

Knowledge Graphs in Action

Georg Gottlob



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Knowledge
Graph Lab



AI Summer School 2023



Center for Artificial Intelligence
and Machine Learning

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artificial intelligence

3 July 2023

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Part 1: Modern Knowledge Graphs and VADALOG

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Part 1: Modern Knowledge Graphs and Vadalog

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Edinburgh

VADA
EPSRC
PROJECT

Manchester

Oxford

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Knowledge Graphs as Large “World” KBs



Cyc [Lenat & Guha 1989]

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

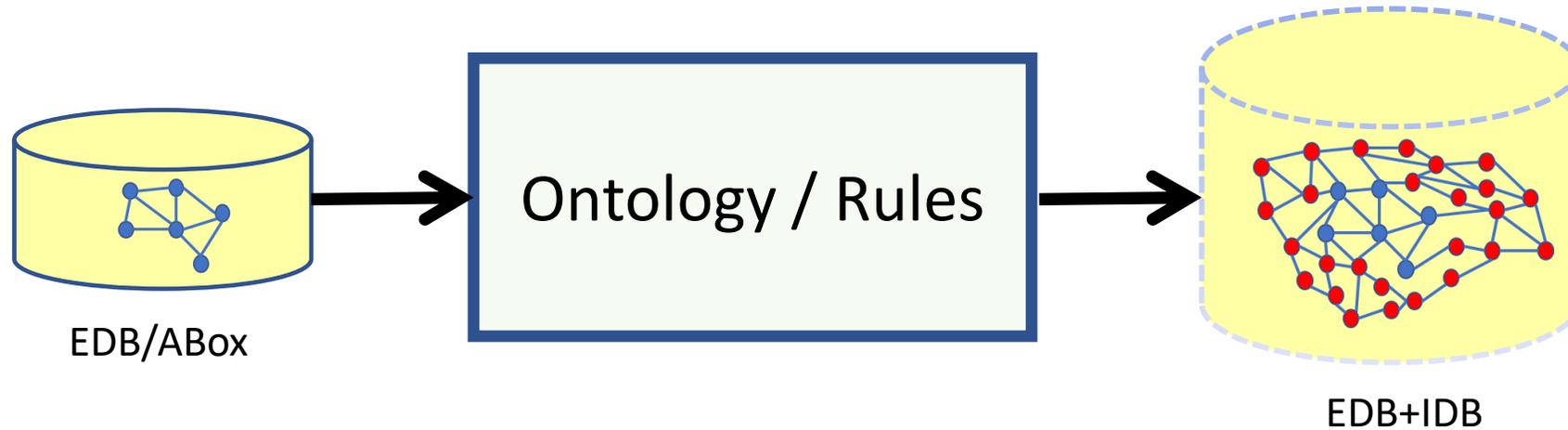
Megagon (Recruit Inst.): People, skills, recruiting

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.

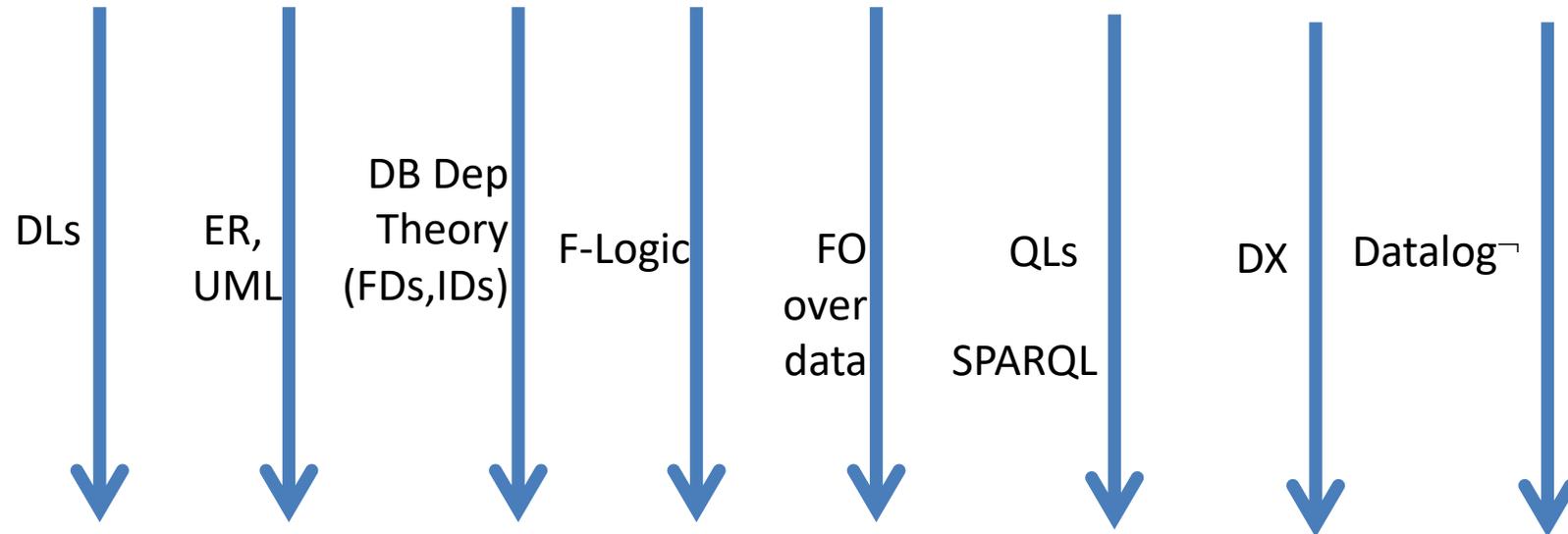
Reasoning in Knowledge Graphs



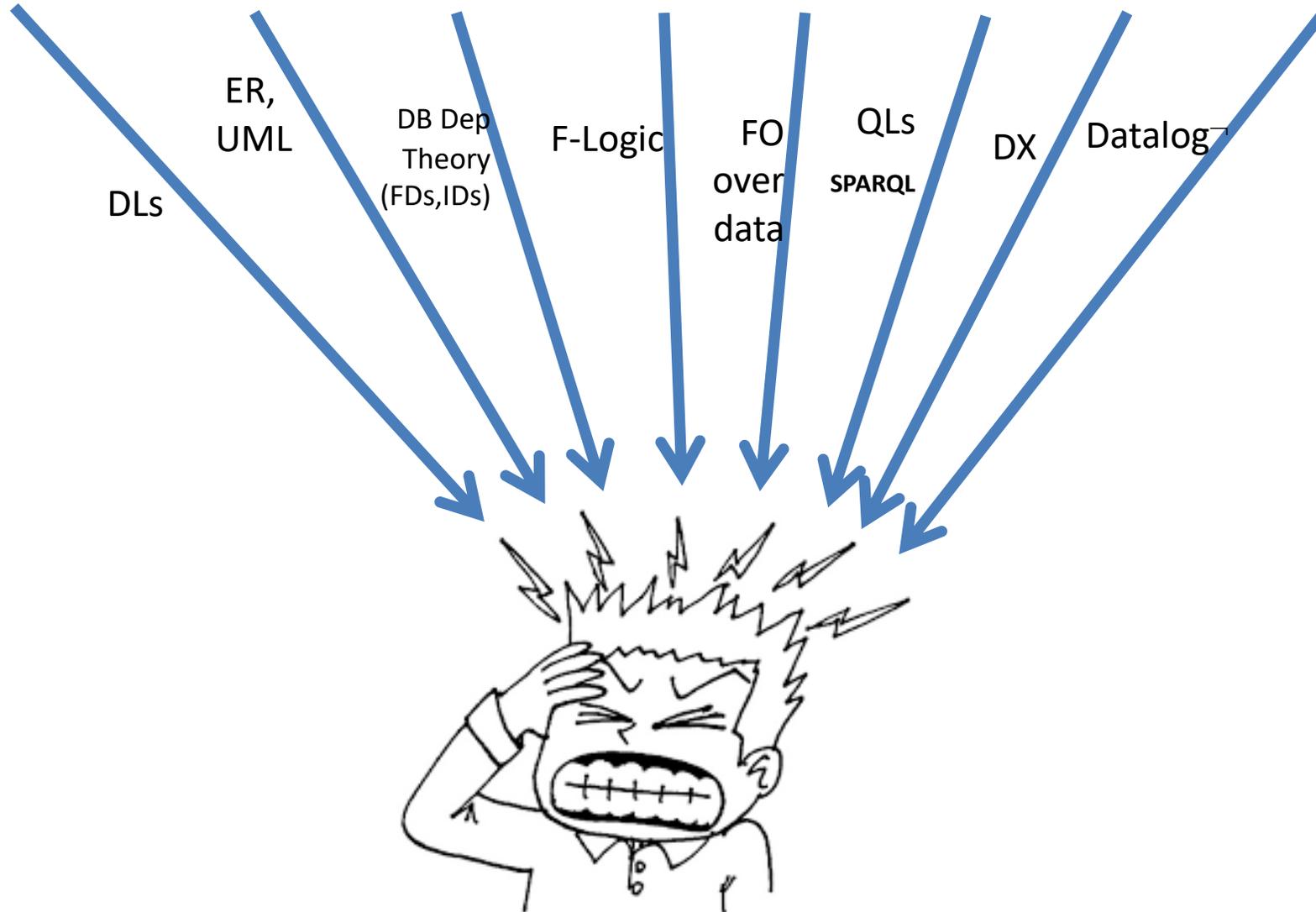
Many still think that DLs or graph databases suffice. However:

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

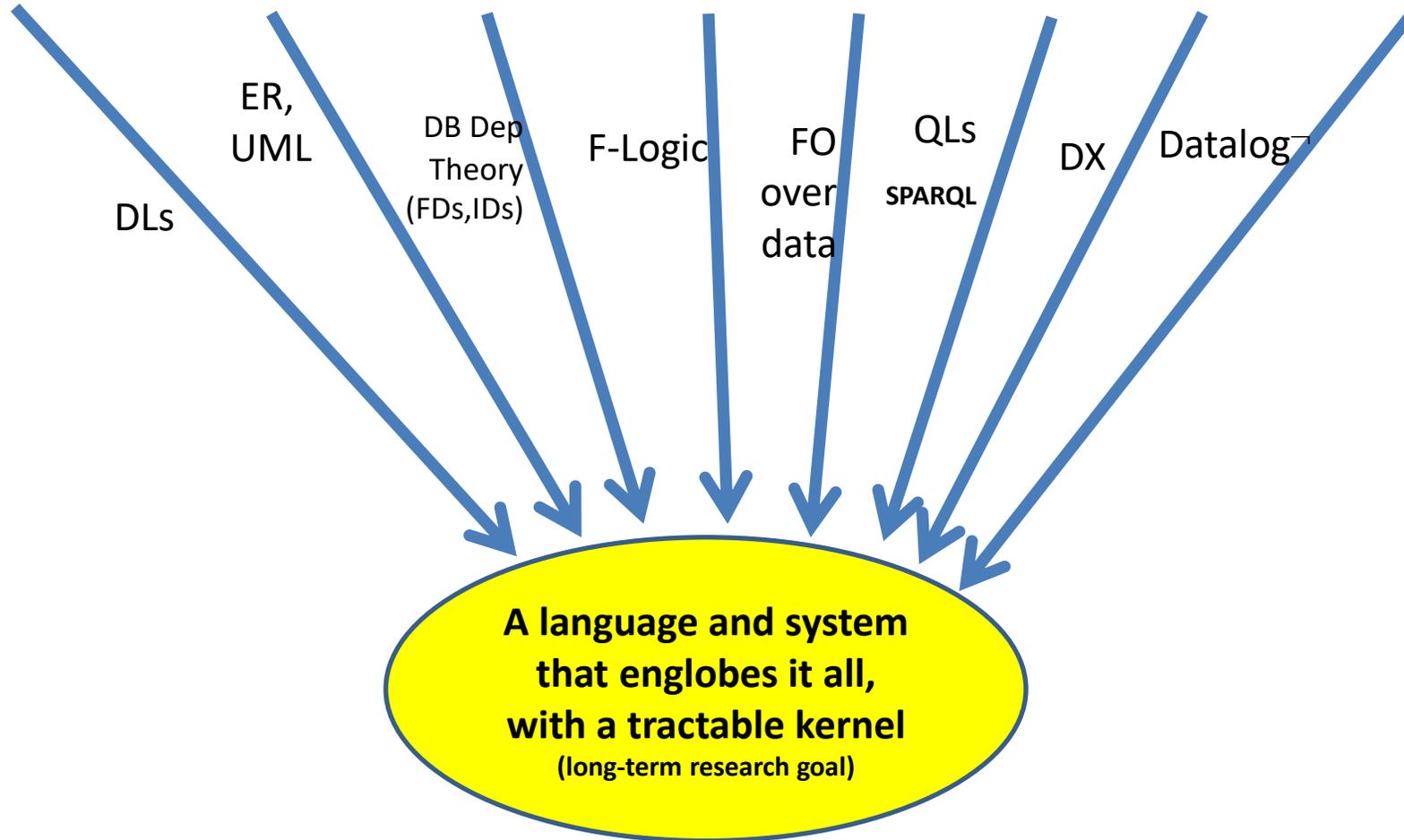
DLs, Logic, KR, Databases, and all that



DLs, Logic, KR, Databases, and all that



DLs, Logic, KR, Databases, and all that



A Simple Example

*married(Schneider, Meyen, 1966, 1975),
married(Schneider, Biasini, 1975, 1981),
married(Niven, Rollo, 1940, 1946),
married(Niven, Genberg, 1948, 1983),
married(Taylor, Hilton, 1950, 1951),
married(Hilton, Taylor, 1950, 1951),
married(Taylor, Wilding, 1952, 1957),
married(Taylor, Todd, 1957, 1958),
married(Taylor, Fisher 1959, 1964),
married(Taylor, Burton, 1964, 1974),
married(Taylor, Burton, 1975, 1976),
married(Taylor, Warner, 1976, 1982),
married(Taylor, Fortensky, 1991, 1996),
married(..... , , ,)*

Marriage Database

Q: married(Taylor, Burton, X? ,Y?)

A: { (1964,1974), (1975,1976) }

Q: married(Burton, Taylor ,X? ,Y?)

A: {} **x**

A Simple Example

*married(Schneider, Meyen, 1966, 1975),
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married(Taylor, Wilding, 1952, 1957),
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Marriage Database

Q: married(Taylor, Burton ,X? ,Y?)

A: { (1964,1974), (1975,1976) }

Q: married(Burton, Taylor, X? ,Y?)

A: {} **x**

Let us add the rule:

married(u,v,x,y) → married(v,u,x,y)

Q: married(Taylor, Burton ,X? ,Y?)

A: { (1964,1974), (1975,1976) } **✓**

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)
```

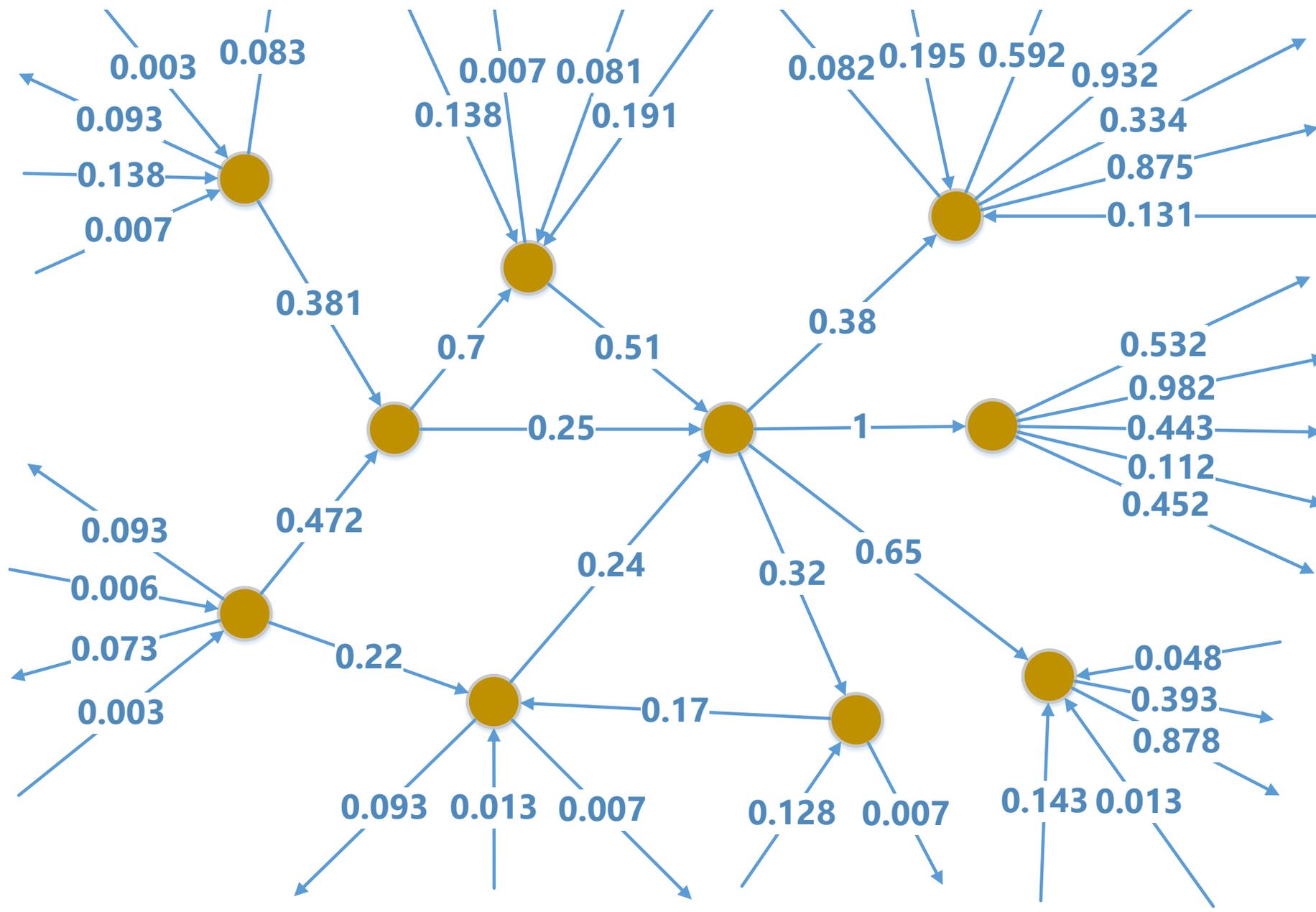
Symmetry rule for marriage intervals in **Datalog**:

```
 $\forall u,v,x,y. \text{married}(u,v,x,y) \rightarrow \text{married}(v,u,x,y)$ 
```

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

```
company(x) → own(x,x,1) .  
own(x,y,w) , w>0.5 → control(x,y) .  
control(x,y) , own(y,z,w) , v=msum(w,⟨y⟩) , v>0.5 → control(x,z) .
```

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

Example: My Creditworthiness



Example: My Creditworthiness



up to £10,000



£8,500



£12,000



up to EUR 10,000



up to EUR 20,000



£500



£ 8,000



£ 12,500



EUR 14,000

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

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.

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 most likely moved out.

(Such updates are often missing in the database)

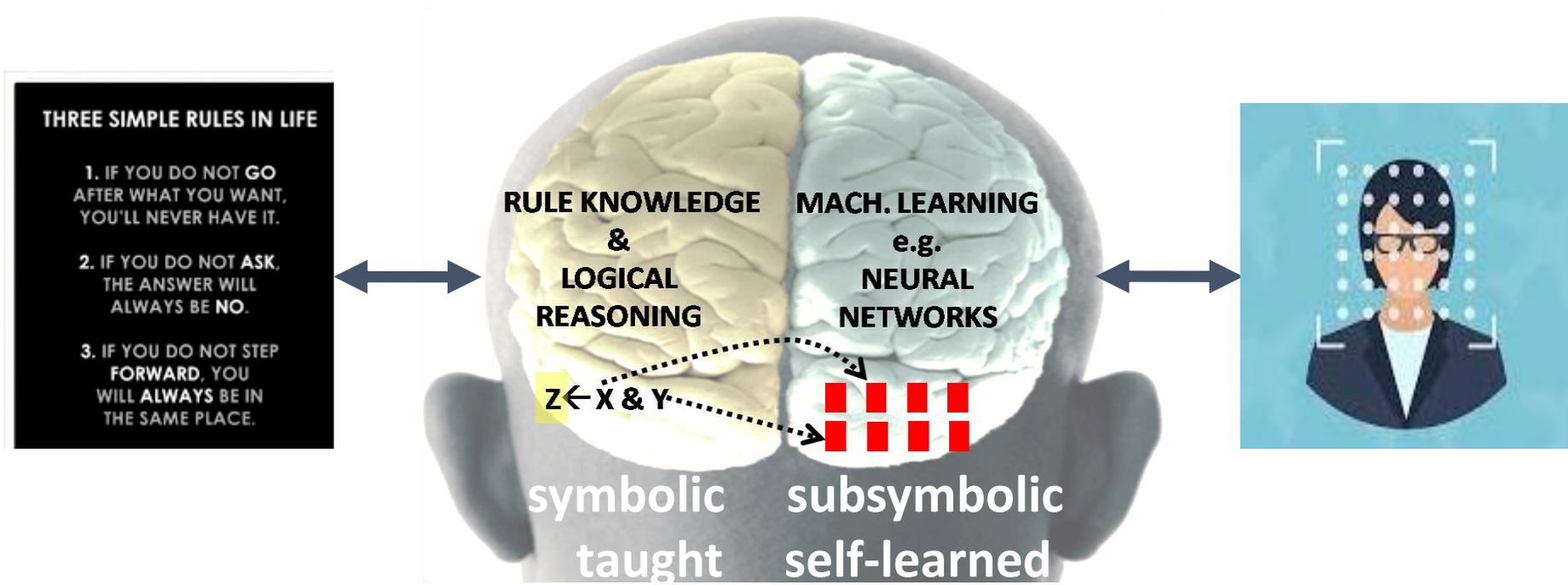
This rule can be used to update the database before applying machine learning.

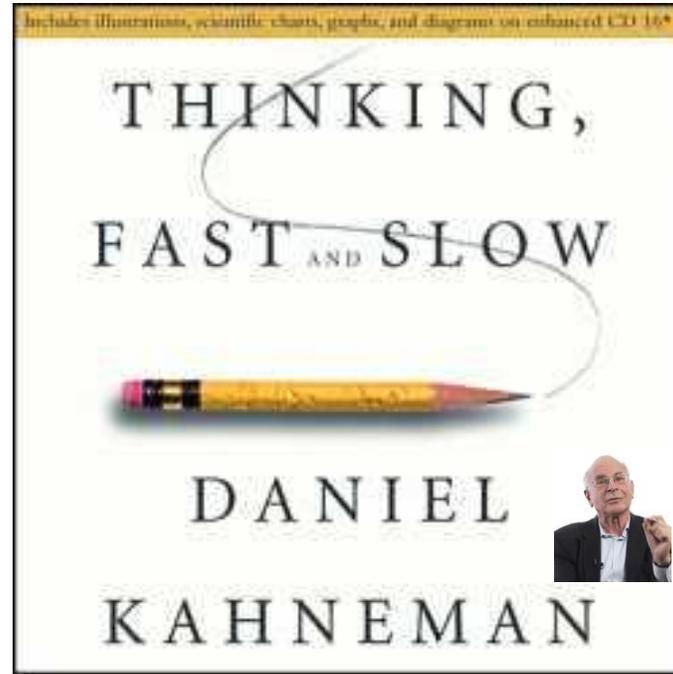
Knowledge Graph Management Systems (KGMS)

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

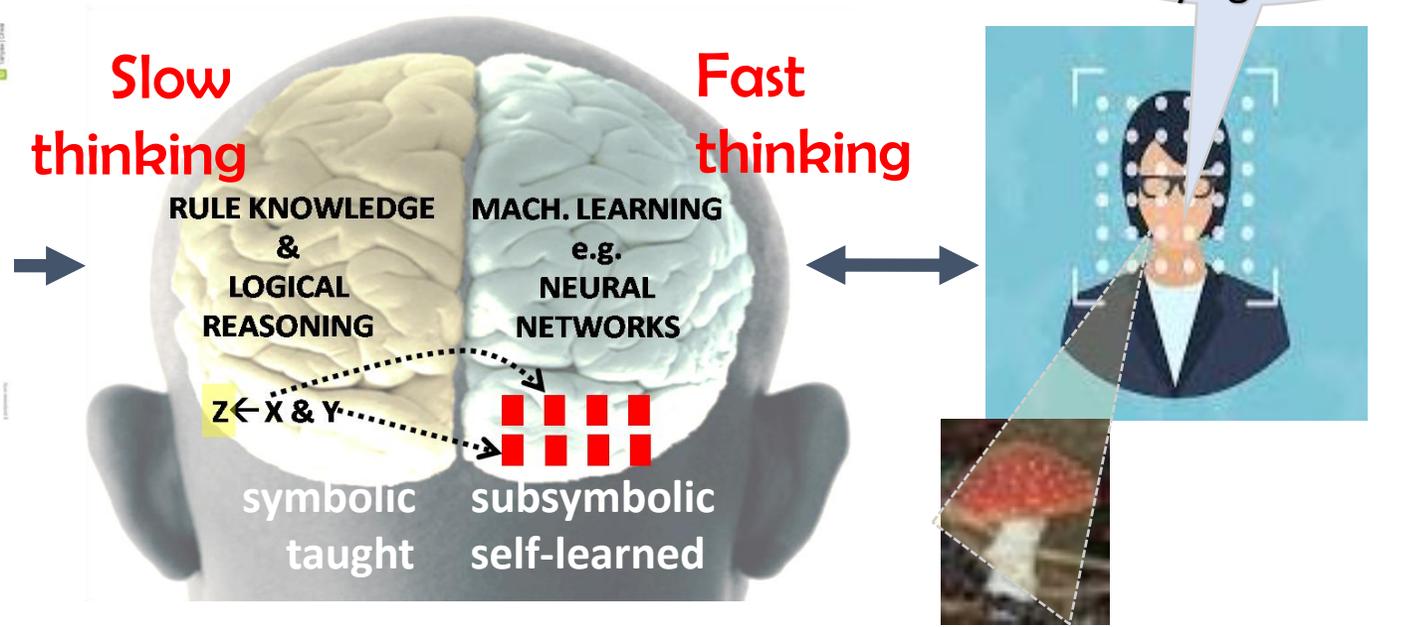
KGMS = KBMS + Big Data + Analytics

Misusing the lateralization thesis for illustration





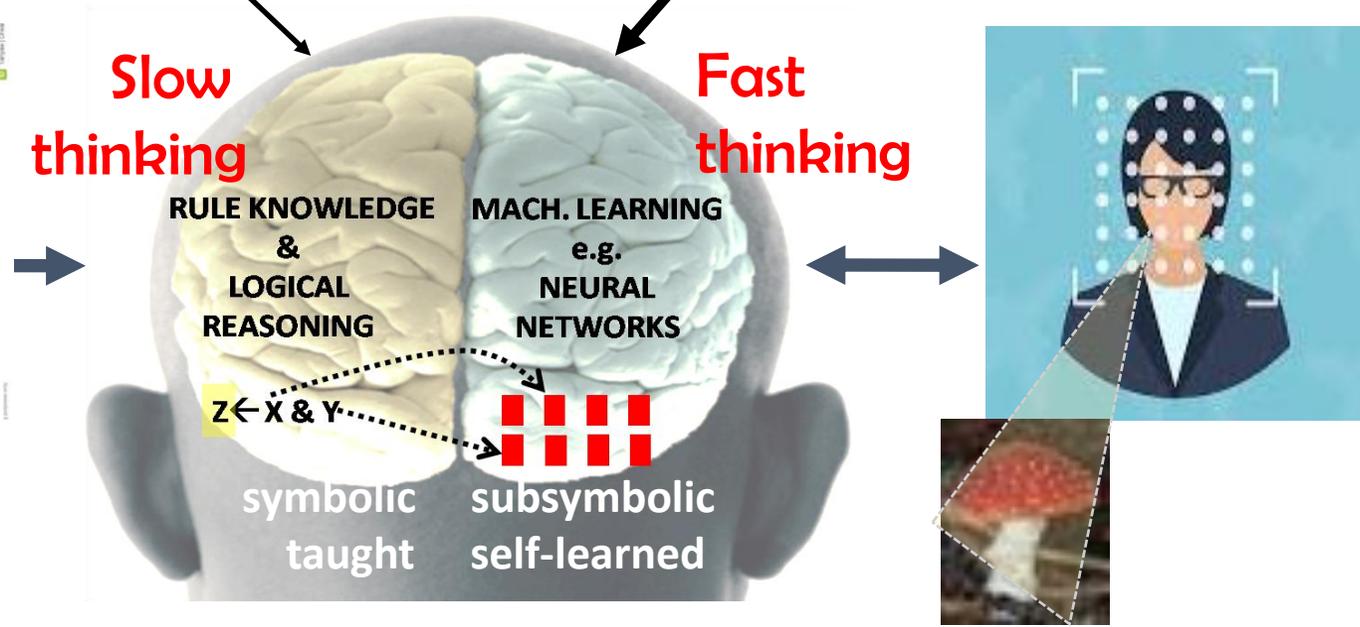
Grandma: "Fly agarics are poisonous mushrooms. If you eat a poisonous mushroom, you may die".



PRE-TRAINED LARGE LANGUAGE MODELS (LLMs)

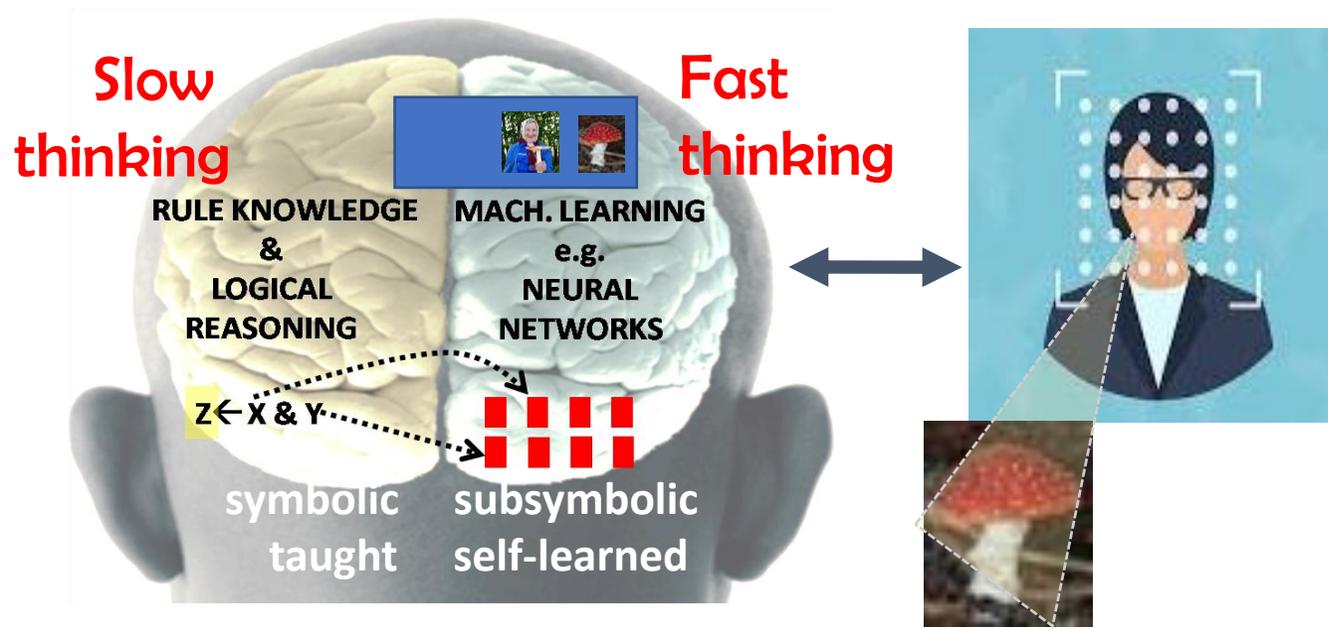


Grandma: "Fly agarics are poisonous mushrooms. If you eat a poisonous mushroom, you may die".



How I imagine it could work, and why LLMs need to be integrated with a KG

PRE-TRAINED LARGE LANGUAGE MODELS (LLMs)



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 OWL 2 QL Entailment Regimes

Good complexity and scalability

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

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

- APIs to standard ML and analytics packages and LLMs (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



Graph database supporting SPARQL and Prolog reasoning



Apache Cassandra-based KGMS providing schema support based on the Entity Relationship model



Knowledge Graph-as-a-Service



Data source-agnostic KGMS supporting ontological and recursive reasoning based on Datalog



Leading graph database system



RDF-based unifying data-integration platform



SPARQL 1.1-graph database-based end-user-oriented platform



Azure-based computation-focused platform



RDF and OWL-based metadata management solution.

Migration necessary?



Graph database supporting SPARQL and Prolog reasoning



Apache Cassandra-based KGMS providing schema support based on the Entity Relationship model



Knowledge Graph-as-a-Service



Data source-agnostic KGMS supporting recursive reasoning based on Datalog

uses existing company DBMS for permanent storage



Leading graph database system



RDF-based unifying data-integration platform

uses existing company DBMS for permanent storage



SPARQL 1.1-graph database-based end-user-oriented platform



Azure-based computation-focused platform



RDF and OWL-based metadata management solution.

Principle Data Format / Backend



Graph database support and Prolog reasoning

Graph



Apache Cassandra-based KGMS providing search based on the Entity Relationship model

Cassandra



Knowledge Graph-as-a-Service



VADALOG

Data source-agnostic KGMS supporting ontology recursive reasoning based on Datalog

Multiple



Leading graph database

Graph



Full-featured data-integration platform

RDF



Database-based end-user-oriented

RDF



Azure-based computation-focused platform

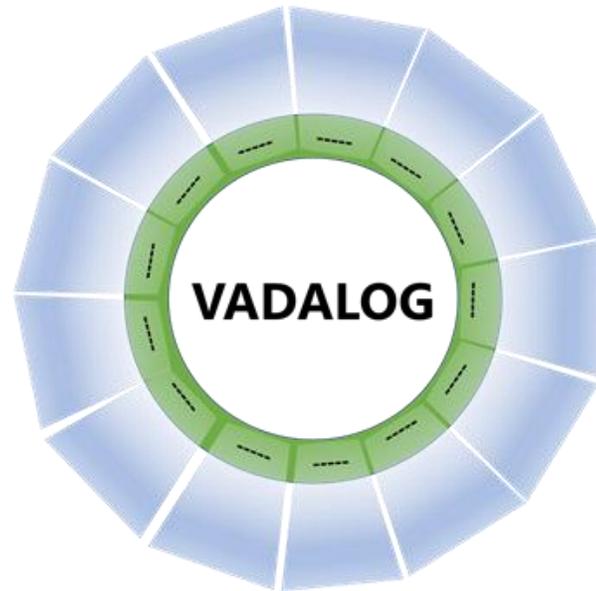
Azure



Metadata management solution.

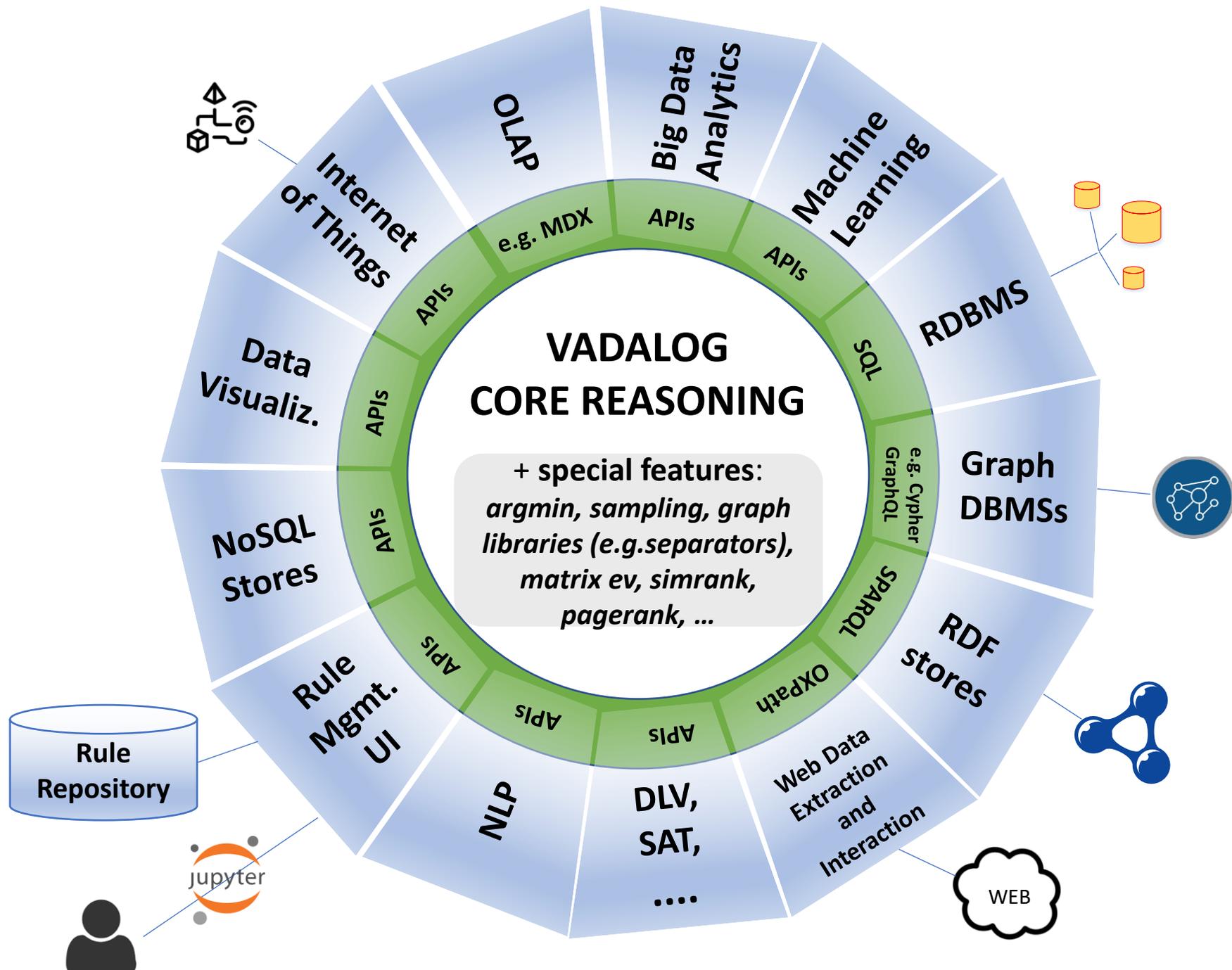
RDF

Vadalog KGMS Being Built at Oxford



Current Team Members

- VADA = **V**alue-**A**dded **D**Ata
- 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 → Wikidata example
- Ontology querying (DL-Lite, EL, etc.)
- Data anonymization
- Duplicate handling
- Automated product configuration
- Conceptual Modeling (e.g., UML)

Object Creation

e.g. in web data extraction



PRODUCT	PRICE
Toshiba_Protege_cx	480
Dell_25416	360
Dell_23233	470
Acer_78987	390

Object Creation

e.g. in web data extraction

T_1	T_2
PRODUCT	PRICE
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Object Creation

e.g. in web data extraction

```
table(T1),  
table(T2),  
sameColor(T1, T2),  
isNeighbourRight(T1, T2) →  
    ∃T tablebox(T),  
        contains(T, T1),  
        contains(T, T2).
```

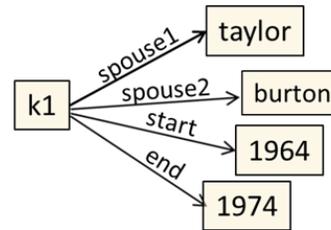
T ₁	T ₂
PRODUCT	PRICE
Toshiba_Protege_cx	480
Dell_25416	360
Dell_23233	470
Acer_78987	390

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):

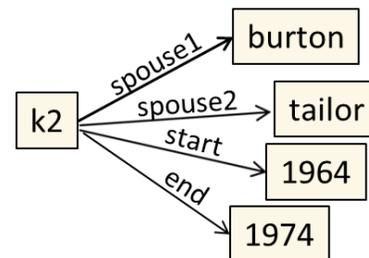
```
spouse1(k1,taylor),  
spouse2(k1,burton),  
start(k1,1964),  
end(k1,1974)
```


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

This symmetry rule for marriage intervals now becomes:

```
spouse1(u,y1)  $\wedge$  spouse2(u,y2)  $\wedge$  start(u,y3)  $\wedge$  end(u,y4)  $\rightarrow$   
 $\exists v$ . spouse(v,y1)  $\wedge$  spouse1(v,y2)  $\wedge$  start(v,y3)  $\wedge$  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_0) data complexity

DL-Lite TBox	First-Order Representation (Datalog [±])
DL-Lite_{core} $professor \sqsubseteq \exists teachesTo$ $professor \sqsubseteq \neg student$	$\forall X professor(X) \rightarrow \exists Y \underline{teachesTo}(X,Y)$ $\forall X professor(X) \wedge student(X) \rightarrow \perp$
DL-Lite_R (OWL 2 QL) $\underline{hasTutor}^- \sqsubseteq \underline{teachesTo}$	$\forall X \forall Y \underline{hasTutor}(X,Y) \rightarrow \underline{teachesTo}(Y,X)$
DL-Lite_F $\underline{funct}(\underline{hasTutor})$	$\forall X \forall Y \forall Z \underline{hasTutor}(X,Y) \wedge \underline{hasTutor}(X,Z) \rightarrow Y = Z$

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[±] : Datalog[\exists, \perp, \neg strat, ...] subject to syntactic restrictions.

Vadalog: member of the Datalog[±] family admitting efficient reasoning methods.

Which are the Main Decidable Datalog[±] Languages?

- **Guardedness:** one body-atom that contains all the 8-variables

supervisorOf(S,E), emp(E) → emp(S)

- **Linearity:** there exists only one atom in the body

person(P) → ∃F fatherOf(F,P)

fatherOf(F,P) → person(F)

- **Weak-guardedness:** guard only those variables that are **affected**, i.e., that may unify with null values [Calì & Kifer, 2008]

Nontrivial example: F-logic Lite (→next page)

Nontrivial example of a weakly guarded set of rules:

F-Logic Lite, by [Cali & Kifer], VLDB 2006

- (1) $\text{member}(V, T) \leftarrow \text{type}(O, A, T), \text{data}(O, A, V)$.
- (2) $\text{sub}(C_1, C_2) \leftarrow \text{sub}(C_1, C_3), \text{sub}(C_3, C_2)$.
- (3) $\text{member}(O, C_1) \leftarrow \text{member}(O, C), \text{sub}(C, C_1)$.
- (4) $V = W \leftarrow \text{data}(O, A, V), \text{data}(O, A, W), \text{funct}(A, O)$.

Note that this is the only EGD in this axiomatization.

- (5) $\text{data}(O, A, V) \leftarrow \text{mandatory}(A, O)$.

Note that this is a TGD with an existential variable in the head (variable V ; quantifiers are omitted).

- (6) $\text{type}(O, A, T) \leftarrow \text{member}(O, C), \text{type}(C, A, T)$.
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FINISHED!

