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Data-driven Assessment of Structural Evolution of RDF Graphs

Carlos Bobed,a,b,* Pierre Maillotc and Peggy Cellierd and Sébastien Ferréc

a everis / NTT Data
b University of Zaragoza, Spain
E-mail: cbobed@unizar.es
c Université de Rennes, CNRS, IRISA, France
E-mails: pierre.maillot@irisa.fr, sebastien.ferre@irisa.fr
d Université de Rennes, CNRS, IRISA, INSA, France
E-mail: peggy.cellier@irisa.fr

Abstract. Since the birth of the Semantic Web, numerous knowledge bases have appeared. The applications that exploit them rely on the quality of their data through time. In this regard, one of the main dimensions of data quality is conformance to the expected usage of the vocabulary. However, the vocabulary usage (i.e., how classes and properties are actually populated) can vary from one base to another. Moreover, through time, such usage can evolve within a base and diverge from the previous practices. Methods have been proposed to follow the evolution of a knowledge base by the observation of the changes of their intentional schema (or ontology); however, they do not capture the evolution of their actual data, which can vary greatly in practice.

In this paper, we propose a data-driven approach to assess the global evolution of vocabulary usage in large RDF graphs. Our proposal relies on two structural measures defined at different granularities (dataset vs update), which are based on pattern mining techniques. We have performed a thorough experimentation which shows that our approach is scalable, and can capture structural evolution through time of both synthetic (LUBM) and real knowledge bases (different snapshots and updates of DBpedia).

Keywords: Data Evolution, Data Management, Pattern Mining, Similarity Measure, Semantic Web

1. Introduction

The last years have witnessed a huge growth in the amount of open and structured data, published in Knowledge Bases (KB) such as RDF graphs. Data consumers and application developers are however heavily dependent on the quality of this open data for their usage. One important quality criterion [57] is the stability across time of the usage of the vocabulary (i.e., RDF classes and properties). For example, a movie application will expect a set of properties in the description of films, and some of its functionalities might become unavailable, or at least degraded, if some properties are removed or replaced during the evolution of the KB.

*Corresponding author. E-mail: cbobed@unizar.es.
Vocabulary usage can be analyzed in terms of structural patterns, i.e., combinations of RDF classes and properties, and in terms of the statistical distribution of those patterns in the data. Such structural patterns have been shown to be common in RDF graphs [35], and have been used to optimize SPARQL queries [24]. In our previous work [21], we have exploited pattern mining techniques [54] to compare two knowledge bases, measuring their structural similarity. However, this approach only aimed at comparing different knowledge bases, not at evaluating the fine-grained evolution of the structural patterns of a single knowledge base. To that purpose, it is necessary to be able to compare RDF graphs at different levels of detail, i.e., individual updates w.r.t. the entire knowledge base. While the first option to perform such comparisons were to build on graph kernels [6], they are known for suffering scalability issues, so we stuck to pattern mining techniques to achieve the scalability required without losing expressivity.

In this paper, we propose a data-driven approach to assess the structural evolution of large knowledge bases. When analyzing the evolution of large knowledge bases, such as DBpedia, we can characterize such an evolution as a sequence of updates (e.g., more than 900,000 updates for DBpedia between 2015-10 and 2016-10). Besides, from time to time, the knowledge base maintainers can publish a version of the KB, called snapshot, that represents a consolidated view of the KB. While they are different in nature, we want to stress that updates and snapshots are defined at different granularity levels: 1) updates are much more frequent than snapshots; and 2) each update only contains (and affects) a small subset of the KB resources, while a snapshot contains all resources existing at a point in time.

While we can use our structural similarity measure [21] to compare two snapshots, we need new measures to assess the structural evolution in a fine-grained way, comparing updates to snapshots. In particular, we propose two new measures which make possible to: 1) identify which updates are outdated in the sense that they conform to an older snapshot (e.g., they are using old versions of particular URIs, or they follow old modeling practices); and 2) identify which updates alter the heterogeneity of the structural patterns w.r.t. the last snapshot. In this last regard, an increase of heterogeneity means that the update introduces new structural patterns instead of reusing former ones (e.g., adding new properties which were not previously present in the data\(^1\), or deleting properties which are very usual for a given type of resource). While a decrease means that the update introduces structural patterns that are similar to the other structures in the graph (e.g., completing resource descriptions with missing properties). We propose as well to combine the three measures in an assessment framework to help knowledge base maintainers to evaluate the evolution of their knowledge bases. Our approach can account for the situation where the ontology is not exhaustive and groups of resources with similarities appear, for example, in the case of movies from the same country or of the same genre. Based on statistical analysis exploiting the Minimum Description Length (MDL) principle, our proposal can discover those implicit categories (corresponding to the detected structural patterns) defined by the use of the properties. Finally, apart from evaluating the measures with synthetic datasets, we have performed a thorough experimentation in a real setting, using snapshots and updates of DBpedia [20]. Observed results indicate that our approach is scalable, and can capture structural evolution through time in a large multi-domain base.

The contributions of the paper are twofold:

- two new similarity measures to compare individual updates to consolidated versions of a KB (snapshots);
- a methodology to apply the different similarity measures to the data-driven assessment of data evolution in a KB.

The rest of the paper is as follows. Section 2 briefly describes the basics of the frequent pattern mining techniques that this paper is based on. Section 3 recalls the representations and definitions we need to apply our proposal (i.e., the representation we defined in [21] to use pattern mining techniques to extract structural patterns from RDF graphs, and presents its extension to represent updates), as well as a running example which will serve to illustrate the new measures. Then,

\(^{1}\text{Note that they might even come from a typo in the URIs, as they would be considered as new vocabulary.}\)
Section 4 describes the different measures we propose to use to assess the evolution of a knowledge base, and Section 5 introduces the proposed methodology to apply such measures in a deployment scenario. Section 6 details the experiments we have carried out on both synthetic data and DBpedia to show the feasibility of our proposal. Finally, Section 7 discusses the related work, and Section 8 presents the conclusions and future work.

2. Preliminaries on Pattern Mining

This section briefly defines the basic concepts of the well-known data mining technique called frequent itemset mining. Then, the pattern mining approaches based on the Minimum Description Length (MDL) principle are presented.

2.1. Frequent Itemset Mining

Pattern mining methods are data mining approaches that extract regularities from a database [1]. Formally, let $D$ be a set of items, a transaction $t$ is defined as a set of items, and a database $D$ as a list of transactions. Table 1 shows an example of a database $D$ with 6 transactions ($t_1$) and 5 items (a, b, c, d, e).

**Definition 1.** A transaction $t$ supports an itemset $X$ iff $X \subseteq t$. The support of $X$ in $D$, $\text{supp}_D(X)$, is then the number of transactions of $D$ that contain $X$.

For instance, in Table 1, $t_1$, $t_2$ and $t_3$ are supports of \{a,b\}, which means that $\text{supp}_D(\{a,b\}) = 3$.

**Definition 2.** An itemset $X$ is called frequent, iff $\text{supp}_D(X) \geq \text{min}_\text{sup}$ where $\text{min}_\text{sup}$ is a given threshold.

For instance, in Table 1, for $\text{min}_\text{sup} = 4$, the frequent itemsets are \{a\} and \{b\}.

Frequent itemset mining is the pattern mining method that finds all frequent itemsets in a database with respect to a threshold $\text{min}_\text{sup}$. There exist a lot of algorithms to extract the frequent itemsets from a transactional database (for instance [1, 51, 56]).

2.2. Pattern Mining and MDL

One of the major problems with frequent itemset mining, and pattern mining in general, is that the number of extracted patterns can be huge. Several methods tackle this problem, among which one is based on information theory and more specifically on the Minimum Description Length (MDL) principle [13, 42]. The main idea of the MDL principle is that "any regularity in the data can be used to compress the data". This principle is used to compare several models by selecting the model which offers the best trade-off between the complexity of the model and the compression of the data by this model. The idea is that "the best model is the one that compresses the data best". From that concept, Vreeken et al. [54], propose an approach, called KRIMP, to find "the set of frequent itemsets (as a model) that yield the best lossless compression of the database". Before presenting KRIMP in detail, some notions have to be defined.

**Code Table and Standard Code Table** A code table is a subset of itemsets that can be extracted from a database. An example of a code table $CT$ for the database $D$ is given in Table 1. In this example, the first column shows the 5 itemsets that have been extracted and the second column their associated code that are used to encode the original database.

