

# Onto*Smart* Applied in the Manufacturing Domain

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## 1 Changes

Date	Author	Description
December 27, 2021	Luis Ramos	Initial implementation of <i>OntoSmart</i>

## 2 Report Scope

Within this report we pretend to present the results of implementing *OntoSmart*<sup>1</sup>, a methodology for the development of network of heterogeneous (logically speaking) ontologies, with the aim of overcoming limitations of ontology languages like Web Ontology Language (OWL).

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<sup>1</sup><https://github.com/luisenriqueros1977/OntoSmart>

### 3 Brief Methodology Description

For developing ontologies into the scope indicated in the previous Section, we propose *OntoSmart*, a methodology depicted in Fig.1. This methodology is explained in details in its Wiki<sup>2</sup>, however in this Section we provide a brief description.

*OntoSmart* is divided into two main horizontal sections that identify two activity groups. The former correspond to development activities and the latter to implementation activities. The inclusion of an implementation layer implies that ontologies will be developed in an application centered context; therefore these ontologies can be evaluated by an effectiveness criterion.

Going into a first abstraction level, **Initial Activities** are those where the ontological engineer or working team roughly defines the target domain to be modeled. Meaning that the domain shall be outlined and general objectives and purpose(s) listed. **Domain Specification** activities are then a continuation of the previous activity. In this stage the ontological engineer or working team has to focus on detailed, measurable sub-objectives and specific goals. In other words, objective should include measurable elements, which will permit us to measure our success level. Candidate sources of knowledge have to be proposed at this stage as well. The type and amount of documentary sources, their size and formats have to be listed; this information is later used to define development and implementation software tools. In most ontology development methodologies, this stage commonly rests on the definition of competency questions, to which the developed or chosen ontology has to provide answers. Competency tasks that will likely require ontology (reasoning) can also be included.

We included the **Reusability**<sup>3</sup> as a subactivity of **Modularity** because ontologies promised to be artifacts for interoperability. But to achieve this, ontologies should be managed as standardized artifacts (i.e., pieces of software). However, in most cases the use of ontologies is developed from scratch, limiting reusability and interoperability as well. In this vein, we consider worth including activities reuse and an indicator to measure reutilization level. These activities reuse consist on the following subtasks:

- **Finding ontologies related to the target domain**<sup>4</sup>
- **Quality assurance from the information point of view**<sup>5</sup>
- **First check of ontologies against requirements**<sup>6</sup>

From the above described scenario we have the following possible outcomes: first, to find a fully reusable ontology is an ideal situation; second, to require development from scratch, third to develop an ontology using parts of others and fourth to reuse modular ontologies.

To analyze the fourth scenario we require:

1. Ontologies related to a common domain as input.
2. A software tool for mapping and merging ontologies.

Then, the current task consists in mapping all ontology against each other, so we can obtain ontological commitments amongst them. The resulting mappings per pair of ontologies will be recorded and are maintained as a hyper-ontological structure over modules.

At this point we should have one of the following options available:

- 1 . One ontology, if we have developed one from scratch,

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<sup>2</sup><https://github.com/luisenriqueros1977/OntoSmart>

<sup>3</sup><https://github.com/luisenriqueros1977/OntoSmart/wiki/Reusability>

<sup>4</sup>[shorturl.at/gDFKZ](https://shorturl.at/gDFKZ)

<sup>5</sup>[shorturl.at/bimL6](https://shorturl.at/bimL6)

<sup>6</sup>[shorturl.at/dfgxT](https://shorturl.at/dfgxT)

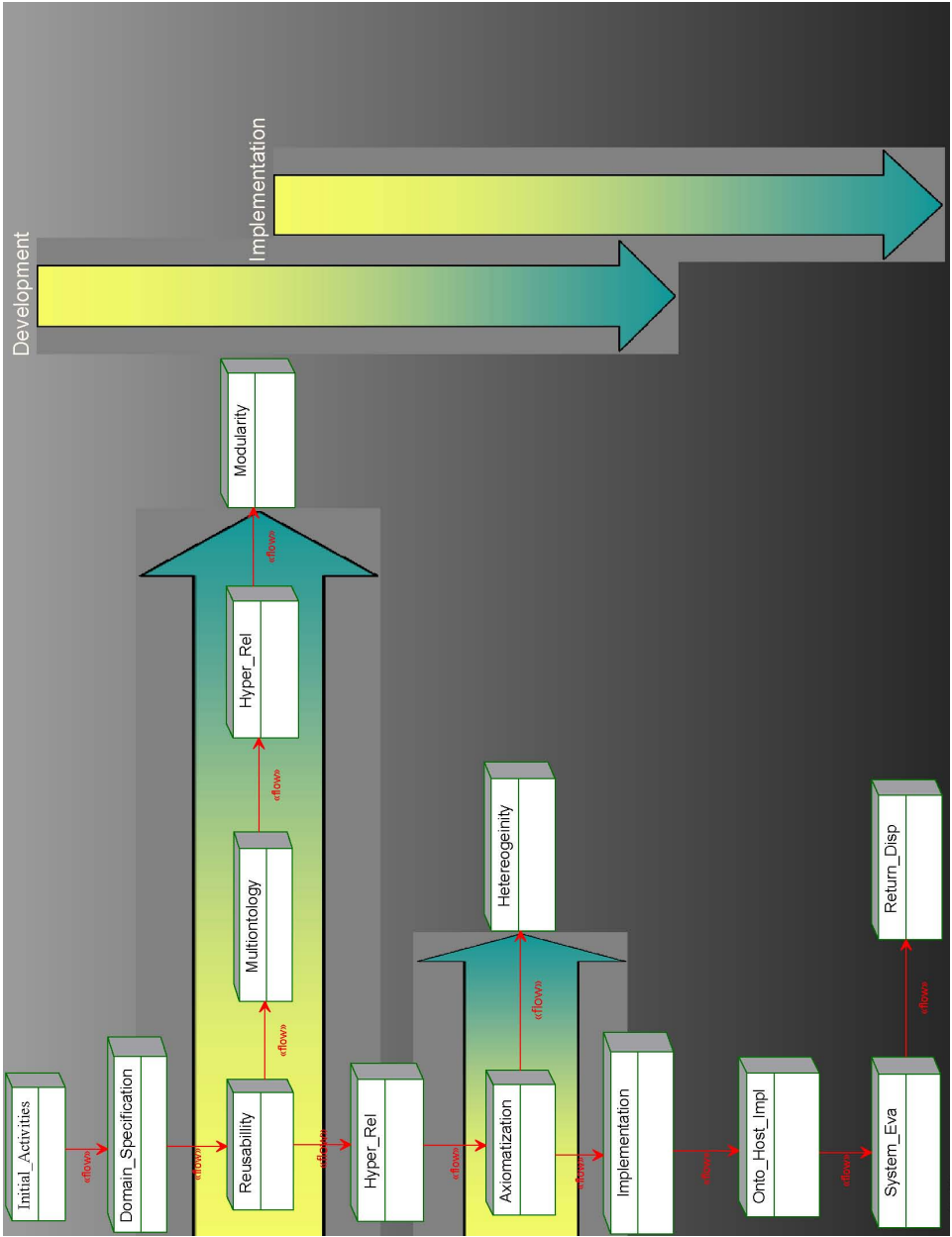


Figure 1: My Methodology

- 2 .- One ontology developed from a group of ontologies, or
- 3 . A set of linked (or to be linked) ontologies for reuse.

After having a modular structure, we have to evaluate the necessity of **axiomatization**. That is because from the intended use of ontology, it is possible to draft the axiomatization requirements for our ontology or ontologies. In this case we need to define whether or not we need lightweight or a heavyweight ontology<sup>7</sup>. As we indicated above, the existence of heavyweight ontologies indicates that the axiomatization process should be carefully considered in order to determine if the target language constructors are expressive enough to reach the expressiveness level required to fulfill our requirements. We have to be aware of the presence of n-ary relations (higher than binary), mereotopological relations, procedural reasoning and different unit systems. The aforementioned requirements could possibly enhance the expressiveness level of any language using them in a higher level. If any of them are present in the ontology or ontologies, limiting the full implementation of our model, then we should proceed with the **heterogeneity**<sup>8</sup> Building Block to determine if a heterogeneous layer is required. Otherwise, we can proceed with system implementation. In the **Implementation** Building Block, as most of Ontology methodologies, we should implement the developed ontology. However in this case, given that this methodology is centered in reutilization, it is highly likely that we should just have our ontology or ontologies developed in an ontology language. Finally, in the **System Evaluation** Building Block, we aim at assigning a quality attribute to our ontology as we currently do with any other artifact, offering the final user a reference of the quality of the ontology as a reusable product. Here, we propose to divide our evaluation process as follows:

- 1 . Evaluation based on the inputs, product and development process This evaluation is self-subdivided into the following stages:
  - a. Input quality assurance, through the input ontology evaluation procedure.
  - b. Structure measurement, implementing the metrics recommended by [?]. These authors are of the criteria that empirical studies are needed to validate how different metrics are capable of judging deciding about quality properties and their interpretation. They developed a tool called Ontometrics, which considered metrics indicators such as Number of classes (noc), Number of Instances (noi), Number of Properties (nop), Number of Root Classes (norc), Number of leaf Classes (nolc), Averagea Population (ap), among others.
  - c. Modularity , as a criterion to classify patterns, is mostly to provide judgment about quality. Considered that implanting wrong patterns will affect the quality of the system as a whole. [?].
  - d. Reusability, as an average metric for reutilization, will indicate how interoperable the system is by using inherited terms as a reference. For this task we will follow a criteria similar to the proposed by [?], with the difference that we considered no pair, but networks of ontologies.
- 2 . Evaluation related with functionally and implementation

This evaluation is, in our opinion, the most crucial one, but it is subject to the system development. In other words, this evaluation will take place only when some functional part of the system is able to carry out certain tasks. For a successful evaluation, developers should have previously categorized activities, their complexity level, similar to having a list of competency questions to be answered. The criterion to define complexity will be:

- a. If the answer to a query, or to carry out some task can be done through ontology, or consultation is required for other ontologies in order to provide the required answer, or carry out the task.

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<sup>7</sup><https://github.com/luisenriqueramos1977/OntoSmart/wiki/Axiomatization>

<sup>8</sup><https://github.com/luisenriqueramos1977/OntoSmart/wiki/Heterogeneity>

- b. If a decidable language is required to execute the corresponding tasks, but the chosen languages are not expressive enough to represent the required knowledge in the knowledgebase, such scenario will oblige us to consider a heterogeneous framework. .

In this Section we presented a new methodology that integrates two fundamental approaches into the Ontological Engineering, those are modularity and heterogeneity. This methodology initiates with a quality assurance procedure, followed by specific method to decide when modularity and heterogeneity are required. We provides tools to support the workflow along the methodology. Furthermore, we introduced some required technologies for implementing the proposed methodology.

In next Section, we will present the results of implementing the just described methodology in an use case of manufacturing.



## 4 RESULTS

In this Section we will go throughout the steps proposed in the methodology depicted in Fig. 1 of Section 3. The general steps are domain specification or definition, deciding about modularity, deciding about heterogeneity, implementation and evaluation. We will address each in turn.

### 4.1 Initial Activities

Manufacturing has been our discussion topic from the Introduction to now. However, given that several types of products can be included under this topic, we consider it necessary to define the scope as accurately as possible. This work focuses on products that can be represented through a specific geometry. The products to be considered will be therefore goods (mechanical parts), not services, which consist of one, two or three-dimensional parts, and can be modeled with CAD tools, and manufactured with a set of automatic machine tools. This might require the interaction of various machines to obtain the finished product. Moreover, it should be possible to modify the final product in order to fulfill all the customers' possible demands.

The automation to be discussed will cover the automatic validation of designs based on machine and product features, as well as production restrictions in order to improve productivity and reduce time to markets [4]. No code will be generated to program any specific commercial machine. Instead: the existing upper ontologies which have been developed and that can be useful for the stated objectives will be used following the basic ontology reuse principle. The complete life cycle of the product will also not be covered as well, where interaction with customers, distribution or logistics of the product and marketing behavior will not be addressed. These issues can be considered for future work where the complete life cycle of the product will be covered.

### 4.2 Domain Specifications

Given that we limited the type of products to mechanical parts, our target designs and features are those related to the machining process. These are: drilling, cutting, punching, and shearing among others.

We now present some examples of possible scenarios that can arise when dealing with Automated Features Recognition and Design validation, and which constitute the main target of our research.

- **Scenario 1:** When a designer creates a new product, it is a common fact that the designer is only focused on the functionality from the user's point of view. As soon as the product design is completed, it is sent to the manufacturing engineer who may determine that the product cannot be manufactured due to factory restrictions. Consequently, the designer has to modify the design in order to accommodate the given recommendation.
- **Scenario 2:** A manufacturing engineer needs to generate a process plan for a new or modified product, based on a digital design of the product itself. Most of the time engineers use their own experience and knowledge about the facility, machines and raw materials. For instance, the designer may decide to use a new raw material due to its higher corrosion resistance, but without having the possibility of indicating in the digital design that such raw material has a higher mechanical resistance. As the manufacturing engineer does not see any change in shape, producing waste of raw material, because of the lack of information exchange between designer and manufacturer. Furthermore, the workflow described in this scenario is mostly carried out in an automatic or semiautomatic manner, thus human intervention is reduced. Of course, reducing human intervention we increase productivity, although certain type of issues are harder to find by current information systems. Consequently, design mistakes can affect the manufacturing process production can waste raw materials.
- **Scenario 3:** A group of investors is interested in offering a new product because market research has demonstrated that the product is highly innovative, and is likely to be well accepted. These investors also know

that the technical resources (raw material and machinery) are going to have a high cost, requiring a detailed cost evaluation to determine its profitability. Furthermore, investors also know that market competition has the same information, and they require to make their decisions on producing it, and if favorable, place the product on the market as soon as possible. Therefore, an economical evaluation of the project is urgently required, and gathering information from several distributed sources becomes indispensable.

Considering the three scenarios described above, we can declare our ontology specific objectives as follows:

- To enhance manufacturability evaluation of new products by integrating digital designs with raw materials specifications and manufacturing constraints of the latter.
- To improve concurrency of factory main components. This improvement is obtained by enabling virtual modeling and providing communication among them.
- To integrate products, processes and resources specification data into a digital production model, so that all data can be accessed and interpreted by existing software systems and tools.

### 4.3 Competency Questions

We found in previous researches many of the questions listed below, for instance in the research of [?] and [8]. Some further questions are integrated below based on the scenarios and objectives set out in Subsection 4.2:

CQ1 : is my digital design topologically correct?

CQ2 : what manufacturing features are present in my product (design)?

CQ3 : what machinery will enable the performance of a given manufacturing operation?

CQ4 : what type of machinery is available in the target factory?

CQ5 : Can the features of a product candidate be manufactured in a target factory with the available machinery?

CQ6 : Is there any process restriction (e.g the occurrence of an activity A2 shall be preceded by an activity A1)?

CQ7 : Is the required operation available in a given time space?

CQ8 : In the case that no machinery is available for manufacturing a certain feature:

[CQ8.1]: where can it be obtained?

[CQ8.2]: what is the price?

[CQ8.3]: which are the corresponding features?

[CQ8.4]: Are they expressed in homogeneous units?

[CQ8.5]: what is its replacement cost?

[CQ8.6]: which is its official currency?

CQ9 : Which are the attributes of the raw material?

CQ10 : Which is the cost of performing certain machining operations?

In Subsection 5.3 we will implement these 's into the respective ontology language of every selected ontology. Thus, according to the number of 's answered by ontology a quality metrics will be proposed.

## 4.4 Knowledge Acquisition

This stage is also a common task in ontology development. It seeks to obtain the knowledge to be encoded in our ontology. In section ?? we discussed how this step has been managed in most methodologies, and we proposed a specific method for identifying and dealing with such sources of knowledge according to the classification proposed in Fig. ?? and Fig. ??:

### 1. Sources of manual knowledge extraction

Knowledge was manually extracted from documentary sources, such as brochures and data-sheets. This type of documents is characterized because of their specificity and length, mostly short documents of no more than one or two pages with specific information of products. It is necessary to mention that, in the manufacturing domain, expert domain knowledge is required for interpreting and analyzing documents containing standard specifications.

Consequently, in this case the implicit knowledge is made explicit through listings, tabling and defining ontological elements (types, individuals, properties, etc.). This knowledge is used to develop an ontology of Computer Aided Design (CAD) and sheet metal parts features.

### 2. Sources of automatic knowledge extraction.

Knowledge automatically extracted from digital documents, which we divided into three categories:

- Design standard files: Digital designs represented in , and standards were used to automatically extract data and to populate the ontology. A previous manual review of the respective standards was necessary.
- Ontology standard files: The ontology languages mentioned in Section ??, were RDF, RDFS, OWL, KIF and CASL, considered in the form of a specific ontology directly or indirectly related to the target domain. Thus, this analysis not only considered the encoded knowledge, but also the features of the respective language.
- General purpose formatting files: These files comprised general text files, PDF, XML, HTML, and XHTML among other formats. These types of files mainly corresponded to products, machinery and other product descriptions. Because of their particular unstructured format and quantity, the use of specialized ontology tools was necessary, for example, like the ones listed in Table 1. There, Gate can be highlighted as a tool for extracting semantic information, and populating ontologies from text.

## 5 Finding and Measuring Ontology Quality

In Subsection ?? the steps of our methodology were mentioned as a possibility for the reutilization of existing ontologies. In comparison with the large number of ontologies that have been developed in other domains, such as medicine and biology among others, ontologies related directly or indirectly to manufacturing are fewer. However, modeling products and processes is a current concern for Ontological Engineering, as evidenced in the list of ontologies mentioned in Section ?? . It is worth remarking that according to the description made in that section, the development of ontologies was not limited to only individual ones, but to propose ontology networks such as TOVE and SWOOP.

In the following subsection our search process is explained in detail.

### 5.1 Finding Ontologies

Finding Ontologies is a requirement for reusability that can be considered as a part of the “Reusability” activity shown in Fig. 1 in Chapter ?? . There we made use of the ontology search engines mentioned in Subsection ?? . The keywords used were the ones proposed by [7] and [5], who have discussed that the terms *product*, *process*, *resource*

Table 1: Ontologies Potentially Relevant to Manufacturing.

Ontology Name (Acronym)	Domain Subdomain	Language	Year
EngMath	Resource	KIF	1993
Resource Ontology (TOVE)	Resource	FOL	1994
Organization Ontology (TOVE)	Resource	FOL	1998
Port Ontology	Resources	OWL	2003
PSL	Process	FOL	2004
unspsOWL	Products	OWL	2004
SWEET Units	Resource	OWL	2004
MASON	Resources, Product	OWL	2006
ADACOR	Resources, Product	FOL	2006
MSE	Resources, Product	OWL	2007
Beyond STEP			
Ontology	Product	OWL	2007
GoodRelations	Product	OWL	2008
SWOP Product			
Ontology	Product	OWL	2008
Features-Based Design			
Ontology	Product	OWL	2008
DFM e-Design	Product	OWL	2009
Cutting Process			
Ontology	Product, Process	FOL	2009
MTM	Resources	OWL	2009
<b>ONTOMoPS</b>	<b>Product, Process</b>	<b>OWL</b>	<b>2011</b>
<b>PRONTO</b>	<b>Product</b>	<b>OWL</b>	<b>2011</b>
<b>OntoSTEP</b>	<b>Product</b>	<b>OWL</b>	<b>2012</b>

and *equipment* are considered as higher level concepts in the manufacturing domain. Every ontology reference we found through this tool was recorded, and the list of ontologies finally tabulated.

Table 1 lists ontologies found by this procedure explained above. Results are presented by publication year. The corresponding domain or concept covered by each ontology is indicated in the second column. Some ontologies were developed with a large scope, and due intended to cover many domains, therefore more than one domain is listed in the respective column. Another aspect worth mentioning is that most of the ontologies shown were implemented in OWL: more precisely 70%, while only 30% were implemented in FOL. But, from the FOL ontologies, 50% were published over 15 years ago. In fact, before the publication of the first OWL version, ontologies were written in FOL and KIF. Since then OWL became the preferred ontology language.

At the bottom of the table several ontologies are highlighted because they were published during the production period of this research. It becomes evident that the process of considering ontologies has not been static but dynamic with continuous updates.

This list of ontologies requires a certain level of quality assurance in order to determine its reusability; in the following subsection this procedure is carried out and results are presented.

## 5.2 First Quality Control

The ontologies listed in Table 1 were submitted to a particular quality assurance procedure as indicated in Subsection ???. In that section we proposed to base this quality evaluation on the dimensions: **verifiable**, **integrity**, **timeliness** and **reproducibility**. In order to quantify those parameters we built and proposed the questionnaire shown in Appendix ???. There, every dimension is presented with a list of weighted scenarios. The value of the scenario is ranging from 1 on an ideal situation to a lower value given to worse or less advantageous scenarios. For instance, in the case of the **Timeliness** dimension, we considered three possible timespaces for the publication of the ontology: less than two years ago, more than two years ago, but less than five years ago and more than five years ago. Ontologies published less than two years ago received the highest degree, that is 1; while ontologies published more than five years ago received the worst degree, that is 0.5. The results permitted us determine the current quality level of each ontology. Fig. 2 outlines the output of performing this preliminary evaluation.

