

# Deciding the logical difference problem for $\mathcal{EL}$ with role inclusions

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**Abstract.** We consider the logical difference problem for terminologies that are formulated in the lightweight description logic  $\mathcal{EL}$  with role inclusions for role hierarchies, transitivity, and right-identity. The main result is that deciding whether two terminologies are logically different wrt. a signature can be done in EXPTIME, thus it is more difficult than the subsumption problem for this logic but not more difficult than deciding logical difference without role inclusions. This paper extends the result for  $\mathcal{EL}$  by Lutz and Wolter [11].

## 1 Introduction

While computing the syntactic difference of text files is indispensable, computing the syntactic difference between ontologies consisting of axioms is hardly useful as observed in [12]. When comparing distinct ontologies logically, one should take into account their signatures, as the interesting differences between ontologies are formulated in their shared signature. The notion of logical difference is based on logical *entailment* wrt. a signature [9]: an ontology  $\mathcal{T}$   $\Sigma$ -entails an ontology  $\mathcal{T}'$  for a signature  $\Sigma$  if, for all concept implications  $C \sqsubseteq D$  formulated in  $\Sigma$ , we have that  $\mathcal{T}' \models C \sqsubseteq D$  implies  $\mathcal{T} \models C \sqsubseteq D$ . In case both ontologies,  $\mathcal{T}$  and  $\mathcal{T}'$ ,  $\Sigma$ -entail each other, we call them  $\Sigma$ -*inseparable*. When taking  $\Sigma$  to contain all shared symbols of two ontologies, the ontologies being  $\Sigma$ -inseparable means that they are not logically different.

We illustrate  $\Sigma$ -entailment with a simple example formulated in the description logic  $\mathcal{EL}$ . The first ontology  $\mathcal{T}$  consists of the following two axioms:

$$\begin{aligned} \text{Toe} &\sqsubseteq \exists \text{isPartOf.Foot} \\ \text{Foot} &\sqsubseteq \exists \text{isPartOf.Leg} \end{aligned}$$

The second ontology  $\mathcal{T}'$  contains the axioms:

$$\begin{aligned} \text{ToeNail} &\sqsubseteq \exists \text{isPartOf.Toe} \\ \text{Toe} &\sqsubseteq \exists \text{isPartOf.Foot} \end{aligned}$$

The shared signature  $\Sigma$  of  $\mathcal{T}$  and  $\mathcal{T}'$  is  $\Sigma = \{\text{Toe}, \text{Foot}, \text{isPartOf}\}$ . We have that  $\mathcal{T}$   $\Sigma$ -entails  $\mathcal{T}'$ , but not vice versa. If we extend  $\mathcal{T}'$  to include the axiom:

$$\exists \text{isPartOf.Foot} \sqsubseteq \exists \text{isPartOf.Leg}$$

then the shared signature  $\Sigma$  would additionally include the symbol `Leg`. In this case,  $\mathcal{T}$  does not  $\Sigma$ -entail  $\mathcal{T}'$  anymore.

Logical difference is a variation of the notion of (deductive) conservative extensions [5]. More precisely, for two ontologies  $\mathcal{T} \subseteq \mathcal{T}'$  and a signature  $\Sigma$ , we have that  $\mathcal{T}$   $\Sigma$ -entails  $\mathcal{T}'$  if, and only if,  $\mathcal{T}'$  is a conservative extension of  $\mathcal{T}$  wrt.  $\Sigma$ . Conservative extensions are an important notion in ontology design and integration. In particular, conservative extensions can be used to formalize independent modules inside an ontology [6, 10].

There are several important life science ontologies formulated in lightweight description logics such as  $\mathcal{EL}$  or mild extension thereof, e.g.,  $\mathcal{EL}$  with role inclusion axioms. In particular, role inclusion axioms expressing role hierarchies, transitive roles, and right-identity are of practical importance, e.g. in medical terminologies [8, 16]. For instance, right-identity axioms have been proven useful for expressing “propagation” of one property along another one. An example of a large ontology deploying role inclusion axioms is the Systematized Nomenclature of Medicine, Clinical Terms (SNOMED CT), which contains  $\sim 0.4$  million axioms and underlies the systematized medical terminology used in health systems of the US, the UK, and other countries [16]. This ontology consists of an acyclic  $\mathcal{EL}$ -terminology with role hierarchy, right-identity but no transitive roles. Other ontologies which have large parts formulated in  $\mathcal{EL}$  with role inclusions are the National Cancer Institute (NCI) Ontology [15], the Gene Ontology (GO) [17], which uses a single transitive role ‘`part_of`’, and the GALEN Common Reference Model [14], which can be expressed in an extension of  $\mathcal{EL}$  with functional and inverse roles [7]. One of the reasons why  $\mathcal{EL}$  and its extensions are quite appealing as ontology languages is that reasoning is tractable [1, 2].

The following example illustrates how propagation can be expressed using role inclusions. Take  $\mathcal{T}''$  to be the extension of the ontology  $\mathcal{T}$  above with the two role inclusion axioms expressing right-identity of the role `hasLocation` wrt. the role `isPartOf` and transitivity of `isPartOf`:

$$\begin{aligned} \text{hasLocation} \circ \text{isPartOf} &\sqsubseteq \text{hasLocation} \\ \text{isPartOf} \circ \text{isPartOf} &\sqsubseteq \text{isPartOf} \end{aligned}$$

The fact that a toe is injured can be expressed as  $\text{Injury} \sqcap \exists \text{hasLocation}.\text{Toe}$ . In a medical context, it might be desirable to propagate a property such as being located at a toe along partonomic properties of the toe. For instance, being located at the toe also means being located at the leg. In the presence of  $\mathcal{T}''$ , we can derive that a toe is a part of a leg using the transitivity of `isPartOf`:  $\text{Toe} \sqsubseteq \exists \text{isPartOf}.\text{Leg}$ . Using the role inclusion axiom for right-identity, we can then derive from a toe injury that also the leg is injured:  $\text{Injury} \sqcap \exists \text{hasLocation}.\text{Leg}$ .

