

# How Does Knowledge Evolve in Open Knowledge Graphs?

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**Abstract**

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Openly available, collaboratively edited Knowledge Graphs (KGs) are key platforms for the collective management of evolving knowledge. The present work aims to provide an analysis of the obstacles related to investigating and processing specifically this central aspect of *evolution* in KGs. To this end, we discuss (i) the dimensions of evolution in KGs, (ii) the observability of evolution in existing, open, collaboratively constructed Knowledge Graphs over time, and (iii) possible metrics

to analyse this evolution. We provide an overview of relevant state-of-the-art research, ranging from metrics developed for Knowledge Graphs specifically to potential methods from related fields such as network science. Additionally, we discuss technical approaches – and their current limitations – related to storing, analysing and processing large and evolving KGs in terms of handling typical KG downstream tasks.

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## 1 Introduction

Knowledge Graphs (KGs) [113] are graph-structured representations intended to capture the semantics about how entities relate to each other, used as a general tool for the symbolic representation and integration of knowledge in a structured manner. The actual *semantics* or schema of such graphs can be formally described using expressive logic-based languages such as the Web Ontology Language (OWL) [101], as well as in terms of constraint languages such as the Shapes Constraint Language (SHACL) [136] or Shape Expressions (ShEx) [197]. Thanks to the expressivity provided by such formalisations, KGs have become a de-facto standard data model for integrating information across organisations and public institutions. It also facilitates the collaborative construction of structured knowledge on the Web by dispersed communities. In other words, KGs serve as intermediate layers of abstraction between raw data and decision support systems. Raising the level of abstraction has allowed us to ask more sophisticated questions, integrate data from heterogeneous sources, and spark collaborations between groups with different perspectives and views on business problems.

As a result of their function as a basis for knowledge integration, KGs are rarely produced in a single one-shot process. Instead, KGs are often collaboratively built and accessed over time.

As such, KGs have become a significant driver for the collaborative management of evolving knowledge, integrating knowledge provided by different actors and multiple stakeholders: use cases range from the collaborative collection of factual base knowledge in general-purpose Open KGs such as Wikidata [244] to capturing specialised collaborative knowledge about engineering processes in manufacturing [110].

However, the sheer scale of – in particular – openly available, collaborative KGs has exacerbated the challenge of managing their evolution, be it in terms of (i) the size and temporal nature of the data, (ii) heterogeneity and evolution of the communities of their contributors, or (iii) the development of information, knowledge, and semantics captured within these graphs over time.

Even though analysis of the content, nature, and quality of KGs has already attracted a vast amount of research (i.e. [194, 104, 204] and references therein), these works focus less on how their structure and contents change over time, indeed how these systems evolve.

With the present article, we aim to shift the focus on precisely this matter. In particular, we try to answer the following main questions:

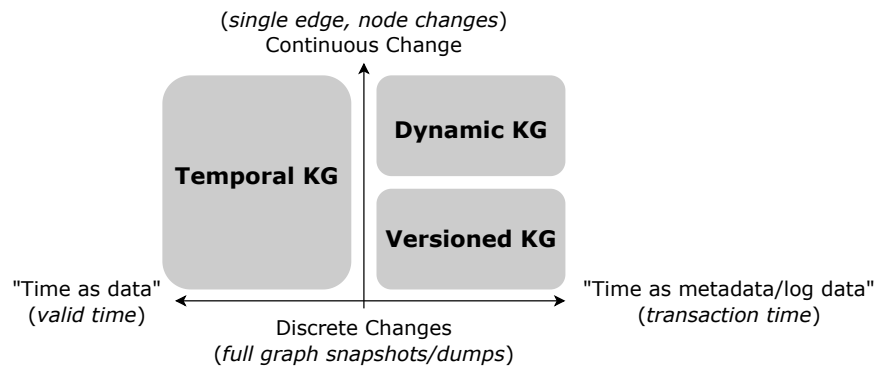
- RQ1** *Which publicly accessible, open KGs are observable in a manner that would allow a longitudinal analysis of their evolution and how?* That is, how could we obtain historical data about their development, or which infrastructures and techniques would we need to monitor their growth and changes in the future?
- RQ2** *Which metrics could be used to compare the evolution and structure over time, and how could existing static metrics be adapted accordingly?* Here, we are particularly interested in approaches from other adjacent fields, such as network science, and how those could be adapted and applied to specifically analyse the evolution of knowledge graphs.
- RQ3** *Finally, do we have the right techniques to process evolving KGs,* both in terms of scaling monitoring and computing the necessary metrics, but also in terms of enabling longitudinal queries, or other downstream tasks such as reasoning and learning in the context of change – facing the rapid growth and evolution of existing KGs?

To approach these questions, the remainder of this article surveys existing approaches and works and raises open questions in four directions: observing, studying, managing and spreading KG evolution. Before elaborating on these directions, we first discuss the different *dimensions of evolution* in Section 2, introducing relevant terminology. In Section 3, we discuss to what extent data about the evolution of open KGs (like Wikidata or DBpedia) is available and what evolution trends have been observed so far in prior literature. In Section 4, we discuss different types of metrics to study evolving KGs; starting from state-of-the-art graph and ontology metrics, we also discuss metrics related to quality and consistency, as well as potentially valuable works and metrics from the area from network science. In Section 5, we discuss data management problems for evolving knowledge graphs, i.e. data models that capture temporality as well as storage approaches and schema mappings for versioned and dynamic KGs. In Section 6, we focus on downstream tasks on KGs in the specific context of evolution. More precisely, we discuss how querying, reasoning, and learning approaches can be tailored for evolving KGs. We also address the exploration of KGs, an essential aspect of evolving KGs. We conclude with a summary of the main research challenges we currently see unaddressed (or only partially addressed) in Section 7.

## 2 Dimensions of Evolution

The temporal evolution of graphs, knowledge graphs (KGs), and collaboratively edited KGs has multiple dimensions that we outline in this section, along with relevant terminology. That is to say, there are multiple coherent perspectives we can use to talk about the “*evolution*” of KGs, ranging

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■ **Figure 1** Perspectives on evolving knowledge graphs. We distinguish between considering time as data or metadata (x-axis) vs. at which “granularity” changes range from full static “bulk” snapshots at different points in time to continuous reporting of changes at the level of single edges or nodes (y-axis). We explicitly note that these perspectives are *not* mutually exclusive: the visualisation does not capture the possible overlaps of these perspectives, nor the nature of *how* changes are produced and captured, e. g. in terms of underlying collaborative processes.

from considering time and evolution as being part of the data itself to considering evolution and change over time on a meta-level. We illustrate these perspectives in Figure 1.

### Temporal KGs: Time as data

The first perspective considers time, or – more concretely, the temporal validity of information in a KG – as part of the KG itself; we call this the “Temporal KG” perspective. In this context, the evolution depicted by the data pertains to the changes in the “world” it represents, not the evolution of the data itself. Following database terminology, this temporal validity of information in a KG is typically referred to as *valid time*; see, for instance, [103]. A very simple example of a temporal KG is illustrated in Figure 2, which contains the year of production of Picasso’s “Guernica”, as a slightly simplified subgraph DBpedia [148].<sup>2</sup>

Time and temporality may be represented with a single temporal literal – as illustrated here a year or a timestamp, or likewise an interval: for instance, the production of “Guernica” itself was not a one-shot process, but its painting took place over a longer period. For instance, the production period of “Guernica” was carried out between 1937-05-01 and 1937-06-04, as illustrated in Figure 3, a simplified graph inspired by the Linked Art project.<sup>3</sup>

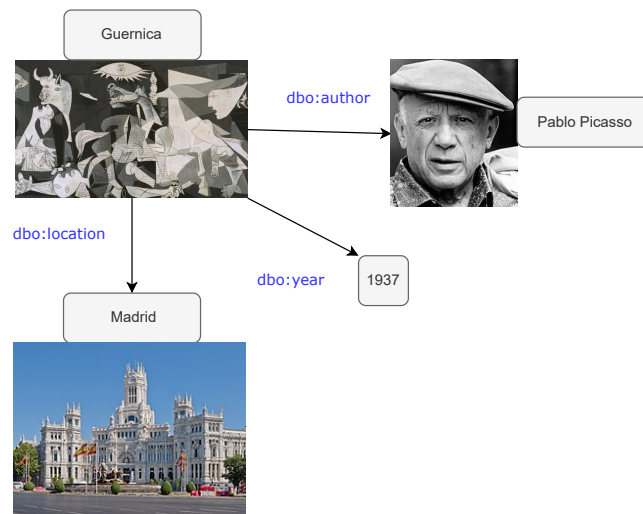
We note here that capturing intervals typically requires extensions of the “flat” directed labelled graph model used to represent simple knowledge graphs, as shown in Figure 3: contextual information about simple statements (such as in this case, the start and end time of a production interval), can be modelled in various ways, either

1. in terms of adding intermediate nodes to a flat graph model, also often referred to as “reification”, or alternatively
2. in terms of bespoke, extended graph models such as so-called *property graphs*

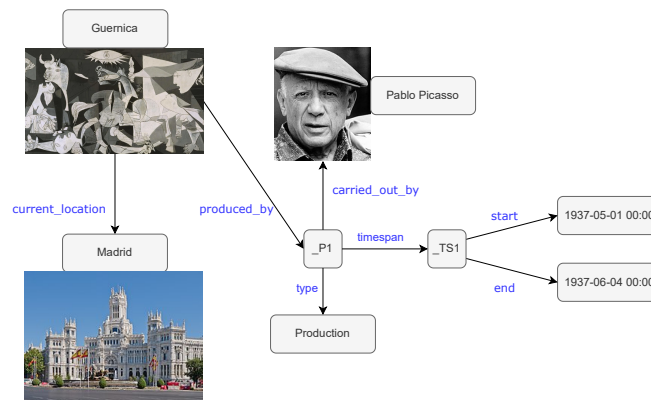
Let us refer to Section 5.1 for a more in-depth discussion of different data models to capture time and temporality in KGs.

<sup>2</sup> <https://www.dbpedia.org/>

<sup>3</sup> <https://linked.art/model/>



■ **Figure 2** A simple KG containing temporal information as data (literal).



■ **Figure 3** A KG containing temporal information in terms of intervals using a simple form of reification.

### Time-varying KGs: Time as meta-data

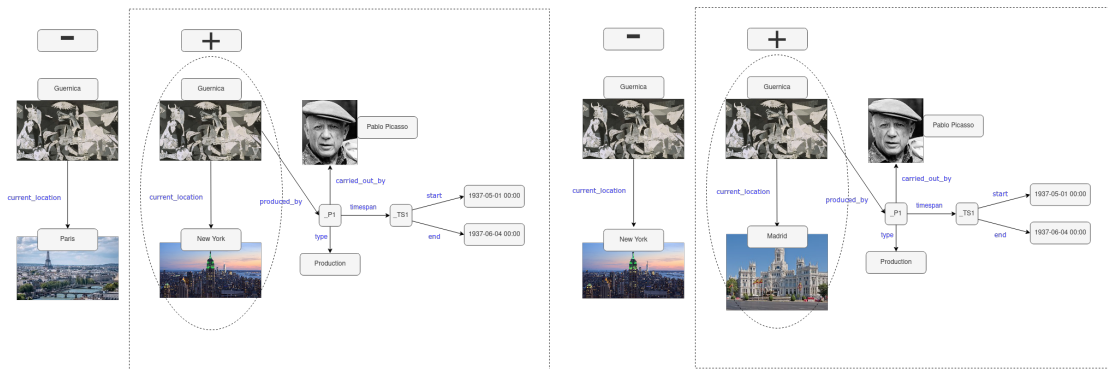
The second perspective on evolution is scoped by the time granularity of change in the KG itself; in other words, by how the temporal aspect of the data, i.e. nodes, edges, and structure, of the KG is evolving. We call this the “Time-varying KG” perspective. Again, using database terminology, such changes in data are typically referred to as *transaction time* [103].

We present an example from the arts. Paintings like “Guernica” and information about their artists and other attributes have been added dynamically to Knowledge Graphs like Wikidata over time. The entry for “Guernica” (Q175036) in the Wikidata[244] KG was created on 28 November 2012,<sup>4</sup> while its creator “Pablo Picasso” (Q5593) was added on 1 November 2012<sup>5</sup>. Of course, both of these dates are independent of the birth or production dates of the referred entities themselves. As we will further discuss in Section 3 and also Section 5 below, the granularity and manner of how such changes are stored affect the observability and analysis of a KG’s evolution.

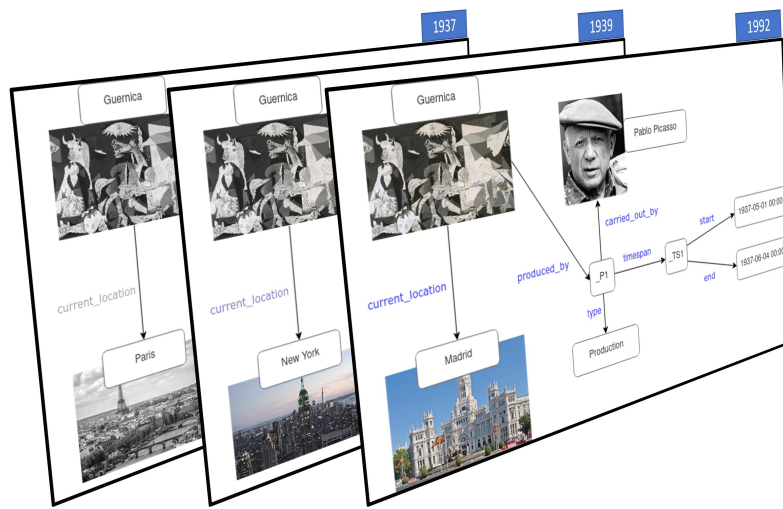
<sup>4</sup> <https://www.wikidata.org/w/index.php?title=Q175036&action=history&dir=prev>

<sup>5</sup> <https://www.wikidata.org/w/index.php?title=Q5593&action=history&dir=prev>

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■ **Figure 4** Representation of Dynamic Knowledge Graph, with updates at edge level, i.e. deletions (left) and future additions (right).



■ **Figure 5** Representation of Versioned Knowledge Graph, with snapshots sorted by time.

In terms of granularity, we can differentiate between two types of knowledge graphs based on how they are stored:

- Dynamic KGs - which allow access to all observable atomic *changes* in the knowledge graph.
- Versioned KGs - which provide *static snapshots of the materialised state of the knowledge graph at specific points in time*.

These represent opposite ends of the granularity spectrum. Figures 4 and 5 show two examples of how the changing information regarding the location of “Guernica” over time<sup>6</sup> could be represented in terms of versions or dynamic changes, respectively.

For instance, as discussed above, Wikidata embodies continuous change, accessible through the entities’ edit histories at the level of real-time modifications. At the same time, DBpedia represents both the spectrum’s discrete end, releasing snapshot updates,<sup>7</sup> as well as offering

<sup>6</sup> The painting was first exhibited in Paris in 1937, and moved to an exhibition in New York in 1939. Since 1992 “Guernica” is displayed in Museo Reina Sofía in Madrid.

<sup>7</sup> <https://www.dbpedia.org/resources/snapshot-release/>

small-scale releases with DBpedia Live<sup>8</sup> on minute level. Observe that in both cases, the temporal information about neither the materialisation time of a DBpedia snapshot or the edits of single statement claims on Wikidata are available in terms of the (RDF) graph materialisations of these KGs themselves, but only in terms of the publication metadata or edit histories, which is why we may also speak of “time as meta-data”.

We note that this distinction is hardly clear-cut. The difference between dynamic and versioned temporalities is marked by the technical means by which particular KGs evolve. In particular, this boundary is shaped by differences in technical infrastructures supporting these evolutionary processes rather than general characteristics of the KG and the kind of knowledge it captures.

For example, on the one hand, while changes in Wikidata may be recorded down to the level of single statements, Wikibase<sup>9</sup> also supports interfaces for bulk updates. Likewise, each single statement change in Wikidata’s overall edit history may be theoretically materialised in terms of sequential snapshots. On the other hand, DBpedia’s extraction framework constructing a KG from Wikipedia may be analogously applied to any materialised point in time of the fine-granular page edit history of Wikipedia, or even per page [80]. DBpedia’s model has also changed over the past years from irregular, approximately annual, snapshots published in its beginnings, to enable more dynamic publishing (monthly) cycles [112] through the DBpedia Databus.<sup>10</sup>

Lastly, we note that analogously to the examples in Figures 2 and 3 both *timestamps* and *time intervals* can be used to represent not only validity but also transaction and versions, i. e. snapshots of the entire graph in the context of KGs. However, depending on which dimension is considered, it will have an impact on how data should be managed, whether evolution is observable, and how the information about evolution is spread into downstream tasks, see the further discussions in Sections 5 and 6 below.

