

A Brief Roadmap into Uncertain Knowledge Representation via Probabilistic Description Logics

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Abstract: Logic-based knowledge representation is one of the main building blocks of (logic-based) artificial intelligence. While most successful knowledge representation languages are based on classical logic, realistic intelligent applications need to handle uncertainty in an adequate manner. Throughout the years, many different languages for representing uncertain knowledge—often extensions of classical knowledge representation languages—have been proposed. We briefly present some of the defining properties of these languages as they pertain to the family of probabilistic description logics. This limited view is intended as a way to help the interested researcher find the most adequate language for their needs, and potentially identify the gaps remaining.

Keywords: Knowledge representation; uncertainty; probabilistic reasoning; survey

1. Introduction

Logic-based knowledge representation [1] is one of the fundamental building blocks for (logic-based) artificial intelligence. In fact, any intelligent application has, as an unavoidable requirement, the need to represent and handle the knowledge about the domain that it works in [2]. This need has led to a plethora of knowledge representation languages targeting diverse properties and applications of the knowledge and its management. In their classical version, these languages are designed to deal with perfect knowledge, in the sense that knowledge is assumed to be precise, certain, and correct. In general, however, knowledge is not perfect, and knowledge representation and reasoning systems should be able to handle these cases as well, if they are ever to be used in practice.

One prominent case of imperfect knowledge, which arises in many natural applications including medicine and biology, but also economics and sociology is the presence of *uncertainty*. This refers to facts or situations which may hold or not, but we simply cannot know *a-priori* (without an intervention or an observation) which is the case. To deal with the uncertainty of these domains, many uncertain knowledge representation languages have been developed as well.¹ Just as in the classical case, several uncertain knowledge representation languages can be developed, depending on the desired logical, computational, and practical properties that they should have. Importantly, uncertainty adds a new dimension over which further variants can be constructed: starting from the chosen uncertainty representation, up until the source of uncertainty, passing through several additional considerations which impact not only the semantics, but also their applicability, underlying assumptions, and reasoning efficiency.

Given this large landscape of uncertain knowledge representation formalisms, it is easy for a newcomer to get lost in an attempt to understand the area, or simply to grasp the most adequate language for their needs. As a consequence, the entry cost for dealing with uncertain knowledge representation is unreasonably high, specially for users who may only be interested in *using* the formalisms, as opposed to developing or extending

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¹ Importantly, *uncertain knowledge representation* refers to the representation of uncertain knowledge, not to uncertainty in the representation.

39 them. This is one of the largest hurdles for the adoption of uncertain representation
40 formalisms, and draws the risk of choosing a wrong paradigm for a given application
41 with potentially catastrophic consequences.

42 This paper is an attempt to decrease that entry cost, by providing a very brief
43 roadmap into knowledge representation formalisms dealing with uncertainty. The
44 roadmap is limited in many aspects: it focuses primarily on probabilities as uncertainty
45 representation, and uses a well-known but by no means all-encompassing family of (clas-
46 sical) knowledge representation formalisms as the basis for constructing probabilistic
47 extensions. Still, the discussion on the ideas behind the formalisms and their properties
48 and limitations will hopefully provide enough of a background for an interested reader
49 to understand other variants and explore the rest of the forest by themselves. In particular,
50 the pattern for extending logical formalisms with probabilities repeats almost unchanged
51 throughout languages. What this roadmap does not provide are the tools to deal with
52 other kinds of uncertainty representations [3,4] such as possibility theory [5,6] or evi-
53 dence theory [7,8]; nor any other kinds of imperfect knowledge like vagueness [9–11], or
54 inconsistency [12–14].

55 The structure of the paper is as straightforward as it can be. We first discuss the
56 fact that *uncertainty* is a multi-faceted issue, and the need to understand which face
57 is relevant for each specific application. In that section we also restrict our attention
58 to probabilities, justifying our choice. Afterwards, we introduce a class of uncertain
59 knowledge representation formalisms built as extensions of the well-known family of
60 description logics. Although this choice limits the class of languages studied, it gives a
61 general overview of the issues encountered, and the kinds of uncertain representation
62 and reasoning available.

