

Article

Density-Based Clustering with Geographical Background Constraints Using a Semantic Expression Model

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Abstract: A semantics-based method for density-based clustering with constraints imposed by geographical background knowledge is proposed. In this paper, we apply an ontological approach to the DBSCAN (Density-Based Geospatial Clustering of Applications with Noise) algorithm in the form of knowledge representation for constraint clustering. When used in the process of clustering geographic information, semantic reasoning based on a defined ontology and its relationships is primarily intended to overcome the lack of knowledge of the relevant geospatial data. Better constraints on the geographical knowledge yield more reasonable clustering results. This article uses an ontology to describe the four types of semantic constraints for geographical backgrounds: “No Constraints”, “Constraints”, “Cannot-Link Constraints”, and “Must-Link Constraints”. This paper also reports the implementation of a prototype clustering program. Based on the proposed approach, DBSCAN can be applied with both obstacle and non-obstacle constraints as a semi-supervised clustering algorithm and the clustering results are displayed on a digital map.

Keywords: ontologies; geospatial clustering; geospatial data mining; semantic constraints; DBSCAN

1. Introduction

The importance of semantics in GIS (Geographic Information Systems) has been drawing an increasing amount of attention in the context of various applications, such as geographic data integration, data retrieval, way-finding systems, and geographic knowledge discovery. Geospatial clustering, which improves on standard clustering algorithms by incorporating background knowledge, cannot be explicitly excluded in GIS applications. Such clustering must depend on prior GIS domain knowledge and the context of the GIS user. Making better use of geospatial and clustering knowledge to select suitable constraints and parameters is likely to yield better and more meaningful clusters.

Geospatial data mining [1] is the extraction of implicit knowledge, geospatial relations, and interesting characteristics and patterns that are not explicitly represented in a geospatial database.

Currently, the main application of geospatial data mining is to analyze geographic data with the intent of extracting and transmitting geospatial information. Geospatial analysis is the essence of GIS, enabling hidden information and knowledge to be obtained from geographic data. Geospatial data mining can be used in cartography and surveying, but it is not limited to these fields.

Geospatial clustering is an important area of research in geospatial data mining. Clustering algorithms play a key role in GIS spatial analysis techniques such as polygon overlay [2]. There is a need for practical solutions in a variety of constrained clustering applications. To improve the usefulness of clustering, therefore, it is vital to study constraint-based geospatial clustering analysis. The concept of introducing an approach based on the geospatial background into the geospatial problem-solving process is not new, as evidenced by numerous works. In particular, geospatial semantic graphs have been applied for the representation and analysis of remote sensing data [3]. Moreover, several other studies have addressed constraints on clustering [4–6], but these have often ignored semantic constraints; especially little attention has been paid to the semantics of geographical constraints.

The well-known DBSCAN (Density-Based Geospatial Clustering of Applications with Noise) [7] clustering algorithm has several deficiencies. In particular, there is a lack of geographical background knowledge (geospatial clustering constraints), and significant difficulties are encountered in acquiring and representing the relationships among geospatial knowledge. Most of the existing clustering methods focus solely on the data themselves, without considering constraining factors (such as different cities, river obstacles and mountain obstacles, *etc.*). Thus, clustering is performed at the data level instead of at the knowledge level, which prevents users from fully understanding the clustering results. Despite this, there have been few studies on domain knowledge-based clustering with constraints. Developments in the field of knowledge engineering, including ontology engineering, have vastly improved our ability to model data and infer relationships. However, the method has many shortcomings in supporting the use of geographical background knowledge for the formulation of constraints. Ruiz *et al.* developed the C-DBSCAN (density-Based clustering with constraints) [8] method, which offers improved performance over DBSCAN with a small number of constraints. However, C-DBSCAN cannot handle real geographical constraints, and is lack of semantics.

In order to solve above problems, this paper proposes a new method, which is based on geographical background knowledge. DBSCAN Ontology (DBSCAN-O) has been developed in accordance with the DBSCAN process and geographic information data characteristics. The C-DBSCAN-O algorithm has been realized by introducing DBSCAN-O to DBSCAN. It makes that the operation process of clustering in DBSCAN under the constraints of geographical background semantic knowledge and the clustering results are found to be more reasonable.

To solve these problems, this paper proposes a new method of exploiting geographical background knowledge. DBSCAN Ontology (DBSCAN-O) was developed to be compatible with the DBSCAN process and geographic data characteristics. The C-DBSCAN-O algorithm was developed by combining DBSCAN-O with DBSCAN. These tools enable clustering in DBSCAN under constraints based on geographical background semantic knowledge, leading to more reasonable clustering results.

The remainder of the paper is organized as follows. Section 2 introduces previous studies of geospatial clustering and ontologies. Section 3 describes the framework for DBSCAN with an ontology. Section 4 describes a reasoner based on dotNetRDF. Section 5 describes the results obtained using an implementation of the C-DBSCAN-O algorithm. We present the conclusions and discuss potential future studies in Section 6.

2. Previous Work: Geospatial Clustering and Ontologies

2.1. DBSCAN

DBSCAN uses the spatial density of an object's class connectivity to quickly determine aggregated shape classes. The basic idea is that each object has a class and is contained in its domain within some minimum radius. Clustering algorithms can be broadly categorized as either hierarchical or

partitioning [9]. Depending on one's definition of a cluster, each category can be further classified as a distance-based, model-based, or density-based method, and density-based clustering can use either a grid-based or a neighborhood-based strategy [10]. The DBSCAN algorithm is a neighborhood-based strategy for density-based partitioning.

In most practical cases, the results of geospatial data mining must be applied when solving a clustering problem under various constraints to improve the usefulness of the clustering. Carlos Ruiz *et al.* [10] developed density-based semi-supervised clustering of data points to obtain the new algorithm C-DBSCAN. C-DBSCAN exhibits improved performance compared with DBSCAN even with a small number of constraints. C-DBSCAN introduces the concept of "Cannot-Link" (according to the background knowledge, the two objects must be directly classified as the same cluster) and "Must-Link" (according to the background knowledge, the two objects cannot be directly classified as the same cluster) constraints into DBSCAN. However, the method has no real geographical constraints. Moreover, C-DBSCAN has the side effect of generating many singleton clusters. The C-DBSCAN framework has little regard for the context semantics of the constraints that are relevant to GIS data in real geographical environments, which often leads to analysis results that are inconsistent with the actual situation. C-DBSCAN can be said to rely on hard constraints rather than semantic constraints of geographical background.

In all, the DBSCAN algorithm and DBSCAN algorithm and C-DBSCAN algorithm are rarely considered in constraints of real geographic environment. Several examples of problematic clustering models are provided below.

1. The expression of the clustering constraints is limited, resulting in clustering that could incorrectly represent relationships in some scenarios.

The example depicted in Figure 1 shows a clustering result that could not be reasonable in some scenarios. The clustering result ignores the district boundaries because the clustering was performed entirely based on geometric criteria. If the district membership is important, as in school allocation problems, for example, then a corresponding constraint is needed. In the absence of any constraints based on administrative regions, points of interest from different administrative regions are clustered based purely on their proximity.

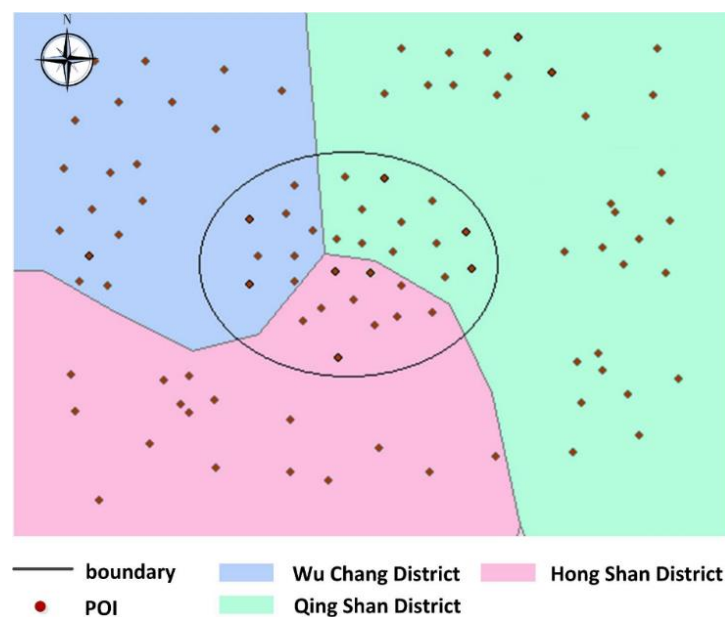


Figure 1. No constraints based on the district feature are included, resulting in unreasonable clustering.

2. *Eps* and *MinPts* are inflexible and unreasonable, resulting in inappropriate clustering. An example of clustering results obtained in such a case is shown in Figure 2.

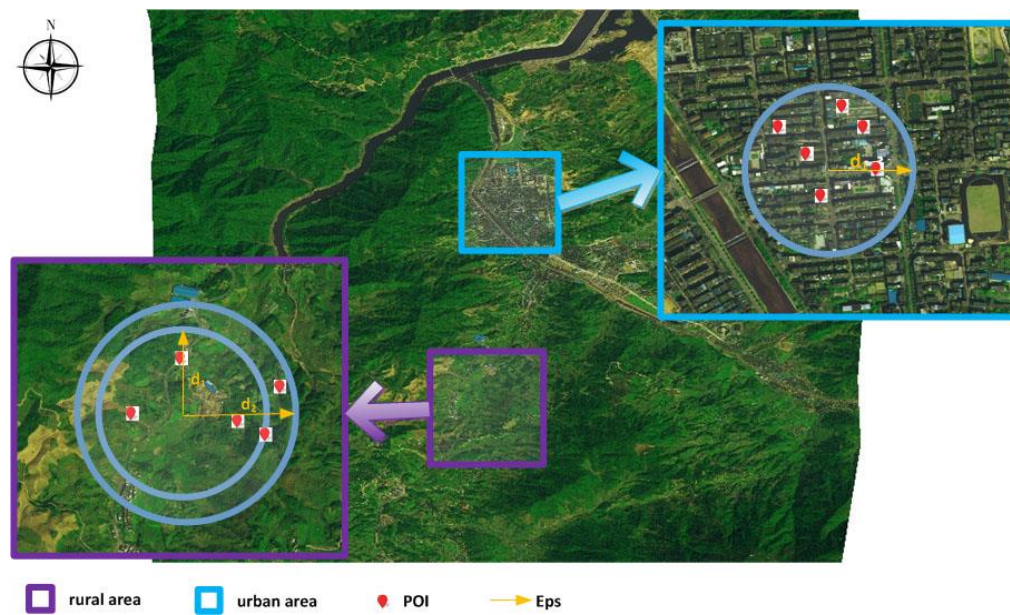


Figure 2. Parameters are inflexible and unreasonably set.

