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Unsupervised knowledge structuring Application of Infinite Relational Models to the FCA visualization

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Abstract—This work presents a conceptual framework for learning an ontological structure of domain knowledge, which combines Jaccard similarity coefficient with the Infinite Relational Model (IRM) by (Kemp et al. 2006) and its extended model, i.e. the normal-Infinite Relational Model (n-IRM) by (Herlau et al. 2012). The proposed approach is applied to a dataset where legal concepts related to the Japanese educational system are defined by the Japanese authorities according to the International Standard Classification of Education (ISCED). Results indicate that the proposed approach effectively structures features for defining groups of concepts in several levels (i.e., concept, category, abstract category levels) from which an ontological structure is systematically visualized as a lattice graph based on the Formal Concept Analysis (FCA) by (Ganter and Wille 1997).

Keywords-ontology learning; knowledge structuring; semantic representation; unsupervised machine learning; Infinite Relational Model; Formal Concept Analysis;

I. INTRODUCTION

One approach to clarify and distinguish the meaning of different concepts within a specific domain is to characterize concepts in the form of their categories and relations to other concepts, i.e., using a domain specific ontology (concept system) [1]. In recent years, several automated clustering methods for learning a concept hierarchy (ontology) have been introduced, e.g. [2], [3], [4]. In particular, [3] employs a restructuring lattice theory, the so-called Formal Concept Analysis (FCA) [5] that is widely used as a visual data analysis tool in diverse research domains, e.g. [6] in ontology merging, [7] in multilingual concept analysis, and [8], [9] in social network structure visualization. These works employing the FCA point out that the complexity of lattice representing a hierarchical structure might cause difficulties in interpreting contextual relations in large amount of input data.

In this paper, we propose a statistical approach combining Bayesian relational models, i.e. Infinite Relational Model (IRM) [10] and its extension, the normal-Infinite Relational Model (n-IRM) [11] for structuring domain knowledge before visualizing it with the FCA. The main contribution of this work is to demonstrate the principle of this approach.

Thus, we apply this approach to a simple small-sized dataset. The IRM has previously been applied in several different areas, including learning ontologies [10], analyzing text corpora [12], [13], collaborative filtering for movie recommendation [12], and analyzing neuro imaging data [14].

The approach proposed in this paper is an extension of a work presented in [15], a cross-categorization approach that maps legal concepts between two different legal systems. In this paper, we test applicabilities of the cross-categorization approach to the automatic knowledge structuring of a single dataset representing the Japanese educational system. We further investigate how this approach combined with the FCA contributes to identifying and visualizing contextual relations.

In the following we describe the data we use in our experiments and briefly review the statistical methods used in the proposed approach. Next, we evaluate our clustering method and discuss the FCA visualization of the results. We conclude by discussing some strenghts and weaknesses of the proposed approach.

II. METHODS

A. Data sources

To evaluate our proposed method, we used a data set¹ from the UNESCO Institute for Statistics. In particular, we used the part of the data relating to the Japanese educational system. The data comprises 54 Japanese educational programmes. Each programme is associated with number of features such as *[ISCED level]*, *[Theoretical starting age]*, *[Theoretical duration of the programme]*, and *[Programme specifically designed for adults]*, etc. Each of these features were treated as categorical values and mapped to a 83-dimensional binary feature matrix. For example, the educational programme with the English name *Elementary school* had the feature *[Theoretical starting age]* equal to “6”, which was mapped to a binary feature *[Theoretical starting age = 6]* equal to “1”. Other educational programmes with

¹The data is available from <http://www.uis.unesco.org/education/ISCEDmappings>

different starting ages would have this feature equal to “0”. Based on this, we formed a 54×83 dimensional binary concept-by-feature matrix denoted \mathbf{R} .

