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Distributed Enterprise Systems

Summary: Semantic web
Summary: Semantic querying
Summary: Concurrent process models

Where opportunity creates success

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Summary: Semantic web

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Semantic interoperability

What is semantic interoperability and how is it achieved?

- **Interoperability** vs. **compatibility**: Often distinguished by difference between a shared community standard ($n \rightarrow 1 \rightarrow n$ conversion, requiring $2n$ conversion tools), and absence of a common standard ($n \rightarrow n$ conversion, requiring $n^2 - n$ conversion tools) or absence of conversion.

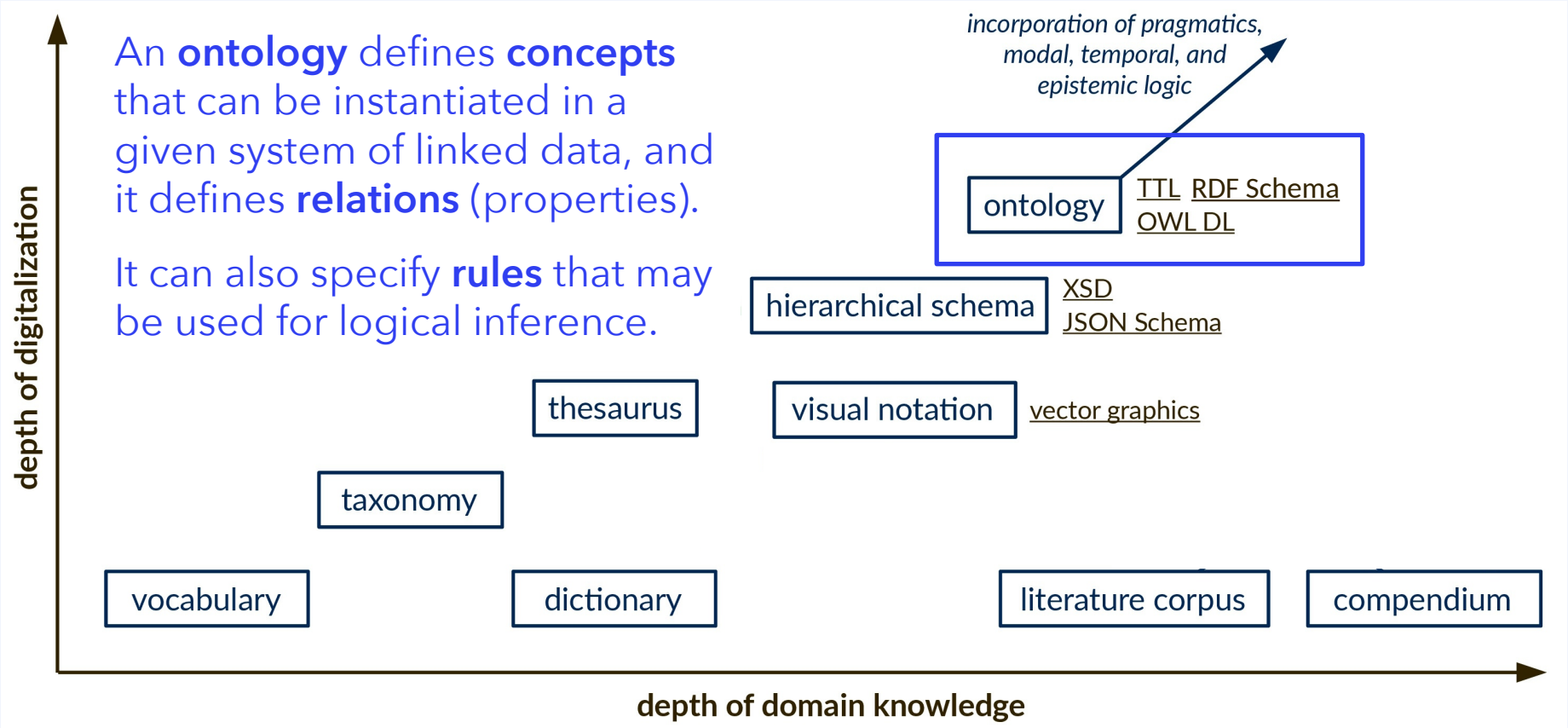
  However, some sources also use the two terms interchangeably.

- Interoperability requires working together in the realms of syntax, semantics, *and* pragmatics. **Semantic interoperability** permits communicating information with a **mutually agreed meaning**, based on a common framework of knowledge representation.

- Such frameworks are called **semantic artefacts** (or: *metadata standards*; or: *metadata schemas*), including ontologies following RDFS and OWL.

Semantic interoperability

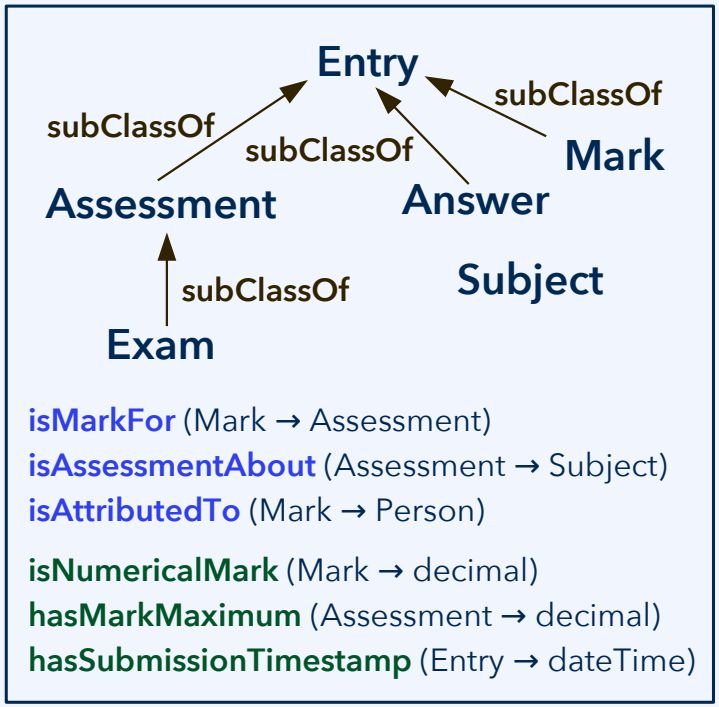
Hierarchy of **semantic artefacts** (*i.e.*, metadata standards)



Knowledge bases: TBox and ABox

A **knowledge base** for linked data consists of two components:

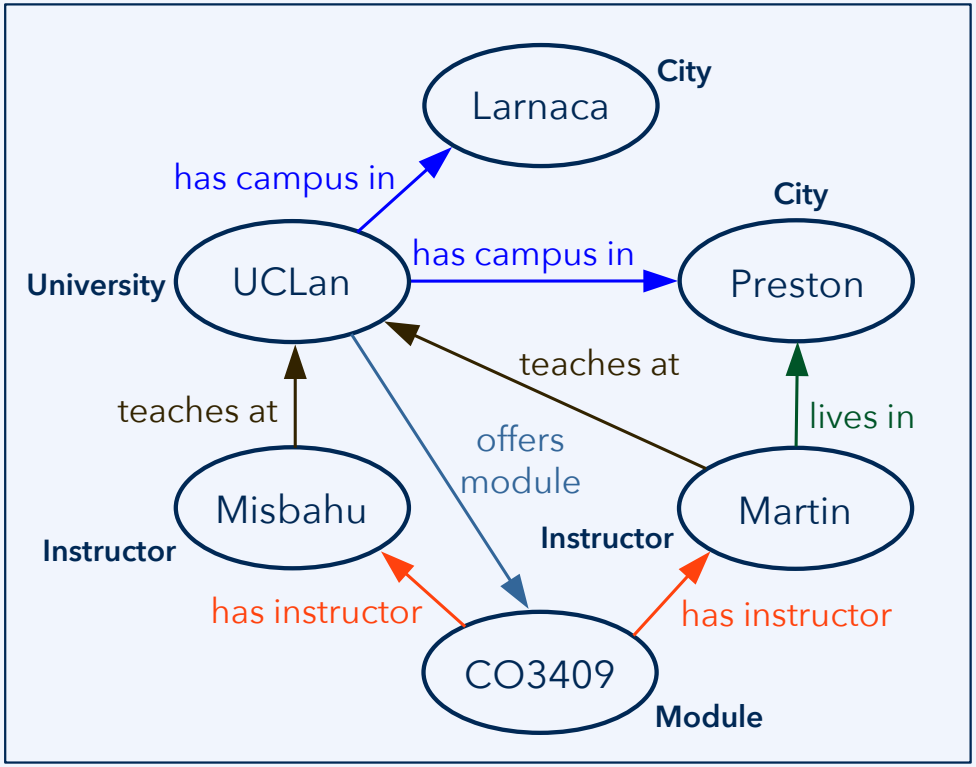
terminological box (TBox), **ontology**, or RDF schema



isMarkFor (Mark → Assessment)
isAssessmentAbout (Assessment → Subject)
isAttributedTo (Mark → Person)

isNumericalMark (Mark → decimal)
hasMarkMaximum (Assessment → decimal)
hasSubmissionTimestamp (Entry → dateTime)

assertional box (ABox) or **knowledge graph**



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Internationalized resource identifiers (IRIs)

In the Resource Description Framework (RDF), all **individuals** (objects), **relations** (properties), and **concepts** (classes) are "resources." The *resource identifiers need not be resolvable*; if they are, they become *locators* (*e.g.*, URLs).

a **relation**

example for a non-resolvable IRI

http://home.bawue.de/~horsch/teaching/co3409/semantics/uni#isAttributedTo

or just "**uni:isAttributedTo**" with
@prefix uni: <http://home.bawue.de/~horsch/teaching/co3409/semantics/uni#>.

an **individual**

a **concept**

example for a triple containing two resolvable IRIs

https://www.wikidata.org/wiki/Q86021472 a https://www.wikidata.org/wiki/Q23005223.

or just "**wd:Q86021472 a wd:Q23005223.**" with
@prefix wd: <https://wikidata.org/wiki/>.

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Key elements of RDF schema and OWL

animals:Fox a owl:Class.

concepts are of the type owl:Class

taxonomy specified using rdfs:subClassOf

animals:Fox rdfs:subClassOf animals:Canidae.
animals:Canidae rdfs:subClassOf animals:Mammalia.

relations are of the type owl:ObjectProperty

animals:isNaturalEnemyOf a owl:ObjectProperty.
animals:isNaturalEnemyOf rdfs:domain animals:Predator.

rdfs:domain and similarly **rdfs:range**

uni:hasSubmissionTimestamp a owl:DatatypeProperty.
uni:hasSubmissionTimestamp rdfs:range xs:dateTime;
rdfs:subPropertyOf uni:hasTimestamp.

elementary **datatype properties**

hierarchy for datatype properties and **relations** (object propertes)

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FAIR principles[1]

Findability

F1. Globally unique **persistent identifiers (PID)**
F2. **Enriched with metadata**
F3. Data identifier included in metadata
F4. **Registered**/indexed in **searchable platform**

Accessibility

A1. **Retrievable from PID** via a standard protocol
A1.1. Open and freely implementable protocol
A1.2. … **authentication/authorization** if necessary
A2. Metadata remain accessible (beyond data)

Interoperability

I1. **Formal language** used for **knowledge representation**
I2. Metadata use **vocabularies** that are themselves FAIR
I3. Semantic web principles, **data can refer to other data**

Reusability

R1. Metadata include a plurality of accurate and relevant attributes
R1.1. Release data and metadata with an accessible **data usage licence**
R1.2. Data are annotated with a detailed **provenance description**
R1.3. Relevant **disciplinary and community standards** are fulfilled

[1]M. D. Wilkinson *et al.*, "The FAIR Guiding Principles …," doi:10.1038/sdata.2016.18, **2016**.

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Persistent identifiers (PIDs)

FAIR principles directly related to persistent identifiers:

- F1. **Globally unique persistent** identifiers (PID)
- A1. Retrievable from PID via a **standard protocol**
- A1.1. Open and freely **implementable protocol**

Long-term: PID should remain constant even if organizations, hosting, etc., are subject to change.

Examples of PID systems:

- **Digital Object Identifier (DOI)**, *e.g.*, doi:10.1007/978-3-030-68597-3
- Uniform Resource Name[1] (URN), *e.g.*, urn:isbn:9783030685973
- Persistent URL (PURL), *e.g.*, http://purl.obolibrary.org/obo/BFO_0000001
- Open Researcher and Contributor ID (ORCID), *e.g.*, 0000-0002-9464-6739

To resolve a DOI, of the type doi:XXX, access https://dx.doi.org/XXX.

[1]https://www.w3.org/2001/tag/doc/URNsAndRegistries-50

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Exam preparation advice

Summary of learning outcomes

- Principles of dealing with distributed data on the semantic web:
  - **Linked data:** Objects (individuals) connected by properties (relations)
  - Three kinds of resources: **Concepts** (classes), **individuals**, and **relations**
  - Three elements of an **RDF triple**: Subject, predicate, and object
  - **Knowledge base** and its two parts: TBox (schema, ontology) and ABox
  - **Knowledge graph** as representation of the content of the ABox
  - **Identifiers:** What is an IRI? What is a PID?
  - **Open world assumption** and non-unique name assumption
  - Be able to analyse and critically discuss compliance with **FAIR principles**
- Know, understand, and apply basic constructs from **RDFS/OWL**
- Denote TBox in **TTL format**, and ABox in **JSON-LD** or **TTL format**

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Summary: Semantic querying

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Concepts

Linked data that are formalized as RDF triples can be stored:

- in **graph databases**, also called **triple stores** (*e.g.*, Apache Jena Fuseki)
- using JSON based **noSQL databases** such as MongoDB
- architectures containing such components need to facilitate **querying**

Linked data are queried using the SPARQL query language:

- in a "SELECT … WHERE …" query, a **graph pattern** is defined by **triples**
- the graph pattern contains free variables, some of which are selected
- the server needs to *identify all the occurrences* of the graph pattern
- the response **returns tabular data** with one column per selected variable

A **SPARQL end point** is a host that provides a SPARQL querying service, most frequently via a RESTful API and accessible through a web frontend.

