

# A Data-Driven Ontology Building Method for Tourism Recommender Systems

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## Abstract

In tourism, since some entertainment in one country may not be available in another, it is not possible to use pre-built ontologies in recommender systems. As designing or redesigning an ontology requires expert judgment, it can be a time-consuming and challenging process. Moreover, connections between ontology layers are fixed, which can only handle limited scenarios. For this purpose, this research has proposed a method for building a three-layer ontology. Layer zero represents the domain name, layer one represents tourism categories obtained based on factor analysis on a questionnaire that measured users' interest in tourism activities, and layer two represents tourism activities. A data-driven connection between the elements of layer one and layer two was established with a multi-label classification (MLC) algorithm. The user's interest in 18 tourism activities in layer two is indexed by rating only seven tourism categories in layer one. Common MLC algorithms with different classifiers were evaluated. The best result was related to binary relevance with the naive bayes classifier, which also outperformed the two state-of-the-art algorithms in collaborative filtering (CF) systems. The proposed method can predict users' interests with different tastes and index their profiles without receiving sensitive information. Also, compared to CF, in addition to a slight advantage in metrics, it only requires seven ratings to predict user interest in 18 activities. In contrast, CF algorithms require at least 15 user scoring records to predict user interest in unknown activities (3-4 activities) to achieve a performance close to the proposed method.

**Keywords:** Data-Driven Ontology, Multi-Label Classification, Recommender System, Tourism

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## 1. Introduction

A typical trip plan consists of several steps, including selecting tourist attractions, choosing accommodations, deciding which routes to take, etc. (Huang and Bian, 2009). Tourist attractions are often the main motivation for a tourist to choose a particular destination for traveling (Huang and Bian, 2009). Therefore, selecting which tourist attractions to visit is one of the most crucial decisions in trip planning, and it is strongly connected to the tourists' travel preferences and interests, which are not explicitly known (Hsu et al., 2012). Tourists are often confused about where to go when reaching new and unfamiliar places as there could be a wide variety of choices for consideration (Yang and Hwang, 2013). Besides, they typically have a limited amount of time and budget available; thus, it is almost impossible to visit all tourist attractions during a trip, especially to large cities (Abbaspour and Samadzadegan, 2011). As a result, tourists have to select the most compelling points of interest (POIs) according to their preferences. Then, they plan an itinerary, taking into account the time available to reach the POIs concerning their accessibility and opening hours (Vansteenwegen et al., 2011). Over the last decade, the rapid development of Information and Communication Technologies (ICTs) and the global expansion of the Internet strongly influenced the tourism sector as it affected all the sectors of the economy (Büyükoçkan and Ergün, 2011).

People have realized the advantages of ICTs for planning an agenda of recreational and leisure contexts (Garcia et al., 2011), to the extent that the Internet has become an integral and inseparable part of tourism (Neidhardt et al., 2015). However, the volume of information related to travel and tourism available on the web increases at a tremendous rate, and users are usually confronted with too many options to choose from (Gao et al., 2010). In trip planning, the most posted and searched information is concerning travel destinations and their associated resources, such as tourist attractions, accommodations, restaurants, local gourmet food, etc., to appeal to the tourists. Although all this information may be beneficial for users who plan to visit an unfamiliar place, the evaluation of this long list of options to select the one that fits better with a particular tourist needs is overwhelming and time-consuming (Borràs et al., 2014). Besides, around one-third of such users cannot explicitly express their travel needs and expectations (Zins, 2007). Hence, they require help for exploring the data and filtering out irrelevant information based on their specific preferences and needs identified as personalization.

Personalization is the ability to provide tailored content and services to users based on the knowledge about their preferences and tastes (Gao et al., 2010). Personalization techniques are mainly related to recommender systems (RS), which aim to filter irrelevant information and to provide personalized information to each particular user (Borràs et al., 2014). RS can be defined as a personalization tool that provides people with a list of items that best fit their individual preferences, restrictions, or tastes (Sebastia et al., 2009). The most crucial feature of RS is that it can guess a user's preferences and interests by analyzing the behavior of the individual and/or others to generate personalized

recommendations (Lu et al., 2015). The RSs can automatically learn the user’s preferences by analyzing their explicit or implicit feedback. Explicit data might be given by the user in different ways, for instance by requiring them to fill a questionnaire about their preferences and interests. The system can infer implicit interests through the analysis of the user’s behavior (Borràs et al., 2014). The main aim of developing RSs is to counteract the risk of information overload by assisting users in searching for relevant information from a vast amount and variety of information (Grün et al., 2017). In recent years, RSs increasingly have caught the attention of scholars in the tourism field as a powerful tool for supporting information searching and decision making in this context. Various RS techniques in tourism have been applied standalone or in combination with heuristic algorithms, machine learning, and context-aware methods (Batet et al., 2012; García-Crespo et al., 2009; Ricci et al., 2002; Lucas et al., 2013; Chiang and Huang, 2015; Lee et al., 2009; Castillo et al., 2008; Hsu et al., 2012; Huang and Bian, 2009; Loh et al., 2003; Fesenmaier et al., 2003; Moreno et al., 2013; Neidhardt et al., 2015; Venturini and Ricci, 2006; Montejo-Ráez et al., 2011; Rivolli et al., 2017; Sebastia et al., 2009; Yang and Hwang, 2013).

Commonly used recommendation techniques are knowledge-based (KB), content-based (CB), collaborative-filtering (CF), and Hybrid RS. The latter one uses a combination of different methods to overcome the weaknesses of each (Lu et al., 2015). In KB systems, item recommendations are done based on understanding users’ and items’ features and their underlying relationship (Borràs et al., 2014). In CB, the system measures the degree of similarity between the user and the items. This process is done by analyzing product features concerning user preferences. Therefore, it is assumed that both the user and the items selected for the recommendation have common features. The analysis process output usually displays the overall performance score, which indicates how much the user profile matches with the recommended items. The selected items that get more points have better performance with a higher matching rate. Sometimes, this approach also deals with the user’s scoring history. In this approach, the system must have an accurate knowledge of the user to provide a recommendation (Lu et al., 2015). CF-based systems help people make their choice based on the opinions of those similar to them. The similarity between users is calculated based on the scores they have given to the list of items. When the system finds out which people are closer to each other based on their interests and choices, other “similar” users’ favorites are suggested to the intended user. In this approach, to find out which recommendation is favorable and which is not, obtaining feedback is necessary. CF systems use the user-item matrix to predict users’ interest in items. In such matrices, each row, column and cell respectively represents a user, an item, and a user giving rate to an item (Ricci et al., 2015). Each RS has some drawbacks that prevent them from being suitable for all scenarios and conditions. Two of the most important problems, especially in the CF-based system, are sparsity and cold-start. Sparsity happens when many user-item matrix cells suffer from the lack of rates given by users. This makes training of machine learning models, especially in memory-based algorithms, challenging. By growing the number of items and users, the sparsity and the

