## Expert Systems Knowledge Based Systems

## Example Areas of Use

$\diamond$ Medical diagnosis
» Disease identification

## Example Areas of Use - 2

$\diamond$ Medical diagnosis
" Disease identification
$\diamond$ Natural resource exploration
" Analyzing geological data

## Example Areas of Use

$\diamond$ Medical diagnosis
" Disease identification
$\diamond$ Natural resource exploration
" Analyzing geological data
$\diamond$ Customizing complex equipment
» Computer systems

## Properties

$\diamond$ Behaves like an expert in a narrow area

## Properties - 2

$\diamond$ Behaves like an expert in a narrow area
$\diamond$ Has a knowledge base of the information in the area

## Properties - 3

$\diamond$ Behaves like an expert in a narrow area
$\diamond$ Has a knowledge base of the information in the area
$\diamond$ Ability to explain its behaviour

## Properties - 4

$\diamond$ Behaves like an expert in a narrow area
$\diamond$ Has a knowledge base of the information in the area
$\diamond$ Ability to explain its behaviour
$\diamond$ Ability to deal with uncertain data

## Structure



## If ... then ... else ... rules

$\diamond$ The most popular form of knowledge representation
$\diamond$ Typical types of rules
» If condition P holds then conclude C
» If situation S exists then do action $A$
» If conditions $\mathbf{P}$ and $\mathbf{Q}$ hold then conditions C1 and C2 cannot hold

## If ... then ... else ... examples

$\diamond$ See Figures 15.2, 15.3 \& 15.4 in Bratko

## Kitchen leak example

$\diamond$ Figure 15.5 in Bratko
" How do you read the graph?

## Kitchen leak example - 2

$\diamond$ Figure 15.5 in Bratko
» Can see how if...then...else rules can represent the graph on the left hand side

》 Note the use of AND / OR for inputs
> Arc represents AND of inputs
$>$ No arc represents OR of inputs

## Properties of if...then...else rules

$\diamond$ Moduarity
" Each rule or group of rules encapsulates a part of the domain

## Properties of if...then...else rules - 2

$\diamond$ Moduarity
" Each rule or group of rules encapsulates a part of the domain
$\diamond$ Incrementabiity
» Add / delete rules as needed

## Properties of if...then...else rules - 3

$\diamond$ Moduarity
" Each rule or group of rules encapsulates a part of the domain
$\diamond$ Incrementabiity
» Add / delete rules as needed
$\diamond$ Modifiability
» Can modify small parts of the knowledge as needed

## Properties of if...then...else rules - 4

$\diamond$ Moduarity
" Each rule or group of rules encapsulates a part of the domain
$\diamond$ Incrementabiity
» Add / delete rules as needed
$\diamond$ Modifiability
" Can modify small parts of the knowledge as needed
$\diamond$ Supports transparency
> Relatively easy to explain and guide system's behaviour

## Probabilistic behaviour

$\diamond$ Can extend rule syntax to include probability information " If condition $A$ then conclude $C$ with probability $P$
» See Figure 15.3 in Bratko

## Inference Engine

» With if...then...else rules there are two ways of making inferences.
" What are they?

## Inference Engine - 2

》 With if...then...else rules there are two ways of making inferences.
" What are they?
> Backward chaining
> Forward chaining

## Backward chaining

## " What is backward chaining?

## Backward chaining - 2

" What is backward chaining?
> The way Prolog works from conclusions to the base facts, the confirmed facts, the evidence
> See pages 348.. 349

## Problems with backward chaining

" What are the problems with backward chaining?

## Problems with backward chaining - 2

" What are the problems with backward chaining?
> Syntax is not suitable of people unfamiliar with Prolog
> Cannot distinguish knowledge base from the rest of the system

## Problems with backward chaining - 3

" What are the problems with backward chaining?
> Syntax is not suitable of people unfamiliar with Prolog
> Cannot distinguish knowledge base from the rest of the system
» How can we overcome these problems?

