

Sketch Theory as a Framework for Knowledge Management

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**BAKER
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Science Technology Service

Representing Knowledge and Reasoning

Mathematical Logic

(Frege 1879)

$$\frac{A \Rightarrow B \quad B \Rightarrow C}{A \Rightarrow C}$$

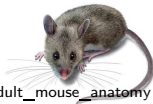
Databases + SQL

(Codd 1968)

part	name	price	quantity
2537	resistors	\$ 5.99	10
2948	servo motors	\$12.99	5
3647	Arduinos	\$31.99	52

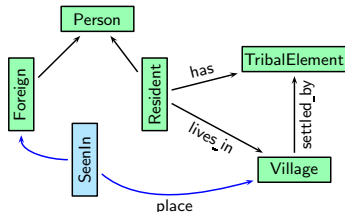
Semantic Web OWL/RDF + Description Logic (1999)

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<rdfs:label xml:lang="en">vibrissa</rdfs:label>
<oboInOwl:hasRelatedSynonym>
  <oboInOwl:Synonym>
    <rdfs:label xml:lang="en">whisker</rdfs:label>
  </oboInOwl:Synonym>
</oboInOwl:hasRelatedSynonym>
```



www.berkeleybop.org/ontologies/owl/adult_mouse_anatomy

Sketches (Johnson-Rosebrugh 2000) + Q-Sequences (Freyd-Scedrov 1990)



Opportunity: Limitations of Knowledge Technologies

- Mathematical Logic
 - Computational complexity of some predicate calculus fragments
 - Complexity of the syntactic category used for knowledge alignment
 - Challenging to develop a human interface
- Databases + SQL
 - Limited notion of context/view (a single table)
 - Static schema
- Semantic Web OWL/RDF + Description Logic
 - Lack of modularity: meta-data, instance data and uncertainty integrated into a monolithic ontology
 - Limited compositional algebra: (disjoint) unions of ontologies
 - Need for constraint-preserving maps
- Sketch Theory
 - Meager computational infrastructure (e.g., relative to Jena)

Sketch Theory Strengths

Facets of Knowledge Models

Storage	Queries
Constraints	Uncertainty
Alignment	Dynamics
Context/Views	Software
Reasoning	Decision-Making
Translations	Human Interface

Knowledge Technologies

- Mathematical Logic (1879)
- Databases + SQL (1968)
- Semantic Web OWL/RDF + Description Logic (1999)
- Sketches (1968/2000) + Q-Sequences (1990)

Sketch Theory: Overview

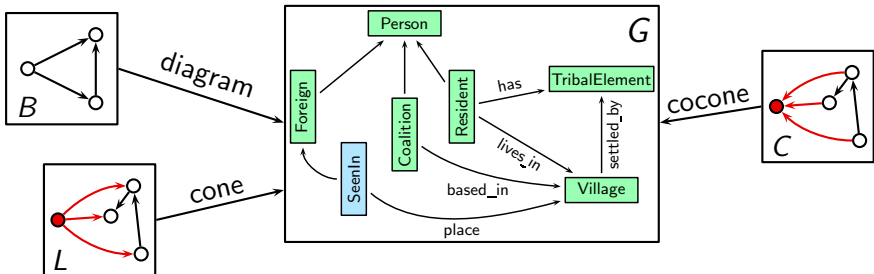
- Mature, graph-based foundation
- Vertices = classes or relations
- Edges = type information or maps
- Constraints/meta-data specified via graph maps (cones/cocones)
- Sketch maps respect constraints
- Grew from category theory in 1968
- Applied to data modeling since 1989

Sketch Theory: Strengths

