# Automatic Ontology Learning from Domain-specific Short Unstructured Text Data

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Abstract: Ontology learning is a critical task in industry, which deals with identifying and extracting concepts reported in text such that these concepts can be used in different tasks, e.g. information retrieval. The problem of ontology learning is non-trivial due to several reasons with a limited amount of prior research work that automatically learns a domain specific ontology from data. In our work, we propose a two-stage classification system to automatically learn an ontology from unstructured text. In our model, the first-stage classifier classifies candidate concepts into relevant and irrelevant concepts and then the second-stage classifier assigns specific classes to the relevant concepts. The proposed system is deployed as a prototype in General Motors and its performance is validated by using complaint and repair verbatim data collected from different data sources. On average, our system shows the F1-score of 0.75, even when data distributions are vastly different.

## **1 INTRODUCTION**

Over 90% of organizational memory is captured in the form of unstructured as well as structured text. The unstructured text takes different forms in different industries, e.g. body of email messages, warranty repair verbatim, patient medical records, fault diagnosis reports, speech-to-text snippets, call center data, design and manufacturing data and social media data. Given the ubiquitous nature of unstructured text it provides a rich source of information to derive valuable business knowledge. For example, in an automotive (which is used as our running example) or aerospace industry in the event of fault or failure, repair documents (commonly referred to as verbatim) are captured (Rajpathak et al., 2011). These repair verbatims provide a valuable source of information to gain an insight into the nature of fault, symptoms observed along with fault, and corrective actions taken to fix the problem after systematic root cause investigation (Rajpathak, 2013). It is important to extract the knowledge from such verbatims to understand different ways by which the parts, components, modules and systems fail during their usage and under different operating conditions. Such knowledge can be used to improve the product quality and more importantly to ensure an avoidance of similar faults in the future. However, efficient and timely extraction, acquisition and formalization of knowledge from unstructured text poses several challenges: 1. the overwhelming volume of unstructured text makes it difficult to manually extract relevant concepts embedded in the text, 2. the use of lean language and vocabulary results into an inconsistent semantics, e.g. 'vehicle' vs 'car,' or 'failing to work' vs. 'inoperative,' and finally, and 3. different types of noise are observed, e.g. misspellings, run-on words, additional white spaces and abbreviations.

An ontology (Gruber, 1993) provides an explicit specification of concepts and resources associated with domain under consideration. A typical ontology (or a taxonomy) may consist of concepts and their attributes commonly observed in a domain, relations between the concepts, a hierarchical representation of concepts and concept instances representing ground-level objects. For example, the concept 'vehicle' can be used to formalize a locomotive object and vehicle instances,

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29

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such as 'Chevrolet Equinox.' An ontological framework and the concept instances can be used to share the knowledge among different agents in a machinereadable format (e.g. RDF/S<sup>1</sup>) and in an unambiguous fashion. Hence, ontologies constitute a powerful way to formalize the domain knowledge to support different application, e.g. natural language processing (Cimiano et al., 2005) (Girardi and Ibrahim, 1995), information retrieval (Middleton et al., 2004), information filtering (Shoval et al., 2008), among others.

Given the overwhelming scale of data in the real world and an ever-changing competitive technology landscape, it is impractical to construct an ontology manually that scales at an industry level. To overcome this limitation, we propose an approach whereby an ontology is constructed by training a two-stage machine learning classification algorithm. The classifier to extract and classify key concepts from text consists of two stages: 1. in the first stage, a classifier is trained to classify the multi-gram concepts in a verbatim into relevant concepts and irrelevant concepts and 2. in the second stage, the relevant concepts are further classified into their specific classes. It is important to note that a concept can be a relevant in one verbatim, e.g. 'check engine light is on,' but irrelevant in another verbatim, e.g. 'vehicle is on the driveway.' Our input text corpus consists of short verbatims and the goal is to identify additional new concepts and classify them into their most appropriate classes. In the first-stage, our classifier takes as the input labelled training data consisting of *n*-grams generated from each verbatim and the label related to each *n*-gram, where *n* ranges from 1 to 4. The labelling process is performed manually and also by using an existing incomplete domain ontology. More specifically, if a concept is already covered in a domain ontology then its existing class is used as a label for a *n*-gram; otherwise a human reader provides a label. In our classification model, we use both linguistic features (e.g. part of speech (POS)), positional features (e.g. start and end index in verbatim, length of verbatim), and word embedding features (word2vec (Mikolov et al., 2013)). The problem of polysemy poses a significant challenge since they occur frequently in short text. In our approach, we introduce a new feature that handles the problem of polysemy as follows: Given a 1-gram, we cluster their embedding vectors with the number of clusters equal to the number of polysemy of a 1-gram based on WordNet (Miller, 1995) and then for an occurrence of a 1-gram, we use centroid of the closest cluster as a representative feature. For higher n-grams, e.g. 4-gram we observe limited positive samples in the training data and we perform two rounds of active learning to

boost the number of positive samples. Our two-stage classification model is deployed as a proof-of-concept in General Motors and the experiments have shown it to be an effective approach to discover new concepts of high quality.

