

# An Efficient Method for Computing a Local Optimal Alignment Diagnosis

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## Abstract

Formal, logic-based semantics have long been neglected in ontology matching. As a result, almost all matching systems produce incoherent alignments of ontologies. In this paper we propose a new method for repairing such incoherent alignments that extends previous work on this subject. We describe our approach within the theory of diagnosis and introduce the notion of a local optimal diagnosis. We argue that computing a local optimal diagnosis is a reasonable choice for resolving alignment incoherence and suggest an efficient algorithm. This algorithm partially exploits incomplete reasoning techniques to increase runtime performance. Nevertheless, the completeness and optimality of the solution is still preserved. Finally, we test our approach in an experimental study and discuss results with respect to runtime and diagnostic quality. This technical report is an extended version of [10].

## 1 Introduction

It has widely been acknowledged that logical semantics and reasoning are the basis of intelligent applications on the semantic web. This is underlined by the design of standard languages, like the Web Ontology Language (OWL), which have a clearly defined logical semantics. Contrary to this, in the area of ontology matching the use of logical semantics as a guiding principle has long been neglected. Existing matching systems are primarily based on lexical and heuristic methods [2] that often result in alignments that contain logical contradictions. At first glimpse some systems seem to be an exception, for example ASMOV and S-Match. ASMOV [6] has become a successful participant of the OAEI over the last years. One of its constituents is a semantic verification component used to filter out conflicting correspondence. In particular, a comprehensive set of pattern is applied to detect certain kind of conflicts.<sup>1</sup> However, ASMOV

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<sup>1</sup>Notice that some of the patterns implemented in ASMOV are similar to the patterns described in Figure 2, while some of these patterns describe combinations of correspondences that do not result in incoher-

lacks a well defined alignment semantics and notions as correctness or completeness are thus not applicable. The S-Match system [4], on the contrary, employs sound and complete reasoning procedures. Nevertheless, the underlying semantics is restricted to propositional logic due to the fact that ontologies are interpreted as tree-like structures. S-Match can thus not guarantee to generate a coherent alignment between expressive OWL-ontologies. We have already argued that the problem of generating coherent alignments can best be solved by applying principles of diagnostic reasoning [12]. In this paper, we extend previous work on this topic in different directions.

- We define the general notion of a reductionistic alignment semantics and introduce a natural interpretation as concrete specification. Contrary to previous work, we support different alignment semantics within our framework.
- As extension of our previous work we do not only cover concept correspondences but additionally support correspondences between properties.
- We describe the problem of repairing incoherent alignments in terms of Reiters theory of diagnosis [15] and introduce the notion of a local optimal diagnosis.
- We present an algorithm for constructing a local optimal diagnosis - based on the algorithm described in [13] - and show how this algorithm can be enhanced by partially exploiting efficient but incomplete reasoning methods.
- We report on several experiments concerned with both the diagnostic quality as well as the runtime of both algorithms.
- We compare our approach against similar approaches and explain why our approach is better suited for the problem of repairing ontology alignments.

In Section 2 we define our terminology and introduce some definitions centered around the the notion of alignment incoherence. In Section 3 we argue that repairing an incoherent alignment can be understood as diagnosis task. In particular, we introduce the notion of a local optimal diagnosis. In Section 4 we briefly introduce different reasoning techniques and algorithms exploiting these reasoning techniques in order to compute a local optimal diagnosis. These algorithms are applied on different datasets in Section 5 where we also discuss the results and compare them against other approaches. In Section 6 we end with a short summary and some concluding remarks.

## 2 Preliminaries

The task of aligning two ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$  can be understood as detecting links between elements of  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . These links are referred to as correspondences and express a semantic relation. According to Euzenat and Shvaiko [2] we define a correspondence as follows and introduce an alignment as set of correspondences.

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ence. In overview is given is available at [http://www.dit.unitn.it/~p2p/OM-2008/slides\\\_ASMOV\\\_oaei08.pdf](http://www.dit.unitn.it/~p2p/OM-2008/slides\_ASMOV\_oaei08.pdf).

**Definition 1** (Correspondence and Alignment). *Given ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$ , let  $Q$  be a function that defines sets of matchable elements  $Q(\mathcal{O}_1)$  and  $Q(\mathcal{O}_2)$ . A correspondence between  $\mathcal{O}_1$  and  $\mathcal{O}_2$  is a 4-tuple  $\langle e, e', r, n \rangle$  such that  $e \in Q(\mathcal{O}_1)$  and  $e' \in Q(\mathcal{O}_2)$ ,  $r$  is a semantic relation, and  $n \in [0, 1]$  is a confidence value. An alignment  $\mathcal{A}$  between  $\mathcal{O}_1$  and  $\mathcal{O}_2$  is a set of correspondences between  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .*

In this work the matchable elements  $Q(\mathcal{O})$  are restricted to be atomic concepts or atomic properties (sometimes also referred to as named concepts resp. properties). Further  $r$  is a semantic relation expressing equivalence or subsumption. We use the symbols  $\overset{\leftarrow}{\equiv}$ ,  $\overset{\leftarrow}{\sqsubseteq}$  and  $\overset{\leftarrow}{\supseteq}$  to refer to these relations. The semantics of these symbols has not yet been specified, although we might have a rough idea about their interpretation. The confidence value  $n$  describes the trust in the correctness of a correspondence. Given a correspondence  $c$ , we use  $\text{conf}(c) = n$  to refer to the confidence of  $c$ .

For technical reasons we additionally require that in an alignment there exist no pair of correspondences  $\langle c, c' \rangle$  with  $\text{conf}(c) = \text{conf}(c')$ . Thus, we avoid an explicit treatment of different total orders derivable from the partial order of confidence values. This allows a less complex exposition of some of the following definitions and algorithms. In the following we frequently need to talk about concepts or properties of an ontology  $\mathcal{O}_i$ . We use prefix notation  $i\#e$  to uniquely determine that an entity  $e$  belongs to the signature of  $\mathcal{O}_i$ .

A concept  $i\#C$  is defined to be unsatisfiable iff all models of  $\mathcal{O}_i$  interpret  $i\#C$  as empty set. We use the notion of unsatisfiability in a wider sense and define it with respect to both concepts and properties.

**Definition 2** (Unsatisfiability). *A concept or property  $i\#e$  is unsatisfiable in ontology  $\mathcal{O}_i$ , iff for all models  $\mathcal{I}$  of  $\mathcal{O}_i$  we have  $i\#e^{\mathcal{I}} = \emptyset$ . Otherwise  $i\#e$  is satisfiable in  $\mathcal{O}_i$ .*

Usually, an ontology is referred to as incoherent whenever it contains an atomic unsatisfiable concept.<sup>2</sup> Notice that the unsatisfiability of an atomic property  $R$  coincides with the unsatisfiability of the complex concept  $\exists R.\top$ . This interdependency will be exploited later as part of an efficient but incomplete reasoning procedure. Taking into account Definition 2, we define ontology incoherence as follows.

**Definition 3** (Ontology Incoherence). *An ontology  $\mathcal{O}$  is incoherent iff there exists an atomic unsatisfiable concept or property in  $\mathcal{O}$ . Otherwise  $\mathcal{O}$  is coherent.*

There are two ways to introduce the notion of alignment incoherence. The first approach requires a *specific model-theoretic alignment semantics*. Distributed Description Logics (DDL)[1] is an example for such a specific semantics, which we focused on in previous work [12]. The second approach, already sketched in [8], is based on *interpreting an alignment as a set of axioms  $X$  in a merged ontology*. Given an alignment  $\mathcal{A}$  between  $\mathcal{O}_1$  and  $\mathcal{O}_2$ , the (in)coherence of  $\mathcal{A}$  is reduced to the (in)coherence  $\mathcal{O}_1 \cup \mathcal{O}_2 \cup X$ . We refer to such a semantics as reductionistic alignment semantics.

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<sup>2</sup>In [5] the authors clearly distinguish between incoherence and inconsistency. This distinction is adopted throughout this report.

**Definition 4** (Reductionistic Semantics). *Given an alignment  $\mathcal{A}$  between ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . A reductionistic alignment semantics  $\mathcal{S} = \langle ext, trans \rangle$  is a pair of functions where  $ext$  maps an ontology to a set of axioms (extension function) and  $trans$  maps an alignment to a set of axioms (translation function).*

Considering its role in the context of a merged ontology, it becomes clear how to apply such a reductionistic alignment semantics, abbreviated as alignment semantics in the following.

**Definition 5** (Merged ontology). *Given an alignment  $\mathcal{A}$  between ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$  and an alignment semantics  $\mathcal{S} = \langle ext, trans \rangle$ . The merged ontology is defined as  $\mathcal{O}_1 \cup_{\mathcal{A}}^{\mathcal{S}} \mathcal{O}_2 = \mathcal{O}_1 \cup \mathcal{O}_2 \cup ext(\mathcal{O}_1) \cup ext(\mathcal{O}_2) \cup trans(\mathcal{A})$ .*

The merged ontology is merely a technical means to treat different semantics within a similar framework. Based on this framework we apply the definition of ontology incoherence in the context of a merged ontology resulting in the notion of alignment incoherence.

