

Description Logic TBoxes: Model-Theoretic Characterizations and Rewritability

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Abstract

We characterize the expressive power of description logic (DL) TBoxes, both for expressive DLs such as \mathcal{ALC} and \mathcal{ALCQIO} and lightweight DLs such as DL-Lite and \mathcal{EL} . Our characterizations are relative to first-order logic, based on a wide range of semantic notions such as bisimulation, equisimulation, disjoint union, and direct product. We exemplify the use of the characterizations by a first study of the following novel family of decision problems: given a TBox \mathcal{T} formulated in a DL \mathcal{L} , decide whether \mathcal{T} can be equivalently rewritten as a TBox in the fragment \mathcal{L}' of \mathcal{L} .

1 Introduction

Since the emergence of description logics (DLs) in the 1970s and 80s, research in the area has been driven by the fundamental trade-off between expressive power and computational complexity [Baader *et al.*, 2003]. Over the years, the idea of what complexity is ‘acceptable’ has varied tremendously, from insisting on tractability in the 1980s gradually up to NEXPTIME- or even 2NEXPTIME-hard DLs in the 2000s, soon intermixed with a revival of DLs for which reasoning is tractable or even in AC_0 (in a database context). Nowadays, it is widely accepted that there is no universal definition of acceptable computational complexity, but that a variety of DLs is needed to cater for the needs of different applications. For example, this is reflected in the recent OWL 2 standard by the W3C, which comprises one very expressive (and 2NEXPTIME-complete) DL and three tractable ‘profiles’ to be used in applications where the full expressive power is not needed and efficient reasoning is crucial.

While DLs have greatly benefited from this development, becoming much more varied and usable, there are also new challenges that arise: how to choose a DL for a given application? What to do when you have an ontology formulated in a DL \mathcal{L} , but would prefer to use a different DL \mathcal{L}' in your application? How do the various DLs interrelate? The first aim of this paper is to lay ground for the study of these and similar questions by providing exact model-theoretic characterizations of the expressive power of TBoxes formulated in the most important DLs, including expressive ones such as \mathcal{ALC} and \mathcal{ALCQIO} (the core of the expressive DL formalized as

OWL 2) and lightweight ones such as \mathcal{EL} and DL-Lite (the cores of two of the OWL 2 profiles). We characterize the expressive power of DL TBoxes relative to first-order logic (FO) as a reference point, which (indirectly) also yields a characterization of the expressive power of a DL relative to other DLs. The second aim of this paper is to exemplify the use of the obtained characterizations by developing algorithms for the novel decision problem \mathcal{L}_1 -to- \mathcal{L}_2 -TBox rewritability: given an \mathcal{L}_1 -TBox \mathcal{T} , decide whether there is an \mathcal{L}_2 -TBox that is equivalent to \mathcal{T} . Note the connection to TBox approximation, studied e.g. in [Ren *et al.*, 2010; Botoeva *et al.*, 2010; Tserendorj *et al.*, 2008]: when \mathcal{L}_1 is computationally complex and the goal is to approximate \mathcal{T} in a less expressive DL \mathcal{L}_2 , the optimal result is of course an equivalent \mathcal{L}_2 -TBox \mathcal{T}' , i.e., when \mathcal{T} can be rewritten into \mathcal{L}_2 without any loss of information.

We prepare the study of TBox expressive power with a characterization of the expressive power of DL *concepts* in Section 3. These are in the spirit of the well-known van Benthem Theorem [Goranko and Otto, 2007], giving an exact condition for when an FO-formula with one free variable is equivalent to a DL concept. We use different versions of bisimulation for \mathcal{ALC} and its extensions, and simulations and direct products for \mathcal{EL} and DL-Lite. There is related work by de Rijke and Kurtonina [Kurtonina and de Rijke, 1999], which, however, does not cover those DLs that are considered central today. We then move on to our main topics, characterizing the expressive power of DL TBoxes and studying TBox rewritability in Sections 4 and 5. To characterize when a TBox is equivalent to an FO sentence, we use ‘global’ and symmetric versions of the model-theoretic constructions in Section 3, enriched with various versions of (disjoint and non-disjoint) unions and direct products. These results are loosely related to work by Borgida [Borgida, 1996], who focusses on DLs with complex role constructors, and by Baader [Baader, 1996], who uses a more liberal definition of expressive power. We use our characterizations to establish decidability of TBox rewritability for the \mathcal{ALCQIO} -to- \mathcal{ALC} and \mathcal{ALC} -to- \mathcal{EL} cases. The algorithms are highly non-trivial and a more detailed study of TBox rewritability has to remain as future work.

Most proofs in this paper are deferred to the (appendix of the) long version, which is available as [arXiv:1104.2844](https://arxiv.org/abs/1104.2844) [cs.LO].

Name	Syntax	Semantics
inverse role	r^-	$(r^\mathcal{I})^- = \{(d, e) \mid (e, d) \in r^\mathcal{I}\}$
nominal	$\{a\}$	$\{a^\mathcal{I}\}$
negation	$\neg C$	$\Delta^\mathcal{I} \setminus C^\mathcal{I}$
conjunction	$C \sqcap D$	$C^\mathcal{I} \cap D^\mathcal{I}$
disjunction	$C \sqcup D$	$C^\mathcal{I} \cup D^\mathcal{I}$
at-least restriction	$(\geq n r C)$	$\{d \in \Delta^\mathcal{I} \mid \#(r^\mathcal{I}(d) \cap C^\mathcal{I}) \geq n\}$
at-most restriction	$(\leq n r C)$	$\{d \in \Delta^\mathcal{I} \mid \#(r^\mathcal{I}(d) \cap C^\mathcal{I}) \leq n\}$

Figure 1: Syntax and semantics of $\mathcal{ALCCQIO}$.

2 Preliminaries

In DLs, *concepts* are defined inductively based on a set of *constructors*, starting with a set N_C of *concept names*, a set N_R of *role names*, and a set N_I of *individual names* (all countably infinite). The concepts of the expressive DL $\mathcal{ALCCQIO}$ are formed using the constructors shown in Figure 1.