Both of the aforementioned perspectives can serve the purpose of monitoring the evolution of KGs along different yet interrelated (sub-)dimensions. We outline these dimensions in the following subsections. First, according to Section 2.1, the *structural evolution* of KGs can be observed through the temporal information captured in them; here, KGs present a distinction between changes on the data and schema levels. Second, one can analyse the dynamics or velocity of evolution in KG over time, see Section 2.1. Finally, when considering the collaborative processes involved in KG editing and evolution, one can analyse the structure and dynamics of these collaborations, see Section 2.2. After exploring these dimensions in detail, we then discuss concrete metrics in Section 4.

## 2.1 Structural Evolution, Dynamics, Timeliness, and Monotonicity

In the context of evolving KGs (hereafter EKGs), we may consider different forms of change related to the graph structure, dynamics of change or its nature (monotonic or with deletions), and alternative notions of time. The following will briefly elaborate on our running example in Figure 6.

### Structural Evolution

The first dimension to measure on a graph is essentially related to its structure: descriptive statistics about nodes and edge distributions, centrality, connectedness, density, and modularity. In KGs, similar static metrics can also be observed concerning the *schema*, typically the node

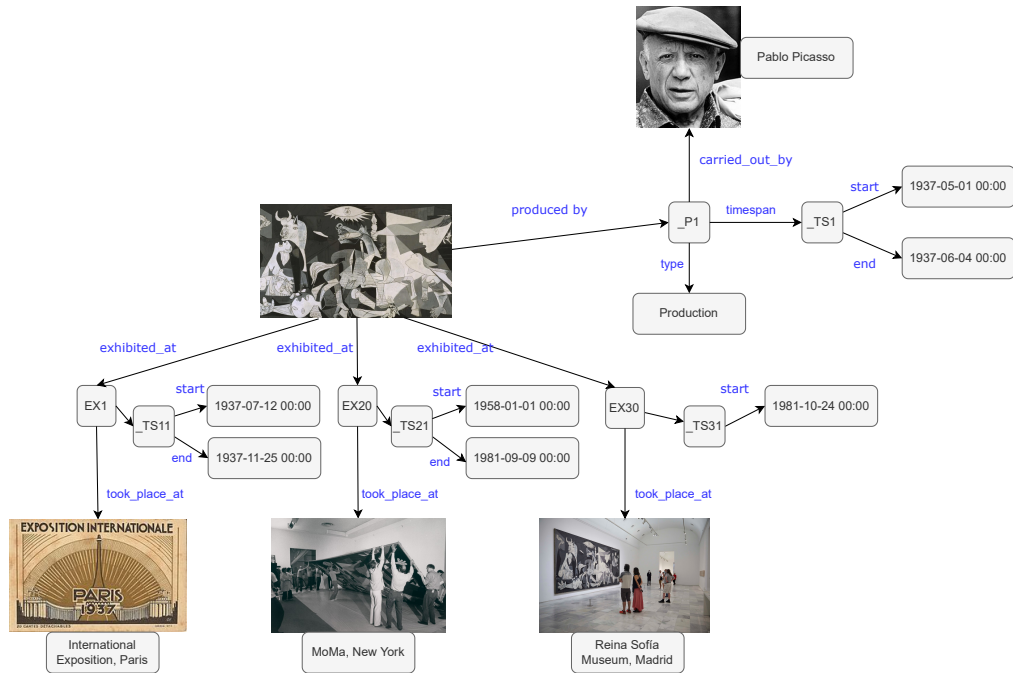
<sup>8</sup> <https://www.dbpedia.org/resources/live/>

<sup>9</sup> [wikiba.se](https://www.wikidata.org/), Wikidata’s underlying software framework.

<sup>10</sup> <https://www.dbpedia.org/resources/databus/>



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■ **Figure 6** A sample KG containing temporal information about the production (static) and exhibitions (dynamic) of paintings.

and edge *types*, and – if additionally axiomatic knowledge on the schema-level is considered – the complexity of this schema.

For all of these structural properties (both on the instance-level and schema-level), we may also be interested in their development over time, i.e. in quantifying their changes. The existing concrete metrics for this dimension will be discussed in more detail in Section 4 below.

Notably, longitudinal investigations of structural properties are not restricted to the time-varying KG perspective: depending on whether temporal information is present in the KG itself, one may also be interested in analysing and comparing structural evolution in terms of “temporal slices”.

### Dynamics

Dynamics for KGs refers to characteristics such as growth and change frequencies over time and per time interval). These may be observed overall but also in terms of subgraphs or topic-wise components of a KG. For instance, one may consider comparing the change dynamics of entities related to different topic areas, such as “arts” and “sports” within a particular KGs like Wikidata. Again, these dynamics may be observed concerning the KG schema. Referring to a concrete elaboration of our running example in Figure 6, we can derive that properties related to the *production* of paintings evolve more slowly than properties relating to exhibitions. Notably, dynamics and temporal granularity may again be compared and analysed both from secular and time-varying perspectives.

### Timeliness

*Timeliness*, from a data quality perspective, refers to the “freshness” of the data concerning the occurrence of change, the current time, or the time of processing. Timeliness directly links to query



answering (or processing in general), as it establishes the value of the retrieved answer considering some requirements. More specifically, the timeliness of data in a KG can be interpreted as

- “out-of-date” or “stale” information: i. e. in terms of recency of temporal information concerning the current time;
- “out-of-sync” or “delayed” information, i. e. in terms of the difference between valid times and transaction times of items in the KG, i. e. the interplay between these temporal and time-varying perspectives.

Regarding the former case, considering Figure 6, the question “Where is Guernica currently?” obtains a different answer at different times. While historical events such as the creation of “Guernica” lie far in the past, even far before Wikidata was founded, the location of paintings is an important dimension to analyse over time as it changes with exhibitions or purchases. If neglecting such variations is an issue for the users, e. g. when an accurate current location is needed to recommend a museum visit, then we witness a data quality problem related to timeliness.

A “drastic” example of the latter, i. e. extended out-of-sync information from the art domain is documented in Rembrandt’s “Portrait of a Young Woman” (Q85523581 in Wikidata) from 1632, which was added to Wikidata only in February 2020, after it was recently confirmed to be an authentic Rembrandt.<sup>11</sup> Users who have asked for the number of Rembrandt paintings before 2020 would have received a stale answer.

### Monotonicity

Monotonicity refers to the nature of changes, i. e. if they are positive changes only augmenting the content of the graphs, or if they take the form of an update which may include *deletions* of past information.

Continuing our examples in the domain of painting, we consider rectifying a painting’s attribution to its artist, which happens repeatedly in arts. A documented case is the painting “Girl with a Flute” (Q3739200) in Wikidata, originally attributed to the Dutch painter Vermeer but later confirmed to be the work of another painter.<sup>12</sup> Similar, non-monotonic changes may arise when temporal information itself changes in the KG: imagine, following our running example, that subsequent research may reveal Guernica was actually created in 1936, not 1937.

From this combination of dynamics (i. e. the study of changes), timeliness, and monotonicity (i. e. the frequency of deletions and, therefore, errors and rectifications of incorrect information in a KG), it is also possible to estimate the frequency of future transactions. Together they form an essential dimension of evolving KGs, both in the context of the ability to process evolution technically but in terms of its impact on the validity of updated results of downstream tasks Section 6: as KGs are meant to support sophisticated decision-making tasks, it is often paramount to guarantee up-to-date information and provide answers before they become obsolete.

## 2.2 Evolution in Collaboration

Knowledge evolution is driven by different types of collaborations [192, 5]. As described by Piscopo et al. [192], collaborative KGs rely on experts for specific types of activities, defining rules and processes for how and by whom some activities should be carried out, or provide tools to facilitate such collaboration.

<sup>11</sup><https://news.artnet.com/art-world/pennsylvania-museum-rembrandt-discovery-1773954>

<sup>12</sup><https://www.wikidata.org/w/index.php?title=Q3739200&oldid=803621750>

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In the context of KG evolution, we may thus want to analyse the behaviours of single users or user groups over time. To classify the collaboration types, we can distinguish the following roles of users/agents:

- **Anonymous users:** These are *Users* who do not have a registered account or a consistent identity within a project (e.g. anonymous Wikibase users)
- **Registered users:** similarly, these are *Users* who have a registered account or a consistent identity within a project (e.g. registered Wikibase users), ideally also combined with additional information or characteristics which allow to classify such users (e.g. country of origin or other demographic attributes)
- **Authoritative users:** These are *Users* characterised by in-depth domain knowledge or knowledge engineering expertise. This group represents vetted knowledge engineers, domain experts, and moderators.
- **Bots:** These are automated agents performing recurring tasks (e.g. Wikibase bot accounts).

Longitudinal analyses of the contributions of such users may include changes in their behaviours (e.g. in terms of edit frequencies), interests (e.g. in terms of editing particular parts or topics of KGs), or role changes. Additionally, based on the aforementioned roles, various collaboration types can be potentially recognised when analysing the evolution of edits in collaboratively edited KGs [192]:

- **Expert-driven collaboration:** this type of collaboration involves *Authoritative users* developing schemas or editing data on the instance-level (creating mapping rules, as in the case of DBpedia, would be an example of such schema-level expert collaboration, whereas the instance data, origins from Wikipedia, thus following another collaboration model).
- **Crowd-sourced collaboration:** this type of collaboration involves many *Users* not considered *Authoritative users* performing basic editing tasks which neither requires in-depth domain or knowledge engineering expertise nor coordination between the editors (for instance, any users being allowed to edit Wikipedia could be understood as such a crowd-sourced collaboration model, if a more moderated process did not govern it, see below).
- **Resource-dependent collaboration:** This type of collaboration is based on integrating information from external resources, potentially governed by different heterogeneous collaboration models (indeed, DBpedia's extraction of instance data from Wikipedia may be understood as such a resource-dependent "collaboration").
- **Community-driven collaboration:** this type of collaboration relies on self-moderating communities of *Users* characterised by deep involvement in the project, collective discussion, and decision making (e.g. Item/Property discussions characteristic for Wikidata, but also characteristic for the curation process in Wikipedia).
- **Bot-assisted collaboration:** this type of collaboration is characterised by *Bots* performing repetitive tasks alongside *Users* (i.e. curation tasks, e.g. checking property constraints on Wikidata, but also, indirectly in DBpedia, via bot interactions in Wikipedia, cf. [256, 50]).

Table 1 describes the common collaboration models of some existing, collaboratively maintained open general-purpose KGs, according to the literature. We note that the list of KGs shown here is not meant to be exhaustive and that such metrics could be further extended and refined in more fine-grained longitudinal analyses. As described in Section 4.4, for example, topologically identified groups of collaborators could be used to predict outcomes. A concrete methodology to analyse the composition of the collaborators within the KG and assess their effects on quality has been suggested in [191]. Further investigation can also include the different evolution and collaboration approaches and how these influence the possibility of analysing evolution. For example: does the

■ **Table 1** Types of Collaboration in Open-domain Knowledge Graphs

KG	Expert-driven	Crowd-sourced	Resource-dependent	Community-driven	Bot-assisted
Wikidata [244]		✓		✓	✓
DBpedia [148]	✓		✓		(✓)
YAGO [155]		✓			

relatively small DBpedia ontology and the limited frequency of updates via mapping changes make the analysis of the evolution of its ontology easier than the direct ontology editing model of Wikidata? Does the extraction and mapping mechanism and changes to the rules that drive them make ontology evolution in turn less flexible for the community in DBpedia? Likewise, does the free-for-all collaboration approach in Wikidata render a structured analysis of ontology evolution impossible, or what are the methods to handle this challenge? For instance (i) can one define “checkpoints” of limited changes that can be used as anchor points to produce useful analyses, or (ii) does it make sense to investigate the evolution of vocabularies specifically scoped to editors’ sub-communities? Another avenue for investigation is a more effective utilisation of machine learning in supporting the collaborative evolution of KGs and their schemas. Specifically, it would be interesting to learn how this evolution is affected and affects the interaction of automated extraction (DBpedia), extraction by statistical learning (YAGO), or in leveraging or improving bots (Wikidata): that is, can ontology extraction rules or curation pipelines be improved by observing and learning from the collaboration and evolution processes over time?

### 2.3 Semantic Drift

Semantic drift is a crucial concept of evolution in language. It refers to the *change in meaning* of a concept over time [248, 220] independently from the downstream tasks like querying or reasoning. Before detecting semantic drift, one needs to identify the two concepts to compare between versions. Although early work on identifying semantic drift focused on the definition of the identity of a concept [248], when a concept changes meaning, it might also change its identifying information. Therefore, it is not always possible to rely only on identity-based approaches to understand semantic drift. In such cases, morphing chain-based strategies are more suitable [90]. The morphing chain approach presents the user with a comparison of a concept to all the concepts between the versions of an ontology and lets the user choose or chooses heuristically which is the most likely concept that a previous one evolved into.

For KGs, Meroño-Peñuela et al. [160] studied semantic drift in DBpedia concepts, while Stavropoulos et al. [221] studied semantic drift in the context of the Dutch Historical Consensus and the BBC Sports Ontology. SemaDrift [220] takes a morphing-chain approach, where three aspects are used to identify concepts that have potentially evolved from another: label, intention, and extension. The advantage of this approach is that every concept in a new version will have evolved from some previous concept. Unfortunately, the identity of concepts, such as URI, is not used in SemaDrift. OntoDrift [44] uses a hybrid approach and can be considered an extension of SemaDrift [220]. Additionally to using the label, intention, and extension aspects of concepts, it also considers the subclass relations. The drawback of this approach is that rules need to be defined for every type of predicate, as demonstrated by OntoDrift.

The notion of logical difference [137] between KGs can also be used to evaluate the semantic drift of the KG concepts. The logical difference focuses on the entailments or facts that follow from one KG but not from the other, and vice versa. Jiménez-Ruiz et al. [127] proposed an approach

to evaluate the logical difference among different versions of the same ontology. Considering the new logical entailments/axioms involving a given entity, one could define a metric. The entity's role within the entailment (i.e. the entity is being defined vs. the entity referenced) may also impact the metric.

Potential approaches in the future could make additional use of embeddings, representing concepts in vector space and assessing their neighbourhoods. Pernisch et al. [183] showed that comparing two embeddings to each other is complex, and the similarity between concepts is, e.g. around 0.5 for FB15k-237 with TransE; Verkijk et al. [242] further discuss the difficulties with this approach, especially comparing it to concept shift in natural language. Finally, the lack of domain-specific benchmarks for semantic drift makes comparing methods difficult. For instance, OntoDrift and SemaDrift return very different numbers when detecting drift, but we cannot tell which ones are closer to the truth. Also, the number of studies that look at semantic drift is limited. Not many KGs have been studied, and even though the phenomenon is known, it has not been investigated extensively so far [160, 221].

### 3 Observe and Analyse the Evolution

This section discusses how far evolution can be observed and analysed along the dimensions defined above in various existing KGs. KGs come in very different flavours and structures, and in particular, we may also assume that their evolution shows very diverse characteristics.

Below, we first characterise different kinds of graphs. In Section 3.1, we discuss tools to observe the historical longitudinal data on the evolution of the most important existing KGs. Section 3.2 provides a respective overview of available studies to analyse and track the dynamics of some of these KGs. We consider both monitoring and analysing the evolution of the instance-level of graph data as well as the schema-level.

Without claiming completeness, we distinguish the following kinds of KGs:

- **General-purpose Open Knowledge Graphs:** publicly available open-domain (or, resp., cross-domain) KGs such as DPpedia [148] and Wikidata [244] as two of the most prominent KGs have been developed since more than a decade by now, covering a wide range of comprehensive knowledge. Yet, they differ fundamentally in the process in which knowledge is maintained and developed within the KG: whereas DBpedia relies on extractors to collect data from Wikipedia's infoboxes regularly, Wikidata comprises a completely collaboratively evolving schema and factbases that, by themselves, feed back into Wikipedia. In particular, we observed significant growth and dynamics in both the instance-level and schema-level of Wikidata over the past years. Collections of structured RDF data and microdata (e.g. schema.org [102] metadata) from Web pages through openly available Web crawls, such as made available regularly by the Webdatacommons<sup>13</sup> project [161], may indeed also be perceived as evolving, general purpose, real-world Knowledge Graphs.
- **Domain-specific Special-purpose Open Knowledge Graphs:** Many open knowledge graphs available to the public are often overlooked. These graphs are collaboratively developed and serve narrow, special-purpose topics or use cases. An example is Semantic MediaWiki (SMW)[139], which has been around for almost 20 years and is still actively developed and used in various community projects. SMW can be considered a predecessor of Wikibase, the underlying platform for Wikidata. Wikibase is increasingly being used in separate, special-purpose community projects. Other examples of domain-specific knowledge graphs include

<sup>13</sup><http://webdatacommons.org/>

the UMLS Metathesaurus [34], as well as the ontologies in the OBO Foundry [122], and BioPortal [250]. These graphs focus on the schema and are assumed to have significantly different evolution characteristics [184].