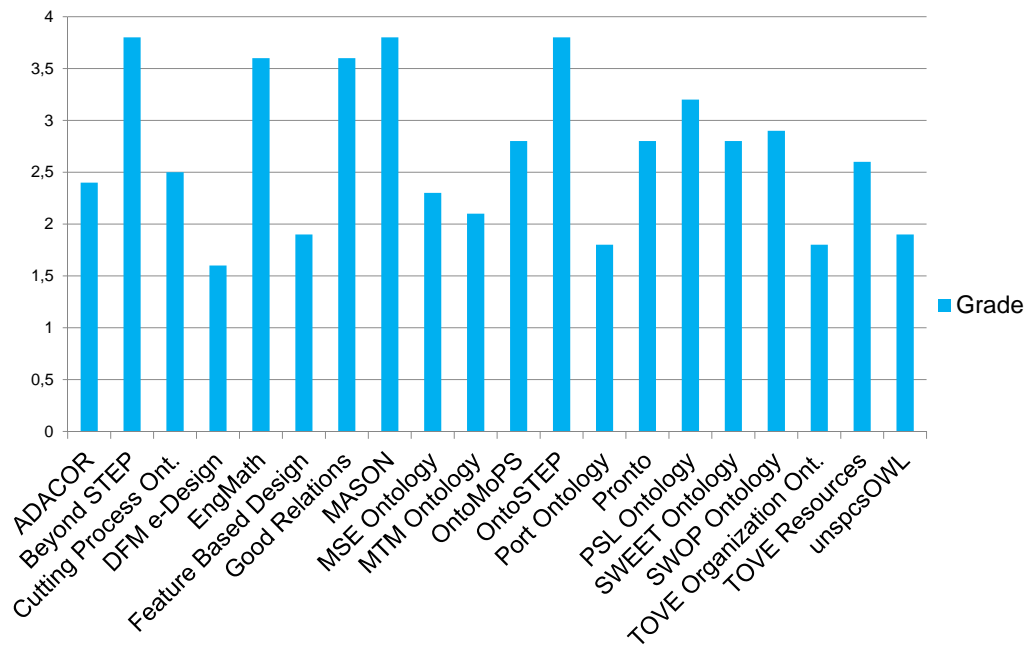


Figure 2: Results of Input Evaluation

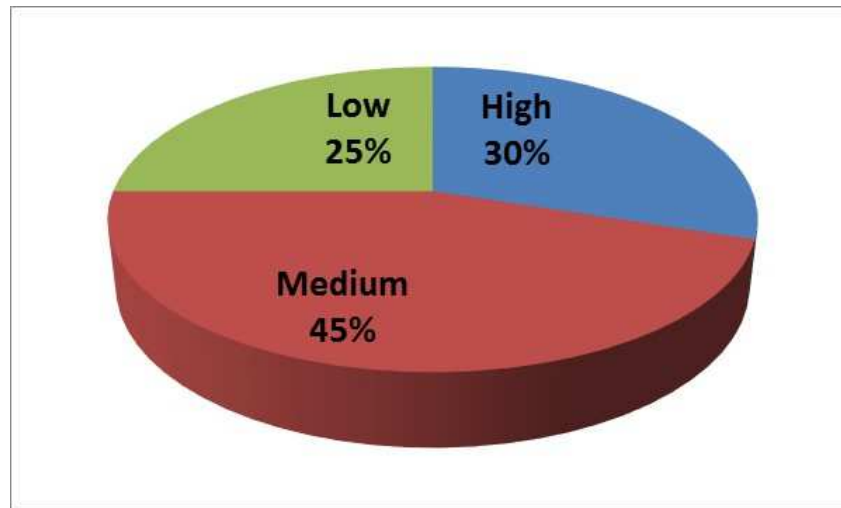


Figure 3: Grouping of Ontologies by Quality Level

According to the results shown here, Ontologies evaluated can be divided into three categories: those with a quality range  $[4, 3]$  were considered of high quality and passed to the next evaluation procedure. Ontologies with a quality range  $(3, 2]$  were considered of good quality and passed to the next stage. The ontologies within the range  $(2, 0)$  were discarded.

A simplified view of these quality sets mentioned above is outlined in Fig. 3. From this figure, it can be considered that a reduced number of ontologies fulfill the reusability criterion we proposed in the questionnaire. That is 30% appears as highly reusable, while a larger set can be reused after certain intervention of the ontologists. A last set is of low quality and should not be reused.

Reasons leading to a larger set of low and medium quality ontologies are displayed in Fig. 4 and Fig. 5. Firstly, conceptually speaking, ontologies should be publicly available, and with minimum limitations for their use. However, as Fig. 4 shows, from our sample ontologies, only 55% were available for direct download or provided by authors, while the other portion was not. This issue limits the use of an ontology and also reduces the possibility of performing a more accurate evaluation.

Furthermore, as the next figure shows, explicit indication of rights to reuse and modify the ontology had also been omitted in most of the reviewed ontologies. In an ideal situation, this legal statement should be encoded within the ontology itself, and in the worst case, it should be specified on the site where an ontology is available for download. OWL has a mechanism that makes it possible to add such types of annotations to ontologies, but even in many of the ontologies written in OWL this possibility was not used.

Finishing this first evaluation procedure, ontologies were reordered according to the quality level previously given. Table 2 lists the order in which ontologies will be considered for subsequent uses and evaluation.



Figure 4: Ontology Availability Evaluation

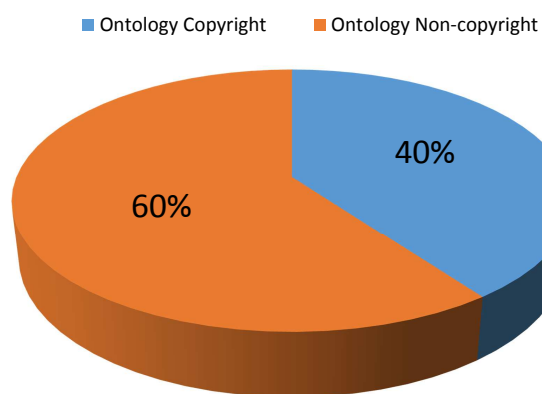


Figure 5: Ontology Intellectual Property Evaluation

Table 2: Quality Order

Quality Order	Ontology Name (Acronym)
1	<b>MASON</b>
1	<b>Beyond STEP Ontology</b>
1	<b>OntoSTEP</b>
2	<b>GoodRelations</b>
2	<b>EngMath</b>
3	<b>PSL Ontology</b>
4	SWOP Product Ontology
5	SWEET Units
5	PRONTO
5	ONTOMoPS
6	Resource Ontology (TOVE)
7	Cutting Process Ontology
8	ADACOR
9	MSE
10	MTM Ontology

### 5.3 Performing Competency Questions

The use of Competency Questions to define the scope of ontologies, and additionally to validate them, was explained in Chapter ???. In Chapter ?? this technique was included as a part of the proposed methodology. Therefore, in Subsection 5.2 a set of competency questions for the manufacturing domain was proposed. Here we mention that if one of the ontologies listed in Table 2 provides appropriate answers to all Competency Questions, then we can proceed to hosting and implementing that ontology as given in our proposed methodology presented in Section ???. However, if no ontology fulfills this requirement, then this will require developing a newer ontology, although preferably reusing existing content.

Competency Questions were performed on the OWL ontologies listed in Table 2 considering their quality order, specifically ontologies with a quality order in the range from 1 to 3. The Query Tab plugin of the ontology editor Protégé was chosen from Table ?? presented in Chapter ???. This choice was made because, first both the editor and the Plug-In support OWL, and second because they offer a friendly interface that makes interaction with the chosen ontology possible. To illustrate this example we chose CQ3 (Section 4.1.2), which in natural language is expressed as follows: which machinery enables the realization performance of a given manufacturing operation? It is worth mentioning that this query is concatenated with CQ2, which asks questions on product features. Furthermore, CQ3 can be considered as part of the context of scenarios 1 and 3 described in Section 4.2. In Equation 5.3, this query is formalized with SQWRL.

$$(1) \quad Machine\_Resource(?m) \wedge enablesRealizationOf(?m, "punching") \longrightarrow sqwrl : select(?m, "punching")$$

Fig. 6 illustrates interaction with the ontology. That is, starting with the first ontology presented in Table 2, that is the MASON ontology, our chosen ontology was manually populated with data. That means, several instances of the concept `mason:Machine_resource` were created, and properties of machines were encoded in the ontology, using information of commercial brochures. In this example, a `mason:Machine_resource` was related to a `mason:Punching` operation by a `mason:enablesRealizationOf` predicate. The Query Tab presented



in Fig. 6 is organized according to Protégé vocabulary, therefore from left to right we can view the terms “Class” which is a concept (`mason:Machine_resource`), the term “slot” corresponds to a predicate or property (`mason:enablesRealizationOf`), and the condition “contains”. Within “contains” we will evaluate whether or not a concept contains a given individual. The resulting individual has to satisfy the condition drawn by the query. In this case the query evaluates whether or not the given instance is “contained” by any individual in the target class by means of a property. In the illustrated case it was possible to find an instance that fulfills our requirement, that is the individual `mason:Punching_press`. The result is shown on the right of the figure in “Search Result”. In natural language we can say that we found machinery that enables performance of punching operations, which is a Punching Press. In other words, we found a result for our query. This procedure was followed with every ontology of Table 2

(defrelation is-occurring-at (?punching ?p) := (and (activity-occurrence ?punching) (betweenEq (beginof ?punching) ?p (endof ?punching)))) (2)

For ontologies written in other languages (FOL, KIF), questions were considered as answerable when the available terminology (concepts and predicates) could be structured to represent the requirement expressed in the query. For instance, within CQ7 it is required to answer whether or not an operation or activity is occurring in a given time space. This can be represented in PSL as indicated in Equation 5.3. In PLS vocabulary an **activity-occurrence** or manufacturing operation **is-occurring-at** a timepoint **p** if and only if **p** is **betweenEq** the activity occurrence’s begin and end points. PSL therefore supports the required representation of CQ7, and within it we can confirm if a given activity is taking place.

Fig. 7 shows how many competency questions were answered by each ontology, according to the procedure described above.

If we want to use the number of competency questions answered per ontology as a quality parameter, it could be considered that the quality of selected ontologies is low because most of them represent a quantity of knowledge only sufficient to answer less than 50% of the questions. Nevertheless, within Fig. 8 a distributed view can be presented. This graphic breaks down how the selected ontologies *as a whole* provide answers to 15 of 16 queries. Every column represents the number of ontologies that provide adequate answers to the corresponding CQ. For instance, no ontology provides an answer to CQ-3, while CQ-2, CQ-6 and CQ-9 found answers from three different ontologies respectively.

From our point of view, answers to these CQ certainly support using *modularity*. That means working with a network of ontologies we can be more efficient in the sense of getting more answer to our CQ’s than working with individual ontologies. In other words, while there is no ontology that provides answers for every CQ, many CQ can obtain answers from different ontologies. That means working with these ontologies in a modular architecture, we can obtain answers to 94% of the given queries, while just using such ontologies alone we would be able to provide answers to only 50% of the CQ.

In fact, more than obtaining an answer for most queries, several ontologies provide an answer to related sets of queries, while many others can be divided into those where the ontology provides an answer to only one query, and others that do not provide answers to any other query. Such an outcome indicates that, on the one hand, there is some common knowledge between these ontologies, and it would be possible for a question to obtain answers from different ontologies. On the other hand, there are some questions that obtain answers only from one ontology, indicating that there is certain localized and isolated knowledge in some of them as well.

Fig. 9 represents another view of the scenario described in the previous paragraph. There, every circle represents one ontology and their overlapping regions indicate commonalities in answers to Competency Questions. The position of circles in this figure is also meaningful: from the middle to the left side, there are ontologies related to the products represented as solid parts, and the manufacturing process representation as well. OntoSTEP nearly subsumes BeyondSTEP and PSL has commonalities with OntoSTEP and MASON, but not with BeyondSTEP.



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Figure 6: Ontology Query in Protégé

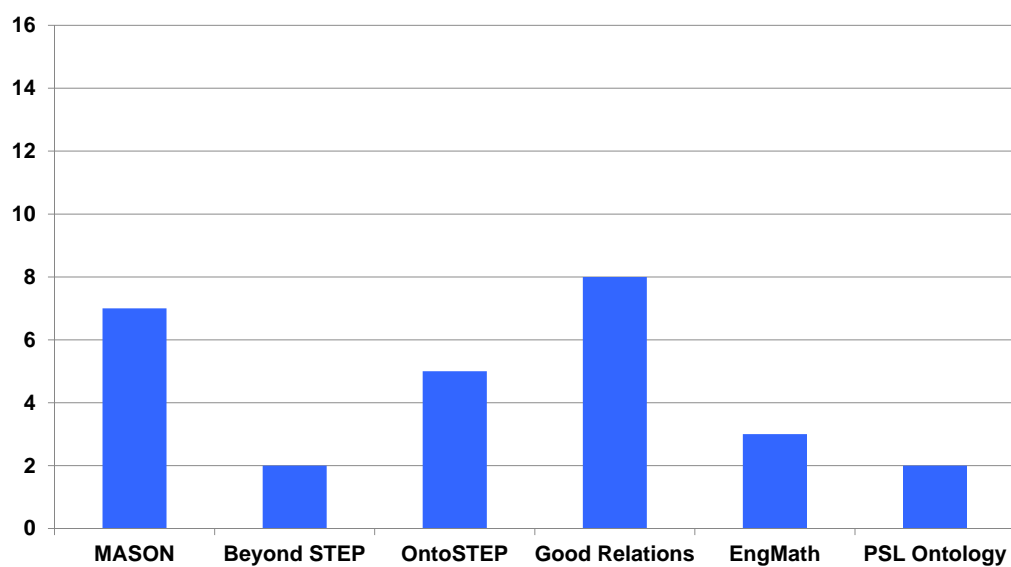


Figure 7: Queries Answered per Ontology

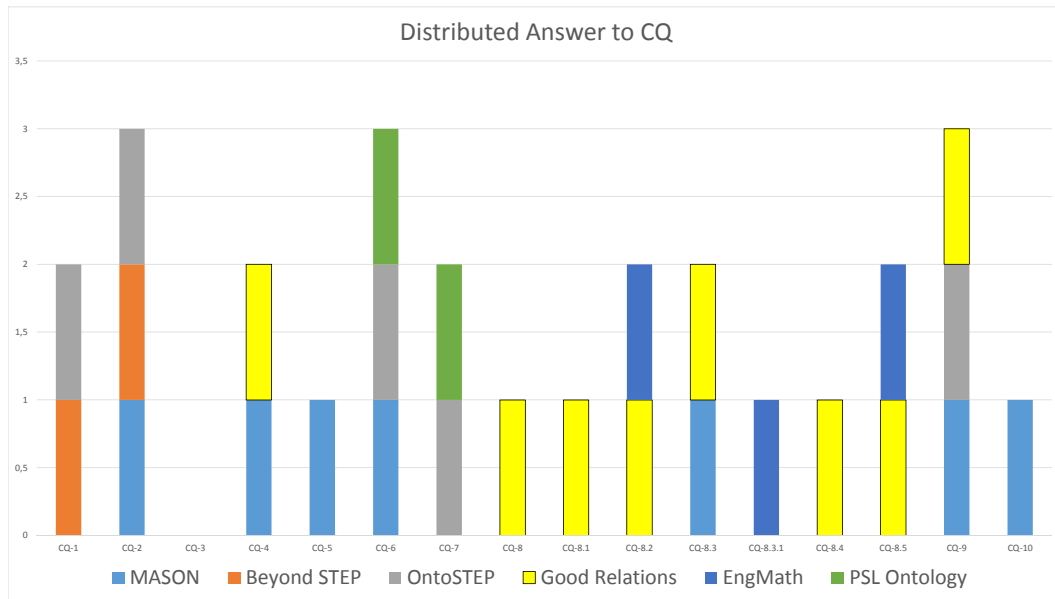


Figure 8: Answers Distribution between Ontologies

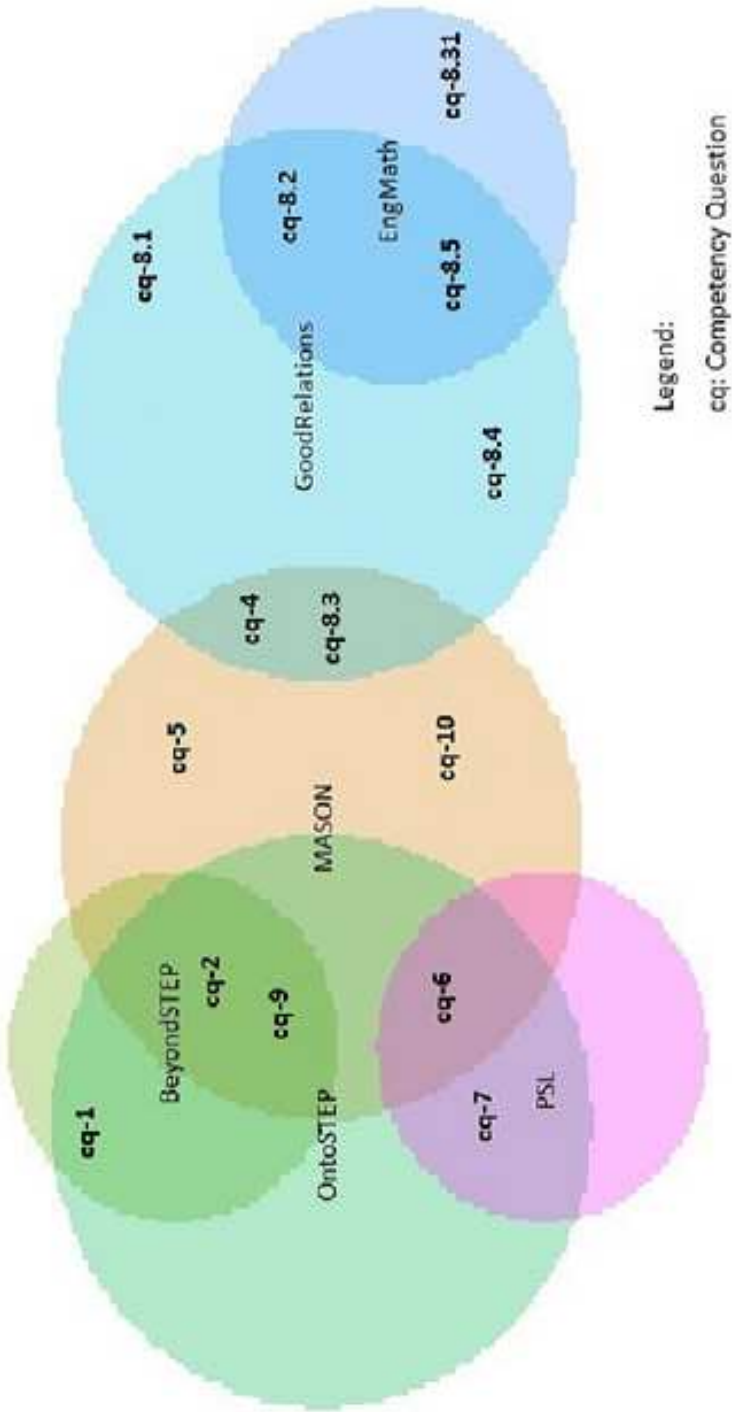


Figure 9: Ontological Commonalities in Answers to Competency Questions

This occurs because BeyondSTEP does not mention any process in its terminology. On the right side of this figure is GoodRelation. This ontology is intended to represent products on the Internet, but it does not deal with representing manufacturing processes, therefore it is isolated from PSL. While it holds some relation with queries that can be answered by EngMath, given that the former highlights the use of International System Units in the definition of product features and parameters, which is within the scope of EngMath. For instance, in the case of the cq-8.5 **What is the replacement cost?**, which is a query that comes from the fields of cost accounting, projects evaluation and insurance, concepts related to monetary units and physical units are required. Thus, for cq-8.5 the concepts `gr:UnitPriceSpecification`, `gr:QuantitativeValue` (GoodRelations), and `system-of-unit` (EngMath) can be considered to provide an appropriate answer to this query. We can also mention that this result differs from what would be expected from ontologies for manufacturing and engineering science in general, given that metric units, the definition and concepts are fundamental in these fields. However, metric concepts do not appear in most of them.

In order to continue with this subject, and to provide sufficient generalization, it is beneficial to formalize the scenario described above with the following notions:

A set of overlapping ontologies is a set of the form  $O \equiv \{O_1, O_2, \dots, O_n\}$  where any ontology is of the form  $O_i \equiv \{C, P, I\}$ . If C, P and I corresponds to Concepts, Predicates and Instances, then

$$\forall \{(O_i, O_j) \in O\}_{i \neq j}$$

the following conditions are fulfilled

$$1. (C_i \cap C_j) \neq$$

and

$$2. (C_i \neq C_j)$$

In this definition we consider that for any arbitrary set of ontologies, they are overlapping if there are two groups of concepts, those that are equal to each other and those that are not for every pair of ontologies. Otherwise, we would be talking about isolated or redundant sets of ontologies.

