

# Part 2: Machine learning with ontologies

Robert Hoehndorf

# Challenges with semantic similarity

- not data-driven but hand-crafted

- not task-specific

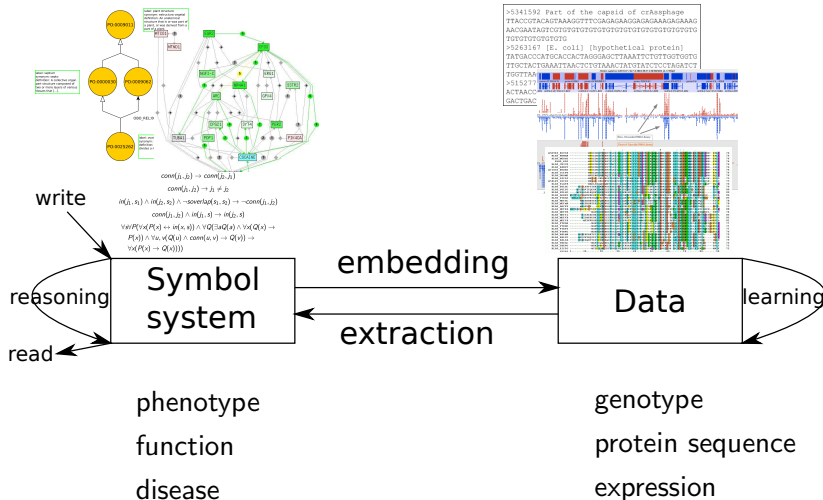
- usually outputs a single value

- hard to chose a similarity measure

- usually graph-based and losing some information

Next: machine learning methods for and with ontologies

# Machine learning with ontologies: Overview



# Embedding formal knowledge

## Embedding

An embedding is a map (morphism) from one mathematical structure  $X$  into another structure  $Y$ :

$$f : X \hookrightarrow Y$$

such that  $X$  is preserved in  $Y$ .

$Y$  may be more suitable than  $X$  for some operations/algorithms.

similarity

gradients, optimization

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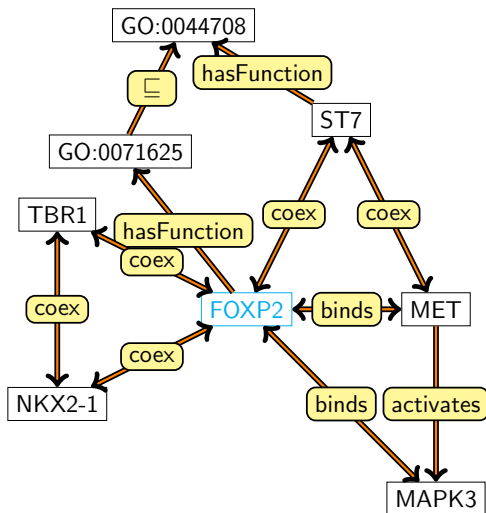
We want to embed *ontologies* in  $\mathbb{R}^n$ . Approaches:

graph-based

syntactic

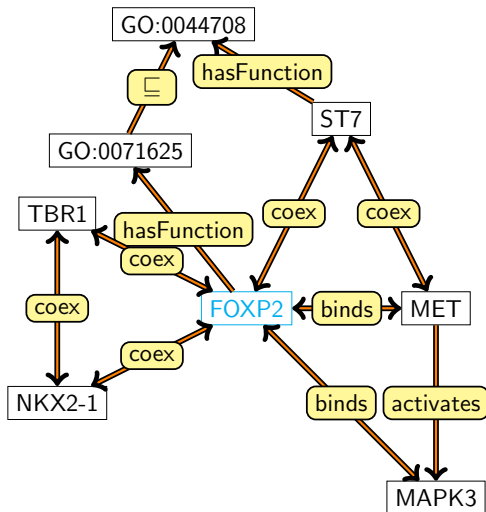
model-theoretic

# Random walks



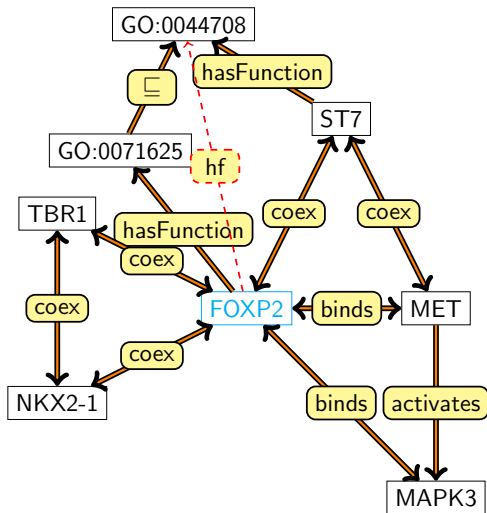
FOXP2 is characterized by *adjacent* and close nodes and edges  
different edges may “transmit” information differently

# Random walks



precompute the  
deductive closure:  
for all  $\phi$ : if  $\mathcal{KG} \models \phi$ ,  
add  $\phi$  to  $\mathcal{KG}$

