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Modeling Changes for $\textit{SHOIN(D)}$ Ontologies
An Exhaustive Structural Model

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Abstract— Ontology development starts with a rigorous ontological analysis that provides a conceptualization of the domain to model agreed by the community. An ontology, specified in a formal language, approximates the intended models of this conceptualization. It needs then to be revised and refined until an ontological commitment is found. Also ulterior updates, responding to changes in the domain and/or the conceptualization, are expected to occur throughout the ontology life cycle. To handle a consistent application of changes, a couple of ontology evolution methodologies have been proposed. Maintaining the structural consistency is one of the ontology evolution criteria. It implies modeling changes with respect to how the constructs of the ontology language are used. However there is no ontology model, among those proposed, that allows to exhaustively describe changes and their impact for languages based on SHOIN(D) description logic. To bridge this gap, this paper presents a complete structural ontology model suited for change modeling on SHOIN(D) ontologies. The application of this model is illustrated along the paper through the description of an ontology example inspired by the UOBM ontology benchmark and its evolution.

Keywords- SHOIN(D) Description Logic; Change Modelling; Ontology Evolution; Ontology Model; Structural Consistency; OWL DL.

I. INTRODUCTION

In recent years, building ontologies are gaining ground to provide to the Semantic Web clear semantics in agreed, consistent and shared encodings. Actually, ontologies make possible to application, enterprise, and community boundaries of any domain to bridge the gap of semantic heterogeneity. Ontologies development, to be correctly achieved, requires a dynamic and incremental process [1]. It starts with a rigorous ontological analysis [2] that provides a conceptualization of the domain to model agreed by the community. The ontology, specified in a formal language, approximates the intended models of the conceptualization: the closer it is the better it is. The ontology needs to be revised and refined until an ontological commitment is found. Ulterior updates of the ontology, addressed by ontology evolution, aim at responding to changes in the domain and/or the conceptualization [3]. Changes are consequently inherent in the ontology life cycle.

Reference [4] defines an ontology change as an action on an ontology resulting in an ontology that is different from the original version. To manage the lifecycle of ontologies and to ensure structural and logical consistent updates with regards to changes, a couple of ontology evolution methodologies have been proposed like [[5], [6], [7], [8], [9]]. Among them, the AIFB methodology [7], which is one of the most popular, identifies 6 phases to ensure the quality of the ontology evolution process: detection, representation, semantics, implementation, propagation and validation. Among those phases, two are of utmost importance to correctly model changes and their impact: the change representation phase, which clearly defines their impact on the ontology by decomposing each operation into additions and/or deletions of atomic elements of the ontology. These two phases aim at ensuring a non-ambiguous application of changes to clearly envision their consequences on the ontology consistency. According to [10], a consistent ontology is one that satisfies all invariants of the ontology model. Invariants are constraints that must hold in every quiescent state of an ontology. Structural consistency is one of these constraints. It ensures that the ontology obeys the constraints of the ontology language with respect to how the constructs of the ontology language are used. Modelling structurally consistent changes then implies having an exhaustive and non-ambiguous definition of the ontology model according to its language, so that each element of the ontology impacted by changes can be formally described.

This paper focuses on the $\textit{SHOIN(D)}$ level of expressivity, on which the ontological language OWL DL is based [11]. It first presents a model that exhaustively describes the structural constraints of a $\textit{SHOIN(D)}$ ontology defined by the constructors, axioms and facts of the description logic. It then describes a list of basic changes, constrained by this structural model to avoid performing structural inconsistent updates on the ontology. It subsequently explains how to model complex changes, composed of basic changes of this list, which are safe for the structure consistency of the ontology. Additionally each application of a change is semantically defined as an addition or a deletion of a basic or complex change that corresponds to additions or deletions of identified elements of the ontology model. This improves the evaluation of the impact of the application on a $\textit{SHOIN(D)}$ ontology. The application of this model is illustrated along the paper through the description of an ontology example, inspired by the UOBM Ontology Benchmark for OWL DL ontologies [13], and its evolution.
A \textit{Structural Model}

In order to formalize our framework the Karlsruhe Ontology Model [12] is used and extended to cover the whole \textit{SHOIN(D)} constructors. From a mathematical point of view, an ontology can be defined as a structure. Formally, a structure is a triple $A=(S, \sigma, F)$ consisting of an underlying set $S$, a signature $\sigma$, and an interpretation function $F$ that indicates how the signature is to be interpreted on $S$.

