

The CIDOC CRM, a Standard for the Integration of Cultural Information

Stephen Stead

CIDOC Conceptual Reference Model Special Interest Group

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The CIDOC CRM Outline

- **Problem statement – information diversity**
- **Motivation example – the Yalta Conference**
- **The goal and form of the CIDOC CRM**
- **Presentation of contents**
- **About using the CIDOC CRM**
- **State of development**
- **Conclusion**

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Cultural Diversity and Data Standards

□ Cultural information is more than a domain:

- ◆ Collection description (art, archeology, natural history....)
- ◆ Archives and literature (records, treaties, letters, artful works..)
- ◆ Administration, preservation, conservation of material heritage
- ◆ Science and scholarship – investigation, interpretation
- ◆ Presentation – exhibition making, teaching, publication

□ But how to make a documentation standard?

- ◆ Each aspect needs its methods, forms, communication means
- ◆ Data overlap, but do **not fit in one** schema
- ◆ Understanding lives from relationships, but how to express them?

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Historical Archives....

Type:	Text
Title:	Protocol of Proceedings of Crimea Conference
Title.Subtitle:	II. Declaration of Liberated Europe
Date:	February 11, 1945
Creator:	The Premier of the Union of Soviet Socialist Republics The Prime Minister of the United Kingdom The President of the United States of America
Publisher:	State Department
Subject:	Postwar division of Europe and Japan

Metadata

Documents

About...



“The following declaration has been approved:
The Premier of the Union of Soviet Socialist Republics,
the Prime Minister of the United Kingdom and the President
of the United States of America have consulted with each
other in the common interests of the people of their countries
and those of liberated Europe. They jointly declare their mutual
agreement to concert...
....and to ensure that Germany will never again be able to
disturb the peace of the world..... “

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Images, non-verbose...

Type:	Image
Title:	Allied Leaders at Yalta
Date:	1945
Publisher:	United Press International (UPI)
Source:	The Bettmann Archive
Copyright:	Corbis
References:	Churchill, Roosevelt, Stalin

Photos, Persons

Metadata

About...



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Places and Objects

TGN Id: 7012124
Names: Yalta (C,V), Jalta (C,V)
Types: inhabited place(C), city (C)
Position: Lat: 44 30 N, Long: 034 10 E
Hierarchy: Europe (continent) ← Ukrayina (nation) ← Krym (autonomous republic)
Note: ...Site of conference between Allied powers in WW II in 1945;
Source: TGN, Thesaurus of Geographic Names

Places, Objects

About...

Title: Yalta, Crimean Peninsula
Publisher: Kurgan-Lisnet
Source: Liaison Agency



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The Integration Problem (1)

□ Problem 1- Identity:

◆ Actors, Roles, proper names:

- The Premier of the Union of Soviet Socialist Republics
Allied leader, Allied power
Joseph Stalin....

◆ Places

- Jalta, Yalta
- Krym, Crimea

◆ Events

- Crimea Conference, “Allied Leaders at Yalta”, “... conference between Allied powers” “Postwar division”

◆ Objects and Documents:

- The photo, the agreement text

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The Integration Problem (2)

□ Problem 2- hidden entities (typically “title”):

◆ Actors

— Allied leader, Allied power

◆ Places

— Yalta, Crimea

◆ Events

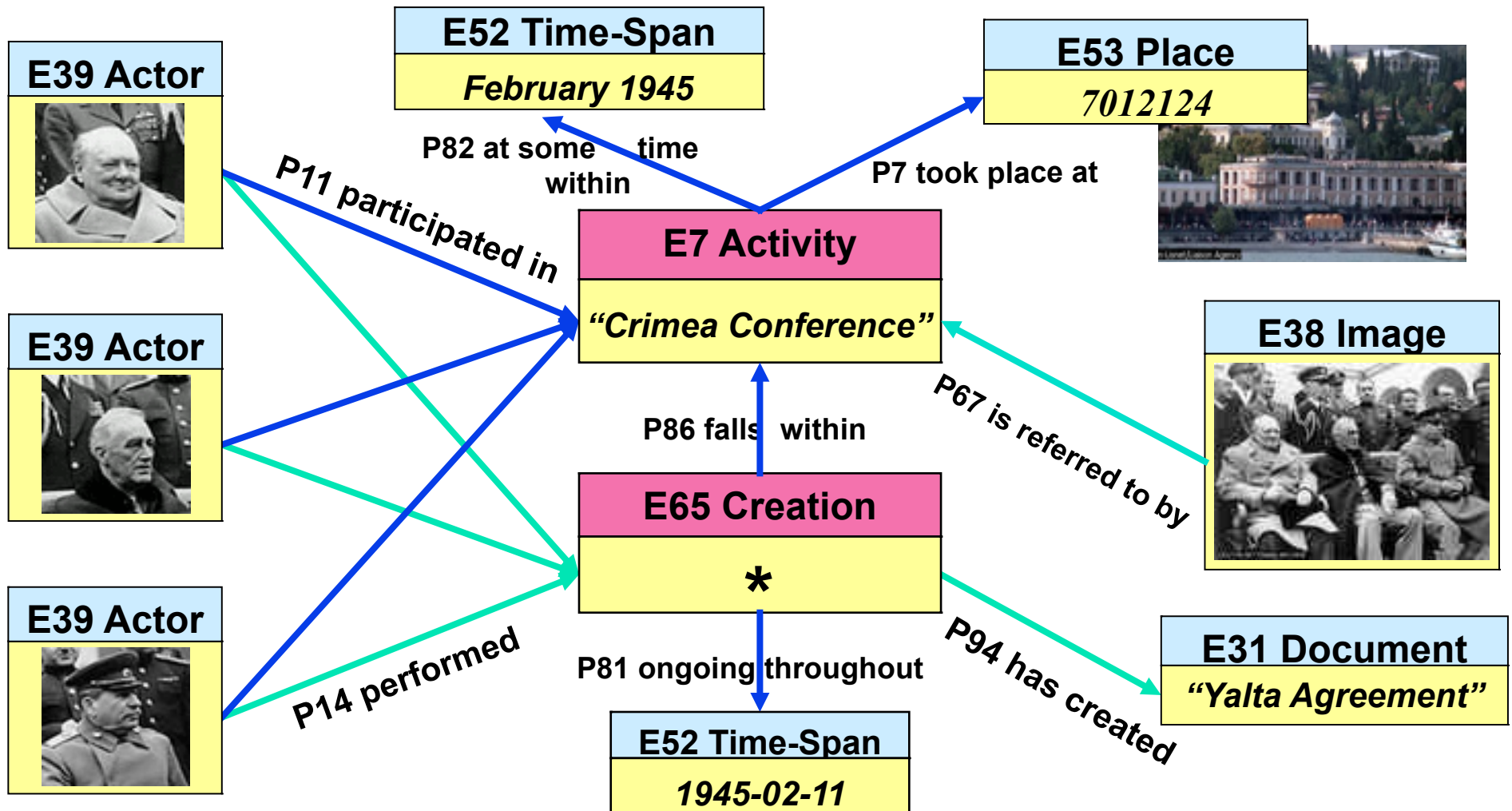
— Crimea Conference, “Allied Leaders at Yalta”, “... conference between Allied powers” “Postwar division”

□ Solution:

- ◆ **Change metadata structures: but what are the relevant elements?**

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Explicit Events, Object Identity, Symmetry



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- ❑ ...captures the underlying semantics of relevant documentation structures in a **formal ontology**
- ❑ Ontologies are **formalized knowledge**: clearly defined concepts and relationships about **possible states of affairs** in a domain
- ❑ They can be understood by people and processed by machines to enable data exchange, data integration, query mediation etc.
- ❑ Semantic interoperability in cultural heritage can be achieved with an “**extensible ontology of relationships**” and explicit **event** modeling
- ❑ This provides **shared explanation** rather than the prescription of a common data structure
- ❑ The ontology is the **language** that S/W developers and museum experts can **share**. Therefore it needed interdisciplinary work. That is what CIDOC has provided

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Outcomes

□ The CIDOC Conceptual Reference Model

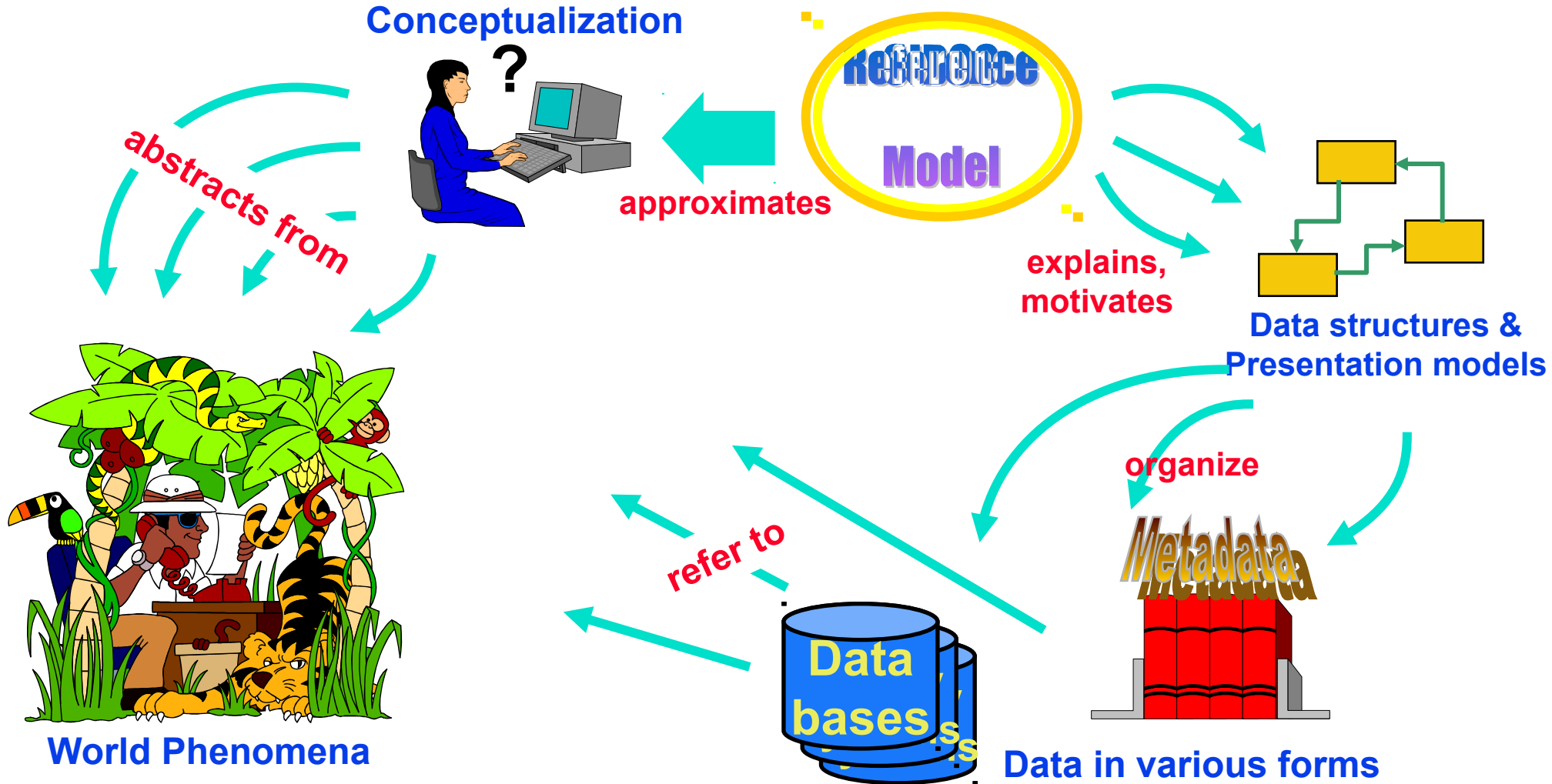
- ◆ A **collaboration** with the International Council of Museums
- ◆ An ontology of 86 classes and 137 properties for **culture** and **more**
- ◆ With the capacity to **explain** hundreds of (meta)data formats
- ◆ Accepted by ISO TC46 in September 2000
- ◆ International standard since 2006 - ISO 21127:2006

□ Serving as:

- ◆ **intellectual guide** to create schemata, formats, profiles
- ◆ A language for analysis of existing sources for integration/mediation
“Identify elements with **common meaning**”
- ◆ **Transportation format** for data integration / migration / Internet

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The Intellectual Role of the CRM



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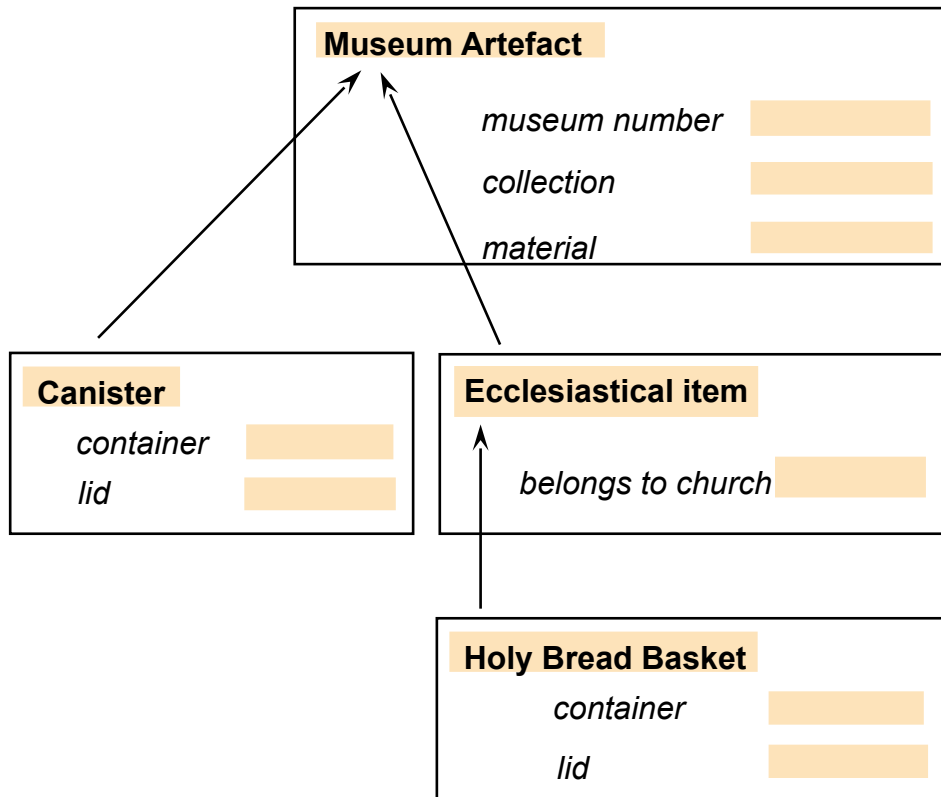
Encoding of the CIDOC CRM

- The CIDOC CRM is a formal ontology (defined in TELOS)
 - ◆ But CRM instances can be encoded in many forms: RDBMS, ooDBMS, XML, RDF(S)
 - ◆ Uses **Multiple isA** – to achieve uniqueness of properties in the schema
 - ◆ Uses **multiple instantiation** – to be able to combine not always valid combinations (e.g. destruction – activity)
 - ◆ Uses Multiple isA for **properties** to capture different abstraction of relationships
- Methodological aspects:
 - ◆ Entities are introduced as **anchors** of properties (and if structurally relevant)
 - ◆ Frequent **joins** (short-cuts) of complex data paths for data found in different degrees of detail are modeled explicitly

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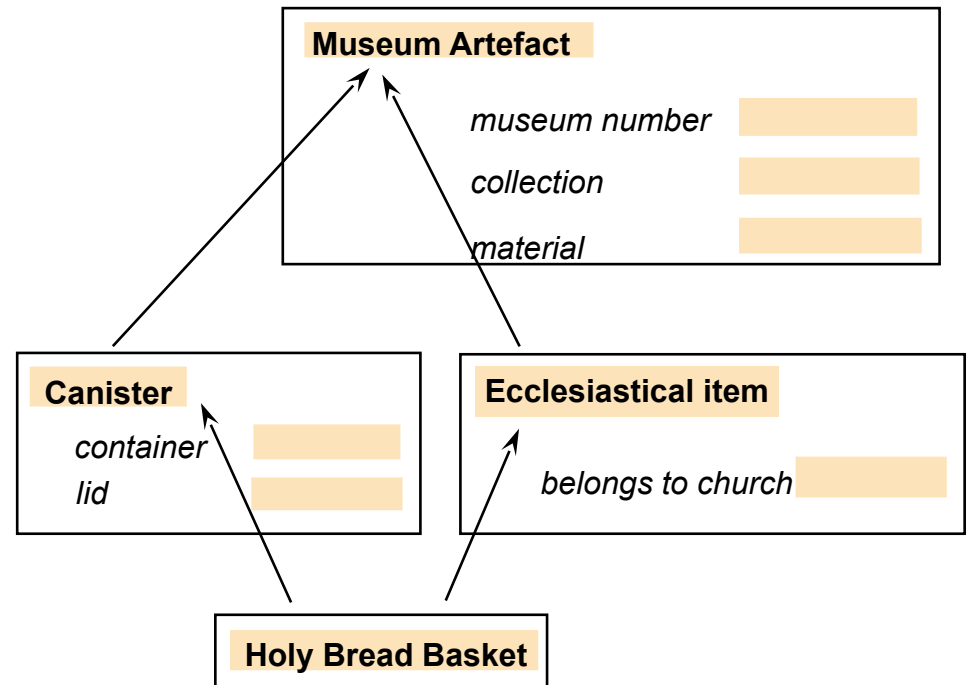
Justifying Multiple Inheritance