In this paper, we consider ontologies formulated as general TBoxes in the description logic  $\mathcal{EL}$  allowing for additional role inclusion axioms of the form  $r \sqsubseteq s$  (*role hierarchy*),  $r \circ r \sqsubseteq r$  (*transitivity*) and  $s \circ r \sqsubseteq s$  (*right-identity*). The main result states that the logical difference problem for such ontologies can be decided in EXPTIME. Thus, this problem is no more complex than for plain  $\mathcal{EL}$ , for which it was shown to be EXPTIME-complete [11]. For comparison,

the computational complexity of  $\Sigma$ -entailment is 2EXPTIME-complete for more expressive description logics such as  $\mathcal{ALC}$ ,  $\mathcal{ALCQ}$ , and  $\mathcal{ALCQI}$  [5, 10], but even in such simple formalisms as acyclic propositional Horn Logic deciding logical difference is co-NP-complete [4]. In contrast, the satisfiability problem for  $\mathcal{EL}$  with the role inclusions mentioned above was shown to be decidable in polynomial time [1], and  $\mathcal{ALCQI}$  satisfiability relative to TBoxes is decidable in EXPTIME [18]. Thus, for these logics, deciding logical difference is by at least one exponential harder than satisfiability.

The presented decision procedure decides non- $\Sigma$ -entailment by searching for the existence of a concept inclusion witnessing the logical difference between the input ontologies. We show that it is sufficient to only search for a succinct representation of a concept that occurs at the left-hand side of such concept inclusions. Then, the ontologies are logically different if, and only if, such a representation of a concept was found. Computing a list of logical differences between ontologies, however, is a harder problem. As it was observed in [11], concept inclusions witnessing logical differences can be of at least doubly exponential size even for  $\mathcal{EL}$  ontologies without role inclusion axioms. When placing some restrictions on the considered  $\mathcal{EL}$  ontologies, the computational complexity of computing logical differences can be reduced to tractable as it is shown in [9].

The paper is organized as follows. We start with defining  $\mathcal{EL}$  with role inclusions in the next section. In Section 3, we state the definitions for the notions of logical difference and  $\Sigma$ -entailment and present some illustrating examples. In Section 4, we describe canonical models for  $\mathcal{EL}$  with role inclusions and simulation relations between them. Then these notions will be used to give a characterization of  $\Sigma$ -entailment for constraint boxes in Section 5. The algorithm deciding non- $\Sigma$ -entailment in exponential time is presented in Section 6 together with an example. The final section concludes this paper.

The algorithm described in this paper is based on and described along the lines of the algorithm deciding conservative extensions in  $\mathcal{EL}$  [11]. Due to space restrictions most proofs are omitted; full proofs can be found in [13].

## 2 Preliminaries

We begin with introducing the description logic  $\mathcal{EL}$ . Let  $\mathbf{N}_C$  and  $\mathbf{N}_R$  be two countably infinite and disjoint sets of concept names and role names, respectively.  $\mathcal{EL}$ -concepts are build according to this syntax rule:

$$C ::= \top \mid A \mid C \sqcap D \mid \exists r.C,$$

where  $A$  ranges over the concept names in  $\mathbf{N}_C$ ,  $r$  over role names in  $\mathbf{N}_R$ , and  $C, D$  over  $\mathcal{EL}$ -concepts. The semantics of  $\mathcal{EL}$  is defined by means of *interpretations*  $\mathcal{I} = (\Delta^{\mathcal{I}}, \cdot^{\mathcal{I}})$ , where the interpretation *domain*  $\Delta^{\mathcal{I}}$  is a non-empty set, and  $\cdot^{\mathcal{I}}$  is a function mapping each concept name  $A$  to a subset  $A^{\mathcal{I}}$  of  $\Delta^{\mathcal{I}}$ , and each role name  $r^{\mathcal{I}}$  to a binary relation  $r^{\mathcal{I}} \subseteq \Delta^{\mathcal{I}} \times \Delta^{\mathcal{I}}$ . The function  $\cdot^{\mathcal{I}}$  is inductively extended to arbitrary concepts by setting  $\top^{\mathcal{I}} := \Delta^{\mathcal{I}}$ ,  $(C \sqcap D)^{\mathcal{I}} := C^{\mathcal{I}} \cap D^{\mathcal{I}}$ , and  $(\exists r.C)^{\mathcal{I}} := \{d \in \Delta^{\mathcal{I}} \mid \text{there is an } e \in \Delta^{\mathcal{I}} \text{ such that } (d, e) \in r^{\mathcal{I}} \text{ and } e \in C^{\mathcal{I}}\}$ .

A *terminology* (TBox) is a finite set of *concept inclusions* (CIs)  $C \sqsubseteq D$ , where  $C$  and  $D$  are concepts. An interpretation  $\mathcal{I}$  satisfies a CI  $C \sqsubseteq D$ , written  $\mathcal{I} \models C \sqsubseteq D$ , if, and only if,  $C^{\mathcal{I}} \subseteq D^{\mathcal{I}}$ .  $\mathcal{I}$  is a *model* of a TBox  $\mathcal{T}$  if, and only if, it satisfies all CIs in  $\mathcal{T}$ . We write  $\mathcal{T} \models C \sqsubseteq D$  if, and only if, every model of  $\mathcal{T}$  satisfies  $C \sqsubseteq D$ .

In this paper, we consider an extension of  $\mathcal{EL}$  with *role inclusions* (RIs) of the form  $r \sqsubseteq s$ ,  $r \circ r \sqsubseteq r$  or  $r \circ s \sqsubseteq r$ , where  $r, s$  are roles. A *role box* (RBox) is a finite set of RIs. An interpretation  $\mathcal{I}$  satisfies an RI  $r \sqsubseteq s$  ( $r \circ r \sqsubseteq r$ ,  $r \circ s \sqsubseteq r$ ), written  $\mathcal{I} \models r \sqsubseteq s$  ( $\mathcal{I} \models r \circ r \sqsubseteq r$ ,  $\mathcal{I} \models r \circ s \sqsubseteq r$ ), if, and only if,  $r^{\mathcal{I}} \subseteq s^{\mathcal{I}}$  ( $r^{\mathcal{I}} \circ r^{\mathcal{I}} \subseteq r^{\mathcal{I}}$ ,  $r^{\mathcal{I}} \circ s^{\mathcal{I}} \subseteq r^{\mathcal{I}}$ ). We interpret the role operator ‘ $\circ$ ’ as the composition of binary relations, i.e.,  $R \circ S = \{(d, d'') \mid \text{there exists a } d' \text{ such that } dRd' \text{ and } d'Sd''\}$ , for binary relations  $R$  and  $S$ .  $\mathcal{I}$  is a *model* of an RBox  $\mathcal{R}$  if, and only if, it satisfies all RIs in  $\mathcal{R}$ . We write  $\mathcal{R} \models r \sqsubseteq s$  ( $\mathcal{R} \models C \sqsubseteq D$ ) if, and only if, every model of  $\mathcal{R}$  satisfies the RI  $r \sqsubseteq s$  (the CI  $C \sqsubseteq D$ ). A *constraint box* (CBox)  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  consists of a TBox  $\mathcal{T}$  and an RBox  $\mathcal{R}$ . An interpretation  $\mathcal{I}$  is a *model* of a CBox  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  if, and only if,  $\mathcal{I}$  is a model of both  $\mathcal{T}$  and  $\mathcal{R}$ . We write  $\mathcal{C} \models C \sqsubseteq D$  if, and only if, every model of  $\mathcal{C}$  satisfies  $C \sqsubseteq D$ .

