

Ontology-Mediated Probabilistic Model Checking

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Abstract. Probabilistic model checking (PMC) is a well-established method for the quantitative analysis of dynamic systems. Description logics (DLs) provide a well-suited formalism to describe and reason about terminological knowledge, used in many areas to specify background knowledge on the domain. We investigate how such knowledge can be integrated into the PMC process, introducing *ontology-mediated PMC*. Specifically, we propose a formalism that links ontologies to dynamic behaviors specified by guarded commands, the de-facto standard input formalism for PMC tools such as PRISM. Further, we present and implement a technique for their analysis relying on existing DL-reasoning and PMC tools. This way, we enable the application of standard PMC techniques to analyze knowledge-intensive systems. Our approach is implemented and evaluated on a multi-server system case study, where different DL-ontologies are used to provide specifications of different server platforms and situations the system is executed in.

1 Introduction

Probabilistic model checking (PMC, see, e.g., [6, 17] for surveys) is an automated technique for the quantitative analysis of dynamic systems. PMC has been successfully applied in many areas, e.g., to ensure that the system meets quality requirements such as low error probabilities or an energy consumption within a given bound. The de-facto standard specification for the dynamic (probabilistic) system under consideration is given by *stochastic programs*, a probabilistic variant of Dijkstra's guarded command language [14,21] used within many PMC tools such as PRISM [24]. Usually, the behavior described by a stochastic program is part of a bigger system, or might be even used within a collection of systems that have an impact on the operational behavior as well. There are different ways in which this can be taken into consideration by using stochastic programs: one could (1) integrate additional knowledge about the surrounding system directly

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into the stochastic program, or (2) use the concept of nondeterminism that models all possible behaviors of the surrounding system. The second approach might lead to analysis results that are too coarse with respect to desired properties and increases the well-known state-space explosion problem. Also the first approach has its drawbacks: although guarded command languages are well-suited to specify operational behaviors, they are not specialized to describe static knowledge. This, e.g., makes it cumbersome to describe knowledge-intensive contexts within guarded commands. We therefore propose a third approach where we separate the specification of the dynamic behavior of a system from the specification of the additional knowledge that influences the behaviors. This allows to use different, specialized formalisms for describing the complex properties of the system analyzed. Further, such an approach adds flexibility, as we can exchange both behavioral and knowledge descriptions, e.g., to analyze the same behavior in different contexts, or to analyze different behaviors in the same context.

A well-established family of formalisms for describing domain knowledge are description logics (DLs), fragments of first-order logic balancing expressivity and decidability [1,3]. While the worst-case complexity for reasoning in DLs can be very high, modern optimized DL reasoning systems often allow reasoning even for very large knowledge bases in short times [30]. Logical theories formulated in a DL are called ontologies, and may contain universal statements defining and relating concepts from the application domain and assertional axioms about specific individuals.

In this paper, we propose *ontology-mediated probabilistic model checking* as an approach to include knowledge described in a DL ontology into the PMC process. The center of this approach are *ontologized (stochastic) programs* which can be subject of probabilistic model checking. Following the separation of concerns described above, ontologized programs use different formalisms for specifying the operational behavior and the ontology, loosely coupled through an interface. Specifically, ontologized programs are stochastic programs that use *hooks* to refer to the ontology within the behavior description, which are linked to DL expressions via the interface. The semantics of ontologized programs follows a product construction of the operational semantics for the stochastic program, combined with annotations in which states are additionally associated with DL knowledge bases. To analyze ontologized programs, we present a technique to rewrite ontologized programs into (plain) stochastic programs without explicit references to the ontology, preserving those properties of the program that are relevant for the analysis. A similar transformation is done to those analysis properties that depend on an ontology, i.e., include hooks. This translation approach enables the full potential of standard PMC tools such as PRISM [24] including advanced analysis properties [8,23] also for the analysis of ontologized programs with properties that refer to background knowledge captured in the ontology.

We implemented the technique in a tool chain in which the operational behavior is specified in the input language of PRISM, and where the ontology is given as an OWL knowledge base [28]. Since our approach is independent of any particular DL, the implementation supports any OWL-fragment that is supported by modern DL reasoners. In the translation process we use *axiom pinpointing* to minimize the use of external DL reasoning, and to enable a practical implementation.

We evaluated the implementation based on a heterogeneous multi-server scenario and show that our approach facilitates the analysis of knowledge-intensive systems when varying behavior and ontology.

Missing proofs and details about the evaluation can be found in the technical report [16] that also explains the use of ontology-mediated probabilistic model checking for the analysis of context-dependent systems.

2 Preliminaries

We recall well-known notions and formalisms from probabilistic model checking and description logics required to ensure a self-contained presentation throughout the paper. By \mathbb{Q} , \mathbb{Z} , and \mathbb{N} we denote the set of rationals, integers, and nonnegative integers, respectively. Let S be a countable set. We denote by $\wp(S)$ the powerset of S. A probability *distribution* over S is a function $\mu: S \to [0,1] \cap \mathbb{Q}$ with $\sum_{s \in S} \mu(s) = 1$. The set of distributions over S is denoted by Distr(S).

2.1 Markov Decision Processes

The operational model used in this paper is given in terms of Markov decision processes (MDPs) (see, e.g., [32]). MDPs are tuples $\mathcal{M} = \langle Q, Act, P, q_0, \Lambda, \lambda \rangle$ where Q and Act are countable sets of states and actions, respectively, $P: Q \times Act \rightarrow Distr(Q)$ is a partial probabilistic transition function, $q_0 \in Q$ an initial state, and Λ a set of labels assigned to states via the labeling function $\lambda: Q \rightarrow \wp(\Lambda)$. Intuitively, in a state $q \in Q$, we nondeterministically select an action $\alpha \in Act$ for which $P(q, \alpha)$ is defined, and then move to a successor state q' with probability $P(q, \alpha, q')$. Formally, a path in \mathcal{M} is a sequence $\pi = q_0 \alpha_0 q_1 \alpha_1 \dots$ where $P(q_i, \alpha_i)$ is defined and $P(q_i, \alpha_i, q_{i+1}) > 0$ for all i. The probability of a finite path is the product of its transition probabilities. Resolving nondeterministic choices gives then rise to a probability measure over maximal paths, i.e., paths that cannot be extended. Amending \mathcal{M} with a weight function $wgt: Q \rightarrow \mathbb{N}$ turns \mathcal{M} into a weighted MDP $\langle \mathcal{M}, wgt \rangle$. The weight of a finite path $\pi = q_0 \alpha_0 q_1 \dots q_n$ is defined as $wgt(\pi) = \sum_{i < n} wgt(q_i)$.

