Queries to Hybrid MKNF Knowledge Bases through Oracular Tabling

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Abstract. An important issue for the Semantic Web is how to combine open-world ontology languages with closed-world (non-monotonic) rule paradigms. Several proposals for hybrid languages allow concepts to be simultaneously defined by an ontology and rules, where rules may refer to concepts in the ontology and the ontology may also refer to predicates defined by the rules. Hybrid MKNF knowledge bases are one such proposal, for which both a stable and a well-founded semantics have been defined. The definition of Hybrid MKNF knowledge bases is parametric on the ontology language, in the sense that non-monotonic rules can extend any decidable ontology language. In this paper we define a query-driven procedure for Hybrid MKNF knowledge bases that is sound with respect to the original stable model-based semantics, and is correct with respect to the well-founded semantics. This procedure is able to answer conjunctive queries, and is parametric on an inference engine for reasoning in the ontology language. Our procedure is based on an extension of a tabled rule evaluation to capture reasoning within an ontology by modeling it as an interaction with an external oracle and, with some assumptions on the complexity of the oracle compared to the complexity of the ontology language, maintains the data complexity of the well-founded semantics for hybrid MKNF knowledge bases.

1 Introduction

Ontologies and Rules offer distinctive strengths for the representation and transmission of knowledge in the Semantic Web. Ontologies offer the deductive advantages of first-order logics with an open domain while guaranteeing decidability. Rules offer non-monotonic (closed-world) reasoning that can be useful for formalizing scenarios under (local) incomplete knowledge; they also offer the ability to reason about fixed points (e.g. reachability) which cannot be expressed within first-order logic. Interest in both and their combination is demonstrated by the pervasive interest in Ontology languages for the Semantic Web and the growing interest on Rule languages for the Semantic Web, cf. the RIF and the RuleML initiatives.

The two most common semantics for rules are the well-founded semantics (WFS) [19] and the answer-sets semantics [6]. Both semantics are widely used; both offer closed-world reasoning and allow the representation of fixed points;

furthermore the relationship between the two semantics has been fully explored. Of the two, the well-founded semantics is weaker (in the sense that it is more skeptical), but has the advantage that its lower complexity allows it to be integrated into the general-purpose programming language Prolog. Thus in addition to its features for knowledge representation, WFS rules can provide a reactive or procedural component missing from ontologies. Several formalisms have concerned themselves with combining decidable ontologies with WFS rules [3, 5, 9]. Among these, the Well-Founded Semantics for Hybrid MKNF knowledge bases $(MKNF_{WFS})$, introduced in [9] and overviewed in Section 2 below, is the only one which allows knowledge about instances to be fully inter-definable between rules and an ontology that is taken as a parameter of the formalism. Using this parameterized ontology, $MKNF_{WFS}$ is defined using a monotonic fixpoint operator that computes in each iteration step, besides the usual immediate consequences from rules, the set of all atoms derivable from the ontology whose ABox is augmented with the already proven atomic knowledge. The least fixpoint of the $MKNF_{WFS}$ operator coincides with the original WFS [19] if the DL-component is empty, and when dealing with tractable description logics $MKNF_{WFS}$ retains a tractable data complexity. Furthermore, $MKNF_{WFS}$ is sound wrt. to that of [12] for MKNF knowledge bases, which is based on answer-set semantics and coincides with the answer-sets semantics if the DL-part is empty.

In one sense, the fixpoint operator of $MKNF_{WFS}$ provides a way to compute, in a naive bottom-up fashion, all consequences of a knowledge base. However, such an approach is far from practical for large knowledge bases, as in the Semantic Web context. As a concrete example, consider a medical knowledge base about patients in a large research study. Such a knowledge base might use a standard OWL-ontology representing pathologies, treatment procedures, pharmaceuticals, and so on (e.g. http://www.mindswap.org/2003/CancerOntology). At the same time rules may be used to represent complex temporal constraints that a research study imposes on a given patient, to interface with a patient's electronic health record, and even to extend the ontology with local procedures or policies. To be practical this requires efficient techniques to answer queries about patients, health-care workers, and other objects of interest.

This paper presents a querying mechanism, called $SLG(\mathcal{O})$, that is sound and complete for $MKNF_{WFS}$, and sound for MKNF knowledge bases of [12]. $SLG(\mathcal{O})$ accepts DL-safe conjunctive queries, (i.e. conjunctions of predicates with variables where queries have to be ground when processed in the ontology), returning all correct answer substitutions for variables in the query. To the best of our knowledge, this is the first query-driven, top-down like, procedure for knowledge bases that tightly combine an ontology with non-monotonic rules.

The gist of the approach

The main element of our approach addresses the interdependency of the ontology and rules. In particular, our program evaluation method $SLG(\mathcal{O})$, presented in Section 4, extends SLG resolution [2], which evaluates queries to normal logic programs (i.e. sets of non-disjunctive non-monotonic rules) under WFS. SLG

is a form of tabled resolution that handles loops within the program, and does not change the data complexity of WFS. It does that by resorting to already computed results, in a forest of derivation trees, a technique also known as tabling. To adjoin an ontology to rules, the first thing that needs to be done is to allow an SLG evaluation to make calls to an inference engine for the ontology. Since MKNF is parametric on any given decidable ontology formalism¹, the inference engine is viewed in SLG as an oracle. In fact, every time SLG selects an atom that is (perhaps jointly) defined in the ontology, the oracle's inference engine must be called, in case the atom is not provable by the rules alone. Such a queried atom, say P(a), might thus be provable but only if a certain set of atoms in turn is provable via rules. Our approach captures this by allowing the oracle to return a new program clause, say P(a):- Goals, which has the property that (possibly empty) Goals, in addition to the axioms in the ontology and the atoms already proven by the program would be sufficient to prove P(a). $SLG(\mathcal{O})$ then treats these new clauses just as if they were program clauses.

Note that, getting these conditional answers does not endanger decidability (or tractability, if it is the case) of reasoning in the ontology alone. In fact, it is easy to conceive a modification of a tableaux based inference engine for an ontology, that is capable of returning these conditional answers and is decidable if the tableaux algorithm is: add all those atoms that are defined in the program to the ABox; then proceed with the tableaux as usual, but collect all those added facts that have been used in the proof. Under some assumptions on the complexity of the oracle, it is shown (in Section 5 along with some other properties) that $\mathbf{SLG}(\mathcal{O})$ also retains tractability.

The other element of our approach arises from the need to combine the classical negation of an ontology with the non-monotonic negation of rules. This problem is similar to the issue of coherence that arises when adding strong negation to logic programs [6, 13, 14]: the strong (or classical) negation must imply negation by default. In our case, if the ontology entails that some atom A is false, then perforce the default negation not A must hold in the program. The derivation must accordingly be modified since the proof of not A cannot simply rely on the failure of the proof of A as it is usual in logic programming. For simplicity, instead of modifying $\mathbf{SLG}(\mathcal{O})$, our proposal (in Section 3) transforms the original knowledge base \mathcal{K} to ensure coherence. $\mathbf{SLG}(\mathcal{O})$ is then applied to the transformed \mathcal{K} . This transformation itself provides an alternative formulation of $MKNF_{WFS}$ and is another original result of the paper.

2 Preliminaries

2.1 Syntax of Hybrid MKNF Knowledge Bases

We presume a basic understanding of the well-founded semantics [19] and firstorder logics, in particular notions related to logic programming and resolution

¹ The limitation to decidability is theoretically not strictly necessary but a choice to achieve termination and complexity results in accordance with the decidable ontology languages like OWL (http://www.w3.org/2004/OWL/)

(see e.g. [11]). Hybrid MKNF knowledge bases as introduced in [12] are essentially formulas in the logics of minimal knowledge and negation as failure (MKNF) [10], i.e. first-order logics with equality and two modal operators \mathbf{K} and **not** allowing inspection of the knowledge base: intuitively, given a first-order formula φ , $\mathbf{K}\varphi$ asks whether φ is known while $\mathbf{not}\varphi$ is used to check whether φ is not known. Hybrid MKNF knowledge bases consist of two components, a decidable description logics (DL) knowledge base², translatable into first-order logics, and a finite set of rules.

Definition 2.1. Let \mathcal{O} be a DL knowledge base built over a language \mathcal{L} with distinguished sets of countably infinitely many variables N_V , and finitely many individuals N_I , and predicates N_C . An atom $P(t_1, \ldots, t_n)$ where $P \in N_C$ and $t_i \in N_V \cup N_I$ is called a DL-atom if P occurs in \mathcal{O} , otherwise it is called non-DL-atom. An MKNF rule r has the following form where H_i , A_i , and B_i are atoms: $\mathbf{K}H \leftarrow \mathbf{K}A_1, \ldots, \mathbf{K}A_n, \mathbf{not}B_1, \ldots, \mathbf{not}B_m$. H is called the (rule) head and the sets $\{\mathbf{K}A_i\}$, and $\{\mathbf{not}B_j\}$ form the (rule) body. Literals³ are positive literals $\mathbf{K}A$ or negative literals $\mathbf{not}A$. A rule r is positive if m=0 and a fact if n=m=0. A program \mathcal{P} is a finite set of MKNF rules and a hybrid MKNF knowledge base \mathcal{K} is a pair $(\mathcal{O}, \mathcal{P})$.

