML)

### Data Exchange, Data Provisioning, Data Wrangling



[Fagin, Kolaitis, Miller & Popa, 2003]; [Arenas et al., 2014]

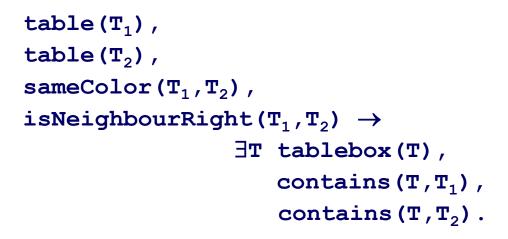




PRODUCT	PRICE
Toshiba_Protege_cx	480
Dell_25416	360
Dell_23233	470
Acer 78987	390

T <sub>1</sub>	T <sub>2</sub>
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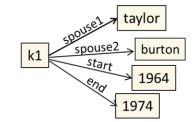
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### Reasoning with RDF – Foreign Key Creation

married(taylor,burton,1964,1974)

In the **RDF**-like "graph" notation this tuple is broken up into several triples (here represented as logical facts):

```
spouse1(k1,taylor),
spouse2(k1,burton),
start(k1,1964),
end(k1,1974)
```

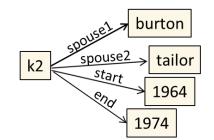


 $\forall$  u,v,x,y. married(u,v,x,y)  $\rightarrow$  married(v,u,x,y)

This symmetry rule for marriage intervals now becomes:

spouse1(u,y1) ∧ spouse2(u,y2) ∧ start(u,y3) ∧ end(u,y4) →  $\exists v$ .spouse(v,y1) ∧ spouse1(v,y2) ∧ start(v,y3) ∧ end(v,y4)

```
spouse1(k2,burton),
spouse2(k2,taylor),
start(k2,1964),
end(k2,1974)
```



# **Description Logics & Ontological Reasoning**

### The DL-Lite Family

Popular family of DLs with low (AC<sub>0</sub>) data complexity

DL-Lite TBox	First-Order Representation (Datalog <sup>±</sup> )
DL-Lite <sub>core</sub> professor ⊑ ∃teachesTo professor ⊑ ¬student	$\forall$ X professor(X) → ∃Y teachesTo(X,Y) $\forall$ X professor(X) ∧ student(X) → ⊥
DL-Lite <sub>R</sub> (OWL 2 QL) hasTutor⁻ ⊑ teachesTo	$\forall X \forall Y has Tutor(X,Y) \rightarrow teaches To(Y,X)$
DL-Lite <sub>F</sub> funct( <i>hasTutor</i> )	$\forall X \forall Y \forall Z has Tutor(X,Y) \land has Tutor(X,Z) \rightarrow Y = Z$

[Calvanese, De Giacomo, Lembo, Lenzerini & Rosati, J. Autom. Reasoning 2007]

Datalog[ $\exists$ ]: Full Datalog augmented with  $\exists$ -quantifier

Unfortunately:

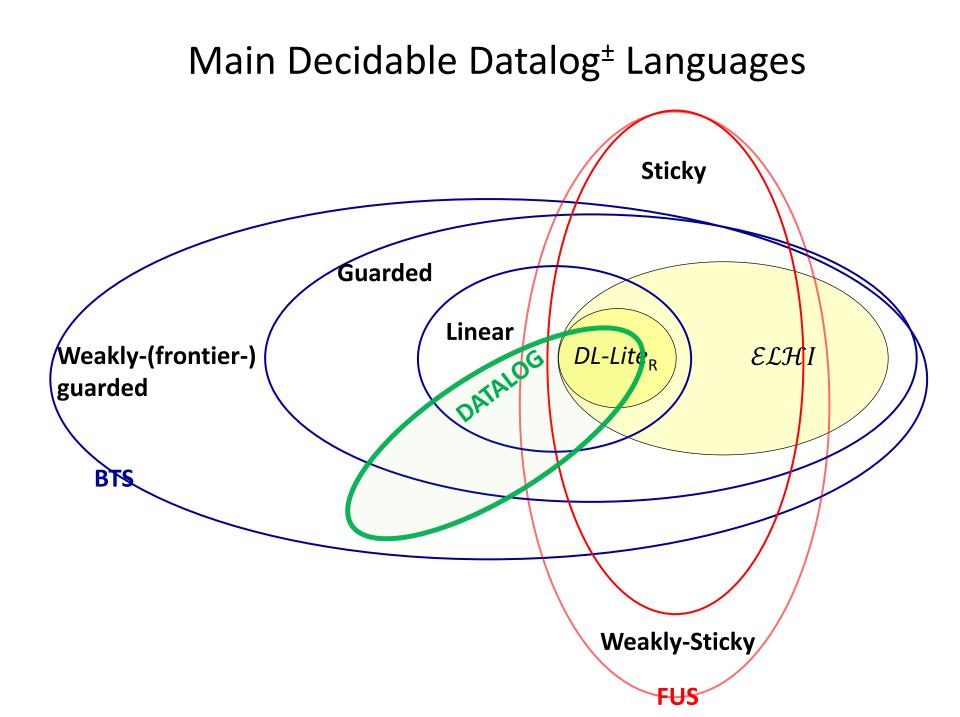
### **Theorem:** Reasoning ( $KB \models q$ ) with Datalog[ $\exists$ ] is undecidable.

