# Carmen S. Chui, Ph.D.

5 King's College Road
University of Toronto

Email: cchui@mie.utoronto.ca

Toronto, ON M5S 3G8, Canada www: http://stl.mie.utoronto.ca/cchui

# **Profile**

• Postdoctoral fellow specializing in the design and analysis of ontologies, with a focus on knowledge representation and automated reasoning, in various disciplines (anthropology, chemistry, e-commerce, finance, linguistics, manufacturing, and mathematics).

- Excellent communication, teamwork, writing, and management skills developed through previous academic and industry positions.
- Canadian citizen fluent in English with working proficiency in French.

# Education

Ph.D. in Industrial Engineering, University of Toronto, June 2019.

M.A.Sc. in Industrial Engineering, University of Toronto, November 2013.

B.A.Sc. (with honours) in Industrial Engineering, University of Toronto, June 2011.

# Experience

Postdoctoral Fellow University of Toronto (UofT) & Royal Bank of Canada (RBC) Toronto, ON March 2019 – present

- Supervised by Prof. Michael Grüninger of the Semantic Technologies Lab and Janette Wong at RBC.
- Collaborating with RBC's Data & Analytics (DNA) and Location Intelligence (LI) teams to analyze ontologies for business intelligence projects (see Projects section for more details).
- Currently developing an ontology and semantic parsing framework for a data preparation project.
- Built an in-house ontology for *kinship* with the bank's subject matter experts and data modellers, along with converting *loan* data sets into a knowledge graph-readable format.

Graduate Research Assistant University of Toronto

Toronto, ON

September 2011 – March 2019

- Helped specify the metadata and formalize logical methods to relate ontologies to one another within the COmmon Logic Ontology REpository (COLORE) project (see Projects section).
- Assist with local International Association for Ontology & Its Application (IAOA) events.

TEACHING ASSISTANT University of Toronto

Toronto, ON September 2011 – April 2018

• In addition to proctoring faculty-wide examinations, I was also the head TA for the Introduction to Mechanical & Industrial Engineering (MIE191), Design & Analysis of Information Systems (MIE350), Knowledge Modelling & Management (MIE457), and Enterprise Modelling (MIE1505) courses.

# **Projects**

Project Alchemy: Data Preparation Supervisor: Michael Grüninger (UofT), Janette Wong (RBC) UofT, RBC May 2020 – present

• Data preparation project done in conjunction with the Advanced Analytics Team in RBC.

• Development of an ontology and semantic parsing framework for a proof-of-concept (POC) artificial intelligence engine to help with preparing and extracting relevant data for various consumption needs in the bank.

Analysis of FIBO with RBC's Chief Data Office (CDO) Supervisor: Michael Grüninger (UofT), Janette Wong (RBC) UofT, RBC

May 2020 - present

- Currently exploring the use of the Financial Industry Business Ontology (FIBO) for cleaning and quality checking loans data.
- Determining whether FIBO can be extended via ontology modules for the Bank's needs.

Ontology for Kinship Supervisor: Michael Grüninger (UofT) UofT, RBC

March 2019 – June 2020

- Collaboration project with RBC to develop a kinship ontology in first-order logic (Common Logic) based on work done in anthropology for business intelligence projects.
- Published results in [C1] at FOIS 2020; axioms are available at http://colore.oor.net/kinship
- An internal technical report was also written for RBC as part of the deliverables.

Loan Dataset Conversion into RDF Supervisor: James Liao (RBC)

UofT, RBC

*July 2019 – August 2019* 

- Collaboration project to develop a prototype to convert raw loan end-of-day-contract datasets into RDF using open-source tools, and to map loan concepts as RDF classes and properties.
- An internal technical report was also written for RBC as part of the deliverables.

Development of First-Order Ontologies Supervisor: Michael Grüninger (UofT) Semantic Technologies Lab, UofT September 2011 – present

- Spans graduate school (M.A.Sc., Ph.D.) and post-doc projects
- Developed and analyzed ontologies in COLORE in first-order logic (Prover9, CLIF); see repository: http://colore.oor.net/
- Verified and validated ontologies using formal logical techniques and mathematical theories (algebra, geometry, graph theory).
- In addition to individual project-based publications, published results in [J1], [C2], [C3], [W3], [W2], [W1].