Through our work, we claim the following key contributions. 1. In real-world industry, data comes from disparate sources and therefore, the relevant concepts are heterogeneous both in terms of the lean language (e.g. 'unintended acceleration' and 'lurch forward') and distributions. We successfully identify collaborative, common set of features to train a machine learning classification model that classifies heterogeneous concepts with high accuracy. 2. The problem of polysemy, e.g. 'car on driveway' v.s. 'check engine light is on' is ubiquitous in our data. A new type of feature named polysemy centroid feature (discussed in section 4.3) is introduced, which handles the problem of polysemy in our data. 3. Abbreviations are common in real-world data and their disambiguation is important for the correct interpretation of data. We successfully disambiguate abbreviations and to the best of knowledge ours is the first proposal to disambiguate domainspecific abbreviations by combining a statistical and a machine learning model. 4. The proposed model is a practical system that is deployed as a tool in General Motors for an in-time augmentation of domain specific ontology. The system is scalable in nature and handles the industrial scale repair verbatim data.

The rest of the paper is organized as follows. In the next section, we provide a review of the relevant literature. In Section 3, the problem description and an overview of our approach are discussed. In Section 4, we discuss data preprocessing algorithms that are used to clean the data and then discuss the process of feature engineering to identify key features that are used to train the classifiers. In Section 5, we discuss in detail the experiments and evaluation of our classification models. In Section 6, we conclude our paper by reiterating the main contributions and giving future research directions.

## 2 BACKGROUND AND RELATED WORKS

A plethora of works have been done in ontology learning (Lehmann and Völker, 2014). There were three major approaches: statistical methods (e.g. weirdness, TF-IDF), machine learning methods (e.g. bagging, Naïve Bayes, HMM, SVM), and linguistic approaches (e.g. POS patterns, parsing, WordNet, discourage analysis).

(Wohlgenannt, 2015) built an ontology learning

<sup>&</sup>lt;sup>1</sup>https://www.w3.org/TR/rdf-schema/

system by collecting evidence from heterogeneous sources in a statistical approach. The candidate concepts were extracted and organized in the 'is-a' relations by using chi-squared co-occurrence significance score. In comparison with (Wohlgenannt, 2015), we use a structured machine learning approach, which can be applied on unseen datasets. In (Wohlgenannt, 2015), all evidence was integrated into a large semantic network and the spreading activation method was used to find most important candidate concepts. The candidate concepts are then manually evaluated before adding to an ontology. In comparison with this, in our approach the latent features, e.g. context features, polysemy features from the data are identified to train a machine learning classifier. Hence, it exploits richer data characteristics compared to (Wohlgenannt, 2015). Finally, ours is a probability based classifier and it can be applied to any new data to extract and classify important concepts effectively. The only manual intervention involved in our approach is to assign labels to the *n*-grams included in the training data. Finally, the model proposed by (Wohlgenannt, 2015) is deterministic in nature and it does not consider the notion of context. Hence, it is very difficult to imagine how such model can be generalized to extract concepts specified in different context in the new data.

(Doing-Harris et al., 2015) makes use of the cosine similarity, TF-IDF, a C-value statistic, and POS to extract the candidate concepts to construct an ontology. This work was done in a statistical and linguistic approach. The key difference between our work and the one proposed in (Doing-Harris et al., 2015), is ours is a principled machine learning model. It makes our system scalable to extract and classify multi-gram terms from industrial scale new data without manual intervention. The linguistic features, e.g. POS exploits syntactic information for better understanding text.

(Yosef et al., 2012) constructs a hierarchical ontology by employing support vector machine (SVM). The SVM model heavily relies on the part-of-speech (POS) as the primary feature to determine classification hyperplane boundary. In comparison to (Yosef et al., 2012), in our approach the POS is used as one of the features, but we also consider additional features, such as the context, polysemy, and word embedding to establish the context of a unigram or multi-gram concepts. Moreover, we also perform two rounds of active learning to further boost the classifier performance. As word embedding features are not considered by (Yosef et al., 2012) it is difficult to envisage how the context associated with each concept was considered during their extraction.

(Pembeci, 2016) evaluates the effectiveness of word2vec features in ontology construction. The statis-

tic based on 1-gram and 2-gram counts was used to extract the candidate concepts. However, the actual ontology was then constructed manually. In our work, we not only train a word2vec model to develop word embedding based context features, but other critical features, such as POS, polysemy features, etc. are also used to train a robust probabilistic machine learning model. The word embedding features included in our approach dominate statistical features and, therefore, other statistical features are not used in our approach.