B. Similarity computation

A central component in our approach is to measure the similarity between two concepts, each of which is represented by a set of binary features. To measure similarity we use the Jaccard index [16] which can be formulated as follows:

$$\text{sim}(x, y) = \frac{|X \cap Y|}{|X \cup Y|}. \quad (1)$$

In the equation, x and y represent two concepts, and X and Y denote their respective binary feature sets. In words, the Jaccard index measures similarity as the ratio of the number of shared features and the total number of distinct features possessed by either concept. The Jaccard index ranges between 0 and 1, where 0 indicates two concepts with no shared features and 1 indicates two concepts with identical features. In the present paper the concepts x and y are Japanese educational programmes, and the binary feature sets represent properties of these programmes. Computing the Jaccard index between each pair of the 54 concepts represented in the concepts-by-feature matrix, we formed a 54×54 concept-by-concept similarity matrix denoted \mathbf{W} . Due to the symmetry of the Jaccard index, this matrix was symmetric by construction.

C. Relational Models

To analyze the two constructed data matrices, we employed two different relational models. The IRM was used to analyze the bipartite concept-by-feature matrix, and the n-IRM was used to analyze the unipartite concept-by-concept similarity matrix. In the following we review these two statistical methods.

1) *Infinite Relational Model*: The infinite relational model (IRM) introduced by Kemp et al. [10] is a general modeling framework that can be used to perform cluster analysis on multiple types of relational data. Here we use the IRM to compute a bipartite clustering of the binary concept-by-feature matrix. The output of the IRM is a two-mode-clustering of the concepts and the features: We let $\mathbf{z}^{(1)}$ and $\mathbf{z}^{(2)}$ denote the cluster assignments of the two modes respectively. Conditioned on the clustering, the binary data is modelled by a Bernoulli distribution with a separate success-rate parameter for each pair of clusters in mode 1 and 2: We let $\eta_{\ell m}$ denote the probability that any concept belonging to concept-cluster ℓ possesses any feature belonging to feature-cluster m . The parameters in the model are thus the two sets of cluster assignments as well as the feature probabilities. The IRM is fully specified by assigning prior distributions over the clusters: The priors for the two cluster assignments is a so-called Chinese Restaurant Process (CRP) [10], [17].

The CRP can be thought of as defining a probability distribution over partitionings of the data, and thus the CRP provides a mechanism to automatically infer the number of clusters. As a prior over the feature probabilities, a Beta distribution is used. Thus, the generative model for the bi-partite binary IRM can be compactly written as:

$$\begin{aligned} \mathbf{z}^{(1)} &\sim \text{CRP}(\gamma^{(1)}) && \text{clustering first mode,} \\ \mathbf{z}^{(2)} &\sim \text{CRP}(\gamma^{(2)}) && \text{clustering second mode,} \\ \eta_{\ell m} &\sim \text{Beta}(\beta_0^+, \beta_0^-) && \text{feature probabilities,} \\ R_{ij} &\sim \text{Bernoulli}\left(\eta_{z_i^{(1)} z_j^{(2)}}\right) && \text{feature assignments.} \end{aligned}$$

To summarize the generative model we i) first partition the concepts and features into clusters, ii) next define the probability of a feature in feature-cluster m appearing in concepts in concept-cluster ℓ , and iii) finally generate the concept-feature matrix by generating each binary feature independently conditioned on the above quantities.

Both the CRP and the Beta priors have further hyper-parameters which must be chosen in order to fully specify the model. The hyper-parameter of the CRP is called the concentration parameter and influences the expected number of clusters: In our experiments using a rule of thumb, we set the concentration parameter to the logarithm of the number of entities, i.e. $\gamma^{(1)} = \log(54)$ and $\gamma^{(2)} = \log(83)$. The Beta prior influences the expected number of active features: Here we set $\beta_0^+ = \beta_0^- = 1$, specifying a uniform prior over the feature probabilities.