Ontology for Molecular Structure Supervisor: Michael Grüninger (UofT)

UofT

September 2013 – March 2019

- Doctorate thesis project [Th1] to develop an ontology for molecular structure in first-order logic using graph-theoretic principles and cheminformatics information.
- Published results in [C4] at FOIS 2016; axioms are available at http://colore.oor.net/most

UofT September 2011 – August 2013

- Masters thesis project [Th2] to explore relationships between the following ontologies:
  - Descriptive Ontology for Linguistic and Cognitive Engineering (DOLCE) and Process Specification Language (PSL).
  - Product ontologies between Amazon.com and Sears.com (work done with Hunch Manifest).
  - Semantically augment PSL terminology to create axioms for the Computer Integrated Manufacturing Open System Architecture (CIMOSA).
- Published results in [C<sub>7</sub>], [C<sub>6</sub>], [C<sub>5</sub>], [B<sub>1</sub>], [W<sub>4</sub>].

# **Publications**

Google Scholar page: https://scholar.google.ca/citations?user=R1gx074AAAAJ

DBLP page: http://dblp2.uni-trier.de/pers/hd/c/Chui:Carmen

ORCID: http://orcid.org/0000-0001-9493-5912

#### Research Theses

- [Th1] **Chui, C.** "A Molecular Structure Ontology for Medicinal Chemistry". Ph.D. Thesis. University of Toronto, June 2019. URL: http://hdl.handle.net/1807/97001.
  - Adviser: Michael Grüninger
  - Committee: Gary Bader, Mark S. Fox, Michael Grüninger, L.H. Shu
  - External Appraiser: Michel Dumontier, Maastricht University
- [Th2] **Chui, C.** "Axiomatized Relationships between Ontologies". M.A.Sc. Thesis. University of Toronto, Nov. 2013. URL: http://hdl.handle.net/1807/42747.
  - Adviser: Michael Grüninger
  - Committee: Mark S. Fox, Michael Grüninger, L.H. Shu
- [Th3] **Chui, C.** "Reasoning About Changes". B.A.Sc. Thesis. University of Toronto, June 2011. URL: http://stl.mie.utoronto.ca/cchui/basc\_thesis.pdf.
  - Adviser: Michael Grüninger
  - Fourth year undergraduate research thesis completed for MIE498Y

# Articles in Refereed Journals

[J1] Aameri, B., Chui, C., Grüninger, M., Hahmann, T., Ru, Y., "The FOUnt Ontologies for Quantities, Units, and the Physical World". In: *Applied Ontology* 15.3 (2020). Revised and expanded version of [C3], pp. 313–359. URL: https://content.iospress.com/articles/applied-ontology/ao200231.

# Refereed Full Papers in Conference Proceedings

- [C1] Chui, C., Grüninger, M., Wong, J., "An Ontology for Formal Models of Kinship". In: Formal Ontology in Information Systems Proceedings of the 11th International Conference, FOIS 2020. In press. 2020. URL: https://fois2020.inf.unibz.it/accepted-papers/.
- [C2] Grüninger, M., Chui, C., Ru, Y., Thai, J., "A Mereology for Connected Structures". In: Formal Ontology in Information Systems Proceedings of the 11th International Conference, FOIS 2020. In press. 2020. URL: https://fois2020.inf.unibz.it/accepted-papers/.
- [C3] Grüninger, M., Aameri, B., Chui, C., Hahmann, T., Ru, Y., "Foundational Ontologies for Units of Measure". In: Formal Ontology in Information Systems - Proceedings of the 10th International Conference, FOIS 2018, Cape Town, South Africa, 19-21 September 2018. Acceptance Rate: 29.2% (14 papers of 48 submissions). Won Distinguished Paper Award. 2018, pp. 211–224. URL: https://doi.org/10.3233/978-1-61499-910-2-211.
- [C4] **Chui, C.,** Grüninger, M., "A Molecular Structure Ontology for Medicinal Chemistry". In: Formal Ontology in Information Systems Proceedings of the 9th International Conference, FOIS 2016, Annecy, France, July 6-9, 2016. Acceptance Rate: 30.9% (25 papers of 80 submissions). 2016, pp. 285–298. URL: http://dx.doi.org/10.3233/978-1-61499-660-6-285.
- [C5] **Chui, C.**, Grüninger, M., "Mathematical Foundations for Participation Ontologies". In: Formal Ontology in Information Systems Proceedings of the Eighth International Conference, FOIS 2014, September, 22-25, 2014, Rio de Janeiro, Brazil. Acceptance Rate: 29.6% (24 papers of 81 submissions). 2014, pp. 105–118. URL: http://dx.doi.org/10.3233/978-1-61499-438-1-105.
- [C6] Chui, C., Grüninger, M., "Merging the DOLCE and PSL Upper Ontologies". In: KEOD 2014 Proceedings of the International Conference on Knowledge Engineering and Ontology Development, Rome, Italy, 21-24 October, 2014. Acceptance Rate: 18% (78 submissions). An updated and revised version of this paper appears in [B1]. Nominated for Best Student Paper Award. SciTePress, 2014, pp. 16–26. URL: https://doi.org/10.5220/0005027100160026.
- [C7] Grüninger, M., Hahmann, T., Katsumi, M., **Chui, C.,** "A Sideways Look at Upper Ontologies". In: Formal Ontology in Information Systems Proceedings of the Eighth International Conference, FOIS 2014, September, 22-25, 2014, Rio de Janeiro, Brazil. Acceptance Rate: 29.6% (24 papers of 81 submissions). 2014, pp. 9–22. URL: https://doi.org/10.3233/978-1-61499-438-1-9.