In Figure 1 and in general, we use $r^\mathcal{I}(d)$ to denote the set of all r -successors of d in \mathcal{I} , $\#S$ for the cardinality of a set S , a and b to denote individual names, r and s to denote roles (i.e., role names and inverses thereof), A, B to denote concept names, and C, D to denote (possibly compound) concepts. As usual, we use \top as abbreviation for $A \sqcup \neg A$, \perp for $\neg \top$, \rightarrow and \leftrightarrow for the usual Boolean abbreviations, $\exists r.C$ (*existential restriction*) for $(\geq 1 r C)$, and $\forall r.C$ (*universal restriction*) for $(\leq 0 r \neg C)$.

Throughout the paper, we consider the expressive DL $\mathcal{ALCCQIO}$, which can be viewed as a core of the OWL 2 recommendation, and several relevant fragments; a basic such fragment underlying the OWL 2 EL profile of OWL 2 is the lightweight DL \mathcal{EL} , which allows only for \top , \perp , conjunction, and existential restrictions. By adding negation, one obtains the basic Boolean-closed DL \mathcal{ALC} . Additional constructors are indicated by concatenation of a corresponding letter: \mathcal{Q} stands for number restrictions, \mathcal{I} for inverse roles, and \mathcal{O} for nominals. This explains the name $\mathcal{ALCCQIO}$ and allows us to refer to fragments such as \mathcal{ALCI} and \mathcal{ALCQ} . From the DL-Lite family of lightweight DLs [Calvanese *et al.*, 2005; Artale *et al.*, 2009], which underlies the OWL 2 QL profile of OWL 2, we consider $DL\text{-Lite}_{\text{horn}}$ whose concepts are conjunctions of *basic concepts* of the form A , $\exists r.\top$, \perp , or \top , where $A \in N_C$ and r is a role name or its inverse. We will also consider the $DL\text{-Lite}_{\text{core}}$ variant, but defer a detailed definition to Section 4. We use DL to denote the set of DLs just introduced, and ExpDL to denote the set of *expressive DLs*, i.e., \mathcal{ALC} and its extensions introduced above.

The semantics of DLs is defined in terms of an *interpretation* $\mathcal{I} = (\Delta^\mathcal{I}, \cdot^\mathcal{I})$, where $\Delta^\mathcal{I}$ is a non-empty set and $\cdot^\mathcal{I}$ maps each concept name $A \in N_C$ to a subset $A^\mathcal{I}$ of $\Delta^\mathcal{I}$, each role name $r \in N_R$ to a binary relation $r^\mathcal{I}$ on $\Delta^\mathcal{I}$, and each individual name $a \in N_I$ to an $a^\mathcal{I} \in \Delta^\mathcal{I}$. The extension of $\cdot^\mathcal{I}$ to inverse roles and arbitrary concepts is inductively defined as shown in the third column of Figure 1.

For $\mathcal{L} \in \text{DL}$, an \mathcal{L} -TBox is a finite set of *concept inclusions* (CIs) $C \sqsubseteq D$, where C and D are \mathcal{L} concepts. An interpretation \mathcal{I} *satisfies* a CI $C \sqsubseteq D$ if $C^\mathcal{I} \subseteq D^\mathcal{I}$ and is a *model* of a TBox \mathcal{T} if it satisfies all inclusions in \mathcal{T} .

[Atom]	for all $(d_1, d_2) \in S$: $d_1 \in A^{\mathcal{I}_1}$ iff $d_2 \in A^{\mathcal{I}_2}$
[AtomR]	if $(d_1, d_2) \in S$ and $d_1 \in A^{\mathcal{I}_1}$, then $d_2 \in A^{\mathcal{I}_2}$
[Forth]	if $(d_1, d_2) \in S$ and $d'_1 \in \text{succ}_r^{\mathcal{I}_1}(d_1)$, $r \in N_R$, then there is a $d'_2 \in \text{succ}_r^{\mathcal{I}_2}(d_2)$ with $(d'_1, d'_2) \in S$.
[Back]	dual of [Forth]
[QForth]	if $(d_1, d_2) \in S$ and $D_1 \subseteq \text{succ}_r^{\mathcal{I}_1}(d_1)$ finite, $r \in N_R$, then there is a $D_2 \subseteq \text{succ}_r^{\mathcal{I}_2}(d_2)$ such that S contains a bijection between D_1 and D_2 .
[QBack]	dual of [QForth]
[FSucc]	if $(d_1, d_2) \in S$, r a role, and $\text{succ}_r^{\mathcal{I}_1}(d_1) \neq \emptyset$, then $\text{succ}_r^{\mathcal{I}_2}(d_2) \neq \emptyset$.

Figure 2: Conditions on $S \subseteq \Delta^{\mathcal{I}_1} \times \Delta^{\mathcal{I}_2}$.

Concepts and TBoxes formulated in any $\mathcal{L} \in \text{DL}$ can be regarded as formulas in first-order logic (FO) with equality using unary predicates from N_C , binary predicates from N_R , and constants from N_I . More precisely, for every concept C there is an FO-formula $C^\sharp(x)$ such that $\mathcal{I} \models C^\sharp[d]$ iff $d \in C^\mathcal{I}$, for all interpretations \mathcal{I} and $d \in \Delta^\mathcal{I}$ [Baader *et al.*, 2003]. For every TBox \mathcal{T} , the FO sentence

$$\mathcal{T}^\sharp = \bigwedge_{C \sqsubseteq D \in \mathcal{T}} \forall x. (C^\sharp(x) \rightarrow D^\sharp(x))$$

is logically equivalent to \mathcal{T} . We will often not explicitly distinguish between DL-concepts and TBoxes and their translation into FO. For example, we write $\mathcal{T} \equiv \varphi$ for a TBox \mathcal{T} and an FO-sentence φ whenever \mathcal{T}^\sharp is equivalent to φ .

3 Characterizing Concepts

We characterize DL-concepts relative to FO-formulas with one free variable, mainly to provide a foundation for subsequent characterizations on the TBox level. We use the notion of an *object* (\mathcal{I}, d) , which consists of an interpretation \mathcal{I} and a $d \in \Delta^\mathcal{I}$ and, intuitively, represents an object from the real world. Two objects (\mathcal{I}_1, d_1) and (\mathcal{I}_2, d_2) are \mathcal{L} -*equivalent*, written $(\mathcal{I}_1, d_1) \equiv_{\mathcal{L}} (\mathcal{I}_2, d_2)$, if $d_1 \in C^{\mathcal{I}_1} \Leftrightarrow d_2 \in C^{\mathcal{I}_2}$ for all \mathcal{L} -concepts C . Our first aim is to provide, for each $\mathcal{L} \in \text{DL}$, a relation $\sim_{\mathcal{L}}$ on objects such that $\equiv_{\mathcal{L}} \supseteq \sim_{\mathcal{L}}$ and the converse holds for a large class of interpretations. To ease notation, we use only d to denote the object (\mathcal{I}, d) when \mathcal{I} is understood.