Single Inheritance form:



Repetition of properties

Multiple Inheritance form:



Unique identity of properties

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Data example (e.g. from extraction)

Epitaphios GE34604 (entity E22 Man-Made Object)

P30 custody transferred through, P24 changed ownership through

Transfer of Epitaphios GE34604 (entity E10 Transfer of Custody, E8 Acquisition Event

Multiple Instantiation

P28 custody surrendered by

Metropolitan Church of the Greek Community of Ankara (entity E39 Actor)

P23 transferred title from

Metropolitan Church of the Greek Community of Ankara (entity E39 Actor)

P29 custody received by

Museum Benaki (entity E39 Actor)

P22 transferred title to

Exchangeable Fund of Refugees (entity P40 Legal Body)

P2 has type

national foundation (entity E55 Type)

P14 carried out by

Exchangeable Fund of Refugees (entity E39 Actor)

P4 has time-span

GE34604_transfer_time (entity E52 Time-Span)

P82 at some time within

1923 - 1928 (entity E61 Time Primitive)

P7 took place at

Greece (entity E53 Place)

P2 has type

nation (entity E55 Type)

republic (entity E55 Type)

P89 falls within

Europe (entity E53 Place)

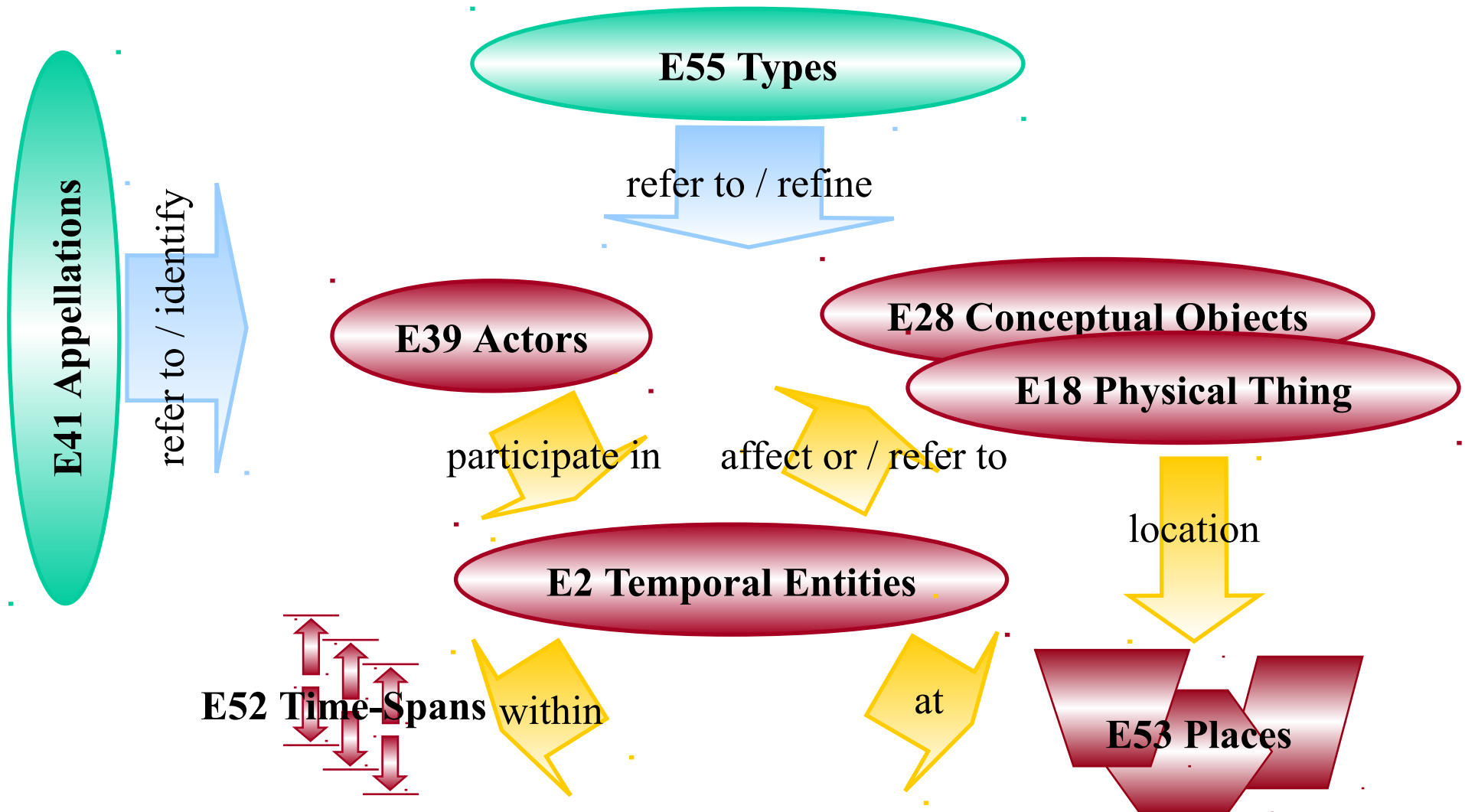
P2 has type

continent (entity E55 Type)

TGN data

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Top-level classes useful for integration



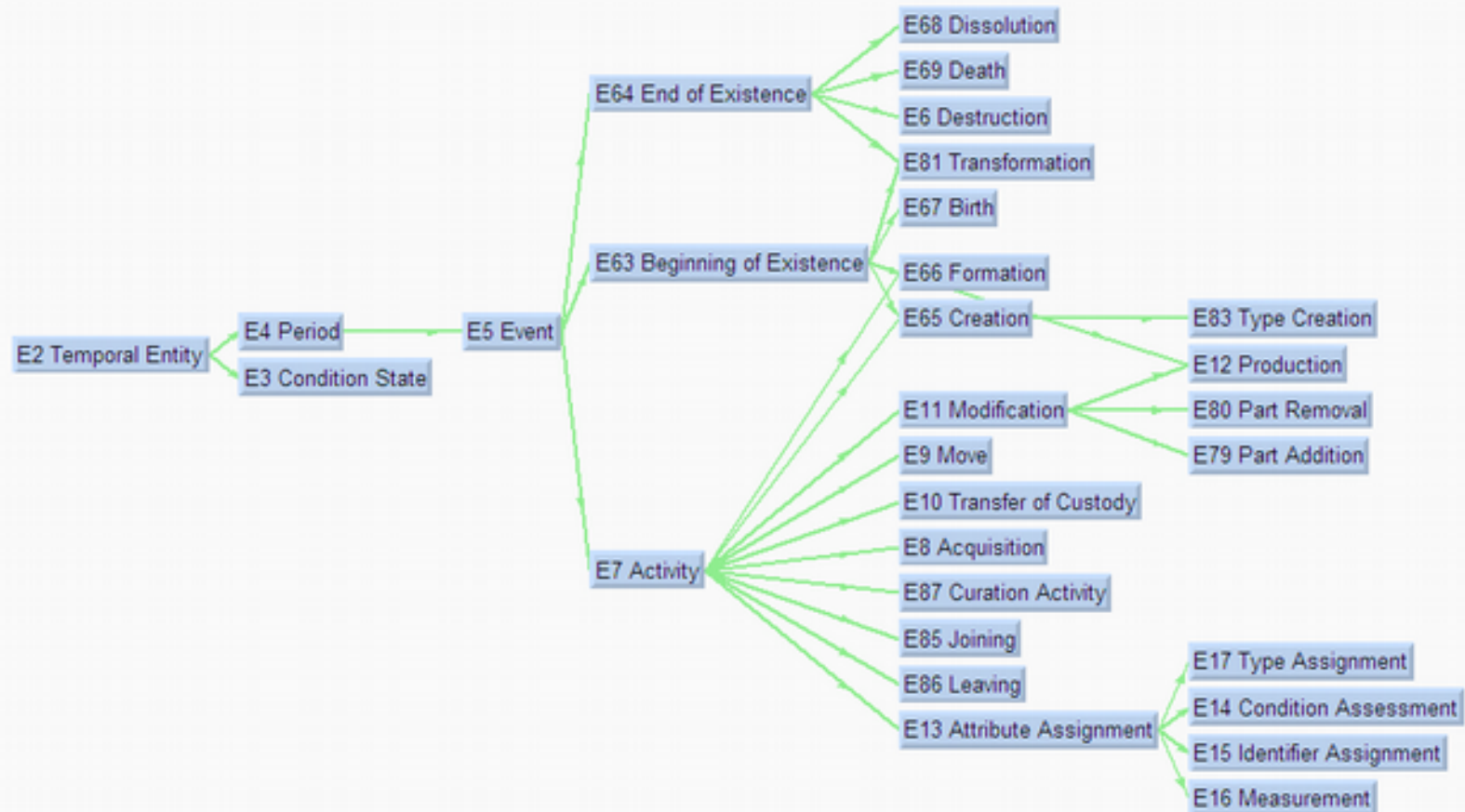
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The types of relationships

- ◆ **Identification** of real world items by real world names
- ◆ **Observation** and **Classification** of real world items
- ◆ **Part-decomposition** and structural properties of Conceptual & Physical Objects, Periods, Actors, Places and Times
- ◆ **Participation** of persistent items in temporal entities
 - creates a notion of history: “world-lines” meeting in space-time
- ◆ **Location** of periods in space-time and physical objects in space
- ◆ **Influence** of objects on activities and products and vice-versa
- ◆ **Reference** of information objects to any real-world item

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The E2 Temporal Entity Hierarchy



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Scope note example: E2 Temporal Entity

□ E2 Temporal Entity

◆ Scope Note:

This class comprises all **phenomena**, such as the instances of E4 Periods, E5 Events and states, which happen over a limited extent in time.

In some contexts, these are also called perdurants. This class is disjoint from E77 Persistent Item. This is an abstract class and has no direct instances. E2 Temporal Entity is specialized into E4 Period, which applies to a particular geographic area (defined with a greater or lesser degree of precision), and E3 Condition State, which applies to instances of E18 Physical Thing.

- Is limited in time, is the **only link** to time, but is not time itself
- spreads out over a **place or object**
- the **core** of a model of physical history, open for unlimited specialisation

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Temporal Entity- Subclasses

□ E4 Period

- ◆ binds together related phenomena
- ◆ introduces inclusion topologies - parts etc.
- ◆ Is confined in space and time
- ◆ the basic unit for **temporal-spatial** reasoning

□ E5 Event

- ◆ looks at the input and the outcome
- ◆ introduces participation of people and presence of things
- ◆ the basic unit for weak **causal** reasoning
- ◆ each event is a period if we study the process

□ E7 Activity

- ◆ adds intention, influence and purpose
- ◆ adds tools

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Temporal Entity- Main Properties

E2 Temporal Entity

◆ Properties: **P4 has time-span (is time-span of):** E52 Time-Span

E4 Period

◆ Properties: **P7 took place at (witnessed):** E53 Place
P9 consists of (forms part of): E4 Period
P10 falls within (contains): E4 Period

E5 Event

◆ Properties: **P11 had participant (participated in):** E39 Actor
P12 occurred in the presence of (was present at): E77 Persistent Item

E7 Activity

◆ Properties: **P14 carried out by (performed):** E39 Actor
P20 had specific purpose (was purpose of): E5 Event
P21 had general purpose (was purpose of): E55 Type

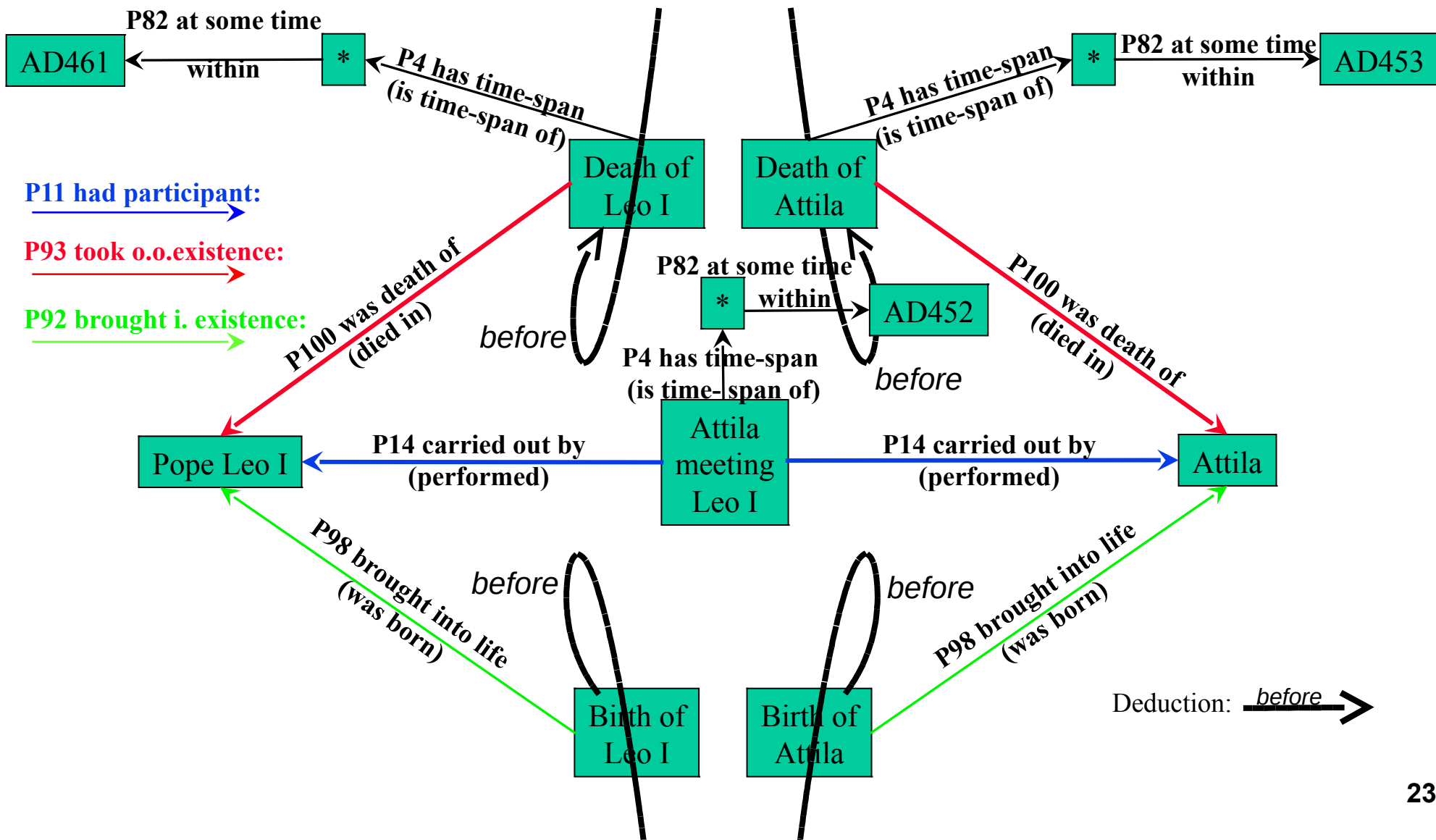
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The Participation Properties



