# A UML Profile for Knowledge-Based Systems Modelling

Mohd Syazwan Abdullah<sup>1</sup>, Richard Paige<sup>2</sup>, Chris Kimble<sup>2</sup> and Ian Benest<sup>2</sup> <sup>1</sup>Faculty of Information Technology, Universiti Utara Malaysia, Sintok, Kedah, Malaysia syazwan@uum.edu.my <sup>2</sup>Department of Computer Science, University of York,Heslington,York, UK {paige, kimble, idb}@cs.york.ac.uk

#### Abstract

The Knowledge engineering (KE) techniques are essentially based on the knowledge transfer approach, from domain experts directly to systems. However, this has been replaced by the modelling approach which emphasises using conceptual models to model the problem-solving skill of the domain expert. This paper discusses extending the Unified Modelling Language by means of a profile for modelling knowledge-based system in the context of Model Driven Architecture (MDA) framework. The profile is implemented using the eXecutable Modelling Framework (XMF) Mosaic tool. A case study from the health care domain demonstrates the practical use of this profile; with the prototype implemented in Java Expert System Shell (Jess). The paper also discusses the possible mapping of the profile elements to the platform specific model (PSM) of Jess and provides some discussion on the Production Rule Representation (PRR) standardisation work.

### 1. Introduction

The main objectives of knowledge engineering (KE) discipline are to support the development processes of knowledge-intensive systems by providing the appropriate tools, concepts, languages and techniques to the knowledge engineers. An important approach within KE is the usage of conceptual models to represent the real world application domain and to model the problem-solving skills of the domain expert. Knowledge-based systems (KBS) were developed for managing codified knowledge (explicit knowledge) in Artificial Intelligence (AI) systems [1]. These were known as expert systems and were originally created to emulate human expert reasoning [2]. KBS are developed using knowledge engineering (KE)

techniques [2], which are similar to those used in software engineering (SE), but they emphasise knowledge rather than data or information processing.

Central to this is the conceptual modelling of the system during the analysis and design stages of KBS development (known as knowledge modelling). A number of KE methodologies have emphasised the use of models, for example: CommonKADS, Model-based and Incremental Knowledge Engineering (MIKE), Knowledge Acquisition and Representation Language (KARL) and others [3]. KBS continue to evolve as the need to have a stable technology for managing knowledge grows; its current role as an enabler in knowledge management initiatives has led to its wider acceptance [4]. It has matured from a non-scalable technology [1, 5]. Once restricted to the research laboratory, it is now used for demanding commercial applications and is a tool widely accepted by industry [6, 7]. As a result, the Object Management Group (OMG), which governs object-oriented software modelling standards, has started the standardisation process for production rule representation (PRR) [8] and knowledge-based engineering (KBE) services [9]. The standardisation of PRR is vital as it allows interoperability of rules between different inference engines - much needed by industry [10, 11].

The major problem with conceptual modelling of KBS (*known as knowledge modelling*) is that there is no standard language available to model the knowledge for developing a KBS. Most of the languages used are adapted from SE. The languages used in knowledge modelling are project based using a mix of notations such as Unified Modeling Language (UML), Integrated Definition Method (IDEF), Structured Analysis and Design Technique (SADT) etc. The SE community has adopted UML as the *de facto* standard for modelling object-oriented systems and the KE community should do the same. This would be beneficial in the long-term as KBS can be easily integrated into other enterprise systems [4] particularly if their designs were based on

a standard language; it would help facilitate communication and sharing of blueprints among developers [12].

Research has shown that neither technical nor economic factors determine whether KBS technology will be successfully adopted, but rather it is the organisational and managerial environment that is the main determinant [13, 14]. Gill [13] highlights one of the problems: the management of the development team. KBS projects are specialised in nature requiring team members to have knowledge of both the problem domain and the development tools. As a result, the team members are skilful individuals and the success of the project is threatened if one or more leave the team mid-way through the development or during the maintenance period. But a KBS that is designed using an appropriate, well-understood, standard language for conceptual modelling along with a methodologically sound representation technique should be readily understood by new team members. Conceptual models (CM) are a description of the software system at different level of abstractions [15] and are popular in SE domain for providing an overview of concepts and relationships of the real-world, eliminate costly errors during analysis and design stages prior to construction and facilitates better communications between different people in the project team [16]. The importance of CM in software systems development are reflected through Model Driven Architecture (MDA) technique as models rather than codes have become the important artifacts of software development [17].