We start by introducing the classical notion of a bisimulation, which corresponds to $\equiv_{\mathcal{ALC}}$ in the described sense. Two objects (\mathcal{I}_1, d_1) and (\mathcal{I}_2, d_2) are *bisimilar*, in symbols $(\mathcal{I}_1, d_1) \sim_{\mathcal{ALC}} (\mathcal{I}_2, d_2)$, if there exists a relation $S \subseteq \Delta^{\mathcal{I}_1} \times \Delta^{\mathcal{I}_2}$ such that the conditions [Atom] (for $A \in N_C$), [Forth] and [Back] from Figure 2 hold, where $\text{succ}_r^\mathcal{I}(d) = \{d' \in \Delta^\mathcal{I} \mid (d, d') \in r^\mathcal{I}\}$ and ‘dual’ refers to swapping the rôles of \mathcal{I}_1, d_1, d'_1 and \mathcal{I}_2, d_2, d'_2 ; we call such an S a *bisimulation* between (\mathcal{I}_1, d_1) and (\mathcal{I}_2, d_2) . To address \mathcal{ALCQ} , we extend this to *counting bisimilarity* (cf. [Janin and Lenzi, 2004]), in symbols $\sim_{\mathcal{ALCQ}}$, and defined as bisimilarity, but with [Forth] and [Back] replaced by [QForth] and [QBack] from Figure 2. Given $\sim_{\mathcal{L}}$, the relation $\sim_{\mathcal{LO}}$ for the extension \mathcal{LO} of \mathcal{L} with nominals is defined by additionally requiring S to satisfy [Atom] for all concepts $A = \{a\}$ with $a \in N_I$. Similarly, $\sim_{\mathcal{LI}}$ for the extension \mathcal{LI} of \mathcal{L} with inverse roles demands that in all conditions of $\sim_{\mathcal{L}}$, r additionally ranges over inverse roles.

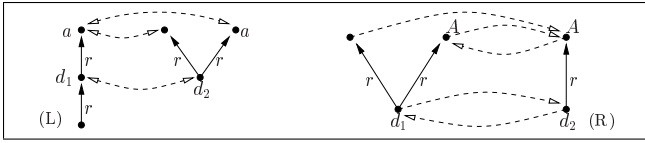


Figure 3: Examples for $d_1 \sim_{\mathcal{L}} d_2$

Example 1. In Figure 3 (L), $d_1 \sim_{\mathcal{ALCC}} d_2$ and a bisimulation is indicated by dashed arrows. In contrast, $d_1 \not\sim_{\mathcal{L}} d_2$ for $\mathcal{L} \in \{\mathcal{ALCCQ}, \mathcal{ALCCO}, \mathcal{ALCCT}\}$. It is instructive to construct \mathcal{L} -concepts C that show $d_1 \not\equiv_{\mathcal{L}} d_2$.

We have provided a relation $\sim_{\mathcal{L}}$ for each $\mathcal{L} \in \text{ExpDL}$. For lightweight DLs with their restricted use of negation, it will be useful to consider *non-symmetric* relations between objects. A relation $S \subseteq \Delta^{\mathcal{I}_1} \times \Delta^{\mathcal{I}_2}$ is an \mathcal{EL} -simulation from \mathcal{I}_1 to \mathcal{I}_2 if it satisfies [AtomR] (for $A \in \mathbf{N}_{\mathcal{C}}$) and [Forth] from Figure 2. S is a $\text{DL-Lite}_{\text{horn}}$ -simulation from \mathcal{I}_1 to \mathcal{I}_2 if it satisfies [AtomR] (for $A \in \mathbf{N}_{\mathcal{C}}$) and [FSucc]. Let $\mathcal{L} \in \{\mathcal{EL}, \text{DL-Lite}_{\text{horn}}\}$. Then (\mathcal{I}_1, d_1) is \mathcal{L} -simulated by (\mathcal{I}_2, d_2) , in symbols $d_1 \leq_{\mathcal{L}} d_2$, if there exists an \mathcal{L} -simulation S with $(d_1, d_2) \in S$. The relation $\sim_{\mathcal{L}}$ that corresponds to (the inherently symmetric) $\equiv_{\mathcal{L}}$ is \mathcal{L} -equisimilarity: d_1 and d_2 are \mathcal{L} -equisimilar, written $d_1 \sim_{\mathcal{L}} d_2$, if $d_1 \leq_{\mathcal{L}} d_2$ and $d_2 \leq_{\mathcal{L}} d_1$.

Example 2. In Figure 3 (R), $d_1 \sim_{\mathcal{EL}} d_2$, the \mathcal{EL} -simulations are indicated by the dashed arrows. But $d_1 \not\sim_{\mathcal{ALCC}} d_2$.

It is known from modal logic that $\equiv_{\mathcal{ALCC}} \supseteq \sim_{\mathcal{ALCC}}$ [Goranko and Otto, 2007], but that the converse holds only for certain classes of interpretations, called Hennessy-Milner classes, such as the class of all interpretations of finite out-degree. For our purposes, we need a class such that (i) $\equiv_{\mathcal{L}} \subseteq \sim_{\mathcal{L}}$ holds in this class, for all $\mathcal{L} \in \text{DL}$ and (ii) every interpretation is elementary equivalent (indistinguishable by FO sentences) to an interpretation in the class. These conditions are satisfied by the class of all ω -saturated interpretations, as known from classical model theory [Chang and Keisler, 1990] and defined in full detail in the long version. For the reader, it is most important that this class satisfies the above Conditions (i) and (ii). It can be seen that every finite interpretation and modally saturated interpretation in the sense of [Goranko and Otto, 2007] is ω -saturated.

Theorem 3. Let $\mathcal{L} \in \text{DL}$ and (\mathcal{I}_1, d_1) and (\mathcal{I}_2, d_2) be objects.

