

Automated Semantic Annotation Deploying Machine Learning Approaches: A Systematic Review

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Abstract

Semantic Web is the vision to make Internet data machine-readable to achieve information retrieval with higher granularity and personalisation. Semantic annotation is the process that binds machine-understandable descriptions into Web resources such as text and images. Hence, the success of Semantic Web depends on the wide availability of semantically annotated Web resources. However, there remains a huge amount of unannotated Web resources due to the limited annotation capability available. In order to address this, machine learning approaches have been used to improve the automation process. This Systematic Review aims to summarise the existing state-of-the-art literature to answer five Research Questions focusing on machine learning driven semantic annotation automation. The analysis of 40 selected primary studies reveals that the use of unitary and combination of machine learning algorithms are both the current directions. Support Vector Machine (SVM) is the most-used algorithm, and supervised learning is the predominant machine learning type. Both semi-automated and fully automated annotation are almost nearly achieved. Meanwhile, text is the most annotated Web resource; and the availability of third-party annotation tools is in-line with this. While Precision, Recall, F-Measure and Accuracy are the most deployed quality metrics, not all the studies measured the quality of the annotated results. In the future, standardising quality measures is the direction for research.

Keywords: *Semantic Web, Semantic Annotation Automation, Machine Learning, Quality Metrics, Systematic Review.*

Received: 01 August 2023
Accepted: 15 September 2023
Online: 18 September 2023
Published: 20 December 2023

1 Introduction

Web 2.0 is the current standard of the World Wide Web (i.e., the Web), in which the basics of collaborative content creation were laid out. Since year 2004, Web 2.0 has resulted in information explosion. This is due to the growing amount of mobile internet access, authoring tools such as Wikis, and social networking platforms such as Facebook. According to International Data Corporation (IDC), there was 79 zettabytes of data created in year 2021. Consequently, this has increased its disorganisation and complexity, leading to huge amount of untapped information (80% - 90% of the total amount of data generated) and imprecise query outcomes [22], [48].

Web 3.0 is the third generation of the Web's evolution, aiming at addressing these shortcomings. Semantic Web (an important building block of Web 3.0) is the mission to make the Web resources machine-readable (and thus also link-able and relatable among all the Web resources), thereby creating a "Web-of-Data". Semantic annotation binds machine-understandable formal descriptions (ontologies) into the Web resources such as text, images and Web services. Thus, the success of Semantic Web requires wide availability of se-

mantically annotated Web resources. However, due to the limited annotation scope and capability available, there is still a huge amount of unannotated Web resources. Automated semantic annotation provides the help in reducing human intervention throughout the process, hence achieving the desired annotation speed, scalability and consistency, while reducing human mistakes. For this, machine learning approaches are the more focused field of studies since human factors are kept to the minimum, and there are a lot of machine learning algorithms, studies and applications that can be leveraged on.

Since the scope of semantic annotation automation is wide, there is a need to have a centralised, objective and comprehensive survey that covers this topic. However, such a survey is either still missing or is outdated (i.e., published more than 10 years ago). This survey systematically reviews the existing literature for the state-of-the-art of semantic annotation automation driven by machine learning approaches. It covers topics on the degrees of automation, the type of machine learning approaches, the algorithms, the application domains, the available third-party tools and the quality indicators.

The remainder of this paper is organised as follows: Section 2 describes the main knowledge of semantic annotation automation; Section 3 details about the research method (i.e., Systematic Review) and steps involved based on the Research Questions; Section 4 analyses the extracted data; Section 5 discusses the analysed results, the threats to validity, the future works and the final conclusion.

2 Related Work

2.1 The Semantic Web and Semantic Annotation

Tim Berners-Lee described the Semantic Web as “an extension of the current Web in which information is given well-defined meaning, better enabling computers and people to work in corporations” [11], [72]. It was the idea of having information on the Web defined and linked in a way that it can be used for more effective discovery, automation, integration, and reuse across various applications [27], [40].