# Random walks

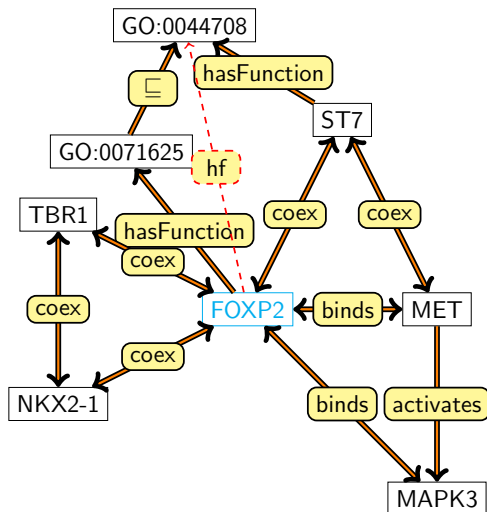


precompute the  
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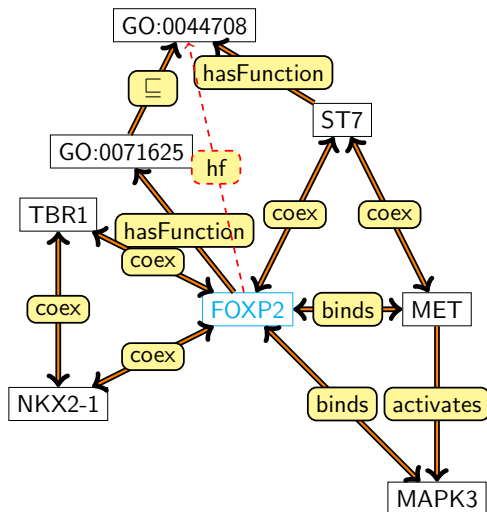


# Random walks



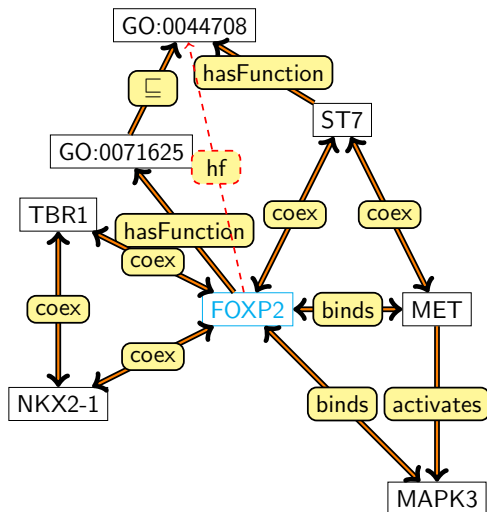
Exploring the graph:

# Random walks



Exploring the graph:  
:FOXP2 :binds :MET  
:coex :ST7  
:hasFunction  
GO:0044708

# Random walks



Exploring the graph:

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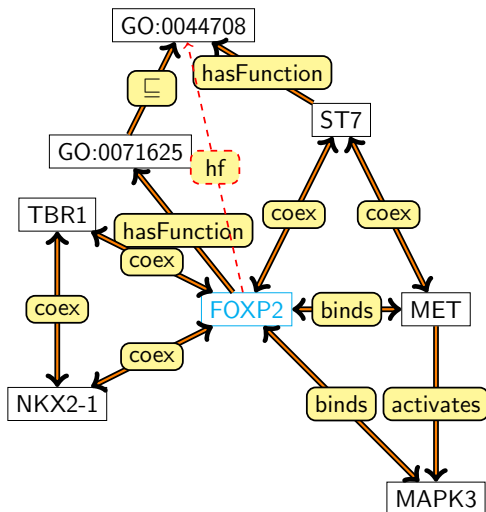
:FOXP2 :hasFunction

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subClassOf

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# Random walks



Exploring the graph:

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:FOXP2 :coex :TBR1

:coex :NKX2-1 :coex

:TBR1 :coex ...

# Word2Vec

Maximize:

$$\frac{1}{N} \sum_{n=1}^N \sum_{-c \leq j \leq c, j \neq 0} \log p(w_{n+j} | w_n) \quad (1)$$

with

$$p(w_o | w_i) = \frac{\exp(v'_{w_o}{}^T v_{w_i})}{\sum_{w=1}^W \exp(v'_w{}^T v_{w_i})} \quad (2)$$

(at least conceptually; different strategies are used to approximate Eqn. 2)

# Word2Vec and Random Walks

random walks “flatten” a graph

walks capture node neighborhood  
and generate a “corpus”

random walks capture graph “structure”

hub-nodes, communities, etc.  
determine “importance” of nodes

embeddings capture co-occurrence

similar graph neighborhood  $\Rightarrow$  similar co-occurrence  $\Rightarrow$   
similar vector

embeddings generate “feature” vectors

functions from symbols (words, labels) into  $\mathbb{R}^n$

# What to do with embeddings?

useful for edge prediction, similarity, clustering, as feature vectors

supervised: edge prediction (e.g., SVM, ANN)

e.g.: find a function  $f : \mathbb{R}^n \times \mathbb{R}^n \mapsto [0, 1]$  s.t.