The standard code table is a specific code table which contains all singletons and only singletons. An example of a standard code table $SCT$ can be seen as well in Table 1.

**Coverage and Usage** When a code table is defined, we can encode the database. To do so, the itemsets of the code table are considered one by one, from the longest to the shortest one, and from the most frequent to the less frequent. Each itemset of the code table is replaced in the transactions of the database by its associated code (the third column of the code table, Table 1). The transaction where the itemset is replaced are said to be "covered" by this itemset. The set of all itemsets of a code table $CT$ that are used to cover a transaction $t$ is denoted by $\text{cover}(CT, t)$. Note that there is no overlapping between pattern replacements.

The number of transactions of a database $D$ covered by an itemset $t$ is called the usage of the itemset, denoted by $\text{usage}_D(t)$. For instance, in the example of Table 1, $t_1$ (from $D$) is covered by 2 itemsets of the code table $CT$: $\text{cover}(CT, t_1) = \{\{a, b, c\}, \{d, e\}\}$. Note that the usage of an itemset is lower or equal to its support, e.g., $\text{supp}_D(\{a, b\}) = 3$ whereas $\text{usage}_D(\{a, b\}) = 1$. Indeed, 2 transactions of $D$ also contain $c$ and are already covered by itemset $\{a, b, c\}$.

**Code Length** Each selected itemset has also an associated code length which is inversely related to its usage for encoding the database ($\text{usage}_D$). The length of
the code of an itemset $X$ is defined as:

$$L(\text{code}_{CT}(X)) = -\log \left( \frac{\text{usage}_{D}(X)}{\sum_{Y \in CT} \text{usage}_{D}(Y)} \right)$$

The database is encoded using the code table, by replacing each transaction by the codes of the itemsets that cover it without overlap (i.e., $\text{cover}(CT, t)$). The size of the encoded database $D$ is thus defined as:

$$L(D|CT) = \sum_{t \in D} \sum_{X \in \text{cover}(CT,t)} L(\text{code}_{CT}(X))$$

And the size of the code table $CT$ is defined as:

$$L(CT|D) = \sum_{X \in CT} L(\text{code}_{SCT}(X)) + L(\text{code}_{CT}(X))$$

Finally, the total compressed size of the encoded database and the code table is given by:

$$L(D, CT) = L(D|CT) + L(CT|D)$$

**Compression Ratio** The ratio between the length of the encoded database according to the code table and the length of the encoded database according to the standard code table is the compression ratio, denoted by $L\%$:

$$L\% = \frac{L(D|CT)}{L(D|SCT)} \times 100$$

The closer this ratio is to 0, the more regular the database is.

Note that the code lengths are not the lengths of the actual codes but a theoretical evaluation of the lengths, that is why they are real numbers. In KRIMP, and model evaluation based on MDL in general, the interesting part is not the actual codes but their size.

**KRIMP-based Algorithms** The main idea behind KRIMP is to use a greedy algorithm to try to find the code table that compress the database the most. Roughly speaking, the steps of KRIMP over a database $D$ are as follows. First, its frequent itemsets $F$ are extracted and are considered as candidates to be part of the final code table. Second, following different heuristics, a subset of $F$ is selected to form a code table $CT$ such that $L(D, CT)$ is minimised. While we used the KRIMP algorithm in [21] to compute the code tables, we chose to use a more scalable variant of it, called SLIM [49].

### 3. Handling the Data

In this section, we first briefly recall the representation of RDF graphs by lists of transactions, proposed in [21], in order to apply frequent pattern mining approaches. Second, we define a transaction-based representation for individual RDF updates. Finally, we present a running example which will serve to illustrate our newly proposed measures.

#### 3.1. From RDF Graphs to Transactions

As seen in Section 2, in order to apply frequent itemset mining approaches on RDF data, we first need to represent them by lists of transactions. Such a representation must be an abstraction of the structural features of the RDF graph that can be useful to detect structural patterns. Although they might incur in some loss of information, this kind of transformations (i.e., propositionalizations [19]) are usually successfully applied to enable data mining and machine learning approaches over graphs, as in [44], for example.

In [21], we proposed two representations, namely the property-based (PB) representation and the property-class-based (PCB) representation, which provide different levels of detail. Both proved to be useful to de-
tect differences in the structure of the graphs. However, we advocate the use of PCB as it provides a finer-grained representation of RDF graphs, and throughout this paper, we adopt it.

The PCB representation is defined at the level of resources, in terms of their types, their outgoing and ingoing properties, as well as the type of their related resources. Each resource is represented by a transaction. The set of items used in transactions is defined as follows.

Definition 3. Let $\mathcal{B}$ be an RDF graph. Let $C = \{c|(r, \text{rdf:type}, c) \in \mathcal{B}\}$ and $P = \{p|(r, p, r') \in \mathcal{B}\}$ be respectively the sets of classes and properties used in $\mathcal{B}$. Then $I_{\text{PCB}}$, the set of items used in PCB representations, is defined as:

$$I_{\text{PCB}} = C \cup (P \times \{\text{in,out}\}) \cup (P \times \{\text{in,out}\} \times C)$$

In other words, a PCB item represents either: a class $c$ (e.g., "person"), an ingoing property $(p, \text{in})$ (e.g., "is director of"), an outgoing property $(p, \text{out})$ (e.g., "has a birth place"), a qualified ingoing property $(p, \text{in}, c)$ (e.g., "is director of a TV Show"), or a qualified outgoing property $(p, \text{out}, c)$ (e.g., "has a city as birth place").

The representation of each resource of an RDF graph by a transaction is defined as follows.

Definition 4. Let $r$ be a resource occurring in an RDF graph $\mathcal{B}$, and $\mathcal{P}(I_{\text{PCB}})$ the power set of $I_{\text{PCB}}$. The PCB representation of $r$ is the transaction $t_{r,\text{PCB}} \subseteq \mathcal{P}(I_{\text{PCB}})$, generated by the application of the following PCB production rules until no new item is added to $t_{r,\text{PCB}}$:

(a) $(r, \text{rdf:type}, c) \in \mathcal{B} \Rightarrow c \in t_{r,\text{PCB}}$
(b) $(r, p, r') \in \mathcal{B} \Rightarrow (p, \text{out}) \in t_{r,\text{PCB}}$
(c) $(r', p, r) \in \mathcal{B} \Rightarrow (p, \text{in}) \in t_{r,\text{PCB}}$
(d) $\{(r, p, r'), (r', \text{rdf:type}, c)\} \subseteq \mathcal{B} \Rightarrow (p, \text{out}, c) \in t_{r,\text{PCB}}$
(e) $\{(r', p, r), (r', \text{rdf:type}, c)\} \subseteq \mathcal{B} \Rightarrow (p, \text{in}, c) \in t_{r,\text{PCB}}$

In other words, each resource is represented by its set of adjacent edges/triples in the graph, with their adjacent nodes/resources being abstracted by their types. Thus, the transaction representing a resource through the PCB conversion is an abstraction of the resource neighborhood. The first motivation for the use of this abstraction is that we are interested in structural patterns at schema level, not by patterns involving specific resources. As a consequence, it can happen that different resources are represented by equivalent transactions. The second motivation for this abstraction is that the complexity of frequent pattern mining approaches is related to the number of unique items appearing in all transactions. Thus, the abstraction is necessary to guarantee the scalability of our measures.

Finally, the PCB representation of an entire RDF graph $\mathcal{B}$ is simply the collection of the PCB representations of all its resources, which results in a database $\mathcal{D}$, i.e., a list of transactions.

3.2. From RDF Updates to Transactions

In order to evaluate the evolution of RDF graphs, we also need to define a representation of RDF updates in terms of transactions, similar to the PCB representation of RDF graphs. Generally, an update can be seen as a pair of sets of triples $u = \langle \text{Insert}, \text{Delete} \rangle$. The result of applying update $u$ to $\mathcal{B}$ results in the new RDF graph:

$$\mathcal{B}' = \mathcal{B} + u = \mathcal{B} \setminus \text{Delete} \cup \text{Insert}$$

Given that Insert and Delete are sets of triples, like an RDF graph, both could be represented by lists of transactions $\mathcal{D}_{\text{Insert}}, \mathcal{D}_{\text{Delete}}$. However, this would be a bad representation because the patterns are chosen to compress full descriptions of resources, not deltas of such descriptions. For instance, suppose that an update completes a film description with missing information, e.g., release date and director, and that the chosen patterns represent complete descriptions of films. The description after update will be well compressed because it will contain one of the patterns, but Insert will not.