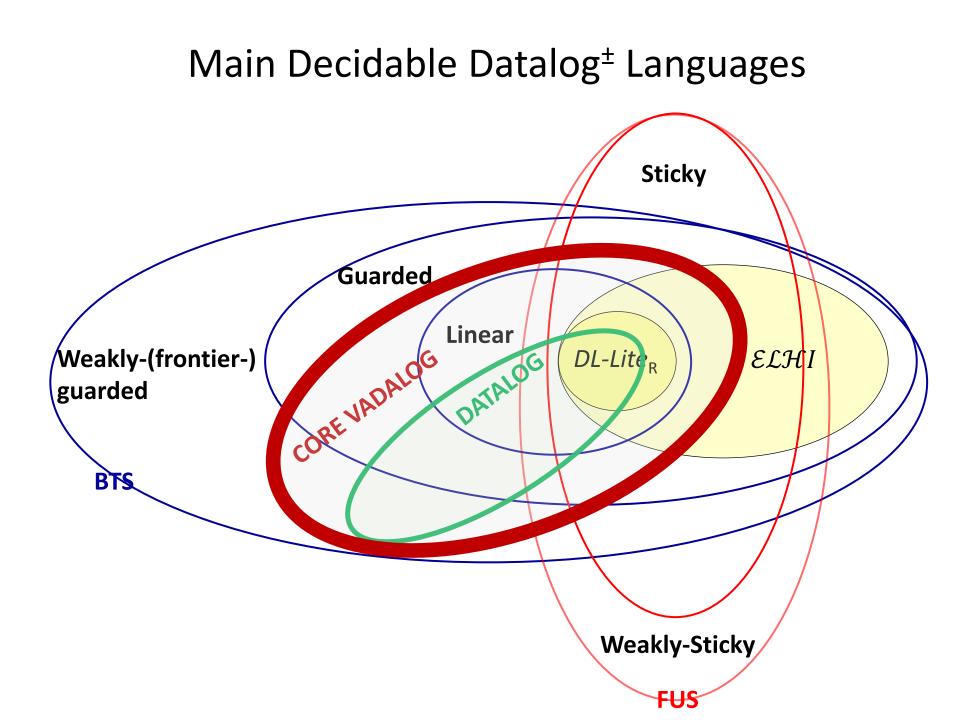
[Beeri & Vardi, 1981]; [J. Mitchell 1983] [Chandra & Vardi 1985]; [Calì, G., & Kifer, 2008]; [Baget, Leclère & Mugnier, 2010]

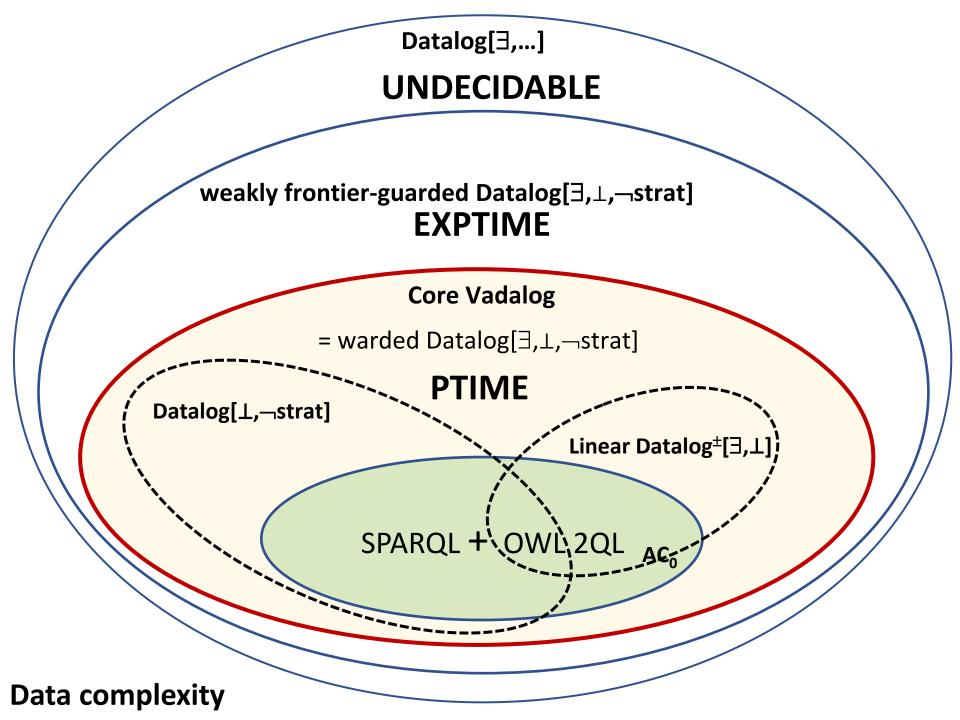
Finding expressive decidable/tractable fragments has become a topic of intensive research over the last 10 years.