(Ahmad and Gillam, 2005) constructs an ontology by using the 'weirdness' statistic. The collocation analysis was performed along with domain expert verification process to construct a final ontology. There are two key differences between our approach and the one proposed by (Ahmad and Gillam, 2005). Firstly, in our approach the labelled training data along with different features as well as stop words are used to train a classification model, while in their approach the notions of 'weirdness' and 'peakedness' statistics are used to extract the candidate concepts. Secondly, in their work, there was a heavy reliance on domain experts to verify and curate newly constructed ontology. With our approach, no such manual intervention is needed during concept extraction stage or classification stage. Hence, our system can be deployed as a standalone tool to learn an ontology from an unseen data.

In our work, we also propose a new approach to disambiguate abbreviations. There are several related works. (Stevenson et al., 2009) extract features, such as concept unique identifiers and then built a classification model. (HaCohen-Kerner et al., 2008) identify context based features to train a classifier, but they assumed an ambiguous phrase only with one correct expansion in the same article. (Li et al., 2015) propose a word embedding based approach to select the expansion from all possible expansions with largest embedding similarity. There are two major differences between our approach and these works. First, we propose a new model that seamlessly combines the statistical approach (TF-IDF) with machine learning model (Naïve Bayes classifier). That is, we measure the importance of each concept in terms of TF-IDF and then estimate the posterior probability of each possible expansion. Alternate approaches either only apply machine learning model or simply calculate statistical similarity between abbreviation and possible expansions. Second, in these works a strong assumption is made that each abbreviation only has a single expansion in the same article and therefore the features are conditionally independent. No such assumption is made in our approach and therefore it is more robust.

## 3 PROBLEM STATEMENT AND APPROACH

In industry, data comes from several disparate sources and it can be useful in providing valuable information. However, given the overwhelming size of real-world data, manual ontology creation is impractical. Moreover, there are limited systems reported in literature that can be readily tuned to construct an ontology from the data related to different domains. In this work, we primarily focus on unstructured short verbatim text (commonly collected in automotive, aerospace, and other heavy equipment manufacturing industries).

This is a typical verbatim collected in automotive industry: "Customer states the engine control light is illuminated on the dashboard. The dealer identified internal short to the fuel pump module relay and the fault code P0230 is read from the CAN bus. The fuel pump control module is replaced and reprogrammed. All the fault codes are cleared." As shown in Figure 1, the domain model (classes and relations among them) of a specific domain, e.g. automotive, is designed by the domain experts, which have the common understanding of a domain. Our algorithm is trained by using a training dataset from a specific domain. In the first stage, the objective is to extract and classify all the relevant technical concepts reported in each verbatim, such as 'engine control light', 'fuel pump module relay', 'is illuminated', 'internal short', 'fuel pump control module', and 'replaced and reprogrammed'. In the second stage, the relevant concepts are further classified into their specific classes. For instance, part: (engine control light, fuel pump module relay, fuel pump control module), symptom: (is illuminated, internal short), and action: (replaced and reprogrammed). The classified technical concepts populates the domain model, which can be used within different applications, such as natural language processing, information retrieval, fault detection and root cause investigation, among others.

The classification process in our approach starts by constructing a corpus of millions of verbatims. Since a corpus usually contains different types of noise, these noises are cleaned by using a text cleaning pipeline. It consists of misspelling correction, run-on words correction, removal of additional white spaces, and abbreviation disambiguation. From each verbatim, all the stop words are deleted due to their non-descriptive nature and because they do not add any value to classifier training by using the domain specific vocabulary. Next, each verbatim is converted into *n*-grams (n = 1, 2, 3, 4) and these *n*-grams constitute the training data. For each *n*-gram, labels are assigned to indicate whether it is a relevant technical or irrelevant non-technical

concept and also a specific class (e.g. part, symptom, action in case of automotive domain) is assigned to each relevant technical concept. The labelling task is performed by using an existing seed ontology and also by using human reviewers. The process of generating the training dataset is discussed in further in Section 4.2.

As we discuss in Section 4.3, we identify several unique features related to each *n*-grams, such as POS, polysemy, word2vec, etc. The labeled *n*-grams and their corresponding features are used to train our classification model. The relevant concepts and their features are then fed to the second stage classification model, which is trained to assign specific classes to them. In our domain, the number of positive samples decrease as the size of n-gram grows. Hence, the training data consists of a limited number of 4-grams. To overcome this problem, two rounds of active learning are performed to boost the number of training samples of 4-grams in the training data. Active learning also helps to improve the overall performance of our model. In the inference stage (i.e. when applied on the new data), the model takes raw verbatims and preprocesses by using our data cleaning pipeline and then it extracts all candidate concepts without stop words and noise words. Finally, these candidate concepts are fed as input to our two-stage classification system. Figure 2 shows the overall process of our two-stage classification system.