63 2. The Many Faces of Uncertainty

64 Since our goal is to formally handle uncertain knowledge, we should start to
65 clarify what uncertainty *is*, and how it can be quantified, combined, and more generally,
66 manipulated. Skimming over the many, and deeply interesting philosophical discussions
67 on the topic, we consider the most etymological version of the term: uncertainty as
68 a lack of certainty. In this respect, uncertain knowledge is *not* a lack of knowledge
69 (which classical knowledge representation languages handle effectively by means of the
70 so-called *open world semantics*) nor imprecise knowledge, which is the scope of fuzzy
71 logic [11]. Instead, uncertainty refers to properties or events which either hold or not, but
72 we cannot certainly know which is the case beforehand. Consider the typical example of
73 a coin toss. Before the toss, we know that it will either land on *heads* or on *tails*, but we
74 have no way of knowing *a-priori* which is the case; thus we are uncertain of the result,
75 up until the point when the coin is tossed. Note that uncertainty of a property may be an
76 indirect consequence of other certain or uncertain properties, some of which may not be
77 obviously stated. For instance, if one makes a bet on the coin toss, then it is known with
78 certainty that *if* the coin lands on heads, then they win \$1, and they lose \$1 otherwise.
79 However, it is still uncertain which will be the actual case until the toss is made.

80 The obvious next question is how can one represent and manage such uncertainty.
81 When first encountering this question, most people turn immediately to the notion of
82 *probability*. Indeed, probabilities and their close friends the percentages are taught to
83 most of us from a relatively early stage, and we encounter them almost daily in all
84 aspects of our life; we in fact use probabilistic terminology in our daily-life interactions.
85 This familiarity with the theory of probabilities is both a blessing and a curse. On the
86 one hand, it greatly reduces the *entry cost* of dealing with uncertainty in a formal setting,
87 removing the wall of introducing a new theory along with its nomenclature and notation.
88 On the other, the heavy baggage of probabilities includes many misunderstandings and
89 erroneous intuitions that we have grown used to accept as true. In part for this reason and
90 in part for other issues that we will point to later on, other uncertainty representations

91 have been proposed; most notably, possibility theory [5] and evidence theory [7,8].² For
92 the scope of this paper, as in most of the literature in uncertain knowledge representation,
93 we give more weight to the advantages of the easiness of presentation over the likelihood
94 of misunderstandings. Thus, we consider probability theory as the basis for representing
95 and managing uncertainty in the context of knowledge representation. However, we
96 still need to take into account the different interpretations of probability as uncertainty.

97 Despite its unified name, and the use of probabilities for handling it, not all un-
98 certainty is equal. Halpern [15] already hinted at it when describing its different types
99 of logics of probability. Broadly speaking, Halpern's classification considers two kinds
100 of views on uncertainty: a *statistical* one referring to a proportion of the population
101 satisfying a property of interest, and a *subjective* one dealing with beliefs about possible
102 worlds. The difference lies in how the uncertainty is used within a derivation or reason-
103 ing process, but mirrors existing differences from real-life use of probabilities. However,
104 it is important to note that Halpern's classification is orthogonal to the usual distinction
105 between frequentist and Bayesian probabilities, about which we refrain from mentioning
106 anything further in this text.

107 Statistical probabilities come into play when speaking about proportionality, and
108 a random selection of elements. Hence, when we say that a medical test has a 95%
109 diagnostic specificity—in lay terms, that if the test is positive, then there is a 95% chance
110 that the individual is in fact positive for the disorder under scrutiny—what we are saying
111 is that 95 out of every 100 positive tests are correct (and the remaining 5 are wrong).
112 Hence, if we randomly take one of these tests, it has a 95% chance of being a correct one.
113 Note that one can only be so specific about the probability if the whole population is
114 known.

115 In contrast, subjective probabilities consider unique instances which are charac-
116 terised by different possibilities. The prototypical example in this direction is the weather
117 forecast. When a meteorological model predicts a 40% chance of rain tomorrow, it cannot
118 be read as a statistical statement saying that in 40 out of 100 *tomorrows* rain will be present.
119 Instead, it studies different scenarios based on possible parameters like wind speed and
120 direction, temperature, humidity, and others, to verify in which of those scenarios rain is
121 present.³

122 Halpern's classification, however, is not fully satisfying in the context of knowledge
123 representation, and in particular in the context of incomplete domain knowledge and
124 expert knowledge. We use these two cases to exemplify the limitations of each of the
125 two types of probabilities.