dimension of the user-item problems become more severe and more problematic. The cold-start problem occurs when entering a new user into the system; since there is no record of the user interests and rates to the items, it is impossible to predict what the user would be attracted to. The same problem can exist for newly added items, which in literature, it refers to items cold-start (Thiengburanatham, 2018). In such situations, hybrid systems and expanding user/item profile attributes are employed, especially to deal with the cold start problem. One approach is deploying ontology-based RSs to solve the cold start issue when the user or item’s historical data is not available in the system (Kuznetsov et al., 2016).

Ontology conceptualizes a domain into a human-understandable and machine-readable format consisting of entities, attributes, relationships and axioms (Tho et al., 2006). One of the approaches to employing ontology in solving the cold-start problem is to implement it alongside other methods as a standalone module. When a new user enters into the system, static information such as demographic information or even the user profile on social media is sent to the ontology module for finding and recommending matched items. In other cases, when there is historical data about the user’s interaction with items, the system uses conventional methods such as CF (Meng et al., 2013; Dascalu et al., 2016). In other applications, ontologies can be used to reduce sparsity. For example, instead of measuring the distance between the user profile and the items’ attributes, it measures the distance between the user profile and the ontology top layers element attributes. As the number of elements in ontologies’ top layers is much lower than that of the items, taking this approach could mitigate the sparsity problem (Kuznetsov et al., 2016). In addition to managing new items or users, in more recent approaches, ontologies are used in combination with other methods and algorithms to increase the recommendations accuracy and performance (Duzen and Aktas, 2016; Bagherifard et al., 2017; Bahrani et al., 2020). There are two ways to use ontology in RS; one is to use prebuilt ontologies the other is to design a new one according to the domain’s requirements. Prebuilt ontologies may not fully meet the requirements; for example, many elements of a city’s tourism-ontology may not be available in another city. During this study, we found that there are many entertainment centers, such as nightclubs, in a country like Spain, which is not available in a country like Iran. Therefore, in such cases, the ontology must be adapted or redesigned according to the project requirements. Designing a practical ontology is challenging and time-consuming. Experts in that particular domain need to design layers and their connections with corresponding sub-layers. Furthermore, the relationship between layers’ elements is static and does not change; thus, it can only consider a limited number of states and outputs (Kuznetsov et al., 2016).

In this regard, this study has provided a method for designing a data-driven ontology in tourism that consists of three layers of the zero or domain layer which refers to tourism, the category layer as the layer one, and the layer two of the tourism’s activities namely activity layer. Data-driven ontologies refer to those structured by the users at the initial stage of ontology construction (Fortuna et al., 2006). In other words, a data-driven ontology employs community knowl-

edge as the information source (Fudholi et al., 2015). Data-driven approaches have been utilized for constructing the ontology in some domains, such as intelligent services of manufacturing systems (Huang et al., 2019), IT benchmarking (Pfaff et al., 2018) and business concept representation (Paredes-Moreno et al., 2010). To the best of our knowledge, there are a few investigations on applying data-driven ontologies to construct personalization ontologies, particularly in the tourism industry. Additionally, this paper is one of the first researches utilizing Multilabel Classification (MLC) methods for establishing a data-driven connection between two layers of the ontology. MLC is somehow a supervised machine learning algorithm where each instance can belong to multiple classes or, in other words, can have multiple labels (Ganda and Buch, 2018). Data-driven connection by MLC helps ensure that the relationship between layers is not fixed and is data-driven, in which case it can consider numerous communication scenarios between two-layer elements. Another advantage is that there is no need for experts’ time-consuming judgment to construct the top layers of the ontology and the way the elements of the layers relate to each other. In this ontology, the user interacts only with the category layer elements. By rating each category element, his/her interest in tourism activities is predicted and the profile is indexed. Therefore, from another point of view, it can be considered as a way to reduce the amount of explicit information received from the user while solving cold-start problems. The results show that this method, which is evaluated with three metrics, can appropriately capture and predict users’ interests. To evaluate the method’s ability to reduce explicit information received from the user, we transformed the problem into a CF problem and compared the method results with two state-of-the-art algorithms in CF. The proposed method results slightly outperform those achieved by CF algorithms. This shows that it can properly reduce the amount of explicit information received from the user in addition to its slight superiority in the metric results.

The rest of the paper organized as follows: The literature section provides an overview of the ontology in tourism, and multi-label classifiers and their applications in RS; the research methodology section deals with how to identify tourism activities, how to extract tourism categories, proposing algorithms to predict the user’s favorite activities, and how to evaluate the presented method. In the result section, we review and analyze the method’s ability in capturing user interests and predicting outcomes. Lastly, in the conclusion section, we review our method and discuss this paper’s achievements, research limitations, and future research suggestions.

## 2. Literature

This section will first define the ontology in more detail and then examine the ontology applications in tourism personalization. We then introduce the MLC algorithms used in this study and briefly review their application in RSs.