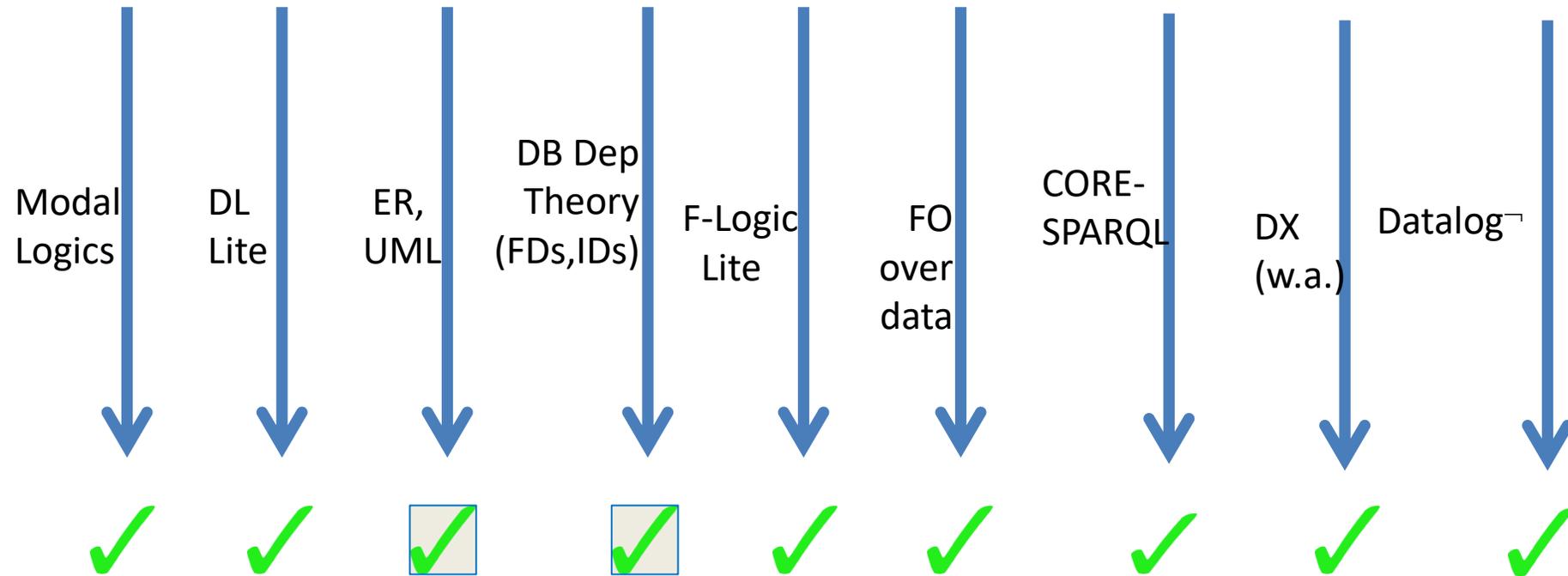
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Stratified Weakly Guarded Datalog[±]

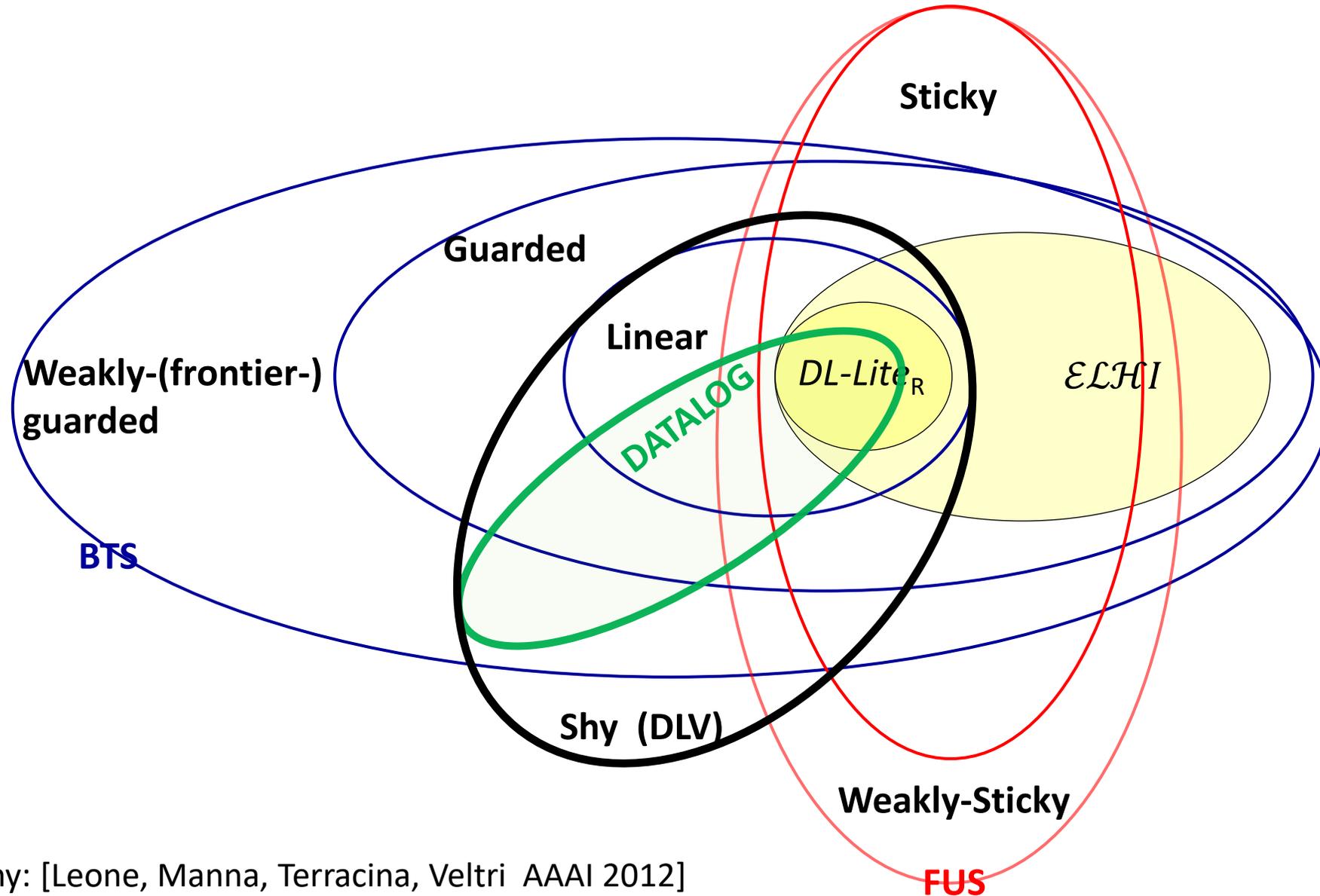


Legend:

✓ : captures fully

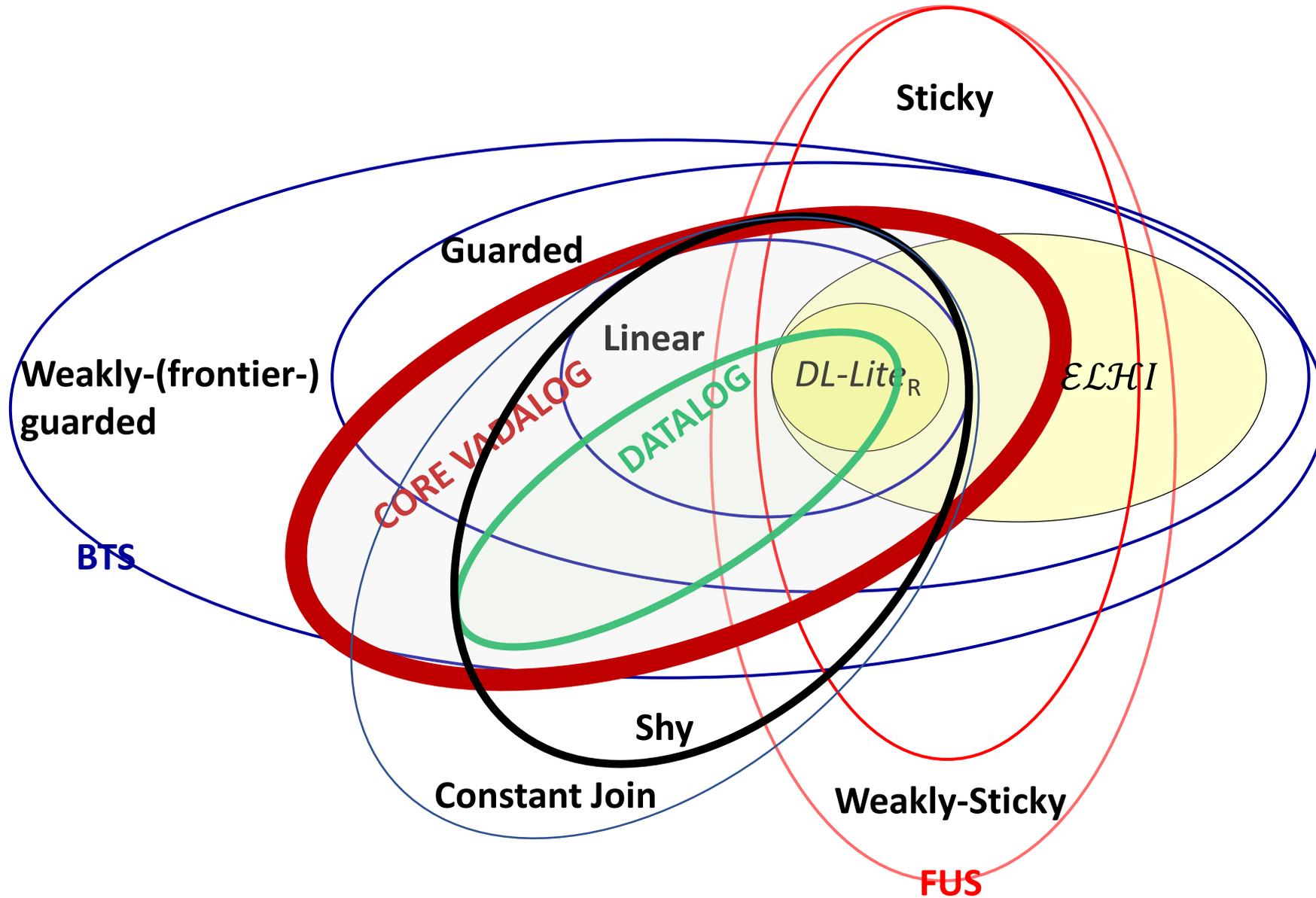
✓ (boxed) : captures large relevant decidable fragments

Main Decidable Datalog[±] Languages

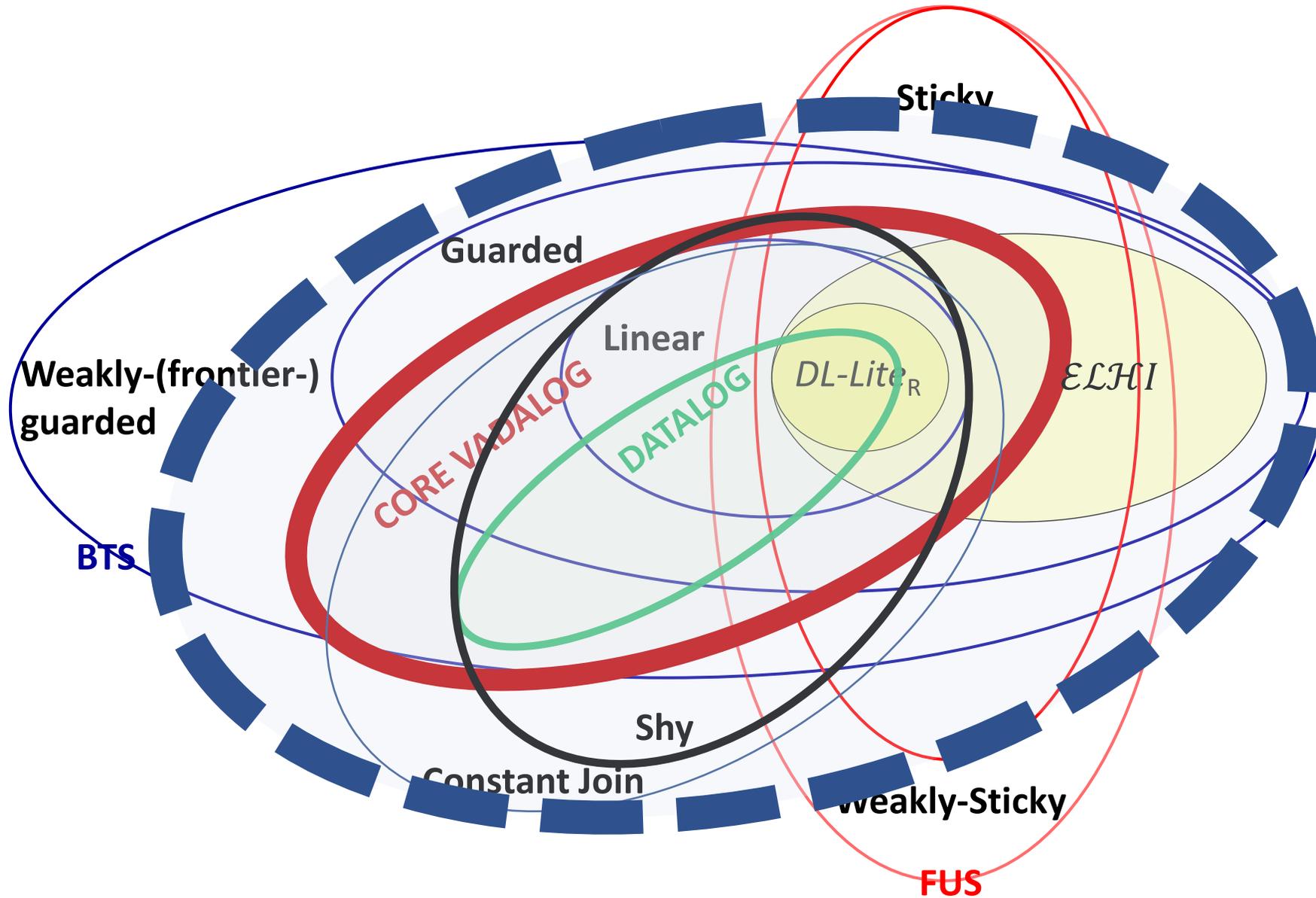


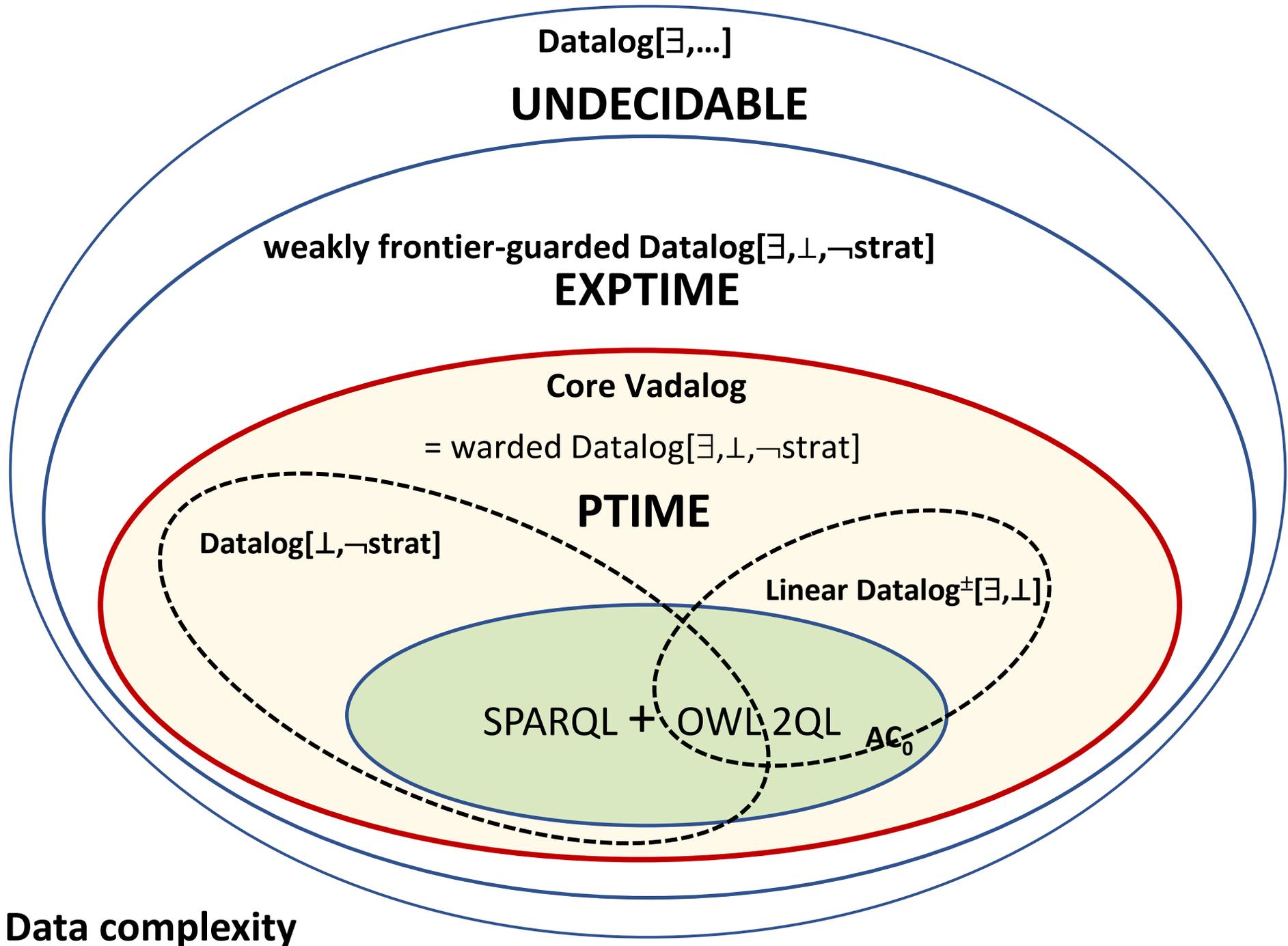
Shy: [Leone, Manna, Terracina, Veltri AAI 2012]

Main Decidable Datalog[±] Languages



Future Plan – Challenge: PTIME Data Complexity





Datalog[\exists, \dots]

UNDECIDABLE

weakly frontier-guarded Datalog[\exists, \perp, \neg strat]

EXPTIME

Core Vadalog

= warded Datalog[\exists, \perp, \neg strat]

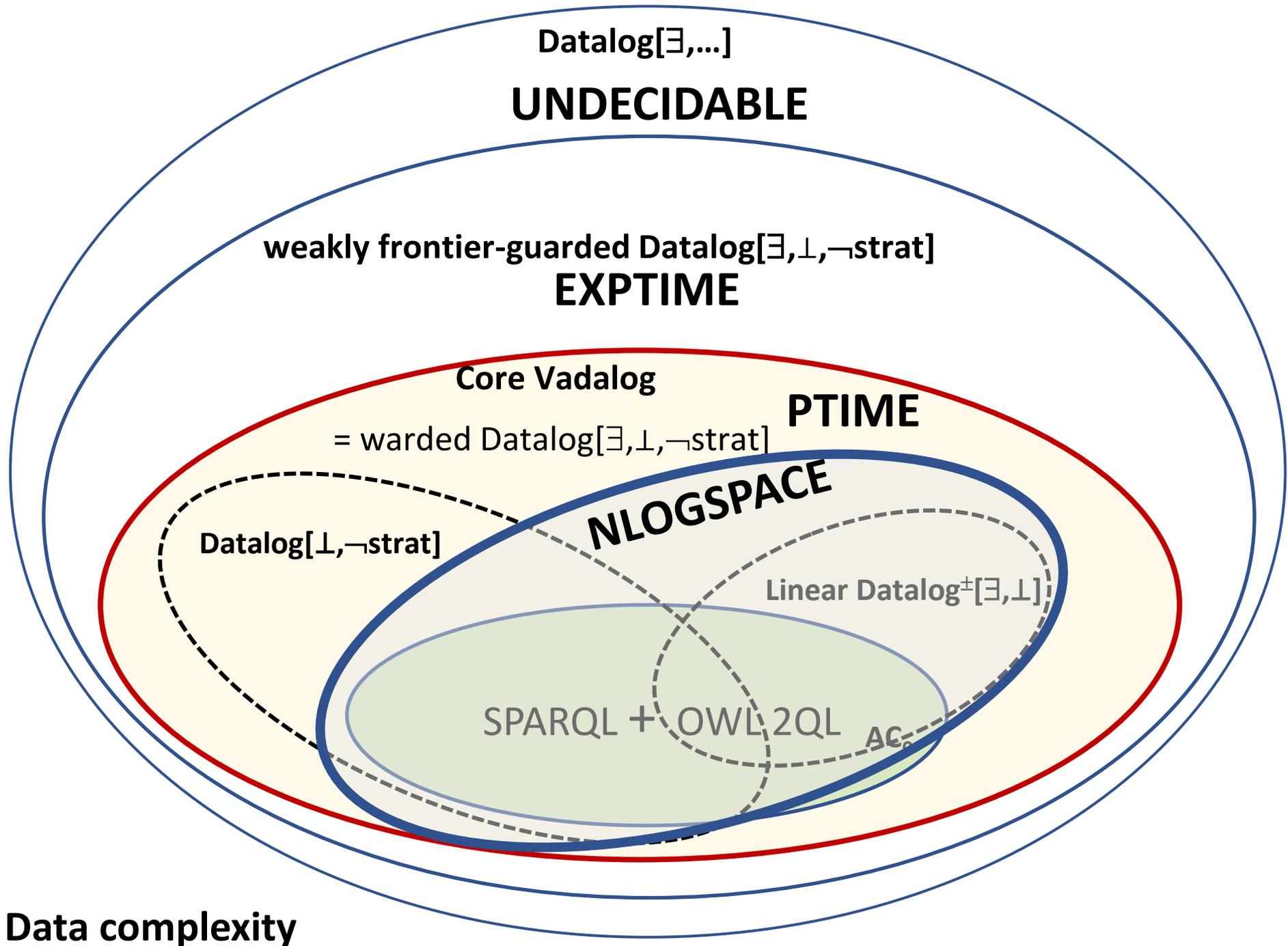
PTIME

Datalog[\perp, \neg strat]

Linear Datalog $^{\pm}$ [\exists, \perp]

SPARQL + OWL2QL AC_0

Data complexity



Data complexity

Vadalog is based on **Warded Rules**

A Datalog[±] 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

$P(\underline{X}, \underline{Y}) S(Y, Z) \rightarrow \exists W T(Y, \underline{X}, \underline{W})$	<i>Affected Positions</i>
$T(\underline{X}, \underline{Y}, \underline{Z}) \rightarrow \exists W P(\underline{W}, \underline{Z})$	T[3], P[1], Q[2]
$P(\underline{X}, \underline{Y}) \rightarrow \exists Z Q(\underline{X}, \underline{Z})$	T[2], P[2], Q[1]

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

Examples of Warded Datalog[±] Rules

1. Symmetry rule for marriage intervals (RDF):

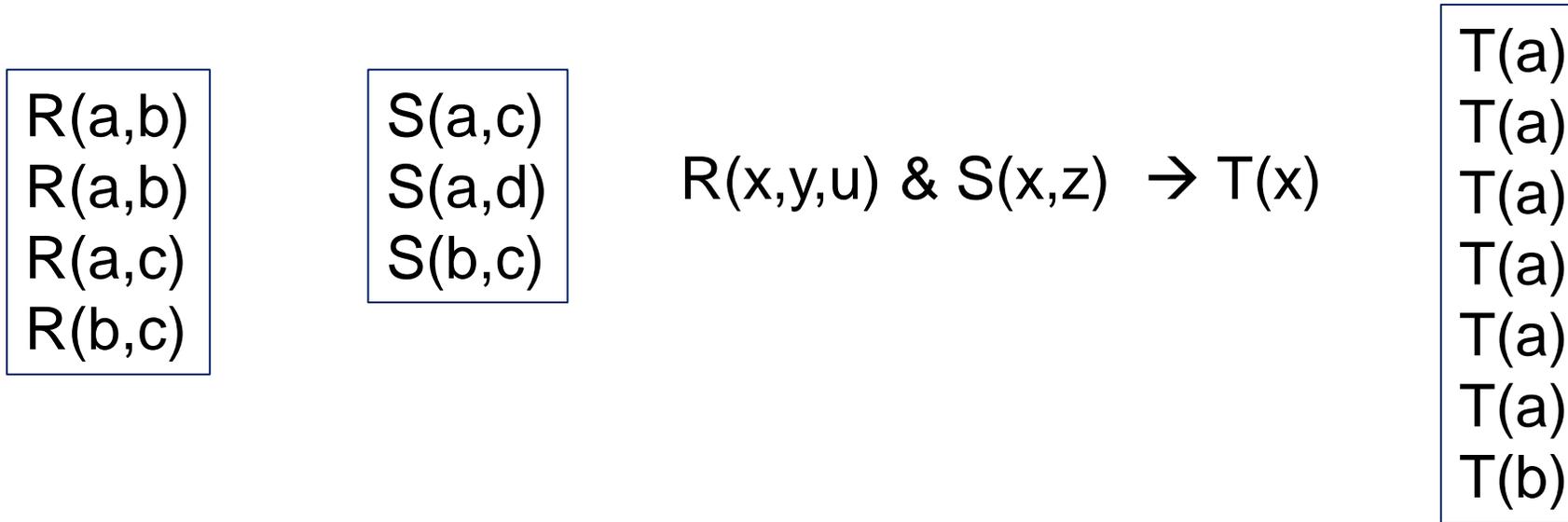
$$\begin{aligned} & \text{spouse1}(\underline{x}, y1) \wedge \text{spouse2}(\underline{x}, y2) \wedge \\ & \text{start}(\underline{x}, y3) \wedge \text{end}(\underline{x}, y4) \rightarrow \\ & \quad \exists v. \text{spouse2}(\underline{v}, y1) \wedge \text{spouse1}(\underline{v}, y2) \wedge \\ & \quad \text{start}(\underline{v}, y3) \wedge \text{end}(\underline{v}, y4) \end{aligned}$$

2. : OWL 2 QL description logic

DL-Lite TBox	Representation in Vatalog
<p>DL-Lite_{core}</p> <p><i>professor</i> v <i>teachesTo</i></p> <p><i>professor</i> v <i>student</i></p>	<p>$\exists X \text{ professor}(X) \rightarrow \exists Y \text{ teachesTo}(X, Y)$</p> <p>$\exists X \text{ professor}(X) \wedge \text{student}(X) \rightarrow ?$</p>
<p>DL-Lite_R (OWL 2 QL)</p> <p><i>hasTutor</i> v <i>teachesTo</i></p>	<p>$\exists X \exists Y \text{ hasTutor}(X, Y) \rightarrow \text{teachesTo}(Y, X)$</p>

Examples of Warded Datalog[±] Rules

3. Creation of tuple-identifiers for bag semantics



Bag semantics for Datalog by [Mumick & Shmueli 1992]

In case of recursion, possibly infinitely many duplicates...

Examples of Warded Datalog[±] Rules

use tuple-identifiers

R(a,b,u₁)
R(a,b,u₂)
R(a,c,u₃)
R(b,c,u₄)

S(a,c,u₅)
S(a,d,u₆)
S(b,c,u₇)

$R(x,y,v) \ \& \ S(x,z,w) \ \rightarrow \ \exists u \ T(x,u)$

T(a,u₈)
T(a,u₉)
T(a,u₁₀)
T(a,u₁₁)
T(a,u₁₂)
T(a,u₁₃)
T(b,u₁₄)

This simple trick does the job:

Theorem: Datalog bag semantics can be faithfully emulated in Vatalog by using TIDs. [Bertossi, G.Pichler, ICDT'19]

Corollary: Deciding multiplicity of tuple is PTIME (data complexity)

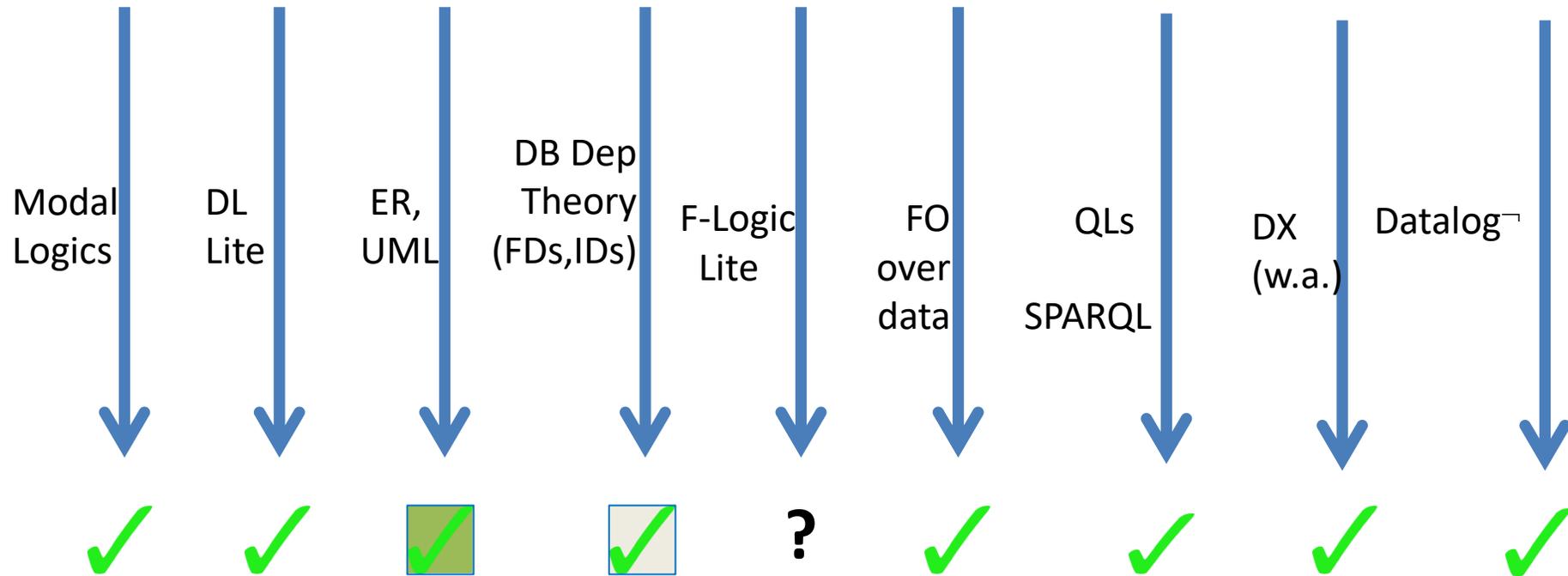
Theorem

Vadalog has polynomial-time data complexity and can express:

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

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

VADALOG



Legend:

✓ : captures fully

✓ : captures large relevant decidable fragments

- (1) $\text{member}(V, T) \leftarrow \text{type}(O, A, T), \text{data}(O, A, V)$
- (2) $\text{sub}(C_1, C_2) \leftarrow \text{sub}(C_1, C_3), \text{sub}(C_3, C_2)$.
- (3) $\text{member}(O, C_1) \leftarrow \text{member}(O, C), \text{sub}(C, C_1)$.

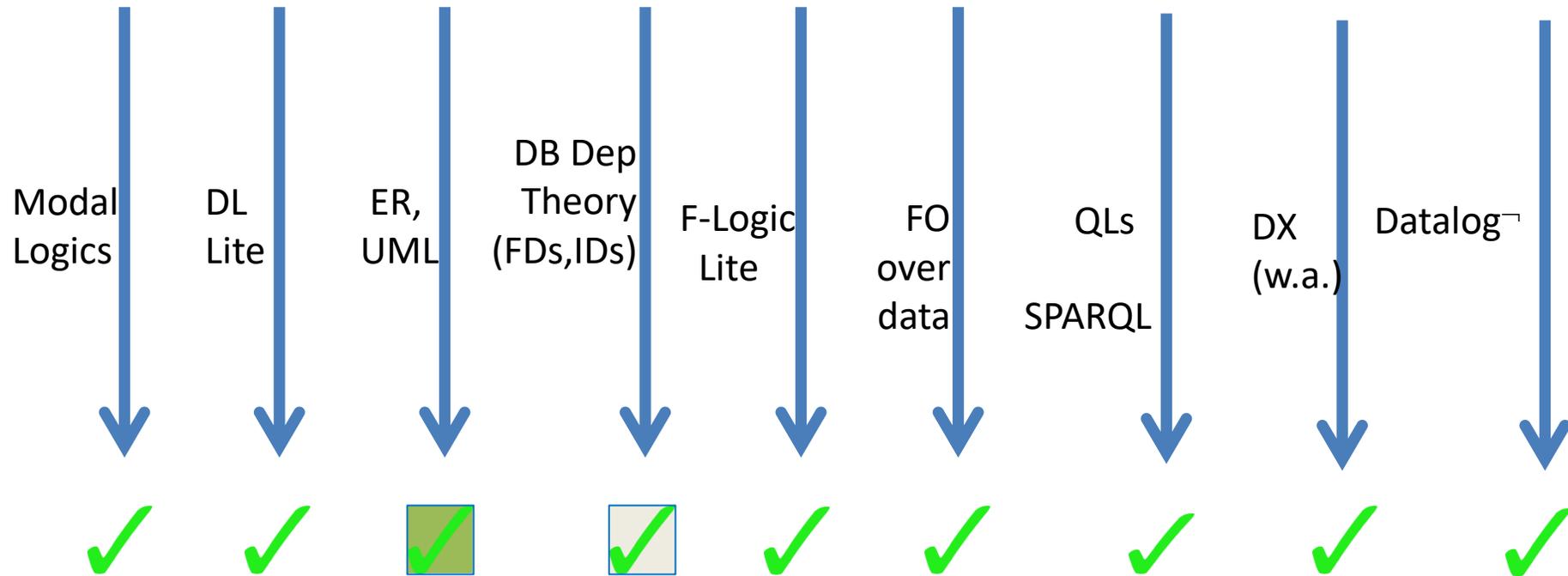
NOT A
WARD!

- (5) $\text{data}(O, A, V) \leftarrow \text{mandatory}(A, O)$.

Note that this is a TGD with an existential variable in the head (variable V ; quantifiers are omitted).

- (6) $\text{type}(O, A, T) \leftarrow \text{member}(O, C), \text{type}_0(C, A, T)$.
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VADALOG



Legend:

✓ : captures fully

✓ : captures large relevant decidable fragments

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 → control(x, y);  
control(x, y), own(y, z, w),  
v = msum(w, ⟨y⟩), v > 0.5 → control(x, z).
```

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

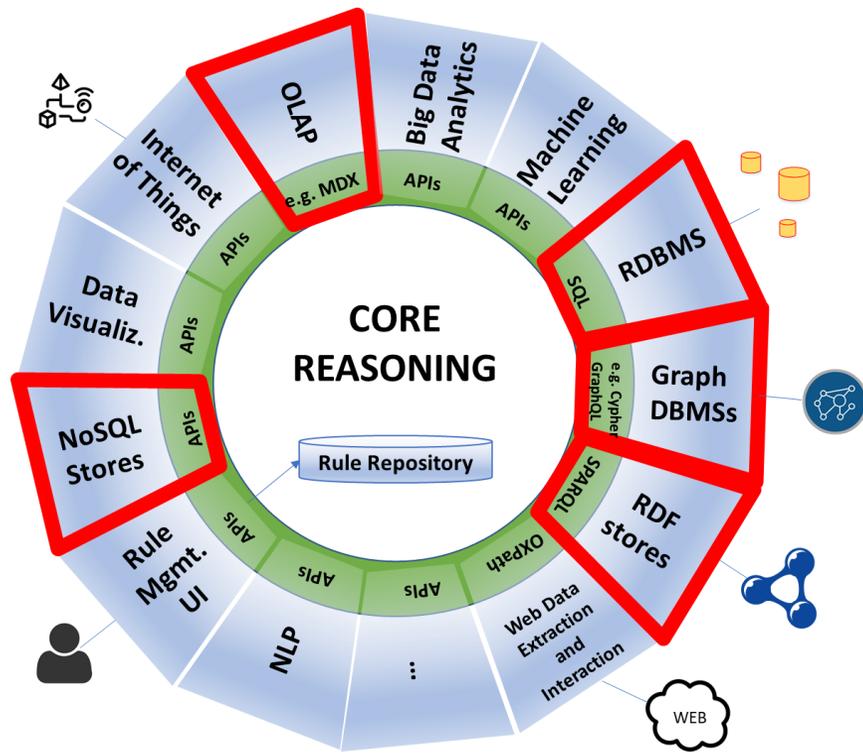
Equality (EGDs, functional dependencies) if non-conflicting.

Rules can be uncertain

`@weight(0.6) company(C) → ∃C1 own(C,C1).`

`@weight(0.5) own(C,S), holding(C) → subsidiary(S).`

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



Database Interface

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

```
@qbind("Own", "graphDB", "MATCH (a)-[o:Owns]->(b) RETURN a,b,o.weight").
```

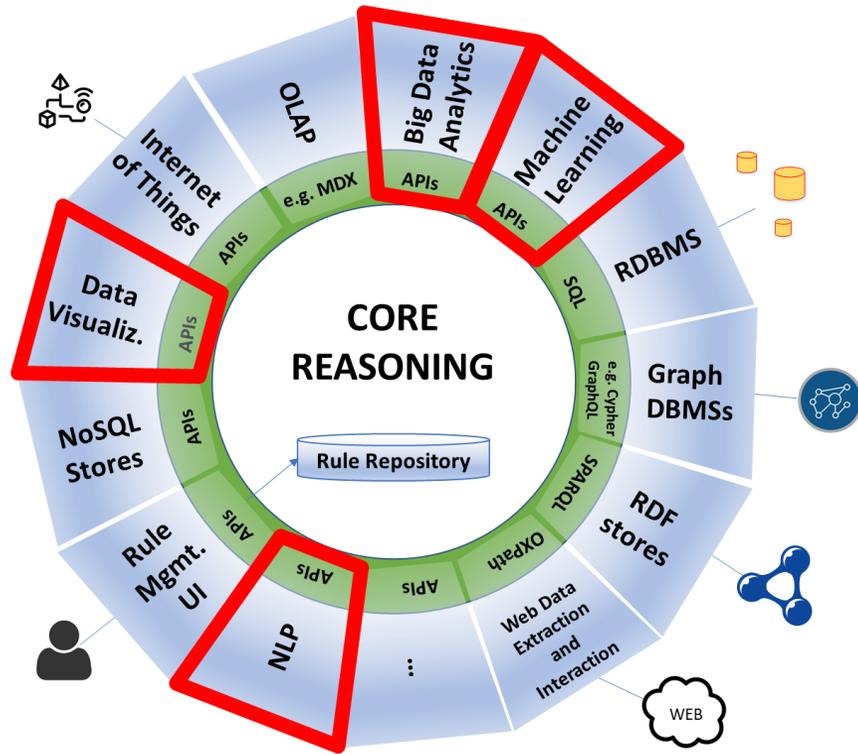
Cypher query ([Neo4j](#))

```
@bind("q","data source", "schema","table").
```

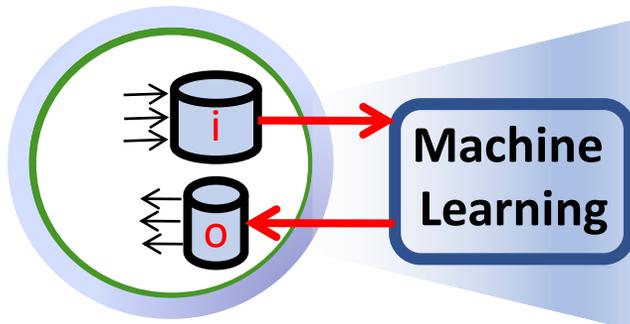
```
@update("q",{1,3,4,5}).
```

Machine Learning, Big Data Analytics, NLP & Data Visualization

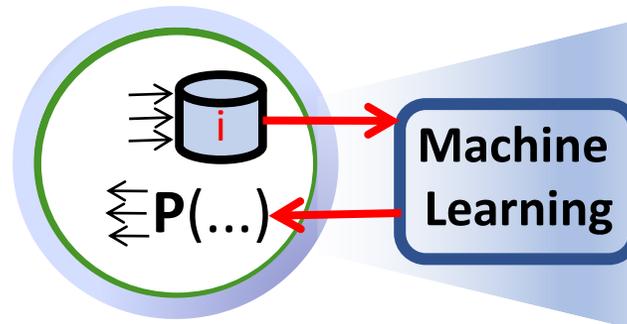
We are currently experimenting with different tools and different types of interfaces and interactions.



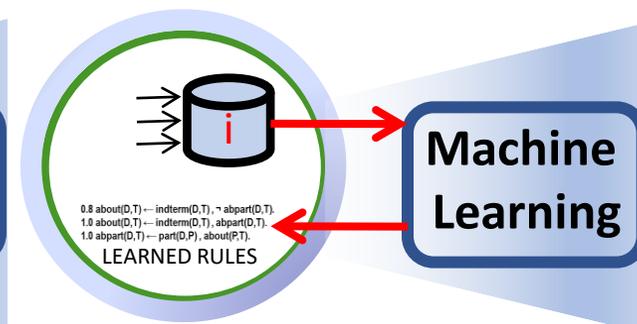
Interaction Model 1



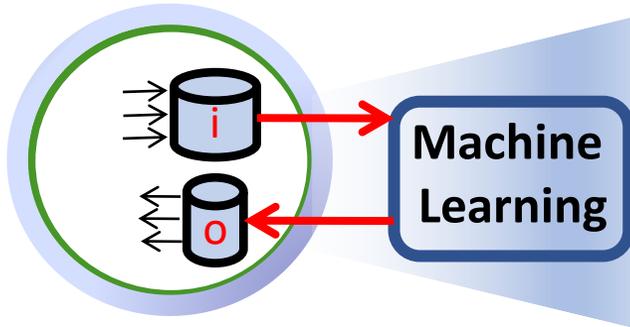
Interaction Model 2



Interaction Model 3

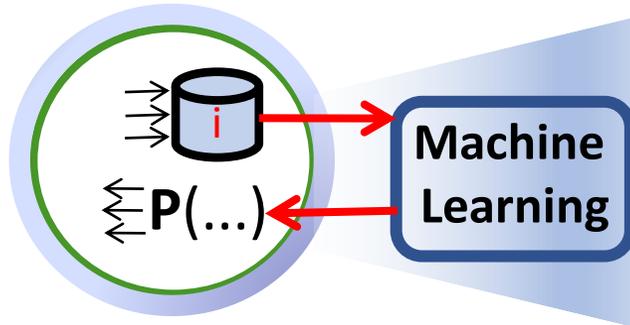


Interaction Model 1



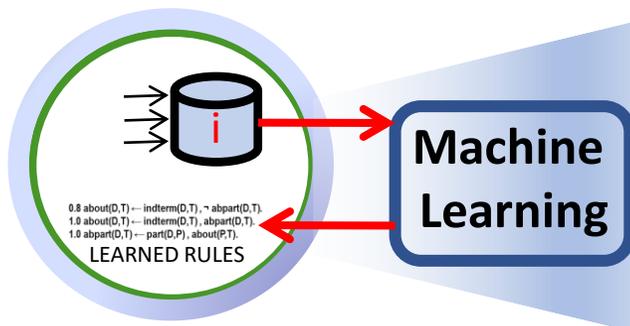
- We prepare a relation as ML input.
- ML sw classifies facts and sends them into the core reasoning system.

Interaction Model 2

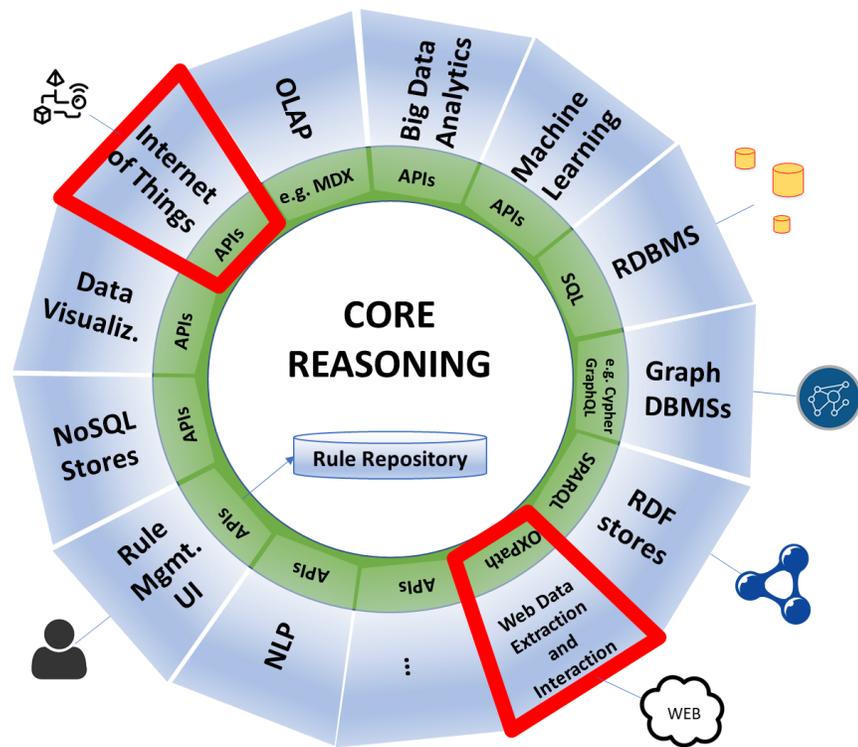


- ML package acts as a special predicate.
- Called by the core reasoning system.

Interaction Model 3



- ML sw learns rules.
- Rules are translated into probabilistic Vatalog rules.



Web Data Extraction & IoT

Interfacing KG to OXPath;
Binding OXPath to Datalog