**Definition 1:** \textit{SHOIN(D) Ontology Model.}

A \textit{SHOIN(D)} ontology is a structure $O=(SO, \sigma O, FO)$ consisting of:

- The underlying set $SO$ containing:
  - Six disjoint sets $sC$, $sT$, $sR$, $sA$, $sI$, $sV$, $sK$ and $sK_A$ called concepts, datatypes, relations, attributes, instances, data values, relation characteristics (among Symmetric, Functional, Inverse Functional, Transitive) and attributes (Functional),
  - Four partial orders $\leq_C$, $\leq_R$, $\leq_A$, $\leq_I$, respectively on $sC$ called concept hierarchy or taxonomy, on $sR$ called relation hierarchy, on $sA$ called attribute hierarchy, and on $sI$ called attribute hierarchy,
- such that $SO := \{sC, \leq_C, (sT, \leq_T), (sR, \leq_R), (sA, \leq_A), sI, sV, sK, sK_A\}$.

- The signature $\sigma O$ containing two functions $\sigma_R : sR \rightarrow sC^2$ called relation signature and $\sigma_A : sA \rightarrow sC \times sT$ called attribute signature, such that $\sigma O := \{\sigma_R, \sigma_A\}$.

- The interpretation function $FO$ containing:
  - A function $i_C : sC \rightarrow 2^sI$ called concept instantiation,
  - A function $i_T : sT \rightarrow 2^sI$ called data type instantiation,
  - A function $i_S : sR \rightarrow 2^{sC \times sT}$ called relation instantiation,
  - A function $i_C : sC \rightarrow 2^{sR}$ called relation instantiation, $\sigma_R : sR \rightarrow sC$ called relation assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept characterization, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept equivalence, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept relation, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept function, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept differentiation, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sC}$ called concept complement specification, $\sigma_C : sC \rightarrow 2^{sC}$ called class concept assessment,
  - A function $\kappa_C : sC \rightarrow 2^{sR}$ called relation inverse specification, $\sigma_C : sC \rightarrow 2^{sR}$ called class concept assessment,
  - A function $\maxCardR : sR \rightarrow N$ called relation maximal cardinality restriction, $\sigma_C : sC \rightarrow 2^{sR}$ called class concept assessment,
  - A function $\minCardR : sR \rightarrow N$ called relation minimal cardinality restriction, $\sigma_C : sC \rightarrow 2^{sR}$ called class concept assessment,
  - A function $\cap_C : sC \rightarrow 2^{sC}$ called concept intersection, $\sigma_C : sC \rightarrow 2^{sR}$ called class concept assessment,
  - A function $\cup_C : sC \rightarrow 2^{sC}$ called concept union, $\sigma_C : sC \rightarrow 2^{sR}$ called class concept assessment.

We illustrate our model definition through an example inspired by the UOBM Ontology Benchmark [13]. The ontology $O$ describes the relations between students taking courses, supervised by professors teaching courses. We have added instances and datavalues in order to show a complete illustration of our model:

- $sC := \{\text{TConcept, Person, HumanBeing, Student, Professor, Course, KnowledgeCourse, SemanticWebCourse, KnowledgeStudent, NonStudent}\}$,
- $sT := \{\text{xs:decimal, xs:string, xs:duration}\}$,
- $\leq := \{\langle \text{TConcept, Person}\rangle, \langle \text{TConcept, HumanBeing}\rangle, \langle \text{Person, Student}\rangle, \langle \text{Person, Professor}\rangle, \langle \text{TConcept, Course}\rangle, \langle \text{Course, KnowledgeCourse}\rangle, \langle \text{Course, SemanticWebCourse}\rangle, \langle \text{Student, KnowledgeStudent}\rangle, \langle \text{Person, NonStudent}\rangle\}$
- $\sigma_R := \{\text{tType, tDecimal, tString, tDuration}\}$
- $\sigma_A := \{\langle \text{Name, Person, xs:decimal}\rangle, \langle \text{Age, Person, xs:decimal}\rangle, \langle \text{Duration, Person, xs:decimal}\rangle\}$
- $\sigma_C := \{\langle \text{hasSupervisor, (Student, Professor)}\rangle, \langle \text{teaches, (Professor, Course)}\rangle, \langle \text{takesCourse, (Student, Course)}\rangle, \langle \text{appliesTo, (Course, Professor)}\rangle, \langle \text{hasAttribute, (Student, Professor)}\rangle\}$
- $sI := \{\text{christophe1, cnicolle, christophe2, perrine, knowledgeManagement, semanticWeb1, semanticWeb2}\}$
- $sV := \{\langle \text{hasSupervisor, (Student, Professor)}\rangle, \langle \text{teaches, (Professor, Course)}\rangle, \langle \text{takesCourse, (Student, Course)}\rangle, \langle \text{appliesTo, (Course, Professor)}\rangle, \langle \text{hasAttribute, (Student, Professor)}\rangle\}$
- $sK := \{\langle \text{Christophe Nicolle, "Christophe Cruz", "Perrine Pittet", 26, 26.0, P2H, P4H}\rangle, \langle \text{Professor, (christophe1, christophe2)}, \langle \text{Student, (perrine)}, \langle \text{Course, (knowledgeManagement, knowledgeEngineering, semanticWeb1, semanticWeb2)}\rangle\}$
- $sK_A := \{\langle \text{hasSupervisor, (Student, Professor)}\rangle, \langle \text{teaches, (Professor, Course)}\rangle, \langle \text{takesCourse, (Student, Course)}\rangle, \langle \text{appliesTo, (Course, Professor)}\rangle, \langle \text{hasAttribute, (Student, Professor)}\rangle\}$
Figure 1 shows a graphical representation of the ontology $O$ realized with the G-MOT Ontology Editor [14].

### B. $\textit{SHOIN}(\mathcal{D})$ Change Modeling

In order to model changes w.r.t our model, we give the five definitions below.

**Definition 2: Change.** A change $\omega$ is the application of a modification on an ontology $O$, that potentially affects one or more elements of its structure as defined by the $\textit{SHOIN}(\mathcal{D})$ Ontology Model.

**Definition 3: Log of Changes.** Given an ontology $O$ a log of changes, noted $\log_i$, is defined by an ordered set of changes (simple/complex) $<\omega_1, ..., \omega_n>$ that applied to $O$ results in $O$.

Like in reference [4], 2 change types are distinguished: basic and complex.

**Definition 4: Basic Change.** A basic change on an ontology $O$ is a function $\omega_B:s\mathcal{K}\rightarrow 2^O$ with $s\mathcal{K}:=s\mathcal{C} \cup s\mathcal{I} \cup s\mathcal{R} \cup s\mathcal{A}$ that corresponds to an addition, a removal of a modification of one element $\in O$.

**Definition 5: Complex Change.** A complex change on an ontology $O$ is a disjoint union of basic changes. It is a function $\omega_C:ns\mathcal{K}\rightarrow 2^O$ such that $\omega_C:=\omega_B_1 +... + \omega_B_n$.

The application of a change on an ontology, basic or complex, can be an addition or a deletion. It is traced as such in the log of changes.
Definition 6: Addition of a Change. The addition of a change \( \omega \) traced in the log of changes \( \log, \omega \) is defined by the disjoint union between the two disjoint sets \( \log, \omega \). Consequently, to maintain structural consistency, the axioms related to the deleted element. Consequently, to apply a basic change, we need to match the change with the related axioms to delete by matching corresponding change deletions. Table 1 below represents the impact corresponding to the change entitlement InstancesOfObjectProperty in terms of addition or deletion on the ontology model. If applied as an addition, this change corresponds to the addition of an element \( t_R \) to the set of relation instantiations \( t_R \) as described in \([18]\). Inversely, if applied as a deletion, this change corresponds to the deletion of an element \( t_R \).