A *signature*  $\Sigma$  is a finite subset of  $\mathbb{N}_C \cup \mathbb{N}_R$ . The signature  $\text{sig}(X)$  is the set of concept and role names which occur in  $X$ , where  $X$  ranges over concepts  $C$ , CIs  $C \sqsubseteq D$ , RIs  $r \sqsubseteq s$ , TBoxes  $\mathcal{T}$ , RBoxes  $\mathcal{R}$ , and CBoxes  $\mathcal{C}$ . If  $\text{sig}(C) \subseteq \Sigma$ , we also call  $C$  a  $\Sigma$ -concept.

### 3 Logical difference

We define the notion of  $\Sigma$ -entailment in terms of logical difference wrt. a signature  $\Sigma$  for CBoxes.

**Definition 1 ( $\Sigma$ -difference,  $\Sigma$ -entailment).** *The  $\Sigma$ -difference between  $\mathcal{C}$  and  $\mathcal{C}'$  is defined as*

$$\text{Diff}_{\Sigma}(\mathcal{C}, \mathcal{C}') = \{C \sqsubseteq D \mid \mathcal{C} \not\models C \sqsubseteq D, \mathcal{C}' \models C \sqsubseteq D, \text{ and } \text{sig}(C \sqsubseteq D) \subseteq \Sigma\} \cup \text{Diff}_{\Sigma}(\mathcal{R}, \mathcal{R}').$$

$\mathcal{C}$   $\Sigma$ -entails  $\mathcal{C}'$ , in short  $\mathcal{C} \sqsubseteq_{\Sigma} \mathcal{C}'$ , if, and only if,  $\text{Diff}_{\Sigma}(\mathcal{C}, \mathcal{C}') = \emptyset$ .

The following two examples illustrate these notions and their relation to each other.

*Example 1.* Let  $\Sigma = \{A, r, s\}$  be a signature,  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  and  $\mathcal{C}' = (\mathcal{T}', \mathcal{R}')$  be two CBoxes, where  $\mathcal{T} = \{\top \sqsubseteq \exists r.A\}$ ,  $\mathcal{R} = \emptyset$ ,  $\mathcal{T}' = \{\top \sqsubseteq \exists r.B, \exists s.B \sqsubseteq A\}$ , and  $\mathcal{R}' = \{r \sqsubseteq s\}$ . It can easily be seen that  $\mathcal{T}$   $\Sigma$ -entails  $\mathcal{T}'$  and  $\mathcal{R}$  does not  $\Sigma$ -entail  $\mathcal{R}'$ . But, when combining the TBoxes with the RBoxes, this yields that  $\mathcal{C}$  does not  $\Sigma$ -entail  $\mathcal{C}'$ . The concept inclusion  $\top \sqsubseteq A \in \text{Diff}_{\Sigma}(\mathcal{C}, \mathcal{C}')$  witnesses the logical difference between  $\mathcal{C}$  and  $\mathcal{C}'$  wrt.  $\Sigma$ .  $\dashv$

*Example 2.* Let  $\Sigma = \{s, s'\}$  be a signature, and  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  and  $\mathcal{C}' = (\mathcal{T}', \mathcal{R}')$  be two CBoxes, where  $\mathcal{T} = \emptyset$ ,  $\mathcal{R} = \{s \sqsubseteq s'\}$ ,  $\mathcal{T}' = \{\top \sqsubseteq \exists r.\top\}$ , and  $\mathcal{R}' = \{r \sqsubseteq s\}$ .

Then we have that  $\mathcal{T}$   $\Sigma$ -entails  $\mathcal{T}'$ , and  $\mathcal{R}$   $\Sigma$ -entails  $\mathcal{R}'$ . However, observe that  $\mathcal{C}$  does not  $\Sigma$ -entail  $\mathcal{C}'$ . The logical difference wrt.  $\Sigma$  between  $\mathcal{C}$  and  $\mathcal{C}'$  is witnessed by the concept inclusion  $\top \sqsubseteq \exists s. \top \in \text{Diff}_\Sigma(\mathcal{C}, \mathcal{C}')$ .  $\dashv$

As already mentioned in the introduction, the CIs witnessing the logical difference between CBoxes even without role inclusion axioms can be very large. More precisely,  $\text{Diff}_\Sigma(\mathcal{C}, \mathcal{C}')$ , where the RBoxes in  $\mathcal{C}, \mathcal{C}'$  are empty, can contain CIs of at least doubly exponential size; see [11] for an example.

In the remainder of this paper, we investigate the complexity of deciding the problem: Given two CBoxes  $\mathcal{C}, \mathcal{C}'$  and a signature  $\Sigma$ , does  $\mathcal{C}$   $\Sigma$ -entail  $\mathcal{C}'$ ? We restrict ourselves to  $\Sigma \subseteq \text{sig}(\mathcal{C}')$ .

## 4 Canonical models and simulation relations

In this section, we construct canonical models for  $\mathcal{EL}$  with role inclusions and describe relations between canonical models using a simulation relation.