### 2.1. Ontology

180 The information available on the web is often published by various travel in-  
formation providers with vast activity backgrounds. Numerous providers might  
use different terms to represent the same meaning or the same terms for dif-  
ferent meanings (Huang and Bian, 2009). Furthermore, when users start trip  
planning, travelers’ preferences are often obscure and not explicitly known (Loh  
185 et al., 2003). Therefore, due to this heterogeneity of the information, it is chal-  
lenging to automatically integrate the information. Ontologies define areas of  
common understanding between multiple actors, easing their interoperability  
and permitting high-level communication. Much research has been conducted  
on the applications of ontology in many research fields. Maillot and Thonnat  
190 (2008) proposed an ontology-based cognitive vision approach for complex object  
recognition. Lee et al. (2007) presented an automated ontology construction for  
unstructured text documents. In the year 2006, García-Sánchez et al. (2006)  
suggested an ontology-based recruitment system to provide intelligent matching  
between employer advertisements and the applicants’ curriculum vitae. Bel-  
195 monte et al. (2008) developed a multi-agent decision support system for the bus  
fleet management domain. Recently, different tourism ontologies have also been  
developed to facilitate information management. Some of them have reached a  
considerable level of consolidation, allowing the representation of generic aspects  
and specific sub-domains that describe detailed scenarios (Moreno et al., 2013).  
200 The DERI e-tourism ontology (Hepp et al., 2006), developed in the On Tour  
project, covered three main subjects of accommodation, contexts and infras-  
tructures. Then, Prantner et al. (2007) developed a tourism ontology, entitled  
Manteca, which includes essential concepts of the tourism domain defined in  
the World Tourism Organization (WTO) thesaurus developed by the WTO. In  
205 the QALL-ME project, Ou et al. (2008) developed a domain-specific ontology  
and used it for a multi-modal and multi-lingual question-answering system in  
the domain of tourism. Based on the Harmonize ontology, Barta et al. (2009)  
developed a core Domain Ontology for Travel and Tourism (cDOTT) ontology.  
Harmonize was one of the first ontologies that aimed to overcome tourism’s in-  
210 teroperability problems, focusing on the data exchange between organizations.  
Harmonize covers four main topics of the tourism domain, including attractions,  
events, food and drink, and accommodation.

### 2.2. Multi-label Classification

In machine learning, single-label classification is one of the commonly used  
215 methods in which each instance in the dataset associates with a unique class  
label from a set of disjoint class labels  $L$ . Depending on the number of these  
classes, the problem can be either a binary classification (when  $|L| = 2$ ) or a  
multi-class classification (when  $|L| > 2$ ). However, in the multi-labeling prob-  
lems, each instance can be associated with multiple classes. In such algorithms,  
220 the goal is to learn from a set of instances to label each instance’s class or classes  
in  $L$  (Sorower, 2010). MLC approaches are categorized into a) problem transfor-  
mation and b) algorithm adaptation methods. In problem transformation, the

MLC problem transforms into one or more single-label classification problems. Therefore, it does not need any change or adaptation to traditional algorithms, and those algorithms can be applied to the problem (Tsoumakas and Katakis, 2007). Problem transformation methods are divided into three main algorithms: Binary Relevance (BR), Label Power Set (LP), and Classifier Chain (CC). Using these three algorithms, this study applies five classifiers, namely Support Vector Machine (SVM), Decision Tree (DC), Random Forest (RF), Naïve Bays (NB), and K-Nearest Neighbor (KNN). In adaptation algorithms, instead of transforming the problem, the algorithms are changed and modified to handle multi-label data. We used two adaptation algorithms, namely Binary Relevance KNN (BRKNN) and Multilabel K Nearest Neighbors (MLKNN) (Spyromitros et al., 2008; Tsoumakas and Katakis, 2007). Besides these approaches, ensemble learning algorithms can learn from multi-label data natively without any transformation in the base algorithms or the problem. Ensemble methods are learning algorithms that construct a set of classifiers before classifying new data points by taking a (weighted) vote of their predictions (Rokach et al., 2014). This study used Random Forest (RF) (Pal, 2005) and Extra Tree classifiers (ET) (Geurts et al., 2006) as ensemble algorithm candidates.

MLC has many applications in various domains including text categorization and sentimental analysis (Liu and Chen, 2015; Pestian et al., 2007), image classification (Wang et al., 2016), bioinformatic (Zhang et al., 2018), genre classification (Sanden and Zhang, 2011), and social media analysis (Chen et al., 2014). More details could be found in Tidake and Sane (2018) and Tsoumakas et al. (2009) papers. Moreover, MLC has leveraged its power into RSs world too. Carrillo et al. (2013) demonstrated the MLC ability to recommend items and deal with RS common problems including data sparsity. Zheng et al. (2014) have used MLC to recommend users' contexts in such a way that instead of recommending the item to the user, the user-related contexts are predicted based on the items selected by the user and the ratings given to each item. To this end, they transformed the problem into an MLC problem and showed that MLC algorithms are more capable of recommending and predicting than the base algorithms. Rivolli et al. (2017) used the MLC algorithms to recommend track foods. They obtained a set of data using a questionnaire comprised of two stages. In the first stage, the user answers to 21 questions, which are the attributes describing the user. These questions are considered as predictive attributes. The second stage of the questionnaire includes 12 food alternatives in which the user is asked to specify their preferences to each of them. These alternatives associate with classes' labels or target attributes. The results indicate that the adopted method showed a weaker performance in comparison to the transformation methods. Elhassan et al. (2018) used MLC to provide remedial actions to address students' shortcomings in Learning Outcome Attainment Rates. In their model, each instance is a student described by a set of characteristics such as field of study, academic level, grades, and so on. Moreover, the related tags for each student is equal to their remedial actions. The results show that the chain classification method with the decision tree algorithm gives the best outcome for the given dataset.

### 3. Research Methodology

From a data-driven viewpoint, there are two main steps in building the proposed ontology: the first step is to build a categorical layer by measuring users' interests in tourism activities. The second step is to associate the category layer elements and the activity layer with a data-driven connection. To establish such a connection between the layers' elements, data collection and training the MLC algorithm are required. Therefore, this connection allows the prediction of the user's interest in the activity layer using their elements ratings in the category layer. The tourism sites and activities of Tehran, the capital city of Iran, have been selected as the case study of the presented ontology. In this section, we respectively address the identification process of tourism activities, the first phase of data collection using the questionnaire, applying factor analysis on the first dataset to extract tourism categories, second phase data collection using the questionnaire, training, and reporting the performance of diverse MLC algorithms on the second dataset. The stages of the proposed method are shown graphically in Fig.1.