We will usually omit the modal operators \mathbf{K} in the rule head and the positive body, though they remain implicit however. Furthermore, we sometimes also omit the terms t_i of an atom as well (in the context of description logics).

For decidability DL-safety is applied which basically constrains the use of rules to individuals actually appearing in the knowledge base under consideration. Formally, an MKNF rule r is DL-safe if every variable in r occurs in at least one non-DL-atom KB occurring in the body of r. A hybrid MKNF knowledge base \mathcal{K} is DL-safe if all its rules are DL-safe⁴. Likewise, to ensure decidability, grounding the knowledge base, i.e. its rules, is restricted to individuals appearing in the knowledge base and not to the whole infinite domain⁵. Therefore, given a hybrid MKNF knowledge base $\mathcal{K} = (\mathcal{O}, \mathcal{P})$, the ground instantiation of \mathcal{K} is the KB $\mathcal{K}_G = (\mathcal{O}, \mathcal{P}_G)$ where \mathcal{P}_G is obtained from \mathcal{P} by replacing each rule r of \mathcal{P} with a set of rules substituting each variable in r with constants from \mathcal{K} in all possible ways (for more details we refer to [12] and [9]). DL-safety is also imposed on (conjunctive) queries:

Definition 2.2. A conjunctive query q is a non-empty set, i.e. conjunction, of literals where each variable in q occurs in at least one non-DL atom in q. We also write q as a rule $q(X_i) \leftarrow A_1, \ldots, A_n, \mathbf{not}B_1, \ldots, \mathbf{not}B_m$ where X_i is the (possibly empty) set of variables, appearing in the body, which are requested.

² For a thorough introduction on description logics we refer to [1].

³ In [9], the term modal atom is used and modal atoms in MKNF are in general not restricted to first-order atoms but in this paper it is essentially their only appearance.

⁴ In the following all hybrid MKNF knowledge bases are assumed to be DL-safe.

⁵ As well-known, description logics semantics usually require an infinite domain to admit the intended semantics for statements involving unknown individuals.

The restriction of conjunctive queries to DL-safety is not always necessary: for DLs like SHIQ conjunctive query answering is possible ([7]) and we may also make use of such existing algorithms, however, when there is no algorithm for conjunctive query answering yet or it is even not decidable (like for \mathcal{EL}^{++} [15]) then the limitation is required to achieve decidability in the combined approach.

2.2 Well-founded Semantics of Hybrid MKNF Knowledge Bases

The well-founded MKNF semantics as presented in [9] is based on a complete three-valued extension of the original MKNF semantics. However, here we are not interested in obtaining the entire semantics where a model consists of two sets of sets of first-order interpretations. Instead we limit ourselves here to the computation of what is called the well-founded partition in [9]: basically the literals which are true and false. For that reason, and in correspondence to logic programming, we will name this partition the well-founded model. At first, we recall some notions from [9] which will be useful in the definition of the operators for obtaining that well-founded model.

Definition 2.3. Consider a hybrid MKNF knowledge base $K = (\mathcal{O}, \mathcal{P})$. The set of **K**-atoms of K, written $\mathsf{KA}(K)$, is the smallest set that contains (i) all positive literals occurring in \mathcal{P} , and (ii) a literal $\mathbf{K}\xi$ for each literal $\mathsf{not}\xi$ occurring in K. Furthermore, for a set of literals S, S_{DL} is the subset of DL-atoms of S, and $\widehat{S} = \{\xi \mid \mathbf{K}\xi \in S\}$.

Basically all literals appearing in the rules are collected in $KA(\mathcal{K})$ as a set of positive literals and the other two notions provide restrictions on such a set.

To guarantee that all atoms that are false in the ontology are also false by default in the rules, we introduce new positive DL atoms which represent first-order false DL atoms, and another program transformation making these new literals available for reasoning in the respective rules.

Definition 2.4. Let K be a hybrid MKNF knowledge base. We obtain $K^+ = (\mathcal{O}^+, P)$ from K by adding an axiom $\neg P \sqsubseteq NP$ for every DL atom P which occurs as head in at least one rule in K where NP is a new predicate not already occurring in K. Moreover, we obtain K^* from K^+ by adding $\mathbf{not} NP(t_1, \ldots, t_n)$ to the body of each rule with a DL atom $P(t_1, \ldots, t_n)$ in the head.

By K^+ , NP represents $\neg P$ (with its corresponding arguments) and K^* introduces a restriction on each rule with such a DL atom in the head saying intuitively that the rule can only be used to conclude the head if the negation of its head does not hold already⁶.

We continue now by defining an operator $T_{\mathcal{K}}$ which allows to draw conclusions from positive hybrid MKNF knowledge bases.

⁶ Note that K^+ and K^* are still hybrid MKNF knowledge bases, so we only refer to K^+ and K^* explicitly when it is necessary.

Definition 2.5. For K a positive hybrid MKNF knowledge base, R_K , D_K , and T_K are defined on the subsets of $KA(K^*)$ as follows:

$$R_{\mathcal{K}}(S) = S \cup \{\mathbf{K}H \mid \mathcal{K} \text{ contains a rule of the form (1) such that } \mathbf{K}A_i \in S$$

$$for \text{ each } 1 \leq i \leq n\}$$

$$D_{\mathcal{K}}(S) = \{\mathbf{K}\xi \mid \mathbf{K}\xi \in \mathsf{KA}(\mathcal{K}^*) \text{ and } \mathcal{O} \cup \widehat{S}_{DL} \models \xi\} \cup \{\mathbf{K}Q(b_1, \dots, b_n) \mid \mathbf{K}Q(a_1, \dots, a_n) \in S \setminus S_{DL}, \mathbf{K}Q(b_1, \dots, b_n) \in \mathsf{KA}(\mathcal{K}^*), \text{ and }$$

$$\mathcal{O} \cup \widehat{S}_{DL} \models a_i \approx b_i \text{ for } 1 \leq i \leq n\}$$

$$T_{\mathcal{K}}(S) = R_{\mathcal{K}}(S) \cup D_{\mathcal{K}}(S)$$

 $R_{\mathcal{K}}$ derives consequences from the rules while $D_{\mathcal{K}}$ obtains knowledge from the ontology \mathcal{O} , respectively from non-DL-atoms and the equalities occurring in \mathcal{O} .

The operator $T_{\mathcal{K}}$ is shown to be monotonic in [9] so, by the Knaster-Tarski theorem, it has a unique least fixpoint, denoted $\mathsf{lfp}(T_{\mathcal{K}})$, which is reached after a finite number of iteration steps.

The computation follows the alternating fixpoint construction [18] of the well-founded semantics for logic programs which necessitates turning a hybrid MKNF knowledge base into a positive one to make T_K applicable.

Definition 2.6. Let $K_G = (\mathcal{O}, \mathcal{P}_G)$ be a ground hybrid MKNF knowledge base and let $S \subseteq \mathsf{KA}(\mathcal{K}_G)$. The MKNF transform $\mathcal{K}_G/S = (\mathcal{O}, \mathcal{P}_G/S)$ is obtained by \mathcal{P}_G/S containing all rules $H \leftarrow A_1, \ldots, A_n$ for which there exists a rule $\mathbf{K}H \leftarrow \mathbf{K}A_1, \ldots, \mathbf{K}A_n, \mathbf{not}B_1, \ldots, \mathbf{not}B_m$ in \mathcal{P}_G with $\mathbf{K}B_j \notin S$ for all $1 \leq j \leq m$.

This resembles the transformation known from answer-sets [6] of logic programs and the following two operators are defined.

Definition 2.7. Let
$$K$$
 be a hybrid MKNF knowledge base and $S \subseteq \mathsf{KA}(K^*)$. $\Gamma_K(S) = \mathsf{lfp}(T_{\mathcal{K}_G^+/S}) \qquad \Gamma_K'(S) = \mathsf{lfp}(T_{\mathcal{K}_G^*/S})$

Both operators are shown to be antitonic [9] and form the basis for defining the well-founded MKNF model. Here we present its alternating computation.

$$\begin{array}{ll} \mathbf{P}_0 = \emptyset & \mathbf{N}_0 = \mathsf{KA}(\mathcal{K}^*) \\ \mathbf{P}_{n+1} = \varGamma_{\mathcal{K}}(\mathbf{N}_n) & \mathbf{N}_{n+1} = \varGamma_{\mathcal{K}}'(\mathbf{P}_n) \\ \mathbf{P}_{\omega} = \bigcup \mathbf{P}_n & \mathbf{N}_{\omega} = \bigcap \mathbf{N}_n \end{array}$$

Note that by finiteness of the ground knowledge base the iteration stops before reaching ω . It was shown in [9] that the sequences are monotonically increasing, decreasing respectively, and that \mathbf{P}_{ω} and \mathbf{N}_{ω} form the well-founded MKNF model.