# 4 MODEL SPECIFICATIONS

As discussed in the previous section, our data consists of different types of noise and it is important to clean the raw data before it can be used for feature engineering and then to train our classifiers. Below, we discuss each data cleaning steps in further details.

#### 4.1 Data Preprocessing

In particular, four different data cleaning algorithms are used to clean the data: misspelling correction, run-on words correction, removal of additional white spaces, and abbreviation disambiguation.

**1. Misspellings Correction.** We consider all possible corrections of a misspelled 1-gram each with Levenshtein distance of 1. If there is only one correction, we replace the misspelled 1-gram by the correction. Otherwise, for each candidate correction we define its semantic similarity score to be the product of its logarithm of frequency and the word2vec similarity between the misspelled 1-gram and its correction. The



Figure 1: The domain model is designed by the domain experts. The classifier is trained to extract the technical concepts and they are classified into their specific classes to populate the domain model.

misspelled 1-gram is replaced by the correction with the maximum similarity score.

**2. Run-on Words Correction.** We split run-on words into a 2-gram by inserting a white space between each pair of neighboring characters. For a specific split, if both the left 1-gram and the right 1-gram are correct we retain such split as the correct one. If there are multiple possible splits with correct 1-grams, then for each correct split its semantic similarity score is defined to be the maximum of word2vec similarities between the run-on 1-gram and the two 1-grams. The split with maximum similarity score is replaced as the correct split.

**3. Removal of Additional White Spaces.** We also observe several cases in the data where there are additional white spaces inserted in a 1-gram, e.g. 'actu ator.' We try to remove the additional white spaces to see whether it turns the two incorrect 1-grams into a correct 1-gram and if it does, then we employ this correction.

**4. Abbreviation Disambiguation.** The use of abbreviations, e.g. 'TPS is shorted' is ubiquitous in a corpus and it is critical to disambiguate their meaning to correctly populate our domain model. Typically, an abbreviation is a concept that can be mapped to more than one possible expansion (or full form), for example, 'TPS' could stand for 'Tank Pressure Sensor,' 'Tire Pressure Sensor' or 'Throttle Position Sensor.' The abbreviations mentioned in our data are identified by using the domain specific dictionary, which consists of commonly observed abbreviations and their possible full forms. For an identified abbreviation with a single

full form, we replace that specific abbreviation with its full form. Otherwise we employ the following model.

Suppose an abbreviation *abbr* (e.g. TPS) has N possible full forms, namely,  $\{ff_1, ff_2, ..., ff_N\}$ , where N > 1. For 'TPS' we have three possible full forms: 'Tank Pressure Sensor,' 'Tire Pressure Sensor' or 'Throttle Position Sensor.' We first collect the 1-gram concepts, which co-occur with abbr from the entire corpus. The context concepts co-occurring with *abbr* are denoted as  $C_{abbr}$  and the set of all cooccurring concepts related to each possible expansion, say  $ff_n$ ,  $1 \le n \le N$  are denoted as  $C_n$ . To prevent meaningless expansions and to compare the posterior probabilities of  $ff_i$  and  $ff_j$ , we only focus on the intersection of these sets:  $V = \bigcap_{n=1}^{N} C_n \cap C_{abbr}$ . Having identified the relevant intersecting context concepts, we measure the importance of each concept that is a member of intersection in terms of its TF-IDF score.

Let  $v_u \in \mathbb{R}^{|V|}$  be the TF-IDF vector of collocate u = abbr or full form  $u = ff_i$ . Given that  $ff_n$  is associated with abbr, the probability of co-occurring concepts given  $ff_n$  is then estimated as  $P(abbr|ff_n) = \prod_{i=1}^{|V|} \left(\frac{v_{ffn,i}}{|V|}\right)^{v_{abbr,i}}$ .

$$\sum_{j=1}^{|v|} v_{ffn,j}$$

This formula computes a probability and if *abbr* and  $ff_n$  are truly interchangeable then they have the same underlying distribution probability of their co-occurring concepts. Furthermore, we estimate the prior probability  $P(ff_n)$  of  $ff_n$  from its document frequency. Therefore, by the Bayes theorem,  $P(ff_n|abbr) \propto P(abbr|ff_n) \cdot P(ff_n)$ . We then replace abbreviation *abbr* by the full form with the largest



Figure 2: The overall methodology and flow of the two-stage classification model.

posterior probability.

