



CSCE 580: Introduction to Al

CSCE 581: Trusted Al

Lecture 3: Representing and Organizing Data

PROF. BIPLAV SRIVASTAVA, AI INSTITUTE 31ST AUG 2023

Carolinian Creed: "I will practice personal and academic integrity."

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Organization of Lecture 3

- Introduction Segment
 - Recap of Lecture 2
- Main Segment
 - Data preparation
 - Knowledge representation/ graph
 - Ontology
- Concluding Segment
 - Course Project Discussion
 - About Next Lecture Lecture 4
 - Ask me anything

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Introduction Section

Recap of Lecture 2

- Data formats
- Big data v/s open data
- Open data
 - City data
 - Data access via Open311
 - Publishing data systematically

Where We Are

CSCE 580/581 - In This Course

- Week 1: Introduction, Aim: Chatbot / Intelligence Agent
- Weeks 2-3: Data: Formats, Representation and the Trust Problem
- Week 4-5: Search, Heuristics Decision Making
- Week 6: Constraints, Optimization Decision Making
- Week 7: Classical Machine Learning Decision Making, Explanation
- Week 8: Machine Learning Classification
- Week 9: Machine Learning Classification <u>Trust Issues and</u>

Mitigation Methods

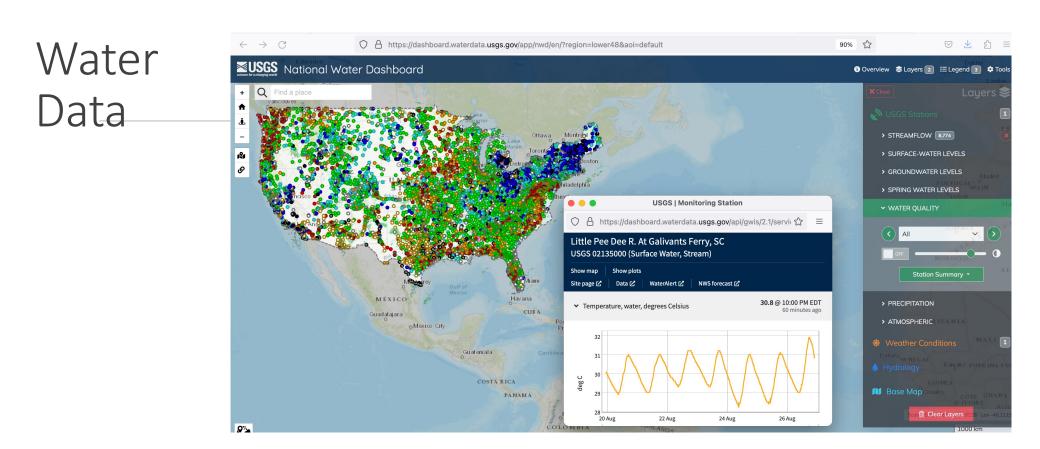
- Topic 10: Learning neural network, deep learning, Adversarial attacks
- Week 11: Large Language Models Representation, Issues
- Topic 12: Markov Decision Processes, Hidden Markov models -

Decision making

- Topic 13: Planning, Reinforcement Learning Sequential decision making
- Week 14: <u>AI for Real World: Tools, Emerging Standards and Laws;</u>
 Safe AI/ Chatbots

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Main Section



https://dashboard.waterdata.usgs.gov/app/nwd/en/?region=lower48&aoi=default

Claims data from 13,000 locations online on 26 Aug 2023

How Do We Start Working With This?

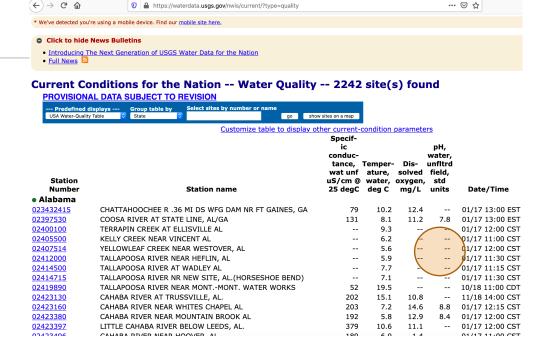
- Access and licensing (Class 2)
- Cleaning, organizing and finding related information (Class 3 this class)
- Representing formally (in logic) to draw insights (using inferencing) next week

Is this important? YES!