Definition 2.8. Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base and let $\mathbf{P}_{\mathcal{K}}, \mathbf{N}_{\mathcal{K}} \subseteq \mathsf{KA}(\mathcal{K})$ with $\mathbf{P}_{\mathcal{K}}$ being \mathbf{P}_{ω} and $\mathbf{N}_{\mathcal{K}}$ being \mathbf{N}_{ω} , both restricted to the literals only occurring in $\mathsf{KA}(\mathcal{K})$. Then $M_{WF} = \{\mathbf{K}A \mid A \in \mathbf{P}_{\mathcal{K}}\} \cup \{\mathbf{K}\pi(\mathcal{O})\} \cup \{\mathbf{not}A \mid A \in \mathsf{KA}(\mathcal{K}) \setminus \mathbf{N}_{\mathcal{K}}\}$ is the well-founded MKNF model of \mathcal{K} .

All literals in M_{WF} are true, its counterparts are false (e.g. if $\mathbf{K}H$ is true then $\mathbf{not}H$ is false) and all other literals from $\mathsf{KA}(\mathcal{K})$ are undefined. Note that $\mathbf{K}\pi(\mathcal{O})$ appears in the model for conciseness with [9].

Alternative Computation of $MKNF_{WFS}$ 3

As we have seen, the bottom-up computation of the well-founded MKNF model requires essentially two operators each with its own transformation of the knowledge base. Using directly this as a basis for the top-down procedure, would complicate it, in that we would have to consider two different copies of the program, and use them alternately in different parts of the procedure. This is why, in this section, we define that computation in a different way. Namely, we double the rules in K using new predicates, transform them appropriately, and double the ontology, so that we can apply just one operator and still obtain the well-founded MKNF model.

Definition 3.1. Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base. We introduce new predicates, i.e. a predicate A^d for each predicate A appearing in \mathcal{K} , and define \mathcal{K}^d as the knowledge base obtained by adding \mathcal{O}^+ to \mathcal{O} where each predicate A in O is substituted by A^d , and transforming each $H(t_i) \leftarrow$ $A_1, \ldots, A_n, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ occurring in \mathcal{P} , t_i representing the arguments of H, into the following two rules:

- (1) $H(t_i) \leftarrow A_1, \ldots, A_n, \mathbf{not} B_1^d, \ldots, \mathbf{not} B_m^d$ and either (2a) $H^d(t_i) \leftarrow A_1^d, \ldots, A_n^d, \mathbf{not} B_1, \ldots, \mathbf{not} B_m, \mathbf{not} NH(t_i)$ if H is a DL-atom; or (2b) $H^d(t_i) \leftarrow A_1^d, \ldots, A_n^d, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ otherwise

Note that the predicate $\mathbf{not}NH$ is in fact the one introduced by \mathcal{K}^+ .

We can now define a new operator Γ^d on \mathcal{K}^d only⁷.

Definition 3.2. Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base and $S \subseteq$ $\mathsf{KA}(\mathcal{K}^\mathsf{d})$. We define $\Gamma^d_{\mathcal{K}}(S) = \mathsf{lfp}(T_{\mathcal{K}^d_{\mathcal{C}}/S})$ and $\Upsilon_{\mathcal{K}}(S) = \Gamma^d_{\mathcal{K}}(\Gamma^d_{\mathcal{K}}(S))$.

The operator $\Gamma_{\mathcal{K}}^d$ is antitonic just like $\Gamma_{\mathcal{K}}$, and so $\Upsilon_{\mathcal{K}}$ is a monotonic operator. Therefore $\Upsilon_{\mathcal{K}}$ also has a least and a greatest fixpoint and we can formulate their iteration in the same manner as for \mathbf{P}_{ω} and \mathbf{N}_{ω} .

$$\begin{aligned} \mathbf{P}_0^d &= \emptyset & \mathbf{N}_0^d &= \mathsf{KA}(\mathcal{K}^\mathsf{d}) \\ \mathbf{P}_{n+1}^d &= \varGamma_{\mathcal{K}}^d(\mathbf{N}_n^d) & \mathbf{N}_{n+1}^d &= \varGamma_{\mathcal{K}}^d(\mathbf{P}_n^d) \\ \mathbf{P}_\omega^d &= \bigcup \mathbf{P}_n^d & \mathbf{N}_\omega^d &= \bigcap \mathbf{N}_n^d \end{aligned}$$

We can now state the relation of the least and the greatest fixpoint of $\Upsilon_{\mathcal{K}}$ to \mathbf{P}_{ω} and \mathbf{N}_{ω} , from which the well-founded MKNF model is obtained.

Theorem 3.1. Let $\mathcal{K} = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base and let \mathbf{P}^d_{ω} be the least fixpoint of $\Upsilon_{\mathcal{K}}$ and \mathbf{N}_{ω}^{d} be the greatest fixpoint of $\Upsilon_{\mathcal{K}}$. We have: $-A \in \mathbf{P}_{\omega}$ if and only if $A \in \mathbf{P}_{\omega}^{d}$ $-B \notin \mathbf{N}_{\omega}$ if and only if $B^{d} \notin \mathbf{N}_{\omega}^{d}$

Proof. We show by induction on n that the following (*) holds:

- $-A \in \mathbf{P}_n$ if and only if $A \in \mathbf{P}_n^d$
- $-B \notin \mathbf{N}_n$ if and only if $B^d \notin \mathbf{N}_n^d$

⁷ Note that the operators in Definition 2.5 are now defined for subsets of $KA(\mathcal{K}^d)$.

This is sufficient since the grounded knowledge base is finite so the fixpoints are in fact always corresponding to \mathbf{P}_n , respectively \mathbf{N}_n , for some n.

The base case for n = 0 is straightforward since \mathbf{P}_0 and \mathbf{P}_0^d are empty while \mathbf{N}_0 and \mathbf{N}_0^d do contain their entire Herbrand base.

So suppose that the claim (*) holds for n, we show the induction step for n+1. At first, suppose that $A \in \mathbf{P}_{n+1}$ but $A \notin \mathbf{P}_n$ (otherwise we obtain the result by induction hypothesis immediately) and we show that $A \in \mathbf{P}_{n+1}^d$. Then $A \in T_{\mathcal{K}}(\mathbf{N}_n)$ and thus $A \in \mathsf{lfp}(T_{\mathcal{K}_G^+/\mathbf{N}_n})$. So $A \in T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow m$ for some m and we show by induction on m that $A \in T_{\mathcal{K}_G^d/\mathbf{N}_n} \uparrow m$ which shows that $A \in \mathbf{P}_{n+1}^d$. The base case for m=0 holds immediately. Assume the claim holds for m we show it for m+1. Suppose that $A \in T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow (m+1)$ then $A \in T_{\mathcal{K}_G^+/\mathbf{N}_n}(T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow m)$. Then either $A \in R_{\mathcal{K}_G^+/\mathbf{N}_n}(T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow m)$ or $A \in D_{\mathcal{K}_G^+/\mathbf{N}_n}(T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow m)$. We start with the first case. So there is a rule $A \leftarrow A$ $A_1, \ldots, A_n, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ with all $A_i \in T_{\mathcal{K}_C^+/\mathbf{N}_n} \uparrow m$ for all i and $\mathbf{not} B_j \notin A_i$ \mathbf{N}_n . For each such rule $A \leftarrow A_1, \dots, A_n, \mathbf{not} B_1, \dots, \mathbf{not} B_m$ in \mathcal{K}_G^+ there is a rule $A \leftarrow A_1, \dots, A_n, \mathbf{not} B_1^d, \dots, \mathbf{not} B_m^d$ in \mathcal{K}_G^d according to Definition 3.1. Since by induction hypothesis we have that $B \notin \mathbf{N}_n$ if and only if $B^d \notin \mathbf{N}_n^d$ we obtain that each rule in $\mathcal{K}_G^+/\mathbf{N}_n$ has its correspondent in $\mathcal{K}_G^d/\mathbf{N}_n^d$. Then we obtain by the nested induction hypothesis that $A \in T_{\mathcal{K}_G^d/\mathbf{N}_n} \uparrow (m+1)$. Otherwise $A \in D_{\mathcal{K}_G^+/\mathbf{N}_n}(T_{\mathcal{K}_G^+/\mathbf{N}_n} \uparrow m)$ and we obtain $A \in D_{\mathcal{K}_G^d/\mathbf{N}_n}(T_{\mathcal{K}_G^d/\mathbf{N}_n} \uparrow m)$ immediately by induction hypothesis. The other direction $(A \in \mathbf{P}_{n+1}^d \text{ implies})$ $A \in \mathbf{P}_{n+1}$) follows by the same argument ignoring the rules with a head of the form H^d .