```
@qbind("Own", "oxpath",
      "doc('http://company_register.com/ownerships')
      /descendant::field()[1]/{$1}
      /following::a[.#='Search']/{click/}
      /(//a[.#='Next']/ {click/}) *
      //div[@class='c']: [./span[1]:][./span[3]:]")
```

[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

$$D = \{P(a), Q(a, c)\}$$

$$1 : P(x) \rightarrow \exists z \underline{Q}(x, \hat{z})$$

$$2 : Q(x, \hat{y}) \rightarrow \underline{S}(\hat{y}, x)$$

$$3 : S(\hat{x}, y), P(y) \rightarrow \underline{T}(y, \hat{x})$$

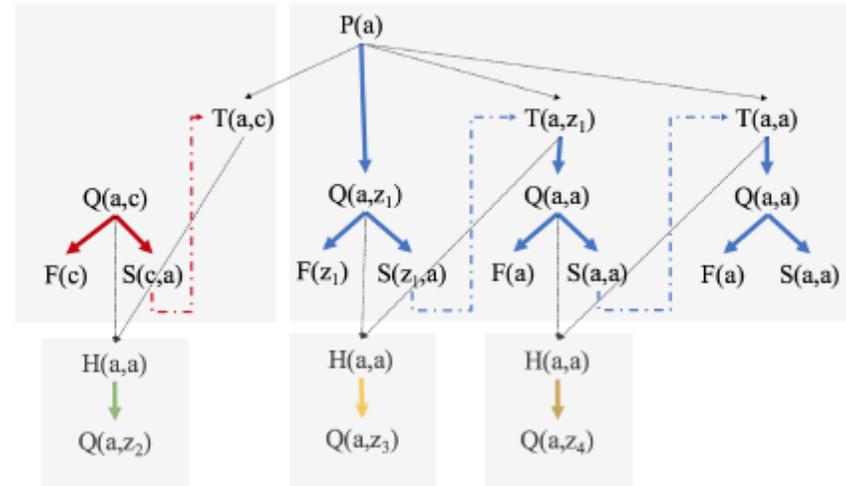
$$4 : T(x, \hat{y}), Q(z, \hat{y}) \rightarrow \underline{H}(x, z)$$

$$5 : T(x, \hat{y}) \rightarrow \underline{Q}(x, x)$$

$$6 : Q(x, \hat{y}) \rightarrow \underline{F}(\hat{y})$$

$$7 : H(x, x) \rightarrow \exists z \underline{Q}(x, \hat{z})$$

$$8 : P(x) \rightarrow \exists z \underline{T}(x, \hat{z}).$$



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
- Advanced program rewriting and optimization techniques
- Efficient & highly scalable cache managment., query plan optimization
- Recent evaluation shows the system is extremely competitive

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 Vadalogue System: Datalog-based Reasoning for Knowledge Graphs*.
PVLDB 11(9) 2018.

...

Some Applications

with two special partners/customers

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

Meltwater



Collaboration

1. Entity Resolution

2. Similarity in Bipartite Graphs

3. Knowledge Graph Support

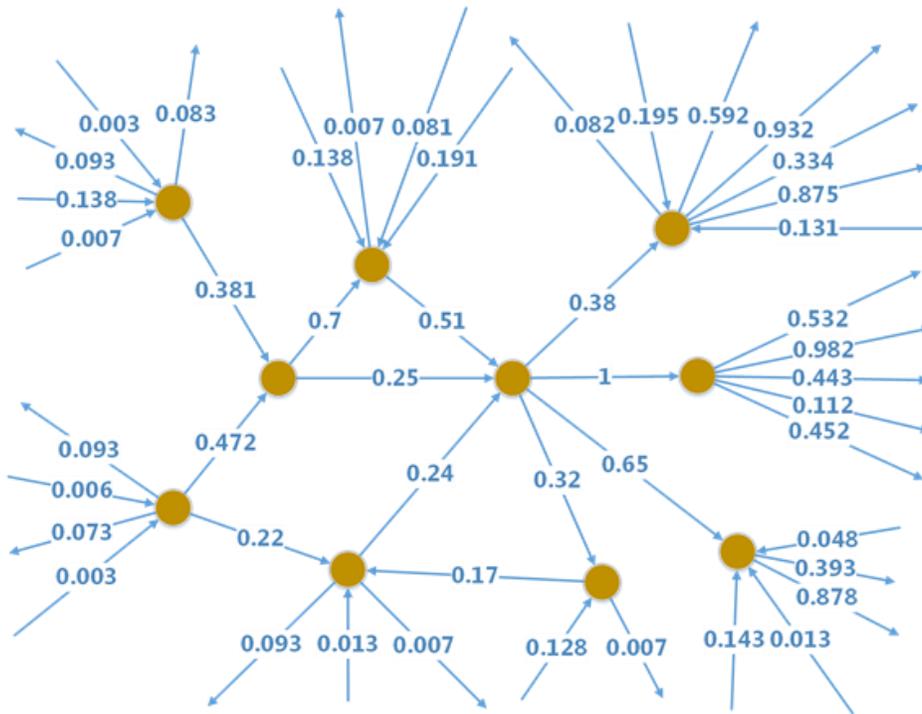
4. Computing Higher-Level Events and Signals on KG

5. Fact Enrichment and Verficiation on KGs

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

1 Car producer & 1 Supermarket Chain, Joint project with Univ. of Appl. Science Upper Austria in Steyr

Risk estimation in supply chains



**sells (S, B, P) &
P > 0.5 → depends (S, B) .**

**sells (S, B', P') &
depends (B', B) &
V = msum (P', <B'>) &
V > 0.5 → depends (S, B) .**



Thank You!



Thank You!

Knowledge Graphs in Action

Part 2: Theory to Practice

Emanuel Sallinger



Knowledge Graph Lab



AI Summer School 2023



Center for Artificial Intelligence
and Machine Learning

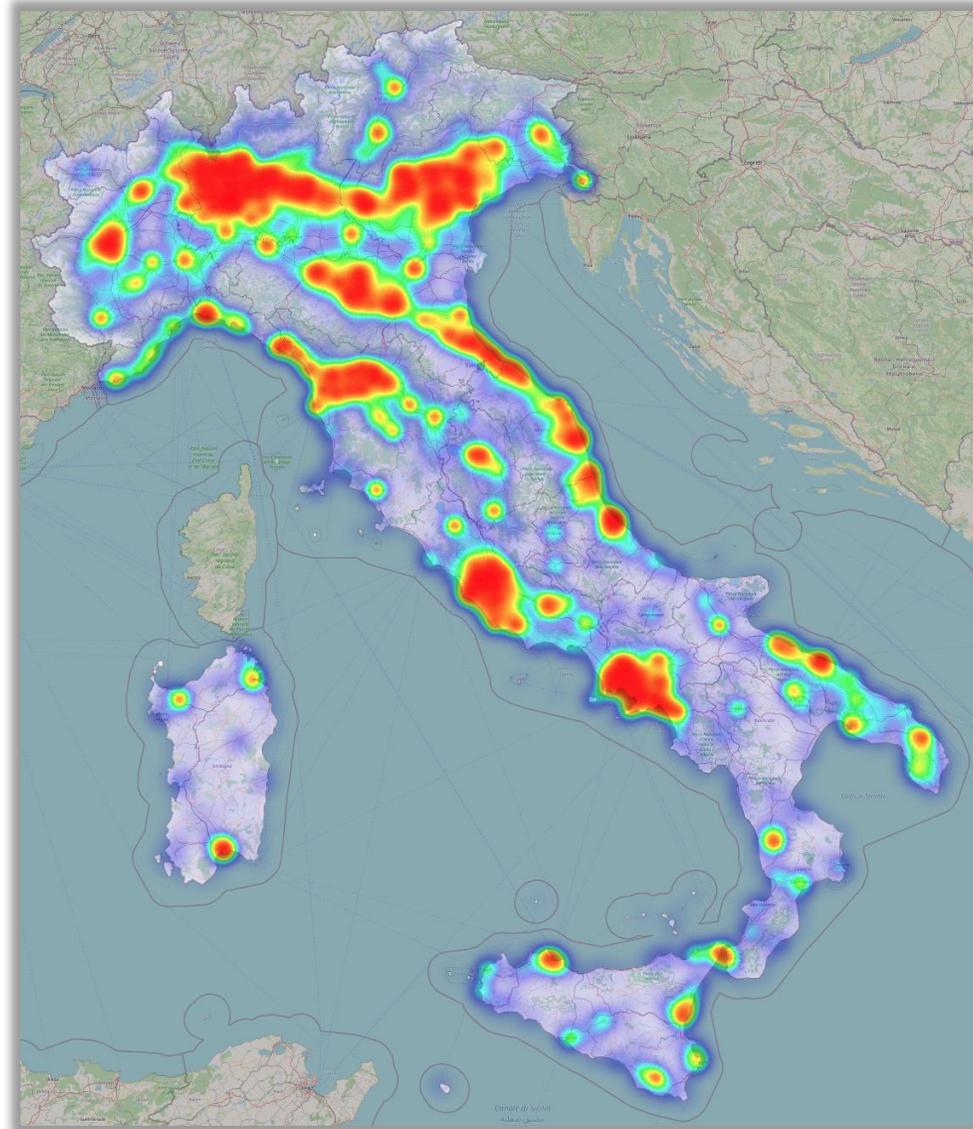
asai

austrian society for
artificial intelligence

3 July 2023



Economic Impact of Crises





Hostile Takeovers



BANCA D'ITALIA



REUTERS Business Markets World Politics TV More

BUSINESS NEWS MARCH 26, 2020 / 11:36 AM / 2 MONTHS AGO

EU leaders to shield strategic firms from hostile interest amid crisis

Francesco Guarascio, Gabriela Baczynska 4 MIN READ

BRUSSELS (Reuters) - European Union leaders will on Thursday back plans to defend healthcare, infrastructure and other firms seen as having strategic value from foreign takeovers, draft EU summit conclusions show.





Anti-Money Laundering

FINANCIAL TIMES

Danske Bank AS [+ Add to myFT](#)

Danske Bank chairman ousted by main shareholder after scandal

Maersk family brings in new blood to stabilise lender in wake of €200bn money laundering

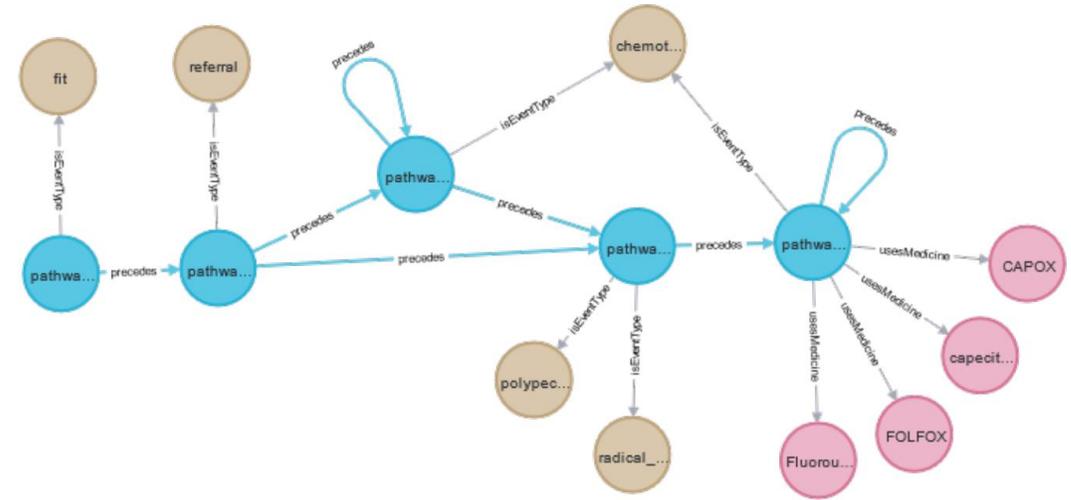
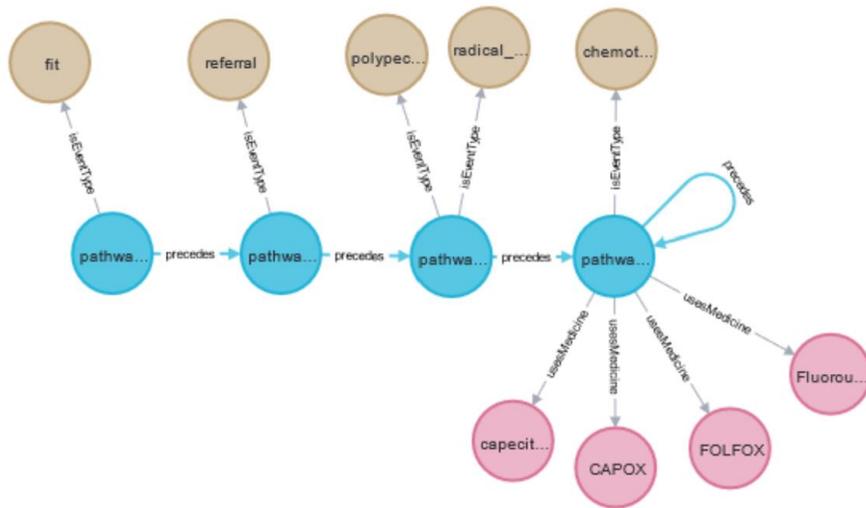


Ole Andersen will step down as chairman of Danske Bank at an extraordinary general meeting in the next few weeks © Bloomberg

€200bn money laundering

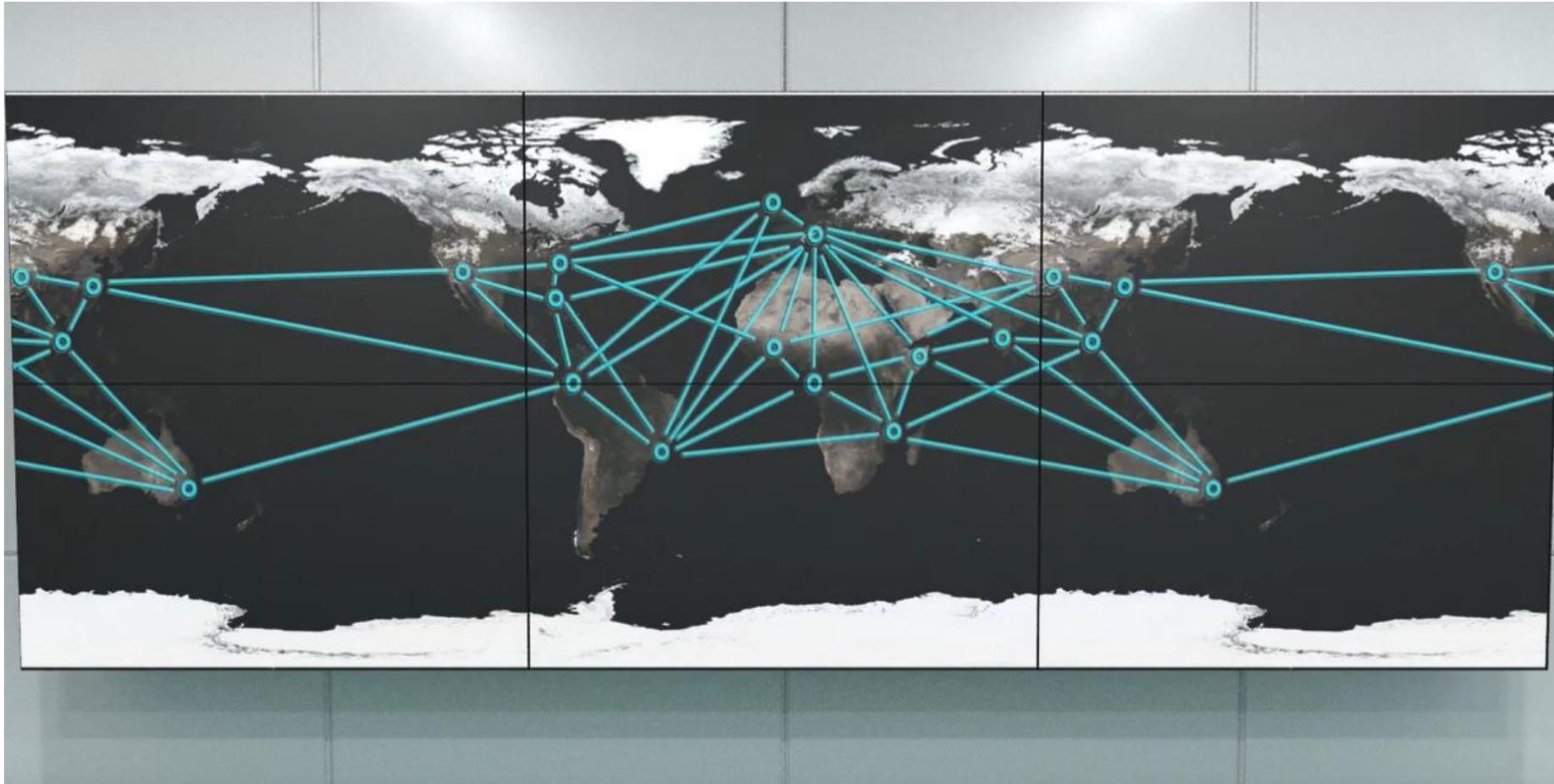


Cancer Pathways



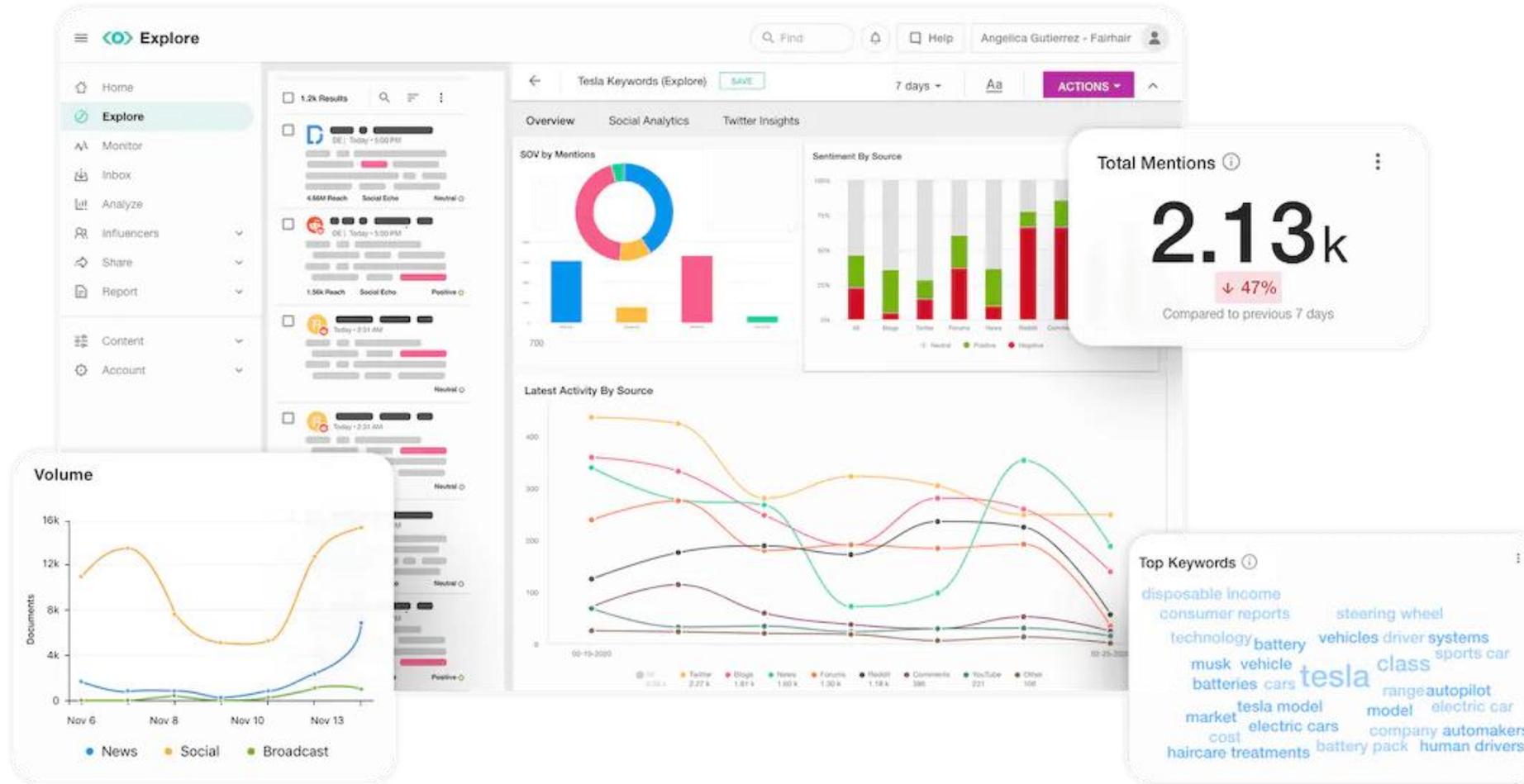


Supply Chains





Media Intelligence





Open Knowledge Network Innovation Sprint





Baby Formula Supply Chain Issue



Individual



Baby Formula Supply Chain Issue



Individual

Supply Chain
+ Finance



Baby Formula Supply Chain Issue



Individual

Supply Chain
+ Finance

PPP / US CARES Effectiveness



Small Business

COVID Impact
+ Finance



Baby Formula Supply Chain Issue



Individual

Supply Chain + Finance

PPP / US CARES Effectiveness



Small Business

COVID Impact + Finance

Climate Finance



Environmental Models + Finance



"Where is the TU Wien?"

Google search interface with the query "Where is TU Wien?". Navigation buttons include Images, Located, In vienna, Maps, News, Videos, Books, Flights, Finance. Search filters and tools are also visible.

About 36,700,000 results (0.66 seconds)

1040 Vienna
Vienna University of Technology, address

TU Wien
<https://www.tuwien.at> · [Translate this page](#)

TU Wien: Technische Universität Wien, TUW

Homepage der Technischen Universität Wien. **TU Wien**, TUW. "Technik für Menschen". News. Alles zu: Studium, Forschung, Kooperationen, Services.
[Bachelorstudien](#) · [Studienangebot](#) · [Kontakt](#) · [Studium](#)



<https://www.tuwien.at/tu-university> · [Translate this page](#)

Standorte

Über ganz **Wien** verstreute Standorte werden zu einem innerstädtischen Campus zusammengefasst: Flexible Raumstrukturen, effiziente Raumbewirtschaftung, moderne ...

- People also ask :
- In welchem Bezirk ist die TU? ▾
 - In welchem Bezirk ist TU Wien? ▾
 - Wie funktioniert studieren TU Wien? ▾
 - Wann wurde die TU Wien gegründet? ▾

Map view of TU Wien location in Vienna, showing landmarks like Naschmarkt and Technische Karlskirche.

Vienna University of Technology (Technische Universität Wien)

Public university in Vienna

TU Wien, also known as the Vienna University of Technology, is a public research university in Vienna, Austria. The university's teaching and research is focused on engineering, computer science, and natural sciences. It currently has about 28,100 students, eight faculties and about 5,000 staff members. [Wikipedia](#)

Address: 1040 Vienna
Phone: 01 588010
Total enrollment: 26,529 (2020)
Undergraduate tuition and fees: Domestic tuition 726.72 EUR, International tuition 1,453.44 EUR (2017 – 18)
Rector: Sabine Seidler
Founded: November 6, 1815
Founder: Francis II, Holy Roman Emperor



"How likely will the largest bank in Italy be taken over in 2023?"

The image shows a screenshot of a Google search page. The search bar contains the query "how likely will intesa sanpaolo be taken over in 2023?". The search results are displayed below the search bar, showing several links to news articles and financial reports. A large yellow rectangular box highlights the right side of the page, obscuring the search results.

Google

how likely will intesa sanpaolo be taken over in 2023?

All News Books Videos Shopping More Tools

About 14,800,000 results (0.54 seconds)

<https://www.reuters.com> › business › finance › intesa-slas...
Intesa sets prudent 2023 goal as its cuts assets to boost capital
3 days ago — Italy's biggest bank, **Intesa Sanpaolo**, slashed its assets by more than **expected** at the end of last year to fend off regulatory hits to its ...

<https://group.intesasanpaolo.com> › ... › News
Full year 2022 results – Highlights - Gruppo Intesa Sanpaolo
3 days ago — Intesa Sanpaolo exceeded its Business Plan commitments for **2022** by achieving Net Income of €5.5 billion (excluding Russia de-risking) despite ...

<https://group.intesasanpaolo.com> › investor-relations
2023 Financial Calendar - Gruppo Intesa Sanpaolo
Dec 21, 2022 — 03/02/2023. Board of Directors. Approval of the consolidated results for the year 2022 and proposal of net income allocation.

<https://group.intesasanpaolo.com> › ... › News
"Italy can beat the crisis". Carlo Messina looks ahead to 2023
Oct 14, 2022 — "Italy can beat the crisis". Carlo Messina looks ahead to **2023** ... In two recent interviews with RAI TG1 and Milano Finanza, **Intesa Sanpaolo** CEO ...



"How likely will the largest bank in Italy be taken over in 2023?"

how likely will intesa sanpaolo be taken over in 2023?



It is difficult to predict with certainty whether Intesa Sanpaolo will be taken over in 2023. Takeovers are typically the result of a complex set of factors, including the strategic goals of the potential acquirer, the financial performance of the target company, and regulatory approval.

That being said, Intesa Sanpaolo is a large and well-established banking group, and it would likely take a significant offer from a well-capitalized acquirer to successfully complete a takeover. Additionally, the bank's strategic importance to the Italian economy would likely be a major consideration for regulators and government officials.

Therefore, it is not likely that Intesa Sanpaolo will be taken over in 2023 but it can't be completely ruled out. As the year progresses, it is important to keep an eye on any developments in the merger and acquisition market that might affect the bank's future.





Knowledge Graphs

1. The **technology** used by Google and others
2. A meeting place of **databases, data science** and **Artificial Intelligence** research
3. A **skillset** to solve fascinating problems



Anti-Money Laundering

FINANCIAL TIMES

Danske Bank AS [+ Add to myFT](#)

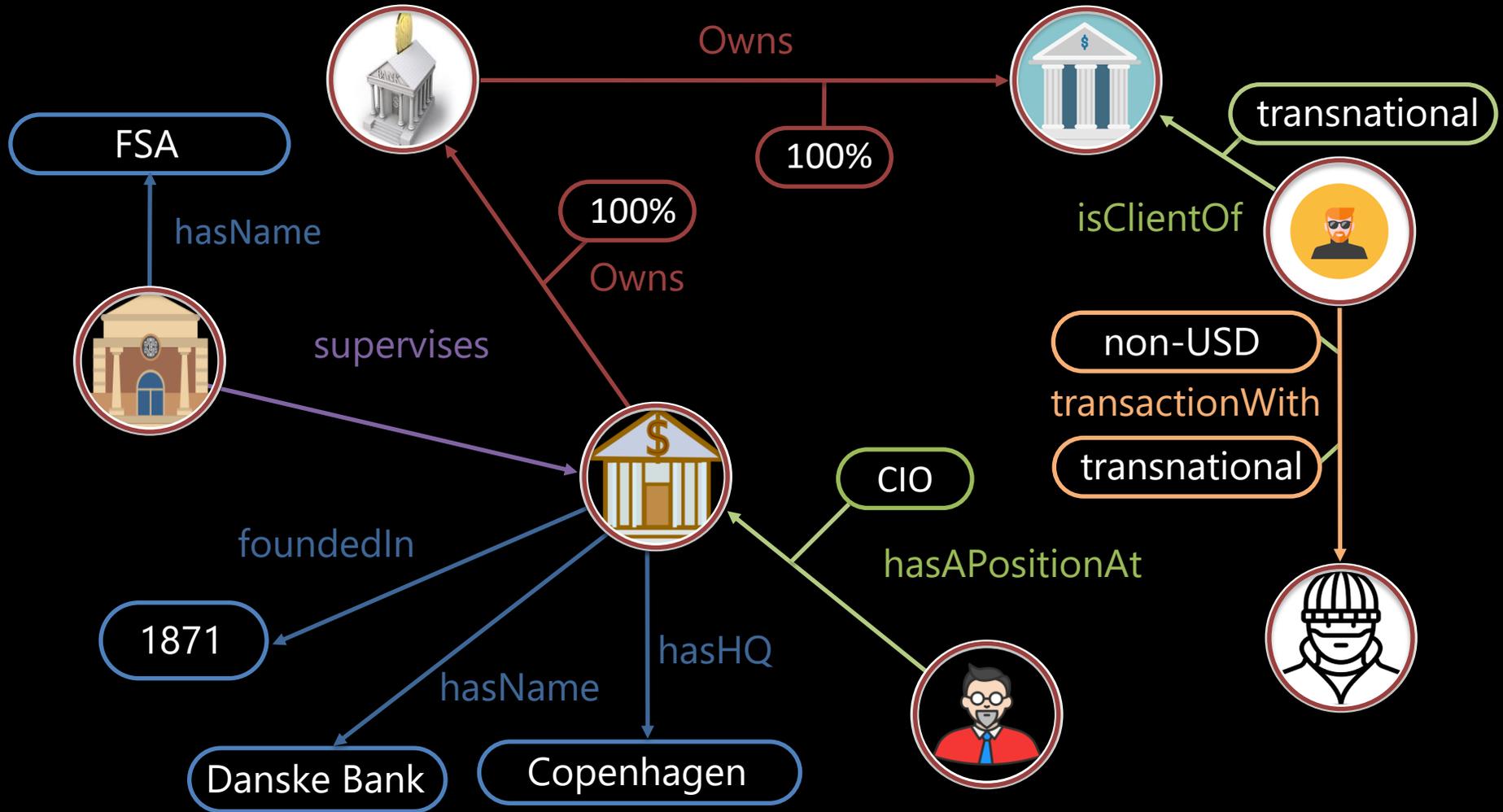
Danske Bank chairman ousted by main shareholder after scandal

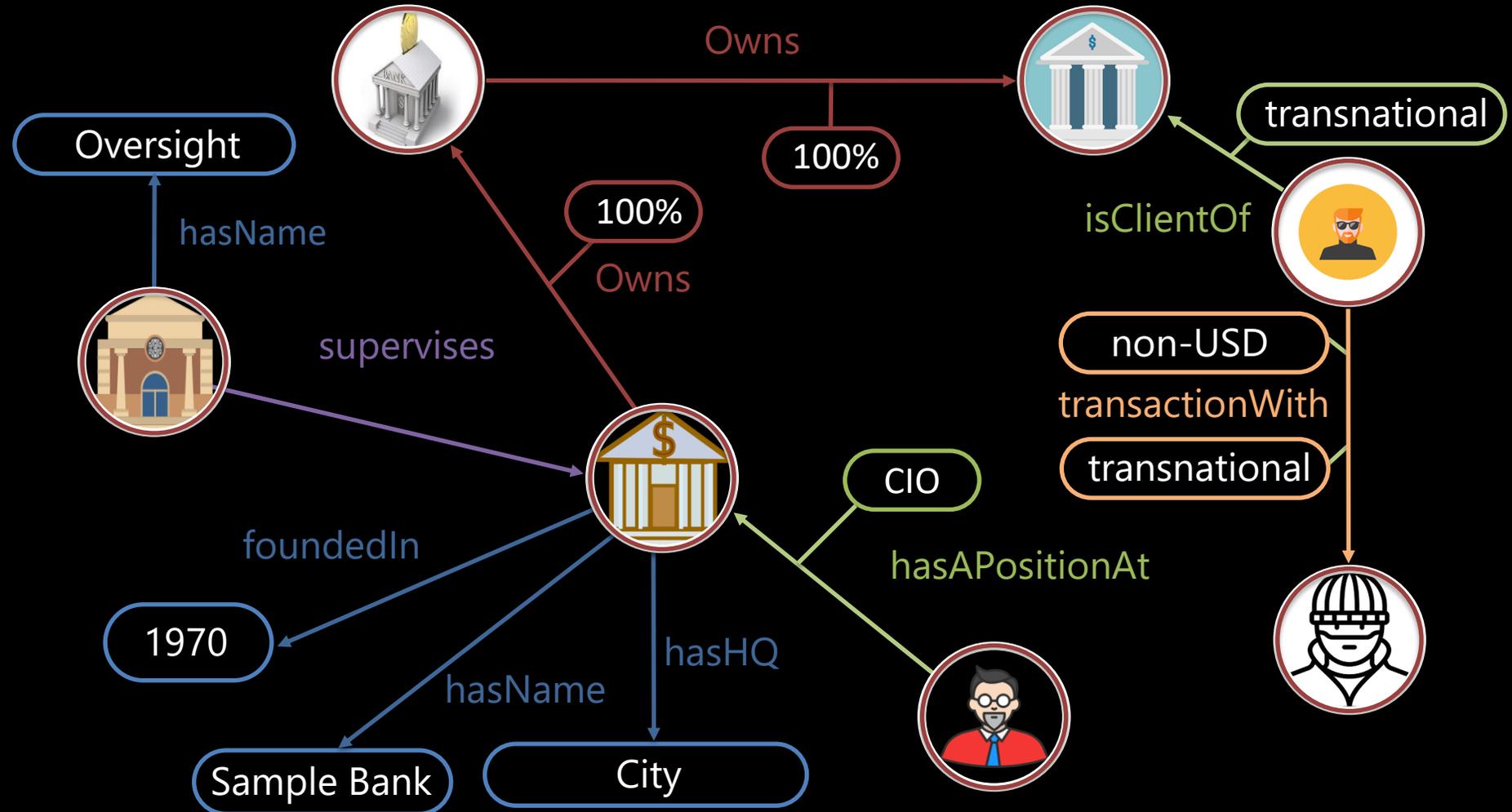
Maersk family brings in new blood to stabilise lender in wake of €200bn money laundering

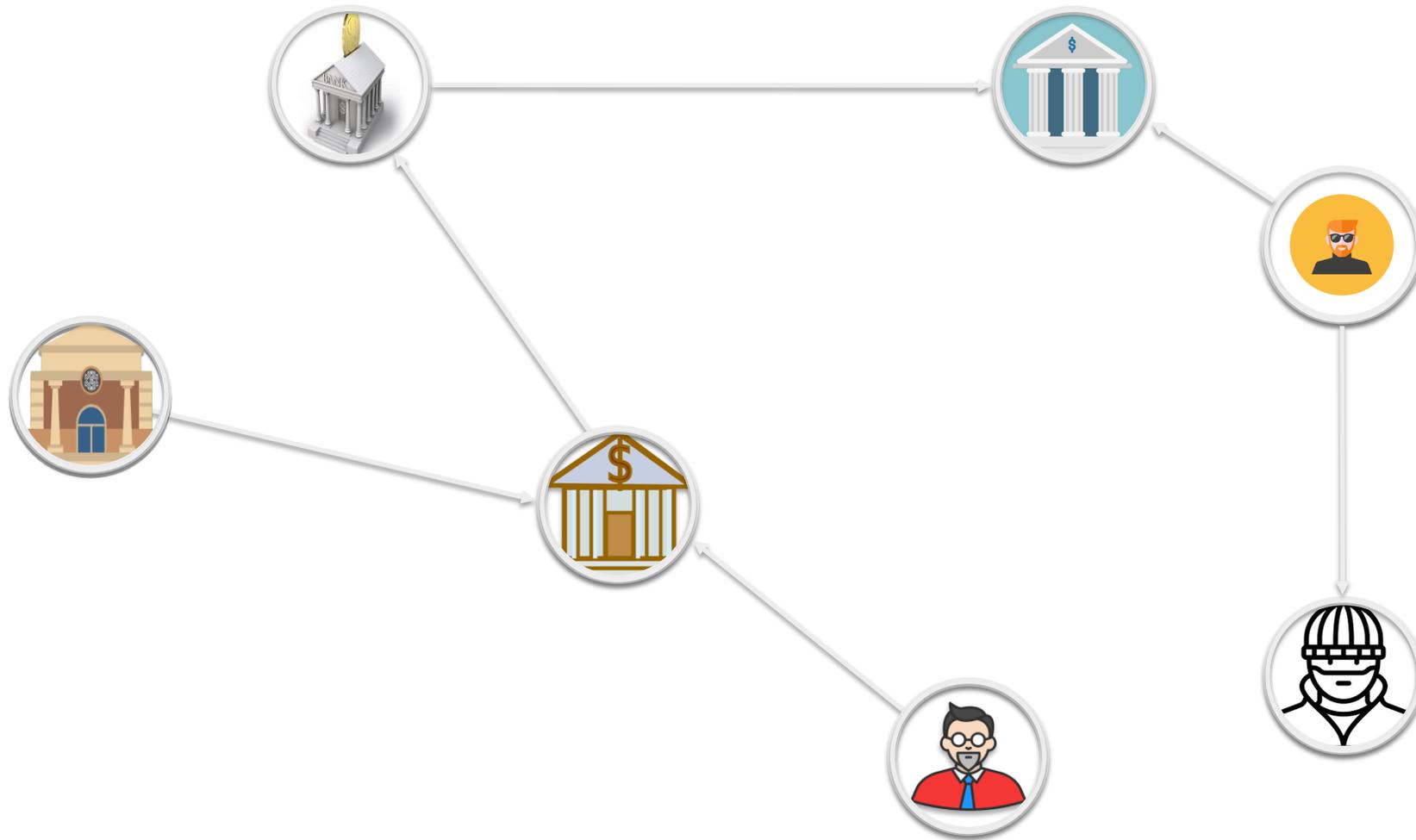
€200bn money laundering

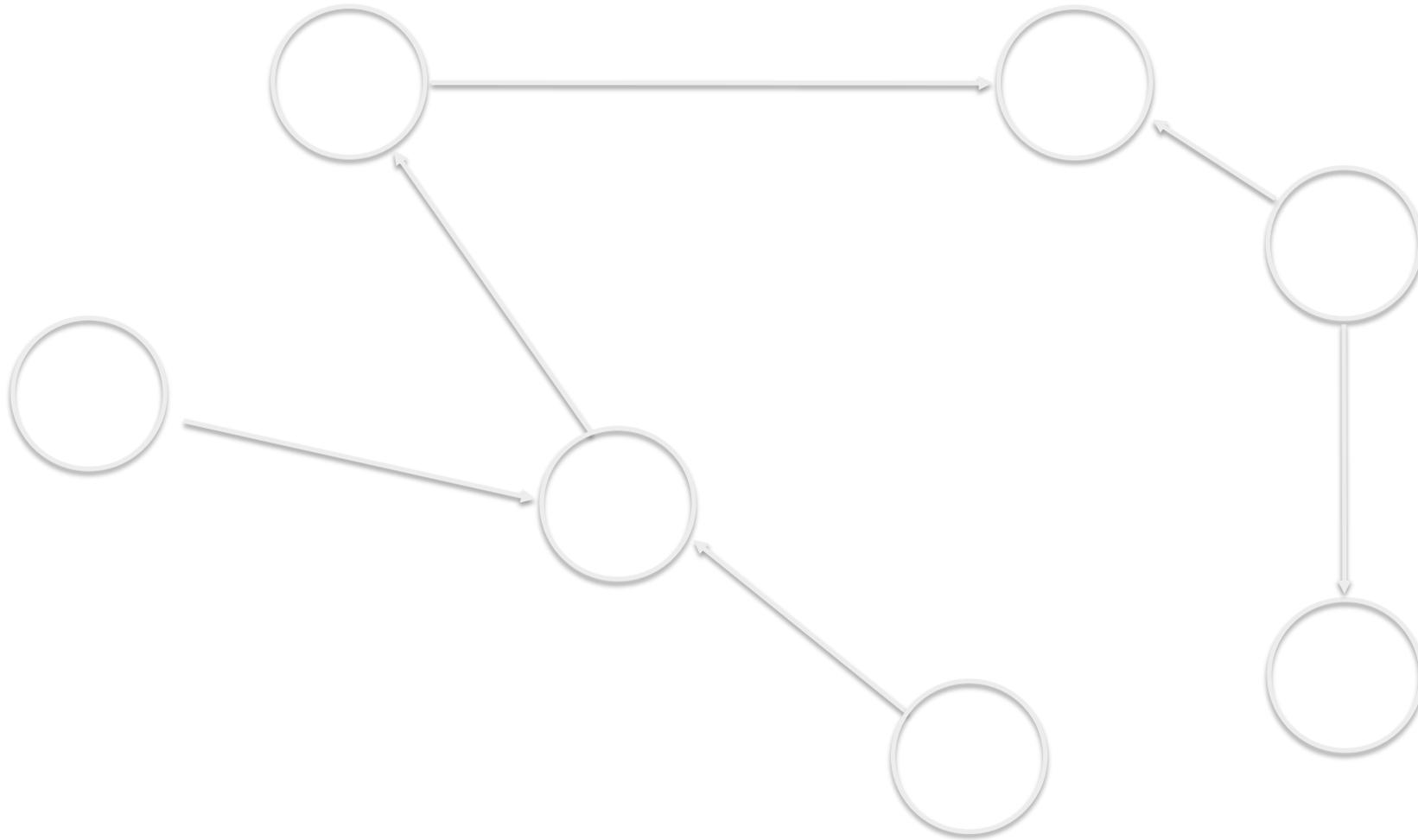


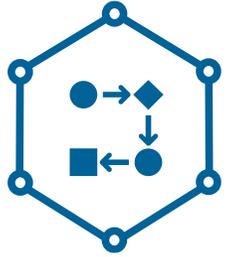
Ole Andersen will step down as chairman of Danske Bank at an extraordinary general meeting in the next few weeks © Bloomberg





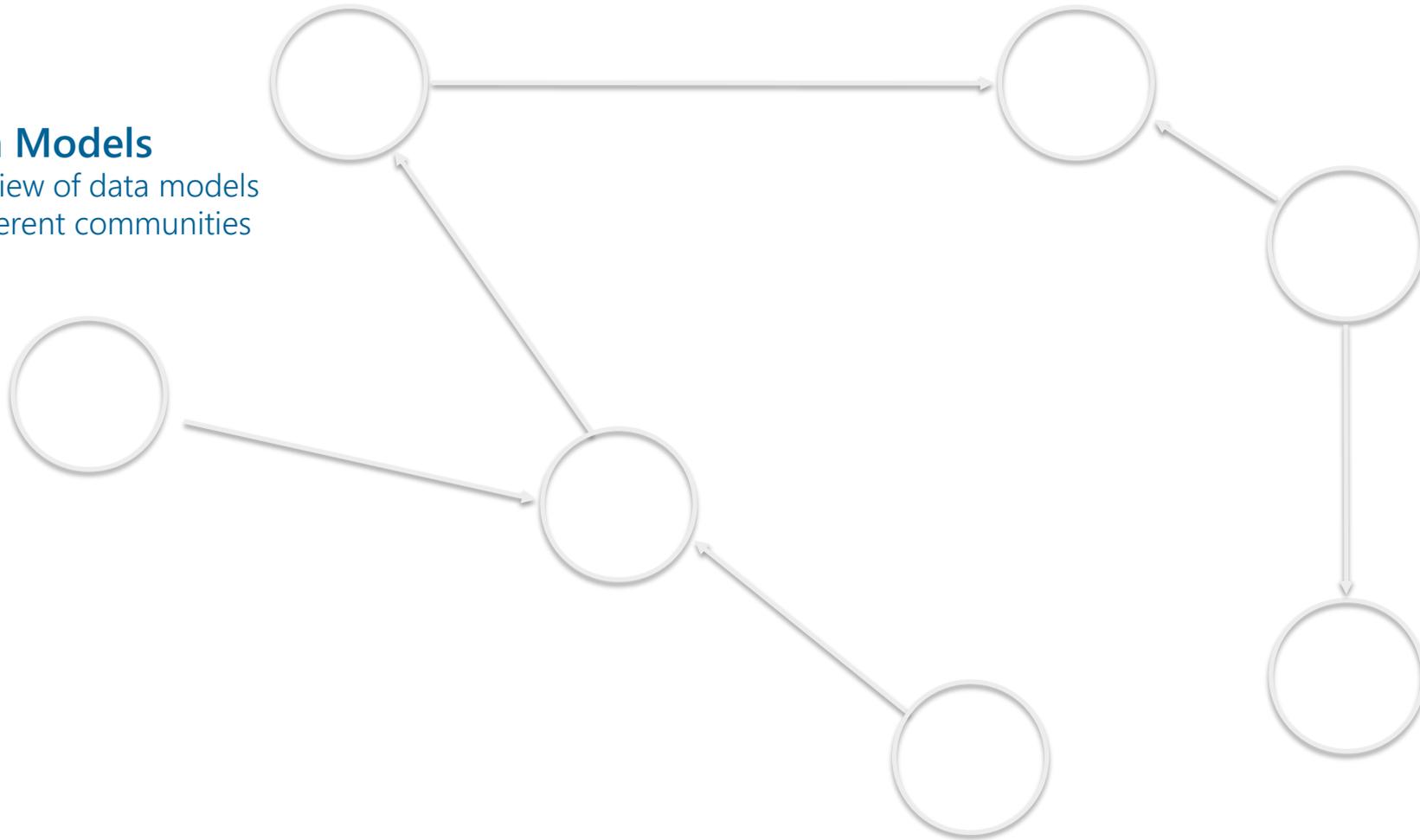


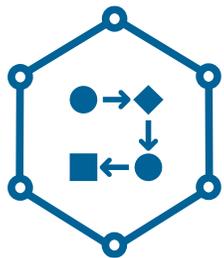




Data Models

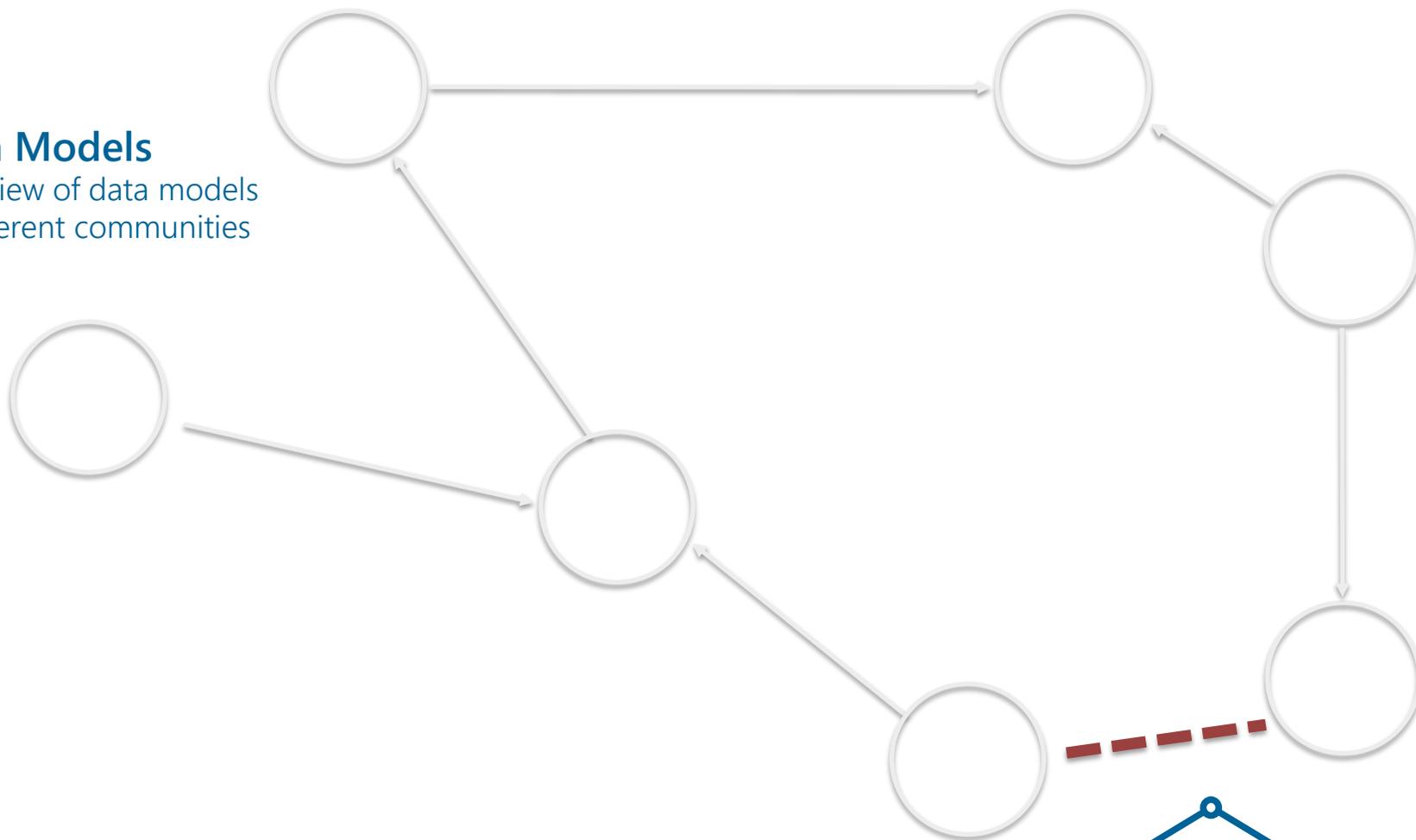
Overview of data models in different communities





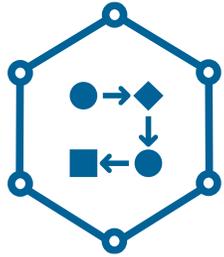
Data Models

Overview of data models in different communities



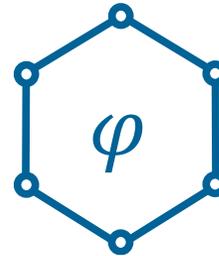
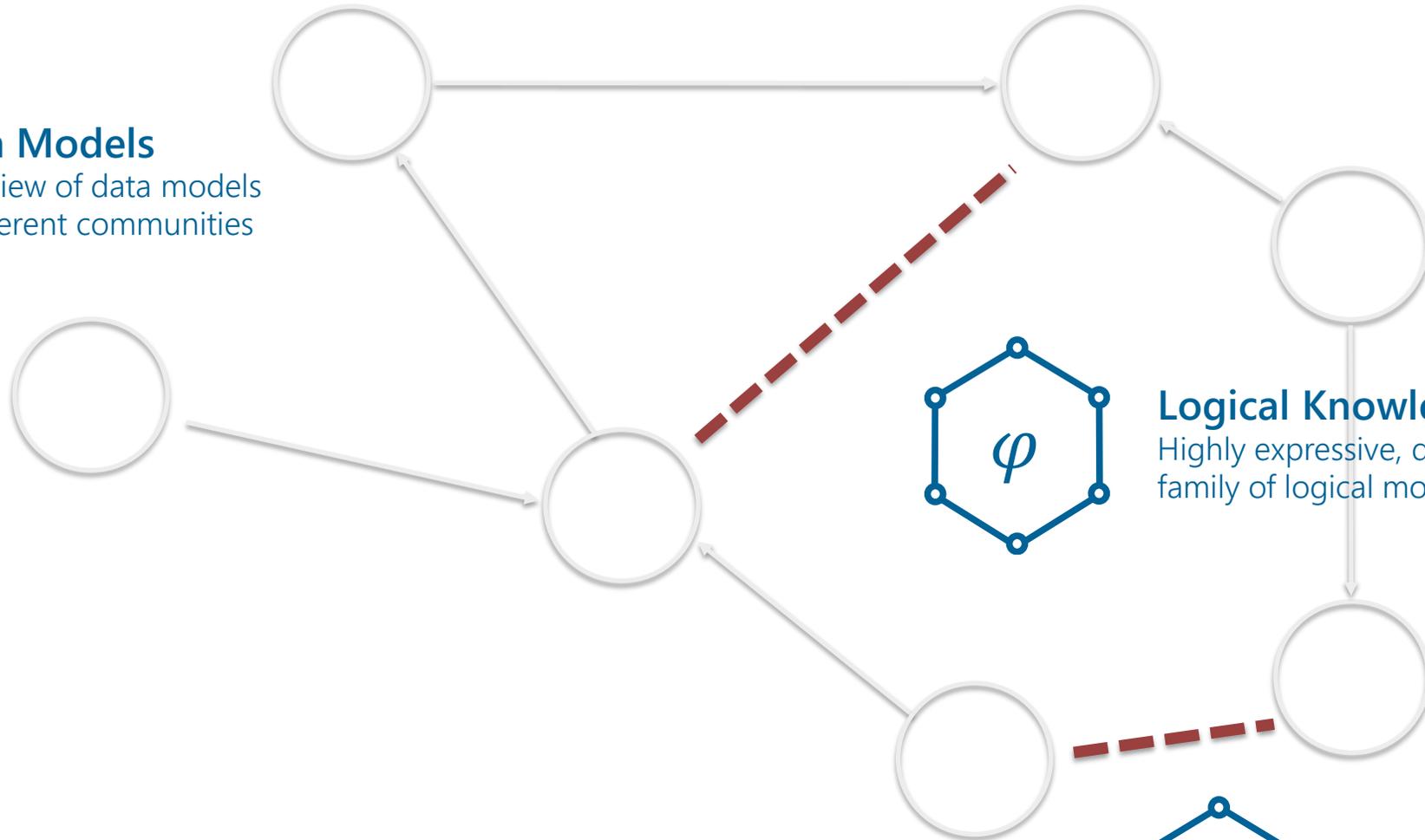
KG Embeddings

Widely-applied, large family of ML models



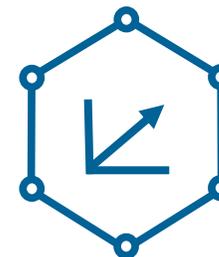
Data Models

Overview of data models in different communities



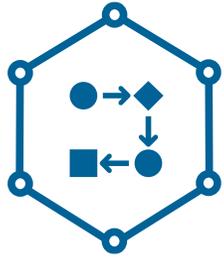
Logical Knowledge in KGs

Highly expressive, diverse family of logical models.



KG Embeddings

Widely-applied, large family of ML models



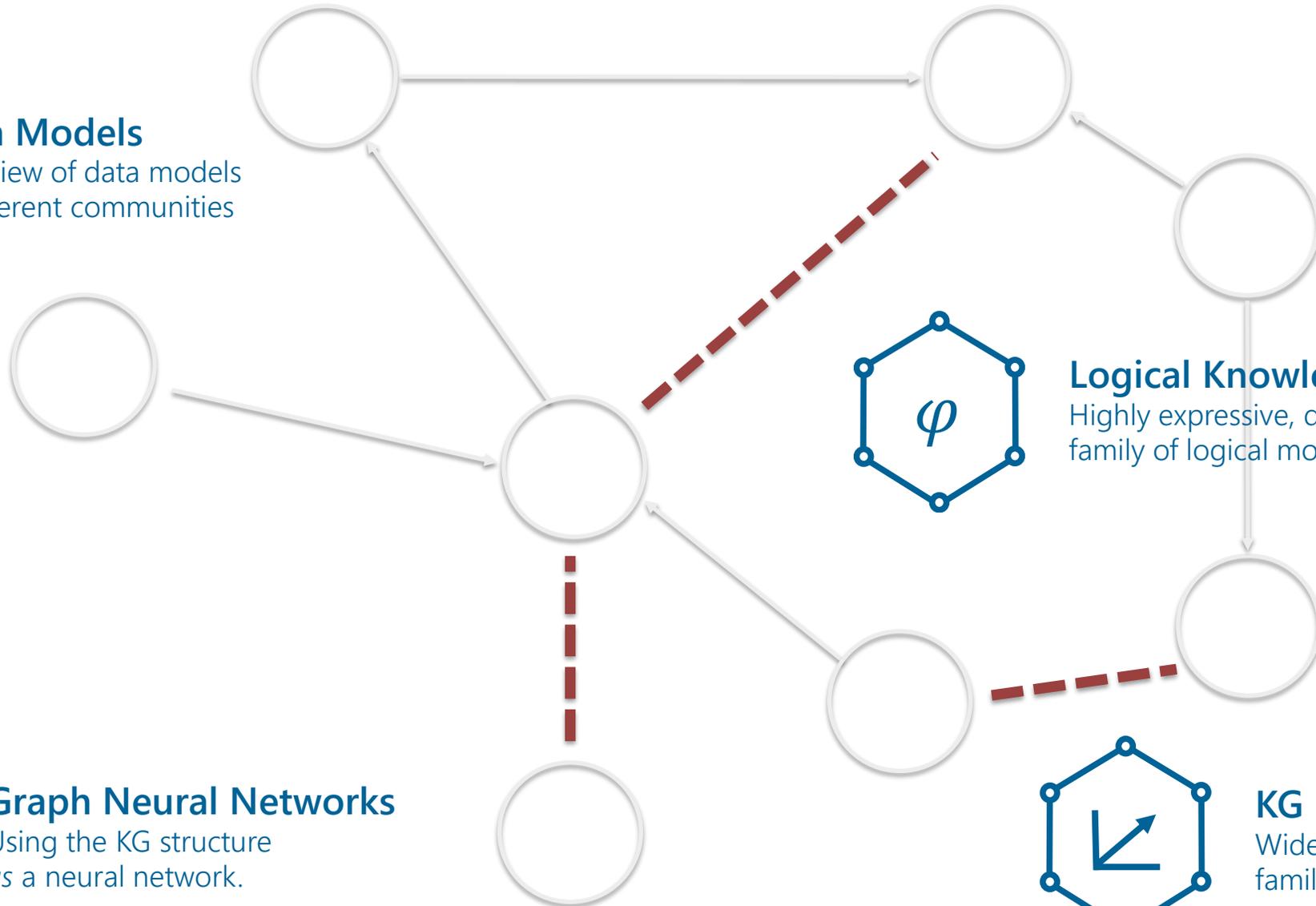
Data Models

Overview of data models in different communities



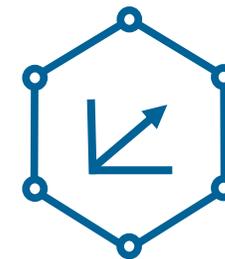
Graph Neural Networks

Using the KG structure as a neural network.



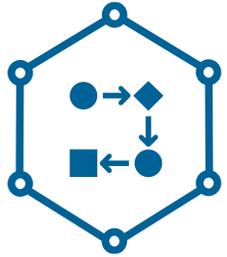
Logical Knowledge in KGs

Highly expressive, diverse family of logical models.



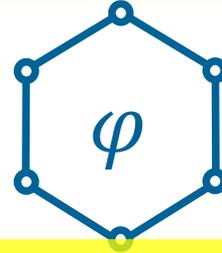
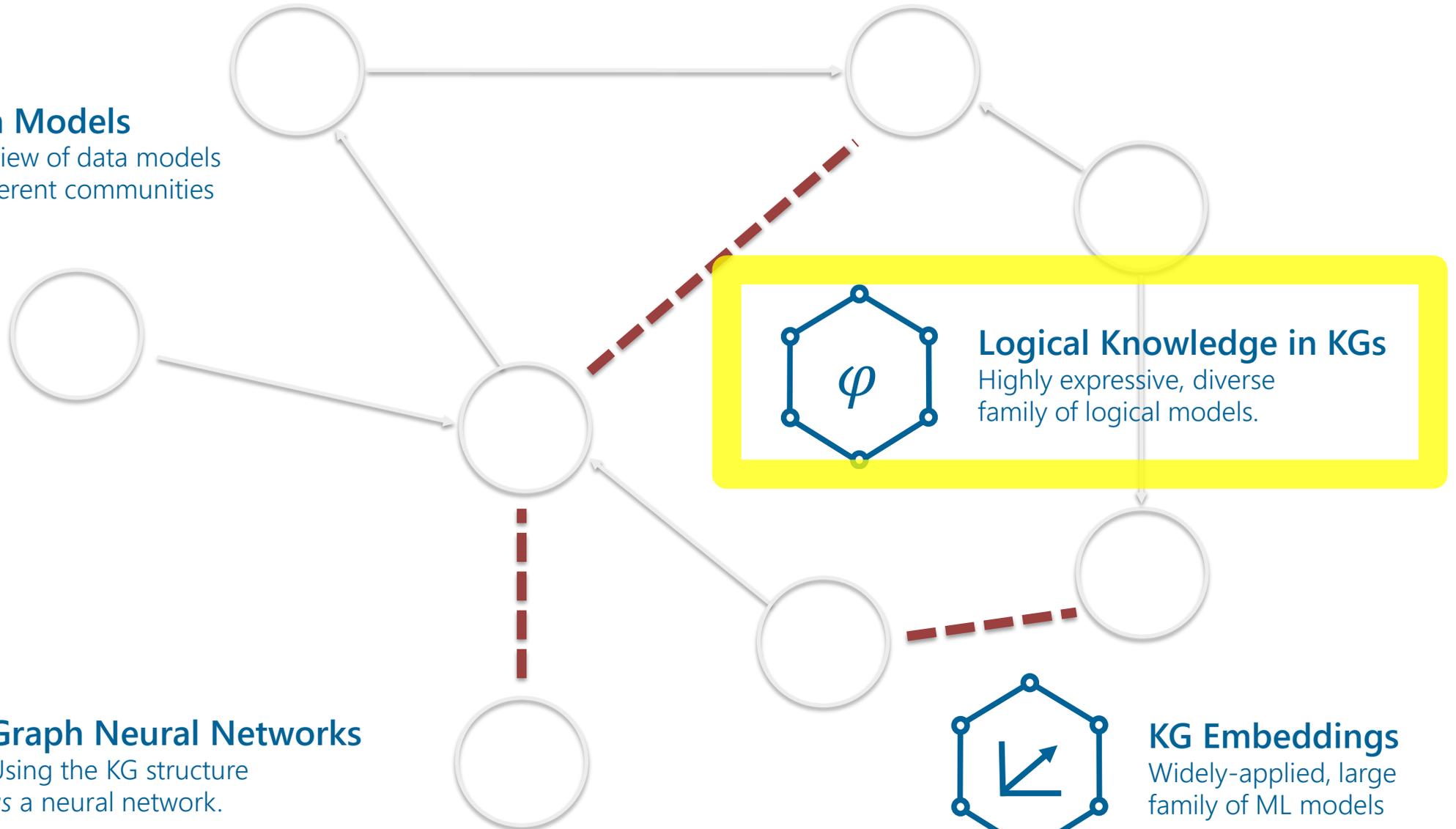
KG Embeddings

Widely-applied, large family of ML models



Data Models

Overview of data models in different communities



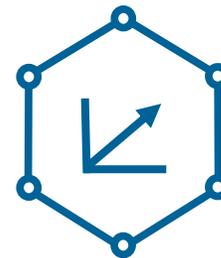
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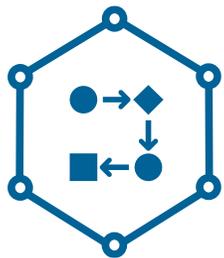
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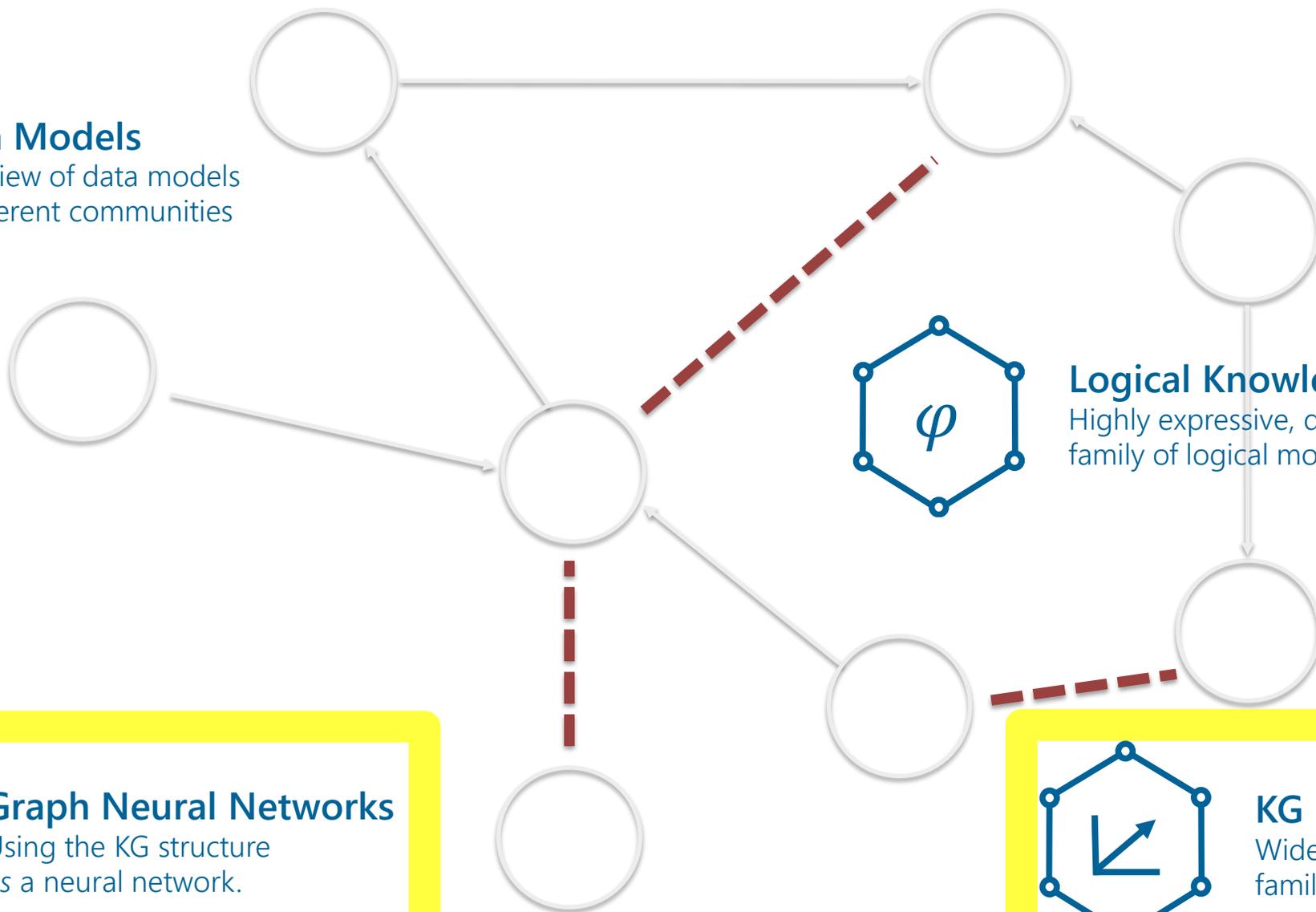
KG Embeddings

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Data Models

Overview of data models in different communities



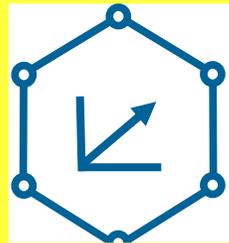
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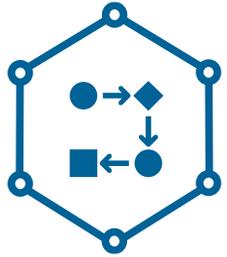
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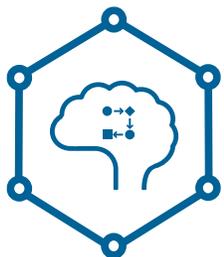
KG Embeddings

Widely-applied, large family of ML models



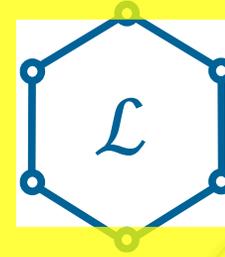
Data Models

Overview of data models in different communities



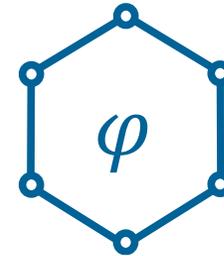
Graph Neural Networks

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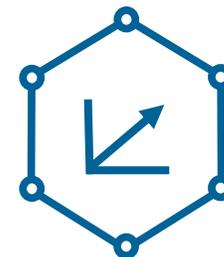
Large Language Models

Human-like text capabilities.



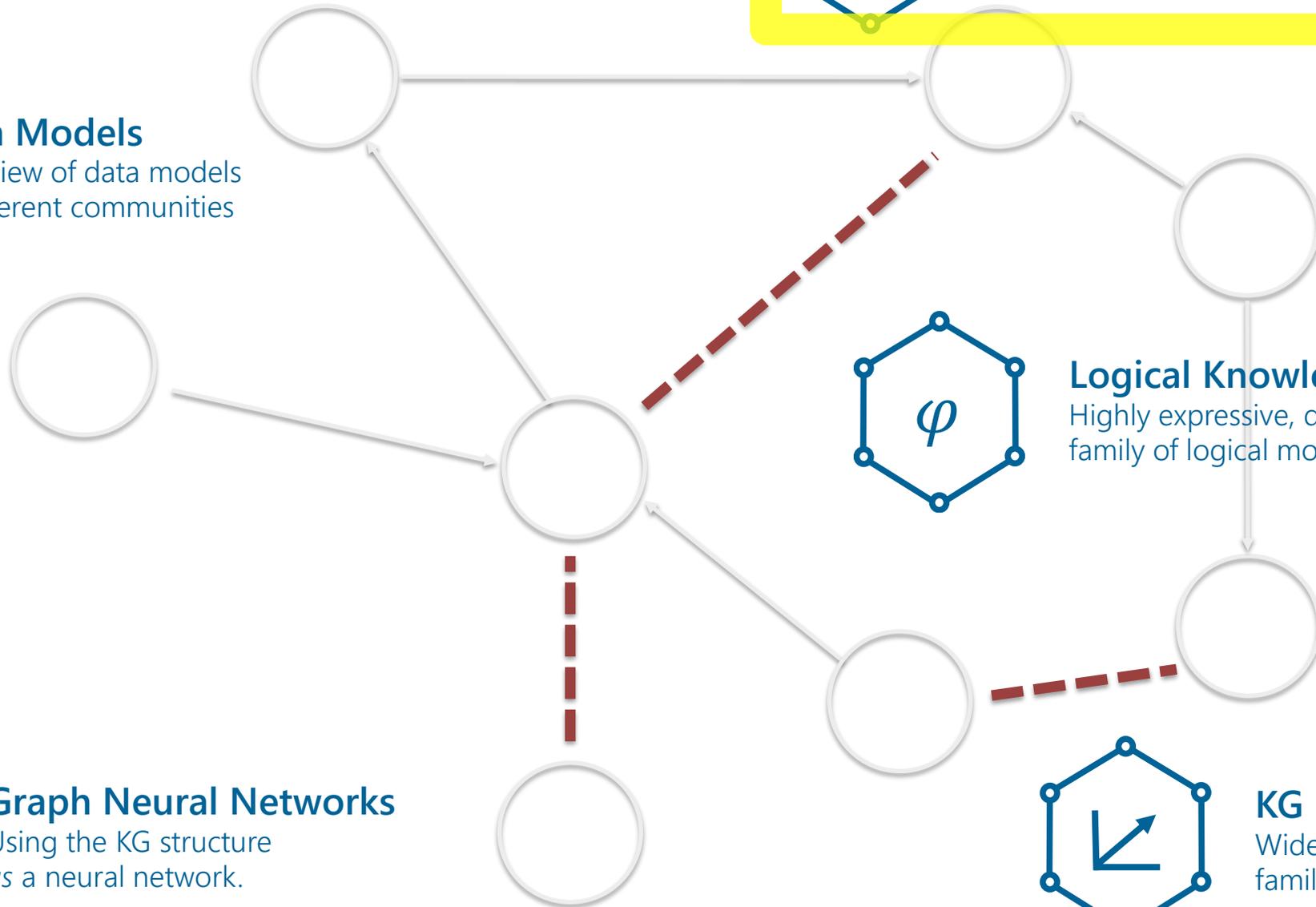
Logical Knowledge in KGs

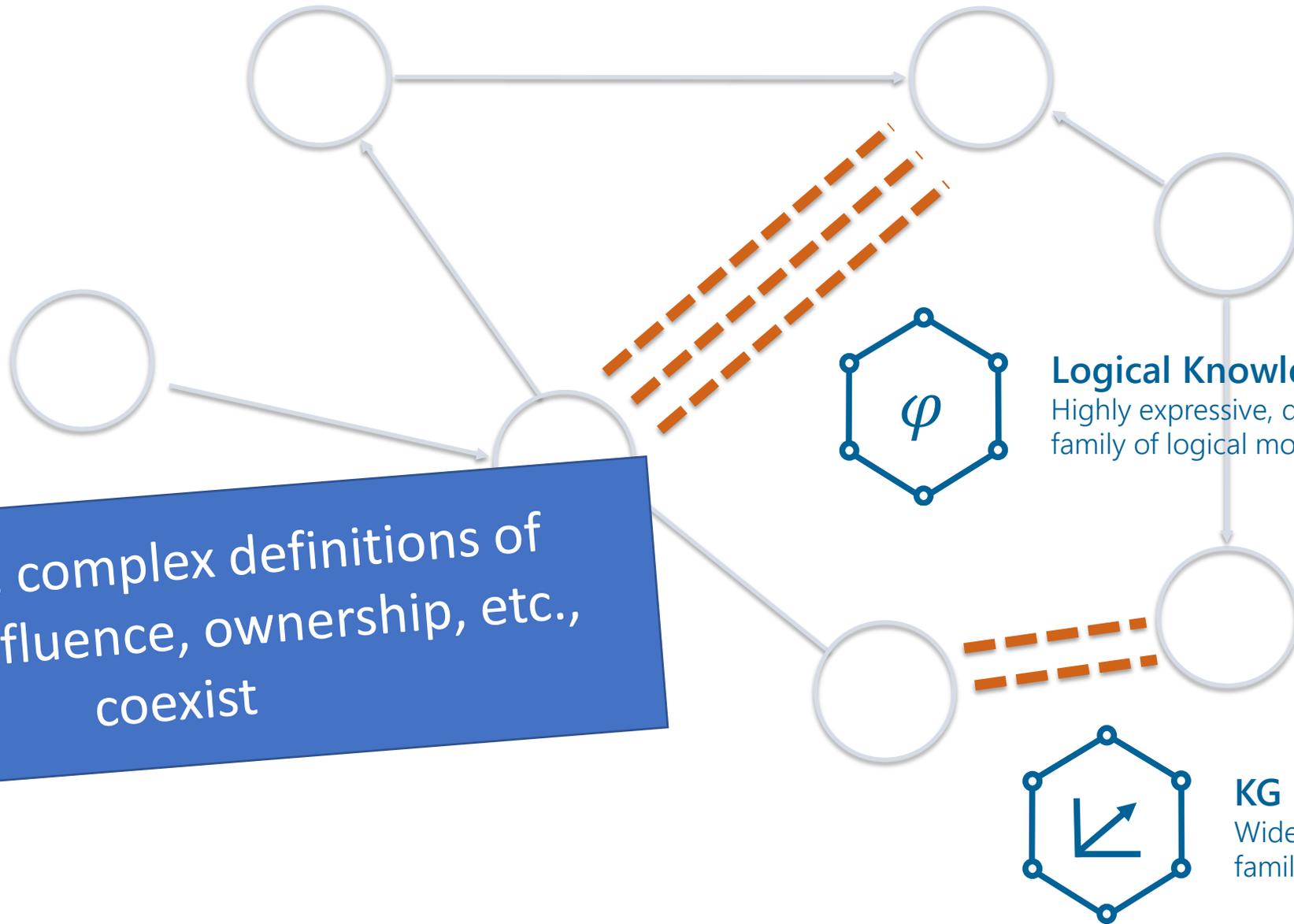
Highly expressive, diverse family of logical models.



KG Embeddings

Widely-applied, large family of ML models





Multiple, complex definitions of control, influence, ownership, etc., coexist



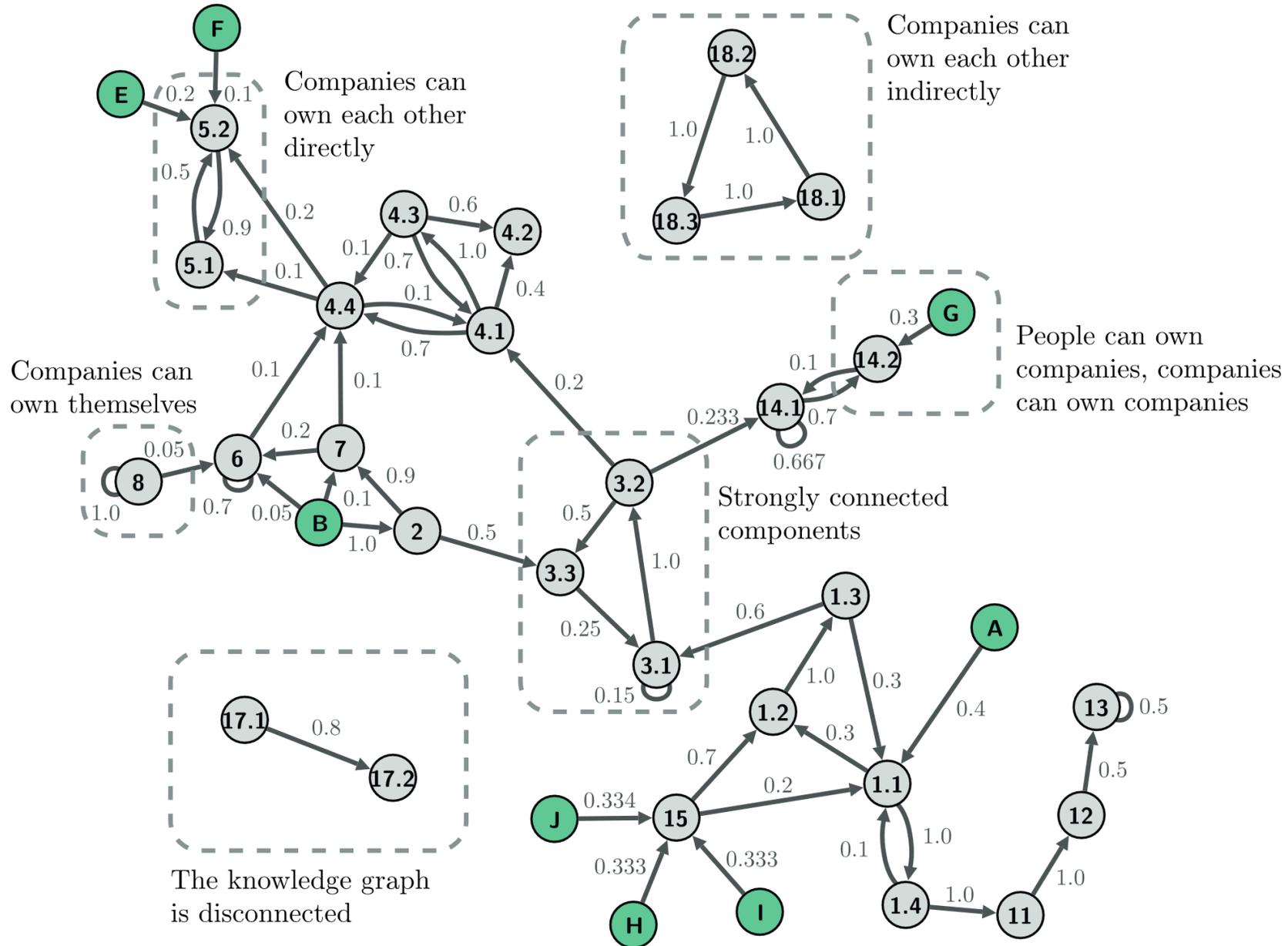
Logical Knowledge in KGs

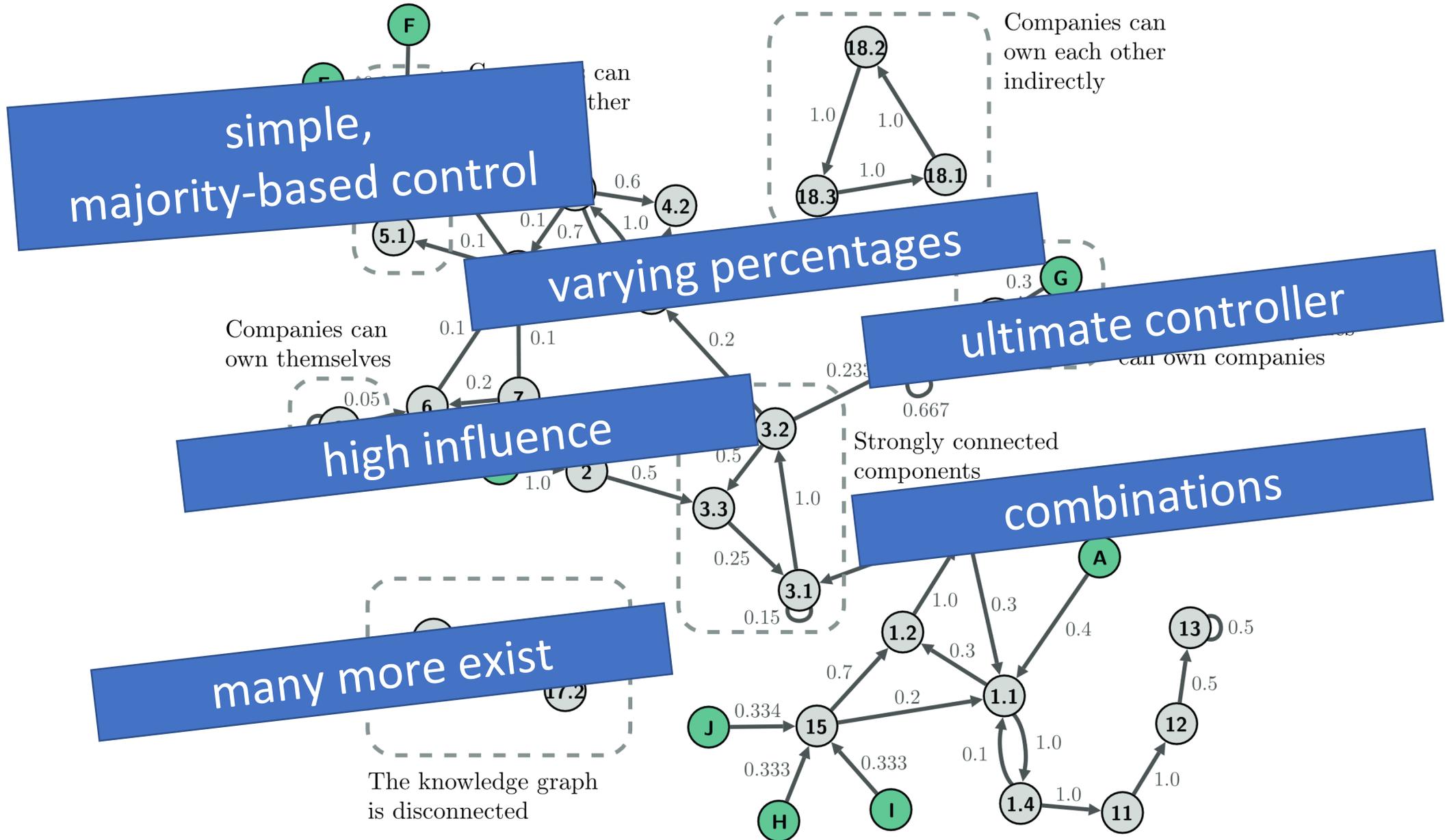
Highly expressive, diverse family of logical models.



KG Embeddings

Widely-applied, large family of ML models







x **controls** y if
 x **directly holds** over 50% of y

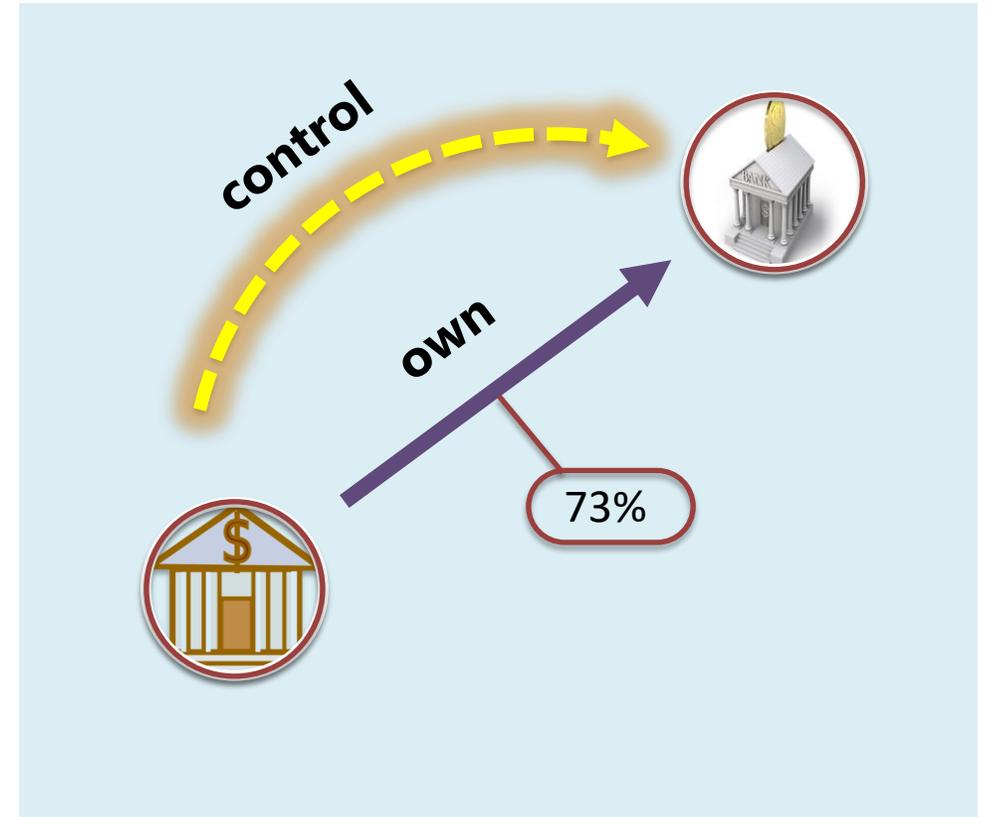
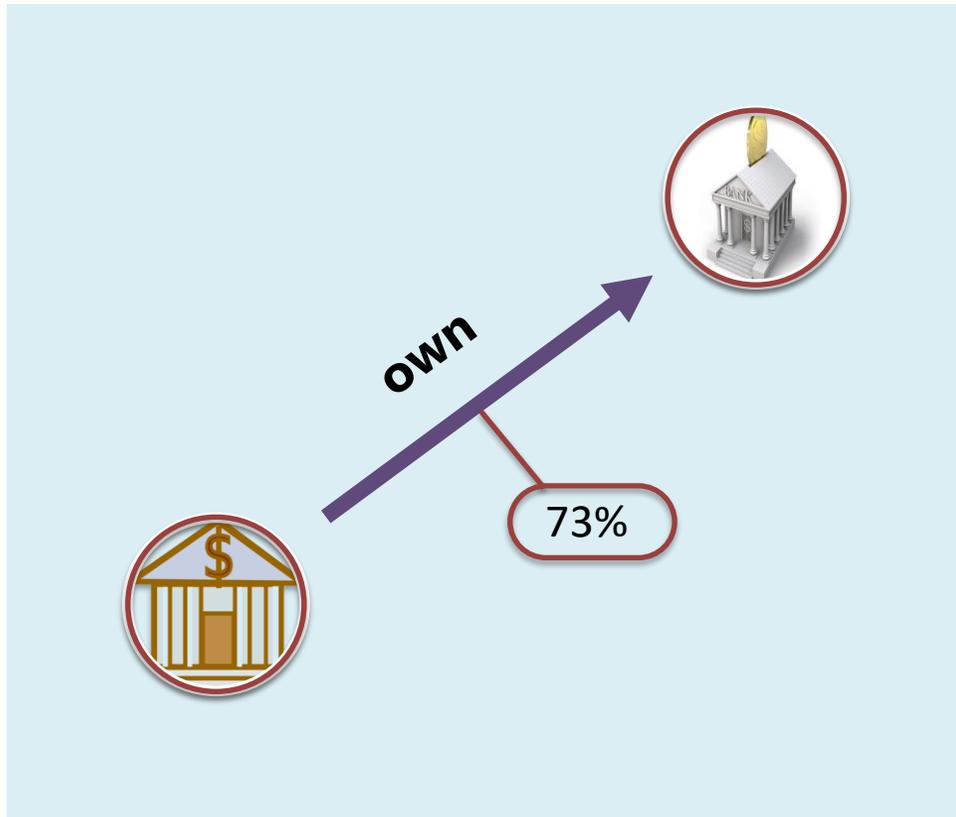


First-order Logic

$\forall x, y (\text{own}(x, y, w), w > 0.5 \rightarrow \text{control}(x, y))$



x **controls** y if
 x **directly holds** over 50% of y





x controls y if
 x directly holds over 50% of y



Datalog