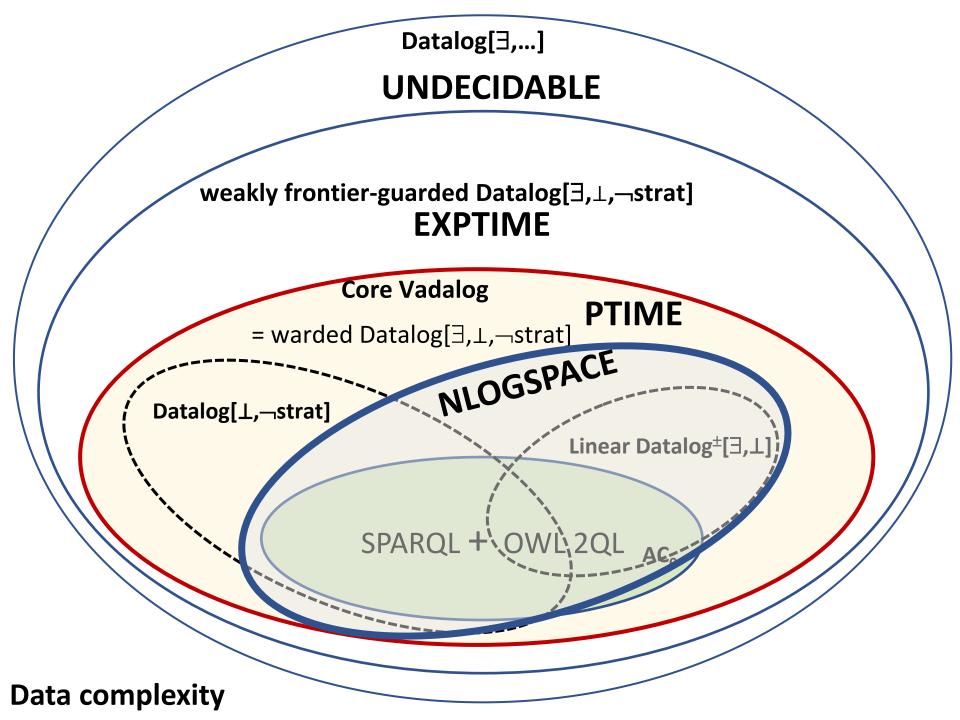
**Datalog**<sup>±</sup> : Datalog[ $\exists$ ,  $\perp$ ,  $\neg$  strat, ...] subject to syntactic restrictions.

**Vadalog**: member of the Datalog<sup>±</sup> family admitting efficient reasoning methods.









# Vadalog is based on Warded Rules

A Datalog<sup>±</sup> program is **warded** if for each rule body:

- all *dangerous* variables jointly occur in a single "ward" atom, and
- this ward shares only *unaffected* variables with the other body-atoms

$$\begin{array}{ll} (\mathbf{P}(\mathbf{X},\mathbf{Y}) & \mathbf{S}(\mathbf{Y},\mathbf{Z}) \rightarrow \exists \mathbf{W} \ \mathsf{T}(\mathbf{Y},\underline{\mathbf{X}},\underline{\mathbf{W}}) & \mathbf{Affected Positions} \\ (\mathbf{T}(\mathbf{X},\underline{\mathbf{Y}}|\overline{\mathbf{Z}}) \rightarrow \exists \mathbf{W} \ \mathsf{P}(\underline{\mathbf{W}},\underline{\mathbf{Z}}) & \mathsf{T}[3], \ \mathsf{P}[1], \ \mathsf{Q}[2] \\ (\mathbf{P}(\mathbf{X},\mathbf{Y}) \rightarrow \exists \mathbf{Z} \ \mathsf{Q}(\underline{\mathbf{X}},\underline{\mathbf{Z}}) & \mathsf{T}[2], \ \mathsf{P}[2], \ \mathsf{Q}[1] \end{array}$$

Core Vadalog = warded Datalog[ $\exists, \bot, \neg$ strat]

### Examples of Warded Datalog<sup>±</sup> Rules

#### 1. Symmetry rule for marriage intervals:

#### 2. : OWL 2 QL description logic

DL-Lite TBox	Representation in Vadalog
DL-Lite <sub>core</sub>	
professor ⊑ ∃teachesTo	$\forall X \text{ professor}(X) \rightarrow \exists Y \text{ teachesTo}(X,Y)$
professor $\sqsubseteq \neg$ student	$\forall X \text{ professor}(X) \land \text{ student}(X) \rightarrow \bot$
DL-Lite <sub>R</sub> (OWL 2 QL)	
hasTutor $\_ \sqsubseteq$ teachesTo	$\forall X \forall Y hasTutor(X,Y) \rightarrow teachesTo(Y,X)$

#### Theorem

Vadalog can express:

- Datalog with full recursion and stratified negation
- Description logics: DL-Lite Family, in particular, OWL 2 QL, EL, F-Logic Lite
- SPARQL under RDFS and OWL 2 QL Entailment Regimes

#### Theorem

Vadalog can express:

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Moreover: All queries of iBench can be expressed in Vadalog!

Further Language Features (selection)

**Data types and associated operations & expressions:** integer, float, string, Boolean, date, sets.

**Monotonic aggregations:** min, max, sum, prod, count work even in presence of recursion while preserving monotonicity of set-containment

Example: Company Control

own(x,y,w),  $w>0.5 \rightarrow control(x,y)$ ;

control(x,y),own(y,z,w),

 $v=msum(w, \langle y \rangle)$ ,  $v>0.5 \rightarrow control(x, z)$ .

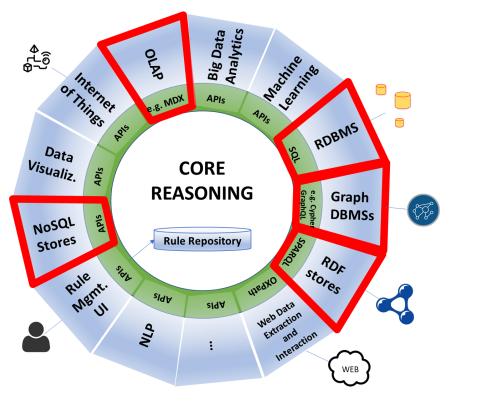
**Probabilistic reasoning:** facts and rules can be adorned with weights. Marginal weights for derived facts will be computed assuming independence.