In the above example, *Eps* (a parameter of distance) and *MinPts* (a parameter of the minimum cluster size) were set based on a single type of region: the *Eps*₁ and *MinPts*₁ parameters are well suited to urban regions but are not appropriate for regions with more dispersed settlement. However, both urban and suburban regions exist in this area. Therefore, when analyzing the suburbs, *Eps* and *MinPts* should be adjusted accordingly to obtain better clustering results.

As we have mentioned, traditional geospatial clustering algorithms tend to differ from those applied in actual applications, because problems specific to the spatial environment are often encountered. For example, consider a business group preparing to expand their operations in Wuhan (Hubei Province, central China) by building a number of supermarkets. The rational decision-making department wishes to establish shops in locations that are central to their customers' residential addresses. In Wuhan, however, the environment is subject to geographical constraints, such as the Yangtze River and the Hanjiang River, as shown in Figure 3a. If these constraints are ignored, then geospatial data mining will result in the clusters shown in Figure 3b. These are clearly suboptimal because these clusters ignore the need for certain customers to travel long distances to cross the rivers. Therefore, this analysis is unreasonable in the scenario. The clustering results obtained when the river constraints are considered are shown in Figure 3c. It is thus apparent that for practical applications, DBSCAN should consider obstacle constraints. When used in the process of geospatial clustering, geographical background constraints are primarily intended to overcome the lack of knowledge of the relevant geospatial data.

After considering the above problems, we have determined that the constraints on the algorithm parameters (as shown in Figure 2) and the constraints on the spatial data (as shown in Figure 1) should both be described by our ontology in the context of DBSCAN.

2.2. Ontology

One of the most highly cited definitions of the term “ontology” was introduced by Gruber [11]: “An ontology is a formal, explicit specification of a shared conceptualization”. The purpose of an ontology is to capture knowledge that provides a common set of concepts and axioms for reasoning in related fields. For density-based clustering, an appropriate geographical background knowledge ontology is constructed of a variety of concepts and relations concerning geospatial characteristics and clustering.

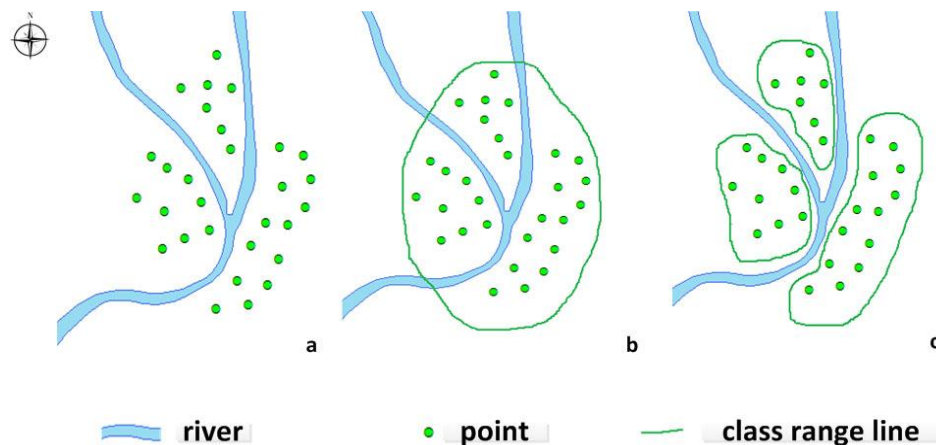


Figure 3. Constraints imposed by rivers. (a) The environment of clustering is subject to two rivers constraint; (b) Clustering without the rivers constraint; (c) Clustering with the rivers constraint.

Semantic issues exist that are related to the creation, use, and discussion of geographic information. When solving a geospatial clustering problem, users may collect geospatial data and background knowledge using a variety of methods and from a variety of sources. When the semantics of the data are not suitably captured throughout the process of geospatial analysis, the geo-data and analysis results may be misunderstood and used inappropriately. The main purpose of this paper is not to define overall concepts and relations for all geospatial analyses; instead, it presents an ontology specifically for the DBSCAN algorithm. We do this to mitigate the difficulties encountered in defining geographic semantics.

3. Framework for DBSCAN with an Ontology

Based on the DBSCAN algorithm, this paper introduces an ontology for geospatial semantic constraint relations and enriches this ontology using semantic representations of multiple geospatial distance measurements for cluster analysis in the geospatial data domain. The choice of geospatial semantic constraints is motivated by the importance of structural information in the DBSCAN interpretation of datasets with such constraints and by the intrinsic nature of most multi-geospatial distance semantics. In this paper, we focus on constraints related to ontology-based rules.

3.1. DBSCAN Ontology Structure

Ontologies, as a form of knowledge representation, have been used in various applications of geographic information. An application ontology in the DBSCAN domain can thus be regarded as a well-formed representation of clustering knowledge. Regarding the representation of the DBSCAN algorithm, the ontology includes knowledge of geospatial features, geospatial relations, and the DBSCAN algorithm itself. We can consider this knowledge to form a set of classes.

In this paper, we present the operational semantics to express this ontology using Notation3 (N3), as a 4-tuple $O = \langle C, R, P, I \rangle$, where C is the set of concepts, R is the set of relations, I is the set of instances, and P is a set of properties that describe C . The DBSCAN ontology is developed to express the semantic knowledge of DBSCAN.

Example 1. Let us consider a simplified example ontology for DBSCAN. The domain identifier is *DBSCANOntology*. There are four concepts (GeospatialFeature, BaseFeature, POIFeature, and DBSCANAlgorithm) and four types of relations (distance, direction, topological, and constraint). The attribute set P is {Belong, Location, hasInput, hasOutput, IsReferenceFeature, DataType}, and the set of instances I is {ATM1, bankA, river1, scale1, eps1, ... }.

The geospatial relations are important in the application ontology of DBSCAN. The framework of DBSCAN with this ontology is illustrated in Figure 4.

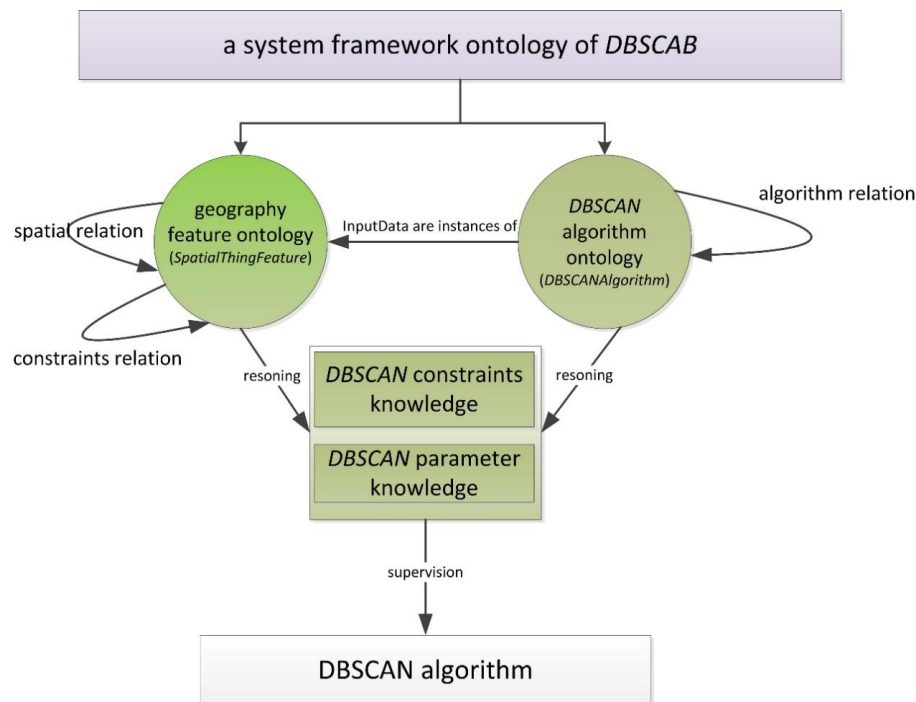


Figure 4. Framework of DBSCAN (Density-Based Geospatial Clustering of Applications with Noise) with its application ontology.

3.2. Description of the DBSCAN Ontology

We have designed DBSCAN ontology that we call *DBSCANO*. This is an application-specific ontology for DBSCAN. The ontology includes knowledge of geospatial features and the DBSCAN algorithm. *DBSCANO* can be applied to the DBSCAN algorithm as introduced above. The purpose of introducing *DBSCANO* is to illustrate how the modeling decisions that are made in the framework are related to the ontologies.

In this paper, we use the top-down method to construct *DBSCANO*. Firstly we analyze that the DBSCAN consists of spatial data and algorithm, then establish the conceptual system of spatial data and algorithms respectively, afterwards expand the ontology structure and establish the relationship between the data and the algorithm. The Structural of *DBSCANO* is illustrated in Figure 5. The Snapshot of part of hierarchy of *DBSCANO* in *WebProtégé* is illustrated in Figure 6 (<http://webprotege.stanford.edu/#Edit:projectId=bbfed2b3-fb75-4cec-8148-6f798c86619f>. Accessed 20 April 2016).

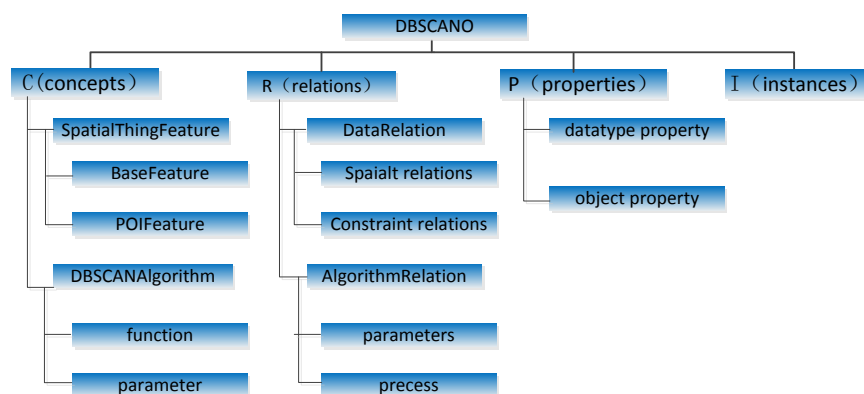


Figure 5. Structural of *DBSCANO* (DBSCAN ontology).