**Definition 2 ( $\Sigma$ -Simulation).** *Let  $\mathcal{I}_1$  and  $\mathcal{I}_2$  be interpretations and  $\Sigma$  a signature. A relation  $S \subseteq \Delta^{\mathcal{I}_1} \times \Delta^{\mathcal{I}_2}$  is a  $\Sigma$ -simulation from  $\mathcal{I}_1$  to  $\mathcal{I}_2$  if the following holds:*

- for all concept names  $A \in \Sigma$  and all  $(d_1, d_2) \in S$  with  $d_1 \in A^{\mathcal{I}_1}$ ,  $d_2 \in A^{\mathcal{I}_2}$ ;
- for all role names  $r \in \Sigma$ , all  $(d_1, d_2) \in S$ , and all  $e_1 \in \Delta^{\mathcal{I}_1}$  with  $(d_1, e_1) \in r^{\mathcal{I}_1}$ , there exists  $e_2 \in \Delta^{\mathcal{I}_2}$  such that  $(d_2, e_2) \in r^{\mathcal{I}_2}$  and  $(e_1, e_2) \in S$ .

If  $d_1 \in \Delta^{\mathcal{I}_1}, d_2 \in \Delta^{\mathcal{I}_2}$ , and there is an  $\Sigma$ -simulation  $S$  from  $\mathcal{I}_1$  to  $\mathcal{I}_2$  with  $(d_1, d_2) \in S$ , then  $(\mathcal{I}_2, d_2)$   $\Sigma$ -simulates  $(\mathcal{I}_1, d_1)$ , written  $(\mathcal{I}_1, d_1) \leq_\Sigma (\mathcal{I}_2, d_2)$ . If  $\Sigma = \text{N}_C \cup \text{N}_R$ , we write ' $\leq$ ' instead of ' $\leq_\Sigma$ '.

Let  $\mathcal{I}$  be an interpretation,  $\Sigma$  a signature, and  $d \in \Delta^{\mathcal{I}}$ . We define the abbreviation  $d^{\Sigma, \mathcal{I}} := \{C \mid d \in C^{\mathcal{I}} \text{ and } \text{sig}(C) \subseteq \Sigma\}$ . The *outdegree* of an interpretation  $\mathcal{I}$  is the maximum number of role successors at any point in its domain and for any role in  $\text{N}_R$ . Formally, the outdegree of  $\mathcal{I}$  is  $\max\{|\{d' \in \Delta^{\mathcal{I}} \mid (d, d') \in r^{\mathcal{I}}\}| : d \in \Delta^{\mathcal{I}}, r \in \text{N}_R\}$ .

The following characterization of  $\Sigma$ -simulation establishes a connection between  $\Sigma$ -simulation and  $\Sigma$ -concepts. The proof is standard; see, e.g., [3].

**Theorem 1 (Characterization of  $\Sigma$ -simulation).** *If  $(\mathcal{I}_1, d_1) \leq_\Sigma (\mathcal{I}_2, d_2)$ , then  $d_1^{\Sigma, \mathcal{I}_1} \subseteq d_2^{\Sigma, \mathcal{I}_2}$ . Conversely, if  $\mathcal{I}_1, \mathcal{I}_2$  have finite out-degree, and  $d_1^{\Sigma, \mathcal{I}_1} \subseteq d_2^{\Sigma, \mathcal{I}_2}$ , then  $(\mathcal{I}_1, d_1) \leq_\Sigma (\mathcal{I}_2, d_2)$ .*

We use  $\text{sub}(C)$  and  $\text{sub}(T)$  to denote the set of subconcepts of a concept  $C$  and the set of subconcepts occurring in the TBox  $T$ , respectively.

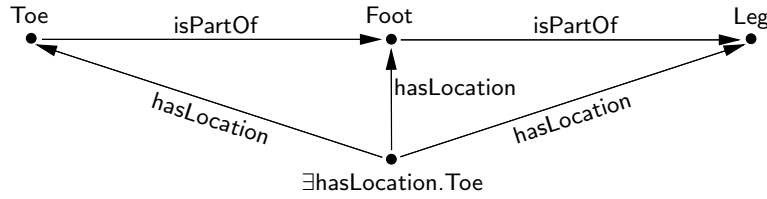
**Definition 3 (Canonical model).** *Let  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  be a CBox, and  $D$  a concept. The canonical model  $\mathcal{I}_{D, \mathcal{C}} = (\Delta^{\mathcal{I}_{D, \mathcal{C}}}, \mathcal{I}_{D, \mathcal{C}})$  is defined as follows:*

- $\Delta^{\mathcal{I}_{D, \mathcal{C}}} = \{D\} \cup \{C \mid \exists r. C \in \text{sub}(D) \cup \text{sub}(T)\}$ ;

- $C \in A^{\mathcal{I}_{D,C}}$  iff  $C \models C \sqsubseteq A$ , for all  $A \in \mathbf{N}_C$ ;
- $(C, C') \in r^{\mathcal{I}_{D,C}}$  iff one of the following holds:
  - (a)  $C \models C \sqsubseteq \exists r.C'$  and  $C' \in \text{sub}(\mathcal{T})$ ,
  - (b)  $\mathcal{R} \models C \sqsubseteq \exists r.C'$  and  $C' \in \text{sub}(C)$ .

The model  $\mathcal{I}_{D,C}$  can be constructed in polynomial time in the size of  $\mathcal{C}$  and  $D$  as subsumption wrt. CBoxes in  $\mathcal{EL}$  can be decided in polynomial time [1].

*Example 3.* For an illustration of canonical models, recall the TBox  $\mathcal{T} = \{\text{Toe} \sqsubseteq \exists \text{isPartOf}.\text{Foot}, \text{Foot} \sqsubseteq \exists \text{isPartOf}.\text{Leg}\}$  from the introduction together with the RBox  $\mathcal{R} = \{\text{hasLocation} \circ \text{isPartOf} \sqsubseteq \text{hasLocation}\}$ . Figure 1 shows the canonical model  $\mathcal{I}_{D,C}$ , where  $D = \exists \text{hasLocation}.\text{Toe}$  and  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$ .  $\dashv$



**Fig. 1.** The canonical model  $\mathcal{I}_{D,C}$ .

The following lemma summarizes the relevant properties of canonical models. It extends similar lemmas for  $\mathcal{EL}$  in [11] and it can be proven analogously. To account for the additional role inclusions, we deploy the following notion of a closure.