**Definition 6** (Alignment Incoherence). *Given an alignment  $\mathcal{A}$  between ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$  and an alignment semantics  $\mathcal{S}$ .  $\mathcal{A}$  is incoherent with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  according to  $\mathcal{S}$ , iff there exists an atomic concept or property  $i\#C$  with  $i \in \{1, 2\}$  that is satisfiable in  $\mathcal{O}_i$  and unsatisfiable in  $\mathcal{O}_1 \cup_{\mathcal{A}}^{\mathcal{S}} \mathcal{O}_2$ . Otherwise  $\mathcal{A}$  is coherent.*

We now introduce an example of a reductionistic alignment semantics, primarily defined in [8] and [9] with respect to a less general framework.

**Definition 7** (Natural Semantics). *Given an alignment  $\mathcal{A}$  and an ontology  $\mathcal{O}$ . The natural semantics  $\mathcal{S}_n = \langle ext_n, trans_n \rangle$  is defined by a specification of its components  $ext_n(\mathcal{O}) \mapsto \emptyset$  and  $trans_n(\mathcal{A}) \mapsto \{t_n(c) | c \in \mathcal{A}\}$  where  $t_n$  is defined as*

$$t_n(c) \mapsto \begin{cases} 1\#e \equiv 2\#e' & \text{if } r = \overset{\leftrightarrow}{=} \\ 1\#e \sqsubseteq 2\#e' & \text{if } r = \overset{\leftarrow}{\sqsubseteq} \\ 1\#e \sqsupseteq 2\#e' & \text{if } r = \overset{\rightarrow}{\sqsupseteq} \end{cases}$$

The natural alignment semantics consists of an empty extension function  $ext$  and a translation function  $trans$  that maps correspondences one-to-one to axioms. It can be seen as self-evident and straightforward way to interpret correspondences as axioms.

Nevertheless, there might be applications that require to match datatype properties on object properties to bridge the gap between different modellings of  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . In such a scenario the equivalence expressed by the correspondence cannot be interpreted directly, but requires some data/instance transformation. Notice that the range of both object property  $R$  and datatype property  $R'$  are interpreted within the abstract domain. Thus, we require that the relation expressed in a correspondence should also at least be reflected in axiom expressing the same relation between  $\exists R.\top$  and  $\exists R'.\top$ . The resulting semantic can be seen as a variant of the natural semantic and is introduced in the following definition as pragmatic semantic.

**Definition 8** (Pragmatic Semantic). *Given an alignment  $\mathcal{A}$  and an ontology  $\mathcal{O}$ . The pragmatic semantic  $\mathcal{S}_p = \langle ext_p, trans_p \rangle$  is defined by a specification of its components  $ext_p(\mathcal{O}) \mapsto \emptyset$  and  $trans_p(\mathcal{A}) \mapsto \{t_p(\langle 1\#e, 2\#e', r, n \rangle) | \langle 1\#e, 2\#e', r, n \rangle \in \mathcal{A}\}$  where  $t_p(\langle 1\#e, 2\#e', r, n \rangle)$  is defined as*

- $t_n(\langle 1\#e, 2\#e', r, n \rangle)$  if  $1\#e$  and  $2\#e'$  are both concepts or object properties,
- $t_n(\langle \exists 1\#e.d, \exists 2\#e'.d', r, n \rangle)$  if  $1\#e$  and  $2\#e'$  are both datatype properties,
- $t_n(\langle \exists 1\#e.d, \exists 2\#e'.\top, r, n \rangle)$  if  $1\#e$  is a datatype property and  $2\#e'$  is an object property,
- $t_n(\langle \exists 1\#e.\top, \exists 2\#e'.d', r, n \rangle)$  if  $1\#e$  is an object property and  $2\#e'$  is a datatype property,

where  $d$  and  $d'$  are the data ranges of datatype properties  $1\#e$  respectively  $2\#e'$ .

In one of the datasets, referred to as  $B$ -dataset in the experimental section, we observed a small number of correspondences between object and datatype properties in the reference alignments. For these testcases we applied the pragmatic semantics.

An example for an alignment semantics with  $ext(\mathcal{O}) \neq \emptyset$  is given by DDL, or, more precisely, its reduction to ordinary DL. DDL is a formalism for supporting distributed reasoning based on a semantics where each ontology is interpreted within its own domain interrelated via bridge rules. Nevertheless, it is also possible to reduce DDL to ordinary DL [1].<sup>3</sup> As a result we obtain a reductionistic alignment semantics where the extension function maps  $\mathcal{O}_1$  and  $\mathcal{O}_2$  to a non empty set of additional axioms while the translation function differs significantly from the translation function of the natural semantics.

### 3 Problem Statement

In this section we show that the problem of debugging alignments can be understood as diagnostic problem and characterize a certain type of diagnosis. Throughout the remaining parts we use  $\mathcal{A}$  to refer to an alignment, we use  $\mathcal{O}$  with or without subscript to refer to an ontology, and  $\mathcal{S}$  to refer to some reductionistic alignment semantics.

In ontology debugging a minimal incoherency preserving sub-TBox (MIPS)  $\mathcal{M} \subseteq \mathcal{O}$  is an incoherent set of axioms while any proper subset  $\mathcal{M}' \subset \mathcal{M}$  is coherent [16]. The same notion can be applied to the field of alignment debugging where we have to consider sets of correspondences instead of axioms.

**Definition 9** (MIPS Alignment).  $\mathcal{M} \subseteq \mathcal{A}$  is a minimal incoherence preserving sub-alignment (MIPS alignment), iff  $\mathcal{M}$  is incoherent with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  and there exists no  $\mathcal{M}' \subset \mathcal{M}$  such that  $\mathcal{M}'$  is coherent with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . The collection of all MIPS alignments is referred to as  $MIPS_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ .

As already indicated in [12], the problem of debugging an incoherent alignment can be understood in terms of Reiters theory of diagnosis [15]. Reiter describes a diagnostic problem in terms of a system and its components. The need for a diagnosis arises, when the observed system behavior differs from the expected behaviour. According to Reiter, the diagnostic problem is to determine a set of those system components which, when assumed to be functioning abnormally, explain the discrepancy between observed and

<sup>3</sup>See in particular section “Relating DDL and Ordinary DL” in [1] for a detailed description.

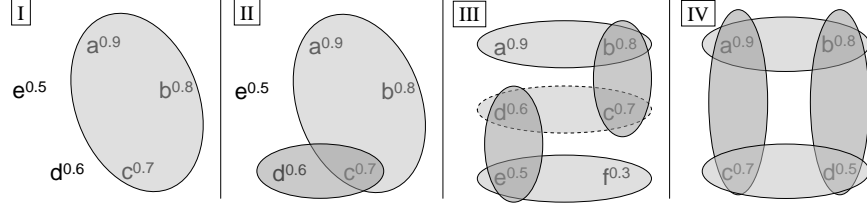


Figure 1: Four examples for an alignment and its MIPS alignments. Correspondences are denoted by letters  $a, b, \dots$ , their confidence values are specified in upper script.

correct behaviour. If this set of components is minimal, it is referred to as diagnosis  $\Delta$ . In our context a system is a tuple  $\langle \mathcal{A}, \mathcal{O}_1, \mathcal{O}_2, \mathcal{S} \rangle$ . The discrepancies between observed and correct behaviour are the terminological entities that were satisfiable in  $\mathcal{O}_1$  and  $\mathcal{O}_2$  and have become unsatisfiable in  $\mathcal{O}_1 \cup_{\mathcal{A}}^{\mathcal{S}} \mathcal{O}_2$ . The components of the system are the axioms of  $\mathcal{O}_1$  and  $\mathcal{O}_2$  as well as the correspondences of  $\mathcal{A}$ . Nevertheless, with respect to alignment debugging the set of possibly erroneous components is restricted to the correspondences of  $\mathcal{A}$ . We conclude, that an alignment diagnosis should be defined as a minimal set  $\Delta \subseteq \mathcal{A}$  such that  $\mathcal{A} \setminus \Delta$  is coherent.

**Definition 10** (Alignment Diagnosis).  $\Delta \subseteq \mathcal{A}$  is a diagnosis for  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  iff  $\mathcal{A} \setminus \Delta$  is coherent with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  and for each  $\Delta' \subset \Delta$  the alignment  $\mathcal{A} \setminus \Delta'$  is incoherent with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .

Reiter argues that a diagnosis is a minimal hitting set over the set of all minimal conflict sets. Let us recall the general notion of a hitting set from set theory.

**Definition 11** (Hitting Set). Given a set  $T$  and a collection  $\mathcal{S} = \{S_1, \dots, S_n\}$  with  $S_i \subseteq T$  for  $i = 1 \dots n$ .  $H \subseteq T$  is a hitting set for  $\mathcal{S}$  iff  $H \cap S_i \neq \emptyset$  for  $i = 1 \dots n$ .  $H \subseteq T$  is a minimal hitting set for  $\mathcal{S}$  iff  $H$  is a hitting set for  $\mathcal{S}$  and there exists no  $H' \subset H$  such that  $H'$  is a hitting set for  $\mathcal{S}$ .