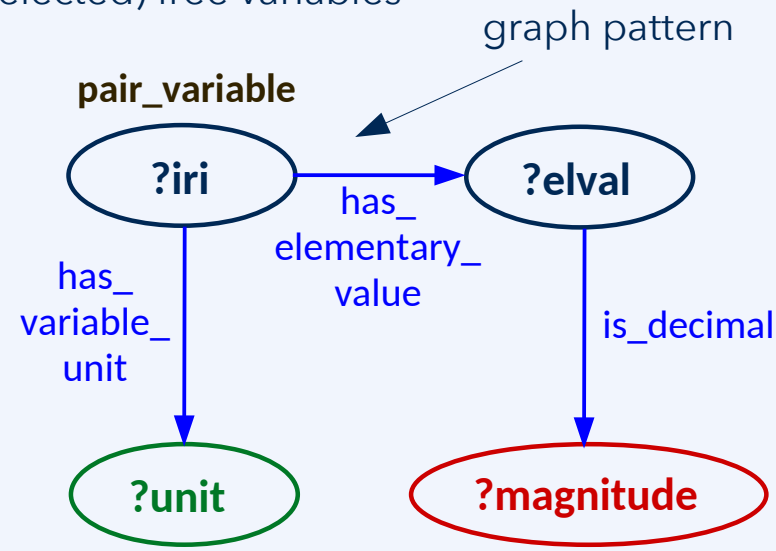
SPARQL syntax

SELECT ?x ?y … WHERE {sequence of triples involving ?x, ?y, …}

selected free variables

there can be additional (non-selected) free variables

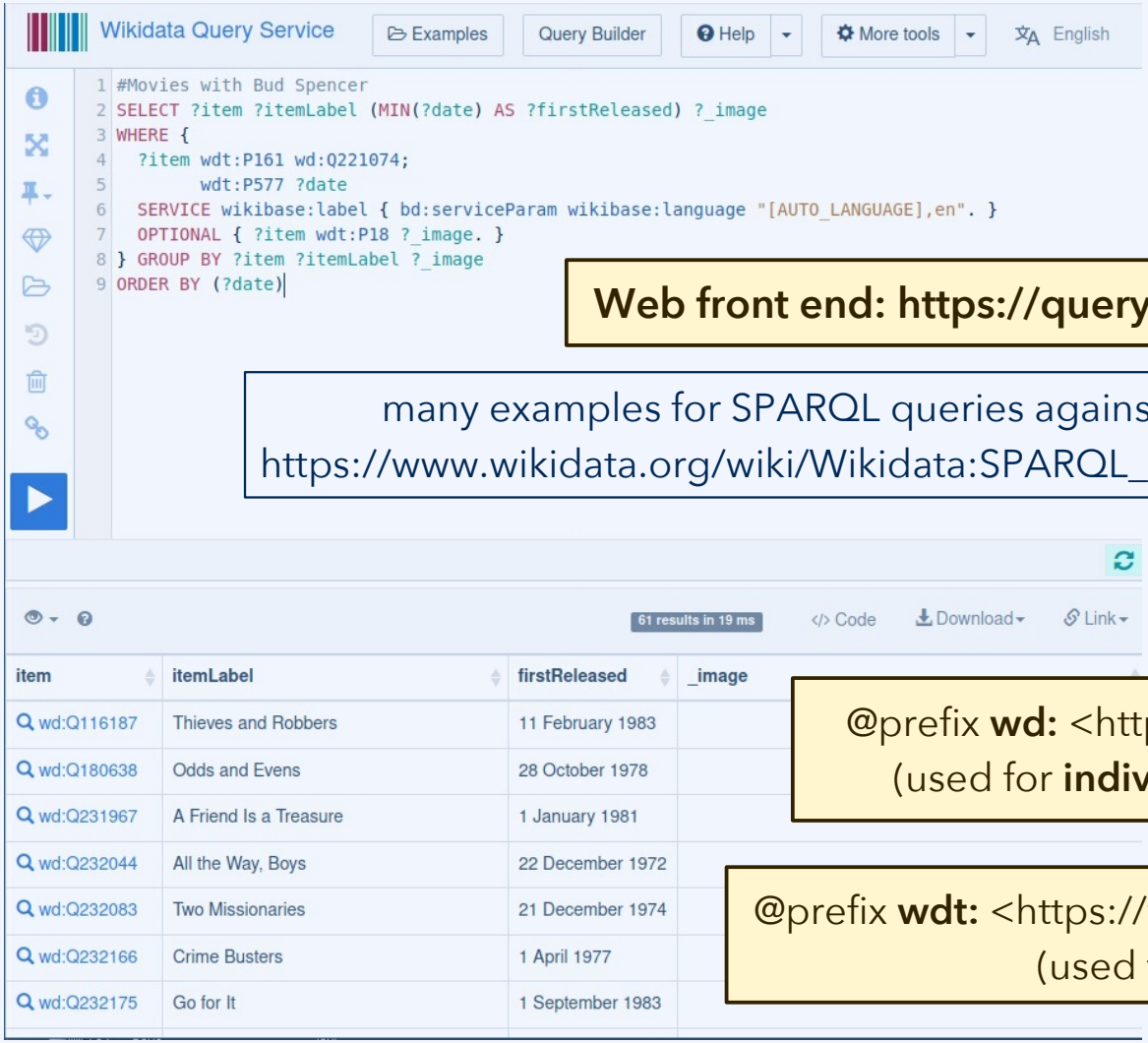
```
SELECT ?magnitude ?unit
WHERE {
  ?iri rdf:type :pair_variable.
  ?iri :has_elementary_value ?elval.
  ?elval :is_decimal ?magnitude.
  ?iri :has_variable_unit ?unit.
}
```



Observation: The WHERE clause consists of RDF triples with free variables.

[1]W3C recommendation, https://www.w3.org/TR/sparql11-query/, **2013**.