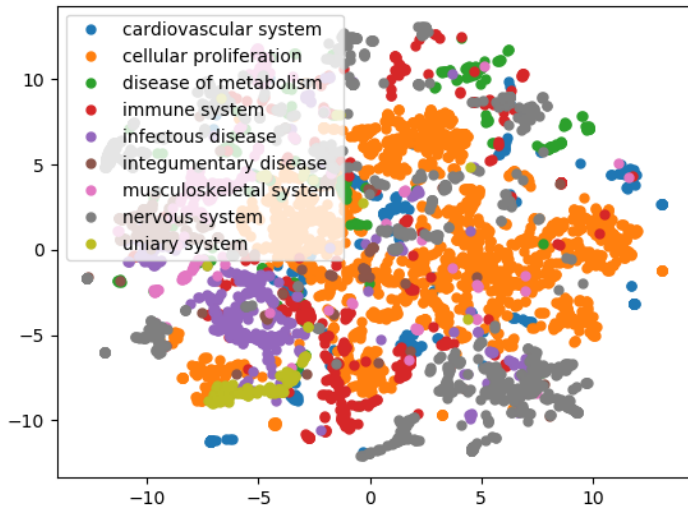
$\sqrt{\frac{\sum_{t=1}^T (\hat{y}_t - y_t)^2}{T}}$  (RMSE) is minimized for a set of true labels  $y_k$

unsupervised: clustering, similarity, visualization

cosine similarity (for L2-normalized features)

Word2Vec embeddings capture similarity between co-occurrence vectors

# Visualizing embeddings





# Supervised learning

feature vectors represent graph neighborhood of nodes

adjacent nodes and edges

ontology classes (asserted & inferred)

useful in supervised prediction tasks

relation prediction:

input: two features vectors (from embedding function)

output: 0 or 1 (relation or not)

training data: positive and negative cases

$R(x, y)$  and  $\neg R(x, y)$

# Features: supervised learning

Object property	Source type	Target type	Without reasoning		With reasoning	
			F-measure	AUC	F-measure	AUC
has target	Drug	Gene/Protein	0.94	0.97	0.94	0.98
has disease annotation	Gene/Protein	Disease	0.89	0.95	0.89	0.95
has side-effect*	Drug	Phenotype	0.86	0.93	0.87	0.94
has interaction	Gene/Protein	Gene/Protein	0.82	0.88	0.82	0.88
has function*	Gene/Protein	Function	0.85	0.95	0.83	0.91
has gene phenotype*	Gene/Protein	Phenotype	0.84	0.91	0.82	0.90
has indication	Drug	Disease	0.72	0.79	0.76	0.83
has disease phenotype*	Disease	Phenotype	0.72	0.78	0.70	0.77

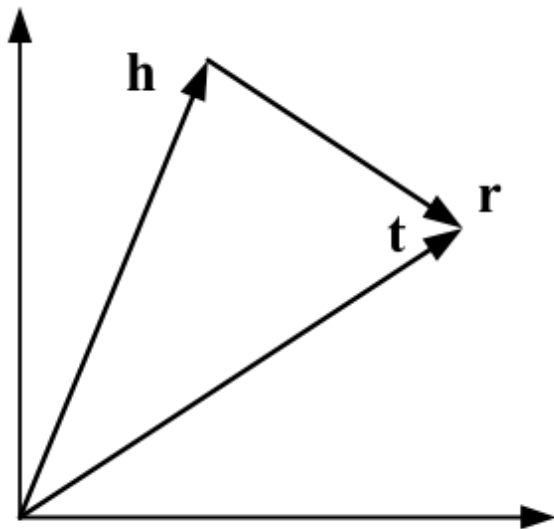
# Some limitations

“word”-based (Word2Vec):

semantics is reduced to co-occurrence in the random  
“walks”

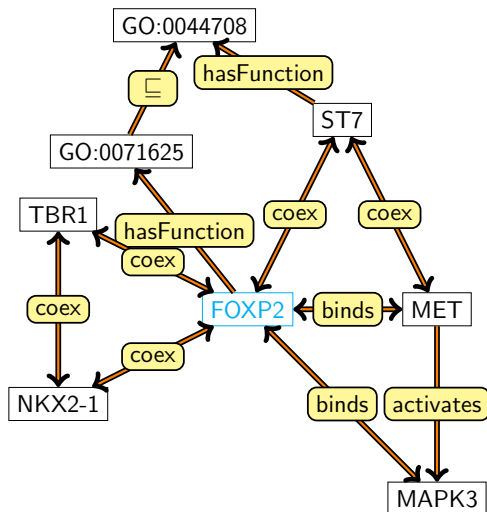
“disjointWith” vs. “part-of” vs. “subClassOf”