Another notable aspect in our methodology is then to find ontologies that are able to provide answers to competency questions. This feature of ontology development was mentioned in Chapter ?? . It is expected to obtain answers to Competency Questions from the knowledge encoded in the ontology in the form of concepts or their instantiation. Moreover, methodologically speaking, we have finished the process depicted in Fig. 1, as soon as we find an ontology that provide answers to all the proposed Competency Questions, if any. This scenario is formalized below:

Given an ontology  $O$  as described in Subsection ??, and a set of competency questions  $CQ$ , where  $CQ \equiv \{q_1, q_2, \dots, q_n\}$ , both sets are related by means of an answer function  $f$ . This can be represented as follows:

$$f = CQ \rightarrow O$$

The assignment of the element  $c_1$  of  $O$  by  $f$  to an element  $q_1$  of  $CQ$  is denoted by

$$f(q_1) = c_1$$

We also can define the inverse function  $f^{-1}(c_n)$  which represent the set of elements of  $O$  which correspond to answer of the queries in  $CQ$ , such definition is denoted as follows:

$$f^{-1}(c_n) = \{q_n \in CQ \mid f(q_n) = c_n\}$$

Moreover, we have to consider the possibility that  $O$  provides no answers to a given  $q_n$  in  $CQ$ . Thus our  $O$  set has to be modified as follows  $\tilde{O} \equiv \{O, \phi\}$  where  $\phi$  corresponds to the empty set, that means no answer to the query is provided. With this new set  $\tilde{O}$  we can redefine our answer function  $f$  as follows:

$$f(q_n) = \{c_n \text{ if } f^{-1}(c_n) = q_n \}$$

$$\phi \text{ if there is not } c_n \in O \text{ that satisfies the function } f^{-1}(c_n) = q_n$$

Given a set of ontologies  $O$ , a set of competency questions  $Q \equiv \{q_1, q_2, \dots, q_n\}$ , and an answer function defined as indicated in 5.3, a fully reusable ontology  $o_r \in O$  is that where:

$$\{\forall q_n \in CQ \mid \exists c_j : f(q_n) = c_j \cap (c_j \in o_r)\}$$

**in words:** for all queries  $q_n$  in  $CQ$ , exist a concept  $c_j$  so that  $f(q_n) = c_j$  ( $c_j$  is the answer to this query  $q_n$ ) and ( $c_j$  belong to  $o_r$ )

The definition above provides us with a mechanism to determine when ontology can be directly used in a given domain. That is when the ontology provides answers to every competency question. This kind of ontology is identified as  $o_r$ , and finding this type of ontology among a set of arbitrarily selected domain ontologies grants us the possibility of reusing it in the target domain.

With the notions previously defined it is possible to introduce the next definition:

(Modular Domain). Given a set of ontologies  $O$ , a set of competency questions  $CQ$ , and a function  $f(q_n)$ , then a modular domain (D) is defined as follows:

$$D = \{c_j \mid c_j \in o_x \cap c_j \in o_y \cap f(q_n) = c_j\}$$

**in words** a modular domain appears when an arbitrary concept  $c_j$  is found as a member of at least two ontologies  $o_x$  and  $o_y$  and at the same time this concept  $c_j$ , satisfies the function  $f(q_n)$ . In other words, the concept  $c_j$  is the answer to a CQ.

Example: Assume that we have a set of overlapping ontologies  $O \equiv \{o_1, o_2\}$ , where the sets of concepts  $\{c_1, c_2, c_3\} \in o_1$  and  $\{c_4, c_5, c_6\} \in o_2$ . If we accept that  $c_1 = c_4$  and  $c_2 \neq c_5$ , then the set  $O$  corresponds to a set of overlapping ontologies according to Definition 5.3. Moreover, suppose that a set of queries exist  $Q \equiv \{q_1, q_2, q_3\}$  and an answer function  $f(q_i)$ , then a modular domain appears when answers to queries are distributed among ontologies. This fact is expressed as follows:  $f(q_1) = c_2$  and  $f(q_2) = c_5$  and  $f(q_3) = c_1 = c_4$ .

Definition 5.3 can be visualized in Fig 9, where a modular domain was obtained.

In this case, considering the definitions presented above, and the results obtained until now, which are represented as the number of answer to queries (see Fig. 7 and Fig. 8 and its distribution in the network of ontologies (see Fig. 9) we can proceed to summarize our findings in order to decide which way to go from here:

1. First, according to the results outlined in Fig. 7, where we can see no ontology provides answers to every CQ, a fully reusable ontology  $o_r$ , as defined in Definition 5.3, is not present in the manufacturing domain under study, and so a direct step to implementation is not possible for the given use case.
2. Second, development from scratch should be discarded, given that the current manufacturing ontologies under consideration provide enough information to answer most of the domain questions listed in Section 4.3, as we can observe in Fig. 7. Therefore, discarding these ontologies would make us lose time and other resources that could be used in developing a new ontology.
3. Third, developing a new ontology with the ones evaluated as parts is another possibility. This ontology is also likely to use one of the existing ontologies as subsumed and increase the knowledge encoded in the former by integrating the latter within it.
4. Fourth, finding one ontology to be used as an interoperability artifact between a set of ontologies would make it necessary to determine whether an ontology exists that could be categorized as an upper level ontology. The use of this ontology should be similar to that displayed in Fig. ?? (Chapter ??), where one ontology is used with the sense of providing interoperability among domain ontologies.
5. Last, it is also possible to have separate ontologies that contribute to providing modeling structures and answers to queries distributed among subdomains. For instance, a scenario like the one depicted in Fig. 9, where answer to queries are distributed among several ontologies.

Option 3 corresponds to the most common approach adopted in Ontological Engineering, that is: enriching an ontology by importing or merging other ontologies into it. Options 4 and 5 correspond to two schools of thought in Ontological Engineering, both of which were mentioned in Section ?? (Chapter ??): the former corresponds to the upper level approach, and the latter corresponds to the hyper-ontological approach. In the next subsection these approaches, their implementations and issues within our domain of study are discussed.

## 5.4 Mapping, merging and importing

Mapping, merging and importing are some of the reutilization alternatives discussed in Ontological Engineering. Mapping is particularly required for the task of modularity, which is hard to carry out automatically. The corresponding ontology editors who are implementing these techniques for reutilization were presented in detail in Table ?? in Chapter ?. In this subsection, these techniques are implemented for the selected ontologies listed previously in Table 2 in order to clearly define which of the scenarios described at the end of the previous section we are facing. In other words, we have to determine if there is an upper level ontology, or if we have a network of ontologies, such as a hyperontology.

However, it is necessary to remark that these techniques are simple to implement when dealing with *homogeneous* ontologies written in the same implementation language. In our case most ontologies presented in Table 2 are written in OWL. Consequently, there were only four ontologies available for immediate mapping of this type; these were MASON, the Beyond STEP Ontology, OntoSTEP and GoodRelations. The other high quality ontologies listed in Table 2, PSL and EngMath, were not considered for automatic mapping because of its technological limitation just mentioned, meaning that the ontology language of implementation differs from the language used in most high quality ontologies (OWL).

According to the software tools listed in Table ??, Protégé (prompt), Falcon and NeonToolKit are ontology editors that support OWL, thus they were chosen for mappings. Ontologies were mapped by pairs with every tool. The number of positive mappings were counted and tabled. Table 3 shows how this mapping experiment took place and which results were obtained by mapping the ontologies with different mapping tools and specific mapping techniques. In the third column mappings obtained by the PromptTab plug-in of Protégé are listed. In this case only mappings between a pair of ontologies were found. In the other cases, no mapping was found. The mapping experiment was repeated with Falcon. In column four results mapping the target ontologies are listed. Experimenting with Falcon, mappings were found in only one of six cases.

A third mapping experiment was carried out by the NeonToolKit Alignment plug-in. The fifth column of Table 3 lists every time an alignment was found with this tool. This time, unlike the previous experiments, a positive mapping was found for each pair of ontologies in most cases. There was a fundamental difference with this tool, that is we had the possibility to set up a similarity measure or threshold. Threshold of 1.0 would let us align only terms exactly written, a lower threshold value (e.g: 0.9, 0.8, 0.7) would let us align similar terms like **paint** and **painting**, but a low threshold value (e.g: 0.3, 0.2) could drive have to obtain wrong alignments of term like **paint** and **point**. Thus, for our experiments we chose to set up a threshold of 0.7. As a result, mappings provided by NeonToolKit were considered for further analysis.

Although a performance evaluation of mapping is not in the scope in this research, it is worth remarking that different results were obtained by applying the different alignment algorithms available in each software tool. NeOn alignment plug-in provided the best results, thus these results were taken for working out the modularity.

Mappings obtained with NeonToolKit (fifth column) were carefully checked manually in order to remove mappings that we considered incorrect, thus false positive (FP) mappings produced by the mapping system were removed and only true positive (TP) mappings were included *oliver\_kutz\_chinese2010.Thecleaningprocessconsistedindiscardingeverymap*

- Property–property mappings were discarded.
- Redundant mapping through subsumption relations, in other words a concept in source mapped to two or more similar concepts in target. For instance, we obtained mappings from **Bezier\_Curve** in source ontology to **Rational\_Bezier\_Curve** and **Bezier\_Curve** in the target ontology. That means, NeonToolKit provided two pairs of mappings: (**Rational\_Bezier\_Curve**, **Bezier\_Curve**) and (**Bezier\_Curve**, **Bezier\_Curve**). Thus, the first pair was discarded, and the second was considered.
- Similar names, but with different meanings, e.g, mapping of **Paint** in source to **Point** in target, were discarded.

Furthermore, mapped concepts with a threshold lower than 1.0, but with similar meanings, were left in the mapping file, e.g., **Thread** in source mapped to **Threading** in target. Then, the total mappings were divided in FP



Table 3: Number of Ontology Mappings through Different Tools

Ontology 1	Ontology 2	Protégé 3.4.4 PromptTab* (Number of Alignments)	Falcon-AO 2010 (Number of Alignments)	NeonToolKit 2.3.1 Align-ment Plug in! (Number of Alignments)
MASON	BeyondSTEP	18	NaN	34
MASON	GoodRelations	0	NaN	14
MASON	OntoSTEP	SC	0,85	101
BeyondSTEP	OntoSTEP	SC	NaN	209
BeyondSTEP	GoodRelations	0	NaN	21
OntoSTEP	GoodRelations	0	NaN	417

\* With Lexical matching

!SMOA Name Alignment and trim 0.7

SC: System crashes

NaN: No Alignment found

Table 4: Ontology Mapping in Manufacturing Domain (First Iteration)

Ontology 1	Concepts in source Ontology	Ontology 2	Number of Mappings		
			FP	TP	Total
MASON	222	BeyondSTEP	27	7	34
GoodRelations	37	MASON	14	0	14
OntoSTEP	1625	MASON	90	11	101
BeyondSTEP	114	OntoSTEP	104	105	209
BeyondSTEP	-	GoodRelations	21	0	21
OntoSTEP	-	GoodRelations	414	3	417

and TP as depicted in Table 4. The output datasets corresponding to this experiment are available online (adding a link - I will publish the link before delivering the thesis).

Fig. 10 shows a graphical representation of the TP mappings. Only true positive mappings between selected ontologies related to manufacturing are shown. This TP was selected according to the criterion previously described with the intention of avoiding incorrect mappings. For instance, mappings of similar terms with different meanings, like point and paint. Similar mappings were considered as FP and were discarded. In the figure, we can observe that the number of mappings from BeyondSTEP to OntoSTEP (105) appears to be the most significant one in this set of ontologies, but when the number of concepts of Beyond STEP (114) were considered, and compared against the number of TP mappings, it can be observed that more than 92% of the concepts in BeyondSTEP were present in OntoSTEP. This result shows a scenario similar to the one shown in Fig. ??, where BeyondSTEP was mostly subsumed by OntoSTEP.

However, when mappings are reviewed in detail, we find that both BeyondSTEP and OntoSTEP share some common mappings with MASON. These are the ones related to geometric concepts. Also, the mappings MASON-OntoSTEP highlight mechanical feature concepts on the one hand, while on the other hand the mappings MASON-BeyondSTEP highlight more complex geometric concepts. This mapping situation shows a very common scenario in Ontological Engineering, i.e., the existence of overlapping ontologies  $O_1$  and  $O_2$  which describe independent aspects

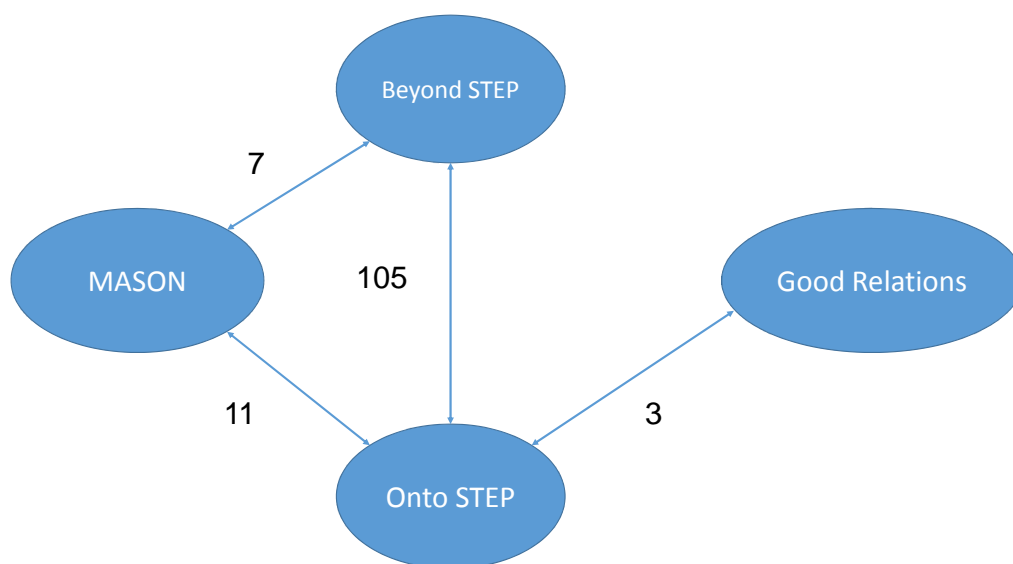


Figure 10: Ontological Commonalities in Answers to Competency Questions

of a given domain, but with some overlap.

As our interest consists in finding answers to the competency questions previously listed, a first method would be to grant full access to the knowledge in those ontologies in order to answer these domain questions. This is equivalent to integrating them by merging. To proceed with this, Protégé 4 was selected from Table ?? as an ontology editor implementing support for merging ontologies. Thus, MASON and OntoSTEP were merged first, obtaining a new ontology. However, after merging them and running the respective reasoner, it was found that the resulting ontology became inconsistent.

Much has been studied about the issue of inconsistency for ontology reutilization. For instance, [?] show that the appearance of inconsistencies when merging ontologies also depends on the logic of the ontology language in which the ontologies to be merged are implemented, in other words if we have two ontologies, one written in OWL, and another written in FOL, they cannot be merged, because of the language heterogeneity. To date some techniques to deal with inconsistent scenarios have been proposed by grau<sub>owl</sub>2008 and xiang<sub>ontofox</sub>:2010; both authors considered the need for which can be reused in  $O_2$  avoiding inconsistencies. Others authors have recommended keeping ontologies separated, but with logical links among these ontologies (e.g bateman<sub>asis</sub>2009 and kutz<sub>arnap</sub>2010).

However, from the options given above, those considering human intervention are only feasible when dealing with pairs of small ontologies. In cases where a larger number of ontologies with a larger number of concepts are present, the implementation of appropriate algorithms for generating candidate modules is clearly going to be necessary as long as this proves possible. Thus, the human intervention possibility is discarded here. Before considering the last possibility (option 5, of the list depicted in Subsection 5.3, that is the hyper-ontology), we exhausted option 4: that is the possibility of finding one ontology of Upper Level as an interoperability artifact. Therefore, retaking Fig. 1 where our methodology is described, we decided on Reusability, because we found evidence that the ontologies under study (see Table 1), provide answers to some of the Competency Questions proposed, that means we are in a Multontology environment. Then, we have to evaluate the most commonly found approach in Ontological Engineering, which is using an ontology as an interoperability artifact among other ontologies. That means that we have to determine if one of the ontologies under study could receive a higher categorization of upper level.

In this vein the number of mappings in Fig. 10 is insufficient to make any conclusions, because most of the mappings are inconsistent in number, and similarly directed to one ontology or distributed among ontologies. Therefore, a second mapping iteration was carried out in order to obtain a larger network mapping, and obtain more accurate conclusions.

According to the quality order previously outlined in Table 2, the SWOP Product Ontology, SWEET Units, PRONTO and ONTOMoPS were considered for this second iteration. In this case, only NeonToolKit was used for further experiences because of the better performance shown in the results obtained from Table 3 from the previous iteration.

Fig. 11 represents the output of including the mappings of this second iteration of ontologies. Here, OntoSTEP appears to also have the most mapping sets to every ontology in this network and BeyondStep has six mappings, while SWOP and OntoMoPs have five mappings respectively. It is worth highlighting that these last two ontologies were not considered for the first iteration because of their lower quality evaluation. However with an automatic tool like NeonToolKit we have found they have a large set of commonalities in the network of ontologies evaluated. The terms: **Product**, **Unit**, **Assembly**, **Process** and **Material** were some of those common terms found. SWOP and OntoMoPs were discarded at the beginning because of preliminar evaluations, that did not consider the encoded knowledge in a first step. Those previous evaluation are illustrated in Fig. 2 and Fig. 7. Nevertheless, at this stage an automatic tool was included, taking us to discard others and retake these ontologies.

In the specific case of the set of mappings between BeyondSTEP and OntoSTEP, this large set of mappings was expected due to both ontologies having a closely related scope, which is the STEP standard. Although slightly different in the parts of the standard they modeled, the relation among the number of true positive mappings and the number of concepts of BeyondSTEP (92.1%) allows us to affirm that BeyondSTEP is redundant compared to OntoSTEP.

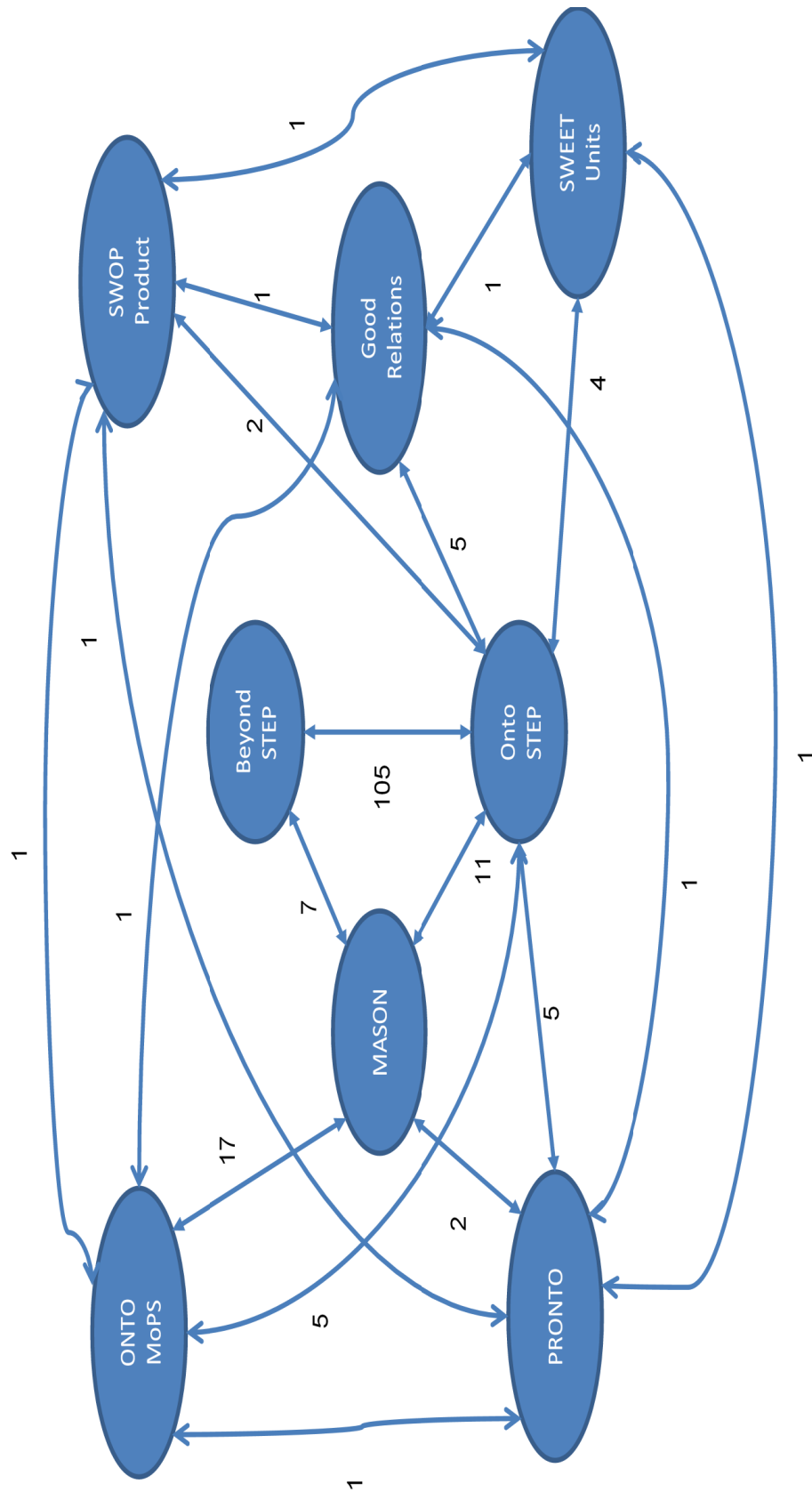


Figure 11: Network of Mappings in Manufacturing Ontologies

Table 5: Ontology Mapping in Manufacturing Domain (First Iteration)

Terms	Mapping Frequency	Grouping
Product	7	Product
Assembly	3	Product
Part	1	Product
Set	1	Product
Circular Slot	2	Features
chamfer	1	Features
slot	1	Features
pocket	1	Features
Line	2	Features
Operation	1	Process
change	1	Process
Transformation	1	Process
Process	1	Process
Milling	1	Process
Drilling	1	Process
Event	1	Process
Resource	1	Resource
Tool	1	Resource
Machine	1	Resource
Lathe	1	Resource
Organization	1	Resource
Person	1	Resource
Material	2	Resource
Unit	6	Unit

Discarding the set of mappings between BeyondSTEP and OntoSTEP, a more complex scenario was obtained. In this case, from the 28 mappings 19 were sets of true positive mappings ranging from only one (7 times) to 16 individual mappings. The sets of only one mapping contained the terms **Product** and/or **Unit**. The remainder sets contained terms related to geometry features of products, mechanical features, and other terms repeated less frequently, such as **assembly**, **material** and **process**. Table 5 presents the details of those terms and their frequency. Here we can retake the list of terms we mentioned in Section 5.1, proposed by [7] and [5] as significant for the manufacturing domain. Those are **Product**, **Process**, **Resource** and **Equipment**. All of them except **Equipment** are present in this table. The obtained mapping terminology was grouped according to the proposal of the mentioned authors. For instance, the terms **Assembly**, **Part** and **Set** were considered as representations of **Product**. Likewise the terms **Operation**, **Change**, **Transformation**, **Milling** and **Drilling**, were grouped as **Process**.