Semantic Web is hence a Web that consists of human-readable parts and sections with formats accessible by machines for automated processing. It is based on two fundamental concepts: *ontology* and *annotation* [40], [69]. An ontology is “a specification of a representational vocabulary for a shared domain of disclosure, including definitions of classes, relations, functions and other objects” [9], [26]. In order for machines to understand semantic meanings, those meanings and relationships have to be established through common standards of Resource Description Framework (RDF) and Web Ontology Language (OWL). Fig. 1 depicts the “Semantic Web Layer Cake” that illustrates the architecture of the Semantic Web; while Fig. 2 simplifies the concept of Semantic Web.

Annotation is the process of allocating some labels to the original data for data interpretation and automatic description [1]. Semantic annotation (also known as Semantic Web annotation) is thus the process in which some necessary information (in the forms of RDF and OWL) is added to Web resources (such as text and images) to reflect the relationship between ontology class concepts and the Web resources. Such annotation enables target information to be easily searched and classified by the machine.

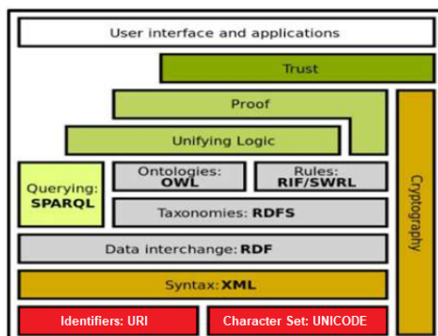


Figure 1: Semantic Web Layer Cake [79].

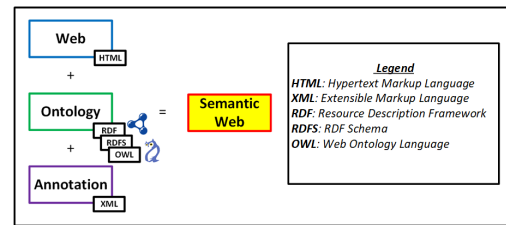


Figure 2: Simplified View of Semantic Web.

The World Wide Web Consortium (W3C) defines the main semantic annotation standards: Resource Description Framework (RDF), RDF-Schema (RDFS) and Web Ontology Language (OWL). RDF is used to make statement about instances through the form of triple (subject, predicate, object); RDFS defines schema and subclass hierarchies; and OWL is the ontology language used to formulate additional background knowledge [40], [66]. These standards are slotted into the Semantic Web Layer Cake (Fig. 1). Fig. 3 is an example on how RDF is realised in Extensible Markup Language (XML).

2.2 Degrees of Automation

The degree of automation defines the automaticity of semantic annotation, and it can be measured as manual, semi-automatic and fully automatic [14], [40]. Manual annotation (Fig. 4) is the process of reading an input Web resource and extracting new information with human participation. This is a type of formal annotation with human-computer interaction. Manual annotation can be conveniently done today with authoring tools such as Semantic Word [10], [65]. Manual annotation is more precise compared to automated annotation. However, it is very labour-intensive, requiring an annotator to be a domain expert, time-consuming and often full of errors. Manual annotation is too expensive to achieve the economy-of-scale. Hence, it is only suitable for small-scale annotation, or in cases where semantic annotation is done in parallel with the development of a new Web resource.

Semi-automatic annotation process (Fig. 5) needs human intervention at some annotation level. Example tools include GATE and Semantator [63], [85]. Most of the semi-automatic annotation systems are derived from supervised machine learning algorithms that involve extensive training, hence the human intervention. Semi-automatic annotation is fast and robust in finding the semantic relationship between the annotating data and the targeted annotated document. Human enrolment provides a significant advantage of adopting new features and new domains.