The *closure*  $\text{cl}(\mathcal{C}, D)$  of a CBox  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  and a concept  $D$  is the smallest set such that:

- $\text{sub}(\mathcal{T}) \subseteq \text{cl}(\mathcal{C}, D)$ ;
- $\text{sub}(D) \subseteq \text{cl}(\mathcal{C}, D)$ ;
- if  $\exists r.C \in \text{cl}(\mathcal{C}, D)$  and  $r \sqsubseteq s \in \mathcal{R}$ , then  $\exists s.C \in \text{cl}(\mathcal{C}, D)$ ;
- if  $\exists r.C \in \text{cl}(\mathcal{C}, D)$ ,  $\exists s.C' \in \text{cl}(\mathcal{C}, C)$ , and  $r \circ s \sqsubseteq t \in \mathcal{R}$ , then  $\exists t.C' \in \text{cl}(\mathcal{C}, D)$ .

We use  $\text{cl}(\mathcal{C})$  to denote the closure that satisfies the first and the last conditions.

**Lemma 1 (Properties of canonical models).** *Let  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  be a CBox and  $C$  a concept. Then the following holds:*

1.  $\mathcal{I}_{C,C}$  is a model of  $\mathcal{C}$ .
2. For all  $D \in \Delta^{\mathcal{I}_{C,C}}$  and all  $E \in \text{cl}(\mathcal{C}, C)$ , we have  $D \in E^{\mathcal{I}_{C,C}}$  iff  $\mathcal{C} \models D \sqsubseteq E$ .
3. For all models  $\mathcal{I}$  of  $\mathcal{C}$  and all  $d \in \Delta^{\mathcal{I}}$ , the following conditions are equivalent:
  - (a)  $d \in C^{\mathcal{I}}$ ;
  - (b)  $(\mathcal{I}_{C,C}, C) \leq (\mathcal{I}, d)$ .
4. The following conditions are equivalent:
  - (a)  $\mathcal{C} \models C \sqsubseteq D$ ;
  - (b)  $C \in D^{\mathcal{I}_{C,C}}$ ;
  - (c)  $(\mathcal{I}_{D,C}, D) \leq (\mathcal{I}_{C,C}, C)$ .
5. If  $\exists r.D \in \text{cl}(\mathcal{C}, C_i)$  for all  $i \in \{1, 2\}$ , then  $(\mathcal{I}_{C_1,C}, D) \leq (\mathcal{I}_{C_2,C}, D)$ .

## 5 Characterization of $\Sigma$ -entailment

In this section, we provide a characterization of  $\Sigma$ -entailment wrt. CBoxes in terms of canonical models. The lemmas are extensions of their  $\mathcal{EL}$ -counterparts in [11]. They account for the additional role inclusion axioms, but they can be proven in a similar way.

We first consider an auxiliary lemma, which we need for proving Lemma 4 below.

**Lemma 2.** *Let  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  be a CBox. Suppose  $\mathcal{C} \models C \sqsubseteq \exists r.D$ . Then one of the following holds:*

- (a) *there exists a  $C' \in \text{sub}(\mathcal{T})$  such that  $\mathcal{C} \models C \sqsubseteq \exists r.C'$  and  $\mathcal{C} \models C' \sqsubseteq D$ ;*
- (b) *there exists a  $C' \in \text{sub}(\mathcal{C})$  such that  $\mathcal{R} \models C \sqsubseteq \exists r.C'$  and  $\mathcal{C} \models C' \sqsubseteq D$ .*

*Example 4.* We illustrate the cases in Lemma 2. Intuitively, the distinction is between two cases of how a concept in the context of a CBox can enforce a role successor: (i) using TBox axioms; or (ii) without the TBox. For the former case, let  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  be a CBox with  $\mathcal{T} = \{A \sqsubseteq \exists s.B, B \sqsubseteq B'\}$  and  $\mathcal{R} = \{r \circ s \sqsubseteq r\}$ . Suppose  $\mathcal{C} \models \exists r.A \sqsubseteq \exists r.B'$ . For this entailment, only Case (a) applies: we have that  $\mathcal{C} \models \exists r.A \sqsubseteq \exists r.B$ ,  $\mathcal{C} \models B \sqsubseteq B'$ , and  $B \in \text{sub}(\mathcal{T})$ . In other words, the concept  $\exists r.A$  triggers the TBox axiom  $A \sqsubseteq \exists s.B$  which implies  $\exists r.\exists s.B$ . Using the right-identity rule in  $\mathcal{R}$ , we get  $\exists r.B$ . Then, from the CI  $B \sqsubseteq B'$ , it follows that  $\exists r.B'$ .

Consider (ii). Let  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  with  $\mathcal{T} = \{A \sqsubseteq B'\}$  and  $\mathcal{R} = \{r \circ s \sqsubseteq r\}$ . Suppose  $\mathcal{C} \models C \sqsubseteq \exists r.B'$ , where  $C = \exists r.\exists s.(A \sqcap B)$ . Here, Case (b) applies: it holds that  $\mathcal{R} \models C \sqsubseteq \exists r.(A \sqcap B)$ ,  $\mathcal{C} \models A \sqcap B \sqsubseteq B'$ , and  $A \sqcap B \in \text{sub}(\mathcal{C})$ . Intuitively,  $C$  itself enforces a role path of length two without utilizing CIs from  $\mathcal{T}$ . The path is then abbreviated by  $\mathcal{R}$ . Finally, the TBox axiom together with  $\exists r.(A \sqcap B)$  implies  $\exists r.B'$ .  $\dashv$

The following lemma is essential for characterizing  $\Sigma$ -entailment. Intuitively, it states that, given an arbitrary large concept  $C$ , we can always find a possibly shorter concept with bounded outdegree that expresses the same “relevant” information. What information is considered relevant, is made precise by a set of consequences  $K_{\mathcal{C}}(D)$  of a concept  $D$  in the presence of a CBox  $\mathcal{C}$ . We are interested in those consequences that are concepts of the closure  $\text{cl}(\mathcal{C}, D)$ .

The set  $K_{\mathcal{C}}(D)$  is given as:

$$K_{\mathcal{C}}(D) = \{E \in \text{cl}(\mathcal{C}, D) \mid \mathcal{C} \models D \sqsubseteq E\}.$$

**Lemma 3 (Bounded outdegree).** *For all CBoxes  $\mathcal{C} = (\mathcal{T}, \mathcal{R})$  and concepts  $C$ , there is a concept  $D$  such that the following conditions are satisfied:*

1.  $\emptyset \models C \sqsubseteq D$ ;
2.  $K_{\mathcal{C}}(C) = K_{\mathcal{C}}(D)$ ;
3.  $|D| \leq |C|$ ;
4. *the outdegree of  $D$  is bounded by  $|C|$ .*

For the following characterization of  $\Sigma$ -entailment, we use a relation ‘ $\Rightarrow_1$ ’ on concepts. Let  $\mathcal{C}_1, \mathcal{C}_2$  be CBoxes,  $C$  a  $\Sigma$ -concept, and  $D$  a  $\text{sig}(\mathcal{C}_2)$ -concept. We write  $C \Rightarrow_1 D$  if, and only if, for all  $\Sigma$ -concepts  $E$ ,  $\mathcal{C}_2 \models D \sqsubseteq E$  implies  $\mathcal{C}_1 \models C \sqsubseteq E$ .