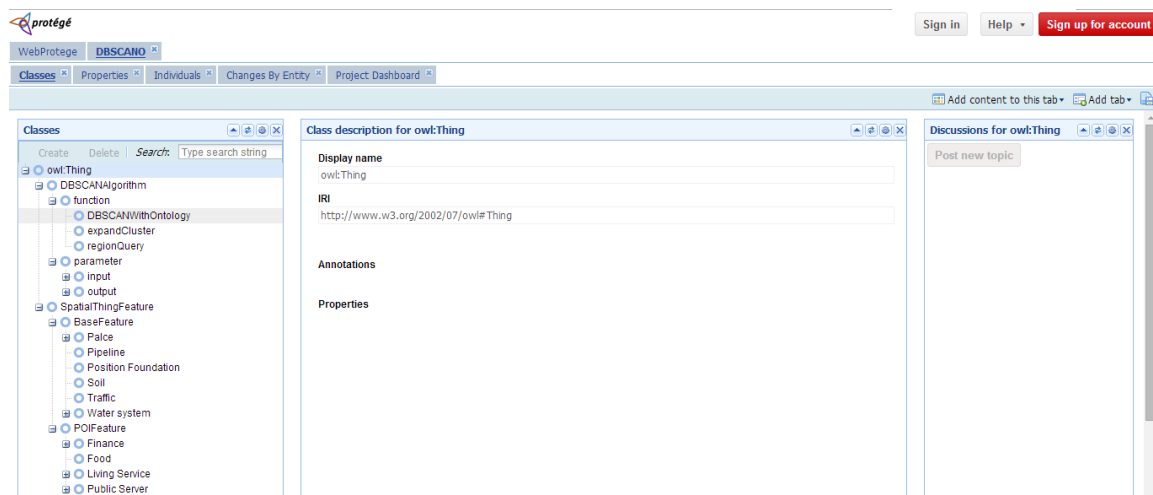


Figure 6. Snapshot of part of hierarchy of DBSCAN in WebProtégé.

We now discuss each component of DBSCAN in detail.

(1) The set of concepts C includes two main classes, *SpatialThingFeature* and *DBSCANAlgorithm*.

SpatialThingFeature is a top-level class for geographic information objects. Its descendant classes serve to illustrate the concepts or objects related to geographic information objects in DBSCAN. Any feature or record of a dataset used in DBSCAN is an instance of *SpatialThingFeature*.

DBSCANAlgorithm represents the set of available DBSCAN clustering methods and the features of their interfaces. It is a core class of DBSCAN. *DBSCANAlgorithm* is related to *SpatialThingFeature* via DBSCAN relations. For example, *DBSCANAlgorithm* is related to *SpatialThingFeature* through a combination of the “instance-of” and “part-of” relationships. The features of *DBSCANAlgorithm* include the parameters required for DBSCAN, such as “*Eps*” and “*MinPts*”. The *InputData* class represents the input parameters for the POI data set in DBSCAN. An instance of the *InputData* class is related to *SpatialThingFeature* through the “type” property.

(2) The set R consists of relations between the above two classes, including *DataRelation* and *AlgorithmRelation*.

DataRelation defines the geospatial relations among instances of *SpatialThingFeature*. *DataRelation* objects are divided into two types: “spatial relations” and “constraint relations”. Spatial relations have been investigated in previous research [12]. DBSCAN includes three basic types of spatial relations: direction relations, distance relations, and topological relations. These were selected and expanded upon because their capacity for expressing spatial relations is well understood. A constraint relation is a key type of relation in DBSCAN. A constraint relation describes the logic underlying the limitations or stipulations that exist among geospatial objects of DBSCAN. Constraint relations may involve different districts and/or obstacles, and these relations include all possible DBSCAN constraints and user-generated sub-constraints, such as *ConstraintsOfRiver* and *ConstraintsOfDifferentCity*.

AlgorithmRelation defines effect relations among instances of *DBSCANAlgorithm*. In DBSCAN, an interaction relation describes the control of *DBSCANAlgorithm* or a change in its parameters. Examples of these effect relations are “*Eps*” and “*MinPts*”, which are selected through the “hasChangeWith” property of *InputData*. In DBSCAN, *DBSCANRelation* relations may facilitate reasoning to acquire parameter constraints for DBSCAN.

In DBSCAN, we can define the relations between properties of objects expressed using *SpatialThingFeature*, which are deduced based on the ontology for geographical background knowledge. The consistency of the relations contained in DBSCAN can be assessed. For example, there is a contrary relationship between “contain” and “belong” relations. The definition of these relations enables reasoning regarding certain constraints in DBSCAN. For example, left and right are inverse

direction relations. If a fact in the ontology states that object *a* is to the left of object *m* (a mountain), then a constraint can be inferred through reasoning when a fact stating that object *b* is to the right of *m* is added to the ontology.

(3) The set *P* defines the attribute properties of the above classes and their sub-classes. In *DBSCAN*, a property is represented as a 2-tuple relation based on *SpatialThingFeature* and *DBSCANAlgorithm*. A property is a data literal or links to another instance. The attributes of *SpatialThingFeature* and *DBSCANAlgorithm* and the attributes that link them represent two major types of properties (data and algorithm properties). These attributes represent interconnections between *SpatialThingFeature* and *DBSCANAlgorithm* as defined in *SpatialThingFeature* and *DBSCANAlgorithm*. For example, the attributes of an instance of the “suburb” sub-class of *SpatialThingFeature* include *hasEps* (object property). The attributes of an instance of the *InputData* sub-class of *DBSCANAlgorithm* include *type* (object property). An instance of the *InputData* sub-class of *DBSCANAlgorithm* is related to a corresponding sub-class of *SpatialThingFeature* through a combination of the “type” and “subClassOf” relationships.

(4) The set *I* defines objects of *SpatialThingFeature* and *DBSCANAlgorithm*. These correspond to individual description logics. For instance, {*Yangtze*, *Amazon*, *Thames* . . . } is a set of “river” instances in *DBSCAN*.

3.3. Ontological Classification of Geographic Features

The *SpatialThingFeature* class is the base component of *DBSCAN*. *SpatialThingFeature* can be hierarchically classified into *BaseFeature* (*ReferenceFeature*) and *POIFeature*. This means that *SpatialThingFeature* is a super-concept of *BaseFeature* and *POIFeature*. Certain relations (such as directions) are defined between a fixed reference object and a primary object (such as “*a* is to the left of the *Thames*”, “*b* is to the right of the *Thames*”). The primary and reference objects help define these *DBSCAN* relations. Together, the reference objects establish a reference frame that helps us determine the spatial relations of the primary object relative to the reference object. The reference objects are defined in reference to the “*BaseFeature*” set. For example, in the statement “ATM1 is to the left of the *Thames*”, ATM1 is the primary object and *Thames* is the reference object. The reference object is an instance of the “river” class, which is a sub-concept of *BaseFeature*. Because of this reference function, *BaseFeature* is also called *ReferenceFeature*. The class hierarchy can be illustrated as shown in Figure 7.

Let “district” be a kind of the “place name”. Relationships in *DBSCAN* exhibit certain correlations between geospatial and non-geospatial attributes of geographic elements (e.g., a bank may be inside a block, where “bank” and “block” are concepts and “inside” is a geospatial relation). Geographic individuals are instances of concepts in *DBSCAN*. In this paper, geographic individuals are typically important geographic objects, such as the Yangtze and Hanjiang Rivers. The *DBSCAN* ontology relationships are predominantly taxonomic and associative relationships. The structural classification of *SpatialThingFeature* is a hierarchical classification tree (e.g., a stream or ocean is a type of water system), and the spatial and non-spatial relations between the concepts in the tree (e.g., *left_of*, *close_to*, *part_of*, and *kind_of*) form the tree structure.

3.4. Ontological Classification of the DBSCAN Algorithm

The structure of the *DBSCAN* ontology is motivated by the need to provide essential knowledge about *DBSCAN*. This information is used to constrain the *DBSCAN* process and make the resulting clusters more meaningful. Within the *DBSCAN* framework, the *DBSCANAlgorithm* class provides a means of describing the functions offered by the algorithm. *DBSCANAlgorithm* describes a function of basic information types, namely, the function computed by the service.

An essential component of *DBSCAN* is the specification of *DBSCAN*. *DBSCANAlgorithm* represents two aspects of the functionality of the algorithm: the transformation of information (represented by inputs and outputs) and the state change (represented by parameter values) produced upon applying the constraints. To complete the clustering, we require both a geospatial dataset as input and the

precondition that the ontology of the dataset actually exists. The clustering result is the output of the specified constraints and confirms the proper execution of the clustering transaction.

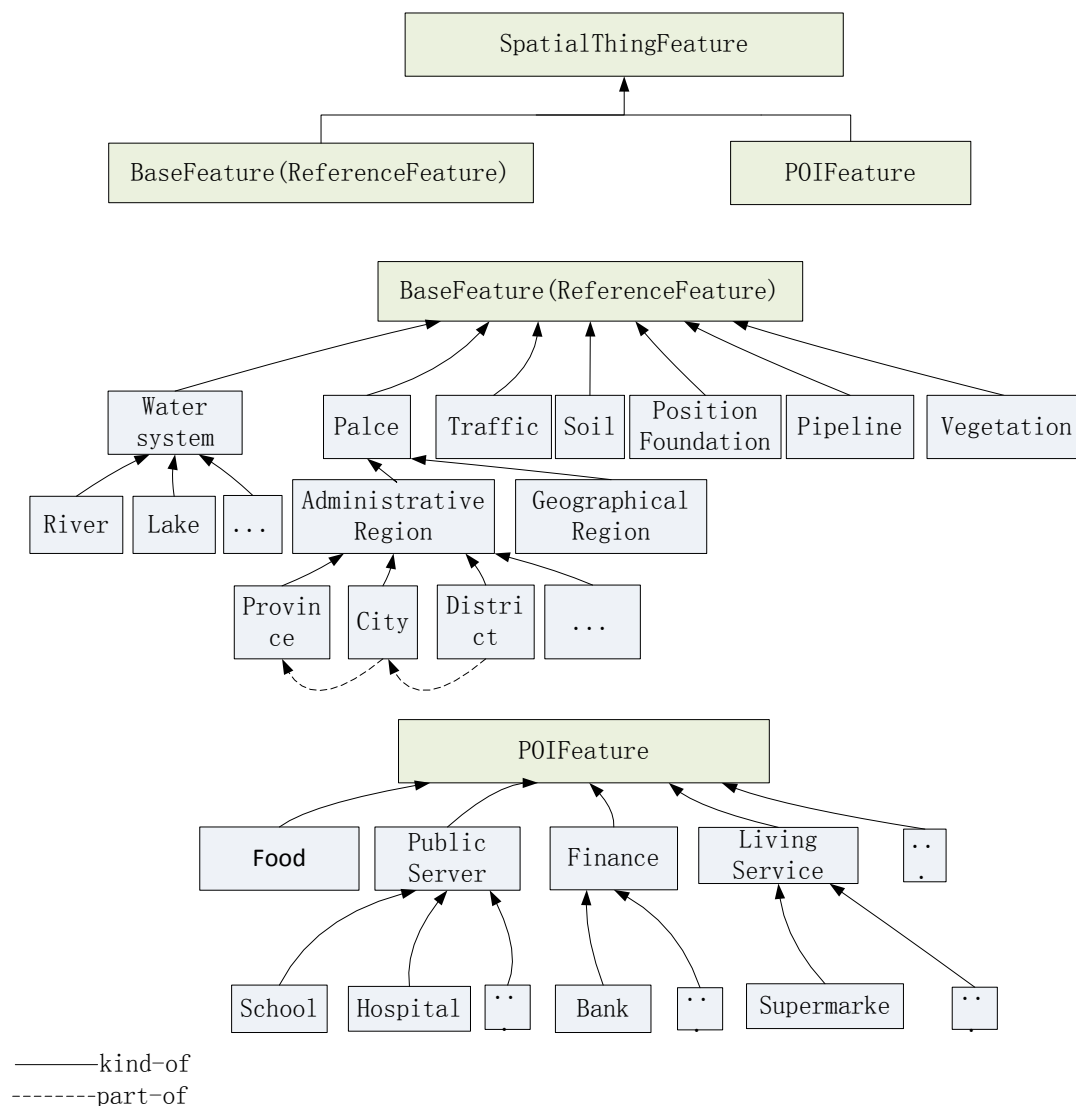


Figure 7. Structural classification of *SpatialThingFeature*.