There are two additional aspects to comment from this table. At first they appeared as new terms that can be considered significant as well. Those that were grouped as features, which included specific mechanical features, were obtained by machining process, and the other term was **Unit**. This last term was not grouped with other mappings, however it presents the most frequent after the term **Product**. Consequently this term has to be considered as significant as the ones proposed by the authors mentioned above.

We consider that because of the number of mappings shown in Fig. 11, which is larger than the number of mappings shown Fig. 10, we had to continue working with the network of ontologies shown in the later.

Of course, it is necessary to remember that our goal is to determine whether or not in this network we can identify one of the following patterns:

- a An ontology that could be used as an interoperability artifact between other ontologies, or
- b Ontologies that could be used as separate modules in a network of ontologies.

Here we observe the issue that, besides having a network with significant terms, to date there is no systematic and objective procedure to determine when an ontology can be considered as upper level. Moreover, as we indicated in Section ??, some authors have proposed their manufacturing ontologies as ULO, without providing a proper reason, analysis or methodology to support such a statement. Therefore, it is necessary to accurately define when an ontology is “Upper Level”. We support such a definition in Fig. 13. There we can observe that there is an  $O_u$  that serves as an interoperability artifact between  $O_s$  and  $O_t$ . Exchange of information occurs from  $C_s$  to  $C_t$  or vice versa, but always using the  $C_u$ .  $C_u$  is present in  $O_u$ , which is actually the upper level ontology. The red dashed lines correspond to mappings, and the blue dash lines correspond to “is a” arcs (See Section ?? in Chapter ??). Finally, the figure presents a “Deployment” dimension. This “Deployment” indicates how the mapped concept deploys itself among the source or target ontology.

But, besides having graphically characterized an ontology of Upper Level through Fig. 13, when compared to Fig. 12, it is not possible to conclude which ontology should be considered as upper to the others. That occurs because the mappings are not directed to a single ontology, which could be identified at first sight, but most ontologies have mappings with each other without making any pattern evident. Conversely, the ontologies present a minimum of two mapping ranging to seven mappings. Consequently, in order determine whether or not such a pattern exists we propose a graphical structural analysis similar to that proposed by [?]. Thus, the following measurement function M was implemented:

$$M = \langle D, S, mp \rangle \quad (3)$$

Where:

$\langle D \rangle = \text{Dimension}$  is the graph property we want to measure, e.g depth, breath or deployment.

$\langle S_x \rangle = \text{Set of graph elements}$  is the collection of elements in the  $x$  graph, those elements correspond to nodes or arc. In ontology, these elements can define instances or “is a” arcs.  $x$  corresponds to the type of graph or ontology we are considering, these graphics can be source, upper or target ontology.

$\langle mp \rangle = \text{Measurement procedure}$  is the procedure followed to perform the measurement of the given dimension.

When applying a measurement procedure  $mp$  to obtain a value of the dimension  $D$  over a set  $S$  of graph elements, with a given coefficient  $c$ , we obtain the value of M:

$$mp_{D,S} \longrightarrow m \in R \quad (4)$$

In contrast to the approach of Gangemi et al, which was proposed for the evaluation of individual ontologies, we define several measurement sets according to the context depicted in Fig. 12. That is a multiontology environment from where several modules can be obtained. Those sets were:

- The set of upper nodes  $C_u \in O_u$ , where upper nodes are those concepts of the upper ontology that are mapped to  $C_s \in O_s$  in the source ontology and  $C_t \in O_t$ , in the target ontology.
- The set of source nodes  $C_s \in O_s$ , where source nodes correspond to those which are mapped to a set of upper nodes in  $O_u$ .
- The set of target nodes  $C_t \in O_t$ , where target nodes correspond to those which have positive mappings to a set of upper nodes of  $O_u$ .

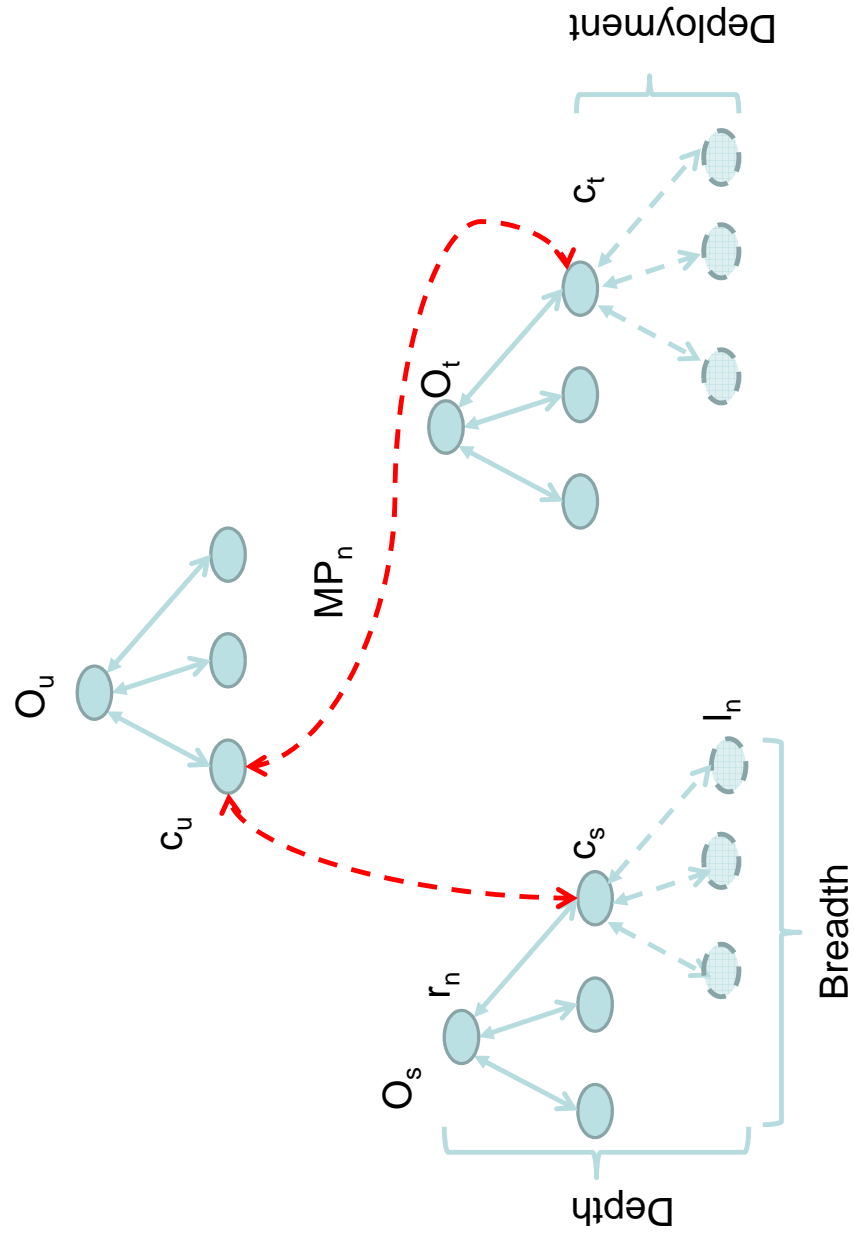


Figure 12: Relative Upper Ontology

- The set of deployed nodes  $DEPC_{j \in O_x}$ , connected to the same positive mapped node  $C_j$  in an ontology  $O$ , which can be source, target or upper ontology.
- The set of mappings  $MP$  where  $MP$  groups sequences of directly mapped concepts from independent ontologies starting in the source concept  $C_u \in O_u$  and ending in a target concept  $C_t \in O_t$ .
- The set of deployment levels  $LD$ , where a deployment level is measured from a mapped concept, either source, target or upper concept to the leaf concept. That is, the number of branches that start in the mapped concept and end in the leaf concept. In Fig. 13 we found only one deployment level in  $C_t$  and  $C_s$ , while  $C_u$  has no deployment level.

With the definition of the terminology depicted above, we can proceed to propose the following metrics in order to determine when an ontology is upper level.

1. Deployment Measures: This metric is illustrated in 13. It indicates how new concepts derive from a mapped concept which serves as root, either source, target or upper ontology. This measurement provides a numeric relation between the number of mappings present in the ontology, and the number of concepts that are derived from the mapped concept which serves as root. This indicates how many newer concepts arise among mappings, giving us an idea of growth within the mapping instances.

The following were the deployment measures used in our evaluation:

2. Average  $C_x$  Deployment:

$$ADC_x = \frac{1}{N_{MP(C_x)}} \sum_{j=1}^{N_{MP(C_x)}} DEPC_j \in O_x \quad (5)$$

Where  $O_x$  corresponds to the kind of ontology, either source, upper or target,  $C_x$  refers to a given concept in one of those graphs or ontologies, and  $N_{MP(C_x)}$  represents to the numbers of mappings from source to target ontologies. In Fig. 13 We provide an example of this metric, there are 2 ontologies ( $O_{x_1}$  and  $O_{x_2}$ ) mapped to an Upper ontology  $O_u$ . The mapping obtains one concept in each ontology, both ontologies are identified with an “x” subscript because ontology can be a source or a target. There are also 2 sets of deployed nodes, those are  $DEPC_1$  and  $DEPC_2$ .

Besides obtaining a relation between deployed nodes and mapping, we also considered it necessary to measure the average of deployed nodes starting from the mapped concept  $C_x$  in source or target ontology. For this we introduce the following metric:

3. Average Source, Target:

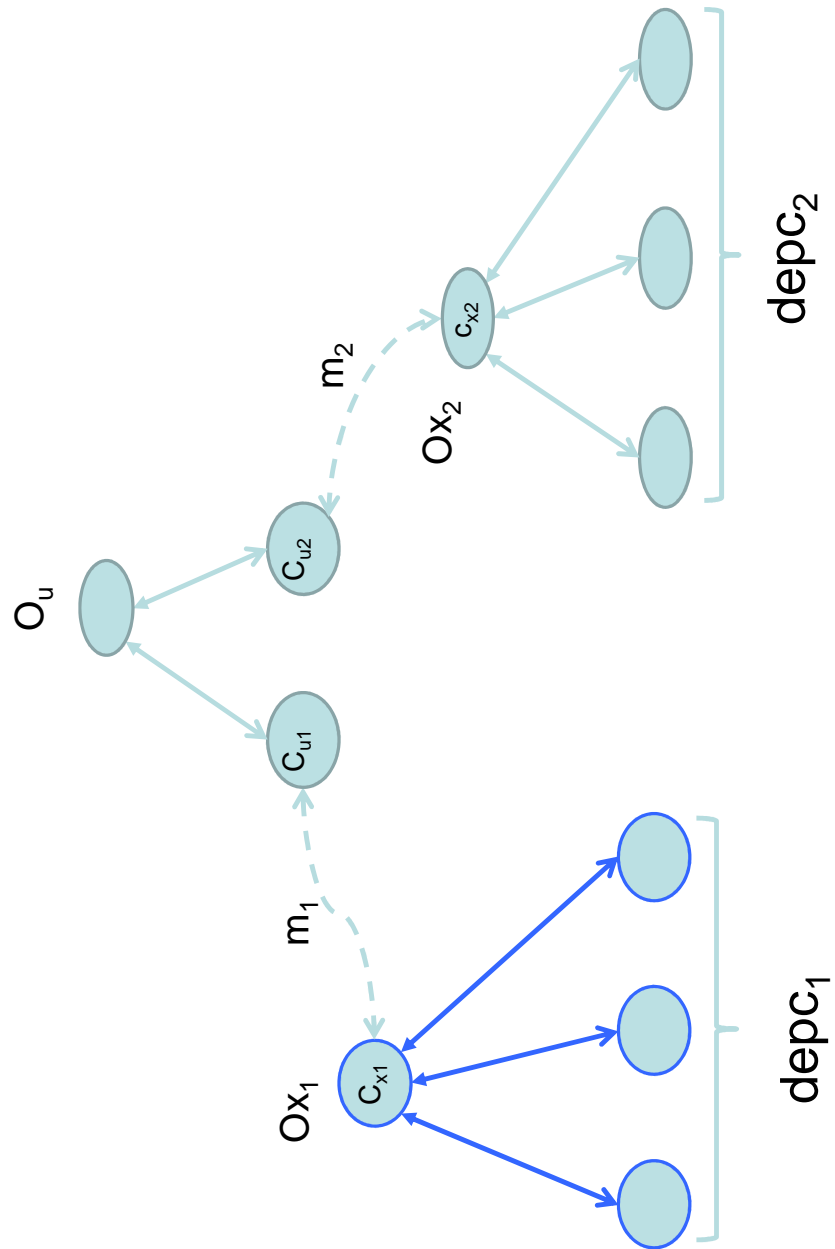
$$AST = \frac{|MC_1| + |MC_2|}{2} \in O_x \quad (6)$$

Where AST provides the average of mappings distributed among source and target ontology for a given upper ontology. Moreover,  $|MC_1|$  corresponds to the number of mapped concepts in source or target ontology.

With the definition of the previous metrics, we calculated the results for the adopted ontologies, and display the results in Fig. 14.

As we stated in the previous paragraphs, when the concept of deployment measurement was introduced, this evaluation is intended to determine: first how an upper ontology is compared to other pairs of ontologies that have mappings among them and, second, the interoperability level that could be provided by this ontology in a hypothetical network of systems where the other ontologies are implemented. For authors like [3], this interoperability



Figure 13: Average  $C_x$  Deployment

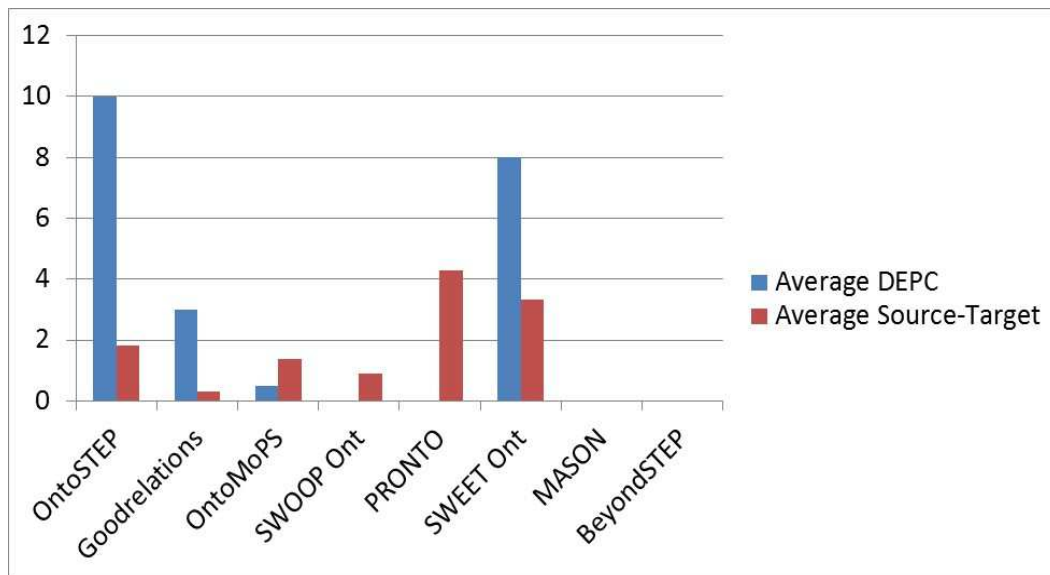


Figure 14: Relative Upper Relationship among Ontologies

is granted by means of shared ontologies, but while they provide a subjective method for alignment of ULO's with manufacturing ontologies, and other authors like [6] declare their manufacturing ontologies as ULO's without providing enough support for such a statement, we consider that more objective metrics are required. In this vein the figure depicted above breaks down how the results were obtained applying the metrics to the network of ontologies shown in Fig. 11. That is, the upper relationship between ontology and its respective mapping environment. Unlike the previous views provided in Fig. 10 and Fig. 11, with the results depicted in Fig. 14, we have a criterion to determine how upper an ontology is compared to others in a network.

Fig. 11 introduced above is interpreted as follows: Every ontology evaluation yields two columns. The left column corresponds to the average of deployment of concepts among the ontology evaluated as an upper one, and the right column corresponds to the average of mapped concepts in the source and the target ontology. To consider one of the evaluated ontologies as relatively upper in comparison to the others within the network under study, the two following assumptions are made:

- a The column on the left should be smaller than the column on the right for the ontology under evaluation. When this occurs, it means that the deployment of mapped concepts in source and target ontologies is larger than the deployment in the upper ontology.
- b The column on the left is greater than 2. This value for the source and target indicates that for each mapping concept at least two new concepts are linked to it by arcs. This means that, as in the previous points, the mapped concept has been deployed in the source and target ontologies, and that it is not a mapping with a leaf node.

According to the criterion indicated above, and considering the results depicted in Fig. 14, we can mention that in the manufacturing network of ontologies shown in Fig. 11 there is a lack of any single ontology that could be considered to occupy a relatively upper level in the network. In other words, according to our metrics, none of the manufacturing ontologies evaluated would serve as an interoperability artifact among other ontologies.

The relevance of this discussion on the presence of ULO's in the network of ontologies presented in Fig. 12 lies on one hand in the fact that some of the ontologies presented used in this evaluation have been declared as ULO's by their proponents without supporting their statements in a detailed analysis of previously existing ontologies in the domain. MASON and SWOP are some of these Upper Levels Ontologies. On the other hand, although the concept of ULO is clearly defined from the philosophical point of view and many ULO's are clearly identified, the category of ontologies according to the hierarchy indicated in Fig. ?? is still subjective. This issue may cause interoperability misinterpretations when using an ontology in a hierarchy higher than where it should be according to its *ontological contribution* to the given target domain, manufacturing in our case. Consequently, with this partial result of our research, in Fig. 14 we highlight the necessity of evaluation of ontologies in a given network of ontologies prior to declaring them as Upper Level Ontologies. If we declared ontology to be upper level for a given domain, to our knowledge it means it can be used to enable interoperability between systems that use lower level ontologies. This "level" of the ontology is not related to quality, but with reusability according to Fig. ?. This means the more, *upper the ontology* the more reusable it is, because it is more general, however the upper is the ontology the less usable it is, which is a disadvantage. Therefore, Ontological engineers shall be able to manage such a categorization.

From our point of view, what some authors have tried to express when declaring their ontologies as ULO's, is that they assume their ontologies have a higher level of reusability than the other ontologies they compared in their studies. Such a feature would make their ontologies more reusable, but according to our evaluation it is not simple to highlight one of the evaluated ontologies for permitting interoperability among the others.

Because it was not possible to find the ontology category of Upper Level in the evaluated network. In the following subsection, we will proceed to describe the next steps of our methodology (see Fig. 1 in Chapter ??) in order to determine whether or not it is possible to establish other kinds of relations between those manufacturing ontologies.

## 5.5 Hyper Modules Extraction

As discussed in Subsection ?? (Chapter ??) and Subsection ?? (Chapter ??), modularity can be pursued as an alternative to the ULO approach, intended to enable maintenance, publication, validation and processing of ontologies daquin<sub>m</sub>odular<sub>2009</sub>. *Two main modularity approaches have been distinguished from each other in the literature, the former corresponds to the ULO approach, which is based on the identification of equivalent concepts, and the latter, called 'hyperlinks' between ontologies, is intended to enable the interconnection of related ontologies, but without merging the logical components.*

In addition to mappings between concepts that are considered equivalent, which is the foundation of hyperontological networks, we argue that the identification and consideration of subsumption relations between equivalent concepts in this hyperontology will allow us to identify *hypermodules*.

We define Hyper modules as identified sets of concepts that constitute commonalities in a network of ontologies. According to Fig. 15, given a network of ontologies  $O_1, O_2, O_n$ , a hypermodule is bounded by mapped root concepts ( $C_r$ ) and a set of mapped leaf concepts ( $C_l$ ), which are connected by subsumption arcs, providing a path from root to leaf concepts. Then the concepts involved in such hypermodules are those with mappings ( $m_1, m_2, m_3, m_n$ ) and the quality of such modules is given by the number of mapped concepts and the distance ( $d_{i,j}$ ) that separates root and leaf concepts. **why?**

Given that in the previous paragraphs we defined the required terminology, now it is possible to explain the procedure we intend to apply as follows. A first procedure, `preprocess_repository`, is carried out on pairs of ontologies. This consists in mapping both ontologies in order to find out similarity of concepts. Mappings that fill this requirement are stored in a `hypermatching_record`. These mappings are not definitive and require a user check; this is done in `clean_hypermatching_record` procedure. This procedure consists in presenting the set of mappings obtained by the automatic procedure to an expert for validating them. Mappings considered as valid by experts are held in the data set, the others are deleted. `Hypermatching_record` is then processed to generate hypermodules, first detecting modules. These are individual concepts that are hyper mapped, but they are not connected to any leaf concepts by means of subsumption arcs. If we find some of these, we store them in a `mono_module_record`, which maintains concepts and a reference to their mappings.

If the hyper mapped evaluated concept is connected to leaf concepts, then the reference is instead stored in the `multi_module_record`. Afterwards, bounds are set for these modules, by identifying `hyper_root` and `hyper_leaf` concepts. With this information it is possible to group sets of concepts which are bounded by upper bounds and lower bounds. This is executed by the `set_hypermodule` procedure, which consequently generates hypermodules as required. Fig.16 shows the pseudo code corresponding to hypermodule generation, starting with the consideration of a set of ontologies:

In the related literature we found a similar algorithm proposed by [?] to generate hyper modules from a multi-ontology environment. Our proposed algorithm presented in Fig.16 differs from this in that we include a validation procedure by an expert, the generation of two types of hyper modules, and that the creation of such modules is based in a closure procedure that includes the identification of root and leaf nodes or concepts.