2) *Normal-Infinite Relational Model*: The Normal-Infinite Relational Model (n-IRM) [11] is a recent extension of the IRM in which the data matrix is modelled as following a Normal rather than a Bernoulli distribution. We used this to perform a cluster analysis of the concept-by-concept similarity matrix, in which each entry is a real number between zero and one describing the similarity between two concepts. The output of the cluster analysis is a cluster assignment \mathbf{z} that groups the concepts. Conditioned on the clustering, the n-IRM models the observed data matrix using a Normal distribution with separate mean and precision (inverse variance) parameters for each pair of concepts. We let $m_{\ell m}$ and $\lambda_{\ell m}$ denote the mean and precision of the similarities between concepts in cluster ℓ and m . As prior distribution over the cluster assignments we use a CRP and as prior over the mean and precision parameters we use a Normal-Gamma distribution. The generative model can thus be summarized as:

$$\begin{aligned} \mathbf{z} &\sim \text{CRP}(\gamma) && \text{clustering,} \\ \lambda_{\ell m} &\sim \text{Gamma}(\alpha_0, \beta_0) && \text{precision,} \\ m_{\ell m} &\sim \text{Normal}(m_0, (\kappa_0 \lambda_{\ell m})^{-1}) && \text{mean,} \\ W_{ij} &\sim \text{Normal}(m_{z_i z_j}, \lambda_{z_i z_j}^{-1}) && \text{similarity.} \end{aligned}$$

As in our IRM analysis we set the concentration parameter of the CRP to the logarithm of the number of concepts, $\gamma = \log(53)$. The hyper-parameters for the mean and precision were selected as $m_0 = 0$, $\kappa_0 = 1$, $\alpha_0 = 10$ and $\beta_0^{-1} = 10$ to yield a reasonably uninformative prior.

3) *Inference by Markov chain Monte Carlo*: Inference in the IRM as well as the n-IRM models entail computing (or more correctly approximating) the posterior distribution of the cluster assignment parameters. For the IRM we use the Markov chain Monte Carlo (MCMC) method described in [14] which is based on Gibbs sampling combined with a split-merge Metropolis-Hastings algorithm. In the n-IRM, we used the MCMC inference procedure described by Herlau et al. [11]. In all experiments we ran the MCMC samplers for 1000 iterations, and discarded the first 500 realizations for burnin. The outcome of the MCMC inference is a set of posterior samples that represent the posterior distribution of the cluster assignments: In the further analysis and graphical display of the results we used the single realization that attained the highest likelihood.

III. EVALUATION

Fig. 1 shows the clustering results obtained from the proposed approach combining the n-IRM and the IRM. The square plot called "54 concepts: unsorted" in the middle of Fig. 1 overviews similarity relations computed by the Jaccard index, i.e., corresponds to the similarity matrix \mathbf{W} . The plot shows similarity scores of all combination of 54 educational concepts in the gray scale where similarity scores close to 1 gets darker gray color. The other square plot "Sorted concept clusters: C1-C7" below the "54 concepts: unsorted" plot shows sorted concept clusters obtained by the n-IRM. The members of each concept clusters are listed in the table above the plots. The stabilities of the obtained concept clusters are, based on Normal Mutual Information (NMI) measure [18], quantified as 0.93 in average and 0.02 in standard deviation for 10 times run. The NMI result implies that the obtained clusters are fairly stable. By fixing these C1-C7 as $\mathbf{z}^{(1)}$ mode, the bipartite IRM is applied to the original binary matrix \mathbf{R} named as "83 features: unsorted". The result of the bipartite IRM application is shown as "Sorted feature clusters: FC1-FC12". The members of each feature clusters (FCs) are listed in the table at the upper-right side of Fig. 1. The NMI scores for the obtained FCs are, 0.89 in average and 0.01 in standard deviation. The three tables at the bottom of Fig. 1 show mean values and standard deviations of the Jaccard indices within each intersection between C1-C7, as well as density values (i.e. η) of each intersection between C1-C7 and FC1-FC12. Thresholds set for the respective type of values are highlighted in these tables.