**Example:** Addition of the basic change InstancesOfObjectProperty. Given the previous example ontology \( O \), the evolution of \( O \) into \( O_{new} \) with the addition of the relation instantiation \( t_R = \text{hasSupervisor}(\text{perrine christophe1}) \) with respect to our model, represented by the change \( \omega \), can be formalized:

\[
t_{R_{new}} = t_R + \{\text{hasSupervisor}(\text{perrine, christophe1})\}
\]

### Table 1. Modelling of the Impact of a Basic Change Addition or Deletion on a SHOIN(D) Ontology.

<table>
<thead>
<tr>
<th>SHOIN(D)-based Change Abstract Syntax</th>
<th>SHOIN(D) Ontology Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Addition</td>
</tr>
<tr>
<td>InstancesOfObjectProperty(Instance, Instance1, ObjectProperty)</td>
<td>( t_R + t_{R_I} )</td>
</tr>
</tbody>
</table>

**Table 2. Structural Dependency Matrix of Concepts, Datatypes, Roles, Attributes, Instances and Datavalues Deletions Basic Changes and other Basic Changes for a SHOIN(D) Ontology.**

This simple application of a basic change without structural consistency checking can be performed with every basic change except changes corresponding to deletions of concepts, instances, datatypes, datavalues, roles and attributes. Indeed each of these 6 changes directly impacts the axioms related to the deleted element. Consequently, to maintain structural consistency, the application such deletion changes require the deletion of the related axioms of before they are applied on the ontology. The following paragraph develops the interdependencies of these deletion changes with the related axioms to delete by matching corresponding change deletions. Table 2 shows the interdependencies between basic changes organized as a dependency matrix. The value \( x \) of an element, i.e. \( \text{dependency}[i][j] = x \), indicates that the application of a change \( \omega^k \) related to the row \( i \) induces a change \( \omega^j \) related to the column \( j \) with the corresponding element to maintain ontology structural consistency. In terms of change...
application, a change $\omega_i^p$ has to be applied only after all changes $\omega_j^p$ with $j=1$ and $j=n$ for which dependency[$i$][$j$] =$x$ are firstly applied. For instance, from this matrix we can see deduce a structural consistency pattern for the application of a deletion of a concept $\text{Class}_i$. The pattern below develops the different modifications or deletions of basic changes that have to precede the deletion of $\text{Class}_i$:

- Change $\langle \text{Class}(\text{Class}_i) \rangle$
- Replace by $\langle \text{IntersectionOf}(\text{Class}, \text{Class}_i), ... \text{IntersectionOf}(\text{Class}, \text{Class}_i) \rangle$
- UnionOf($\text{Class}$, $\text{Class}_i$, $\text{Class}_j$), ... $\text{UnionOf}(\text{Class}, \text{Class}_j)$
- ComplementOf($\text{Class}$, $\text{Class}_i$), ... $\text{ComplementOf}(\text{Class}, \text{Class}_j)$
- OneOf($\text{Class}$, Instance, ..., Instance)
- SomeValuesFrom($\text{ObjectProperty}$, $\text{Class}_i$), ...
- SomeValuesFrom($\text{ObjectProperty}$, $\text{Class}_j$)
- AllValuesFrom($\text{ObjectProperty}$, $\text{Class}_i$), ...
- AllValuesFrom($\text{ObjectProperty}$, $\text{Class}_j$)
- IntersectionClass($\text{Class}$, $\text{Class}_i$, ..., $\text{Class}_j$)
- EnumeratedClass($\text{Class}$, Instance, ..., Instance)
- SubClassOf($\text{Class}$, $\text{Class}_i$), ...
- SubClassOf($\text{Class}$, $\text{Class}_j$)
- EquivalentClass($\text{Class}$, $\text{Class}_i$, ..., $\text{Class}_j$), ...
- DisjointClass($\text{Class}$, $\text{Class}_i$, ..., $\text{Class}_j$)
- DomainProperty($\text{ObjectProperty}$, $\text{Class}_i$), ...
- DomainProperty($\text{ObjectProperty}$, $\text{Class}_j$)
- RangeProperty($\text{ObjectProperty}$, $\text{Class}_i$), ...
- RangeProperty($\text{ObjectProperty}$, $\text{Class}_j$)
- DomainProperty($\text{DatatypeProperty}$, $\text{Class}_i$), ...
- DomainProperty($\text{DatatypeProperty}$, $\text{Class}_j$)
- InstancesOf(Instance, $\text{Class}_i$), ...
- InstancesOf(Instance, $\text{Class}_j$)
- $\text{Class}(\text{Class}_i)$

Each basic change corresponding to deletions of concepts, instances, roles, attributes, datatypes or datavalues have therefore their own Structural Consistency Pattern derived from the constraints presented in the dependency matrix.