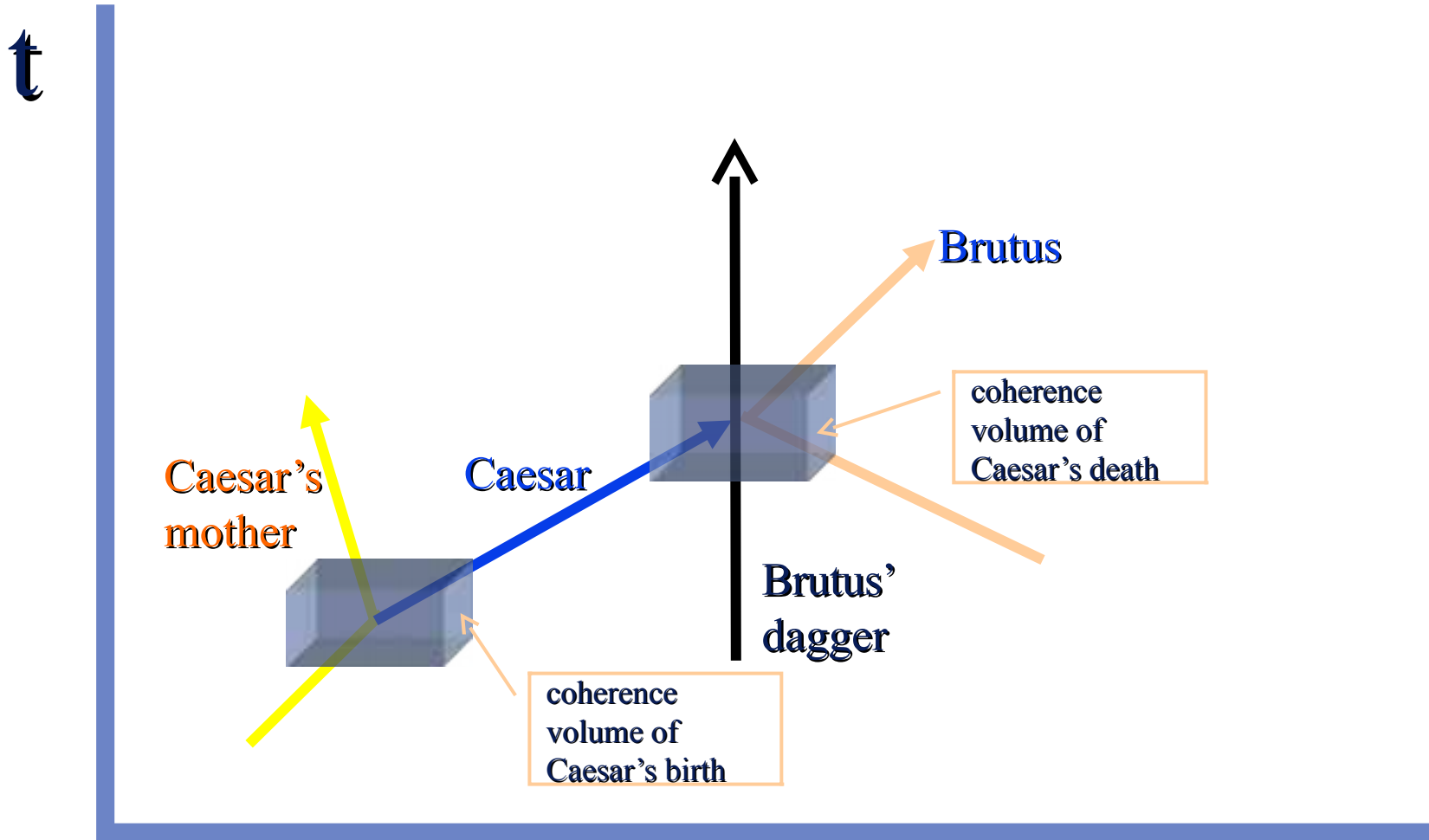
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Termini postquam / antequam



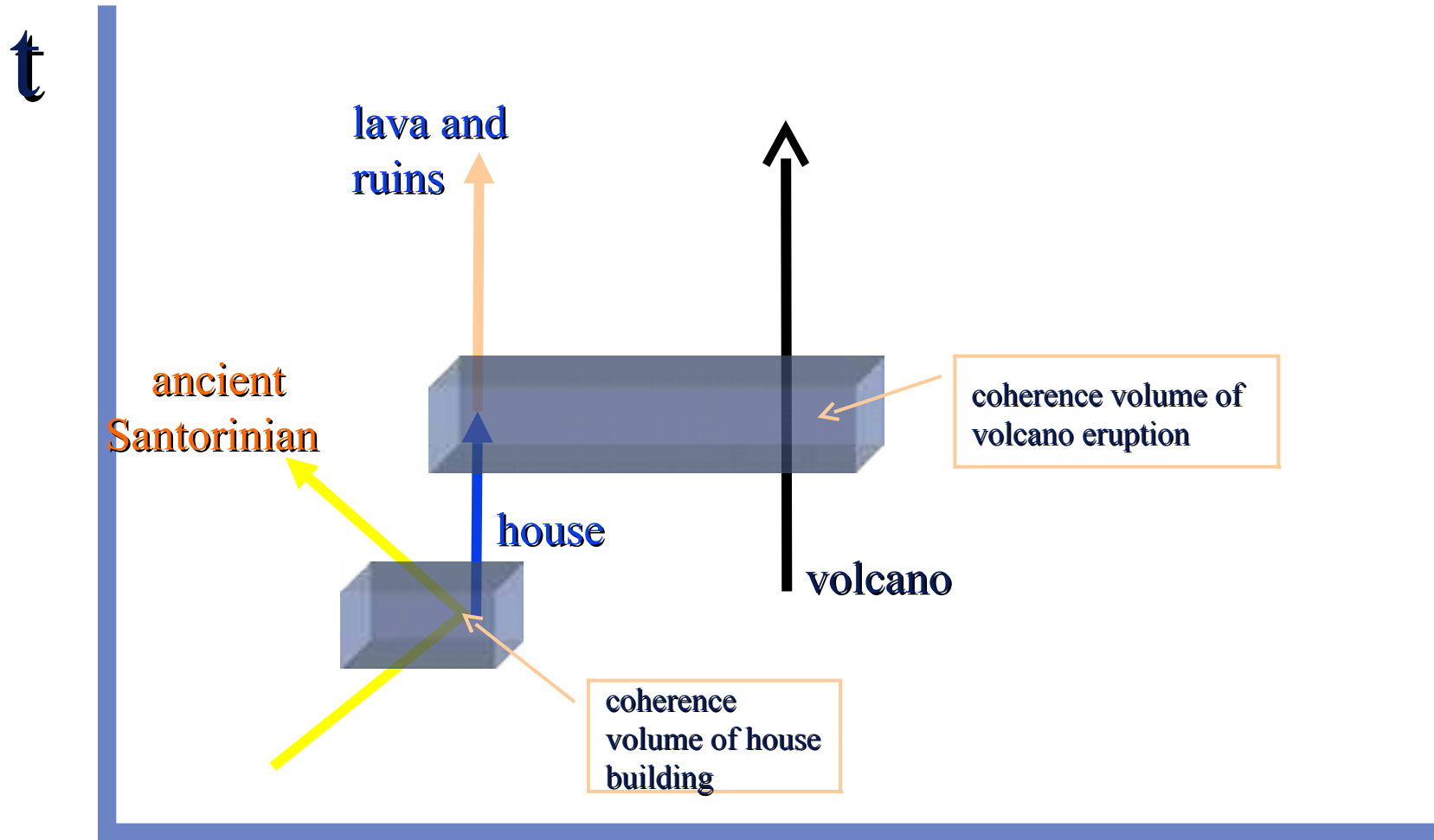
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Historical events as meetings



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Depositional events as meetings

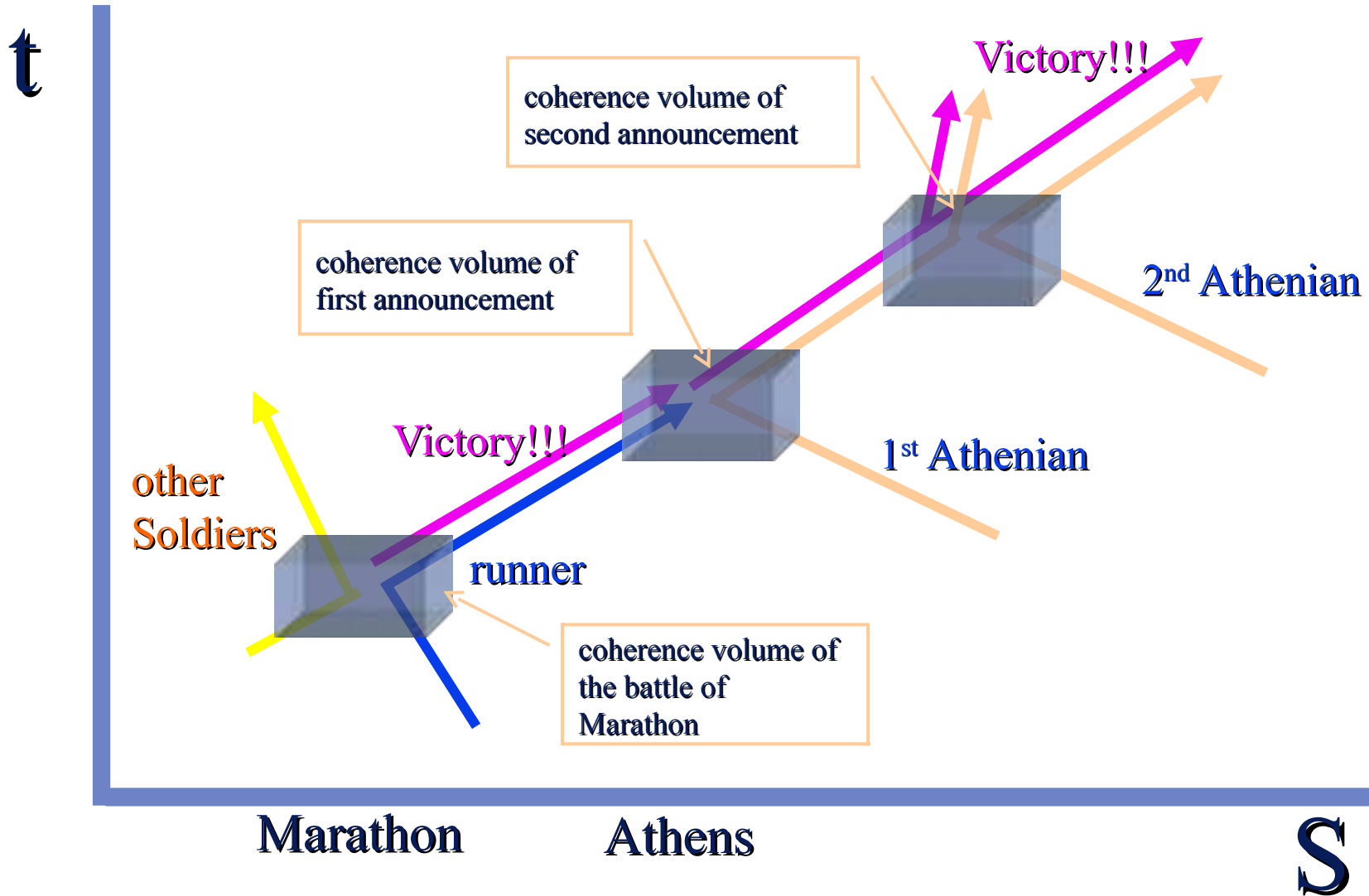


Santorini - Akrotiti

S

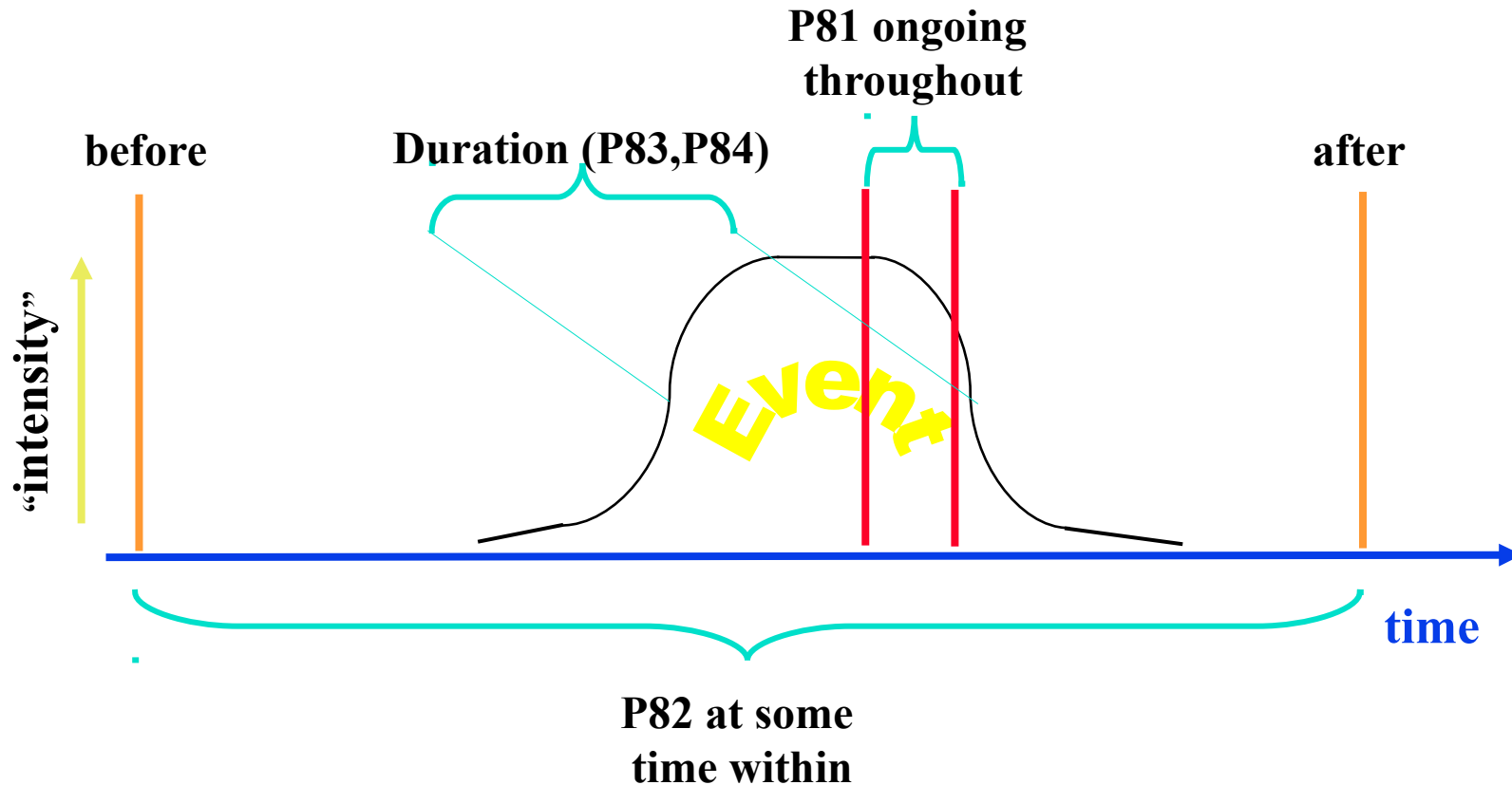
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Exchanges of information as meetings



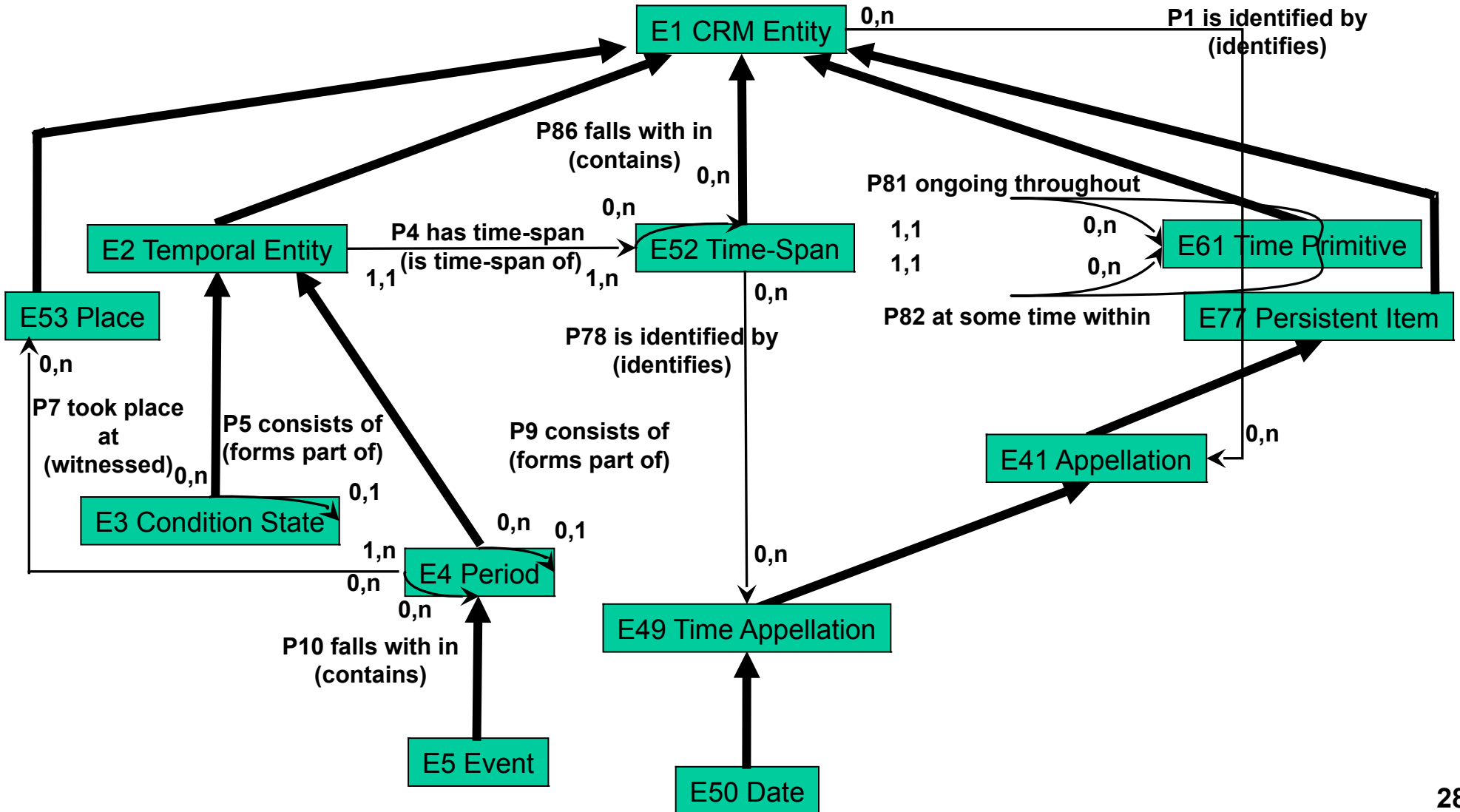
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Time Uncertainty, Certainty and Duration