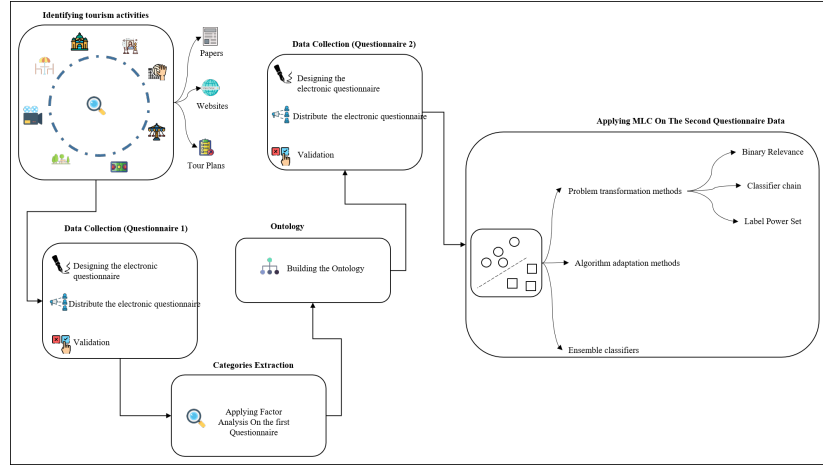


Figure 1: A schematic presentation of the proposed method stages

#### 3.1. Identifying tourism activities

To identify tourism activities in Tehran, we used previous research (Moreno et al., 2013; Barta et al., 2009; Prantner et al., 2007), analytical reports of the British Tourism Organization<sup>1</sup>, and the content of the Tripadvisor website<sup>2</sup>. The point to keep in mind was that many of the tourism activities mentioned in the papers and British Tourism Organization's analytical reports, such as

<sup>1</sup><https://www.visitbritain.org/archive-great-britain-tourism-survey-overnight-data>

<sup>2</sup><https://www.tripadvisor.com/Attractions-g293998-Contexts-Iran.html>



nightclubs or beach tours, do not exist in Tehran. Therefore, by combining and modifying the activities mentioned in the mentioned sources, 18 types of tourism-related activities in Tehran were identified, namely going to cinema, theaters, museums, holy sites, historical sites, sports events, sports activities, art and book exhibitions, music events, malls, public gardens, restaurants, cafe, zoo, rural places, rivers and lakes, and mountains.

### 3.2. Data Collection (Questionnaire 1)

Reviewing and rating each of these 18 tourism activities can be a difficult and tedious task for a user. Thus, reducing these 18 activities to few and more interpretable categories makes the user more comfortable in recognizing and categorizing the content. To build the ontology's category layer, data was required; therefore, based on the Likert scale (a scale between one and five where one indicates the slightest interest in an activity, and five denotes the most), a questionnaire was designed to measure users' interest in each of the 18 activities. To better guide the users, we introduced several POIs in Tehran as instances for each of the mentioned activities. As an example, Saadabad Palace and Negarestan Mansion were mentioned as instances for the historical sites. After designing the questionnaire, it was distributed randomly on social media platforms, such as Facebook, Twitter, and messenger applications. The total number of 272 questionnaires were collected, and the reliability of the designed questionnaire was proved by calculating Cronbach's alpha equal to 0.846, which was more than the cutoff required of 0.7 (Kopalle and Lehmann, 1997).

### 3.3. Extracting Tourism Categories (Factor Analysis of Questionnaire 1)

Factor analysis (FA) primary goal is to summarize data for revealing relationships and patterns by regrouping variables into a limited collection of clusters based on shared variance. FA utilizes mathematical methods to simply interrelate measures for discovering patterns in a set of variables (Child, 1990). FA was applied in various types of fields, such as behavioral and social sciences, medicine, economics, and geography (Yong et al., 2013), and is divided into two main classes, namely exploratory factor analysis (EFA) and confirmatory factor analysis (CFA). EFA is used when the research goal is to discover the number of influencing variables or to find variables that go together (Child, 1990). FA is useful for studies such as questionnaires based on a few to hundreds of variables which can be reduced to a smaller set to simplify interpretations. Therefore, not only is focusing on a smaller set of variables easier than considering too many keys but also, by clustering them into some categories, it makes variables meaningful. In this paper, EFA was applied for accessing meaningful categories of variables. The determinant score for our data is 0.0000135, which is more than 0.00001, and indicates a violation in the assumption of correlation of variables; in such a case, to extract the factors, it is recommended to use Principal Axis Factor (Yong et al., 2013). We used the Varimax rotation method with 30 iterations based on the default value in SPSS software for rotation. To check the adequacy and suitability of the dataset for EFA, Kaiser-Meyer-Olkin measure

(KMO) and Bartlett's test of sphericity were applied. The minimum value of the KMO index for the factor analysis is 0.5, which in our research is 0.76. The Bartlett test takes a statistical hypothesis, and its null hypothesis states that the correlation matrix is an identity matrix, so there is no significant relationship between the variables. As can be seen in Table.1, the p-value is not in the rejection area (the value of sig must be less than 0.05, which is zero for our data). To determine the number of significant factors, Kaiser's criteria states

Table 1: KMO and Bartlett's Test

Kaiser-Meyer-Olkin Measure of Sampling Adequacy		0.76
Bartlett's Test of Sphericity	Approx. Chi-Square	1833.255
	Df	325
	Sig.	0

that only factors with Eigenvalues of one or more should retain. According to Fig.2 (Scree Plot), the best number of factors after rotation for this dataset is 7.

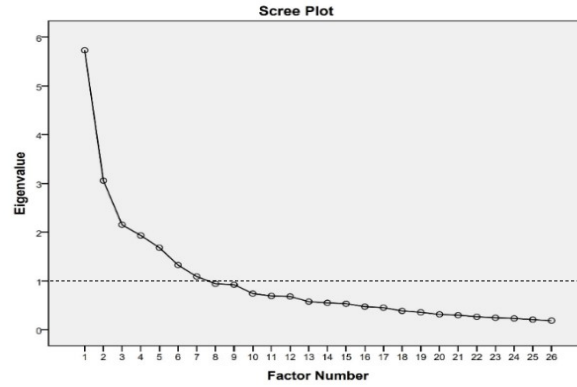


Figure 2: Scree Plot for determining the optimum number of factors, factors below eigenvalue one are dropped out

As factor naming does not follow a specific rule, here we named each factor based on the associated variables that describe the factor (Table.2).

### 3.4. Ontology

In this research, the ontology has three layers of the zero-layer representing the domain name which is tourism, the layer one or category layer, representing the extracted categories, and the layer two or the activity layer which is tourism activities. In this ontology, the relationship between the category and the activity layers is unknown. As mentioned, this study aims to provide a method that can map the category layer to the activity layer implementing a data-driven approach (Fig.3). For this purpose, in the upcoming sections, MLC algorithms have been used to formulate the problem.