**Example:** Deletion of the Basic Change $\text{Class}(\text{Class})$ instantiation on ontology $O$. Given the previous example ontology $O$, the evolution of $O$ into $O_{\text{new}}$ with the deletion of the class $\text{Student}$ w.r.t. our model, represented by the change $\omega_i^p = \ell_{\text{class}}(\text{Student})$ can be formalized:

- $s_{\text{Class}} = \{s_C = \{\text{Student}\}\}$
- $s_{\text{Student}} = \{s_C = \{\text{Person}, \text{Student}, \text{KnowledgeStudent}\}\}$
- $\sigma_{\text{hasSupervisor}} = \{\text{hasSupervisor} = \{(\text{Person}, \text{Student}, \text{Professor})\}\}$
- $\sigma_{\text{takesCourse}} = \{\text{takesCourse} = \{(\text{Person}, \text{Course})\}\}$
- $\sigma_{\text{takeCourse}} = \{\text{takeCourse} = \{(\text{Student}, \text{Course})\}\}$
- $\sigma_{\text{takeCourse}} = \{\text{takeCourse} = \{(\text{Student}, \text{Course})\}\}$
- $\sigma_{\text{takeCourse}} = \{\text{takeCourse} = \{(\text{Student}, \text{Course})\}\}$
- $\sigma_{\text{takeCourse}} = \{\text{takeCourse} = \{(\text{Student}, \text{Course})\}\}$

The existence of Structural Consistency Patterns is however not limited to those 6 basic changes. Many complex changes are also concerned due to the fact that they aggregate different basic changes [15]. Their pertinence depends on the need of particular changes implied by uses. For example, the renaming of a concept is a complex change, which is often used in collaborative development of an ontology to reach a consensus, but, can be unused in other contexts. For this reason, our model natively provides the limited set of 45 basic changes but, depending on change modelling needs, gives the opportunity to build complex changes from these basic changes and their corresponding patterns.

**D. Complex Changes Modelling maintaining Structural Consistency**

The following example illustrates how complex changes can be modelled according to our model and applied according to their pattern constraints.

**Example:** “Renaming Concept” Complex Change Pattern. In this example is considered the set-theory renaming not the lexical one. Renaming a concept $C$ in a concept $C_{\text{new}}$ is a complex change called here renameClass, which implies the creation of a new concept $C_{\text{new}}$, the copy of the concept descriptions of $C$ (from its related ontology sets, signatures and interpretations) to $C_{\text{new}}$, then the deletion these descriptions of $C$ followed by the deletion of $C$ itself with respect to the dependency matrix. Below is the Structural Consistency Pattern of such complex change:

- Change: renameClass($\text{Class}_2$, $\text{Class}_1$)
- Replace by $\langle +\text{Class}(\text{Class}_2) \rangle$
- $\langle +\text{IntersectionOf}(\text{Class}_2, \text{Class}_1) \rangle$
- $\langle +\text{UnionOf}(\text{Class}_2, \text{Class}_1) \rangle$
- $\langle +\text{ComplementOf}(\text{Class}_2, \text{Class}_1) \rangle$
- $\langle +\text{OneOf}(\text{Class}_2, \text{Instance}_1, ..., \text{Instance}_j) \rangle$
- $\langle +\text{SomeValuesFrom}(\text{ObjectProperty}_1, \text{Class}_2) \rangle$
- $\langle +\text{AllValuesFrom}(\text{ObjectProperty}_1, \text{Class}_2) \rangle$
- $\langle +\text{IntersectionClass}(\text{Class}_2, \text{Class}_1, ..., \text{Class}_n) \rangle$
- $\langle +\text{EnumeratedClass}(\text{Class}_2, \text{Instance}_1, ..., \text{Instance}_j) \rangle$
- $\langle +\text{SubClassOf}(\text{Class}_2, \text{Class}_1, ..., \text{Class}_n) \rangle$
- $\langle +\text{EquivalentClass}(\text{Class}_2, \text{Class}_1, ..., \text{Class}_n) \rangle$
- $\langle +\text{DisjointClass}(\text{Class}_2, \text{Class}_1, ..., \text{Class}_n) \rangle$
- $\langle +\text{DomainProperty}(\text{ObjectProperty}_1, \text{Class}_2) \rangle$
- $\langle +\text{RangeProperty}(\text{ObjectProperty}_1, \text{Class}_2) \rangle$
- $\langle +\text{DomainProperty}(\text{DatatypeProperty}_1, \text{Class}_2) \rangle$
- $\langle +\text{InstancesOf}(\text{Instance}_1, \text{Class}_2) \rangle$
- $\langle +\text{InstancesOf}(\text{Instance}_j, \text{Class}_2) \rangle$
- $\langle -\text{Class}(\text{Class}_1) \rangle$

Like any basic change, a complex change has a corresponding impact on the ontology definition in terms of additions and deletions of elements of the underlying sets, signatures and interpretations of the ontology definition. As
a complex change is defined as a disjoint union of basic changes, then its impact on the ontology definition is the set of the additions and deletions corresponding to each basic change implied.

Example: Application of the concept renaming Complex Change renameClass(Class2, Class1) application on ontology O. Given the previous example ontology O, the evolution of O into O_{new} with the renaming of the class Student into Pupil w.r.t. our model, represented by the change \omega^{B}_i = - renameClass(Pupil, Student) can be formalized:

1. O_{new} = O_{old} - \{\text{Person, Student}, \text{Student, KnowledgeStudent}\} + \{\text{Person, Pupil}, \text{Pupil, KnowledgeStudent}\},
2. \sigma_{new} = \{\sigma_{old} - \{\text{hasSupervisor}, \text{Student, Professor}\} + \{\text{hasSupervisor, Pupil, Professor}\}\},
3. \chi_{new} = \chi_{old} - \{\text{Student, Pupil}\} + \{\text{Pupil, Pupil}\},
4. \zeta_{new} = \zeta_{old} - \{\text{Student, NonStudent}\} + \{\text{Pupil, NonStudent}\},
5. \nu_{new} = \nu_{old} - \{\text{hasSupervisor, Student, KnowledgeStudent}\},
6. \psi_{new} = \{\text{Pupil, takesCourse, Course}\} + \{\text{Pupil, takesCourse, Course}\}.

III. DISCUSSION AND CONCLUSION

It has long been realized that the web could benefit from having its content understandable and available in a machine processable form. This can be achieved if the ontology is specified in a language having a formal logic based-semantics equipped with decision procedures designed for automated reasoning. That is why description logics have been introduced as a development basis of a number of ontological languages. Among them, OWL was heavily influenced by Description Logic research. The creation of the OWL DL sub-language (derived from the DL SHOIN(D)) was motivated by the need to unambiguously represent information in a strongly expressible language, able to retain computational completeness, decidability and the availability of practical reasoning algorithms. Many works on ontology evolution consider the language OWL DL [8]; [4]; [15]. However they do not provide an OWL DL ontology model suited for their purposes. Reference [7] derives a set of ontology changes for the KAON1 ontology language. The author specifies fine-grained changes according to the KAON1 model that can be performed during ontology evolution. Similarly we have proposed a structural ontology model for change management dedicated to SHOIN(D). Our model aims at facilitating the modeling of basic and complex changes. It aims at contributing to the maintenance of the ontology structural consistency by clearly defining each change impact on the structure of the ontology. This model is the structural basis of a change management methodology called OntoVersionGraph [17]. To ensure a complete consistent evolution of the ontology before its validation, it is used in conjunction with a priori logical inconsistency identification methodology called CLOCk [19], based on ontology design patterns and model-checking.

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