- Visual/graphical modeling
- Modularity: data/concepts/uncertainty
- Combinatory algebra of sketches
- Concise graphical inference and inter-convertibility with 1st order logic
- Derived concepts via CW algorithm
- Rich composable views/context
- Dynamics via sketch maps

Sketch $(G, \mathcal{D}, \mathcal{L}, \mathcal{C})$

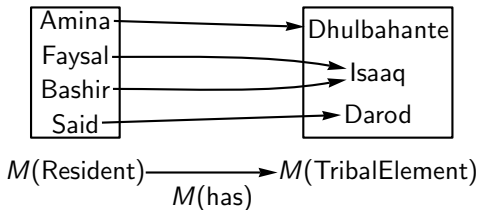
- A **sketch** $(G, \mathcal{D}, \mathcal{L}, \mathcal{C})$ consists of:
 - An underlying **graph** G
 - A set \mathcal{D} of **diagrams** $B \rightarrow G$
 - A set \mathcal{L} of **cones** $L \rightarrow G$
 - A set \mathcal{C} of **cocones** $C \rightarrow G$
- The graph maps express the axioms or semantic constraints.



Set-Based Sketch Models

Set-based **model** of a **graph**

- Each vertex V is mapped to a set $M(V)$.
- Each edge $V \xrightarrow{e} W$ is mapped to a function $M(V) \xrightarrow{M(e)} M(W)$.

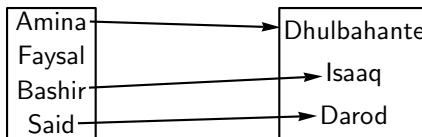


Set-based **model** of a **sketch** $(G, \mathcal{D}, \mathcal{L}, \mathcal{C})$

- A sketch model is, first, a model of the underlying graph G .
- Sketch constraints impose additional requirements on models.
- Expressiveness of the sketch imposes requirements on suitable categories of semantic models.

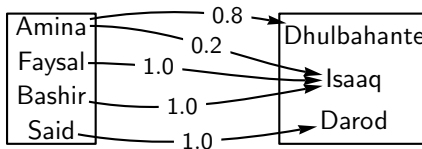
Sketch Models in Other Semantic Categories

- Partial function model of a graph edge Resident $\xrightarrow{\text{has}}$ TribalElement



$$M(\text{Resident}) \xrightarrow{M(\text{has})} M(\text{TribalElement})$$

- Stochastic matrix model of a graph edge Resident $\xrightarrow{\text{has}}$ TribalElement



$$M(\text{Resident}) \xrightarrow{M(\text{has})} M(\text{TribalElement})$$

Categorical Semantics of Sketches

- **Vertices** are interpreted as objects
- **Edges** are interpreted as morphisms
- Classes of **constraints** (cones and cocones) are distinguished by the shapes of their base graphs.
- Classes of sketches are distinguished by their classes of constraints.
- Like logics and OWL species, these have different expressive powers.

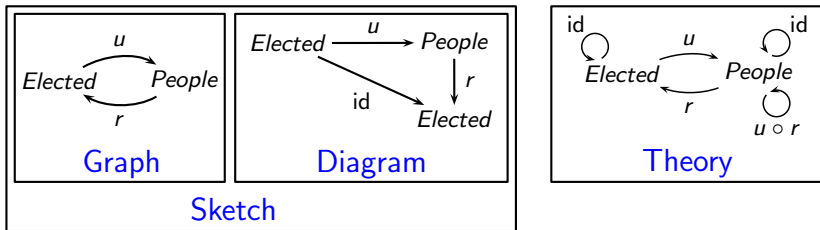
Small sample of the sketch semantics landscape

Sketch Class	Set	Partial Func.	Stoch. Matrices	Čencov Cat.	Prob. 0 Refl.	Dempster Shafer	Fuzzy Sets	Convex Sets
Regular	●	●	●	●	●	●	●	●
Finite Limit	●	●	×	×	×	×	●	●
Finite Coproduct	●	●	●	●	●	●	●	●
Entity-Attribute	●	●	×	×	×	×	●	●
Mixed	●	●	×	×	×	×	●	●

Civics Sketch \mathbb{S}_1