Fully automatic semantic annotation (Fig. 6) is a high-level semantic annotation. Fully automatic systems are highly trained for its automaticity [59]. To train this type of system, a large amount of labelled data and rule sets are required when deploying supervised machine learning algorithms, and this is an expensive process. To minimise these issues, unsupervised systems have tried methodologies and exper-

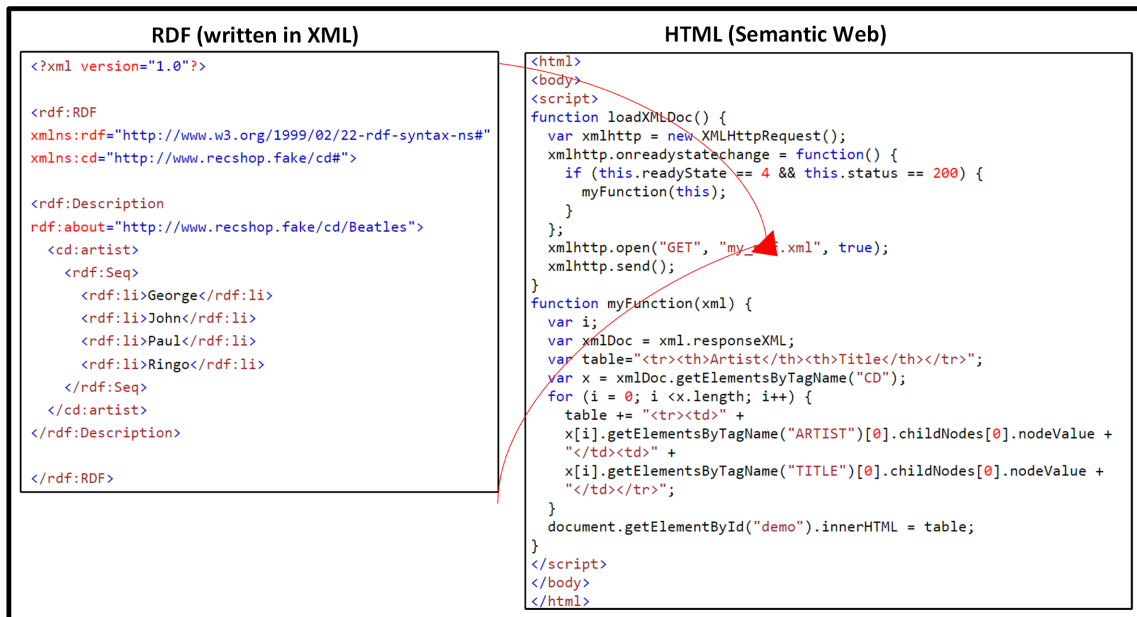


Figure 3: Example of Semantic Web Deploying XML-based RDF.

iments to learn how to perform automatic annotation without human involvement. These include tasks such as automated entity extraction, relation extraction, and relation discovery. Fully automatic is efficient, fast and objective. This is the only degree of automation that can handle massive data. Fully automatic annotation is useful for dynamic Web content [59]. However, the complete automatic semantic annotation solution is still an unsolved problem. By large, automatic annotation depends upon the training module or existing corpus, and it would fail to adopt new terminology, rendering less accurate annotation.

[38], [47] compared these three annotation techniques as shown in Table 1.

2.3 Machine Learning Algorithms

Towards extracting and recognising entities and relations from Web resources, classification algorithms (supervised learning) and clustering algorithms (unsupervised learning) are of great drivers.

In the camp of supervised learning, Support Vector Machine is one of the most popular methods for classification [71], particularly on text categorisation. K-Nearest Neighbour, on the other hand, is a typical method to solve the problems of automatic image annotation [77].

Meanwhile, K-Means is the most used clustering method [62] in the camp of unsupervised learning. It is one of the most influential clustering algorithm in the field of data mining [45].

The following subsections describe these algorithms. Besides, the relatively new semi-supervised machine learning that possesses the advantages of both supervised and unsupervised machine learning types (while minimises their respective disadvantages) is also discussed.

2.3.1 Support Vector Machine

Support Vector Machine (SVM) is a supervised machine learning algorithm. It is a classification method for linear and non-linear data. It uses non-linear mapping to transform training data into higher dimensions, and then finds a linear optimal hyperplane for category separation [52], [87].

The linear classifier of a 2D space is defined by the function of $W^T x + B = 0$, in which W is the hyperplane direction and B is its exact position [4], [58]. Items outside of the hyperplanes represent two separate categories, and the coordinates belonging to the hyperplane are known as support vectors. SVM is robust and has optimal accuracy values, although it is highly complex and requires extensive memory usage for large scale tasks [4], [58]. Fig. 7 depicts a linear SVM classifier.