This paper is organised thus. Section 2 discusses the UML extensibility mechanicsm. Section 3 describes the knowledge modelling profile, and section 4 illustrates how the profile can be used to develop a KBS. Section 5 provides some discussion and finding on the use of the profile in PRR standardisation, while section 6 concludes with directions for future work.

# 2. UML Extensibility Mechanism

The OMG's Model Driven Architecture (MDA) – a model-driven engineering framework – provides integration with, and interoperability between, different models developed using its standards [18] (such as UML, Meta-Object Facility (MOF), and others). The growth of MDA will fuel the demand for more meta-models to cater for domain specific modelling requirements [18, 19]. Profiles have defined semantics and syntax, which enables them to be formally integrated into UML, though of course they must adhere to the profile requirements proposed by OMG. Previous profile development for knowledge modelling has concentrated only on certain task types such as product design and product configuration [20]. In contrast, the work described here emphasises the

development of a generic profile. Developing a metamodel for knowledge modelling will enable it to be integrated into the MDA space allowing the relation between the knowledge models and other language models to be understood. It provides for seamless integration of different models in different applications within an enterprise.

UML is a general-purpose modelling language [18] that may be used in a wide range of application domains. It can be extended to model domains that it does not currently support, by extending the modelling features of the language in a controlled and systematic fashion. The OMG [21, 22] defines two mechanisms for extending UML: profiles and meta-model extensions. Both extensions have (unfortunately) been called profiles [18].

The "lightweight" extension mechanism of UML [22] is profiles. It contains a pre-defined set of Stereotypes, TaggedValues, Constraints, and notation icons that collectively specialize and tailor the existing UML meta-model. The main construct in the profile is the stereotype that is purely an extension mechanism. In the model, it is marked as «stereotype» and has the same structure (attributes, associations, operations) as that defined by the meta-model. However, the usage of stereotypes is restricted; changes in the semantics, structure, and the introduction of new concepts to the meta-model are not permitted [23]. The "heavyweight" extension mechanism for UML (known as the metamodel extension) is defined through the MOF specification [24] which involves the process of defining a new meta-model [23]. This approach should be favoured if the semantic gap between the core modelling elements of UML and the newly defined modelling elements is significant [18].

The work presented in this paper exploits the profile extension using the XMF (eXecutable Meta-modelling Framework) approach [25] as we believe that the knowledge modelling concepts can be modelled by tailoring existing UML meta-models without having to introduce new meta-concepts to UML. Furthermore, this will enable the profile to have readily available tool support which will be a significant advantage for knowledge modellers in adopting UML over other languages. The OMG only specifies what profiles should constitute and not how to design them. By adopting the XMF approach, the profile development is structured into well-defined stages that are easy to follow and methodologically sound. The XMF is a newly developed object-oriented meta-modelling language, and is an extension to existing standards for meta-models such as MOF and UML. XMF offers an alternative approach in profile design, which allows modification, or addition, of new modelling constructs; and these are easily integrated into the core metamodel of UML. This work uses the XMF approach in designing the profile and implementing it in the Mosaic tool. Although XMF core meta-model differs slightly from UML meta-model, and the same is true for Eclipse ECore meta-model, nevertheless the fundamentals are still the same. Furthermore, the knowledge modelling profile only extends the UML meta-class Class and Associations. However, only the profile concepts' extension to Class can be defined using Mosaic, as associations are implemented as builtin modelling features which are directly available to use at the model level.

# 3. Knowledge Modelling Profile

The concepts for the knowledge modelling profile are re-used from the existing BNF definition of the CommonKADS Conceptual Modelling Language (CML) [26]; this provides a well-defined and well-established main set of concepts for the domain. Most of these elements are generally adopted in the KBS literature [1, 27-29] and are widely used for representing concepts in KBS in the KE domain. Figure 1 shows the knowledge modelling profile stereotypes.