Table 2: Extracted factors name and their associates' variables	
Factor	Descriptor Variables
Historical	Museums, Historical Sites
Fun	Restaurants, Cafe, Male
Ecotourist	Rivers and Waterfalls, Lakes, Mountains, Rural Places
Sportive	Sport Activities, Sport Events
Cultural	Music Events, Art and Book Exhibitions, Cinema, Theaters
Religious	Mosques and Churches, Holy Sites
Urban-related	Zoo, Public Gardens, Parks

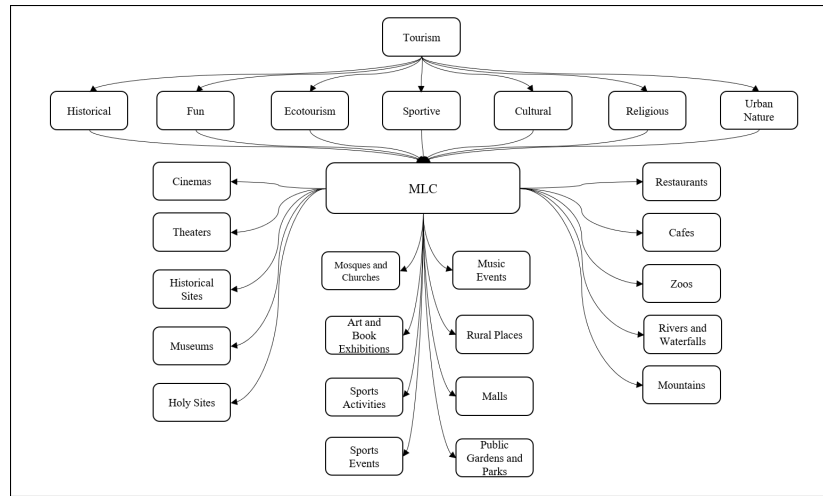


Figure 3: The proposed three-layer ontology

### 3.5. Data Collection (Questionnaire 2)

For building a data-driven connection between the category layer and the activity layer elements, data is required to train MLC algorithms. The advantage of this connection is that different states can be considered, and the user's interest in tourism activities can be predicted only by rating the seven categories extracted by the factor analysis. Therefore, a dichotomous questionnaire was designed. The first part asked the users to determine their interest rate for every category on a five-point Likert scale. The second part requested to express their fondness toward all 18 activities by binary values of 0 for being not interested, and one for being interested in the activity. This electronic questionnaire was randomly broadcast through social media and messengers' applications for Tehran residents. Finally, 578 questionnaires were collected, and the calculated Cronbach's alpha was equal to 0.859.

### 3.6. Multi-Label Classification Problem Definition

Let  $\chi$  be the Users-Category matrix, and  $\mathcal{L} = \lambda_1, \lambda_2, \dots, \lambda_k$  be a finite set of labels or activities. A user  $x \in \chi$ , is represented in terms of the features vector  $x = (x_1, x_2, \dots, x_m)$ . This features vector is referred to a user's given rates to each of the extracted categories; therefore, the user  $x$  is associated with a subset of labels  $L \in 2^{\mathcal{L}}$ . Notice that if  $L$  be the set of relevant labels of  $x$ , then the complement  $\mathcal{L} \setminus L$  would be the set of irrelevant labels of  $x$ . Let denote the set of relevant labels  $L$  with a binary vector  $Y = (y_1, y_2, \dots, y_k)$ , where  $y_i = 1 \Leftrightarrow \lambda_i \in L$ , then  $\mathcal{Y} = \{0, 1\}^k$  is the set of all such possible labeling (Fig.4).

	Features vector or given rates to each category				Associated subset of labels			
	category <sub>1</sub>	category <sub>2</sub>	...	category <sub>m</sub>	activity <sub>1</sub>	activity <sub>2</sub>	...	activity <sub>k</sub>
user <sub>1</sub>	3	5		1	1	0		1
user <sub>2</sub>	2	4		5	0	0		1
.	.	.		.	.	.		.
.	.	.		.	.	.		.
.	.	.		.	.	.		.
user <sub>n</sub>	3	2		5	1	1		0

Figure 4: Part of a multi-label problem matrix

Therefore:

Given a training set,  $= (x_i, Y_i), 1 \leq i \leq n$ , consisting n training instances, ( $x_i \in \mathcal{X}, Y_i \in \mathcal{Y}$ ) i.i.d<sup>3</sup> drawn from an unknown distribution  $D$ , the goal of the multi-label learning is to produce a multi-label classifier  $h : \mathcal{X} \rightarrow \mathcal{Y}$  (in other words,  $h : \mathcal{X} \rightarrow 2^{\mathcal{L}}$ ) that optimizes specific evaluation functions (i.e. loss function) (Sorower, 2010).

<sup>3</sup>independent and identically distributed

This study uses the second questionnaire data as a training data set for MLC algorithms. As a result, after entering a new user to the system, only  
 385 by rating each of the seven categories in the range of 1 to 5, his/her interest in the 18 activities will be predicted. In the transformation approach, all three algorithms (BR, LP, CC) with LR, DT, RF, SVM, KN classifiers are used. In the adaptation algorithm, BRKNN and MLKNN and in the ensembles algorithm, RF and ET classifiers are utilized. To implement MLC algorithms, Python  
 390 version 3.5 with scikit-learn and scikit-multilearn packages are used. All the classifiers' hyperparameters in this study are the package's default values.

An issue that should be considered is imbalanced labels' problems; as shown in Fig.5, the number of classes is not equal in any of the labels, and this could cause problems in some algorithms' learning process. To solve this problem,  
 395 we used the scikit learn package class weight balancing feature in all classifiers except the NB, MLKNN, and BRKNN; because the technique does not apply to such classifiers.