# Translating embeddings

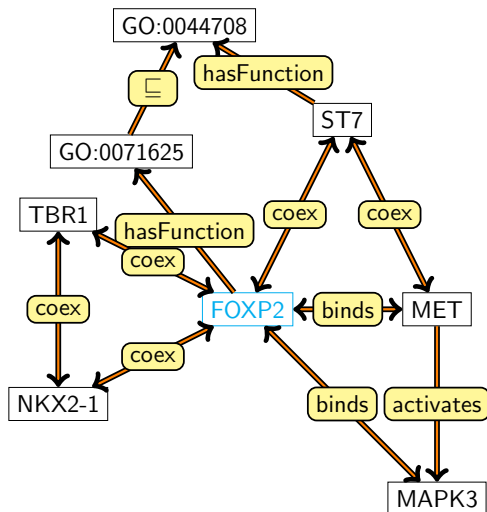


Entity and Relation Space

# Translating embeddings

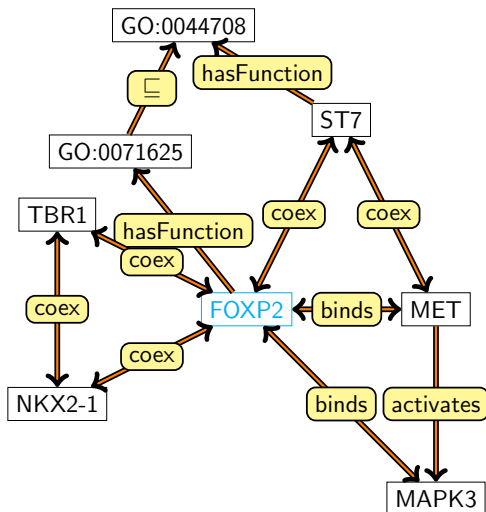


# Translating embeddings



FOXP2 + binds =  
MET

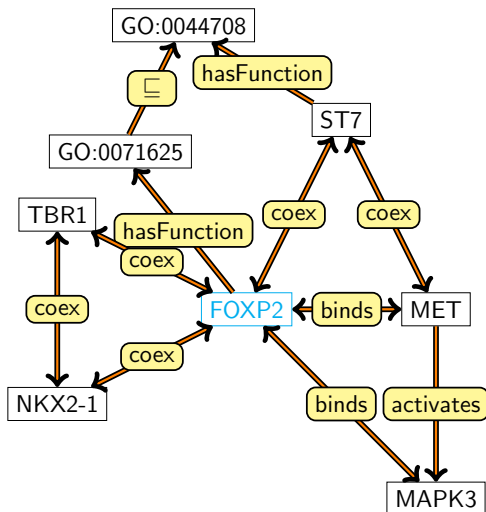
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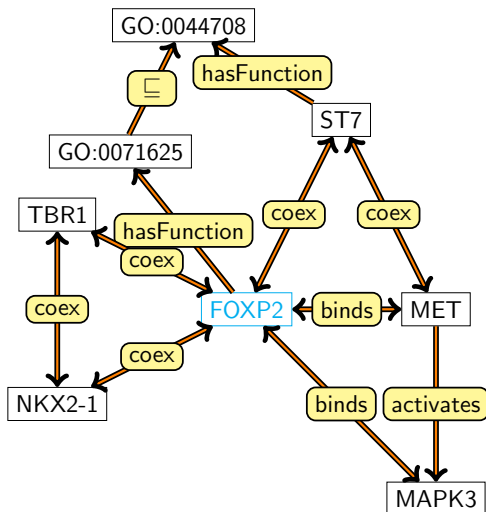
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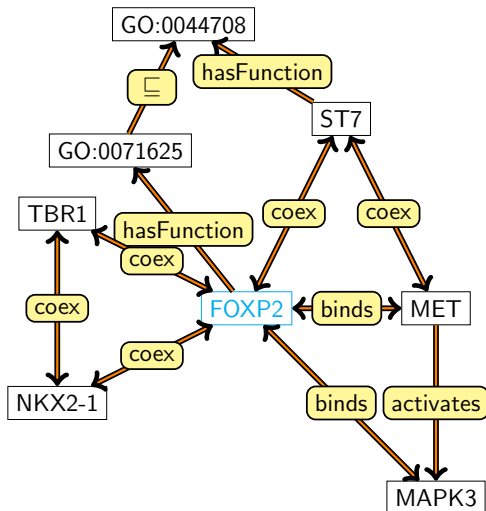
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FOXP2

ST7 + hasFunction  
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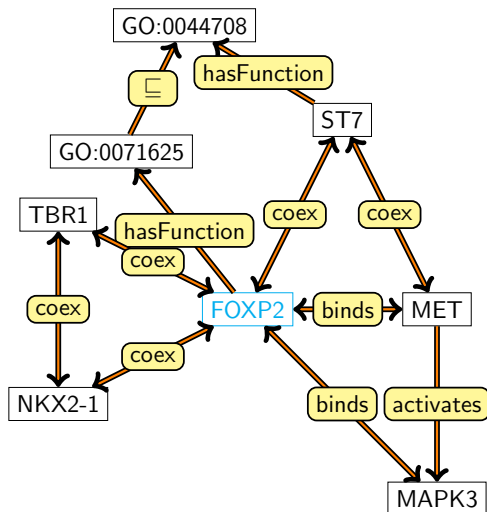
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# Translating embeddings



FOXP2 + binds -  
MET = 0

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...

# Translating embeddings

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**Algorithm 1** Learning TransE

---

**input** Training set  $S = \{(h, \ell, t)\}$ , entities and rel. sets  $E$  and  $L$ , margin  $\gamma$ , embeddings dim.  $k$ .

- 1: **initialize**  $\ell \leftarrow \text{uniform}(-\frac{6}{\sqrt{k}}, \frac{6}{\sqrt{k}})$  for each  $\ell \in L$
- 2:        $\ell \leftarrow \ell / \|\ell\|$  for each  $\ell \in L$
- 3:        $e \leftarrow \text{uniform}(-\frac{6}{\sqrt{k}}, \frac{6}{\sqrt{k}})$  for each entity  $e \in E$
- 4: **loop**
- 5:    $e \leftarrow e / \|e\|$  for each entity  $e \in E$
- 6:    $S_{batch} \leftarrow \text{sample}(S, b)$  // sample a minibatch of size  $b$
- 7:    $T_{batch} \leftarrow \emptyset$  // initialize the set of pairs of triplets
- 8:   **for**  $(h, \ell, t) \in S_{batch}$  **do**
- 9:      $(h', \ell, t') \leftarrow \text{sample}(S'_{(h, \ell, t)})$  // sample a corrupted triplet
- 10:     $T_{batch} \leftarrow T_{batch} \cup \{((h, \ell, t), (h', \ell, t'))\}$
- 11:   **end for**
- 12:   Update embeddings w.r.t. 
$$\sum_{((h, \ell, t), (h', \ell, t')) \in T_{batch}} \nabla [\gamma + d(\mathbf{h} + \ell, \mathbf{t}) - d(\mathbf{h}' + \ell, \mathbf{t}')]_+$$
- 13: **end loop**

Bordes et al. (2013). Translating Embeddings for Modeling Multi-relational Data.