# Refereed Full Papers in Workshop Proceedings

- [W1] Chui, C., Grüninger, M., "Verification and Modularization of the DOLCE Upper Ontology". In: Proceedings of the Joint Ontology Workshops 2017 Episode 3: The Tyrolean Autumn of Ontology, Bozen-Bolzano, Italy, September 21-23, 2017. Sept. 2017. URL: http://ceurws.org/Vol-2050/FOUST\_paper\_1.pdf.
- [W2] Grüninger, M., Chui, C., Katsumi, M., "Upper Ontologies in COLORE". In: Proceedings of the Joint Ontology Workshops 2017 Episode 3: The Tyrolean Autumn of Ontology, Bozen-Bolzano, Italy, September 21-23, 2017. Sept. 2017. URL: http://ceur-ws.org/Vol-2050/FOUST\_paper\_2.pdf.

- [W3] Aameri, B., Grüninger, M., Chui, C., "Anti-Modules". In: Proceedings of the Joint Ontology Workshops 2016 Episode 2: The French Summer of Ontology co-located with the 9th International Conference on Formal Ontology in Information Systems (FOIS 2016). Annecy, France, July 2016. URL: http://ceur-ws.org/Vol-1660/womocoe-paper2.pdf.
- [W4] **Chui, C.**, Grüninger, M., van Berkel, M., "Ontology Mapping in an e-Commerce Application". In: Formal Ontologies Meet Industry 7th International Workshop, FOMI 2015, Berlin, Germany, August 5, 2015, Proceedings. Acceptance Rate: 61.1% (11 papers of 18 submissions). 2015, pp. 25–38. URL: https://doi.org/10.1007/978-3-319-21545-7\_3.

# Refereed Book Chapters

[B1] Chui, C., Grüninger, M., "Techniques for Merging Upper Ontologies". In: Knowledge Discovery, Knowledge Engineering and Knowledge Management - 6th International Joint Conference, IC3K 2014, Rome, Italy, October 21-24, 2014, Revised Selected Papers. This is an updated and revised version of [C6]. 2014, pp. 273–292. URL: https://doi.org/10.1007/978-3-319-25840-9\_18.

# Technical Reports

- [R1] Chui, C., Grüninger, M., Wong, J., Related Parties Ontology: Kinship and Household. Tech. rep. Internal RBC Report. University of Toronto, Royal Bank of Canada (RBC), May 2020.
- [R2] **Chui, C.** *Converting EODC Data into RDF*. Tech. rep. Internal RBC Report. University of Toronto, Royal Bank of Canada (RBC), Aug. 2019.

#### Manuscripts in Preparation

[M1] **Chui, C.**, Grüninger, M., "Ontological Foundations for Medicinal Chemistry". To be submitted to the Journal of Cheminformatics (*J. Cheminformatics*).

# Scholarly Presentations & Talks

- [T1] A Molecular Structure Ontology for Medicinal Chemistry. Presented to The Matter Lab in the Department of Chemistry at the University of Toronto. June 2020. Slides: http://carmenchui.github.io/talks/202006\_matter.pdf
- [T2] Approaching Ontology Challenges Posed by LINCS. Presented the Linked Infrastructure for Networked Cultural Scholarship (LINCS) project committee. May 2020. Slides: http://carmenchui.github.io/talks/202005\_lincs.pdf
- [T<sub>3</sub>] *Ontology Project Update Part 1.* (RBC Internal Presentation) Presented to RBC's Data & Analytics (DNA) Team. Mar. 2020.
- [T4] Ontology Project Update Part 2. (RBC Internal Presentation) Presented an Active Client Ontology and Kinship Ontology to RBC's Data & Analytics (DNA) Team. May 2020.
- [T5] Ontology Project Update. (RBC Internal Presentation) Presented summary of projects pertaining to semantic integration, data quality, and the modularization of FIBO to RBC's Chief Data Office (CDO). Sept. 2019.