Equality (EGDs, functional dependencies) if non-conflicting.

# Rules can be uncertain

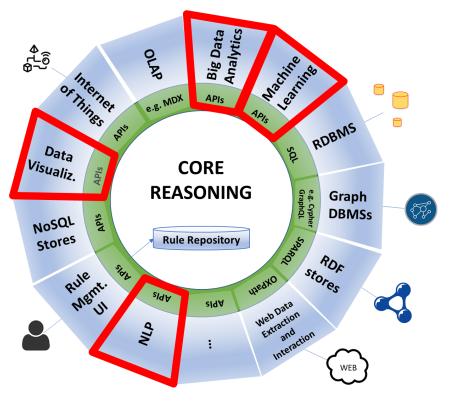
@weight(0.6) company(C)  $\rightarrow \exists C1 \text{ own}(C,C1).$ @weight(0.5) own(C,S), holding(C)  $\rightarrow \text{ subsidiary}(S).$ 

- A Soft Vadalog rule has a weight
- Similar to Markov Logic Network, but Soft Vadalog
   is not full First Order Logic
   allows recursive definitions
   has unrestricted domain



### **Database Interface**

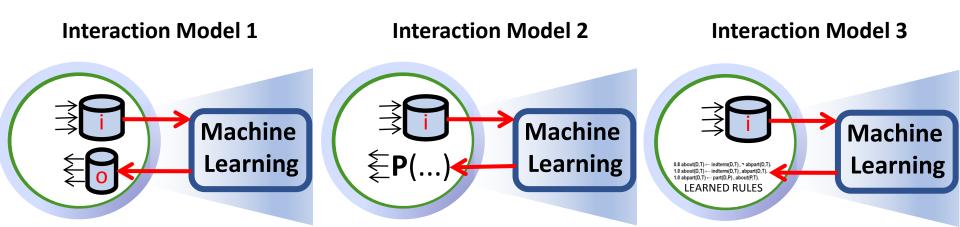
@bind("Own", "rdbms", "companies.ownerships").

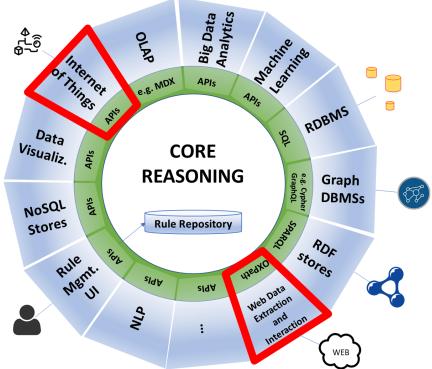


## Machine Learning, Big Data Analytics, NLP & Data Visualization

We are currently experimenting with different tools and different types of interfaces and interactions.







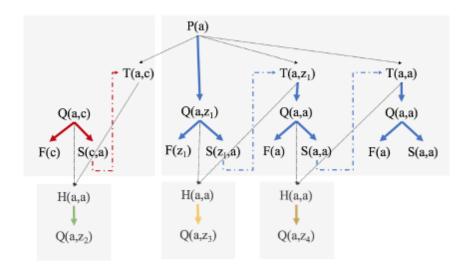
# Web Data Extraction & IoT

Interfacing KG to OXPath; Binding OXPath to Datalog

[Furche, T., Gottlob, G., Grasso, G., Schallhart, C., & Sellers, A. (2013). **OXPath**: A language for scalable data extraction, automation, and crawling on the deep web. *The VLDB Journal*, *22*(1), 47-72. ".]

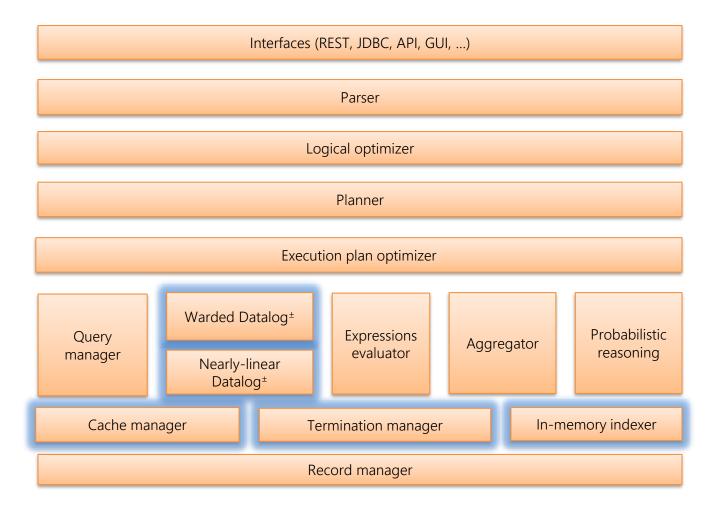
### Core Algorithms

 $D = \{P(a), Q(a, c)\}$   $1 : P(x) \rightarrow \exists z \ Q(x, \hat{z})$   $2 : Q(x, \hat{y}) \rightarrow S(\hat{y}, x)$   $3 : S(\hat{x}, y), P(y) \rightarrow T(y, \hat{x})$   $4 : T(x, \hat{y}), Q(z, \hat{y}) \rightarrow \underline{H}(x, z)$   $5 : T(x, \hat{y}) \rightarrow \underline{Q}(x, x)$   $6 : Q(x, \hat{y}) \rightarrow \underline{F}(\hat{y})$   $7 : H(x, x) \rightarrow \exists z \ Q(x, \hat{z})$   $8 : P(x) \rightarrow \exists z \ T(x, \hat{z}).$ 