- **Task-specific Knowledge Graphs:** One category of Knowledge Graphs that some authors identify is task-specific Knowledge Graphs [123]. These graphs, often used in benchmarks, are typically subsets of larger KGs created to support a specific application or may result from a downstream application (e.g. DBP15K as a subset of DBpedia for cross-lingual entity alignment). However, since these KGs are usually artificially limited and static (i.e. subset of specific snapshots), compared to real-world evolving KGs, we will not discuss them separately in this paper. We note, however, that principled approaches to *create evolving subsets* of KGs for specific benchmarking tasks are sorely needed to better understand these tasks “in evolution”.
- **Large (and Small) Enterprise Knowledge Graphs** Lastly, we see many companies reportedly using and adopting Knowledge Graph technologies in their operations and businesses over the past years, including large firms like Google, Amazon, Facebook, and Apple, as well as many other smaller examples. What these KGs typically have in common is that due to their commercial value, they are non-observable to the community and we may only speculate about their sizes and structures using white papers [172, 211, 118], high-level announcements, and to some extent through industry track reports in conference series such as ISWC (e.g. [97]), SEMANTiCS (e.g. [206]), or recently the Knowledge Graph conference series. Given these limitations, we exclude enterprise KGs from the scope of the present paper.

Except for the latter two cases then, it appears that the research community has built up a large number of publicly accessible and observable KGs that vary in characteristics, and purpose, with unique communities of maintainers that seek to capture a rich variety of knowledge artefacts in evolving graph-like structures. In the remainder of this section, we specifically focus on Open General-purpose KGs rather than attempt to cover all types of KGs.

### 3.1 Availability of Graph Data

In the following, we start by assessing how and where historical longitudinal data about existing open KGs and their evolution can be found. We specifically focus on KGs that are still available and, therefore, do not include KGs like Freebase [36] and OpenCyc [158]. These two KGs are no longer maintained but are considered pioneering work and predecessors of the KGs investigated in this subsection. Therefore, it is generally possible for KGs to go dark, e.g. through neglect or malign actions.

Here, we give an overview of the datasets regarding the availability of their versions, their schema, and their changelogs in Table 2. The table captures if the versions, schema, or changelogs are queryable and collaborative. Queryable in this context captures if the KG answers queries in any way or form specifically over (historical) versions, schema as well as change logs, for which we then further specify the protocol (HTTP, SPARQL, etc.); for possible temporal queries over RDF archives that should be enabled over evolving KGs, we refer to, for instance, the categorisation in [84, Section 3.2]. Collaborativeness in Table 2 refers to the possibility of reconstructing user information on the different levels. For example, on the changelog level, a “yes” refers to having user information for individual changes. Wikidata and DBpedia allow anonymous edits, which potentially limits a reconstruction of the editing history, indicated with “Partial” in the table.

Further information on formats (RDF, JSON, etc.) is given. Temporality refers to the ability of the KG to capture temporal information for example through reification or other means. With “Event TS”, we indicate that the KG allows for events to be timestamped, whereas with “Graph

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■ **Table 2** Availability of Open KG Versions (V), Schema (S), and Change logs (CL).

	Level	Queryable	Collaborative	Formats	Protocol	Metadata	Temporality	Timeliness
<b>Wikidata</b>	V	Yes	Yes	NT, TTL, HDT, JSON	HTTP, SPARQL	schema.org	No	2-3 Days
	S	Yes	Yes	NT, TTL, JSON	HTTP, SPARQL	schema.org	No	2-3 Days
	CL	Yes	Yes	JSON	SSE	No	Event TS	Seconds
<b>DBpedia</b>	V	Yes	Partial	NT	HTTP, SPARQL	No	No	Quarterly
	S	Yes	Yes	RDF	HTTP, SPARQL	No	No	Daily
	CL	Yes	Yes	RDF	HTTP	No	Graph TS	Daily
<b>YAGO</b>	V	Yes	No	RDF all	HTTP	No	No	NA
	S	Yes	No	RDF	HTTP	No	No	NA
	CL	No	No			No		
<b>LOD</b>	V	Yes	Yes	RDF all	HTTP, SPARQL	Some	No	NA
	S	Yes	Yes	RDF, OWL	HTTP, SPARQL	No	No	NA
	CL	Depends on individual datasets						
<b>GDELT</b>	V	Yes	No	SQL Query	Big HTTP	No	Yes	15 min
	S	No	No	CSV, JSON, XML	HTTP	No	No	No
	CL	No	No	CSV	HTTP	No	Event TS	15 min

TS”, we refer to the whole graph having timestamps. Lastly, timeliness refers to how often the part of the KG is updated.

**Wikidata** is an open KG read and edited by humans and machines and is hosted by the Wikimedia Foundation. Intuitively, the considerable level of automation and collaboration on Wikidata, and its scale<sup>14</sup> present significant challenges in Wikidata evolution maintenance.

As for direct *queryability*, Wikidata’s public SPARQL endpoint<sup>15</sup> provides query access to the current, regularly synced snapshot; it is undisputed that due to its scale, querying Wikidata in the light of its rapid growth – even on static snapshots – is currently reaching its limits in terms of regular SPARQL engines, as well documented for instance in [13]. Yet, there are various ways to access and potentially – given the respective infrastructure – query the historic versions and change data about Wikidata: **Wikidata Entities** dumps are available in JSON in a single JSON array, or RDF (using Turtle and N-triples) with Full RDF dumps are available for download<sup>16</sup> every 2-3 days, and historically for approximately a month. Schema.org metadata is used to describe the dump that contains additional helpful metadata such as the entity revision counter

<sup>14</sup>with over 15B triples at the time of writing: <https://w.wiki/7iez>.

<sup>15</sup>[query.wikidata.org](https://query.wikidata.org)

<sup>16</sup><https://dumps.wikimedia.org/wikidatawiki/entities/>



(schema:version), last modification time (schema:dateModified), and the link to the entity node with (schema:about).

As a subset, also *truthy dumps* are provided, which are limited to direct, truthy statements – since Wikidata offers (validTime) temporal annotations for statements, as well as provenance annotated statements, this “truthy” subset contains only currently valid or preferred ranked statements, where however additional metadata such as qualifiers, ranks, and references are consequently left out. The truthy dump could, therefore, be perceived as a “current truth” snapshot of Wikidata. In contrast, the entire dump also contains outdated (valid time) or disputed (in terms of being lower-ranked alternative statements by particular contributors).

RDF HDT<sup>17</sup> hosts roughly annual HDT [83] snapshots of Wikidata’s complete dumps. In addition to these hosted RDF dumps, obtaining the statement-level change log from Wikidata’s aggregated entity and editing history, which are also available via respective APIs, would be possible.

Finally, Wikimedia offers changes (of both Wikipedia and Wikidata) through the **Wikimedia Event Streams**<sup>18</sup> Web service that exposes continuous streams of JSON event data. It uses chunked transfer encoding following the Server-Sent Events protocol (SSE) and emits changes events, including Wikidata entity creations, updates, page moves, etc. The usage of edit history and event stream data, apart from RDF dumps, also has the advantage of making (where available) user/contributor information visible, which is helpful for collaboration analyses. Pelisser and Suchanek [227] have presented a prototype to provide this additional information in RDF via a SPARQL interface.

**Wikidata Schema/Ontology.** Wikidata does not follow a pre-defined formal ontology, meaning it does not formally differentiate between classes and instances. Instead, the terminology is derived from the relationships between the items in the graph and is collectively created by the editors. In other words, Wikidata (deliberately) does not make a formal commitment to the logical meaning of its properties and classes, which could be, for instance, roughly defined as the objects of the P31 (instance of) property.

As a consequence, Wikidata’s schema is evolving entirely in parallel with its data – and analogous considerations for the availability of data about its historic evolution apply as mentioned above. This has been reported to pose significant data quality challenges [193]; moreover, as a primary consequence of such an informal, collaborative process, Wikidata’s ontology may change quickly. In practice, this does not impact the evolution of the graph itself, but it poses an obstacle to downstream tasks and analyses. We note that prior attempts to map the user-defined terminological vocabulary of Wikidata to RDFS and OWL, such as [105], could be used to partially map Wikidata to more standard ontology languages and conduct (approximate) analyses on a logical level. In contrast, we should note that theoretically, OWL/RDFS “mappable” properties could evolve independently in Wikidata.

**DBpedia** is an openly available KG encoded in RDF, which evolves alongside Wikipedia. It has four releases per year (approximately the 15th of January, April, June, and September, with a five-day tolerance), named using the same date convention as the Wikipedia Dumps that served as the basis for the release.<sup>19</sup> **DBpedia Latest Core Releases**<sup>20</sup> are published separately as small subsets of the total DBpedia release. Its extraction is fully automated using MARVIN [111] and then catalogued. The standard release is available on the 15th of each month, five days

<sup>17</sup><https://www.rdfhdt.org/datasets/>

<sup>18</sup><https://stream.wikimedia.org/>

<sup>19</sup><https://www.dbpedia.org/resources/snapshot-release/>

<sup>20</sup><https://www.dbpedia.org/resources/latest-core/>



after Wikimedia releases Wikipedia dumps. **DBpedia Databus**<sup>21</sup> is a platform designed for data developers and consumers to catalogue and version data, not only restricted to DBpedia alone. It enables the smooth release of new data versions and promotes a shift towards more frequent and regular releases. DBpedia takes advantage of this functionality to promptly publish the most up-to-date DBpedia datasets, generating approximately 5,500 triples per second and 21 billion triples per release every month. **DBpedia Live**<sup>22</sup> is a changelog stream accessible in a pull manner. DBpedia Live monitors edits on Wikipedia and extracts the information of an article after it was changed. A synchronisation API is available to transfer updates to a dedicated online SPARQL endpoint, whereas temporal evolution as such is not directly queryable from that endpoint.

**DBpedia Ontology (DBO)**, the core schema of DBpedia, is currently crowd-sourced by its community: *DBpedia mappings* are contributed and made automatically available daily, where DBO is generated every time changes in the mappings Wiki have been made. Notably, DBpedia Latest Core and DBpedia Live are based on the latest DBO snapshot available at the point of generation, i.e. one should consider the evolutions of data (Wikipedia edits), schema (mappings), and also the various releases of the actual DBpedia KG, separately.

Finally, we note that a fine-grained historical development, in terms of reproducing any DBpedia page at any point in time in the past, and thereby reconstructing a fine-grained RDF “history” would be theoretically possible by combining DBpedia’s mappings with the Wikipedia edit history API. A prototypical implementation of this approach, the “DBpedia Wayback Machine” – inspired by the Web Archive’s Wayback machine – has been presented by Fernández et al. [80].

**YAGO** is a large multilingual KG with general knowledge about people, cities, countries, movies, and organisations [222]. At the time of writing, there are six versions of YAGO. In its latest version, 4.5, YAGO combines Wikidata and Schema.org. Older versions integrate different sources such as Wikipedia, WordNet, and GeoNames but are independent of the most recent ones. YAGO places a strong emphasis on data extraction quality, achieving a precision rate of 95% through manual evaluation [200]. One of YAGO’s unique features is its inclusion of spatial and temporal information for many facts, enabling users to query the data across different locations and time periods. Since version 4, YAGO combines Schema.org’s structured typing and constraints with Wikidata’s rich instance data. It contains 2 billion type-consistent triples for 64 million entities, providing a consistent ontology for semantic reasoning with OWL 2 description logics. Temporal information in YAGO 4 is sourced from Wikidata qualifiers, which annotate facts with validity periods and other metadata. YAGO 4 adopts the RDF\* model for representing temporal scopes, enabling precise assertions about facts within specific timeframes. This approach ensures accurate temporal modelling without implying current states [182]. YAGO can be accessed in different RDF formats, but little information is provided on its evolution or the changes in its schema.

The **LOD Cloud**,<sup>23</sup> is, although regularly re-published and maintained since 2007, a collection/catalogue of (interlinked) Knowledge Graphs, rather than a KG on its own. Due to its decentralised nature, anyone can submit a dataset, and the evolution of the respective constituent KGs is not observable from this source directly. While many of its catalogues KGs are accessible via dumps or even SPARQL endpoints, at the same time, many of its datasets have disappeared over time and are no longer (or irregularly available).

As for *queryability*, the LOD-a-LOT dataset,<sup>24</sup> which has been created as an attempt to clean

<sup>21</sup><https://databus.dbpedia.org/>

<sup>22</sup><https://www.dbpedia.org/resources/live/>

<sup>23</sup><https://lod-cloud.net/>

<sup>24</sup><http://lod-a-lot.lod.labs.vu.nl/>

and crawl all accessible datasets of the LOD cloud and make it available in HDT [83] compressed form [82] – to the best of our knowledge this remains to date a static, once-off effort. While this dataset has also been re-used in other works, for instance, to analyse cross-linkage and ontology-reuse within the LOD Cloud [104], such investigations are lacking a longitudinal analysis of development over time. Likewise, little is known about the evolution of its schema expressivity: a once-off study from 2012 on the Billion Triple Challenge sample from different LOD Cloud datasets has found for instance that hardly any OWL2 constructs had been used at the time [95], and most of the ontologies in Linked Data had used only a moderately expressive fragment of OWL, which had been called OWL LD in this study. A subsequent or even continuous assessment over time with respect to changes or uptake of OWL constructs in LOD over time is to the best of our knowledge still missing. We note that, while the evolution of the LOD Cloud schema itself was partially studied, e.g. the changes and interlinkage of the RDF vocabularies [1, 2], this study did not include expressivity as such.

Unfortunately, such longitudinal analyses over the LOD cloud’s evolution as a whole are hardly reproducible or observable a posteriori, since, by its nature, availability of versions, separate schemata and change logs, as well as information about temporality and timeliness is highly heterogeneous across the LOD Cloud datasets. Only summary statistics about the individual states of available datasets at the time of updates are available; i.e. the LOD Cloud service as such does not capture the LOD’s historical development itself and older versions of the data itself are typically not provided. External initiatives have attempted to address this problem:

- the Billion Triples Challenge (BTC)<sup>25</sup> initiative that, starting from a certain set of seeds, collected billions of triples on the LOD using the popular LDspider [119] framework. The first BTC snapshot of the LOD Cloud from 2009 contained about 1B triples. The crawls have been repeated in irregular year-based intervals. The largest version is from 2014, with about 4B triples.
- The Dynamic Linked Data Observatory (DyLDO) [141]<sup>26</sup>, initiated in 2012, partially overcomes this limitation by providing weekly snapshots of about 90,000 URIs using the same crawler as the BTC dataset, resembling about 150 to 205 million triples per week. Key characteristics of the dataset are that the weekly crawls are stored as so-called snapshots using the N-Quad format [45]. This means that the full graph data collected per week is available in a single data dump. The variance of the collected data reflects the changes in the LOD Cloud. The main drawback of this approach in evolution analysis is that the seed URLs have not changed since the start of the data collection; this initiative is apparently the longest-running collection of a subset of the LOD Cloud.

While well-known, publicly available Knowledge Graphs (KGs) such as DBpedia and Wikidata play a significant role in the realm of structured knowledge, there are other, perhaps less widely recognised, but equally substantial KGs that deal with highly dynamic data. Two notable examples are the GDELT Global Knowledge Graph<sup>27</sup> and Diffbot.

The **GDELT** project has been providing an integrated event stream for media news events since 2013, and it has evolved into a comprehensive event KG. It separates events and associated entities such as individuals, organisations, locations, emotions, themes, and event counts into a continuously updating KG. The GDELT 1.0 Global Knowledge Graph, initiated on April 1, 2013, consisted of two data streams—one encoding the complete KG and the other focusing on counts

<sup>25</sup> <https://www.aifb.kit.edu/web/BTC>

<sup>26</sup> <http://km.aifb.kit.edu/projects/dyldo/>

<sup>27</sup> <https://blog.gdelproject.org/gdel-global-knowledge-graph/>

of predefined categories (e.g. protester numbers, casualties). GDELT 2.0’s Global Knowledge Graph (GKG)<sup>28</sup> enhances this with additional features, incorporates 65 translated languages, and updates every 15 minutes. Notably, mappings of GDELT into RDF stream were proposed, yet it is limited to only the event graphs and the GKG [237, 238].