According to [33], SVM acknowledges the particular properties of textual Web resource: (a) high dimensional feature spaces, (b) most of the features are relevant (i.e., dense concept vector) and (c) sparse instance vectors. Moreover, SVM does not require any parameter tuning, since it can automatically find good parameter settings. All of these characteristics make SVM the predominant method for classifying text.

2.3.2 K-Nearest Neighbour

K-Nearest Neighbour (KNN) is a supervised machine learning algorithm that can be used to solve both classification and regression problems. According to [52], [86], it is an algorithm in which objects are classified through voting of several training examples labelled with their smallest possible distances for each object. In other words, this algorithm assumes that similar things are near to each other. This algorithm is known for its ability to recognize patterns. However, its great-

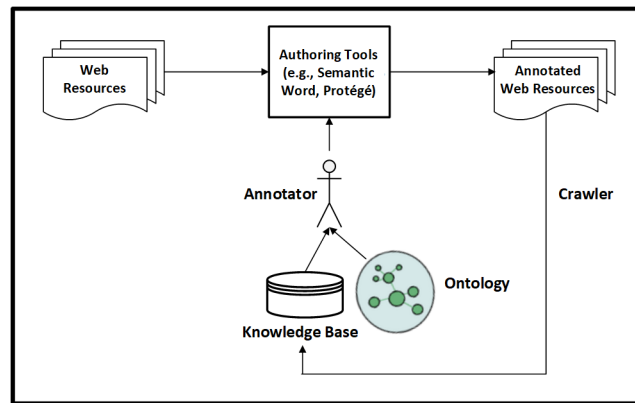


Figure 4: Manual Semantic Annotation [59].

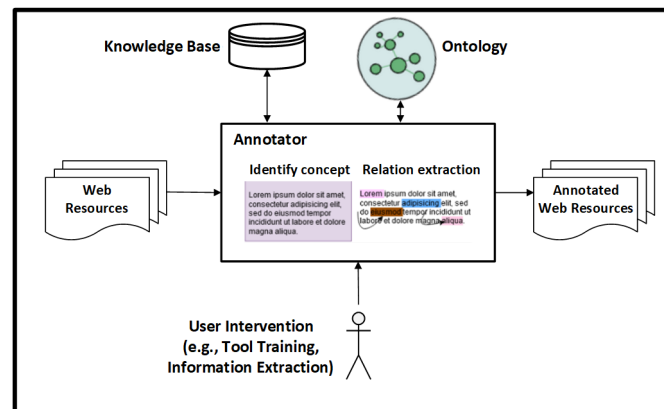


Figure 5: Semi-automatic Semantic Annotation [59].

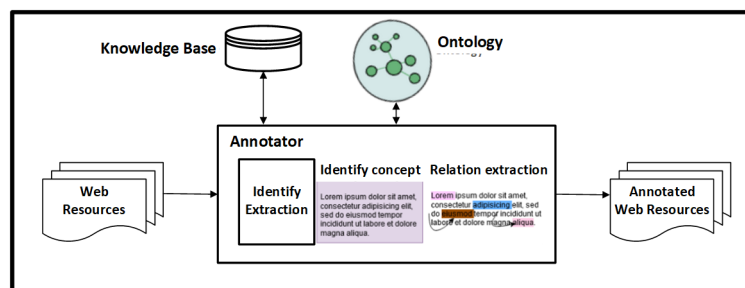


Figure 6: Fully Automatic Semantic Annotation [59].

Table 1: Advantages and Disadvantages on Annotation Techniques [62].