To show the second part of the claim we suppose that $B \notin \mathbf{N}_{n+1}$ but $B \in$ \mathbf{N}_n (otherwise the claim would follow immediately by induction hypothesis) and show that $B^d \notin \mathbf{N}_{n+1}^d$. So $B \notin \mathsf{lfp}(T_{\mathcal{K}_G^*/\mathbf{P}_n})$ but $B \in \mathsf{lfp}(T_{\mathcal{K}_G^*/\mathbf{P}_{n-1}})$ (with the special case of $B \in \mathbf{N}_0$ for n = 0) and we show that $B^d \notin \mathsf{lfp}(T_{\mathcal{K}_d^d/\mathbf{P}_n})$. Intuitively, the sequence of \mathbf{P}_i is increasing, consequently, some literals in \mathbf{P}_n \mathbf{P}_{n-1} cause the removal of B or a self-dependency within a set of such literals which all get removed. In detail, if $B \notin \mathbf{N}_{n+1}$ but $B \in \mathbf{N}_n$ then there is no m such that $B \in T_{\mathcal{K}_G^*/\mathbf{P}_n} \uparrow m$ which also means that there is no m such that either $B \in R_{\mathcal{K}_G^*/\mathbf{P}_n}(T_{\mathcal{K}_G^*/\mathbf{P}_n} \uparrow m)$ or $B \in D_{\mathcal{K}_G^*/\mathbf{P}_n}(T_{\mathcal{K}_G^*/\mathbf{P}_n} \uparrow m)$. For n-1, B was still derivable, so at least one of the two cases did hold. In case of the operator D, the removal in N_{n+1} would mean that some positive literal A is no longer available for deriving conclusions in $D_{\mathcal{K}}$. But since the sequence \mathbf{P}_i increases, this vanished A has to be one of those literals which get removed in \mathbf{N}_{n+1} . In \mathcal{K}^d , we obtain a similar dependency only that it is now wrt. some literal A^d . For the second case, consider any rule $B \leftarrow A_1, \ldots, A_n, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ in \mathcal{K}_G^* . For each such rule there is also a rule $B^d \leftarrow A_1^d, \ldots, A_n^d, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ in \mathcal{K}_G^d . Note that in case B is a DL-atom that we have an additional **not**NB in both rule bodies. If the head B in such a rule is no longer true then some literal in the body has become false. If this atom is an A_i then we can apply the same argument as in the prior case (where the removal was caused by the ontology), i.e. a dependency on some literal A_i^d exists which gets removed in \mathbf{N}_{n+1} as well. Otherwise, the removal was caused by some $\mathbf{not}B_j$. So one B_j becomes true in \mathbf{P}_n but then B_j^d also became true in \mathbf{P}_n^d by induction hypothesis. We conclude that $B^d \notin \mathbf{N}_{n+1}^d$ since the other two cases before depend on that one. The argument for the other direction is identical.

It follows immediately from this theorem that we can use $\Upsilon_{\mathcal{K}}$ to compute the well-founded MKNF model. We also derive from the theorem that we have to use the new predicates A^d if we query for negative literals.

Example 3.1. The following example shows that essentially the sets of computed literals A and A^d are identical unless an inconsistency is occurring. Consider the following knowledge base K which we already have augmented with the relevant additions for K^* limited to the predicate R since the corresponding statements for Q or P would not have any effect.

$$Q \sqsubseteq \neg R$$

$$\neg R \sqsubseteq NR$$

$$Q \sqsubseteq P$$

$$R(a) \leftarrow \mathbf{not}R(a)(, \mathbf{not}NR(a))$$

$$Q(a) \leftarrow$$

$$P(a) \leftarrow P(a)$$

We can compute the two sequences \mathbf{P}_i and \mathbf{N}_i . We obtain $\mathbf{P}_0 = \emptyset$, $\mathbf{P}_1 = \{Q(a), NR(a), P(a)\} = \mathbf{P}_2$ and $\mathbf{P}_3 = \{Q(a), NR(a), P(a), R(a)\}$, and $\mathbf{N}_0 = \{Q(a), NR(a), P(a), R(a)\} = \mathbf{N}_1$ and $\mathbf{N}_2 = \{Q(a), NR(a), P(a)\} = \mathbf{N}_3$. The knowledge base is in fact inconsistent since we derive that R(a) is true and false at the same time.

Now we apply the alternative computation and for that we provide at first the altered knowledge base in which we do not have to double the second ontology statement since NR^d does not appear in the rules anyway.

$$Q \sqsubseteq \neg R$$

$$\neg R \sqsubseteq NR$$

$$Q \sqsubseteq P$$

$$Q^d \sqsubseteq \neg R^d$$

$$Q^d \sqsubseteq P^d$$

$$R(a) \leftarrow \mathbf{not} R^d(a)(, \mathbf{not} NR^d(a))$$

$$Q(a) \leftarrow$$

$$P(a) \leftarrow P(a)$$

$$R^d(a) \leftarrow \mathbf{not} R(a)(, \mathbf{not} NR(a))$$

$$Q^d(a) \leftarrow$$

$$P^d(a) \leftarrow P^d(a)$$

We compute the two sequences and obtain that $\mathbf{P}_0^d = \emptyset$, $\mathbf{P}_1^d = \{Q(a), NR(a), P(a), Q^d(a), P^d(a)\} = \mathbf{P}_2^d$ and $\mathbf{P}_3^d = \{Q(a), NR(a), P(a), R(a), Q^d(a), P^d(a)\}$ and

 $\mathbf{N}_0^d = \{Q(a), NR(a), P(a), R(a), Q^d(a), P^d(a), R^d(a)\} = \mathbf{N}_1^d \text{ and } \mathbf{N}_2^d = \{Q(a), NR(a), P(a), R(a), Q^d(a), P^d(a)\} = \mathbf{N}_3^d.$

In fact, the doubled predicates appear correspondingly to the original ones, only the inconsistent case of R(a) is different: in the increasing sequence, only R(a) is added and in the decreasing sequence only $R^d(a)$ is removed. The detection of inconsistencies is thus even more straightforward by means of the alternative computation. We also note that only the doubling of \mathcal{O} allows to derive $Q^d(a)$.

4 Tabled $SLG(\mathcal{O})$ -resolution for Hybrid MKNF

Now we present the new SLG-resolution, $\mathbf{SLG}(\mathcal{O})$, for Hybrid MKNF Bases which extends [2]. We should mention that the definition of $\mathbf{SLG}(\mathcal{O})$ is quite involved and requires that certain definitions are interlinked with each other (links are provided in each of these cases). It is based on sets of trees of derivations (forests). Tree nodes contain sets of literals which we also call *goals* (cf. Def.4.2). To deal with termination, some literals must be delayed during the tabled resolution, and so we have to define delay literals (cf. Def.4.1). Also, a notion of completely evaluated goals in a forest is needed for termination (cf. Def.4.4). The trees, and the delaying of literals, are constructed according to the set of operations in Def.4.8. Some of these operations require resolution of selected literals with program rules and, since delayed literals may exist, a slightly changed resolution is required (cf. Def.4.3). For dealing with the ontology, derivation steps must also take into account an oracle; thus, a suitable definition of what is expected from the oracle is required (cf. Def.4.7). We begin the presentation of $\mathbf{SLG}(\mathcal{O})$ by defining the delay literals, and then forests:

Definition 4.1. A negative delay literal has the form **not** A, where A is a ground atom. Positive delay literals have the form A_{Answer}^{Call} , where A is an atom whose truth value depends on the truth value of some literal Answer for the literal Call. If θ is a substitution, then $(A_{Answer}^{Call})\theta = (A\theta)_{Answer}^{Call}$.

Positive delay literals can only appear as a result of resolution. Its special form as indicated by the names is meant to keep track of the answer and call used for that resolution and possible substitutions are thus only applied to A itself.

Definition 4.2. A node has the form

 $Answer_Template :- Delays|Goals$ or fail.

In the first form, Answer_Template is an atom, Delays is a sequence of (positive and negative) delay literals and Goals is a sequence of literals. The second form is called a failure node. A program tree T is a tree of nodes whose root is of the form S:-|S for some atom S: S is the root node for T and T is the tree for S. An SLG forest $\mathcal F$ is a set of program trees. A node N is an answer when it is a leaf node for which Goals is empty. If Delays of an answer is empty it is termed an unconditional answer, otherwise, it is a conditional answer. Program trees T may be marked as complete.

Whenever *Goals* contains various elements we effectively have to select one of them, by using a *selection function*. The only requirement for such a selection function, is that DL-atoms are not selected until they are ground (which is always possible given DL-safety).

The definition of answer resolution is slightly different from the usual one to take delay literals in conditional answers into account.

Definition 4.3. Let N be a node $A := D|L_1, ..., L_n$, where n > 0. Let Ans = A' := D'| be an answer whose variables have been standardized apart from N. N is SLG resolvable with Ans if $\exists i, 1 \leq i \leq n$, such that L_i and A' are unifiable with an $mgu \ \theta$. The SLG resolvent of N and Ans on L_i has the form:

$$(A :- D|L_1, ..., L_{i-1}, L_{i+1}, ..., L_n)\theta$$

if D' is empty; otherwise the resolvent has the form:

$$(A : D, L_{i_{A'}}^{L_i}|L_1, ..., L_{i-1}, L_{i+1}, ..., L_n)\theta$$

We delay L_i rather than propagating the answer's delay list. This is necessary, as shown in [2], to ensure polynomial data complexity⁸.