To complement the algorithm introduced in Fig.16, some metrics of hypermodule quality are included to provide the Ontological Engineer with tools to evaluate the resulting modules.

- First, we present a metric based on a density criterion: in other words, the greater the number of concepts of the hyper module mapped to some concept in a target ontology, the better it is. The corresponding formula for calculating this is:

$$MQ = \frac{\sum_{j=1}^{P_{i,j}} N_{C_h \in C_u}}{\sum_{k=1}^{P_{i,j}} N_{C \in C_u}} \quad (7)$$

Where MQ corresponds to the quality of the module under evaluation,  $P_{i,j}$  corresponds to a given subsumption arc where a hyper mapped concept of a hyper module is present; furthermore  $N_{C \in C_u}$  corresponds to the number of

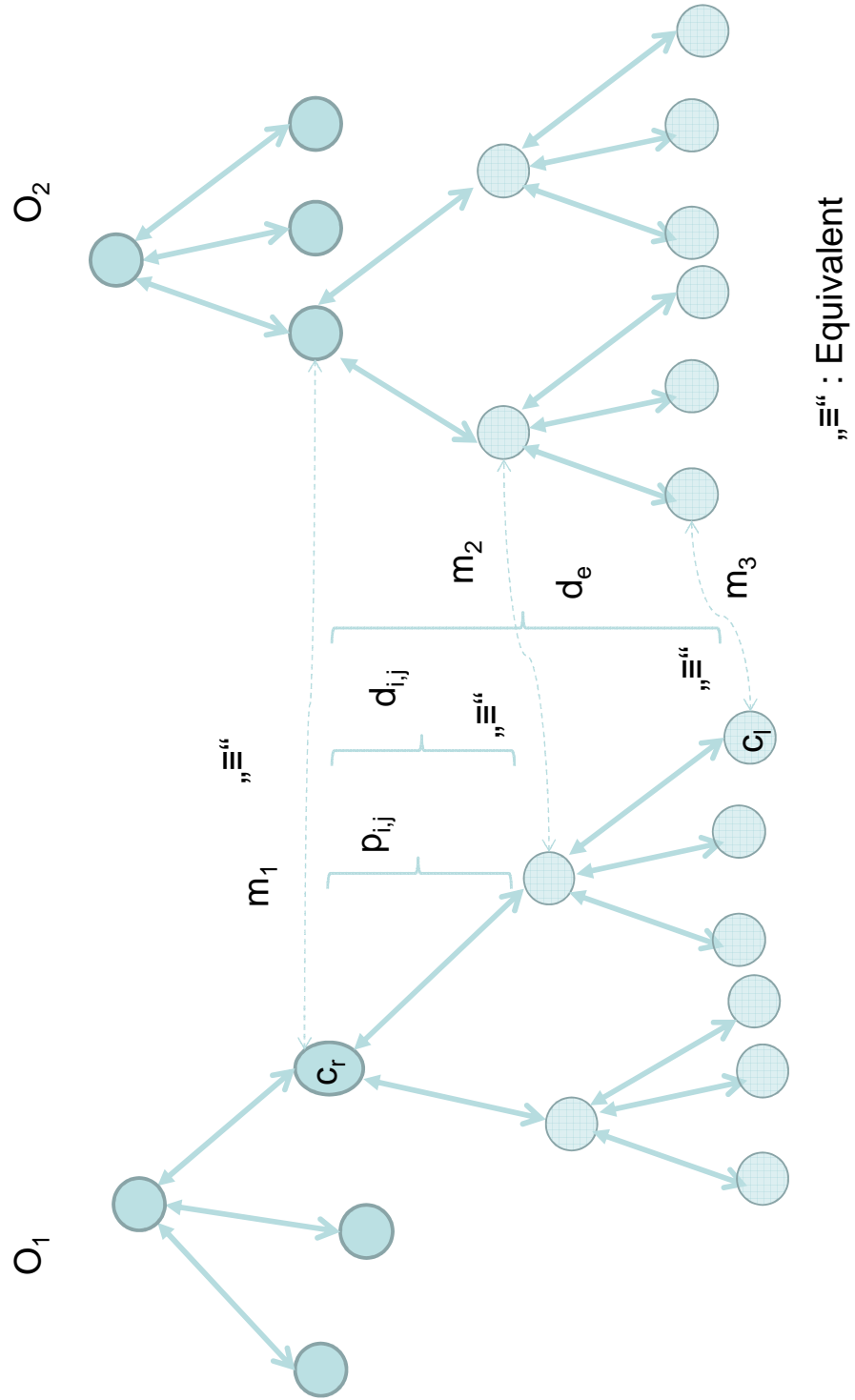


Figure 15: Hypermodule Structure

```

preprocess_repository = {
foreach( $O_1, O_2$ ) in repository
match_ontologies  $O_1, O_2$ 
end
}

match_ontologies  $O_1, O_2$  = {
mapping = NeonToolKit( $O_1, O_2$ )
 $C_1$  = extract_concept_from ( $O_1$ )
 $C_2$  = extract_concept_from ( $O_2$ )
th = threshold( $C_1, C_2$ )
if (th >  $th_s$ ) create_hypermatching_record  $H_r$ 
store_in_ hypermatching_record( $C_1, C_2, H_r$ )
end
}

Clean_hypermatching_record = {
Foreach hypermatching_record  $H_r$ 
Present_to_expert
if (expert_set_valid_mapping = false) delete  $H_r$  from hypermatching_record
else
continue to  $H_{r+1}$ 
end
}

Hypersubsummed = get_subsumed_with_hypermappings( $C_1, C_2$ )

compute_hypermodule( $H_r$ ){

foreach  $H_r$       Hyper_matching_record
  get_matching_concept ( $C_1, C_2$ )
  hypersubsummed = get_subsumed_with_hypermappings( $C_1, C_2$ )
  hypersubsummer = get_subsummer_with_hypermappings( $C_1, C_2$ )
if empty (hypersubsummed and hypersubsummer){
  mono_module_record ( $C_1, C_2, H_r$ )

  else
    store_in_multi_module_record ( $C_1, C_2, H_r$ )
endif
}
foreach ( $C_1, C_2$ ) in multi_module_record ( $C_1, C_2, H_r$ )
get_all_concepts_in_multimodule_record(c)
if ( $C_1$  subsumes_some_c = true and  $C_1$  subsumed_some_c = false) {
  upper_bound = ( $C_1, H_r$ )
  else
    if ( $C_1$  subsumes_some_c = false and  $C_1$  subsumed_some_c = true) {
      lower_bound = ( $C_1, H_r$ )
    }
  }
endif
}
set_hypermodules(upper_bound  $H_r$ , lower_bound  $H_r$ , multimodule_record)

}
end

```

Figure 16: Pseudo Code for Hyper-modularization

Table 6: List of Monomodules

Monomodules
Event
Material
Set
Organization
Person

all concepts that are subsumed by  $C_u$ , and  $N_{C_h \in C_u}$  corresponds to the number of those concepts that are equally subsumed by  $C_u$ , but have hypermappings to some other ontology. The formula returns a value between 0 and 1. The higher the value, the better the quality **why**.

- Secondly, we also want to know the numerical relation between a concept in a section of the hyper mapped network and the same concept in the total network. The greater presence of the given concept in both cases, the better it is. For this metric we define the following sets:
  - For each ontology  $O_h$ , the set of nodes  $C_{hs} \in O_h$  which are subsumed by a mapped concept.
  - $N_{O_d}$  corresponds to the number of all ontologies  $O_d$  of the domain under study.
  - $N_{O_b}$  corresponds to the number of ontologies of the domain under study which have a mapped concept.  $N_{O_b} \leq N_{O_d}$ .

After defining the sets, we can then define the following metrics:

- Bounded Strength:

$$BS = \frac{N_{C_{hs} \in O_h}}{N_{O_d}} \quad (8)$$

Where  $N_{C_{hs} \in O_h}$  corresponds to the number of times that a concept of a hyper module appears in the network of ontologies and  $N_{O_d}$  was defined above.

- Domain Strength

$$DS = \frac{N_{C_{hs} \in O_h}}{N_{O_b}} \quad (9)$$

Where  $N_{C_{hs} \in O_h}$  and  $N_{O_b}$  were explained for the previous metric.

After defining the corresponding metrics for quantifying the quality of the hyper modules to be extracted from the network of ontologies shown in Fig. 12, we proceeded to execute the pseudo-code introduced in Fig. 16 in order to obtain hyper modules, if any. Within this specific procedure we continue with our proposed methodology, specifically in the **Hyper-Rel** and **Modularity** activities. **where?**

By the subroutine **compute-hyper module** it is possible to obtain two groups of hyper modules (**mono-modules** and **multi-modules**) from the network of ontologies shown in Fig. 12 above. Table 6 lists a first set of mono-modules, concepts which are mapped according to the proposed algorithm with the particularity that they do not have leaf concepts, so we call them mono-modules or individual mappings. Nevertheless, mono-modules should not be discarded, because the presence of these concepts in a network of ontologies can contribute to interoperability.

As we indicated above, with the implementation of our algorithm in the network of ontologies presented in Fig. 12 it was also possible to find a group of six hyper-modules of multi-module type. Every multi-module, as we defined them within the subroutine **compute-hypermodules**, contains several concepts subsumed by a root

concept which in turn is connected to another concept in another ontology through mapping. These modules were named **Unit**, **Product**, **Process**, **Features**, **Resources** and **Geometry**. Regarding the specific concepts, it is necessary to remember the list of concepts mentioned in Subsection ?? proposed by [7] and [5] as significant for the manufacturing domain. Those terms are **Product**, **Process**, **Resource** and **Equipment**. Moreover, we are including the root concepts **Unit**, **Features**, **Geometry** and the concepts **event**, **material**, **set**, **organization** and **person** (mono-modules). With this information we proceeded to present every resulting hyper module of multi-module type, at first for every-module evaluating graphics is presented, and then an ontological view of the module is shown, this view was obtain after editing the hierarchical view of the hyper module in an ontology editor, Protégé for this case. After describing every hyper module, they will be included in a single view that integrates the hyper modules of the hyper ontology with the network of ontologies.

### Hyper module of Unit

In Subsection 5.4 we introduced Table 5 to present the most frequent terms found in the network of ontologies shown in Fig. 11. With the application of our proposed algorithm, the concept **Unit** appears again as a part of a hyper module of multi module type. This concept is integrated with the concepts **BaseUnit**, **Mega**, **micro**, **meter** and **degree Celsius**. It is necessary to mention the relevance of these terms for Science and Engineering, given that metrology, as the science of measurement, takes part in those fields. Nevertheless, besides the importance of the term **Unit** for manufacturing, it does not appear in every ontology of the network; moreover the other terms that form part of this hyper module appears in only 2 of those ontologies.

In Fig. 17 we show the results obtained calculating the values of BS and DS of the concept **Unit** and some of its subsumed terms among ontologies included in network shown in Fig. 12. There, the concepts present in this multi-module are evaluated in two steps: first an evaluation of the ontologies that contain the concept **Unit** and, second, around every term subsumed by **Unit**. Most of the terms presented there have a bounded strength (BS) of 0.4 and a domain strength (DS) of 0.26. This result means that, although the BS is closer to 50%, when measuring the domain under study, the average DS indicates a weakness more than a strength on the terms related to **Unit**. Going into details, the term **Unit** is presented in 5 of 8 ontologies of the network, while the other terms are present only in 2 of 8.

Fig. 18 shows the concepts and instances that appear mentioned in Fig. 17. This set of concepts was obtained as a partial result of executing the `compute_hypermodule` routine which is part of our algorithm. This figure shows the result as an ontology.

### Hyper module of Product

Similarly, and following the procedure described above, the Hyper module **Product** was obtained. This hyper module is integrated by the terms **Product**, **Part** and **Assembly**. It is worth noting the relevance of these terms in Semantic Manufacturing because, on the one hand the Product can be considered the center of this conceptualization, and products many times are integrated by some type of parts, generating an assembly. On the other hand the presence of the concepts **Part** and **Assembly** in this hyper module indicates the existence of a relation that comprises the product, and this type of relation is known as parthood relations. In Section ??, parthood relations were introduced as a shortcoming of OWL, in cases where such an ontology language is used. Later, as part of our methodology, when Axiomatization and Heterogeneity activities take place, the parthood relations issued by OWL, will be taken up and discussed. Below we present the analysis related to this hyper module.

Fig. 19 shows the results of the statistical analysis we performed, which is the term **Product** has a BS of 0.83, followed by **Assembly** with a BS of 0.5; and the term **Part** with a BS of 0.33. Moreover **Product** has a DS of 0.625 followed by **Assembly** and **Part** with a DS of 0.375 and 0.25 respectively. In the case of the term **Part**, and following a criterion similar to the one used for the hyper module **Unit**, we can state that there is a weakness in it, which means there is a low likelihood of achieving interoperability through it. After analyzing this hyper module according to the proposed BS and DS metrics, we proceed to represent it as an ontology in Fig. 20. This



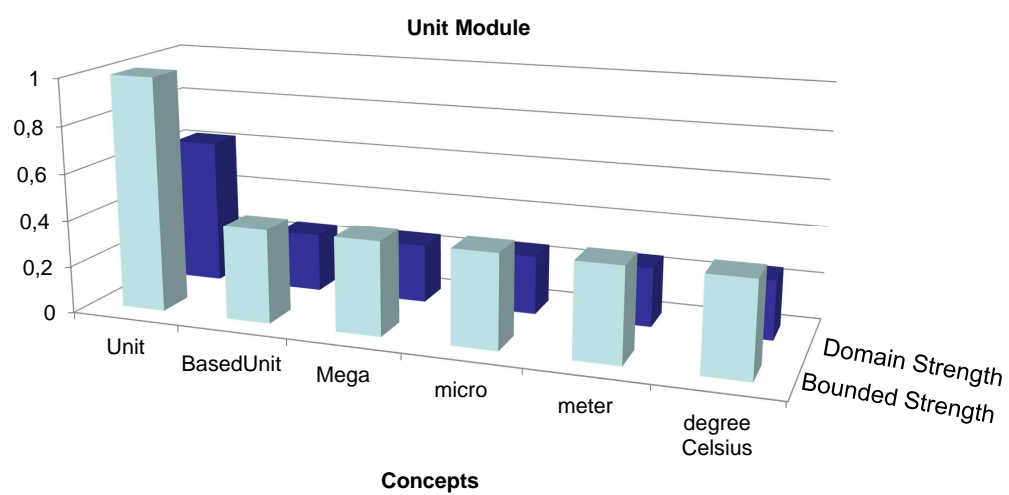


Figure 17: Strength of Concepts Bounded by Unit

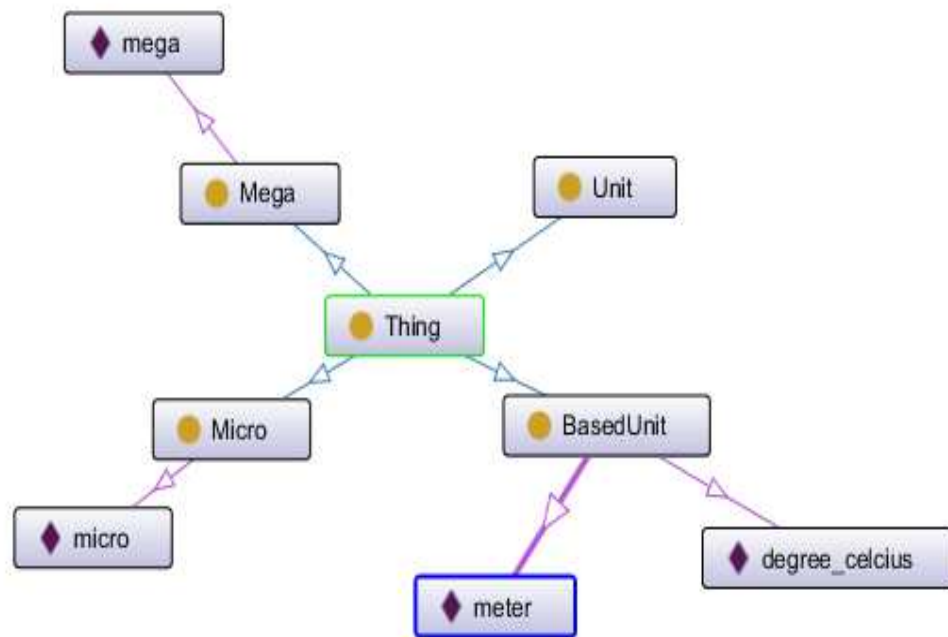


Figure 18: Partial Hyperontology for the term `Unit` graphed with Protégé

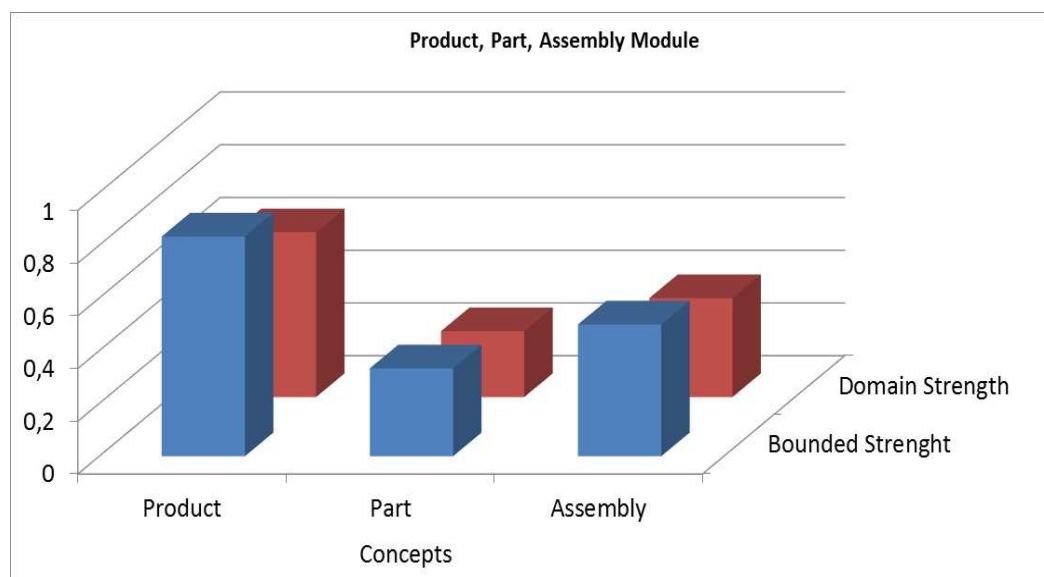


Figure 19: Product Hyper Module

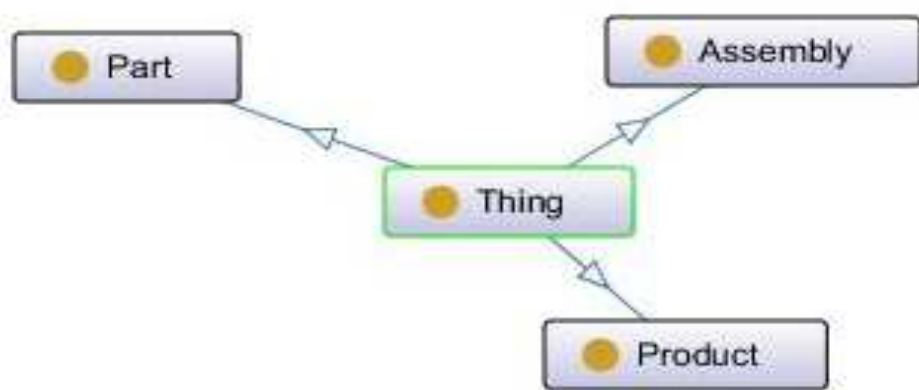


Figure 20: Members of the Hypermodule Product

figure corresponds to a simplified view given that the corresponding ontologies, and other hyper-modules have to be integrated in a complete view, present in the hyper ontology as integrated by hyper modules in an ontologies network.

### Hyper-module of the Process

Following the statistical analysis of results, Fig. 21 introduced the hyper module of **Process**. **Process** and **Operation** are meaningful concepts for the manufacturing domain. In this vein, the concept **Process** has been mostly adopted to define ontologies related to this terminology. Nevertheless, from the graphic it can be concluded that in this network the concept **Operation** is found with more strength (BS: 0.6) than the concept **Process** (BS: 0.4). Other terms found in this hypermodule were **Change**, related to **Process** and **Operation**, and the terms **Cutting**, **Drilling**, **Milling** and **Addition**.

The last four terms mentioned above are closely related (**Cutting**, **Drilling**, **Milling** and **Addition**), given that the three terms correspond to a manufacturing application domain named machining, and all of them belong to MASON. We go into details of these results because the authors of MASON declared it is an Upper Level Ontology. These concepts have a low BS and DS (0.2 and 0.125 for each respectively) which makes them highly usable, but less reusable because of their specificity. This result is not necessarily related to quality, because the effectivity of this ontology will depend more on the skills of the ontologist than the ontology itself. But, the resulting values of BS and DS of those MASON concepts serves to categorize MASON as an Application Domain Ontology according to the categorization shown in Fig. ?? (Chapter ??). This is not an isolated result. In Section ?? we mentioned the research of other authors who have made similar remarks about their work, but with the implemented metrics, procedures followed, and results obtained, the classification made by these authors on ontologies as ULO's can be questioned.