```
control(X,Y) :- own(X,Y,W), W > 0.5.
```



x controls y if
 x directly holds over 50% of y



SQL

```
SELECT x,y INTO control  
FROM company  
WHERE w > 0.5
```



x **controls** y if
 x **directly holds** over 50% of y



Relational Calculus

$control = \{(x, y) \mid own(x, y, w), w > 0.5 \}$



x controls y if
 x directly holds over 50% of y



Relational Algebra

$$\text{control} = \sigma_{w>0.5} \text{own}$$



x **controls** y if
 x **directly holds** over 50% of y



Cypher (Graph DBs)

```
MATCH (x:Company) -[o:OWN]-> (y:Company)
WHERE o.w > 0.5
CREATE (x) -[:CONTROL]-> (y)
```



...

Cypher

SPARQL

Datalog

SQL

First-order Logic

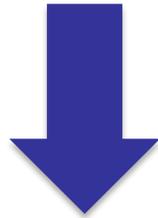
Relational Algebra



Control

Example: simple,
majority-based control

A bank or intermediary x controls another bank or intermediary y if (i) x directly owns more than 50% of y ; or (ii) x controls a set of banks or intermediaries that jointly (i.e., summing the shares), and possibly together with x , own more than 50% of y



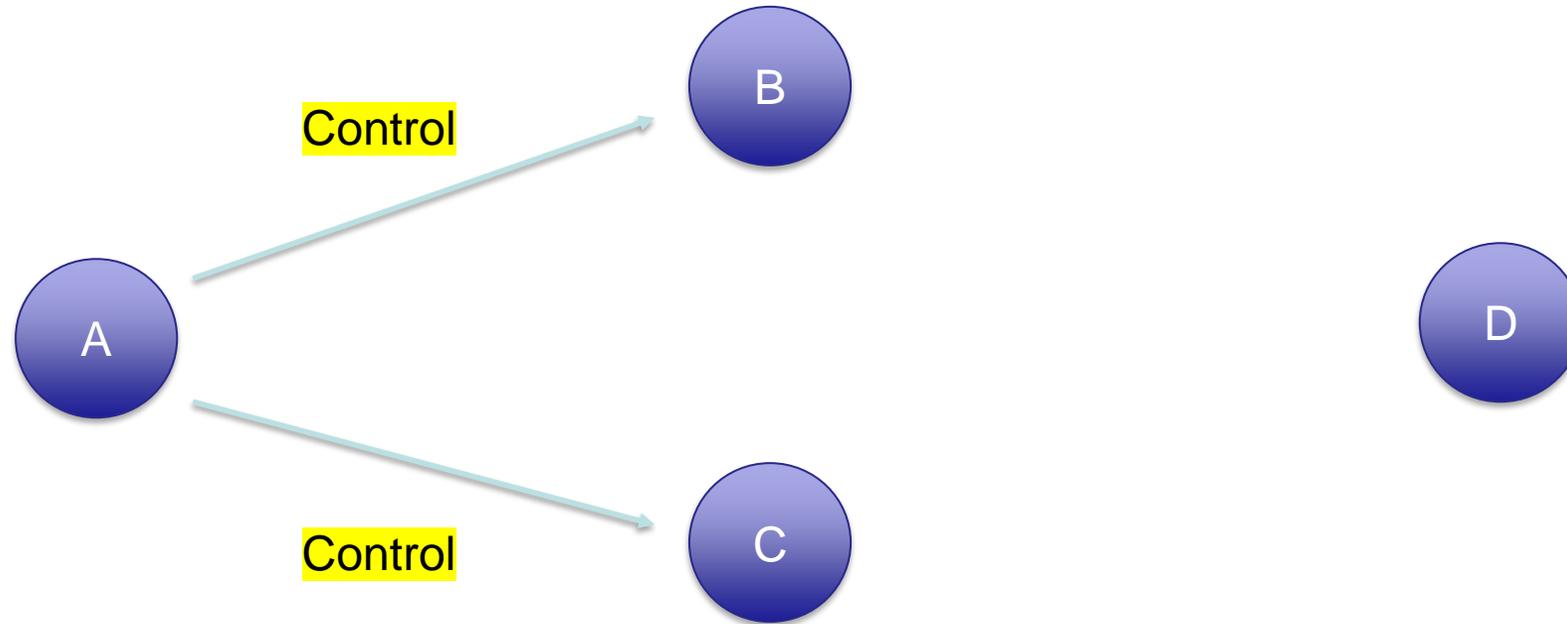
$Bank(x) \rightarrow Control(x, x)$

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



$Bank(x) \rightarrow Control(x, x)$

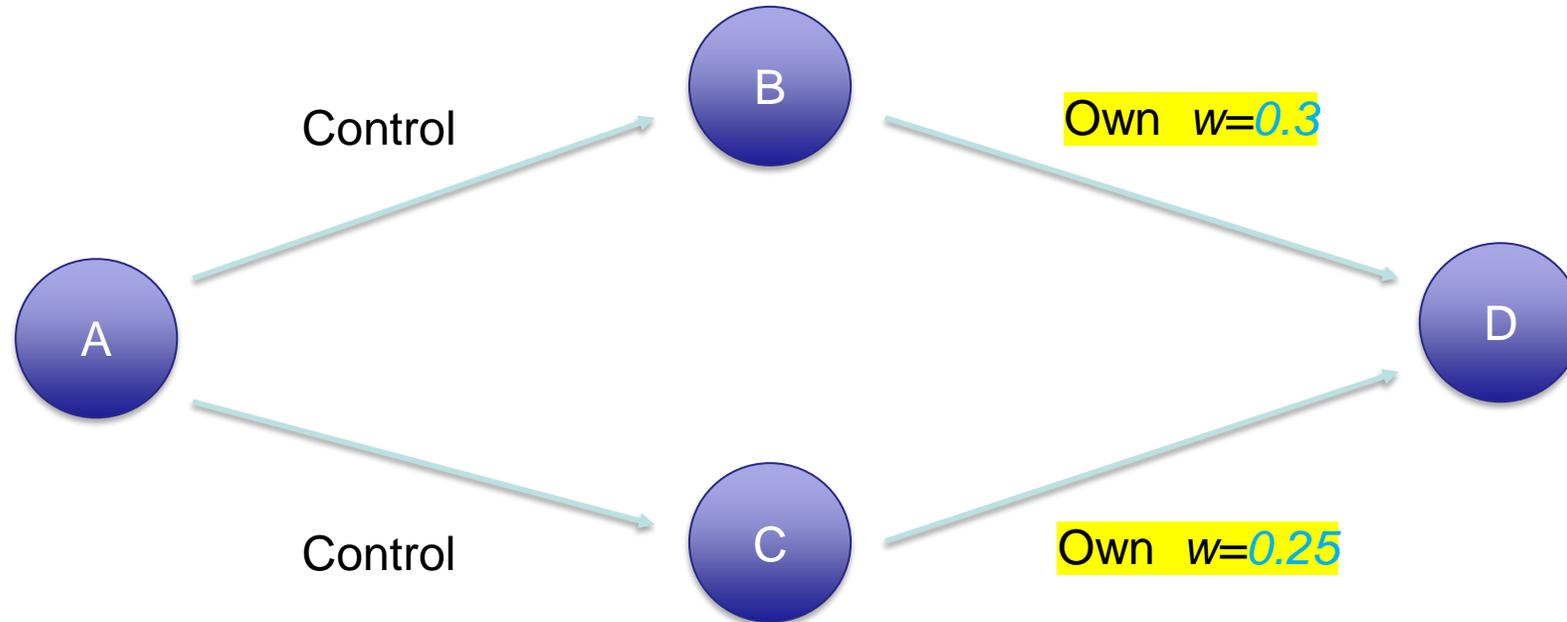
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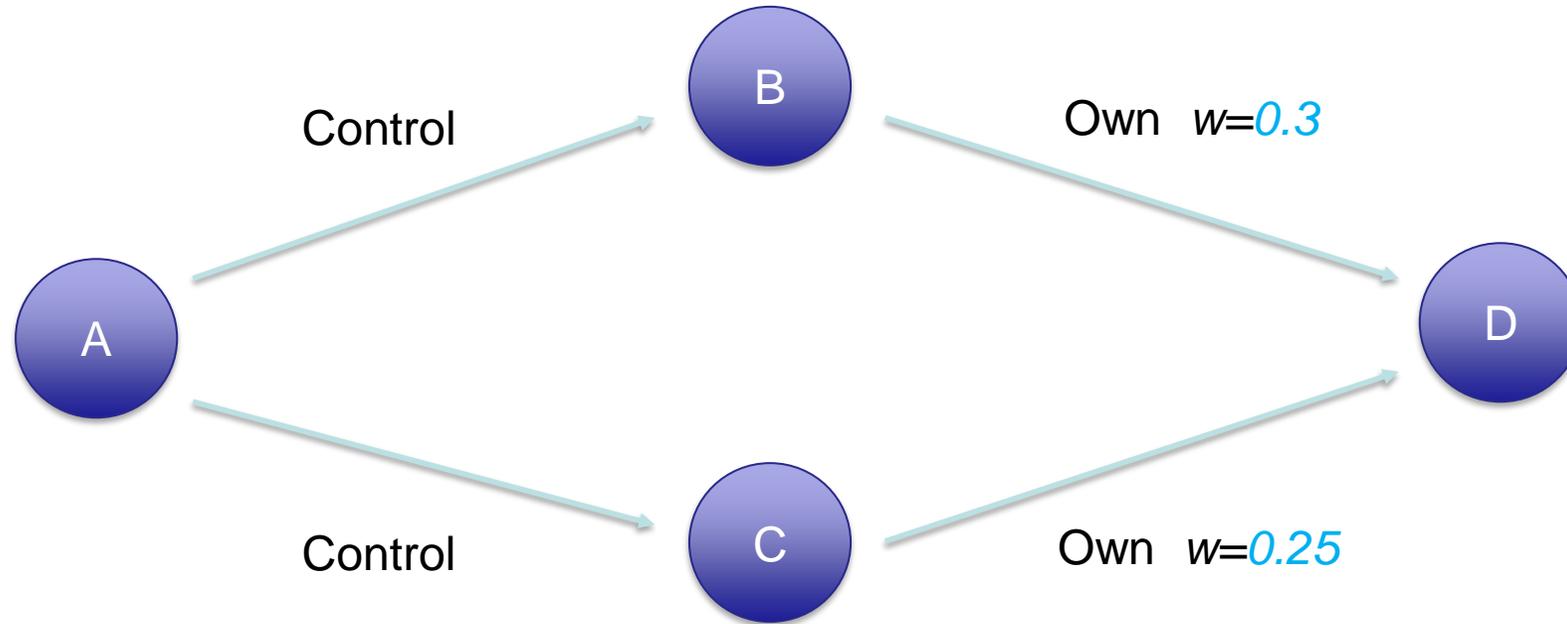
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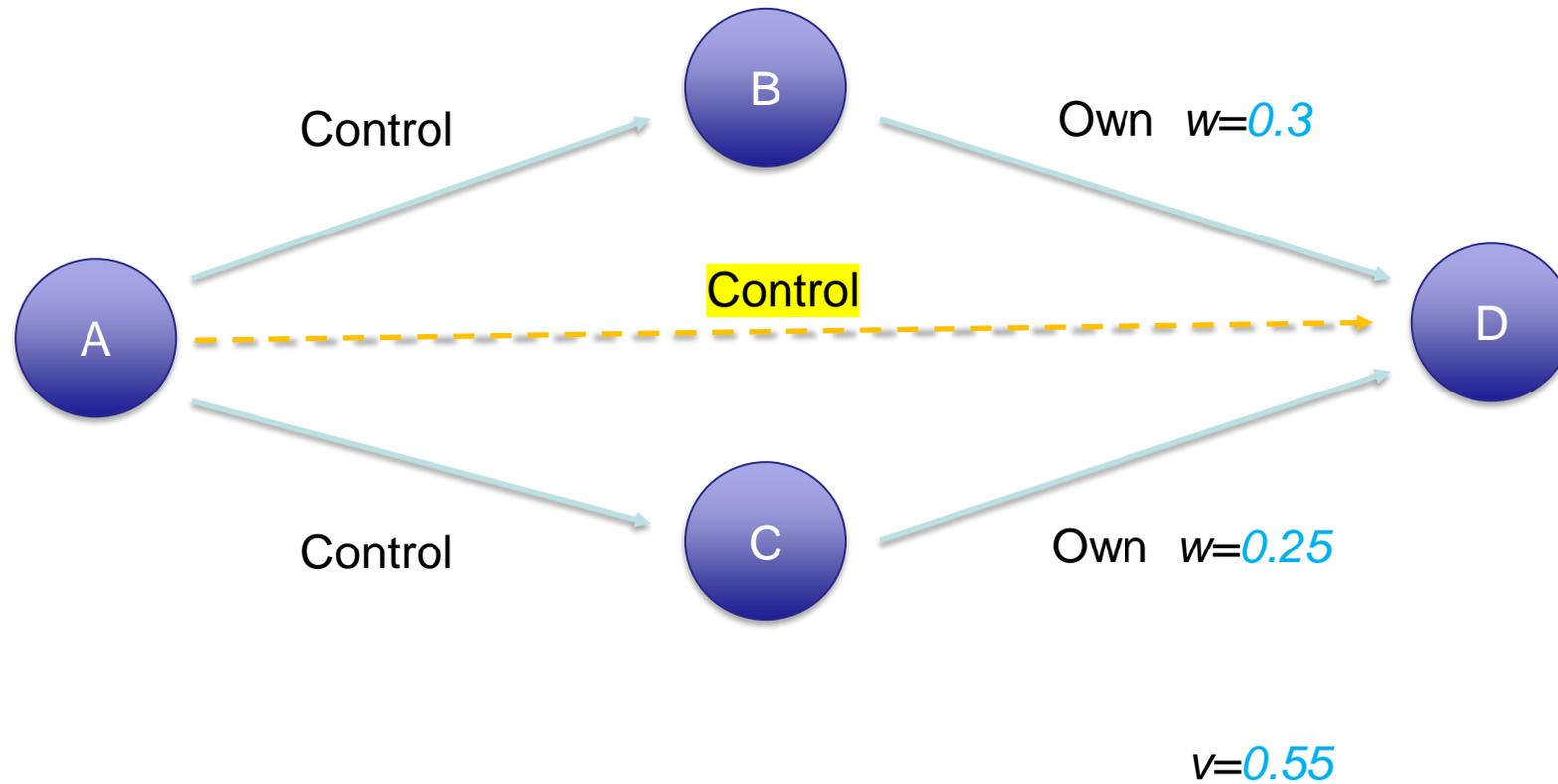


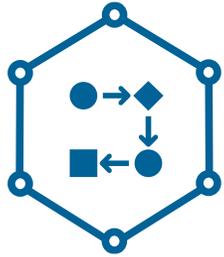
$v=0.55$



$Bank(x) \rightarrow Control(x, x)$

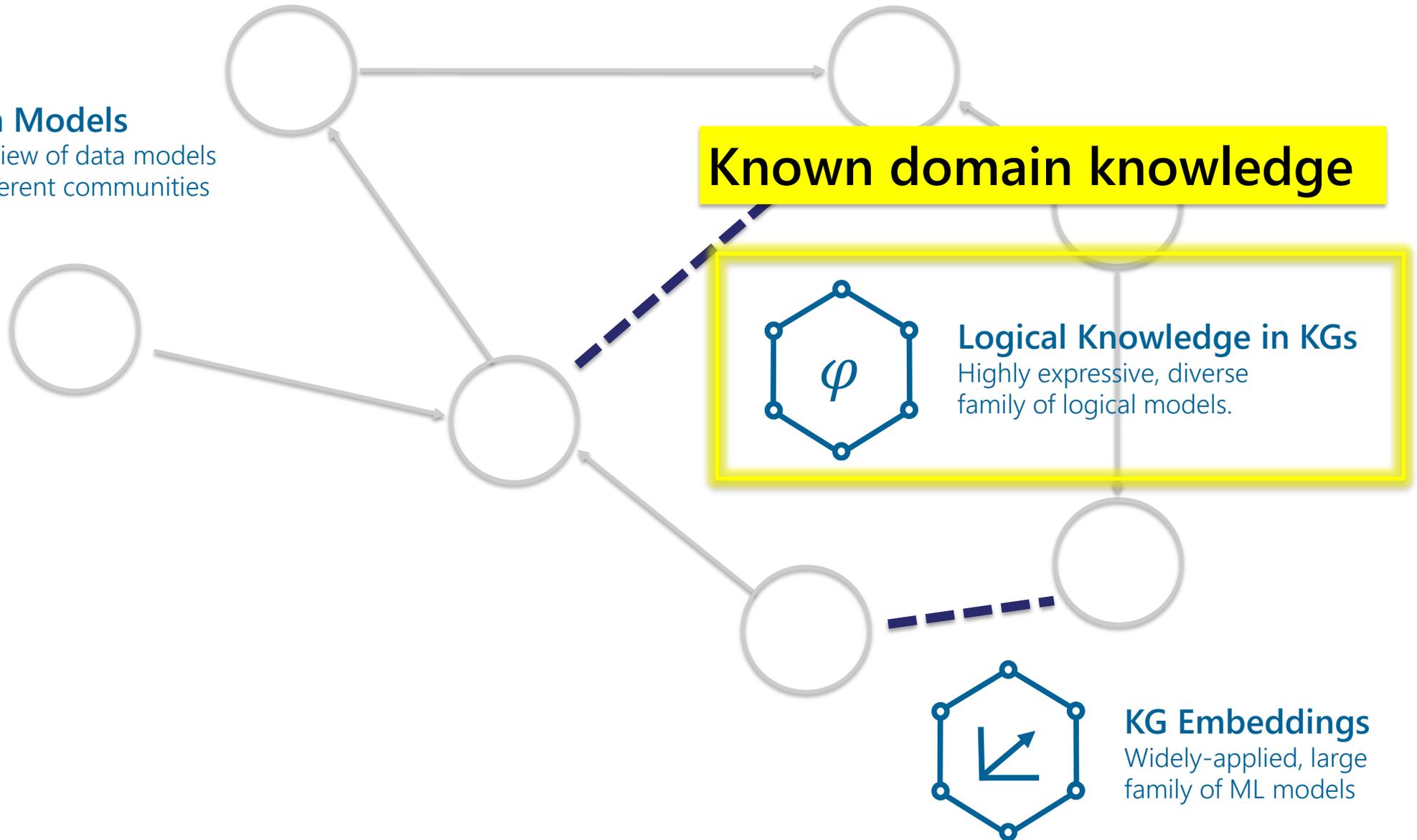
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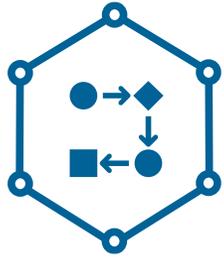




Data Models

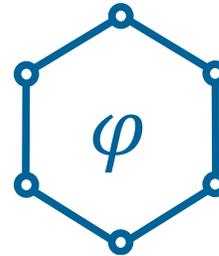
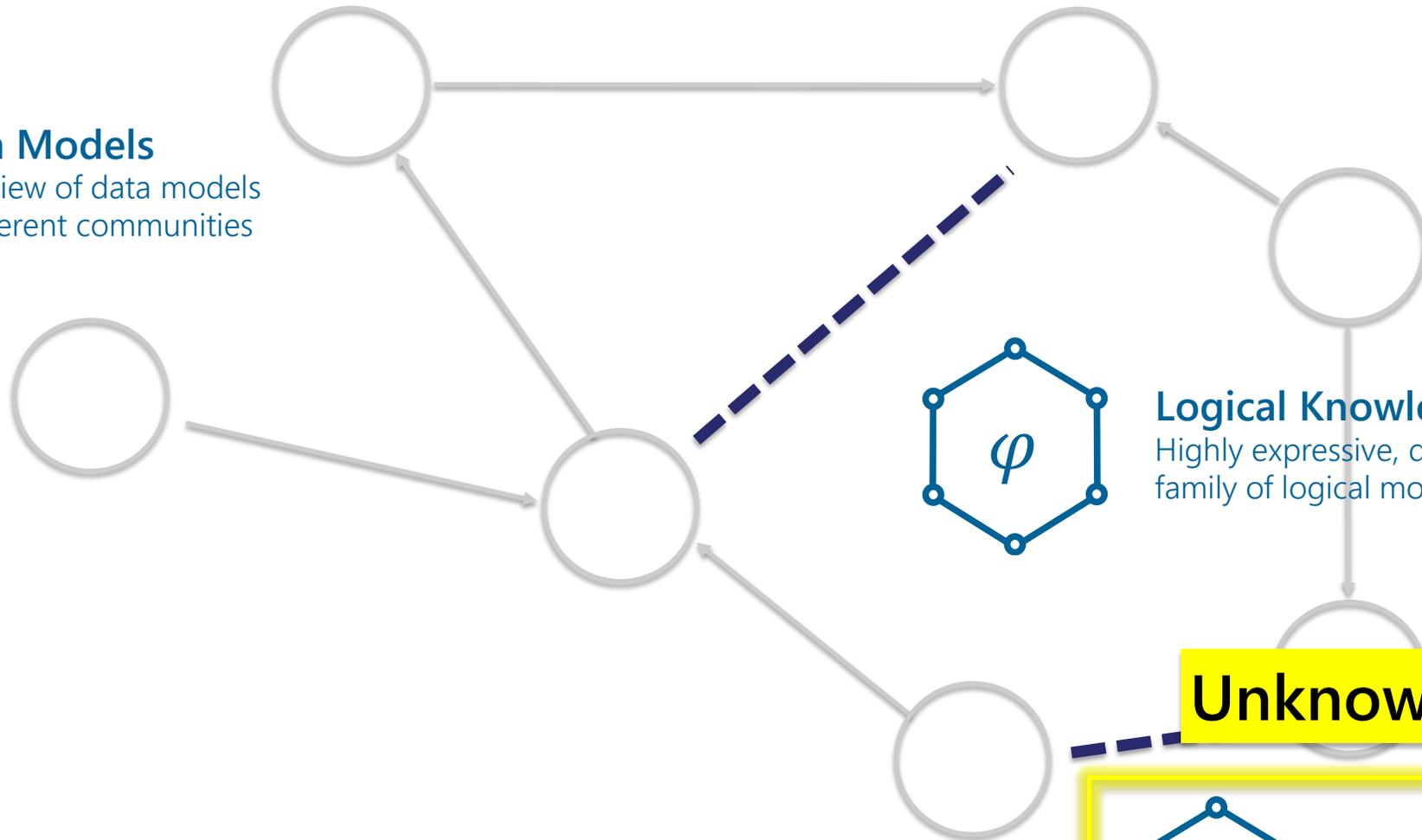
Overview of data models in different communities





Data Models

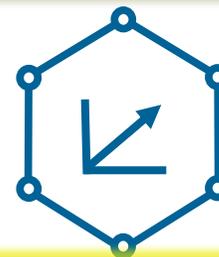
Overview of data models in different communities



Logical Knowledge in KGs

Highly expressive, diverse family of logical models.

Unknown



KG Embeddings

Widely-applied, large family of ML models



Hostile Takeovers



BANCA D'ITALIA



REUTERS Business Markets World Politics TV More

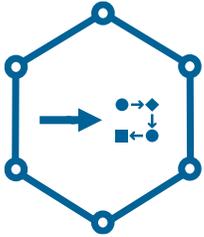
BUSINESS NEWS MARCH 26, 2020 / 11:36 AM / 2 MONTHS AGO

EU leaders to shield strategic firms from hostile interest amid crisis

Francesco Guarascio, Gabriela Baczynska 4 MIN READ

BRUSSELS (Reuters) - European Union leaders will on Thursday back plans to defend healthcare, infrastructure and other firms seen as having strategic value from foreign takeovers, draft EU summit conclusions show.

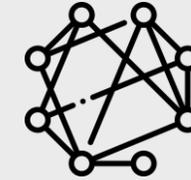




- 10 million individuals
- 30 million ownerships
- 20 million roles (e.g. CEO)
- 200k company events (e.g. M&A)



Creation



- 264 million nodes
- 660 million edges
- 1+ billion properties

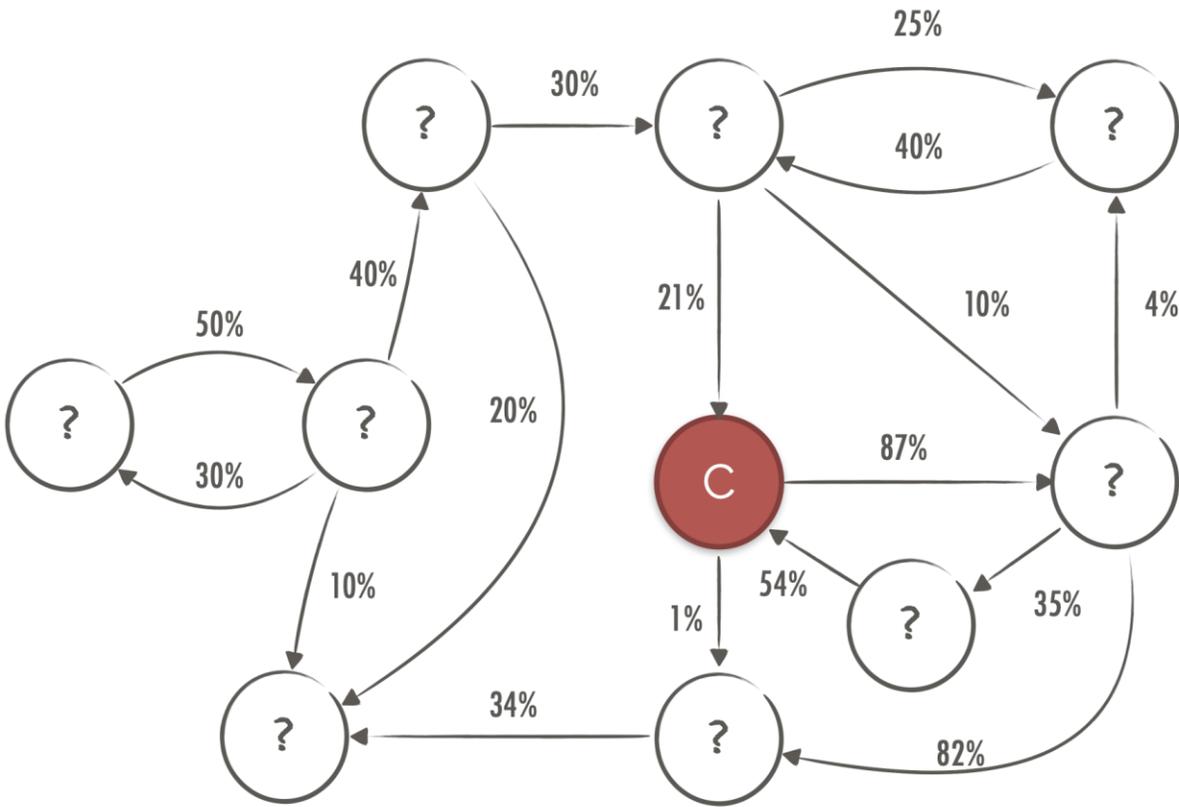
Plus, derived knowledge:



- company control
- relevant influence
- family links



Company Knowledge Graphs

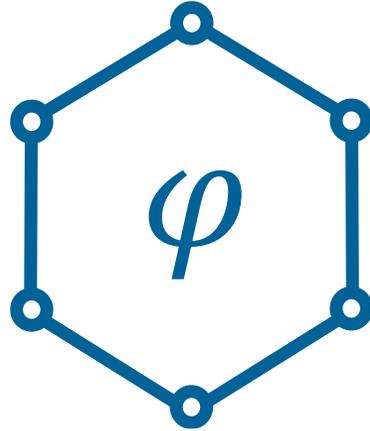


- Who takes **decisions**?
- Who's the ultimate **beneficial owner**?
- Is there **collusion**?
- How does **risk** propagate?
- What are the **real cash flows**?

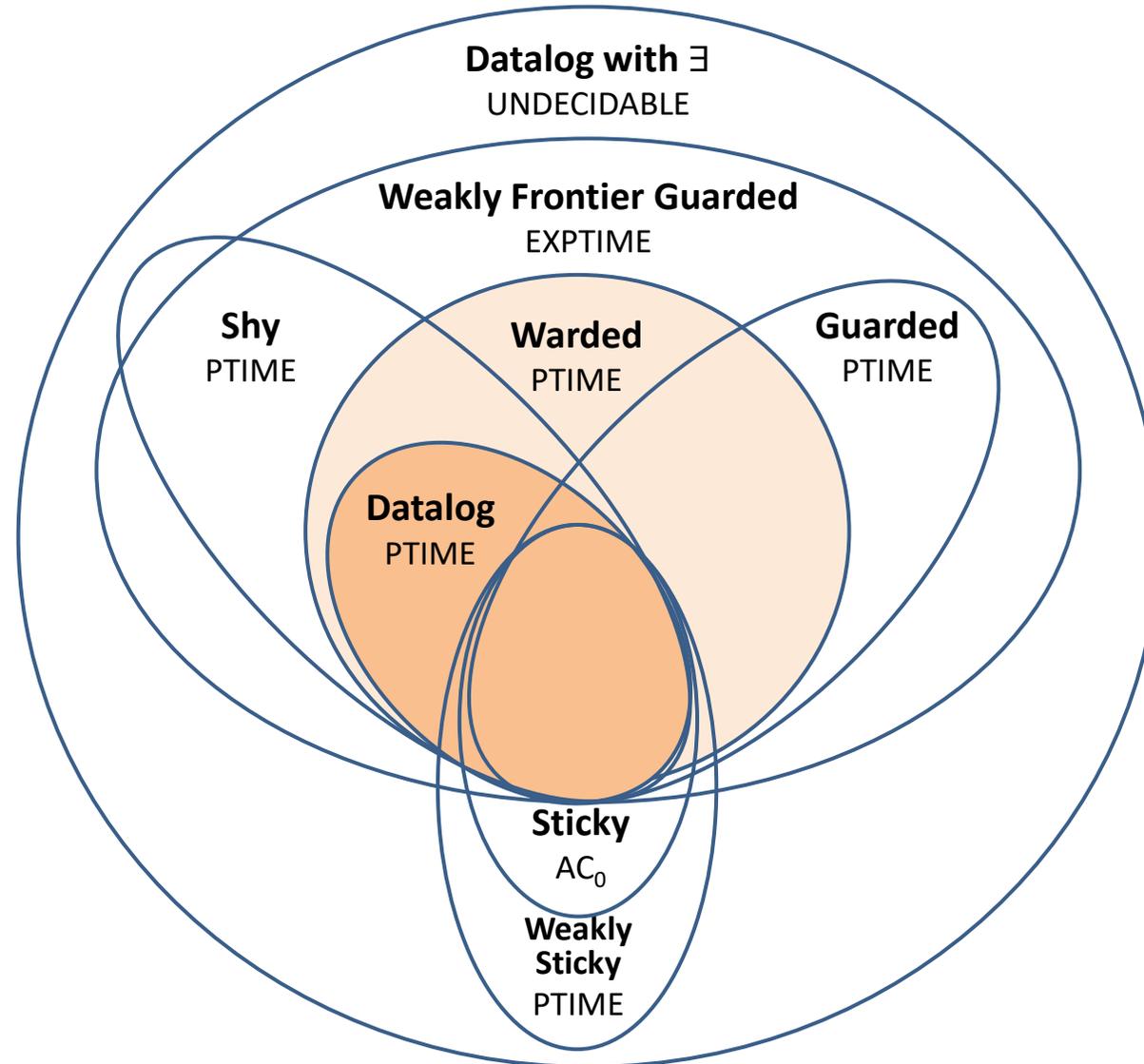
Integrated ownership

Company control

Close links



Logical Knowledge in KGs
Warded and Vadalog





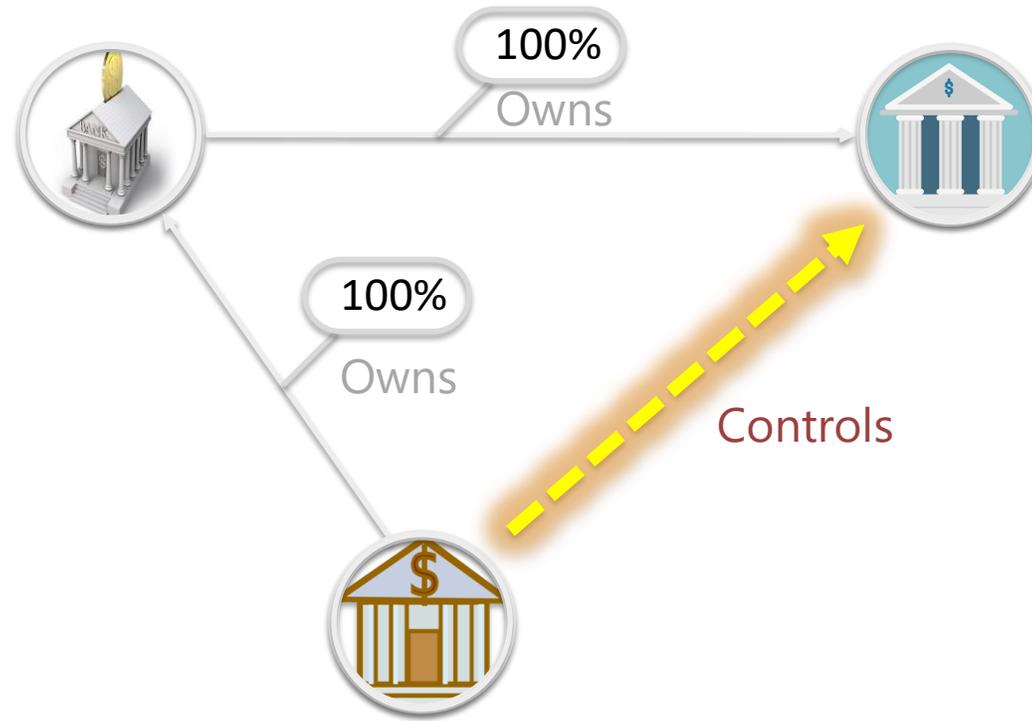
Vadalog Requirements

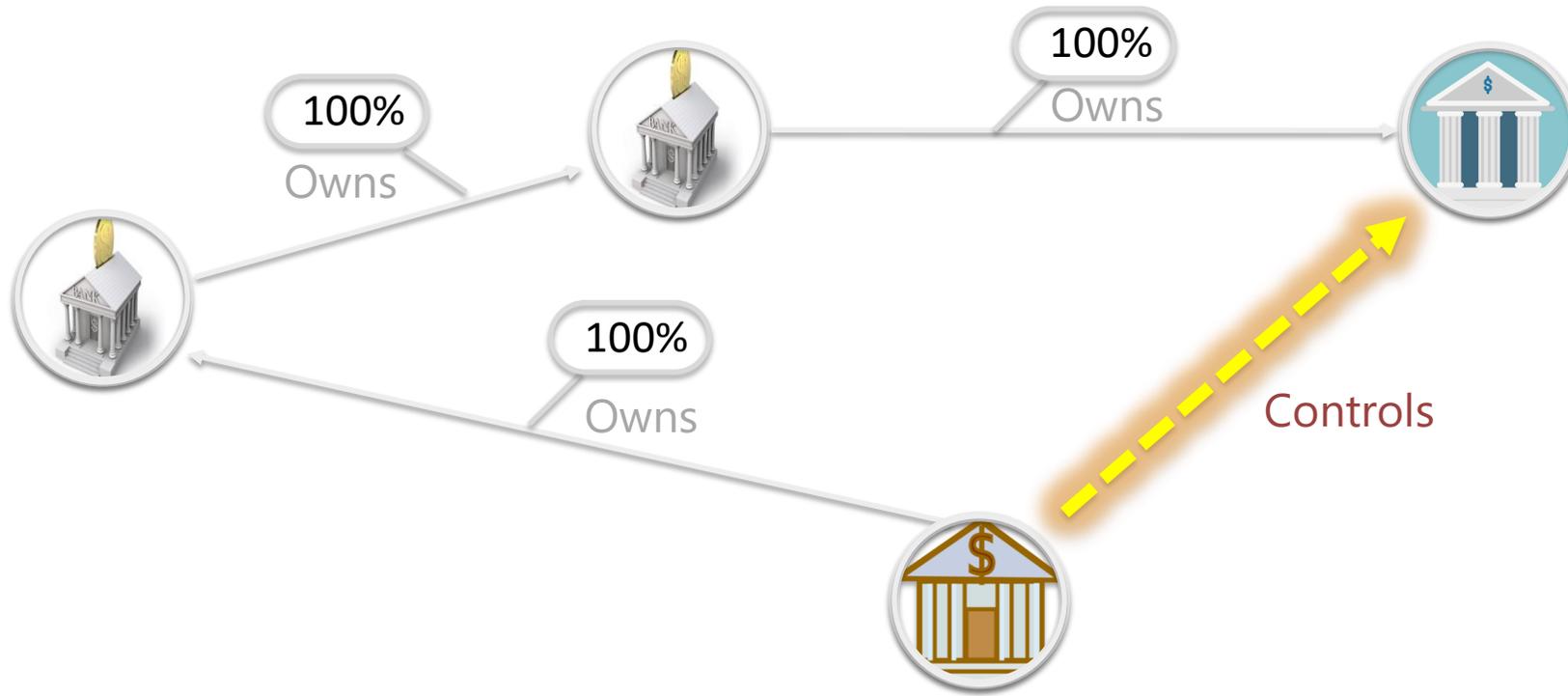
1. **Recursive** Reasoning: *full recursion over graphs*

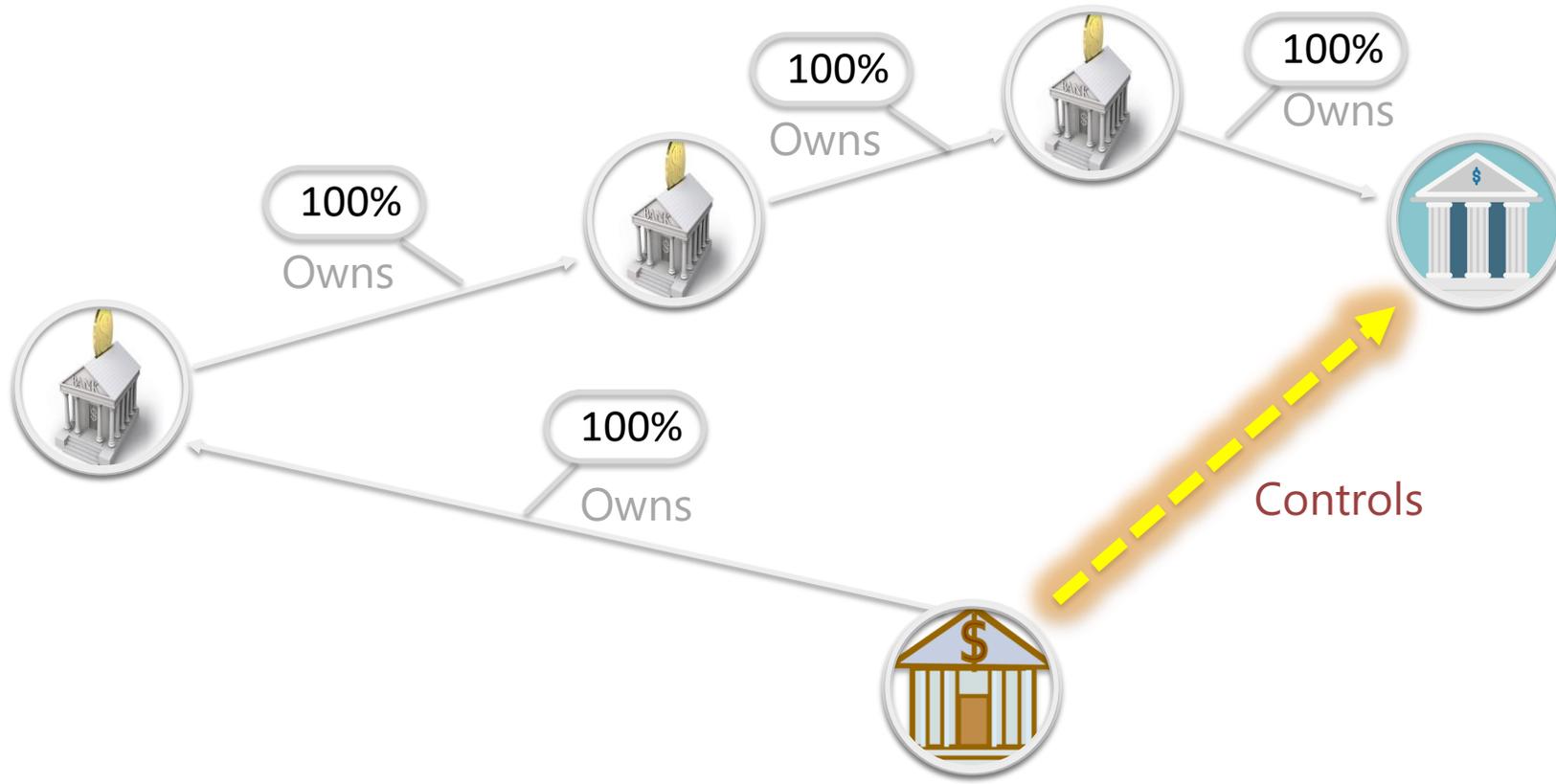


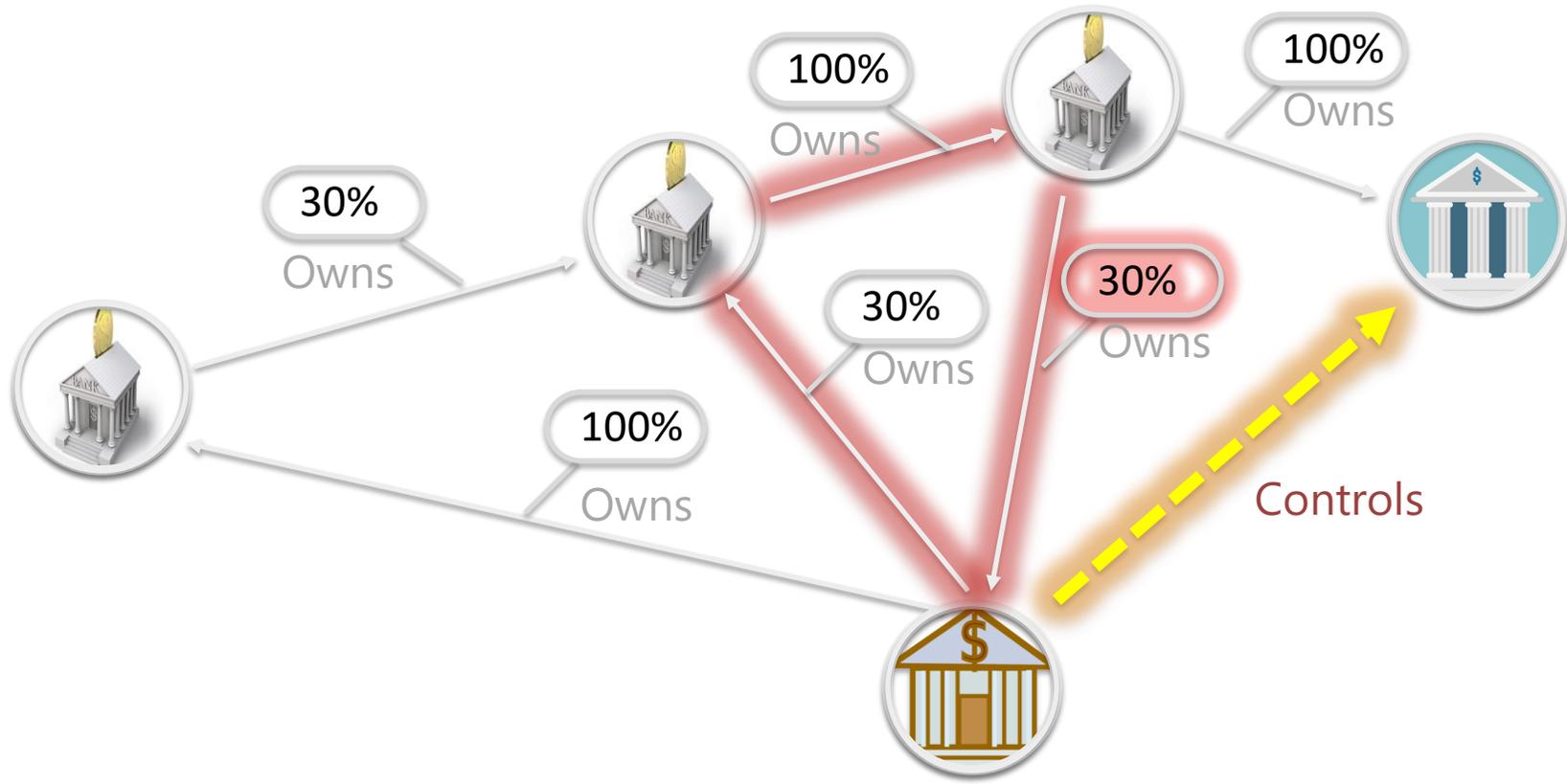
Vadalog Requirements

1. **Recursive** Reasoning: *full recursion* over graphs





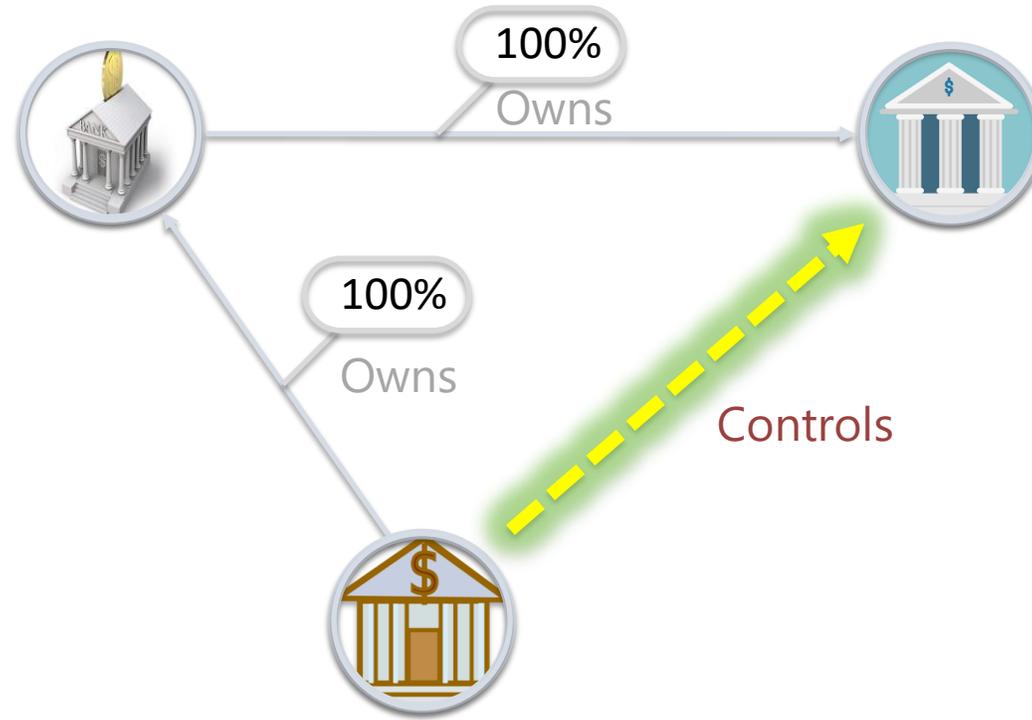


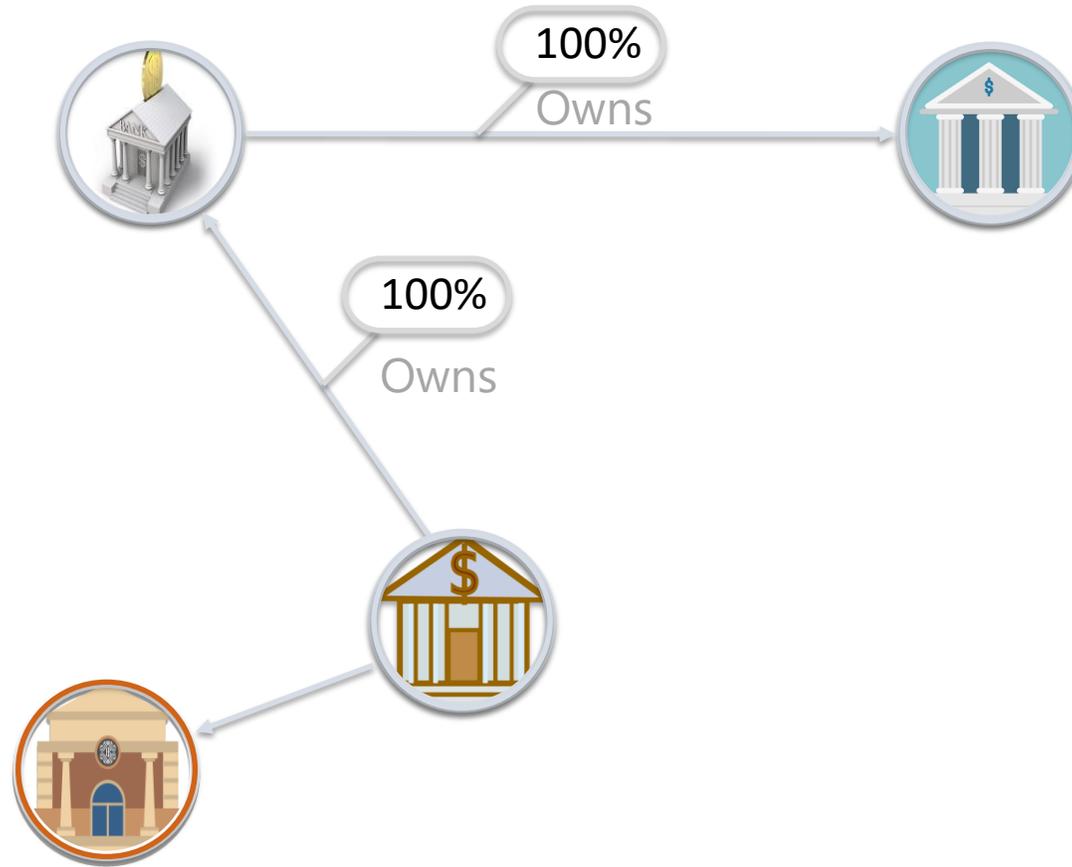


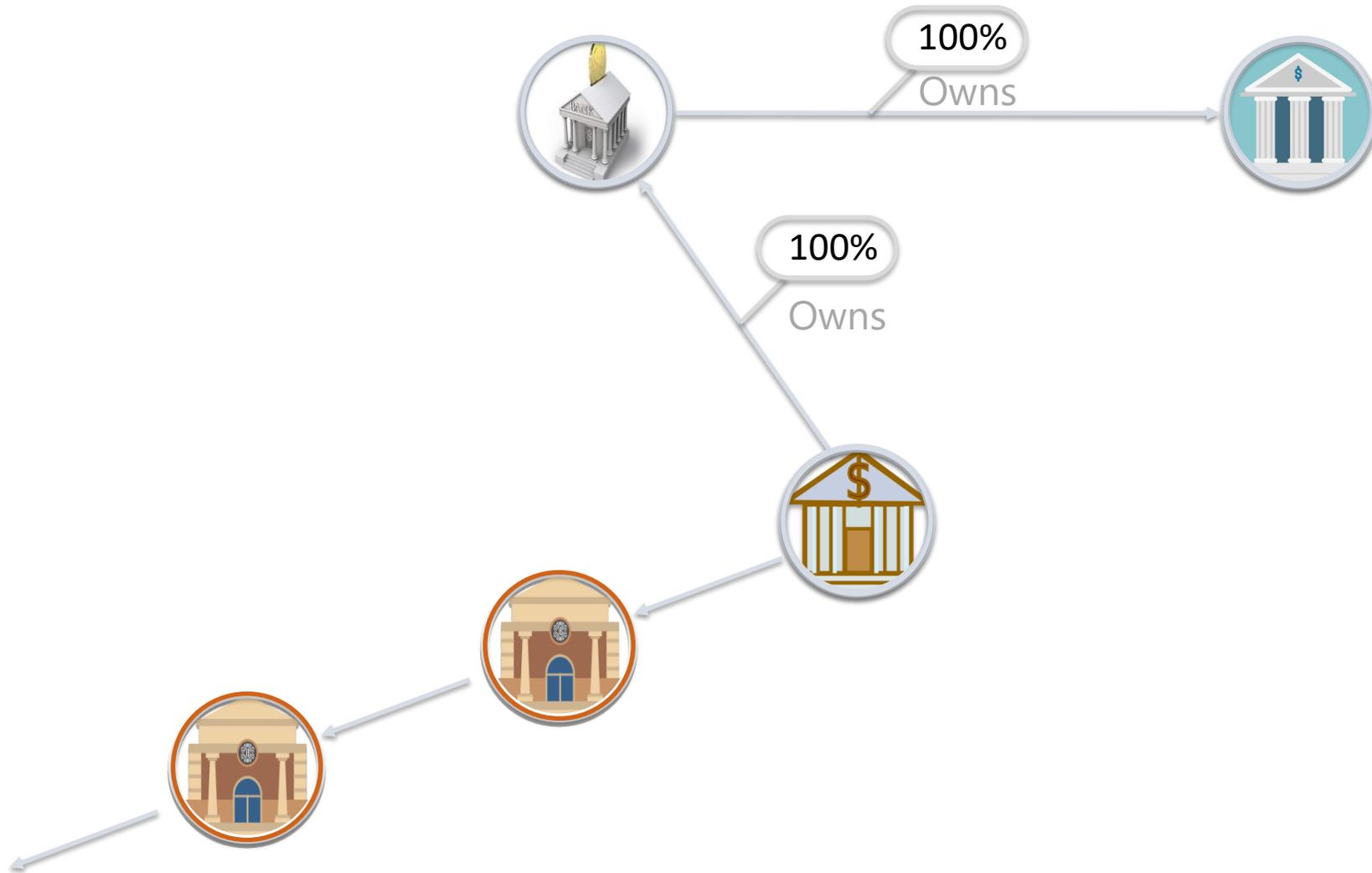


Vadalog Requirements

1. **Recursive** Reasoning: *full recursion over graphs*
2. **Ontological** Reasoning: *object creation, ...*









Vadalog Requirements

1. **Recursive** Reasoning: *full recursion over graphs*
2. **Ontological** Reasoning: *object creation, ...*



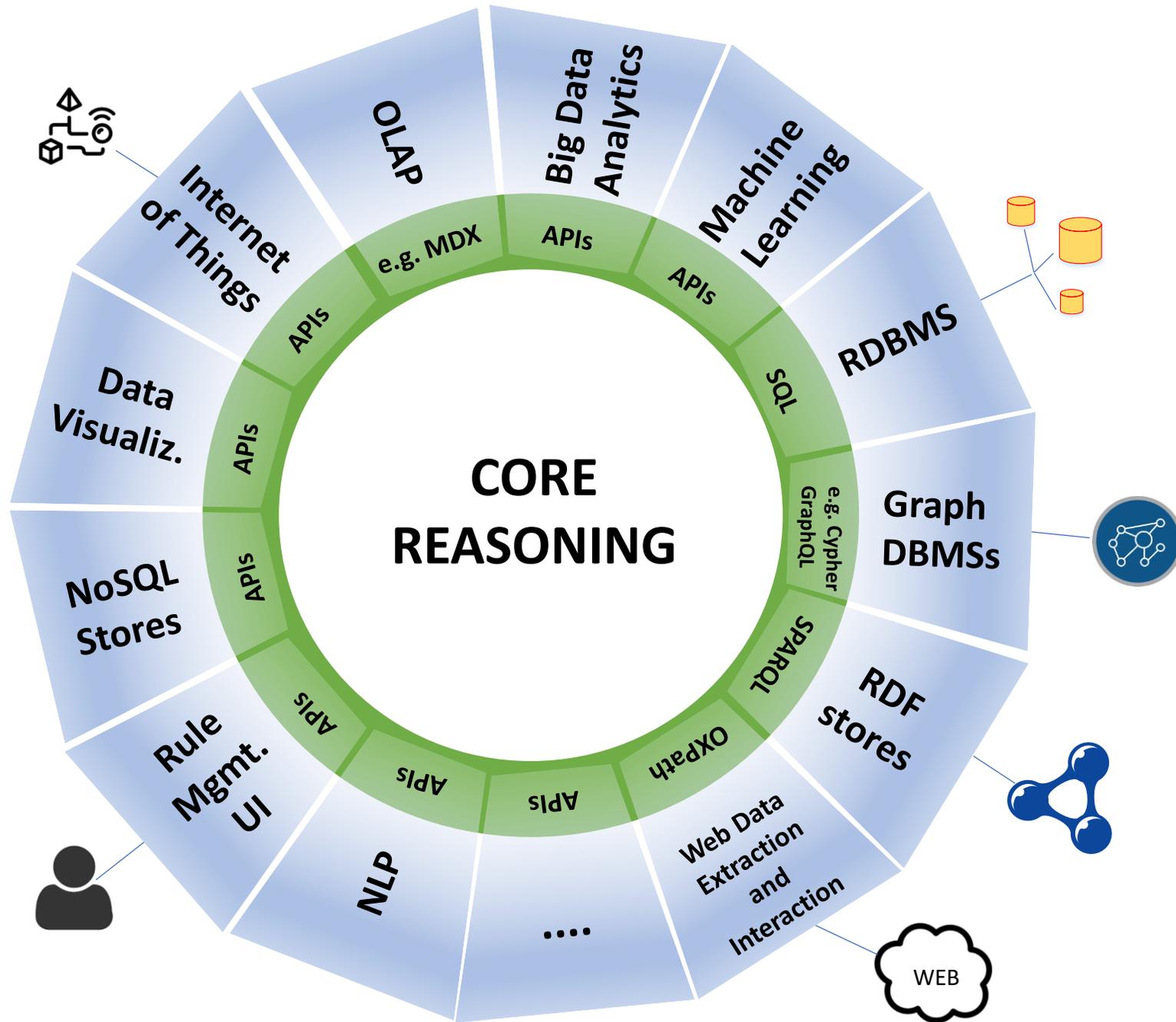
Vadalog Requirements

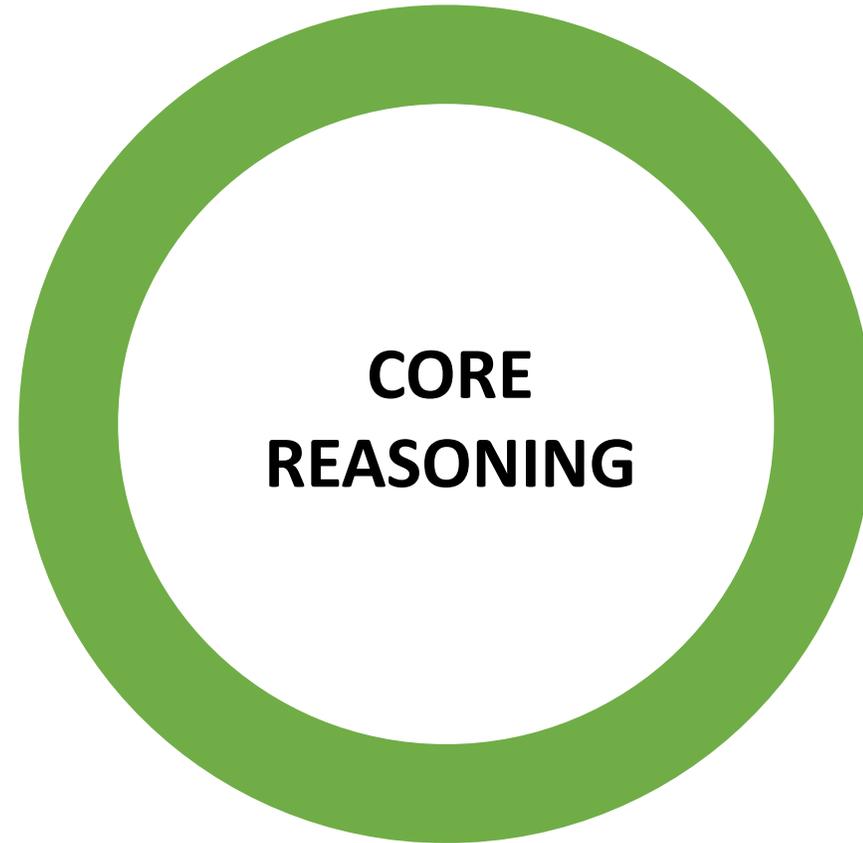
1. **Recursive** Reasoning: *full recursion over graphs*
2. **Ontological** Reasoning: *object creation, ...*
3. **Numerical** Reasoning: *numeric computation and aggregation*
4. **Probabilistic** Reasoning: *uncertain information*
5. **Subsymbolic** Reasoning: *low-dimensional spaces*
6. **Temporal** Reasoning: *reasoning over time*
7. **Scalable** Reasoning: *coping with large datasets*

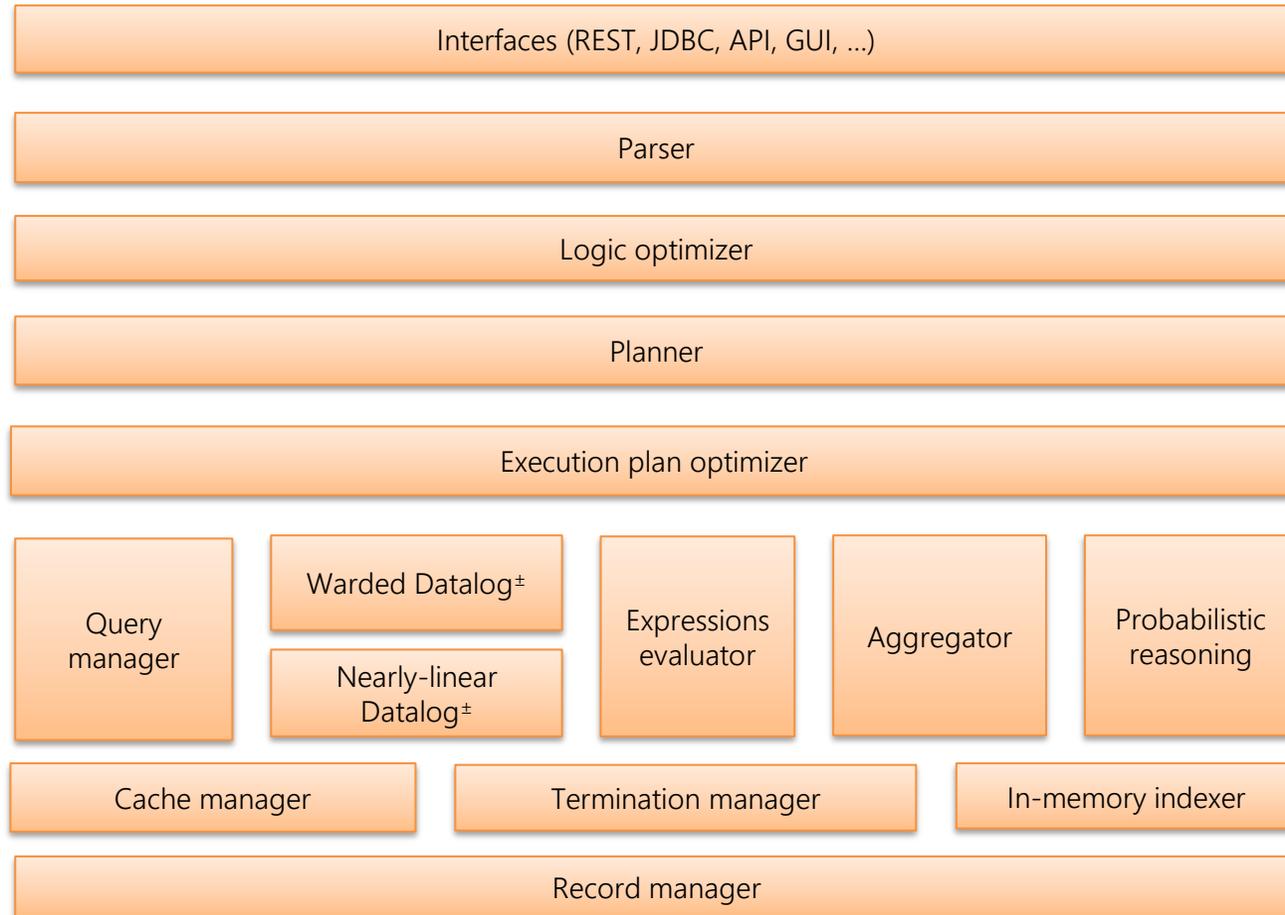