# Some properties of TransE

- graph-based

  - works well on RDF graphs  
and ontology graphs

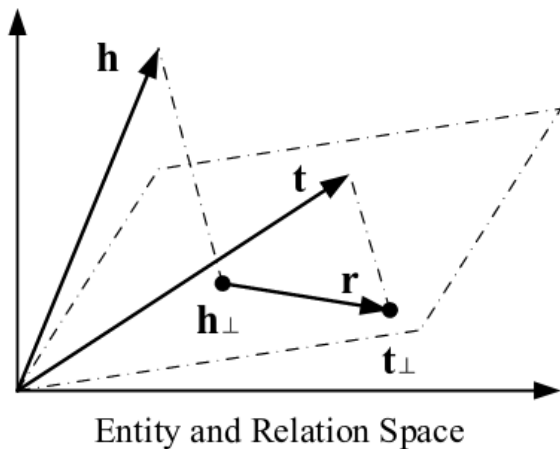
- 1:1 relations only

  - not suitable for hierarchies (1-N relations)

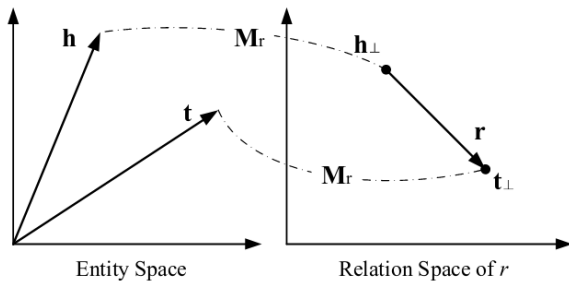
  - not suitable for N-N relations

  - no transitive, symmetric, reflexive relations

# Translating embeddings



# Translating embeddings



(c) TransR.