1. If $d_1 \sim_{\mathcal{L}} d_2$, then $d_1 \equiv_{\mathcal{L}} d_2$;
2. If $d_1 \equiv_{\mathcal{L}} d_2$ and $\mathcal{I}_1, \mathcal{I}_2$ are ω -saturated, then $d_1 \sim_{\mathcal{L}} d_2$.

We now characterize concepts formulated in expressive DLs relative to FO. An FO-formula $\varphi(x)$ is *invariant under $\sim_{\mathcal{L}}$* if for any two objects (\mathcal{I}_1, d_1) and (\mathcal{I}_2, d_2) , from $\mathcal{I}_1 \models \varphi[d_1]$ and $d_1 \sim_{\mathcal{L}} d_2$ it follows that $\mathcal{I}_2 \models \varphi[d_2]$.

Theorem 4. Let $\mathcal{L} \in \text{ExpDL}$ and $\varphi(x)$ an FO-formula. Then the following conditions are equivalent:

1. there exists an \mathcal{L} -concept C such that $C \equiv \varphi(x)$;
2. $\varphi(x)$ is invariant under $\sim_{\mathcal{L}}$.

For \mathcal{ALCC} , this result is exactly van Benthem's characterization of modal formulae as the bisimulation invariant fragment of FO [Goranko and Otto, 2007]. For the modal logic variant of \mathcal{ALCCQ} , a similar, though more complex, characterization has been given in [de Rijke, 2000].

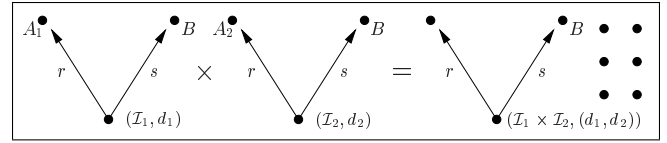


Figure 4: A product

Concept definability in the lightweight DLs \mathcal{EL} and $\text{DL-Lite}_{\text{horn}}$ cannot be characterized exactly as in Theorem 3. In fact, one can show that invariance under $\sim_{\mathcal{EL}}$ characterizes FO-formulae equivalent to *Boolean combinations* of \mathcal{EL} -concepts, and invariance under $\sim_{\text{DL-Lite}_{\text{horn}}}$ characterizes FO-formulae equivalent to $\text{DL-Lite}_{\text{bool}}$ -concepts, see [Artale et al., 2009]. To fix this problem, we switch from $\sim_{\mathcal{L}}$ to $\leq_{\mathcal{L}}$ and additionally require the FO-formula $\varphi(x)$ to be preserved under direct products. Intuitively, the first modification addresses the restricted use of negation and the second one the lack of disjunction in \mathcal{EL} and $\text{DL-Lite}_{\text{horn}}$.

Let $\mathcal{I}_i, i \in I$, be a family of interpretations. The *direct product* $\prod_{i \in I} \mathcal{I}_i$ is the interpretation defined as follows:

$$\begin{aligned} \Delta^{\prod \mathcal{I}_i} &= \{\bar{d} : I \rightarrow \bigcup_{i \in I} \Delta^{\mathcal{I}_i} \mid \text{for } i \in I : \bar{d}_i = \bar{d}(i) \in \Delta^{\mathcal{I}_i}\} \\ A^{\prod \mathcal{I}_i} &= \{\bar{d} \in \Delta^{\prod \mathcal{I}_i} \mid \text{for } i \in I : d_i \in A^{\mathcal{I}_i}\} \quad \text{for } A \in \mathbf{N}_{\mathcal{C}} \\ r^{\prod \mathcal{I}_i} &= \{(\bar{d}, \bar{e}) \mid \text{for } i \in I : (d_i, e_i) \in r^{\mathcal{I}_i}\} \quad \text{for } r \in \mathbf{N}_{\mathcal{R}} \end{aligned}$$

Note that products are closely related to Horn logic, both in the case of full FO [Chang and Keisler, 1990] and modal logic [Sturm, 2000]. An FO-formula $\varphi(x)$ is *preserved under products* if for all families $(\mathcal{I}_i)_{i \in I}$ of interpretations and all $\bar{d} \in \Delta^{\prod \mathcal{I}_i}$ with $\mathcal{I}_i \models \varphi[\bar{d}_i]$ for all $i \in I$, we have $\prod_{i \in I} \mathcal{I}_i \models \varphi[\bar{d}]$. This notion is adapted in the obvious way to FO sentences. For $\mathcal{L} \in \{\mathcal{EL}, \text{DL-Lite}_{\text{horn}}\}$, an FO-formula $\varphi(x)$ is *preserved under $\leq_{\mathcal{L}}$* if $(\mathcal{I}_1, d_1) \leq_{\mathcal{L}} (\mathcal{I}_2, d_2)$ and $\mathcal{I}_1 \models \varphi[d_1]$ imply $\mathcal{I}_2 \models \varphi[d_2]$.

Theorem 5. Let $\mathcal{L} \in \{\mathcal{EL}, \text{DL-Lite}_{\text{horn}}\}$ and $\varphi(x)$ an FO-formula. Then the following conditions are equivalent:

1. there exists an \mathcal{L} -concept C such that $C \equiv \varphi(x)$;
2. $\varphi(x)$ is preserved under $\leq_{\mathcal{L}}$ and under products.

Example 6. In Figure 4, $d_i \in (\exists r. A_1 \sqcup \exists r. A_2)^{\mathcal{I}_i}$ for $i = 1, 2$, but $(d_1, d_2) \notin (\exists r. A_1 \sqcup \exists r. A_2)^{\mathcal{I}_1 \times \mathcal{I}_2}$. Thus, disjunctions of \mathcal{EL} -concepts are not preserved under products.

It is known that an FO-formula is preserved under products in the above sense iff it is preserved under binary products (where I has cardinality 2) [Chang and Keisler, 1990]. Likewise (and because of that), all results stated in this paper hold both for unrestricted products and for binary ones.