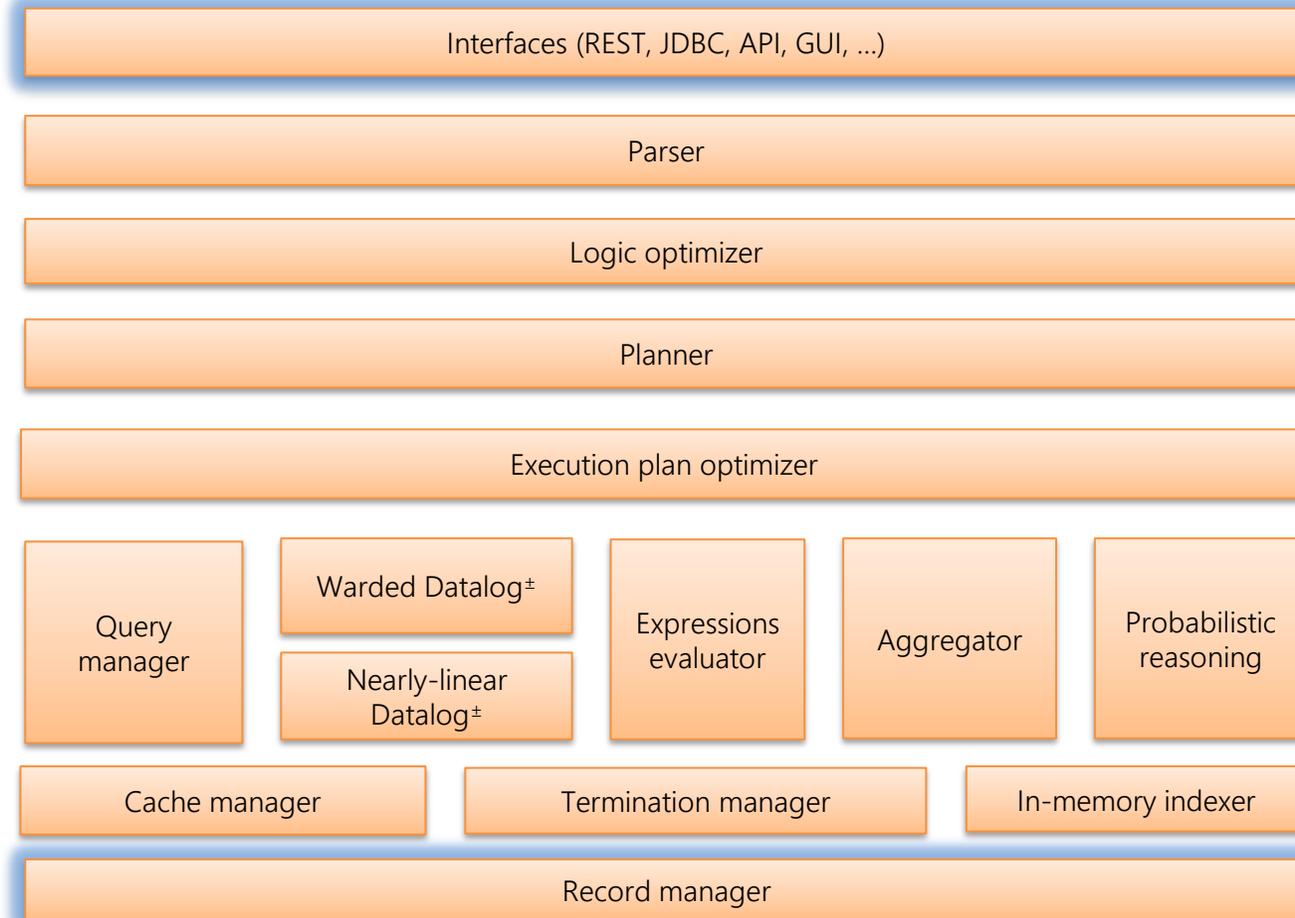
Vadalog

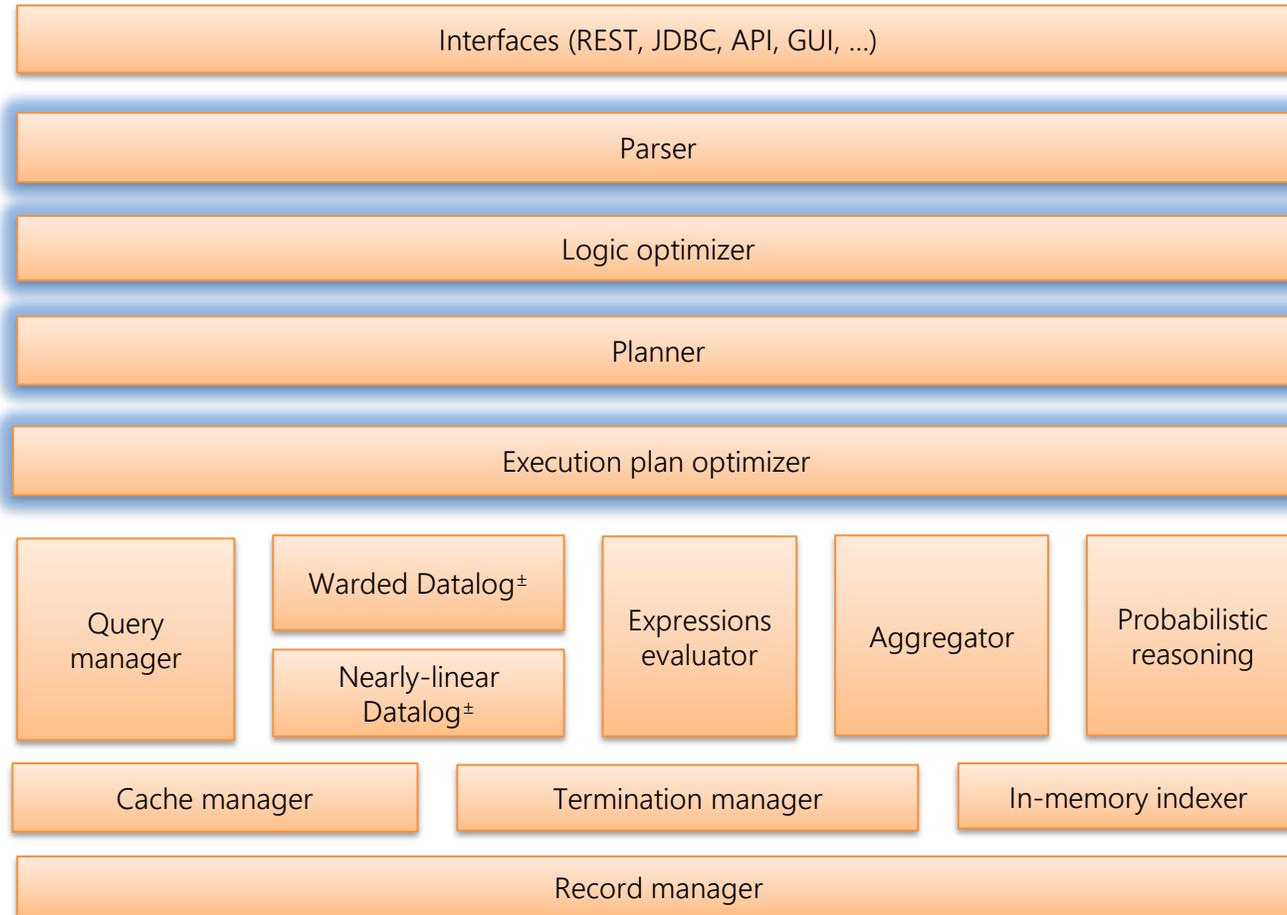
1. **Recursive Reasoning:**
Full support of recursive **Datalog**
2. **Ontological Reasoning:**
Expressive power of **SPARQL** and **OWL 2 QL**
3. **Scalable Reasoning: polynomial time,**
sub-fragments that are **fully parallelizable**

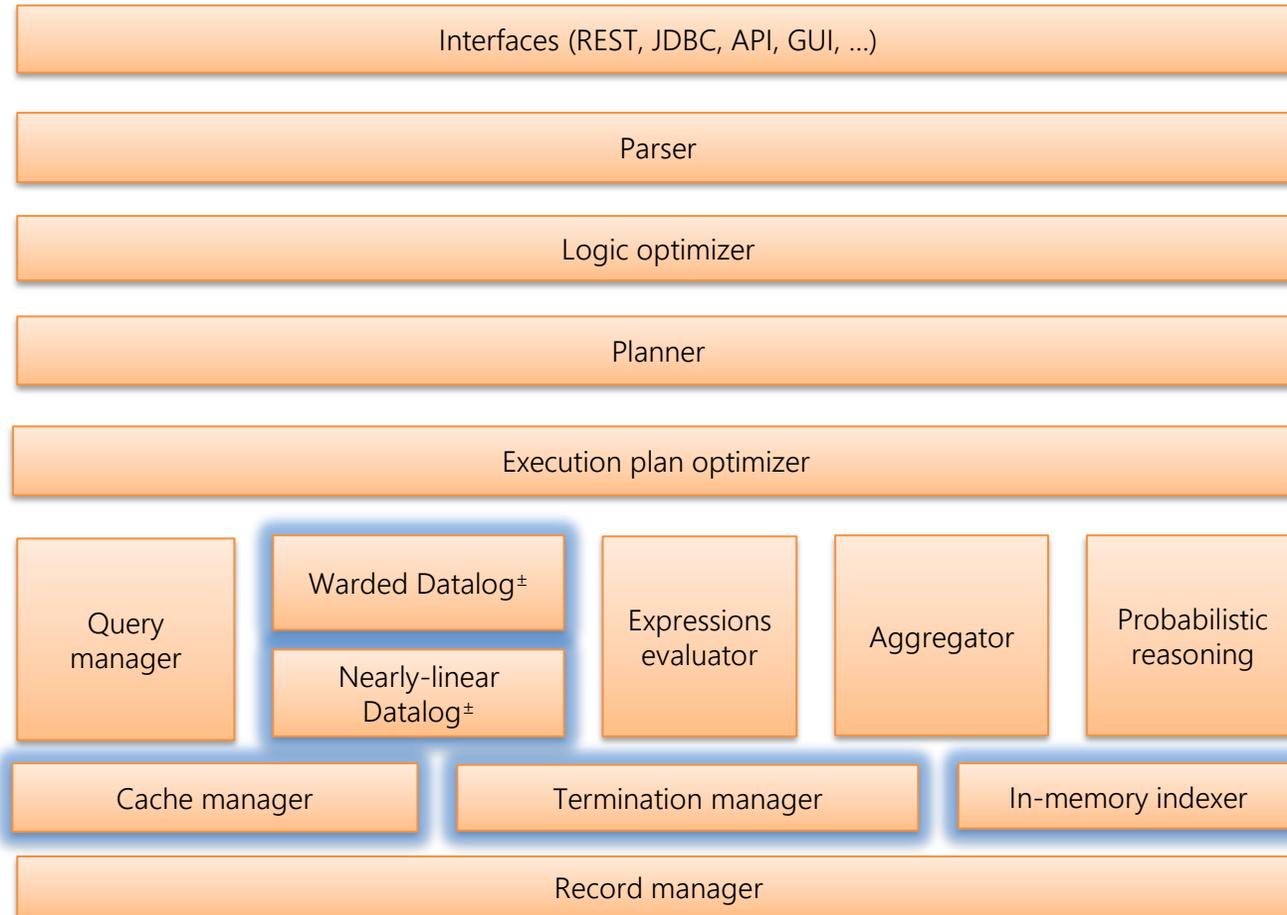






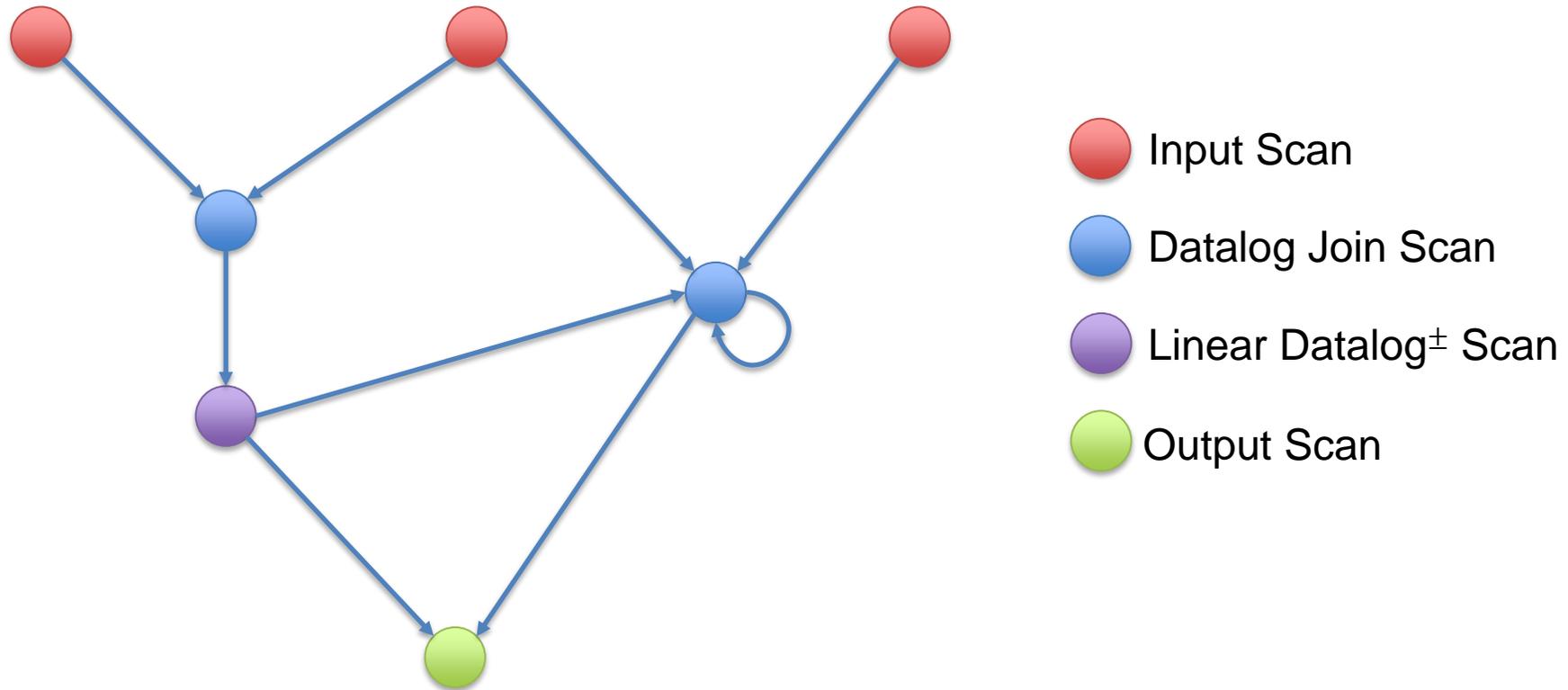






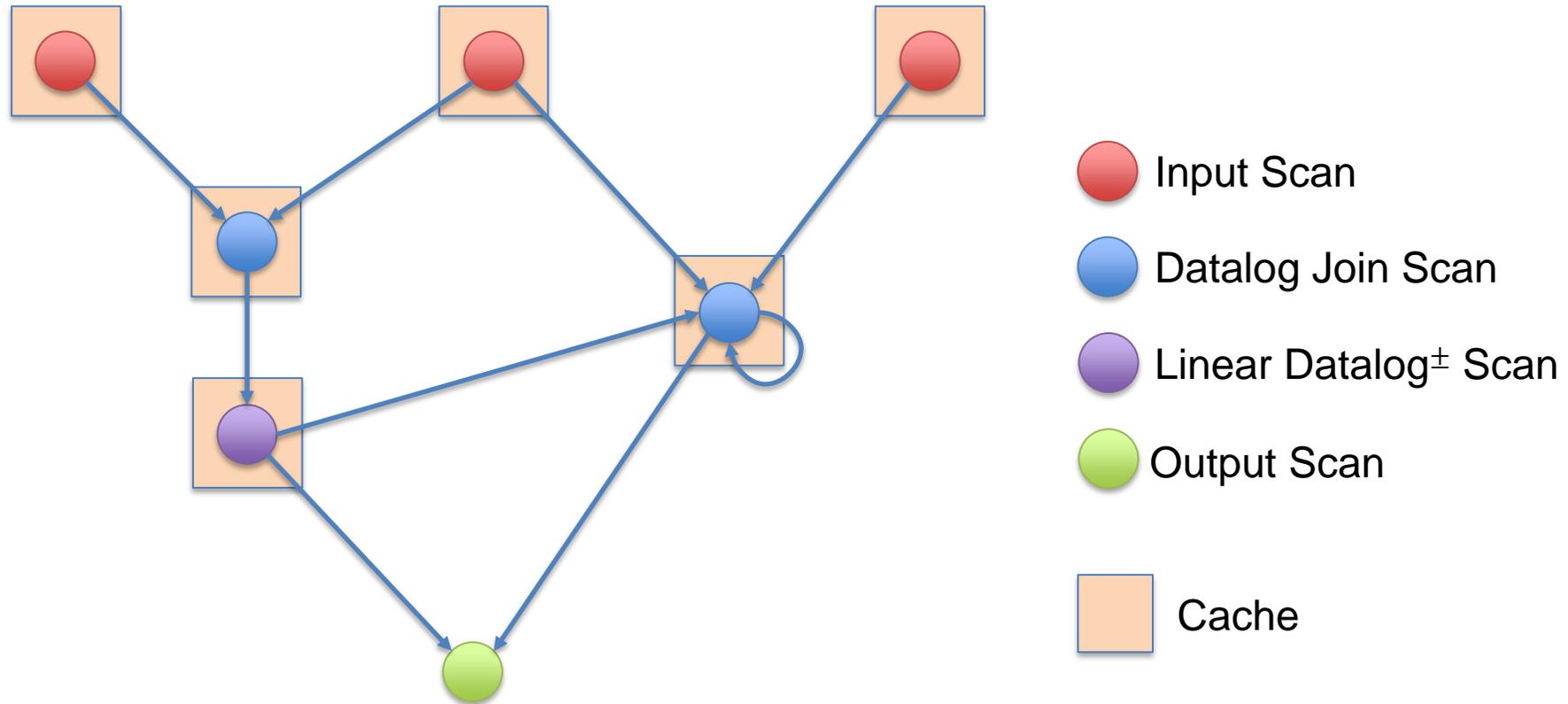


In-Memory Stream Processing



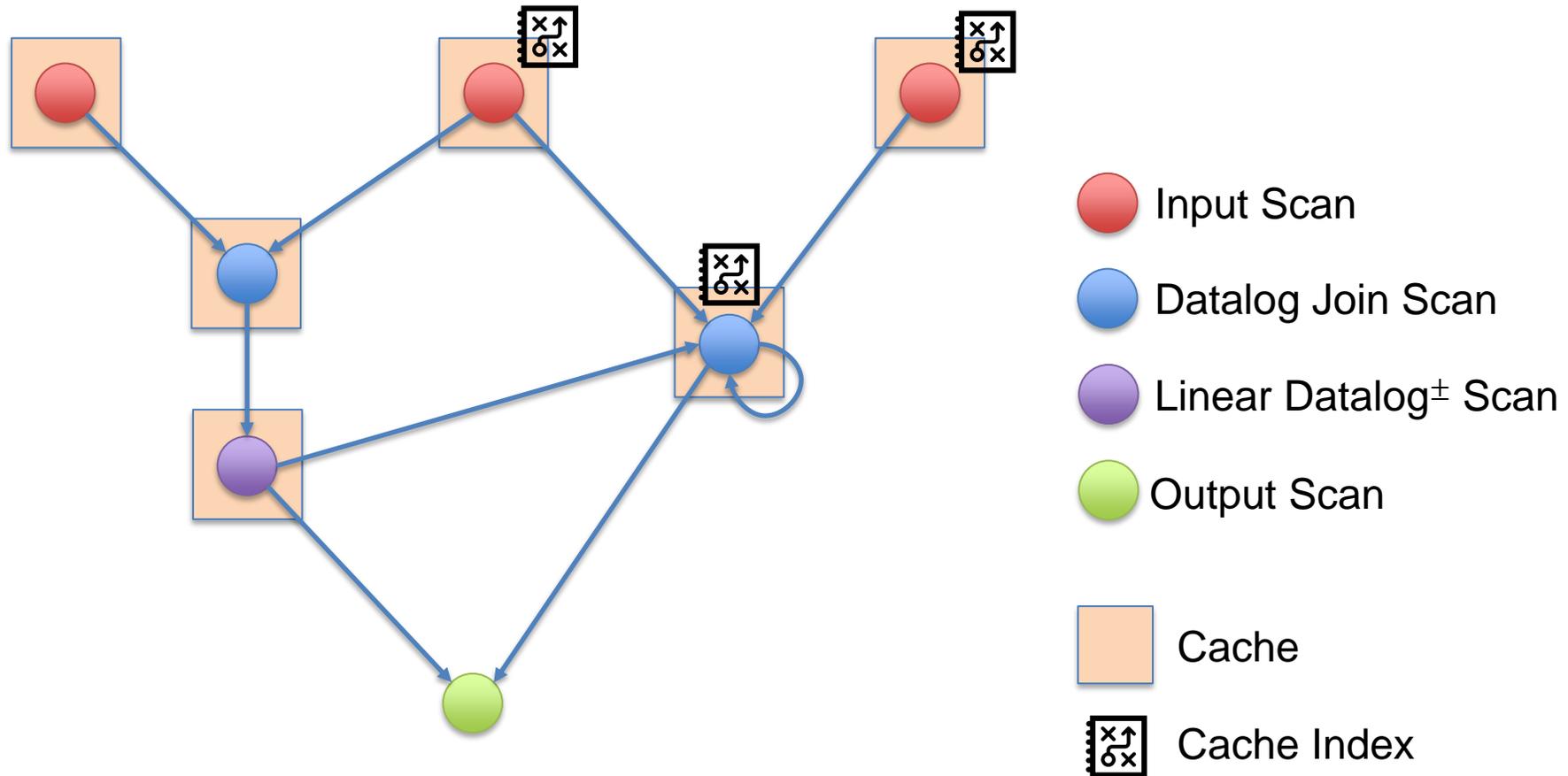


In-Memory Stream Processing



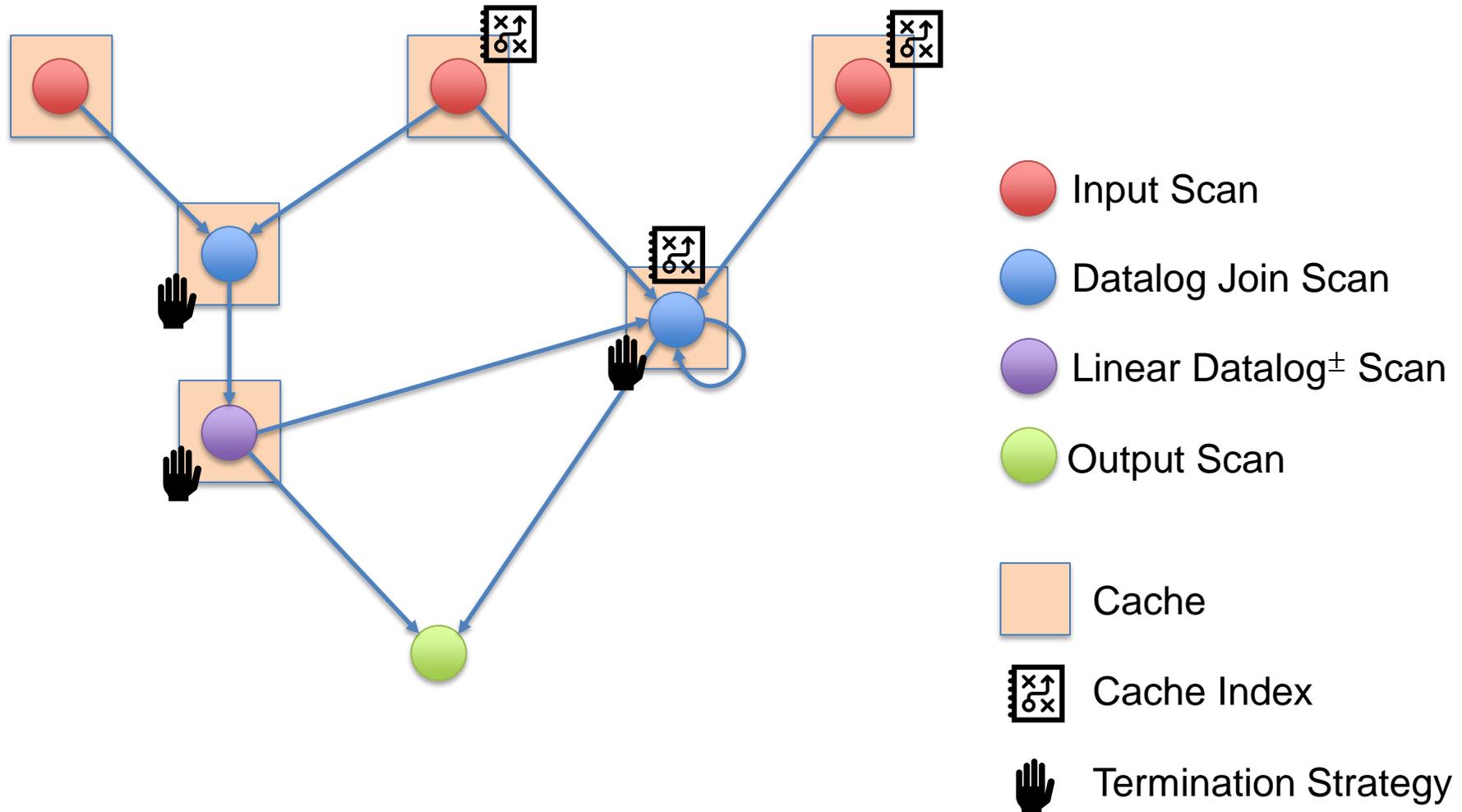


In-Memory Stream Processing



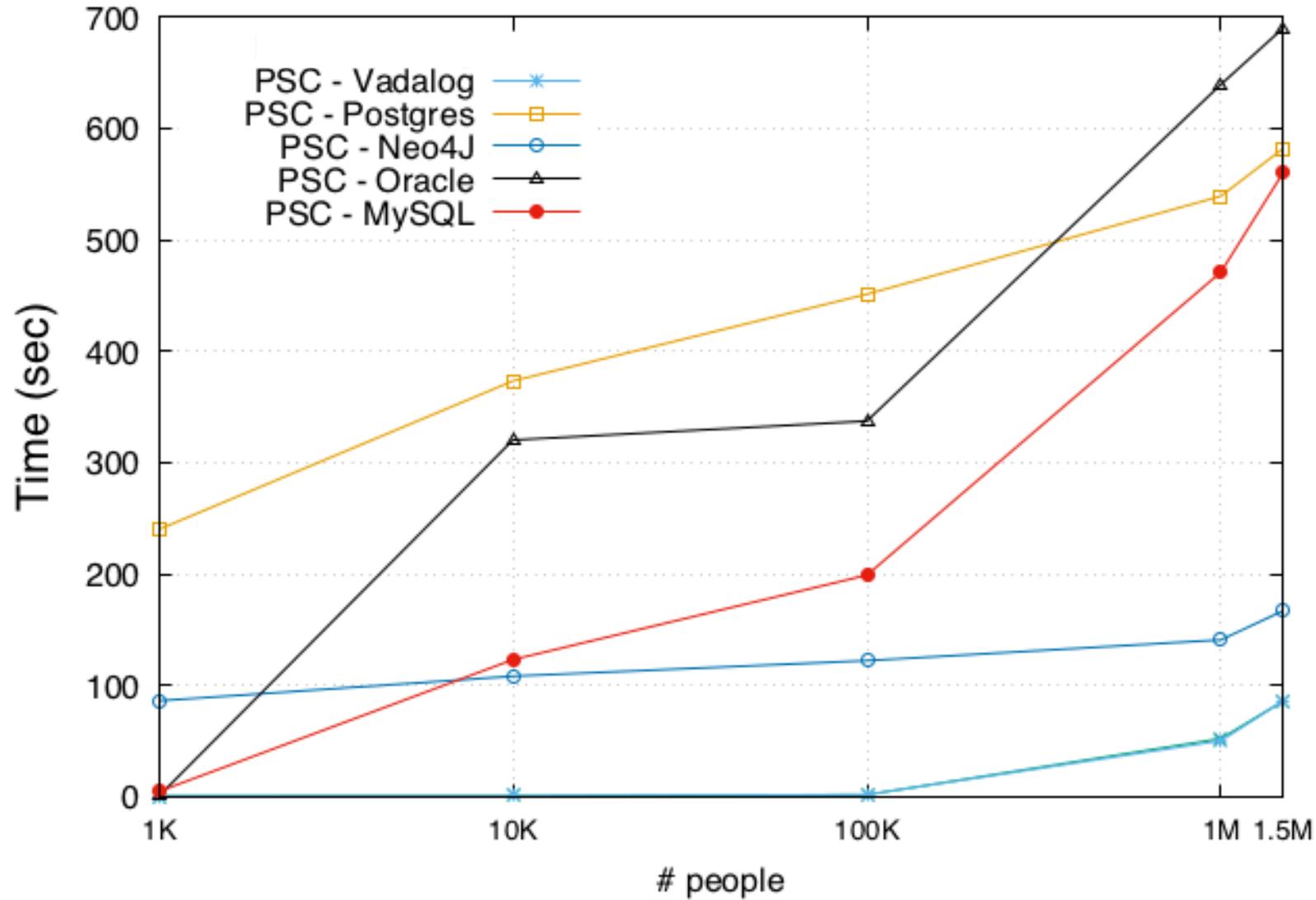


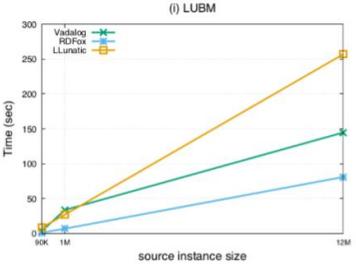
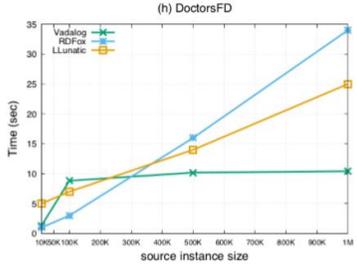
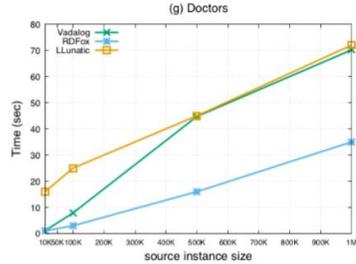
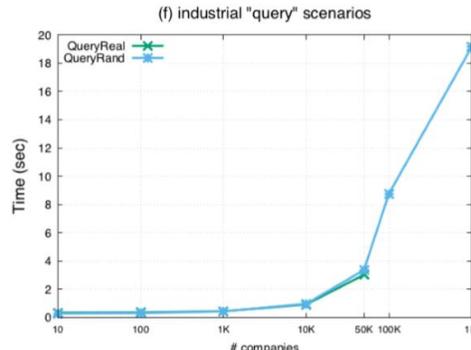
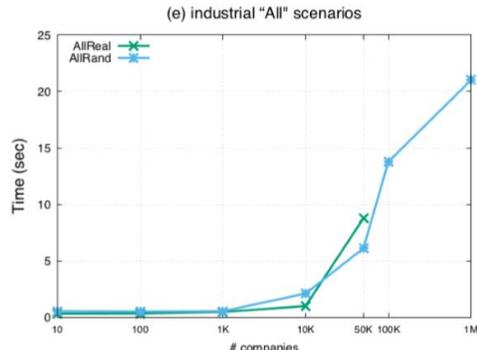
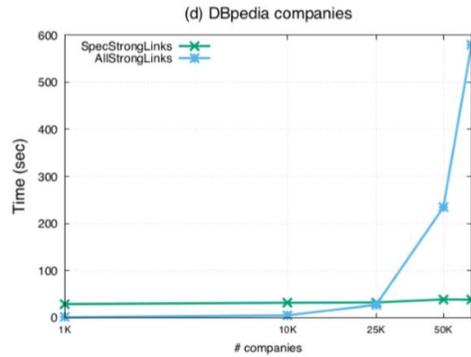
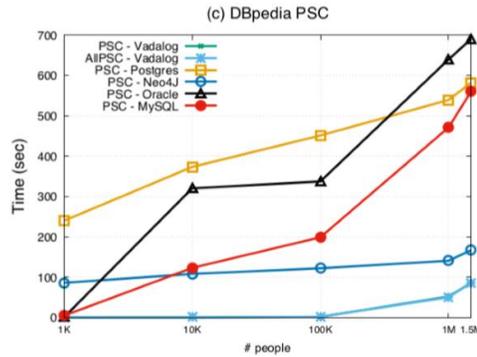
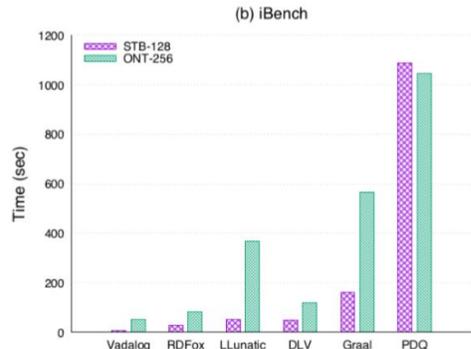
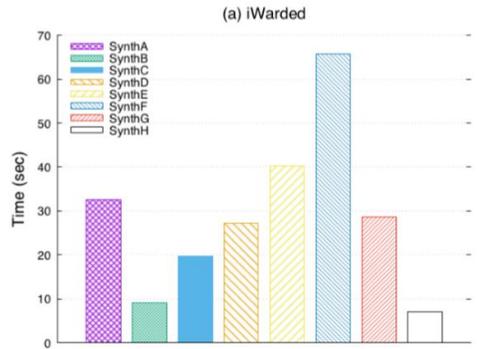
In-Memory Stream Processing





(c) DBpedia PSC (Person with significant control over a company)

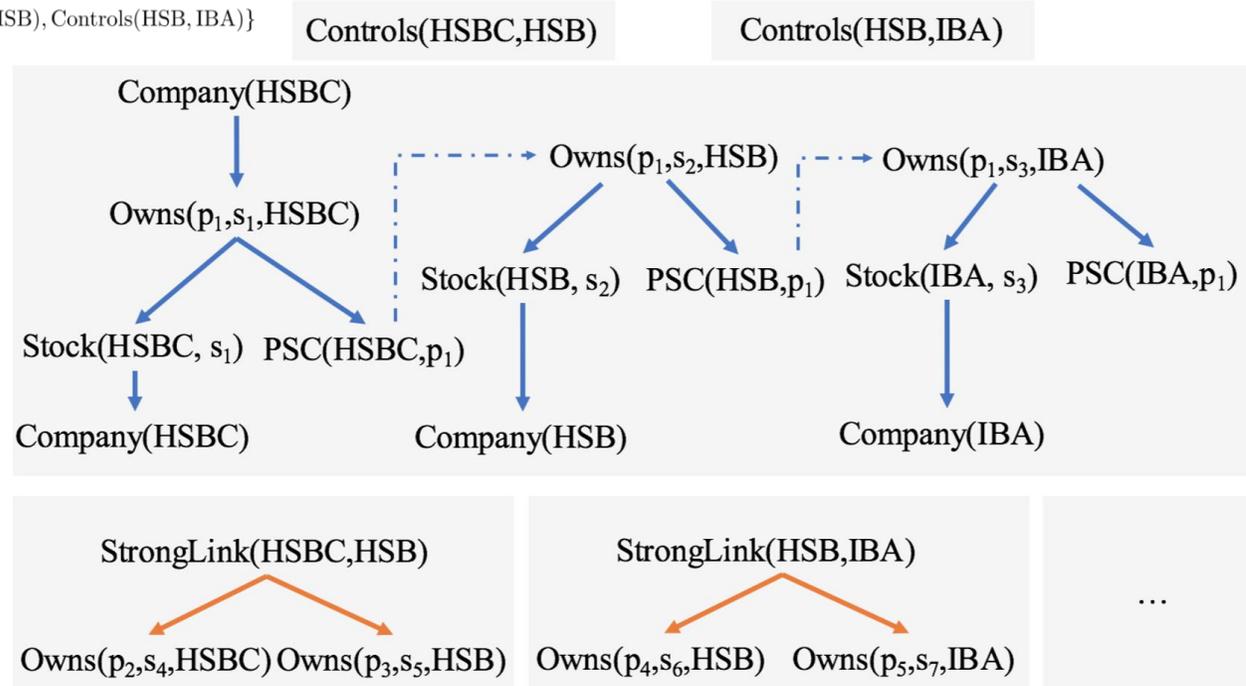






- 1 : $\text{Company}(x) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, x)$
- 2 : $\text{Owns}(\hat{p}, \hat{s}, x) \rightarrow \text{Stock}(x, \hat{s})$
- 3 : $\text{Owns}(\hat{p}, \hat{s}, x) \rightarrow \text{PSC}(x, \hat{p})$
- 4 : $\text{PSC}(x, \hat{p}), \text{Controls}(x, y) \rightarrow \exists s \text{ Owns}(\hat{p}, \hat{s}, y)$
- 5 : $\text{PSC}(x, \hat{p}), \text{PSC}(y, \hat{p}) \rightarrow \text{StrongLink}(x, y)$
- 6 : $\text{StrongLink}(x, y) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, x)$
- 7 : $\text{StrongLink}(x, y) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, y)$
- 8 : $\text{Stock}(x, \hat{s}) \rightarrow \text{Company}(x)$.

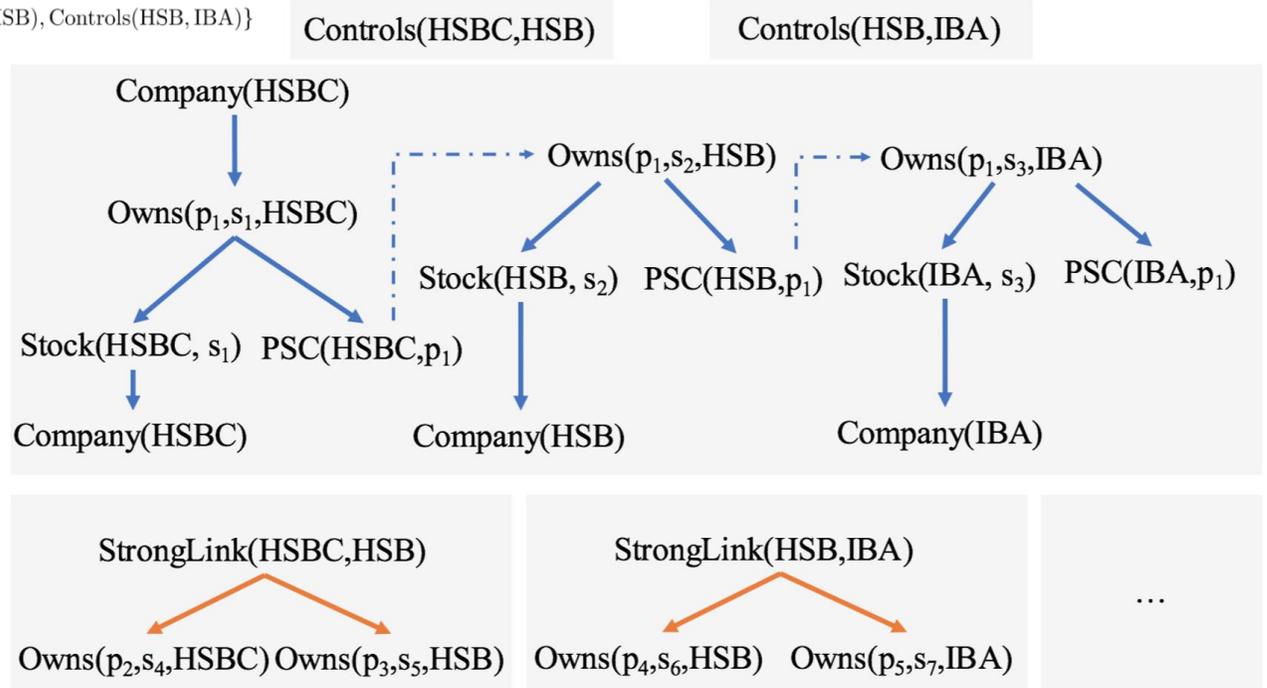
$D = \{\text{Company}(\text{HSBC}), \text{Company}(\text{HSB}), \text{Company}(\text{IBA}),$
 $\text{Controls}(\text{HSBC}, \text{HSB}), \text{Controls}(\text{HSB}, \text{IBA})\}$





- 1 : $\text{Company}(x) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, x)$
- 2 : $\text{Owns}(\hat{p}, \hat{s}, x) \rightarrow \text{Stock}(x, \hat{s})$
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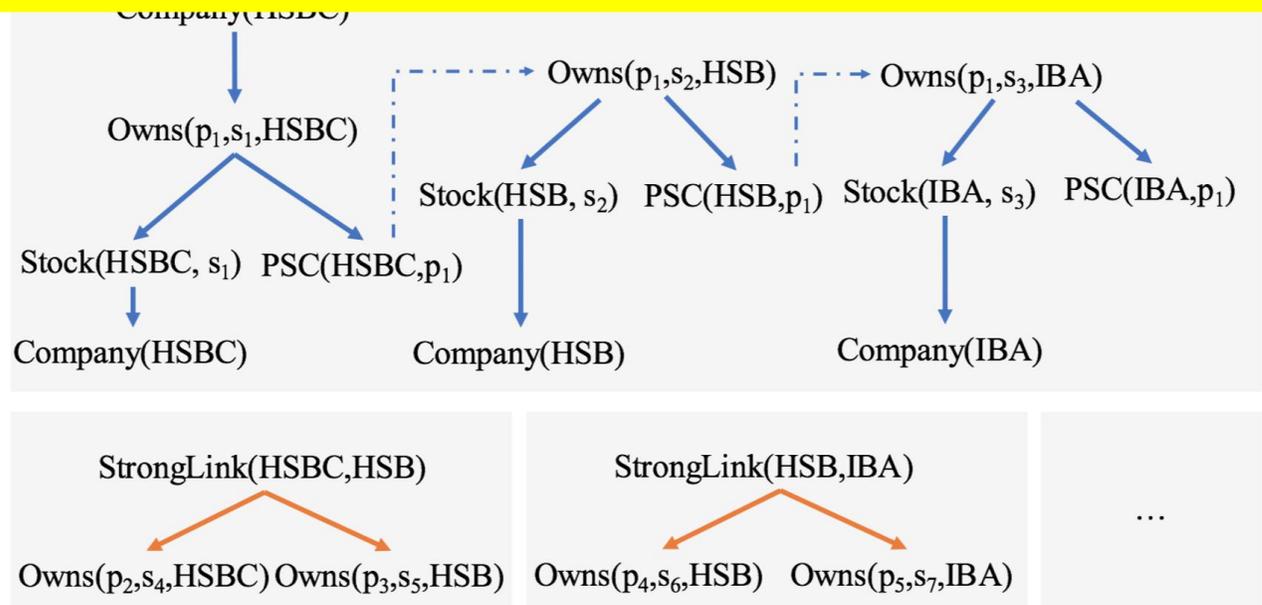
$D = \{\text{Company}(\text{HSBC}), \text{Company}(\text{HSB}), \text{Company}(\text{IBA}),$
 $\text{Controls}(\text{HSBC}, \text{HSB}), \text{Controls}(\text{HSB}, \text{IBA})\}$





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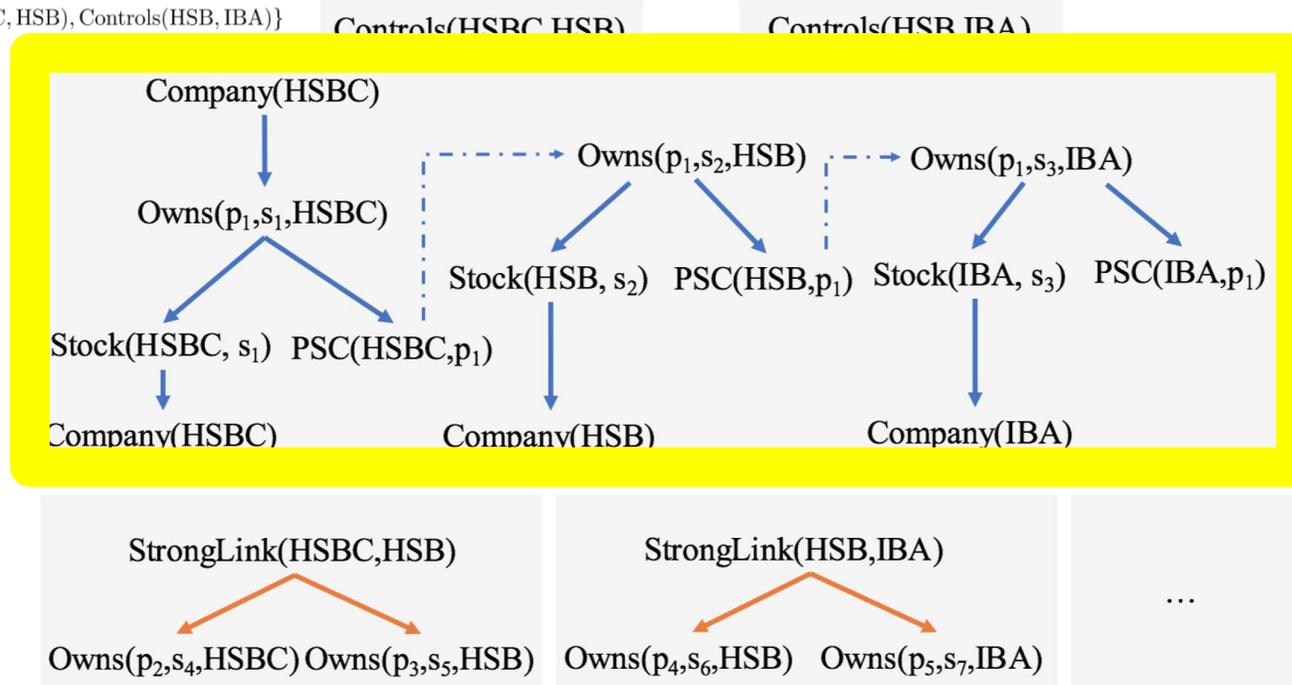
= {Company(HSBC), Company(HSB), Company(IBA),
 Controls(HSBC, HSB), Controls(HSB, IBA)}





- 1 : $\text{Company}(x) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, x)$
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 $\text{Controls}(\text{HSBC}, \text{HSB}), \text{Controls}(\text{HSB}, \text{IBA})\}$





$$\text{Emp}(x) \rightarrow \exists z \text{Mgr}(x, z) \quad \text{Mgr}(x, y) \wedge \text{Pers}(x) \rightarrow \text{Emp}(y)$$

Dangerous

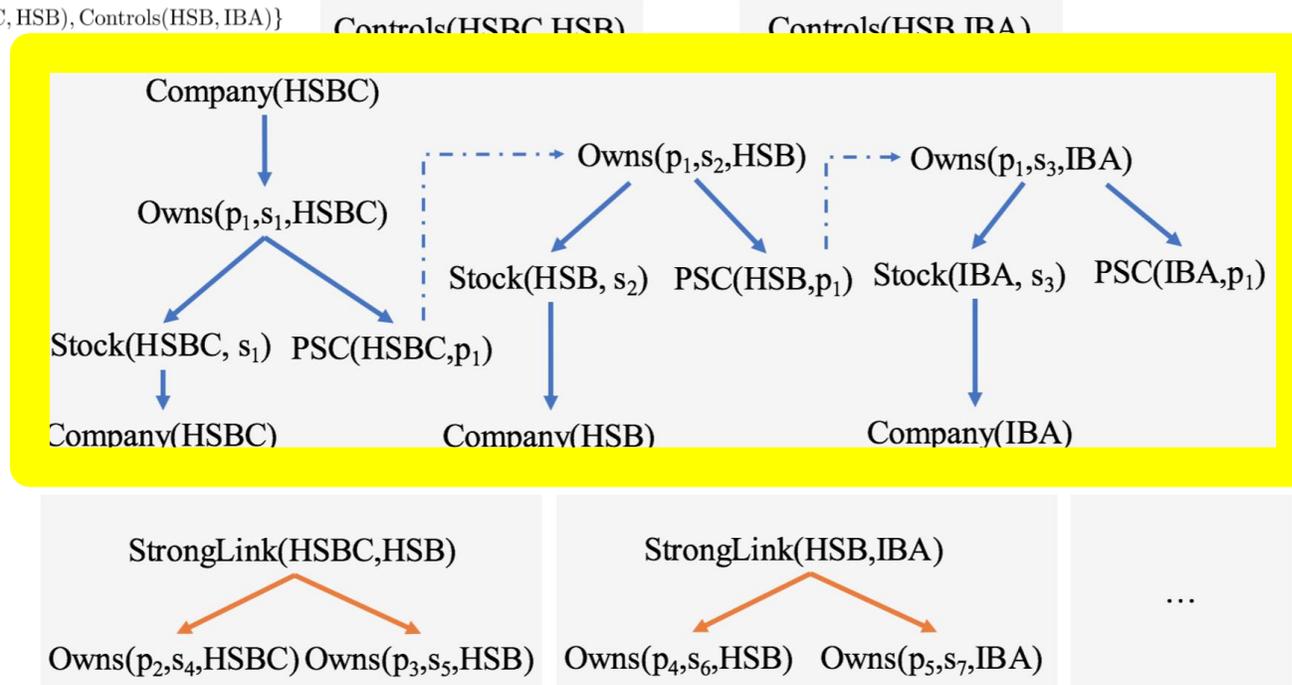
Ward

1. all the “**dangerous**” variables should coexist in a single body-atom α , called the **ward**



- 1 : $\text{Company}(x) \rightarrow \exists p \exists s \text{ Owns}(\hat{p}, \hat{s}, x)$
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- 4 : $\text{PSC}(x, \hat{p}), \text{Controls}(x, y) \rightarrow \exists s \text{ Owns}(\hat{p}, \hat{s}, y)$
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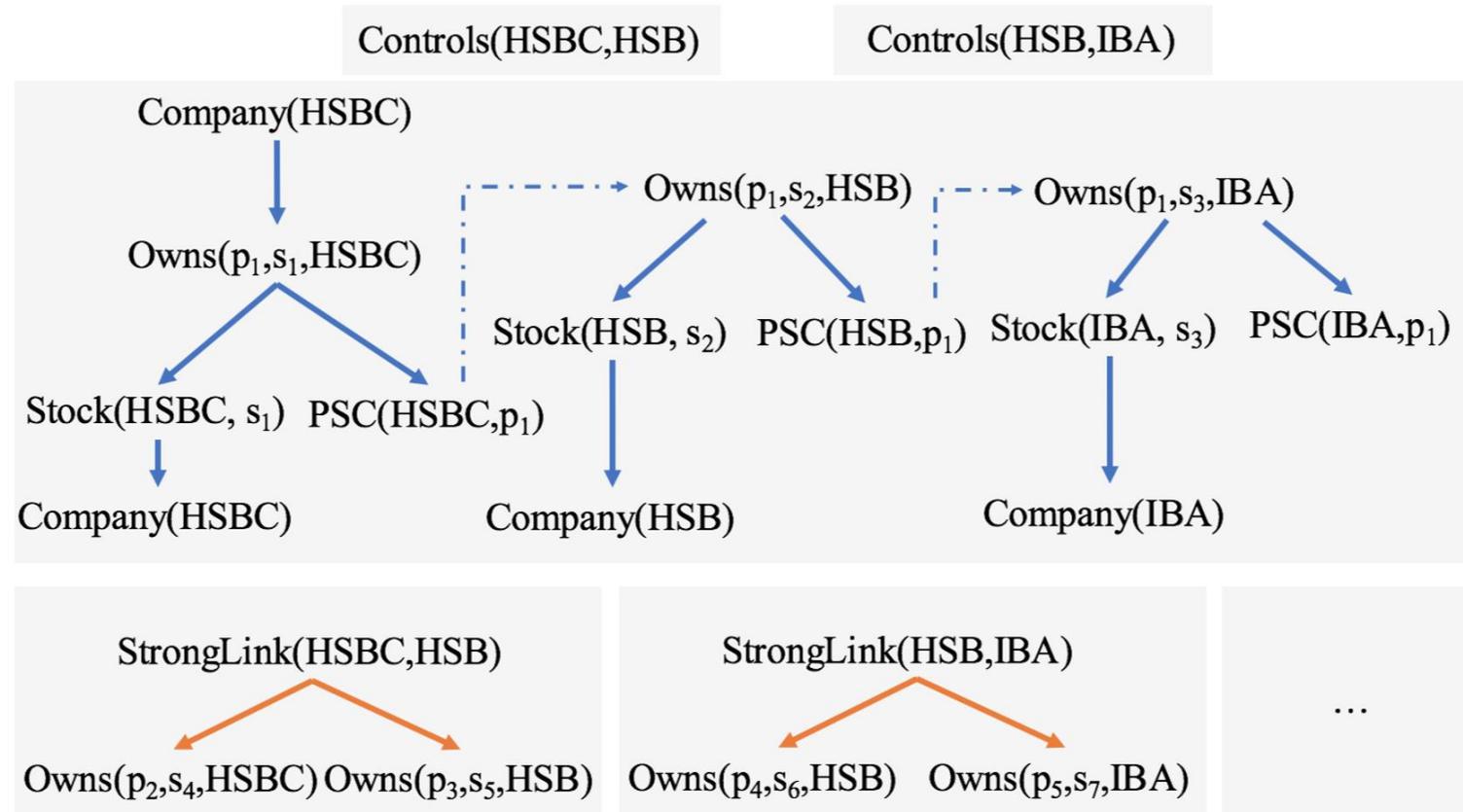
$D = \{\text{Company}(\text{HSBC}), \text{Company}(\text{HSB}), \text{Company}(\text{IBA}),$
 $\text{Controls}(\text{HSBC}, \text{HSB}), \text{Controls}(\text{HSB}, \text{IBA})\}$





Theorem

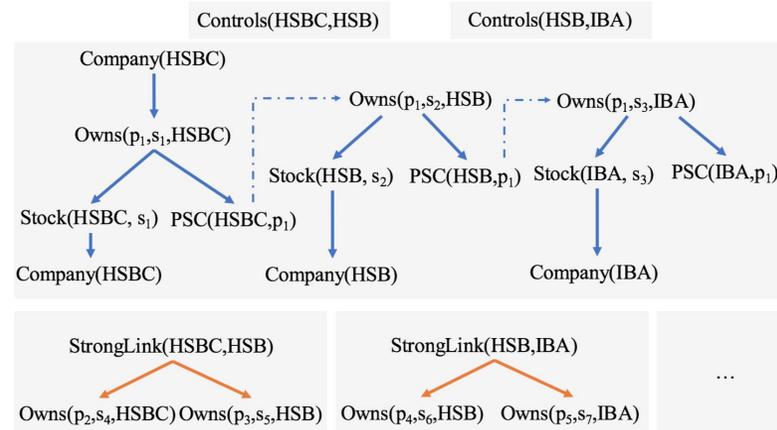
Let a and b be two facts in a warded forest. If they are isomorphic, then $subtree(a)$ is isomorphic to $subtree(b)$.





Theorem

Let a and b be two facts in a warded forest. If they are isomorphic, then $subtree(a)$ is isomorphic to $subtree(b)$.



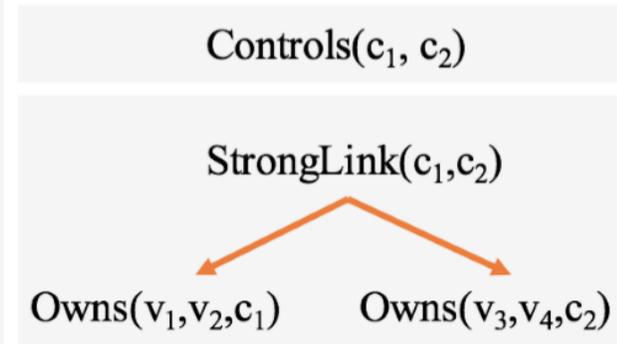
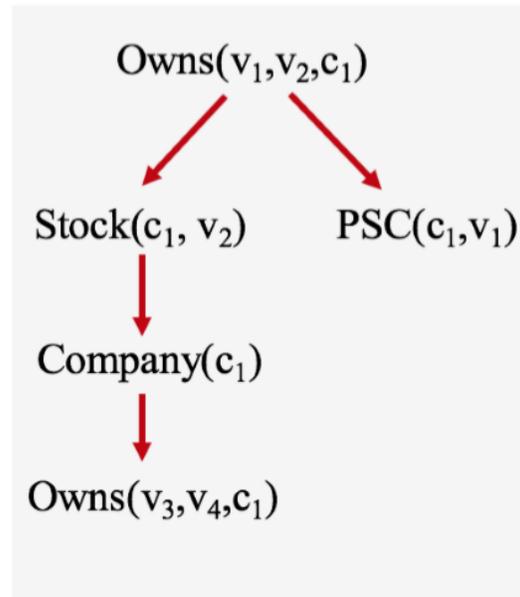
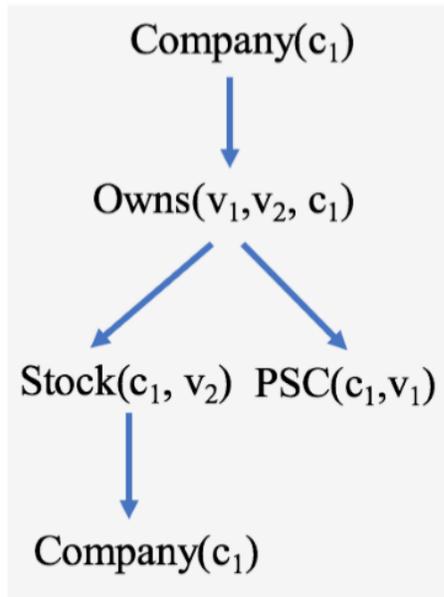
Theorem

Let a and b be two facts in the chase graph of a set of harmless warded rules. If a and b are isomorphic, then $subgraph(a)$ is isomorphic to $subgraph(b)$.



Proposition

Let a and b be two facts in a linear forest. If they are pattern-isomorphic, then $subtree(a)$ is pattern-isomorphic to $subtree(b)$.





Algorithm 1 Termination strategy for the chase step.