# Translating embeddings

Method	Ent. embedding	Rel. embedding	Scoring function $f_r(h, t)$	Constraints/Regularization
TransE [14]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^d$	$-\ \mathbf{h} + \mathbf{r} - \mathbf{t}\ _{1/2}$	$\ \mathbf{h}\ _2 = 1, \ \mathbf{t}\ _2 = 1$
TransH [15]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r}, \mathbf{w}_r \in \mathbb{R}^d$	$-\ (\mathbf{h} - \mathbf{w}_r^\top \mathbf{h} \mathbf{w}_r) + \mathbf{r} - (\mathbf{t} - \mathbf{w}_r^\top \mathbf{t} \mathbf{w}_r)\ _2^2$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1$ $\ \mathbf{w}_r^\top \mathbf{r} / \ \mathbf{r}\ _2 \leq \epsilon, \ \mathbf{w}_r\ _2 = 1$
TransR [16]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^k, \mathbf{M}_r \in \mathbb{R}^{k \times d}$	$-\ \mathbf{M}_r \mathbf{h} + \mathbf{r} - \mathbf{M}_r \mathbf{t}\ _2^2$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$ $\ \mathbf{M}_r \mathbf{h}\ _2 \leq 1, \ \mathbf{M}_r \mathbf{t}\ _2 \leq 1$
TransD [50]	$\mathbf{h}, \mathbf{w}_h \in \mathbb{R}^d$ $\mathbf{t}, \mathbf{w}_t \in \mathbb{R}^d$	$\mathbf{r}, \mathbf{w}_r \in \mathbb{R}^k$	$-\ (\mathbf{w}_r \mathbf{w}_h^\top + \mathbf{I})\mathbf{h} + \mathbf{r} - (\mathbf{w}_r \mathbf{w}_t^\top + \mathbf{I})\mathbf{t}\ _2^2$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$ $\ (\mathbf{w}_r \mathbf{w}_h^\top + \mathbf{I})\mathbf{h}\ _2 \leq 1$ $\ (\mathbf{w}_r \mathbf{w}_t^\top + \mathbf{I})\mathbf{t}\ _2 \leq 1$
TransSparse [51]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^k, \mathbf{M}_r(\theta_r) \in \mathbb{R}^{k \times d}$ $\mathbf{M}_r^1(\theta_r^1), \mathbf{M}_r^2(\theta_r^2) \in \mathbb{R}^{k \times d}$	$-\ \mathbf{M}_r(\theta_r)\mathbf{h} + \mathbf{r} - \mathbf{M}_r(\theta_r)\mathbf{t}\ _{1/2}^2$ $-\ \mathbf{M}_r^1(\theta_r^1)\mathbf{h} + \mathbf{r} - \mathbf{M}_r^2(\theta_r^2)\mathbf{t}\ _{1/2}^2$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$ $\ \mathbf{M}_r(\theta_r)\mathbf{h}\ _2 \leq 1, \ \mathbf{M}_r(\theta_r)\mathbf{t}\ _2 \leq 1$ $\ \mathbf{M}_r^1(\theta_r^1)\mathbf{h}\ _2 \leq 1, \ \mathbf{M}_r^2(\theta_r^2)\mathbf{t}\ _2 \leq 1$
TransM [52]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^d$	$-\theta_r \ \mathbf{h} + \mathbf{r} - \mathbf{t}\ _{1/2}$	$\ \mathbf{h}\ _2 = 1, \ \mathbf{t}\ _2 = 1$
ManifoldE [53]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^d$	$-(\ \mathbf{h} + \mathbf{r} - \mathbf{t}\ _2^2 - \theta_r^2)^2$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$
TransF [54]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^d$	$(\mathbf{h} + \mathbf{r})^\top \mathbf{t} + (\mathbf{t} - \mathbf{r})^\top \mathbf{h}$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$
TransA [55]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{r} \in \mathbb{R}^d, \mathbf{M}_r \in \mathbb{R}^{d \times d}$	$-(\ \mathbf{h} + \mathbf{r} - \mathbf{t}\ )^\top \mathbf{M}_r (\ \mathbf{h} + \mathbf{r} - \mathbf{t}\ )$	$\ \mathbf{h}\ _2 \leq 1, \ \mathbf{t}\ _2 \leq 1, \ \mathbf{r}\ _2 \leq 1$ $\ \mathbf{M}_r\ _F \leq 1, [\mathbf{M}_r]_{ij} = [\mathbf{M}_r]_{ji} \geq 0$
KG2E [45]	$\mathbf{h} \sim \mathcal{N}(\mu_h, \Sigma_h)$ $\mathbf{t} \sim \mathcal{N}(\mu_t, \Sigma_t)$ $\mu_h, \mu_t \in \mathbb{R}^d$ $\Sigma_h, \Sigma_t \in \mathbb{R}^{d \times d}$	$\mathbf{r} \sim \mathcal{N}(\mu_r, \Sigma_r)$ $\mu_r \in \mathbb{R}^d, \Sigma_r \in \mathbb{R}^{d \times d}$	$-\text{tr}(\Sigma_r^{-1}(\Sigma_h + \Sigma_t)) - \mu^\top \Sigma_r^{-1} \mu - \ln \frac{\det(\Sigma_r)}{\det(\Sigma_h + \Sigma_t)}$ $-\mu^\top \Sigma^{-1} \mu - \ln(\det(\Sigma))$ $\mu = \mu_h + \mu_r - \mu_t$ $\Sigma = \Sigma_h + \Sigma_r + \Sigma_t$	$\ \mu_h\ _2 \leq 1, \ \mu_t\ _2 \leq 1, \ \mu_r\ _2 \leq 1$ $c_{min} \mathbf{I} \leq \Sigma_h \leq c_{max} \mathbf{I}$ $c_{min} \mathbf{I} \leq \Sigma_t \leq c_{max} \mathbf{I}$ $c_{min} \mathbf{I} \leq \Sigma_r \leq c_{max} \mathbf{I}$
TransG [46]	$\mathbf{h} \sim \mathcal{N}(\mu_h, \sigma_h^2 \mathbf{I})$ $\mathbf{t} \sim \mathcal{N}(\mu_t, \sigma_t^2 \mathbf{I})$ $\mu_h, \mu_t \in \mathbb{R}^d$	$\mu_r \sim \mathcal{N}(\mu_r - \mu_h, (\sigma_h^2 + \sigma_t^2) \mathbf{I})$ $\mathbf{r} = \sum_i \pi_r^i \mu_r^i \in \mathbb{R}^d$	$\sum_i \pi_r^i \exp\left(-\frac{\ \mu_h + \mu_r^i - \mu_t\ _2^2}{\sigma_h^2 + \sigma_t^2}\right)$	$\ \mu_h\ _2 \leq 1, \ \mu_t\ _2 \leq 1, \ \mu_r^i\ _2 \leq 1$
UM [56]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	—	$-\ \mathbf{h} - \mathbf{t}\ _2^2$	$\ \mathbf{h}\ _2 = 1, \ \mathbf{t}\ _2 = 1$
SE [57]	$\mathbf{h}, \mathbf{t} \in \mathbb{R}^d$	$\mathbf{M}_r^1, \mathbf{M}_r^2 \in \mathbb{R}^{d \times d}$	$-\ \mathbf{M}_r^1 \mathbf{h} - \mathbf{M}_r^2 \mathbf{t}\ _1$	$\ \mathbf{h}\ _2 = 1, \ \mathbf{t}\ _2 = 1$

Wang et al. Knowledge Graph Embedding: A Survey of Approaches and Applications.



# Beyond graphs

so far, all the methods were based on graphs

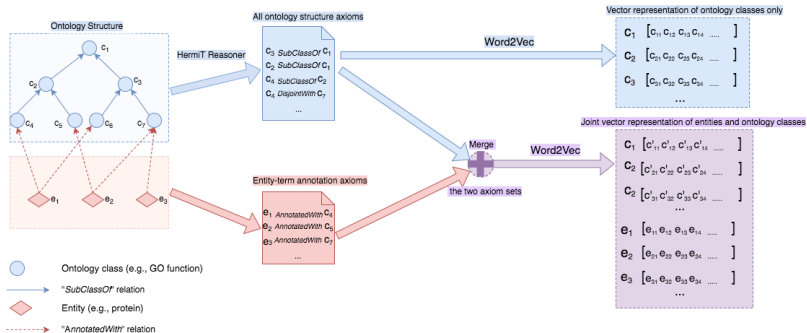
- ontologies are not graphs!