### 4.2 **Preparation of Training Set**

The process of classifying the data starts by labeling the raw *n*-grams generated from the cleaned data to construct the training set. Given the scale of real-world data, it is impossible to manually label each raw sample. To overcome this problem, we make use of the seed (incomplete) ontology and tag all such n-grams that are already covered in the seed ontology with the label. For instance, if a specific *n*-gram, e.g. 'engine control light' is already covered in the existing seed ontology then it is assigned the label of relevant technical concept and then a specific class of a 'n'-gram is borrowed from the seed ontology, e.g. the technical concept 'engine control light' is assigned a specific class 'part.' For the purpose of avoiding repetitions and keeping concepts as complete as possible, only the longest concepts are marked as a true concept. That is, in a specific verbatim a concept 'engine control module' is marked as the relevant concept, then its sub-grams, such as 'engine', 'control', 'module', 'engine control', 'control module' are labelled as irrelevant concepts in that specific verbatim. Since the seed ontology is incomplete it is difficult to imagine that it covers all the *n*-grams included in the training dataset. The *n*-grams that are not covered in the seed ontology are labelled by domain experts. Please note that we impose a specific frequency threshold (tuned empirically) and the *n*-grams with their frequency above the threshold are used for manual labelling.

In inference, given a verbatim, we collect all possible *n*-grams without stop words and noise words in them and they are passed to the two-stage classification system.

#### **4.3 Feature Engineering**

In our model, different types of features, such as discrete linguistic features, word2vec features, polysemy centroid features, and the context based features are identified.

1. Discrete Linguistic Features. From the data the following linguistic features are identified: 1) the POS tags related to each *n*-gram is used which is assigned by employing Stanford parts of speech tagger (Ratnaparkhi, 1996), 2) the POS tags of the three nearest left side 1-grams of the *n*-gram, 3) the POS tags of the three nearest right side 1-grams of the *n*-gram, 4) the POS tag of the nearest concept on the left side of the *n*-gram, 5) the POS tag of the nearest concept on the right side of the *n*-gram.

**2. Word2vec Features.** We also consider the continuous word2vec vector associated with each *n*-gram as one of the features to improve the model performance. We train a Skip-Gram model with respect to frequent 1-grams. When the word2vec embedding is not available, we consider it as a zero vector. For a *n*-gram, the associated feature vector is the average word2vec embedding of all its 1-grams.

**3.** Context Features. We consider the 'context' word2vec feature of each *n*-gram. For a *n*-gram *T*, we take the 3 left 1-grams and 3 right 1-grams of *T* in the verbatim and then obtain the word2vec embeddings of 6 1-grams. The context feature is constructed by the concatenation of the average of the 3 embeddings on the left and the average of the 3 embeddings on the right. If a specific *n*-gram is towards the beginning or an end of a verbatim and then naturally less than 3 embeddings get constructed, but in such cases all the empty *n*-grams are not considered while constructing

the average embedding. If none of the context terms are available (in our domain it is possible that only one *n*-gram makes a complete sentence), we set an average embedding to be the zero vector.

4. Polysemy Centroid Features. In our data, the *n*-grams appearing in different verbatim may have different semantic meanings as their context changes. Given the number of meanings of a specific *n*-gram extracted from WordNet, we cluster all the context features of such n-gram into a specific number of clusters. We take a viewpoint that the cluster centroid of each cluster essentially provides a representative feature (indicative of different meanings) of a n-gram. In this way, we distinguish between different semantic meanings of the same *n*-gram based on its context. Specifically, we consider the polysemy of a 1-grams and the following two steps as shown in Figure 3 are employed: 1. For each *n*-gram *T*, we randomly sample 1,000 verbatims in which T is mentioned and calculate the context feature vector V(T) for T in each selected verbatim. Then, we use WordNet to obtain the number p polysemies of T. Further, the k-Means clustering algorithm is used to cluster these 1,000 V(T) vectors, with the number of clusters set to p. 2. Having generated polysemy centroids for a n-gram T', we find the context vector from its verbatim. The feature vector of T' corresponds to the closest centroid among those obtained in step 1 for T' with respect to the context features of T'.



Figure 3: (1) Obtain all possible polysemy centroids of a collocate: for a collocate *T*, we cluster context vectors and save the cluster centroids  $C_1(T), ..., C_p(T)$ . (2) Create polysemy centroid feature of a collocate: for a new collocate *T'*, let  $m = argmin\{d(V(T'), C_1(T')), ..., d(V(T'), C_{p'}(T'))\}\)$  denote the index of the closest centroid, where *d* is the Euclidean distance. Vector  $C_m(T')$  is our polysemy feature for *T'*.

**5. Features based on the Incomplete Ontology.** We also find that a seed ontology plays a significant role in classification. For a n-gram, we split it into 1-grams and add a feature vector of the same length as the *n*-gram, with each element being set to be 1 if such 1-gram exists in the seed ontology, otherwise 0.