- Understanding impact of hurricanes
- Planning during regular times homes, schools, roads;
 hospital services; electricity, ...
- Economic development

Common Problem: Missing Value

- Occurrence
 - Missing completely at random
 - Missing at random (a group not wanting to participate)
 - Missing not at random (a group not able to participate)
- What does it mean?
 - The value was not provided
 - The value does not exist or has no practical interpretation
 - The value is being hidden (redaction)
 - Others: The value is not reliable, ...
- How to detect it?
 - By checking for specific values: NA, Not applicable, out-of-range value, 0, -1, "".



Missing Value – Handling

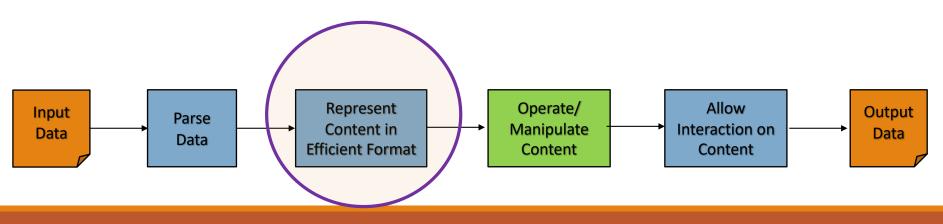
- Ignoring missing value (Omission)
 - Reduces available data
- Impute new value (Imputation)
 - Mean or median
 - Default value
- Analysis techniques which are robust against missing value
 - Expectation maximization

Code Examples

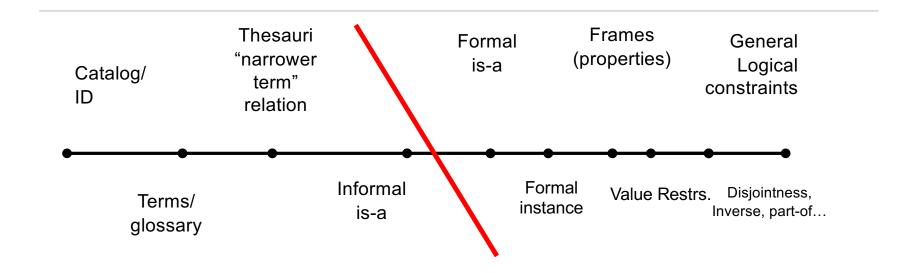
https://github.com/biplav-s/course-d2d-ai/blob/main/sample-code/I5-dataprep/

- Basic concepts: DataPreparation-Numeric.ipynb
- An illustration: Clean-RealSample.ipynb

Annotation: Knowledge Graphs and Ontology



The Spectrum of Annotation Methods



Ontologies Come of Age McGuinness, 2001, and From AAAI Panel 99 – McGuinness, Welty, Uschold, Gruninger, Lehmann Plus basis of Ontologies Come of Age – McGuinness, 2003