We therefore choose to represent an RDF update by two lists of transactions that represent the state of affected resources respectively before and after the update.

Definition 5. Let $\mathcal{B}$ be an RDF graph, $u$ be an update, and $\text{AR}(u) = \{r|(r, p, r') \in u \lor (r', p, r) \in u \land (r \notin C \land r \notin P)\}$ be the set of affected resources in $u$, i.e., the set of resources occurring in $u$. Its PCB conversion is a tuple $\langle q, q' \rangle$, where $q = \{t_{r,\text{PCB}} | r \in \text{AR}(u)\}$ is the list of PCB transactions of $\text{AR}(u)$ in $\mathcal{B}$ (before applying the update), and $q' = \{t'_{r,\text{PCB}} | r \in \text{AR}(u)\}$ is the list of PCB transactions for $\text{AR}(u)$ in $\mathcal{B}' = \mathcal{B} + u$ (after the update).

In the PCB conversion of an update, $q$ is the initial state of the affected part of the RDF graph, and
Definition 6. Let $u = \langle \text{Insert}, \text{Delete} \rangle$ be an RDF update. We define the associated set of local updates $\mathcal{U}_{\text{local}}(u)$ as the set of strongly connected components of the undirected graph defined by Insert $\cup$ Delete.

Finally, we must remark that a local update is too small to apply data mining techniques, but not too small to be compressed with different code tables, which is the basis of the newly proposed measures. Otherwise, we could consider it as another RDF graph and use the global comparison method that is presented in the next section.

3.3. Running Example

As a running example, let $\mathcal{O}$ be an ontology/schema which contains three concepts, Movie ($M$), Director ($D$), and Producer ($P$); and three properties, hasDirector ($hD$), hasProducer ($hP$), and releaseDate ($rD$). For illustrative purposes, let $B_1$ be a very regular but incomplete knowledge base. By regular and incomplete we mean for instance that: all movies are directed by directors, and have a release date; all directors have directed at least one movie; but all producers are only known to exist, without any relationships added yet to their produced movies.

The code table $CT_1$ associated to $B_1$ thus contains at least 3 itemsets related to those descriptions, as shown in Table 2.

<table>
<thead>
<tr>
<th>itemset ID</th>
<th>items</th>
</tr>
</thead>
<tbody>
<tr>
<td>$CT_1$-1</td>
<td>$\langle M, (hD, out), (hD, out, D), (rD, out) \rangle$</td>
</tr>
<tr>
<td>$CT_1$-2</td>
<td>$\langle D, (hD, in), (hD, in, M) \rangle$</td>
</tr>
<tr>
<td>$CT_1$-3</td>
<td>$\langle P \rangle$</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
</tr>
</tbody>
</table>

Let $B_2$ be the knowledge base $B_1$ after many updates where the information about the producers of the movies has been almost completely inserted. The associated code table $CT_2$ contains then longer itemsets, as shown in Table 3. In such a scenario, let us take a resource which has not yet been updated:

$X$ a Movie .
$X$ hasDirector $Y$ .
$X$ releaseDate "yyyy-mm-dd" .
$Y$ a Director .
$Z$ a Producer .

whose conversion into PCB representation would be:
4. Measuring Structural Similarity with Patterns

In this section, we first recall the definition of the measure we introduced in [21] and then define two new measures about the structural similarity of an RDF graph and an RDF update w.r.t. one or several RDF graphs. In all three measures, we rely on the MDL principle by using code tables as models of the structure of RDF graphs. Along this section, given a knowledge base $B_i$, $D_i$ is its transaction-based representation (i.e., database), and $CT_{D_i}$ the associated code table.

4.1. Measuring Structural Similarity with Patterns Through Compression

Following [21], we adopt the similarity of an RDF graph according to another RDF graph as the comparison of the compression ratios achieved by their respective code tables on the first graph. Intuitively, the main idea is that the better one database can be compressed with the code table of another database compared to its own code table, the closer the two databases are structurally. Indeed, this indicates that the two code tables contain similar structural patterns, although they have been obtained independently. Thus, we adopt the following definition of structural similarity measure.

**Definition 7.** Let $B_1$ and $B_2$ be two RDF graphs, and $D_1$ and $D_2$ their respective PCB representations. The structural similarity measure of $B_1$ w.r.t. $B_2$ is defined as:

$$\text{sim}(B_1 | B_2) = \frac{L(D_1 | CT_{D_2})}{L(D_1 | CT_{D_1})}$$

In other words, when comparing $B_1$ against $B_2$, the measure compares how well the code table of $D_2$ is able to compress the transactions in $D_1$ compared to the compression achieved by the code table of $D_1$.

A structural similarity close to 1 indicates that the compared RDF graph $B_1$ is structurally close to the other one ($B_2$), according to the calculated code tables. Note that this measure exploits the natural asymmetry of the definition to not only measure structural similarity but also check for structural inclusion. If $\text{sim}(B_1 | B_2) = 1$ but $\text{sim}(B_2 | B_1) > 1$, it implies that $B_1$ is structurally included in $B_2$ but not the inverse, i.e., $B_1$ is entirely "explained" by $B_2$ but $B_2$ is only partly "explained" by $B_1$.

4.2. Measuring Structural Similarity with Patterns Through Classification

For the comparison of local updates to different RDF graphs (e.g., different snapshots of our knowledge base), a difficulty is that the states of local updates are too small for computing a reliable code table that would represent their structures. Indeed, pattern mining techniques require large databases to extract statistically relevant patterns. In this context, we propose to rely on the classification properties of the code tables obtained via MDL principle-based algorithms [49, 54]. According to [54], given a set of code tables $CT_i$ obtained from a set of databases $D_i$ and a transaction $t$, if the shortest coding of $t$ is obtained with $CT_i$, then the prior probability of $t$ being part of a base is maximal for $D_i$. We extend this notion to RDF graphs and update states as follows.

**Definition 8.** Let $B = \{B_1, \ldots, B_n\}$ be a set of $n$ RDF graphs and $D = \{D_1, \ldots, D_n\}$ the set of their respective representations as transaction databases. Let $q$ be a state of an RDF update. The structurally closest graph (SCG) of state $q$ among graphs in $B$ is defined as:

$$SCG(q, B) = \arg\min_{B_i \in B} L(q | CT_{D_i})$$

When an order is defined between the RDF graphs, we can honor it when several of them are detected as the SCG of the same update state. For example, if a temporal order is established in $B$, in case of a draw, we can further refine the definition by adopting the most recent RDF base as being the SCG. Besides, to avoid mismatches of items appearing in $q$ but not appearing in a code table $CT_{D_i}$, the sets of items are unified by
applying Laplace smoothing to each of the code tables, as suggested in [54]. In brief, it consists in adding 1 to all the usages of the singleton codes associated to the non-witnessed items. In this way (similar as is usually done in Natural Language Processing with out of vocabulary words), we can deal with items that were not before in the database.

Running Example. Let us now apply this measure to the running example presented in Section 3.3. When we encode $q'$ using $CT_1$, we obtain the following:

$$L(q'(CT_1)) = \sum_{C \in \text{cover}(CT_1, X)} L(\text{code}_{CT_1}(C)) + \sum_{C \in \text{cover}(CT_1, Z)} L(\text{code}_{CT_1}(C))$$

where:

$$\text{cover}(CT_1, X) = \{ CT_1-1, (hP, out), (hP, out, P) \}$$

$$\text{cover}(CT_1, Z) = \{ CT_1-3, (hP, in), (hP, in, M) \}$$

$CT_1$ cannot cover entirely $q'$ transactions. The items related to producers, which do not appear in $CT_1$, have to be taken into account to determine the code lengths of our transactions. Thus, we need to rely on the singleton codes of the code table to encode such transaction\(^3\). On the other hand, when we encode $q'$ using $CT_2$:

$$L(q'(CT_2)) = \sum_{C \in \text{cover}(CT_2, X)} L(\text{code}_{CT_2}(C)) + \sum_{C \in \text{cover}(CT_2, Z)} L(\text{code}_{CT_2}(C))$$

where:

$$\text{cover}(CT_2, X) = \{ CT_2-1 \}$$

$$\text{cover}(CT_2, Z) = \{ CT_2-3 \}$$

$CT_2$ covers entirely $q'$ transactions. As $D_1$ and $D_2$ contain the same number of transactions and, except for the population of the new property (i.e., hasProducer), the corresponding codes of their respective code tables have the same usage (e.g., $CT_1-1$ has the same usage as $CT_2-1$), we can assume that the code lengths of each of the codes in the code tables are equal (or really close) to their respective counter parts (e.g., $CT_1-1$ has the same code length as $CT_2-1$). Thus, as $CT_2$ codes cover entirely $q'$ transactions while $CT_1$ codes have to rely on the sub-optimal codes from the standard code table, the classification according to their encoded length would tell us that such update belongs to the most recent version of the knowledge base.