First formulation of civics concepts:

- Two classes: People and Elected officials
- People have Elected representatives via r .
- Elected officials are instances of people via u .
- Elected officials represent themselves via a diagram.



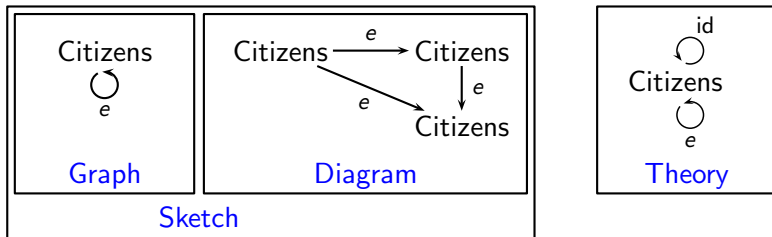
- The diagram truncates the infinite list of composites (property chains).

$$u \circ r \quad r \circ u \quad u \circ r \circ u \quad r \circ u \circ r \quad \dots$$

Civics Sketch \mathbb{S}_2

Alternative formulation of the concepts:

- One class: Citizens
- Citizens have elected representatives via e .
- Elected officials represent themselves via a diagram.



- Number and names of vertices in \mathbb{S}_1 and \mathbb{S}_2 differ.
- The edges u and r of \mathbb{S}_1 have no corresponding edges in \mathbb{S}_2 .
- The edge e of \mathbb{S}_2 has no corresponding edge in \mathbb{S}_1 .

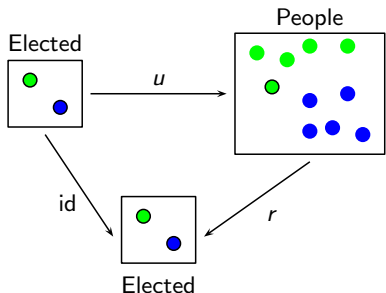
Civics Theory \mathbb{T}_1

- **Sorts:** People, Elected
- **Function symbols:**

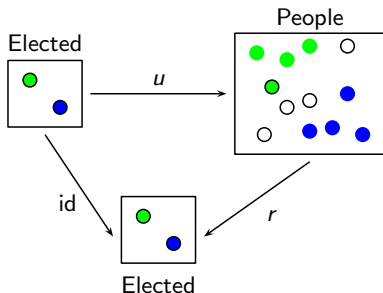
$$u : \text{Elected} \longrightarrow \text{People} \qquad r : \text{People} \longrightarrow \text{Elected}$$
- **Axiom:** elected officials represent themselves

$$\top \vdash_x (r(u(x)) = x)$$

Set semantics



Partial function semantics



Civics Theory \mathbb{T}_2

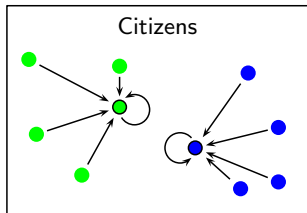
- **Sorts:** Citizens
- **Function symbols:**

$e : \text{Citizens} \longrightarrow \text{Citizens}$

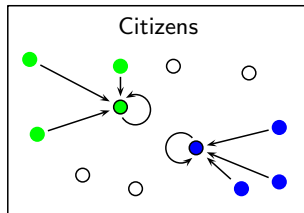
- **Axiom:** elected officials represent themselves

$$\top \vdash_x (e(e(x)) = e(x))$$

Set semantics



Partial function semantics



Logic-Based Inference: Sequent Calculus

Structural Rules¹		Implication
$(\varphi \vdash_{\bar{x}} \varphi)$	$\frac{(\varphi \vdash_{\bar{x}} \psi)}{(\varphi[\bar{s}/\bar{x}] \vdash_{\bar{y}} \psi[\bar{s}/\bar{x}])}$	$\frac{(\varphi \vdash_{\bar{x}} \psi) \quad (\psi \vdash_{\bar{x}} \chi)}{(\varphi \vdash_{\bar{x}} \chi)}$
Equality		Quantification²
$(\top \vdash_x (x = x))$	$((\bar{x} = \bar{y}) \wedge \varphi \vdash_{\bar{z}} \varphi[\bar{y}/\bar{x}])$	$\frac{(\varphi \vdash_{\bar{x},y} \psi)}{((\exists y)\varphi \vdash_{\bar{x}} \psi)}$
		$\frac{(\varphi \vdash_{\bar{x},y} \psi)}{(\varphi \vdash_{\bar{x}} (\forall y)\psi)}$
Conjunction		
$(\varphi \vdash_{\bar{x}} \top)$	$((\varphi \wedge \psi) \vdash_{\bar{x}} \varphi)$	$\frac{(\varphi \vdash_{\bar{x}} \psi) \quad (\varphi \vdash_{\bar{x}} \chi)}{(\varphi \vdash_{\bar{x}} (\psi \wedge \chi))}$