In Fig. 22 we introduce an ontological view of the Hyperontology of the **Process** as resulting from Fig. 22. The concept **Operation** was used as root concept for specific operations due to its higher DS (0.375), while **Process** and **Change** remained at the same **Operation** level. **meaning**

### Hyper module of Features

Continuing with our hypermodule extraction, we processed a hyper module containing some features commonly found in mechanization processes. We named this the hyper module of features. Some of the concepts contained by this module are **CircularPattern**, **Threat**, **Slot**, **Pocket**, and **Chamfer**. Most of the terms were found in MASON and Onto STEP, which will allow information exchange among both ontologies. It is necessary to highlight that the features mentioned below are common in mechanization processes, but they are not the only ones and they were also not found in the other 6 ontologies ... **here**. For instance, PRONTO was proposed to represent products and their features, however no hyper-mapping was found in the network, because they referred to different Application Domains: MASON corresponds to machining processes, and PRONTO to breaking up or separating processes.

Fig. 24 shows the hyperontology of Features, where concept **Features** is the root concept in this ontology. These Features mostly apply to mechanization procedures.

Continuing with the description of the hyper modules obtained by the execution of the proposed algorithm, we obtained **Resource**, **Machine**, **Tool**, **Lathe** and **Drill** concepts. All these concepts were found in the MASON and OntoMoPS ontologies, while in OntoSTEP only 2 of them were found.

If we return to the results previously obtained during the evaluation of the Hyper module of Features, we found that the features and the resources to get the features manufactured on the raw material are present in the MASON ontology as well. For instance, with a Lathe we can make circular patterns. This is a commonality that until now has only appeared in this case. Where MASON appears with common concepts that relates two pairs of ontologies: a first pair OntoStep-MASON where the concept **Feature** is developed, and a second pair MASON-OntoMoPS where the concept **Resource** is developed. Some of the resources mentioned in the latter pair are required as machinery for manufacturing the Feature mentioned in the former pair.

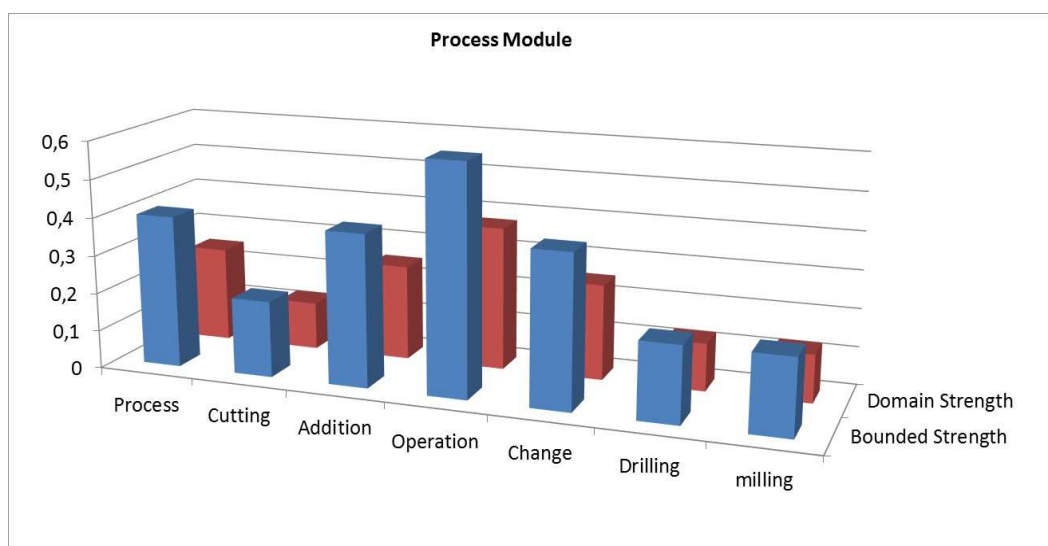


Figure 21: Hyper Module Process

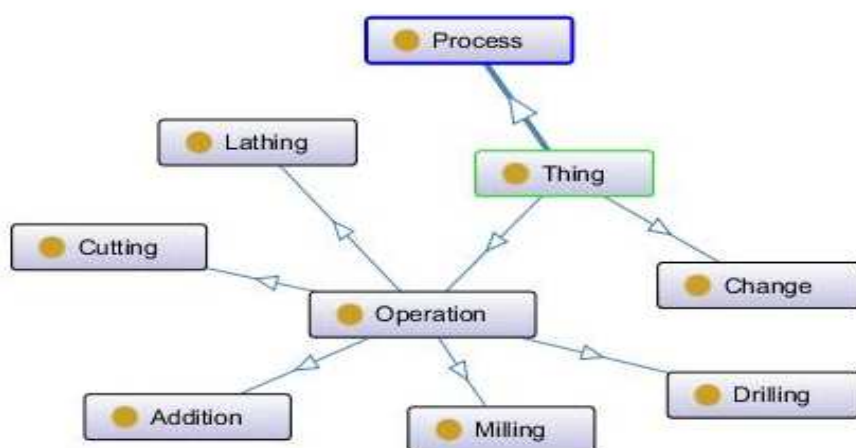


Figure 22: Hyperontology of Process

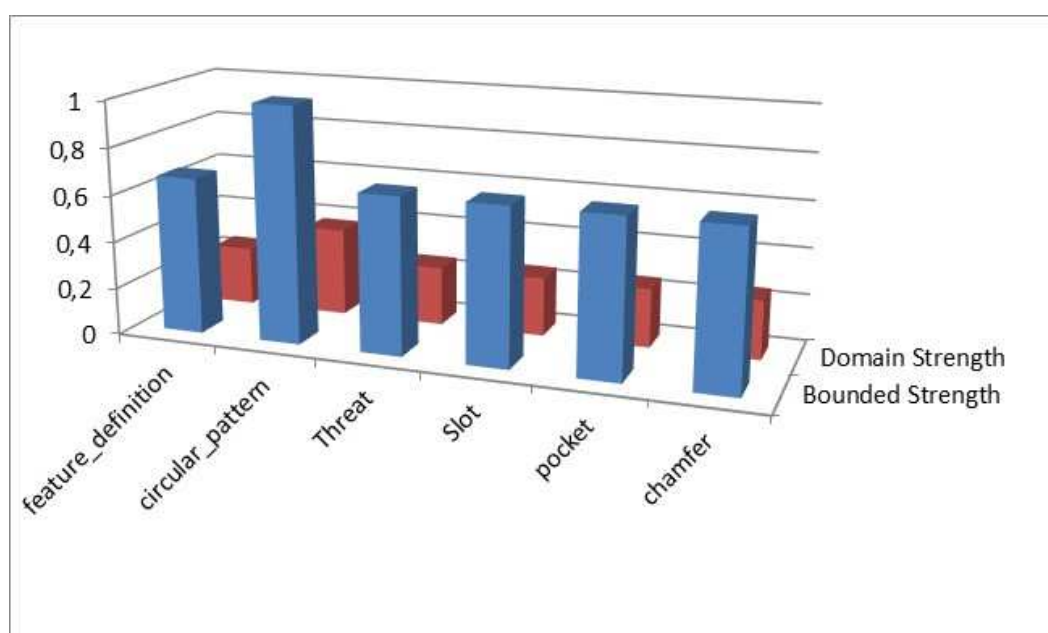


Figure 23: Hypermodule of Features



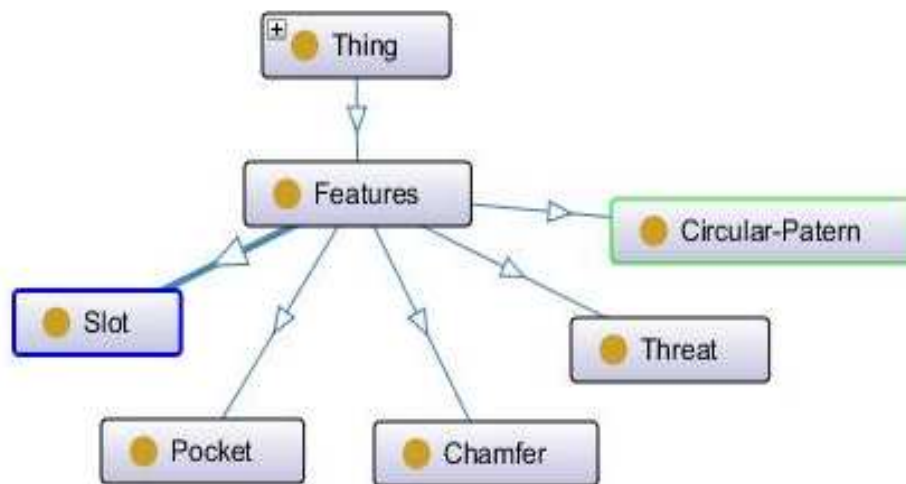


Figure 24: Hyperontology Features

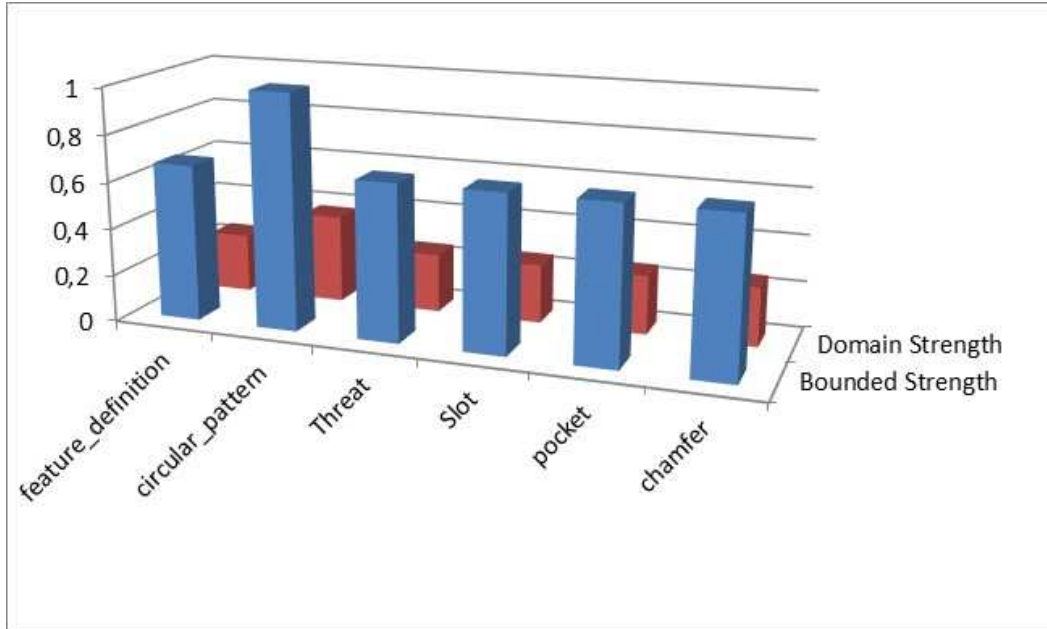


Figure 25: Hypermodule Resources

In this vein, Fig. 25 contains the result of applying the BS and DS parameters to the network where these **Resource** and **Drill** concepts have a BS of 1, while the others have a BS of 0.66. Besides having the same BS value, **Resource** is more general than **Drill**, where **Drill** is a type of machining. The resulting ontology is shown in Fig. 26.

### Hyper module of Curve

The last hyper module we found following the proposed algorithm shown in Fig.16, corresponds to the **Line**, **Conic**, **Curves**, **Circle**, **Hyperbola**, **Ellipse** and **Parabola** concepts. The mappings found correspond to 2 ontologies only, those are **OntoStep** and **BeyondSTEP**, while the other ontologies of the network remain isolated.

In this case, the BS of every concept is equal to 1, meaning that every concept is in all ontologies of the boundary, and DS is equal to 0.25 which means that these concepts make up less than 25% of the ontologies. Fig. 28 introduces the categorization of these concepts. Considering **Line** and **Conic** as **Curves**, and **Circle**, **Hyperbola**, **Ellipse** and **Parabola** as **Conics**.

With the hyper module of curves we complete the application of the algorithm presented in Fig.16. The obtained hyper modules now have to be integrated with the network of ontologies shown in Fig.11. At this point it is worth remarking that our hyper ontology will be formed by some hyper modules, and in the case of our algorithm we have proposed two types, mono-modules and multi-modules. This hyperontology is an interoperability artifact that is located on top of the network of ontologies, and the mappings obtained from the algorithm serve as

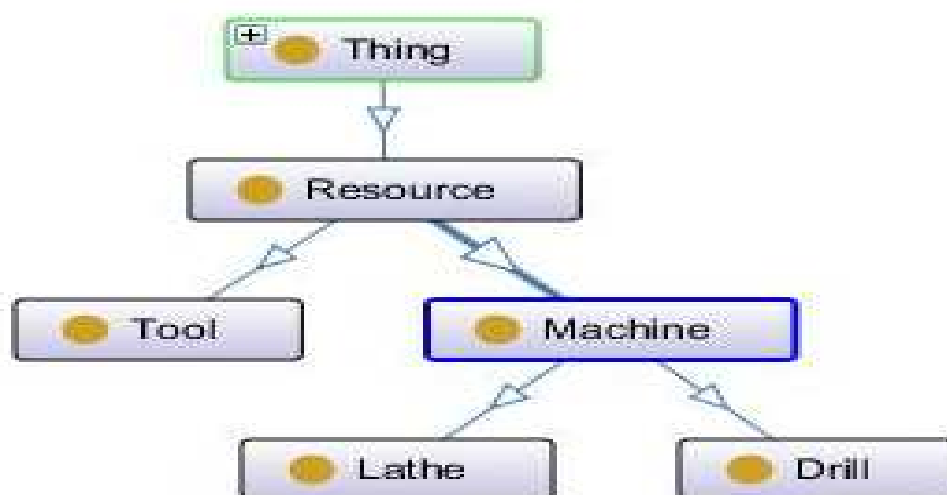


Figure 26: Hyperontology of Resource

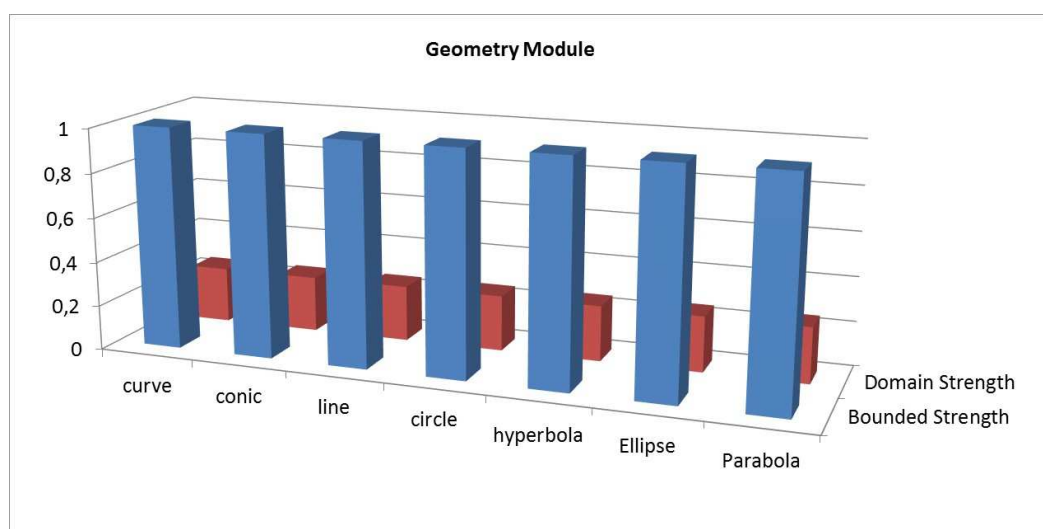


Figure 27: Geometry Hypermodule

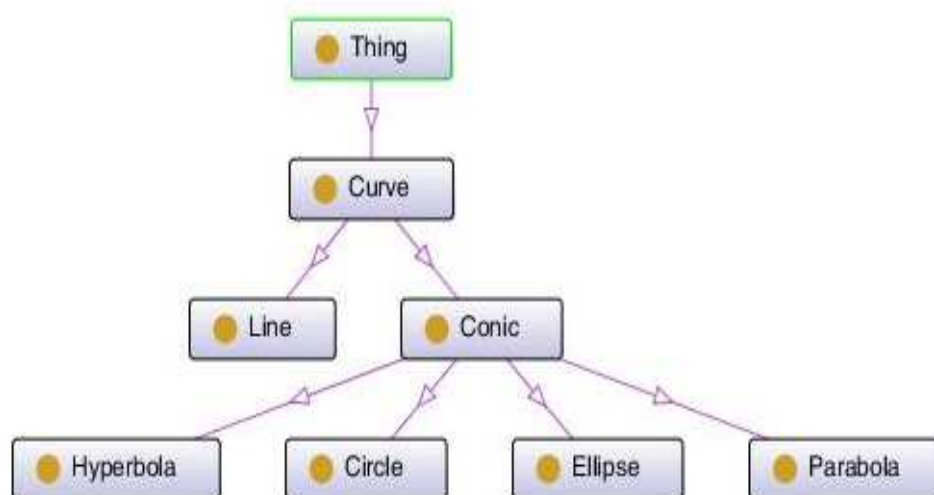


Figure 28: Geometry Ontology

hyperlinks. With these notions we proceed to summarize our findings in Fig. 29, which at the same time serves as the representation of our complete hyperontology. At the bottom of the figure, we show the network of ontologies from Fig. 11. At the top, every hypermodule is drawn; the mono-modules containing only one concept in yellow, and the multi-modules containing several concepts in black.

This figure illustrates the complexity of representing a domain of discourse, concretely considered in this case for manufacturing. For instance, a product can be goods or service. If we choose to represent goods, some products could be represented as a CAD drawing, while others, like liquids, cannot be represented in this way. In the case of the resulting hyper ontology, it will only serve for representing solids according to the Features terminology it contains. **why?**

Furthermore, it is likely to find at least two ontologies with restricted scope. Those include, for example, the Sweet Ontology, which only has a mapping through the hyper module of **Unit** toward 4 more ontologies, and BeyondStep which has two mappings through the concepts **Features** and **Geometry** toward 3 more ontologies. Such mappings allow us to extend those apparently restricted scope ontologies through these mappings toward more complex ontologies.

Moreover, if we consider ontologies with an apparently different scope in a manufacturing domain, like MAISON (manufacturing) and GoodRelations (ecommerce), their commonalities allow certain information exchange through this network, in this specific case information about the product. In contrast, information of the manufacturing process is not exchangeable because these concepts are not part of GoodRelations terminology.

Here we complete the activities of modularization planned in our methodology, before proceeding onto the steps of Axiomatization and Heterogeneity. Moreover in Section 7 an application example with the obtained hyper ontology in Fig. 29 will be introduced.

## 6 Between Light Weight and Heavy Weight Ontologies

Continuing with the development of our methodological approach as depicted in Fig. 1 of our Proposed Methodology, we have to proceed to determine whether or not heavyweight ontologies are required, following the procedure indicated in Subsection ???. There we defined the metric *al* which lets us know the average of defined concepts in an ontology; moreover we proposed a criterion to determine whether or not a heavyweight ontology is required in our application.

Therefore, first it is necessary to determine whether heavyweight ontologies are needed. As shown in Section ??? this depends of the application requirements. Thus we have to consider the following aspects: All ontologies considered in Fig. 29 were written in OWL and OWL is based in Open World Assumption (See Subsection ??? in Chapter ??), where an individual is considered as a member of a concept, and it is necessary to provide a specific definition of the concept or restrictions through closure axioms. These closure axioms allow the classification of individuals as members of a class. This classification feasibility is a fundamental characteristic in Ontological Engineering.

To illustrate this classification need in engineering, we can consider the AFR approach described in Subsection ???, which consists in recognizing certain features from CAD files. In the hyper module of Features, some of the most common mechanical features mentioned in the literature are included. When AFR is executed on a digital design, the following classification takes place: a group of geometrical elements receive mechanical and manufacturing semantics when they are classified according to some specific features, defined by a set of axioms.

There is also the FMS approach, which, according to the description we provided in Subsection ??? (Chapter ??), assumes that with an intensive utilization of Numeric Control (NC) techniques, automatic materials handling and computer hardware and software, the manufacturing time for customizing goods should be considerably reduced. Here a classification is also involved whenever from a group of resources (machinery) we have to decide which can fulfill our manufacturing requirements and how they should be organized in the factory.