Wikidata SPARQL end point



Web front end: https://query.wikidata.org/

many examples for SPARQL queries against Wikidata are available at
https://www.wikidata.org/wiki/Wikidata:SPARQL_query_service/queries/examples

@prefix **wd:** <https://wikidata.org/wiki/>
(used for **individuals** and **concepts**)

@prefix **wdt:** <https://wikidata.org/wiki/Property:>
(used for **relations**)

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SPARQL and competency questions

Competency questions are queries that the system must or should/could better be able to **answer competently**. The employed **metadata standards** must be powerful enough to **express the competency questions in SPARQL**.

What are the numerical values of the marks?

```
SELECT ?mark ?value WHERE {
  ?mark uni:isNumericalMark ?value.
}
```

What exams are there marks for?
What subjects are the exams on?

```
SELECT DISTINCT ?exam ?subject WHERE {
  ?mark uni:isMarkFor ?exam.
  ?exam rdf:type uni:Exam.
  ?exam uni:isAssessmentAbout ?subject.
}
```

Competency questions can be acquired from users or, in general, from the project's or platform's stakeholders. It is a user-oriented technique that integrates well into an **agile requirements analysis** based on user stories.

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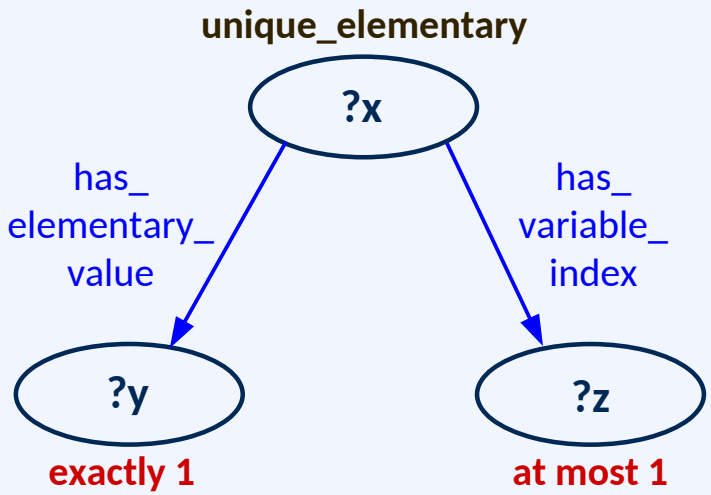
SHACL constraints

RDF schema, combined with the open world assumption, is very liberal in what knowledge graphs it permits. However, an API will usually need to specify a concrete kind of information content to be exchanged for a particular action.

Shapes Constraint Language (SHACL) can be used for such specifications.[1]

```
:unique_elementary_shape a sh:Shape;
  sh:targetClass :unique_elementary;
  sh:property [
      sh:path :has_elementary_value;
      sh:minCount 1;
      sh:maxCount 1
    ], [
      sh:path :has_variable_index;
      sh:maxCount 1
    ].
```



The open world assumption is **not** applied when evaluating SHACL constraints!

[1]W3C recommendation, https://www.w3.org/TR/shacl/, **2017**.

SHACL constraints vs. SPARQL queries

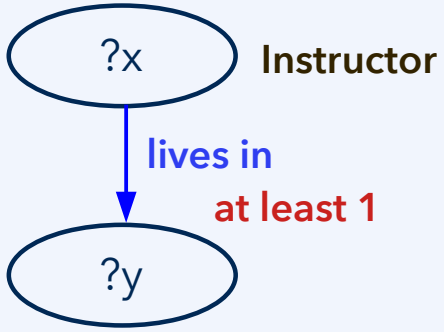
Shapes Constraint Language (SHACL) constraints share a major feature with SPARQL queries: Both are **conventions for specifying graph patterns**.

```
# SHACL constraint expressing:
# "Every instructor lives in at least one city."

@prefix uni: …
@prefix scenario-api: …

@prefix sh: <http://www.w3.org/ns/shacl#>.

scenario-api:instructor_city_constraint a sh:Shape;
  sh:targetClass uni:Instructor;
  sh:property [
      sh:path uni:livesIn;
      sh:minCount 1
    ].
```

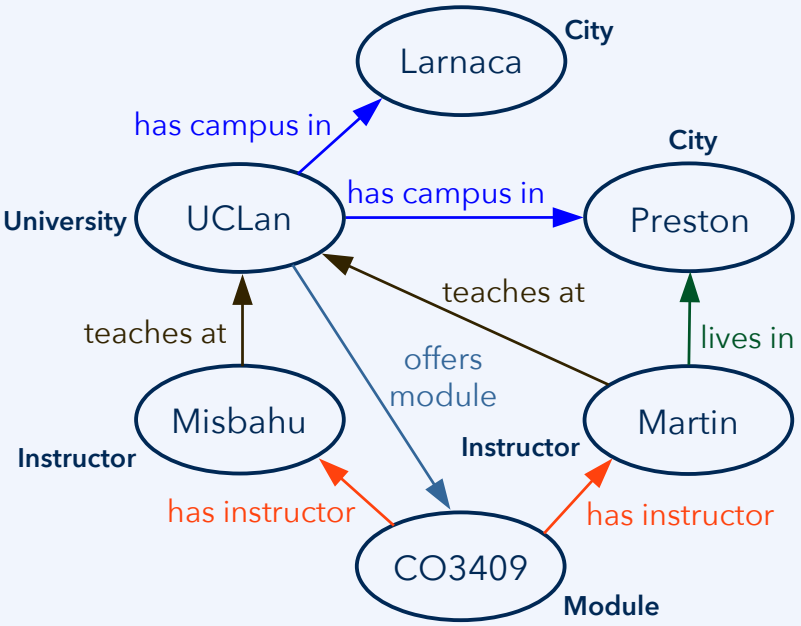



```
SELECT DISTINCT ?x WHERE
{
  ?x rdf:type uni:Instructor.
  ?x uni:livesIn ?y.
}
```

SHACL constraints vs. SPARQL queries

No! Your knowledge graph does not conform with the constraint.

SHACL



I found one occurrence of the pattern as a subgraph. The variable ?x has the value …:Martin.

SPARQL

```
scenario-api:instructor_city_constraint a sh:Shape;
  sh:targetClass uni:Instructor;
  sh:property [
      sh:path uni:livesIn;
      sh:minCount 1
    ].
```

```
SELECT DISTINCT ?x WHERE
{
  ?x rdf:type uni:Instructor.
  ?x uni:livesIn ?y.
}
```

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Exam preparation advice

Summary of learning outcomes

Semantic querying (only "SELECT … WHERE" queries using SPARQL):

- What is SPARQL used for? What is a SPARQL end point?
- Passive knowledge of SPARQL: **Read a query** and predict the response
- Active knowledge: **Formulate a query** that asks for needed information

Competency questions:

- What are competency questions? What are they used for, and why?
- **Formulate competency questions** (*e.g.*, as part of a requirements analysis)
- Why would we attempt to **express competency questions in SPARQL**?