	$((\varphi \wedge \psi) \vdash_{\bar{x}} \psi)$	
Disjunction		
$(\perp \vdash_{\bar{x}} \varphi)$	$(\varphi \vdash_{\bar{x}} (\varphi \vee \psi))$	$\frac{(\varphi \vdash_{\bar{x}} \chi) \quad (\psi \vdash_{\bar{x}} \chi)}{((\varphi \vee \psi) \vdash_{\bar{x}} \chi)}$
	$(\psi \vdash_{\bar{x}} (\varphi \vee \psi))$	
Distributive Axiom³		Frobenius Axiom³
$((\varphi \wedge (\psi \vee \chi)) \vdash_{\bar{x}} (\varphi \wedge \psi) \vee (\varphi \wedge \chi))$		$((\varphi \wedge ((\exists y)\psi)) \vdash_{\bar{x}} (\exists y)(\varphi \wedge \psi))$
Excluded Middle: $(\top \vdash_{\bar{x}} \varphi \vee \neg\varphi)$		
Contexts are suitable for the formulae that occur on both sides of \vdash .		
¹ In the substitution rule, \bar{y} contains all the variables of \bar{x} .		
² Bound variables do not also occur free in any sequent.		
³ These are required in coherent logic but are derivable in full first-order logic.		

Proof of $(u(x) = u(y)) \vdash_{x,y} (x = y)$ for Civics Theory \mathbb{T}_1

- 1 $(u(x) = u(y)) \vdash_{x,y} (u(x) = u(y))$ Id
- 2 $(u(x) = u(y)) \vdash_{x,y} \top$ \top
- 3 $\top \vdash_x (r(u(x)) = x)$ axiom
- 4 $\top \vdash_{x,y} (r(u(x)) = x)$ Sub (3)
- 5 $\top \vdash_{x,y} (r(u(y)) = y)$ Sub (3)
- 6 $(x = y) \wedge (r(x) = z) \vdash_{x,y,z} (r(y) = z)$ Eq1
- 7 $(u(x) = u(y)) \wedge (r(u(x)) = x) \vdash_{x,y,z} (r(u(y)) = x)$ Subs (6)
- 8 $(u(x) = u(y)) \wedge (r(u(x)) = x) \vdash_{x,y} (r(u(y)) = x)$ Subs (7)
- 9 $(x = y) \vdash_{x,y} (y = x)$ previous proof
- 10 $(r(u(y)) = x) \vdash_{x,y} (x = r(u(y)))$ Subs (9)
- 11 $(u(x) = u(y)) \wedge (r(u(x)) = x) \vdash_{x,y} (x = r(u(y)))$ Cut (8), (10)
- 12 $(x = y) \wedge (y = z) \vdash_{x,y,z} (x = z)$ previous proof
- 13 $(x = r(u(y))) \wedge (r(u(y)) = y) \vdash_{x,y,z} (x = y)$ Subs (12)
- 14 $(x = r(u(y))) \wedge (r(u(y)) = y) \vdash_{x,y} (x = y)$ Subs (13)
- 15 $(u(x) = u(y)) \vdash_{x,y} (r(u(x)) = x)$ Cut (2), (4)
- 16 $(u(x) = u(y)) \vdash_{x,y} (u(x) = u(y)) \wedge (r(u(x)) = x)$ \wedge I (1), (15)
- 17 $(u(x) = u(y)) \vdash_{x,y} (x = (r(u(y))))$ Cut (16), (11)
- 18 $(u(x) = u(y)) \vdash_{x,y} (r(u(y)) = y)$ Cut (2), (5)
- 19 $(u(x) = u(y)) \vdash_{x,y} (x = r(u(y))) \wedge (r(u(y)) = y)$ \wedge I (17), (18)
- 20 $(u(x) = u(y)) \vdash_{x,y} (x = y)$ Cut (19), (14)

Prover9 Proof

- Input file:

```

formulas(assumptions).
  all x (r(u(x)) = x).
end_of_list.
formulas(goals).
  all x all y (u(x) = u(y)) -> (x = y).
end_of_list.

```

- Proof:

```

1 (all x r(u(x)) = x) .....# label(non_clause). [assumption].
2 (all x all y u(x) = u(y)) -> x = y .....# label(non_clause)
                                           # label(goal). [goal].
3 r(u(x)) = x. ....[clausify(1)].
4 u(x) = u(y). ....[deny(2)].
5 c2 != c1. ....[deny(2)].
6 x = y. ....[para(4(a,1),3(a,1,1)),rewrite([3(2)])].
7 $F. ....[resolve(6,a,5,a)].

```

- The shorter proof by contradiction uses classical first-order logic.
- First-order horn logic has lower computational complexity in general.

Sketch-Based Inference: Q-Sequences

- Idea: leverage the notion of Q -sequence to implement a **reasoning engine** for sketch-based knowledge models.
- P. J. Freyd and A. Scedrov. *Categories, Allegories*. 1990
- D. E. Rydeheard and R. M. Burstall. *Computational Category Theory*. 1988
- Analogy:

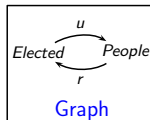
Q -sequence proof	\iff	logical inference
functional programming (Haskell)	\iff	procedural programming (C)
- A Q -sequence is a finite list of finitely-presented categories, maps and quantifiers Q_j .

$$\begin{array}{ccccccc}
 & Q_0 & & Q_1 & & Q_2 & & \dots & & Q_{n-2} & & Q_{n-1} \\
 & | & & | & & | & & & & | & & | \\
 A_0 & \longrightarrow & A_1 & \longrightarrow & A_2 & \longrightarrow & \dots & \longrightarrow & A_{n-1} & \longrightarrow & A_n
 \end{array}$$

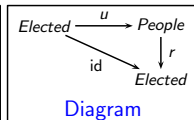
- Satisfaction** of a Q -sequence in a category (sketch) is defined via a universal mapping property.

Q-Sequence Proof of a Subtype Property in \mathbb{S}_1

In civics sketch \mathbb{S}_1 , we may conclude that **Elected** is a subclass of **People**.



Graph



Diagram

Given any x and y as shown:

$$Z \begin{array}{c} \xrightarrow{x} \\ + \\ \xrightarrow{y} \end{array} \text{Elected} \xrightarrow{u} \text{People}$$

$$Z \begin{array}{c} \xrightarrow{x} \\ + \\ \xrightarrow{y} \end{array} \text{Elected} \xrightarrow{u} \text{People} \xrightarrow{r} \text{Elected}$$

$$Z \begin{array}{c} \xrightarrow{x} \\ + \\ \xrightarrow{y} \end{array} \text{Elected} \xrightarrow{\text{id}} \text{Elected}$$

$$Z \begin{array}{c} \xrightarrow{x} \\ + \\ \xrightarrow{y} \end{array} \text{Elected}$$

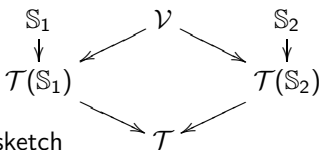
It follows that u is a monomorphism (one-to-one) in any model.

Presentations

- A sketch | first-order theory | ontology is a **presentation** of knowledge.
- Presentations **generate** additional knowledge needed for alignment.

Logical theory \mathbb{T}	syntactic category $\mathcal{C}_{\mathbb{T}}$
Ontology	rules
Sketch \mathbb{S}	theory of a sketch $\mathcal{T}(\mathbb{S})$

- Different presentations may generate equivalent structures.