## Problems with backward chaining - 4

» What are the problems with backward chaining?
> Syntax is not suitable of people unfamiliar with Prolog
> Cannot distinguish knowledge base from the rest of the system
» How can we overcome these problems?
> Customize the syntax with new operators

- Bottom of page 349


## Problems with backward chaining - 5

" What do we need to do?

## Problems with backward chaining - 6

" What do we need to do?
> Build an inference engine for the new rules

- Figure 15.6 and program text


## Forward chaining

## " What is forward chaining?

## Forward chaining - 2

" What is forward chaining?
> Work from the base facts, the confirmed facts, the evidence, to the conclusion

## Forward chaining - 3

" What is forward chaining?
$>$ Work from the base facts, the confirmed facts, the evidence, to the conclusion
» What do we need to do?

## Forward chaining - 4

" What is forward chaining?
> Work from the base facts, the confirmed facts, the evidence, to the conclusion
» What do we need to do?
> Build a forward chained inference engine

- Figure 15.7 and program text


## Forward vs backward chaining

$\diamond$ Abstract view

Backward chaining <---------
input information $\rightarrow \ldots \rightarrow$ derived information
-------> Forward chaining

See Figure 15.5

## Forward vs backward chaining - 2

$\diamond$ More concrete views
» data $\rightarrow \ldots \rightarrow$ goals
» evidence $\rightarrow$... $\rightarrow$ hypotheses
» findings, observations $\rightarrow$... $\rightarrow$ explanations, diagnosis
» manifestations $\rightarrow \ldots \rightarrow$ diagnoses, causes

## Which is better

$\diamond$ Forward chaining?
$\diamond$ Backward chaining?

## Which is better

$\diamond$ Depends upon the problem

## Which is better - 2

$\diamond$ Depends upon the problem
» Check if a hypothesis is true
> Work backward

## Which is better - 3

$\diamond$ Depends upon the problem
» Check if a hypothesis is true
> Work backward
> Many hypotheses, cannot choose
> Work forward

## Which is better - 3

$\diamond$ Depends upon the problem
» Check if a hypothesis is true
> Work backward
" Many hypotheses, cannot choose
$>$ Work forward
$\diamond$ Forward is better when
» Accumulating evidence, data

## Shape heuristic

" When input information is sparse relative to derived information
» Work forward or backward?

## Shape heuristic-2

" When input information is sparse relative to derived information
» Work forward or backward?
> Use forward chaining

## Shape heuristic - 3

" When input information is sparse relative to derived information
» Work forward or backward?
> Use forward chaining
" When input information is rich relative to derived information
» Work forward or backward?

## Shape heuristic - 5

" When input information is sparse relative to derived information
» Work forward or backward?
> Use forward chaining
" When input information is rich relative to derived information
» Work forward or backward?
> Use backward chaining

## Reality

$\diamond$ Do we work forward or backward?

## Reality - 2

$\diamond$ As tasks get more complex
" Better to interleave forward and backward chaining

## Reality Example

$\diamond$ Doctor uses initial observations, evidence to form hypothesis

## Reality Example - 2

$\diamond$ Doctor uses initial observations, evidence to form hypothesis
" Forward direction

## Reality Example - 3

$\diamond$ Doctor uses initial observations, evidence to form hypothesis
" Forward direction
$\diamond$ Pursues most likely hypothesis

## Reality Example - 4

$\diamond$ Doctor uses initial observations, evidence to form hypothesis
" Forward direction
$\diamond$ Pursues most likely hypothesis
» Backward direction to find if there is confirming evidence

## Reality Example - 5

$\diamond$ Doctor uses initial observations, evidence to form hypothesis
" Forward direction
$\diamond$ Pursues most likely hypothesis
" Backward direction to find if there is confirming evidence
$\diamond$ Can lead to gathering more evidence

## Reality Example - 6

$\diamond$ Doctor uses initial observations, evidence to form hypothesis
》 Forward direction
$\diamond$ Pursues most likely hypothesis
" Backward direction to find if there is confirming evidence
$\diamond$ Can lead to gathering more evidence, need new hypothesis
" Forward direction, again

## Reality Example 2

$\diamond$ Top page 353

## Generating explanations

" There are two types of explanation What are they?