A minimal conflict set in the general theory of diagnosis is equivalent to a MIPS in the context of diagnosing ontology alignments. A diagnosis for an incoherent alignment  $\mathcal{A}$  is thus a minimal hitting set for  $MIPS_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ .

**Proposition 1** (Diagnosis and Minimal Hitting Set). Given an alignment  $\mathcal{A}$  between ontologies  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .  $\Delta \subseteq \mathcal{A}$  is a diagnosis for  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ , iff  $\Delta$  is a minimal hitting set for  $MIPS_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ .

Proposition 1 is a special case of corollary 4.5 in [15] where an accordant proof is given. In general there exist many different diagnosis for an incoherent alignment. Reiter proposes the hitting set tree algorithm for enumerating all minimal hitting sets. With respect to our problem we will not be able to compute a complete hitting set tree for large matching problems. Instead of that we focus on a specific type of diagnosis explained by discussing the example alignments depicted in Figure 1.

$\mathcal{A}_1$  is an alignment that contains only one MIPS  $\mathcal{M} = \{a, b, c\}$ . Thus, there are exactly three diagnosis  $\{a\}$ ,  $\{b\}$  and  $\{c\}$ . Taking the confidence values into account,

the most reasonable choice for fixing the incoherence is obviously the removal of the 'weakest correspondence' in  $\mathcal{M}$ , namely  $\operatorname{argmin}_{x \in \mathcal{M}} \operatorname{conf}(x)$ . Therefore, we prefer  $\Delta = \{c\}$  as diagnosis. Does the naive strategy to remove the correspondence with lowest confidence from each MIPS always result in a diagnosis?  $\mathcal{A}_2$  disproves this assumption. Following the naive approach we would remove both  $c$  and  $d$ , although, it is sufficient to remove  $c$ . The following recursive definition introduces the notion of an accused correspondence to cope with this problem.

**Definition 12** (Accused Correspondence). *A correspondence  $c \in \mathcal{A}$  is accused by  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ , iff there exists some  $\mathcal{M} \in \operatorname{MIPS}_S(\mathcal{A}, \mathcal{O}_2, \mathcal{O}_2)$  with  $c \in \mathcal{M}$  such that for all  $c' \in \mathcal{M} \setminus \{c\}$  it holds that (1)  $\operatorname{conf}(c') > \operatorname{conf}(c)$  and (2)  $c'$  is not accused by  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .*

We have chosen the term 'accused correspondence' because the correspondence with lowest confidence in a MIPS alignment  $\mathcal{M}$  is 'accused' to cause the problem. This charge will be rebutted if one of the other correspondences in  $\mathcal{M}$  is already accused due to the existence of another MIPS alignment. We can apply this definition on the example alignment  $\mathcal{A}_2$ . Correspondence  $c$  is an accused correspondence, while correspondence  $d$  is not accused due to condition (2) in Definition 12. Obviously, the removal of the accused correspondence seems to be the most reasonable decision.

It can be shown by induction that the set of accused correspondences is a diagnosis. But first of all we have to prove the following proposition, which will be exploited afterwards.

**Proposition 2.** *Let  $\mathcal{A} = \mathcal{A}' \cup \mathcal{A}''$  be a disjoint union of  $\mathcal{A}$  with  $\operatorname{argmin}_{c \in \mathcal{A}'} \operatorname{conf}(c) > \operatorname{argmax}_{c \in \mathcal{A}''} \operatorname{conf}(c)$ . Correspondence  $c \in \mathcal{A}'$  is accused by  $\mathcal{A}'$  iff  $c$  is accused by  $\mathcal{A}$ .*

*Proof.* Suppose that proposition 2 is incorrect and let  $\mathcal{A}^*$  and  $\mathcal{A}^\dagger$  be defined as  $\mathcal{A}^* = \{c \in \mathcal{A}' \mid c \text{ is accused by } \mathcal{A}' \text{ and is not accused by } \mathcal{A}\}$  and  $\mathcal{A}^\dagger = \{c \in \mathcal{A}' \mid c \text{ is accused by } \mathcal{A} \text{ and is not accused by } \mathcal{A}'\}$ . It follows that  $\mathcal{A}^* \cup \mathcal{A}^\dagger \neq \emptyset$ , and in particular that there exists a correspondence  $\tilde{c} = \operatorname{argmax}_{c \in \mathcal{A}^* \cup \mathcal{A}^\dagger} \operatorname{conf}(c)$ . In the following we show that there exists no such  $\tilde{c}$  and thus we indirectly prove the correctness of proposition 2. First suppose that  $\tilde{c} \in \mathcal{A}^*$  and  $\tilde{c} \notin \mathcal{A}^\dagger$ . It follows that there exists  $\mathcal{M} \in \operatorname{MIPS}_S(\mathcal{A}', \mathcal{O}_1, \mathcal{O}_2)$  such that  $\tilde{c} = \operatorname{argmin}_{c \in \mathcal{M}} \operatorname{conf}(c)$  and all  $c \in \mathcal{M} \setminus \{\tilde{c}\}$  are not accused by  $\mathcal{A}'$ . We also know that  $\operatorname{MIPS}_S(\mathcal{A}', \mathcal{O}_1, \mathcal{O}_2) \subseteq \operatorname{MIPS}_S(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  and thus  $\mathcal{M} \in \operatorname{MIPS}_S(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ . Since  $\tilde{c}$  is not accused by  $\mathcal{A}$  it follows that there exists  $c^\dagger \in \mathcal{M} \setminus \{\tilde{c}\}$  with  $\operatorname{conf}(\tilde{c}) < \operatorname{conf}(c^\dagger)$  which is accused by  $\mathcal{A}$  and not accused by  $\mathcal{A}'$ . Thus,  $\operatorname{conf}(\tilde{c}) < \operatorname{conf}(c^\dagger)$  and  $\operatorname{conf}(c^\dagger) \in \mathcal{A}^\dagger \subseteq \mathcal{A}^* \cup \mathcal{A}^\dagger$  contradicting our assumption. Now suppose that  $\tilde{c} \notin \mathcal{A}^*$  and  $\tilde{c} \in \mathcal{A}^\dagger$ . Again, it follows that there exists  $\mathcal{M} \in \operatorname{MIPS}_S(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  such that  $\tilde{c} = \operatorname{argmin}_{c \in \mathcal{M}} \operatorname{conf}(c)$  and all  $c \in \mathcal{M} \setminus \{\tilde{c}\}$  are not accused by  $\mathcal{A}$ . We also know that  $\mathcal{M} \in \operatorname{MIPS}_S(\mathcal{A}', \mathcal{O}_1, \mathcal{O}_2)$  since  $\tilde{c} \in \mathcal{A}'$  and  $\operatorname{conf}(c) \geq \operatorname{conf}(\tilde{c})$  for all  $c \in \mathcal{M}$ . Since  $\tilde{c}$  is not accused by  $\mathcal{A}'$  it follows that there exists  $c^* \in \mathcal{M} \setminus \{\tilde{c}\}$  which is accused by  $\mathcal{A}'$  and not accused by  $\mathcal{A}$ . Thus,  $\operatorname{conf}(\tilde{c}) < \operatorname{conf}(c^*)$  and  $\operatorname{conf}(c^*) \in \mathcal{A}^* \subseteq \mathcal{A}^* \cup \mathcal{A}^\dagger$  again contradicting our assumption that there exist an element in  $\mathcal{A}^* \cup \mathcal{A}^\dagger$  with highest confidence.<sup>4</sup>  $\square$

<sup>4</sup>We would like to thank Anne Schlicht for proposing a sketch of this proof.

**Proposition 3.** *The alignment  $\Delta \subseteq \mathcal{A}$  which consists of all correspondences accused by  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  is a diagnosis for  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .*

*Proof.* Let  $\mathcal{A}'$  be the alignment which consists of those and only those correspondences accused by  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . Further let  $\mathcal{M} \in \text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  be an arbitrarily chosen MIPS alignment and let  $c^* = \text{argmin}_{c \in \mathcal{M}} \text{conf}(c)$  be the correspondence with lowest confidence in  $\mathcal{M}$ . Due to definition 12 we know that  $c^*$  is either accused by  $\mathcal{A}$  or there exists some  $c' \neq c^* \in \mathcal{M}$  which is accused by  $\mathcal{A}$ . Thus, for each  $\mathcal{M} \in \text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  there exists a correspondence  $c \in \mathcal{M}$  such that  $c \in \mathcal{A}'$  and thus  $\mathcal{A}'$  is a hitting set for  $\text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ . Let now  $\tilde{c}$  be an arbitrarily chosen element from  $\mathcal{A}'$ . Due to definition 12 there exists a MIPS  $\mathcal{M} \in \text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  with  $\mathcal{M} \cap \mathcal{A}' = \{\tilde{c}\}$ . Thus,  $\mathcal{A}' \setminus \tilde{c}$  is no hitting set for  $\text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  for any  $\tilde{c} \in \mathcal{A}'$  which means that  $\mathcal{A}'$  is a minimal hitting set. Based on proposition 1 we conclude that  $\mathcal{A}'$  is a diagnosis.  $\square$

The set of accused correspondences is defined in a way where the whole collection  $\text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  is not taken into account from a global point of view. At the same time each removal decision seems to be the optimal choice with respect to the MIPS under discussion. Therefore, it is referred to as local optimal diagnosis.