- Sketches \mathbb{S}_1 and \mathbb{S}_2 representing common concepts are aligned by finding a sketch \mathcal{V} and sketch maps as shown.



- Theory of a (linear) sketch
 - Carmody-Walters algorithm for computing left Kan extensions: generalizes Todd-Coxeter procedure used in computational group theory
 - Complexity difficult to characterize: can depend on order of constraints

Logic-Based Alignment: Provable Equivalence

- How can we align the civics theories?

\mathbb{T}_1	\mathbb{T}_2
$u : \text{Elected} \rightarrow \text{People}$ $r : \text{People} \rightarrow \text{Elected}$ $\top \vdash_x (r(u(x)) = x)$	$e : \text{Citizens} \rightarrow \text{Citizens}$ $\top \vdash_x (e(e(x)) = e(x))$

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- Provable equivalence:** Every axiom of \mathbb{T}_1 is a theorem of \mathbb{T}_2 and conversely.

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- Alignment typically involves use of **derived concepts**.

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- This notion aligns theories that have the **same signature**.
- Alignment typically involves use of **derived concepts**.
- We need a concept that is less restrictive than provable equivalence.

Logic-Based Alignment: Morita Equivalence

- Theories \mathbb{T}_1 and \mathbb{T}_2 are **Morita equivalent** if their categories of models $\text{Mod}_{\mathbb{T}}(\mathcal{D})$ (in any appropriate semantic category \mathcal{D}) are equivalent.

$$\text{Mod}_{\mathbb{T}_1}(\mathcal{D}) \approx \text{Mod}_{\mathbb{T}_2}(\mathcal{D})$$

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- Theories are Morita equivalent iff their syntactic categories are.

$$\mathcal{C}_{\mathbb{T}_1} \approx \mathcal{C}_{\mathbb{T}_2}$$

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- Theories are Morita equivalent iff their syntactic categories are.

$$\mathcal{C}_{\mathbb{T}_1} \approx \mathcal{C}_{\mathbb{T}_2}$$

- This notion solves the alignment problem for our civics theories.
- It can be difficult to use in practice: syntactic categories are infinite even for very simple theories.

Logic-Based Alignment: Syntactic Categories

- The syntactic category $\mathcal{C}_{\mathbb{T}}$ of a theory \mathbb{T} is constructed as follows:

objects: α -equivalence classes of formulae-in-context: $\{\vec{x}.\varphi\}$

morphisms : $\{\vec{x}.\varphi\} \xrightarrow{[\theta]} \{\vec{y}.\psi\}$

$\theta \vdash_{\vec{x},\vec{y}} \varphi \wedge \psi$ $\varphi \vdash_{\vec{x}} (\exists \vec{y})\theta$ $\theta \wedge \theta[\vec{z}/\vec{y}] \vdash_{\vec{x},\vec{y},\vec{z}} (\vec{z} = \vec{y})$

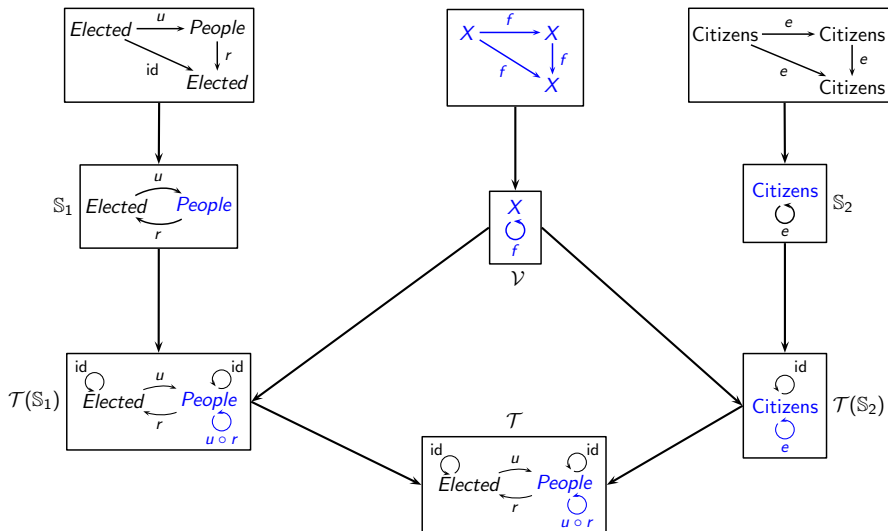
composition:

$$\begin{array}{ccc} \{\vec{x}.\varphi\} & \xrightarrow{[\theta]} & \{\vec{y}.\psi\} \\ & \searrow & \downarrow [\gamma] \\ & [(\exists \vec{y})(\theta \wedge \gamma)] & \{\vec{z}.\chi\} \end{array}$$