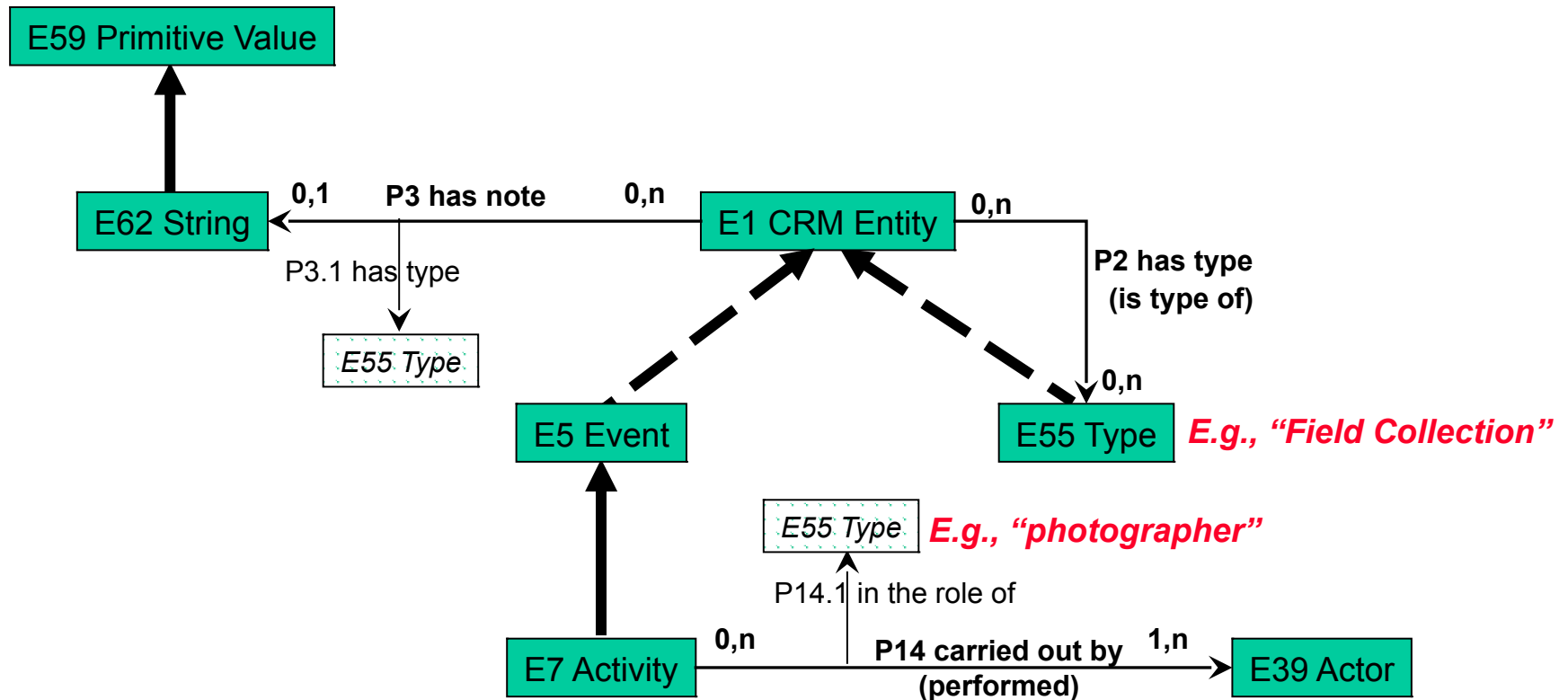
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E52 Time-Span



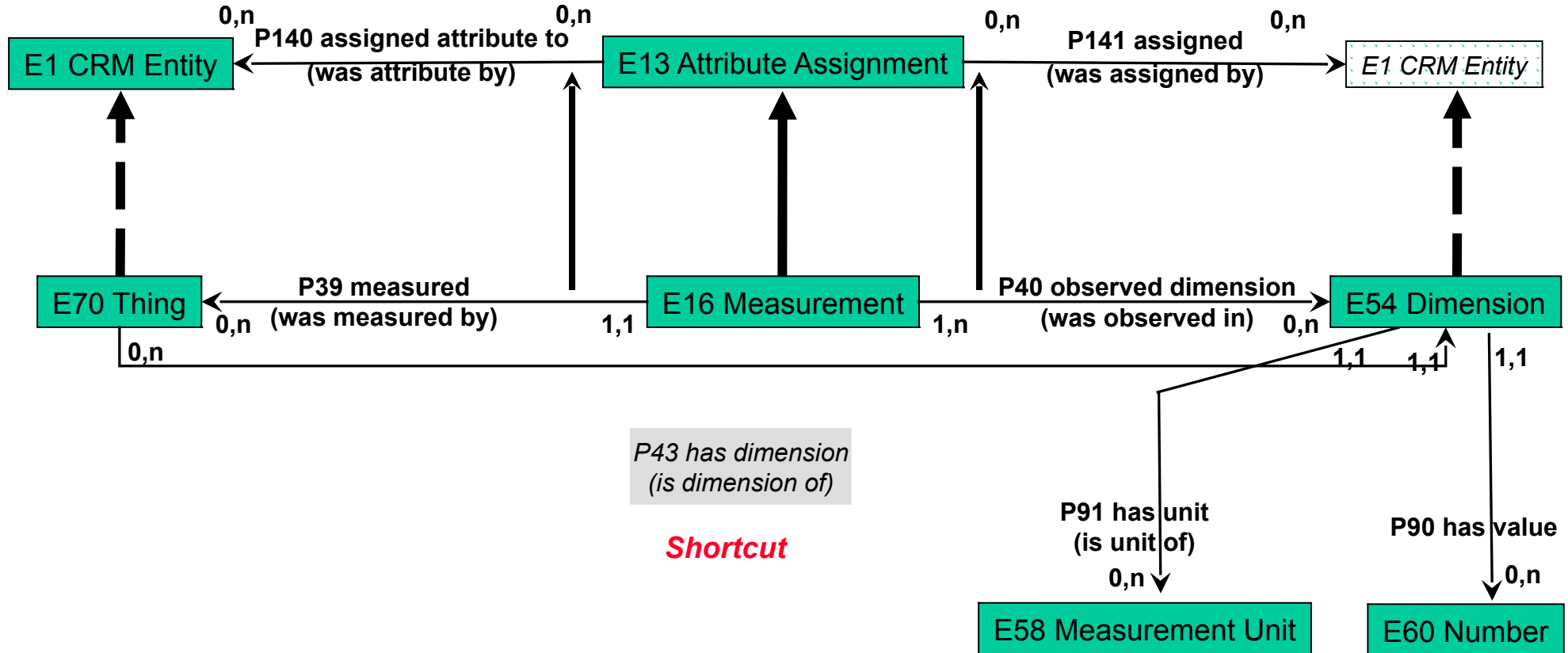
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E7 Activity and inherited properties



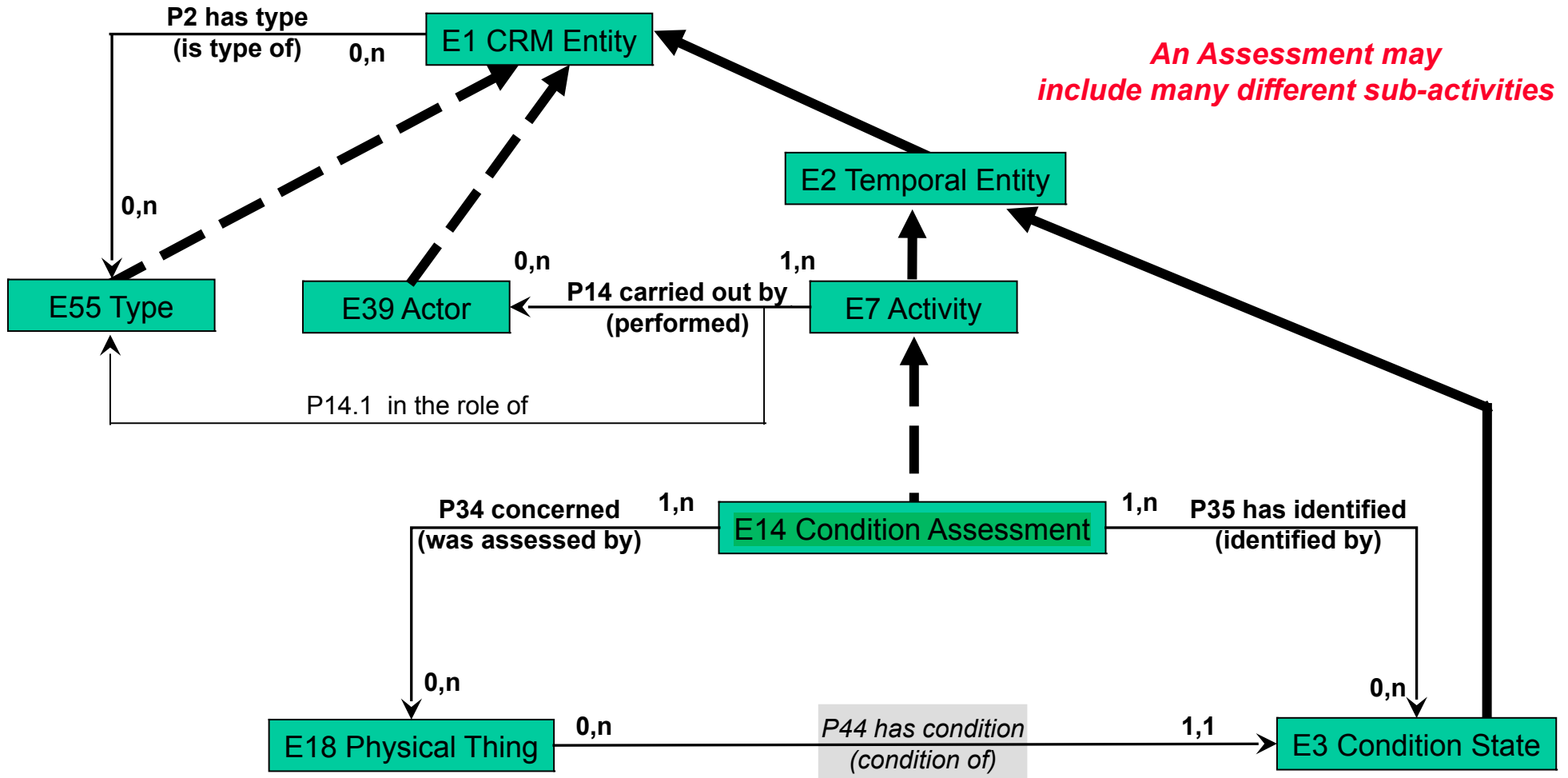
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Activities: E16 Measurement



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Activities: E14 Condition Assessment