4.3. Measuring Structural Similarity with Patterns Through Structural Information Across States

Finally, to check whether a local update of an RDF graph respects its current structure, we focus on the difference between the previous and final states. We determine whether the update maintains the current structure of the RDF graph by comparing the quantity of information of the encoded transactions in its initial and final states.

**Definition 9.** Let $B$ be an RDF graph, $CT_B$ and $S CT_B$ be the code table and standard code table of its associated database $D$, respectively. Let $u$ be an update over $B$, and its PCB representation $(q, q')$, where $q$ is the initial state and $q'$ the final state. We define the delta of information of $u$ as:

$$\delta(u|B) = \delta_{CT}(u|B) = L(q'|S CT_B) + L(q\setminus q')|S CT_B)$$

where

$$\delta_{CT}(u|B) = L(q|CT_B) - L(q'|CT_B)$$

$\delta_{CT}(u|B)$ measures the number of bits that are saved by applying the update (i.e., it is the delta of the sizes of the encoded states). A positive value indicates that the transactions of affected resources are better compressed after the update, and hence they respect better the structure of the RDF graph. A negative value indicates the converse, i.e., a divergence from the structure. $\delta(u|B)$ corrects that measure with two terms that take into account the removed items ($q \setminus q'$) and the added ones ($q' \setminus q$), respectively. Indeed, suppose that a local update maintains all structures in $q$ and adds new items, then we have $\delta_{CT}(u|B) < 0$ which is counter-intuitive because no structural information was lost, and new information was added. To compensate, we add the cost of representing the additional items using the standard code table, i.e., without taking into account structural information that may exist in the new items. Similarly, an update that would preserve structures except for a few removed items would have $\delta_{CT}(u|B) > 0$, and we compensate by subtracting the cost of removed items.
By relying on the decomposability of $L(x|SCT_k)$ because the standard code table has only singleton patterns, and unfolding the formulae, it can be proved that Definition 9 comes from

$$δ(u|B) = gain(q'|B) - gain(q|B)$$

where $gain(x|B) = L(x|SCT_k) - L(x|CT_k)$ measures the gain in bits that we obtain by encoding the list of transactions $x$ with $CT_k$ instead of with the standard code table. It represents the purely structural information in a state, and $δ(u|B)$ therefore represents the evolution, positive or negative, of the structural information across states $q$ and $q'$, hence through the update $u$.

**Running example.** Let us consider the running example and the values of the delta of information of $u$. As a reminder, $B_2$ is the current state of the knowledge base, and $q$ and $q'$ are the initial and final status of the affected transactions, respectively. Thus:

$$δ(u|B_2) = δ_{CT}(u|B_2) = L(q\backslash q'|SCT_B_2) + L(q\backslash q|SCT_B_2)$$

where:

$$δ_{CT}(u|B_2) = L(q|SCT_B_2) - L(q'|SCT_B_2)$$

Unfolding $δ_{CT}(u|B_2)$, we have:

$$δ_{CT}(u|B_2) = L(code_{SCT_2}(M)) + L(code_{SCT_2}((hD, out))) + L(code_{SCT_2}((hD, out, D))) + L(code_{SCT_2}((rD, out))) + L(code_{SCT_2}(P)) - L(code_{SCT_2}(CT_2-1)) + L(code_{SCT_2}(CT_2-3))$$

The encodings of the single items are bigger than the codes in the code table, so this delta is going to be positive. Regarding the other two terms in $δ(u|B_2)$, given that $q \backslash q' = ∅$, we have:

$$L(q\backslash q'|SCT_B_2) = 0$$

On the other hand:

$$L(q\backslash q|SCT_B_2) =$$

which is going to be positive as well. Therefore, we would have a positive value for this update as we would be moving the structure of the affected resources closer to the actual structures witnessed in the data. Finally, we could examine the opposite scenario: starting in $q'$, we would have deleted the hasProducer triple. In that case, all the previous formulae would have changed completely their signs (i.e., $q$ becomes $q'$ and vice versa) leading to a negative value. Thus, our approach detects if the structure of the update deviates from what became the norm.

5. Data Evolution Assessment

In this section, we propose a method to apply the structural similarity measures presented in Section 4 to assess the evolution of an RDF graph, focusing on different levels of structural conformance. As we can see in Figure 2, our proposal considers two granularity levels.

1. **Global level (snapshots).** Snapshots $S_i$ are regularly taken as global states of a knowledge base, and define different versions of it. For each snapshot, a code table $CT_{S_i}$ can be computed, and represents the structural model of the snapshot. We propose to structurally compare the different snapshots in order to assess the evolution of the structural model of the knowledge base as a whole.

2. **Local level (updates).** Between two successive snapshots, there are generally numerous local updates $u_i$ (see Definition 6). Although each local update only affects a few resources, they collectively contribute to the structural evolution of the knowledge base. We propose to assess local updates by comparing their final state $q'_i$ to different snapshots (state assessment), as well as by measuring the delta of information between their initial state $q_i$ and final state $q'_i$ w.r.t. the last snapshot (effect assessment).

In the remainder of this section, we detail the assessment of the evolution of a knowledge base at those two levels, and we present three different use cases analyzing the benefits that our proposal provides in each of them.
5.1. Global Assessment of the Evolution

The global level of assessment permits us to structurally compare the global structural model of the knowledge base at the different times chosen by the administrator to define snapshots. The administrator chooses the snapshot times based on the planned evolution of the knowledge base, as well as on the available human and machine resources. This assessment makes it possible to quantify the structural differences between versions and can be used as a signal for potentially breaking evolution of the base data structure for the applications relying on it.

Figure 2 shows the timeline of such an evaluation. Once defined the sequence of snapshots (S₁, ..., Sₙ), the structural similarity through compression (Definition 7) can be computed for all pairs of snapshots. Recall that this measure is asymmetric. We therefore obtain an asymmetric matrix of similarities that can reveal the evolution of the structural model. For example, it can reveal an extension of the vocabulary from snapshot Sᵢ to snapshot Sⱼ by showing that the former is included in the latter (sim(Sᵢ|Sⱼ) = 1), but that the latter is not included in the former (sim(Sⱼ|Sᵢ) > 1).

From the definition of structural similarity, we can observe that computing sim(Sᵢ|Sⱼ) requires both code tables of Sᵢ and Sⱼ, but only the transaction database of Sᵢ. As a consequence, if we plan to compare future snapshots to the existing snapshots, and not vice versa, we only need to keep the code tables of the existing snapshots, not their transaction databases. This would allow us to use two different versioning strategies depending on the storage restrictions we may have in our application scenario:

- Strong versioning: for each snapshot, we store the code table and the transaction database. Note that the transaction database of a snapshot requires much less space than the original RDF graph.
- Lightweight versioning: for each snapshot, we only store the code table.

5.2. Local Assessment of the Evolution

Being able to detect changes in the global structure of the data is important, but we should not neglect the small changes that occur in a more frequent way. In particular, the ability to detect problems at smaller scale would allow to raise detection alarms when the structure of the new updates diverges too much from the structure of the knowledge base. This is specially important in scenarios where information from different sources are integrated (e.g., the results of different automatic extraction tools, or of collaborative edition), as it would make it possible the early detection of discordance among the different sources of data.

At the local level, we propose two different evaluations that rely on the two measures that enable to compare an update to snapshots. They provide information about the impact of local updates on the evolution of the structural model (see Figure 2). State assessment allows to check which snapshot of KB a particular update belongs to via classification. Effect assessment evaluates the effects of an update by itself in terms of increase or decrease in structural conformance.