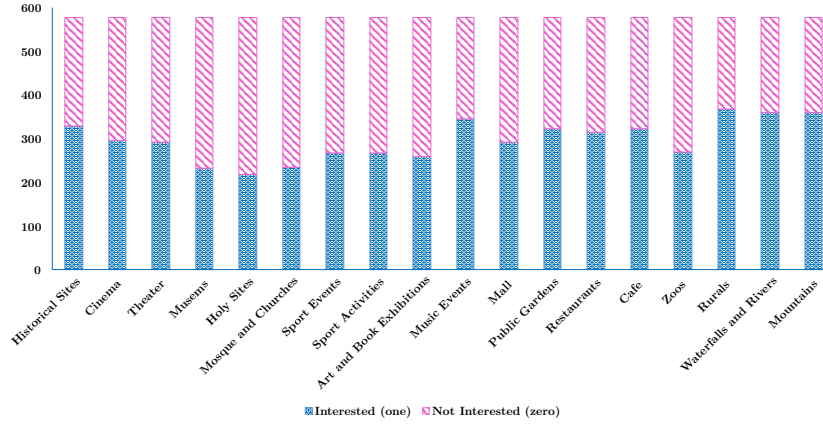


Figure 5: Labels imbalance, vertical pivot represents the number of samples, and the horizontal pivot shows the label names

### 3.7. Evaluation

In this research, the evaluation stage is vital in two ways; first, to measure  
 400 and compare the performance of different MLC algorithms and approaches in capturing and predicting users' interests, and second to measure the proposed ontology's ability to reduce explicit information received from the user and compare it with state-of-the-art CF algorithms. For this purpose, 5-fold cross-validation with three metrics was used. Cross-validation can train algorithms  
 405 with little data. Moreover, since all samples are used both as training data and test data in the algorithm learning process, it is a favorable way to compare different algorithms' performance in classification problems. There are some different metrics for MLC evaluation, however, it should be notice that metrics should be chosen that are usable for CF methods too. As mentioned, one of our

410 goals in the evaluation stage is to compare the proposed framework with state-of-the-art CF techniques. Thus, in this study, we selected Precision, Recall, and F1-Score metrics for evaluation. Since the weight-balancing technique is not applicable for some classifiers (NB, MLKNN, BRKNN), we used the macro-average criteria that do not take label imbalance into account.

### 415 3.7.1. Metrics

Let  $T$  be a multi-label dataset consisting  $n$  multi-label examples  $(x_i, Y_i), 1 \leq i \leq n$ ,  $(x_i \in \mathcal{X}, Y_i \in \mathcal{Y} = \{0, 1\}^k)$ , with a label set  $\mathcal{L}, |\mathcal{L}| = k$ . Let  $h$  be a multi-label classifier and  $Z_i = h(x_i) = \{0, 1\}^k$  be the set of label memberships predicted by  $h$  for the example  $x_i$ .

420 Therefore:

**Precision (P):** is the proportion of correctly predicted labels to the total number of actual labels, averaged over all instances. In our case, Precision indicates how many of the predicted activities are actually selected by the user.

$$precision, P = \frac{1}{n} \sum_i \frac{|Y_i \cap Z_i|}{|Z_i|}$$

**Recall (R):** is the proportion of correctly predicted labels to the total number of predicted labels, averaged over all instances. In our case, Recall indicates how much the algorithm has been able to predict the user's favorite activities.

$$recall, R = \frac{1}{n} \sum_i \frac{|Y_i \cap Z_i|}{|Y_i|}$$

**F1-Score:** Naturally, the definitions for Precision and Recall lead to the following definition for F1-score: (Sorower, 2010; Ganda and Buch, 2018):

$$F1 = \frac{1}{n} \sum_i \frac{2 * |Y_i \cap Z_i|}{|Y_i| + |Z_i|}$$

### 3.7.2. CF System versus the Proposed Method

430 In this part, the presented framework should be compared with CF algorithms where a user's interests in activities are predicted from their direct interaction with other activities. To evaluate the CF's prediction ability with our proposed framework, the problem should be transformed into a CF problem. CF systems generally have memory-based and model-based approaches for the recommendation. There are no assumptions on data in the memory-based approach and it essentially depends on the nearest neighbors' search to find the closest pairs of items or users. When the recommendation is based on measuring the similarities between items, it is an item-item method and when it is based on measuring users' similarities, it is a user-user method. For our problem, we focus on the user-user method because the number of items (activities) is few.

When items are few, the variance in the item-item method is low and its bias is high. This could cause less personalization. On the other side, model-based systems try to assume data and learn a model that explains user-item matrix interactions (Fig.6).

	$activity_1$	$activity_1$	...	$activity_k$
$user_1$	?	0		1
$user_2$	0	?		1
.	.	.		.
.	.	.		.
.	.	.		.
$user_n$	?	1		?

Figure 6: An example of user-item matrix

445 To formulate our problem for CF systems, only the user activity matrix (users' interest in activities) without the user-category (their rating to each category) is required. Thus, having N users and K activities, the user-activity matrix  $A \in \{0, 1\}^{N \times K}$ :

$$\begin{cases} u_{ri} & \text{if such rating exist} \\ ? & \text{otherwise} \end{cases}$$

450 CF systems try to replace all the "question marks" in  $A_{ui}$  by some optimal guesses; the goal is to minimize the RMSE (root mean square error) when predicting the user interests on a test set (which is, of course, unknown during the training phase):

$$rmse = \sqrt{\frac{1}{|S_{test}|} \sum_{(i,u) \in S_{test}} (r_{ui} - \hat{r}_{ui})^2}$$

455 Where  $(i, u) \in S$  test if user  $u$  interest activity  $i$  in the test set,  $|S_{test}|$  is its cardinality,  $r_{ui}$  is the true rating, and  $\hat{r}_{ui}$  is the prediction based on the recommendation system (Wen, 2008). The CF systems were implemented using the surprise package in the Python programming language (Hug, 2020); Furthermore, the benchmark results were used to select the top two CF algorithms<sup>4</sup>.

460 **In a memory-based approach**, we choose BSKNN taking into account a baseline rating; A baseline estimate for an unknown rating  $r_{ui}$  is denoted by  $b_{ui}$  and accounts for the user and item effects:

$$b_{ui} = \mu + b_i + b_u$$

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<sup>4</sup><http://surpriselib.com/>

The parameters  $b_u$  and  $b_i$  indicate the observed deviations of user  $u$  and activity  $i$ , respectively, from the average, and  $\mu$  denotes the overall average rating. To predict  $b_{u,i}$ :

$$\min \sum_{(u,i) \in \mathbb{I}} (r_{ui} - \mu - b_u - b_i)^2 + \lambda_1 (\sum_u b_u^2 + \sum_i b_i^2)$$

Therefore, the prediction  $\hat{r}_{ui}$  is set as:

$$\hat{r}_{ui} = \mu_u + \frac{\sum_{v \in N_i^k(u)} \text{sim}(u, v) \cdot (r_{vi} - \mu_v)}{\sum_{v \in N_i^k(u)} \text{sim}(u, v)}$$

Where  $\text{sim}(u, v)$  denotes, similarity measurement between user  $u$  and  $v$ , and  $N_i^k(u)$  only include neighbors for which the similarity measure is positive (Koren, 2010).