MDPs are suitable for a quantitative analysis using probabilistic model checking (PMC, cf. [6]). A property to be analyzed is usually defined using temporal logics over the set of labels, constituting a set of maximal paths for which the property is fulfilled after the resolution of nondeterministic choices. By ranging over all possible resolutions of nondeterminism, this enables a best- and worstcase analysis on the property. Standard analysis tasks ask, e.g., for the minimal and maximal probability of a given property, or the expected weight reaching a given set of states. An *energy-utility quantile* [5] is an advanced property that is used to reason about trade-offs: given a probability bound $p \in [0, 1]$ and a set of goal states, we ask for the minimal (resp. maximal) weight required to reach the goal with probability at least p when ranging over some (resp. all) resolutions of nondeterminism.

2.2 Stochastic Programs

A concise representation of MDPs is provided by a probabilistic variant of Dijkstra's guarded-command language [14,21], compatible with the input language of the PMC tool PRISM [24]. Throughout this section, we fix a countable set Var of variables, on which we define evaluations as functions $\eta: Var \to \mathbb{Z}$. We denote the set of evaluations over Var by Eval(Var).

Arithmetic Constraints and Boolean Expressions. Let z range over \mathbb{Z} and v range over Var. The set of arithmetic expressions $\mathbb{E}(Var)$ is defined by the grammar

$$\alpha ::= z \mid v \mid (\alpha + \alpha) \mid (\alpha \cdot \alpha).$$

Variable evaluations are extended to arithmetic expressions in the natural way, i.e., $\eta(z) = z$, $\eta(\alpha_1 + \alpha_2) = \eta(\alpha_1) + \eta(\alpha_2)$, and $\eta(\alpha_1 \cdot \alpha_2) = \eta(\alpha_1) \cdot \eta(\alpha_2)$. $\mathbb{C}(Var)$ denotes the set of *arithmetic constraints* over *Var*, i.e., terms of the form $(\alpha \bowtie z)$ with $\alpha \in \mathbb{E}(Var)$, $\bowtie \in \{>, \ge, =, \le, <, \ne\}$, and $z \in \mathbb{Z}$. For a given evaluation $\eta \in Eval(Var)$ and constraint $(\alpha \bowtie z) \in \mathbb{C}(Var)$, we write $\eta \models (\alpha \bowtie z)$ iff $\eta(\alpha) \bowtie z$ and say that $(\alpha \bowtie z)$ is *entailed by* η . Furthermore, we denote by $\mathbb{C}(\eta)$ the constraints entailed by η , i.e., $\mathbb{C}(\eta) = \{c \in \mathbb{C}(Var) \mid \eta \models c\}$.

For a countable set X and x ranging over X, we define Boolean expressions $\mathbb{B}(X)$ over X by the grammar $\phi ::= x \mid \neg \phi \mid \phi \land \phi$. Furthermore, we define the satisfaction relation $\models \subseteq \wp(X) \times \mathbb{B}(X)$ in the usual way (with $Y \subseteq X$) as $Y \models x$ if $x \in Y, Y \models \neg \psi$ iff $Y \not\models \psi$, and $Y \models \psi_1 \land \psi_2$ iff $Y \models \psi_1$ and $Y \models \psi_2$. For an evaluation $\eta \in Eval(Var)$ and $\phi \in \mathbb{B}(\mathbb{C}(Var))$, we write $\eta \models \phi$ iff $\mathbb{C}(\eta) \models \phi$. Well-known Boolean connectives such as disjunction \lor , implication \rightarrow , etc. and their satisfaction relation can be deduced in the standard way using syntactic transformations, e.g., through de Morgan's rule.

Stochastic Programs. We call a function $u: Var \to \mathbb{E}(Var)$ update, and a distribution $\sigma \in Distr(Upd)$ over a given finite set Upd of updates stochastic update. The effect of an update $u: Var \to \mathbb{E}(Var)$ on an evaluation $\eta \in Eval(Var)$ is their composition $\eta \circ u \in Eval(Var)$, i.e., $(\eta \circ u)(v) = \eta(u(v))$ for all $v \in Var$. This notion naturally extends to stochastic updates $\sigma \in Distr(Upd)$ by $\eta \circ \sigma \in Distr(Eval(Var))$, where for any $\eta' \in Eval(Var)$ we have

$$(\eta\circ\sigma)(\eta')=\sum_{u\in Upd,\eta\circ u=\eta'}\sigma(u).$$

A stochastic guarded command over a finite set of updates Upd, briefly called command, is a pair $\langle g, \sigma \rangle$ where $g \in \mathbb{B}(\mathbb{C}(Var))$ is a guard and $\sigma \in Distr(Upd)$ is a stochastic update. Similarly, a weight assignment is a pair $\langle g, w \rangle$ where $g \in \mathbb{B}(\mathbb{C}(Var))$ is a guard and $w \in \mathbb{N}$ a weight. A stochastic program over Var is a tuple $\mathbf{P} = \langle Var, C, W, \eta_0 \rangle$ where C is a finite set of commands, W a finite set of weight assignments, and $\eta_0 \in Eval(Var)$ is an initial variable evaluation. For simplicity, we write $Upd(\mathbf{P})$ for the set of all updates in C.

The semantics of \mathbf{P} is now defined as the weighted MDP

$$\mathcal{M}[\mathbf{P}] = \langle S, Act, P, \eta_0, \Lambda, \lambda, wgt \rangle$$

where

- -S = Eval(Var),
- $Act = Distr(Upd(\mathbf{P})),$
- $-\Lambda = \mathbb{C}(Var),$
- $-\lambda(\eta) = \mathbb{C}(\eta) \text{ for all } \eta \in S,$
- $P(\eta, \sigma, \eta') = (\eta \circ \sigma)(\eta') \text{ for any } \eta, \eta' \in S \text{ and } \langle g, \sigma \rangle \in C \text{ with } \lambda(\eta) \models g, \text{ and } wgt(\eta) = \sum_{\langle g, w \rangle \in W, \lambda(\eta) \models g} w \text{ for any } \eta \in S.$

Note that $\mathcal{M}[\mathbf{P}]$ is indeed a weighted MDP and that $P(\eta, \sigma)$ is a probability distribution with finite support for all $\eta \in Eval(Var)$ and $\sigma \in Distr(Upd(\mathbf{P}))$.