State Assessment  From a set of snapshots, the structural evolution of the data can be checked by determining the closest graph for each of the updates (see Definition 8). In this case, given a local update uᵢ = (q, q'), we will focus on the final state of the data that it modifies (i.e., q').

Thus, given a set of local updates U and a sequence of snapshots S = S₁, ..., Sₙ, in order to detect divergences in the structure of the data, we compute the distribution of local updates across snapshots:

\[ \text{Distrib}_S(U) = \{ (Sᵢ, |\text{Class}_S(U, Sᵢ)|) | Sᵢ \in S \} \]
with for each snapshot \( S_i \in S \):

\[
\text{Class}_i(U, S_i) = \{ u = (q, q') \in U \mid \text{SCG}(q', S) = S_i \}
\]

In other words, we count how many final states are classified in each of the previous snapshots of our knowledge base. Ideally, if no schema evolution is expected, all of the updates should be classified in the latest snapshot. If this is not the case, this means that some updates still refer to an outdated snapshot of the knowledge base. If the updates come from different sources, identifying which local updates are outdated enables to identify the problematic data source, and fix it if possible. As an example, in an integration scenario with different ETL pipelines, we could detect outdated versions which are not following the new vocabulary usage guidelines.

Effect Assessment  Last but not least, we deal with the most common scenario: only the latest snapshot is given, and we want to evaluate each local update to know what is happening with the data as it evolves. The adequacy of a local update \( u_i \) w.r.t. a snapshot \( S_i \) is evaluated by measuring the delta of information \( \delta(u_i | S_i) \) (Definition 9). The actions of the knowledge administrator regarding this measure would depend on his/her expectations:

- A positive value implies that the update modifies the affected data into a state that is structurally closer to the snapshot structures. Thus, in scenarios of data cleaning, this would be a signal of good evolution.
- A negative value implies that the update moves away from the snapshot structures. Note that this is not necessarily bad: the data might be evolving for many different reasons. In this case, the administrator has to evaluate whether this change was expected or not by inspecting the concerned local update.

Besides, as this evaluation is built on top of the encoding of the updates, the data administrator can find explanations for positive/negative delta values by comparing the patterns that are used in the encoding of the initial and final states respectively. For instance, if a pattern is used for the initial state but not for the final state, this indicates that some structure was lost through the update.

5.3. Use Case Scenarios

We here sketch three different potential use case scenarios that we envision, where our approach could directly show its benefits: large scale information extraction, collaborative edition, and information systems integration.

5.3.1. Large Scale Information Extraction

In this use case, one would be facing a stable schema populated automatically by information extractors. Establishing the snapshots would allow to effectively detect problems with new versions of the different extractors both from the point of view of the processed sources (e.g., changes in the format of the tables), and from the point of view of the code of the extractors themselves (e.g., URLs wrongly crawled, typos in the URIs). In such a scenario, tracking the discrepancies in data can be extremely time consuming and difficult. Adopting a correct snapshot policy would allow us to detect the points in time where the discrepancies were introduced. Moreover, thanks to the explainability of our approach\(^5\), the cause for discrepancies could relatively easily be tracked down to parts of the data sources or the extractor code.

5.3.2. Collaborative Edition

When it comes to the collaborative edition of knowledge bases, Wikidata [52] comes to mind directly. In this scenario, one cannot expect that all the editors have the same expertise about the underlying schema, which might not exist, as it can evolve as the edition proceeds. Even if one could force the editors to use a predefined schema, the usage of the vocabulary from the point of view of the editors might be different, each of them focusing on different aspects of the input information. Our methodology would make it possible to track the editors’ performance, providing them feedback to focus their efforts (e.g., having the mined structure of the resources makes it easy to detect missing properties of a resource). In this regard, although we consider it future work, we could design an RDF editor tool that would provide guidance based on the structural patterns identified by our approach. A starting point could be the FORMULIS tool [23] that already provides some guidance through a form-based user interface.

\(^5\)The codification of the transactions can be translated directly into human-readable patterns. Two examples can be found at http://sid.cps.unizar.es/projects/dataEvolution/.
5.3.3. Information Systems Integration

Last but not least, an interesting use case is the integration of the information distributed among different information systems to build a knowledge lake, a use case where the use of RDFbrights the most. This scenario would be quite similar to the information extraction one, however, we would be dealing from the very beginning with structured information, under the governance of different teams, with different sharing and management policies. Even when one is working with well-formed ETL (Extract, Transform, Load) pipelines, one might face a lot of problems which might arise (e.g., incomplete data, delta updates which are differently versioned, data of the same domain coming from different information systems), where the knowledge engineer is completely blind. In fact, this summarizes well the daily activity of many companies.

In this scenario, our methodology could help detecting the evolution of the dataset via updates, but it would also allow us to track the quality of the different (possibly partial) dumps provided by the different integrated information systems, structural overlap and conflicts (e.g., systems storing the same information partially but with different structures), and so on. However, we acknowledge these three use cases as future work, being application fields where our methodology could be directly applied with benefits, but some extensions might be required to adjust to the optimal data granularity required.

6. Experimental Evaluation

In this section, we present the experiments that have been conducted to assess the ability of the proposed measures to detect the evolution of a knowledge base. First, our implemented prototype and the experimental settings of our evaluation are explained. Then, the experiments on synthetic dataset are detailed in order to evaluate the measures in a controlled scenario. Finally, the experiments carried out in a real scenario dataset (DBpedia) are presented to show how our approach can be applied as well as its scalability.

6.1. Experimental Settings

The prototype has been developed in Java 8, using Jena 3.4 to process the RDF data. All the different datasets as well as all the code used in the experiments can be found at http://sid.cps.unizar.es/projects/dataEvolution/. Finally, all the experiments were conducted on a desktop computer with an Intel Core i7-6700K processor (4 cores, 8 threads) at 4.00 GHz and 32 GB of RAM memory.

The code tables are computed thanks to an implementation of SLIM [49]6 which is an any-time version of KRIMP [54].

6.2. Synthetic Experiments

The first experiments were conducted on synthetic data to show the behaviour of our approach in a controlled setting. Firstly, we evaluated the behaviour of the similarity measure (Definition 7) in the presence of regular datasets, and the influence of their relative size on such a measure. Secondly, we focused on checking whether our proposed delta (Definition 9) captured correctly the artificial alterations of the dataset. Finally, in order to position our proposal, we compare our measure to another one based on rdf2vec [44], which is based on graph embeddings.

6.2.1. Synthetic Datasets

To generate the synthetic datasets, we used the LUBM data generator [14]. LUBM randomly generates data about universities and their staff, and is commonly used for benchmarking purposes. We must remark that we have selected LUBM instead of other possible synthetic data generators such as WatDiv [2] or gMark [3] on purpose: LUBM generates very regular datasets which allowed us to isolate, test and validate different properties of the proposed measures. We generated a dataset of 10 universities \( \mathcal{U} = \{U_1, \ldots, U_{10}\} \), which contains 1,316,700 RDF triples, and results in 207,433 transactions.

6.2.2. Influence of the Differences of Size Between Datasets

For the first experiment, the 10 universities were considered and their descriptions were merged in order to create graphs of incrementally bigger sizes. To evaluate the structural similarity (Definition 7) under different size ratios, we proceeded as follows.

- We built 9 pairs of merged graphs, \( (U_{1..i}, U_{i+1..10}) \) with \( i \) ranging from 1 to 9, and \( U_{i..j} = \bigcup_{k=i}^{j} U_k \).
- For each pair of merged graphs, their respective code tables were computed, and their structural similarity was measured in both directions.

6We have used the SLIM2012 Vreeken et al.’s implementation.
Figure 3 shows the results. The x axis represents the separation index, i.e., the index in the set of universities (U) that is used to split U into 2 merged datasets. The y axis represents the similarity value. There are two lines (one blue and one orange) because the similarity measure is asymmetric. As expected, all the built datasets are very structurally similar, with structural similarity measures close to 1. By considering their compression ratios (see Table 4), we also note that they are very regular, as their compression ratios vary from 0.13 for the smallest ones to 0.11 for the biggest ones. However, we can observe the detection of structural differences in the case of extreme size ratios, with the smaller graph being compared to the bigger one.