For the comparison purpose, we applied the bipartite IRM directly to the binary matrix \mathbf{R} , "83 features: unsorted", consisting of 54 Japanese terms and 83 features. As shown

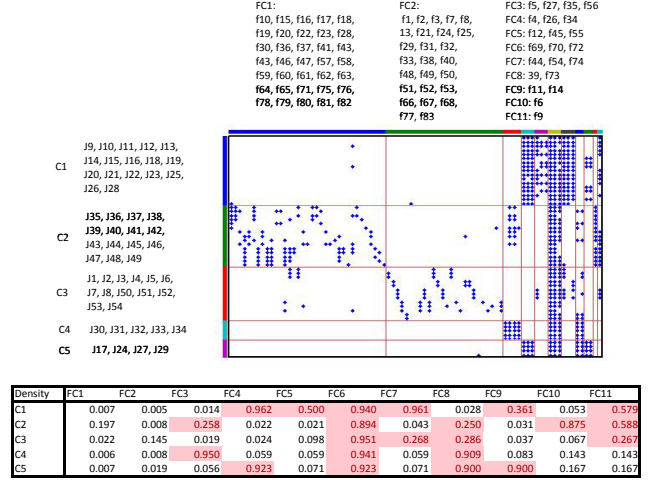


Figure 2. Clustering results directly obtained by the IRM

in Fig. 2, the direct application of the bipartite IRM identifies only five concept clusters C1-C5. The stabilities of the obtained concept clusters computed by the NMI measure resulted in 0.87 in average and 0.02 in standard deviation for the concept clusters, and 0.81 in average and 0.01 in standard deviation for the feature clusters. This implies that the clustering result is slightly unstable compared to the clusters obtained by the n-IRM computation.

When studying details of the diagonal line in the "Sorted concept clusters: C1-C7" plot in Fig. 1, C1 (upper secondary education concepts), C4 (Master level university education concepts), C6 (short-term upper secondary education concepts) and C7 (lower secondary education concepts) clusters are colored in the darker gray, while C2, C3, and C5 respectively consist of several smaller clusters within the concept clusters. This phenomenon can be seen in the tables where mean values of C1, C4, C6 and C7 are higher (intuitively, all of them are above 0.65) and their standard deviations are lower (all of them are below 0.2), while mean values of C2, C3, and C5 are lower (below 0.55) and their standard deviations are higher (above 0.2). This phenomenon can be identified in the "Sorted concept clusters: C1-C7" plot that the concept clusters C2, C3, and C5 respectively contain several smaller sub-clusters. The observation of the "Sorted feature clusters: FC1-FC12" plot further support this phenomenon that features belonging to each feature cluster related to C2, C3, and C5 are more scattered compared to the feature clusters related to C1, C4, C6 and C7. The mean table further indicate that C1 has slightly related with C6, since the mean values of the intersections between C1 and C6 is slightly higher compared to the other intersections. This is also observable from the "Sorted concept clusters: C1-C7" plot.

The clustering results indicate that the proposed approach uncovers relations in several levels, e.g., cluster-cluster re-