- [T6] An Ontological Approach to Medicinal Chemistry. Presented to The Lautens Research Group in the Department of Chemistry at the University of Toronto. July 2017. Slides: http://carmenchui.github.io/talks/201707\_lautens.pdf
- [T7] A Molecular Structure Ontology for Medicinal Chemistry. Presented [C4] at the 9th International Conference on Formal Ontology in Information Systems (FOIS 2016) Conference in Annecy, France. July 2016. Slides: http://carmenchui.github.io/talks/201607\_fois\_most.pdf
- [T8] Anti-Modules. Presented [W3] at the Joint Ontology Workshop (JOWO 2016). July 2016. Slides: http://carmenchui.github.io/talks/201607\_residue.pdf
- [T9] Merging the DOLCE and PSL Upper Ontologies. Presented [C6] at the 6th International Conference on Knowledge Engineering and Ontology Development (KEOD 2014). Oct. 2014. Slides: http://carmenchui.github.io/talks/201410\_keod.pdf
- [T10] Breaking Down DOLCE: Overview of the Verification of the DOLCE Ontology. Presented at the inaugural Toronto Ontology Festival (TOFFEE 2012). Nov. 2012. Slides: http://carmenchui.github.io/talks/201211\_toffee\_dolce.pdf
- [T11] Overview of Current Research Projects. Presented at the Toronto Semantic Web Meetup Group: What's Happening in the Semantic Technologies Lab? Event. Oct. 2012.
- [T12] Reasoning with Ontology Mappings. Presented at the MIE Scientific Writing Course (run by Debby Repka) at the University of Toronto. July 2012. Slides: http://carmenchui.github.io/talks/201206\_mappings.pdf

# Professional Development

### **Teaching**

- Prospective Professors in Training (PPIT) Program Certificate, University of Toronto, 2018.
- Teaching Fundamentals (TF) Certificate, University of Toronto, 2012.

# MOOC Specializations

- Self-Driving Cars *Specialization* (Coursera Specialization ID #XWZB9H8YRPM7), University of Toronto, July 2020.
- Machine Learning *Specialization* (Coursera Specialization ID #NRGZ96LVEP7B), University of Washington, July 2020.
- TensorFlow in Practice *Specialization* (Coursera Specialization ID #3WAE76Y9WYJ4), deeplearning.ai, July 2020.
- Deep Learning *Specialization* (Coursera Specialization ID #6EJ4ZS4FMZVC), deeplearning.ai, June 2020.

# **MOOC** Certificates

- Java Programming: Solving Problems with Software (Coursera Credential ID #GFRMR3WEU2MD), Duke University, July 2020.
- Programming Foundations with JavaScript, HTML and CSS (Coursera Credential ID #5ECT8ZC8YSXQYEKLA2BZSW5B), Duke University, July 2020.
- Machine Learning for Business Professionals (Coursera Credential ID #5ECT8ZCZSW5B), Google Cloud, June 2020.
- Getting Started with AWS Machine Learning (Coursera Credential ID #TDQZYX5FMX5M), Amazon Web Services, June 2020.

# Professional Activities & Associations

EDM Council, 2019–present.

International Association for Ontology & Its Applications (IAOA), 2011–present.

ONTOLOG Forum, 2011–present.

Ontario Society of Professional Engineers (OSPE), 2011–present.

Institute of Industrial Engineers (IIE), 2011–present.

# Awards and Honours

Distinguished Paper Award at FOIS 2018 for [C<sub>3</sub>], September 2018.

Nominated for Best Student Paper award at KEOD 2014 for [C6], October 2014.

UofT Mechanical And Industrial Engineering Admission Scholarship (\$1,000), 2007.

UofT Faculty Of Applied Science And Engineering Admission Scholarship (\$1,000), 2007.

# Technical Skills

Programming & Markup Languages

CSS, HTML, Java, JavaScript, PHP, Python, SQL, TFX, Visual Basic, and XML.

# Knowledge Modelling & Representation Languages

Business Process Model and Notation (BPMN), Common Logic (CL), Description Logic (DL), First-Order Logic (FOL), Integration DEFinition (IDEF), Web Ontology Language (OWL), Petri Nets, Prolog, Resource Description Framework/Schema (RDF/S; Knowledge Graph), SPARQL Protocol and RDF Query Language (SPARQL), Semantic Web Rule Language (SWRL), Thousands of Problems for Theorem Provers (TPTP), and Unified Modeling Language (UML).

# Ontologies

Basic Formal Ontology (BFO), Descriptive Ontology for Linguistic and Cognitive Engineering (DOLCE), Dublin Core (DC), Financial Industry Business Ontology (FIBO), Friend-of-a-Friend (FOAF), gist, GoodRelations, Process Specification Language (PSL), Simple Knowledge Organization System (SKOS), Suggested Upper Merged Ontology (SUMO).

Theorem Provers, Reasoners, Model Builders, & Ontology Tools

Paradox, Protégé, Prover9-Mace4, SWI-Prolog, and Vampire.