Shape constraints using SHACL (*no need to learn SHACL syntax!*):

- How does the **use of graph patterns** in SHACL differ from that in SPARQL?
- Why is it important that SHACL disregards the **open world assumption**?

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Summary: Concurrent process models

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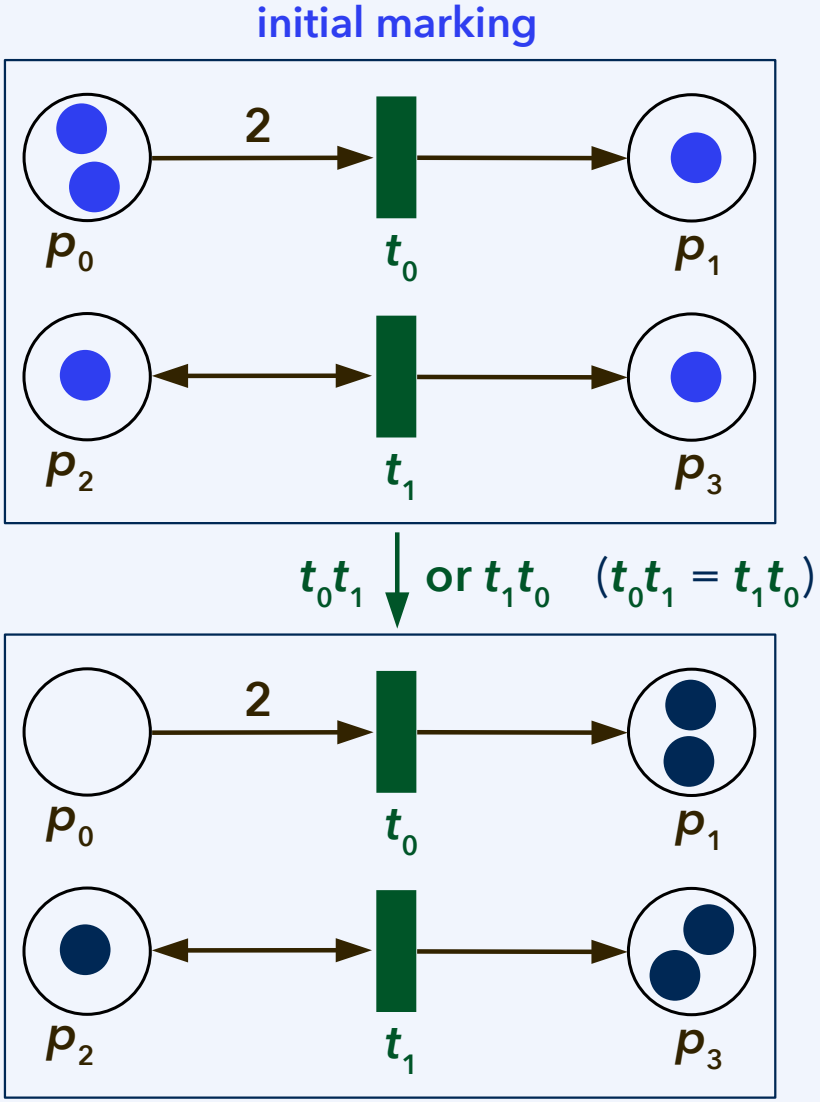
Petri nets: Concepts

The **elements of a Petri net** are places, transitions, arcs, and tokens. Petri nets are also called place/transition nets (P/T nets). **Firing sequences** consist of the events, potentially concurrent, of firing transitions.

The state/configuration of a Petri net, given by the tokens present at each place, is also called a marking. The **state space of a Petri net** consists of the markings that can be reached from the **initial marking** via any of the possible firing sequences.

Common notations (see at the right): **Unlabelled arcs** and **bidirectional arcs**.



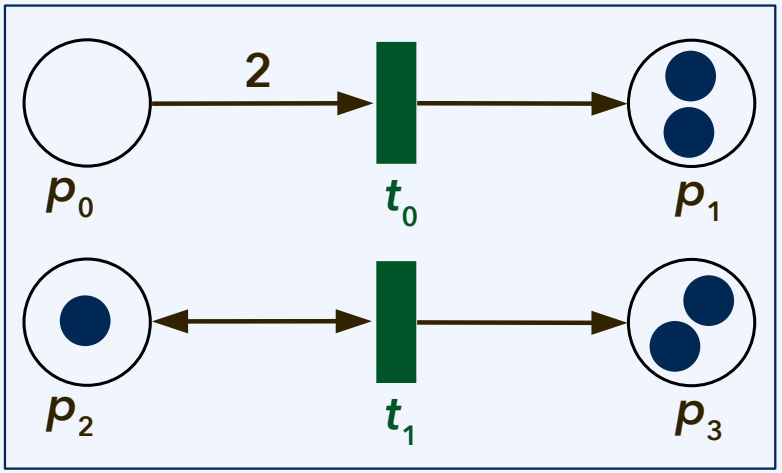
Petri nets: Concepts

A marking (state) of a Petri net is:

- … **reachable** if there is a firing sequence by which that marking is reached (generated) from the initial marking.
- … a **deadlock** if there are no active transitions.
  A transition is **active** in a given marking if it can be fired.
- … **denoted by** a tuple (or array, or vector) such as **(0, 2, 1, 2)** below.

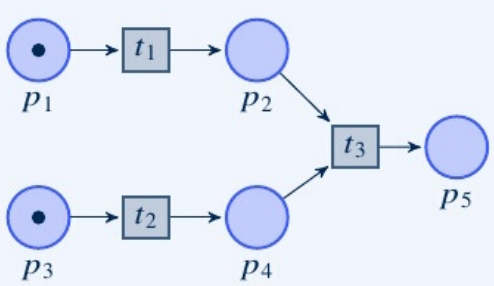
A Petri net is:

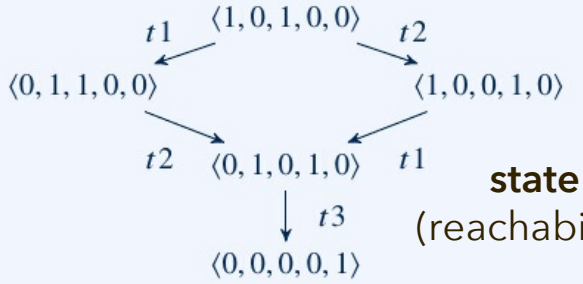
- **safe** if no reachable marking has a place with more than one token
- **bounded** if there is a finite upper bound for tokens in all places
- **deadlock-free** (also "weakly live") if there is no reachable deadlock



Petri nets, dependency ("linking"), and concurrency

From Buchs *et al.*, doi:10.1007/978-3-030-43946-0_7, **2020**.