```
1: function CHECK_TERMINATION(a)
2:   if a.generating_rule == {LINEAR or WARDED} then
3:     if  $\exists \lambda \in S[\pi(\mathbf{a}.l\_root)]$  s.t.  $\lambda \subseteq \mathbf{a}.$ provenance then
4:       return false ▷ beyond a stop provenance
5:     else if  $\exists \lambda \in S[\pi(\mathbf{a}.l\_root)]$  s.t.  $\mathbf{a}.$ provenance  $\subset \lambda$  then
6:       return true ▷ within a stop provenance
7:     else ▷ continue exploration
8:       if  $\exists \mathbf{g}$  in  $G[\mathbf{a}.w\_root]$  s.t. a isomorphic to g then
9:          $S[\pi(\mathbf{a}.l\_root)] = \mathbf{a}.$ provenance
10:        return false ▷ isomorphism found
11:       else
12:          $G[\mathbf{a}.w\_root].append(\mathbf{a})$ 
13:        return true ▷ isomorphism not found
14:     else if  $\mathbf{a} \notin G$  then ▷ other non-linear generating rules
15:        $G[\mathbf{a}.w\_root].append(\mathbf{a})$  ▷ and reset provenance
16:       return true
17:     else ▷ the new tree is redundant
18:       return false
```

Algorithm 2 A generic chase using the termination strategy.