Thesaurus – Authoritative Entities and Relationships

Countries: https://en.wikipedia.org/wiki/List of ISO 3166 country codes

ISO 3166 ^[1]				ISO 3166-1 ^[2]		ISO 3166-2 ^[3]	
Country name ^[5] +	Official state name ^[6] +	Sovereignty ^[6] [7][8]	Alpha-2 code ^[5]	Alpha-3 code ^[5]	Numeric code ^[5]	Subdivision code links ^[3]	Internet ccTLD ^[9] +
Mfghanistan	The Islamic Republic of Afghanistan	UN member state	AF	AFG	004	ISO 3166-2:AF	.af
Akrotiri and Dhekelia - Se	ee United Kingdom, The						
Åland Islands	Åland	Finland	AX	ALA	248	ISO 3166-2:AX	.ax
₩ Albania	The Republic of Albania	UN member state	AL	ALB	008	ISO 3166-2:AL	.al
Algeria	The People's Democratic Republic of Algeria	UN member state	DZ	DZA	012	ISO 3166-2:DZ	.dz
American Samoa	The Territory of American Samoa	United States	AS	ASM	016	ISO 3166-2:AS	.as
Andorra	The Principality of Andorra	UN member state	AD	AND	020	ISO 3166-2:AD	.ad
Angola Angola	The Republic of Angola	UN member state	AO	AGO	024	ISO 3166-2:AO	.ao
™ Anguilla	Anguilla	United Kingdom	AI	AIA	660	ISO 3166-2:AI	.ai
Antarctica ^[a]	All land and ice shelves south of the 60th parallel south	Antarctic Treaty	AQ	АТА	010	ISO 3166-2:AQ	.aq
Antigua and Barbuda	Antigua and Barbuda	UN member state	AG	ATG	028	ISO 3166-2:AG	.ag
- Argentina	The Argentine Republic	UN member state	AR	ARG	032	ISO 3166-2:AR	.ar

(Unique) US Counties Information

In COVID sample code: https://github.com/biplav-s/course-d2d-ai/blob/main/sample-code/l3-health/CovidExploration.ipynb,

reference made to FIPS code

References:

- https://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/ home/?cid=nrcs143 013697
- https://github.com/kjhealy/fipscodes/blob/master/county fips master.csv

Question: how many Richland counties are there in US?

Answer: 14

Count	nty FIPS Codes		
FIPS		Name	Sta
01001	Autauga		AL
01003	Baldwin		AL
01005	Barbour		AL
01007	Bibb		AL
01009	Blount		AL
01011	Bullock		AL
01013	Butler		AL
01015	Calhoun		AL
01017	Chambers		AL
01019	Cherokee		AL
01021	Chilton		AL
01023	Choctaw		AL
01025	Clarke		AL
01027	Clay		AL
01029	Cleburne		AL
01031	Coffee		AL
01033	Colbert		AL
01035	Conecuh		AL

Is-a Relationship

List of Countries, States, ... (County), City

- United Nations: https://unece.org/trade/cefact/unlocode-code-list-country-and-territory
- US Source: https://github.com/grammakov/USA-cities-and-states

- Website: https://schema.org/docs/about.html
- GitHub: <a href="https://github.com/schemaorg/schemao
- An organization of metadata information for entities found on the web. Mostly backed by web search companies.
- Explore
 - Thing: https://schema.org/Thing
 - Product:

```
Example 2 🚉
```

No Markup Microdata RDFa JSON-LD Structure

Example notes or example HTML without markup.

```
<img src="dell-30in-lcd.jpg" alt="A Dell UltraSharp monitor" />
Dell UltraSharp 30" LCD Monitor

87 out of 100 based on 24 user ratings

$1250 to $1495 from 8 sellers

Sellers:
<a href="save-a-lot-monitors.com/dell-30.html">
    Save A Lot Monitors - $1250</a>
<a href="jondoe-gadgets.com/dell-30.html">
    Jon Doe's Gadgets - $1350</a>
<...</pre>
```

No structure

```
Example 2 No Markup Microdata RDFa JSON-LD Structure

Example notes or example HTML without markup.

<img src="dell-30in-lcd.jpg" alt="A Dell UltraSharp monitor" /> Dell UltraSharp 30" LCD Monitor

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<a href="jondoe-gadgets.com/dell-30.html"> Jon Doe's Gadgets - $1350</a>

Jon Doe's Gadgets - $1350</a>
```