Another example can be provided considering market segmentation principles. In this case customers are divided into groups or segments, based on their preferences, and products can be assigned to certain segments of

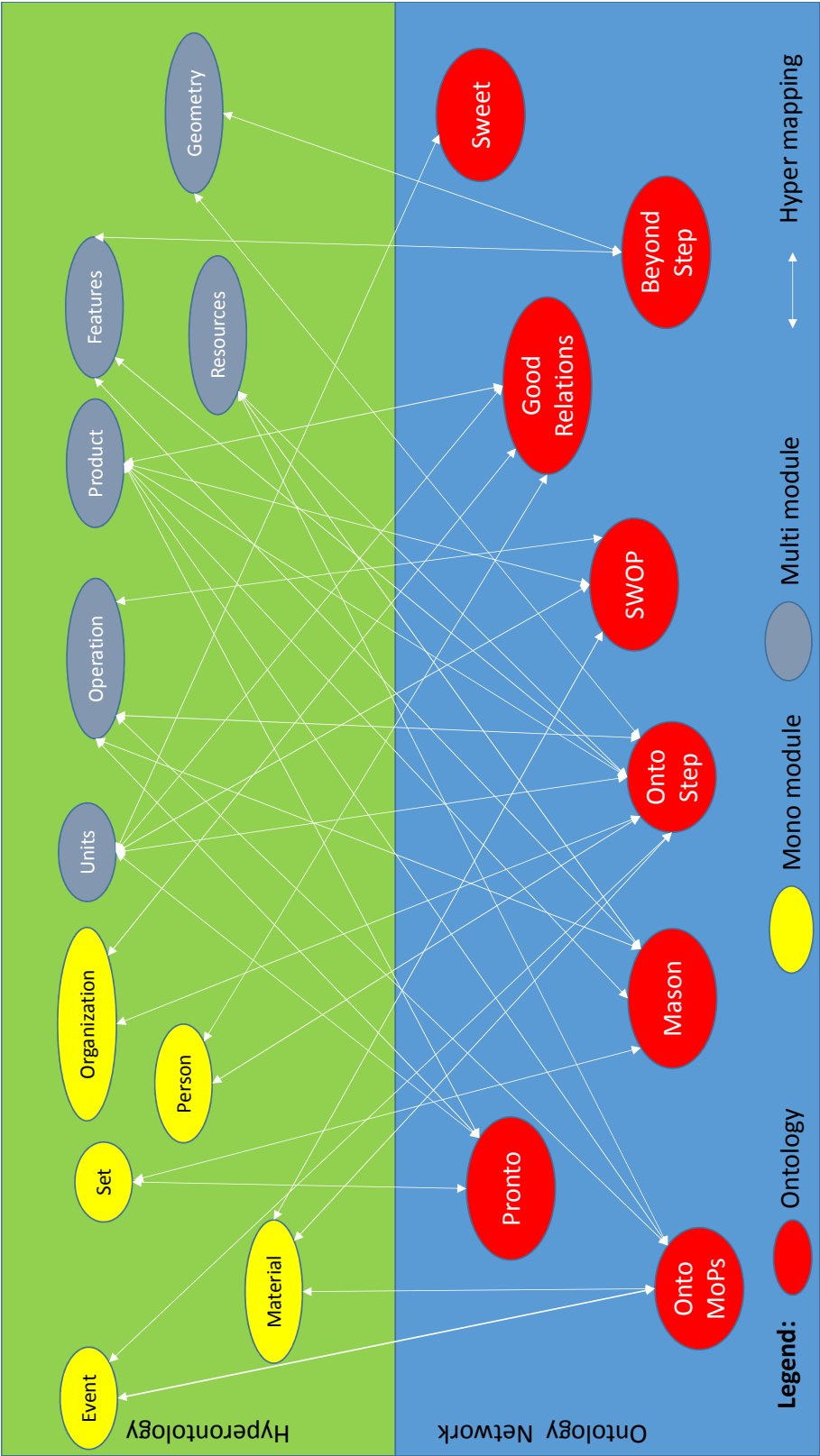


Figure 29: Resulting Hyper ontology

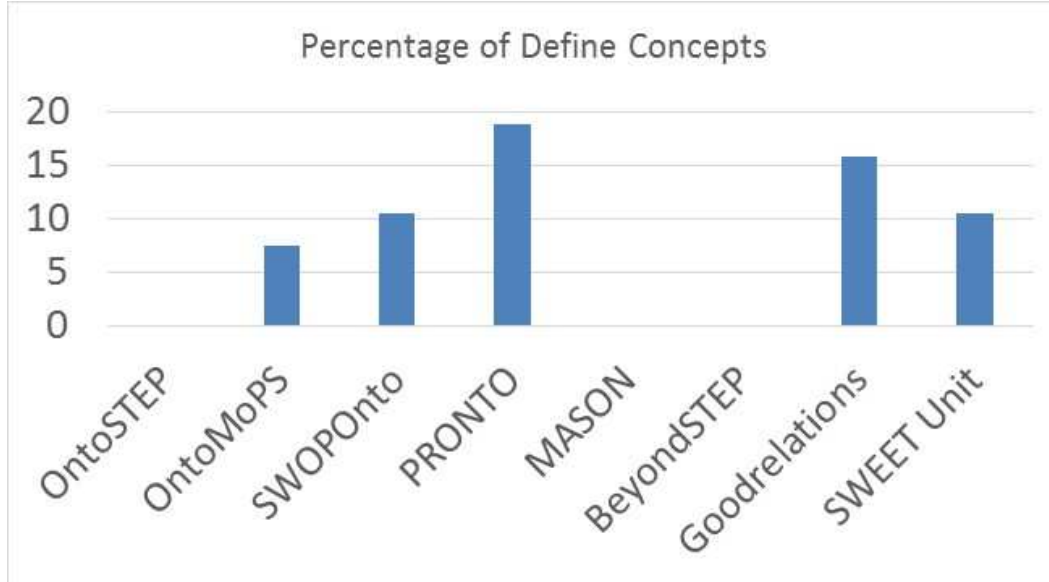


Figure 30: Defined Concepts in Network

customers according to the satisfaction levels they are able to provide for each group or segment.

Through the description of the three common scenarios mentioned above, we can consider that heavyweight ontologies are required in such scenarios in order to enable classification.

After defining the requirement of heavyweight ontologies for manufacturing, equation 5.3 proposed in Subsection ?? is applied. This formula allows us to obtain the relation between defined and primitive concepts in an ontology, with the intention of defining the purpose of the evaluated ontology, controlling vocabulary or classification. Thus, we can confirm our position that manufacturing ontologies should have mostly defined concepts with the intention of making such ontologies usable.

Fig. 30 presents a view of the presence of defined concepts in the network of ontologies under evaluation. From the 8 ontologies considered, 5 have some defined concepts in different proportions, varying from 7 to 19% of the total. Here, an apparent contradiction appears: that is while in the previous paragraph we stated that heavyweight ontologies are needed for applications like AFM and FMS, Fig. 30 shows that in many ontologies like OntoSTEP, MASON and BeyondStep, there are no defined concepts. However, in other ontologies like PRONTO and GoodRelations there are defined concepts present, ranking from 15% to 19%.

To relate usability with heavyweight ontologies, we consider the result obtained in the case of the GoodRelations ontology, because from ontologies mentioned in Fig. 30 only this has shown use outside of academia. This ontology is used in some of the most important search engines and it is well accepted in the ecommerce community *hepp, references2013. Moreover it has an appropriate platform for making it available to a community of users. Approximately 16% of*

Another necessary consequence of this result can be concerning OntoStep and BeyondStep. These ontologies



were considered as CAD ontologies in Subsection ???. From the percentage of defined concepts in OntoStep and BeyondStep shown in Fig. 30, we can assure they are lightweight ontologies because they contain no defined concepts. Thus, if we wish to perform AFR, many terms in these ontologies shall be defined, in other words OntoStep and BeyondStep, are incomplete for AFR and FMS, and the ontological engineer will need to perform additional work defining concepts to make these ontologies usable with this type of tasks.

In this subsection we discussed axiomatization requirements, and showed that from the list of ontologies we have evaluated, many were lightweight. This result does not make these ontologies useless, but it does make necessary additional work to define appropriate concepts in order to make them usable in tasks like FMS and AFR. For these tasks, in our opinion, heavyweight ontologies are required.

Following with our methodology shown in Fig. 1, we proceed to the heterogeneity activities. However as we will later demonstrate, this decision is based on application requirements, so in the next section we present an application example where domain requirements will take us back to heavyweight ontologies in order to fulfill the application goals.

## 7 Implementing Heavyweight Ontologies

At the beginning of Chapter ??, CAx systems were introduced as an attempt to improve manufacturing automatization, optimization and acceleration levels. For example, during this research we observed how AutoDesk developed its Drawing Exchange Format (DXF), a *de facto* standard for the exchange of CAD data facilitating reading a CAD design previously deployed using other software tools such as AutoCAD® of AutoDesk. A detailed explanation of this standard can be found in the DXF Reference Manual autodesk\_dxf2009. *This standard defines geometric primitives such as LINE, CIRCLE, ARC, etc.*

In Subsection ?? we stated that in recent years there has been a movement toward the utilization of the ontological approach in engineering applications for the representation of CAD models to capture feature semantics and to use such models among different systems maintaining the designer's purpose. [1] presented an architecture for a Data Exchange among different CAD software tools, where ontologies are proposed to represent terminologies of several commercial CAD software tools, and a main ontology would serve as a Common Design Feature Ontology. [1] proposed to write and store ontologies of each CAD system using OWL, generating ontologies of such systems. These ontologies have to be mapped into a Common Design Ontology to make them interoperable across different software applications. Similarly, [2] proposed an ontology of CAD model information; this proposal is described as an introduction to ontologies and shapes representation and deals only with the STEP standards as also done by [1], presenting a taxonomy of terminologies included in the STEP standard.

In contrast, building on the proposal of [1] we have proposed a different data exchange approach ramos\_ontological\_2010. *There are two preprocessors for exchanging DXF into OWL, and two postprocessors for exchanging OWL into DXF, similarly to the STEP standard.*

In order to assess the usability of the Semantic Web in manufacturing, other uses additional to exchanging data of specific CAD formats like DXF and IGES shall be considered. The issue of representing and reusing the designer's purpose in a CAD designs is one of those. This issue is illustrated in Fig. 31 and Fig. 32. The former shows a common mechanical piece used in engineering, better known as a flange. The latter shows the same piece obtained by automatically parsing a DFX file into a CAD-OWL file generated by means of a plug-in called "CAD Viewer Tab", which we developed as part as our previous work related with this thesis. This plug-in was integrated in Protégé. This plug-in implements the procedure of our proposed architecture, specifically the "Create Project DFX OWL" parser shown in Fig. 31.

Even though both figures seem to have the same representation of a mechanical piece, they are actually not the same. Only primitives (circles) are what have been actually exchanged from AutoCAD into DXF, and so into OWL. This means that while the viewer may perceive a flange, for the computer they just remain as circles. Thus design purpose (knowledge) is lost during the exchange due to missing semantics.

In order to recover the designer intent, it is necessary to provide tools or representations to capture the designer's knowledge. Moreover, it would be appropriate to support the knowledge of the manufacturing engineer, quality control, and other related tasks as well.

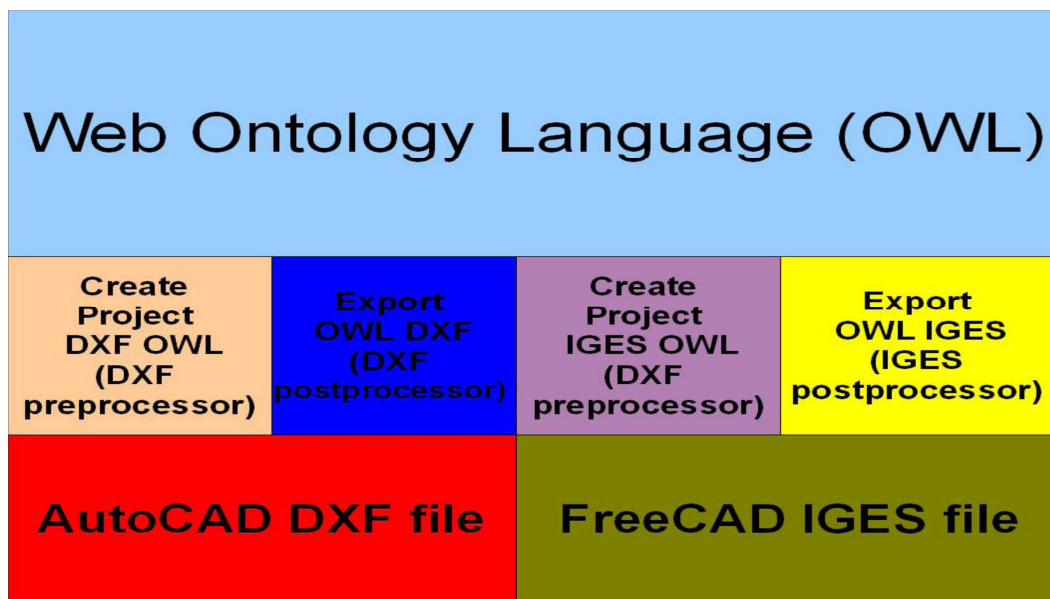


Figure 31: OWL Based CAD Exchange Framework

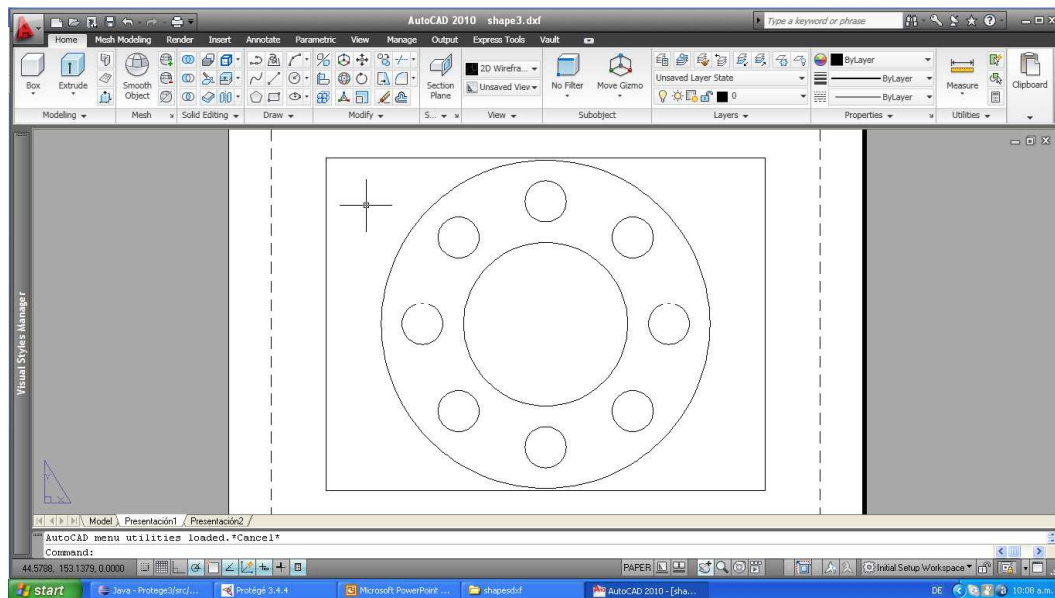


Figure 32: Shape in AutoCAD

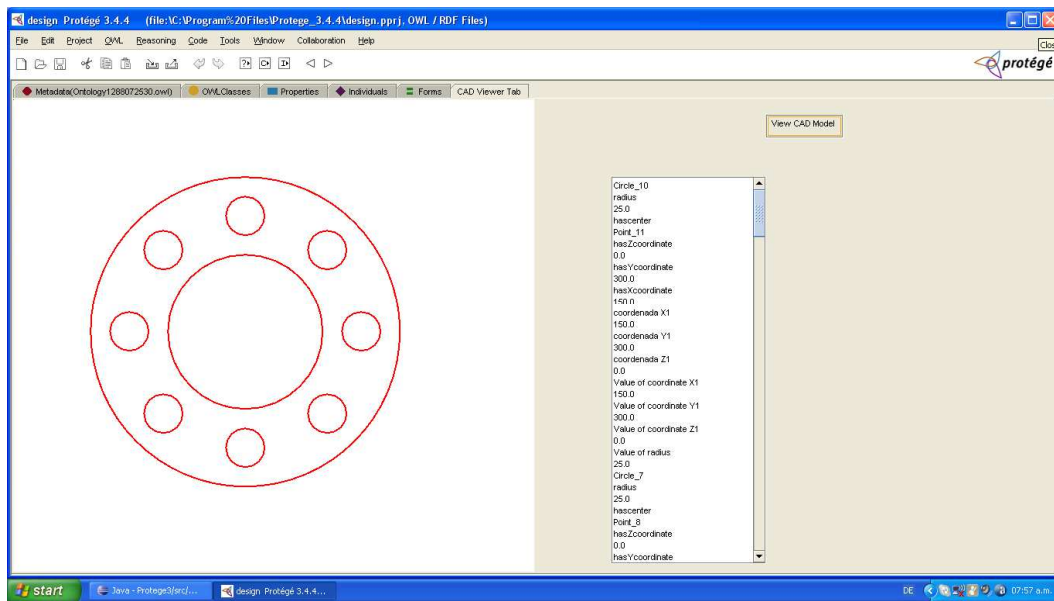


Figure 33: Shape in OntoCAD

Fig.34 illustrates how we consider Semantic Web Technologies should be ordered in a general framework to make the requirements mentioned in the previous paragraph. Going into details, in Fig.34 we propose a foundation of the initial architecture.

In the middle of the architecture, we placed Semantic Web technologies for 2D, and a 2D features ontology. Thus, primitives can be interpreted as features, and quality control can be applied to them. At the top of the architecture, Semantic Web technologies adapted for 3D interpretation are included. A GUI was developed in order to allow visualization of the design. Although this framework apparently covers the aforementioned requirements, we want to introduce a more technical example to view detailed limitations of the OWL language for representing certain manufacturing scenarios, and to link it to our evaluation and definition of the above hyperontology.

As we mentioned in the previous paragraph, we want to introduce a more technical example from the manufacturing point of view, in order to require the major expressivity of OWL. Such an expressivity level demand can be found even in the manufacturing process of 2D design. Sheet metal parts are some of these. These elements are commonly used in several products manufactured in modern industry: aerospace, automotive, appliances, machine tools, etc. are only some of these. Although various software tools are available for making digital designs for such metal parts, trying to use those designs as input for process planning and manufacturing is not simple. The majority of standards for Computer Aided Design (CAD) do not represent the particular features required when manufacturing. For instance, declaring when a circle corresponds to an inner edge or an outer edge has significant consequences during manufacturing, although this may not be necessary when displaying designs. Allowing interoperability across the CAD-CAM (Computer Aided Manufacturing) process should enable designers to select optimal manufacturing conditions. For instance, to choose a sheet thickness that would prevent crashes when punching holes.

In order to achieve such interoperability, and according to what we have set out in Section ?? of Chapter ??, and in Section 6, manufacturing features must be extracted from CAD files. Extracting these features demands identifying certain patterns in the CAD files that shall receive additional manufacturing-relevant enrichment. Information about features is further used to determine the machining tools and manufacturing processes required to manufacture a given design cayiroglu<sub>new</sub>2009. *Feature information can also then be used to pre-check designs in order to detect production rule violations. If these violations are not detected in an early stage of design, the lifecycle of Automated Features Recognition (AFR) is required. However, even nowadays AFR is not fully integrated with CAD software tools.*

In [10] we proposed the partial application of the framework presented in Fig. 34 in order to deal with the shortcomings of AFR from sheet metal designs and designs checking. This ontology-based framework should facilitate interoperability across the entire CAD-CAM process. Our system integrates both a CAD and a features ontology; these ontologies were written in OWL (Web Ontology Language) and represent 2D primitives as lines, arcs and circles in the CAD ontology and as edges, slots, tab and holes in the features ontology. In order to provide rules and query support, OWL was complemented with SWRL and SQWRL. The result is an ontology-based system that allows us to automatically extract the most common manufacturing features referred to in the literature.

One of the main issues of AFR is the abstraction level involved in the manufacturing domain shah<sub>functional</sub>1988. *On the one hand*

In Fig. 35, we introduce the mapping architecture implemented for dealing with this situation. Knowledge transfer between domain ontologies was enabled by a third, mapping ontology, which keeps track of the related concepts of both domains. This mapping ontology was developed using the Prompt plug-in noy<sub>prompt</sub>2003. *This latter architecture can*

Moreover, Fig. 35 makes evident how we deal with one of OWL's shortcomings, which was the OWL limitation in performing inference over inferred knowledge. In other words, if in a given KB we applied certain rules to determine the quality of a design, and we inferred the design or some parts of it are technically correct, the inferred design or its parts cannot be furtherly reused, unless we record them as asserted knowledge into the same KB.

This OWL issue is also depicted in Fig. 34 when we try to move upstream through the architecture, given that in the case of DXF only primitives are exported in this format. Thus 2D features can be inferred in a first stage, but if we try to go forward for a 3D inference, it is necessary to recreate an environment to enable reusing the previously inferred knowledge. Such an environment implies mapping between several ontologies as in the case displayed in Fig. 35.