As for *queryability*, GDELT can be accessed via Google’s BigQuery<sup>29</sup> in its current state [237], updated every 15 minutes in real-time with temporal information available at the event level at different granularities, with a fixed schema.

Being updated in an automated manner from news sources, this stream KG is not in the same sense *collaboratively* evolving as Wikidata or DBpedia, in the sense of individual users contributing changes by their edits, but rather from curated news sources. While, to some extent, these sources could also be interpreted as “collaborative” agents contributing to the KG on the one hand, on the other hand, the act of changes has not collaborative nature in the sense that one of these actors could overwrite or undo others’ additions.

Similar to GDELT, Diffbot offers a commercially available Knowledge Graph<sup>30</sup> that combines dynamic event data with information about products, events, and organisations. This Knowledge Graph is only available as a commercial service, wherefore we do not discuss it here in more detail.

## 3.2 Monitoring Trends

The LOD cloud can be seen as a network of open interconnected KGs, the most prominent of which are Wikidata, DBpedia, DBLP and YAGO. As such, a key part of its evolution has been the open community’s continuous maintenance of these KGs. Indeed, their growth has been central to the expansion of the LOD cloud from  $\approx 6.7$ B triples and 90 RDF datasets [20], in 2009, to  $\approx 28$  B triples and more than 1,200 datasets [179], by 2020.

With the growth of the LOD cloud comes the desire to analyse its temporal changes and track trends and evolution. Below, we first discuss approaches to analyse at the instance-level the changes in the LOD cloud. Subsequently, we take the perspective of the schema-level and consider methods and works analysing the changes of the LOD cloud in terms of the vocabulary.

### 3.2.1 Instance-level Monitoring

Several works have sought to capture and understand the nature of KG evolution. One such seminal initiative is DyLDO (see Section 3.1), which has been monitoring Linked Data on the Web since 2012, by collecting continuous LOD snapshots and examining them in terms of their document-level and RDF-level dynamics. The original paper [140] is based on the analysis of 86,696 Linked Data documents for 29 weeks and reveals that  $\approx 62\%$  of the documents available during that time were, in fact, unchanged. In the remaining, the changes occurred mainly very infrequently,  $\approx 23\%$ , or very frequently,  $\approx 8\%$ , with very few documents reporting changes in between. The same polarising trend is recorded for very static domains,  $\approx 44\%$ , change very infrequently,  $\approx 28\%$ , or very frequently,  $\approx 25\%$ . The study also reveals that data changes occurred most frequently at the level of object literals, while schema changes (involving predicates and `rdf:type` values) were very infrequent, often related to time stamps, and very rarely involved the creation of fresh links.

**Analyses of the DyLDO dataset** include the work of Nishioka and Scherp [168] who applied time-series clustering over the temporal changes of the DyLDO snapshots and determined the most

<sup>28</sup> <https://www.gdeltpproject.org/data.html>

<sup>29</sup> <https://console.cloud.google.com/marketplace/product/the-gdeltp-project/gdeltp-2-events>

<sup>30</sup> <https://www.diffbot.com/products/knowledge-graph/>

likely periodicities of the changes using an algorithm from Elfeky et al. [75]. This resulted in the finding of patterns in the evolution of the graph data. Although 78% of the first three considered years of DyLDO snapshots do not change at all, the remaining nodes could be organised into seven clusters of various sizes and periodicity. The latter ranges from periodicity prediction every week to once every half a year or year. Information-theoretic analyses have also been applied to analyse pairwise changes in graph snapshots of the DyLDO dataset [169]. Time-series clustering allowed us to organise the evolution into segments of similar behaviour. The study reveals that nodes of the same type show a similar evolution, even if these nodes are defined in different pay-level domains, i. e., different organisations. Finally, Gottron and Gottron analysed the same dataset but applied perplexity to explain the evolution of graph data [98].

At the level of the individual LOD cloud KGs, **Wikidata is an especially interesting example of an evolving KG**, having 90M entities and 1.4B revisions by more than 20K users.<sup>31</sup> The recent Wikidated 1.0 dataset [210] records the fine-grained organic evolution of Wikidata from its inception in 2012 until June 2021. The statistical characteristics of Wikidated 1.0 reveal a linear growth in the number of entities, which has been slightly accentuated after the Freebase integration in 2015. Also, almost all entities have less than 100 revisions, with half having less than 10. In terms of revision speed, the analysis highlights that most entities are edited frequently. Specifically, 60% of the revisions of a given entity occurred less than a month after a previous revision of the same entity. Inspecting the types of revisions, the paper indicates that most revisions consist of atomic changes, with approximately 90% containing less than 10 triple additions; moreover, 80% of revisions do not feature triple deletions. Another interesting trend indicates that half of the triples are added less than a day after the creation of their entity, while deletions take much longer, with over half involving triples that are deleted more than 6 months after they have been added. Although the vast majority of Wikidata triples are never deleted,  $\approx 10\%$  are deleted only once and less than  $\approx 1\%$  are deleted repeatedly after being added again. The CorHist dataset [226] is also built from Wikidata’s edit histories, although with a focus on constraint violations and their corrections. The study shows that users are more likely to accept corrections for familiar constraints and certain types of constraints favour over-represented entities, highlighting the impact of biases. The evolution of Wikidata has also been studied in terms of editor engagement [209] and impact [192], as well as the quality of provenance information [190]. The work in [171] analyses the changes in Wikidata KG from a topological perspective. As such, it establishes that the evolution of the number of nodes and edges resembles a power law [149], similar to those commonly observed in social network graphs; based on this, it proposes classifiers that verify whether changes are correct.

**Levels of Granularity.** Alloatti et al. [10] propose to analyse KG evolution trends by capturing their changes across different snapshots at three levels of granularity: *atomic* focuses on operations at the resource level, *local* targets the evolution of a resource within its community, and *global* detects communities at the level of the entire graph. At the level of atomic evolutions, given a set of atomic updates performed between two snapshots, the authors distinguish between *statistical* changes, quantifiable in terms of the mean and variance with respect to a normal distribution, and so-called *noteworthy* ones, which capture snapshot features that diverge from the expected KG evolution with respect to a given threshold that is dataset-specific. An example of the former type would be quantifying the number of citations of a paper, while an exceptionally high number of new citations would illustrate the latter. Local evolution would also account for community-level features, such as graph density. As such, a publication may be noteworthy only at the level of its community, and communities themselves may be identified as noteworthy based on

<sup>31</sup> According to <https://www.wikidata.org/wiki/Wikidata:Statistics>.

specific features, such as topological ones. At the global level, community detection methods can provide insights into the general behaviour of the different entities in the KG. When considering KGs as multi-community networks, various detection algorithms can be applied using custom network metrics, as reviewed in [195, 87]. When it comes to investigating KG evolution at a *global* level, studies have applied metrics transferred from different disciplines, such as databases [70], information theory [169, 98], web data crawling [68] and machine learning [170, 171].

### Future Directions

Even with the large number of analyses already done in the past, there are many avenues to investigate further when it comes to monitoring, but especially analysing evolving KGs at instance-level. One such direction involves exploring the commonality of data sources across different open KGs. For example, knowledge graphs like YAGO3 and Wikidata draw extensively from various language editions of Wikipedia. Investigating the extent of shared data sources and how this commonality has evolved can provide valuable insights into the collaborative dynamics of KG development. By understanding the overlaps and changes in data sources, researchers can gain a more comprehensive understanding of how this influences evolution; for example, an investigation of link evolution and cross-references between KGs over time could deliver new insights here.

Another compelling area for analysis pertains to the role of programmatic intervention in the development of knowledge bases. Many knowledge graphs, including YAGO and DBpedia, rely on automated processes for data extraction and transformation, including, in the case of YAGO, statistical learning. Likewise, Wikidata's data generation, while predominantly carried out by its users, also relies partially on programs that extract information from external sources through bots. Delving into the balance between manual curation and automated data extraction and its impact on KG growth and quality can offer valuable insights into the mechanisms that drive their evolution.

These future directions in KG analysis provide exciting opportunities to deepen our understanding of how these structures evolve, the factors influencing their development, and their crucial role in the dissemination of structured knowledge. Addressing these challenges will contribute to the ongoing advancement of knowledge representation and dissemination in the digital age.

### 3.2.2 Schema-level Monitoring

All the aforementioned studies of the evolution of Web graphs focused on the instance-level of the graph *data*, i.e., the nodes modelling the entities in the domain. Only a few works also considered **analysing the evolution of the *schema-level* of the graph**. An early study by Dividino et al. [70] shows that indeed, the schema of a node changes over time when one considers how the available RDF properties and RDF types are combined to a set of edge labels and node types to model a node. We call this set of properties and types the *schematic structure* of a node. Over one year in the DyLDO dataset, the authors analysed the schema structures of the nodes in terms of both the outgoing properties as well as types. They found that in each snapshot between 20% and 90% of the schema structures change from one version to the next. This means that more or fewer nodes have the same schema structures, nodes with new schema structures are observed, and some schema structures are not used anymore. There are also some combinations of properties and types where the schema structure of the nodes is very stable, i.e. the set of nodes with that specific schema structure did not change for one year [168, 70].

Just like new data nodes appear and change in the Web graph, the vocabularies used to model such data also change, but at a much slower speed. New vocabulary terms are coined to cover additional requirements or reflect changes in the domain. Other existing terms are modified or

even deprecated. Previous work analysed the amount and frequency of changes in vocabularies based on different snapshots of the Billion Triples Challenge, DyLDO and Wikidata datasets [1]. Although the evolution of vocabularies is slow [1, 141], i. e., they happen on average a few changes every year only, a change may still have a significant impact due to the large amount of distributed graph data on the Web.

Another insight is that, in the course of an evolving vocabulary, the update of new terms from released vocabulary versions varies greatly and ranges from a few days to years. It is not surprising that even deprecated terms are still used by data publishers. Moreover, it is important to analyse both the change in the vocabulary, as well as how the various terms are used in combination. This can be seen at the schema-level: one can observe changes in the node and property shapes (e. g. SHACL shapes), as well as in their prevalence. For example, a recent study [198] compared the property shapes extracted from two Wikidata snapshots (one from 2015 and one from 2021). The analysis reported that the number of RDF classes increased from 13K to 82K and the number of predicates from 4,906 to 9,017, while the number of distinct property shapes increased from 202K to more than 2M. This calls for an in-depth study of how the different elements of the vocabulary evolve, not only in isolation but also together at the schema-level.

Finally, similar to the LOD Cloud showing the dependencies of different Web graph datasets, one may also consider the Network of Linked Vocabularies (NeLO) where the nodes are the vocabularies and the edges model vocabulary reuse [2]. Vocabulary reuse is generally encouraged, as it improves the interoperability of data, but at the same time, it also introduces dependencies between vocabularies that are to be resolved when vocabulary terms in the network change, are deprecated, or deleted. The NeLO network has been analysed over a history of 17 years based on the data from the Linked Open Vocabulary (LOV) service<sup>32</sup> with respect to standard network metrics, such as size, density, degree and importance [2]. LOV collects the temporal information from hundreds of RDF vocabularies added to the service through a review-based process. The evolution of this schema-level graph has been analysed with respect to the impact of vocabulary term changes, term reuse and vocabulary importance [1, 2].

## Future Directions

Exploring the schema-level dynamics of open KGs reveals several promising avenues for future research and analysis. These areas of inquiry offer valuable insights into the evolving nature of knowledge graphs and their impact on knowledge representation.

One important aspect of KG analysis pertains to understanding how schemas are structured and evolve within graphs, but also how re-use between graphs evolves. Many open KGs, including Wikidata and DBpedia, make use of RDFS and OWL to organise their ontologies. However, the specific integration of schemas into the data varies. For instance, some graphs incorporate their ontologies directly into the data, while others maintain separate ontology files. Investigating the consequences of these schema design choices on knowledge graph evolution is another possible research direction. Additionally, assessing how expressive power and intended meaning in these schemas evolve and potentially influence KG development is of strong interest.

KGs exhibit varying degrees of semantic underpinnings, ranging from basic RDFS to more complex representations like OWL. Some, like Wikidata, may have intricate intended meanings and collaboratively evolving schema constructs that go beyond OWL's expressivity, which may necessitate advanced logics for interpretation (for instance the constantly evolving set of Wikidata's property constraints). Analysing the gap between intended, implied and supported semantics in

<sup>32</sup><https://lov.linkeddata.es/dataset/lov/>



KGs and its implications for their evolution is a further promising area of investigation. Overall debates within the Semantic Web and Knowledge Graph communities, about additional complex ontology features and the evolution of ontology languages as such, may also raise questions about the role of evolving ontology expressiveness in shaping knowledge graph structures over time.

Comparing the rates of schema/ontology evolution vs instance/data evolution in different knowledge graphs in depth is another potential future direction: preliminary observations may suggest that in some cases, the evolution of ontology structures lags behind changes in the data. Such temporal misalignment raises questions about how it affects the overall coherence and semantics of knowledge graphs over time; as a concrete example, let us again name constraints in Wikidata, which partially become outdated (and even explicitly deprecated) by their actual use – which could indeed be understood as a form of semantic drift.

Comparative analyses between knowledge graphs, especially those with similar characteristics or shared data sources, can provide valuable insights into ontology evolution, schema design and knowledge representation choices. By examining similarities and differences in their evolution processes, researchers can identify best practices and challenges in crowd-sourced ontology development.

These future directions in schema-level analysis offer opportunities to gain a deeper understanding of how knowledge graphs evolve structurally and semantically. By addressing these challenges, researchers can contribute to advancing our knowledge of knowledge representation dynamics and the evolving landscape of open KGs.

## 4 Study the Evolution

In this section, we discuss methods for studying the evolution of KGs. First, we introduce some relevant static graphs and KG metrics, as they have been defined to inform KG quality and are sometimes used to analyse KG evolution. Second, we address measures that concern consistency and quality specifically using constraints, as opposed to the simple metrics introduced first. In the third part, we discuss measures specifically developed to capture and quantify evolution, and we finish this section with a focus on how network science approaches could be used in the future for the study of KG evolution.

### 4.1 Basic Graph and Knowledge Graph Metrics

This section introduces metrics designed initially to study the properties of graphs and specifically knowledge graphs, which have been used to assess ontology quality [11, 143, 91, 37, 215, 229, 207] and that has also been used to study KG evolution [252, 254, 73, 71, 174]. Table 3 summarises such metrics, which – however – do not take an evolving KG as input for their calculation as they consider only one graph at a time. We can broadly group these static metrics into two groups: graph metrics and knowledge graph metrics.

**Graph metrics** are applied to a graph version of the KG or adapted to work on the KG. Examples of these metrics include *average depth* [71, 73, 91, 143], *number of paths* [143], *tangledness* [11, 91, 143] and *absolute leaf cardinality* [11, 91, 143]. In the work of Alm et al. [11], Gangemi et al. [91] and Lantow et al. [143], the metrics are applied only to the isA graph, whereas Djedidi et al. [71] apply the average depth on the OWL graph, the same as Duque-Ramos et al. [73].

**Knowledge Graph metrics** can be distinguished from graph metrics based on the idea of taking semantics into account. However, each approach, metric or paper specifies what type of semantics (RDF, RDFS, OWL or other) are considered and if the metrics are applied to materialised KGs or not. We do not make this specification here but leave it up to the interested



reader to follow the cited sources. While instance-level analyses focus on the data graph, schema-level analyses focus on the semantic information [33]. Therefore, we divide the metrics into three groups:

- **Primitive metrics** focus on a single aspect of the KG; for instance, they are used to characterise the *number of entities* of a KG [37, 143]
- **Schema metrics** focus on the schema or T-Box of the KG. Examples of such metrics include *Property Class Ratio* [252, 254, 174, 73], *Depth of Inheritance Tree* [252, 174, 73] and *Inheritance Richness* [71, 73]. For example, most of these metrics are used in the OQuaRE quality assessment by Duque-Ramos [73] to inform about varying quality (sub-)characteristics.
- **Data metrics** or A-Box metrics mostly combine an aspect of the A-Box with one from the T-Box. Examples of such metrics include *Average Population* [73] and *Instance Comprehension* [71]. Due to their simplicity, data metrics give only a partial view of KG quality and often need to be contextualised for a complete evaluation [73].