**Definition 13** (Local Optimal Diagnosis). *A diagnosis  $\Delta$  such that all  $c \in \Delta$  are accused by  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$  is referred to as local optimal diagnosis.*

For the third alignment depicted in Figure 1 the set  $\Delta = \{b, d, f\}$  is a local optimal diagnosis. The effects of a local removal decision can have strong effects on the whole diagnosis. One of the MIPS of  $\mathcal{A}'$  is depicted with dashed lines. Suppose that we would not know this MIPS. As a result we would compute  $\Delta = \{b, e\}$  as diagnosis. This small example indicates that each decision might have effects on a chain of consequent decisions. Thus, we need to construct an algorithm that is complete with respect to the detection of incoherence, because missing out a reason for incoherence might have significant effects on the whole diagnosis.

We discussed examples where the removal of the accused correspondences is a reasonable choice, nevertheless, it is disputable whether a local optimal diagnosis is the best choice among all diagnosis. Instead of comparing confidences within a MIPS, it is e.g. also possible to aggregate (e.g. sum up) the confidences of  $\Delta$  as proposed in [8]. In our framework we would refer to such a diagnosis as a global optimal diagnosis. The fourth alignment is an example where local optimal diagnosis  $\Delta_L$  and global optimal diagnosis  $\Delta_G$  differ, in particular we have  $\Delta_L = \{b, c\}$  and global optimal diagnosis  $\Delta_G = \{a, d\}$ . We will see in Section 4 that a local optimal diagnosis can be computed in polynomial time (leaving aside the complexity of the reasoning involved). Opposed to this, we have to solve the weighted variant of the hitting set problem to construct a global optimal solution, which is known to be a NP-complete problem [3]. The experimental results presented in Section 5 will also show that the removal of a local optimal diagnosis has positive effects on the quality of the alignment.



## 4 Algorithms

A straightforward way to check the coherence of an alignment can be described as follows (see also Algorithm 1). We have to iterate over the atomic entities  $i\#e_{i \in \{1,2\}}$  of both  $\mathcal{O}_1$  and  $\mathcal{O}_2$  each time checking whether  $i\#e$  is unsatisfiable in  $\mathcal{O}_1 \cup_{\mathcal{A}}^S \mathcal{O}_2$  and satisfiable in  $\mathcal{O}_i$ . The (un)satisfiability of a property  $i\#R$  is decided via checking the (un)satisfiability of  $\exists i\#R.\top$ . Given a coherent alignment  $\mathcal{A}$ , we have to iterate over all atomic entities to conclude that  $\mathcal{A}$  is coherent. For an incoherent we can stop until we detect a first unsatisfiable class. Alternatively, we might also completely classify  $\mathcal{O}_1 \cup_{\mathcal{A}}^S \mathcal{O}_2$  and ask the reasoner for unsatisfiable classes. In the following we refer to the application of such a strategy by the procedure call  $\text{ISCOHERENTALIGNMENT}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ .

---

### Algorithm 1

---

$\text{ISCOHERENTALIGNMENT}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$

```

1: for all atomic concepts  $i\#C$  in  $\mathcal{O}_1 \cup \mathcal{O}_2$  do
2:   if  $\mathcal{O}_1 \cup_{\mathcal{A}}^S \mathcal{O}_2 \models i\#C \sqsubseteq \perp$  and  $\mathcal{O}_i \not\models i\#C \sqsubseteq \perp$  then
3:     return false
4:   end if
5: end for
6: for all atomic properties  $i\#R$  in  $\mathcal{O}_1 \cup \mathcal{O}_2$  do
7:   if  $\mathcal{O}_1 \cup_{\mathcal{A}}^S \mathcal{O}_2 \models \exists i\#R.\top \sqsubseteq \perp$  and  $\mathcal{O}_i \not\models \exists i\#R.\top \sqsubseteq \perp$  then
8:     return false
9:   end if
10: end for
11: return true

```

---

There exists an approach to decide the coherence *for most dual-element alignments* which outperforms  $\text{ISCOHERENTALIGNMENT}$  by far. This approach and its application requires to introduce the notion of a conflict pair. A conflict pair is an incoherent subset of an alignment that contains exactly two correspondences. Moreover, it turns out that most elements in  $\text{MIPS}_{\mathcal{S}_n}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  are conflict pairs of a certain type. We believe that there exists a pattern based reasoning method for each alignment semantics that detects a (large) fraction of all conflict pairs within an alignment. We present such a reasoning method for the natural semantics  $\mathcal{S}_n$  and argue finally how to develop a similar method for other alignment semantics using the example of DDL.

First, we focus on the pattern depicted on the left of Figure 2. Given correspondences  $\langle i\#A, j\#B, \vec{\exists}, n \rangle$  and  $\langle i\#C, j\#D, \vec{\exists}, n' \rangle$  as well as axiom  $i\#A \sqsubseteq i\#C$  we can conclude that  $\mathcal{O}_i \cup_{\mathcal{A}}^{\mathcal{S}_n} \mathcal{O}_j \models j\#B \sqsubseteq j\#D$  and thus  $\mathcal{O}_i \cup_{\mathcal{A}}^{\mathcal{S}_n} \mathcal{O}_j \models j\#E \sqsubseteq j\#D$  for each subconcept  $j\#E$  of  $j\#B$ . Now we have  $\mathcal{O}_i \cup_{\mathcal{A}}^{\mathcal{S}_n} \mathcal{O}_j \models \perp \sqsupseteq j\#E$  whenever  $\mathcal{O}_j$  entails the disjointness of  $j\#E$  and  $j\#D$ . In such a case we detected a conflict pair given the satisfiability of  $j\#E$  in  $\mathcal{O}_j$ . The disjointness propagation pattern works similar. For both patterns we refer the reader to the presentation in Figure 2. How to exploit these pattern is shown in Algorithms 3 and 2.

If we combine both patterns and check their occurrence in all possible combinations

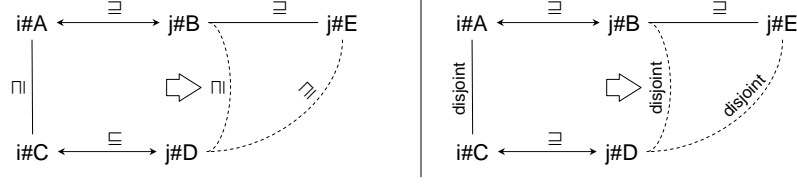


Figure 2: Subsumption and disjointness propagation pattern. Arrows represent correspondences, solid lines represent axioms or entailed statements in  $\mathcal{O}_i$  resp.  $\mathcal{O}_j$ , and dashed lines represent statements entailed by the merged ontology. Figure taken from [11], where these patterns have been used to support manual mapping revision.

---

### Algorithm 2

SUBPROPAGATION( $i\#A, j\#B, i\#C, j\#D, \mathcal{O}_i, \mathcal{O}_j$ )

- 1: **if**  $\mathcal{O}_i \models i\#A \sqsubseteq i\#C$  **then**
  - 2:   **for all** atomic concepts  $j\#E$  with  $\mathcal{O}_j \models j\#E \sqsubseteq j\#B$  **do**
  - 3:     **if**  $\mathcal{O}_j \models j\#E \sqsubseteq \neg j\#D$  **and**  $\mathcal{O}_j \not\models j\#E \sqsubseteq \perp$  **then**
  - 4:       **return true**
  - 5:     **end if**
  - 6:   **end for**
  - 7: **end if**
  - 8: **return false**
- 

given a pair of correspondences, we end up with a sound but incomplete algorithm for deciding the incoherence of an alignment that contains exactly two correspondences. We will refer to this algorithm as POSSIBLYCOHERENT( $c_1, c_2, \mathcal{O}_i, \mathcal{O}_j$ ) with  $c_1, c_2 \in \mathcal{A}$ .  $S_n$  might in general induce complex interdependences between  $\mathcal{A}$ ,  $\mathcal{O}_1$  and  $\mathcal{O}_2$ . Therefore, neither are all conflict pairs detectable by the pattern-based approach, nor are all MIPS conflict pairs.