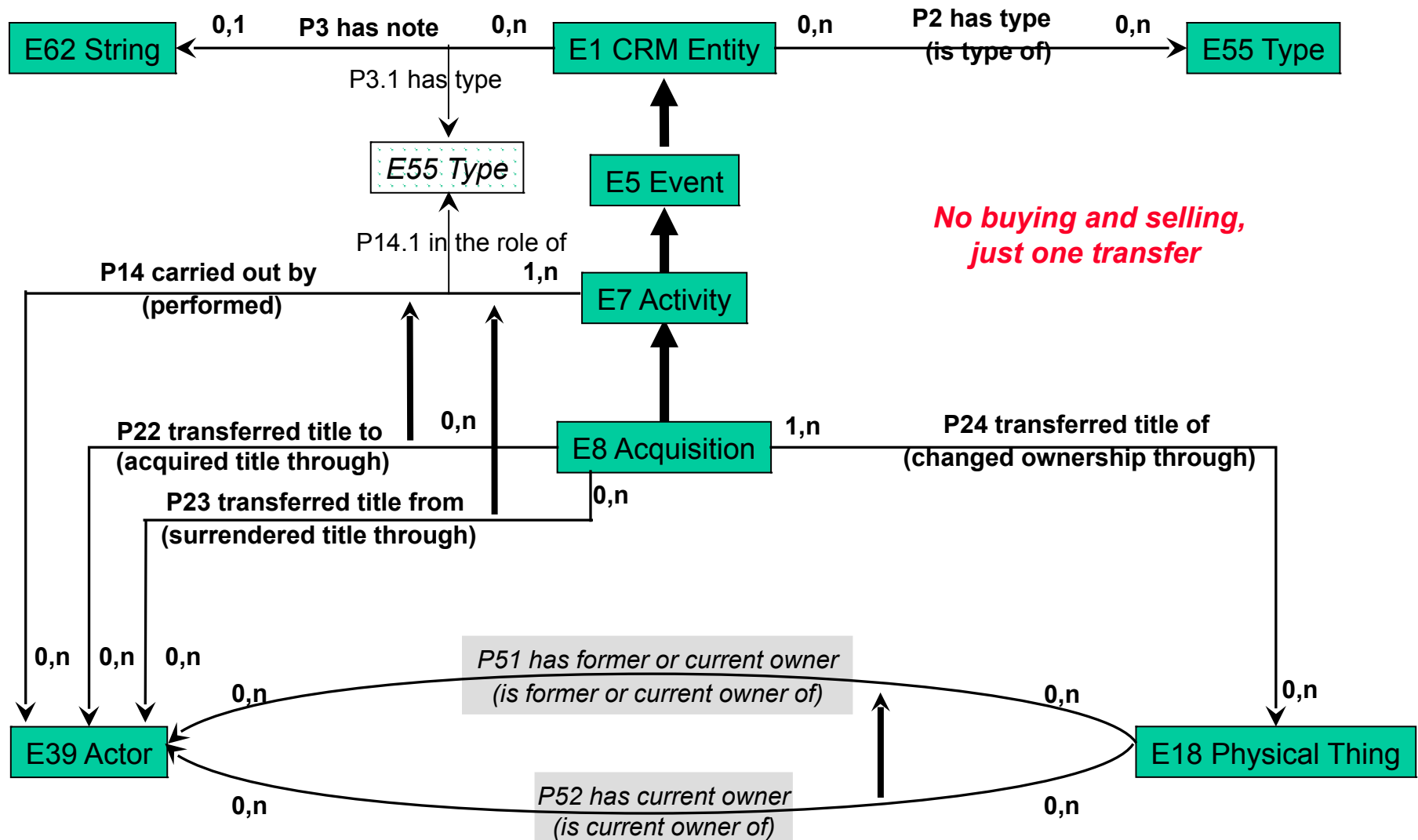


An Assessment may include many different sub-activities

*Condition State is a Situation.
Its type is the "condition"*

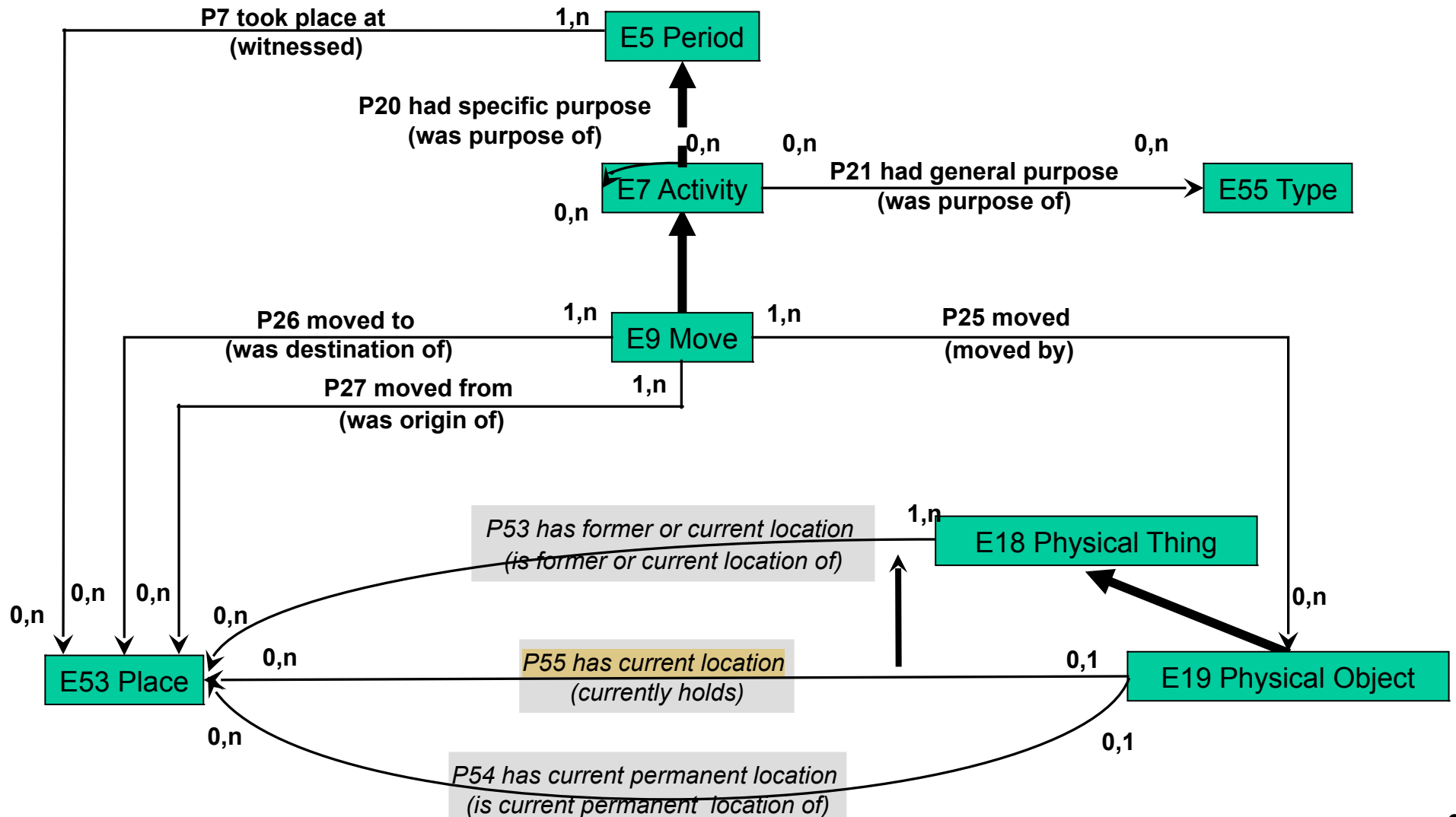
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Activities: E8 Acquisition



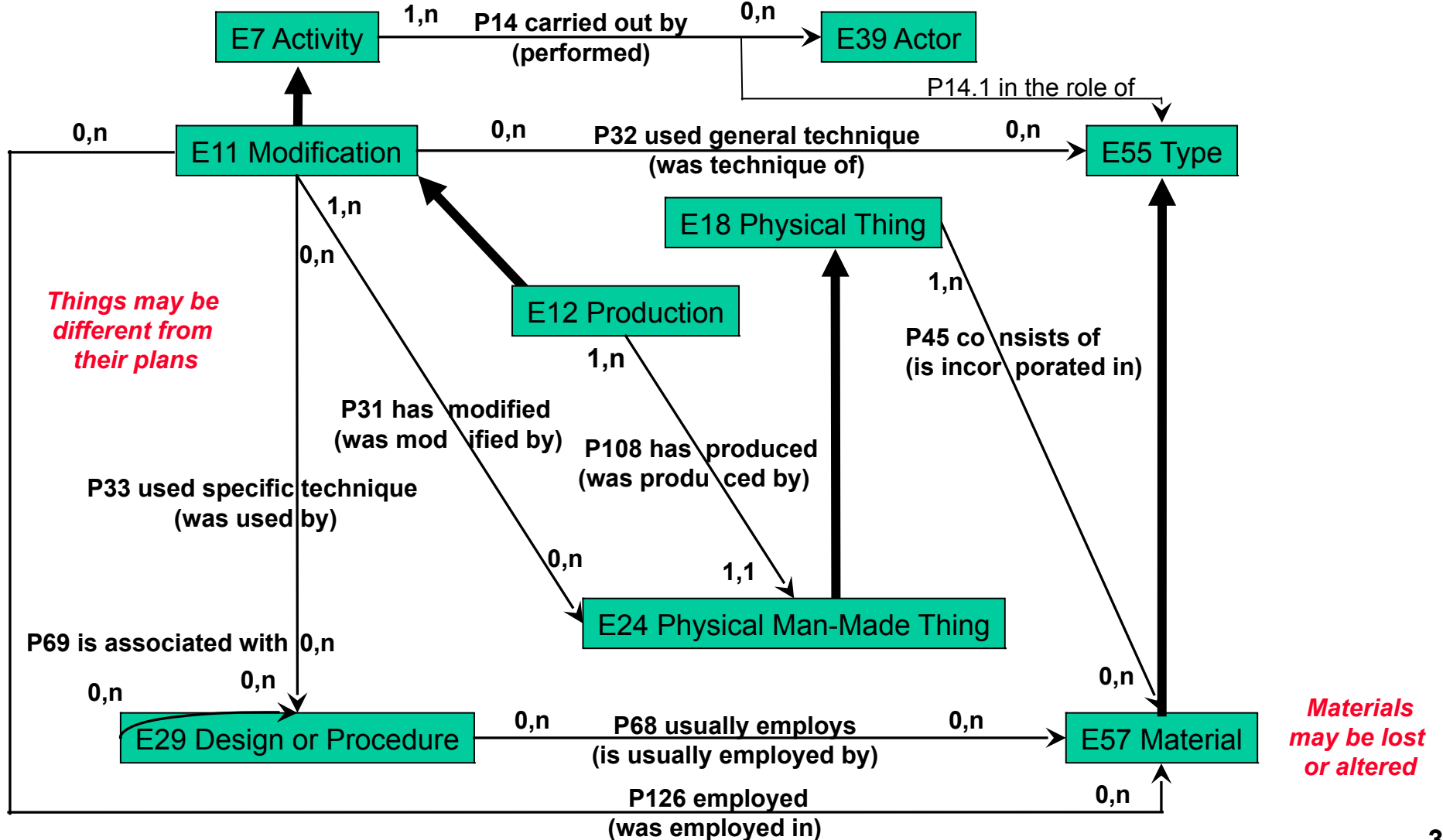
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Activities: E9 Move



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Activities: E11 Modification/ E12 Production



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Inheriting Properties: E11 Modification

Properties:

P1 is identified by (identifies): E41 Appellation

P2 has type (is type of): E55 Type

P11 had participant (participated in): E39 Actor

*P14 carried out by (performed): E39 Actor
(P14.1 in the role of : E55 Type)*

P31 has modified (was modified by): E24 Physical Man-Made Thing

P12 occurred in the presence of (was present at): E77 Persistent Item

*P16 used specific object (was used for): E70 Thing
(P16.1 mode of use: E55 Type)*

P32 used general technique (was technique of): E55 Type

P33 used specific technique (was used by): E29 Design or Procedure

P17 was motivated by (motivated): E1 CRM Entity

*P19 was intended use of (was made for): E71 Man-Made Thing
(P19.1 mode of use: E55 Type)*

P20 had specific purpose (was purpose of): E5 Event

P21 had general purpose (was purpose of): E55 Type

P126 employed (was employed in): E57 Material

inherited properties

declared property

inherited properties

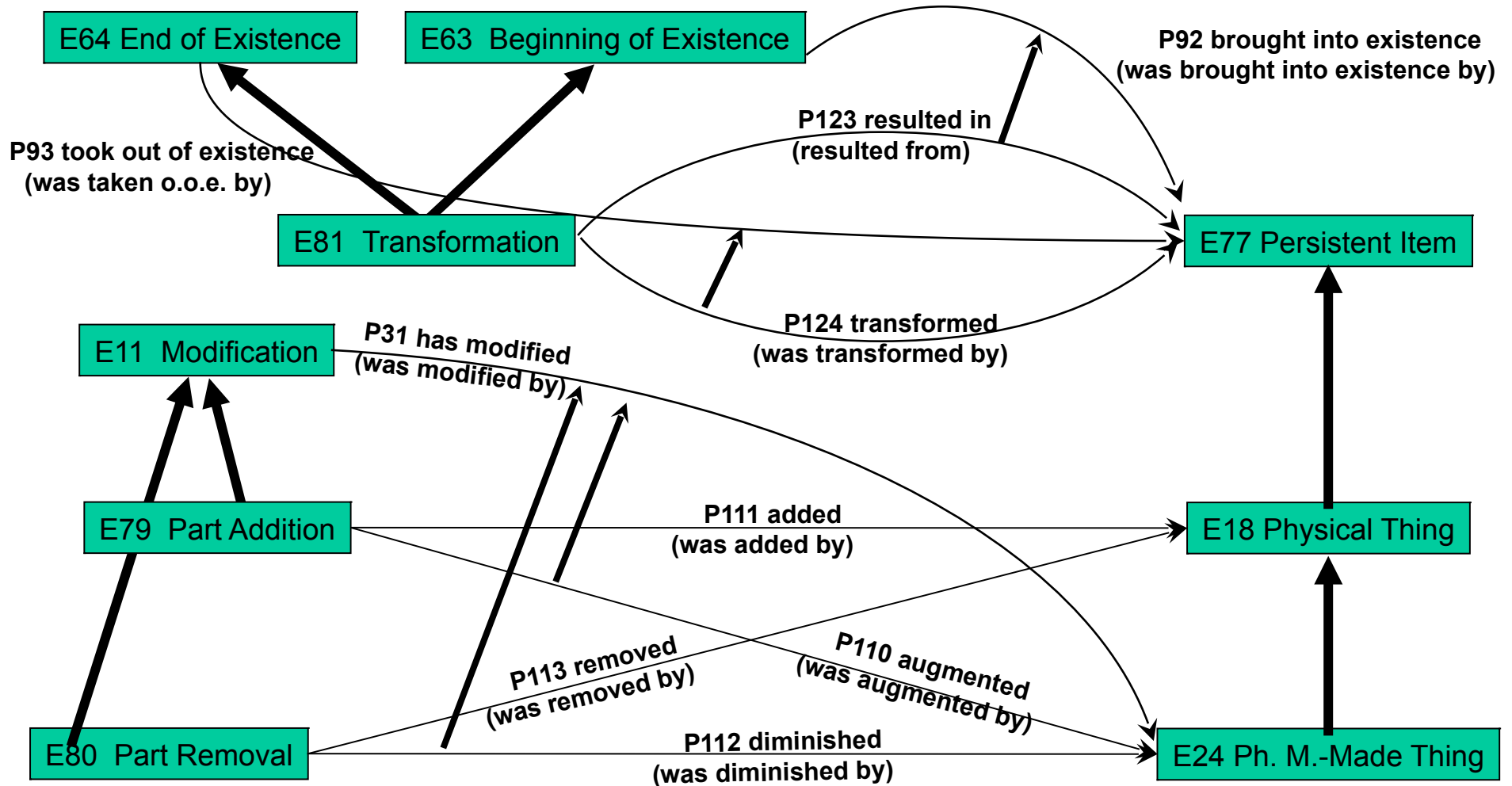
declared properties

inherited properties

declared property

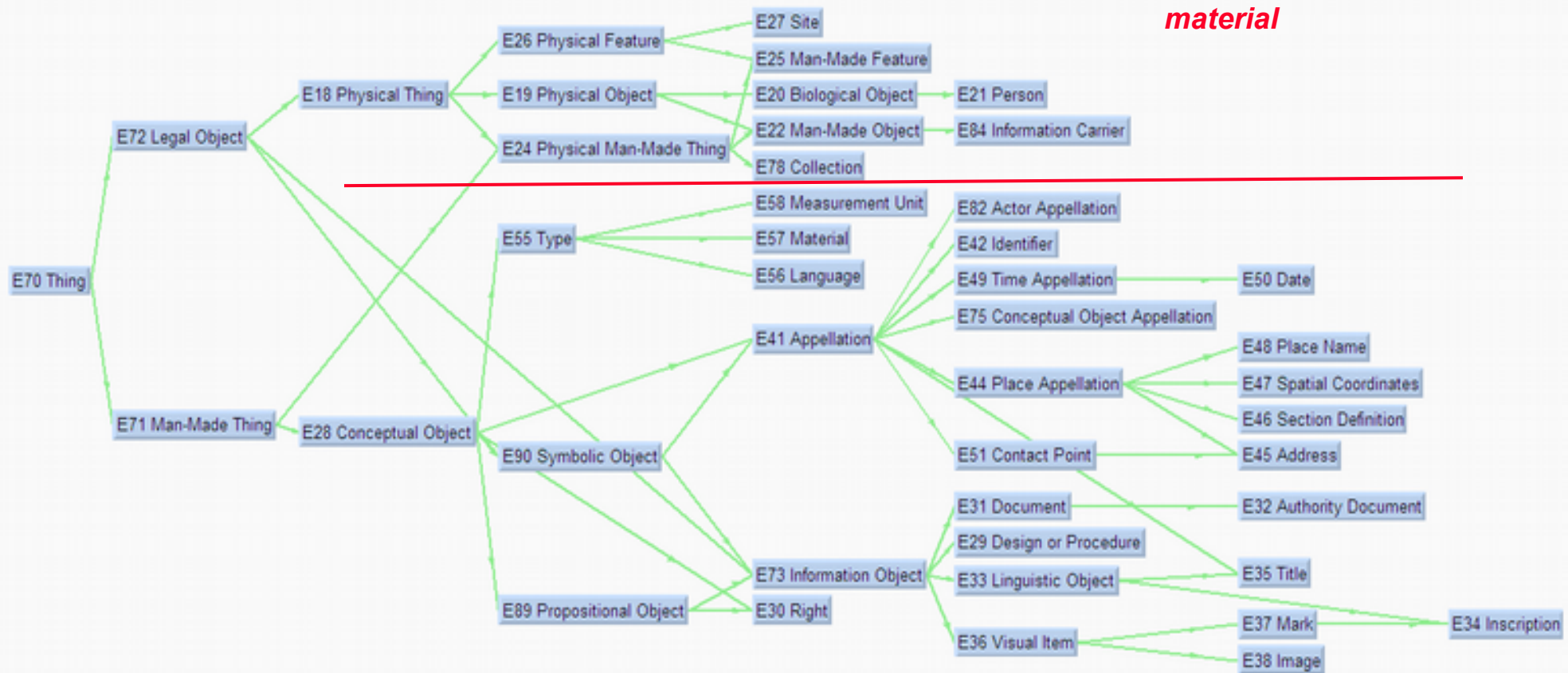
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Ways of Changing Things