Annotation Techniques	Manual	Automatic	Semi-automatic
Advantages	The most accurate annotation	The most efficient, the least time	Quality of the annotation improves in an interactive manner after human correction
Disadvantages	Time consuming (expensive), difficult, subjective, inconsistent	Error-prone, the less accurate annotation	Less time than automatic annotation, greater time than manual annotation

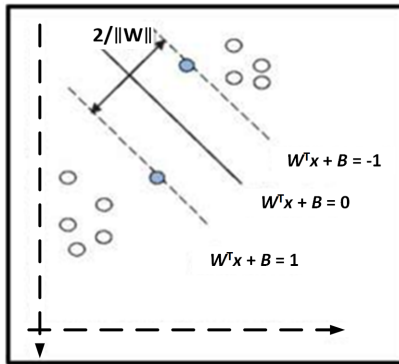


Figure 7: Linear SVM Classifier [52].

est disadvantage is that it needs high computational cost due to the need of using all features to compute distances [25], [52], [86]. Fig. 8 depicts KNN when $K = 3$ and $K = 6$ respectively.

KNN has been widely used in many fields because of its simplicity of implementation and high classification accuracy. It is popular in the fields of data mining, image classification, and statistical pattern recognition research [39].

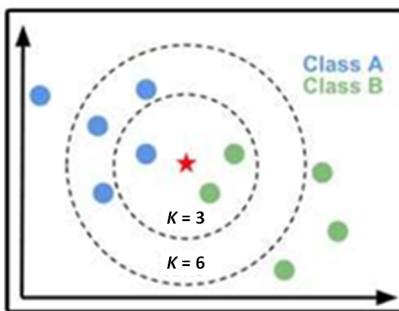


Figure 8: K-Nearest Neighbour ($K = 3$; $K = 6$).

2.3.3 K-Means

K-Means is an unsupervised machine learning algorithm. It is generally the most known and used clustering method [62]. It is an iterative algorithm that tries to partition the dataset into K pre-defined distinct, non-overlapping subgroups (i.e., clusters), in which each data point belongs to only one group. It assigns data points to a cluster such that the sum of the squared distance between the data points and the cluster’s centroid is at the minimum. K-Means is commonly used for document clustering and image segmentation. However, this algorithm requires manually selecting the K ’s value, and it suffers from results inconsistencies due to random centroid initialization [57]. Fig. 9 depicts an example of K-Means with $K = 3$.

K-means is widely used in the field of data segmentation in applications such as school, daily consumption, transfer, and curriculum arrangement of different student groups [45].

2.3.4 Semi-supervised Machine Learning

Semi-supervised machine learning is the branch of machine learning concerned with using labelled data as

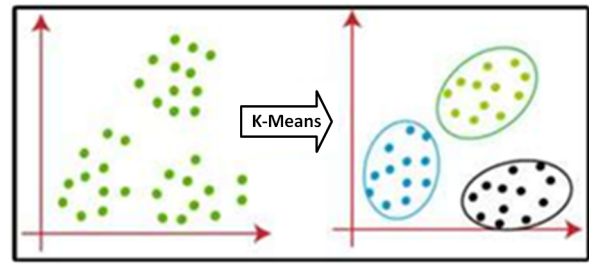


Figure 9: Example of K-Means ($K = 3$).

well as unlabelled data to perform certain learning tasks [70]. Conceptually situated between supervised and unsupervised learning, it permits harnessing the large amounts of unlabelled data available in many use cases in combination with typically small sets of labelled data (Fig. 10). Semi-supervised learning benefits from reduced amount of expensive labelled data.

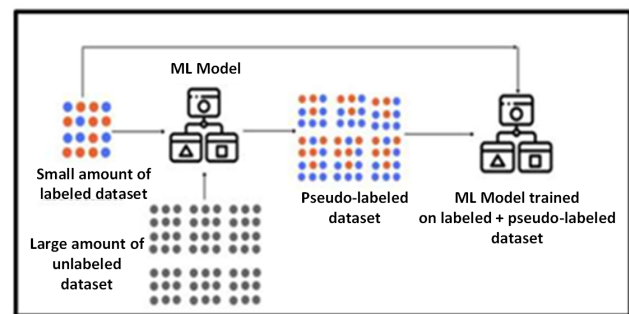


Figure 10: Semi-supervised Machine Learning [54].