No structure

Structure in JSON-LD format

Example 2 🚉

No Markup Microdata RDFa JSON-LD Structure

Example encoded as JSON-LD in a HTML script tag.

```
<script type="application/ld+json">
 "@context": "https://schema.org",
 "@type": "Product",
 "aggregateRating": {
   "@type": "AggregateRating",
   "bestRating": "100",
   "ratingCount": "24",
   "ratingValue": "87"
 "name": "Dell UltraSharp 30\" LCD Monitor",
 "offers": {
   "@type": "AggregateOffer",
   "highPrice": "$1495",
   "lowPrice": "$1250",
    "offerCount": "8",
    "offers": [
       "@type": "Offer",
       "url": "save-a-lot-monitors.com/dell-30.html"
       "@type": "Offer",
       "url": "jondoe-gadgets.com/dell-30.html"
</script>
```

```
Example 2 No Markup | Microdata RDFa JSON-LD Structure

Example notes or example HTML without markup.

<imp src="dell-30in-lcd.jpg" alt="A Dell UltraSharp monitor" /> Dell UltraSharp 30" LCD Monitor

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<a href="jondoe-gadgets.com/dell-30.html"> Jon Doe's Gadgets - $1350</a>

...
```

No structure

Product
Dell UltraSharp 30" LCD Monitor
AggregateOffer
8
\$1250
\$1495
Offer
http://example.org/jondoe-gadgets.com/dell-30.html
Offer
http://example.org/save-a-lot-monitors.com/dell-30.html
http://example.org/dell-30in-lcd.jpg
AggregateRating
87
24
100

Induced Structure

Example 2 食

Schema.org - continued

Exploration Exercise

- Services: https://schema.org/Service
- Event: https://schema.org/Event
- Benefit:
 - Easy to incorporate annotations
 - Uses popular development tools and technologies (JSON, Microformat)
- Disadvantage
 - · Cannot perform deep inferencing
 - Popular in certain communities

Formalizing Knowledge in an Ontology

Sources:

Achille Fokoue, Anastasios Kementsietsidis Tutorial SCRIBE presentation by Rosario Usceda Sosa, Biplav Srivastava, Bob Schloss

- https://github.com/rschloss/ismp,
- https://researcher.watson.ibm.com/researcher/view_group.php?id=2505

What is an ontology, anyway?

In Computer Science, "An ontology is a formal explicit description of concepts in a domain of discourse (classes (sometimes called concepts)), **properties** of each concept describing various features and **attributes** of the concept (slots (sometimes called roles or properties)), and **restrictions** on slots (facets (sometimes called role restrictions)). An ontology together with a set of individual instances of classes constitutes a knowledge base. In reality, there is a fine line where the ontology ends and the knowledge base begins." [Noy, 2000]

Not to be confused with ontologies (and/or taxonomies) in Philosophy or Life Sciences

Being

Property

Relation

Directedness

Containment

Movement

Intermediacy

Quality

Quantity

Activity

Passivity Having Situated Spatial

Temporal

In a Smart City domain, we're concerned with modeling the *city data* (city activity data, city departments, assets, KPIs), not the city itself (the full set of spatial and temporal relations between people and objects in the city) Ontologies help us to structure and reason about city *events*, *entities* and *services*.

Ontology = Class + Relations + Constraints

Knowledge Base = Ontology + instances + (Standard) Inference and rules

RDF / Turtle Example

```
vcard:FN

John Smith

John Smith

John Smith
```

```
---- Turtle ----
<http://somewhere/JohnSmith>
<http://www.w3.org/2001/vcard-rdf/3.0#FN>

"John Smith";
<http://www.w3.org/2001/vcard-rdf/3.0#N>

[ <http://www.w3.org/2001/vcard-rdf/3.0#Family>

"Smith";
<http://www.w3.org/2001/vcard-rdf/3.0#Given>

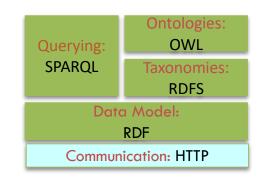
"John"
].
```

```
<rdf:RDF
   xmlns:rdf="http://www.w3.org/1999/02/22-rdf-
syntax-ns#"
   xmlns:vcard="http://www.w3.org/2001/vcard-
rdf/3.0#" >
   <rdf:Description rdf:nodeID="A0">
        <vcard:Given>John</vcard:Given>
        <vcard:Family>Smith</vcard:Family>
   </rdf:Description
   rdf:Description
   rdf:about="http://somewhere/JohnSmith">
        <vcard:FN>John Smith</vcard:FN>
        <vcard:N rdf:nodeID="A0"/>
   </rdf:Description>
   </rdf:RDF></rdf:RDF>
```

OWL extends RDF...