**Lemma 4 (Characterization of non- $\Sigma$ -entailment).** *Let  $\mathcal{C}_1 = (\mathcal{T}_1, \mathcal{R}_1)$  and  $\mathcal{C}_2 = (\mathcal{T}_2, \mathcal{R}_2)$  be two CBoxes, and  $\Sigma \subseteq \text{sig}(\mathcal{C}_2)$  a signature. Then  $\text{Diff}_\Sigma(\mathcal{C}_1, \mathcal{C}_2) \neq \emptyset$  if, and only if, there is a  $\Sigma$ -concept  $C$  and a  $\text{sig}(\mathcal{C}_2)$ -concept  $D \in \text{cl}(\mathcal{C}_2)$  such that:*

- (a)  $\mathcal{C}_2 \models C \sqsubseteq D$ ;
- (b)  $C \not\Rightarrow_1 D$ ;
- (c) the outdegree of  $C$  is bounded by  $|\mathcal{C}_2|$ .

The next lemma characterizes the relation ‘ $\Rightarrow_1$ ’ semantically in terms of  $\Sigma$ -simulation between canonical models. Moreover, it states that membership in ‘ $\Rightarrow_1$ ’ can be decided in polynomial time.

**Lemma 5 (Semantic characterization).** *Let  $\mathcal{C}_1, \mathcal{C}_2$  be CBoxes and  $C, D$  concepts. Then we have  $C \Rightarrow_1 D$  if, and only if,  $(\mathcal{I}_{D, \mathcal{C}_2}, D) \leq_\Sigma (\mathcal{I}_{C, \mathcal{C}_1}, C)$ . Hence, the problem  $C \Rightarrow_1 D$  is decidable in polynomial time in the size of  $C, D$ , and  $\mathcal{C}_2$ .*

## 6 Algorithm

We present an algorithm for deciding  $\Sigma$ -entailment for  $\mathcal{EL}$  with role inclusions. To check whether  $\mathcal{C}_1 \sqsubseteq_\Sigma \mathcal{C}_2$ , the algorithm searches for a  $\Sigma$ -concept  $C$  such that for some  $D \in \text{sub}(\mathcal{T}_2)$ , the Points (a)–(c) of Lemma 4 are satisfied. The algorithm proceeds in rounds. In the first round, Points (a) and (b) are checked for all conjunctions  $C$  of concept names from  $\Sigma$  and all  $D \in \text{sub}(\mathcal{T}_2)$ . Each check can be done in polynomial time by Lemma 5. In case, no suitable  $C$  is found in round one, the algorithm proceeds to the second round in which concepts  $C$  of role depth one are considered. Here  $C$  is a conjunction of concept names from  $\Sigma$  and concepts of the form  $\exists r.E$ , where  $r$  is a role from  $\Sigma$  and  $E$  is a candidate for  $C$  from the previous round, i.e.,  $E$  is a conjunction of concept names. By Point (c) of Lemma 4, we only have to consider those  $C$ s with no more than  $|\mathcal{T}_2|$  many conjuncts of the form  $\exists r.E$ . For checking Points (a) and (b), we make use of the information we have gained about the  $E$ s in the previous round. If still no suitable  $C$  is found, the algorithm starts round three that checks concepts  $C$  of role depth two in which we reuse the  $C$ s from the second round as role successors. If again no suitable concept  $C$  was found, the algorithm proceeds to the next round, etc.

To avoid constructing doubly exponentially large concepts  $C$ , the algorithm uses a succinct data structure that represents the relevant information about  $C$ . Which information about  $C$  is relevant can be read of the characterization of  $\Sigma$ -entailment in Lemma 4: For every  $C$ , take the quintuple

$$C^\# = (\mathcal{Q}_0, \mathcal{Q}_1, \mathcal{Q}_2, \mathcal{Q}_3, \mathcal{Q}_4),$$



where the set  $\mathcal{Q}_0$  contains all concept names occurring in the top-level conjunction of  $C$ ,

$$\begin{aligned}\mathcal{Q}_1 &= K_{\mathcal{C}_1}(C), \\ \mathcal{Q}_2 &= K_{\mathcal{C}_2}(C), \\ \mathcal{Q}_3 &= \{(r, D') \in (\Sigma \cap \mathbf{N}_R) \times \mathbf{sub}(\mathcal{T}_2) \mid C' \Rightarrow_1 D' \text{ and} \\ &\quad \mathcal{C}_1 \models C \sqsubseteq \exists r.C'\}, \text{ and} \\ \mathcal{Q}_4 &= \{D \in \mathbf{sub}(\mathcal{T}_2) \mid C \Rightarrow_1 D\}.\end{aligned}$$

The quintuple  $C^\sharp$  is said to be *determined* by  $C$ . Intuitively, the components  $\mathcal{Q}_1$  and  $\mathcal{Q}_2$  contain concepts that are implied by  $C$  in the context of  $\mathcal{C}_1$  and  $\mathcal{C}_2$ , respectively, and  $\mathcal{Q}_4$  contains concepts which, while being in the context of  $\mathcal{C}_2$ , can be  $\Sigma$ -simulated by  $C$  in the context of  $\mathcal{C}_1$ .

According to Lemma 4, the quintuple  $C^\sharp$  determined by a concept  $C$  contains sufficient information to decide whether  $C$  is the left-hand side of a CI witnessing the logical difference between two CBoxes. Moreover, the information in  $C^\sharp$  enables the recursive search described above and to formulate a termination condition for the algorithm to run in exponential time.

Figure 2 presents the algorithm for deciding  $\Sigma$ -entailment for  $\mathcal{EL}$  with role inclusions. Observe that the termination condition  $\mathcal{Q}_2 \setminus \mathcal{Q}_4 \neq \emptyset$  corresponds to satisfaction of Points (a) and (b) in Lemma 4. Note that Point (a) in the definition of the set  $\mathcal{F}_3$  uses canonical models, which are constructed on demand in polynomial time.