- converting ontologies to graphs loses information

- no axioms, no definitions

maybe we won't need the graph?

# Onto2Vec



# Combination with text

ontologies contain more than axioms:

labels, synonyms, definitions, authors, etc.

Description Logic axioms  $\neq$  natural language

transfer learning: learn on one domain/task, apply to another

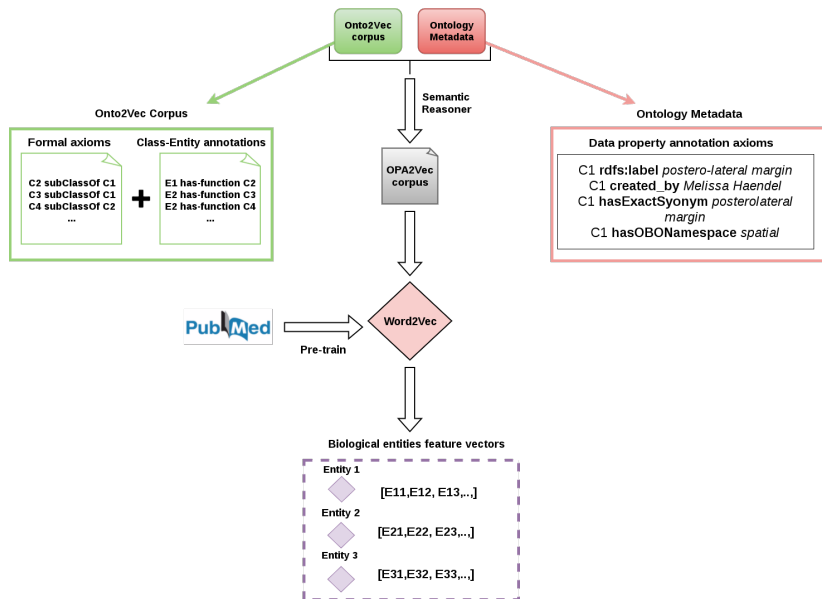
e.g.: learn on literature, apply to ontologies

words have “meaning” in literature, Description Logic

symbols have “meaning” in ontology axioms

Ontologies Plus Annotations 2 Vec (OPA2Vec) combines both

# Ontologies Plus Annotations 2 Vec



# Axioms contribute to prediction tasks: GO and GO-PLUS

	Human	Yeast	Arabidopsis
<i>GO_Onto2Vec</i>	0.7660	0.7701	0.7559
<i>GO_Onto2Vec_NN</i>	0.8779	0.8711	0.8364
<i>GO_plus_Onto2Vec</i>	0.7880	0.7943	0.7889
<i>GO_plus_Onto2Vec_NN</i>	<b>0.9021</b>	<b>0.8937</b>	<b>0.8834</b>

# How to overcome the semantic gap?

none of the models discussed above are truly “semantic”  
all syntactic  
graph-based or based on axioms

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universal algebra over formal languages (with signature  $\Sigma$ )

# Description Logic EL++

Name	Syntax	Semantics
top	$\top$	$\Delta^{\mathcal{I}}$
bottom	$\perp$	$\emptyset$
nominal	$\{a\}$	$\{a^{\mathcal{I}}\}$
conjunction	$C \sqcap D$	$C^{\mathcal{I}} \cap D^{\mathcal{I}}$
existential restriction	$\exists r.C$	$\{x \in \Delta^{\mathcal{I}} \mid \exists y \in \Delta^{\mathcal{I}} : (x, y) \in r^{\mathcal{I}} \wedge y \in C^{\mathcal{I}}\}$
generalized concept inclusion	$C \sqsubseteq D$	$C^{\mathcal{I}} \subseteq D^{\mathcal{I}}$
role inclusion	$r_1 \circ \dots \circ r_n \sqsubseteq r$	$r_1^{\mathcal{I}} \circ \dots \circ r_n^{\mathcal{I}} \subseteq r^{\mathcal{I}}$

# Models

Interpretations and  $\Sigma$ -structures

Model  $\mathfrak{A}$  of a formula  $\phi$ :  $\phi$  is true in  $\mathfrak{A}$  ( $\mathfrak{A} \models \phi$ )

Theory  $T$ : set of formulas

$\mathfrak{A}$  is a model of  $T$  if  $\mathfrak{A}$  is a model of all formulas in  $T$

Ontologies are (special kinds of) theories

# EL Embeddings

given a theory/ontology  $T$  with signature  $\Sigma(T)$

aim: find  $f_e : \Sigma(T) \mapsto \mathbb{R}^n$  s.t.  $f_e(\Sigma(T))$  is a model of  $T$   
( $f_e(\Sigma(T)) \models T$ )

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more general: find an algorithm that maps symbols  
(signatures) into  $\mathbb{R}^n$  so that the *semantics* of the symbol  
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any consistent EL++ theory has infinite models

any consistent EL++ theory has models in  $\mathbb{R}^n$   
(Loewenheim-Skolem, upwards)