---

### Algorithm 3

DISPROPAGATION( $i\#A, j\#B, i\#C, j\#D, \mathcal{O}_i, \mathcal{O}_j$ )

- 1: **if**  $\mathcal{O}_i \models i\#A \sqsubseteq \neg i\#C$  **then**
  - 2:   **for all** atomic concepts  $j\#E$  with  $\mathcal{O}_j \models j\#E \sqsubseteq j\#B$  **do**
  - 3:     **if**  $\mathcal{O}_j \models j\#E \sqsubseteq j\#D$  **and**  $\mathcal{O}_j \not\models j\#E \sqsubseteq \perp$  **then**
  - 4:       **return true**
  - 5:     **end if**
  - 6:   **end for**
  - 7: **end if**
  - 8: **return false**
- 

All our pattern based algorithms have only been stated with respect to correspondences between concepts. We extend these algorithms (respectively the described pattern) to correspondences between properties by replacing  $i\#A$  by  $\exists i\#A.T$  in case that

$i\#A$  is a property (the same for  $i\#B$ ,  $i\#C$ , and  $i\#D$ ). This allows us to consider dependencies between domain restrictions and the subsumption hierarchy within our pattern based reasoning approach.

The patterns depicted in Figure 2 are specific to the natural semantics  $\mathcal{S}_n$ . Similar patterns very likely exist for any reductionistic alignment semantics. For DLL e.g. it is possible to construct corresponding patterns easily. The subsumption propagation pattern is a specific case of (and in particular inspired by) the general propagation rule used within the tableau algorithm proposed in [17], while the disjointness propagation pattern does not hold in DDL. By taking additionally into account the directedness of DLL it is thus possible to construct a sound but incomplete structural reasoning technique for DDL.

In the following we need to enumerate the correspondences of an alignment to access elements or subsets of the alignment by index or range. Thus, we sometimes treat an alignment  $\mathcal{A}$  as a field using a notation  $\mathcal{A}[i]$  to refer to the  $i$ -th element of  $\mathcal{A}$  and  $\mathcal{A}[j \dots k]$  to refer to  $\{\mathcal{A}[i] \in \mathcal{A} \mid j \leq i \leq k\}$ . For the sake of convenience we use  $\mathcal{A}[\dots k]$  to refer to  $\mathcal{A}[0 \dots k]$ , similar we use  $\mathcal{A}[j \dots]$  to refer to  $\mathcal{A}[j \dots |A| - 1]$ . Further, let the index of an alignment start at 0.

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#### Algorithm 4

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BRUTEFORCELOD( $\mathcal{A}$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ )

```

1: if ISCOHERENTALIGNMENT( $\mathcal{A}$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ ) then
2:   return  $\emptyset$ 
3: else
4:    $\triangleright$  sort  $\mathcal{A}$  descending according to confidence values
5:    $\mathcal{A}' \leftarrow \emptyset$ 
6:   for all  $c \in \mathcal{A}$  do
7:     if ISCOHERENTALIGNMENT( $\mathcal{A}' \cup \{c\}$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ ) then
8:        $\mathcal{A}' \leftarrow \mathcal{A}' \cup \{c\}$ 
9:     end if
10:  end for
11:  return  $\mathcal{A} \setminus \mathcal{A}'$ 
12: end if

```

---

We already argued that the set of accused correspondences forms a special kind of diagnosis referred to as local optimal diagnosis. Algorithm 4, which has similarly been proposed in [13], is an iterative procedure that computes such a diagnosis. First, we check the coherence of  $\mathcal{A}$  and return  $\emptyset$  as diagnosis for a coherent alignment. Given  $\mathcal{A}$ 's incoherence, we have to order  $\mathcal{A}$  by descending confidence values. Then an empty alignment  $\mathcal{A}'$  is step by step extended by adding correspondences  $c \in \mathcal{A}$ . Whenever  $\mathcal{A}' \cup c$  becomes incoherent, which is decided by reasoning in the merged ontology,  $c$  is not added. Finally, we end up with a local optimal diagnosis  $\mathcal{A} \setminus \mathcal{A}'$ .

**Proposition 4.** BRUTEFORCELOD( $\mathcal{A}$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ ) is a local optimal diagnosis for  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .

*Proof.* During the execution of the algorithm,  $\mathcal{A}$  can be partitioned into the disjoint union of two alignments. This is the set of correspondences already processed after the  $n$ -th iteration took place, referred to as  $\mathcal{A}_n$  in the following, and the set of remaining correspondences. Further let  $c_n$  be the correspondence which is checked within iteration  $n$ . A subscript will be used in the same way to refer to  $\mathcal{A}'_n$  and its complement  $\Delta_n = \mathcal{A}_n \setminus \mathcal{A}'_n$  depending on the current iteration  $n$ . The transition from iteration  $n$  to iteration  $n + 1$  can now be expressed as follows.

$$\mathcal{A}'_{n+1} = \begin{cases} \mathcal{A}'_n & \text{if } \mathcal{A}'_n \cup \{c_{n+1}\} \text{ is incoherent} \\ \mathcal{A}'_n \cup \{c_{n+1}\} & \text{if } \mathcal{A}'_n \cup \{c_{n+1}\} \text{ is coherent} \end{cases}$$

Since finally we have  $\mathcal{A}_{|\mathcal{A}|} = \mathcal{A}$ , it is sufficient to prove the statement that for each iteration  $n$  the alignment  $\Delta_n = \mathcal{A}_n \setminus \mathcal{A}'_n$  is a LOD for  $\mathcal{A}_n$ . A proof by induction suggests itself.

*Base Case:* Before the algorithm starts iterating,  $\mathcal{A}_0$ ,  $\mathcal{A}'_0$  and  $\Delta_0$  are empty alignments. Since there exists no correspondence and in particular no accused correspondence in an empty alignment, the LOD of the empty alignment is also the empty alignment. Thus, the statement holds for  $n = 0$ .

*Inductive Step:* Suppose that for some iteration  $n$  alignment  $\Delta_n = \mathcal{A}_n \setminus \mathcal{A}'_n$  is a LOD for  $\mathcal{A}_n$ . We now have to show that  $\Delta_{n+1} = \mathcal{A}_{n+1} \setminus \mathcal{A}'_{n+1}$  is a LOD for  $\mathcal{A}_{n+1}$  where  $\mathcal{A}'_{n+1}$  is defined as above. Due to the fact that  $\operatorname{argmin}_{c \in \mathcal{A}_n} \operatorname{conf}(c) > \operatorname{argmax}_{c \in \{c_{n+1}\}} \operatorname{conf}(c)$  we can use proposition 2 to derive that each  $c \in \mathcal{A}_n$  is accused by  $\mathcal{A}_n$  iff  $c$  is also accused by  $\mathcal{A}_{n+1}$ . Given the inductive hypotheses, it follows that  $c \in \mathcal{A}_n$  is accused by  $\mathcal{A}_{n+1}$  iff  $c \in \Delta_n$ . It remains to be shown that  $c_{n+1}$  is accused by  $\mathcal{A}_{n+1}$  iff  $\mathcal{A}'_n \cup \{c_{n+1}\}$  is incoherent. First suppose that  $\mathcal{A}'_n \cup \{c_{n+1}\}$  is incoherent. Due to our inductive hypotheses we know that  $\mathcal{A}'_n$  is coherent. Thus, there exists  $M \in \operatorname{MIPS}_S(\mathcal{A}'_n \cup \{c_{n+1}\}, \mathcal{O}_1, \mathcal{O}_2)$  with  $c_{n+1} \in \mathcal{M}$  and in particular  $c_{n+1} = \operatorname{argmin}_{c \in \mathcal{M}} \operatorname{conf}(c)$ . We have already shown that each correspondence in  $\mathcal{A}'_n$  is not accused by  $\mathcal{A}_{n+1}$  and thus we know in particular that each correspondence  $c \in \mathcal{M} \setminus \{c_{n+1}\}$  is not accused by  $\mathcal{A}_{n+1}$ . Hence,  $c_{n+1}$  is accused by  $\mathcal{A}_{n+1}$ . Now suppose that  $\mathcal{A}'_n \cup \{c_{n+1}\}$  is a coherent alignment. Thus, there exists no  $M \in \operatorname{MIPS}_S(\mathcal{A}'_n \cup \{c_{n+1}\}, \mathcal{O}_1, \mathcal{O}_2)$  with  $c_{n+1} \in \mathcal{M}$ . Hence,  $c_{n+1}$  is not accused by  $\mathcal{A}_{n+1}$ .  $\square$

Algorithm 4 is completely built on reasoning in the merged ontology and does not exploit efficient reasoning techniques. A more efficient algorithm requires to solve the following problem. Given an incoherent alignment  $\mathcal{A}$  ordered descending according to its confidences, we want to find an index  $i$  such that  $\mathcal{A}[\dots i - 1]$  is coherent and  $\mathcal{A}[\dots i]$  is incoherent. Obviously, a binary search can be used to detect this index. The accordant algorithm (Algorithm 5), referred to as `SEARCHINDEXOFACCUSEDCORRESPONDENCE`( $\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2$ ), starts with an index  $m$  that splits the incoherent alignment  $\mathcal{A}$  in two parts of equal size. Let now  $i$  be the index we are searching for. If  $\mathcal{A}[\dots m]$  is coherent we know that  $i > m$ , otherwise  $i \leq m$ . Based on this observation we can start a binary search which finally requires  $\log_2(|\mathcal{A}|)$  iterations to terminate.