Table 4

<table>
<thead>
<tr>
<th>Pair U_{1..i}, U_{i+1..10}</th>
<th>Compression Ratios</th>
</tr>
</thead>
<tbody>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.135, 0.116</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.128, 0.117</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.125, 0.117</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.122, 0.118</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.121, 0.118</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.120, 0.120</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.118, 0.123</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.117, 0.125</td>
</tr>
<tr>
<td>U_{1..i}, U_{i+1..10}</td>
<td>0.116, 0.130</td>
</tr>
</tbody>
</table>

At first sight, this could be seen as a signal that the relative size actually influences the similarity values, however this increase is due to the fact that the smaller dataset has less information to grasp during the data mining. This fact is shown as we delve further into the meaning of the measures, to see that Definition 7 can be rewritten as

\[ \text{sim}(B_1|B_2) = \frac{\text{ratio}(D_1|CT_{D_2})}{\text{ratio}(D_1|CT_{D_1})} \]

with \( \text{ratio}(D_j|CT_{D_j}) \) being the compression ratio achieved by compressing \( D_j \) using the code table obtained for \( CT_{D_j} \). This shows more clearly that the accuracy of the similarity measure does not depend on the relative size of the compared datasets, but on: 1) the presence of structures in \( D_j \) and the ability of the pattern mining technique to obtain them (captured by \( \text{ratio}(D_j|CT_{D_j}) \)), and 2) the amount of the structural information contained in \( CT_{D_j} \) that is applicable to \( D_j \) (captured by \( \text{ratio}(D_j|CT_{D_j}) \)). This is coherent with our proposal, as we need enough data in order to calculate proper code tables, and of course, to compare structurally two graphs, some structure must be present in them.

6.2.3. Sensitivity and Polarity of the Delta of Information

This second experiment aims at checking the practical correctness of the \( \text{delta of information} \) (Definition 9), evaluating whether it captures the deviation of structure from the expected usages, and whether it measures such deviation proportionally to its actual divergence. The main idea is to generate updates such that their deviation from the current structure of the KB is known. Thus, starting from the regular dataset, we randomly altered some instances, while keeping track of the modifications. This way, we had two updates for each instance: the disrupting one, deviating the state of the instance from the current state to a potentially structurally wrong; and the restoring one, which restored the instance’s status to the original one. Our hypothesis was that the disrupting update should have a negative delta as it diverges from the structure, while the restoring update should have a positive delta. Besides, we also wanted to check whether the measured delta for each update actually captures the extent of the modification; to this end, we also varied the amount of alterations we performed to each instance.

Thus, we proceeded as follows.

- The code table of the whole dataset was computed to extract the structures.\(^7\)
- 25,000 instances were randomly selected (representing ~10% of the instances in the dataset). This set of instances was frozen for the whole experiment in order to alter always the same instances.
- Each selected instance was altered by applying random modifications to some of their triples, ranging from 10% to 50% of them. For each of

\(^7\)For the complete 10 universities dataset, mining the patterns with SLIM took 20s.
the selected triples, we randomly applied one of
the following modifications: 1) deleting the triple,
2) randomly modifying the property, and 3) ran-
domly modifying the property value. In our setup,
the probabilities of applying each one were 0.3
(delete), 0.4 (modify property), and 0.3 (modify
object). All modification rates combined, we ob-
tained 125,000 update pairs.

Figure 4 shows the distribution of the delta values
over all updates. We can see how the size of the deltas
increases as the percentage of alterations is higher,
showing that our measure is able to actually capture
the divergence from the observed measures. Figure 5
shows the mean values of the absolute values of the
deltas for each modification rate. Even though in the
boxplot figures it is difficult to appreciate, the values
steadily increase with the modifications.

Finally, we analyzed further the polarity of the delta
value of the updates. Ideally, as above mentioned, in a
pair of disrupting-restoring updates, the former should
always be negative, and the latter positive. This hap-
pened in 97.67% of the 125,000 update pairs. To dis-
card any potential problem we analyzed the misclas-
sified updates, which were caused by the randomness
of the modifications: the amount of misclassified up-
dates decreases as the percentage of modifications in-
creases (1.41% for 0.1, 0.63% for 0.2, and the resting
0.29% was for 0.3 to 0.5 modification rates). While the
datasets are really regular, there was still room to have
small updates which improved structurally the data;
however, the probability of witnessing this behaviour
decreases as we increase the disruption, which is co-
herent with our proposal.

6.2.4. Comparison to rdf2vec Based Measure

Given the attention that the different approaches
based on graph embeddings have attracted lately, we
have studied the applicability of rdf2vec [44] to the
evaluation of updates, and how it compares to our
approach. In short, their approach to obtain a graph
embedding is based on treating each resource in an
RDF graph as a word, generating random walks as
sentences containing this word, and directly applying
word2vec [28] on those generated sentences. This way,
the authors obtain a graph embedding which has been
proved to be successful in many tasks [44].

A first difference with our proposal is that this em-
bedding does not focus on extracting any structural
measure, but focuses on obtaining a representation of
each single resource in the embedding space. Thus, we
had to devise a measure of similarity in order to prop-
erly compare it to our encoding based proposal. In this
case, we based our comparison on entity similarity,
and, suggested by their authors [44], we used the co-
sine similarity between the resources’ vectors as a ba-
sis. Again, thanks to the regularity of the used dataset,
we could safely assume that the resources belonging
to a concept were going to be similar in the embed-
ding space. Thus, we evaluated the effect of an update
paying attention to the deltas of the similarities of the
affected resources to the centroid of all the instances
belonging to their same concept.

To calculate the effect of each update, we proceeded
as follows. First, offline, we built the rdf2vec model of
the dataset. Then, for each update upd, we performed
the following steps:

- apply upd to the dataset.
- obtain the affected resources of such update.
- generate new random walks for the affected re-
sources.
- load a fresh base model.
- update the model with the new random walks.
- calculate the new centroids of the concepts, and
  the deltas of the cosine similarity of the affected
resources.
Fig. 6. Distribution of the average cosine similarity of the updates using rdf2vec.

We decided to load a fresh base model each time because updating the rdf2vec model with the random walks required to obtain the new representation of the affected resources after applying the update updated the whole model as well (i.e., all the vectors are affected). This way, we could use the rdf2vec model as an actual snapshot to perform a fair comparison. Note that in a continuous update scenario, this might derive in a continuous change of all the vectors in the space. Another possibility could have been to recalculate the model from scratch after each update, but it was too expensive and not feasible for our purposes.

Given that the update always had to be compared to the base model, we focused only on measuring the first kind of updates (i.e., the disrupting ones). Besides, given the scope of the test, we randomly sampled 100 updates for each modification rate. In Figure 6, we can see the mean cosine similarity deltas of each update. The results are coherent with our measures, which reinforces our proposal: apart from discriminating updates, our approach provides a readable and interpretable model, which can be applied to a graph different from the training one, and is less costly.

6.3. Real Scenario Experiments

To validate our proposal in a real setting we have performed an extensive experimental evaluation over different snapshots of DBpedia [20]. The aim of these experiments is two-fold: 1) showing the feasibility and scalability of our approach, and 2) implementing our methodology in a real scenario, analyzing whether it provided enough information to understand the evolution of the knowledge base. Thus, in this section, we first detail the particular experimental settings and implementation. Then, we present the results obtained following the proposal in Section 5. In Section 6.3.2, we assess the evolution of yearly snapshots of DBpedia. In Section 6.3.3, we evaluate the local updates between two periods via classification, and structural information across states.

6.3.1. DBpedia Dataset and Settings

To show the feasibility of our proposal in a challenging scenario, we have chosen DBpedia as a source of datasets and updates. On the one hand, the DBpedia project provides different versions, which we used as snapshots in our experiments. On the other hand, the DBpedia Live initiative gives access to intermediate smaller updates, which allowed us to recreate part of its fine-grained evolution. Without loss of generality, we restricted the vocabulary to be included in the snapshots to the DBpedia namespace (i.e., ontology, property and resource). We selected one snapshot per year, starting from DBpedia 3.6. The details of each of the processed snapshots are shown in Table 5.

For the DBpedia Live updates, we selected six months between 2015-10 and 2016-10 snapshots (starting in January 2016, the previous months were not available). In total, we considered the 22,495 DBpedia Live updates appearing during those first 6 months of 2016, out of around 900,000 ones applied between the two snapshots. Those 22,495 updates led to 249,619 local updates with an average of 2.43 transactions per local update.