RDF-schema

- Class, subclass
- Property, subproperty
- + Restrictions
- Range, domain
- Local, global
- Existential
- Cardinality
- + Combinators
- Union, Intersection
- Complement
- Symmetric, transitive
- + Mapping
- Equivalence
- Inverse



Source: Achille Fokoue, Anastasios Kementsietsidis Tutorial

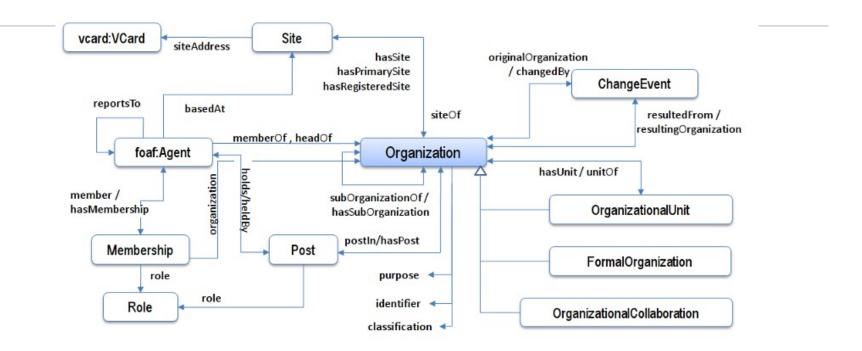
Not all ontologies are created equal

In practice, ontologies are used -together with inferencing engines and rules-, for a variety of purposes. If we think of them as schemas, there are different ways

		Purpose	Instances	Inferencing	Examples
Nor <mark>mati</mark> ve s <mark>che</mark> ma	As a deductive system	Deductive System (axioms + deductive rules)	Part of the knowledge base	Defined by rules.	Expert systems, Planning, Optimization.
	As a data blueprint	Constrain a domain	Must conform to the normative schema determined by the ontology	Subsumption, class inferencing	Biomedical and life sciences (FMA, Radlex)
	As a data classifier	Classify open data	Unknown formats	Subsumption, class inferencing	Tag ontologies (MOAT, Echarte, SCOT, NAO, etc.)
	As a data integrator	Integrating pre-defined model to existing data sources	Instances are mapped, no constraint enforcement.	Subsumption, class, entity inferencing	SCRIBE
In <mark>tegr</mark> ativ <mark>Sch</mark> em depen on i <mark>nsta</mark> nce	_{a,} As data mapping d vocabularv	Mapping to/from existing data sources	Mined instances determine the ontology/schema.	Subsumption, class inferencing	D2RQ (a tool)

SCRIBE belongs to the **fourth** category: It has no constraints and was designed to support the programming of tools that allow domain experts to deal with entities natural to them (even if the recorded data is actually distributed).