2.4 Quality Indicators

The goal of automatic semantic annotation is to get as close as possible to the accuracy of label assignment, thereby reducing human intervention. Hence, it is important to evaluate the quality of the annotated results through quality indicators. The most common indicators are Accuracy, Precision, Recall and F1-score [36], [67]. Table 2 summarises the relationship among these indicators.

3 Research Method

Systematic Review (SR) is used as the research method in this research to identify, evaluate and interpret a search for information associated with Research Questions in order to generate evidence that may support possible conclusions [35]. The context (also known as evaluation item) of this Systematic Review is the automated semantic Web annotation deploying machine learning approaches. Systematic Review method possesses the following characteristics:

- It is evidence-based.
- There is deliberate protocol involved in the whole process.
- Focused and targeted (based on the identified Research Questions).

Table 2: Contingency Matrix for the Annotation Process [78].

		Current Annotation			F1-score = (2*P*R) / (P+R)
		Positive Annotation	Negative Annotation		
Predicted Annotation	Positive Prediction	TP (True Positive) "hit"	FP (False Positive) "false alarm, overestimation"	Precision (P) = TP / (TP+FP)	
	Negative Prediction	FN (False Negative) "miss, underestimation"	TN (True Negative) "correct rejection"		
		Recall (R) = TP / (TP+FN)	Accuracy = (TP+TN) / Total		

- Comprehensive sources with explicit search approach.
 - Selection and evaluation of literature are criterion-based with evaluation scoring.
3. ProQuest Dissertations & Theses Global (<https://www.proquest.com>)
 4. IEEEExplore Digital Library (<http://ieeexplore.ieee.org>)

The Systematic Review protocol guidelines and templates are based on the works of [12], [34], [35]. Fig. 11 summarises the Systematic Review protocol and the actual sub-tasks to be carried out in each of the steps.

3.1 Research Questions

The goal of this research is to support the following primary Research Question:

“How far has the automated semantic annotation been achieved through machine learning?”

Based on this primary question, specific Research Questions are identified (Table 3).

3.2 Source and Study Selection

As a necessary starting point, Systematic Review aims to find all primary studies related to the Research Questions identified. The selection criterions of sources include:

- Trusted source
- Availability of text in English
- Availability of contemporary collection of papers (i.e., from 2013 to 2022)
- Advanced search capabilities (filtered by title, abstract, keywords)
- Abundance of publications medium (e.g., journals, conferences, workshops, etc.)
- Quality of the querying engine of the source

Based on these requirements, the following electronic databases are selected:

1. Google Scholar (<http://scholar.google.com>)
2. ACM Digital Library (<http://dl.acm.org>)

Based on the identified Research Questions and the Systematic Review guidelines, a search string is defined (Fig. 12). In case similar or duplicate studies are detected, the latest publications are selected. Based on the guidelines of [34], inclusion criteria and exclusion criteria defined for this Systematic Review are shown in Table 4.

Fig. 13 details all the search stages involved in this Systematic Review. In the first stage of the process, the search string is executed for each of the four electronics databases. It is necessary to adjust the search string according to the unique requirements for each of the electronics databases. The search was conducted in September 2022. 1492 primary studies have been selected.

In order to limit the studies to the most recent ones, only studies published after January 2013 (IC2 of Table 4) are considered. Besides, only studies written in English are considered (EC3 of Table 4). This has resulted in a reduction into 501 studies. Next, only primary studies are considered (IC1, EC1 of Table 4) and thus 16 secondary studies have been eliminated to a total of 485 studies. Subsequently, 70 duplicated studies are removed, resulting in 415 studies brought forward to the next step. 174 studies without full text availability (EC4 of Table 4) are discarded next.

The next stages involve iterative application of the inclusion and exclusion criteria (Table 4). Firstly, title, keywords and areas of knowledge are gone through, and those that are either not meeting inclusion criteria or are not relating to the Research Questions are excluded. After discarding 130 studies, 111 primary studies have remained.

Next, the abstracts of the studies are read. The criteria for inclusion and exclusion (Table 4) are applied again. This results in the exclusion of another 45 studies. The next iteration involves reading the introduction and conclusion sections of the remaining 66 studies, which further filters out 16 studies.