2.3 Description Logics

We recall basic notions of description logics (DLs) (see, e.g., [1,3] for more details). Our approach presented in this paper is general enough to be used with any expressive DL, and our implementation supports the expressive DL SROIQ underlying the web ontology standard OWL-DL [20]. For illustrative purposes, we present here a small yet expressive fragment of this DL called ALCQ. Let N_c , N_r and N_i be pairwise disjoint countable sets of *concept names*, role names, and *individual names*, respectively. For $A \in N_c$, $r \in N_r$, and $n \in \mathbb{N}$, ALCQ concepts are then defined through the grammar

$$C ::= A \mid \neg C \mid C \sqcap C \mid \exists r.C \mid \geq nr.C.$$

Further concept constructors are defined as abbreviations: $C \sqcup D = \neg (\neg C \sqcap \neg D)$, $\forall r.C = \neg \exists r.\neg C, \leq nr.C = \neg \geq (n+1)r.C, \perp = A \sqcap \neg A$ (for any A), and $\top = \neg \perp$. *Concept inclusions* (CIs) are statements of the form $C \sqsubseteq D$, where C and D are concepts. A common abbreviation is $C \equiv D$ for $C \sqsubseteq D$ and $D \sqsubseteq C$. Assertions are of the form A(a) or r(a, b), where A is a concept, $r \in N_r$, and $a, b \in N_i$. CIs and assertions are commonly referred to as DL axioms, and we use \mathbb{A} to denote the set of all DL axioms. A knowledge base \mathcal{K} is a finite set of DL axioms.

CIs model background knowledge on notions and categories from the application domain. Assertions are used to describe the facts that hold for particular objects from the application domain.

Example 1. We can define the state of a multi-server platform, in which different servers run processes with different priorities, using the following assertions:

${\sf hasServer}({\sf platform}, {\sf server1})$	${\sf hasServer}({\sf platform}, {\sf server2})$	(1)
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\mathsf{runsProcess}(\mathsf{server2},\mathsf{process1}) \qquad \mathsf{runsProcess}(\mathsf{server2},\mathsf{process2}) \qquad (2)
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\label{eq:hasPriority} (process 1, high P) \quad has Priority(process 2, high P) \quad High(high P), \ (3)
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and specify further domain knowledge using the following CIs:

$$\exists \mathsf{runsProcess.} \top \sqsubseteq \mathsf{Server} \tag{4}$$

$$\geq 4$$
runsProcess. $\top \sqsubseteq$ Overloaded (5)

$$\geq 2$$
runsProcess. \exists hasPriority.High \sqsubseteq Overloaded (6)

$$\mathsf{PlatformWithOverload} \equiv \exists \mathsf{hasServer.Overloaded}.$$
(7)

These CIs express that if something runs a process (of some kind) then it is a server (4), and something that runs more than 4 processes is overloaded (5), that something is already overloaded when it runs 2 processes with a high priority (6), and that PlatformWithOverload is a platform that has an overloaded server (7)./

The semantics of DLs is defined in terms of *interpretations*, which are tuples $\langle \Delta^{\mathcal{I}}, \cdot^{\mathcal{I}} \rangle$ of a set $\Delta^{\mathcal{I}}$ of *domain elements*, and an *interpretation function* $\cdot^{\mathcal{I}}$ that maps every $A \in \mathsf{N}_{\mathsf{c}}$ to some $A^{\mathcal{I}} \subseteq \Delta^{\mathcal{I}}$, every $r \in \mathsf{N}_{\mathsf{r}}$ to some $r^{\mathcal{I}} \subseteq \Delta^{\mathcal{I}} \times \Delta^{\mathcal{I}}$, and every $a \in \mathsf{N}_{\mathsf{i}}$ to some $a^{\mathcal{I}} \in \Delta^{\mathcal{I}}$. Interpretation functions are extended to complex concepts in the following way:

$$(\neg C)^{\mathcal{I}} = \Delta^{\mathcal{I}} \setminus C^{\mathcal{I}} \qquad (C \sqcap D)^{\mathcal{I}} = C^{\mathcal{I}} \cap D^{\mathcal{I}}$$
$$(\exists r.C)^{\mathcal{I}} = \{ d \in \Delta^{\mathcal{I}} \mid \exists e : \langle d, e \rangle \in r^{\mathcal{I}} \land e \in C^{\mathcal{I}} \}$$
$$(\exists e : C)^{\mathcal{I}} = \{ d \in \Delta^{\mathcal{I}} \mid \# \{ \langle d, e \rangle \in r^{\mathcal{I}} \mid e \in C^{\mathcal{I}} \} \ge n \}$$

Satisfaction of a DL axiom α in an interpretation \mathcal{I} , in symbols $\mathcal{I} \models \alpha$, is defined as $\mathcal{I} \models C \sqsubseteq D$ iff $C^{\mathcal{I}} \subseteq D^{\mathcal{I}}$, $\mathcal{I} \models A(a)$ iff $a^{\mathcal{I}} \in A^{\mathcal{I}}$, and $\mathcal{I} \models r(a, b)$ iff $\langle a^{\mathcal{I}}, b^{\mathcal{I}} \rangle \in r^{\mathcal{I}}$. An interpretation \mathcal{I} is a model of a DL knowledge base \mathcal{K} iff $\mathcal{I} \models \alpha$ for all $\alpha \in \mathcal{K}$. \mathcal{K} is inconsistent if it does not have a model, and it entails an axiom α , in symbols $\mathcal{K} \models \alpha$, iff $\mathcal{I} \models \alpha$ for all models \mathcal{I} of \mathcal{K} .

Example 2. Returning to Example 1, we have $\mathcal{K} \models \mathsf{Overloaded(server2)}$ as server server2 runs two prioritized processes, and $\mathcal{K} \models \mathsf{PlatformWithOverload(platform)}$ as platform has server2 as an overloaded server. //

3 Ontologized Programs

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We introduce our notion of ontologized programs. In general, an ontologized program comprises the following three components:

- **The Program** is a specification of the operational behavior given as an abstract stochastic program, which may use *hooks* to refer to knowledge relative to the ontology.
- **The Ontology** is a DL knowledge base representing additional knowledge that may influence the behavior of the program.
- The Interface links program and ontology by providing mappings between the language used in the program and the DL of the knowledge base.