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E70 Thing

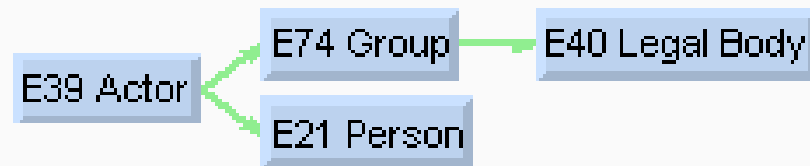


material

immaterial

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E39 Actor



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E53 Place

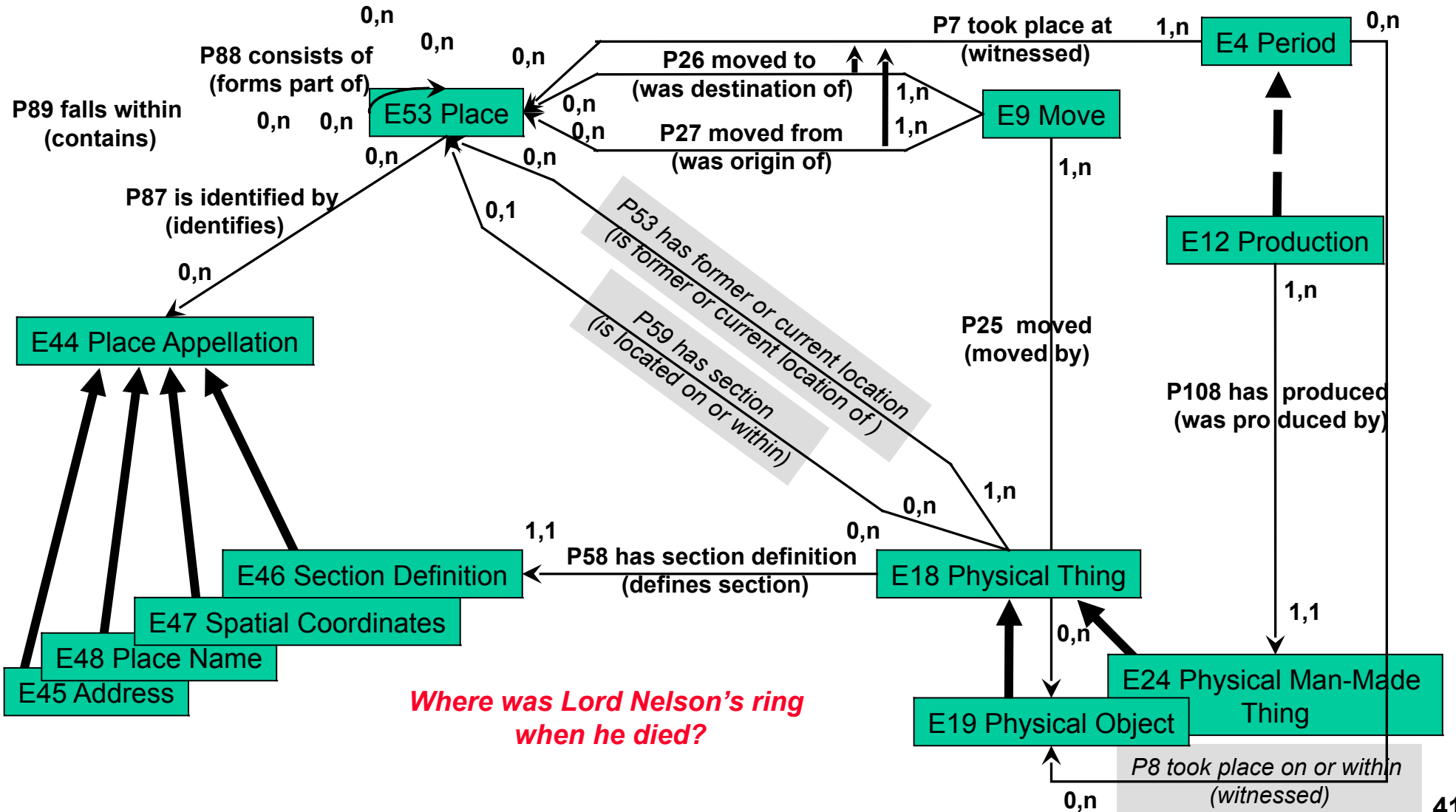
□ E53 Place

- ◆ A place is an **extent** in space, determined **diachronically** with regard to a larger, persistent constellation of matter, often continents -
by coordinates, geophysical features, artefacts, communities, political systems, objects - but **not identical** to
- ◆ A “CRM Place” is not a landscape, not a seat - it is an **abstraction** from temporal changes - “the place where...”
- ◆ A **means** to reason about the “where” in multiple reference systems.
- ◆ Examples:
 - figures from the **bow** of a **ship**
 - African** dinosaur foot-prints in **Portugal**
 - where Nelson died**



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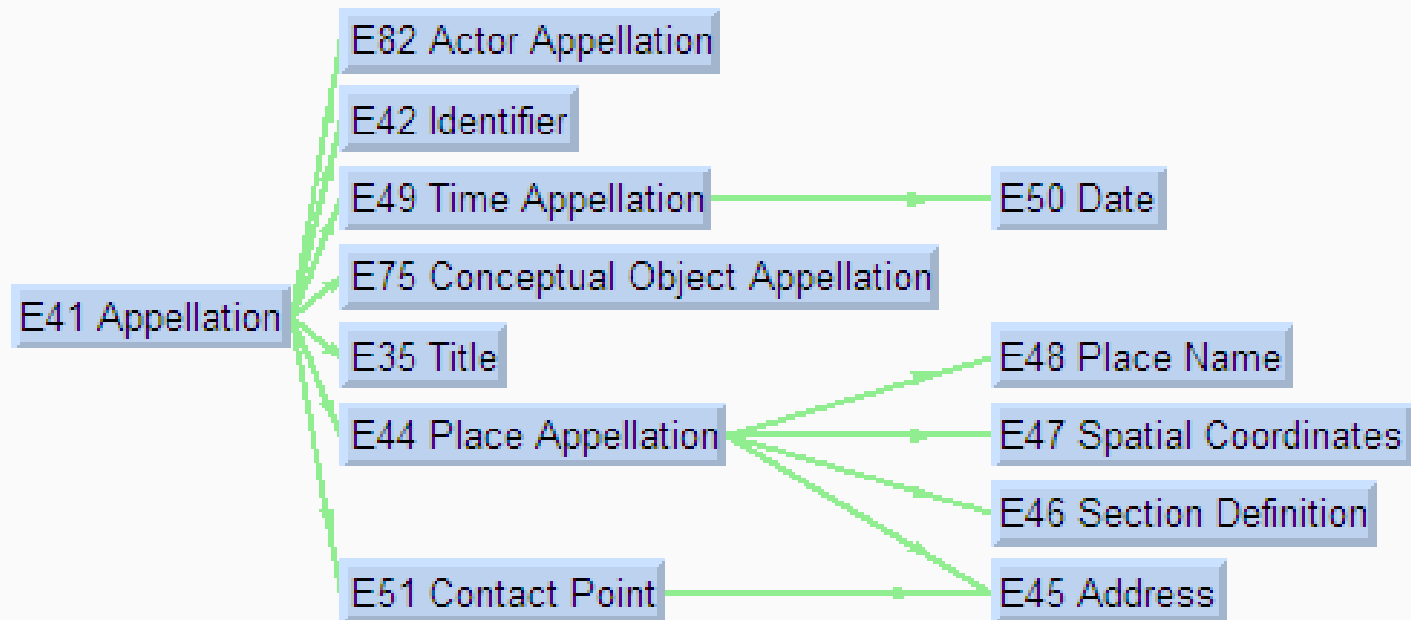
Properties of E53 Place



Where was Lord Nelson's ring when he died?

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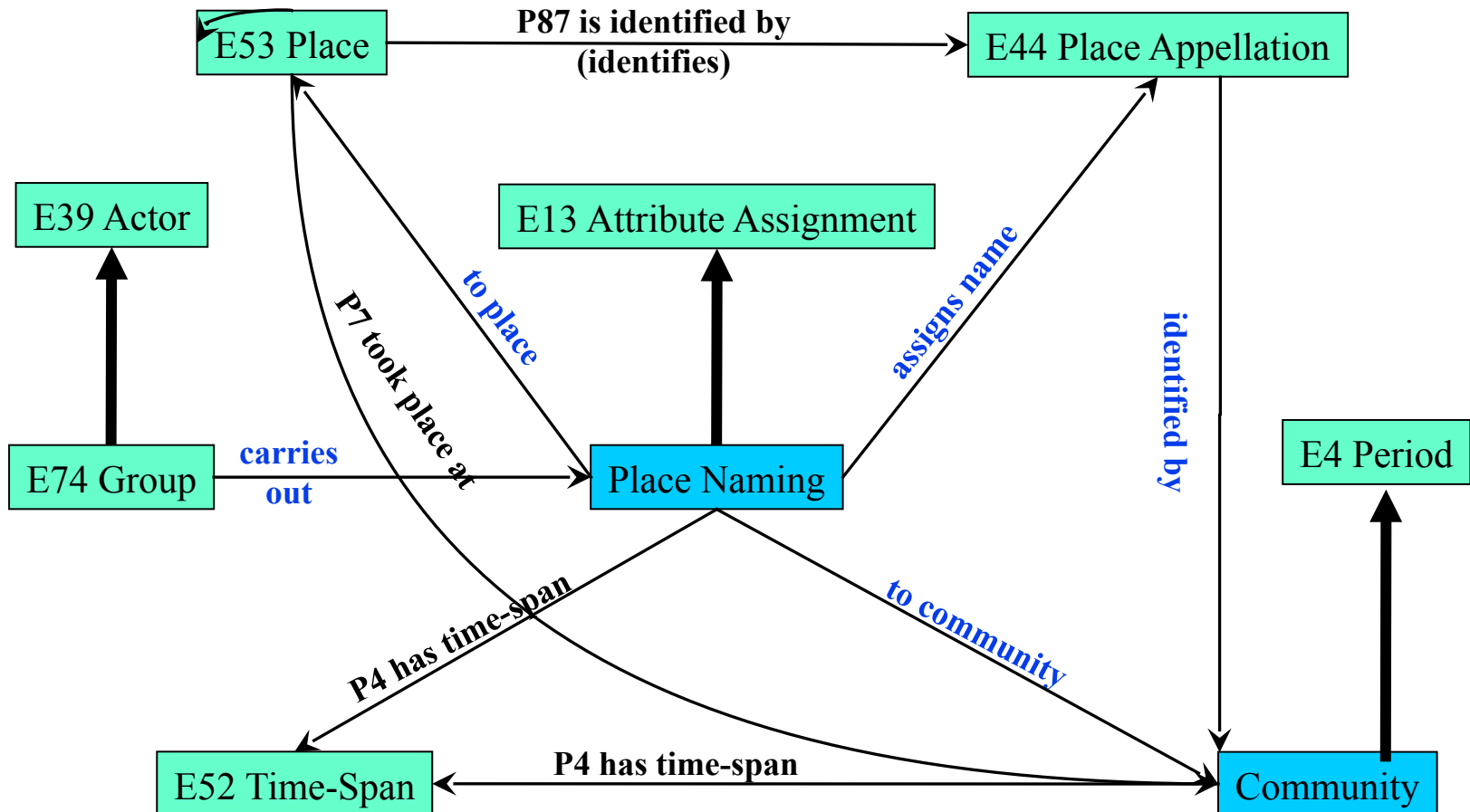
E41 Appellation



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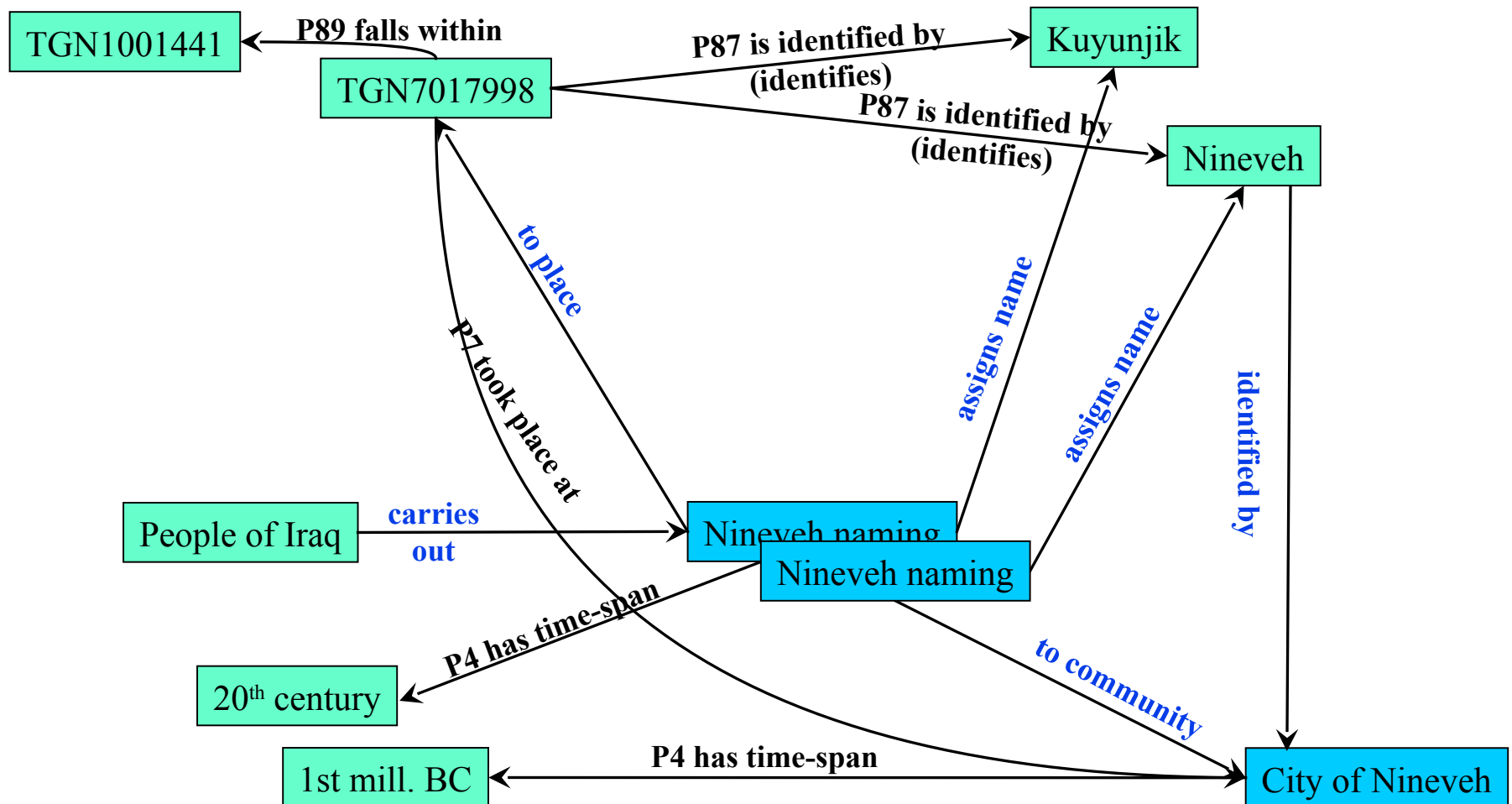
Extension Example: Getty's TGN

P89 falls within



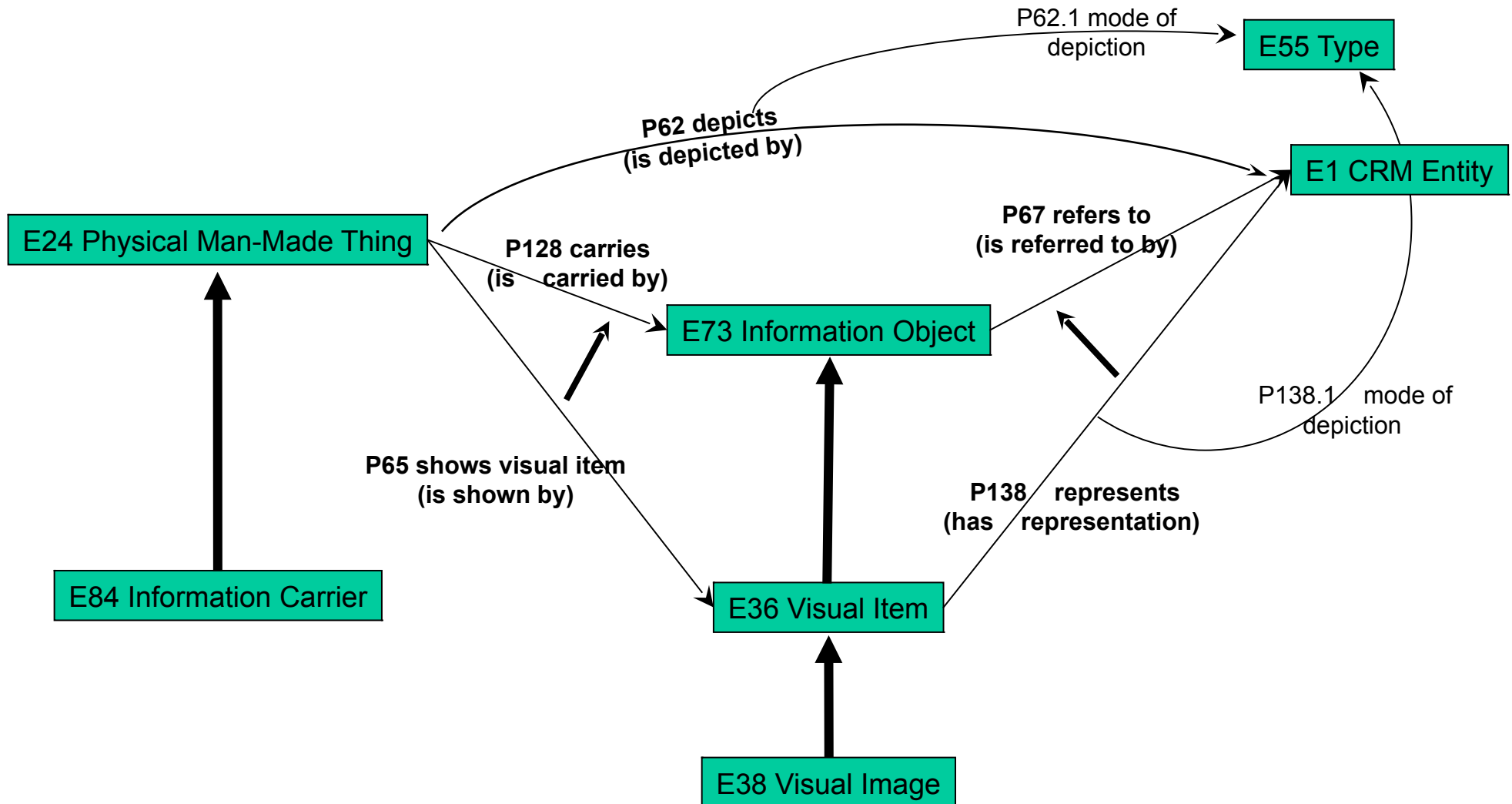
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Sample of the TGN extension