We are now prepared to construct an efficient algorithm to compute a local optimal diagnosis (LOD) (Algorithm 6). First we have to sort the input alignment  $\mathcal{A}$ , prepare a copy  $\mathcal{A}'$  of  $\mathcal{A}$ , and init an index  $k = 0$ . Variable  $k$  works as a separator between

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**Algorithm 5**

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SEARCHINDEXOFACCUSEDCORRESPONDENCE( $\mathcal{A}$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ )**Require:** input alignment  $\mathcal{A}$  ordered descending due to its confidences

```
1: if ISCOHERENTALIGNMENT( $\mathcal{A}'$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ ) then
2:   return NIL
3: end if
4:  $i \leftarrow -1$ 
5:  $j \leftarrow |\mathcal{A}| - 1$ 
6: loop
7:    $m \leftarrow (i + j)/2$ 
8:   if not ISCOHERENTALIGNMENT( $\mathcal{A}[\dots m]$ ,  $\mathcal{O}_1$ ,  $\mathcal{O}_2$ ) then
9:      $j \leftarrow m$ 
10:  else
11:     $i \leftarrow m$ 
12:  end if
13:  if  $j - i = 1$  then
14:    return  $j$ 
15:  end if
16: end loop
```

---

the part of  $\mathcal{A}'$  that has already been processed successfully and the part of  $\mathcal{A}'$  that has not yet been processed or has not been processed successfully. More precisely, it holds that  $\mathcal{A}[\dots k^*] \setminus \mathcal{A}'[\dots k]$  is a LOD for  $\mathcal{A}[\dots k^*]$  where  $k^*$  is an index such that  $\mathcal{A}'[k] = \mathcal{A}[k^*]$ . Within the main loop we have two nested loops. These are used to check whether correspondence  $\mathcal{A}'[i]_{i \geq k}$  possibly conflicts with one of  $\mathcal{A}'[j]_{j < i}$ . In case a conflict has been detected,  $\mathcal{A}'[i]$  is removed from  $\mathcal{A}'$ . Notice that this approach would directly result in a LOD if both (1) all  $\mathcal{M} \in \text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  were conflict pairs, and all conflict pairs were detectable by procedure POSSIBLYCOHERENT. Obviously, these assumptions are not correct and thus we have to search for an index  $k$  such that  $\mathcal{A}[\dots k^*] \setminus \mathcal{A}'[\dots k]$  is a LOD for  $\mathcal{A}[\dots k^*]$ . Index  $k$  is determined by the binary search presented above. If no such index could be detected, we know that  $\mathcal{A} \setminus \mathcal{A}'$  is a LOD (line 14-16). Otherwise, the value of  $\mathcal{A}'$  is readjusted to the union of  $\mathcal{A}'[\dots k - 1]$ , which can be understood as the validated part of  $\mathcal{A}'$ , and  $\mathcal{A}[k^* + 1 \dots]$ , which is the remaining part of  $\mathcal{A}$  to be processed in the next iteration.  $\mathcal{A}'[k]$  is removed from  $\mathcal{A}'$  and thus becomes a part of the diagnosis returned finally.

Figure 3 illustrates the computation of a LOD for a small example alignment  $\mathcal{A}$ . The subfigure on the left shows  $\mathcal{A}$ 's correspondences (depicted as rectangles) ordered descending according to their confidence values. We distinguish between two types of MIPS alignments in  $\mathcal{A}$ : those MIPS that are detectable by POSSIBLYCOHERENTPAIR (correspondences connected by solid lines) and those that require reasoning in the merged ontology (dashed lines). The two subfigures in the middle show the values of  $\mathcal{A}'$  and  $k$  after line 18 for the first respectively second iteration. Notice that the  $\mathcal{A}'$ - and  $\mathcal{A}$ -indices are shown inside the rectangles representing correspondences. In the first iteration there are three correspondences removed from  $\mathcal{A}'$ . Nevertheless,  $\mathcal{A}'$  is still

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**Algorithm 6**


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 EFFICIENTLOD( $\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2$ )

```

1:  $\triangleright$  sort  $\mathcal{A}$  descending according to confidence values
2:  $\mathcal{A}' \leftarrow \mathcal{A}, k \leftarrow 0$ 
3: loop
4:   for  $i \leftarrow k$  to  $|\mathcal{A}'| - 1$  do
5:     for  $j \leftarrow 0$  to  $i - 1$  do
6:       if not POSSIBLYCOHERENT( $\mathcal{A}'[j], \mathcal{A}'[i], \mathcal{O}_1, \mathcal{O}_2$ ) then
7:          $\mathcal{A}' \leftarrow \mathcal{A}' \setminus \{\mathcal{A}'[i]\}$ 
8:          $i \leftarrow i - 1$   $\triangleright$  adjust  $i$  to continue with next element of  $\mathcal{A}'$ 
9:         break  $\triangleright$  exit inner for-loop
10:      end if
11:    end for
12:  end for
13:   $k \leftarrow \text{SEARCHINDEXOFACCUSEDCORRESPONDENCE}(\mathcal{A}', \mathcal{O}_1, \mathcal{O}_2)$ 
14:  if  $k = \text{NIL}$  then
15:    return  $\mathcal{A} \setminus \mathcal{A}'$ 
16:  end if
17:   $\triangleright$  let  $k^*$  be the counterpart of  $k$  adjusted for  $\mathcal{A}$  such that  $\mathcal{A}[k^*] = \mathcal{A}'[k]$ 
18:   $\mathcal{A}' \leftarrow \mathcal{A}'[\dots k - 1] \cup \mathcal{A}[k^* + 1 \dots]$ 
19: end loop

```

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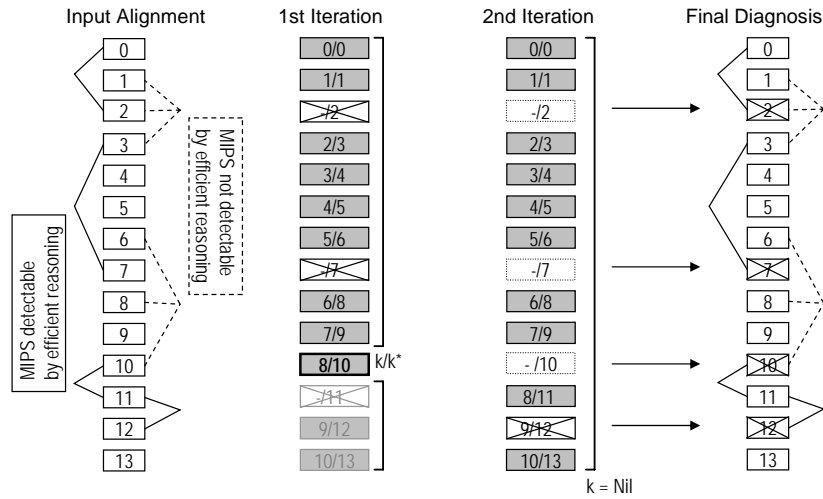


Figure 3: Computing a local optimal diagnosis in an efficient way.

an incoherent alignment, in particular it holds that  $\mathcal{A}'[k - 1]$  is coherent and  $\mathcal{A}'[k]$  is incoherent. For the second iteration, we accept all removal decision up to  $\mathcal{A}'[k - 1]$  and additionally remove  $\mathcal{A}'[k]$ . The remaining part  $\mathcal{A}'[k \dots]$  is processed in the second iteration. This time the resulting alignment  $\mathcal{A}'$  is coherent and  $\mathcal{A} \setminus \mathcal{A}'$  is returned as LOD. This example illustrates an interesting effect. Although there exist two MIPS which are not detectable by pairwise checking POSSIBLYCOHERENTPAIR, only one of these MIPS had to be detected by the binary search while the other one has already been resolved due to an overlap with another MIPS.

**Proposition 5.**  $\text{EFFICIENTLOD}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  is a local optimal diagnosis for  $\mathcal{A}$  with respect to  $\mathcal{O}_1$  and  $\mathcal{O}_2$ .

*Proof.* (Sketch) Due to Proposition 4 it is sufficient to show that Algorithm 4 and Algorithm 6 results in the same solution  $\Delta$ . Suppose now that  $\Delta'$  is a LOD for a subset of  $\text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ , namely those that are detected by our pattern based reasoning approach, while  $\Delta$  is the LOD for the complete set  $\text{MIPS}_{\mathcal{S}}(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$ . Now  $\Delta'$  can be split in a correct part, where the efficient and the brute-force algorithm construct the same partial solution, and an incorrect part. The correspondence where the correct part ends is exactly the correspondence that is detected by the binary search. Due to the stable ordering, the correct part can be extended over several iterations until we finally end up with a complete and correct local optimal diagnosis  $\Delta$ .  $\square$

## 5 Experiments

This section starts with a description of the data sets used within our experiments. We continue with presenting results of two types of experiments. First we focus on the performance of the proposed algorithm. In particular we investigate in how far our algorithm benefits from the incomplete reasoning techniques proposed above. Finally we are concerned with the effects of our algorithm on the classical compliance based measures of recall and precision.