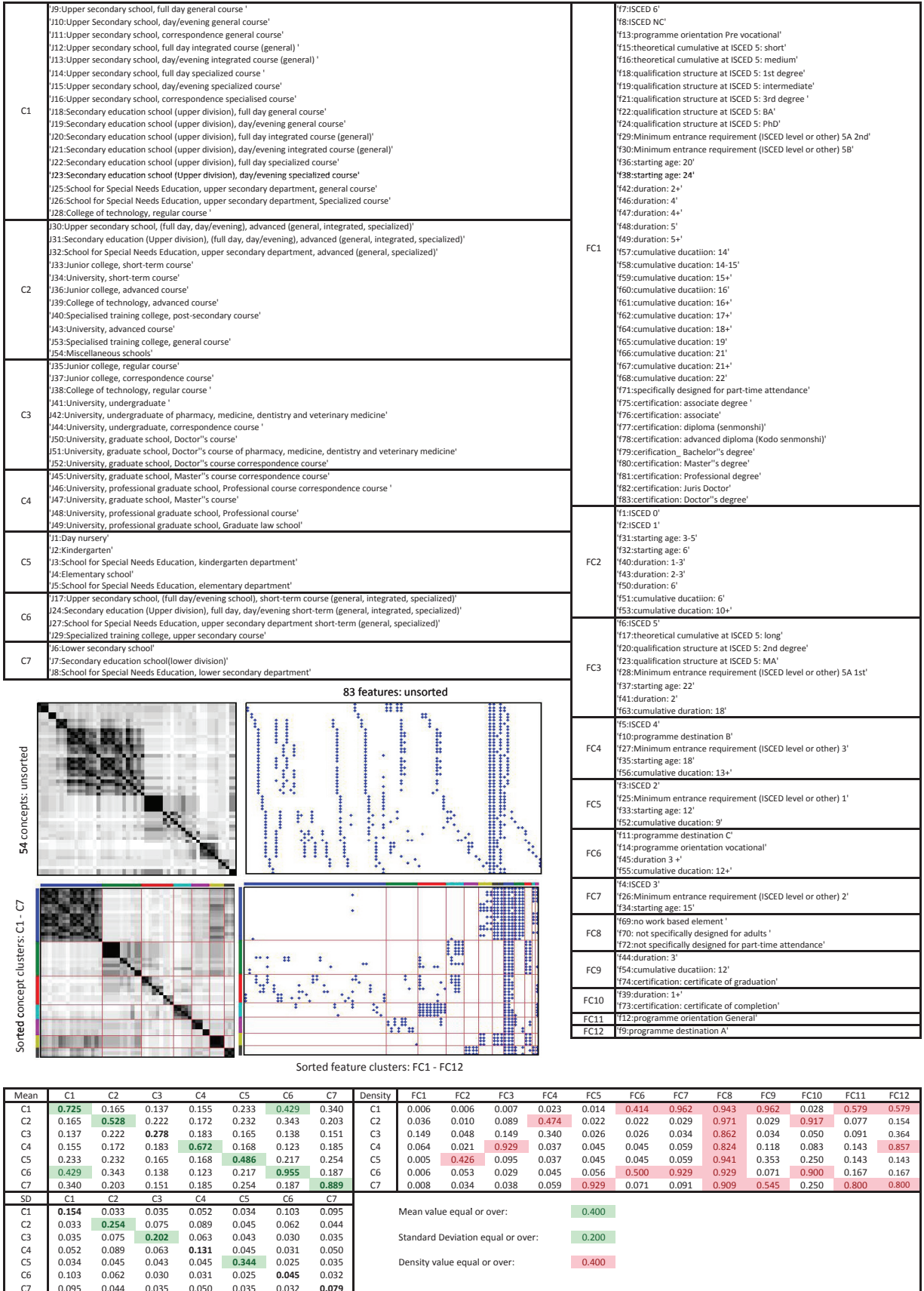


Figure 1. Clustering results obtained by the n-IRM combined with the IRM

lations, sub-cluster relations within a concept cluster etc. as well as feature structures influencing each cluster formation. This implies that the information obtained from the proposed approach is useful for visually constructing a concept hierarchy, which is demonstrated in the next section.