By considering the list of references of the secondary

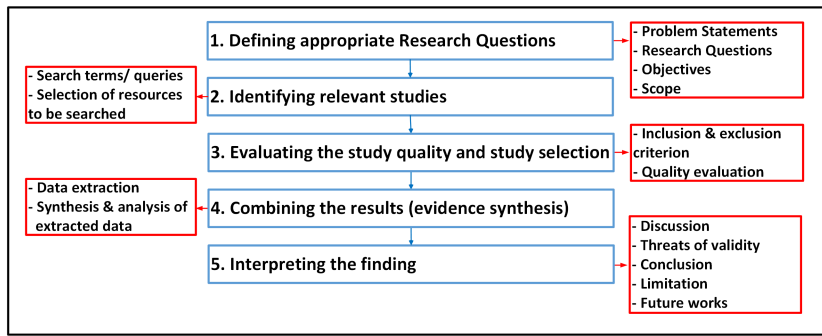


Figure 11: Systematic Review Protocol.

Table 3: Research Questions.

Research Questions	Motivation
RQ1: What types of machine learning and the corresponding algorithms are deployed?	This question identifies the machine learning types (supervised, unsupervised, semi-supervised) and machine learning algorithms adopted in performing automated semantic annotation.
RQ2: What degrees of automated semantic annotation have been achieved?	The level of automation (semi-automated or fully automated) achieved thus far can be identified.
RQ3: What are the domains and areas of application that have been targeted?	The answers to this question identify the overall trend of the types of Web resources (text, images, Web services) that are semantically annotated. These also zoom into the specific areas of application.
RQ4: What are the commercial or open-source tools available to perform/ assist semantic annotation automation?	The maturity of semantic annotation can be viewed through the pervasive availability of third-party tools in performing/ assisting the process. The answers to this question also identify the Web resource type of interest to be semantically annotated.
RQ5: What are the main metrics used to measure the quality of the annotated results?	To establish the importance of quality awareness. To reveal the different ways of analysing the quality of the annotated outcomes. To identify the most pervasively deployed metrics.

Table 4: Criteria for Inclusion and Exclusion.

Inclusion Criteria	
IC1:	Primary studies
IC2:	Studies published between the years of 2013 and 2022
IC3:	Studies on either third-party tools, quality, or studies that present classification, clustering or association algorithms of machine learning
IC4:	Quality evaluation with score greater than or equal to 50%
Exclusion Criteria	
EC1:	Secondary studies
EC2:	Incomplete studies, or with few pages
EC3:	Studies written in non-English
EC4:	Studies with unavailable full document
EC5:	Studies based on reinforcement learning
EC6:	Studies based on manual semantic annotation
EC7:	Studies based on approaches not driven by machine learning
EC8:	Studies focusing on Web resources other than Web services, text and images

studies (i.e., review papers) referred to by the selected studies, 3 manually selected studies are added into the selection, resulting in 53 studies for the application of IC4 of Table 4. The quality evaluation phase is detailed in Section 3.3. Finally, 13 studies are eliminated, and the final 40 studies undergo the data analysis phase of this Systematic Review.

3.3 Quality Evaluation

[35] insisted on the quality evaluation of the primary studies in order to minimise bias and to maximise credibility. Hence, this Systematic Review uses the quality

evaluation as a means of weighing the importance of individual studies when results are being synthesised. As presented in Table 5, the first five questions are obtained from the literature [2], [20], [23], [35], [46], [56], while the rest of the questions are derived according to the scope and Research Questions of this Systematic Review.

The scoring structure is designed that Yes (Y) with a score of 1 means evidence present; while No (N) with a score of 0 means not present. Possibility (P), which carries a score of 0.5, means possibility of partial evidence. As a minimum inclusion criterion, a score of 4 (or 50%) is considered since this represents 50% of the

```
(
("SEMANTIC ANNOTATION" OR
"SEMANTIC WEB")
AND
("AUTO" OR
"MACHINE LEARNING" OR
"DEEP LEARNING" OR
"SUPERVISED" OR
"UNSUPERVISED" OR
"TOOL" OR
"QUALITY")
)
```

Figure 12: Search String.

utilisation of the 8 possible scores. Table 6 lists the final selected studies, together with the results of the quality evaluation incurred.