A Concept class is used to represent structural things and these have attributes contained in them; it is similar to class in the UML meta-model. When the attributes are used in rules they are known as knowledge elements. A Concept is linked to the Rule class in the model. Concepts are diagrammatically associated with FactBase; as the values of the attributes are stored here and are extracted during the reasoning process of the inference. The instances of each attribute, contained in the FactBase class, are accessed by the dynamic role, which passes them to the inference process that matches the premise with the consequent part of an implication rule.

Task class defines the reasoning function and specifies the overall input and output of the task. Each task will have an associated task method that executes the task. The structure of the task, its task method, and the set of associated inference processes can be defined with the knowledge model from the problem-solving method library. The task-type, knowledge model, will help in identifying the inference structure needed to perform the desired task. Task method can be decomposed into sub-tasks for certain task-types. Task method class will specify the type of inference that is to be performed. The control structure of the method captures the inference reasoning strategy, which is described using an activity diagram. If the inference process requires additional input, either from the user or from an external entity, the task method will invoke a transfer function. Such functions are used to transfer

additional information between the reasoning processes.

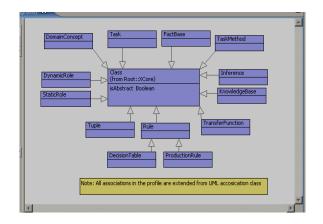


Figure 1. Extension of the UML with stereotypes for the Profile defined in XMF Mosaic tool

The Dynamic Role class specifies the 'information' flow of attribute instances from the concepts. It also specifies the outputs that arise from executing the inference sets. The output of this inference process is the 'result' of matching the antecedent of the rule with the consequent part. Depending on what the KBS is reasoning about, if it is not the final output of the system, then the output can be used in another inference. The Static Role class is the function responsible for fetching the collection of domain knowledge (rules) from the knowledge base prior to an active inference. Inferences do not access the knowledge base directly, but request the necessary rules related to the particular inference from the static roles. In some KBS shells this is similar to posting the rules to the inference process or similar to setting which rule should be fired. This allows the inference process to handle a specific reasoning task and invoke those rules that are appropriate.

An Inference class executes a set of algorithms for determining the order in which a series of nonprocedural, declarative statements are to be executed. The inference process infers new knowledge from information/facts that are already known. The Task Method invokes this. The input (information/fact) used by this process is provided by the dynamic role. The result of the inference process is then passed to the dynamic role. The knowledge element used in the inference is accessed through the Static Role, which fetches the group of rules from the knowledge base. There are several different inference processes for a given task, most of which are run in the background by the inference engine. The knowledge base class contains domain knowledge, represented as rules, which are used by the inference process. The contents of the knowledge base are organized in tuples (records). A tuple is used to group rules according to their features. This allows the partitioning of the knowledge base into modules that enables the inference process to access the rules faster. The maintainability of the rules is enhanced when it is organised in this manner.

The Rule class of the profile describes the modelling of rules within the domain concept. Rule class is used to represent knowledge elements in KBS and is viewed as 'information about information'. Rule class allows for rules to be in different formats. There are two types of rule: implication rule, and decision table. An implication rule is of the form: 'if-then' premise followed by an action. This type of representation is widely used in KBS; they are known as production rules. A decision table is an addition to the rule class. It is introduced here because certain rules are best expressed in the form of a decision table, even though they are usually converted to flattened production rules. This paper only concentrates on rulebased KBS as it is the one widely adopted by industry [10, 11] and is the focus of OMG's PRR [8] and KBE [9] standardisation work.

## 4. Clinical Practice Guidelines Case Study

The purpose of this case study was to evaluate the usefulness of the knowledge modelling profile in capturing the KBS requirements and to assess the implementation value of the profile when building a KBS from scratch. To demonstrate that the profile is capable in bridging the gap between domain analysis and system implementation, a prototype KBS was built using the Java Expert System Shell (Jess) [29]. The possible mapping between the profile elements and Jess meta-model is also presented. The case study is based on the Clinical Practice Guideline (CPG) recommendations for managing patients with venous leg ulcers described in [30]. The CPG contains recommendations for assessment of ulcers patients, the management of treatment using compression therapy, cleaning and dressing of the ulcers, education and training of care through sharing of knowledge and quality assurance issues related to provision of leg ulcer care. Each of these categories is further divided into several related factors grouped together functionally. The guideline is evidence-based and these recommendations are gathered from systematic review reports complied by researchers in patient health care. The guideline contains recommendation statements, which were graded based on the following three strength of evidence shown it Table 1.