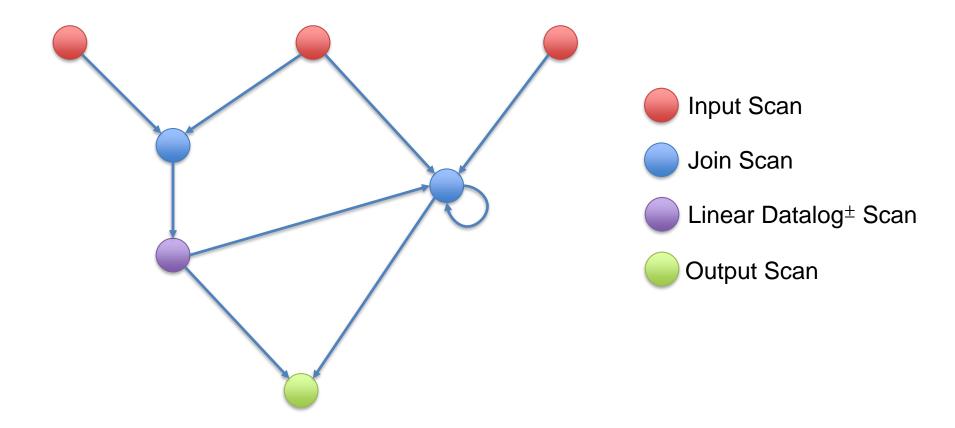


For more details see Luigi Bellomarini, Emanuel Sallinger, Georg Gottlob: The Vadalog System: *Datalog-based Reasoning for Knowledge Graphs*. PVLDB 11(9) 2018

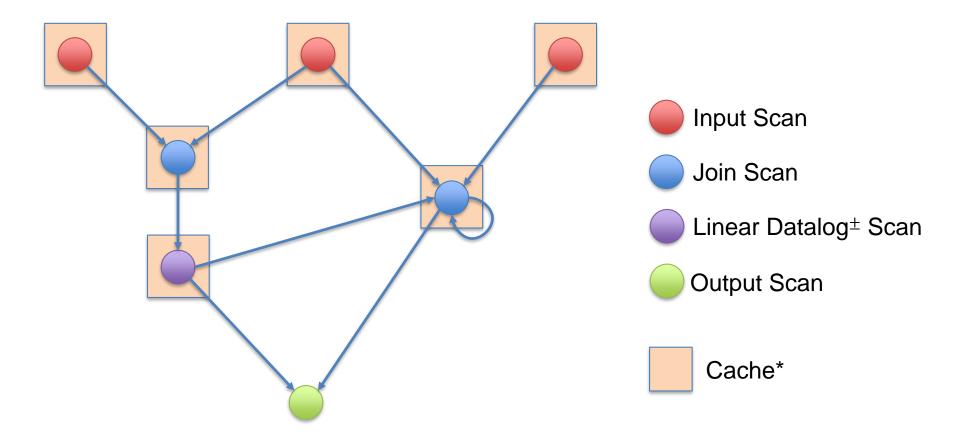
- Bottom-up chase processing with "aggressive" termination strategy
- Top-down query processing (currently under implementation)
- Advanced program rewriting and optimization techniques
- Efficient & highly scalable cache managmt., query plan optimization
- Recent evaluation shows the system is extremely competitive



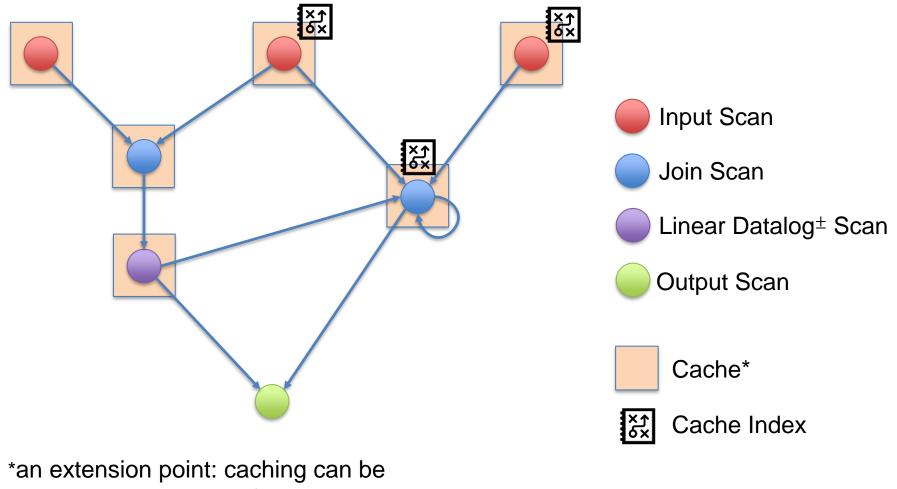
→ PVLDB 11(9) 2018.