The major ontology classes represent the functions and parameters in the DBSCAN algorithm. These classes are further divided into sub-classes *via* “is-a” or “part-of” relationships. The class hierarchy thus developed can be illustrated as shown in Figure 8.

3.5. Ontological Classification of DBSCAN Relations

In a general ontology, the semantic relationships are most often expressed as “part-of”, “kind-of”, “attribute-of”, and ‘instance-of’ relations. In a geographic ontology, with the exception of general non-geospatial relationships, the most important relations are geographic geospatial relationships. The proposed geospatial relations contained in the geographic feature ontology introduced above are defined in terms of an ontology of 3-tuples of the form SR-Ontology = {<Space, Objects, Relations>} [12]. The *Space* set describes the geography of the domain, and the set of *Objects* contains the geospatial entities of interest and their associated attributes, which are defined in the geospatial feature ontology.

Geographic instances and DBSCAN’s specific function objects are instances of concepts combined with relationships and rules that express the DBSCAN *domain knowledge*. For example, a valid

geographic instance would be represented as (University of Wuhan, Wuchang District). Rules and relationships are used to express the geographical background knowledge and to constrain the clustering of classes or instances (e.g., a particular district may be near the Yangtze River, and a particular POI may be defined as being to the left of a reference object, which must then constrain another POI that is to the right of the same reference object). The geographic feature ontology for clustering is expressed using a formal clustering representation language with unambiguous semantics.

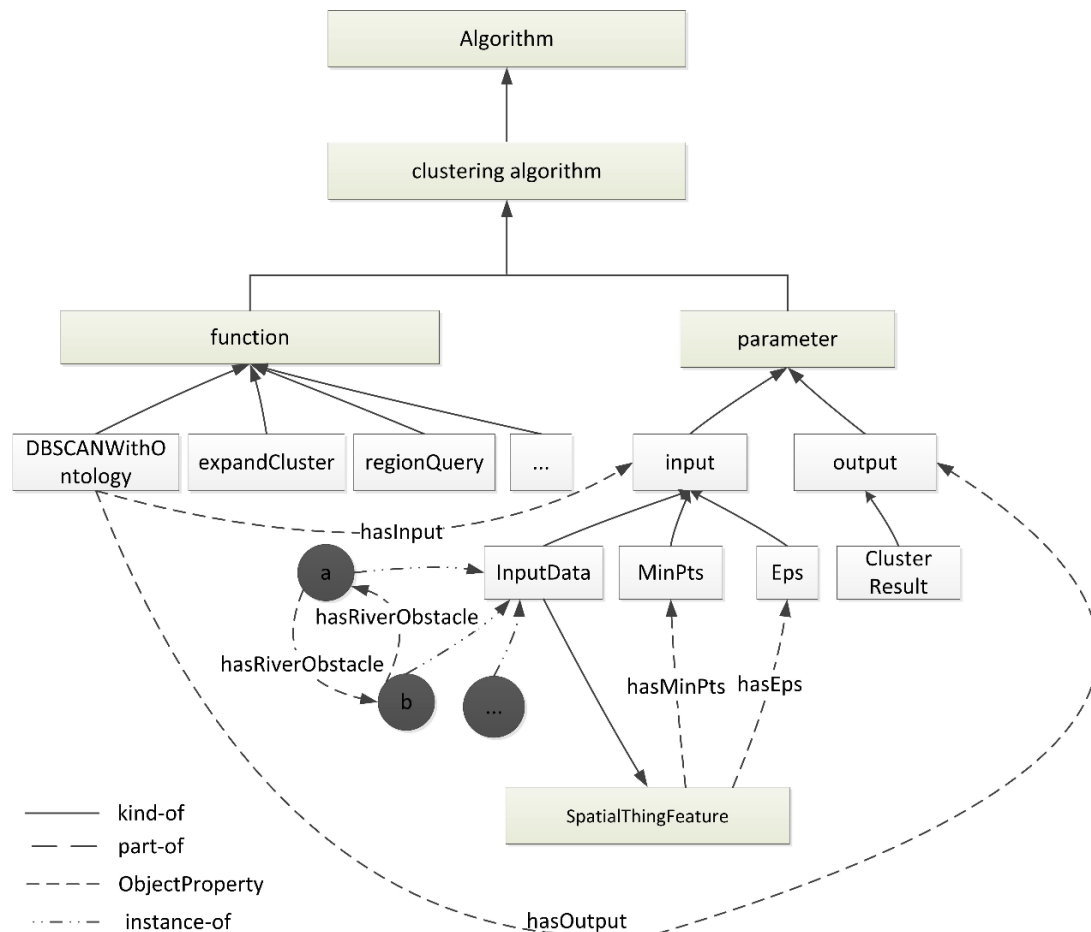


Figure 8. Structural classification of *DBSCANAlgorithm*.

In *DBSCAN*, the “constraint relations” and “algorithm relations” play an important role in clustering. Constraint relations are transitive relations, whereas algorithm relations are asymmetric. The incorporation of such constraint and algorithm relations into clustering algorithms has not yet been well investigated. Our work in this paper will demonstrate that real geospatial problems require richer relations to express relevant domain knowledge.

Constraint relations often require relational information that applies to a subset of geospatial objects. Constraint relations can be relations corresponding to “No Constraints”, “Constraints”, “Cannot-Link Constraints” or “Must-Link Constraints”. If two objects possess “No Constraints” relations with respect to an obstacle, then *DBSCAN* will allow the distance between them to be directly calculated. If two objects possess “Constraints” relations with respect to an obstacle, then *DBSCAN* will add some penalty to reflect these constraints, e.g., the time required to cross a river when traveling from one side to the other, when determining whether to place the objects in the same cluster. If two objects possess “Cannot-Link Constraints” in relation to each other, then *DBSCAN* will not allow them to be placed in the same cluster. If two objects possess “Must-Link Constraints” in relation to each other, then *DBSCAN* will ensure that they are placed in the same cluster.

Algorithm relations express relational information that applies to the DBSCAN algorithm. Such information primarily concerns the relationships between parameters in DBSCAN. The role of “Parameters” is to enable the flexible adjustment of *Eps* and *MinPts* in DBSCAN. Algorithm relations describe the relationships among the datasets in DBSCAN, *Eps*, and *MinPts*. Based on the context of the datasets being analyzed using DBSCAN, it is possible to infer appropriate values for *Eps* and *MinPts*. Background knowledge about these datasets can dramatically influence the values of *Eps* and *MinPts*. Another type of relation, “Process”, describes the ontology of the algorithm processes, which will be convenient for future expansion of the model.

The structure of the geospatial relation ontology is illustrated in Figure 9. These relationships can be dynamically edited and expanded. An example of obstacle constraints between points *a* and *b* is illustrated in Figure 10.

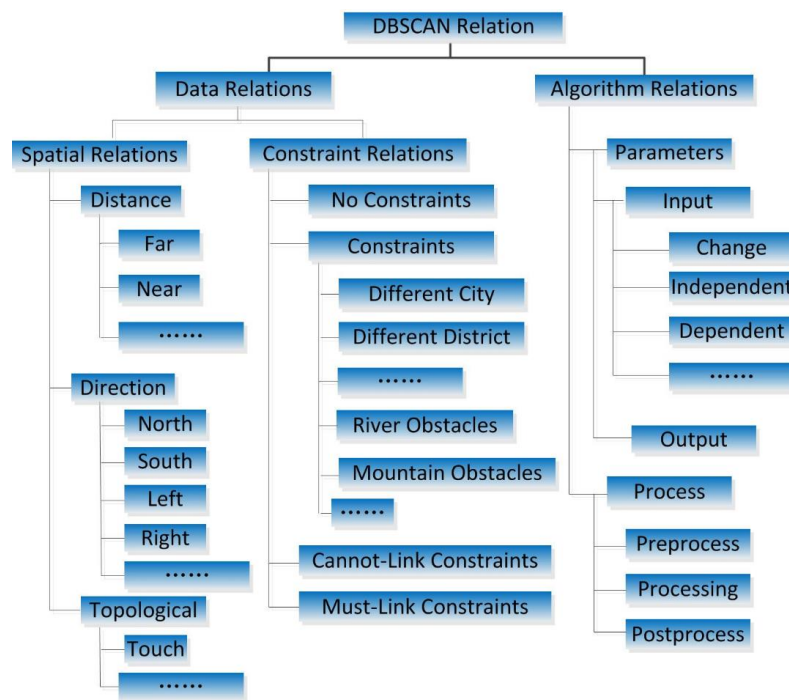


Figure 9. Structural classification of geospatial relations.



Figure 10. Constraint between point *a* and point *b* for obstacle, Must-Link constraint between point *a* and point *c* for belong to the same administrative district, Cannot-Link constraint between point *a* and point *d* for belong to the different administrative district. There is no figure reused directly from other publication.

Several properties and relations of objects exist in *DBSCAN* that can be used for reasoning, such as inverse, transitivity, and asymmetry properties and kind-of, part-of, instance-of, and attribute-of relations.

For example, an example of the transitivity property is as follows:

Let us say that there is an object transitivity property `left_Of`, indicated by the notation `TransitivityProperty`. That is, if *a* is to the left of *b* and *b* is to the left of *c*, then *a* is to the left of *c*.

Consider the following axioms:

```
TransitivityProperty (leftOf)
leftOf (a, b)
leftOf (b, c)
```

Then, the assertion `leftOf (a, c)` is valid.

Let us say that `leftOf` is also an object asymmetry property, indicated by the notation `AsymmetryProperty`. That is, if *a* is to the left of *b*, then *b* is not to the left of *a*.

Consider the following axioms:

```
AsymmetryProperty (leftOf)
leftOf (a, b)
```

Then, the assertion `leftOf (b, a)` is invalid.

The priorities for the constraints relations exist in *DBSCAN* can be used for reasoning. This priority-setting mechanism for the constraints relations is `priority("Cannot-Link Constraints") > priority("Constraints") > priority("No Constraints") > priority("Must-Link Constraints")`. The rule system produces may choose the constraints relations with the highest priority as the constraints relations to the same pair of features when there are some multilateral constraint relations.