 Table 1. Description of Evidence Strength for CPG

Strength	Meaning
Ι	Generally consistent findings in a majority of multiple acceptable studies.
Π	Either based on a single acceptable study, or a weak or inconsistent finding in multiple acceptable studies.
III	Limited scientific evidence which does not meet all the criteria of acceptable studies of good quality.

### 4.1. CPG KBS Development

The CPG recommendation was implemented as a KBS application for educational purposes to list the recommendations based on evidence strength using the following classification (a) evidence strength only; (b) evidence strength and category; (c) category only; and (d) factors, evidence and category. The rules for the KBS was defined based on these classifications (in the actual recommendation, each recommendation has a brief explanation rather than ID as 11, II2, III4, etc which are much more convenient for discussions.).

The KBS domain concept 'CPG' is composed of the five category of recommendations which are represented as domain concept 'CPGManagement', 'CPGCleansing', 'CPGOualityAssurance', 'CPGAssessment' and 'CPGEducation' shown at the top section of figure 2. Each of the domain concepts has three attributes (name, factors and evidence strength) upon which four types of rules for the system were defined based on their values. The instances of these attribute are stored in the fact base of the system which are accessed by dynamic role to get the facts for the inference reasoning process. The inference executes the reasoning task based on the task method specification which only specifies a single inference execution for the CPG system. The production rules of the system are stored in the knowledge base which are organised into tuples.

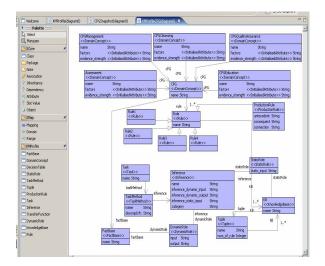


Fig. 2. CPG knowledge model

KBS design is very much different to that of a conventional system, as the overall aim of the KBS is to gather the needed facts to fire the rules. In doing so, completing the whole reasoning cycle involves activation of different processes and message passing between objects. As a result, it is difficult to capture these vital information using object diagram due to the fact that several snapshots are needed to gather the whole picture. However, this limitation was solved with the aid of another type of UML diagram, namely the sequence diagram. Using sequence diagrams, the processing elements of the KBS gathered from the profile are listed as objects with an additional Interface object to model the flow of logic that captures the dynamic behaviour of the KBS as shown on figure 3. The input from the user is entered through the interface which becomes the fact for the system when the recommendation type selection question has been answered. These facts are gathered by dynamic role and the inference engine gets these facts and matches them with the rule gathered from the knowledge base to provide the recommendation.

The CPG prototype recommendation system was implemented using Java Expert System Shell (Jess) rule engine, which is a popular variation of the CLIPS rule engine developed in Java. Jess was chosen as the implementation platform as it is the reference implementation of the JSR 94 Java Rule Engine API that defines standard API for Java developer to interact with a Java rule engine widely used in commercial products and open source software projects.

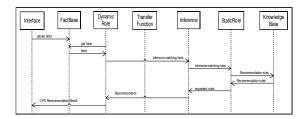


Fig. 3. Sequence Diagram of the CPG system

The CPG prototype recommendation system was implemented using Java Expert System Shell (Jess) rule engine, which is a popular variation of the CLIPS rule engine developed in Java. Jess was chosen as the implementation platform as it is the reference implementation of the JSR 94 Java Rule Engine API that defines standard API for Java developer to interact with a Java rule engine widely used in commercial products and open source software projects.