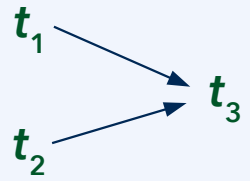
state space
(reachability graph)

Fig. 7.12: A simple Petri net and its reachability graph. The markings are encoded as $\langle p_1, p_2, \ldots, p_n \rangle$, where p_i are the number of tokens within the places, which the ordered by their index. $\langle 1, 0, 1, 0, 0 \rangle$ encodes the initial marking on the left, stating that there is one token in the first and third place each (i.e. p_1 and p_3).

Two events are **directly or indirectly causally dependent** if one is specified to occur (conclude) before the other occurs (begins). Right: Firing events of t_1 and t_3.

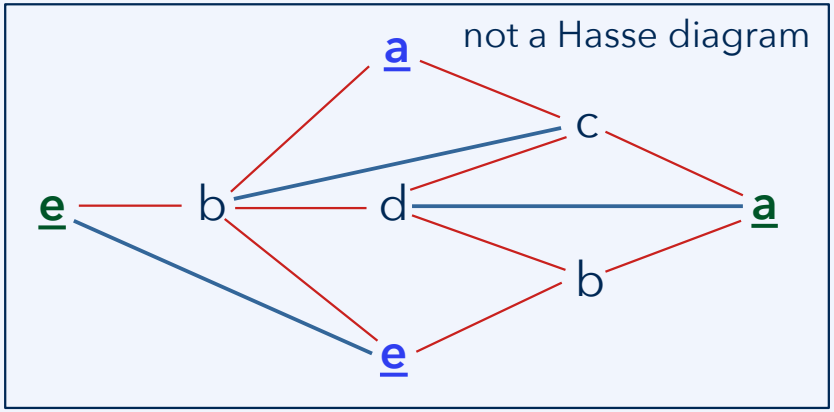
Events are **concurrent** if they are not directly or indirectly causally dependent – it does not matter which occurs first. Right: Firing events of t_1 and t_2.

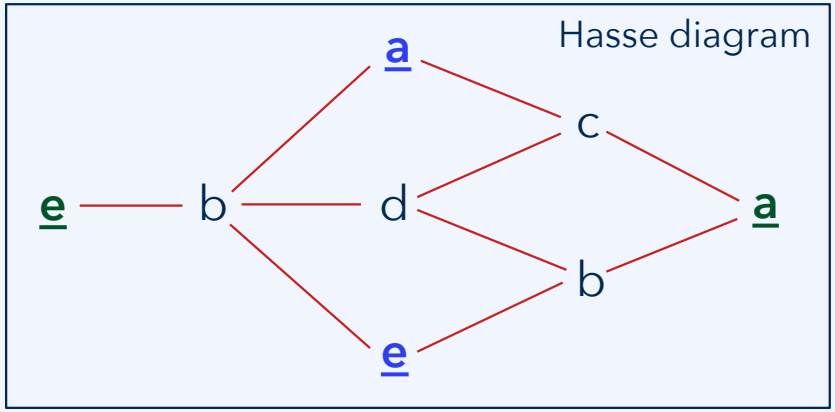
firing sequence
(Hasse diagram)



Petri nets, dependency ("linking"), and concurrency

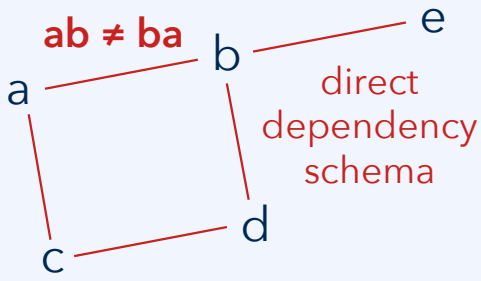
By convention, **Hasse diagrams** are often used to denote causal dependency of events. These diagrams remove *any* ***indirect*** *or* ***redundant*** *dependencies*:





Two events are **directly or indirectly causally dependent** if one is specified to occur (conclude) before the other occurs (begins). Above: **e** and **a** are indirectly dependent.

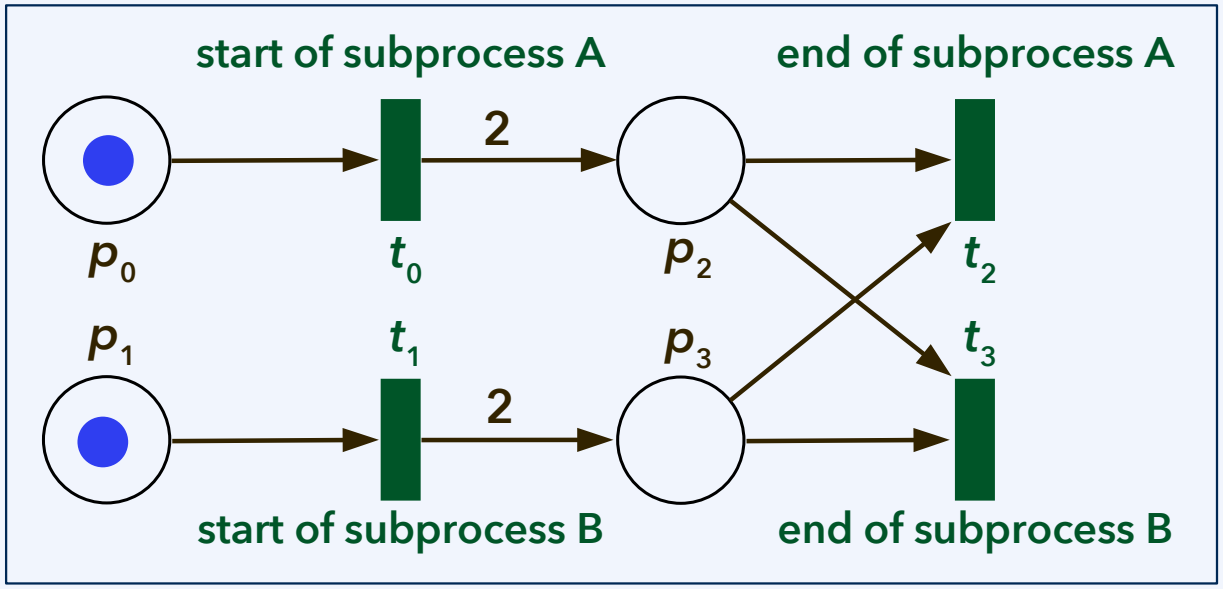
Events are **concurrent** if they are not directly or indirectly causally dependent – it does not matter which occurs first. Above: **e** and **a** are concurrent.



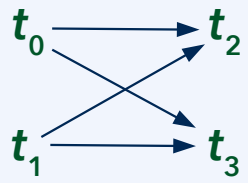
Petri nets and synchronicity ("coupling")

Two subprocesses are synchronous (also, "coupled") if it is specified that they must overlap temporally, *i.e.*, they must at least in part run at the same time.

Petri net representing two synchronous subprocesses A and B



firing sequence
(Hasse diagram)



Note: **Synchronicity** ("**coupling**" – subprocesses must overlap) vs. **direct causal dependency** ("**linking**" – may not overlap) vs. **concurrency** (order unspecified).