126 As mentioned already, statistical probabilities are derived as proportional obser-
127 vations of an event within a given population. The term *statistical* hence refers to a
128 very basic analysis of data. The name is unfortunate, as it also evokes the use of more
129 advanced statistical analyses, which are *not* foreseen in these logics. The most basic
130 example is the presence of incomplete knowledge. While it is pretty straightforward
131 to find out the exact proportion of students in a given classroom who are left-handed,
132 the same cannot be said about e.g., COVID-19 patients who have pulmonary scars. To
133 know this latter proportion, it is necessary to identify precisely who has been infected
134 with the disease, and make a pulmonary plaque on all those subjects. Both of these tasks
135 induce high economic, social, and human costs which one might not be willing to cover.
136 Instead, it is possible to approximate this knowledge using a statistical analysis on the
137 available data of publicly known infected individuals, and results from hospital analyses
138 from people suspect of having lung issues arising from it. Alternatively, one can also
139 *sample* the population to estimate these proportions. Both ideas are intended to fill the
140 gap left by the incomplete knowledge of exactly how many people fall into each of the

² Often referred to also as *Dempster-Shafer theory*.

³ In reality, the values provided by actual weather forecasts are more complex, as they also take into account the area of the region under considera-
tion [16]. For the sake of the example, we do not delve deeper into these details.

141 categories of interest. The cost, however, is that there are (uncertain) margins of error
142 that one needs to deal with.

143 Let us consider now subjective probabilities, which aim to represent beliefs about the
144 likelihood of specific events. A common use of subjective probabilities is for modelling
145 expert knowledge, where a (human) expert may—perhaps based on past observations—
146 assign a probability to an event. In these cases, the numerical values underlying proba-
147 bilities (and their algebraic manipulations) become more a hindrance than an advantage.
148 Indeed, there is no-one capable of discerning a probability of 95% from one of 95.5%
149 nor, for that matter, 60% from 70%. Importantly, even subtle differences may cause
150 huge mismatches over a derivation process; they could even lead to inconsistency in the
151 collected knowledge. In these cases, it is perhaps more useful to represent *comparative*
152 statements, of the form *X is more likely than Y*. However, this requires the development
153 of new reasoning techniques, specially in the presence of mixed statements. Moreover,
154 it comes at the price of losing precision. On the other hand, these statements are more
155 easily understandable by the lay person, and describable by the experts.⁴

156 As it can be seen from this section, representing and managing uncertain knowledge
157 is far from trivial, even from the point of view of choosing the measure of uncertainty.
158 The landscape of probabilistic interpretations is vast, and different applications have
159 diverse needs for expressivity. If we attach other practical considerations like complexity
160 of reasoning, availability of resources, or historic knowledge to use, the panorama
161 gets even more diverse. It is important to keep this diversity in mind when studying
162 uncertain knowledge representation languages to avoid getting lost among the variants
163 that they induce. This is, in fact, one of the biggest obstacles faced by researchers trying
164 to get started in the area: not knowing the differences in the probabilistic interpretations,
165 exploring the state of the art seems a Sisyphean task.

166 The following section is an attempt to draw a map of the uncertain knowledge
167 representation landscape and highlight active work and potential gaps.

168 3. Representing Uncertain Knowledge

169 Representing uncertain knowledge has a prerequisite representing knowledge, full
170 stop. Knowledge representation, by itself, has a very long history, during which a
171 plethora of variations, limitations, and features have been considered. A natural first
172 step is to consider a known logic for representing knowledge; hence, one cannot avoid
173 mentioning propositional and (first-order) predicate logic as the foundations of logic-
174 based knowledge representation languages. However, from a practical point of view,
175 propositional logic tends to be too inexpressive, and even the elements which can be
176 expressed sometimes require a complex and difficult to grasp construction to handle
177 correctly. On the other spectrum, in full predicate logic it is known that verifying the
178 satisfiability of a formula (which in terms of knowledge representation translates to
179 deciding whether a knowledge base is consistent) is an undecidable problem; that is,
180 there is no algorithm which can provide a correct answer in finite time for any possible
181 formula.