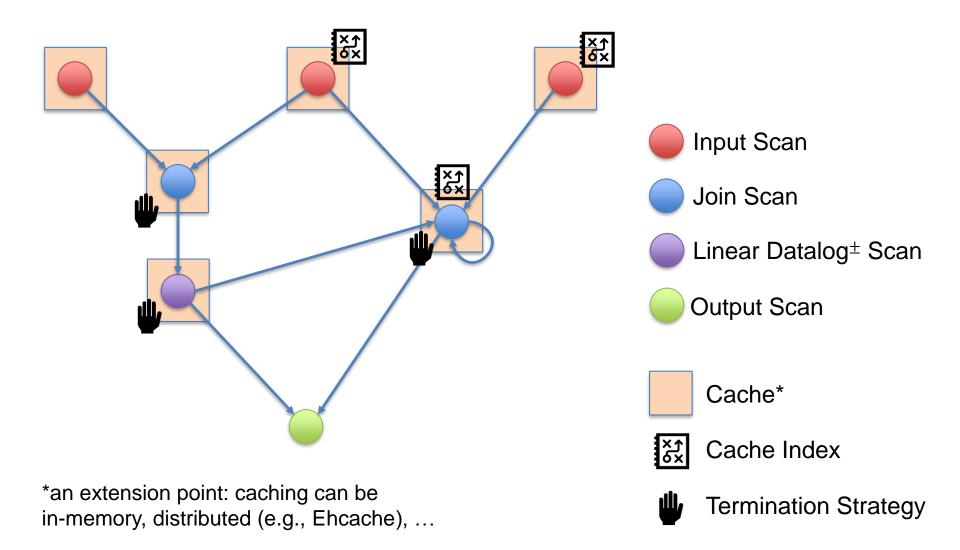
Similar to Volcano iterator model



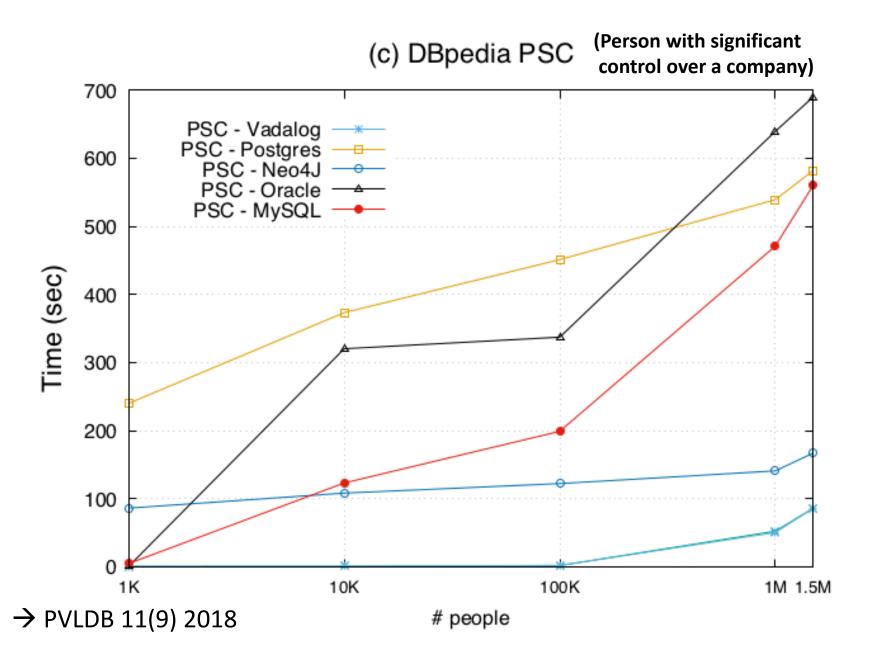
\*an extension point: caching can be in-memory, distributed (e.g., Ehcache), ...



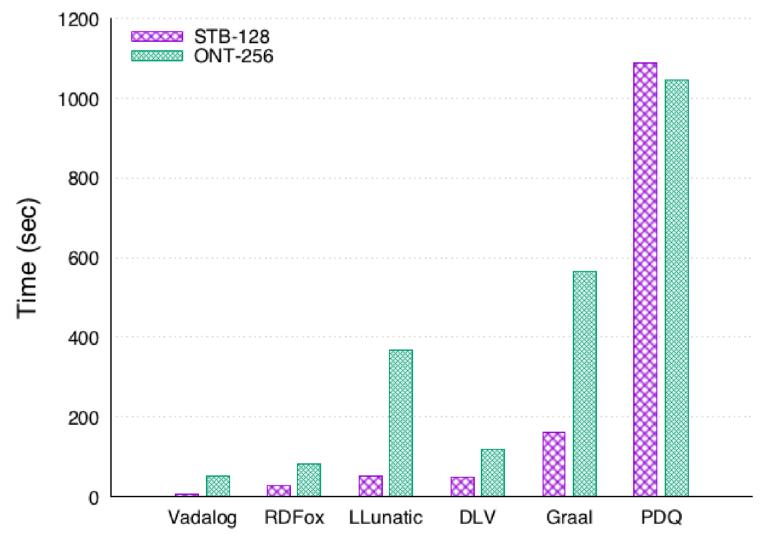
in-memory, distributed (e.g., Ehcache), ...



### Performance



#### (b) iBench



More benchmarks in Luigi Bellomarini, Emanuel Sallinger, Georg Gottlob: The Vadalog System: Datalog-based Reasoning for Knowledge Graphs. PVLDB 11(9) 2018

#### PAPER ON THE VADALOG LANGUAGE

 Marcelo Arenas, Georg Gottlob, Andreas Pieris: Expressive languages for querying the semantic web. ACM TODS 13:1-45, 2018.

#### PAPERS ON THE VADALOG SYSTEM

- Luigi Bellomarini, Georg Gottlob, Andreas Pieris, Emanuel Sallinger: Swift Logic for Big Data and Knowledge Graphs.
   International Joint Conference on Artificial Intelligence (IJCAI) 2017
- Luigi Bellomarini, Emanuel Sallinger, Georg Gottlob: The Vadalog System: Datalog-based Reasoning for Knowledge Graphs. PVLDB 11(9) 2018.