For the extraction of the code tables, we selected a time threshold for each dataset snapshot that would allow us to obtain comparable compression ratios (and thus, ensure that the structures captured in the code tables contained a similar amount of information about the observed structures in their associated datasets).
SLIM ran for 24h on all snapshots except for 2015-10 and 2016-10, for which we had to make it run for 48h in order to reach a similar compression ratio (L%), between 0.260 and 0.306. The obtained compression ratios can be seen in the first column of Table 6.

6.3.2. Evaluating Dataset Evolution

The first set of experiments aimed at checking whether the structural measure based on compression was capable to capture strong changes in a real deployment scenario. In Table 6, the measures between the different snapshots of DBpedia, and the associated color map are shown. The first column shows the compression ratio achieved for each snapshot, which represents the amount of structural information that the associated code table captures (the lower, the more information it has). Each cell of other columns contains the measure value, \( \text{sim}(\text{DBpedia}_{\text{column}}|\text{DBpedia}_{\text{row}}) \). For example, the last cell of the first row reads as: \( \text{the coding length of DBpedia 2016-10 is 2.450 times higher when using the code table of DBpedia 3.6, compared to using the code table of DBpedia 2016-10 itself.} \)

The opposite cell inverses the roles of the two snapshots.

Analysing the matrix of measures, there are clearly two clusters of snapshots ([3.6,3.9] and [2015-10,2016-10]), with snapshot 2014 being apart, as the measures between snapshots in a same cluster are generally lower than between different clusters. Regarding 2014 snapshot, we can see how our approach is able to detect a change compared to the previous versions (which coincided with a major versioning management change in DBpedia) as there is clearly a break in the structure. Focusing on each of the clusters, we can see how the values of the measure generally increase slower row-wise than column-wise when going from older snapshots to newer snapshots. This asymmetry can be explained by the fact that, as the dataset evolves and gets richer, as it is shown with the growing length of the transactions in Table 7, the structural patterns get longer. As a consequence, the transactions of the newer datasets can still be covered by the older patterns, while some transactions of the older datasets can no more be covered by the newer patterns. In the [3.6,3.9] cluster, this is intensified by a reduction of the number of different structural patterns, appearing as a decreasing number of non-singleton through time in each dataset in Table 7. This is consistent with the observations we presented in [21].

Execution Times

In Table 8, we can see the execution times of the different global comparisons performed in these experiments. Recall that the snapshots in the rows are the ones against which we compare the snapshots in the columns (i.e., we encode the transactions contained in the snapshots of the columns). Finally, note that all the comparisons take below 5 minutes, which shows the scalability of our approach.

Broadly speaking, the dominant components of the cost of the encoding of a database are the number of non-singleton codes that we have to check for each transaction, and the number of transactions\(^9\). In the current implementation, each measure implies the encoding of the database twice\(^{10}\), once with each code table. To show the tendency of the algorithm, in Figure 7, we plot the execution times against the sum of non-singleton codes in both code tables times the number of transactions. We can see how the execution times follow a linear tendency on this variable (\( \#\text{NonSingleton} \times \#\text{Transactions} \)) with a negligible p-value, which makes our approach really scalable.

![Execution Times for Global Comparison](image)

Fig. 7. Execution times as a function of the size of the code table (its non-singleton codes times the encoded transactions).

This first set of experiments on DBpedia snapshots showed the scalability of the global measure, as well as its capability to be an effective detector of changes between snapshots.

6.3.3. Evaluating Updates Evolution

In this batch of experiments, we focused on evaluating the evolution of the data between snapshots. For this, we recreated the evolution of DBpedia in the

\(^9\)Note that the actual size of the transaction should be also in the equation, but it is usually much smaller than the other two terms, thus for the tendency we consider it to be a constant.

\(^{10}\)We acknowledge that there are more efficient ways to calculate the similarity, i.e., storing at least the size of a KB compressed with its own CT.
the compression ratio achieved for each dataset.

Table 6

<table>
<thead>
<tr>
<th>Compression Ratio (L%)</th>
<th>DBpedia 2014</th>
<th>DBpedia 2015-10</th>
<th>DBpedia 2016-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>DBpedia 3.6</td>
<td>0.263</td>
<td>1.0</td>
<td>1.775</td>
</tr>
<tr>
<td>DBpedia 3.7</td>
<td>0.261</td>
<td>2.851</td>
<td>1.0</td>
</tr>
<tr>
<td>DBpedia 3.8</td>
<td>0.295</td>
<td>2.996</td>
<td>1.812</td>
</tr>
<tr>
<td>DBpedia 3.9</td>
<td>0.291</td>
<td>2.910</td>
<td>1.850</td>
</tr>
<tr>
<td>DBpedia 2014</td>
<td>0.286</td>
<td>3.543</td>
<td>3.468</td>
</tr>
<tr>
<td>DBpedia 2015-10</td>
<td>0.270</td>
<td>3.254</td>
<td>3.307</td>
</tr>
<tr>
<td>DBpedia 2016-10</td>
<td>0.306</td>
<td>3.284</td>
<td>3.367</td>
</tr>
</tbody>
</table>

Table 7

Details of the code tables of the DBpedia snapshots relevant for execution times.

<table>
<thead>
<tr>
<th>Snapshot</th>
<th>#NonSingleton Transaction</th>
<th>Average Transaction Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>DBpedia 3.6</td>
<td>1,554</td>
<td>16.38</td>
</tr>
<tr>
<td>DBpedia 3.7</td>
<td>1,119</td>
<td>22.17</td>
</tr>
<tr>
<td>DBpedia 3.8</td>
<td>859</td>
<td>23.24</td>
</tr>
<tr>
<td>DBpedia 3.9</td>
<td>851</td>
<td>24.35</td>
</tr>
<tr>
<td>DBpedia 2014</td>
<td>637</td>
<td>31.45</td>
</tr>
<tr>
<td>DBpedia 2015-10</td>
<td>907</td>
<td>34.77</td>
</tr>
<tr>
<td>DBpedia 2016-10</td>
<td>741</td>
<td>31.68</td>
</tr>
</tbody>
</table>

six first months of 2016 by taking the updates from DBpedia Live, and applying them sequentially. For each of the DBpedia Live update files, we decomposed them into local updates, and computed their associated transactions (see Section 3.2). Then, we applied our proposed evaluation to assess potential structural deviations, and to assess each of the updates individually.

Updates Evolution via Classification As presented in Section 5.2, the code tables of the different snapshots of the knowledge base can be used in order to detect problems in the structure. For instance, when data from different sources are integrated or when the way of producing the data changes. In this set of experiments, the state assessment of the updates is used with the code tables of DBpedia 2014 and 2015-10 to see whether the new updates were globally coherent with the latter structure. Table 9 shows the classification of all the local updates between DBpedia 2014 and 2015-10. For the classification, only the final state of the update is considered. While in a real deployment the latest snapshot would not be available, we also consider DBpedia 2016-10 as a class (second and third rows) to check the actual evolution of the data. Finally, if the encoded length of two updates is equal, the classification hit is assigned to the most recent snapshot.

The first two rows of Table 9 present the comparison between two consecutive snapshots. When comparing 2015-10 and 2014 snapshots, most of the updates are classified by the latest code table (2015-10). However, around 5.54% of the updates are still classified as being part of the 2014 snapshot. Using the provenance of the updates, this could be a signal of outdated use of the schema by a particular source or indicate the expansion of the descriptions in a previously under-described part of the base by a particular source. The second row of the table shows how 2016-10 snapshot begins to accept part of the updates (4.77%) even though the proportion of applied updates is still far from being all the changes between the two snapshots (recall that we applied 6 months, 22,495 DBpedia Live updates out of about 900,000 ones, ~2.5% of the total). Finally, the third row of Table 9 presents the results when the three snapshots are taken into account in the analysis. In this last case, 1.26% of the updates are classified as being part of the latest snapshot. We consider this emergent value a good signal, as, while the status of the dataset is still far from 2016-10 snapshot (only ~2.5% of the updates between snapshots were applied), this indicates that the updates are forming structures specific to the next snapshot and our framework is able to detect them.