### 5.1 Experimental Settings

Our experiments are based on datasets used within two subtracks of the Ontology Alignment Evaluation Initiative (OAEI). These tracks are the benchmark track about the domain of publications and the conference track. In opposite to the other OAEI tracks, the reference alignments of these tracks are open available.

The benchmark dataset consists of an ontology #101 and alignments to a set of artificial variations #1xx to #2xx. Furthermore, there are reference alignments to four real ontologies known as #301 to #304. We have chosen these four ontologies for our experiments to avoid any interdependencies between the specifics of the artificial test sets and our approach. For our experimental study we had to apply some minor modifications. Neither ontology #101 nor ontologies #301 to #304 contain disjointness axioms; even a highly incorrect alignment cannot introduce any incoherences. Therefore, we decided to extend ontology #101 by disjointness axioms between sibling classes. In the 2008 evaluation 8 matching systems submitted results to the benchmark track that were

annotated with confidence values. Thus, we had a rich set of alignments generated by different state of the art matching systems. In the following we refer to this dataset as  $B_{08}^d$  (Benchmark 2008, enriched with disjointness axioms).

Our second dataset is based on the conference dataset. In 2008 for the first time reference alignments between five ontologies (= 10 alignments) have been used as part of the official OAEI evaluation. We had to reduce this set four ontologies (= 6 alignments), since one ontology, namely the IASTED ontology, resulted in reasoning problems when merging this ontology with one of the other ontologies. In particular, we were not able to classify the merged ontology in acceptable time resp. the runtime behaviour of our algorithms was affected by more principle reasoning problems with IASTED. Unfortunately, only three systems participated in the conference track in 2008, only two of them distinguishing between different degrees of confidence. Therefore, we also used the submissions to the 2007 campaign where we also had two matching systems producing meaningful confidence values. We refer to the resulting dataset as  $C_{07}$ , respectively  $C_{08}$  (Conference 2007/2008). Disjointness is modeled in this dataset incompletely depending on the specific ontology. Thus, we decided to apply our approach to the official OAEI dataset as well as to a dataset enriched with obvious disjointness statements between sibling concepts. These disjointness statements have been manually added as part of the work reported in [13]. The resulting datasets are referred to as  $C_{07}^d$ , respectively  $C_{08}^d$ .

In our experiments we used the reasoner Pellet [18], in particular version 2RC2 together with the OWL API on a 2.26 GHz standard laptop with 2GB RAM. The complete dataset as well as a more detailed presentation of the results is available at <http://webrum.uni-mannheim.de/math/lski/matching/lod/>. We present aggregated results in the following paragraphs.

## 5.2 Runtimes

Results related to runtime efficiency are presented in Table 1. In each row we aggregated the results of a specific matcher for one of the datasets explained above. For both Algorithm 6 and its brute-force counterpart Algorithm 4 the total of runtimes is displayed in milliseconds. Obviously, Algorithm 6 outperforms the brute force approach. Runtime performance increased by a coefficient of 1.8 to 9.3. To better understand under which circumstances Algorithm 6 performs better, we added columns presenting the size of the input alignment  $\mathcal{A}$ , the size of the debugged alignment  $\mathcal{A}'$ , and the size of the diagnosis  $\Delta = \mathcal{A} \setminus \mathcal{A}'$ . Furthermore, the column captioned with ' $k \neq \text{NIL}$ ' refers to the number of correspondences that have additionally been detected due to complete reasoning techniques. In particular, it displays how often  $k \neq \text{NIL}$  is evaluated as true in line 14 of Algorithm 6. Finally, we analyze the fraction of those correspondences that have been detected by efficient reasoning techniques.

Although we observe that absolute runtimes are affected by the alignment size (see for example the  $C_{07}$ -OLA row), the coefficient of runtimes seems not to be affected directly. The same holds for the size of the diagnosis  $\Delta$ . Instead of that and in accordance to our theoretical considerations the runtime coefficient correlates with the fraction of conflicts that can be detected efficiently. While for the conference testcases results have to be considered inconclusive, this pattern clearly emerges for the bench-



| Testcase   |          | Runtime Comparison |       |        | Alignment Size & Deleted Correspondences |                  |            |                         |       |
|------------|----------|--------------------|-------|--------|--|------------------|------------|-------------------------|-------|
| DS         | Matcher  | Alg.6              | Alg.4 | Coeff. | $ \mathcal{A} $                          | $ \mathcal{A}' $ | $ \Delta $ | ' $k \neq \text{NIL}$ ' | Frac. |
| $B_{08}^d$ | Aroma    | 8656               | 71846 | 8.3    | 202                                      | 194              | 8          | 2                       | 75%   |
|            | ASMOV    | 6226               | 47714 | 7.7    | 222                                      | 218              | 4          | 1                       | 75%   |
|            | CIDER    | 7530               | 70028 | 9.3    | 195                                      | 181              | 14         | 1                       | 93%   |
|            | DSSim    | 3922               | 36343 | 9.3    | 184                                      | 179              | 5          | 0                       | 100%  |
|            | Lily     | 15468              | 74352 | 4.8    | 218                                      | 210              | 8          | 4                       | 50%   |
|            | RiMOM    | 15942              | 78219 | 4.9    | 235                                      | 221              | 14         | 5                       | 64%   |
|            | SAMBO    | 3800               | 28655 | 7.5    | 197                                      | 196              | 1          | 0                       | 100%  |
|            | SAMBOdtf | 8586               | 59211 | 6.9    | 206                                      | 202              | 4          | 2                       | 50%   |
| $C_{07}$   | Falcon   | 6847               | 12414 | 1.8    | 70                                       | 56               | 14         | 4                       | 71%   |
|            | OLA      | 39830              | 73497 | 1.8    | 404                                      | 228              | 176        | 27                      | 85%   |
| $C_{08}$   | ASMOV    | 13289              | 23425 | 1.8    | 153                                      | 128              | 25         | 10                      | 60%   |
|            | Lily     | 4604               | 14609 | 3.2    | 78                                       | 63               | 15         | 3                       | 80%   |

Table 1: Aggregated Runtime of Algorithm 6 and 4 and related characteristics.

mark testcases. The efficiency of Algorithm 6 is thus directly affected by the degree of completeness of POSSIBLYCOHERENT invoked as subprocedure.

### 5.3 Diagnostic Quality

In previous work we already argued that the coherence of an alignment is a quality of its own [9]. An incoherent alignment causes specific problems depending on the scenario in which the alignment is used. We now additionally investigate in how far the removal of the diagnosis increases the quality of the input alignment  $\mathcal{A}$  by comparing it against reference alignment  $\mathcal{R}$ . In particular, we compute for both the input alignment  $\mathcal{A}$  and the repaired alignment  $\mathcal{A}' = \mathcal{A} \setminus \Delta$  the classical measures of precision and recall. The precision of an alignment describes its degree of correctness, while recall describes its degree of completeness. A definition of these measures with respect to alignment evaluation can be found in [2].

The results of our measurements are presented in Table 2. The first two columns identify datasets, followed by columns presenting the size of the input alignment  $\mathcal{A}$ , the size of the diagnosis  $\Delta = \mathcal{A} \setminus \mathcal{A}'$ , and the number of removed correspondences  $\Delta \setminus \mathcal{R}$  that are actually incorrect i.e. those correspondences that have been removed correctly. The following three columns show how precision, recall and f-measure have been affected by the application of our algorithm. In the *Effect* column the results are aggregated as difference between the f-measure of the input alignment  $\mathcal{A}$  and the f-measure of the repaired alignment  $\mathcal{A}'$ .