# Some Applications

with two special partners/customers

### **Banca d'Italia** Central Bank of Italy



#### Collaboration

1. Company Control	new approaches to classical problems – when does a company control another company?
2. Close Links	understanding whether companies are "too close" in terms of mutual stock participation for different purposes, e.g., for loan granting
3. Detection of Family Business	identifying families along with their ownerships, i.e., considering the family as the elementary control unit
4. Anonymization of Confidential Data	deciding whether a dataset respects complex confidentiality criteria (e.g., ISTAT) before publication and, if not, make it anonymous
5. Hybrid Data Science Pipelines	with different data sources, machine learning frameworks, programming languages,

... more applications that we cannot talk about at this point

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5. Data Science: Hybrid pipelines	with different data sources, machine learning frameworks, programming languages,

... more applications that we cannot talk about at this point

#### 4. Anonymization of Confidential Data

#### We have a statistical survey about people that needs to be **anonymized**

#### Anonymization of direct features.

1: Person $(f, a, r, e), l = 0 \rightarrow \exists i P(i, a, r, e, l).$ 

Normalization of numeric features.

2:  $P(i, a, r, e, l), 0 < a \le 20 \rightarrow P(i, 10, r, e, l + 1).$ 3: ···\ 4:  $P(i, a, r, e, l), 80 < a \le 100 \rightarrow P(i, 90, r, e, l + 1).$ 

Anonymization of related features  $(a \times r \text{ and } a \times e)$ . 5: P(i, a, r, e, l),  $f = mcount(i)/N \rightarrow FreqR(a, r, f)$ . 6: P(i, a, r, e, l), FreqR(a, r, f),  $f < F \rightarrow \exists x P(i, a, x, e, l + 1)$ . 7: P(i, a, r, e, l),  $f = mcount(i)/N \rightarrow FreqE(a, e, f)$ . 8: P(i, a, r, e, l), FreqE(a, e, f),  $f < F \rightarrow \exists x P(i, a, r, x, l + 1)$ .

Anonymization of traceable features  $a \times r \times e$ . 9: P(*i*, *a*, *r*, *e*, *l*),  $f = \text{mcount}(i)/N \rightarrow \text{FreqLy}(a, r, e, f)$ . 10: P(*i*, *a*, *r*, *e*, *l*), FreqLy(*a*, *r*, *e*, *f*),  $f < F \rightarrow \exists x \exists y \text{ P}(i, a, x, y, l + 1)$ .

Output. 11:  $P(i, a, r, e, l), i = \operatorname{argmax}(\langle i \rangle, l) \rightarrow Q(a, r, e, l).$ 

Features	Dir	Ν	Rel	Rare	Vis	Tr	Sens
Fiscal code	X						
Region					X	X	
Gender					X	X	
Age		X	X	X	X	X	
Weight		X		×	X		
Height		X		X	X		
Marital status						X	
Education						X	
Work condition						X	
Hospitalization							X

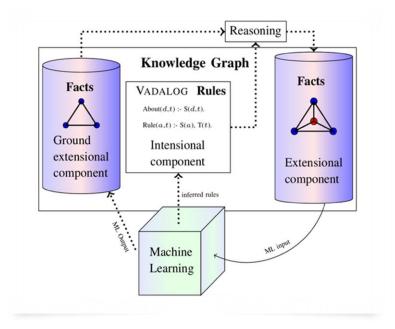
According to ISTAT guidelines, the survey features are classified in <u>Direct</u>, <u>Numerical</u>, <u>Related</u>, <u>Rare</u>, <u>Visible</u>, <u>Traceable</u>, <u>Sensitive</u>

On the variables: **Fiscal code (=SSN)** (*f*), **age** (*a*), **region** (*r*), **education**(*e*)

#### 5. Hybrid Data Science Pipelines

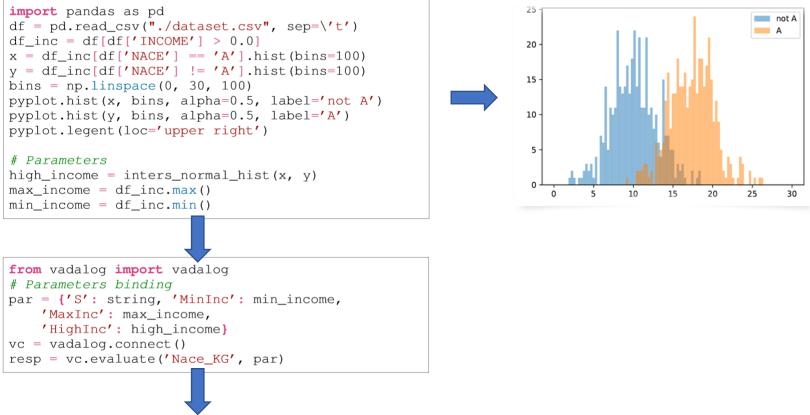
Building hybrid data science pipelines, including Vadalog, Python, Kafka, Flink, Dgraph, GraphX, ML, ...