4. Processing: Reasoning in *DBSCAN*

4.1. Reasoning in *DBSCAN*

In the framework of the *DBSCAN* ontology, a reasoner based on `dotNetRDF` [13] is used to infer knowledge represented in *DBSCAN*. `dotNetRDF` is a kind of API Library for working with RDF (N3) and SPARQL based on C#/.NET. `dotNetRDF` includes a powerful API for working with Apache Jena. The user constraints serve as the input to the reasoner, and the output is a set of meaningful geospatial clusters and datasets.

The *DBSCAN* reasoner first builds all *SpatialThingFeature* instances, thereby associating the reasoning with the geospatial clustering ontology and the user's objective. For Example 1 presented in Section 3.1, the *SpatialThingFeature* instance "schools in Wuhan" is created using a Web Feature Service. The reasoner then builds an instance of *DBSCANAlgorithm* that contains several input instances. For example, the two instances "urban area parameter (*Eps*: 2000 m)" and "suburban area parameter (*Eps*: 5000 m)" are created by domain experts.

Next, the *DBSCAN* reasoner builds constraint rules using Jena rules. These Jena rules serve as a bridge between the geospatial datasets and the *DBSCAN* algorithm and are intended to assist in reasoning in combination with *DBSCAN*. The *DBSCAN* constraints are Jena rules that represent the dependencies between relationships and properties in *DBSCAN*. We use a rule-oriented model to share constraint-based knowledge in *DBSCAN* with experts. Rules built into *DBSCAN* provide the user with comprehensible and explicit constraints on the reasoning. *DBSCAN* can model the constraints described by a specific set of inputs and the strategy used to construct the geospatial dataset(s).

Finally, the reasoner inputs the resulting constraint knowledge into *DBSCAN*. These results can be translated into other inference models or languages.

4.2. Rules for Constraint Generation Based on *DBSCAN*

The generation of constraints in our ontology-aided *DBSCAN* algorithm proceeds as follows. Prior background knowledge is injected into the constraints on *DBSCAN* that are integrated into the

density-based clustering task. These are obtained by means of the reasoning rules, which are typically generated by geospatial experts (e.g., using the GIS clustering literature). Thus, the manual analysis and mining of spatial data (such as for spatial association rules) proceeds semi-automatically. The task of producing the rules that constrain our knowledge is not discussed in detail here. In this paper, we assume that these geospatial constraint rules have been previously generated and that the constraint rules generated based on Jena rules determine the constraints that influence the clustering results obtained using the DBSCAN algorithm.

Definition 1: Let KB be the Description Logic (DL) knowledge of DBSCAN with constraints, including the geographic data constraints for clustering. We use the standard definitions for the constraint rules. A rule based on *DBSCAN* has the following form:

$$Rule_{DBSCAN} ::= \text{Implies}(\text{Antecedent}(A_{DBSCAN}), \text{Consequent}(B_{DBSCAN}))$$

where A_{DBSCAN} and B_{DBSCAN} are conjunctions of Jena rule atoms based on *DBSCAN*. The set of atoms B_{DBSCAN} is called the rule head, and the set of atoms A_{DBSCAN} is called the rule body. The atoms in A_{DBSCAN} can be of the form $C(x)$, $P(x, y)$, or $\text{builtIn}(r, x \dots)$, where C is an N3 description or data range of *DBSCAN*; P is a *DBSCAN* property; r is a built-in relation; and x and y are either variables, individuals, or data values. The atoms in B_{DBSCAN} may also refer to individuals, data literals, individual variables, or data variables; however, B_{DBSCAN} is limited to the form $P(x, y)$, where P is the property of a constraint or parameter in *DBSCAN* and x and y are variables, individuals, or data values.

Based on problems that need to be solved above, we summarize that there are 2 types of reasoning rules used in this paper:

1. reasoning of constraints relationship by geographical background knowledge:

Definition 2: $Rule_{\text{Constraints}} ::= \text{Implies}(\text{Antecedent}(A_{\text{SpatialThingFeature}}), \text{Consequent}(B_{\text{constraints}}))$

$A_{\text{SpatialThingFeature}}$ is a set of atoms based on *SpatialThingFeature*. $B_{\text{constraints}}$ is an expression of the form: $\{\text{atom}_{\text{constraints}}\}$ where at least one of $\{\text{atom}_{\text{constraints}}\}$ is a constraint Property atoms.

2. reasoning of appropriate values of Eps and MinPts

Definition 3: $Rule_{\text{Eps\&MinPts}} ::= \text{Implies}(\text{Antecedent}(A_{\text{Eps\&MinPts}}), \text{Consequent}(B_{\text{Eps\&MinPts}}))$

$A_{\text{Eps\&MinPts}}$ is a set of atoms based on *SpatialThingFeature* and *DBSCAN*Algorithm. $B_{\text{Eps\&MinPts}}$ is an expression of the form: $\{\text{atom}_{\text{Eps\&MinPts}}\}$ where $\{\text{atom}_{\text{Eps\&MinPts}}\}$ are “hasparameter” (“hasEps” or “hasMinPts”) Property atoms.

4.3. Knowledge Base of DBSCAN with Constraints

Let KB_{DBSCAN} be the knowledge base of *DBSCAN* with constraints. It has the following form:

$$KB_{DBSCAN} ::= (\Sigma, \prod)$$

where Σ is *DBSCAN* and \prod is $Rule_{DBSCAN}$, which is a rule base for *DBSCAN*. A set of rules in Σ can be used to infer new constraint knowledge from *DBSCAN*. The contents of the ontology in \prod and the rules in Σ can be dynamically expanded, modified, and deleted.

4.4. An Example of Reasoning

We define point a on the right side of the Yangtze River and point b on the left side (Figure 10 obstacle constraint). We define point a belonging to the wuchang district and point c belonging to the wuchang district (Figure 10 Must-Link). We define point d belonging to the hongshan district (Figure 10 Cannot-Link). By Jena rule reasoning, a and b two points are regarded as a geospatial cluster with an obstacle constraint. a and c are regarded as a geospatial cluster with a Must-Link constraint. Similarly, a and d

are regarded as a geospatial cluster with a Cannot-Link constraint. The following are the definitions of points *a*, *b*, *c* and *d*, the property “*hasRiverObstacle*”, “*hasMustLink*” and “*hasCannotLink*” and the relevant rules.

Algorithm 1. The Definitions of Points *a*, *b*, *c* and *d*, the Property “*hasRiverObstacle*”, “*hasMustLink*” and “*hasCannotLink*” and the Relevant Rules.

```

1: :a rdf:type:ATM,
2:       :POIFeature;
3:       :rightTo:YangtzeRiver;
4:       :hasBelongDistrict:wuchang.

5: :b rdf:type:ATM,
6:       :POIFeature;
7:       :leftTo:YangtzeRiver.

8: :c rdf:type:ATM,
9:       :POIFeature;
10:      hasBelongDistrict:wuchang.

11: :d rdf:type:ATM,
12:      :POIFeature;
13:      hasBelongDistrict:hongshan.
14: :YangtzeRiver a:River, :RiverObstacle;
15:      :name “YangtzeRiver”.
16: :leftTo rdf:type:Direction;
17:      owl:inverseOf:rightTo.

18: :rightTo rdf:type:Direction;
19:      owl:inverseOf:leftTo.

20: hasRiverObstacle rdf:type:ObjectProperty;
21:      rdfs:domain:POIFeature;
22:      rdfs:range:POIFeature;
23:      rdfs:subPropertyOf:hasConstraint.

24: hasMustLink rdf:type :ObjectProperty;
25:      rdfs:domain:POIFeature;
26:      rdfs:range:POIFeature.

27: hasCannotLink rdf:type:ObjectProperty;
28:      rdfs:domain:POIFeature;
29:      rdfs:range:POIFeature.

```

```

[rule1-1 : ( (?feature1 : rightTo ?feature3) (?feature2 : leftTo ?feature3) (?feature3 a :River) ->
(?feature1 : hasRiverObstacle ?feature2) (?feature3 a :RiverObstacle) (?feature3 :name ?name))]

```

```

[rule1-2 : (?feature1 :hasBelongDistrict ?a) (?feature2 :hasBelongDistrict ?b) notEqual
(?feature1,?feature2) Equal(?a,?b)-> (?feature1 :hasMustLink ?feature2)]

```

```

[rule1-3 : (?feature1 :hasBelongDistrict ?a) (?feature2 :hasBelongDistrict ?b) notEqual
(?feature1,?feature2) notEqual(?a,?b)-> (?feature1 :hasCannotLink ?feature2)]

```

According to above rule1-1, constraints can be obtained by reasoning under this algorithm shown in Figure 11.

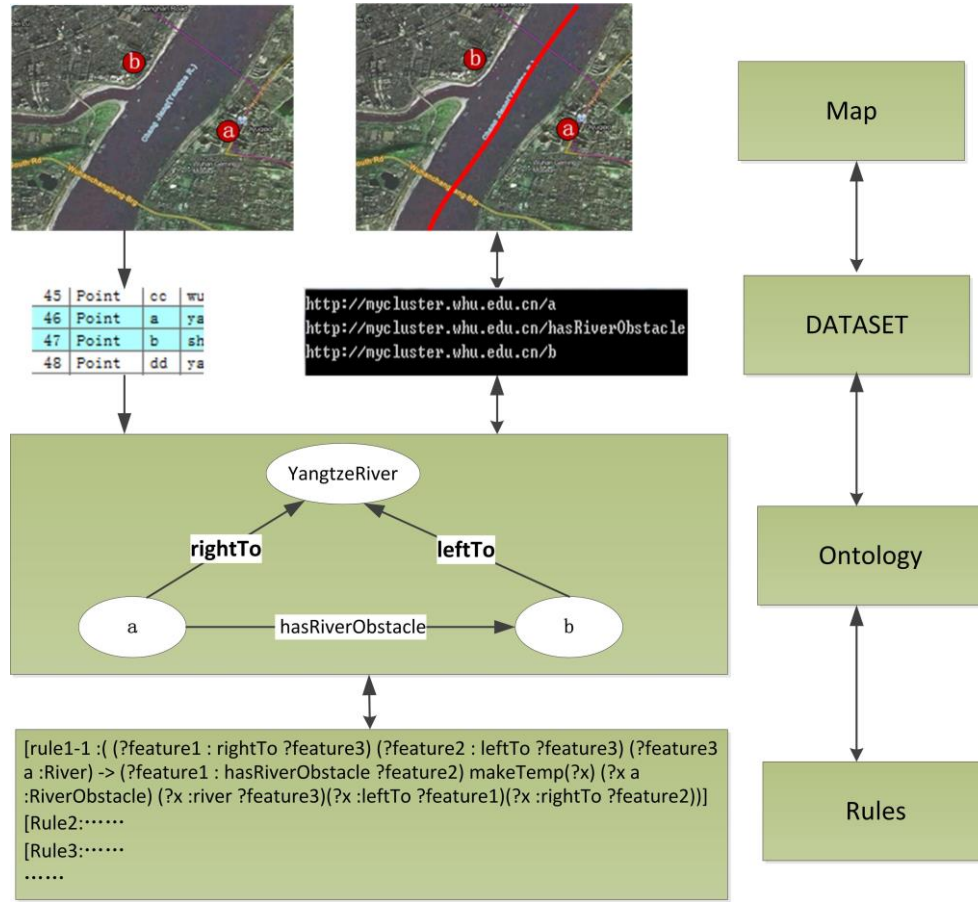


Figure 11. Reasoning process based on Rule.