4 Characterizing TBoxes, Expressive DLs

A natural first idea for lifting Theorem 4 from the concept level to the level of TBoxes is to replace the 'local' relations $\sim_{\mathcal{L}}$ with their 'global' counterpart $\sim_{\mathcal{L}}^g$, i.e., $\mathcal{I}_1 \sim_{\mathcal{L}}^g \mathcal{I}_2$ iff for all $d_1 \in \Delta^{\mathcal{I}_1}$ there exists $d_2 \in \Delta^{\mathcal{I}_2}$ with $(\mathcal{I}_1, d_1) \sim_{\mathcal{L}} (\mathcal{I}_2, d_2)$ and vice versa. It turns out that, in this way, we characterize Boolean \mathcal{L} -TBoxes rather than \mathcal{L} -TBoxes for all $\mathcal{L} \in \text{ExpDL}$, where a *Boolean \mathcal{L} -TBox* is an expression built up from \mathcal{L} -concept inclusions and the Boolean operators \neg, \wedge, \vee . The proof exploits compactness and Theorem 3.

Theorem 7. Let $\mathcal{L} \in \text{ExpDL}$ and φ an FO-sentence. Then the following conditions are equivalent:

1. there exists a Boolean \mathcal{L} -TBox \mathcal{T} such that $\mathcal{T} \equiv \varphi$;
2. φ is invariant under $\sim_{\mathcal{L}}^g$.

To characterize TBoxes rather than Boolean TBoxes, we thus need to strengthen the conditions on φ . We first consider DLs without nominals. Let $(\mathcal{I}_i)_{i \in I}$ be a family of interpretations. The union $\sum_{i \in I} \mathcal{I}_i$ is defined by setting

- $\Delta^{\sum_{i \in I} \mathcal{I}_i} = \bigcup_{i \in I} \Delta^{\mathcal{I}_i}$;
- $X^{\sum_{i \in I} \mathcal{I}_i} = \bigcup_{i \in I} X^{\mathcal{I}_i}$ for $X \in \text{Nc} \cup \text{Nr}$.

If $\Delta^{\mathcal{I}_i} \cap \Delta^{\mathcal{I}_j} = \emptyset$ for all distinct $i, j \in I$, then $\sum_{i \in I} \mathcal{I}_i$ is a disjoint union. An FO-sentence φ is invariant under disjoint unions if for all families $(\mathcal{I}_i)_{i \in I}$ of interpretations with pairwise disjoint domains, we have $\sum_{i \in I} \mathcal{I}_i \models \varphi$ iff $\mathcal{I}_i \models \varphi$ for all $i \in I$. Similar to products, one can show that an FO-sentence is invariant under disjoint unions iff it is invariant under binary disjoint unions.

Example 8. Examples of Boolean TBoxes not invariant under disjoint unions are (i) $\varphi_1 = (\top \sqsubseteq A) \vee (\top \sqsubseteq B)$, since the disjoint union \mathcal{I} of interpretations $\mathcal{I}_1, \mathcal{I}_2$ with $A^{\mathcal{I}_1} = \Delta^{\mathcal{I}_1}$, $B^{\mathcal{I}_1} = \emptyset$, and, respectively, $B^{\mathcal{I}_2} = \Delta^{\mathcal{I}_2}$, $A^{\mathcal{I}_2} = \emptyset$ is not a model of φ_1 ; and (ii) $\varphi_2 = \neg(\top \sqsubseteq A)$, since \mathcal{I} is a model of φ_2 , but \mathcal{I}_1 is not.

Theorem 9. Let $\mathcal{L} \in \text{ExpDL}$ not contain nominals and φ be an FO-sentence. The following conditions are equivalent:

1. there exists a \mathcal{L} -TBox \mathcal{T} such that $\mathcal{T} \equiv \varphi$;
2. φ is invariant under $\sim_{\mathcal{L}}^g$ and disjoint unions.

Proof. (sketch) The direction $1 \Rightarrow 2$ is straightforward based on Theorem 3, Point 1. For the converse, let φ be invariant under $\sim_{\mathcal{L}}^g$ and disjoint unions and consider the set $\text{cons}(\varphi)$ of all \mathcal{L} -concept inclusions $C \sqsubseteq D$ such that $\varphi \models C \sqsubseteq D$. We are done if we can show that $\text{cons}(\varphi) \models \varphi$: by compactness, one can find a finite $\mathcal{T} \subseteq \text{cons}(\varphi)$ with $\mathcal{T} \models \varphi$, thus \mathcal{T} is the desired \mathcal{L} -TBox. Assume to the contrary that $\text{cons}(\varphi) \not\models \varphi$. Our aim is to construct ω -saturated interpretations \mathcal{I}^- and \mathcal{I}^+ such that $\mathcal{I}^- \not\models \varphi$, $\mathcal{I}^+ \models \varphi$, and for all $d_1 \in \Delta^{\mathcal{I}_1}$ there exists $d_2 \in \Delta^{\mathcal{I}_2}$ with $(\mathcal{I}_1, d_1) \equiv_{\mathcal{L}} (\mathcal{I}_2, d_2)$ and vice versa. By Theorem 3, this implies $\mathcal{I}^- \sim_{\mathcal{L}}^g \mathcal{I}^+$, in contradiction to φ being invariant under $\sim_{\mathcal{L}}^g$. For each \mathcal{L} -concept inclusion $C \sqsubseteq D \notin \text{cons}(\varphi)$, take a model $\mathcal{I}_{C \not\sqsubseteq D}$ of φ that refutes $C \sqsubseteq D$. Then \mathcal{I}^+ is defined as the disjoint union of all $\mathcal{I}_{C \not\sqsubseteq D}$ and \mathcal{I}^- is defined as the disjoint union of \mathcal{I}^+ with a model of $\text{cons}(\varphi) \cup \{\neg\varphi\}$. It follows from invariance of φ under disjoint unions that $\mathcal{I}^- \not\models \varphi$ and $\mathcal{I}^+ \models \varphi$. Moreover, \mathcal{I}^- and \mathcal{I}^+ satisfy the same \mathcal{L} -concept inclusions. Using the condition that $\mathcal{L} \in \text{ExpDL}$, one can now show that ω -saturated interpretations that are elementary equivalent to \mathcal{I}^+ and \mathcal{I}^- are as required. \square

In a modal logic context, disjoint unions have first been used to characterize global consequence in [de Rijke and Sturm, 2001]. We exploit the purely model-theoretic characterizations given in Theorems 7 and 9 to obtain an easy, worst-case optimal algorithm deciding whether a Boolean TBox is equivalent to a TBox.