In summary, KGs have been analysed by calculating static metrics like the ones in Table 3 on linear/nonlinear series of consecutive snapshots: by combining these measures over some time, as done for instance in [73, 33, 184, 71, 174], one obtains time series data (a versioned or dynamic KG) that allows (and is currently primarily used) for calculating descriptive statistics (e.g. central tendencies, dispersion, distribution) that partially describe the KG evolution over time.

### Future Directions

While static metrics can provide valuable insights at little cost, we argue that designing specific metrics and combining those with more sophisticated time-series analyses can lead to more precise monitoring of KG evolution. In particular – for any of the above-mentioned static metrics – investigating time-series trends in *metrics variations* such as seasonality or stationarity or even more complex models [216] can provide further insights about the KG evolution. We illustrate some ideas for such future metrics by the example questions listed below:

- *Trends*: How has the average degree of nodes or centrality developed in KGs such as Wikidata over the past  $N$  years? How interconnected is the KG becoming over time?
- *Seasonality*: Are there recurring periods of increased or decreased growth in the size (number of nodes or edges)? Is there any correlation with specific events?
- *Moving Averages*: How does the moving average of additions (new triples) or deletions (removed triples) over 12 months compare to the monthly new triples values? Are there evolutionary anomalies?
- *Autocorrelation*: Is there autocorrelation in the time series data of a given ratio metric (e.g. Property Class ratio, etc.) in the KG?
- *Stationarity*: Do structural changes in the KG (for instance, lengths of certain paths or other structural metrics) follow a stationary process?

So far, time series analyses with static metrics for LOD characterisation have been traditionally restricted to descriptive statistics, e.g. in [130, 184, 73]. We argue that this is an opportunity for the Semantic Web and Knowledge Graph research community to rethink more sophisticated metrics designed to precisely measure KG dynamics and change overall and in a modular fashion (e.g. instance data vs. schema dynamics, etc.). Likewise, we see a lack of tools and calculation frameworks geared specifically towards running such more complex time series analytics on evolving KGs at scale.

■ **Table 3** Overview of general graph metrics and specific Knowledge Graph metrics from the literature: metrics are only included if there are at least 3 papers (graph metrics) using and defining a measure (excluded 98 metrics). We excluded some of the graph metrics cited by the same three papers (5 metrics); for knowledge graph data metrics we also included those with 2 citations – any of these static metrics and changes would seem worthwhile to be also investigated in a longitudinal manner over time.

	Metric	Description	Used/Defined in	
Graph	Absolute depth	$d_a$ = sum over the cardinality of each path in a set of paths in graph	IsA graph [11, 91, 143, 252]	
	Average depth	$d_a /  paths $	IsA graph [11, 91, 143, 252], graph [37, 71], OWL schema [73, 71]	
	Maximal depth	longest path	IsA graph [11, 91, 143], graph [37]	
	Number of paths	$ paths $	DAG [143, 252, 254]	
	Tengledness	$\frac{n_G}{t}$ , $n_G$ = cardinality of G, $t$ = cardinality of the set of nodes with more than one ingoing IsA arc in G	IsA graph [11, 91, 143]	
	Degree Distribution	mean-square deviation of the degree of graph nodes	graph [37, 67, 143]	
Knowledge Graph	Primitives	Entities	number of entities, classes and instances	graph [37, 143], IsA graph [91], OWL [215], DAG [252]
		Properties	number of unique properties or relations	OWL schema [174], OWL [229, 231, 233], DAG [254]
		Classes	$ C $ = number of classes (concepts)	OWL [229, 233], DAG [252, 254]
		Instances	$ I $ = number of individuals	OWL [229, 231, 233]
		Object properties	$P_o$ = number of object properties (non-inheritanceE)	Schema [143], OWL [215, 231]
	T-Box/Schema	Depth of Inheritance Tree		Tree [174], OWL [73, 207, 229], DAG [252]
		Property Class Ratio	$\frac{ P }{ C }$	OWL [231, 174, 73], DAG [252]
		Inheritance Richness	$\frac{ H }{ C }$ , $H$ = inheritance relations	OWL [71, 73, 207, 229], Schema [143]
		Attribute Richness	$\frac{ P_d }{ C }$ , $P_d$ = datatype properties	OWL [71, 229], Schema [143]
		Class Property Ratio	$\frac{ C }{ P }$	Onto [11, 91, 143]
	A-Box/Data	Average Population	$\frac{ I }{ C }$	OWL [73, 229], Onto [91]
		Cohesion	number of connected components	OWL [71, 229]
		Average Class Connectivity	$mean( (c1, p, c2) )$ where c1 and c2 are instances of classes	OWL [207, 229]

## 4.2 Consistency-Based Quality Metrics

Assessing data quality within a KG presents significant challenges that worsen if the aim extends to monitoring, ensuring, or improving such quality over time. Consistency-based quality metrics play a crucial role in assessing many dimensions of data quality, for example, measuring the integrity, coherence and general consistency of KGs [247]. Paulheim and Gangemi [178] estimated inconsistency in DBpedia by clustering conflicting statements; they limit their evaluation to a given snapshot, neglecting the evolution of these inconsistencies.

Various languages have been developed to express and represent constraints in KGs, yet not all are equally suited to “measure” consistency and quality. That is, while formal ontology languages such as OWL [101] and the respective underlying Description Logics [21] allow one to determine inconsistency of the whole KG, typically, due to their expressivity, they suffer from ambiguity between pinpointing and counting violations. Earlier work has used rule-based fragments of OWL, OWL RL to – again statically – quantify and repair inconsistencies [114].

More recent specific standards for KG constraint languages have revived the research on quantifying constraint violations. Specifically, the relatively new W3C standard SHACL [136], and similarly ShEx [197], allows validation and counting violations in a KG, w.r.t. a set of (integrity) constraints and target node/edge definitions. Yet, we only see both formal ontology languages such as OWL, e.g. [95], and these novel constraint languages being only slowly, if ever, adopted in (openly available) KGs.

In the following, we dive deeper into the measurability of quality metrics, focusing on consistency. Consistency metrics evaluate the coherence and absence of contradictions within a KG. Constraints can be used to specify rules regarding relationships between entities, ensuring that the graph remains internally consistent. Inconsistencies, such as conflicting assertions or logical contradictions, can be identified with these metrics. There is a trade-off between measuring consistency and simply measuring missing information. However, this trade-off will be explored as part of defining assessment frameworks.

As a first approach towards monitoring consistency w.r.t. constraints over time, Wikidata has leveraged constraint modelling to enhance data quality and usability. Within the Wikidata ecosystem, the Schemas project<sup>33</sup> uses ShEx to define schemas for modelling various Wikidata classes. Additionally, Wikidata uses its own representation model to define constraints on its properties, known as Wikidata property constraints.<sup>34</sup> These property constraints serve as valuable guidelines for the community of users, aiding in maintaining data integrity and the development of violations is documented over time in Wikidata’s own published database reports.<sup>35</sup> In a recent work, Ferranti et al. [86] have attempted to formalise the respective constraints in SHACL and SPARQL, in order to enable generating such violation reports in a standardised manner, on the fly, which may be viewed as a starting point to enable monitoring constraint violation over time.

An alternative approach to quantify violations is to attach the number of violations ( $n_{C_i}$ ) for each violated denial constraint ( $C_i$ ) to nodes and edges in the KG. The counting can be done in a bag or set semantics by considering the duplicates in the constraint violations or not. Provenance polynomials can be built by summing the monomials given by  $C_i n_{C_i}$ . The obtained polynomials and corresponding degrees of quality can be leveraged during query evaluation to characterise the quality of the query results further. Although this approach has been conceived for static relational data [120, 121], the temporal aspects of inconsistency are still largely unexplored.

Despite these starting points, the question of how to measure and monitor quality in terms

<sup>33</sup> [https://www.wikidata.org/wiki/Wikidata:WikiProject\\_Schemas](https://www.wikidata.org/wiki/Wikidata:WikiProject_Schemas)

<sup>34</sup> [https://www.wikidata.org/wiki/Help:Property\\_constraints\\_portal](https://www.wikidata.org/wiki/Help:Property_constraints_portal)

<sup>35</sup> [https://www.wikidata.org/wiki/Wikidata:Database\\_reports/Constraint\\_violations/Summary](https://www.wikidata.org/wiki/Wikidata:Database_reports/Constraint_violations/Summary)

of consistency in a systematic manner for particular KGs over time seems to be still an open question that opens up engaging scenarios. For example, the presence of time in evolving KGs adds a dynamic perspective to constraint enforcement, facilitating ongoing improvements in the KG through data repairs, as proposed by [57]. Moreover, the analysis of constraints over time can also provide significant insights into the occurrence of semantic drift (see Section 2.3) within the schema layer of a KG. When historical constraint definitions are compared with the current state, it becomes possible to identify schema modifications, shifts in the focus of the schema layer and potential mismatches between the evolving semantics and the intended scope.

### **Future Directions**

As outlined above, consistency is a big factor when assessing the quality of KGs. Hence, we see several potential directions of analyses in the future using constraints to learn more about knowledge evolution concerning quality. For example, before even analysing evolution, an investigation into which KGs use RDFS, SHACL and ShEX but also how expressive their ontologies are and which are entirely based on external data sources. Such questions directly tie into an investigation of quality based on consistency and constraints and how these evolve. First, measures and frameworks must be developed to support these kinds of investigations as they require handling KGs at scale. At the same time, the tradeoff between measuring quality and consistency vs. measuring missing information must be considered in greater detail before applying such approaches to any open general-purpose KGs, as these KGs operate with an open-world assumption.

The analysis directions align well with the dimensions of evolution (dynamics, timeliness and monotonicity), but each requires different approaches or solutions. Thus, we urge the community to use constraint-based metrics to analyse the consistency of the evolution of KGs, the change (trends, seasonality, etc.) of completeness, data freshness, data recency and temporal completeness. Precisely, the last three need to regard time as data rather than meta-data.

## **4.3 Methods for Quantifying Evolution**

In this section, we want to give space to metrics specifically introduced to capture the evolution of a KG, which require pairs of (consecutive) graphs as input in the form of a versioned or dynamic KG, according to the classification presented in Figure 1. Most of the works introduced below study the changes between two (consecutive) versions of a graph, that is, two snapshots, such as [69, 179, 184, 183], making them specifically applicable to versioned KGs rather than dynamic ones. Pernisch et al. [184] propose several metrics to capture evolution on the materialisation and also provide their implementation in a Protégé plugin [185]. The evolution metrics capture the amount of change between two snapshots using simple counts of deltas between the snapshots. Pelgrin et al. [179] developed a framework to analyse various properties of versioned KGs based on changesets computed over pairwise versions of DBpedia, YAGO and Wikidata. Their framework consists of multiple evolution metrics such as growth rate and dynamicity. The authors also measure high-level changes, such as the number of entities changed between a pair of versions, using the metrics we discussed in Section 4.1, but relating them directly to the evolution. The metrics capture the changes between a pair of snapshots but do not directly reflect KG evolution over multiple snapshots, i.e. a sequence of snapshots. Instead, pairwise comparison sequences can be considered to identify trends in evolution. Lastly, Dividino et al. [69] developed a monotonic measure for KG evolution that aggregates the amount of data changes over a sequence of snapshots. This results in a function measuring the evolution of the graph by approximating the actual evolution with an aggregation of absolute infinitesimal changes. When a KG evolves, such as Wikidata, most of the additions and deletions may be valid changes reflecting the nature of the

entities modelled. However, collaborative KGs can also receive erroneous changes, be it due to vandalism or carelessness. Evolution information is exploited to assess which changes in a KG are correct [171]. Based on the features for Web data caching [170], several triple features are employed on the subject, predicate and object URIs, including additional information about the age and last edit. Notably, this improvement is achieved by purely employing information about KG evolution and not requiring historical information about the editors who perform changes on the collaborative graph.

### Future Directions

As is evident from the studies mentioned above, there are not many metrics specifically developed for the study of KG evolution. This, we identify as a research gap as it is necessary to introduce measures capturing different dimensions and aspects of KG evolution. Following the examples above, measures need to capture the different aspects of evolution while at the same time being outlier-resistant. Approaches from time series analysis can be fruitful to kick-start this future direction and enable the further development of methods and metrics to study KG evolution. In the future, it is important to move from snapshot analysis to more continuous approaches capturing fine-grained evolution at the time of individual edits. We can also potentially borrow approaches from network science, as they also analyse the evolution of networks, even though the networks have a simpler representation than KGs.

## 4.4 Metrics and Methods from Network Science

Network science has developed tools to map and analyse complex systems, suggesting the possibility of adopting them to study the structural properties of KGs. Researchers have discovered that regularities in domains such as transportation systems, scientific communities, economic sectors, or communication systems can be fruitfully represented and studied as networks. Indeed, there are remarkable regularities in such domains that play an important role in how these systems function and evolve. For example, networks tend to have very heterogeneous degree distributions, which means there are “hub” nodes with orders of magnitude more connectivity than the typical node [7]. Social networks tend to have many triangles, as suggested by the saying that a friend of a friend is likely to be a friend. Scientific community networks often have modular structures [87], reflecting coherent subcommunities of nodes in a larger system. Empirical networks tend to be sparse (i.e. given a network on  $n$  nodes, there are far fewer than the possible  $n(n-1)/2$  edges). But they also have short paths connecting all pairs of nodes (i.e., low diameters) [249].

Although recent work on multiplex or multi-layer networks considers data with multiple kinds of objects or links between them, most networks studied are generally simpler than those observed in the Semantic Web community. For instance, ordinary networks usually consist of a homogeneous set of nodes (i.e. airports) and relationships between them (i.e. direct flights between airports). Multilayer networks consist of the same nodes and different kinds of relationships they might have. For example, people who may communicate via email and telephone. Studies using this kind of multi-layer data tend rather to just generalise the methods applied to ordinary networks described in this section than to invent new ones [26, 25]. On the other hand, knowledge graphs are multi-dimensional by design. Although undoubtedly useful, such complexity presents an obstacle to studying their evolution using methods from network science. Therefore, to apply these methods to study the evolution of KGs, we must first simplify the data. However, any simplification must be driven by a substantive question to make it meaningful, and it must be significant in the sense that it discards a significant amount of data, to be tractable.

Once a simple network has been constructed, the temporal dimension of the data can be

integrated by slicing data into time periods (for instance, as in [144]). Measures of the network, for instance, its diameter, the mean and variance of its degree distribution, the modularity of a community detection exercise, or the prevalence of clustering can be calculated for each slice and then plotted over time. However, the choice of the width of the time slice can have major implications for subsequent analyses [213].

The stylized facts about networks described above have important implications for things that happen to them or to them. They predict the robustness of a network, i.e. how well it holds when its nodes are removed. They predict how quickly things like information or diseases spread. Network structure plays an important role in its navigability: if you do not have a map of the network, can you still find your way from a node you know to another specific node in a reasonably short amount of steps [135, 217]? Network scientists are naturally interested in how changes in a network are captured by these measures and, in turn, how they influence things that happen within networks [167].

Network scientists have two broad solutions for the comparability issue between networks of different sizes. The first is to propose a generative model that captures many of the key properties of the network in question [38, 39], and to instantiate random graphs from this model. Next, one calculates the same statistics on this randomised version of the graph and uses it as a kind of benchmark or normalisation factor. The most simple generative model is the Erdős-Rényi model, in which edges are randomly added between nodes with a fixed probability  $p$ . Given two empirical networks of different sizes, one can create corresponding random networks with the same number of nodes and edges for each. Calculating the clustering on these random networks allows us to scale or normalise the clustering observed in the corresponding empirical networks, which then become more comparable. More sophisticated models like the Barabasi-Albert model [7] (which generates networks with heterogeneous degree distributions, i.e. hubs) and the Watts-Strogatz model [249] (which generates “small world networks” that have both short paths and high clustering) can also be used in this way, depending on the research question.

The second way to make network measures comparable between networks of different sizes and over time is to create randomised versions of empirical networks, sometimes called *null models* [129, 208]. Such randomisation typically takes place among the edges, which are randomly rewired or shuffled subject to constraints depending on context. For example, a randomization of links between Wikipedia editors and the articles they touch creates a “random” version of Wikipedia preserving editor activity counts and article edit counts. Such randomisations are similar to statistical Monte Carlo simulations and can be computationally intensive, but the resulting randomised versions of the empirical graph can provide a useful benchmark to compare against the original graph. Although these methods require both a drastic simplification of the data contained in KGs and the deployment of complicated methods such as generative models or null models, they present a significant opportunity to create more robust estimates of the dynamics of KGs. Given the degree of simplification this process requires, a clear research question about the structure and dynamics of KGs is an essential first step.