#### 4.4 Classification

In our work, we train a random forest model as our classification model, but we have also experimented with support vector machine, gradient boosted trees, and Naïve Bayes models. The model selection experiments showed that the random forest model outperformed all other models. As a part of model training process, we fine-tune the following important hyperparameters of random forest: the number of trees in the forest is 10, no maximum depth of a tree, the minimum number of samples required to split an internal node is 2.

To further boost model performance, we have also introduced two rounds of active learning. For this, eight different classifiers are trained by feeding randomly sampled data. All the samples with four positive and four negative votes are collected. We then pass all such samples that the classifiers fail to classify consistently into their correct classes to human reviewers for manual labelling. All the samples generated from the two rounds of active learning are added to the training data.

We also analyze feature importance by using the backward elimination process. Within the backward elimination process, our model initially starts with all features and then randomly drops one feature at a time, and we train a new model by using the remaining features. This is done for all features. Then we remove the feature that yields the largest improvement to the F1-score when removed. This process is repeated iteratively until removing any feature does not improve the F1-score. The final set of features kept are Word2vec, Polysemy, POS, Context and Existing Ontology, which are the most important features in our model. The features dropped are left POS, right POS, left three POSes, right three POSes.

### **5 COMPUTATIONAL STUDY**

In this section, we provide experimental results to validate our model. While our model can be applied to any domain, in our work, we validate our ontology learning system on a subset of an automotive repair (AR) verbatim corpus collected from an automotive original equipment manufacturer, the vehicle ownership questionnaire (VOQ) complaint verbatim collected from National Highway Traffic Safety Administration<sup>2</sup>, and Survey data. The AR data contains more than 15 million verbatims, each of which on average contains 19 1-grams. Here is a typical AR verbatim: "c/s service airbag light on. pulled codes P0100 & ...solder 8 terminals on both front seats as per special policy 300b.clear codes test ok." The classification models are trained on AR. To study the generality of our model, we also test on VOQ, which contains

<sup>&</sup>lt;sup>2</sup>https://www.nhtsa.gov/

more than 300,000 verbatims. The VOQ verbatims are significantly different from AR primarily because the VOQ verbatim are reported directly by customers, and thus they are more verbose and less technical in nature in comparison with AR. A sample from VOQ reads: *"heard a pop. all of the sudden the car started rolling forward...."* Finally, the Survey data is generated from the telephone conversation between customer and service representative. It also consists of different faults as the ones reported in AR, but they are longer with more description. Our existing seed ontology consists of about 9,000 *n*-grams associated with three different classes, labeled as Part, Symptom, and Action herein.

The classification system is implemented in Python 2.7 and Apache Spark 1.6 and ran on a 32-core Hadoop cluster. The extracted ontology is added to the central database where it can be accessed by different business divisions, e.g. service, quality, engineering, manufacturing. Below we discuss the evaluation of the abbreviation disambiguation as well as both the stages of our classification model.

## 5.1 Evaluation of Abbreviation Disambiguation

To evaluate the performance of the abbreviation disambiguation algorithm, we generate three separate test datasets from the AR data source. On average, 5% of AR verbatims contain an abbreviation and each abbreviation has more than 2 expansions. Table 1 summarizes the results of the abbreviation disambiguation algorithm experiment. All the results are manually evaluated by domain experts.

Table 1: The result summary of abbreviation disambiguation algorithm.  $N_{raw}$  denotes the number of raw verbatims,  $N_c$  denotes the number of abbreviations corrected and  $N_{correct}$  denotes the number of correct abbreviation corrections.

Data	N <sub>raw</sub>	$N_c$	Ncorrect	Accuracy
AR 1	10,000	204	154	0.75
AR 2	30,000	374	278	0.74
AR 3	45,000	407	312	0.77

As it can be seen in Table 1, the performance of the algorithm is stable, i.e. accuracy does not vary across the three test datasets. On average, 75% of our corrections are correct, which shows our algorithm is able to capture correct expansions of abbreviations. Note that there might be abbreviations that are not captured by our algorithm if abbreviations are not in the abbreviation list.

#### 5.2 Performance of Classifiers

One of the bottlenecks of supervised machine learning approach is to assemble a large volume of manually labeled data. Recall that the training data is from the AR data. Since the entire AR data is large, our training set is sampled from AR in the following way: for each *n*-gram (n = 1, 2, 3, 4), we randomly sample 50,000 relevant and irrelevant concepts, which we regard as the training set for the *n*-gram model. Among 100,000 training samples, only 2,000 *n*-grams are manually labeled and 2,000 are generated by active learning. For evaluation, we generate three different test datasets.