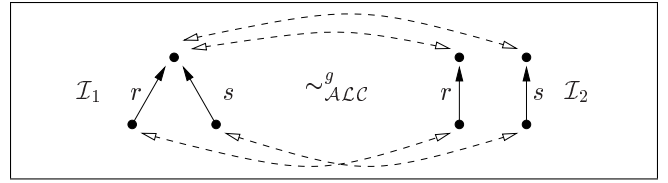


Figure 5: Globally bisimilar interpretations

Theorem 10. Let $\mathcal{L} \in \text{ExpDL}$ not contain nominals. Then it is EXPTIME-complete to decide whether a Boolean \mathcal{L} -TBox is invariant under disjoint unions (equivalently, whether it is equivalent to an \mathcal{L} -TBox).

Proof. (sketch) The proof is by mutual reduction with the unsatisfiability problem for Boolean \mathcal{L} -TBoxes, which is EXPTIME-complete in all cases [Baader et al., 2003]. We focus on the upper bound. Let φ be a Boolean \mathcal{L} -TBox. For a concept name A , denote by φ_A the relativization of φ to A , i.e., a Boolean TBox such that any interpretation \mathcal{I} is a model of φ_A iff the restriction of \mathcal{I} to the domain $A^{\mathcal{I}}$ is a model of φ . Take fresh concept names A_1, A_2 and let χ be the conjunction of $A_1 \sqcap A_2 \sqsubseteq \perp$, $\top \sqsubseteq A_1 \sqcup A_2$, $A_i \sqsubseteq \forall r.A_i$, $\neg(A_i \sqsubseteq \perp)$, for all role names r in φ and $i \in \{1, 2\}$, expressing that \mathcal{I} is partitioned into two disjoint and unconnected parts, identified by A_1 and A_2 . Then φ is invariant under binary disjoint unions iff the Boolean \mathcal{L} -TBox $\chi \rightarrow (\varphi_{A_1} \wedge \varphi_{A_2} \leftrightarrow \varphi)$ is a tautology. \square

A further algorithmic application of Theorem 9 and of other characterizations that we will establish later is based on the following notion.

Definition 11 (TBox-rewritability). Let $\mathcal{L}_1, \mathcal{L}_2 \in \text{DL}$. A TBox \mathcal{T} is \mathcal{L}_1 -rewritable if it is equivalent to some \mathcal{L}_1 -TBox. Then \mathcal{L}_1 -to- \mathcal{L}_2 TBox-rewritability is the problem to decide whether a given \mathcal{L}_1 -TBox is \mathcal{L}_2 -rewritable.

If $\mathcal{L}_1, \mathcal{L}_2 \in \text{ExpDL}$ do not contain nominals, then it follows from Theorem 9 that an \mathcal{L}_1 -TBox \mathcal{T} is \mathcal{L}_2 -rewritable iff \mathcal{T} is invariant under $\sim_{\mathcal{L}_2}^g$. This provides a way to obtain decision procedures for TBox-rewritability, which we explore for the first few steps in this paper: we consider \mathcal{ALCC} -to- \mathcal{ALCC} rewritability in this section, and \mathcal{ALCC} -to- \mathcal{EL} and \mathcal{ALCC} -to-DL-Lite rewritability in the subsequent one. The basis of the algorithms is that a TBox \mathcal{T} is not \mathcal{L}_2 -rewritable iff there are two interpretations related by $\sim_{\mathcal{L}_2}^g$ such that one is a model of \mathcal{T} , but the other one is not.

Example 12. A typical rewriting between \mathcal{ALCC} and \mathcal{ALCC} are range restrictions, which can be expressed by $\exists r^-. \top \sqsubseteq B$ in \mathcal{ALCC} and rewritten as $\top \sqsubseteq \forall r.B$ in \mathcal{ALCC} . Contrastingly, the \mathcal{ALCC} -TBox $\mathcal{T} = \{\exists r^-. \top \sqcap \exists s^-. \top \sqsubseteq B\}$ is not invariant under $\sim_{\mathcal{ALCC}}^g$: in Figure 5, \mathcal{T} is satisfied in \mathcal{I}_2 , but not in \mathcal{I}_1 (where $B^{\mathcal{I}_1} = B^{\mathcal{I}_2} = \emptyset$). Thus, \mathcal{T} is not equivalent to any \mathcal{ALCC} -TBox.

The following result is proved by a non-trivial refinement of the method of type elimination known from complexity proofs in modal and description logic. We leave a matching lower complexity bound as an open problem for now.

Theorem 13. \mathcal{ALCC} -to- \mathcal{ALCC} TBox rewritability is decidable in 2-EXPTIME.

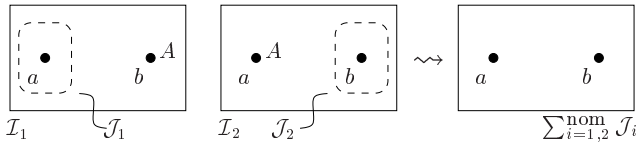


Figure 6: Nominal disjoint union

Theorem 9 excludes DLs with nominals since it is not clear how to interpret nominals in a disjoint union such that they are still singletons. In the following, we devise a relaxed variant of disjoint unions that respects nominals. For simplicity, we only consider DLs with nominals that have inverse roles as well (our approach can also be made to work otherwise, but becomes more technical).

A *component* of an interpretation \mathcal{I} is a set $D \subseteq \Delta^{\mathcal{I}}$ that is closed under neighbors, i.e., if $d \in D$ and $(d, d') \in \bigcup_{r \in \mathbb{N}_R} r^{\mathcal{I}} \cup (r^{-})^{\mathcal{I}}$, then $d' \in D$. A *component interpretation* of \mathcal{I} is the restriction \mathcal{J} of \mathcal{I} to some domain $\Delta^{\mathcal{J}} \subseteq \Delta^{\mathcal{I}}$ that is a component of \mathcal{I} , i.e., $A^{\mathcal{J}} = A^{\mathcal{I}} \cap \Delta^{\mathcal{J}}$ for all $A \in \mathbb{N}_C$, $r^{\mathcal{J}} = r^{\mathcal{I}} \cap (\Delta^{\mathcal{J}} \times \Delta^{\mathcal{J}})$ for all $r \in \mathbb{N}_R$, and $a^{\mathcal{J}} = a^{\mathcal{I}}$ for $a \in \mathbb{N}_I$ if $a^{\mathcal{I}} \in \Delta^{\mathcal{J}}$; otherwise, $a^{\mathcal{J}}$ is simply undefined. We denote by $\text{Nom}(\mathcal{J})$ the set of individual names interpreted by \mathcal{J} . Now let $(\mathcal{J}_i)_{i \in I}$ be a family of component interpretations such that

- $\bigcup_{i \in I} \text{Nom}(\mathcal{J}_i) = \mathbb{N}_I$;
- $\text{Nom}(\mathcal{J}_i) \cap \text{Nom}(\mathcal{J}_j) = \emptyset$ for all $i \neq j$.