182 For this paper, we focus on a family of formalisms which lies mainly within these
183 two formalisms. More specifically, most languages within this family—the family
184 of Description Logics (DLs) [17]—are more expressive than propositional logic (thus,
185 able to formalise more complex knowledge in a simpler manner) and at the same
186 time less expressive than predicate logic guaranteeing decidable reasoning tasks (with
187 consistency among them). There are a few exceptions to this statement, which only help
188 in increasing the relevance of the family as knowledge representation formalisms. The
189 very inexpressive DLs \mathcal{EL} [18] and DL-Lite [19], which are specially targeted for tractable
190 reasoning, do not contain the full power of propositional logic although they allow

⁴ This is one of the settings where possibility theory becomes relevant: under some specific interpretations, the exact numerical values are cast aside in favour of their ordering.

191 for additional constructors. At the other end of the spectrum, expressive description
192 logics like *SRIOQ* [20] include constructors (like transitive closure) which cannot be
193 directly expressed in first-order logic. These are handled in a manner that prevents
194 undecidability of reasoning.

195 The semantics of description logics, which is based on interpretations akin to
196 first-order logic—that is, with a domain representing all the relevant objects, and an
197 interpretation function which expresses the properties of those individuals in relation to
198 each other—is specially useful for dealing with the various interpretations of uncertainty.
199 We will see this in detail later, but in a nutshell and using Halpern’s classification,
200 statistical probabilities are handled by adding uncertainty over the elements of the
201 domain (i.e., the *population*) while subjective probabilities are dealt with through several
202 potential interpretations (*possible worlds*). As mentioned before, the differences may be
203 important.

204 For all these reasons, we consider description logics as a basic formalism for rep-
205 resenting uncertain knowledge. This is meant mainly as a prototypical representation:
206 most of the ideas that we describe apply similarly to other formalisms without major
207 modifications. We emphasise, however, that the classical family of description logics
208 has some limitations which we will not consider further. Most notably, it cannot handle
209 non-monotonic [21], nor temporal knowledge [22,23] natively. Importantly, combin-
210 ing uncertainty with non-monotonicity and with temporal constructors is known to
211 be specially problematic [24], both in terms of conceptual understanding and in the
212 computational complexity of reasoning.

213 Without going into too many details, the basic building blocks in a description logic
214 are *concepts* (that is, sets of individuals) and *roles*, which represent relationships between
215 individuals; slightly more formally, concepts are unary predicates, and roles are binary
216 predicates of first-order logic. Hence, *Student* is a concept that refers to all the students
217 in the world of interest, while *supervises* expresses the relationship between a supervisor
218 and their student. These symbols receive an interpretation by setting a (potentially
219 infinite) *domain*, which contains all the objects of interest, and an *interpretation function*
220 expressing which objects belong to which concepts, and which pairs are related via
221 roles. What differentiates one description logic from another is the class of *constructors*
222 used to build more complex concepts—e.g., conjunction, negation, number constraints,
223 etc.—and how they are interpreted.

224 The goal of description logics is not only to express different kinds of concepts, but
225 to actually represent the *knowledge* of a domain. This is achieved through a *knowledge*
226 *base* which is a finite set of *axioms* that serve as constraints for the interpretations. That
227 is, each axiom excludes some potential interpretations as not representing the domain
228 knowledge. For example, an axiom could express that “*every student must have at least*
229 *one supervisor.*” In this case, any interpretation including a supervisor-free student will
230 be excluded as a violation of the constraint. In general, given a knowledge base, there
231 are still many different (actually, infinitely many) interpretations which satisfy all the
232 constraints imposed. These so-called *models* are the only interpretations of interest in the
233 context of the knowledge base.

234 When we use the term *reasoning*, we refer to the task of extracting consequences
235 which logically follow from the knowledge expressed in the knowledge base. Recall-
236 ing that the axioms within the knowledge base are simply constraints in the possible
237 interpretations, reasoning then refers to finding other pieces of knowledge which are
238 guaranteed by these constraints. In other words, the logical consequences of a knowl-
239 edge base are those which follow in all possible models of this set of axioms. We usually
240 say that reasoning is the task of making knowledge which is *implicitly* encoded by the
241 knowledge base *explicit*. The motivation behind using several models for reasoning is
242 that we consider that a knowledge base is always (necessarily) incomplete. That is, we
243 believe that a knowledge base will always exclude some information, either because it
244 is irrelevant, or because it is not yet known. In those cases, we want to leave open the

245 possibility of such an assertion being true or false, until it is known. This approach is
246 commonly known as the *open world assumption* in the literature.