### Future directions

We see the potential of using network science to investigate the collaborative nature of many open general-purpose knowledge graphs. Not only does knowledge evolve, but the way it evolves is intertwined with the editing network, for which network science and its approaches to analysing its changes over time would be beneficial. For example, if one wanted to study whether Wikidata editors were becoming more or less collaborative over time, how could one define a reasonable notion of collaborative behaviour? Could one define collaboration between two editors as a function of their using the same properties or working on the same entities? Should a pair of editors both

using the most widely used property be as thickly connected as two editors using a more rarely used property? Network science offers tools to carry out such an analysis, but the researcher must make choices in pursuit of a question. Question-driven modelling of KGs as simplified “networks” can move us beyond a descriptive analysis of KG evolution.

## 5 Manage the Evolution

Although dynamic/versioned and temporal KGs can be considered as two alternative approaches, they introduce different challenges in their management. In the case of temporal KGs, the main challenges lie in how the temporal information is captured and represented. We discuss different approaches in Section 5.1. Although, when time is not part of the data, the KGs do not require specific data models. The temporal information lies in the updating process itself; they often publish complementary changelog streams that may or may not be represented in RDF. However, time as metadata raises a different set of challenges for KGs, including the representation of the evolution and storage options, discussed in Sections 5.1, 5.2, respectively.

### 5.1 Data Models for Temporal Knowledge Graphs

The two main approaches for implementing KGs are RDF and labelled property graphs (LPG). In the rest of this section, we describe how researchers and practitioners modelled temporal KGs in these two approaches. In the last part, we elaborate on open challenges with regard to capturing and then analysing the evolution of knowledge in Temporal KGs.

#### Temporality in RDF

The problem of how to model time-related information has been intensively studied. Amongst the multitude of proposed solutions, a broad distinction can be made by representing time in the data vs. in the metadata.

In the former case, entities can be part of statements together with their temporal properties. The Time Ontology and the Sensor, Observation, Sample, and Actuator (SOSA) ontology implements this idea, e.g. an observation can have a relation `sosa:phenomenonTime` with a `time:TemporalEntity` individual.

In the latter case, the temporal annotation applies to RDF statements (or graphs). A common method to implement it is reification, which involves annotating triples. In [109], various reification schemes were examined:

- *Standard Reification* uses a resource to represent a statement, such that it can be used in other RDF statements to add annotations (including temporal ones).
- *N-ary Relations* represent relationships using resources, stating subject involvement, value, and qualifiers. Instead of stating that a subject has a given value, it states that the subject is involved in a relationship that has a value and qualifiers.
- The *Singleton Properties* approach involves creating a property that is only used for a single statement. The resource representing the statement is annotated with this property to add more information.
- RDF 1.1 introduced the notion of *Named Graphs*, which can, for example, be serialised in N-Quads. One can annotate the named graphs, e.g. associating the same temporal annotation to all the statements contained in the graph.
- *RDF-star* [107] extends RDF through embedded triples, i.e., an RDF statement can be the subject or object in another RDF statement. Just as standard RDF can be queried via the



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SPARQL query language, RDF-star can be queried using SPARQL-star (formerly SPARQL\*), allowing users to query both standard and nested triples.

There is no single way to represent contextual information in RDF graphs, and the different mechanisms have advantages and disadvantages. Reification and n-ary relationships model complex facts in RDF. However, adding reification triples for each reified triple increases the data volume, making metadata queries cumbersome due to the need for additional subexpressions to match the corresponding reification triples. Other methods, such as singleton properties and named graphs, reduce the number of extra triples. However, these approaches require verbose constructs in queries, introducing artefacts to associate triples with their metadata [173]. RDF-star is more compact and adds facilities to the query language via SPARQL-star but does not achieve the levels of flexibility as some previous approaches. Of the strategies presented, named graphs are the most flexible since they allow assigning one annotation to sets of statements; RDF-star is the least flexible option since it cannot capture different sets of contextual values on an edge [113].

### Temporality in Labelled Property Graphs

Labelled Property Graphs (LPGs) are another popular solution to represent KGs. The problem of the representation of evolution, particularly temporality, has also been addressed in their context. However, while in principle LPGs allow direct attachment of temporal information to edges in the graph, there is no consensus on a single approach for temporal LPGs. Similar to core RDF approaches, works in LPG in the literature differ in supported time dimensions (valid time, transaction time or both/bitemporal), types of possible changes to graph structure and properties, and representation as either a series of graph snapshots or a single graph reflecting changes over time.

The *Temporal Property Graph Model* (TPGM) [203] extends the *Extended Property Graph Model* (EPGM) to support analytical operators on directed graphs that evolve in Gradoop. TPGM adds support for two different time dimensions, valid and transaction time, to differentiate between the evolution of the graph data concerning the application and managing the data. This approach offers a flexible representation of temporal graphs with bitemporal time semantics. TPGM expands EPGM with four new time attributes as mandatory for vertices, edges, and logical graphs: two for transaction time intervals and two for valid time intervals.

Debrouvier et al. [60] apply temporal database concepts to graph databases to model, store, and query temporal graphs for historical data tracking. The focus is on the *Interval-labelled Property Graphs* data model, which timestamps nodes, relationships, and node properties with temporal validity intervals, allowing for heterogeneous graphs with different types of relationships. This model enables richer queries and supports two path semantics: *Continuous Path Semantics* and *Consecutive Path Semantics*.

Andriamampianina et al. [12] propose a conceptual model to represent temporal property graphs and define a set of operators to perform queries on these. The model establishes various concepts to represent objects, their relationships, and their evolution over time. It manages time through valid time intervals to track changes and occurrences in the real world. To describe an object, the model introduces the notion of *temporal entity*, comprising a set of states to represent different versions of the entity over time. Each state includes attributes, attribute values, and a valid time interval. A temporal relationship, analogous to a temporal entity, describes the link between two entity states.

## Future Directions

Despite RDF and LPGs originating in different contexts, the two approaches are valid for creating and representing KGs. Several graph database vendors support both approaches to offer their customers flexibility and choice. In this context, an ongoing research direction lies in the *interoperability* between the approaches. Despite the active research [4, 15, 146], to the best of our knowledge, there is no study on the RDF-LGP interoperability in the context of temporal KGs. The challenge lies in the way the time can be represented in both RDF and LPGs: the multitude of different approaches leads to many possible conversion procedures. We argue that reference models are needed to unify the existing approaches and to set the basis for standardisation initiatives that will ease the creation, storage and processing of temporal knowledge graphs in different engines.

Another direction relates to query languages for temporal KGs. SPARQL and the LGP query languages consider temporal annotations as any other type of annotations. As such, query writers need to understand how time is represented in the graph and write the query accordingly. However, temporal annotations enable specific time-related operations, such as creating selection criteria based on Allen's relations [9]. Encoding such relations in the queries is not trivial and often error-prone. Treating time as a first-class citizen in the data models can lead to query languages with specific time-related operators, simplifying the query writing process and constructing dedicated query engines that can efficiently evaluate such operators. While this idea has been investigated in the context of continuous query processing over RDF streams (see section 6.2), it has not yet been deeply investigated for temporal knowledge graphs.

Interoperability between the two models would also further enable the possible application of analysis frameworks, existing and future ones. The same can also be said about SPARQL integrations, as in the past analyses have made use of SPARQL. Therefore, a SPARQL extension for temporality (of any dimensions) would further support efforts into KG evolution analysis.

## 5.2 Storage Methods

Since in temporal KGs the time dimension is managed as part of the data, temporal information integrates naturally in the data model and can therefore be captured using standard methods as outlined in Section 5.1. In the case of dynamic and versioned KGs (Figure 1), alternative approaches have been proposed capturing temporal information outside the data model itself.

An intuitive way of storing versioned KGs is to store each complete version of the KG as a new copy, often referred to as the *Independent Copies* approach [81]. While this can even be implemented using standard triple stores with named graphs, it has scalability issues regarding the number of named graphs (one for each version) and the required storage space for larger KGs. An advantage of this approach is that all queries to be executed on a single full version of a KG can be executed very efficiently since no additional computation (see below) is needed to retrieve the complete version of a graph to execute the query on. IC approaches are generally very useful for small knowledge graphs [179].

To reduce the storage overhead, *Change-Based* approaches store several full versions of the KG as snapshots but only sets of changes (deltas) for the versions in between. This makes them a hybrid solution between versioned and dynamic KGs. In this setup, querying versions that correspond to snapshots is again very efficient since the full KG is readily available. The disadvantage of this approach is that for the versions between snapshots, chains of deltas have to be applied on the preceding snapshot to recreate full intermediate versions [224, 19, 5, 181, 180]. An important aspect is then to identify which versions to materialise as snapshots and which ones to capture as deltas.

Instead of capturing entire versions of complete KGs, dynamic KGs annotate individual triples

with timestamps, so-called *Timestamp-Based* approaches. In such a setting, it is then of course expensive to recreate particular versions of a KG since this requires filtering all triples based on their temporal validity. On the other hand, it becomes efficient to look up the temporal validity of each triple.

### Future Directions

While most systems implement only one of the above-mentioned storage methods [225], there are hybrid approaches that can be configured to resemble one or the other. In this sense, one direction of future work is to investigate how to exploit the strengths of different storage techniques for certain use cases and develop adaptive approaches that choose and adjust the storage layout based on how the data is used.

Building upon existing approaches for the above-mentioned storage models, one of the main challenges is scalability. On the one hand, we need to develop more efficient storage methods to reduce the storage overhead of capturing information about versions and temporal validity. On the other hand – and this is very much determined and influenced by how the data is stored – future work needs to develop efficient methods for querying that can not only retrieve complete versions of a KG but also allow efficient query processing over certain versions of a graph (see also Section 6.1).

Finally, it is worth noting that the way the data is stored affects the type of possible analyses on KG evolution. For example, if one wants to run time-series analyses (as described in Section 4.1), change-based approaches are ideal due to their focus on changes. Independent copies may not contain enough fine-grained information to perform such analysis. However, metrics based on consistency metrics (as described in Section 4.2) may not work in change-based approaches as some intermediate changes may affect the consistency of the KG. Therefore, we envision storage solutions able to store KGs following different approaches, with the ability to perform a wide range of analytics tasks on KG evolution in efficient ways.

## 5.3 Mapping Schemas

Supporting KG versions is a key approach to ensure the stability of downstream applications for KGs. Therefore, it is essential to capture the evolution on the schema-level by sets of schema changes that typically occur in collaborative and decentralised processes.

Schema evolution requirements have been discussed in the past, in particular with respect to ontology evolution [28]. The availability of expressive and declarative mappings specifying the evolution between an original version of a schema  $S$  and an evolved version  $S'$  makes it possible to cater for the automatic propagation of the changes on the corresponding instances.

There exist two inherent problems with mappings between schemas. The first problem corresponds to the (semi-)automatic computation of the schema mappings by leveraging schema matchings and Diff(ference) computation [199]. Schema matchings can be defined as one-to-one correspondences between two different versions of a schema, and they can be coupled with a confidence value. On the other hand, schema mappings are declarative specifications, typically expressed in a subset of First-Order logic, representing the transformation between two different versions of the underlying data. Schema mappings are typically expressed as source-to-target tuple generating dependencies (s-t tgds), whose left-hand side is a conjunctive query and right-hand side is a conjunctive query enhanced with existential variables, which lead to value creation. In the case of schema evolution, schema mappings are adapted after schema changes and meta modelling abstractions serve the need of providing high-level programming interfaces than other techniques [31].

The second problem concerning mappings between schemas is the so-called schema mapping or data exchange problem [78, 28], consisting of computing the transformed target instance (also called target solution) by applying the source-to-target tuple-generating dependencies between source and target schemas. In the case of schema evolution, the target schema might undergo some changes, thus entailing the propagation of these changes to both the mappings (s-t tgds) and the corresponding target solution.

The most expressive schemas for KGs are ontologies, which allow conceptualising a domain. They provide a steerable vocabulary for a given domain of interest, defining the ontology concepts as well as the properties and relationship between these concepts. Several research approaches study collaborative ontology evolution and ontology matching, as surveyed in [108, 77]. Without going into the details of these approaches, we point out that in the last decade after the above approaches, schemas for graphs have profoundly evolved, thus bringing more open challenges for KG mappings and transformations.

Finally, often KGs originate from external databases that can contain graph data in different formats or even other data models, such as relational or document databases. There are approaches, such as R2RML [55], to facilitate the latter, but the mappings from relational data to RDF have to be (manually) adapted whenever the native (or the integrated) schema changes.

### Future Directions

Recent schemas for KGs range from RDFS [42], SHACL [136], and ShEX [22] to PG-Schema [14] and their evolution, as well as the mapping problems related to computation of schema mappings and computation of the target solution, are not yet studied. The first three schemas are applicable to mapping RDF data, while the latter is applicable to mapping property graphs [38]. One relevant future direction consists of studying the automatic generation of schema mapping transformations and the data exchange problem for the above models in a time-varying context thus exploring schema evolution and versioning for evolving knowledge graphs under recent schema languages.

Another important direction concerns the mappings from RDF to property graphs or the other way round [133, 15] in order to pay attention to producing incremental or comparable schemas in comparison to previous versions. Especially complex constructs have alternative translations into the other model. Hence, small changes can have big structural impacts on the integrated result. It therefore remains mostly unclear how to appropriately capture and measure schema evolution caused by schema changes in the input data. Although some proposals, such as the OneGraph vision [145], propose to achieve graph interoperability by allowing users to use Cypher or SPARQL independently from whether RDF or property graphs were chosen as the data model, this only means that users are free to choose the query language that they prefer or that is more appropriate for a different use case; the underlying challenges of how to capture evolution in the underlying graph model remain the same.

## 6 Spread the Evolution

Typical tasks to process KGs include querying, reasoning, and machine learning. When we move from static to evolving KGs, one should consider the temporal dimension. In Sections 6.1 and 6.2, we discuss two classical operations on knowledge graphs: querying and reasoning. Next, we discuss learning techniques in Section 6.3. We conclude by discussing evolving KG exploration in Section 6.4.

## 6.1 Query Processing

We introduced data models for temporal KGs in Section 5.1. As the temporal information can be modelled in standard RDF (e.g. through named graphs or reification), in RDF-star and LPG, it follows that their relative query languages, such as SPARQL (or SPARQL-star), can be used to retrieve data from them. However, as we explain in Section 6.1, several researchers proposed ad-hoc query languages where time is a first-class citizen. Next, we discuss querying for versioned KGs in Section 6.1, focusing on the solutions to extract and query a specific KG version. Finally, we introduce continuous queries in Section 6.1 to monitor changes and to evaluate a query on evolving data continuously.

### Temporal Querying

Temporal queries refer to languages and operators that offer native support for retrieving and manipulating time-referenced data. The semantics of a temporal query language are usually closely coupled to a temporal data model that defines the underlying data abstractions (see Section 5.1).

Despite the growing popularity of temporal data in KGs, this research area is still in its infancy. Exciting proposals (with a few exceptions) represent the graphs using either RDF or LPG and approaching change as a snapshot sequence. Thus, their query-answering capabilities are limited to those possible under the snapshot reproducibility principles, i.e. answering a temporal query over a database is equivalent to taking the union of all the answers obtained by evaluating the non-temporal variants of the query for each database state [35]. For example,  $\tau$ -SPARQL [228], SPARQL<sup>T</sup> [253] propose syntactic extension meant to access RDF triples annotated with a timestamp. Zhang et al. [255] went one step further with their proposal, SPARQL[t], extending the annotation with an interval-based validity time. Raising the expressivity bar, Arenas et al. [18] studied Temporal Regular Path Queries (TRPQ) to interrogate reachability over time over property graphs extended with time intervals of validity. Intervals of validity represent consecutive time points during which no change occurred for a node or an edge in terms of its existence or property values. Their approach, similar to T-GQL [61] and the Temporal Graph Algebra [163], is designed for Labelled Property Graphs. The main drawback of such a query model is the lack of support for operations that explicitly reference temporal information [18]. Therefore, an extension of this query model that propagates temporal information across snapshots has been proposed [66].

### Querying Versions

Querying archives is not straightforward; since there is no well-defined or commonly accepted standard, archiving engines typically propose customised solutions for querying their data. AnQL [258] and SPARQL-T [92], for instance, are SPARQL extensions based on quad patterns – where the fourth component indicates the version over which the given query should be executed. T-SPARQL [100] instead is a SPARQL extension where groups of triple patterns are annotated with constraints regarding temporal validity supporting time ranges and timestamps. Other extensions go beyond the temporal dimension and include geospatial constraints [30, 187]. Some archiving engines [180, 181] also use the GRAPH clause of SPARQL to denote specific versions.