Table 2. Jess Program Summary for CPG System

. No deal of MA TAY				
;; Module MAIN				
(deftemplate CPG) deftemplate S-C-F)				
(deftemplate question) (deftemplate answer)				
(deftemplate recommendation)				
;;Module Question				
;; Module ask				
(defmodule ask)				
(deffunction ask-user (?question ?type))				
(defmodule startup)				
;; Module interview				
(defmodule interview)				
(defrule request-strength => assert ask				
<pre>strength)))(defrule assert-user-fact</pre>				
(answer (ident strength) (text ?i))				
(answer (ident cate gory) (text ?d))				
(answer (ident factors type) (text ?j))				
=> (assert (user (strength ?i)				
(cate gory ?d) (factors type ?j))))				
;; Module recommend				
(defmodule recommend) ( defrule S-C-F-1-0-0				
user (strength ?i&: (= ?i 1)) (cate_gory				
?d&:( = ?d 0))factors_type ?j&:(= ?j 0)))				
=> assert recommendation (S-C-F STR1)				
(explanation "Strength equals 1				
Recommendation ( I1 , I2 , I3 , I4 )") )))				
;; Module report				
(defmodule report)deffunction run-system				
()				
(reset)(focus startup interview				
recommend report)run))while TRUE (run-				
system))				

The system receives the user input value for the strength, category and factor which are the facts for the system to fire the rules through the interview module based on the questions from the question module and the ask module performing error checking on the answers. In the recommendation module, the CPG rules are defined (evidence strength only; category only; evidence strength and category; and factors, evidence and category) and these rules are matched against the facts to fire the activated recommendation rule. The report module produces the recommendation report of the system which contains the explanation and the recommendation value. Table 2 presents the Jess program summary for CPG system and the sample screenshot is shown in figure 4.

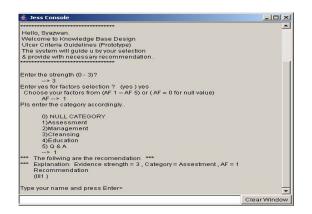


Fig. 4. Sample screenshot of the CPG system

#### 4.2. Possible Mapping of the Profile to Jess

One of the key motivations for the MDA is in providing transformations between models (i.e. from a Platform Independent Model (PIM) such as a UML model or a profile model to Platform Specific Model (PSM) of a specific implementation platform such as Jess). The meta-model of Jess which defines the PSM is shown in figure 5. The purpose of this mapping is to translate a model of the profile into Jess implementation to prove that the profile is capable in bridging the gap between domain analysis and system implementation.

However, the profile meta-model elements cannot be directly mapped to all elements of the Jess metamodel and only partial mapping are technically possible. This limitation is due to the declarative nature of expert system shells programming and the need to have different level of abstraction between general KBS conceptual model and detail model of the implementation platform to enable model transformation in generating the specific program code. However, it is acknowledged that the knowledge modelling profile was very useful in understanding the KBS requirements for the CPG recommendations. This limitation is further discussed in detail on section 5.

Table 3 lists the possible mapping of the profile elements to the Jess. The domain concept elements of the profile can be mapped to deftemplate, defclass or definstance of Jess. However, for the CPG system, only deftemplate was used to represent the CPG domain concept which has three different slots for strength, factor type and category. The factbase element of the profile can be mapped to deffacts and for the CPG system; the question-data were used to gather the needed facts for the application.

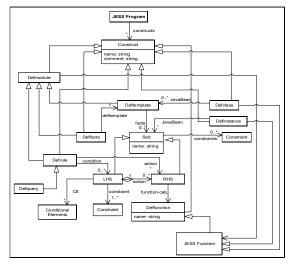


Fig. 5. Jess Meta-model

There are no direct mapping for task and task method to Jess but defmodule can be used to divide the application into structured modules. To perform the reasoning process, inference is activated through the function 'run', which is a Jess function that starts the pattern matching process. The dynamic role can be mapped to the Jess function 'assert' which asserts all facts into the working memory of the inference engine. In the CPG system, this can be seen in the interview module in getting the facts to the working memory and asserting the recommendations.

There is no direct mapping for knowledge base and tuple, but the defmodule constructs of Jess allows large number of rules to be physically organised into logical groups. Modules also provide a control mechanism that only allows the module that has the *focus* to fire the rule in it, and only one module can be in focus at a time. In the CPG system, the recommend module is used to organise the rules into knowledge base and static role can be mapped to the focus function of Jess since all the CPG rules for the inference engine are contained here. The role of transfer function in obtaining additional information can be mapped to the defmodule construct that implements the appropriate functions to get this information.