The definitions of point *e* and appropriate values for *Eps* and *MinPts* in Figure 2 are given below.

Algorithm 2. Definitions of Point *e* and Appropriate Values for *Eps* and *MinPts*.

```

1: :e rdf:type :ATM,
2:      : POIFeature;
3:      :location : hedong.
4: : hedong rdf:type :placeName,
5:      : suburb1.
6: : suburb1 rdf:type : districtType;
7:      : hasEps : EpsA;
8:      : hasMinPts : MinPtsA.
9: : EpsA rdf:type : Eps;
10:      :hasValue 5000.
11: : MinPtsA rdf:type : MinPts;
12:      :hasValue 3.
[rule2 : (?p : location :?a) (?a : type ?b) (?b : hasEps ?c) -> (?p : hasEps ?c) (?p : hasMinPts ?c)]
  
```

4.5. Improving the Distance Function in the Presence of Obstacles

Improving the distance function is one of the most important steps of DBSCAN. In this paper, we redefine the obstacle distance in the DBSCAN algorithm using ontology-aided constraints. The new distance function is $dist'(p, q)$, which denotes the shortest distance from object p to object q considering any obstacles. The portion of the path that is cut off by any obstructions between the two objects is called the obstacle distance. We define

$$dist'(p, q) = \begin{cases} dist(p, q), & p \text{ not hasConstraint } q \\ dist(p, v_{minStart}) + dist(v_{minStart}, v_{minEnd}) + dist(v_{minEnd}, q), & p \text{ hasConstraint } q \text{ and } p \text{ can be linked with } q \\ \infty, & p \text{ hasConstraint } q \text{ and } p \text{ must not be linked with } q \\ 0, & p \text{ hasConstraint } q \text{ and } p \text{ must be linked with } q \end{cases} \quad (1)$$

where $dist(a, b)$ is the distance function that computes the shortest path between points a and b using the Mahalanobis distance, the Euclidean distance, or some other distance measure. Let $Vertex(obstacle) = \{v_1, v_2, \dots, v_n\}$ be the set of all border points on the obstacle, and consider the path around the border of the obstacle.

The function $dist'(p, q)$ is used in the proposed algorithm. This function expresses geographic semantic meaning as follows:

- (1) Certain geographic objects are not regarded as obstacles in the clustering analysis, such as air routes or overhead high-voltage lines between POIs.
- (2) Certain geographic objects represent barriers that cannot be ignored, such as a river between two points connected by bridges.
- (3) Certain geographic objects must be prohibited from being clustered because of class constraints, such as two points in different administrative regions when the task is to cluster objects within administrative regions.
- (4) However, certain geographic objects must be assigned to the same cluster because of certain class constraints even in the case of conflicting constraints, such as two points in different administrative regions that belong to the same company when the first priority in the clustering task is placed on the company affiliation.

4.6. Determining Appropriate Values for Eps and MinPts

Determining appropriate values for Eps and $MinPts$ is another important task. In this step of the process, the algorithm uses reasoning to obtain appropriate values based on the dataset to be clustered. The DBSCAN algorithm with constraints acquires values for Eps and $MinPts$ as follows:

- (1) The user sets certain default values of Eps and $MinPts$. The program reads the ontology from $DBSCAN_O$ and the rules from $Rule_{DBSCAN_O}$.
- (2) While the program is running, ontological reasoning yields appropriate values of Eps and $MinPts$ for the dataset to be clustered. This dataset is used to determine the values of Eps and $MinPts$. The reasoning performed for this purpose is currently based on dotNetRDF, which supports both static and dynamic reasoners, *i.e.*, those that use a fixed set of rules for Eps and $MinPts$ and those that create their rules dynamically based on the input spatial data.
- (3) If the process does not generate appropriate values of Eps and $MinPts$ automatically, then these parameters return to their default values.

The overall flow of the reasoning process for determining Eps and $MinPts$ is illustrated in Figure 12.

4.7. Inference Engine

The ontology-aided DBSCAN algorithm with constraints involves several additional functions compared with the standard DBSCAN algorithm, which represent calls to the reasoning engine. Depending on the properties of the problem context (data inputs), various functional units are invoked to solve a clustering problem with constraints.

We adapted the DBSCAN algorithm in accordance with the ontology system discussed above. The adapted algorithm is similar to the original, with the addition of semantic constraints. The main additional functions are described in Algorithm 3. The inference engine in Algorithm 1 is used to compute the constraint relationships between instances in the ontology “*SpatialThingFeature*” and to obtain multiple parameters for application in the clustering process.

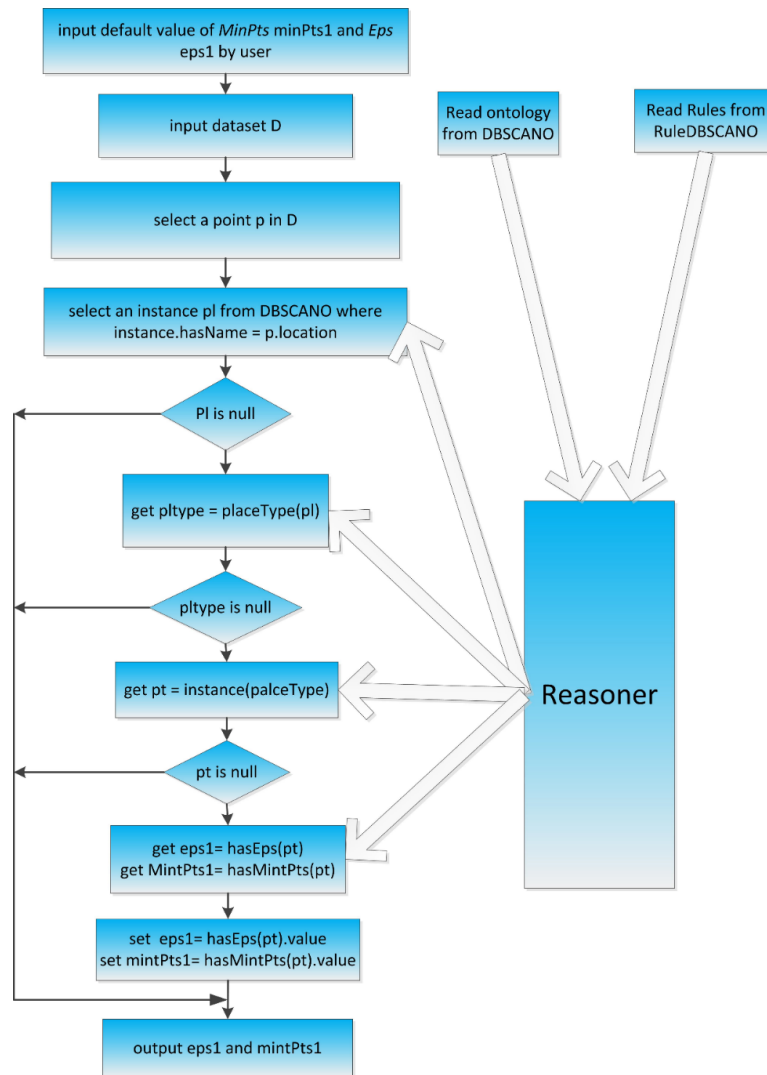


Figure 12. Overall flow of the reasoning process for determining *Eps* and *MinPts*.

Algorithm 3. DBSCAN algorithm with ontology-based background knowledge.

```

1: DBSCANWithOntology (InputData, Eps, MinPts)
2:   D = InputData
3:   cluster = null
4:   clusterID = 0
5:   for each point P of D
6:     set P.status as unvisited
7:     for i = 0 to D.count—1
8:       P = D.get(i)
9:       if (P.status is unvisited)
10:        newEps = testParameterOf Eps(p)
  
```

```

11: if (newEps != Eps)
12: Eps = newEps
13: MinPts = testParameterOf MinPts (MinPts)
14: set P.status as visited
15:   NeighborPoints = searchNeighborPoints(P, Eps)
16:   if (NeighborPoints.length < MinPts)
17:     label P as NOISE
18:   else
19:     add P to cluster[clusterID++]
20:   for each point P' in NeighborPoints
21:     if (P'.status is visited)
22:       mark P'.status as visited
23:       NeighborPoints' = searchNeighborPoints(P', Eps)
24:       if (NeighborPoints'.length >= MinPts)
25:         NeighborPoints = NeighborPoints combined with NeighborPoints'
26:       if (P' does not belong to any cluster)
27:         add P' to cluster[clusterID]
28:   return cluster
29: searchNeighborPoints(P, Eps)
30:   pAll = all points within the Eps neighborhood of P (including P)
31:   PNewSet = null
32:   for each point P' in pAll
33:     if (dist'(P, P') <= Eps)
34:       add P' to cluster PNewSet
35:   return PNewSet
36: dist'(p, q)
37:   distance = 0
38:   constraint = testIsConstraint(p, q)
39:   if (constraint == null || constraint = noHasConstraint)
40:     distance = dist(p, q)
41:   if (constraint == hasConstraint)
42:     v_midStart = getMidStart(p, q)
43:     v_midEnd = getMidEnd(p, q)
44:   distance = dist(p, v_midStart) + dist(v_midStart, v_midEnd) + dist(v_midEnd, q)
45:   if (constraint == hasCannotLink)
46:     distance = Eps + constant(>0)
47:   if (constraint == hasMustLink)
48:     distance = 0
49:   return distance
50: testParameterOf Eps(p)
51:   return Eps via reasoning based on p
52: testParameterOf MinPts(p)
53:   return MinPts via reasoning based on p
54: testIsConstraint(p1, p2)
55:   return type for the presence of a constraint relation between p1 and p2

```

The DBSCAN algorithm ontology structure view is shown in Figure 13.

DBSCAN requires approximately $O(N^2)$ time, where N is the number of points in the datasets. For the analysis of an additional constraint operation function with geographical

background constraints using a semantic expression in DBSCANWithOntology, the time complexity for {testParameterOfEps, testParameterOfMinPts, testIsConstraint} is at most the square of the number of points n .