Single Update Evaluation Finally, we focused on the local evaluation of each of the updates regarding the current structure of the knowledge base. To do so, we performed the effects assessment of local updates presented in Section 5.2 using the two snapshots they were applied between. Again, we include the 2016-10 code table in the analysis as we want to check whether the measure could detect evolution of the data structure at this level, and which consequences this evolution would have in the resulting snapshot.
Table 8
Execution times of the comparisons (in seconds).

<table>
<thead>
<tr>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.6</td>
<td>2014</td>
<td>2015-10</td>
<td>2016-10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fig. 8. Information across states of the local updates on DBpedia along six months: a) Distribution of $\delta(u|B)$ values, b) Evaluation of the sequential 2015-10 outlier updates against DBpedia 2015-10 (top), and DBpedia 2016-10 (bottom).

Table 9
Classification of local updates in 2 and 3 DBpedia snapshots.

<table>
<thead>
<tr>
<th>Class</th>
<th>DBpedia</th>
<th>DBpedia</th>
<th>DBpedia</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>235,785</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(94.6%)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>in 2 classes</td>
<td>237,707</td>
<td>11,912</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(95.23%)</td>
<td>(4.77%)</td>
<td></td>
</tr>
<tr>
<td>in 3 classes</td>
<td>233,071</td>
<td>3,132</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(93.37%)</td>
<td>(1.26%)</td>
<td></td>
</tr>
</tbody>
</table>

Figure 8.a) shows the global distribution of the updates according to their calculated deltas of information ($\delta(u|B)$). We have excluded those updates whose delta was evaluated to zero as they are structurally equivalent, and we have focused on those which actually changed the structure of the affected resources. Recall that positive (negative) values of the delta of an update reflect their increased (decreased) conformance to the observed structures; it is up to the data managers to decide whether they were expecting positive values (e.g., cleaning operation) or negative ones (e.g., change of vocabulary, data evolution, . . . ). We can see how, in general, the values of the deltas calculated with the 2016-10 snapshot are more compact. This can be a good signal that the evolution of some part of the data has crystallized in the final snapshot.

In order to validate this observation, we focused on what happened to the outliers of 2015-10, and depicted in Figure 8.b) the timeline of such updates (ordered sequentially according their DBpedia Live ID). We can see there how according to 2015-10 we have different
7. Related Work

The problem of assessing the evolution of the data in a knowledge base has many different potential approaches. Schema-driven approaches based on the used ontologies, such as Kontokotas et al. [18] and Rieß et al. [41], use a notion of quality based on the respect of explicit rules or patterns, either extracted from the ontology, or stated by an expert. In our approach, such patterns directly emerge from the actual usage of the data. In fact, we consider schema-driven approaches to be complementary to our approach as they give a different view on the evolution: they provide an a priori view on what should happen, while our approach allows to assess what has happened and what is happening during the evolution.

Several works have proposed methods for tracking and describing the differences between different versions of a KB. Papavasileiou et al. [31] define a language of descriptions of the changes between two versions of an ontology, both at low and high-levels of abstraction. Their approach differs from ours in the fact that they focus describing the delta between versions of a KB, while we propose to extract a model of each version that can be used for comparison and updates evaluation. Their approach could benefit from our detection of changes in data structures using data mining in order to improve their explanations. In a similar way, Roussakis et al. [45] propose another change description approach. Their proposal is closer to ours than the previous one, as it is focused on the changes at instance level. They define a new language of changes description, making it possible to detect specific change pattern previously identified by the method using generated SPARQL queries. These two approaches for change detection and their description [31, 45] are complementary to our contribution. They focus on the analysis of the differences between two different versions of a KB, while our approach, on top of the evaluation of updates, focuses on the detection of differences that are large enough to be worth such analysis. Their fundamental difference comes from the fact that they both propose methods aimed at the direct comparison of complete versions, while our approach extracts a model of each version, which can be later exploited for comparisons at any granularity, giving more flexibility to the evaluation.

The closest approach to ours in the literature is proposed by González et al. [12]: They use Formal Concept Analysis [10] over RDF datasets to summarize and try to predict the changes in the vocabulary usage. Like our proposal, they propose a data-driven approach based on pattern mining techniques over RDF graphs. In particular, they extract the characteristic sets [30] of RDF graphs and use them to build the concept lattice representing the graph. The lattices of different versions can then be used to characterize their differences and to predict their next evolution. While the usage of lattices allowed the authors to do a prediction of future changes, the complexity of FCA algorithms forced them to reduce the expressivity of their conversion from RDF graph to transaction database. In contrast, our conversions from RDF to transactions are more expressive, the pattern mining algorithms that we use are more scalable, and our approach make it possible to evaluate the evolution of the dataset at a finer granularity.

Regarding the quality of the updates, Rashid et al. [40] proposed KBQ, a method for the assessment of the quality of updates by focusing on the persistence of resources and their completeness. They provide a more coarse-grained measure of the inner data structure than ours, as they assess quality mainly by counting the number of instances and the number of properties for each class, while we rely on precise emerging patterns. Maillot et al. [22] proposed a method to evaluate the quality of updates of a knowledge base based on the Jaccard similarity measure and the generation of relaxed queries. Our proposal handles the updates in a similar way to theirs, but gives more reliable results thanks to the usage of the MDL-based structural similarity measures. Regarding the integration of data sources, Collaran et al. [5] proposed MENTE, a method to merge RDF graphs minimizing redundancy and inconsistencies. To do so, they use a similarity measure based on ontological and graph-edit distance at RDF molecule level. In fact, they could use our different
proposed measures to enrich their algorithms. More broadly, our work can be related to the field of datasets dynamics [12, 48, 50] as we give metrics to detect changes in datasets at both snapshot and update level. However, contrary to most approaches in this field, our goal is not to give a detailed resource or schema-level description of the evolution of the base, but to focus on the structural evolution of the graph itself.

Regarding the extracted patterns and their potential uses, we can find that our approach retains the explainability of the differences at the different detail levels, as it is trivial to extract the patterns in a more human-readable format11. As an additional benefit, the extracted patterns can also be used to provide a good understanding of the actual inner structure of the dataset. This contrasts with potential approaches based on RDF graph embeddings [44], where global distances between graphs could be defined, but they would not have the structural point of view that our approach provides, and the explainability dimension of the approach would be completely lost. Regarding this aspect, proposals such as LOUPE [27], which helps the users to understand a dataset using the used ontologies and simple triple patterns, could benefit from our extracted patterns. In the context of knowledge graphs synthesizing, the proposal of Melo and Paulheim [25] could also be complemented with the joint frequency distributions of the properties that our patterns provide. Finally, our extracted patterns could also be used for improving the efficiency of RDF querying. PCB conversion is close to the notion of characteristic sets [30]. Such characteristic sets have been used in various ways to optimize queries over RDF datasets [24, 30, 34]; however, their extraction is not guided by well-established data-mining techniques contrary to our approach.

To the best of our knowledge, no other work has studied the evolution of RDF graphs using data mining techniques at the different granularity levels we propose. Most of the approaches related to the evolution of RDF graphs focus on the detection, description and classification of changes and their impact on the base consistency, while our approach is focused on giving an overview of the structural evolution of the graph.

8. Conclusions and Future Work

In this paper we have addressed the problem of analyzing the evolution of the vocabulary usage in knowledge bases such as RDF graphs. Whereas existing approaches focus on monitoring how the vocabulary usage conforms to a fixed schema, we propose to mine structural patterns contained in data in order to take into account the variability of the usage. Our proposal relies on well-established data mining techniques. We have defined two new similarity measures that allow to capture important changes in RDF graphs, both between a knowledge graph and its updates, and between different versions of the same knowledge base, called snapshots. We have also proposed a methodology to apply those measures, providing an assessment tool through the life cycle of the datasets. Last but not least, we have conducted experiments on both synthetic and real datasets (LUBM, DBpedia). The results have shown the ability of our proposal to detect turning points in the evolution of the structure of the data as well as its scalability.

As future work, we plan to further delve into the explainability of the differences between different RDF graphs, and between RDF graphs and the updates applied to them, by exploiting the patterns observed in the data. In addition, the patterns extracted from a knowledge base could be part of the describing metadata of a RDF graph, allowing, for example, to perform comparisons to assess integration of different datasets beforehand. Moreover, we want to explore the possibility of using them as skeletons for SHACL constrains.

References


11The interested reader can find two examples of this at http://sid.cps.unizar.es/projects/dataEvolution/.