The rule element of the profile can be mapped directly to the defrule construct of Jess in which the antecedent part corresponds to the left-hand side (LHS) of the rule and the consequent part corresponds to the right-hand side (RHS) of the rule. The following example of manual mapping the CPG system rule 'S-C-F-1-0-0' shown in table 4 would help demonstrate this better.

Table 3. Possible mapping of the Knowledge Modelling

Profile Concepts	map	JESS
		Concepts
DomainConcept		Deftemplate (Frame) Slot
	=	Defclass
		Definstance
FactBase	=	Deffacts
Task	ы	Defmodule
Task Method	ы	Defmodule
Inference	ы	Deffunction – run ()
Dynamic role	~	Deffunction – assert ()
Static Role	ы	Defmodule - focus
Transfer function	~	Defunction
Knowledge base	ы	Defmodule - focus
Tuple	~	Defmodule – focus
-		(partition the rules)
Rule	=	Defrule
<ul> <li>ImplicationRule</li> </ul>	=	Defrule
<ul> <li>Antecedent</li> </ul>	=	• LHS
<ul> <li>Consequent</li> </ul>	=	RHS
*		Deffunction
		Conditional Elements
		Defquery

In line 1, we define the rule using defrule which states the name of the rule – in this case strength = 1, category = null and factor = null S-C-F-1-0-0 which will list all recommendation of strength values of 1. Line 2, 3 and 4 is the LHS of the rule which consists of facts matching patterns and line 5 and 6 contains the function call (RHS) which asserts the recommendations values.

Table 4. CPG `S-C-F-1-0-0' rule

```
1 defrule S-C-F-1-0-0
2 user (strength ?i&:(= ?i 1))
3 cate_gory ?d&:(= ?d 0))
4 factors_type ?j&:(= ?j 0)))
5 => assert recommendation S-C-F STR1)
(explanation
6 "Strength equals 1 Recommendation
I1,I2,I3,I4)"))))
```

#### 5. Discussions and Findings

The following discussions are intended to provide useful information regarding KBS modelling in the context of the OMG Production Rule Representation standardisation work. The PPR work mainly requires the use of activity diagrams to model the relationship between rulesets to action states. However, in this work we have identified that the use of activity diagram is limited to model a particular process of the system. Furthermore, class diagram can only provide partial snaphots of the system at a particular point in time which is less meaningful in complex inference cycles. To overcome this limitation, we have used the sequence diagram which clearly helps to understand the flow of logic in the system as shown in section 4.2.

The profile described in this paper would help in understanding how rules are related to the domain concept elements in the KBS and the processes that are involved in activating the rule to fire with the help of activity and sequence diagram. Furthermore, the profile only shows the categories of rule which can be modelled in a single diagram with the other model elements. Thus the profile would help overcome the current problem of omitting rules from the model.

Mapping the profile to PSM is only limited to domain concept, factbase and implication rule. The rest of the profile elements are useful to describe the KBS and usually implemented differently as runtime concepts in various rule engines. Nevertheless, this proves that the most important work in designing and developing KBS is writing the rules based on the domain concepts which attribute values stored in the fact base will activate the rules. As such, the standardisation work in PRR should first emphasise on agreeing standard representation of rule elements in writing rules which are portable across different inference engines.

# 6. Conclusions and Future Work

This paper presented an extension to UML using the (lightweight) profile mechanism for knowledge modelling that allows the relevant structural properties of KBS to be represented at conceptual level. This allows knowledge models to be built using an object-oriented approach based on the standard modelling language that is widely adopted. The profile was implemented in an object-oriented meta-modelling language tool, XMF Mosaic that allows easier visual implementation of profile which diagrams are similar to the common UML editors.

The profile has been successfully tested on several case studies. This includes designs from scratch and reengineering of existing KBS and the results are encouraging. Currently work has concentrated on building an Eclipse plug-in to support the profile as it is a popular implementation tool for UML profiles. The plug-in allows profile-compliant diagrams to be drawn and validated, and XML or XMI representations produced. The infrastructure in the Eclipse makes this mapping straightforward to implement. The future work in this area involves studying how to automate the generation of Jess code from the profile elements that can be mapped to Jess meta-model. The work in automating the generation of Jess code from models is still in progress [31].

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