The datasets are first preprocessed using the data preprocessing pipeline (cf. Section 4.1) and the cleaned data are used in inference. The first test dataset consists of 3,000 randomly selected repair verbatim from the AR data. The model classified n-grams into relevant and irrelevant concepts and then classified the relevant concepts into their specific classes of either Part, Symptom, or Action. We then randomly selected 1,500 classified *n*-grams for their evaluation by domain experts to calculate precision, recall and F1-score. The second test dataset consists of 23,000 VOQ verbatims and from the classified n-grams we randomly selected 1,500 n-grams for their evaluation by domain experts. The third test dataset consists of 46,000 verbatims and from the classified *n*-grams we randomly selected 1,000 n-grams for their evaluation by domain experts. The randomly drawn samples used in evaluation are reviewed in the context of actual verbatim in which they are reported. Moreover, in the AR test set among those *n*-grams classified as the relevant concepts, slightly less than 30% of concepts are newly discovered by our algorithm, which are not previously covered in the seed ontology. This is a useful finding because newly discovered concepts provide additional coverage to detect new faults/failures for improved decision making. Please also note that the proposed system is not evaluated against other algorithms that are presented in the related work, because the systems reported in the literature are end-to-end solutions and to make a fair comparison all the components used by these systems are necessary. The precision, recall, and F1-score for the test datasets based on the domain expert results are given in Table 2.

Table 2: The evaluation of relevant concepts and irrelevant concepts classification algorithm.

Dataset	Precision	Recall	F1-score
AR	0.81	0.90	0.85
VOQ	0.89	0.47	0.62
Survey	0.80	0.79	0.79

As we can observe in Table 2, the classification F1-score on the AR dataset of relevant and irrelevant concepts is relatively high since the test and training sets are from the similar distribution, in which case the ontology learning system performs very well. In VOQ, since the test data is not from a similar distribution, i.e. the VOQ verbatims are more verbose, the performance on VOQ data is much worse than that on AR. The Survey data is conditionally sampled from AR, and therefore is also from a similar distribution as training, which results in good classification performance. Moreover, on AR, the F1-score for each *n*-gram is 0.88, 0.81, 0.83, 0.86 for n = 1, 2, 3, 4, respectively. The F1-score for 1-gram is better primarily because we have a polysemy centroid feature to capture polysemy meanings of 1-grams, which very likely have different polysemies. For higher grams, the performance is also good, and we presume this is because longer concepts are more easily captured by the algorithm while shorter concepts can be easily confused with irrelevant *n*-grams.

Table 3: The evaluation of relevant concept type classification algorithm.

Dataset	Precision	Recall	F1-score
AR	0.82	0.82	0.82
VOQ	0.84	0.65	0.73
Survey	0.82	0.80	0.81

We follow the same approach to evaluate the performance of the second stage classifier which takes as the input the relevant concepts classified by the first stage classifier and assigns specific classes, i.e. Part, Symptom, or Action. The test set sizes are 800, 1,500, 900 for AR, VOQ and Survey respectively. Note that the 'concepts' passed to the second stage classifier could be incorrectly classified by the first stage classifier, i.e. some inputs could be irrelevant concepts. Each irrelevant concept input to the second stage classifier is counted as falsely predicted regardless of the type predicted by the classifier. Despite of this, as it can be seen from Table 3, the second stage classification model shows good precision rate, but the recall rate is comparatively lower, due to the false negative rate, i.e. the classifier misses out on assigning types to long phrases. It is important to note that although the VOQ dataset is generated from a completely different data source, the second stage classifier shows a very good performance.

Next, we calculate feature importance by recording how much F1-score drops when we remove each feature. The higher the value, the more important the feature. As it can be seen in Figure 4, the features that contribute most to the F1-score are Word2Vec, Con-



Figure 4: Change of F1-score when dropping each feature.

text, Polysemy and POS, which is consistent with our observation in backward elimination algorithm. The two most important features are Polysemy (4.3%) and Word2vec (3.8%), which shows the significance of applying word embeddings to the problem of ontology learning.

Table 4: Examples of classification results, where 'None' denotes irrelevant concepts.

Collocate	Predicted	True Type
RECOVER	Action	Action
NO POWER PUSHED	None	None
HIGH MOUNT BRAKE BULB	Part	Part
PARK LAMP	None	Part
ROUGH IDLE RIGHT SIDE	Part	None
ENGINE CUTS OFF	None	Symptom

Table 4 shows typical examples of the correctly and incorrectly classified relevant and irrelevant concepts. There are some critical reasons that are identified which contribute to the misclassification. First, the POS tags associated with each concept considered during the training stage is one of the crucial features and it turns out that POS tags assigned by the Stanford's POS tagger are inconsistent in our data. For example, in 'PARK LAMP,' the POS tagger tags it as 'VBN NNP,' while it should be tagged as 'NNP NNP' since 'PARK' here is not a verb. Second, there is variance in stop and noise words in real-world data. While standard English stop words and noise words allow us to reduce the non-descriptive concepts in the data, we need a more comprehensive stop and noise word customized dictionary specific to automotive domain. Moreover, such a dictionary needs to be a living document that requires timely augmentation to ensure as complete coverage to such words as possible. For example, 'OFF,' which is usually regarded as a stop word in English should not be in our customized stop words list as it appears in concepts like 'ENGINE CUTS OFF.' Third, concepts that are combinations of two different class types contribute to misclassification. In our data, concepts such as 'ENGINE CUTS OFF'

consist of two classes fused together, i.e. 'ENGINE' is class Part, while 'CUTS OFF' is class Symptom. To handle such cases, we need to have more representatives within the training dataset.