IV. VISUALIZATION

As mentioned in the introduction, the FCA [5] is a convenient tool for visual data analysis. The FCA considers a relation that connects objects and features possessed by the objects. A *formal concept* of the context is defined as $C = (G, M, I)$ where G and M respectively refer to a set of objects and a set of features, and I denote relations between G and M . For example, in case of the FCA lattice "FCA: C5 cluster internal structure" in Fig. 4, the context C5 is represented as $G: (J1, J2, J3, J4, J5)$ and $M: (f1, f2, f31, \dots, f73, f74)$ with sets of their individual relations I . When an object, e.g., "J4: Elementary school" belonging to G (expressed as $g \in G$) has the feature "f2: ISCED1" ($m \in M$), this specific relation is expressed as gIm . The set of features $B \subseteq M$, e.g., ("f2: ISCED1", "f32: starting age 6", "f50: duration 6", "f51: cumulative duration 6", "f69: no work based element", "f70: not design for adults", "f72: not designed for part-time attendance", "f74: certification of graduation") shared by a set of objects, e.g., ("J4: Elementary school", "J5: School for Special Needs, elementary"), is defined as $\hat{A} = \{m \in M \mid gIm \text{ for all } g \in A\}$. In the same way, the set of objects $A \subseteq G$ ("J2: Kindergarten", "J3: School for Special Needs Education, kindergarten") shared by all features, e.g. ("f1: ISCED0", "f31: starting age:3-5", "f40: duration:1-3", "f41: duration:2-3", "f41: duration:2", "f44: duration:3", "f69: no work based element", "f70: not design for adults", "f72: not designed for part-time attendance", "f73: certification: certificate of completion"), is expressed as $\hat{B} = \{g \in G \mid gIm \text{ for all } m \in B\}$. [5] calls A and B as the extent and the intent of the concept (A, B) in their literature. A *formal concept* of the context (G, M, I) is represented by (A, B) defined as $A \subseteq G, B \subseteq M, \hat{A} = B, \hat{B} = A$. The set of all formal concepts in context (G, M, I) is depicted as a complete lattice called *Gallois lattice*. The algorithms for depicting a Gallois lattice are described in details in literatures in [5] as well as in [19].

Fig. 3 shows a lattice graph directly produced from the matrix R consisting of 54 Japanese educational terms and their 83 features, drawn by a tool called Concept Explorer (ConExp) [20]². It means the context C is represented as $G: (J1, J2, \dots, J54)$ and $M: (f1, f2, f3, \dots, f83)$ with their relations I . Thus in the drawn lattice graph in Fig. 3, the white labels and the gray labels respectively refer to objects and features. Each node in the lattice graph is considered as *formal concept*. When a node is blue and black color, both objects and features are attached to the concept. If a node

is white and black color, only objects are attached to the concept. A concept is supposed to inherit features from the upper connected edges. Thus it is possible to analyze what features are possessed by a specific concept by tracing the ascending paths in the lattice graph. As pointed out by [6], [8], [9], the drawn lattice graph in Fig. 3 is rather complex and it is difficult to overview the expressed relations.

On the other hand, the diagrams in Fig. 4 are produced based on our proposed approach, i.e., information extracted in Fig. 1 explained in the previous section. In Fig. 4, the lattice graph called "FCA: Overall cluster structure" is created based on the values in the density table in Fig. 1. In order to draw the lattice graph, the density values equal or above 0.4 are considered as *true*. The "FCA: Overall cluster structure" graph in Fig. 4 illustrates the results obtained from the n-IRM in an appropriate way that e.g. C1 (*upper secondary education concepts*), C7 (*lower secondary education concepts*) and C4 (*Master level university education concepts*) are indirectly connected by sharing FC12 ("f9: programme destination A"), while C7 and C1 is distinguished from C4 by commonly sharing FC9 ("f44: duration 3", "f54: cumulative duration: 12", "f74: certification of graduation") and FC11 ("f12: programme orientation general"). The difference between C1 and C7 are that C1 commonly shares FC7 ("f4: ISCED 3", "f26: minimum entrance ISCED 2", "f34: starting age 15") and FC6 ("f11: programme destination C", "f14: programme orientation vocational", "f45: duration 3+", "f55: cumulative duration 12+") with C6, whereas C7 possesses FC5 ("f3: ISCED 2", "f25: minimum entrance ISCED 1", "f33: starting age 12", "f52: cumulative duration 9").