In the **model-based approach**, we used Singular Value Decomposition (SVD), a matrix factorization algorithm that tries to decompose the original sparse matrix to low-dimensional matrices with latent factors  $(q_i, p_u)$ . The prediction of  $\hat{r}_{ui}$  is set as:

$$\hat{r}_{ui} = \mu + b_u + b_i + q_i^T p_u$$

If user  $u$  is unknown, then the bias  $b_u$  and the factors  $p_u$  are assumed to be zero. The same applies for item  $i$  with  $b_i$  and  $q_i$ .

To estimate the unknown parameters, the problem should be minimized:

$$\sum_{r_{ui} \in R_{train}} (r_{ui} - \hat{r}_{ui})^2 + \lambda (b_i^2 + b_i^2 + \|q_i\|^2 + \|p_u\|^2)$$

For details could be found in Surprise package's document and Koren (2010).

Another problem is that the output of the mentioned algorithm is in the range of  $[0, 1]$ , however, the desired output should be binary with one and zero respectively denote a user interest in and dislike of an activity. To solve this problem, we suggest using a threshold  $\alpha$  where:

$$\text{Output} = \begin{cases} 1 & \hat{r}_{ui} > \alpha \\ 0 & \text{else} \end{cases}$$

For both selected algorithms, to choose the best threshold value, the F1-score was calculated for different  $\alpha$  values and one having the best F1-score is chosen as the threshold.

#### 4. Result and Discussions

This section includes two parts of evaluation; in the first part, MLC algorithms' results in the proposed ontology is reviewed, and in the next part, the results of the best MLC algorithm is compared with the CF problem-solving approach.



Table 3: Comparison of the MLC algorithms' performance

	<b>Precision</b>	<b>Recall</b>	<b>F1-Score</b>
BR-RF	0.748	0.722	0.725
BR-SVM	0.726	0.715	0.712
BR-LR	0.733	0.721	0.718
<b>BR-NB</b>	<b>0.75</b>	<b>0.74</b>	<b>0.733</b>
BR-DT	0.657	0.647	0.647
CC-RF	0.727	0.633	0.658
CC-SVM	0.724	0.692	0.699
CC-LR	0.718	0.694	0.692
CC-NB	0.677	0.663	0.656
CC-DT	0.657	0.673	0.66
LP-RF	0.62	0.615	0.61
LP-SVM	0.657	0.659	0.652
LP-LR	0.648	0.601	0.616
LP-NB	0.629	0.654	0.594
LP-DT	0.641	0.655	0.643
BRkNNa	0.731	0.666	0.674
MLkNN	0.708	0.693	0.683
Ensemble-ET	0.697	0.698	0.69
Ensemble-RF	0.715	0.699	0.696

#### 4.1. MLC Results

The performance of MLC algorithms is shown in table 3. The three columns represent the Precision, Recall, and F-1 score; the higher the value, the better the result. For MLC transformation algorithms, we used "Algorithm-Classifier" to denote the algorithm, e.g., BR-NB denotes the use of binary relevance (BR) as transformation algorithm and Naïve Bayes as a classifier. Moreover, for Ensemble methods, we used the "Ensemble-Classifier" form.

The experimental results show that the best performance is related to BR algorithms, while the LP algorithm shows lower metrics values than others. The closeness of the precision score and the Recall in most classifiers indicates that the class imbalance has not affected the learning process. Since there are 18 tourism activities, BR algorithms transform the problem into 18 separate problems regardless of the interdependence of labels. This algorithm's satisfactory performance indicates that the detected activities are distinctive from each other, and the algorithm has been able to map the category layer to the activity layer space well. For example, the RF classifier with the BR algorithm showed better results than other algorithms with the RF classifier. Nevertheless, the LP algorithms' disappointing results are due to their problem-solving approach. LP converts the MLC problem into a multi-class classification problem with  $2^L$  possible class values. Since the dataset used in this study has few records and many labels, it is difficult to train such algorithms on such a data set. Nevertheless, algorithms' outcome and superiority may change as the number

510 of data increases. Recall's high score refers to the classifier's success rate in  
 identifying and proposing the user's favorite activities. The higher this score is,  
 the more the recommender has recommended the user's favorite tourism activ-  
 ities. On the other hand, Precision indicates what percentages of the activity  
 recommended to the user were actually the user's favorite activities. Of course,  
 515 sometimes, a precision error can also be welcome, i.e., when an activity outside  
 of the user's favorite activities is recommended, and the user feedback to that  
 is positive; therefore, it can be seen as a way to prevent over-personalization.  
 If a recommender offers all the activities to the user, its recall score will be  
 100%, but its precision score will be low. Also, if it tries to suggest a smaller  
 520 number of activities to the user, its Recall will be low, and its precision score  
 will be high. In such cases, the F1-score, which is a harmonic average of the  
 two mentioned metrics, can be a useful criterion for comparing classifiers' per-  
 formance. To select the best algorithm based on the F-score results, BR-NB  
 has the best performance among the categories. Its Precision, Recall, and F1  
 525 scores are 0.75, 0.74, and 0.733, respectively. The evaluation results of the two  
 adaptive algorithms, BRKNN and MLKNN, were similar and did not have a  
 significant advantage over each other, as are the ensemble algorithms.

#### 4.2. BR-NB VS BSKNN and SVD

The BSKNN and SVD algorithms' output is in the range of zero to one, so  
 530 a threshold was used to convert it to a binary output. Fig.7 shows each of the  
 algorithms' F1-Score for different  $\alpha$  values. As expected from the performance of  
 these algorithms, with the increase of  $\alpha$ , the process of recommending activities  
 to the user becomes more rigorous, consequently, the amount of recall score  
 decreases and the score of precision increases. For both algorithms, the best  
 535 equilibrium point is the  $\alpha$  value that gives the highest F-Score. As Fig.7 shows,  
 the best value of F1-Score for both algorithms is in the range of 0.45 to 0.55,  
 and the difference of F1 in this limit is negligible for both. Therefore, an  $\alpha$   
 value of 0.5 was chosen for both algorithms. To compare the proposed method  
 with the state-of-the-art CF algorithms, BSKNN and SVD, we selected the  
 540 BR-NB classifier, which has the best performance among the MLC algorithms.  
 Fig.8 Shows the Precision, Recall, and F1 scores for each of them. The weakest  
 performance is related to the SVD algorithm as its learning process usually uses  
 gradients decent to estimate their parameters, while this technique requires  
 many data. The performance of BR-NB in the proposed method is superior to  
 545 the BSKNN algorithm by nearly three, two and one percent in Precision, Recall  
 and F1-score, respectively. The proposed method's performance was slightly  
 better than that of the CF algorithms. Yet, it should be noted that in the  
 CF systems, only one step of data collection is needed and not the extraction  
 of the tourism categories. Nevertheless, our method's advantage is that the  
 550 user interacts with only seven categories; in other words, we have reduced the  
 problem's dimensions.