## Generating explanations

» There are two types of explanation What are they?
> How
> Why

## Generating explanations - how

$\diamond$ How did you find the answer?
" What do you present?

## Generating explanations - how - 2

$\diamond$ How did you find the answer?
" What do you present?
> Typically present a path trace

## Generating explanations - how - 3

$\diamond$ How did you find the answer?
" What do you present?
> Typically present a path trace
» There is a problem in the kitchen, which was concluded from the hall being wet and the bathroom dry
$>$ And
» No water came from the outside, which was concluded from the window being closed

## Proof tree

$\diamond$ The how answer is to print out the proof tree
" Top page 354, Figure 15.8
$>$ Given program text
> Compare with Figure 15.6

- backward chained interpreter


## Proof tree - 2

$\diamond$ The how answer is to print out the proof tree
" Top page 354, Figure 15.8
$>$ Given program text
> Compare with Figure 15.6

- backward chained interpreter
$\diamond$ The main work is printing the result in a readable format


## Generating explanations - why

$\diamond$ The why explanation is required during the reasoning process
" What do you present?

## Generating explanations - why - 2

$\diamond$ The why explanation is required during the reasoning process
» What do you present?
$>$ The system asks the user for information

## Generating explanations - why - 3

$\diamond$ The why explanation is required during the reasoning process
" The system asks the user for information
" The user may ask why

## Generating explanations - why - 4

$\diamond$ The why explanation is required during the reasoning process
" The system asks the user for information
" The user may ask why
" The system then gives an explanation

## Generating explanations - why - 5

$\diamond$ The why explanation is required during the reasoning process
" The system asks the user for information
" The user may ask why
» The system then gives an explanation
> Pages 354 .. 355

## Generating explanations - why - 5

$\diamond$ The why explanation is required during the reasoning process
" The system asks the user for information
" The user may ask why
» The system then gives an explanation
> Pages 354 .. 355
> Figure 15.9 and program text

## On introducing uncertainty

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities

## On introducing uncertainty - 2

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities
» We will not look at these methods

## On introducing uncertainty - 3

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities
» We will not look at these methods
> We defer to Chapter 16 where we handle probabilities in a proper mathematical way

## On introducing uncertainty - 4

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities
» We will not look at these methods
» We defer to Chapter 16 where we handle probabilities in a proper mathematical way
> Use Bayesian networks

## On introducing uncertainty - 5

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities
» We will not look at these methods
» We defer to Chapter 16 where we handle probabilities in a proper mathematical way
> Use Bayesian networks
$>$ A sound and correct way of dealing with probability and uncertainty

## On introducing uncertainty - 6

$\diamond$ Chapter 15 introduces an ad hoc way of dealing with probabilities
» We will not look at these methods
» We defer to Chapter 16 where we handle probabilities in a proper mathematical way
> Use Bayesian networks
$>$ A sound and correct way of dealing with probability and uncertainty
> Modern approach

## Semantic networks \& frames

$\diamond$ Structure facts so as to elicit information

## Semantic networks \& frames - 2

$\diamond$ Structure facts so as to elicit information
$\diamond$ Introduce concepts that were adapted by object-oriented programming

## Semantic networks \& frames - 3

$\diamond$ Structure facts so as to elicit information
$\diamond$ Introduce concepts that were adapted by object-oriented programming
$\diamond$ Amounts to adopting a particular style of programming and organizing a program

## Semantic networks \& frames - 4

$\diamond$ Structure facts so as to elicit information
$\diamond$ Introduce concepts that were adapted by object-oriented programming
$\diamond$ Amounts to adopting a particular style of programming and organizing a program
" Requires discipline
> The programming environment does not directly support the style