We provide a formal definition of ontologized programs (Sect. 3.1) and define their semantics in terms of weighted MDPs (Sect. 3.2). To illustrate these definitions, we extend Example 1 towards a scenario for probabilistic model checking: we consider a generic multi-server platform on which processes can be assigned to servers, scheduled to complete a given number of jobs. The program specifies the dynamics of this scenario, i.e., how jobs are executed, how processes are assigned to servers or moved, and when processes terminate and when they are spawned. The ontology gives details and additional constraints for a specific multi-server platform. In this setting, probabilistic model checking can be used to analyze different aspects of the system, depending on the operational behavior and the different hardware and software configurations specified by the ontology.

3.1 Ontologizing Stochastic Programs

We introduce ontologized programs formally and illustrate their concepts by our running example. In preparation of the definition, we fix a set H of labels called *hooks*. We define *abstract stochastic programs* as an extension of stochastic programs where the guards used in guarded commands and in weights can be picked from the set $\mathbb{B}(\mathbb{C}(Var) \cup H)$. For instance, with a hook migrate $\in H$, the following guarded command may appear in an abstract stochastic program:

$$(\texttt{migrate} \land \texttt{server_proc1} = 2) \mapsto \begin{cases} 1/2 : \texttt{server_proc1} := 1\\ 1/2 : \texttt{server_proc1} := 3 \end{cases}$$

This command states that, if the hook migrate is active and Process 1 runs on Server 2, then we move Process 1 to Server 1 or to Server 3 with a 50% probability each. For a given abstract program \mathbf{P} , we refer to its hooks by $H(\mathbf{P})$.

Definition 1. An ontologized program is a tuple $\mathbf{O} = \langle \mathbf{P}, \mathcal{K}, \mathbf{I} \rangle$ where

- $\mathbf{P} = \langle Var_{\mathbf{P}}, C, W, \eta_0 \rangle$ is an abstract stochastic program,
- $-\mathcal{K}$ is a DL knowledge base describing the ontology,
- $\mathbf{I} = \langle Var_{\mathbf{O}}, H_{\mathbf{O}}, \mathcal{F}_{\mathbf{O}}, pD, Dp \rangle$ is a tuple describing the interface, where $Var_{\mathbf{O}}$ is a set of variables, $H_{\mathbf{O}}$ is a set of hooks, $\mathcal{F}_{\mathbf{O}}$ is a set of DL axioms called fluent axioms, and two mappings $pD: H_{\mathbf{O}} \to \wp(\mathbb{A})$ and $Dp: \mathcal{F}_{\mathbf{O}} \to \mathbb{B}(\mathbb{C}(Var_{\mathbf{O}}))$,

and for which we require that \mathbf{I} is compatible with \mathbf{P} in the sense that $H(\mathbf{P}) \subseteq H_{\mathbf{O}}$ and $Var_{\mathbf{O}} \subseteq Var_{\mathbf{P}}$. Given an ontologized program \mathbf{O} , we refer to its abstract stochastic program by $\mathbf{P}_{\mathbf{O}}$, to its ontology by $\mathcal{K}_{\mathbf{O}}$, and to its interface by $\mathbf{I}_{\mathbf{O}}$.

We illustrate the above definition and its components by our multi-server system example, for which we consider instances running n processes on m servers.

Program. The stochastic program $\mathbf{P}_{\mathbf{O}}$ specifies the protocol how processes are scheduled to complete their jobs when running on the same server, and when ontology-dependent migration of processes to other servers should be performed. Job scheduling could be performed, e.g., by selecting processes uniformly via

tossing a fair coin or in a round-robin fashion. Here, the hook migrate $\in H$ is used to determine when a server should migrate processes to other servers. The program further specifies guarded weights, e.g., amending states marked with migrate by the costs to migrate processes.

Ontology. The knowledge base $\mathcal{K}_{\mathbf{O}}$ models background knowledge about a particular server platform. For instance, it could use the example axioms from Example 1 to specify hardware characteristics of the servers using the CIs (5)–(7), architecture specifics using the assertions in (1), and distribute different priorities among a set of predefined processes using the assertions in (3). To establish a link with the hook migrate in the interface, we use an additional CI to describe the conditions that necessitate a migration in the platform:

NeedsToMigrate \equiv PlatformWithOverload.

In more complex scenarios, migration can depend on a server and can be specified by more complex CIs. This modeling makes it easy to define different migration strategies within the different ontologies. Each of them can be used by simply referring to the **migrate** hook in the program.

Note that the guarded command language uses variables (over integers) to refer to servers and processes, while the knowledge base uses individual names for them. The program and the ontology thus have different views on the system, mapped to each other via the interface.

Interface. To interpret the states of the program $\mathbf{P}_{\mathbf{O}}$ in DL, the interface specifies a set $\mathcal{F}_{\mathbf{O}}$ of "fluent" DL axioms that describe the dynamics of the system. The function Dp maps each element $\alpha \in \mathcal{F}_{\mathbf{O}}$ to an expression $\mathsf{Dp}(\alpha) \in \mathbb{B}(\mathbb{C}(Var))$, identifying states in the program language in which α holds. It is thus a mapping from the <u>D</u>L to the abstract program language. In our example, $\mathcal{F}_{\mathbf{O}}$ would contain assertions of the form runsProcess(serveri, processj), which are mapped using $\mathsf{Dp}(\mathsf{runsProcess}(\mathsf{server}i,\mathsf{process}j)) = (\mathsf{server_proc}j = i)$ to constraints over the states of the abstract program. This allows to represent each program state as a DL knowledge base with axioms from $\mathcal{F}_{\mathbf{O}}$ and $\mathcal{K}_{\mathbf{O}}$. Note that the mapping Dp can only refer to variables that are used by the program, as we require $Var_{\mathbf{O}} \subseteq Var_{\mathbf{P}}$. Hence, for every axiom $\alpha \in \mathcal{F}_{\mathbf{O}}$, $\mathsf{Dp}(\alpha)$ has a well-defined meaning within the abstract program. However, the program may use additional variables that are only relevant for the operational behavior.