Another critical point is that we also evaluated CF approach algorithms with  
 the 5-fold cross-validation method. The total number of activities is 18. In each  
 step of cross-validation, 4-fold (for each user, nearly 15 given rate records) is

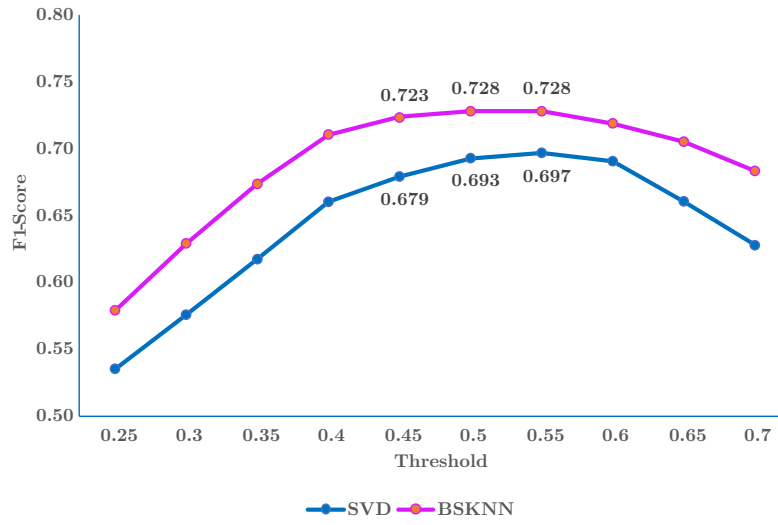


Figure 7: BSKNN and SVD F1-Scores for different  $\alpha$  values

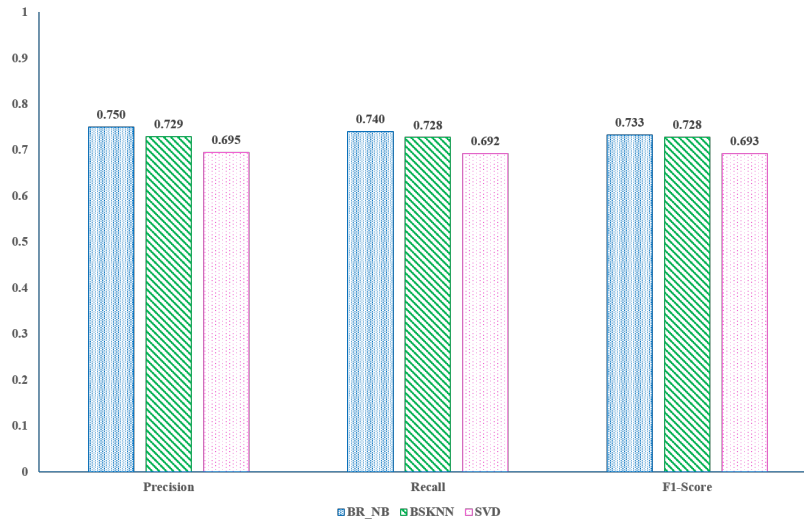


Figure 8: Comparison of BR-NB results in the proposed method with two state of the art algorithms, BSKNN and SVD, in CF systems

555 considered as training data and one-fold as test data (for each user, about three  
given rate records). This means that the CF algorithms' results are based on  
having about 15 records of user interaction with tourism activities and predicting  
user interests to nearly three activities. However, in the proposed method, the  
user interests in all 18 tourism activities (second layer's elements in the ontology)  
560 are predicted by rating [1, 5] scale (explicit data) to each of the seven tourism  
categories without having any interaction records.

## 5. Conclusion and Future Research

This study proposed a data-driven method for building an ontology for  
tourism RSs that consists of three layers. The important point about this on-  
565 tology is that the relationship between the category layer and the activity layer  
is data-driven, established by an MLC algorithm. In addition to being able  
to consider different states, this data-driven connection can reduce the user's  
interaction with the system for profile indexing. The first layer of the ontology  
was obtained by applying FA on the first questionnaire that measured users'  
570 interests in the identified tourism activities (the second layer elements in the  
proposed ontology architecture). We formulated the layers' connections into an  
MLC problem, and the BR-NB results performed best compared to the other  
classifiers. According to the literature review and the performance outcome of  
different MLC algorithms in this study, they can have different performance  
575 given to the problem and data. In other words, there is not any definite su-  
periority for any of the algorithms. We also compared the best classifier result  
in our proposed method with state-of-the-art CF algorithms, i.e., BSKNN and  
SVD. Our method outperformed the two mentioned algorithms, although this  
was a slight advantage. In addition to slight superiority in metrics, reducing  
580 the problem space from 18 activities to seven tourism categories is another ad-  
vantage meaning that the user does not need to interact with all 18 activities  
or have rating records in the CF method for the profile indexing. This method  
can be used for user profile indexing with a minimum requirement of explicit  
information from the user. The advantage of this ontology is that a new PoI can  
585 join one of the top layer elements, so there is no problem with the lack of past  
information about the item. Focusing on the relation between the category and  
activity layers, as the number of activity layer elements is much lesser than that  
of PoIs, there will not much data sparsity problem. In general, the proposed  
ontology can be used to identify and receive perceive user's interests, and in  
590 the final stage, PoIs could be recommended with post-processing techniques. In  
addition to RS, this method can categorize websites and even social media news  
feeds. In this view, this ontology can be used to recommend tags; in such uses,  
showing the related content to the end-user even without any post-processing  
is applicable.

595 As fixed elements on each layer are one of our system's limitations, for future  
study, we suggest researching for a solution for this problem. This study focused  
on building a data-driven ontology for tourism recommender, and designing RS  
was not our aim. Future research will combine this data-driven ontology with a

context-aware approach to recommend items related to each activity according  
600 to the user location.

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