# Key idea

for all  $r \in \Sigma(T)$  and  $C \in \Sigma(T)$ , define  $f_e(r)$  and  $f_e(C)$

$f_e(C)$  maps to points in an open  $n$ -ball such that  $f_e(C) = C^{\mathcal{I}}$ :  
 $C^{\mathcal{I}} = \{x \in \mathbb{R}^n \mid \|f_e(C) - x\| < r_e(C)\}$

these are the *extension* of a class in  $\mathfrak{R}^n$

$f_e(r)$  maps a binary relation  $r$  to a vector such that

$r^{\mathcal{I}} = \{(x, y) \mid x + f_e(r) = y\}$

that's the TransE property for *individuals*

use the axioms in  $T$  as constraints



# Algorithm

normalize the theory:

every  $\mathcal{EL}^{++}$  theory can be expressed using four normal forms (Baader et al., 2005)

eliminate the ABox: replace each individual symbol with a singleton class:  $a$  becomes  $\{a\}$

rewrite relation assertions  $r(a, b)$  and class assertions  $C(a)$  as  $\{a\} \sqsubseteq \exists r. \{b\}$  and  $\{a\} \sqsubseteq C$

something to remember for the next class-vs-instance discussion?

normalization rules to generate:

$$C \sqsubseteq D$$

$$C \sqcap D \sqsubseteq E$$

$$C \sqsubseteq \exists R. D$$

$$\exists R. C \sqsubseteq D$$

## Algorithm: loss functions

$$\begin{aligned} \text{loss}_{C \sqsubseteq D}(c, d) = \\ \max(0, \|f_\eta(c) - f_\eta(d)\| + r_\eta(c) - r_\eta(d) - \gamma) \\ + |\|f_\eta(c)\| - 1| + |\|f_\eta(d)\| - 1| \end{aligned} \quad (3)$$

# Algorithm: loss functions

Let  $h = \frac{r_\eta(c)^2 - r_\eta(d)^2 + \|f_\eta(c) - f_\eta(d)\|^2}{2\|f_\eta(c) - f_\eta(d)\|}$ , then the center and radius of the smallest  $n$ -ball containing the intersection of  $\eta(C)$  and  $\eta(D)$  are  $f_\eta(c) + \frac{h}{\|f_\eta(c) - f_\eta(d)\|}(f_\eta(d) - f_\eta(c))$  and  $\sqrt{r_\eta(c)^2 - h^2}$ .

## Algorithm: loss functions

$$\begin{aligned} \text{loss}_{C \sqsubseteq \exists R.D}(c, d, r) = \\ \max(0, \|f_\eta(c) + f_\eta(r) - f_\eta(d)\| + r_\eta(c) - r_\eta(d) - \gamma) \quad (4) \\ + |\|f_\eta(c)\| - 1| + |\|f_\eta(d)\| - 1| \end{aligned}$$

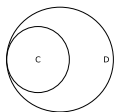
## Algorithm: loss functions

$$\begin{aligned} \text{loss}_{\exists R.C \sqsubseteq D}(c, d, r) = \\ \max(0, \|f_\eta(c) - f_\eta(r) - f_\eta(d)\| - r_\eta(c) - r_\eta(d) - \gamma) \quad (5) \\ + |\|f_\eta(c)\| - 1| + |\|f_\eta(d)\| - 1| \end{aligned}$$

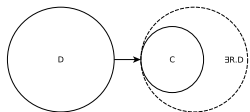
## Algorithm: loss functions

$$\begin{aligned} \text{loss}_{C \cap D \sqsubseteq \perp}(c, d, e) = \\ \max(0, r_\eta(c) + r_\eta(d) - \|f_\eta(c) - f_\eta(d)\| + \gamma) \\ + |\|f_\eta(c)\| - 1| + |\|f_\eta(d)\| - 1| \end{aligned} \quad (6)$$

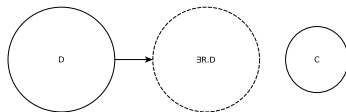
# Algorithm: loss functions



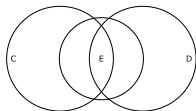
$C \subset D$



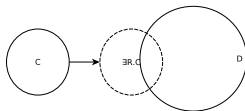
$C \subseteq \exists R.D$



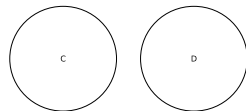
$C \not\subseteq \exists R.D$



$C \cap D \subseteq E$



$\exists R.C \subseteq D$



$C \cap D \subseteq \perp$

## EL Embeddings

$$Male \sqsubseteq Person \quad (7)$$
$$Female \sqsubseteq Person \quad (8)$$
$$Father \sqsubseteq Male \quad (9)$$
$$Mother \sqsubseteq Female \quad (10)$$
$$Father \sqsubseteq Parent \quad (11)$$
$$Mother \sqsubseteq Parent \quad (12)$$
$$Female \sqcap Male \sqsubseteq \perp \quad (13)$$
$$Female \sqcap Parent \sqsubseteq Mother \quad (14)$$
$$Male \sqcap Parent \sqsubseteq Father \quad (15)$$
$$\exists hasChild.Person \sqsubseteq Parent \quad (16)$$
$$Parent \sqsubseteq Person \quad (17)$$
$$Parent \sqsubseteq \exists hasChild.\top \quad (18)$$



# EL Embeddings

model with  $\Delta = R^n$

support quantifiers, negation, conjunction,...