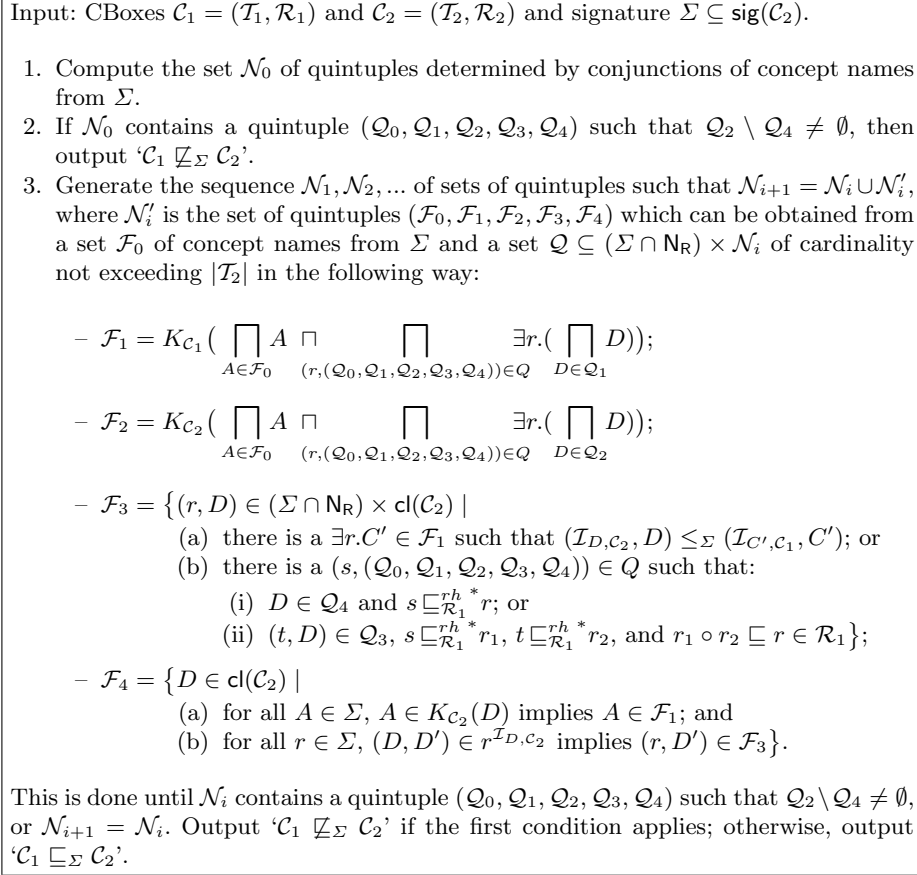
Notice that, in Figure 2, we use a binary auxiliary relation  $\sqsubseteq_{\mathcal{R}}^{rh}$  on roles for an RBox  $\mathcal{R}$  such that  $r \sqsubseteq_{\mathcal{R}}^{rh} s$  if, and only if,  $r \sqsubseteq s \in \mathcal{R}$ . Let  $\sqsubseteq_{\mathcal{R}}^{rh*}$  be the reflexive, transitive closure of  $\sqsubseteq_{\mathcal{R}}^{rh}$ .

*Example 5.* We illustrate the algorithm in Figure 2 by computing an answer to the question ‘Does  $\mathcal{C}_1 = \{\mathcal{T}, \emptyset\}$   $\Sigma$ -entail  $\mathcal{C}_2 = \{\mathcal{T}, \mathcal{R}\}$ ?’, where  $\mathcal{T}$  and  $\mathcal{R}$  are as in Example 3 in Section 4. In Step 1, the algorithm computes the quintuples in the set  $\mathcal{N}_0$ . For instance, the quintuple  $q_{\text{Toe}} \in \mathcal{N}_0$  determined by the concept name  $\text{Toe}$ . We have  $q_{\text{Toe}} = (\mathcal{Q}_0, \mathcal{Q}_1, \mathcal{Q}_2, \mathcal{Q}_3, \mathcal{Q}_4)$ , where

$$\begin{aligned}\mathcal{Q}_0 &= \{\text{Toe}\}, \\ \mathcal{Q}_1 &= \{\text{Toe}, \exists \text{isPartOf.Foot}\}, \\ \mathcal{Q}_2 &= \mathcal{Q}_1, \\ \mathcal{Q}_3 &= \{(\text{isPartOf}, \text{Foot}), (\text{isPartOf}, \exists \text{isPartOf.Leg})\}, \\ \mathcal{Q}_4 &= \mathcal{Q}_2.\end{aligned}$$

In Step 2, the algorithm checks whether  $\mathcal{Q}_2 \setminus \mathcal{Q}_4 \neq \emptyset$ . As this is not the case, it proceeds with Step 3 by computing the set  $\mathcal{N}'_0$  of quintuples, each from a set  $\mathcal{F}_0$  of concept names from  $\Sigma$  and a set  $Q$  of pairs of a  $\Sigma$ -role and a quintuple from  $\mathcal{N}_0$ . Let  $\mathcal{F}_0 = \emptyset$  and  $Q = \{(\text{hasLocation}, q_{\text{Toe}})\}$ . The algorithm computes the quintuple  $q_D$  determined by the concept  $D$ :

$$D = \bigsqcap_{A \in \mathcal{F}_0} A \sqcap \bigsqcap_{(r, (\mathcal{Q}_0, \mathcal{Q}_1, \mathcal{Q}_2, \mathcal{Q}_3, \mathcal{Q}_4)) \in Q} \exists r. (\bigsqcap_{D \in \mathcal{Q}_1} D).$$



**Fig. 2.** Algorithm for deciding  $\Sigma$ -entailment in  $\mathcal{EL}$  with role inclusions.

That is,  $D = D_1 \sqcap D_2$ , where  $D_1 = \exists \text{hasLocation.Toe}$  and  $D_2 = \exists \text{hasLocation.}\exists \text{isPartOf.Foot}$ . Then  $q_D = (\mathcal{F}_0, \mathcal{F}_1, \mathcal{F}_2, \mathcal{F}_3, \mathcal{F}_4)$  is computed from  $\mathcal{F}_0$  and  $Q$ , where:

$$\begin{aligned}
 \mathcal{F}_1 &= \{D, D_1, D_2\}, \\
 \mathcal{F}_2 &= \mathcal{F}_1 \cup \{\exists \text{hasLocation.Foot}, \exists \text{hasLocation.Leg}\}, \\
 \mathcal{F}_3 &= \{(\text{hasLocation}, \text{Toe}), (\text{hasLocation}, \exists \text{isPartOf.Foot})\}, \\
 \mathcal{F}_4 &= \emptyset.
 \end{aligned}$$

The algorithm terminates and outputs ' $\mathcal{C}_1 \not\sqsubseteq_{\Sigma} \mathcal{C}_2$ ' since  $\mathcal{F}_2 \setminus \mathcal{F}_4 \neq \emptyset$ . ◀

Before we continue to show correctness of the algorithm, we explicitly state the concepts that determine the quintuples constructed in Step 3 of Figure 2.