To interpret the hooks in the DL, we additionally need a mapping pD from the program language into the <u>DL</u>. Specifically, pD assigns to each hook $\ell \in H_{O}$ a set $pD(\ell)$ of DL axioms. In our running example, the hook migrate would, e.g., be mapped as $pD(migrate) = \{\text{NeedsToMigrate(platform})\}$. All hooks in the program are mapped by the interface due to the condition $H(\mathbf{P}) \subseteq H_{O}$. However, further hooks can be defined that are only relevant for the analysis tasks to be performed. For instance, we might use a hook critical to mark critical situations in our system, and analyze the probability of the ontologized program to enter a state in which this hook is activated. To illustrate the idea of the mappings, consider a virtual communication flow between the program and the ontology. If the ontology wants to know which axioms in $\alpha \in \mathcal{F}_{\mathbf{O}}$ hold in the current state, it "asks" the abstract program whether the expression $\mathsf{Dp}(\alpha)$ is satisfied. For the program to know which hooks $\ell \in H_{\mathbf{O}}$ are active in the current state, it "asks" the ontology whether an axiom in $\mathsf{pD}(\ell)$ is entailed. In the next section, we formalize this intuition and define the semantics of ontologized programs via induced MDPs.

3.2 Semantics of Ontologized Programs

The semantics is formally defined using *ontologized MDPs*. In order to account for both the program $\mathbf{P}_{\mathbf{O}}$ and the ontology $\mathcal{K}_{\mathbf{O}}$, the ontologized MDP induced by $\mathbf{P}_{\mathbf{O}}$ has to provide two views on its states. The first view is from the perspective of $\mathbf{P}_{\mathbf{O}}$: for a stochastic programs, a system state is characterized by an evaluation over $Var_{\mathbf{P}}$. For instance, a state q might be associated with the following evaluation η_q :

```
server_proc1 = 2 server_proc2 = 2 server_proc3 = 0,
```

stating that Process 1 and Process 2 run on Server 2, while Process 3 is currently not running. The second view is from the perspective of the ontology: state q is characterized by a knowledge base \mathcal{K}_q that contains all axioms in $\mathcal{K}_{\mathbf{O}}$ and

runsProcess(server2, process1) runsProcess(server2, process2).

 \mathcal{K}_q entails NeedsToMigrate(platform), and therefore the state q should be labeled with the hook migrate. We make this intuition formal in the following definition.

Definition 2. An ontologized state is a tuple of the form $q = \langle \eta_q, \mathcal{K}_q \rangle$, where η_q is an evaluation and \mathcal{K}_q a DL knowledge base. Let **O** be an ontologized program as in Definition 1. An ontologized state q conforms to **O** iff

1. $\mathcal{K}_q \subseteq \mathcal{K}_{\mathbf{O}} \cup \mathcal{F}_{\mathbf{O}}$, 2. $\mathcal{K}_{\mathbf{O}} \subseteq \mathcal{K}_q$, and 3. for every $\alpha \in \mathcal{F}_{\mathbf{O}}$, we have $\alpha \in \mathcal{K}_q$ iff $\eta_q \models \mathsf{Dp}(\alpha)$.

Intuitively, an ontologized state conforms to \mathbf{O} if it conforms to the mapping Dp provided by the interface, as well as to the axioms specified by the ontology $\mathcal{K}_{\mathbf{O}}$. It follows from Condition 3 in Definition 2 that for every evaluation η and ontologized program \mathbf{O} , there is a unique ontologized state q that conforms to \mathbf{O} such that $\eta_q = \eta$. We refer to this unique ontologized state as $q = e(\mathbf{O}, \eta)$, which is defined by $\eta_q = \eta$ and $\mathcal{K}_q = \mathcal{K}_{\mathbf{O}} \cup \{\alpha \in \mathcal{F}_{\mathbf{O}} \mid \eta \models \mathsf{Dp}(\alpha)\}$. This observation allows us to define updates on ontologized states in a convenient manner. Specifically, the result of applying an update u on an ontologized state q is defined as $u(q) = e(\mathbf{O}, u(\eta_q))$. Intuitively, we first apply the update on the evaluation η_q of q, and then compute its unique extension to an ontologized state conforming to \mathbf{O} . Our definition naturally extends to stochastic updates, leading to distributions over ontologized states.

Let q denote the ontologized state from above and consider the update $u = \{ \texttt{server_proc1} \mapsto 1 \}$. For q' = u(q), we obtain $u(\eta_q) = \eta_{q'}$ as

 $server_proc1 = 1$ $server_proc2 = 2$ $server_proc3 = 0$,

and $\mathcal{K}'_q = \mathcal{K}_{\mathbf{O}} \cup \mathcal{F}'$, where \mathcal{F}' contains

runsProcess(server1, process1) runsProcess(server2, process2).

While $\mathcal{K}_q \models \mathsf{NeedsToMigrate}(\mathsf{platform})$, there is no such entailment in $\mathcal{K}_{q'}$, so that the hook migrate should become inactive in state q'.

In the ontologized MDP, states are labeled with constraints $\mathbb{C}(Var_{\mathbf{O}})$ and with hooks $H_{\mathbf{O}}$. The hooks $h \in H_{\mathbf{O}}$ included in the label of a state q are determined by whether $\mathcal{K}_q \models \mathsf{pD}(h)$ is satisfied. This is captured using the labeling function of the MDP, since the labels determine relevant properties of a state for both model checking and update selection.