## Semantic networks

$\diamond$ Consist of
" Entities

## Semantic networks - 2

$\diamond$ Consist of
" Entities
» Relations between Entities

## Semantic networks - 3

$\diamond$ Consist of
" Entities
» Relations between Entities
» Some similarity with Entity-Relation model in databases

## Semantic networks - 4

$\diamond$ Consists of
" Entities
» Relations between Entities
» Some similarity with Entity-Relation model in databases
" A graph representation is used

## Example semantic network

$\diamond$ Page 361 Bratko, E4


## Semantic method representation

$\diamond$ The graph is represented in Prolog as a set of facts
» Functor a relation name
» Arguments are the entities at the head and tail of a relation


moving_method (kiwi, walk) colour ( kiwi , brown)<br>is_a ('Kim', kiwi)<br>active_at ( kiwi , night)

## Inheritance representation

$\diamond$ Inheritance can be represented as a custom rule for each relationship

```
moving_method ( X , Method) :-
    is_a ( X, SuperX ),
    moving_method(SuperX , Method).
```


## Inheritance representation - 2

$\diamond$ Inheritance can be represented as a custom rule for each relationship

```
moving_method (X, Method) :-
is_a ( X,SuperX ),
moving_method ( SuperX, Method).
```

$\diamond$ Cumbersome to use extensively

## Inheritance representation - 3

$\diamond$ Inheritance can be represented as a custom rule for each relationship

```
moving_method (X, Method) :-
is_a ( X, SuperX ),
moving_method ( SuperX, Method).
```

$\diamond$ Cumbersome to use extensively
» Need a separate rule for each relation

## Inheritance representation - 2

$\diamond$ A better way is to have a general rule for is_a based on facts

## " Argument to fact is a compound term

> relation_name ( Arg1, Arg2)
fact ( Fact ) :- Fact , !.
fact ( Fact ) :-
Fact =.. [ Relation, Arg1, Arg2 ],
is_a ( Arg1, SuperArg),
SuperFact =.. [ Relation, SuperArg, Arg2 ], fact (SuperFact).

## Frames

$\diamond A$ frame is data structure whose components are slots

## Frames - 2

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value

## Frames - 3

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value

## FRAME: bird

a_kind_of: animal moving_method: fly active_at: daylight

## Frames - 4

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
$>$ What?

## Frames - 5

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values

## Frames - 6

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values
> References to other frames

## Frames - 7

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values
> References to other frames
$>$ Procedures to compute the slot value

## Frames - 8

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values
> References to other frames
$>$ Procedures to compute the slot value
> Unfilled

## Frames - 9

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values
$>$ References to other frames
$>$ Procedures to compute the slot value
> Unfilled

- How would they be filled?


## Frames - 10

$\diamond$ A frame is data structure whose components are slots
$\diamond$ Slots have a name and a value
» The value can be
> Simple values
$>$ References to other frames
$>$ Procedures to compute the slot value
> Unfilled

- They are filled by inference


## Frame representation in Prolog

$\diamond$ The frame name is the functor for a set of predicates.
$\diamond$ The arguments of the predicate are
» The slot name
" The slot value

$$
\begin{aligned}
& \text { bird ( a_kind_of, animal ). } \\
& \text { bird ( moving_method, fly ). } \\
& \text { bird ( active_at, daylight ). }
\end{aligned}
$$

```
FRAME: bird
    a_kind_of: animal
    moving_method: fly
    active_at: daylight
```


## Frame inheritance

$\diamond$ Inheritance is shown by having a slot value being the name of a frame


## Frame instance

$\diamond$ A frame instance references the frame of which it is an instance


FRAME: albatross
a_kind_of: bird
color: fly
size: 115

## Frame instance - 2

$\diamond$ A frame instance references a frame
$\diamond$ Can override slot values


## Frame example

$\diamond$ Figure 15.12
$\diamond$ Program text pages 365 .. 366