247 Once again, a knowledge base defines a class of interpretations, each of which
248 introduces a set of individuals. When knowledge is uncertain, we thus have two
249 natural choices to introduce a probability distribution: it can be defined over the class of
250 interpretations, expressing the likelihood that each of them represents the actual state
251 of the world, or it can be defined over the individuals of the interpretation domain,
252 differentiating the characteristics of the individuals. These two choices transfer easily to
253 the two kinds of probabilistic logics in the classification by Halpern. This correspondence
254 has given rise to several probabilistic description logics.

255 3.1. Subjective Probabilities

256 Consider first the case of subjective probabilities. These refer to the situation where
257 the uncertainty is about the state of the world, and hence about the specific model
258 under consideration. Thus, the semantics of these kinds of logics introduce a probability
259 distribution over the class of relevant models, expressing which of them are more likely.
260 From a syntactic point of view, it is necessary to express the likelihood of the knowledge
261 appearing in the knowledge base. The typical approach is to associate to each axiom (that
262 is, each constraint) a probability degree. This probability expresses the (subjective) belief
263 that the constraint expressed by the axiom actually holds in the world [25,26]. Intuitively,
264 if this probability is p , then the probability distribution should assign probability p to
265 the set of all the interpretations which satisfy p and probability $1 - p$ to its complement.
266 Unfortunately, things are not as easy as they seem at first sight, and there are many
267 aspects to take into account.

268 One issue is how to relate the probabilities of different axioms with each other for
269 the construction of the probability distribution. That is, if an axiom α has probability p
270 and another axiom β has probability q , which probability should one assign to the class of
271 interpretations satisfying both axioms α, β ? In most cases, to simplify the language and
272 the probability computations, it is common to assume that axioms are probabilistically
273 independent—that is, that the truth value of one does not affect the likelihood of the
274 other. Under this assumption, the probability of satisfying both axioms becomes pq . This
275 assumption, however, is not always realistic in a knowledge representation application.
276 For one, as knowledge bases tend to be big, knowledge engineers often rely on modelling
277 guidelines, which specify how some specific kinds of knowledge should be represented
278 in a given scenario. These guidelines commonly require simple axioms, which can
279 only specify complex knowledge when combined with other axioms. If this complex
280 knowledge is uncertain, it is unreasonable to assume that all the small pieces building it
281 are probabilistically independent. The other side of the same coin are the normalisation
282 steps often performed implicitly to aid reasoning. Again, in this case many simple axioms
283 are generated from one complex one, but clearly they are all dependent on each other.
284 Formally, to solve this issue one would need to specify the full probability distribution
285 of the axioms or at the very least the joint probabilities for all relevant combinations
286 of axioms. Unfortunately, this solution requires a complex representation and slows
287 reasoning. Some approaches have been proposed to use only partial independence
288 assumptions [27–29]. Another approach is to consider all possible coherent assignments
289 of probabilities in what is known as Nilsson’s semantics [30]. However, this semantics
290 does not satisfy the axioms of probability in general, and knowledge manipulation
291 always increases imprecision.

292 A second issue arises from the presence of the open world assumption. Recall that
293 we previously said that if an axiom holds with probability p , then the interpretations
294 that do not satisfy this axiom should have probability $1 - p$. The issue, however, is with
295 guaranteeing that the remaining interpretations indeed do not satisfy an axiom, and
296 deciding what precisely that (i.e., violating an axioms) means in practice. From the open
297 world assumption, we note that knowledge which is not explicitly stated could be true

298 or false. When dealing with uncertain axioms, we will have some interpretations where
299 the axiom *explicitly* holds, and some—due to the open world assumption—where it may
300 hold, but is not required to do so. This means that in reality the probability stated by the
301 axiom is only a lower bound: the likelihood of making it true may in fact be higher. Once
302 again: although one may conceivably construct a logic where the probabilistic value is
303 precise, by explicitly violating the axiom in all remaining interpretations via some kind
304 of closed-world interpretation, this can have unexpected consequences. This happens,
305 in fact, in [28]. In this logic, the semantics guarantee a closed-world interpretation.
306 However, this has been shown to produce some counter-intuitive behaviour, and in
307 particular to lead to inconsistency even in simple cases.