As indicated in the SD table in Fig. 1, C2, C3, and C5 are relatively uneven clusters consisting of smaller sub-groups of concepts. Thus the sub-structures within each concept cluster are analyzed by applying the FCA. More specifically, the FCA is applied to sub concept-feature matrices consisting of the members of each concept cluster (C2, C3, and C5) and their features, where the dots scattered in the "Sorted feature clusters: FC1-FC12" in Fig. 1 are considered as *true* values. The three lattices, "FCA: C2 cluster internal structure", "FCA: C3 cluster internal structure", and "FCA: C5 cluster internal structure" in Fig. 4 illustrate the internal structure of each concept cluster.

For example, the "FCA: C2 cluster internal structure" graph in Fig. 4 shows that the objects "J30: Upper secondary school, advanced", "J31: Secondary education school, upper division, advance", "J32: School for Special Needs, upper secondary, advance" and "J34: University, short-term" are grouped together by sharing a feature "f5: ISCED4" and other features attached to its ascending edges. In the same way, "J53: Specialized training college, general" and "J54: Miscellaneous school" are grouped by sharing "f8: ISCED-NC" and features attached to its ascending edges. Whereas "J36: Junior college, advanced" is directly

²<http://conexp.sourceforge.net/>

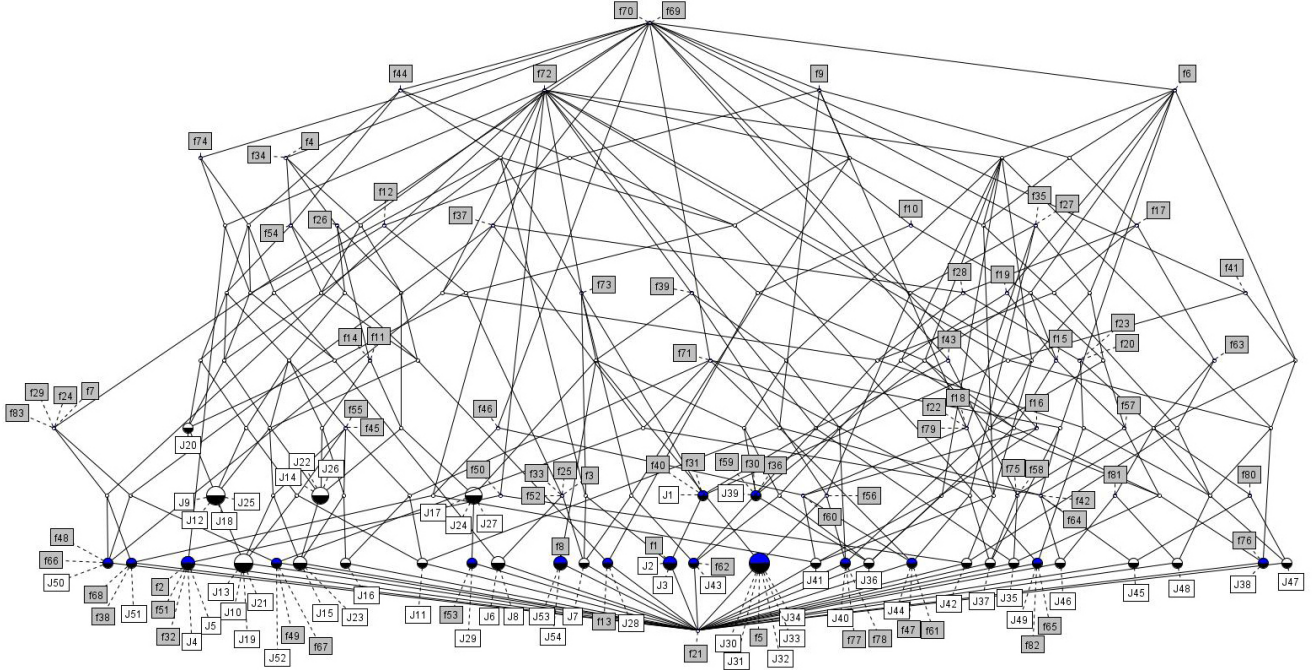


Figure 3. Lattice representing the original object-feature matrix

connected with "J39: College of technology, advanced" by sharing features "f59: cumulative duration 15+", "f36: starting age 20", "f30: minimum entrance requirement-5B" and their ascending features, these two concepts J39 is distinguished from J36 by possessing "f10: programme destination B". In this way, each uneven concept cluster can be scrutinized by visually inspecting the lattice graphs. One notable point is that the sub-clusters identified in the "Sorted concept clusters: C1-C7" plot in Fig. 1 are sub-groups or a group of concepts that are closely connected in the lattices shown in Fig. 4.

V. DISCUSSION

The results presented in the previous sections indicate that the concept clusters obtained by the n-IRM applied to the Jaccard index scores are fine-grained and stable compared to the results obtained from the direct application of the IRM to the concept by feature matrix \mathbf{R} . The "Sorted concept clusters: C1-C7" plot combined with the "Sorted feature clusters: FC1-FC12" plot in Fig. 1 overviews a knowledge structure at several levels, at the levels of individual concepts, sub-groups of concepts existing in a specific concept cluster, feature structures forming each concept cluster and more abstract concept cluster levels. These relations and structures are effectively visualized by ConExp, a publicly available automatic lattice creation tool. The lattice graphs created from the results of our proposed approach in Fig. 4 enable us to visually inspect relations between concepts and features in a more systematic manner, compared to