```
1: function CHASE( $D, \Sigma$ )
2:   for all  $\sigma \in \Sigma$  and x to which  $\sigma$  applies do
3:     if CHECK_TERMINATION( $\sigma(\mathbf{x})$ ) then
4:        $D = D \cup \{\sigma(\mathbf{x})\}$ 
```



2016-2019 Selected Highlights



LANGUAGE

Data Wrangling for Big Data: Towards a Lingua Franca for Data Wrangling



LOGIC

Swift Logic for Big Data and Knowledge Graphs



PROJECT

The VADA Architecture for Cost-Effective Data Wrangling



DATA SCIENCE

Data Science with Vadalog: Bridging Machine Learning and Reasoning



SYSTEM

The Vadalog System: Datalog-based Reasoning for Knowledge Graphs



2019

PROJECT ARCHITECTURE

VADA: an architecture for end user informed data preparation



SPACE EFFICIENCY

The Space-Efficient Core of Vadalog



ENTERPRISE AI

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

Datalog 2.0 2019

RECOMMENDER SYSTEMS

Feature Engineering and Explainability with Vadalog: A Recommender Systems Application





2020 Selected Highlights

EMERGENCY RESPONSE
(not peer-reviewed)

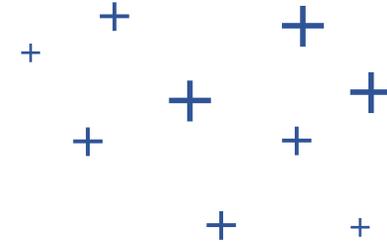
COVID-19: LOCKDOWN

COVID-19 and Company Knowledge Graphs: Assessing Golden Powers and Economic Impact of Selective Lockdown via AI Reasoning



ENTERPRISE AI IN PRACTICE

Weaving Enterprise Knowledge Graphs: The Case of Company Ownership Graphs



Declarative AI 2020

COVID-19: TAKEOVERS

Reasoning on Company Takeovers during the COVID-19 Crisis with Knowledge Graphs

Declarative AI 2020

PROBABILISTIC

Reasoning Under Uncertainty in Knowledge Graphs

Declarative AI 2020

MONEY LAUNDERING

Rule-based Anti-Money Laundering in Financial Intelligence Units: Experience and Vision



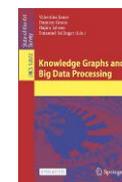
KNOWLEDGE GRAPHS

Knowledge Graphs: The Layered Perspective



BOOK

Knowledge Graphs and Big Data Processing



KG EMBEDDINGS

Reasoning in Knowledge Graphs: An Embeddings Spotlight





2021 Selected Highlights



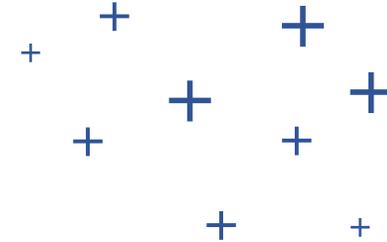
CONFIDENTIALITY

Financial Data Exchange with Statistical Confidentiality: A Reasoning-based Approach



COMPANY CONTROL

Distributed Company Control in Company Shareholding Graphs



TEMPORAL

Monotonic Aggregation for Temporal Datalog



HARMFUL JOINS

Eliminating Harmful Joins in Warded Datalog+/-



INDUSTRIAL BLOCKCHAIN

Rule-based Blockchain Knowledge Graphs: Declarative AI for Solving Industrial Blockchain Challenges



JOINS

Traversing Knowledge Graphs with Good Old (and New) Joins



HYBRID AI

Augmenting Logic-based Knowledge Graphs: The Case of Company Graphs



BLOCKCHAIN VISION

Blockchains as Knowledge Graphs - Blockchains for Knowledge Graphs





2022 Selected Highlights



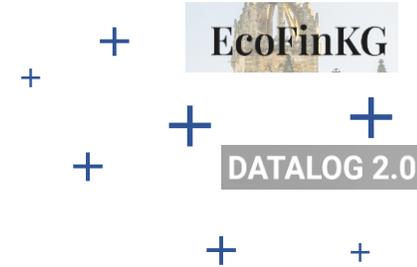
DATA SCIENCE

Data science with Vadalog: Knowledge Graphs with machine learning and reasoning in practice



CS AND ECONOMY

Reasoning on company takeovers: From tactic to strategy



AI ARCHITECTURE

Vadalog: A modern architecture for automated reasoning with large knowledge graphs



KG DESIGN

Model-Independent Design of Knowledge Graphs - Lessons Learnt From Complex Financial Graphs



38th IEEE International Conference on Data Engineering

TEMPORAL

iTemporal: An Extensible Generator of Temporal Benchmarks



SHY AND WARDED

On the Relationship between Shy and Warded Datalog+/-



RULE LEARNING

Rule Learning over Knowledge Graphs with Genetic Logic Programming



EGDs

Exploiting the Power of Equality-generating Dependencies in Ontological Reasoning





DATA SCIENCE

*Data Science with Vadalog:
Bridging Machine Learning and
Reasoning*



HYBRID AI

*Augmenting Logic-based
Knowledge Graphs: The Case of
Company Graphs*



38th IEEE
International
Conference on
Data Engineering

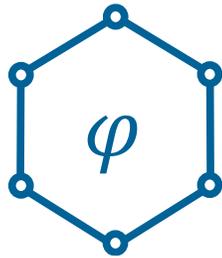
RULE LEARNING

*Rule Learning over Knowledge
Graphs with
Genetic Logic Programming*

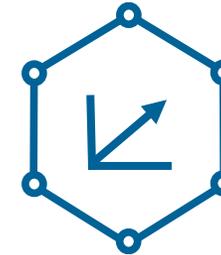


PATTERN AWARENESS

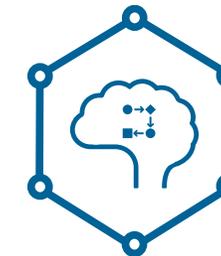
*Pattern-Aware and Noise-
Resilient Embedding Models*



Logical
Knowledge



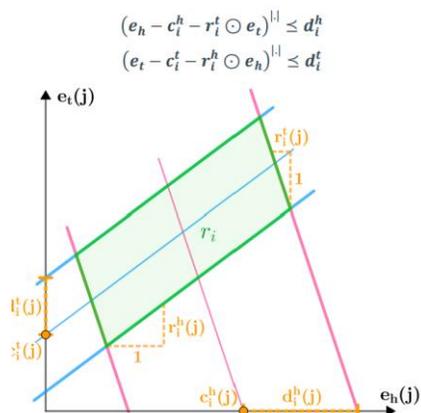
Knowledge Graph
Embeddings



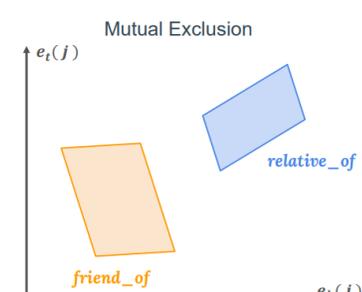
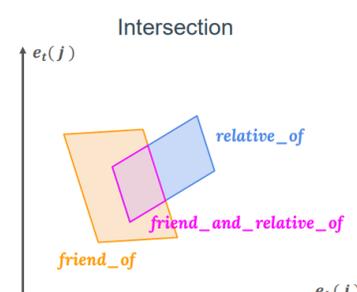
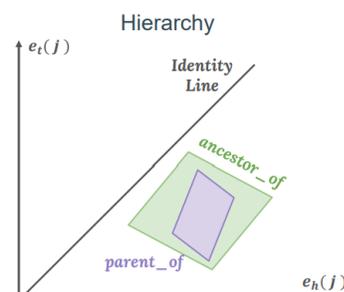
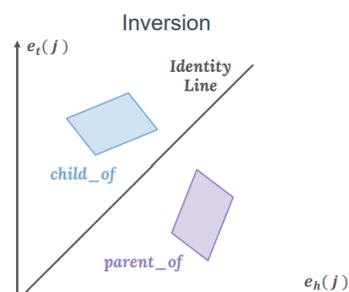
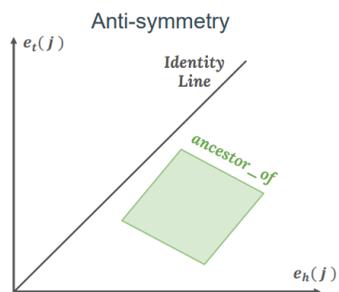
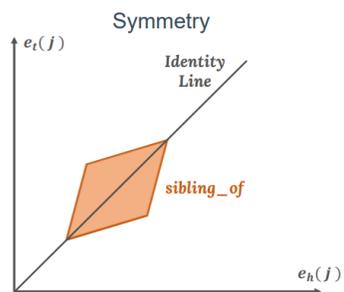
Graph Neural
Networks

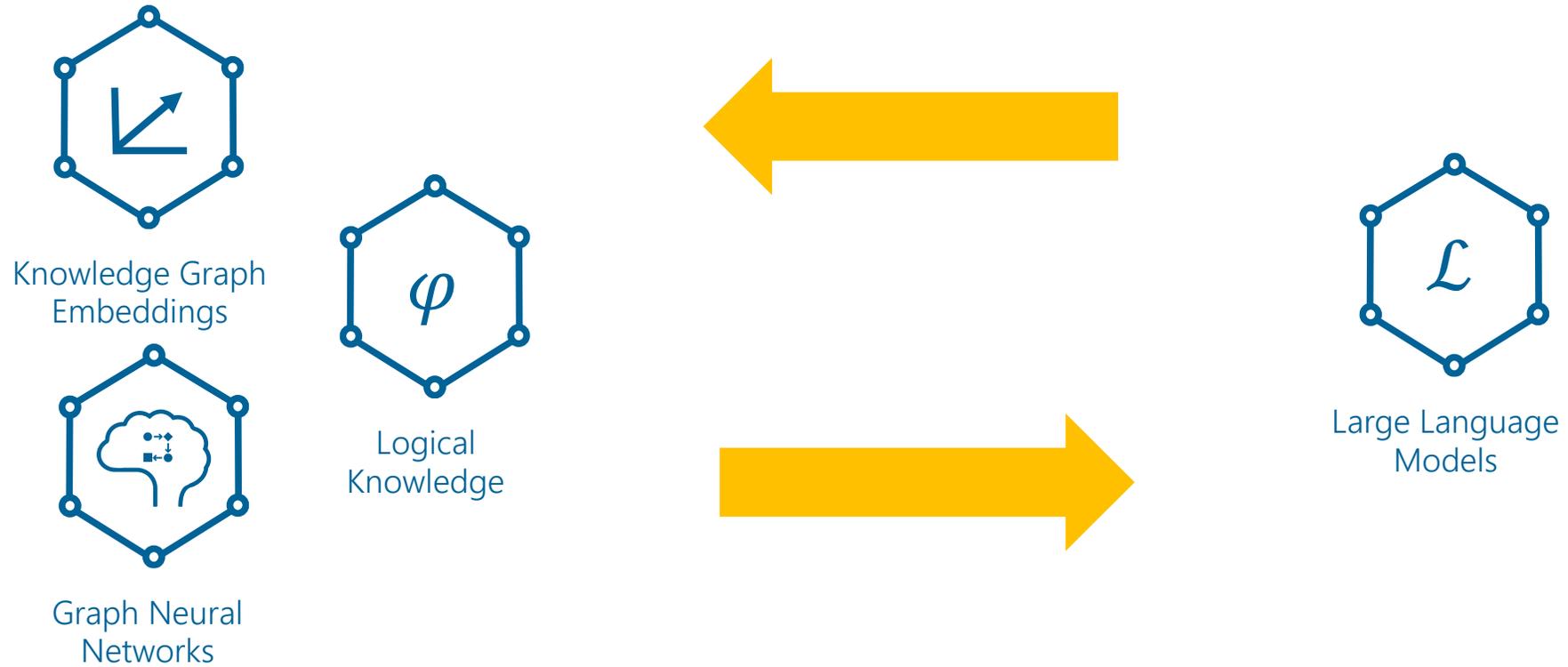
ExpressivE

A Spatio-Functional Knowledge Graph Embedding



Inference Pattern	ExpressivE	BoxE	RotatE	TransE	DistMult	Complex
Symmetry: $r_1(X, Y) \Rightarrow r_1(Y, X)$	✓	✓	✓	✗	✓	✓
Anti-symmetry: $r_1(X, Y) \Rightarrow \neg r_1(Y, X)$	✓	✓	✓	✓	✗	✓
Inversion: $r_1(X, Y) \Leftrightarrow r_2(Y, X)$	✓	✓	✓	✓	✗	✓
Comp. def.: $r_1(X, Y) \wedge r_2(Y, Z) \Leftrightarrow r_3(X, Z)$	✓	✗	✓	✓	✗	✗
Gen. comp.: $r_1(X, Y) \wedge r_2(Y, Z) \Rightarrow r_3(X, Z)$	✓	✗	✗	✗	✗	✗
Hierarchy: $r_1(X, Y) \Rightarrow r_2(X, Y)$	✓	✓	✗	✗	✓	✓
Intersection: $r_1(X, Y) \wedge r_2(X, Y) \Rightarrow r_3(X, Y)$	✓	✓	✓	✓	✗	✗
Mutual exclusion: $r_1(X, Y) \wedge r_2(X, Y) \Rightarrow \perp$	✓	✓	✓	✓	✓	✓







Representations

Logical and ML-based representations for KGs.



KG Embeddings
Widely-applied, large family of ML models.



Logical Knowledge in KGs
Highly expressive, diverse family of logical models.



Graph Neural Networks
Using the KG structure as a neural network.



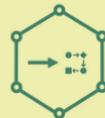
Data Models
Overview of data models in different communities.



Architectures
The big picture of building IT architectures for KGs.



Scalable Reasoning
Making use of the knowledge in the KG.



KG Creation
How to create a KG from heterogeneous data?



KG Evolution
How to update, correct and complete a KG?

Systems

Systems to bring KGs into practice.

Applications

Real-world applications of KGs.



Real-World Applications
Overview of diverse applications.



Financial KGs
Concrete applications in finance and economics.



Services
Which service to provide based on KGs?



Connections
... between KGs, AI, ML and Data Science.

Neurosymbolic Reasoning

AI Technologies in use

Logic Reasoning 

Neural Reasoning 

Statistical Reasoning 

Other/custom 

Reasoning Tasks

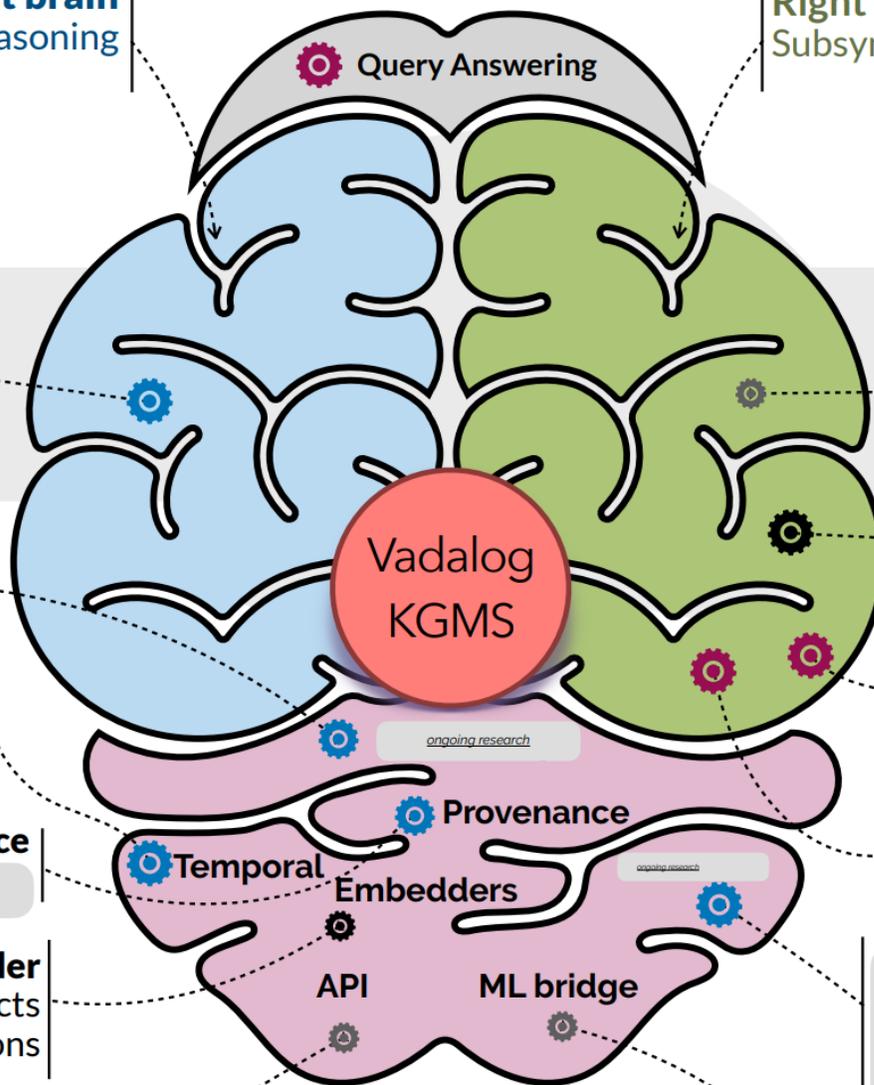


Decision Support
AI-driven Applications
ML-able tasks

Top brain
to setup reasoning tasks

Left brain
Logic Symbolic Reasoning

Right brain
Subsymbolic Reasoning



Query Answering

Logic Reasoner
to build a reasoning graph based on extensional knowledge and formalized domain experience

Subsymbolic Reasoner

ongoing research

ongoing research
the full reasoning graph, the bridge to subsymbolic reasoners

ongoing research

Temporal

Markov Logic Probabilistic Reasoner
to apply expressive probabilistic reasoning based on a variants of Markov Logic Networks

ongoing research

Provenance

ongoing research

Embedder
to associate input facts to vector-based representations

Provenance

Temporal Embedders

API

ML bridge

ongoing research

ongoing research

API
to read data from a variety of external sources (RDBMs, graph DBMs, RDF stores, OLAP stores and DWHs, NoSQL stores, the Web, ...)

Bottom brain
Reasoning Modes and Interactions

ML Bridge

to train ML models from reasoning results, or to use ML models to provide extensional knowledge



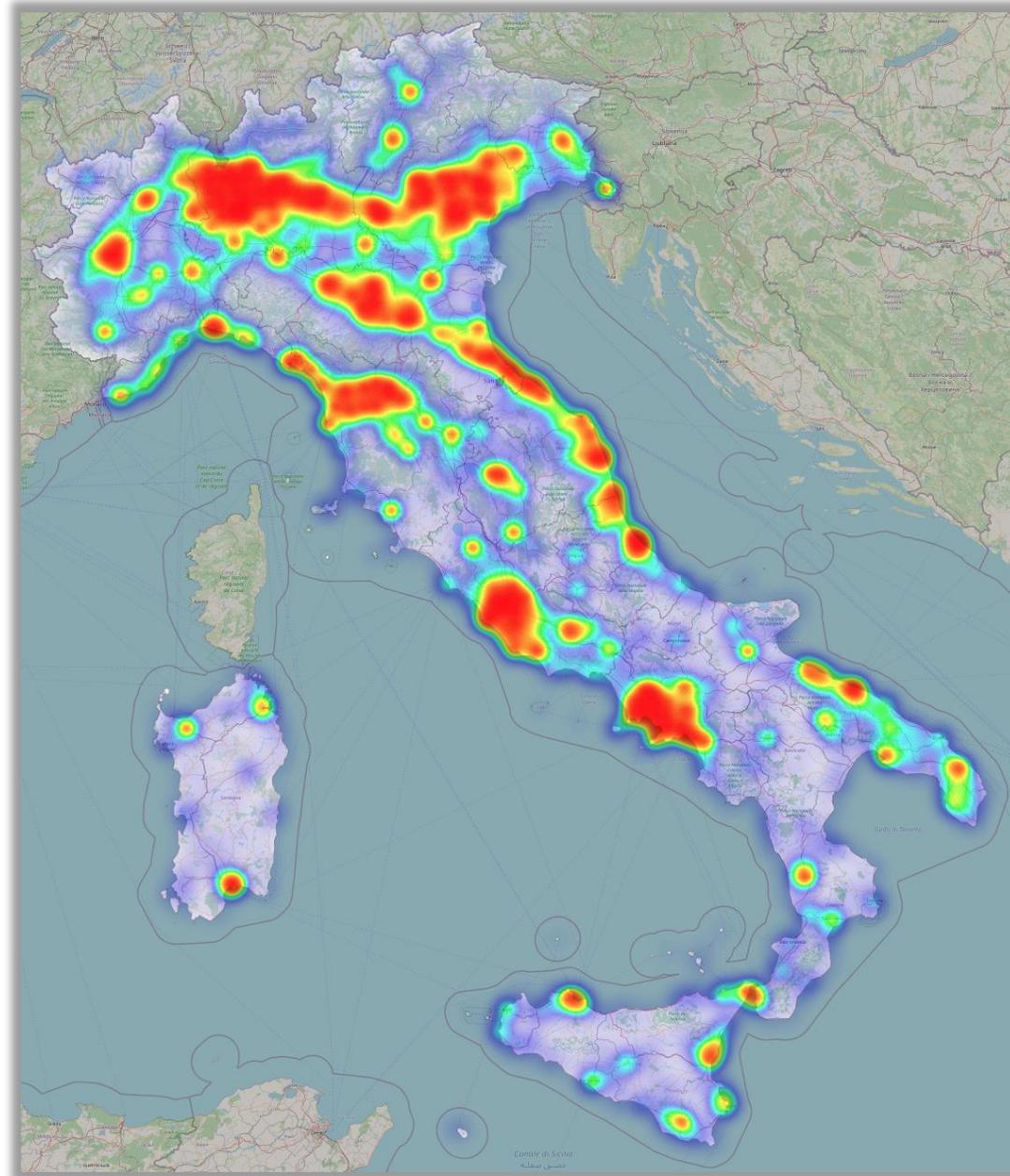
Hostile Takeovers and Golden Powers

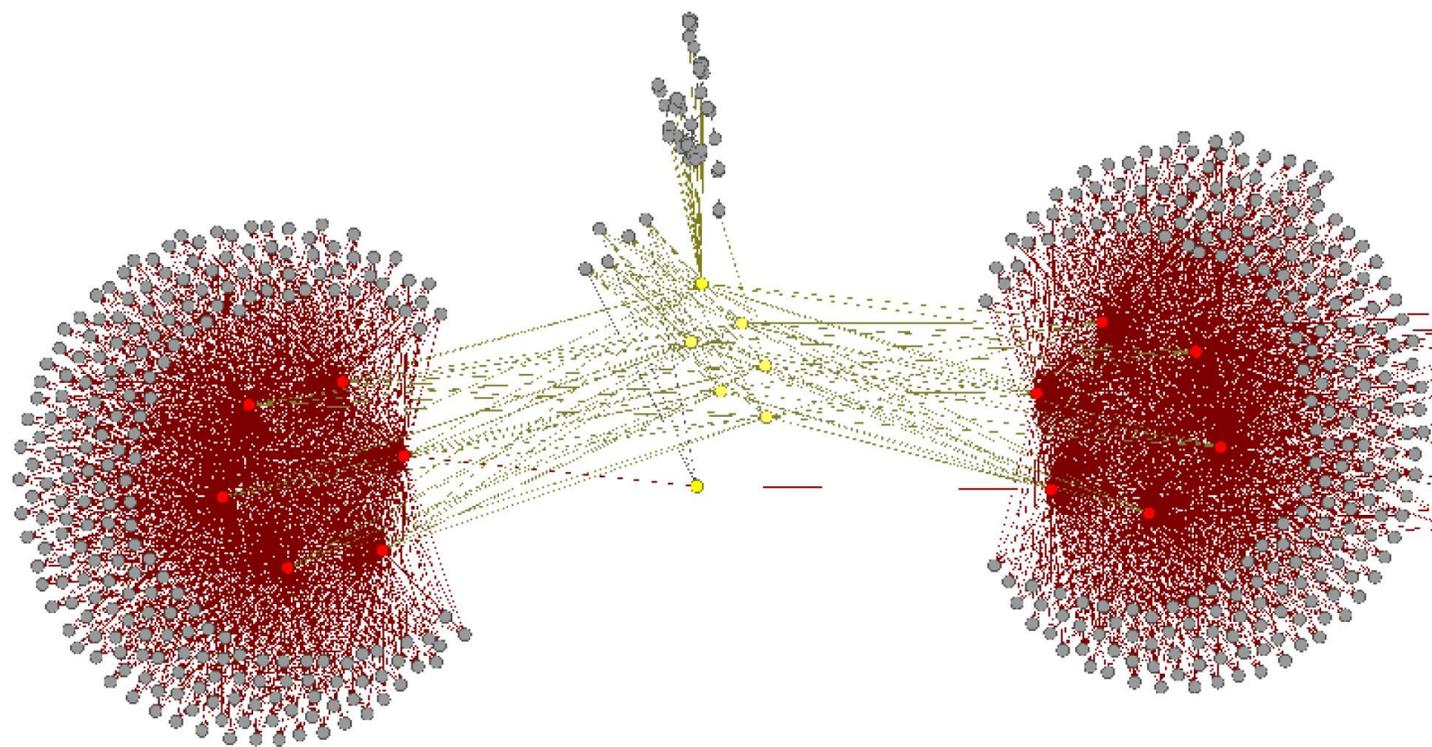
KG19



- Applying KG reasoning to support the application of [Golden Powers](#) to prevent hostile takeover attempts on strategic companies.
- In crises, taking advantage of market turbulence, specific players are inclined to pursuing **takeovers** and affect the **public control** over such companies.
- Many countries have developed **legal frameworks** (e.g., [Golden Powers in Italy](#)) to **protect strategic companies** by vetoing specific share acquisition operations.

Hostile Takeovers and Golden Powers

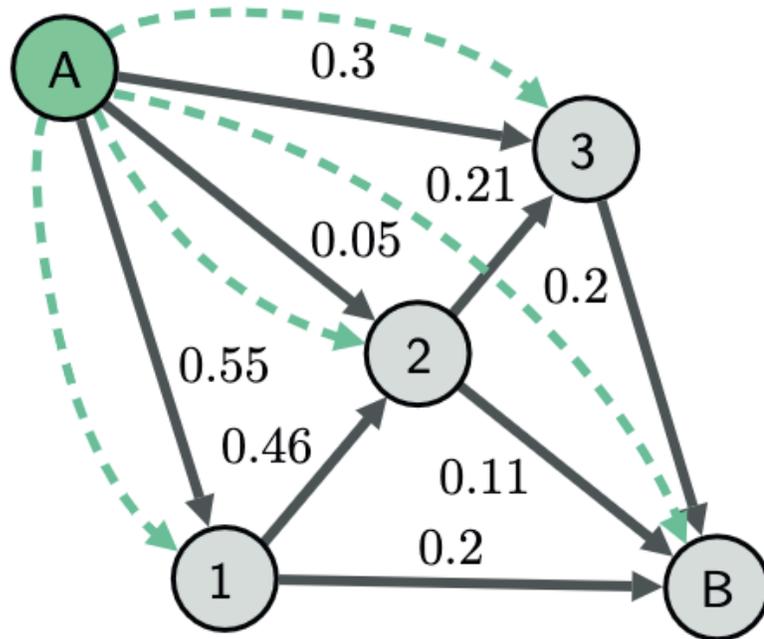






Hostile Takeovers and Golden Powers

- Company Control



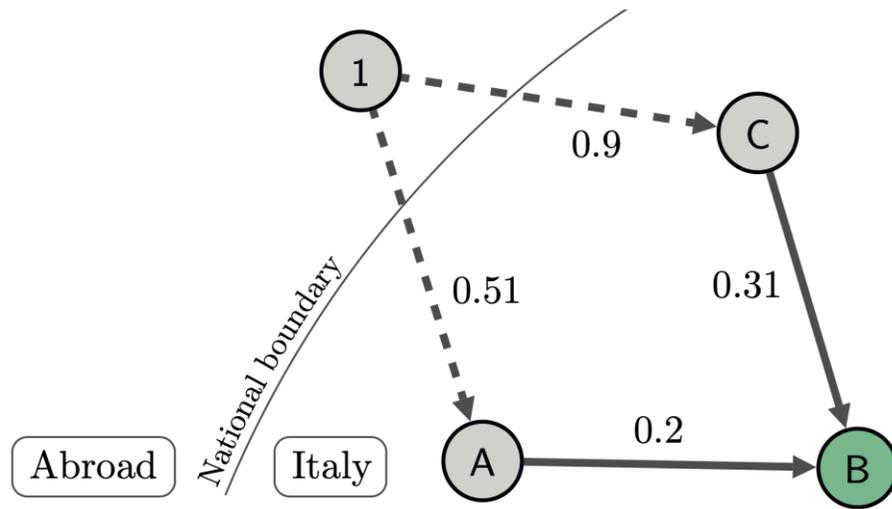
$Company(x) \rightarrow Control(x, x)$

$Control(x, y), Own(y, z, w), v = sum(w), v > 0.5 \rightarrow Control(x, z)$



Hostile Takeovers and Golden Powers

- Golden Power Check



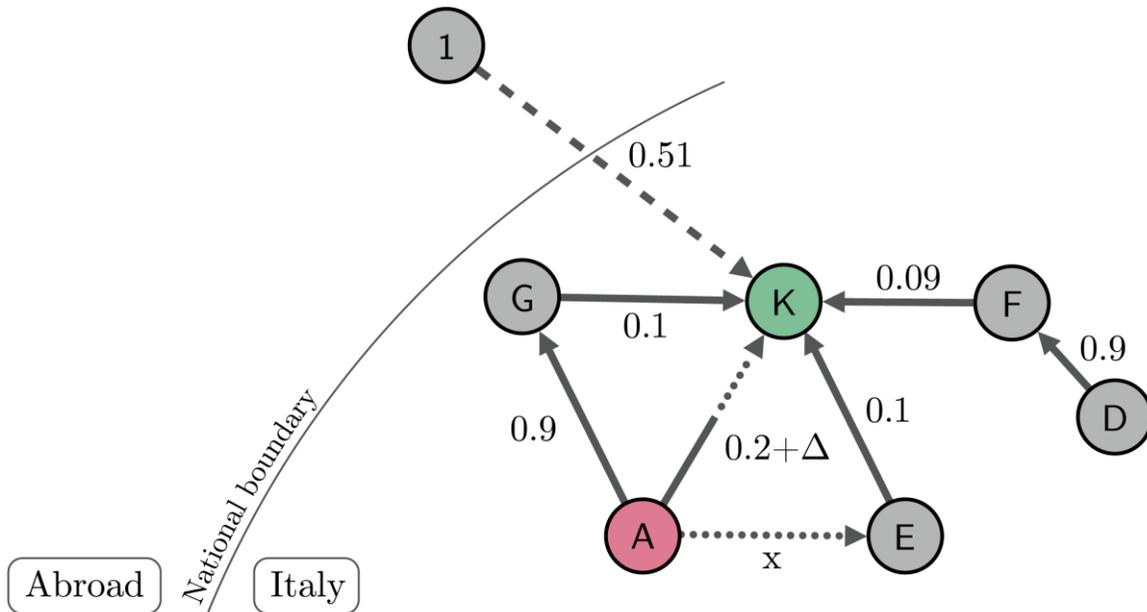
$Attacker(x), \neg Attacker(y), Tx(x, y, w) \rightarrow Own(x, y, w)$

$Attacker(x), Target(y), Control(x, y) \rightarrow GPCheck(x, y)$



Hostile Takeovers and Golden Powers

- Golden Power Protection



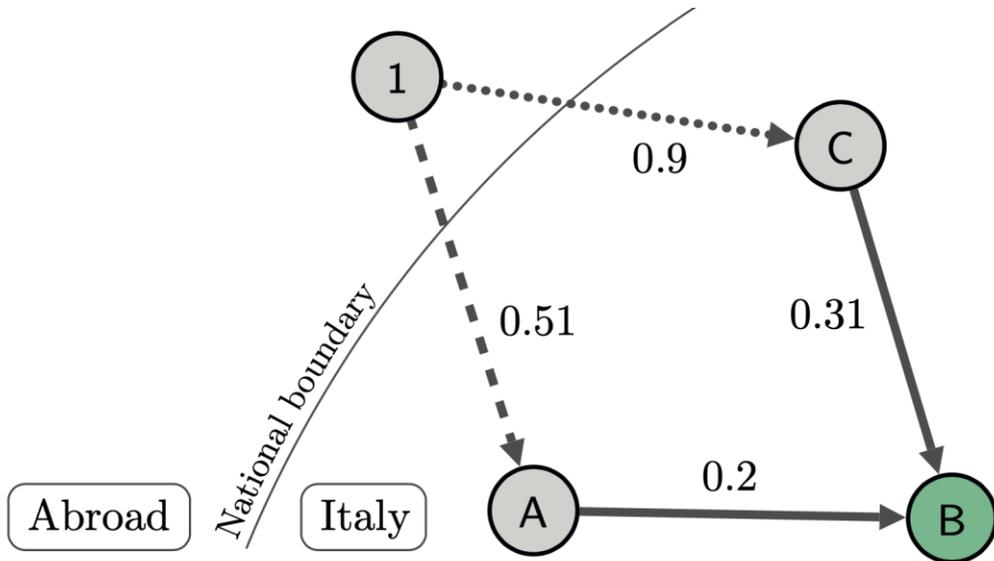
$$Control(x, y), Own(y, z, w), v = sum(w) \rightarrow PControl(x, z, v)$$

$$P(x), T(y), PControl(x, y, v), v < 0.5 \rightarrow Prot(x, y, 0.5 - v)$$



Hostile Takeovers and Golden Powers

- Cautious Golden Power Check

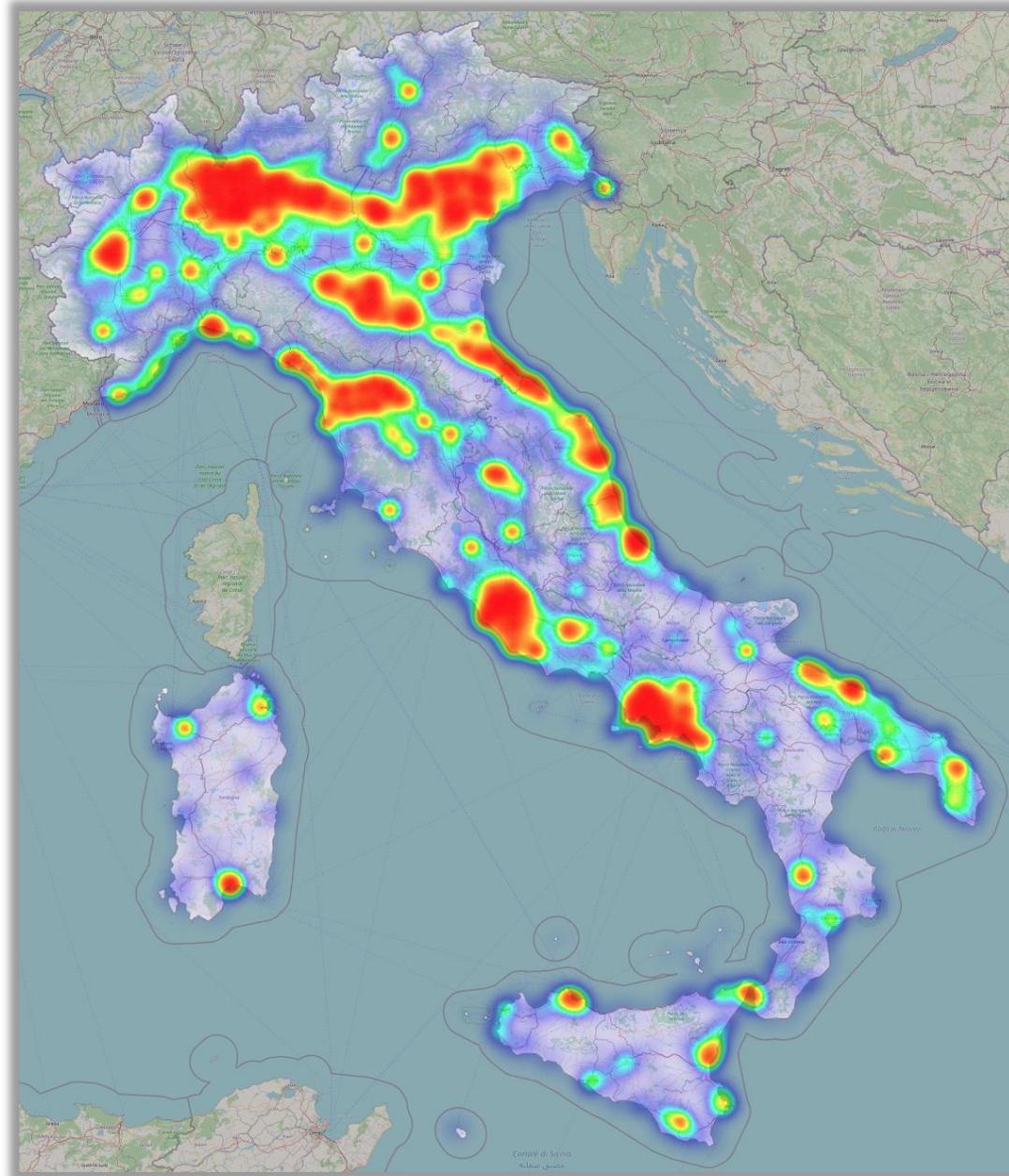


$\neg \text{Attacker}(x), \neg \text{Attacker}(y), \text{Own}(x, y, v), w = \text{sum}(v) \rightarrow \text{Assigned}(y, w)$

$\text{Assigned}(y, w), w < 1 \rightarrow \exists z \text{Company}(z), \text{Attacker}(z), \text{Own}(z, y, 1 - w)$

$\text{Attacker}(x), \neg \text{Attacker}(y), \text{Tx}(x, y, w), v = \text{sum}(w) \rightarrow \text{Own}(x, y, v)$

$\text{Attacker}(x), T(y), \text{Control}(x, y) \rightarrow \text{GPCCheck}(x, y)$





Hostile Takeovers and Golden Powers

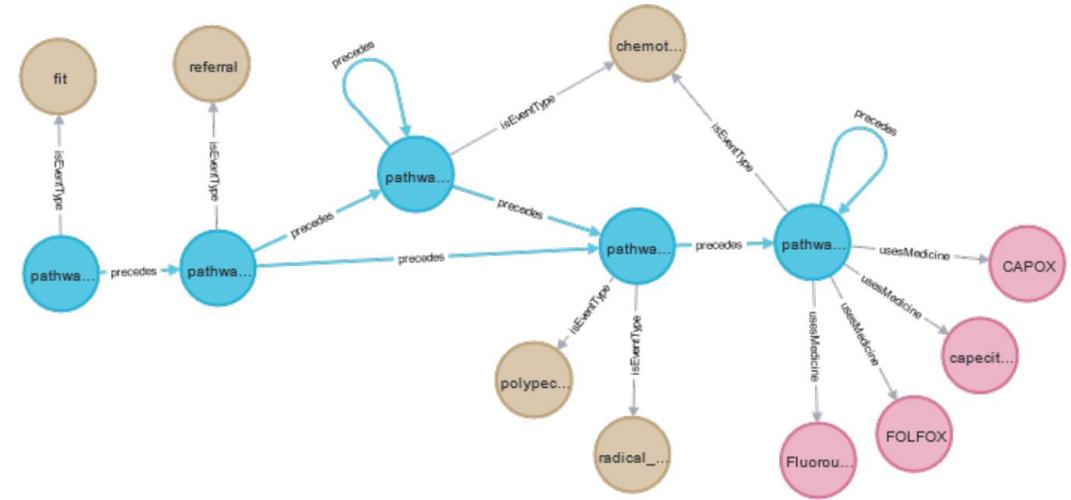
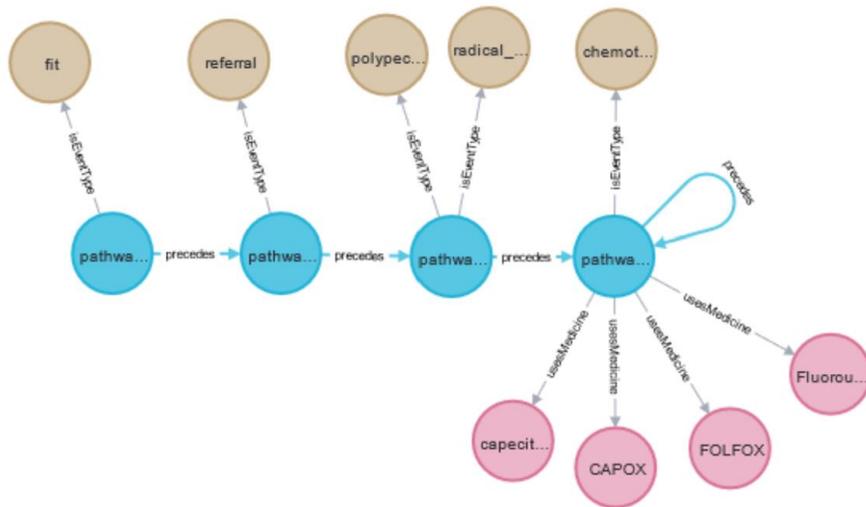
KG19



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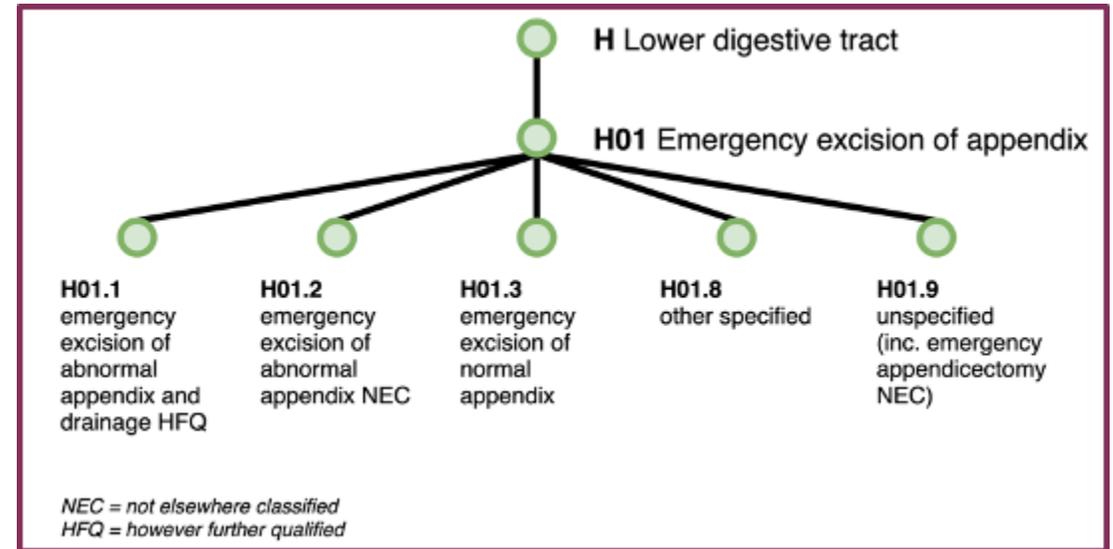
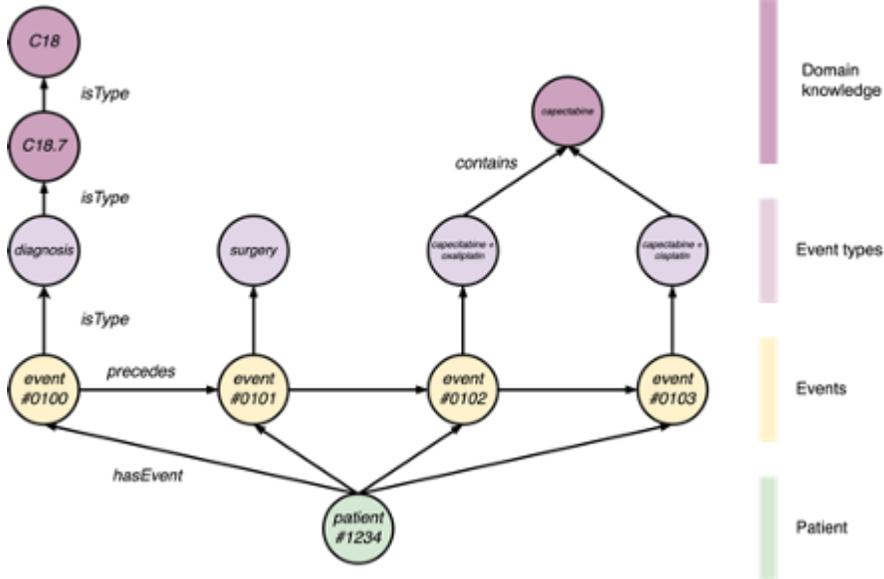


Cancer Pathways



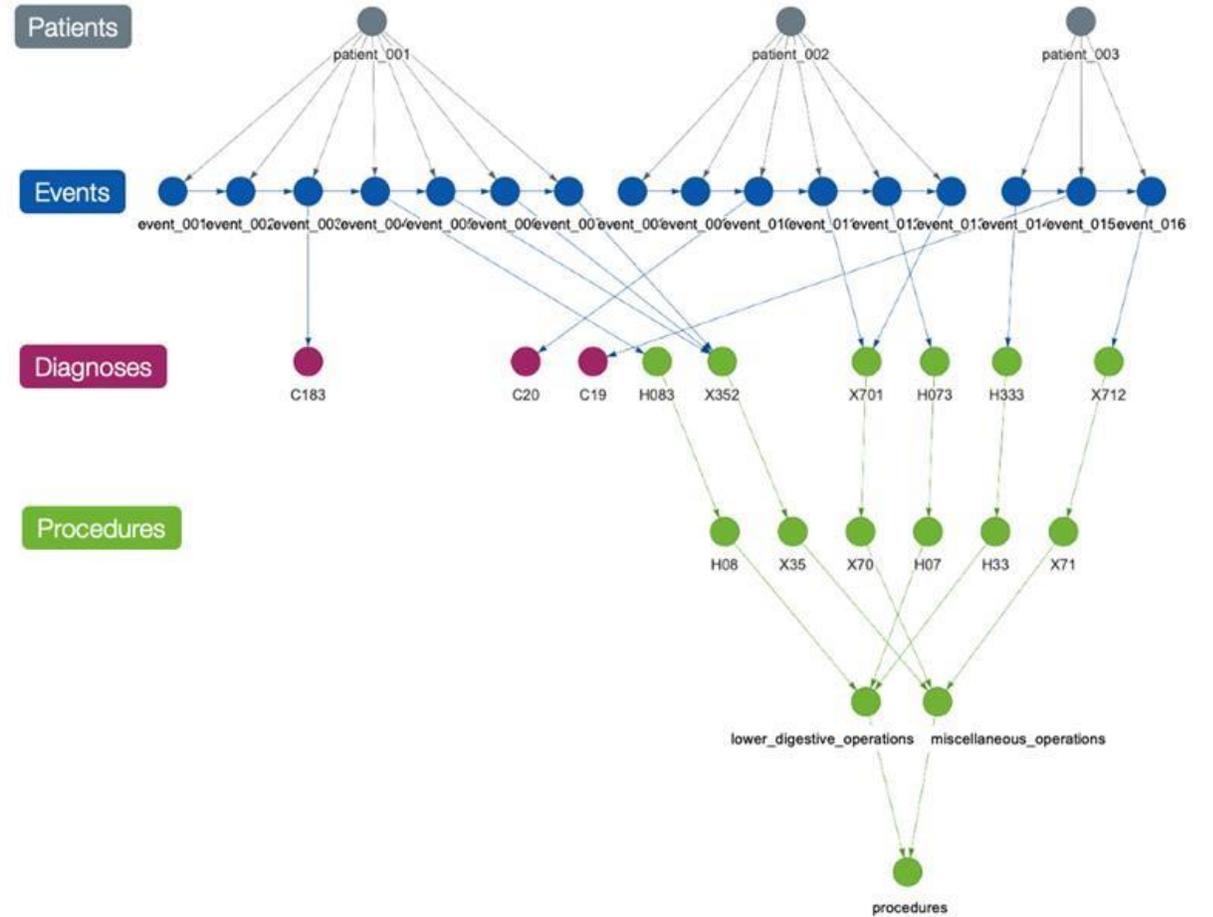
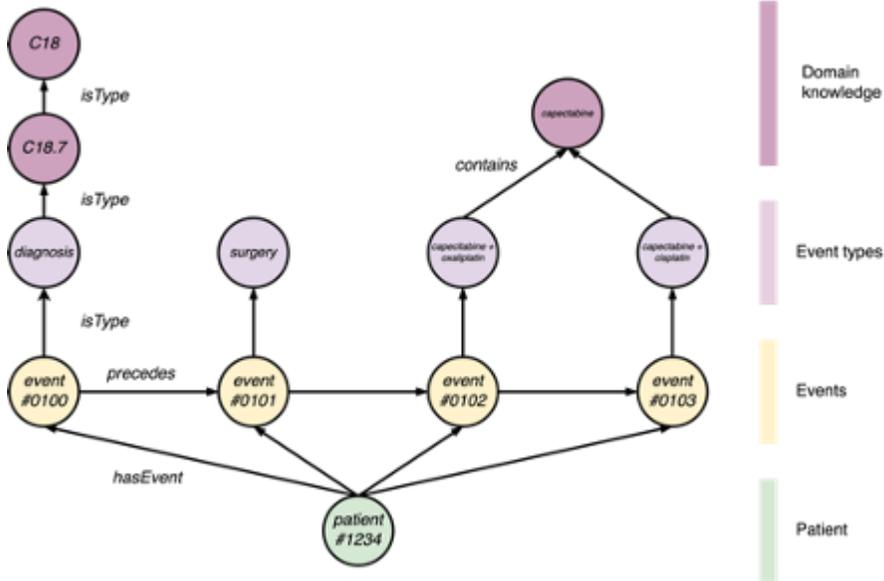


Cancer Pathways



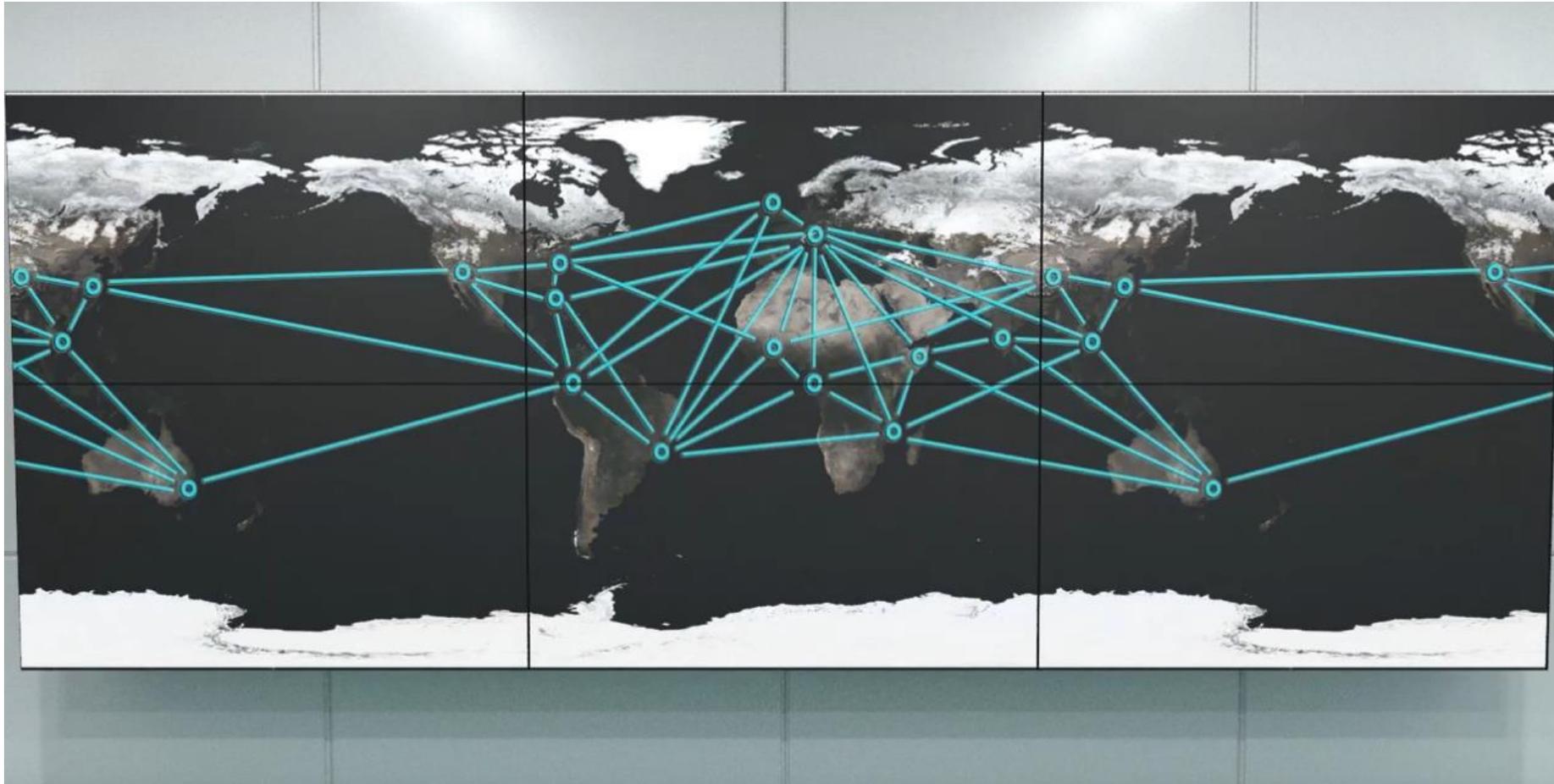


Cancer Pathways



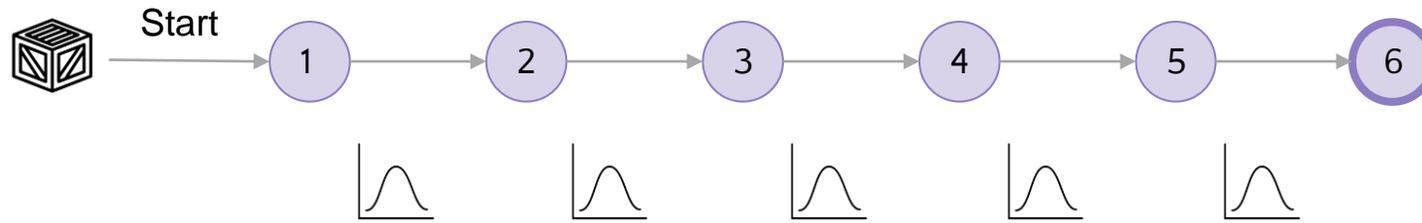


Supply Chains





Supply Chains

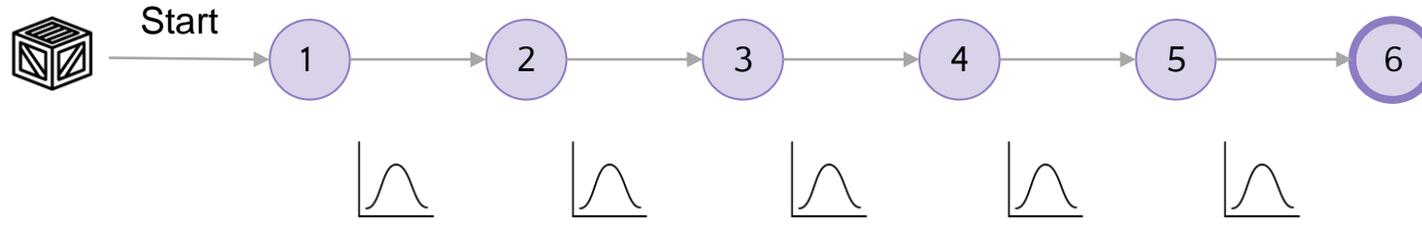


Historic Data,
Machine Learning





Supply Chains

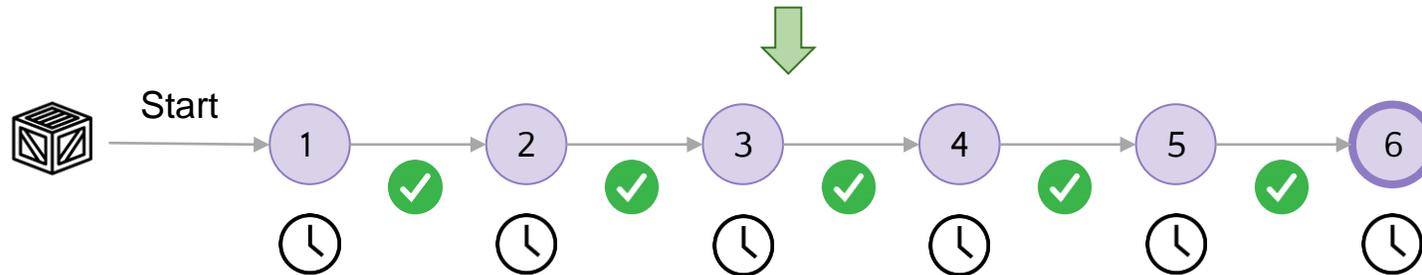


Historic Data,
Machine Learning

→ **Rules:** Express what you want, not how you want it done.