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Visual Content and Subject



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Application: Mapping DC to the CRM (1)

Example: DC Record about a Technical Report

Type: **text**

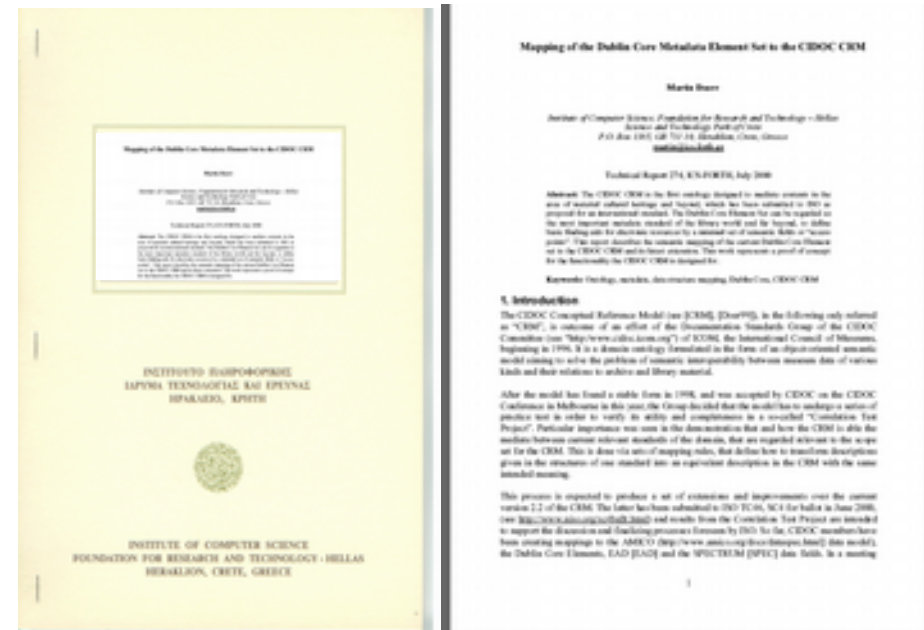
Title: **Mapping of the Dublin Core Metadata Element Set to the CIDOC CRM**

Creator: **Martin Doerr**

Publisher: **ICS-FORTH**

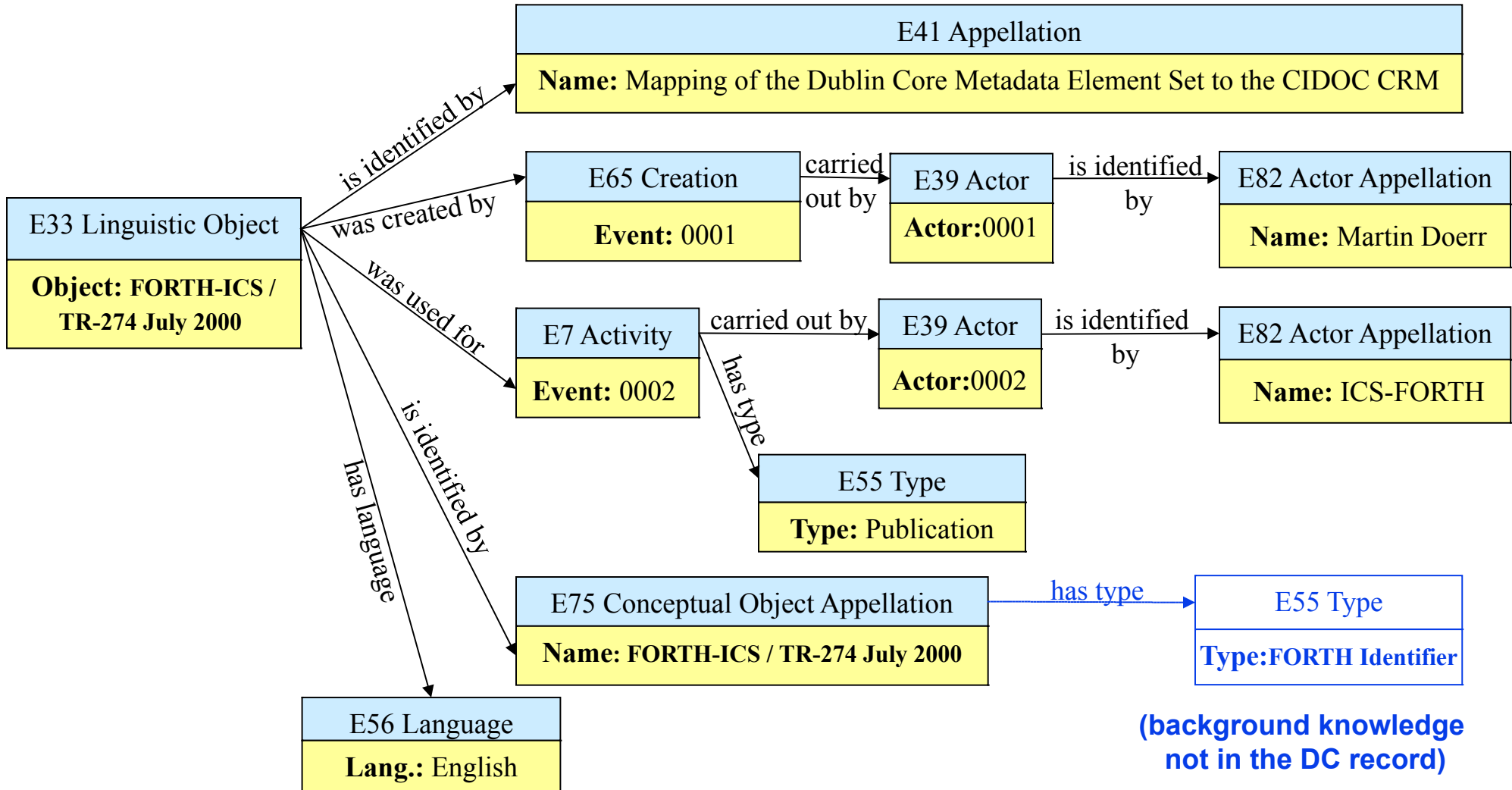
Identifier: **FORTH-ICS / TR 274 July 2000**

Language: **English**



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Application: Mapping DC to the CRM (2)



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Application: Mapping DC to the CRM (3)

Example: DC Record about a painting

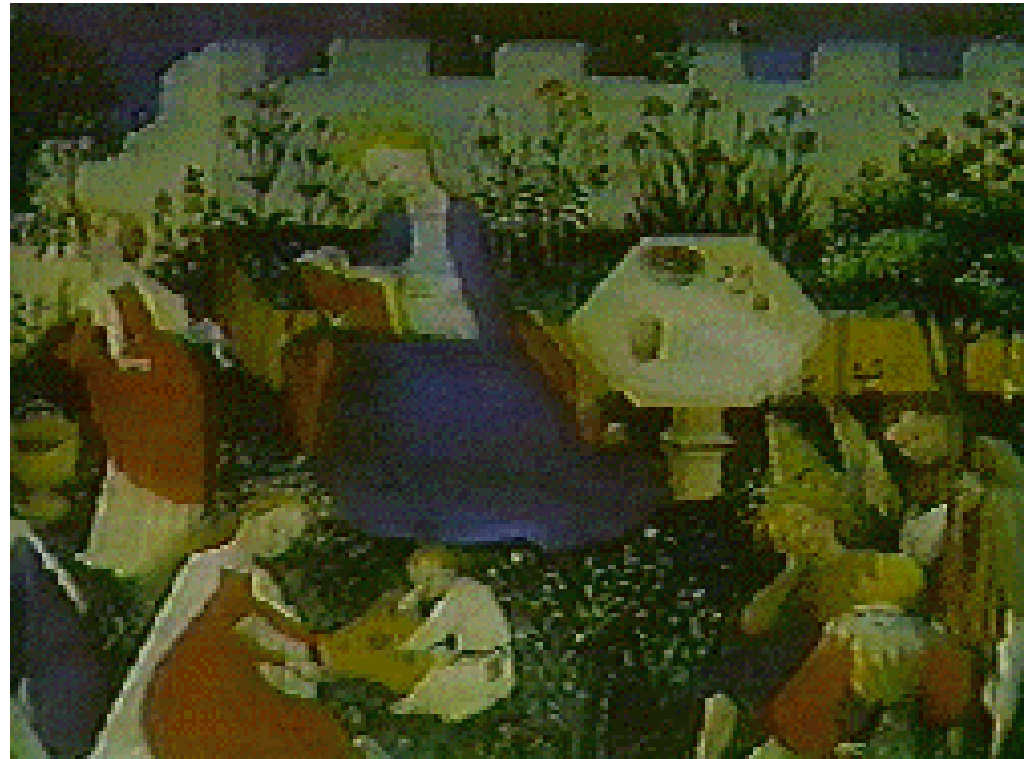
Type.DCT1: **image**

Type: **painting**

Title: **Garden of Paradise**

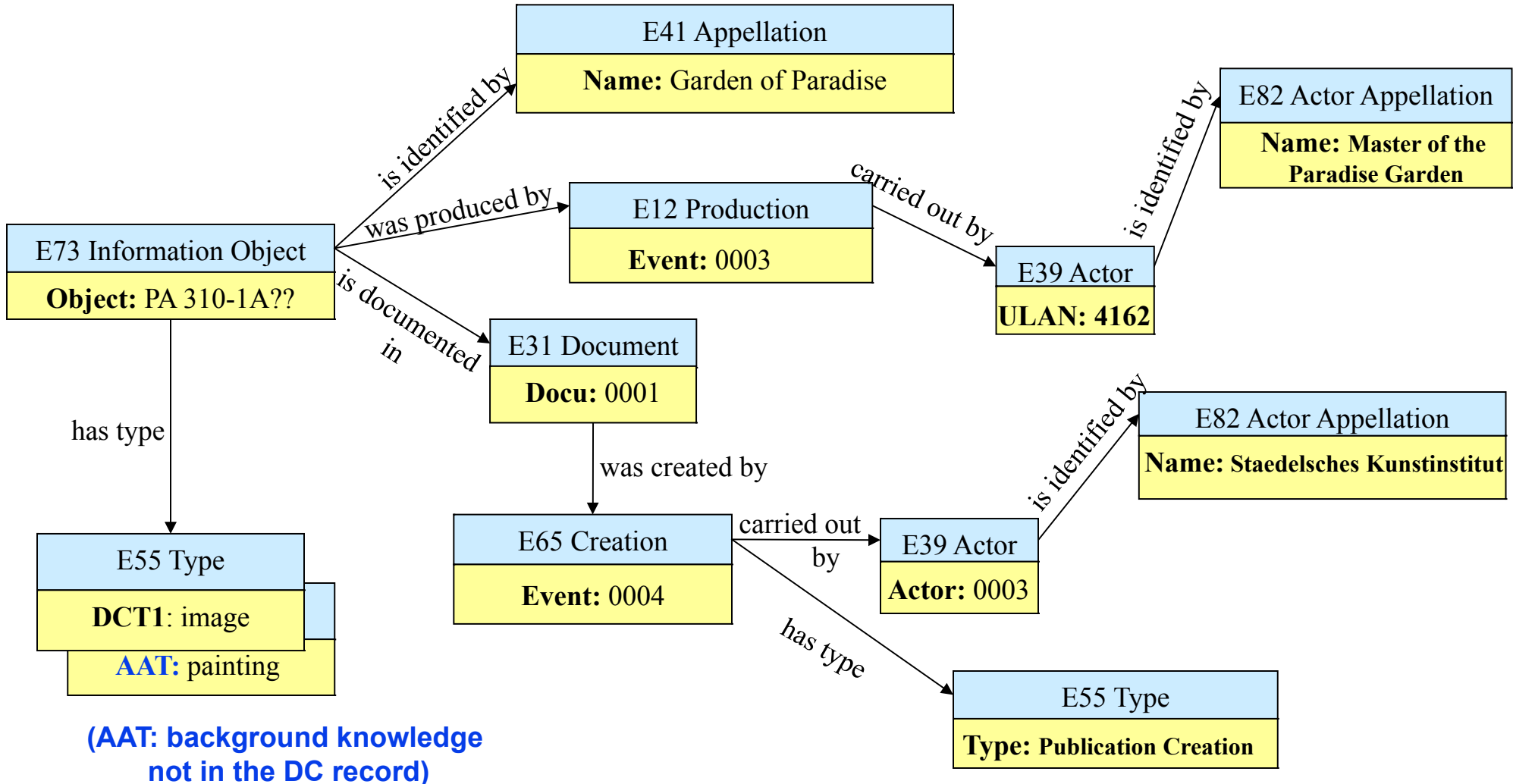
Creator: **Master of the Paradise Garden**

Publisher: **Staedelsches Kunstinstitut**



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Application: Mapping DC to the CRM (4)



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Lessons from mapping experiences

- **Semantic Interoperability** can be defined by the **capability of mapping**
- **Mapping for epistemic networks is relatively simple:**
 - ◆ *Specialist / primary information databases frequently employ a **flat schema**, reducing complex relationships into simple fields*
 - ◆ *Source fields frequently map to composite paths under the CRM, making semantics explicit using a **small set of primitives***
 - ◆ *Intermediate nodes are postulated or **deduced** (e.g., “birth” from “person”). They are the **hooks** for integration with **complementary** sources*
 - ◆ *Cardinality **constraints must not be enforced**= **Alternative or incomplete knowledge***
- **Domain experts easily learn schema mapping**
 - ◆ ***IT experts** may not understand meaning, underestimate it or are bored by it!*
- **Intuitive tools for domain experts needed:**
 - ◆ **Separate identifier matching from schema mapping**
 - ◆ **Separate terminology mediation from schema mapping**

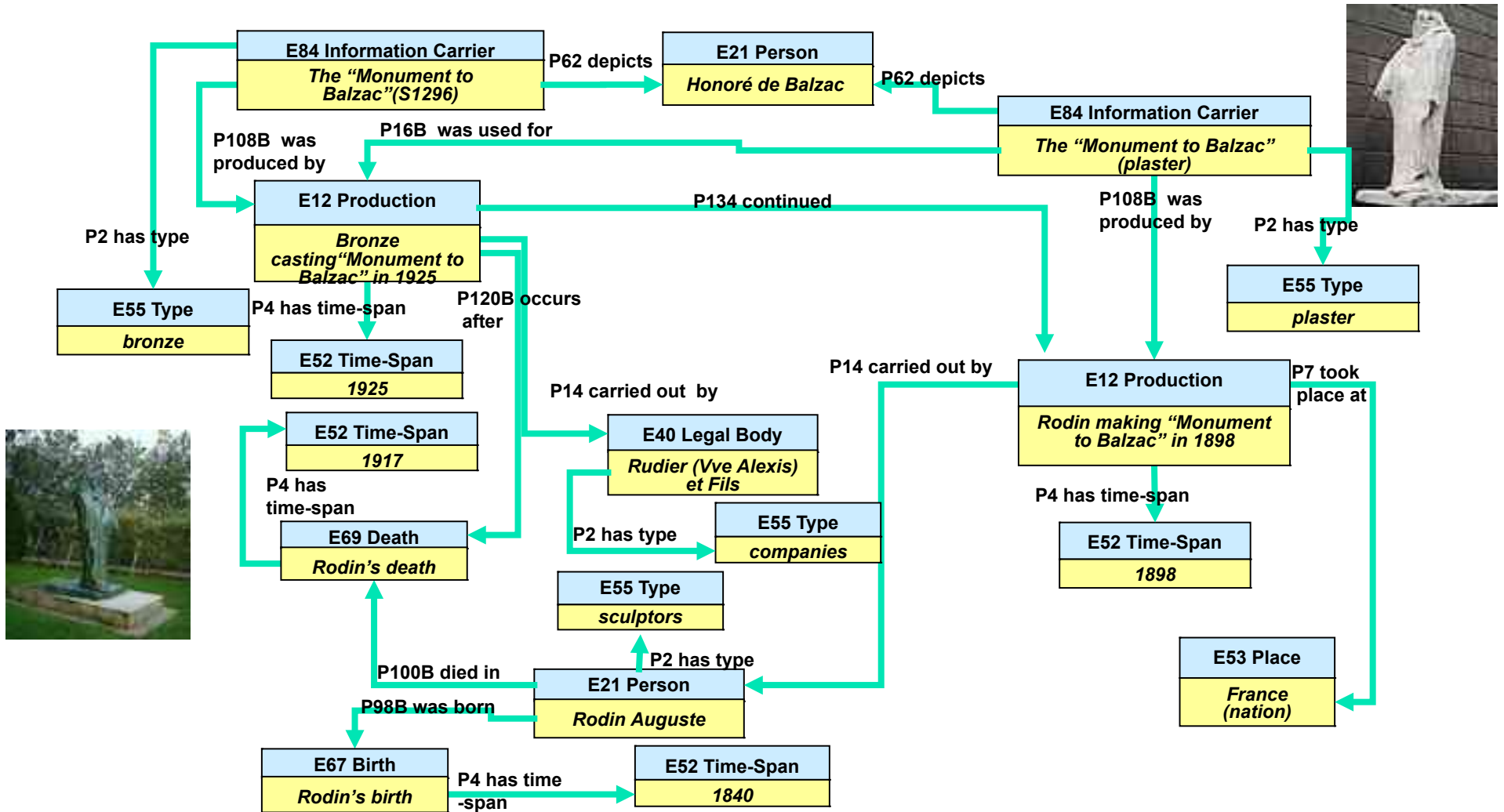
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Differences to other ontologies