Definition 3. Let $\mathbf{O} = \langle \mathbf{P}, \mathcal{K}, \mathbf{I} \rangle$ be an ontologized program as in Definition 1. The weighted MDP induced by \mathbf{O} is $\mathcal{M}[\mathbf{O}] = \langle Q, Act, P, q_0, \Lambda, \lambda, wgt \rangle$ where

- $Q = \{ e(\mathbf{O}, \eta) \mid \eta \in Eval(Var_{\mathbf{P}}) \},\$
- $Act = Distr(Upd(\mathbf{P})),$
- $-q_0=e(\mathbf{O},\eta_0),$
- $-\Lambda = H_{\mathbf{P}} \cup \mathbb{C}(Var_{\mathbf{P}}),$
- $-\lambda(q) = \mathbb{C}(\eta_q) \cup \{\ell \in H_{\mathbf{O}} \mid \mathcal{K}_q \models \mathsf{pD}(\ell)\} \text{ for every } q \in Q,$
- $-P(q_1, \sigma, q_2) = (\eta_{q_1} \circ \sigma)(\eta_{q_2}) \text{ for any } q_1, q_2 \in Q \text{ and } \langle g, \sigma \rangle \in C \text{ with } \lambda(q_1) \models g, \text{ and} \\ -wgt(q) = \sum_{\langle g, w \rangle \in W, \lambda(q) \models g} w \text{ for all } q \in Q.$

The above definition closely follows the standard semantics for stochastic programs (see Sect. 2.2), while amending knowledge information to each state in such a way that hooks are assigned to states as specified by the interface **I**. Thus, the weighted MDP induced by a ontologized program is well defined.

Remark on Inconsistent States. Note that our formalism allows for states of the induced MDP to have logically inconsistent knowledge bases assigned. We call those states *inconsistent*. We can identify and mark inconsistent states easily using a hook $\ell_{\perp} \in H$ for which we set $pD(\ell_{\perp}) = \{\top \sqsubseteq \bot\}$. Depending on the application, inconsistent states might or might not be desirable. In general, there are different ways in which such states can be handled within our framework: (1) Inconsistent states could stem from errors in specification of the operational behavior or in the ontology. We would then want to provide users with tool support for detecting whether the program can enter an inconsistent state. Existing model-checking tools can directly be used for this, as they just have to check whether a state labeled with ℓ_{\perp} is reachable. (2) The stochastic program can detect inconsistent states using the hook ℓ_{\perp} , and act upon them accordingly to resolve the inconsistency. This could be useful, e.g., for modeling exception handling or interrupts within the program to deal with unexpected situations. (3) Both the nondeterministic and probabilistic choices in the MDP can be restricted to only enter consistent states. The ontology then has a direct impact on the state space of the MDP. This can be seen as a desirable feature of ontologized programs, as different ontologies may pose different constraints on possible states a system may enter, which can be quite naturally expressed using DL axioms.

4 Analysis of Ontologized Programs

For the quantitative analysis of ontologized programs, we make use of a probabilistic model checking (PMC) tool in combination with a DL reasoner. Specifically, the DL reasoner is used to decide which hooks are assigned to each state in the MDP. This in turn depends on the axioms entailed by the knowledge base assigned to the state. Constructing the ontologized states explicitly is not feasible in practice, as there can be exponentially many. One might think about using advanced techniques to represent the set of MDP states concisely by PMC tools such as PRISM to mitigate the exponential blowup, e.g., through symbolic representations via MTBDDs [27]. However, such a representation does not provide a guarantee to concisely represent ontologized states and does not directly enable a method how to assign hooks. Furthermore, DL reasoning itself can be costly. For the DL SROIQ underlying the OWL-DL standard, reasoning is N2EXPTIMEcomplete [22], and already for its fragment ALCQ introduced in Sect. 2.3, it is EXPTIME-complete [35]. Even though there exist optimized reasoners that can deal with large OWL-DL ontologies [30], if we want to perform model checking efficiently, we should avoid invoking the reasoner exponentially many times.

In settings where ontologies are used to enrich queries over databases [9], a common technique is to *rewrite* queries by integrating all relevant information from the ontology. This allows for a direct evaluation of the rewritten query using standard database systems [10]. We propose a similar technique here, where we rewrite the ontologized program into a stochastic program that can be directly evaluated using PMC tools. To do this efficiently, our technique aims at reducing the amount of reasoning required and to reduce the size of the resulting program.

Formalizing this idea, we define a translation t from ontologized programs **O** into stochastic programs $t(\mathbf{O})$ that do not contain any hooks in guards. The translation is based on an assignment $\mathsf{hf}: H_{\mathbf{O}} \to \mathbb{B}(\mathbb{C}(Var_{\mathbf{O}}))$ of hooks $\ell \in H_{\mathbf{O}}$ to corresponding *hook formulas* $\mathsf{hf}(\ell)$, such that the MDPs induced by **O** and by $t(\mathbf{O})$ correspond to each other except for the hooks. This correspondence is captured in the following definition.

Definition 4. Given two weighted MDPs, $\mathcal{M} = \langle S, Act, P, s_0, \Lambda, \lambda, wgt \rangle$ and $\mathcal{M}' = \langle S', Act', P', s'_0, \Lambda', \lambda', wgt' \rangle$, such that Act = Act', and a partial function $hf: \Lambda \to \mathbb{B}(\Lambda')$ mapping labels in Λ to formulas over Λ' , the weighted MDPs \mathcal{M} and \mathcal{M}' are equivalent modulo hf iff there exists a bijection $b: S \to S'$ such that

1.
$$b(s_0) = s'_0$$
,

- 2. for every $s_1, s_2 \in S$ and $\alpha \in Act$, $P(s_1, \alpha)$ is defined iff $P'(b(s_1), \alpha)$ is defined, and $P(s_1, \alpha, s_2) = P'(b(s_1), \alpha, b(s_2))$,
- 3. for every $s \in S$, wgt(s) = wgt'(b(s)), and
- 4. for every $\ell \in \Lambda$ and $s \in S$ holds that $\ell \in \lambda(s)$ iff $\lambda(b(s)) \models hf(\ell)$.

This notion extends to stochastic programs and ontologized programs via their induced MDPs: an ontologized program \mathbf{O} and a stochastic program \mathbf{P} are equivalent modulo hf iff $\mathcal{M}[\mathbf{O}]$ and $\mathcal{M}[\mathbf{P}]$ are equivalent modulo hf.

If an ontologized program **O** and a stochastic program **P** are equivalent modulo hf, all analysis tasks on **O** can be reduced to analysis on **P**, as we just have to replace any label ℓ relevant for the analysis by hf(ℓ). In particular, hf allows for a straightforward translation of properties expressed using temporal logics. As a result, we can perform any PMC task that is supported by a PMC tool like PRISM on ontologized programs, provided that the translation function hf and the corresponding stochastic program can be computed practically.