Larger Example: Organization Ontology



Ontology description: http://www.w3.org/TR/vocab-org/

Ontology: http://www.w3.org/ns/org.ttl

http://www.w3.org/ns/org.ttl

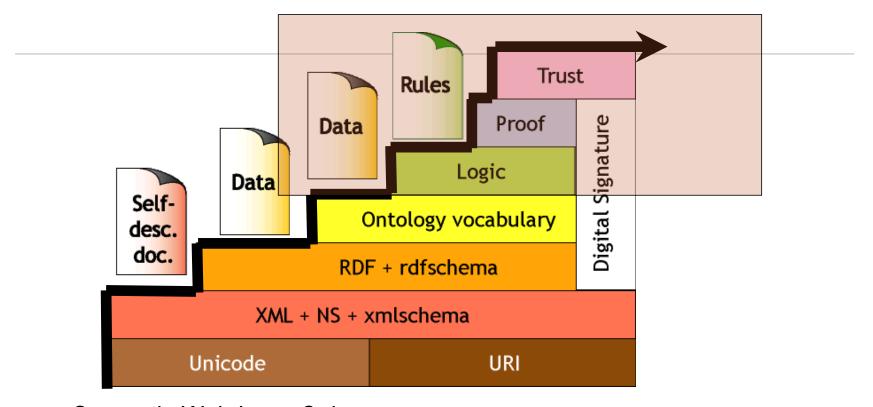
Larger Ontology

```
@prefix rdf:
                   <http://www.w3.org/1999/02/22-rdf-syntax-ns#> .
Oprefix rdfs:
                   <http://www.w3.org/2000/01/rdf-schema#> .
@prefix owl:
                   <http://www.w3.org/2002/07/ow1#> .
                   <http://www.w3.org/2001/XMLSchema#> .
@prefix xsd:
                   <http://www.w3.org/2004/02/skos/core#> .
@prefix skos:
Oprefix foaf:
                   <http://xmlns.com/foaf/0.1/> .
@prefix :
                   <http://www.w3.org/ns/org#> .
<http://www.w3.org/ns/org#>
   a owl:Ontology;
   owl:versionInfo "0.7";
   rdfs:label "Core organization ontology"@en;
   rdfs:comment "Vocabulary for describing organizational structures, specializable to a
broad variety of types of organization. "@en;
   dct:created "2010-05-28"^^xsd:date;
   dct:modified "2010-06-09"^^xsd:date;
   dct:modified "2010-10-08"^^xsd:date;
   rdfs:seeAlso <http://www.w3.org/TR/vocab-org/>;
# -- Organizational structure -----
org:Organization a owl:Class, rdfs:Class;
   rdfs:subClassOf foaf:Agent;
   owl:equivalentClass foaf:Organization;
   rdfs:label "Organization"@en;
   rdfs:label "Organisation"@fr;
   owl:hasKey (org:identifier) ;
   rdfs:comment """Represents a collection of people organized together into a community
or other social, commercial or political structure. ... Alternative names: Collective
Body Org Group """@en;
   rdfs:comment "" Représente un groupe de personnes organisées en communauté où tout
autre forme de structure sociale, commerciale ou politique. ... code provenant d'une liste
de code."""@fr;
   rdfs:isDefinedBy <a href="http://www.w3.org/ns/org">http://www.w3.org/ns/org</a>;
```

```
<rdf:RDF xmlns:rdf="http://www.w3.org/1999/02/22-rdf-syntax-ns#"
 xmlns:skos="http://www.w3.org/2004/02/skos/core#" xmlns:foaf="http://xmlns.com/foaf/0.1/"
 xmlns:org="http://www.w3.org/ns/org# xmlns:gr="http://purl.org/goodrelations/v1# xmlns:owl="http://www.w3.org/2002/07/owl#" xmlns:dct="http://purl.org/dc/terms/"
 xmlns:prov="http://www.w3.org/ns/prov#" xmlns:owlTime="http://www.w3.org/2006/time#
 xmlns:xsd="http://www.w3.org/2001/XMLSchema#" xmlns:vcard="http://www.w3.org/2006/vcard/ns#"
 xmlns:rdfs="http://www.w3.org/2000/01/rdf-schema#">
+ <owl:Ontology rdf:about="http://www.w3.org/ns/org#">
+ <rdfs:Class rdf:about="http://www.w3.org/ns/org#Organization">
- <rdfs:Class rdf:about="http://www.w3.org/ns/org#Role">
   <rdfs:label xml:lang="fr">Rôle</rdfs:label>
 - <owl:disjointWith>
     <owl:Class rdf:about="http://www.w3.org/ns/org#ChangeEvent" />
   <rdfs:subClassOf rdf:resource="http://www.w3.org/2004/02/skos/core#Concept"/>
   <owl:disjointWith>
     <owl:Class rdf:about="http://www.w3.org/ns/org#Site" />
    </owl:disjointWith>
   <rdfs:comment xml:lang="fr">Indique le rôle qu'une Personne ou un autre Agent peut avoir dans une
     Organisation. Les instances de cette classe décrivent le rôle dans l'absolu; pour indiquer une personne
     ayant ce rôle spécifique dans une Organisation, utilisez une instance de `org:Membership`. Il est
     courant que les rôles soient organisés dans une sorte de taxonomie, ce qui peut être représenté avec
     SKOS. Les propriétés de libellés standards de SKOS devraient être utilisées pour libeller le Rôle.
     D'autres propriétés additionnelles pour ce rôle, comme une fourchette de Salaire peuvent être ajoutées
     par une extension de ce vocabulaire.</rdfs:comment>
     <owl:Class rdf:about="http://www.w3.org/ns/org#Membership" />
    </owl:disjointWith>
   <rdfs:label xml:lang="en">Role</rdfs:label>
   <rdfs:isDefinedBy rdf:resource="http://www.w3.org/ns/org" />
   <rdf:type rdf:resource="http://www.w3.org/2002/07/owl#Class" />
   <rdfs:comment xml:lang="en">Denotes a role that a Person or other Agent can take in an organization.
     Instances of this class describe the abstract role; to denote a specific instance of a person playing that
     role in a specific organization use an instance of `org Membership`. It is common for roles to
```