One approach for interaction between Jupyter, ML and **Vadalog**: Python native driver for Vadalog



Example (next slide): **Company-type classification problem** using "domain knowledge": Italian SAE-Code

# Calculate \$*HighInc*, \$*MaxInc*, \$*MinInc* parameters in Python and pass them to the Vadalog **KG**



#### Nace KG (part):

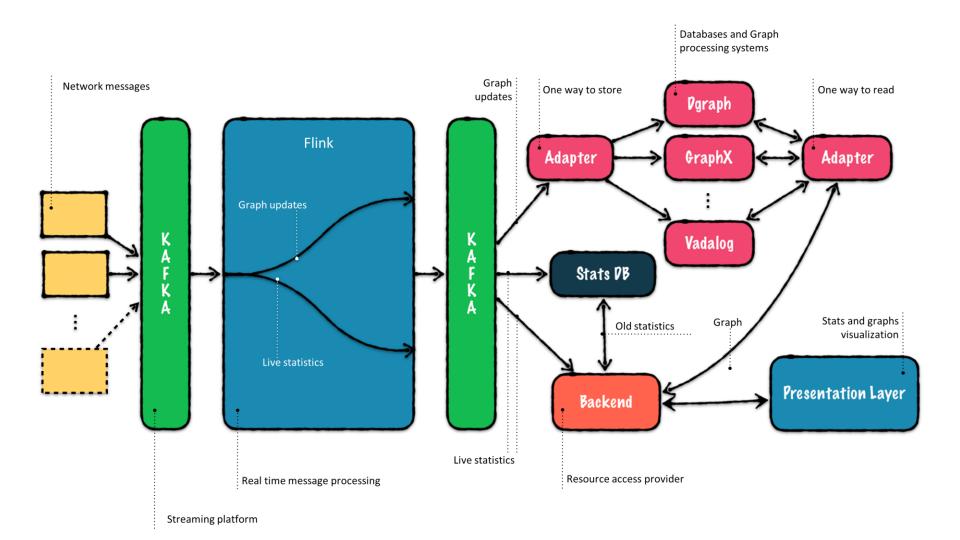
Income(c, i), i >\$HighInc, p = (i -\$HighInc) × (0.5/(\$MaxInc - \$HighInc)) + 0.5  $\rightarrow$  IncomeProb(c, p).

 $Income(c, i), \ 0 < i \le \$HighInc, p = (i - \$MinInc) \times (0.5/(\$HighInc - \$MinInc)) \rightarrow IncomeProb(c, p).$ 

Name $(c, n), j = \text{contains}(n, \$S) \rightarrow \text{NameFound}(c, j).$ 

IncomeProb(c, p), NameFound(c, j)  $\rightarrow$  inGroupA( $c, \max(p, j)$ ).

#### 5. Hybrid Data Science Pipelines



#### "ACME"

#### Collaboration

**1. Entity Resolution** 

2. Similarity in Bipartite Graphs

3. Knowledge Graph Support

4. Computing Higher-Level Events and Signals on KG

5. Fact Enrichment and Verificiation on KGs

... more applications that we cannot talk about at this point

#### "ACME"

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#### **1. Entity Resolution**

Coverage of Internal KG (IKG)Team

(via machine learning)

#### and Vadalog DeepReason Solution (DR)

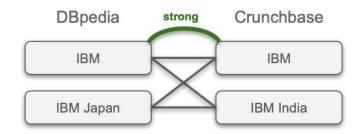
- 7,994 company pairs linked by IKG
- •16,379 company pairs linked by VADA
- •10,413 company pairs identified by VADA as

#### strongly linked

• Accuracy (1,200 manually inspected company pairs)

	Links		Strong Links		
	IKG	DR	IKG	DR	
Precision	0.99	0.99	0.99	0.98	
Recall	0.44	0.93	0.68	0.88	
F1 Score	0.61	0.97	0.80	0.92	





### **1. Entity Resolution**

#### Entity resolution in three steps

1. Entity	• Reduce $O(n^2)$ complexity by comparing only entities with similar attributes
Blocking	<ul> <li>Extensive use of text cleaning functions to normalize input values</li> </ul>

2. Entity	•	Compare the similarity of every pair of entities for each of their attributes
•	٠	Extensive us of text similarity functions
Comparison	•	Normalize the similarity into a probability $P_i$ , for each attribute $i$

• For each pair of entities, compute the overall probability from the individual attribute probabilities  $P_i$  using the Naive Bayes formula  $\prod P_i$ 

$$P = \frac{\prod P_i}{\prod P_i + \prod (1 - P_i)}$$

### **1. Entity Blocking**

compute a key for blocking by applying cleaning functions on attributes (e.g. names, addresses, urls, etc.)

```
key(Id, Key) :-
    entityName(Id, Name),
    Key = sim:trim(
        sim:removeNonWord(
        sim:removeDiacritics(
        sim:toLowerCase(Name)))).
```

establish the pairs of entities to be compared

```
block(DId, CId) :-
    key(DId, Key),
    key(CId, Key).
```

#### 2. Entity Comparison

compute similarity per attribute (e.g. "name", "address", etc.)

```
attributeSimilarity(DId, CId, "name", Sim) :-
    block(DId, CId),
    entityName(DId, DName),
    entityName(CId, CName),
    Sim = sim:mongeElkan(DName, CName).
```

+ several special rules expressing specific knowledge,
 e.g. about URL structure (zurich.ibm.com vs almaden.ibm.com)

#### 3. Probability Computation

combine similarities (as probabilities) using Naive Bayes with simple use of aggregates

```
overallProbability(DId, CId, OverallProbability) :-
    attributeSimilarity(DId, CId, Att, Prob),
    ProbProd = prod(Prob),
    InvProbProd = prod(1 - Prob),
    OverallProbability = ProbProd / (ProbProd + InvProbProd).
```

... or any other ML-based or statistics-based way to combine similarities