```
path(X, Y, Time) :-
  start(X, T0),
  section(X, Y),
  Time = T0 + stat:mean(X, Y)
```

```
path(X, Z, Time) :-
  path(X, Y, T1),
  section(Y, Z),
  Time = T1 + stat:mean(Y, Z).
```

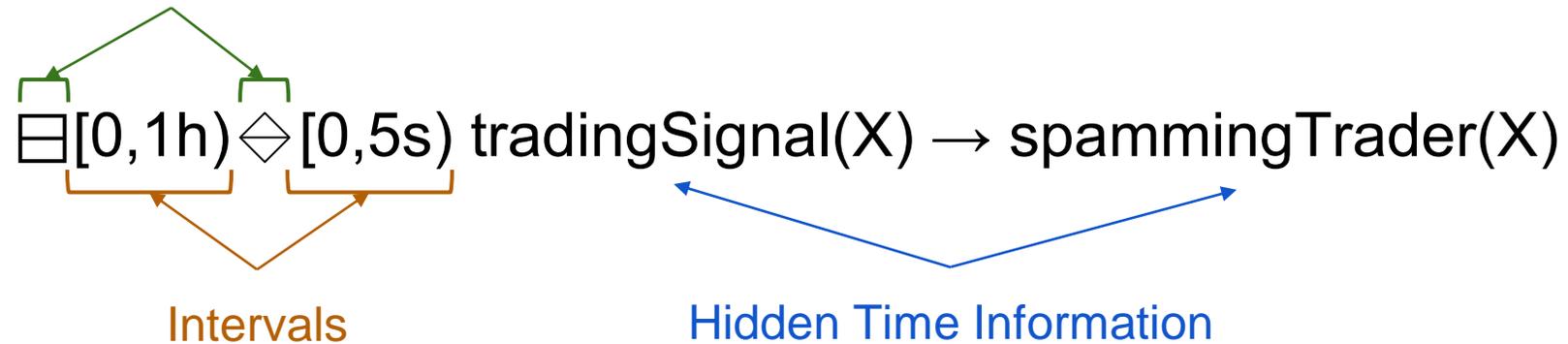




Temporal: DatalogMTL

Datalog extended with operators from the Metric Temporal Logic

Temporal Operators



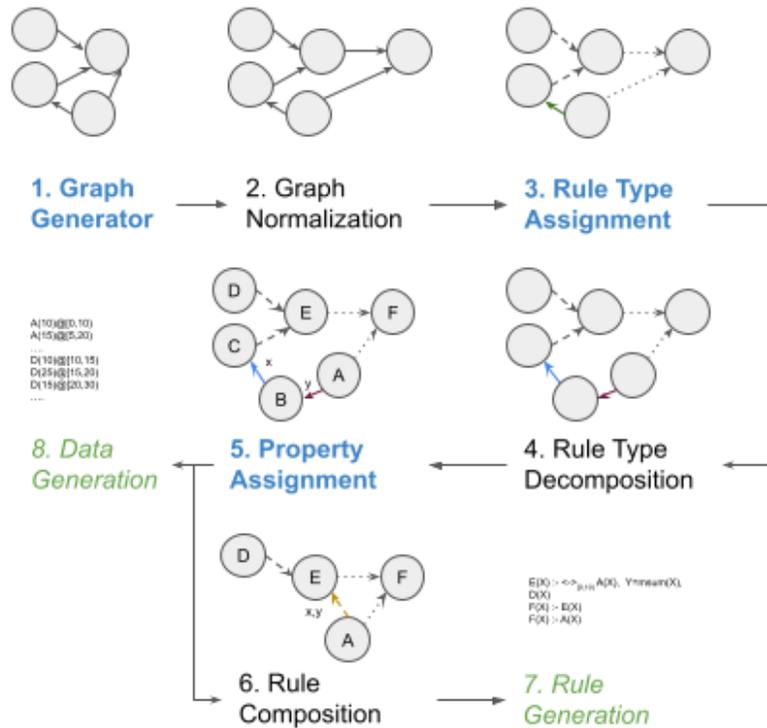


iTemporal Temporal Benchmark Suite



TEMPORAL

*iTemporal: An Extensible
Generator of Temporal
Benchmarks*



iTemporal - Temporal Benchmark Generator

9 Store Load

②

⑦ ⑧

Edge Type:

(Temporal-S) This edge match the logic of the diamond-minus operator of DatalogMTL.

From Node:

To Node:

Term Order:

Left Interval Endpoint:

Right Interval Endpoint:

Settings New Graph

① ③ ④ ⑤ ⑥

G R A P D

Rule Assignment

Core (S)/Temporal (S)/Aggr: 0 1

Core (M)/Temporal (M): 0 1

Int./Union: 0 1

↔/[-] / <-> / [+]: 0 1

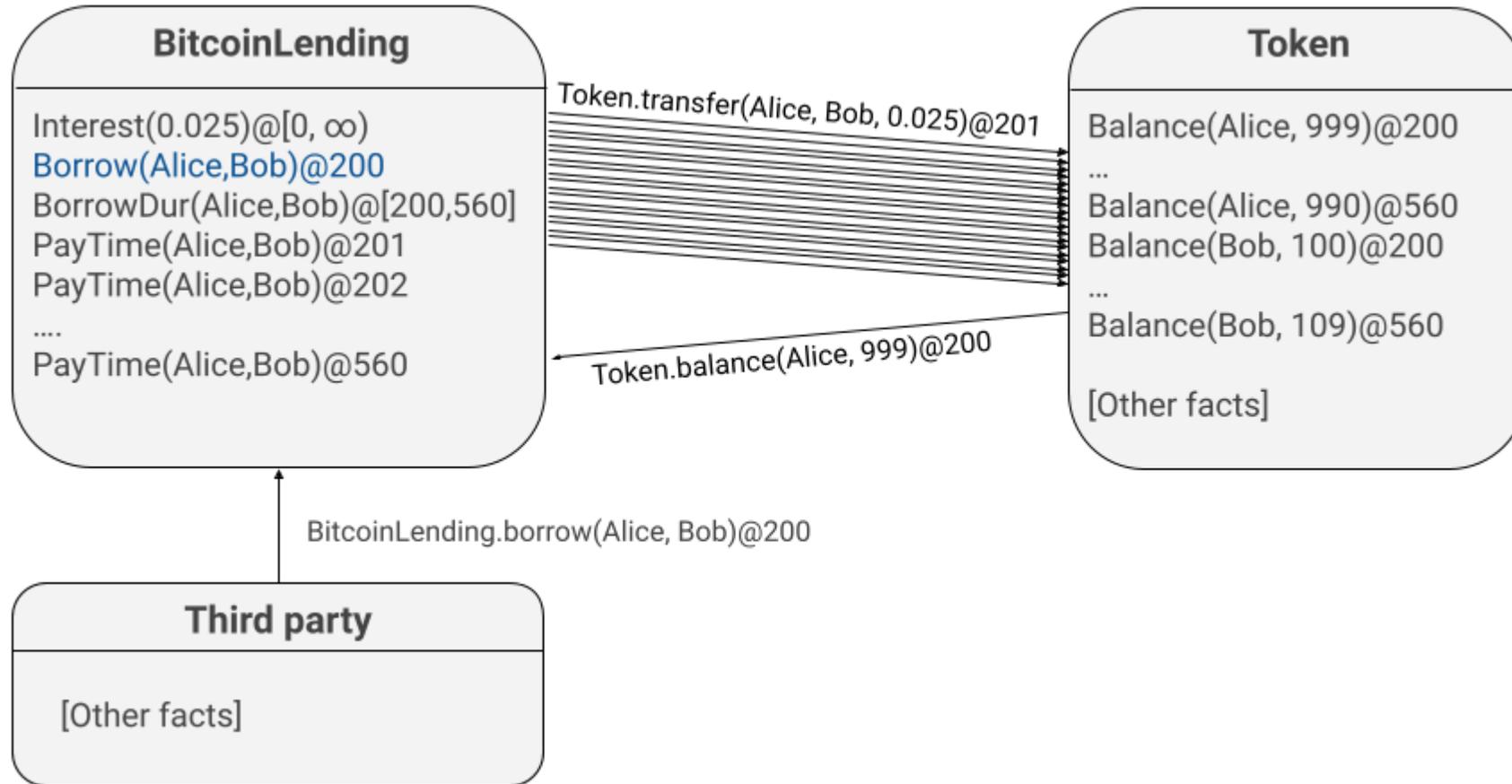
Since/Until: 0 1

ITA/MWTA/STA: 0 1

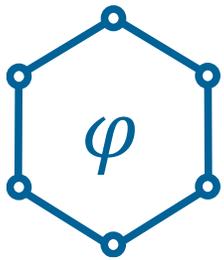
Generate Rule Types



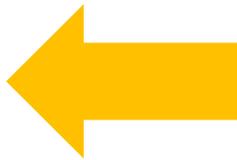
Modelling Smart Contracts with Temporal Datalog



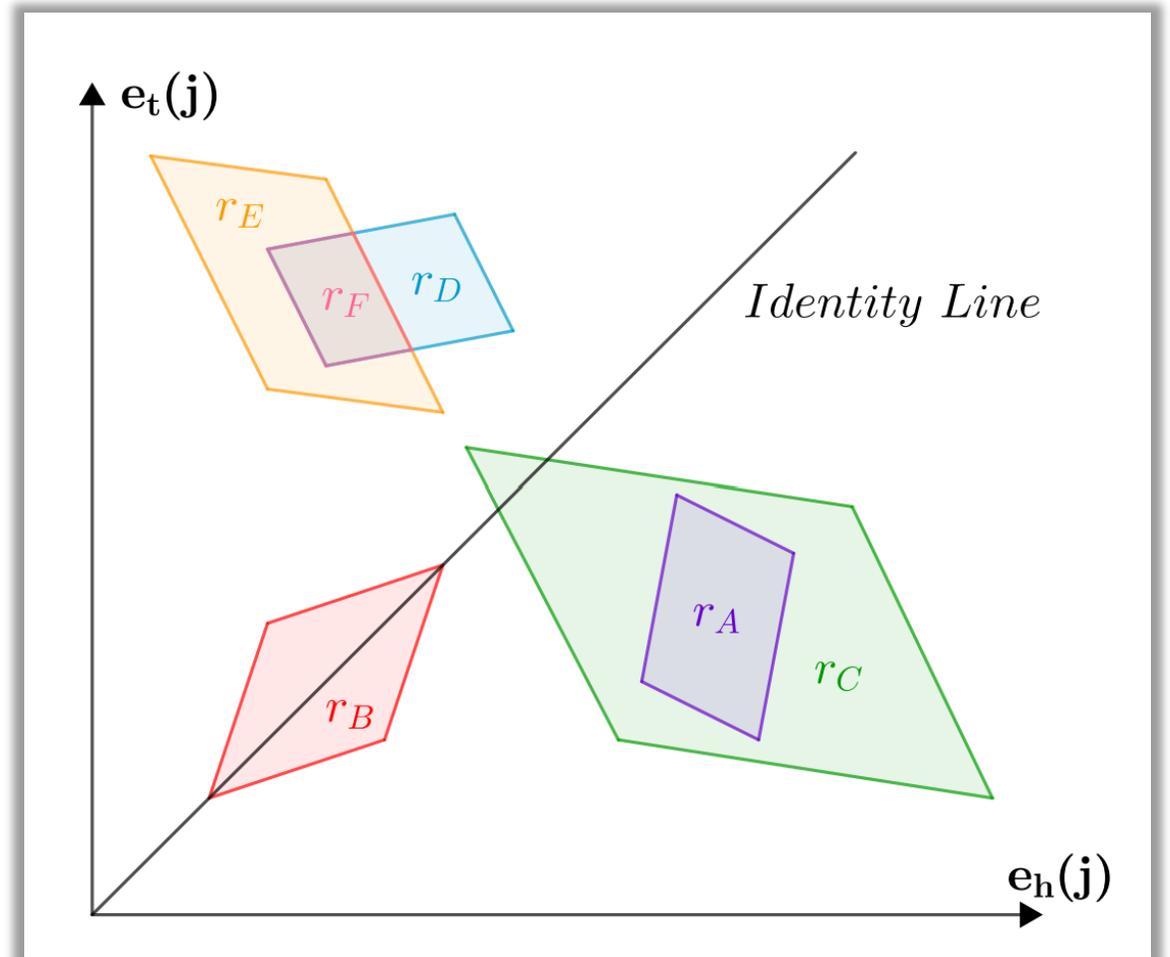
“ExpressivE”: Expressive Knowledge Graph Embeddings



Logical Knowledge



Knowledge Graph Embeddings



Knowledge Graphs in Action

Part 2: Theory to Practice

Emanuel Sallinger



Knowledge Graph Lab



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3 July 2023

Knowledge Graphs in Action

Georg Gottlob



Emanuel Sallinger



Knowledge
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