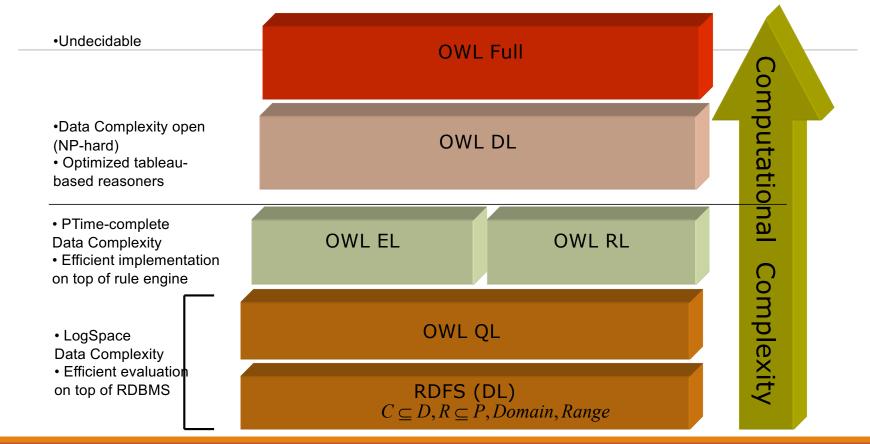
http://www.w3.org/ns/org

Moving to the future of the web



Semantic Web LayerCake (Berners-Lee, 99;Swartz-Hendler, 2001)

Challenge of Reasoning on Ontologies



What makes a good ontology for data integration?

A *good* ontology is a *useful* ontology, an ontology that *both* humans and systems can process.

Human Usability

Communicable. Naming, natural language support, etc.

Concise. A simple way to describe the key entities of the model and yet able to infer many facts

Consistent. Naming conventions and modeling patterns

Authoritative to domain experts

Documented, not just descriptions, but also provenance

Managed and maintained by people throughout the model lifecycle.

Reusable in similar domains, for similar instances.

- ☐ Formal representation of knowledge in a particular domain
- Formally defines key **concepts** and **relations** in the domain
- Specifies relationships between those key concepts and relations
- Supports **automated reasoning** about entities in the domain

System Usability

Scalable so large amounts of data can be parsed, stored and retrieved.

Efficient query and inferencing

Programmable solutions, both in open and closed data paradigms.