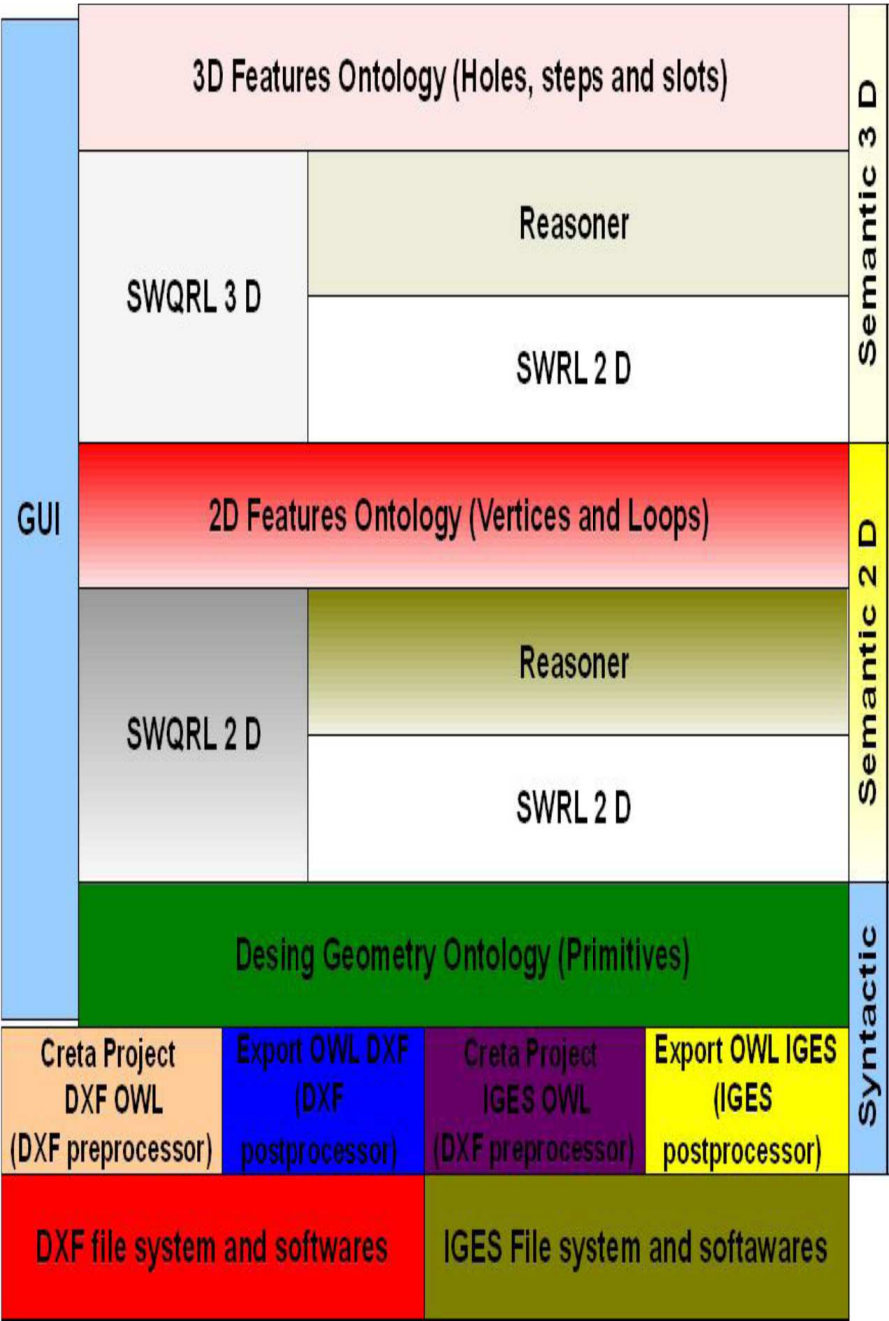


Figure 34: OntoCAD Framework

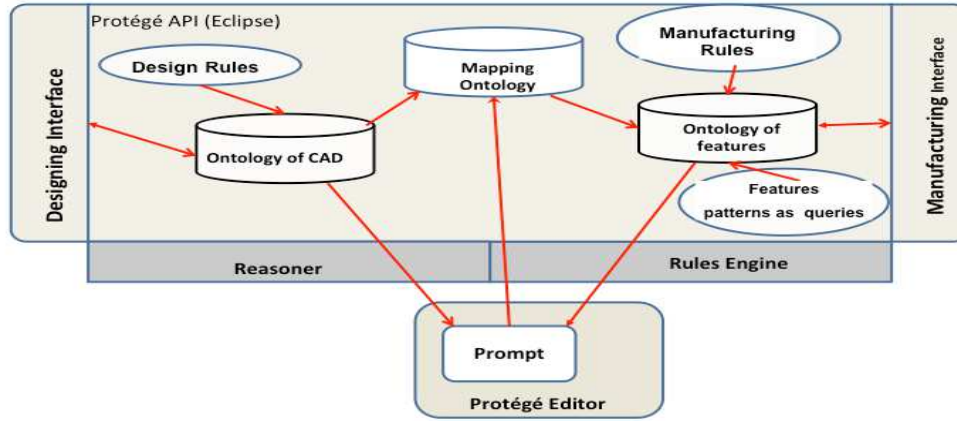


Figure 35: Mapping Architecture

For larger sets of ontologies, and with more complex tasks to perform, we can say that we are in the presence of a hyper-mapped architecture. For instance, manufacturing Operations, mentioned in Fig. 29, could be introduced in Fig. 34 in order to deduce such operations for manufacturing the inferred features. Going into detail, Fig. 36 lists most of the features mentioned so far, as well as the restrictions required to make them appropriate for manufacturing. Thus, after features are deduced, through the architecture suggested in Fig. 35 inferred knowledge as features can be available to evaluate them in order to determine their accuracy with quality restrictions. Every restriction illustrated in Fig. 37 was successfully represented with OWL, and in all restrictions, except Distance between holes, quality could be deduced.

This last constraint, Distance between Holes, has a peculiarity. While the others involve binary relations (e.g *has\_Diameter*( $h_1, d$ )), this one involves a ternary relation (e.g *distance\_Between\_Holes*( $h_1, h_2, d$ )), which, as we mentioned in Subsection ??, is not possible to be expressed in OWL and is therefore one of the restrictions of this language. In the next section we explain how the heterogeneity approach will help to overcome this issue.

## 8 Extending Ontologies through Heterogeneity

Given that in the previous section, a shortcoming of OWL was identified during the procedure of trying to represent certain manufacturing restrictions, and in order to provide inferences for it, it is necessary to recall Fig. 1 to determine which course of action to take. In the methodology set out there, a branch toward heterogeneity was included. As we explained in Section ??, heterogeneity has been proposed as a further way to deal with the limitations of certain logics, making available other logics that provide more reasoning power.

In [9] we introduced an architecture to deal with the validation of features such as those represented in Fig. 37. These in fact correspond to the Distance between holes example mentioned in previous section, and illustrated in Fig. 36. That is, there are two holes,  $h_1$ ,  $h_2$ , and a restriction of distance  $d$  between them. We can represent such

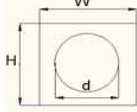
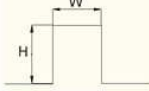
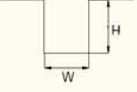
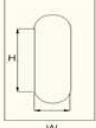
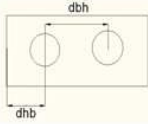
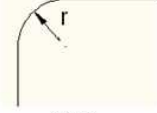
 <p><i>Circular Hole</i></p>	$d < H$ & $d < W$ $d > T$ & $d > 2.5mm$ $T = \text{Thickness}$ $d = \text{diameter}$ $H = \text{Height}$ $W = \text{Width}$	 <p><i>Protrusion or Tab</i></p>	$W > 1.5T$ & $W > 0.5mm$ $\frac{H}{W} > 5$
 <p><i>Notch or slot</i></p>	$W > 1.5T$ & $W > 0.5mm$ $\frac{H}{W} > 5$	 <p><i>Oblong holes</i></p>	$d < H$ & $d < W$ $d > T$ & $d > 2.5mm$
 <p><i>Distance to holes</i></p>	$dbh > T$ $dbh > 1.5mm$ $dnb > T$ $dnb > 2T$ $dnb > 0.8mm$ $dbh$ : distance between holes $dnb$ : distance hole border	 <p><i>Corner</i></p>	$r \geq 0.7T$

Figure 36: Manufacturing features with their constraints



a restriction by means of the following ternary relation: *distance\_Between\_Holes*( $h_1, h_2, d$ ). Furthermore, we add a new restriction called *distance\_Hole\_Border*, which is also mentioned in the literature. These distance features are considered during manufacturing in order to avoid metal deformations when the hole is too close to the border, or when holes are too close to each other as well.

Each of these restrictions involves two instances of the sheet metal issue, and they become related by a valued number restriction. For representing these features, we proceed as follows: in equation 10, an intra-feature restriction is present, while in equations 11 and 12 inter-feature restrictions are introduced.

$$\text{has\_Diameter}(h_1, d) \quad (10)$$

$$\text{distance\_Between\_holes}(h_1, h_2, d) \quad (11)$$

$$\text{distance\_Hole\_border}(h_1, b_2, d) \quad (12)$$

The restriction described in equation 10 can be represented in OWL and conclusions about the quality of the feature itself can be deduced by reasoning. Restrictions expressed in equations 11 and 12 can be indirectly expressed in OWL, but no conclusions about the quality of this design can be obtained from the OWL model because, as we indicated in Section ??, and at the end of Section 7, OWL reasoning is limited to binary relations, while equations 11 and 12 illustrate ternary relations. It is also worth mentioning that the value of these features (dbh and ddb) shown in Fig.37 also depend on the materials and other features, for instance thickness. Moreover, we have also avoided mentioning metric units in order to simplify the exposition at this point. This example is an illustration of a type of issue that involves higher predicate arity in a specific task where OWL expressivity is insufficient to reach the validation of certain mechanical features.

To deal with a scenario such as the one previously described, and to fulfill the modeling requirements of engineering, we at least need an ontology language with a higher expressivity level. But, when we move from OWL to a more expressive ontology language, we also face the risk of falling into undecidable scenarios. This is a common trade off that has been previously studied and for which frameworks have been proposed. In Section ?? those frameworks were presented, and their advantages and restrictions were covered. In this vein, if we can precisely divide the scenarios when OWL is expressive enough for our purposes from the ones where OWL is not enough, then we can introduce a formalism to represent our requirements and evaluate its decidability level.

Therefore, we propose a heterogeneous architecture to bridge the gap between representing and reasoning over manufacturing requirements in the Semantic Web. Fig. 38 presents our architecture. It is a modified view of the architecture presented in [?]. The main difference is the inclusion of a heterogeneous layer. Such a layer allows us to face engineering requirements written in different logics. Our architecture includes:

1. A Product Ontology (PO) that contains product definitions and features that can be represented in a given language and where conclusions concerning their accuracy can also be obtained.
2. Exemplifications of this PO that can be performed by introducing specific designs into it.
3. A heterogeneous bridge for when higher expressivity with proof capabilities is required. **This is expressed in???, PO bridges with CASL.**
4. Quantities, Units and Scale are also included as elements of this architecture, because they are a fundamental aspect in product descriptions. There are links to the Heterogeneous Bridge because we do not want to employ a fixed standard system, but leave open the possibility of assigning the one preferred by the product user.

Considering the last mentioned aspect related to unit systems, in this case we decide to validate a library of CAD designs. The features listed in Fig.37 could be represented in different metric systems, and even in heterogeneous metric systems (e.g International Metric System, British Metric System). OWL would not be expressive

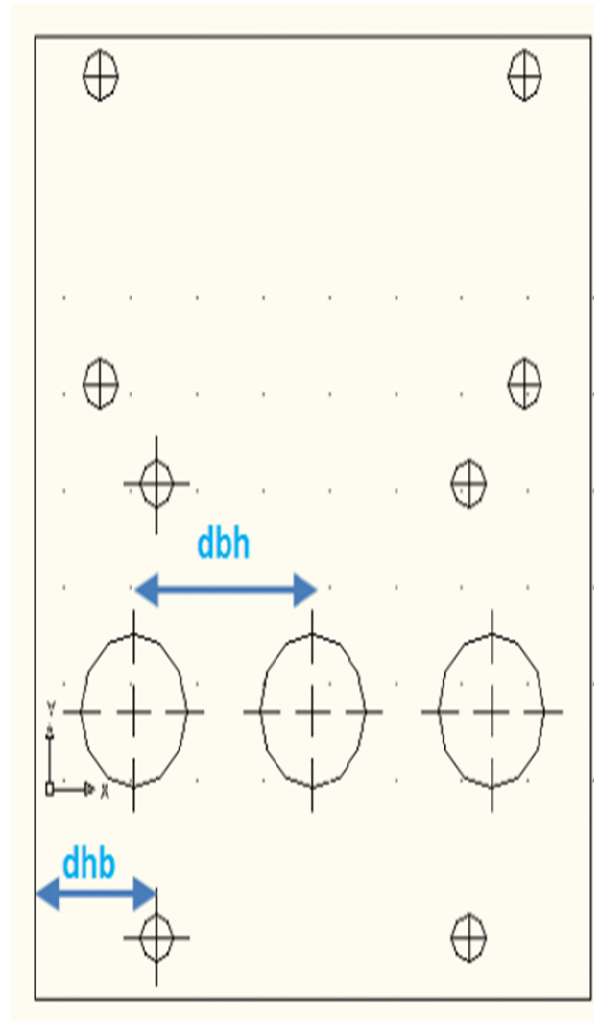


Figure 37: Restrictions in Sheet Metal Parts Fabrication

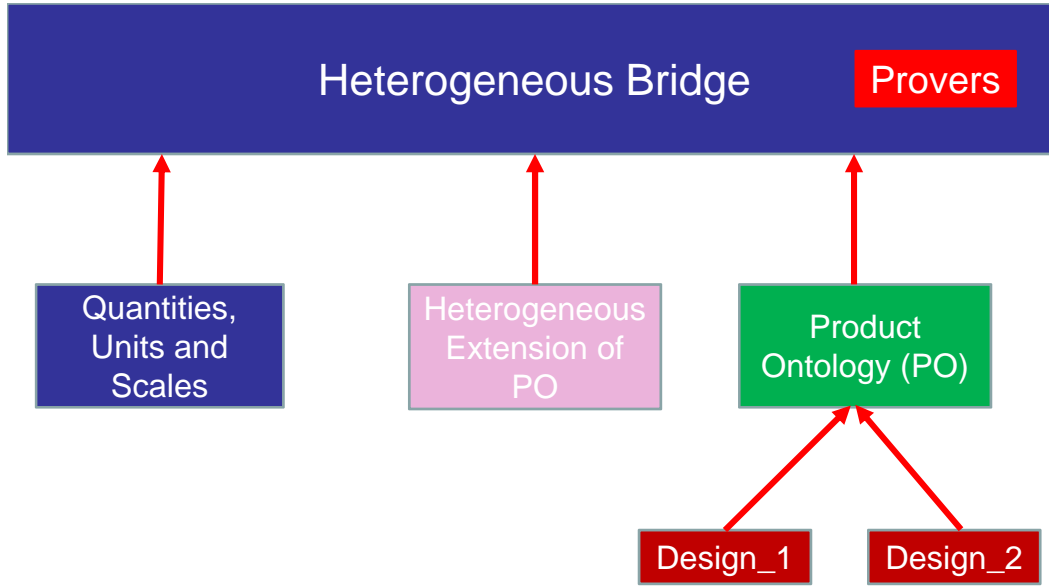


Figure 38: Heterogeneous Ontological Manufacturing Architecture

enough for representing and reasoning on the accuracy of such features. Consequently, in order to simplify the scenario we have considered homogeneous designs at this stage, which means a unique homogeneous measurement system. HETS and CASL are the basement of our architecture (See Subsection ?? for a detailed explanation of HETS and CASL).

Fig. 39 shows the CASL code corresponding to **My\_Checker** specification. In the upper part, a Sheet Features Ontology (SFO) is imported with its terminology into **My\_Checker**, and the natural numbers library (Nat). Then, a group of ternary predicates are defined: `designDistance`, `standardDistance` and `properDistance`. Finally, we specify that there will be a proper distance if the design distance is greater than the standard distance.

The proof obligation introduced and discussed in Subsection ?? was implemented in **My\_Checker**. Fig. 40 introduces this proof obligation for a set of instances from the SFO ontology. There, the `properDistance` predicate is used to evaluate the values of `hole_u1` and `hole_u2` from SFO.

After loading the specification in HETS we obtained the windows shown in Fig. 41. On the left side, at the top and bottom, the development graphic is represented. There, nodes named `Nat`, `SFO` and `My_Checker` correspond to given specifications; such nodes are shown in green color in HETS. More specifically, `Nat` comes from the library of Numbers (CASL), `SFO` comes from the SFO (OWL) and `My_Checker` imports both (`SFO` and `Nat`). The node `My_Checker_E2`, shown in red by HETS, represents proof obligations. On the right side of the same figure, in the top view we can observe the axiom to be proved representing the proof obligation. Finally, in the middle of the window, there is a list of all axioms present in the specification and the available theorem provers. They are identified as “Axioms to Include” and “Theorems to Include if Proven”.

To complete our task, the theorem prover SPASS *weidenbach\_chapter2001wasruninproofnodetoassurethecorrectnessofour*

This then overcomes the reasoning OWL restriction, as demonstrated by implementing the architecture proposed in Fig.38.

```

spec My_Checker =
  SFO and Nat
then
  sorts integer < Nat; Nat < DATA
  pred design_Distance: Thing * Thing * Nat
  pred standard_Distance: Thing * Thing * Nat
  pred proper_Distance: Thing * Thing * Boolean
  forall a,b:Thing
  .exist c:Nat
  Hole(a)  $\wedge$  Hole(b)  $\wedge$  c in Nat  $\Rightarrow$  standard_Distance(a,b,c)
  forall a,b:Thing
  .exist c:Nat
  Hole(a)  $\wedge$  Hole(b)  $\wedge$  c in Nat  $\Rightarrow$  design_Distance(a,b,c)
  forall a,b:Thing;c,d:Nat
  .design_Distance(a,b,c)  $\wedge$  standard_Distance(a,b,d)  $\wedge$  (d < c)  $\Rightarrow$  proper_Distance(a,b,True)

```

Figure 39: Partial View of My\_Checker Spec

Then %implies

forall a,b: Thing; c,d: Nat

proper\_distance(hole\_u1, hole\_u2, True) %(true-proof)%

Figure 40: Instantiated Proof

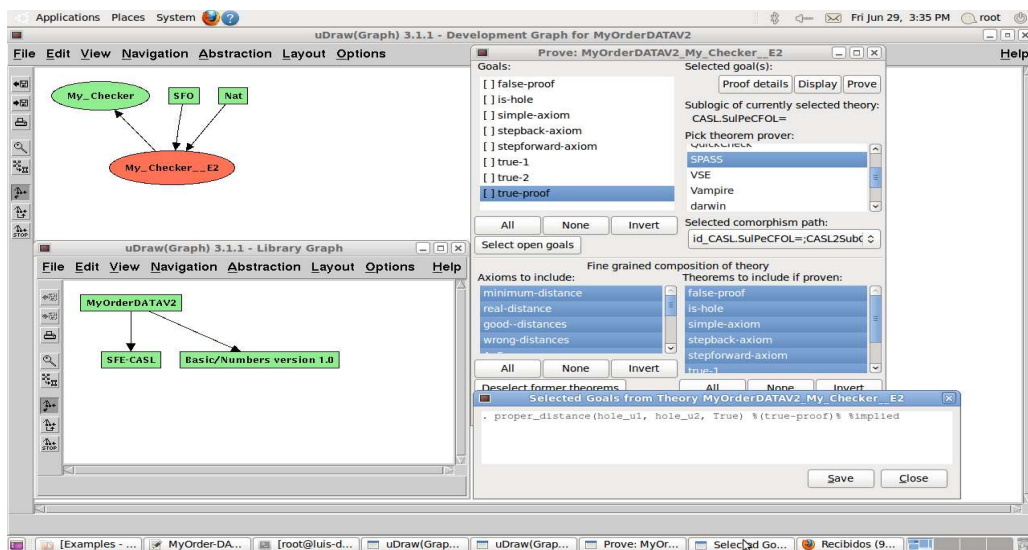


Figure 41: My\_Checker HETS view

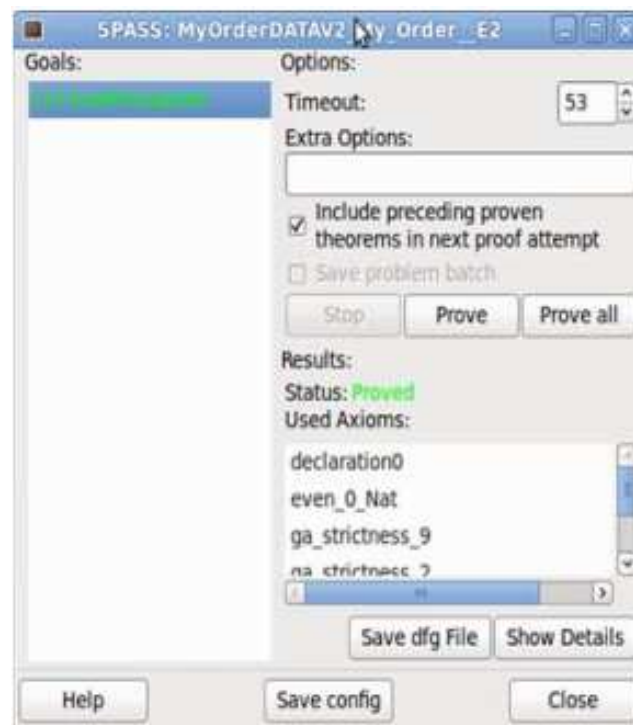


Figure 42: Proof of Sample provided

We have to follow up with the final implementation of the products obtained from the systematic application of the methodology proposed in Fig. 1. But in fact, this implementation was carried out progressively from the modularization stage onward. This criterion was captured in our methodology as an **Implementation** arrow that starts in **Modularization** and ends in **Return.Disp**. In other words, since the very beginning a list of competency questions were defined in Subsection 4.3, and since then we followed a course of action in order to provide answer to such questions.

Throughout this chapter we captured the implementation of the methodology we proposed in Chapter ???. Our main motivation for this proposal was the ongoing discussion in ontological engineering which includes topics such as reusability, ULO, modularity and heterogeneity. We proposed some specific metrics and methods to serve as criterion in a development workflow. A group of ontologies related with the manufacturing domain was selected because in this domain, and according to Section ??, the manufacturing community has shown interest in Ontological Engineering. These ontologies passed an evaluation procedure, based in information quality and Competency Questions. Given that no ontology provided answers to all competency questions, we tried to make reusable the knowledge encoded in these ontologies. Our first attempt was using one of the ontologies as an interoperability artifact, however according to this proposed metrics and the obtained results, no upper level ontology was found. This result is worth mentioning because some authors have stated that their ontologies were of upper level, and for us these statements can be questions. Due to these results it was necessary to continue with our methodological workflow, in order to fulfill our requirement. Whereby some hyper-modules were extracted from the network ontologies under study. The resulting hyper-modules were integrated in an hyperontology shown in Fig.29. Later, during the implementation phase, the OWL restrictions as ontology language were evidenced to represent the proposed scenario, therefore it was necessary to proceed with the heterogeneous activities proposed in our methodology. The inclusion of an heterogenous layer made possible to complete the workflow, and check the restriction in the product shown in Fig.38. With this result we consider to have complete the methodological workflow we proposed.

In the next chapter we will represent and discuss our conclusions.

# Acronyms

. 13

. 12, 16, 17

. 4, 5

. 4, 7, 12, 13, 15, 17, 32

. 4

. 4

. 15–18, 33



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