308 A third issue is also closely related to the open world assumption, but arises mainly
309 from the fact that knowledge is assumed to be incomplete within a knowledge base.
310 Combined with the existence of *implicit* knowledge which may be extracted through
311 reasoning, the probabilities of different axioms, and of their consequences may be in
312 evident conflict. As a very simple example, consider a setting where knowledge is
313 redundant, in the sense that different sets of axioms state the same knowledge. It may
314 very well happen, due to the nature of knowledge base engineering, that the probabilities
315 associated to these classes differ, yielding two different (conflicting) probability degrees
316 to the same piece of knowledge. Deciding how to solve these conflicts—by computing the
317 maximum, following a full probabilistic approach, or simply declaring inconsistency—is
318 a design choice which impacts the accuracy, practicality, and complexity of the language
319 and its reasoning tasks.

320 At this point it is perhaps worth mentioning also an approach which avoids fully
321 specifying probabilistic degrees, but instead gives more importance to their ordering;
322 that is, uncertainty values are specified relative to each other, rather than absolutely as
323 probability degrees. In log-linear logics [31,32], each axiom is assigned a *weight*, which is
324 real number not necessarily in the interval $[0, 1]$. At the very basis of the interpretation
325 of these values is an *ordering* of the probabilities of the axioms in the knowledge base:
326 axioms with the same weight will have the same probability, and the larger the weight,
327 the larger the probability that will be assigned to the axiom. Hence, there is also a
328 level of *proportionality* in the sense that one can express that an axiom is much more
329 likely than another simply by assigning a much larger weight. One should, however,
330 be very careful when modelling uncertain knowledge through this formalism, as the
331 relationship between weights and probabilities is not linear; in simple terms, duplicating
332 the weight does not necessarily imply duplicating the probability. In fact, this almost
333 never happens. The issue is further complicated by the possibility of assigning negative
334 weights to axioms (which, however, still yield positive probabilities). For more details,
335 see [31,33].

336 3.2. Statistical Logic

337 The second class in Halpern's classification is statistical logic, where the uncertainty
338 is distributed over the objects of the domain, but only one "possible world" is considered
339 at a time. That is, rather than the situation of the world, the unknown refers to the
340 properties of specific individuals [34,35].

341 Syntactically, probabilistic description logics based on the statistical logic semantics
342 often look very similar to those with subjective probabilities: each axiom is associated
343 with a probability degree. The difference becomes apparent only in the semantics. In this
344 case, the semantics assign a probability distribution for each property (or combination
345 thereof) within the elements of the domain. For example, an axiom stating that a property
346 A is a subproperty of the property B with probability p is interpreted as a *conditional*
347 *probability* expressing that the probability of observing B given that A was observed is p .
348 This in general complicates reasoning as it requires the development of new techniques
349 for dealing with the individuals and transferring the properties among them [36].

350 The additional difficulties on dealing with statistical probabilistic logics become
351 obvious from exploring the literature. Indeed, while probabilistic description logics
352 based on subjective probabilities abound, and their properties have been deeply studied,
353 the variants based on statistical probabilities are extremely limited. Moreover, their
354 reasoning complexity tends to grow as well [37]. Hence, despite being very useful in
355 many situations—indeed, providing the adequate form of uncertainty in many practical
356 scenarios—these logics are largely unexplored.