Based on \mathbf{O} we define a function hf that can be efficiently computed using DL reasoning and which can be used to compute a corresponding stochastic program equivalent to the ontologized program modulo hf. Specifically, for every constraint $c \in \mathbb{C}(Var_{\mathbf{P}})$ we set hf(c) := c, and for every hook $\ell \in H_{\mathbf{O}}$, we provide a *hook formula* $hf(\ell)$. In other words, we only provide for a translation of the hooks, and keep the evaluations in the program the same. The stochastic program $t(\mathbf{O})$ is then obtained from \mathbf{O} by replacing every hook $\ell \in H_{\mathbf{O}}$ by $hf(\ell)$. This is sufficient, since the labels assigned to an ontologized state q are fully determined by the evaluation of the state: the axioms that are part of the state are determined by the mapping $\mathbf{Dp} \colon \mathcal{F}_{\mathbf{O}} \to \mathbb{B}(\mathbb{C}(Var))$, and the labels that are part of the state are determined by using the mapping $p\mathbf{D} \colon H_{\mathbf{O}} \to \wp(\mathbb{A})$, based on which axioms are entailed by the ontology \mathcal{K}_q assigned to the state.

To compute hf in a goal-oriented manner, we make use of so-called *justifications*. These are defined independently of the DL in question, and there exist tools for computing justifications in various DLs.

Definition 5. Given a knowledge base \mathcal{K} and an axiom (set) α s.t. $\mathcal{K} \models \alpha$, a subset $\mathcal{J} \subseteq \mathcal{K}$ is a justification of $\mathcal{K} \models \alpha$ iff $\mathcal{J} \models \alpha$, and for every $\mathcal{J}' \subsetneq \mathcal{J}$, $\mathcal{J}' \not\models \alpha$. We denote by $\mathsf{J}(\mathcal{O}, \alpha)$ the set of all justifications of $\mathcal{K} \models \alpha$.

Intuitively, a justification for $\mathcal{K} \models \alpha$ is a minimal sufficient axiom set witnessing the entailment of α from \mathcal{K} . For the hook formula $\mathsf{hf}(\ell)$, we consider the justifications \mathcal{J} of $\mathcal{K}_{\mathbf{O}} \cup \mathcal{F} \models \mathsf{pD}(\ell)$, as these characterize exactly those subsets $\mathcal{F}' \subseteq \mathcal{F}_{\mathbf{O}}$ for which $\mathcal{K}_{\mathbf{O}} \cup \mathcal{F}' \models \mathsf{pD}(\ell)$. Note that for each such justification \mathcal{J} , only the subset $\mathcal{J} \setminus \mathcal{K}_{\mathbf{O}}$ is relevant. We thus define the hook formula $\mathsf{hf}(\ell)$ for $\ell \in H_{\mathbf{O}}$ as

$$\mathsf{hf}(\ell) = \bigvee_{\mathcal{J} \in \mathsf{J}(\mathcal{K}_{\mathbf{O}} \cup \mathcal{F}_{\mathbf{O}}, \mathsf{pD}(\ell))} \bigwedge_{\alpha \in (\mathcal{J} \cap \mathcal{F}_{\mathbf{O}})} \mathsf{Dp}(\alpha).$$
(8)

Here, we follow the convention that the empty disjunction corresponds to a contradiction \perp , while the empty conjunction corresponds to a tautology \top .

The final translation $t(\mathbf{O})$ of the ontologized program $\mathbf{O} = \langle \mathbf{P}, \mathcal{K}, \mathbf{I} \rangle$ is then obtained from \mathbf{P} by replacing every hook $\ell \in H_{\mathbf{O}}$ by $hf(\ell)$. The following theorem is proven in the extended version of the paper [16].

Theorem 1. The ontologized program O and the stochastic program t(O) are equivalent modulo hf.

5 Evaluation

We implemented the method described in Sect. 4, where we use the input language of PRISM [24] to specify the abstract program, and the standard web ontology language OWL-DL [20] to specify the ontology. Specifically, our tool chain computes a stochastic program based on the ontologized program, on which we can directly perform ontology-mediated PMC using PRISM. We used the OWL-API [19] to parse and access the ontology, and the OWL reasoner Pellet [34] for computing the justifications, where we adapted the implementation slightly to improve its performance. Note that in Eq. 8 for the hook formula, we are only interested in the intersection of the full justification with the set \mathcal{F} of the axioms the program can actually change. This reduces the search space for computing justifications drastically. We adapted the justification algorithm in PELLET to take this into account, which was crucial for computing the hook formulas used in our experiments. Apart from this optimization, we computed the situation formulas exactly as described in Sect. 4.

Our evaluation scenario is based on the multi-server platform example used in this paper, but modeled in more detail. In addition to modeling different capacity constraints of the servers and different priority settings on the processes, we also modeled software compatibility between processes and servers, so that certain processes can only be executed on servers having respective software support. We furthermore used three different types of hooks to link the abstract program with the ontology: (1) a critical system state hook to mark states the system should avoid, which we call in the following *critical states*, (2) a *migrate hook* describing when the system should schedule the migration of a process, and (3) *consistency hooks* specifying when it is allowed for a given process to be moved to a particular server, taking into account both capacity and compatibility limitations. We defined four ontologies in total, which differ in their capacity and compatibility constraints, as well as properties of the server and processes. To evaluate also the flexibility regarding the operational behavior in ontologized programs, we furthermore provided two abstract programs differing in their policy in how jobs are processed on each server by using either a randomized or round-robin selection. Weights were used to model the energy consumption of the system and the number of critical states entered. A special counter variable is used to store the *achieved utility* in terms of total number of jobs completed. Ontologies and abstract programs were defined for systems with two and three servers, respectively. Within all these combinations, we obtained $2 \cdot 4 \cdot 2 = 16$ ontologized programs in total, which we translated into stochastic programs expressed in the input language of PRISM. The rewriting of all 16



Fig. 1. Selected analysis results (left) and running times (right, logarithmic scale).

ontologized programs into PRISM programs took 130 s in total, including the computation of hook formulas using justifications.

For the analysis, we first considered standard reachability properties, and computed (i) the probability of reaching a critical system state within a given time window, (ii) the expected energy consumption of gaining a specified utility value, and (iii) the expected number of critical states entered before reaching a specified utility value. For each of these properties, we computed the minimal and maximal value when ranging over all nondeterministic choices in the MDP. To show-case our approach for more advanced model-checking tasks, we furthermore considered *energy-utility quantiles* [5]. Specifically, we computed (1) the minimal energy required, and (2) the minimal number of critical states entered, to gain a utility value of at least 20 with probability at least 95%.