identity: $\{\vec{x}.\varphi\} \xrightarrow{[\varphi \wedge (\vec{x}' = \vec{x})]} \{\vec{x}'.\varphi[\vec{x}'/\vec{x}]\}$

- We restrict the formulae φ and θ to be of the appropriate class: cartesian/regular/coherent/first-order.

Alignment of the Civics Sketches



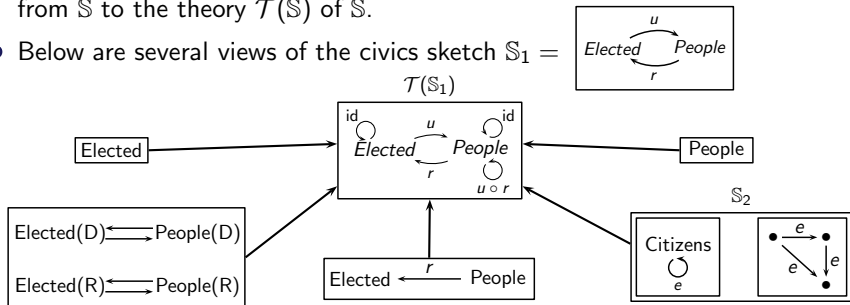
Sketch Views

- A **view** $\mathcal{V} \Rightarrow \mathbb{S}$ of a sketch \mathbb{S} is a sketch \mathcal{V} and a sketch map

$$\mathcal{V} \longrightarrow \mathcal{T}(\mathbb{S})$$





from \mathbb{S} to the theory $\mathcal{T}(\mathbb{S})$ of \mathbb{S} .

- Below are several views of the civics sketch $\mathbb{S}_1 =$



- A model of \mathbb{S} induces a model of $\mathcal{T}(\mathbb{S})$ and of its views $\mathcal{V} \rightarrow \mathcal{T}(\mathbb{S}) \xrightarrow{M} \text{Set}$.
- Views may be composed $\mathcal{V}_2 \Rightarrow \mathcal{V}_1 \Rightarrow \mathbb{S}$.
- View Update Problem: Under what conditions can updates to a model of \mathcal{V} be propagated to a model of \mathbb{S} ?

Challenge: Construct Views Tailored to Contexts

- Research area with narrower scope: context-sensitive Internet search
 - Google patent for “methods, systems and apparatus including computer program products, in which context can be used to rank search results” (USPTO 8,209,331 — 2012) 
 - Yandex personalized web search challenge: www.kaggle.com
  
- Techniques to **infer** context from activities and **rank** data elements
 - Variable-length hidden Markov model
 - Parametric models of users
 - RankNet, LambdaRank, RankSVM
- Performance metrics used for context-sensitive rankings
 - Normalized discounted cumulative gain (scoring in Kaggle competition)
 - Kendall's τ comparison of rankings
 - Jaccard distance between top N rankings and target

Sketch Maps and Model Maps

- A **sketch map** $\mathbb{S}_1 \rightarrow \mathbb{S}_2$ is a graph map

$$G_1 \longrightarrow G_2$$

that preserves all the constraints of \mathbb{S}_1 .

$$B \longrightarrow G_1 \longrightarrow G_2$$

- We use sketch maps to formulate the alignment problem.
- Given models M_1 and M_2 of a sketch \mathbb{S} , a **model map** $M_1 \rightarrow M_2$ is a collection of morphisms (one for each vertex V of G)

$$M_1(V) \xrightarrow{\tau_v} M_2(V)$$

that are consistent with the edges of G .

- Example:

$$\begin{array}{ccc}
 \text{Resident} & & M_1(\text{Resident}) \xrightarrow{\tau} M_2(\text{Resident}) \\
 \text{live_in} \downarrow & & \downarrow M_2(\text{lives_in}) \\
 \text{Village} & & M_1(\text{Village}) \xrightarrow{\tau} M_2(\text{Village})
 \end{array}$$

Transforming Sketches into Logical Theories

- Sketches are related to first-order logical theories by theorems of the form: Given any sketch \mathbb{S} of class X , there is a logical theory \mathbb{T} of class Y for which \mathbb{S} and \mathbb{T} have equivalent classes of models.