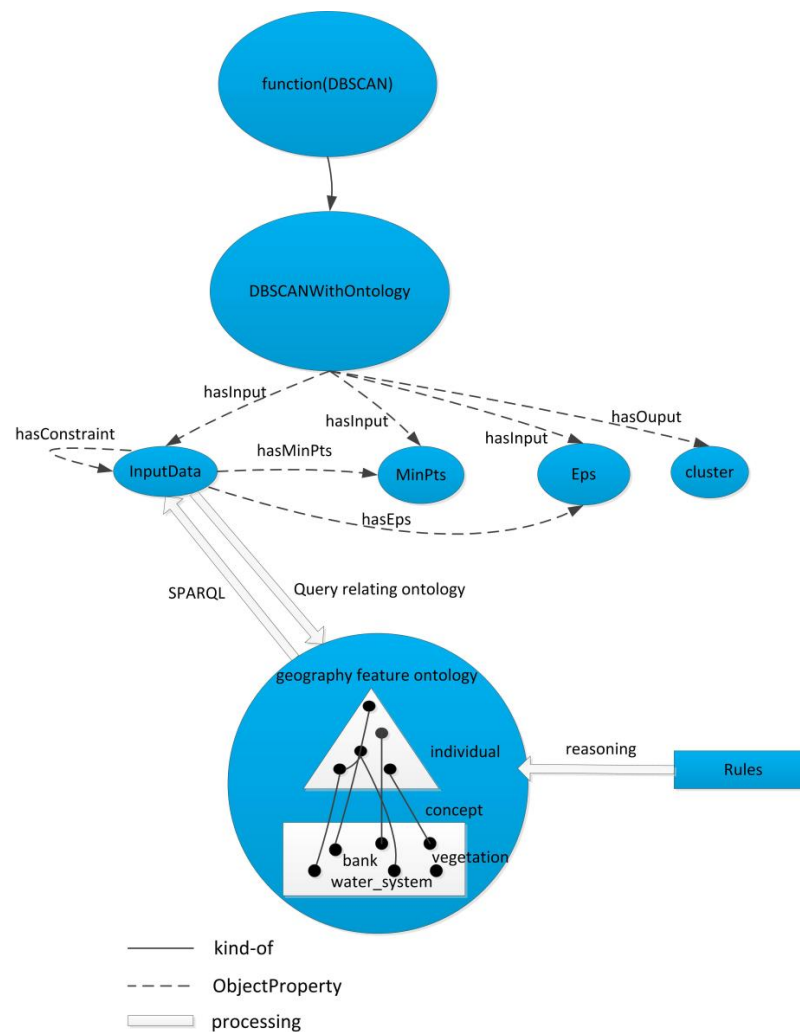


Figure 13. DBSCAN algorithm ontology structure.

5. Experimental Concrete Implementation: A Software Prototype

5.1. Prototype of the Ontology-Aided DBSCAN Algorithm with Constraints

We now demonstrate a prototype implementation of DBSCAN with constraints based on an ontology (referred to as the C-DBSCAN algorithm). We used C# based on dotNetRDF to develop this prototype, and the ontology dataset was stored in SQLite. dotNetRDF is a powerful and flexible API for working with RDF and SPARQL in .NET environments. A data clustering task involves the following steps:

- (1) Ontology and rules are derived and extracted from relevant experts, data mining and knowledge discovery. The ontology and rules are obtained and stored in the database.
- (2) The user establishes a clustering model in the user interface.
- (3) The ontology and the rules stored in the dataset are selected from the data file in accordance with the settings of the clustering model.
- (4) Through reasoning over the rules, the constraint rules are obtained and fed into the DBSCAN module.

- (5) DBSCAN is run based on the algorithm knowledge.
- (6) The results of geospatial clustering with obstacle constraints are displayed on a web-based map.

The DBSCAN process was performed using dotNetRDF. Figure 14 shows the corresponding flow diagram. This process requires that thresholds be set for the *Eps* and *MinPts* parameters.

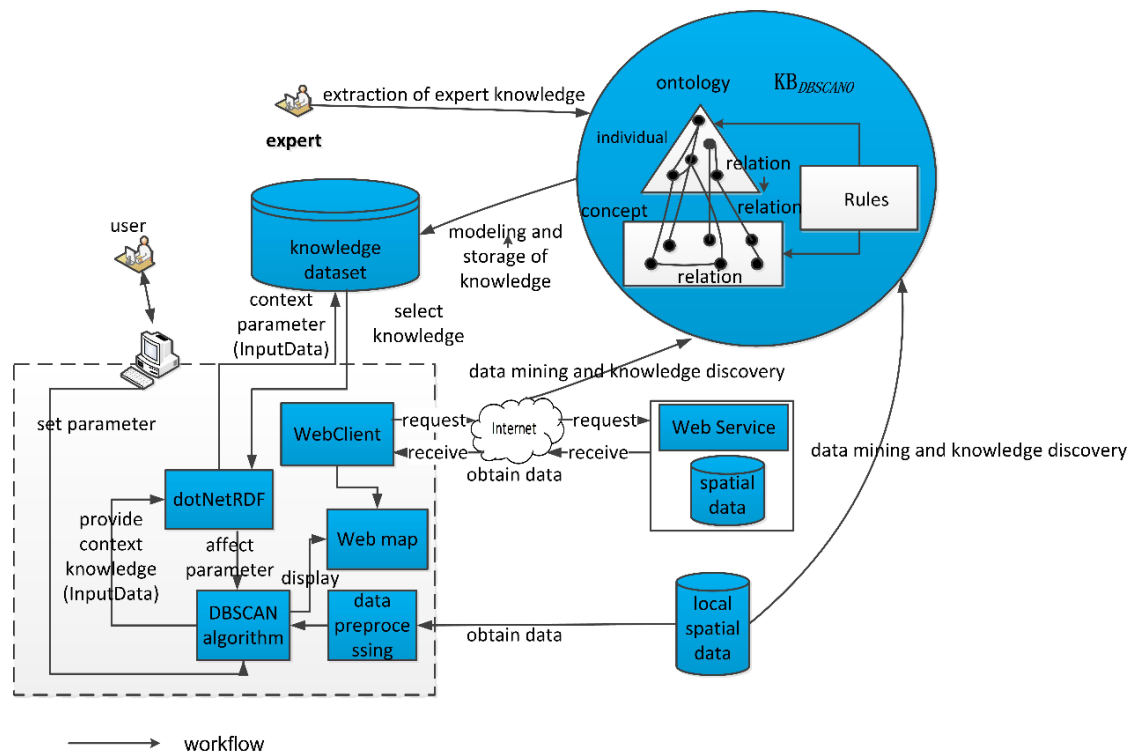


Figure 14. Process flow of the prototype.

5.2. Evaluation Method

We examined the impact of constraints on the clustering results by applying C-DBSCAN, C-DBSCAN [14], and the original DBSCAN algorithm to real datasets acquired from online spatial data resources. Because the test dataset did not include constraints, we artificially inserted obstacle constraints, including real geographic data constraints consistent with the actual geography of the location corresponding to the dataset. The values of *Eps* and *MinPts* were set in the C-DBSCAN algorithm to be suitable for the test area of Wuhan city and its suburbs.

The first evaluation metric, used to evaluate and compare the accuracy of the three clustering algorithms, is the pairwise F-measure (PWF1) [15], which is the harmonic mean of the precision and recall for sample pairs:

$$PWF1 = \frac{2 \times \text{precision} \times \text{recall}}{\text{precision} + \text{recall}}$$

where

$$\text{precision} = \frac{\text{the number of pairs correctly placed in the same cluster}}{\text{the total number of pairs placed in the same cluster}}$$

$$\text{recall} = \frac{\text{the number of pairs correctly placed in the same cluster}}{\text{the total number of pairs actually in the same cluster}}$$

The second metric is an efficiency measure to compare the run time of C-DBSCAN with those of the C-DBSCAN and DBSCAN algorithms.

All experiments were performed on a PC with a 2.1 GHz Intel CPU and 2 G of main memory running the 64-bit Windows 7 operating system.

6. Experimental Results and Discussion

6.1. Experimental Area

Wuhan ($29^{\circ}58'N$ to $31^{\circ}22'N$, $113^{\circ}41'E$ to $115^{\circ}05'E$) is located in the eastern region of the Jiangnan Plain. Wuhan comprises the three towns of Wuchang, Hankou, and Hanyang and is the capital of Hubei Province in central China. Wuhan lies at the intersection of the Yangtze River and the Hanjiang River. The three towns, which are separated by the waterways, are connected by many tunnels and bridges. For this paper, we selected Wuhan as the study area to empirically illustrate the application of DBSCAN with constraints using a semantic expression model of the geographical background.

The research area is large, and the administrative region is much more so; therefore, it is suitable for the testing of multi-region parameters for DBSCAN. Moreover, the area is full of rivers and lakes and thus is very suitable for the testing of clustering analyses with geographical barrier constraints.

6.2. Experiment: Primary School Data from Wuhan, China

In this section, we present the results obtained using our implementation of the C-DBSCAN algorithm.

For an application addressing primary schools, we performed a geospatial clustering analysis relevant to river obstacles and attribute constraints in Wuhan in central China. The available dataset consisted of 760 primary school records. The reasoning process applied in this application was similar to that described in Section 4.1.

The search city was “Wuhan”, the feature on which to perform the clustering analysis was set to “primary school”, *MinPts* was set to 5, and *Eps* was set to 2000 m.

The test results are shown in Figures 15 and 16. From the results presented in Figure 15, we see that the obstacle constraints posed by the Hanjiang River caused point *b* to be clustered with point *c* rather than point *a*, despite the fact that the distance between *a* and *b* is less than the distance from *c* to *b*.

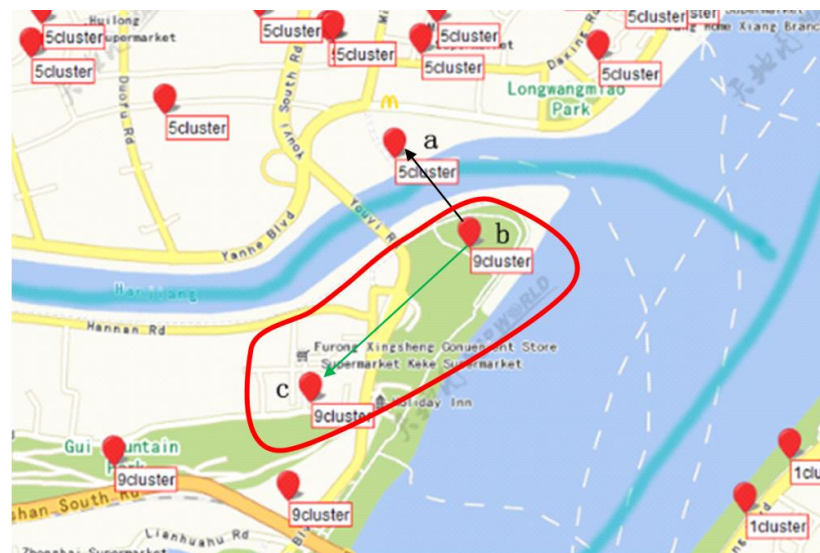


Figure 15. Snapshot of a portion of the results obtained for the clustering analysis with constraints (at a zoomed-in scale). There is no figure reused directly from other publication.

Figure 16 shows that, guided by ontological reasoning, the clustering parameters were automatically modified during execution. Thus, the urban-area parameters (*Eps*: 2000 m, *MinPts*: 3) were transformed into parameters suitable for suburban regions (*Eps*: 5000 m, *MinPts*: 2), following the rules established in the program’s knowledge base, which state that more densely populated urban areas will have a denser concentration of schools.