Then the *nominal disjoint union* of $(\mathcal{J}_i)_{i \in I}$, denoted $\sum_{i \in I}^{\text{nom}} \mathcal{J}_i$, is the interpretation obtained by taking the disjoint union of $(\mathcal{J}_i)_{i \in I}$ and then interpreting each $a \in \mathbb{N}_I$ as $a^{\mathcal{J}_i}$ for the unique $i \in I$ with $a^{\mathcal{J}_i}$ defined.

An FO-sentence φ is *invariant under nominal disjoint unions* if the following conditions hold for all families $(\mathcal{I}_i, \mathcal{J}_i)_{i \in I}$ with \mathcal{I}_i an interpretation and \mathcal{J}_i a component interpretation of \mathcal{I}_i , for all $i \in I$:

- (a) if \mathcal{I}_i is a model of φ for all $i \in I$, then so is $\sum_{i \in I}^{\text{nom}} \mathcal{J}_i$;
- (b) if $\sum_{i \in I}^{\text{nom}} \mathcal{J}_i$ is a model of φ and $\mathcal{I}_{i_0} = \mathcal{J}_{i_0}$ for some $i_0 \in I$, then \mathcal{I}_{i_0} is a model of φ .

Note that, in Condition (b), $\mathcal{I}_{i_0} = \mathcal{J}_{i_0}$ implies that $\text{Nom}(\mathcal{J}_{i_0})$ is the set of all individual names, but not necessarily that $\sum_{i \in I}^{\text{nom}} \mathcal{J}_i = \mathcal{J}_{i_0}$. We can now characterize TBoxes formulated in expressive DLs with nominals.

Theorem 14. *Let $\mathcal{L} \in \{\mathcal{ALCQIO}, \mathcal{ALCQIO}\}$ and φ be an FO-sentence. Then the following conditions are equivalent:*

1. *there exists an \mathcal{L} -TBox \mathcal{T} such that $\mathcal{T} \equiv \varphi$;*
2. *φ is invariant under $\sim_{\mathcal{L}}^g$ and nominal disjoint unions.*

Example 15. Condition (a) of nominal disjoint unions can be used to show that $\varphi = A(a) \vee A(b)$ cannot be rewritten as an \mathcal{ALCQIO} -TBox. To see this, observe that \mathcal{I}_1 and \mathcal{I}_2 of Figure 6 satisfy φ and $\sum_{i=1,2}^{\text{nom}} \mathcal{J}_i$ does not satisfy φ .

Similar to the proof of Theorem 10, one can use relativization to reduce the problem of checking invariance under nominal disjoint unions of Boolean \mathcal{L} -TBoxes to the unsatisfiability problem for Boolean \mathcal{L} -TBoxes (which is EXPTIME-complete for \mathcal{ALCQIO} and coNEXPTIME-complete for \mathcal{ALCQIO} [Baader et al., 2003]):

Theorem 16. *It is EXPTIME-complete to decide whether a Boolean \mathcal{ALCQIO} -TBox is invariant under nominal disjoint unions (equivalently, whether it is equivalent to an \mathcal{ALCQIO} -TBox). The problem is coNEXPTIME-complete for Boolean \mathcal{ALCQIO} -TBoxes.*

5 Characterizing TBoxes, Lightweight DLs

We characterize TBoxes formulated in \mathcal{EL} and members of the DL-Lite families. We start with an analogue of Theorem 5: since the considered DLs are ‘Horn’ in nature, we add products to the closure properties identified in Section 4 and refine our proofs accordingly.

Theorem 17. *Let $\mathcal{L} \in \{\mathcal{EL}, \text{DL-Lite}_{\text{horn}}\}$ and let φ be an FO-sentence. The following conditions are equivalent:*

1. *φ is equivalent to an \mathcal{L} -TBox;*
2. *φ is invariant under $\sim_{\mathcal{L}}^g$ and disjoint unions, and preserved under products.*

Proof. (sketch) In principle, we follow the strategy of the proof of Theorem 9. A problem is posed by the fact that, unlike in the case of expressive DLs, two ω -saturated interpretations \mathcal{I}^- and \mathcal{I}^+ that satisfy the same \mathcal{L} -CIs need not satisfy $\mathcal{I}^- \equiv_{\mathcal{L}}^g \mathcal{I}^+$ (e.g. when \mathcal{I}^- consists of three elements that satisfy $A \sqcap \neg B$, and $B \sqcap \neg A$, and $\neg A \sqcap \neg B$, respectively, and \mathcal{I}^+ consists of two elements that satisfy $A \sqcap \neg B$ and $B \sqcap \neg A$, respectively). To deal with this, we ensure that \mathcal{I}^- and \mathcal{I}^+ satisfy the same *disjunctive \mathcal{L} -CIs*, i.e., CIs of the form $C \sqsubseteq D_1 \sqcup \dots \sqcup D_n$ with C, D_1, \dots, D_n \mathcal{L} -concepts; this suffices to prove $\mathcal{I}^- \equiv_g \mathcal{I}^+$ as required. The construction of \mathcal{I}^- is essentially as in the proof of Theorem 9 while the construction of \mathcal{I}^+ uses products to bridge the gap between \mathcal{L} -CIs and disjunctive \mathcal{L} -CIs. \square

We apply Theorem 17 to TBox rewritability, starting with the \mathcal{ALC} -to- \mathcal{EL} case. By Theorems 9 and 17, an \mathcal{ALC} -TBox is equivalent to some \mathcal{EL} -TBox iff it is invariant under $\sim_{\mathcal{EL}}^g$ and preserved under binary products. The following theorem, the proof of which is rather involved, establishes the complexity of both problems.