- D2.2 of Johnstone's *Sketches of an Elephant: A Topos Theory Compendium* gives explicit constructions of \mathbb{T} from \mathbb{S} and conversely.

Class of Sketches	Fragment of Predicate Calculus	Logical Connectives
finite limit	cartesian	$=, \top, \wedge, \exists^*$
regular	regular	$=, \top, \wedge, \exists$
coherent	coherent	$=, \top, \wedge, \exists, \perp, \vee$
geometric	geometric	$=, \top, \wedge, \exists, \perp, \bigvee$
σ -coherent	σ -coherent	$=, \top, \wedge, \exists, \perp, \bigvee_{i=1}^{\infty}$
finitary	σ -coherent	$=, \top, \wedge, \exists, \perp, \bigvee_{i=1}^{\infty}$

* In cartesian logic, only certain existentially quantified formulae are allowed.

Software Infrastructure

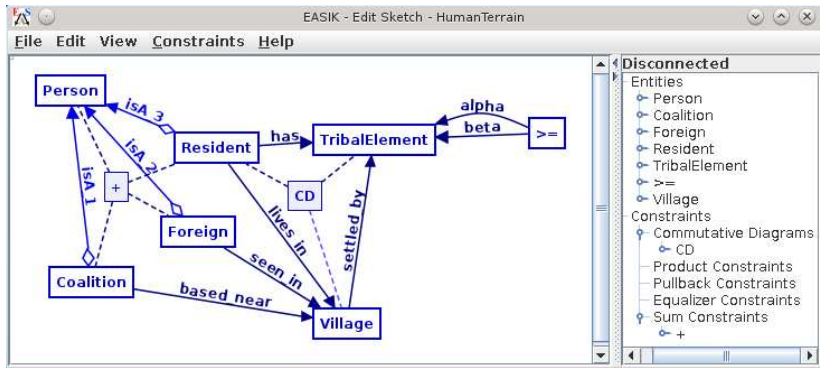
- Set-based models of entity-attribute sketches can be implemented using database features.

Sketch	database schema
Vertex	table with automatically-generated (<code>Serial</code>) key
Edge $A \xrightarrow{e} B$	foreign key in A -table referencing B -table key
Constraints	triggers

- Challenge: manage distributed sketch models, views and constraints — Google Megastore, Tenzing and Spanner; Apache Cassandra and Accumulo
- Reasoning
 - Transform to first-order theory then employ theorem prover
 - Q -sequence reasoning using computation category theory tools: Rydeheard and Burstall (ML implementations) 1988
- Theory of a (linear) sketch
 - Carmody-Walters algorithm for computing left Kan extensions: generalizes Todd-Coxeter procedure used in computational group theory
 - Complexity difficult to characterize: can depend on order of constraints

Easik Tool for Modeling with Sketches

- Entity Attribute Sketch Implementation Kit (Easik)
- <http://mathcs.mta.ca/research/rosebrugh/Easik>
- Build sketches, views and constraints
- Interface with MySQL or Postgres for (set-based models)
- No reasoning engine



Program

- The sketch data model demonstrates valuable features
 - Functional paradigm: syntax, models and maps
 - Separation of meta-data from instance data
 - Uncertainty and lack of information accounted for in models
 - Context-sensitive views which can be composed and combined
 - Formulation of the alignment problem using a well-defined mathematical construction (theory of a sketch)
 - Reasoning via graphical Q -sequences or transformation to predicate calculus fragment
- Research challenges
 - Implement sketch constraints on large, distributed models
 - Leverage insights, datasets and performance metrics from the narrower problem of context-sensitive Internet search
 - Develop and implement semi-automated alignment tool
 - Integrate reasoning and modeling algorithms with instance data into a common software platform
 - Characterize sketch classes corresponding to OWL species

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