Based on the f-measure differences we conclude that in 13 of 16 testcases we increased the overall quality of the alignment. Notice again that these results are aggregated average values. Taking a closer look at the individual results for each generated alignment (not depicted in Table 2), we observe that in 15 cases our approach has negative effects on the f-measure, in 14 cases we observed no effects at all, and in 51 cases

| DS         | Matcher  | $ \mathcal{A} $ | $ \Delta $ | $ \Delta \setminus \mathcal{R} $ | Prec. $\mathcal{A} \rightsquigarrow \mathcal{A}'$ | Rec. $\mathcal{A} \rightsquigarrow \mathcal{A}'$ | F-m. $\mathcal{A} \rightsquigarrow \mathcal{A}'$ | Effect |
|------------|----------|-----------------|------------|----------------------------------|---|--|--|--------|
| $B_{08}^d$ | Aroma    | 202             | 8          | 7                                | 80.2 $\rightsquigarrow$ 83.0                      | 70.1 $\rightsquigarrow$ 69.7                     | 74.8 $\rightsquigarrow$ 75.8                     | +0.9   |
|            | ASMOV    | 222             | 4          | 3                                | 78.4 $\rightsquigarrow$ 79.4                      | 75.3 $\rightsquigarrow$ 74.9                     | 76.8 $\rightsquigarrow$ 77.1                     | +0.2   |
|            | CIDER    | 195             | 14         | 5                                | 87.2 $\rightsquigarrow$ 89.0                      | 73.6 $\rightsquigarrow$ 69.7                     | 79.8 $\rightsquigarrow$ 78.2                     | -1.7   |
|            | DSSim    | 184             | 5          | 5                                | 87.5 $\rightsquigarrow$ 89.9                      | 69.7 $\rightsquigarrow$ 69.7                     | 77.6 $\rightsquigarrow$ 78.5                     | +0.9   |
|            | Lily     | 218             | 8          | 8                                | 83.0 $\rightsquigarrow$ 86.2                      | 78.4 $\rightsquigarrow$ 78.4                     | 80.6 $\rightsquigarrow$ 82.1                     | +1.5   |
|            | RiMOM    | 235             | 14         | 14                               | 78.3 $\rightsquigarrow$ 83.3                      | 79.7 $\rightsquigarrow$ 79.7                     | 79.0 $\rightsquigarrow$ 81.4                     | +2.4   |
|            | SAMBO    | 197             | 1          | 1                                | 91.9 $\rightsquigarrow$ 92.3                      | 78.4 $\rightsquigarrow$ 78.4                     | 84.6 $\rightsquigarrow$ 84.8                     | +0.2   |
|            | SAMBOdtf | 206             | 4          | 4                                | 88.3 $\rightsquigarrow$ 90.1                      | 78.8 $\rightsquigarrow$ 78.8                     | 83.3 $\rightsquigarrow$ 84.1                     | +0.8   |
| $C_{07}$   | Falcon   | 70              | 14         | 11                               | 65.7 $\rightsquigarrow$ 76.8                      | 60.5 $\rightsquigarrow$ 56.6                     | 63.0 $\rightsquigarrow$ 65.2                     | +2.1   |
|            | OLA      | 404             | 176        | 174                              | 12.4 $\rightsquigarrow$ 21.1                      | 65.8 $\rightsquigarrow$ 63.2                     | 20.8 $\rightsquigarrow$ 31.6                     | +10.7  |
| $C_{08}$   | ASMOV    | 153             | 25         | 20                               | 22.9 $\rightsquigarrow$ 23.4                      | 46.1 $\rightsquigarrow$ 39.5                     | 30.6 $\rightsquigarrow$ 29.4                     | -1.2   |
|            | Lily     | 78              | 15         | 13                               | 44.9 $\rightsquigarrow$ 52.4                      | 46.1 $\rightsquigarrow$ 43.4                     | 45.5 $\rightsquigarrow$ 47.5                     | +2.0   |
| $C_{07}^d$ | Falcon   | 70              | 17         | 14                               | 65.7 $\rightsquigarrow$ 81.1                      | 60.5 $\rightsquigarrow$ 56.6                     | 63.0 $\rightsquigarrow$ 66.7                     | +3.7   |
|            | OLA      | 404             | 228        | 226                              | 12.4 $\rightsquigarrow$ 27.3                      | 65.8 $\rightsquigarrow$ 63.2                     | 20.8 $\rightsquigarrow$ 38.1                     | +17.3  |
| $C_{08}^d$ | ASMOV    | 153             | 33         | 27                               | 22.9 $\rightsquigarrow$ 24.2                      | 46.1 $\rightsquigarrow$ 38.2                     | 30.6 $\rightsquigarrow$ 29.6                     | -1.0   |
|            | Lily     | 78              | 21         | 17                               | 44.9 $\rightsquigarrow$ 54.4                      | 46.1 $\rightsquigarrow$ 40.8                     | 45.5 $\rightsquigarrow$ 46.6                     | +1.2   |

Table 2: Alignment size, size of diagnosis and number of correctly removed correspondences; effects on precision, recall, and f-measure.

we measured an increased f-measure. Obviously, this effect is based on an increased precision and a stable or only slightly decreased recall. Nevertheless, there are some exceptions to this pattern.

On the one hand we have negative results for  $B_{08}^d$ -DSSim,  $C_{08}$ -ASMOV and  $C_{08}^d$ -ASMOV. Due to characteristics of a local optimal diagnosis an incorrect correspondence might cause the removal of all conflicting correspondences with lower confidence given that there exists no conflicting correspondence with higher confidence. An analysis of the individual results revealed that the negative effects are based on this pattern, i.e. an incorrect correspondence has been annotated with very high confidence and no 'antagonist' has been annotated with higher confidence.

On the other hand we measured strong positive effects for the OLA system on the conference dataset. These effects are associated with the large size of the alignments generated by OLA. It seems that, compared to the other submissions, the matching results of OLA have not been filtered or thresholded in an appropriate way. OLA generated a total of 404 correspondences with respect to our  $C$  datasets. For the original dataset  $C$  (no disjointness axioms added) 176 of these correspondences have been automatically removed by our approach and only 2 of these removals were incorrect, which raised the f-measure from 20.8% to 31.6% (from 20.8% to 38.1% for the  $C^d$  dataset). Notice that our algorithm expects no parameter which corresponds to a threshold or an estimated size of the reference alignment. Instead of that the algorithm automatically adapts to the quality of the input due to the fact that a highly incorrect alignment will be highly incoherent. Overall, the results indicate that our approach does not only ensure the quality of the input alignment but even more has significant positive effects.

## 5.4 Related Work

In [14] Qi et. al. propose a kernel revision operator for description logic-based ontologies. A revision deals with the problem of incorporating newly received information into accepted information consistently. Within their experiments the authors apply their approach amongst others to the revision of ontology alignments, where the matched ontologies are accepted information and the alignment between them is new and disputable information. Two of the algorithms proposed require to compute all  $MIPS_S(\mathcal{A}, \mathcal{O}_1, \mathcal{O}_2)$  in order to construct a minimal hitting set, while their third and most efficient algorithm cannot ensure the minimality of the constructed hitting set. We conducted additional experiments with the alignments used in [14]. We did not include these as part of the main experiments, because the datasets do not contain correspondences between properties and are not as comprehensive as the datasets used within our experiments. However, for those alignments we observed runtimes between 50 and 250 milliseconds, while in [14] the authors reported runtimes between 6 and 51 seconds for their fastest algorithm.

An approach, which aims to explain logical consequences of an alignment, has been proposed in [7]. Some of these consequences are unintended due to incorrect correspondences in  $\mathcal{A}$  and cannot be accepted. An example of an unintended consequence is a concept becoming unsatisfiable due to  $\mathcal{A}$ . Such an alignment is referred to as incoherent within our framework. To generate plans for repairing a defect alignment, first, all justifications for the unintended consequences are computed. While in [14] all MIPS are used to compute a minimal hitting set, in [7] all justifications are used to compute minimal hitting sets referred to as a repair plans. The authors point out, that the bottleneck of their approach is the computation of all justifications.

In summary, both approaches suffer from the incorrect assumption that a minimal hitting set can only be constructed given complete knowledge about all MIPS respectively all justifications. Contrary to this, we have shown that it is possible to compute a specific hitting set, namely a local optimal diagnosis, that is not only minimal but also takes into account confidence values in an appropriate manner.

## 6 Conclusion

We have presented a basic algorithm for computing a local optimal diagnosis as well as an efficient variant, which makes use of an intertwined combination of incomplete and complete reasoning techniques. These algorithms are based on precise logic-based semantics of an alignment. Although, we only focused on specific type of semantics, namely the natural semantics, there is some evidence that the principles of our approach can be applied to each reductionistic alignment semantics.

It turned out that the efficient variant of our algorithm outperformed the basic algorithm by a factor of  $\approx 2$  to 10. In particular, we observed that the runtime is first and foremost determined by the fraction of conflicts detectable by the incomplete reasoning procedures. In future work we will add additional reasoning patterns in order to detect more conflicts by efficient reasoning strategies.

Our algorithm improves in most cases an alignments f-measure due to an increased

precision. However, we detected some outliers where a highly confident but incorrect correspondence had negative impact on the repairing process. An approach that removes a minimum number of correspondences would probably remove such a correspondence. Generally, it is not clear whether the *principle of minimal change* is a good guideline for repairing alignments. Experiments we conducted so far show inconclusive results and require additional analysis.

We already pointed to some problems of other approaches. We believe that these problems are based on not taking into account three specifics of the problem under discussion. First, correspondences are annotated with confidence values. Second, there are significantly less correspondences in an alignment than axioms in the matched ontologies. Third, given the monotonicity of  $\mathcal{S}$ , everything that holds in  $\mathcal{O}_1$  and  $\mathcal{O}_2$  holds also in the merged ontology  $\mathcal{O}_1 \cup_{\mathcal{A}}^{\mathcal{S}} \mathcal{O}_2$ . The first observation was taken into account in the definition of a local optimal diagnosis, the second observation points to the possibility of iterating over all correspondences (the main loop in both algorithms), and the third observation is exploited within the combination of pattern-based reasoning and reasoning in the merged ontology.

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