357 In knowledge representation one is often interested in the practical and compu-
358 tational properties of the languages as a way to guarantee adequate answers within
359 reasonable time bounds, and minimise the effort of implementing, optimising, and
360 updating the systems. Still, the choice of the semantics is fundamental to obtain the
361 right answers. One way to summarise the difference between subjective and statistical
362 probabilities is that in the former, an axiom holds in all the individuals or not, depending
363 on the world under consideration, while in the latter the properties of the axiom hold
364 in some individuals and not in others. Consider for example the statement “a person
365 is female with probability 0.5.” Under subjective probabilities, this statement is inter-
366 preted as the knowledge that in half of all possible worlds, *every person is female*. Under
367 statistical probabilities, instead, it is interpreted as stating that half of all persons are
368 female. Although the difference may look very subtle at first sight, a simple reasoning
369 question may highlight the deep differences between both: if one takes two random
370 individuals and ask what is the probability that one is female and the other is male
371 (assuming that there is additional knowledge about gender in the knowledge base), a
372 statistical probabilistic approach would yield the (intuitive) answer that this probability
373 is 0.5; a subjective probabilistic approach would instead set this probability to 0, because
374 in its semantics either all individuals are male, or all are female (and thus, there cannot
375 be one of one gender and one of another). This simple example can be used as a general
376 test to understand which kind of semantics is adequate in a given application.

377 3.3. Other Approaches

378 As mentioned before, Halpern’s classification does not cover the whole spectrum of
379 uncertainty which can arise in practical applications. Indeed, one of the best known and
380 most commonly used cases for uncertainty is not covered by this classification. In many
381 situations with unknown relationships between properties, we gather partial information
382 about the world through different statistical models. It is important not to confuse
383 statistical models with statistical probabilities—the latter is the unfortunate name given
384 to the case considered earlier in this section. One of the most common statistical models
385 is the use of *sampling* to approximate the incidence of a property. In a nutshell, one takes
386 a small part of the population (a sample) and queries for the property of interest. Under
387 some reasonable assumptions (about the quality and covering of the sampling method)
388 the proportion of the sample that satisfies the property is approximately the proportion
389 of the full population with the same property. The quality of the approximation improves
390 as the sample size grows, but obtaining a larger sample may be expensive and in many
391 cases (like in the medical domain) even impossible.

392 Importantly, as a part of the population has not been observed, the actual incidence
393 of the property studied is itself uncertain: it can still move in any direction although
394 with decreasing probability as it moves farther away from the computed estimate.
395 Dealing with the uncertainty of these approximations alongside logical properties is
396 not an easy task. Some approaches have tried to handle it through uncertain [38,39]
397 or imprecise probabilities [40,41]. The issue is that these approaches (despite their
398 names) still require a precise knowledge of the probabilistic bounds, in opposition to
399 the knowledge provided by the statistical analysis, which can provide different bounds
400 with different degrees of certainty, even propagate the uncertainty through different
401 reasoning steps. A preliminary approach trying to handle this information formally was
402 presented in [42], where so-called confidence intervals appear as first-class citizens to be

403 manipulated. However, as it is clear from that preliminary study, there remain many
404 open gaps before these ideas can be developed into a fully-fledged uncertain knowledge
405 representation language.

406 A final approach that is worth mentioning is based on the principle of *maximum*
407 *entropy*. In this approach, the probabilities of the axioms define a unique probability
408 distribution which is considered the least informative, thus preserving the idea of
409 open-world assumption, but simplifying the reasoning process once that this so-called
410 maximum entropy distribution has been computed. For details on how this principle is
411 applied in description logics, see [43,44].

412 4. Conclusions

413 We have provided a very brief roadmap to the representation, managing, and
414 handling of uncertainty in knowledge representation languages. As warned in the
415 introduction, the roadmap is extremely limited in its scope: it considers only probabilities
416 as uncertainty representation, and focuses on formalisms extending the well-known
417 family of description logics. The choice of these limits necessarily leaves out a huge part
418 of the literature on uncertain knowledge representation, and still it was a quintessential
419 choice. On the one hand, covering the whole area would require a much larger space
420 (see e.g., an outdated survey at [45]). On the other hand, the main features of this class
421 of languages are already represented in the formalisms covered.

422 While it is true that changing the base formalism requires an additional analysis of
423 the technical details and may deeply affect the computational properties of the resulting
424 language, it is also the case that the main issues that should be considered, specially
425 when trying to decide which language is best suited for a given application, are already
426 covered in this roadmap.

427 It is our hope that this brief paper will be useful to newcomers trying to identify
428 gaps in the field to work in, and to knowledge engineers trying to assess the right
429 formalism for their needs when modelling uncertainty.

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