Apart from different approaches on how to formulate queries syntactically, one can distinguish different types of queries over archives based on the way they access the available versions of the knowledge graph [81, 179]. Two basic retrieval tasks are to extract a specific full version of a KG from storage (*Version Materialisation*) and to extract deltas (changesets) between pairs of versions (*Delta Materialisation*). In addition, we can distinguish different types of queries; the most commonly supported type of queries on evolving KGs are those where a SPARQL query is to

be evaluated over a specified full version of the KG (*Single Version*). Another type of query aims at comparing answers to full SPARQL queries on different versions of a KG (*Cross Version*, e.g. which of the current countries was not in the original list of UN members. Instead of retrieving the answers to a SPARQL query, one can also aim to retrieve the specific versions in which a given SPARQL query yields (specific) results (*Version*), e.g. in which revisions did the USA and Cuba have a diplomatic relationship?

While the literature also introduces queries on deltas (single delta and cross delta), where queries can be evaluated on the changesets only, we argue that these types of queries can be considered subsumed by the above-mentioned types on full versions of a KG and assume that the archiving engine will detect during query optimization whether a complete version of the KG needs to be retrieved of a retrieving a changeset is sufficient.

### Continuous Querying

Continuous queries (CQs), also known as standing queries, differ from other query processing tasks due to their never-ending nature. Indeed, they are typically used to analyse evolving data, including evolving KGs, to identify patterns, trends and outliers. With respect to the running example, one may write a query to monitor the movements of artworks between galleries. While the artwork is displayed in New York, the continuous query returns New York when specifically queried for the “current location”. When the artwork is moved to Madrid and consequently the KG is updated, the query’s result changes to Madrid as soon as the information changes.

The most relevant trait of CQs is the time-varying nature of the answers. Indeed, a query evaluated under continuous semantics produces a series of responses as if it was evaluated for every time instant. In practice, continuous-query evaluation is either periodic or based on custom conditions, e.g. the occurrence of an event or data change. Although several proposals exist for relational data [239], their potential in the Knowledge Graph world remains substantially unexpressed.

The Semantic Web literature has explored continuous queries for Streaming Linked Data [41] proposing several SPARQL extensions, e.g. C-SPARQL, CQELS, SPARQL<sub>stream</sub>, including some able to combine different modalities [186]. Such languages have been reconciled by Dell’Aglio et al. [64], who explained their continuous query semantics using three families of operators adapted to RDF from [17]. RSP-QL describes how, despite syntactical differences, the existing languages all use window operators to cope with the infinite nature of the input data, usually modelled as a partially ordered sequence of timestamped RDF graphs. On a parallel line of research, EP-SPARQL [16], DOTR [157], and OBEP [235] have explored the approach for detecting event patterns in RDF streams. Such languages leverage time-aware operators and can be evaluated using regular expressions. Although the SPARQL query is entirely supported semantically, such proposals have given little attention to subgraph matching and navigational/exploratory continuous queries. Notably, queries involving (regular) path expressions that cover more than 99% of all recursive queries found in massive Wikidata query logs [40].

Regarding navigational continuous queries, Pacaci et al. [176, 177] modelled the graph as an ever-growing sequence of timestamped edges. Moreover, they studied two query models, Regular Path Queries (RQP) and Union of Conjunctive RQPs. Such query models are analysed with and without explicit deletions as a form of the materialised view.

Finally, continuous subgraph-matching (CSM) is a particular case of the foundational subgraph-matching problem, where the target graph is subject to updating (either append-only or with explicit deletions). Sun et al. [223] recently surveyed the existing exact approaches, modelling the CSM problem as incremental view maintenance.

### Future Directions

Besides an investigation of which approaches have been applied to which general-purpose open KGs and how they perform, we distinguish two main directions for what concerns querying evolving knowledge graphs, i. e. addressing the open challenges related to each query model and a more general challenge that goes in the direction of a unified query model.

Temporal Querying for EKG has built upon the adoption of a single temporal model and snapshot reducibility. Future work requires relaxing such assumptions. The simultaneous application of multiple temporal models relates to the heterogeneous nature of graph data. Indeed, KGs are often referred to as a way to address data variety and perform data integration. However, such variety is not allowed within the temporal model, given an entailed complexity exposition. Going beyond the snapshot reducibility means allowing explicit temporal reference within the query settings. Such an approach reduces the temporal-navigational mismatch in the query language, allowing for posing complex questions over hybrid graph data models.

As explained above, querying versions of a KG often entails evaluating queries on a specific version of a KG or multiple ones. Naturally, the storage layout and available indexes determine how efficiently a query can be answered. Hence, developing appropriate indexing, storage layout, and efficient query optimisation techniques exploiting them are important aspects of future work.

The challenge related to continuous queries over EKGs relates to the central role of windowing in Streaming Linked Data, which poses serious limitations to the adoption and the optimisation of continuous queries. Users must know the temporal context of the interested phenomenon to choose an appropriate windowing policy. Moreover, aggregation-optimised windowing, which is well-known for relational data, was not studied for graphs. On the other hand, navigational continuous queries, and in general continuous subgraph matching, were little studied. Their relationship with knowledge evolution is noticeable and further investigation is required.

Finally, searching for a unifying query model that could make the best of the existing one is open and motivated by the specific need to migrate from one model to another when necessary. Currently, the users must pick one data and query model, and thus, their query ability is limited by the design choice of such languages. Instead, a formally verified language for EKG data that can express queries about time, through time, and in time is still missing.

## 6.2 Reasoning

Reasoning over large KGs layered with an OWL ontology to describe their schema may be prohibitive when using the full power of OWL. However, reasoning within the OWL 2 profiles [138] brings very interesting computational properties. Indeed, state-of-the-art reasoners over KGs typically focus on fragments of OWL (e. g. [166, 46, 240, 29]). For example, OWL 2 RL axioms can directly be translated into Datalog rules [164] enabling the use of efficient Datalog engines (e. g. [166]) that will expand the KG with implicit facts following from the OWL ontology and the KG data. Reasoning also enables the use of the notion of logical difference [137], which can be essential to understanding the evolution of a KG in terms of new entailed facts. For example,  $\text{diff}(\text{KG}, \text{KG}')$  represents the (entailed) facts in  $\text{KG}'$  not present in  $\text{KG}$ .

### Reasoning in Evolving Knowledge Graphs

Rule-based systems typically perform materialisation (i. e. precomputation of the consequences after reasoning) before queries over the KG are evaluated. Changes in the KG require recomputing the materialisation so that query results are up-to-date concerning the changes. This process may be expensive for very large KGs and rule sets, especially if they constantly evolve. Most systems adopt Incremental materialisation when changes are to be reflected as soon as they occur



(e.g. [243, 165]). These systems focus only on the part of the KG affected by the changes and implement optimised solutions to perform efficient incremental reasoning. In addition, there have been efforts in the literature to enhance incremental reasoning via modular materialisation (e.g. [115]) and enable distributed materialisation via data partitioning (e.g. [6]).

The evolution of a KG may also require the integration with other KGs as described in Section 5.3. The compatibility of integrating multiple KGs has been extensively evaluated from the ontology alignment perspective. In the literature, several approaches aim at identifying logical errors and unintended logical consequences derived from the alignment of the KGs (e.g. [159, 79, 218]). To the best of our knowledge, at the moment, no studies are focusing on how KG evolution affects consistency in alignment tasks. We believe that this is an important future direction because the effect of changes on reasoning can be substantial [184] and can also unexpectedly impact alignment tasks [185].

### Reasoning for Studying Evolution

Logic-based reasoning, as discussed in previous sections, can play a key role in conducting constraint validation and can contribute to the definition of robust metrics to measure KG evolution. For example, the *semantic drift* described in Section 2.3 can be tackled via the logical difference [137] between two versions of a KG after materialisation.  $\text{diff}(\text{KG}_i, \text{KG}_{i+1})$  represents the new (materialised) facts in  $\text{KG}_{i+1}$  not present in  $\text{KG}_i$ , while  $\text{diff}(\text{KG}_{i+1}, \text{KG}_i)$  represents the facts that were lost in the new version of the KG  $\text{KG}_{i+1}$ . An analysis of the impact of changes on the materialisation in the case of  $\mathcal{EL}^{++}$  ontologies in the biomedical domain was analysed in previous work [184], where the authors quantified the change in the materialisation to learn how ontologies evolve over time.

Efficient rule-based reasoning can also be leveraged to evaluate the evolution of the knowledge graph in terms of the conformance of the data with respect to the ontology and available constraints. This conformance evaluation can complement the related *quality metrics* (see Section 4.2). For example, Kharlamov et al. [132] interpreted some OWL 2 axioms involving cardinalities and ranges as integrity constraints and represented them as Datalog rules to identify violations of those constraints. For example, the following OWL axiom ( $\alpha$ ):

$$\text{MasterPiece} \text{ SUBCLASSOF } (\text{carried\_out\_by SOME Artist}) \quad (1)$$

is transformed into the following Datalog rules:

$$\text{Art\_pieces\_carried\_out\_by\_artists}(?x) \leftarrow \text{carried\_out\_by}(?x, ?p) \wedge \text{Artist}(?p) \quad (2)$$

$$\text{Violation}(?p, \alpha) \leftarrow \text{MasterPiece}(?p) \wedge \text{not Art\_piece\_carried\_out\_by\_artists}(?p) \quad (3)$$

In the example above, it is expected that *MasterPiece* in the KG have at least an explicitly associated *Artist*.

### Stream Reasoning

When the KGs evolve at a high pace, and the information needs to focus on extracting novel and recent information, we enter the realm of stream reasoning [62]. Stream reasoning combines knowledge representation with stream processing techniques [52] to process evolving ontologies and KGs in a continuous and responsive fashion [64]. Stream reasoning cases relate to Timeliness (Section 2.1), i.e. the inference is needed before data are no longer useful.

Firstly, several research groups worked on defining data models and vocabularies to capture data streams through KGs and ontologies. Zhang and Stuckenschmidt [116] introduce the notion of linear version space to define a sequence of ontologies. Such a notion was later adapted by Ren and Pan [201] to define ontology streams as a sequence of timestamped ontologies. An alternative model for data streams is RDF streams, defined as a sequence of timestamped statements (as in [24, 188]) or graphs (as in [63]).

Reasoning task extensions over streams, such as consistency check and closure, were first studied with a focus on adapting reasoning algorithms to the streaming settings. For example, Barbieri et al. [24] extend the incremental reasoning algorithms DReD for stream reasoning with sliding windows. The authors exploit the knowledge derived from the sliding window operator to calculate when assertions must be deleted and use such information to improve the performance of the materialisation algorithm. Ren and Pan [201] propose a truth maintenance system implemented in the TrOWL reasoner that builds a graph to track the derivations. When the assertion changes, the system incrementally maintains the graph and consequently updates the materialisation.

Over time, the focus moved to the application of temporal logic for stream reasoning: here, Beck et al. proposed the Logic-based framework for Analysing Reasoning over Streams (LARS) [27]. LARS combines temporal logic operators with specific operators to reason over streams, such as the window operator. Tiger and Heintz [232] propose P-MTL, an extension of the Metric Temporal Logic with probabilities to model the state uncertainty. P-MTL allows the use of probabilities in the logic formulas and to use them in the inference process. One of the most recent studies is from Walega et al. [245], who researched DatalogMTL in the context of stream reasoning. They study the conditions to guarantee that no infinite materialisation occurs and show that reasoning over the fragment of DatalogMTL that satisfies such conditions is not more complicated than reasoning over Datalog, i.e. ExpTime-complete for combined complexity.

Lastly, several researchers and practitioners studied stream reasoning applications. One area where stream reasoning found considerable interest is smart cities and traffic management. Lecue et al. propose STAR-CITY [154], a system to analyse streaming heterogeneous data by combining ontological reasoning, rule-based reasoning, and machine learning. Eiter et al. [74] designed a stream reasoning solution based on Answer Set Programming (ASP) to optimise traffic control systems. Le Phuoc, Eiter, and Le-Tuan [189] use stream reasoning to integrate streams of images from car cameras and data streams to reason over them.

Stream reasoning has also found application in other domains. For example, Barbieri et al. [23] applied stream reasoning techniques to social media streams for personalised recommendations; Kharlamov et al. [131] propose stream reasoning in the context of monitoring failures in an industrial setting; De Leng and Heintz [59] integrated stream reasoning techniques in the Robot Operating System (ROS) to reason on the input IoT data and determine the most appropriate configuration. A recent survey discusses the maturity level of knowledge representation and reasoning within the lifecycle of existing stream reasoning applications [41].

## Future Directions

Much attention is still required concerning logical reasoning to analyse and spread the evolution in state-of-the-art open knowledge graphs. As discussed, performing reasoning may be prohibitive in modern knowledge graphs if the full expressiveness of the underlying ontology is used. State-of-the-art solutions focus on tractable fragments (e.g. OWL 2 profiles) to scale with large knowledge graphs and ontologies; however, coping with these KGs still poses essential challenges in terms of scale completeness and errors in the data. To assess how far the current approaches can take us, a comprehensive analysis of reasoning methods with a combination of general-purpose open KGs is necessary to understand the limitations in real-world settings. The combination of deductive and

inductive techniques [65], as discussed in Section 6.3, is key to tackling these challenges as it leads to data and knowledge-driven techniques to, e. g., complement the evolving knowledge graph and to identify and correct potentially wrong new facts [48].

Stream reasoning is a candidate to have a central role in making sense of evolving knowledge graphs. In particular, expressive stream reasoners like Laser and LARS are candidates as formalisms to capture the complex interrelations between dynamic, versioned, and temporal KGs (cf Section 1). Similarly, it needs to be verified if existing languages like RSP-QL [63] are adequate for defining transformation across EKG types. Moreover, as we envision a more prominent role for events [99], agent-based reasoning methods are an important direction towards efficient methods to spread and handle the evolution [236]. Finally, from an application/engineering standpoint, different reasoning tasks may benefit from alternative KG encoding. Therefore, solutions like RSP4J [234], ChImp [185], or the SR PlayGround [212] need to evolve to welcome EKGs as first-class citizens.

### 6.3 Learning

In machine learning, KGs or ontologies are often transformed into vector space known as embeddings before use. KG embeddings are low-dimensional vector representations of entities and relationships within a KG. Typical tasks over such embeddings are link prediction, KG completion, node classification, query answering and data integration. Overall, we can distinguish two main families of graph embedding approaches: transductive and inductive. In transductive approaches, all nodes and relations are seen during training while new edges among seen nodes can be predicted at inference time. Inductive approaches instead allow to train on one version of the graph and then perform inference even with new nodes and edges introduced at testing time [8]. Therefore, when dealing with evolving KGs, we can distinguish between approaches that try to adapt transductive embedding methods to the case of dynamic or evolving graphs [43, 230, 251] and inductive methods that try to learn from contextual information and metadata, e. g. attributes or recurrent structures, high-level patterns that should allow inference even when the underlying data changes [89, 257, 58].

In the following, we first discuss existing continual learning approaches for embeddings of time-varying KGs, which could potentially be used to analyse the evolution of KGs in the future.

Next, we discuss temporal embeddings, where instead of embedding changes to the KG, the objective is to embed temporal information in vector space as well, therefore having a temporal KG as input. This type of method inherently requires a different KG, one with temporal information. Lastly, we discuss some applications of learning for KGs with the evolving nature in mind.

We aim to provide a high-level overview of learning with regard to evolving KGs but do not claim to provide an in-depth survey of approaches. We specifically want to highlight known open challenges at the end of this section.

#### Continuous Embedding Learning

PuTransE provides a self-contained model, based on TransE, which builds on a metaphor of “parallel universes” [230]. It trains several parallel embedding spaces using different subgraphs. The retraining is then limited to some of the parallel universes instead of relearning the entire representation. *DKGE* is another self-contained model [251]. In this approach, the embedding of an entity consists of two parts, the embedding of the entity itself and its context embedding. Both puTransE and DKGE deal with the changing graph as a whole, but their scalability to larger graphs is limited. Song et al. [219] was one the first efforts regarding dynamic KG embeddings, focusing on the addition of new triples on translation-based models, which the authors refer to as enrichment. Cui et al. [53] present a transfer-based strategy for embedding generation for newly introduced entities. This self-contained model is based on auto-encoders and scales well

with large graphs. Daruna et al. [54] extends and reformulates the principles of five main types of continual learning methods not specific to KGs. These criteria are applied to KG embedding models, each requiring a different kind of adjustment to fit the continual learning problem. All three methods [219, 53, 54] can only deal with additions and not with deletions or modifications. Lastly, the objective of Hamaguchi et al. [106] is slightly different. They rely on GNNs to generate embeddings for unseen entities at testing time but do not update and reuse the embedding for subsequent use.