We also perform another experiment in order to assess the effectiveness of our model in re-discovering the relevant concepts that are already included in the existing seed ontology. For this experiment, we randomly removed the relevant concepts related to the three classes, referred to as class Part, class Symptom, and class Action in the existing seed ontology. Specifically, we removed 250 class Part concepts, 127 class Symptom concepts, and 23 class Action concepts. Since the concepts in the seed ontology are acquired from the AR data, 12,000 AR verbatim are used in this experiment. The test dataset of 12,000 verbatim is cleaned and the trained classification model is applied. The model extracted and classified the relevant and irrelevant concepts and then the relevant concepts are classified into Part, Symptom or Action. Table 5 shows the results of this experiment in terms of precision, recall, and F1-score.

Table 5: The reconstruction of existing seed ontology from the AR data.

Technical class	Precision	Recall	F1-score
Part	0.89	0.83	0.85
Symptom	0.86	0.79	0.82
Action	0.90	0.86	0.88

As it can be seen from Table 5, our classification model has shown promising F1-score and identified the key relevant concepts that were randomly removed from the seed ontology. The closer analysis of the results revealed that our model suffered particularly in classifying 4-grams concepts. There are two reasons behind this: 1. In some cases, the correction of 4-gram concepts by the data cleaning pipeline showed limited accuracy. For example, a 4-gram concept 'P S STEERING RACK' was converted into 'Power Steering Steering Rack' (as the first two 1-grams 'P' and 'S' are converted into 'Power' and 'Steering'). Then classifier marked such concept as a member of class Part, but a domain expert considers it to be an irrelevant concept. 2. As discussed earlier, the Stanford POS tagger assigns inconsistent tags to the class Symptom concepts in our domain. Further investigation revealed that the Stanford POS tagger assigns a POS tag to a term by estimating a tag sequence probability, i.e.  $p(t_1\ldots t_n|w_1\ldots w_n) = \prod_{i=1}^n p(t_i|t_1\ldots t_{i-1}, w_1\ldots w_n) \approx$  $\prod_{i=1}^n p(t_i|h_i).$ 

In our domain, this notion of maximum likelihood showed weaknesses primarily due to the sparse context words associated with higher *n*-grams. Since the context words around 4-grams change based on verbatim in which they appear the same concept gets different POS tags. For example, the concept 'air pressure compressor sensor' in one verbatim gets the POS tag of 'NNP NN NN NN,' while in another verbatim it is tagged as 'NN NN NN NN.' The POS is one of the important features in our classification model, which ends up impacting the classification accuracy. Therefore, it is important to note that our model shows good F1-score given the complex nature of real-world data, both in terms of identifying new concepts as well as in reconstructing existing concepts.

The ontology learning system discussed in this work is deployed in General Motors. The proposed model is run once every two months in order to extract and classify new concepts, which are reported in the AR data. The newly extracted concepts are added to the existing ontology to improve in-time coverage. This new ontology provides a semantic backbone to the 'fault detection tool,' which is used to build the fault signatures from different data sources to identify key areas of improvement.

## 6 CONCLUSION

We propose an effective and efficient two-stage classification system for automatically learning an ontology from unstructured text. The proposed framework initially cleans noisy data by correcting different types of noise observed in verbatims. The corrected text is used to train our two-stage classifier. In the first stage, the classification algorithm automatically classifies *n*-grams into relevant concepts and irrelevant concepts. Next, the relevant concepts are classified to their specific classes. In our approach, different types of features are used and we not only use surface features, e.g. POS, but also identify latent features, such as word embeddings and polysemy features associated with *n*-grams. In particular, the introduction of novel polysemy controid feature helps in correctly classifying n-grams. As shown in the evaluation, the combination of surface features together with latent features provides necessary discrimination to correctly classify collocates. The evaluation of our system using real-world test data shows its ability to extract and classify *n*-grams with high F1-score. The proposed model has been successfully deployed as a proof of concept in General Motors for an in-time augmentation of a domain ontology.

In the future, our aim is to extend our model to handle *n*-grams with their length greater than 4 and also intend to develop a deep learning approach to further improve the performance of our system.

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