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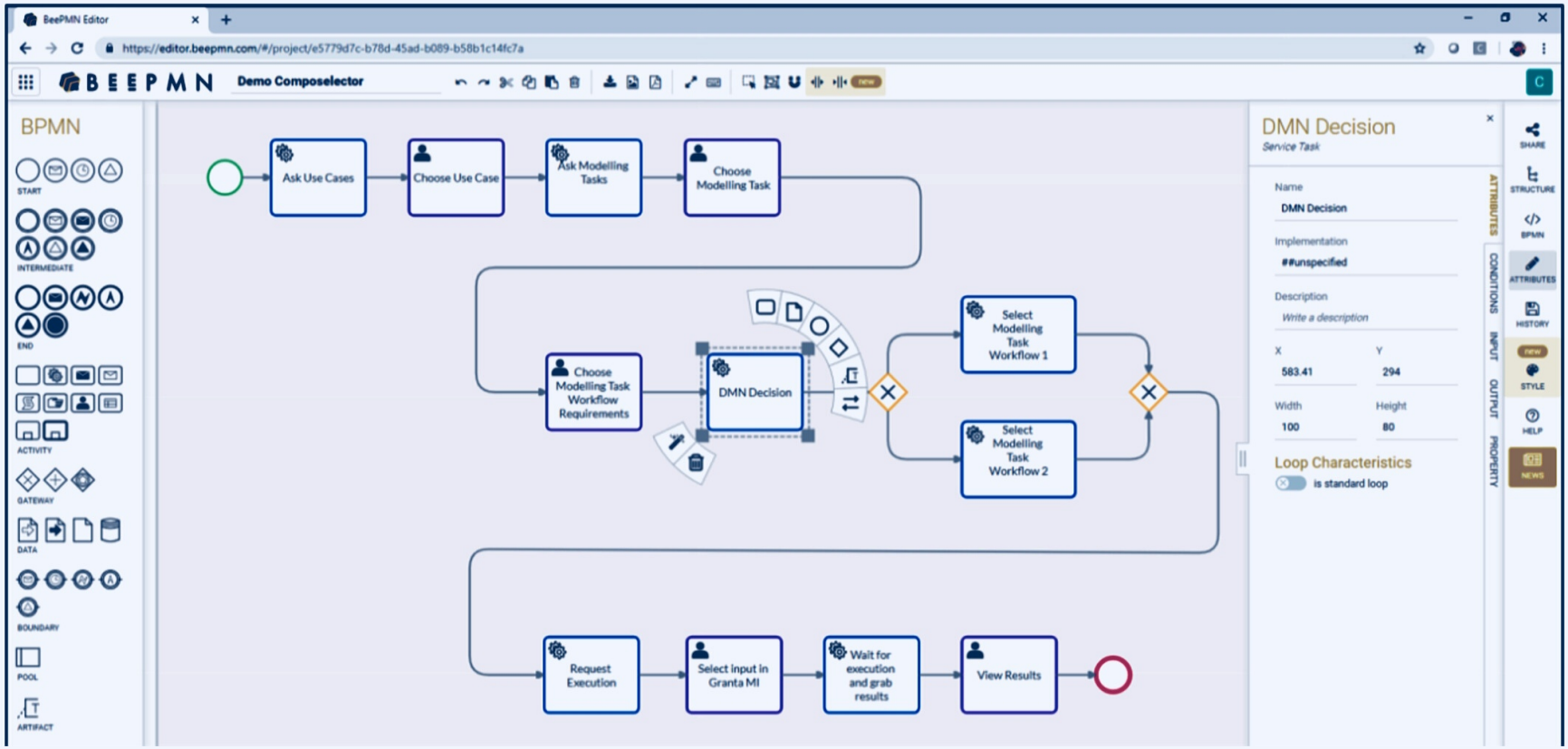
Business process model and notation

BPMN is a powerful workflow notation, standardized[1] as ISO/IEC 19510:2013.



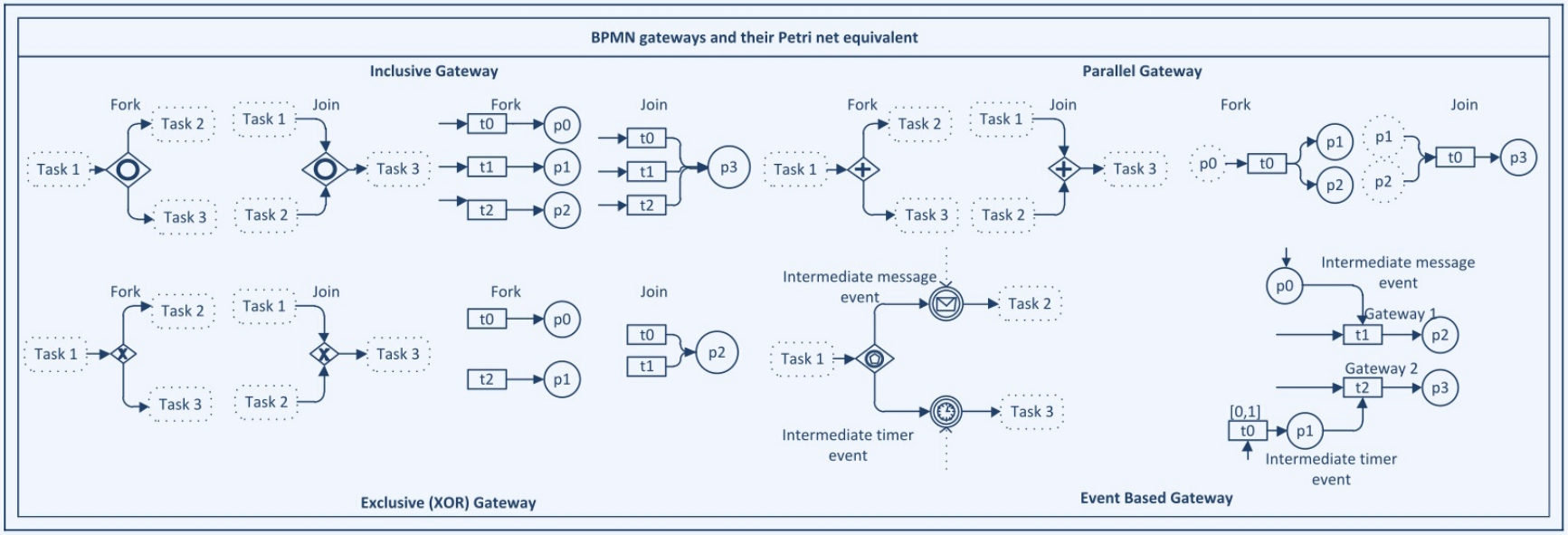
Example from A. Segatto, M. Milleri, C. Kavka, COMPOSELECTOR project deliverable 3.4, **2018**.