At a certain point in $SLG(\mathcal{O})$ resolution, a set of goals may be completely evaluated, i.e. it can produce no more answers.

Definition 4.4. A set S of literals is completely evaluated if at least one of the conditions holds for each $S \in S$

- 1. The tree for S contains an answer S := |; or
- 2. For each node N in the tree for S:
 - (a) The underlying subgoal of the selected literal of N is completed; or
 - (b) The underlying subgoal of the selected literal of N is in S and there are no applicable New Subgoal, Program Clause Resolution, Oracle Resolution, Equality Resolution, Positive Return, Negative Return or Delaying operations (Definition 4.8) for N.

Once a set of literals is determined to be completely evaluated, the COMPLE-TION operation marks the trees for each literal (Definition 4.2). Such completely evaluated trees can then be used to simplify other trees in the evaluation.

According to Definition 4.3, if a conditional answer is resolved against the selected literal in the set Goals of a node, the information about the delayed literals in the answer is not propagated. However, in certain cases, the propagation of conditional answers can lead to a set of $unsupported\ answers$ — conditional answers that are false in the well founded model (see e.g. Example 1 of [17])¹⁰.

Definition 4.5. Let \mathcal{F} be an SLG forest, S a root of a tree in \mathcal{F} , and Answer be an atom that occurs in the head of some answer of S. Then Answer is supported by S in \mathcal{F} if and only if:

⁸ If we propagated the delay lists, we would propagate all derivations which could be exponential in bad cases.

⁹ The underlying subgoal of literal L is L if L is positive and S if L = not S.

¹⁰ As an aside, we note that unsupported answers appear to be uncommon in practical evaluations which minimize the use of delay such as [16].

- 1. S is not completely evaluated; or
- 2. there exists an answer node Answer: Delays of S such that for every positive delay literal D_{Ans}^{Call} , Ans is supported by Call.

We can obtain an interpretation from an SLG forest representing the truth values of the roots of its trees. This interpretation will later also correspond to M_{WF} (cf. Theorem 5.3).

Definition 4.6. Let \mathcal{F} be a forest. Then the interpretation induced by \mathcal{F} , $I_{\mathcal{F}}$, is the smallest set such that:

- A (ground) atom $A \in I_{\mathcal{F}}$ iff A is in the ground instantiation of some unconditional answer Ans :- | in \mathcal{F} .
- A (ground) literal not $A \in I_{\mathcal{F}}$ iff A is in the ground instantiation of a completely evaluated literal in \mathcal{F} , and A is not in the ground instantiation of any answer in a tree in \mathcal{F} .

An atom S is successful (failed) in $I_{\mathcal{F}}$ if S' (not S') is in $I_{\mathcal{F}}$ for every S' in the ground instantiation of S. A negative delay literal not D is successful (failed) in a forest \mathcal{F} if D is (failed) successful in \mathcal{F} . Similarly, a positive delay literal D_{Ans}^{Call} is successful (failed) in a \mathcal{F} if Call has an unconditional answer $Ans:-|in\mathcal{F}$.

In order to describe a tabled evaluation that is parameterized by an oracle, we need to characterize the behavior of an abstract oracle, \mathcal{O}^{11} that computes entailment according to a theory, i.e. the ontology. For that purpose, we define an oracle transition function that in just one step computes all possible atoms required to prove the goal. In other words, such an oracle, when posed a query S non-deterministically returns in one step a set of atoms defined in the program (i.e. atoms for which there is at least one rule with it in the head) such that, if added to the oracle theory, immediately derives S.

Definition 4.7. Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base, S a goal, and L a set of ground atoms which appear in at least one rule head in \mathcal{P}_G . The complete transition function for \mathcal{O} , denoted $compT_{\mathcal{O}}$, is defined by

$$compT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, L) \text{ iff } \mathcal{O} \cup I_{\mathcal{F}_n} \cup L \models S$$

We are now able to characterize $SLG(\mathcal{O})$ operations.

Definition 4.8 (SLG(O) Operations). Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base. Given a forest \mathcal{F}_n of an $SLG(\mathcal{O})$ evaluation of K, \mathcal{F}_{n+1} may be produced by one of the following operations.

1. New Subgoal: Let \mathcal{F}_n contain a tree with non-root node

$$N = Ans :- Delays|G, Goals$$

where G is the selected literal S or not S. Assume \mathcal{F}_n contains no tree with root S. Then add the tree S:- |S| to \mathcal{F}_n .

¹¹ We overload \mathcal{O} syntactically to represent the oracle and the ontology, since semantically they are the same anyway.

- 2. PROGRAM CLAUSE RESOLUTION: Let \mathcal{F}_n contain a tree with root node N = S :- |S| and C be a rule Head :- Body such that Head unifies with S with M mgu M. Assume that in M, M does not have a child M-child = M :- M | Body)M. Then add M-child as a child of M.
- 3. Oracle Resolution: Let \mathcal{F}_n contain a tree with root node N = S :- | S and S and all $G \in Goals$ be DL-atoms. Assume that $compT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, Goals)$. If N does not have a child $N_{child} = S :- | Goals$ in \mathcal{F}_n then add N_{child} as a child
- 4. Equality Resolution: Let \mathcal{F}_n contain a tree with root node N = S :- |S| where S and $G \in G$ oal are ground non-DL-atoms with the identical predicate. Assume that $compT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, Goal)$. If N does not have a child $N_{child} = S :- |Goal$ in \mathcal{F}_n then add N_{child} as a child
- 5. Positive Return: Let \mathcal{F}_n contain a tree with non-root node N whose selected literal S is positive. Let Ans be an answer for S in \mathcal{F}_n and N_{child} be the SLG resolvent of N and Ans on S. Assume that in \mathcal{F}_n , N does not have a child N_{child} . Then add N_{child} as a child of N.
- 6. NEGATIVE RETURN: Let \mathcal{F}_n contain a tree with a leaf node, whose selected literal not S is ground

N = Ans :- Delays|not S, Goals.

- (a) NEGATION SUCCESS: If S is failed in \mathcal{F} then create a child for N of the form: Ans: Delays|Goals.
- (b) NEGATION FAILURE: If S succeeds in \mathcal{F} , then create a child for N of the form fail.
- 7. DELAYING: Let \mathcal{F}_n contain a tree with leaf node N = Ans: Delays|not S, Goals, such that S is ground, in \mathcal{F}_n , but S is neither successful nor failed in \mathcal{F}_n .

 Then create a child for N of the form Ans: Delays, not S|Goals.
- 8. SIMPLIFICATION: Let \mathcal{F}_n contain a tree with leaf node N = Ans: Delays, and let $L \in Delays$
 - (a) If L is failed in \mathcal{F} then create a child fail for N.
 - (b) If L is successful in \mathcal{F} , then create a child Ans :- Delays' | for N, where Delays' = Delays L.
- 9. Completion: Given a completely evaluated set S of literals (Definition 4.4), mark the trees for all literals in S as completed.
- 10. Answer Completion: Given a set of unsupported answers UA, create a failure node as a child for each answer $Ans \in UA$.

The only thing now missing is the formalization of the initialization of an SLG evaluation process.

Definition 4.9. Let K be a hybrid MKNF knowledge base and let q be a query of the form $q(X_i) \leftarrow A_1, \ldots, A_n, \mathbf{not}B_1, \ldots, \mathbf{not}B_m$ where X_i is the (possibly empty) set of requested variables. We set $\mathcal{F}_0 = \{q(X_i) : - \mid q(X_i)\}$ to be the initial forest of an $SLG(\mathcal{O})$ evaluation of K^d for q.

Of course, if the query is atomic we can usually simply start with that atomic query. Note that since we use \mathcal{K}^d , the technically correct way to query negative literals is to use $\mathbf{not}B^d$ instead of $\mathbf{not}B$ for any atom B.