Theorem 18. *Invariance of \mathcal{ALC} -TBoxes under $\sim_{\mathcal{EL}}^g$ is EXPTIME-complete. Preservation of \mathcal{ALC} -TBoxes under products is coNEXPTIME-complete.*

From Theorems 18 and 17 we obtain:

Theorem 19. *\mathcal{ALC} -to- \mathcal{EL} TBox rewritability is in coNEXPTIME.*

One can easily show EXPTIME-hardness of \mathcal{ALC} -to- \mathcal{EL} TBox rewritability by reduction of satisfiability of \mathcal{ALC} -TBoxes. Namely, \mathcal{T} is satisfiable iff $\mathcal{T} \cup \{A \sqsubseteq \forall r.B\}$ cannot be rewritten into an \mathcal{EL} -TBox, where A, B, r do not occur in \mathcal{T} . Finding a tight bound remains open.

We now consider \mathcal{ALC} -to- $\text{DL-Lite}_{\text{horn}}$ TBox rewritability and establish EXPTIME-completeness. In contrast to \mathcal{ALC} -to- \mathcal{EL} rewritability, where it is not clear whether or not the computationally expensive check for preservation under products can be avoided, here a rather direct approach is possible that relies only on deciding invariance under $\sim_{\text{DL-Lite}_{\text{horn}}}^g$.

Theorem 20. *\mathcal{ALC} -to- $\text{DL-Lite}_{\text{horn}}$ -TBox rewritability is EXPTIME-complete.*

Proof. (sketch) First decide in EXPTIME whether \mathcal{T} is invariant under $\sim_{\text{DL-Lite}_{\text{horn}}}$. If not, then \mathcal{T} is not equivalent to any $\text{DL-Lite}_{\text{horn}}\text{-TBox}$. If yes, check, in exponential time, whether for every $B_1 \sqcap \dots \sqcap B_n \sqsubseteq B'_1 \sqcup \dots \sqcup B'_m$ that follows from \mathcal{T} with all B_i, B'_i basic concepts, there exists j such that $B_1 \sqcap \dots \sqcap B_n \sqsubseteq B'_j$ follows from \mathcal{T} . \mathcal{T} is equivalent to some $\text{DL-Lite}_{\text{horn}}\text{-TBox}$ iff this is the case. \square

The original DL-Lite dialects do not admit conjunction as a concept constructor, or only to express disjointness constraints. More precisely, a $\text{DL-Lite}_{\text{core}}\text{-TBox}$ is a finite set of inclusions $B_1 \sqsubseteq B_2$, where B_1, B_2 are basic DL-Lite concepts as defined in Section 2. A $\text{DL-Lite}_{\text{core}}^d\text{-TBox}$ admits, in addition, inclusions $B_1 \sqcap B_2 \sqsubseteq \perp$ expressing disjointness of B_1 and B_2 . To characterize TBoxes formulated in $\text{DL-Lite}_{\text{core}}$ and $\text{DL-Lite}_{\text{core}}^d$, we additionally require preservation under (non-disjoint) unions and compatible unions, respectively. The latter are unions of interpretations $(\mathcal{I}_i)_{i \in I}$ that can be formed only if the family $(\mathcal{I}_i)_{i \in I}$ is *compatible*, i.e., for any $d \in \Delta^{\mathcal{I}_i} \cap \Delta^{\mathcal{I}_j}$ and basic DL-Lite concepts B_1, B_2 such that $d \in B_1^{\mathcal{I}_i} \cap B_2^{\mathcal{I}_j}$ there exists \mathcal{I}_ℓ with $(B_1 \sqcap B_2)^{\mathcal{I}_\ell} \neq \emptyset$. Preservation of FO-sentences under (compatible) unions is defined in the obvious way. The proof of the following theorem is similar to that of Theorem 17, except that the construction of \mathcal{I}^+ is yet a bit more intricate.

Theorem 21. *Let φ be an FO-sentence. Then the following conditions are equivalent:*

1. φ is equivalent to a $\text{DL-Lite}_{\text{core}}\text{-TBox}$ ($\text{DL-Lite}_{\text{core}}^d\text{-TBox}$);
2. φ is invariant under $\sim_{\text{DL-Lite}_{\text{horn}}^g}$ and disjoint unions, and preserved under products and unions (compatible unions).

Note that it is not possible to strengthen Condition 2 of Theorem 21 by requiring φ to be *invariant* under unions as this results in failure of the implication $1 \Rightarrow 2$.

Because of the fact that there are only polynomially many concept inclusions over any finite signature, TBox rewritability into $\text{DL-Lite}_{\text{core}}$ and $\text{DL-Lite}_{\text{core}}^d$ is a comparably simple problem and semantic characterizations are less fundamental here than for more expressive DLs. In fact, for $\mathcal{L} \in \text{ExpDL}$ that contains inverse roles, one can reduce \mathcal{L} -to- $\text{DL-Lite}_{\text{core}}$ rewritability to Boolean \mathcal{L} -TBox unsatisfiability. Conversely (and trivially), \mathcal{L} -TBox unsatisfiability can be reduced to \mathcal{L} -to- $\text{DL-Lite}_{\text{core}}$ TBox rewritability. As for all expressive DLs in this paper the complexity of TBox satisfiability and Boolean TBox satisfiability coincide, this yields tight complexity bounds. The same holds for $\text{DL-Lite}_{\text{core}}^d$. For a related study of approximation in DL-Lite, see [Botoeva et al., 2010].

6 Discussion

We believe that the results established in this paper have many potential applications in areas where the expressive power of TBoxes plays a central role, such as TBox approximation and modularity. We also believe that the problem of TBox rewritability, studied here as an example application of our characterization results, is interesting in its own right. A more comprehensive study, including the actual computation of rewritten TBoxes, remains as future work.

The DLs standardized as OWL 2 and its profiles have additional expressive power compared to the ‘core DLs’ studied

in this paper. While full OWL 2 is probably too complex to admit really succinct characterizations of the kind established here, some extensions are possible as follows: each of Theorems 9, 14, and 17 still holds when the admissible interpretations are restricted to some class that is definable by an FO-sentence preserved under the notion of (disjoint) union and product used in that theorem. This captures many features of OWL such as transitive roles, role hierarchy axioms, and even role inclusion axioms.

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