the lattice graph directly created from the original concept-feature matrix shown in Fig. 3.

One notable point in this work is that thresholds of the density values for generating the "FCA: Overall cluster structure" graph are arbitrarily selected. By changing the thresholds, the shape of the lattice graph is substantially influenced. One of the challenges is how to identify appropriate thresholds. In this respect, an extended FCA such as Fuzzy Formal Concept Analysis [21] could be one of the possible alternative solutions to be considered in the future.

In this paper, we combined the n-IRM with the Jaccard index that equally consider all features possessed by an object. Another notable point is that our proposed approach accommodates any feature-based similarity measures, e.g., a similarity measure that differentiates degrees of importance of a feature possessed by an object. For example, in our previous work [15], we employed a Bayesian generalization model by [22] which considers a feature possessed by many concepts as less important, and vice versa. The clustering results obtained by the n-IRM was substantially influenced by the employed similarity measures. Thus further investigation is needed to identify what type of similarity measure is appropriate for what type of applications. Another future challenge would be to integrate the steps combining the unipartite n-IRM and the bipartite IRM. By integrating these steps, the unsupervised knowledge structuring performance is expected to be optimized. Finally, the dataset employed in this work has been simple and relatively small. Hence it is necessary to test the proposed approach with different sizes

and types of datasets for validating the applicability of our approach in different scenarios in the future.

VI. CONCLUSIONS

In this paper, we presented a conceptual framework for learning a hierarchical structure of domain knowledge, which combines the Jaccard index with the IRM and n-IRM models. The results presented in this paper indicate that the proposed approach effectively clusters relations between concepts and features, and structures domain knowledge at several levels, i.e., at the levels of individual concepts, subgroups of concepts existing in a specific concept cluster, feature structures forming each concept cluster, and more abstract concept cluster levels. These structures and relations were visualized as lattice graphs created by the Formal Concept Analysis (FCA) [5]. In contrast to the direct application of the FCA to the original dataset, the proposed approach combined with the FCA contributes to effectively identify and visualize contextual relations hidden in the dataset consisting of Japanese educational concepts and their characteristic features.

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