**Lemma 6.** *Let  $(\mathcal{F}_0, \mathcal{F}_1, \mathcal{F}_2, \mathcal{F}_3, \mathcal{F}_4)$  be the quintuple computed from  $\mathcal{F}_0$  and  $Q$  in Figure 2. For each  $(r, q) \in Q$ , let  $C_{r,q}$  be the concept which determines the quintuple  $q$ . Then  $C = \prod_{A \in \mathcal{F}_0} A \sqcap \prod_{(r,q) \in Q} \exists r. C_{r,q}$  determines  $(\mathcal{F}_0, \mathcal{F}_1, \mathcal{F}_2, \mathcal{F}_3, \mathcal{F}_4)$ .*

This lemma extends a similar lemma in [11] for  $\mathcal{EL}$ . Notice that the presence of role inclusions is accounted for by extending the representation of concepts by one additional tuple component. This additional component – the fourth component of a quintuple – is a set containing pairs of the form  $(r, D')$ . Intuitively,  $(r, D')$  means that the concept represented by the quintuple together with the CBox  $\mathcal{C}_1$  enforce a role path, which can be abbreviated to  $r$  by the RBox, leading to point satisfying a concept, say,  $C'$  such that  $C' \Rightarrow_1 D'$ .

Finally, we show correctness and complexity of the algorithm in Figure 2. The proof is similar to the one for the corresponding theorem in [11].

**Theorem 2 (Correctness and Complexity).** *The algorithm for deciding  $\Sigma$ -entailment for  $\mathcal{EL}$  with role inclusions is sound, complete, and runs in exponential time.*

*Proof.* Soundness follows from Lemmas 4 and 6. For completeness, assume  $C \sqsubseteq D \in \text{Diff}_\Sigma(\mathcal{C}_1, \mathcal{C}_2)$ . By Lemma 4,  $C$  is of outdegree bounded by  $|\mathcal{C}_2|$  and  $D \in \text{sub}(\mathcal{T}_2)$  such that  $\mathcal{C}_2 \models C \sqsubseteq D$  and  $C \not\Rightarrow_1 D$ . If  $C$  is a conjunction of concept names, then the algorithm outputs ' $\mathcal{C}_1 \not\sqsubseteq_\Sigma \mathcal{C}_2$ ' in Step 2. Suppose  $C$  has role depth  $n \geq 1$ . One can show by induction on  $i$  using Lemma 6 that, for all  $i \geq 0$ , the set  $\mathcal{N}_i$  contains all quintuples determined by subconcepts  $C'$  of  $C$  of role depth smaller than  $i$ . Hence, after computing the set  $\mathcal{N}_i$  for some  $i \leq n$ , the algorithm outputs ' $\mathcal{C}_1 \not\sqsubseteq_\Sigma \mathcal{C}_2$ '.

For termination and time complexity consider the following. To see that Steps 1 and 2 of the algorithm run in polynomial time notice that, by Lemma 5, the algorithm can compute any quintuple determined by a conjunction of concept names from  $\Sigma$  in polynomial time. Consider Step 3. For each quintuple  $(\mathcal{Q}_0, \mathcal{Q}_1, \mathcal{Q}_2, \mathcal{Q}_3, \mathcal{Q}_4)$ , we have  $\mathcal{Q}_0 \subseteq \Sigma$  and  $\mathcal{Q}_i \subseteq \text{cl}(\mathcal{C}_2)$ , for  $1 \leq i \leq 4$ . That is, the total number of possible quintuples is bounded by  $2^{5|\mathcal{C}_2|}$ . Consequently, the algorithm terminates since  $\mathcal{N}_j = \mathcal{N}_{j+1}$ , for some  $j \leq 2^{5|\mathcal{C}_2|}$ . For showing that the algorithm runs in exponential time, we now show that  $\mathcal{N}_{i+1}$  can be computed from  $\mathcal{N}_i$  in exponential time. The number of pairs  $(\mathcal{F}_0, \mathcal{Q})$  in Figure 2, where  $\mathcal{F}_0 \subseteq \Sigma \cap \mathbf{N}_C$  and  $\mathcal{Q} \subseteq (\Sigma \cap \mathbf{N}_R) \times \mathcal{N}_i$  with  $|\mathcal{Q}| \leq |\mathcal{C}_2|$ , is exponential in  $|\mathcal{C}_2|$ . Moreover, given a pair  $(\mathcal{F}_0, \mathcal{Q})$ , computing the quintuple  $(\mathcal{F}_0, \mathcal{F}_1, \mathcal{F}_2, \mathcal{F}_3, \mathcal{F}_4)$  in Figure 2 only takes polynomial time in  $|\mathcal{C}_2|$ .  $\square$

## 7 Conclusion

We have shown that deciding  $\Sigma$ -entailment in  $\mathcal{EL}$  with role inclusions for role hierarchy ( $r \sqsubseteq s$ ), transitivity ( $r \circ r \sqsubseteq r$ ), and right-identity ( $s \circ r \sqsubseteq s$ ) is EXPTIME-complete. These forms of role inclusion axioms have been argued to be of practical importance, e.g., in medical terminologies [8, 16]. The decision procedure is an extension of the algorithm deciding conservative extensions in  $\mathcal{EL}$  [11]. Thus adding such role inclusion axioms does not increase the complexity of the logical difference problem for  $\mathcal{EL}$ .

For future work, it is interesting to extend the presented algorithmic framework to capture more expressivity by, e.g., allowing for more role inclusions, inverse roles, universal roles, nominals, etc.

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