Example 4.1. In order to illustrate the actions of $SLG(\mathcal{O})$ we consider a derivation of an answer to the query ?- discount(bill) to the KB due to $[12]^{12}$:

```
NonMarried \equiv \neg Married \qquad \neg Married \sqsubseteq HighRisk \\ \exists Spouse.T \sqsubseteq Married \qquad bill \in (\exists Spouse.michelle) \\ NonMarried(X) \leftarrow \textbf{not} \ Married(X). \\ discount(X) \leftarrow \textbf{not} \ HighRisk(X)
```

Note that both TBox and ABox information are each distributed over both the description logic and the program. Figure 4.1 shows the final forest for this evaluation, where elements are marked in the order they are created. The initial forest for the evaluation consists of node 0 only. Since the selected literal of node 0, discount(bill) is a non-DL-atom and there are no equalities in the KB, we can only apply Program Clause Resolution which produces node 1, followed by a NEW SUBGOAL to produce node 2. Node 2 is a DL-atom, there are no rules applicable for HighRisk(bill), but an ORACLE RESOLUTION operation can be applied to derive $bill \in NonMarried$ (node 3). Then via a NEW Subgoal operation node 4 is obtained. The selected literal for node 4, NonMarried(bill) is a DL-atom that also is the head of a rule, so the oracle and the program evaluation may both try to derive the atom. On the program side, Program Clause Resolution produces nodes 5 and 6. The selected literal of node 6, Married(bill), is a DL-atom that is not the head of a program rule, so once again the only possibility is to use Oracle Resolution, and derive Married(bill); using this a NEGATIVE RETURN operation produces node 8, and the tree for Married(bill) can be early completed. The tree for NonMarried(bill) which does not have an answer must be completed (step 10), and the same for HighRisk(bill) (step 11). Once this occurs, a NEGATIVE Return operation is enabled to produce node 12.

The evaluation illustrates several points. First, the evaluation makes use of classical negation in the ontology along with closed world negation in the rules. From an operational perspective, the actions of the description logic prover and the program are interleaved, with the program "calling" the oracle by creating new trees for DL-atoms, and the oracle "calling" the rule system through OR-ACLE RESOLUTION operations. As a result, trees for DL-atoms must either be early-completed, or explicitly completed by the tabulation system.

5 Properties

Theorem 5.1. Let q = L be a query to a hybrid MKNF knowledge base K. Then any $SLG(\mathcal{O})$ evaluation of q will terminate after finitely many steps, producing a finite final forest.

Proof. The proof is straightforward since we know already that SLG, i.e. $SLG(\mathcal{O})$ without Oracle Resolution and Equality Resolution terminates finitely

We adopt that only DL-atoms start with a capital letter. Also, to ease the reading, and since it has no influence in this example, instead of \mathcal{K}^d we operate on \mathcal{K} directly.

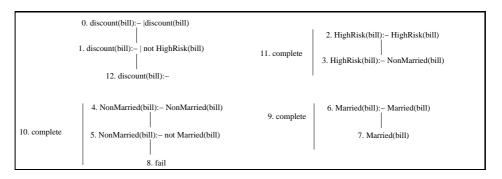


Fig. 1. Final Forest for query ?- discount(bill) to \mathcal{K}_1

for programs with bounded term-depth, and transfinitely otherwise (cf. Theorem 5.10 of [2]). Since Definition 2.1 ensures that hybrid MKNF kowledge bases do not contain recursive terms, they will have bounded term depth. Accordingly, we only have to ensure that the two new operations do not invalidate finite termination. Essentially both operations can be applied in the same situation as PROGRAM CLAUSE RESOLUTION, namely when creating a new child for a root of a tree. In addition, both create a single new child per application. Now, since the knowledge base \mathcal{K} is finite, the number of (ground) DL-atom rule heads is finite and so is the number of non-DL atoms in \mathcal{K} . Thus, 1) the number of children possibly created with either Oracle Resolution or Equality Resolution for any arbitrary root is finite; and 2) the size of the nodes created will also be finite. We conclude that termination holds for $\mathbf{SLG}(\mathcal{O})$.

The way $SLG(\mathcal{O})$ is defined there is no real order in which to apply any of the operations possible in a forest \mathcal{F}_i . Some orders of application are in general more efficient than others but it was shown in [2] that any order yields the same outcome for any query. We adopt this statement here to $SLG(\mathcal{O})$.

Theorem 5.2. Let \mathcal{E}_1 and \mathcal{E}_2 be two $SLG(\mathcal{O})$ evaluations of a query q = L to a hybrid knowledge based \mathcal{K}_G^d . Let \mathcal{F}_1 be the final forest of \mathcal{E}_1 and \mathcal{F}_2 be the final forest of \mathcal{E}_2 . Then, $I_{\mathcal{F}_1} = I_{\mathcal{F}_2}$.

Proof. (Sketch) This is a well-known property for SLG when it is defined using the operations of Definition 4.8 excluding Oracle Resolution and Equality Resolution (cf. Theorem 5.7 of [2]). Accordingly, we consider cases in which \mathcal{E}_1 and \mathcal{E}_2 make use of these operations that have been introduced in $SLG(\mathcal{O})$. First consider the case in which \mathcal{E}_1 and \mathcal{E}_2 have no Equality Resolution operations, but differ in their application of an Oracle Resolution operation to create the child of a subgoal S. We construct an induction on the number of Oracle Resolution operations in \mathcal{E}_1 and \mathcal{E}_2 to show that $I_{\mathcal{F}_1} = I_{\mathcal{F}_2}$. The base case follows from the properties of SLG (cf. Theorem 5.7 of [2]). Accordingly, consider that the two final forests are equal whenever \mathcal{E}_1 contains at most n Oracle Resolution operations. First, suppose that $compT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, Goals)$ is

computed using the same interpretation $I_{\mathcal{F}_n}$ in both evaluations.. In this case, the child produced by the Oracle Resolution operation is similar to that produced by a Program Clause Resolution operation, and so the fact that the differing order of the operation in \mathcal{E}_1 and \mathcal{E}_2 will not affect their final forest follow from an argument similar to that used for Program Clause Resolution. Next, suppose that the operations are performed in forests with different interpretations. Specifically, in \mathcal{E}_1 an Oracle Resolution operation produces $Goals_1$ such that $compT_{\mathcal{O}}(I_{\mathcal{F}_{n_1}}, S, Goals_1)$ while in \mathcal{E}_2 it produces $Goals_2$ such that $compT_{\mathcal{O}}(I_{\mathcal{F}_{n_2}}, S, Goals_2)$. In this case there can be a $G \in Goals_1$ such that $G \notin Goals_2$ or a $G \in Goals_2$ such that $G \notin Goals_1$. The two cases are dual, so consider the first case where $G \in Goals_1$ and $G \notin Goals_2$. However, by Definition 4.7 this must mean that $G \in I_{\mathcal{F}_{n_1}}$. Note that the subgoal G must have been proved by m < n applications of the Oracle Resolution operation, so that the subderivations of \mathcal{E}_1 and \mathcal{E}_2 to produce G will ensure that G has the same truth value in $I_{\mathcal{F}_{n_1}}$ and $I_{\mathcal{F}_{n_2}}$. This completes the induction step.

Showing the equality of final interpretations when evaluations use EQUALITY RESOLUTION operations is essentially the same as when ORACLE RESOLUTION operations are used.

This theorem will also be helpful when it comes to proving that $\mathbf{SLG}(\mathcal{O})$ is in fact a query procedure for $MKNF_{WFS}$ and may terminate within the same complexity bounds as the semantics defined in [9]. At first, we will show that the procedure presented in the previous section coincides with $MKNF_{WFS}$. Intuitively, what we have to show is that the well-founded MKNF model, as presented in section 2 and based on the computation presented in Section 3, and the interpretation $I_{\mathcal{F}}$ induced by \mathcal{F}_n for some query q to \mathcal{K}^d coincide for each ground literal appearing in \mathcal{K}^d_G . We can simplify that by showing for each literal L appearing in \mathcal{K}^d_G that $L \in M_{WF}$ if and only if $L \in I_{\mathcal{F}}$ with query q = L and \mathcal{F}_n for some n. Additionally, we prove that the same correspondence holds for (positive)¹³ atoms only appearing in the ontology.

Theorem 5.3. Let K be a hybrid MKNF knowledge base and L be a modal atom which appears in K_G^d . $\mathbf{SLG}(\mathcal{O})$ resolution is correct and complete wrt. MKNF_{WFS}, i.e. $L \in M_{WF}$ if and only if $L \in I_{\mathcal{F}}$ where $I_{\mathcal{F}}$ is induced by the forest \mathcal{F} of an $\mathbf{SLG}(\mathcal{O})$ evaluation of K_G^d for query q = L and, for atoms P not appearing in any rule, $M_{WF} \models P$ if and only if $P \in I_{\mathcal{F}}$.