- Generally: Many ontologies:-
 - ◆ lack an empirical base
 - ◆ have a functionally insufficient system of relationships (terminology driven)
 - ◆ Have a lack of functional specifications
- The CRM misses concepts not in the empirical base (e.g., contracts), but detects concepts that are not lexicalized (e.g. "Persistent Item"), because they are functionally required
- **DOLCE**: Lexical base, intuition. Very good theoretically motivated logical description. Foundational relationships. Over specified relationships (e.g. modes of participation). Bad model of space-time. Strong overlap with CRM
- **BFO**: Philosophically motivated. Poor model of relationships. Notion of a precise, deterministic underlying reality. Empirical verification difficult. Strong overlap with CRM
- **IndeCs, ABC Harmony**: Small ontologies, **event centric**, strong overlap with CRM (harmonized!)
- **SUMO**: Large aggregation of concepts without functional specifications

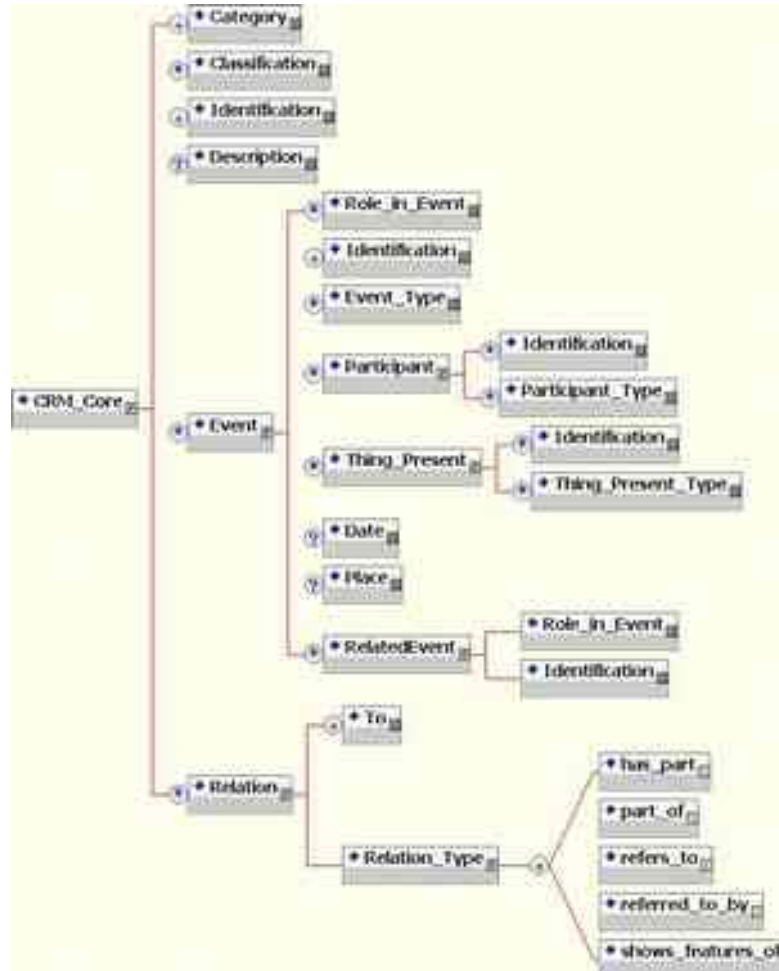
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Applications: Integration with CRM Core (1)



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Applications: Integration with CRM Core (2)



CRM Core

A minimal metadata element set

Artist (CRM Core).

Category = E21 Person

Classification = artists

Classification = sculptors

Identification = Rodin, Auguste

Identification = ID: 500016619

Event

Role in Event = P98B was born

Identification = Rodin's birth

Event Type = E67 Birth

Date = 1840

Event

Role in Event = P100B died in

Identification = Rodin's death

Event Type = E69_Death

Date = 1917

Related event

Role in Event = P120 occurs before

Identification = Bronze casting Monument to Balzac in 1925

Work (CRM Core).

Category = E84 Information Carrier

Classification = sculpture (visual work)

Classification = plaster

Identification = The Monument to Balzac (plaster)

Description = Commissioned to honor one of France's greatest novelists, Rodin spent seven years preparing for Monument to Balzac. When the plaster original was exhibited in Paris in 1898, it was widely attacked. Rodin retired the plaster model to his home in the Paris suburbs. It was not cast in bronze until years after his death.

Event

Role in Event = P108B was produced by

Identification = Rodin making Monument to Balzac in 1898

Event Type = E12 Production

Participant

Identification = Rodin, Auguste

Identification = ID: 500016619

Participant Type = artists

Participant Type = sculptors

Date = 1898

Place = France (nation)

Related event

Role in Event = P134B was continued by

Identification = Bronze casting Monument to Balzac in 1925

Event

Role in Event = P16B was used for

Identification = Bronze casting Monument to Balzac in 1925

Event Type = E12 Production

Participant

Identification = Rudier (Vve Alexis) et Fils

Participant Type = companies

Thing Present

Identification = The Monument to Balzac (S.1296)

Thing Present Type = bronze

Thing Present Type = sculpture (visual work)

Date = 1925

Related event

Role in Event = P120B occurs after

Identification = Rodin's death

Relation

To = Honore de Balzac

Relation type

refers to

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Methodological aspects

- ❑ The CRM aims at semantic integration **beyond context**.
- ❑ It aims at **pulling together all** relevant sources and data to **evaluate** a scientific or scholarly question not answered by an individual document
- ❑ Based on the CRM, effective integration schemata can be defined, such as “**CRM Core**”, the **full CRM** or **extensions** of the CRM
- ❑ The CRM can fit **rich and poor** models under **one common logical frame-work** . For instance Dublin Core (DC) maps to the CRM
- ❑ Idea: Not being prescriptive creates lots of flexibility
 - ◆ It does **not propose what** to describe. It allows **interpretation of what** museums and archives actually describe

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Documents and Knowledge

□ Scientific and scholarly work produces knowledge by argumentation

- ◆ This comes in **closed** units, “**documents**”
- ◆ They have a history of evolution, “**versions**”
- ◆ The knowledge is “directed”
- ◆ It can only be evaluated in **context**
 - document about Mona Lisa
 - theory about the origin of the Minoan people

□ It should be **possible to map** primary document structures to the CRM.
This is easy:

- ◆ E.g. **good is**: “creator - creation place - creation date”
bad is : “provenance”, “place associations - life-cycle dates” etc.
- ◆ **Good** document structures map **easily**
- ◆ **No completeness** requirements

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Knowledge management

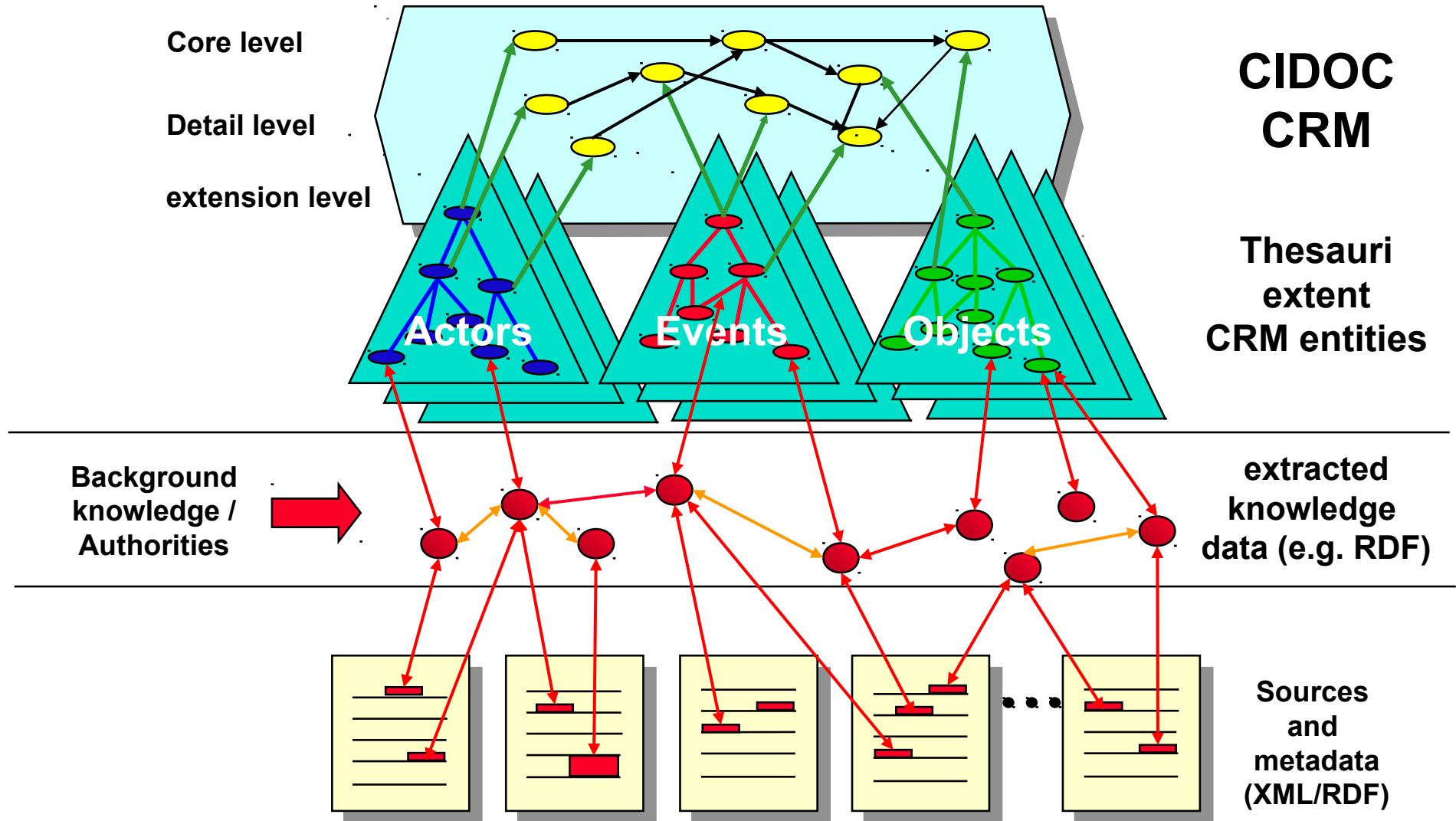
□ Three-level knowledge management:

- ◆ Acquisition (can be **motivated** by the CRM):
 - **sequence and order**, completeness, constraints to guide and control data entry.
 - ergonomic, case-specific language, optimized to specialist needs
 - often working on series of analogous items
 - Low interoperability needs (**capability to be mapped!**)

- ◆ Integration / comprehension (**target** of the CRM):
 - **break up document boundaries**, relate facts to wider context
 - match **shared identifiers** of items, **aggregate alternatives**
 - no preference direction of search, **no cardinality** constraints
 - High interoperability needs (**mapping to a global schema**)

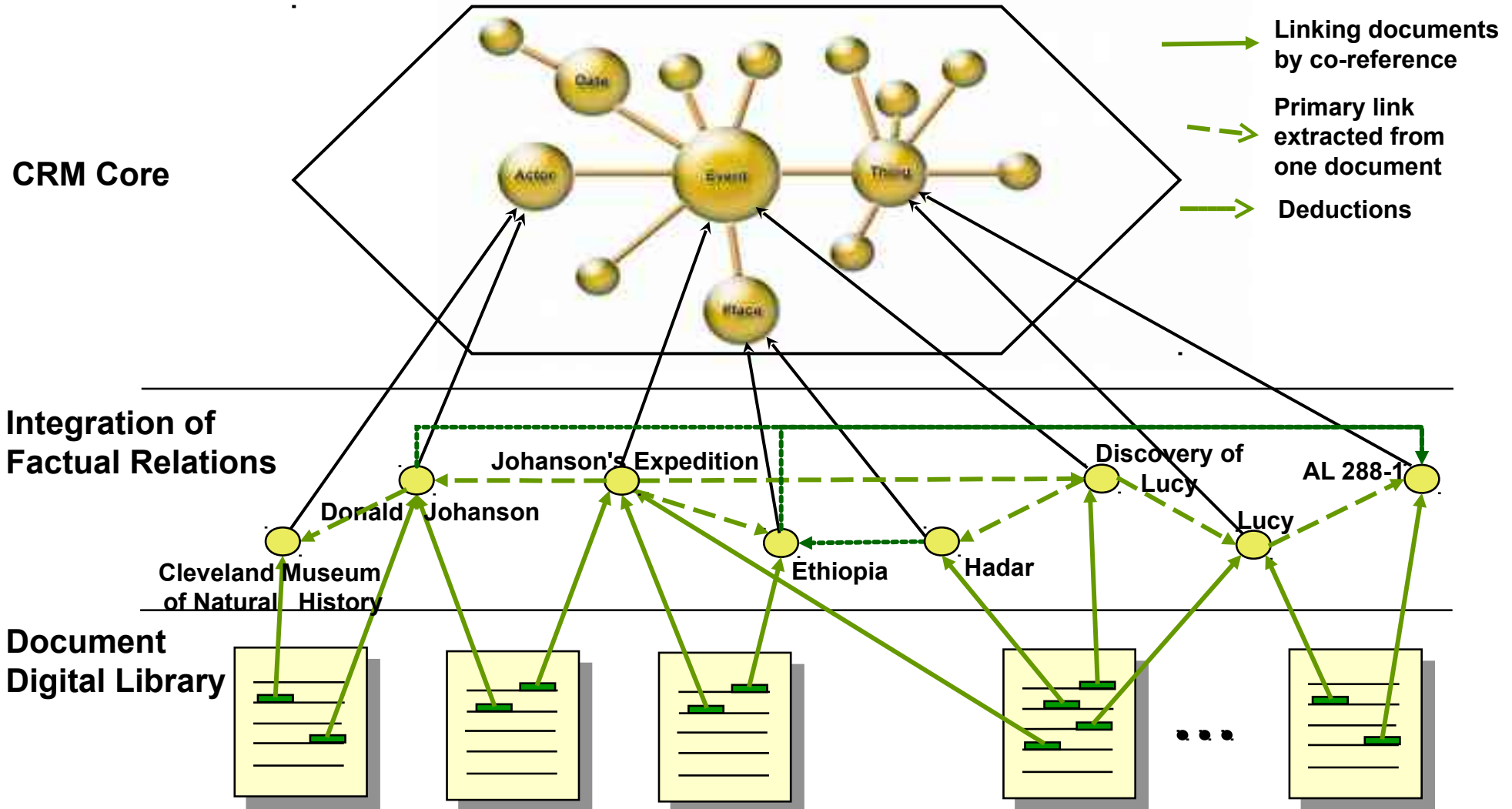
- ◆ Presentation, story-telling (can be **based on CRM**)
 - explore context, paths, analogies orthogonal to data acquisition
 - **present in order**, allow for digestion
 - deduction and induction

The CIDOC CRM -Application Repository Indexing



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Documents and Factual Knowledge



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Benefits of the CRM (From Tony Gill)

- Elegant and simple compared to comparable Entity-Relationship models**
- Coherently integrates information at varying degrees of detail**
- Readily extensible through O-O class typing and specializations**
- Richer semantic content; allows inferences to be made from underspecified data elements**
- Designed for mediation of cultural heritage information**

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State of Development

- Publication as ISO 21127:2006 in October 2006**
- Work on extension covering FRBR, FRAD and CRM resulted in “FRBR_{oo}”, accepted by IFLA and CIDOC**
- Ongoing work on TEI – CRM harmonization**
- Application models (CRM Core, good and rich data exchange formats, extensions)**
- OWL version being finalized**

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Conclusions

□ Doing all that, we encounter a surprise compared with common preconceptions:

- ◆ Nearly **no domain specificity** (e.g. “current permanent location”), generic concepts appear in medicine, biodiversity etc.
- ◆ Rather a notion of scientific method emerges, such as “retrospective analysis”, “taxonomic discourse” etc.
- ◆ Extraordinary small set of concepts
- ◆ Extraordinary convergence: adding dozens of new formats **hardly** introduces any new concept

□ This approach is economic, investment **pays off**

- The CRM should become **our language for semantic interoperability,**