Open infrastructure and tools

Using Ontology

- Visually via tools like Protégé https://protege.stanford.edu/
- Programmatically with APIs like
 - Jena (Java) https://jena.apache.org/documentation/ontology/
 - OwlReady2 (Python) https://bitbucket.org/jibalamy/owlready2/src/master/
 - Rdflib (Python) https://github.com/RDFLib/OWL-RL
- A compendium of resources https://github.com/totogo/awesome-knowledge-graph

Code Illustration

On Github:

https://github.com/biplav-s/course-nl/blob/master/l11-ontology/Exploring%20ontologies.ipynb

Knowledge Graph

- No clear definition
 - "Towards a Definition of Knowledge Graphs," by Lisa Eherlinger and Wolfram Wöß, CEURWorkshop Proceedings. 2016, http://ceur-ws.org/Vol-1695/paper4.pdf
 - For practical purposes, concepts and their relationships; not constraints
 - Driven by applications in search and information integration
 - See discussion at: http://accidental-taxonomist.blogspot.com/2019/05/knowledge-graphs-and-ontologies.html
- But ontology as knowledge graph widely used in industries
 - Industry-Scale Knowledge Graphs: Lessons and Challenges, CACM 2019, https://cacm.acm.org/magazines/2019/8/238342-industry-scale-knowledge-graphs/fulltext

	Data model	Size of the graph	Development stage
Microsoft	The types of entities, relations, and attributes in the graph are defined in an ontology.		Actively used in products
Google	Strongly typed entities, relations with domain and range inference	1 billion entities, 70 billion assertions	Actively used in products
Facebook	All of the attributes and relations are structured and strongly typed, and optionally indexed to enable efficient retrieval, search, and traversal.	~50 million primary entities, ~500 million assertions	Actively used in products
eBay	Entities and relation, well- structured and strongly typed	Expect around 100 million products, >1 billion triples	Early stages of development and deployment
IBM	Entities and relations with evidence information associated with them.	Various sizes. Proven on scales documents >100 million, relationships >5 billion, entities >100 million	Actively used in products and by clients

Figure courtesy: Industry-Scale Knowledge Graphs: Lessons and Challenges, CACM 2019

KG Usage

Lecture 3: Summary

- We talked about
 - Data preparation
 - Knowledge representation/ graph
 - Ontology

Concluding Section

Course Project

Project Discussion: What Problem Fascinates You?

- Data
 - Water
 - Finance
- Analytics
- Application
 - Building chatbot
- Users
 - Diverse demographics
 - Diverse abilities
 - Multiple human languages

Project execution in sprints

- Sprint 1:
 - Solving: Choose a decision problem, identify data, work on solution methods
 - Human interaction: Develop a basic chatbot (no Al), no problem focus
- Sprint 2:
 - Solving: Evaluate your solution on problem
 - Human interaction: Integrated your choice of chatbot (rule-based or learning-based) and methods
- Sprint 3:
 - Evaluation: Comparison of your solver chatbot with an LLM-based alternative, like ChatGPT

Project Discussion

- Create a private Github repository called "CSCE58x-Fall2023-<studentname>-Repo". Share with Instructor (biplav-s) and TA (kausik-l)
- Create Google folder called "CSCE58x-Fall2023-<studentname>-SharedInfo". Share with Instructor (prof.biplav@gmail.com) and TA (lakkarajukausik90@gmail.com)
- 3. Create a Google doc in your Google repo called "Project Plan" and have the following by next class (Sep 5, 2023)

- 1. Instructor:
 - City snapshot for Columbia, SC (like for London http://citydashboard.org/london/)
 - ...
- 2. Students
 - Pedestrian detection using ...
 - Health monitoring ...

- 1. Title:
- 2. Key idea: (2-3 lines)
- 3. Who will care when done:
- 4. Data need:
- 5. Methods:
- 6. Evaluation:
- 7. Users:
- 8. Trust issue:

About Next Lecture – Lecture 3

Lecture 4: Representing Knowledge

- World Knowledge: Physical, Beliefs, Probabilities
- Logic
- Inferencing