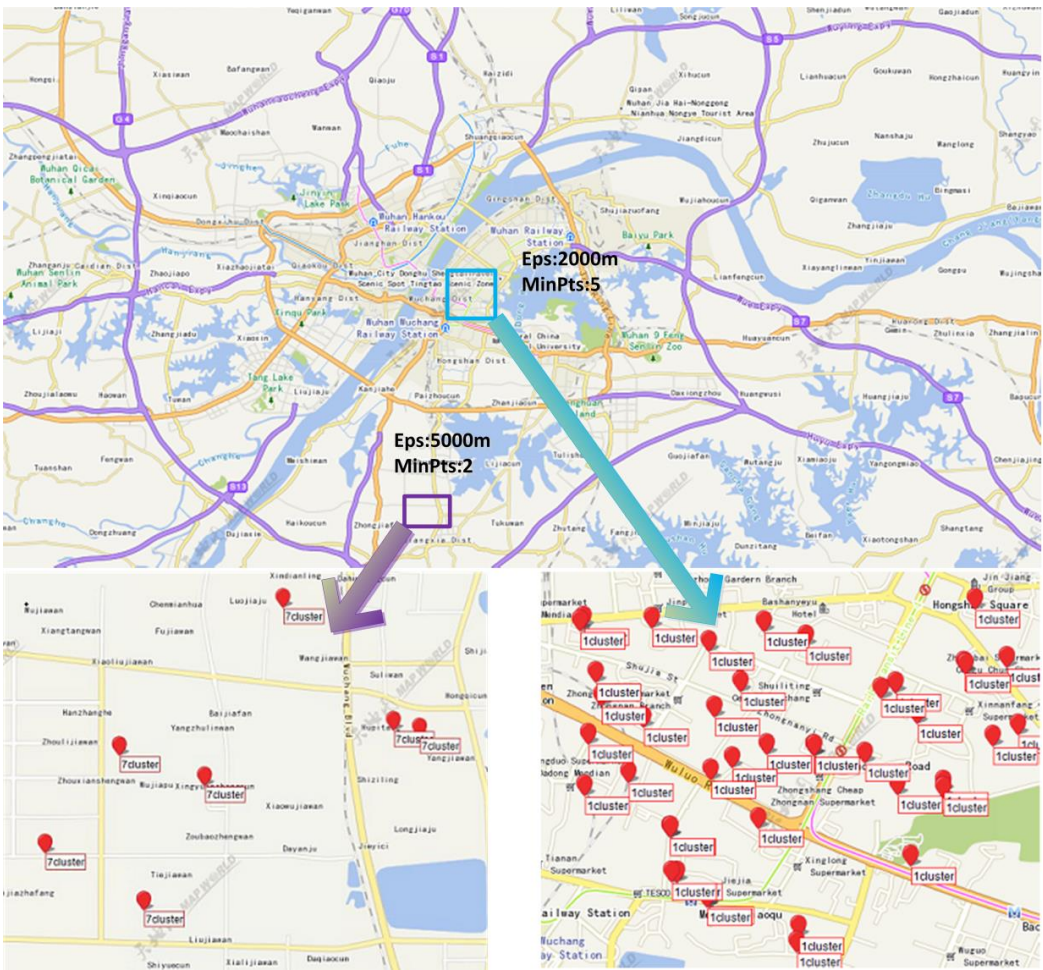


Figure 16. Snapshots of the results obtained for two different areas in a multi-parameter clustering analysis. There is no figure reused directly from other publication.

6.3. Evaluation over Instances

Table 1 describes four datasets that were acquired from www.bing.com/maps and map.baidu.com (Dataset 1, Dataset 2, Dataset 3 and Dataset 4) and used as the basis of a performance comparison to more accurately evaluate the efficacy of the algorithm. The algorithms employed in this performance comparison were as follows:

- DBSCAN
- C-DBSCAN (randomly selected 5% of pairwise constraints)
- C-DBSCAN-O

Table 1. Datasets used in the test.

Dataset	Name	Source of data	Number of Points
Dataset 1	banks	[16]	63
Dataset 2	supermarkets + hospitals	[16]	144
Dataset 3	primary schools	[17]	760
Dataset 4	hospitals	[17]	929

6.4. Discussion

The results presented in Figures 17 and 18 exhibit similar trends with respect to PWF1 and run time.

- (1) These results show that the proposed framework is capable of exploiting pairwise constraints to achieve improved clustering accuracy compared with DBSCAN and C-DBSCAN. As shown in Figure 17, the use of constraint knowledge by C-DBSCANNO allows this algorithm to be more accurate than DBSCAN, which is very inaccurate compared with the other algorithms. Because C-DBSCAN includes no qualitative spatial constraints, its results are little better than those of DBSCAN.
- (2) As shown in Figure 18, C-DBSCANNO does not outperform DBSCAN when the number of constraints is small. This is because the computation of the constraints requires additional time. C-DBSCANNO is also less efficient than C-DBSCAN because some of the C-DBSCANNO constraints are based on logical reasoning rather than numerical calculations. The speed of the reasoner based on dotNetRDF is slow; this is the primary shortcoming of C-DBSCANNO and needs to be improved in future.

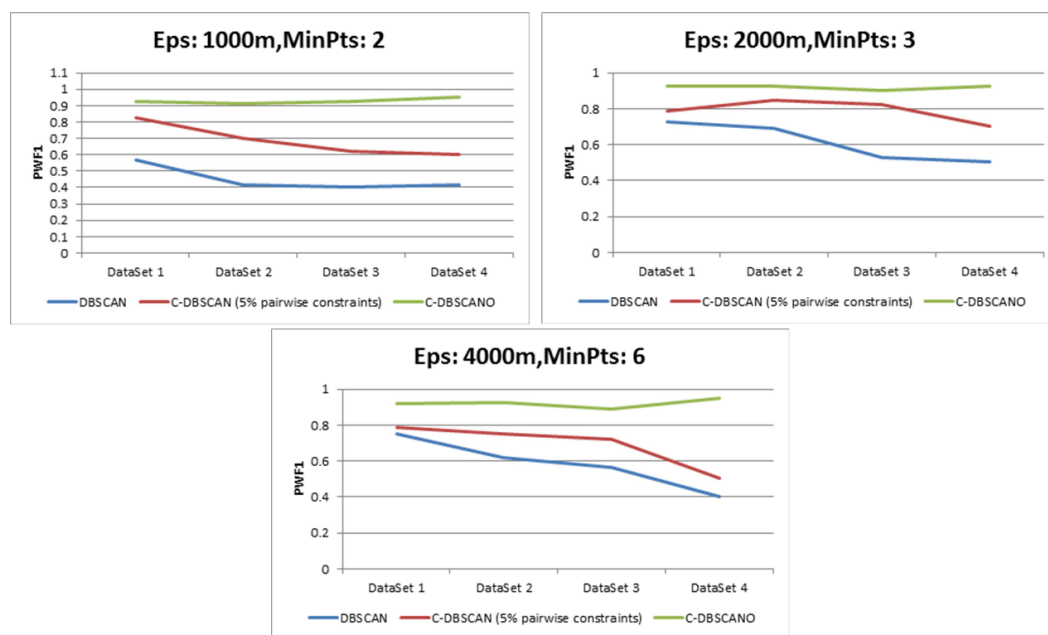


Figure 17. Performance comparisons with respect to PWF1.

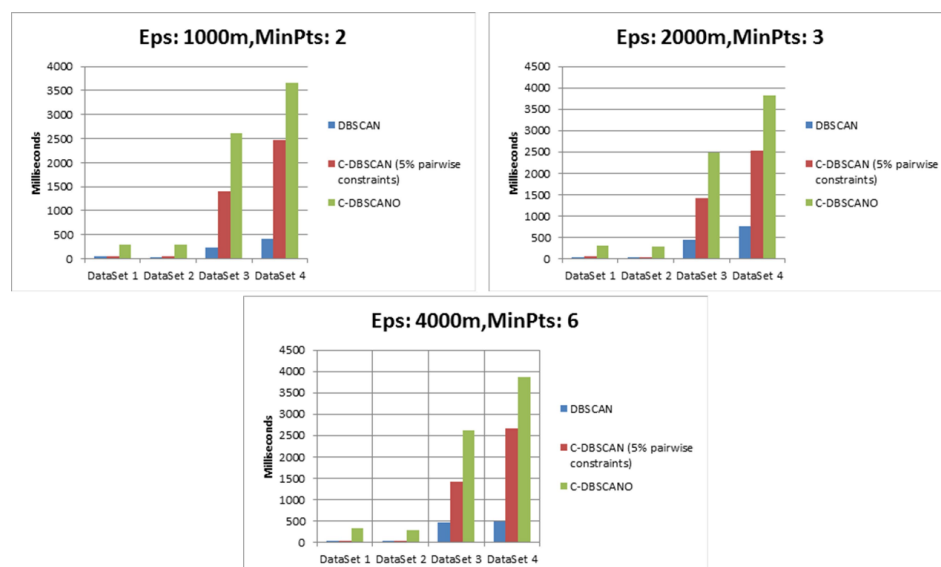


Figure 18. Performance comparisons with respect to run time (milliseconds).

7. Conclusions

The purpose of adding geographical knowledge to DBSCAN using ontological expressions is to allow users to obtain representative and useful clustering results. Using the approach proposed in this paper, C-DBSCANO improves the rationality of clustering in three important aspects. First, it considers the clustering constraints imposed by the real geographical environment, using an ontology-based semantic modeling approach to regulate these constraints in geographical space. Second, this method avoids unreasonable or inflexible clustering processes and also guides the DBSCAN program through reasoning based on a geospatial clustering ontology to adjust the clustering parameters. This DBSCAN algorithm ontology allows the clustering function to be extended and generalized. The DBSCAN algorithm ontology provides a particular class of functionalities while adhering to certain context-specific constraints. For example, the function may find appropriate parameters in accordance with the scale of the data. Third, the ontological model can be shared and exploited to allow more precise clustering knowledge to be discovered, thereby reducing the use of system resources. Although the data and the constraint knowledge are separated in the C-DBSCANO algorithm, the clustering analysis of the constraints is expressed in the ontological knowledge base. This enables the constraint knowledge to be dynamically edited to appropriately guide clustering analyses in different scenarios.

The proposed method combines both spatial and non-spatial constraint attributes. The implemented demonstration of the method proved that the method proposed in this paper, which incorporates geographical background constraints using a semantic expression model, is effective. However, the use of geo-ontologies in the C-DBSCANO algorithm as considered in this paper focused only on practical clustering applications. The use of more complex geographical background constraints will be an important direction of research in the future. We intend to expand our geospatial clustering ontologies to allow them to express a greater abundance of semantic geospatial relationships. The current spatial clustering algorithm is most effective in confined areas, but we will study effective multi-scale clustering with the aim of achieving multi-scale spatial clustering with constraints.

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