Proof. \Rightarrow (Completeness): A first we show that $L \in M_{WF}$ implies $L \in I_{\mathcal{F}}$. We suppose $L \in M_{WF}$. We show by induction on n that if L is a positive literal then $L \in \mathbf{P}_n^d$ implies that $L \in I_{\mathcal{F}}$ and if $L = \mathbf{not}L_1$ is a negative literal then $L_1 \not\in \mathbf{N}_n^d$ implies that $L \in I_{\mathcal{F}}$. The induction base holds immediately since \mathbf{P}_0^d is empty and \mathbf{N}_0^d contains all modal atoms appearing in \mathcal{K}_G^d . So suppose the claim holds for n, we show the induction step for n+1. At first, let L be a positive literal, so suppose that $L \in \mathbf{P}_{n+1}^d$ but $L \not\in \mathbf{P}_n^d$ (otherwise the claim

¹³ We cannot query directly for explicit negated atoms, however, a simple transformation similar to the one yielding \mathcal{K}^+ provides a solution to that problem.

would follow by induction hypothesis immediately). Therefore, $L \in \Gamma_{\mathcal{K}}^d(\mathbf{N}_n^d)$ and so $L \in \mathsf{lfp}(T_{\mathcal{K}_G^d/\mathbf{N}_n^d})$. We show by induction on m that $L \in T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow m$. The base case is void since $T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow 0$ is empty. Suppose the property holds for m, we show it for m+1. So suppose that $L \in T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow (m+1)$ but $L \notin T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow$ m (otherwise the property would follow by induction hypothesis immediately). Then $L \in T_{\mathcal{K}_G^d/\mathbf{N}_n^d}(T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow m)$ and either $L \in R_{\mathcal{K}_G^d/\mathbf{N}_n^d}(T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow m)$ or $L \in D_{\mathcal{K}_G^d/\mathbf{N}_n^d}(T_{\mathcal{K}_G^d/\mathbf{N}_n^d} \uparrow m)$. In the first case, $\mathcal{K}_G^d/\mathbf{N}_n^d$ contains a rule of the form (1) such that all $\mathbf{K}A_i \in T_{\mathcal{K}_{\sigma}^d/\mathbf{N}_n^d} \uparrow m$ and all $B_j \notin \mathbf{N}_n^d$. We thus know by the two induction hypotheses that all $\stackrel{n}{A_i}$ and all $\mathbf{not}B_i$ appear in $I_{\mathcal{F}}$. From that we can construct a tree with root L:-|L| and a child obtained by applying Program CLAUSE RESOLUTION with the rule considered. In the resulting child the set of goals contains exactly all A_i which can be removed by Positive Return and all $notB_i$ which can be removed by Negative Return. The result is a leaf node L:-| and we obtain that $L\in I_{\mathcal{F}}$ for this order of applications. And since Theorem 5.2 ensures that we achieve the same result if we alter the order of applications, we know that the statement holds in general.

Now, let L be a negative literal $\mathbf{not} L_1$, so suppose that $L_1 \notin \mathbf{N}_{n+1}^d$ but $L_1 \in \mathbf{N}_n^d$ (otherwise the claim would follow by induction hypothesis immediately). Therefore, $L_1 \notin \mathsf{lfp}(T_{\mathcal{K}_G^d/\mathbf{P}_n^d})$ but $L_1 \in \mathsf{lfp}(T_{\mathcal{K}_G^d/\mathbf{P}_{n-1}^d})$. Consequently some modal atoms in $\mathbf{P}_n^d \setminus \mathbf{P}_{n-1}^d$ cause the removal of L_1 . In \mathbf{N}_n^d , L_1 can either be obtained from the ontology or from some rule with head L_1 . In the first case, the removal in \mathbf{N}_{n+1}^d would mean that some positive modal atom is no longer available for deriving conclusions in $D_{\mathcal{K}^d}$. But since the sequence \mathbf{P}_{i}^{d} increases, this vanished positive modal atom has to be one of those modal atoms which get removed in \mathbf{N}_{n+1}^d . For the second case consider any rule $L_1 \leftarrow$ $A_1, \ldots, A_n, \mathbf{not} B_1, \ldots, \mathbf{not} B_m$ in \mathcal{K}_G^d . If the head L_1 in such a rule is no longer true then some modal atom in the body has become false. If this atom is an A_i then we can apply the same argument as in the prior case (where the removal was caused by the ontology), i.e. a dependency on some other modal atom which got removed in \mathbf{N}_{n+1}^d exists. Otherwise, the removal was caused by some $\mathbf{not}B_j$ which became true in \mathbf{P}_n^d . We know by induction hypothesis that all $\mathbf{not}B_j$ appear in $I_{\mathcal{F}}$. With this case distinction in mind we can start to construct a tree with root $L_1: - \mid L_1$ and obtain a child for each rule whose head unifies with L_1 (Program Clause Resolution) and a child for each successful Oracle RESOLUTION or EQUALITY RESOLUTION application (for each atom only one of the two is possible depending on whether is a DL-atom or not). We obtain a finite set of children and each child contains (at least) one of the beforehand discussed literals in its goal set - a positive atom in case of a child resulting from an interaction with the oracle or a literal from the rule body. The set of goals does not necessarily contain only one element and since the selection function does not choose them in general at first either we have to remove any literals blocking the literal in the goal list of each child. We apply thus the following procedure to each child of L_1 until the desired literal is selected. If we encounter a negative literal, delay it. (*) If it is a positive literal A, create a new subgoal for it (unless already existing) and continue with this new root A:-|A|. When

non of the resolution steps (Program Clause Resolution, Oracle Reso-LUTION, or EQUALITY RESOLUTION) work, then A is completely evaluated and we can apply Completion and so obtain a node which actually substitutes the one we intended to reach. Otherwise, any of the operations {PROGRAM CLAUSE RESOLUTION, ORACLE RESOLUTION, EQUALITY RESOLUTION applies and we create children in the tree for A. To each of the new set of goals we apply the following procedure after delaying all negative literals: if the set of goals is empty we can use the obtained (maybe conditional) answer A: Delays | with Positive RETURN and remove thus A from the list of Goals in the child of L_1 . Otherwise, we have some positive goal A' in such a child and either A' = A and we can stop there or $A' \neq A$ and we continue the argument as for A (see (*)), i.e. create a new nubgoal and continue with $A': - \mid A'$. We apply this argument to all children of A and either reach ultimately the goal required, or detect that another positive goal in the child which also is false in $I_{\mathcal{F}}$ or we eventually reach A again since the knowledge base is finite. Now to each such required goal of the form not B we can apply Negative Return and obtain a child fail. We either obtain thus only failed children and can apply COMPLETION immediately or we have to repeat the steps for all chosen positive atoms in each child of L_1 (unless their tree is already in \mathcal{F} . Again, by finiteness of the knowledge base, we ultimately reach a set of trees whose non-failed children are stalled on one of the roots in this set and we can apply Completion. And since Theorem 5.2 ensures that we achieve the same result if we alter the order of applications, we know that the statement holds in general also for negative literals.

The only case left to prove are the atoms P not appearing in any rule. So let $M_{WF} \models P$. Note that M_{WF} actually contains \mathcal{O} which explains how P can be proven. We thus construct a tree $P:-\mid P$ and apply Oracle Resolution as (finitely) many times as necessary. Now, for all elements in M_{WF} which appear in any of those children, we apply Positive Return to the positive ones and Negative Return to the negative ones. And since we know that $M_{WF} \models P$ we can be sure that at least one of the resulting children is an unconditional answer. As before, Theorem 5.2 ensures that a different application order again yields eventually the same result.

 \Leftarrow (Soundness): If we consider $SLG(\mathcal{O})$ without an oracle, i.e. without the operations related to it, namely Oracle Resolution and Equality Resolution, then $SLG(\mathcal{O})$ coincides with SLG. It is well-known that SLG yields the well-founded model for normal programs (cf. Theorem 5.5 of [2]) and it was shown in [9] that the well-founded MKNF model coincides with the well-founded model for normal logic programs if the ontology is empty. We can conclude immediately that correctness holds in case the ontology is empty and thus no oracle operation is ever used. Now, consider the addition of Oracle Resolution and Equality Resolution. Both are only applicable in the same situation as Program Clause Resolution, namely when creating a new child for a root of a tree. Each of them is applicable only to a subset of the roots (Oracle Resolution applies to DL atoms only, while Equality Resolution can only be used for ground non-DL-atoms) but both add exactly the same to the root as Pro-

GRAM CLAUSE RESOLUTION - a child with a set of goals, in fact even limited to positive literals as goals. The correspondent to PROGRAM CLAUSE RESOLUTION is obviously the operator $R_{\mathcal{K}}$ (PROGRAM CLAUSE RESOLUTION given a goal Q finds a rule with head Q (or unifiable with Q) and returns the literals in that body as goals to the new child, while $R_{\mathcal{K}}$ given a rule whose body literals are true accumulates head Q. We now only have to show that ORACLE RESOLUTION and EQUALITY RESOLUTION have its correspondents in the operator $D_{\mathcal{K}}$.

Consider Oracle Resolution: Let \mathcal{F}_n contain a root node N=S:-|S| where S and all $G\in Goals$ are DL-atoms. Assume that $compT_{\mathcal{O}}(I_{\mathcal{F}_n},S,Goals)$. If N does not have a child $N_{child}=S:-|Goals|$ in \mathcal{F}_n then add N_{child} as a child. According to Definition 4.7 we have $compT_{\mathcal{O}}(I_{\mathcal{F}_n},S,Goals)$ iff $\mathcal{O}\cup I_{\mathcal{F}_n}\cup Goals\models S$ where Goals is limited to atoms appearing in some rule head. But this corresponds exactly to the first part of the possible derivations of $D_{\mathcal{K}}$, i.e., for a given set S' of modal atoms, to $\{\mathbf{K}\xi\mid \mathbf{K}\xi\in \mathsf{KA}(\mathcal{K}^\mathsf{d}) \text{ and } \mathcal{O}\cup \widehat{S'}_{DL}\models \xi\}$ where $\widehat{S'}_{DL}$ contains $I_{\mathcal{F}_n}\cup Goals$ from above.