[1]See also the specification at https://www.omg.org/spec/BPMN/2.0.2/PDF.

Business process model and notation

BPMN workflows permit:

- XML input/output of workflows[1] based on an XML schema (XSD)
- Hierarchical inclusion of a subworkflow within an overarching workflow
- Orchestration via process automation systems[2] (*e.g.*, Camunda)
- … and there are algorithms that translate BPMN into Petri nets:[3]



[1]https://www.omg.org/spec/BPMN/2.0.2/PDF. [2]Ruecker, *Practical Process Automation*, O'Reilly, **2021**.
[3]U. Mutarraf *et al.*, *Adv. Mech. Eng.* 10(12), doi:10.1177/1687814018808170, **2018**.

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Exam preparation advice

Summary of learning outcomes

Analysis of concurrent processes:

- What are the **events** that can occur in your system?
- What causal **dependency** (also, "linking") is there between events?
- What **synchronicity** requirements ("coupling") are there?
- Simple representation of concurrency: **Hasse diagram**

Analysis of Petri nets:

- What are the possible **firing sequences** in a Petri net?
- What transitions can be fired **concurrently**, and when is that the case?
- **Hasse diagram** representation of the firing sequence
- Is the Petri net **safe**? Is it **bounded**? Does it have a **deadlock**?
- How to **construct a Petri net** that represents a given concurrent process

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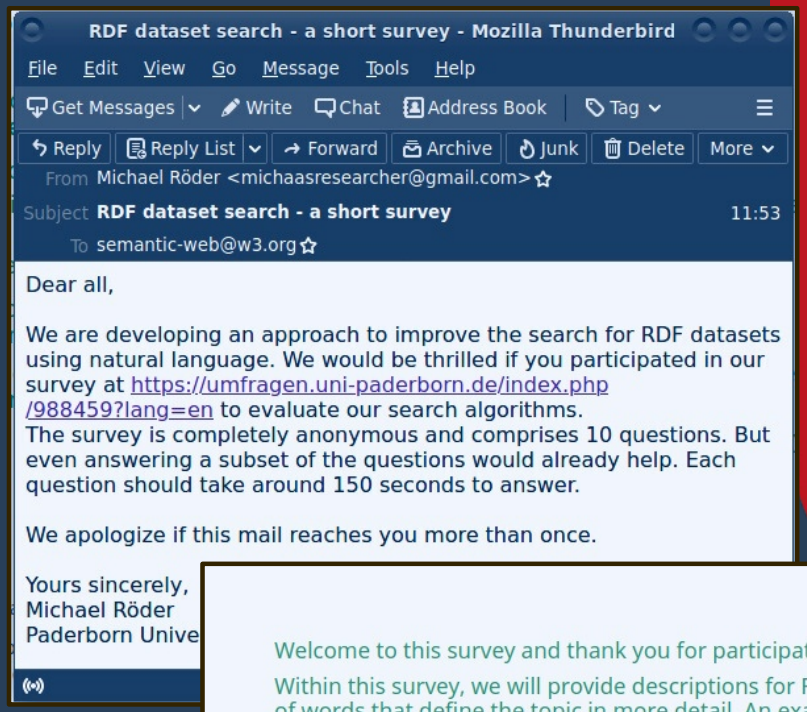

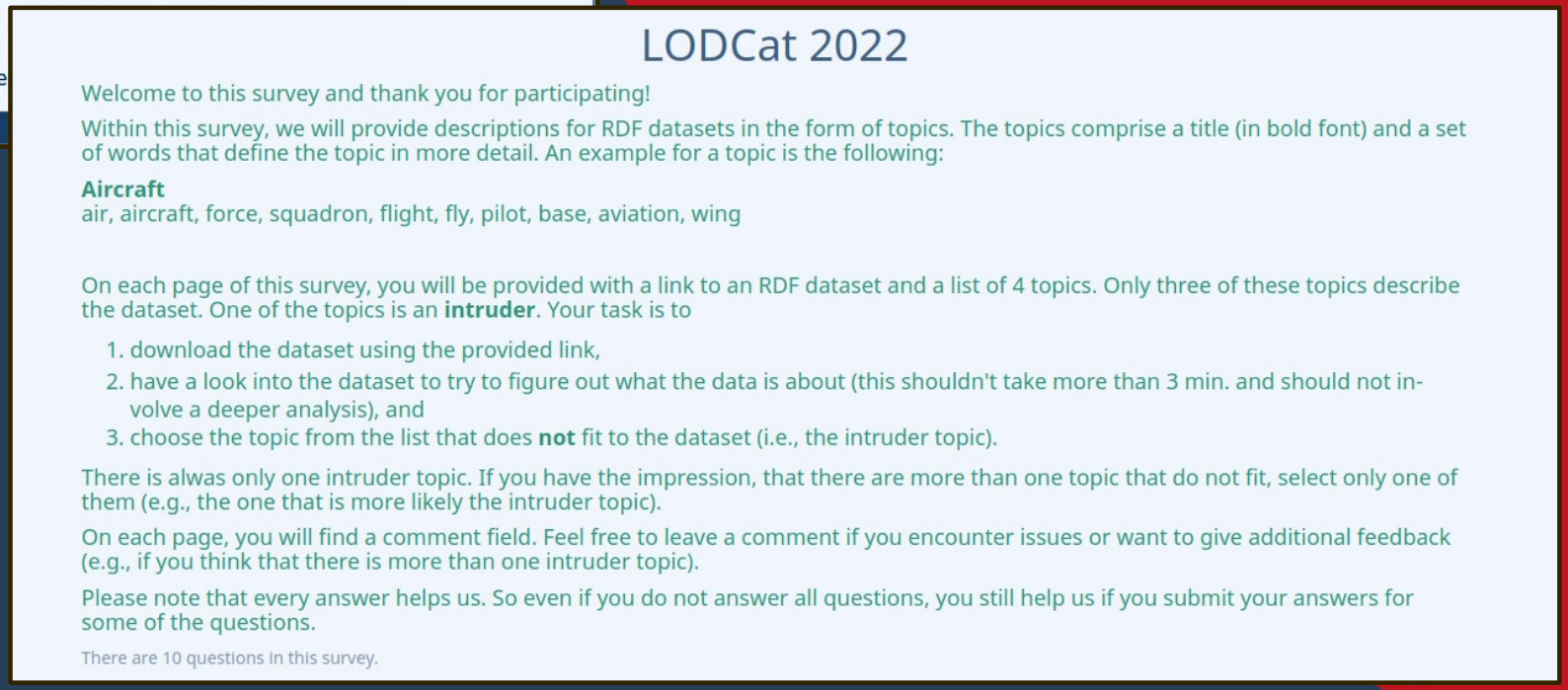

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