All the methods above have drawbacks and there does not exist a go-to method so far to embed KGs continuously. The big challenges are (1) deterioration of the task performance as the embedding is updated and (2) dealing with deletions of triples or nodes.

### Temporal Knowledge Graph Embeddings

The goal of temporal KG embeddings is to represent a time-annotated KG in a vector space. As such, these methods are completely different from the methods dealing with evolving snapshots of a KG. Many methods have been proposed for embedding temporal KGs and can be roughly separated into four categories: geometric, matrix factorisation, deep learning, and model-agnostic methods. There are some methods that are meant for dynamic temporal knowledge graphs; however, they only consider additions, arguing that deletions are not necessary for temporal knowledge graphs [150].

Geometric methods use geometrical transformations, such as translations and rotations, to represent the KG elements, e.g. HyTE [56] as an extension of TransE for temporal knowledge graphs: it incorporates time in the entity-relation space through a hyper-plane for each timestamp. TeRo [126] and ChronoR [205] use rotation transformations by creating multiple representations over time and creating time-dependent embeddings for relations respectively.

Matrix factorisation methods produce embeddings by decomposition tensors representing the KG. While a KG is usually represented in a 3rd-order tensor, a temporal KG can be represented in a 4th-order tensor, with the additional dimension representing time. For example, TNTComplEx [142] extends ComplEx. One of the main peculiarities of the method is that it distinguishes between non-temporal predicates and temporal facts.

Deep-learning methods exploit neural networks to learn the embeddings. For example, RE-Net [128] learns temporal KG embeddings using a recurrent neural network, while [153] uses convolutional neural networks to capture the time interaction between facts.

Finally, model-agnostic methods can be applied to time-agnostic KG embedding methods to add the temporal dimension. For example, the Diachronic Embeddings [96] represent the entity as a function of time and entity, while [147] provides a framework to extend methods to deal with arbitrary time granularities.

### Applications of Learning on Evolving Knowledge Graphs

Learning on evolving KGs has been extensively used for completion and data integration tasks. Here, we aim to present some examples, not a complete overview.

*Completion.* Completion is the problem of inferring missing links in a knowledge graph. In recent years, many approaches have been proposed to address completion through KG embeddings. There, the completion problem can be targeted through the link prediction task, i.e. finding a missing element of a statement given the other two, or question answering, i.e. discovering unseen links through approximate query answering. However, KG completion also includes other tasks, namely triple completion, node classification, and relation prediction [214]. Many of the methods presented above have been proposed for the purpose of KG completion and also tested with that

task specifically. Shen et al. [214] provide an up-to-date overview of approaches in this area without considering KG evolution. They divide the existing approaches into those only relying on structural information (the knowledge graph) and those that also make use of additional resources. Additionally, some more specialised approaches deal with temporal KGs and their embeddings, commonsense KG, and hyper-relational KGs. Since our goal is not to provide such an overview, we refer to the work of Shen et al. [214]. Other surveys, which might not cover all of KG completion like Rossi et al. [202] who only focus on link prediction or Wang et al. [246] who focus more on the embedding methods and their application. Lastly, Gesese et al. [94] gave an overview of approaches which specifically deal with literals.

*Question answering.* Then there are the approaches that are more specific for approximate query answering, though they can also be seen as KG completion approaches. When not using the graph information directly, it is possible to answer queries approximately by making use of implicit information, the same as with KG completion. These can be presented in a transductive [162, 49] or inductive setting [88]. There are emerging question-answering systems that target time-related questions. For example, Jia et al. [124] propose TEQUILA, a system that enriches question-answering systems with temporal question-answer capabilities. Three years later, Jia et al. [125] created EXAQT, which answers questions using graph convolutional networks enhanced with time-aware entity embeddings. Otte et al. [175] propose a question-answering system that exploits an ensemble of diachronic temporal KG embeddings.

*Data integration.* An important practical application of graph embeddings lies in their usage for data integration tasks on KGs. This has been particularly impactful in bio-medicine, where data has been accumulating at an unprecedented rate and where efficient solutions for uniformly integrating and processing them are particularly needed. The work in [72] introduces a semantic KG embedding approach for biomedical data. As such, the authors focus on integrating biomedical literature, e.g. MedLine and PubMed, with ontologies used to contextualise KG entities. At a larger scale, a case in point of KG data integration with embeddings is the Bioteque knowledge graph [85]. This integrates data from 150 sources and comprises 450K biological entities and 30M relationships. To reduce dimensionality, while still capturing the various types of relationships between entities, specific node embeddings are defined.

## Future Directions

When it comes to continuous learning of KG embeddings, in light of an evolving KG as input, there are three main challenges still open. From previously published approaches, the deterioration of task performance is a known problem when continuously learning as new information arrives. Here we can also draw parallels to catastrophic forgetting in other continual learning tasks without KGs. Additionally, most approaches currently available for the continuous learning of embeddings, do not consider deletions but only additions. Therefore, being able to handle all manners of changes when embedding evolving KGs is an open challenge. Lastly, studies presented often only deal with a small number of updates to a KG, and hence, investigations are limited and need to be investigated at scale.

Embedding temporal knowledge graphs gained attention in recent years, and it is not at the same level of maturity of embedding techniques for knowledge graphs. One challenge lies in the definition of *temporal* knowledge graph, which is not standardised. Existing studies on the topic consider knowledge graphs where the temporal information is represented differently (see Section 5.1) and can have different semantics, e.g. time intervals where the fact is true or time instant where an event starts. Moreover, there is no set of well-defined and shared tasks, e.g. most studies focus on slightly different variations of the completion tasks, where time can or cannot be predicted. As a consequence, the existing methods are hardly comparable. Therefore, we

envision the creation of de-facto standard datasets and tasks, which can help consolidate existing techniques and drive this research trend.

In parallel, as also mentioned in Section 6.2, there is an opportunity to enrich temporal knowledge graph embedding methods with deductive techniques. Specifically, in future, we expect novel research that combines embeddings, which are effective in capturing the structural information stored in a knowledge graph, with temporal logics, which have proven a robust solution to manage and reason on the temporal information.

By embedding a KG into a vector representation, we can potentially learn more about the evolution of the KG and conduct longitudinal analyses, e.g. of concept drift. However, due to the stochastic nature of the learning process, this remains a large open challenge, until the stochasticity problem is resolved to some extent [183]. We see a large number of open challenges when it comes to applications relying on embeddings of evolving KGs. Currently, we lack techniques and approaches for embedding-dependent tasks to be able to handle the changing KG without losing in performance or requiring complete recalculations. We can, however, also look at this from a slightly different perspective, that of the impact of evolution on these applications. When these applications first involve the learning of an embedding, it becomes extremely difficult to judge and capture the impact of evolution [183]. However, judging impact should not only be based on benchmark performance but rather the real impact in terms of changes to predictions. Therefore, we see an open challenge in analysing the performance of evolving tasks not in terms of metrics like mean-reciprocal-rank or accuracy, but rather the changes to the individual predictions. Approaches like inter-rater agreements may be useful for analysing localised changes in predictions [93].

## 6.4 Exploring Evolving Knowledge Graphs

When it comes to managing and analysing KGs, their heterogeneity constitutes both a defining characteristic and a challenge. In particular, both the contents and the schemas of these graphs have become less and less familiar even to domain experts and almost impenetrable to first-time users, leading to a rising need for exploratory methods for knowledge graphs [151, 152]. *Knowledge graph exploration* [151] is the machine-assisted and progressive process of analysis of a KG leading to (1) the understanding of the structure and nature of the graph, (2) the identification of which portion of the KG can satisfy the current information need, and (3) the extraction of insights that enable the formulation of novel research questions and hypotheses. These goals translate to three main tasks: (i) summarization and profiling, (ii) exploratory data analytics, and (iii) exploratory search. Looking at the dimension of evolution (Figure 1), we see that time adds a new dimension to the data to be explored and becomes a subject of exploration by itself when we explore how the structure (and not only the content) of the KG evolves and can provide new information that can then in turn guide the exploration.

*Data profiling* is the simplest form of exploration providing descriptive statistics and analysis about a given dataset. Typically, profiling tasks include counting the number of classes and their instances, summarising value distributions for specific (numerical) attributes, and they also identify important descriptors of the structure of the graph, e.g. node degree distribution [156]. There are also *structural summarization* [47] and *pattern mining* tasks [259, 196] to facilitate understanding the structure of the graph and to obtain concise representations of the most salient features of their contents. Profiling an evolving KG will provide insights into its structural changes through time, yet, only a few works scratch the surface of profiling KG evolution [76, 32]. They focus on analysing the statistical dataset characteristics at different snapshots [76], while more recent work started proposing algorithms to incrementally compute and update structural graph summaries defined as equivalence relations [32]. Therefore, to date, how to extend existing methods to tackle the challenges of scalable and continuous profiling of evolving KGs is still an open question.

Moreover, as described above (Section 4.1), we are missing methods that can concisely summarise the results of a longitudinal analysis of the evolution of the schema and main characteristics of the dataset.

*Exploratory analytics*, is similar to data profiling since it is an iterative process of extracting aggregate information from portions of the graph, similar to a localised data profiling task [3, 51, 117]. The typical focus is to provide functionalities equivalent to those of *multi-dimensional analysis* that exist for relational data. Here, we see the need for analytical methods that can effectively include the temporal dimension in exploratory analytics, both when time is part of the data, as well as when time is treated as metadata. In this regard, we have recently witnessed a proposal to allow aggregation both at the attribute and at the time dimension [134, 241]. This is especially relevant since it offers the opportunity to employ exploration strategies that can guide the user through the evolution of the graph based on the identification of time intervals of significant growth, shrinkage, or stability of certain attribute values.

Finally, *Exploratory search* supports information needs that can be answered by retrieving specific entities, relationships, or paths. Exploratory queries change the traditional semantics of the search input: *instead of strictly prescribing the conditions that the desired result set must satisfy, they provide a hint of what is relevant* [151]. In these cases, the system should become an active agent able to suggest or infer query reformulations, refinements, and suggestions to help the user in their navigation. On the one hand, we see the need to help users explore the evolution of a given entity, e.g. identifying the most relevant changes w.r.t. a given stable state. On the other hand, the question is whether tapping into the analysis of the evolution of the KG, this information could be used to provide better suggestions or refinements. Overall, the methods designed to allow for query processing over evolving graphs (see Section 6.1) can still be used under the hood to enable exploratory search. Yet, to date, no method actively accounts for the rate and evolution of given entities and substructures when computing query suggestions to help the user in their exploration.

## Future Directions

In summary, we identify both the need for new exploratory techniques that take into account the temporal dimension, and at the same time we highlight how existing techniques need to face the computational challenges posed by a KG that is not static anymore but dynamic. In particular, we postulate the need for new KG profiling techniques that apply longitudinal analysis to the data model in the KG through its lifespan. Furthermore, they see the need for methods that can understand trends in graph-centric measures and can efficiently compute and measure their evolution over time while the graph evolves. Finally, we ask which signals can be extracted from the observation of the evolution of the graph that can be exploited as a signal to help users identify interesting information and to identify methods to assist users in navigating more easily through an unfamiliar KG.

## 7 Summary and Conclusions

While KGs are gaining attention overall, the analysis and management of their evolution is still a “less conquered” territory in research. The present paper encourages us to look closely at KG evolution and make it a more prominent subject in our research. After emphasising that different types of KGs likely have very different change and evolution characteristics, we motivated various dimensions of looking at the evolution of KGs. We started investigating how known static structural analyses of KGs can be considered in a dynamic context, exploring the evolution of quality and consistency over time, to specific aspects related to dynamic collaboration processes of



KG contributors, and finally, semantic drift in KGs. We provided an overview of publicly available KGs and, specifically, the availability of historical longitudinal data about their evolution that could serve as a starting point for analyses, as well as an overview of already existing studies.

We identified a research gap in terms of specific metrics for studying KG evolution in different dimensions; here, in the future, we will need to address concerns regarding the application and adaption of static metrics for longitudinal and time-series analyses on KGs. In particular, regarding the analysis of KG consistency over time, we have sketched viable approaches in Section 4.2; however, these have not yet been applied in an analysis of KG evolution, presenting a notable research gap.

Finally, we had a detailed discussion about the metrics and techniques that can be applied to analyse KGs. We suggested exploring more methods not commonly used in our community but well-established in other fields, such as network science. This field has a long-standing tradition of analysing large-scale networks' structural and dynamic aspects. Given the extensive reach and rapid growth of KGs, it is imperative to implement similar methods in our field. However, we should remember that these methods may require adaptations due to the “multi-level” network characteristic of KGs, as they can be viewed as overlaid networks encompassing all their properties.

We further discussed challenges related to different graph representation models and storage strategies for the extraction/construction of dynamic KGs. They focus mainly on the interoperability of the different ways time is captured in evolving KGs, different schemas and their mapping to each other, and how these could be integrated in the future, for instance in standardised ways to query evolving KGs. Regarding storage, currently, different storage solutions facilitate different types of analyses. Still, in the future, we hope to see storage solutions enabling the storage of dynamic and versioned graphs to enable all kinds of analyses.

The popular downstream tasks when using knowledge graphs, such as querying, reasoning, and learning, can benefit from considering the evolution of knowledge more explicitly. Considering the temporal dimension as a first-class citizen at the query level opens the possibility to specific operators for retrieving data about time, through time, and in time. In the future, we can expect further extensions of SPARQL and other LPG-specific query languages to support these operators, ideally combining temporal, versioned, and continuous flavours in more comprehensive query languages. Similarly, reasoning is affected by evolving knowledge. On the one hand, there are new algorithmic challenges, e.g. how to maintain a materialisation incrementally and reactively (on time). On the other hand, considering temporal logics at a fundamental level could enhance reasoning over evolving KGs and their schemas over time. KG evolution can also provide additional signals for training machine learning models, capturing dynamic processes. However, respective approaches that for instance capture updates in learned embeddings, are still lacking in performance and scalability to be helpful in practical analytical use cases. Finally, we envision querying, reasoning, and learning to be fruitfully combined to overcome individual weaknesses for managing, processing and analysing evolving KGs, eventually creating new applications and services. While such combinations have been studied for static KGs, we expect and hope to see more studies in the future that consider the evolving knowledge case.

In the following list, we summarise the most important future directions and open challenges, in particular about learning more about and understanding how knowledge evolves in open, general-purpose KGs:

- *Systematic analysis* of open general-purpose KGs along various dimensions of evolution such as dynamics, timeliness and monotonicity, but also structural, semantic and collaborative aspects making use of approaches such as time-series analysis and network science.
- Principled approaches to *create evolving subsets* of KGs in evolution for specific benchmarking tasks would be dearly needed to better understand these tasks “in evolution”.

- Further development of *metrics for measuring and understanding knowledge evolution in KGs*, specifically capable of handling outliers and the complexity and size of the known KGs.
- *Interoperability between different KG models*, mainly RDF and LPG, and query languages that support these to enable better and complementary analyses of temporal KGs.
- Development of adaptive approaches and respective querying capabilities to store dynamic and versioned KGs simultaneously, making it possible to apply any analysis (time-series and constraint-based) on the evolving KGs.
- The *combination of deductive and inductive techniques* [65] is necessary to tackle challenges with reasoning (scale, completeness, errors) as it leads to data and knowledge-driven techniques. For example, one may complement the evolving knowledge graph and identify and correct potentially wrong new facts.
- Development of novel *continuous embedding approaches and methods for embedding temporal KGs*, i.e., the study of concept drift with large evolving KGs from different perspectives becomes a new open challenge.
- Tackling the computational challenges of existing *exploratory techniques* and the development of new ones specifically facilitating longitudinal analysis through, e.g. graph-centric measures to help navigate the evolution of an unfamiliar KG.

In summary, we have performed an extensive survey of evolution in KGs - significantly more extensive than initially expected. From this survey we conclude that KG's evolution is apparently a field that – while having already attracted a lot of attention – remains to have various open questions. The authors hope we motivated the readers to work jointly on more in-depth investigations and more standardised, agreed-upon methods of capturing and dealing with Knowledge (Graph) Evolution as well as newer methods for analysis as identified in this work.

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