Consider Equality Resolution: Let \mathcal{F}_n contain a root node N=S:-|S| where S and $G\in Goal$ are ground non-DL-atoms with the identical predicate. Assume that $compT_{\mathcal{O}}(I_{\mathcal{F}_n},S,Goal)$. If N does not have a child $N_{child}=S:-|Goal$ in \mathcal{F}_n then add N_{child} as a child. Again, we have

$$compT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, Goals) \text{ iff } \mathcal{O} \cup I_{\mathcal{F}_n} \cup Goals \models S$$

where Goals is limited to atoms appearing in some rule head. Then the correspondent, for a set S' of modal atoms, is $\mathbf{K}Q(b_1,\ldots,b_n) \in \mathsf{KA}(\mathcal{K}^\mathsf{d})$, and $\mathcal{O} \cup \widehat{S'}_{DL} \models a_i \approx b_i$ for $1 \leq i \leq n$ } where $\widehat{S'}_{DL}$ contains $I_{\mathcal{F}_n} \cup Goals$ from above.

Given the soundness of $MKNF_{WFS}$ wrt. the semantics of MKNF knowledge bases of [12], it follows easily that:

Corollary 5.1. Let K be a consistent hybrid MKNF knowledge base and L be a modal atom which appears in K_G^d . If $L \in I_{\mathcal{F}}$, where $I_{\mathcal{F}}$ is induced by the forest \mathcal{F} of an $\mathbf{SLG}(\mathcal{O})$ evaluation of K_G^d for query q = L, then L belongs to all MKNF two-valued models (as in [12]) of K.

In addition to the interpretation of the final forest $I_{\mathcal{F}}$ being sound with respect to the 2-valued MKNF model, the conditional answers in \mathcal{F} can be seen as a well-founded reduct of the rules in \mathcal{K} , augmented with conditional answers derived through Oracle Resolution and Equality Resolution operations. As a result, the final forest can be seen as a *residual program*: a sound transformation not only of the rules, but of information from the oracle, and can be used to construct a partial 2-valued stable model.

Regarding complexity, it is clear that the complexity of the whole $\mathbf{SLG}(\mathcal{O})$ depends on the complexity of the oracle, and also on the number of results returned by each call to the oracle. Clearly, the complexity associated to the computation of one result of the oracle function is a lower-bound of the complexity of $\mathbf{SLG}(\mathcal{O})$. Moreover, even if e.g. the computation of one result of the

oracle is tractable, if exponentially many solutions are generated by the oracle (e.g. returning all supersets of a solution), then the complexity of $SLG(\mathcal{O})$ becomes exponential. This is so, because our definition of the oracle is quite general, and in order to prove interesting complexity results some assumptions most be made about the oracle. We start by defining a correct partial oracle:

Definition 5.1. Let $K = (\mathcal{O}, \mathcal{P})$ be a hybrid MKNF knowledge base, S a goal, and L a set of ground atoms which appear in at least one rule head in \mathcal{P}_G (called program atoms). A partial oracle for \mathcal{O} , denoted $pT_{\mathcal{O}}$, is a relation $pT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, L)$ such that if $pT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, L)$ then $\mathcal{O} \cup I_{\mathcal{F}_n} \cup L \models S$.

A partial oracle $pT_{\mathcal{O}}$ is correct iff when replacing $compT_{\mathcal{O}}$ in $\mathbf{SLG}(\mathcal{O})$ succeeds for exactly the same set of queries.

Note that the complete oracle is indeed generating unnecessarily many answers, and it can be replaced by a partial one which assures correctness. E.g. consider a partial oracle that does not return supersets of other results. Such a partial oracle is obviously correct. Making assumptions on the complexity and number of results of an oracle, complexity results of $SLG(\mathcal{O})$ are obtained.

Theorem 5.4. Let $pT_{\mathcal{O}}$ be a correct partial oracle for the hybrid MKNF knowledge base $\mathcal{K} = (\mathcal{O}, \mathcal{P})$, such that for every goal S, the cardinality of $pT_{\mathcal{O}}(I_{\mathcal{F}_n}, S, L)$ is bound by a polynomial on the number of program atoms. Moreover, assume that computing each element of $pT_{\mathcal{O}}$ is decidable with data complexity \mathcal{C} . Then, the $\mathbf{SLG}(\mathcal{O})$ evaluation of a query in \mathcal{K}_G^d is decidable with data complexity $\mathbf{P}^{\mathcal{C}}$.

Proof. (Sketch) Decidability is guaranteed by Theorem 5.1. As for complexity, first note that, given the polynomial data complexity of SLG [2], only a polynomial number of calls is made to the oracle. Moreover, since the cardinality of $pT_{\mathcal{O}}(I_{\mathcal{F}_n},S,L)$ is bound by a polynomial, and each of the calls to the oracle can be seen as adding a new program rule (the result of Oracle Resolution operation), only polynomially many such rules are added. Now, computing each such rule amounts to a call to the oracle, which by hypothesis is decidable and with data complexity \mathcal{C} . So, the overall data complexity is $P^{\mathcal{C}}$.

In particular, this means that if the partial oracle is tractable, and only with polynomial many results, then $\mathbf{SLG}(\mathcal{O})$ is also tractable. Clearly, for an ontology part of the knowledge base which is a tractable fragment, it is possible to come up with a correct partial oracle that is also tractable. Basically, all it needs to be done is to proceed with the usual entailment method, assuming that all program atoms hold, and collecting them for the oracle result. To guarantee that the number of solutions of the oracle is bound by a polynomial, and still keeping with correctness, might be a bit more difficult. It amounts to find a procedure that returns less results, and at the same time does not damage the completeness proof (similar to that of Theorem 5.3). At least for the tractable case this is possible, albeit the oracle being the (polynomial complexity) bottom-up procedure that defines $MKNF_{WFS}$.

6 Discussion and Conclusions

Together with the alternate computation method of Section 3, $SLG(\mathcal{O})$ provides a sound and complete querying method for hybrid MKNF knowledge bases, that unlike others (cf. below) freely allows bidirectional calls between the ontology and the rules, and that does not impose a burden of complexity beyond that of the ontology. As such it presents a significant step towards making hybrid MKNF knowledge bases practically usable for the Semantic Web. In fact, work has begun on a prototype implementation of the $SLG(\mathcal{O})$ method presented here using XSB Prolog and its ontology management library CDF [8]. Because the CDF theorem prover is implemented directly using XSB, the Oracle Resolution and EQUALITY RESOLUTION operations of Section 4 are more easily implemented than they would be using a separate prover, as is the detection of when a mutually dependent set of subgoals is completely evaluated (Definition 4.4), and the guarantee of the polynomial size of the oracle. The resulting implementation will enable further study into how hybrid MKNF knowledge bases can be practically used and will indicate needed optimizations. For instance, since XSB supports constraint processing, temporal or spatial constraints can be added to the ABox. From a systems perspective, the multi-threading of XSB can allow for the construction of hybrid MKNF knowledge servers that make use of either Prolog rules or F-logic rules (via FLORA-2, which is implemented using XSB). As mentioned in Section 5 the final forest of a $SLG(\mathcal{O})$ evaluation produces a well-founded reduct of the rules and oracle information. This reduct, which is materialized in a table in XSB, can be sent to a stable model generator through XSB's XASP library to obtain a partial stable MKNF model of [12].

There are two other semantics which define a well-founded model for a combination of rules and ontologies, namely [5] and [3]. The approach of [5] combines ontologies and rules in a modular way, i.e. keeps both parts and their semantics separate, thus having similarities with our approach. The interface is done by the dlv hex system [4]. Though with identical data complexity to the well-founded MKNF semantics for a tractable DL, it has a less strong integration, having limitations in the way the ontology can call back program atoms (see [5] for details). Hybrid programs of [3] are even more restrictive in the combination: in fact it only allows to transfer information from the ontology to the rules and not the other way around. Moreover, the semantics of this approach differs from MKNF [12,9] and also[5] in that if an ontology expresses $B_1 \vee B_2$ then the semantics in [3] derives p from rules $p \leftarrow B_1$ and $p \leftarrow B_2$, p while MKNF and [5] do not.

While queries posed to KBs without an ontology are handled in the same way as in SLG, strictly speaking the queries posed to the (oracle) DL fragment, are not conjunctive queries in the sense of [7] where boolean queries may contain anonymous variables which never get instantiated. Here we ask whether a ground atom holds when querying the oracle. We nevertheless obtain conjunctive queries up to a certain extent in the sense of [7] only wrt. the entire KB, and our queries are not limited to fit the tree-shaped models there. One line of future work will thus be an extension to such queries which is supported by possible anonymous variables in XSB, the system in which the semantics is currently implemented.

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