All the experiments were carried out¹ using the symbolic MTBDD engine of PRISM 4.2 in the version presented in [23], which also supports advanced PMC tasks such as the computation of energy-utility quantiles [5]. Details about the setup, as well as the evaluation results for all PMC tasks, can be found in the extended version of the paper [16]. We only illustrate some of the results and analysis statistics. On the left in Fig. 1, we see the analysis results for property (iii), where bars span the range of minimal and maximal expected number of critical situations and for the critical situation quantile (2) depicted by dots. The analysis times required to compute these properties are depicted on the right of Fig. 1. The four different ontologies considered in both hardware/software settings are listed in the x-axis, using the notation "o-s", where "o" identifies an ontology and "s" is the number of servers. The blue and red bars show the values for random and round-robin scheduling behavior, respectively, modeled in the stochastic program. In the case of the two-server setup, only in the first ontology there is some freedom in performing migrations as in this ontology all software instances are placed on both servers while in the other ontologies each server has a different software setup. Hence, only in the configuration 1-2 (Ontology 1 with 2 servers) the minimal and maximal expected number of critical situations differ. For the three-server setup, the additional server provides enough freedom for migration strategies, but also there the first ontology has the most impact on

¹ Hardware setup: Intel Xeon E5-2680@2.70 GHz, 128 GB RAM; Turbo Boost and HT enabled; Debian GNU/Linux 9.1.

minimal/maximal values. Regarding the MDPs, we see a big difference as well between the first ontology, which poses very little constraints, and the remaining ontologies, which are more restrictive in terms of consistent states. For the random scheduling of jobs and Ontology 1, the resulting MDP had 23'072'910 states for two servers and 90'027'882 states for three servers, while the corresponding MDPs for the other three ontologies had between 158'368 and 934'122 states, respectively. The sizes of the models have direct impact on their analysis times, explaining the huge analysis times for the setups with Ontology 1 shown in Fig. 1. Our experiments hence show that model-checking speed and results profit from sufficiently precisely and restrictively modeled ontologies.

6 Related Work

Model Checking Context-Dependent Systems. The idea of using different formalisms for behaviors and contexts to facilitate model checking goes back to [13], where a scenario-based context description language (CDL) based on message sequence charts is used to describe environmental behaviors. Their aim is to mitigate the state-space explosion problem by resolving nondeterminism in the system to model the environment by parallel composition with CDL ontologies. Modeling and model checking role-based systems with exploiting exogenous coordination has been detailed in [7, 12]. Here, components may play different roles in specific contexts (modeled through elements called *compartments*). As the approach above, the formalism to specify contexts is the same as for components, and a parallel composition is used for deployment. Feature-oriented systems describe systems comprising features that can be active or inactive (see, e.g., [15]). We can employ similar principles within our framework to combine ontological elements, as show-cased in our evaluation in Sect. 5. A reconfiguration framework for context-aware feature-oriented systems has been considered in [26]. All the above formalisms use an operational description of contexts, while we intentionally focused on a knowledge-based representation through ontologies that allows for reasoning about complex information and enables the reuse of established knowledge bases.

Description Logics in Golog Programs. There is a relation between our work and work on integrating DLs and ConGolog programs [4,36]. The focus there is on verifying properties formulated in computation tree logic for Con-Golog programs, where also DL axioms specify tests within the program and within the properties to be checked. In contrast, we provide a generic approach that allows to employ various PMC tasks using existing tools, and allow for probabilistic programs. Furthermore, ontologies and program statements are not separated as in our approach. However, the main difference is that in the semantics of [4,36], states are identified with interpretations rather than knowledge bases, which are directly modified by the program. This makes reasoning much more challenging, and easily leads to undecidability if syntactic restrictions are not carefully put. Closer to our semantics are the DL-based programs presented

in [11,18], where actions consist of additions and removals of assertions in the knowledge base. Again, there is no separation of concerns in terms of program and ontology, and they only support a Golog-like program language that cannot describe probabilistic behavior.

Ontology-Mediated Query Answering. There is a resemblance between the our concept of ontology-mediated PMC and *ontology-mediated query answering* (OMQA) [9,31], which also inspired the title of this paper. OMQA is concerned with the problem of querying a possibly incomplete database, where an ontology is used to provide for additional background knowledge about the domain of the data, so that also information that is only implicit in the database can be queried. Sometimes, additionally a mapping from concept and role names in the ontology to tables in the database is provided, which plays a comparable role to our interface [31]. Similar to our approach, a common technique for OMQA is to rewrite ontology-mediated queries into queries that can be directly evaluated on the data using standard database systems. However, different to our approach, this is in general only possible for very restricted DLs, while for expressive DLs, the complexity of OMQA is often very high [25, 29, 33].

7 Discussion and Future Work

We introduced ontologized programs, in which stochastic programs specify operational behaviors, and DLs are used to describe additional knowledge, with the aim of facilitating quantitative analysis of knowledge-intensive systems. From an abstract point of view, the general idea is to use different, domain-specific formalisms for specifying the program and knowledge, which are linked through hooks by an interface. We believe that the general idea of specifying operational behavior and static system properties separately, each using a dedicated formalism, would indeed be useful for many other applications. To this end, behaviors could be specified, e.g., by program code of any programming language, UML state charts, control-flow diagrams, etc., amended with hooks referring to additional knowledge, e.g., described by databases where hooks are resolved through database queries. Depending on the chosen formalisms, our method for rewriting ontologized programs could still be applicable in such settings.

Regarding the specific ontologized programs introduced in this paper, several improvements are possible. First, as discussed in Sect. 3.2, we are currently not addressing inconsistent states in the ontologized programs directly, but offer various ways to deal with them in the program or analysis. In future work, we want to investigate integrated mechanisms for handling inconsistent states in an automatized way. Second, one could look at closer integrations between the ontology and the abstract program by means of a richer interface. For example, we could map numerical values directly into the DL by use of *concrete domains* [2], which would allow to express more numerical constraints in the ontology. Furthermore, we want to investigate dynamic switching of ontologies during program execution, to model complex interaction between ontologies as in [15], exploiting the close connection to feature-oriented systems discussed in Sect. 6.

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