3.4 Data Extraction

The data extraction phase involves collecting information relevant to the Research Questions from the selected studies. Table 7 shows the Data Extraction Form created based on the guidelines of [35] and the complete reading of the final 40 selected studies.

The general information to be extracted are: year, country, and publications medium. By taking Research Questions into account, the specific data includes algorithms, degrees of automation, domains targeted and the areas of application, commercial or open-source tools, and quality indicators.

4 Result Analysis

4.1 Year of Publication

The years of publication in this review are constrained between the years of 2013 and 2022 (IC2 of Table 4). Most of the studies were published in 2016 (17.5%) and 2014 (17.5%), followed by 2017 (12.5%), 2019 (12.5%), 2015 and 2020 (10.0% respectively), 2018 (7.5%), 2013 and 2021 (5.0% respectively) and finally 2022 (2.5%). The number of publications over the years is depicted in the line chart in Fig. 14.

4.2 Country

As depicted in the bar chart of Fig. 15, China (20.0%) has contributed the most of the selected primary studies. By considering the continents, Europe has the most studies selected (45.0%), while Africa has 0 studies selected (0.0%). To complete the list, Asia represents 35.0% of the selected studies, followed by North America and Oceania (both 7.5% respectively) and South America (5.0%).

4.3 Publications Medium

The types of publications medium adopted in this review are journals, conferences, workshops, book chapters and electronics archives (Item 4 of Table 7). Book

chapters here include master's theses and PhD's dissertations. The electronics archives are for studies stored in the Research Square platform (researchsquare.com) that are not published elsewhere. According to the pie chart of Fig. 16, most of the studies were published in journals (47%), followed by conferences (32%), book chapters (15%), and workshops and electronic archives (both % respectively).

4.4 RQ1: Algorithms

The goal of this Research Question is to identify the types of machine learning and the machine learning algorithms deployed in the process of semantic annotation automation. Three situations are observed: the first refers to the use of a unitary or single algorithm, while the second is the use of a combination of algorithms. The final situation refers to the case in which the actual algorithm deployed is not disclosed.

There are 2 studies (i.e., [18] and [53]) that did not disclose the actual algorithms deployed. These 2 studies instead focused on the overall flow optimization of the semantic annotation.

For the remaining 38 studies, 20 studies (52.63%) deployed a single algorithm as the basis for automated semantic annotation. Table 8 shows the distribution of algorithms. There has been no predominant algorithm used, though both Random Forest and K-Means were deployed in more than one studies (i.e., 2 studies respectively). However, supervised learning is the predominant type of machine learning as there are 14 studies altogether (i.e., 70.00% out of 20 studies here). On the other hand, unsupervised learning and semi-supervised learning types are only deployed by 5 studies and 1 study respectively.

For the remaining 18 studies that combined machine learning algorithms, it has been observed that SVM was the more preferred algorithm, followed by Bag-of-Word (BOW) and Latent Semantic Analysis (LSA). Again, supervised learning is the predominant type that partially contributes to 150.00% of the overall distribution. Both unsupervised and semi-supervised machine learning, meanwhile, partially contribute 77.78% and 22.22%, as detailed in Table 9.

By combining these 18 studies with combined algorithms to the 20 studies with unitary algorithms (Table 10), the top three algorithms are SVM (9.09%), BOW (6.06%) and K-Means (6.06%). The predominant use of SVM (almost one-tenth overall) demonstrates that the processing cost has become an increasingly small hindrance to the feasibility of research works. SVM is known for its robustness and optimal accuracy values, and it is relatively agnostic to outliers. Furthermore, the memory-efficient nature of SVM is well-accepted when dealing with large datasets. BOW and K-Means, meanwhile, are simpler and easier to use. BOW is usually used by researchers to create the first prototype model for textual Web resource, while K-Means is deployed in document clustering and image segmentation. K-Means also benefits from its

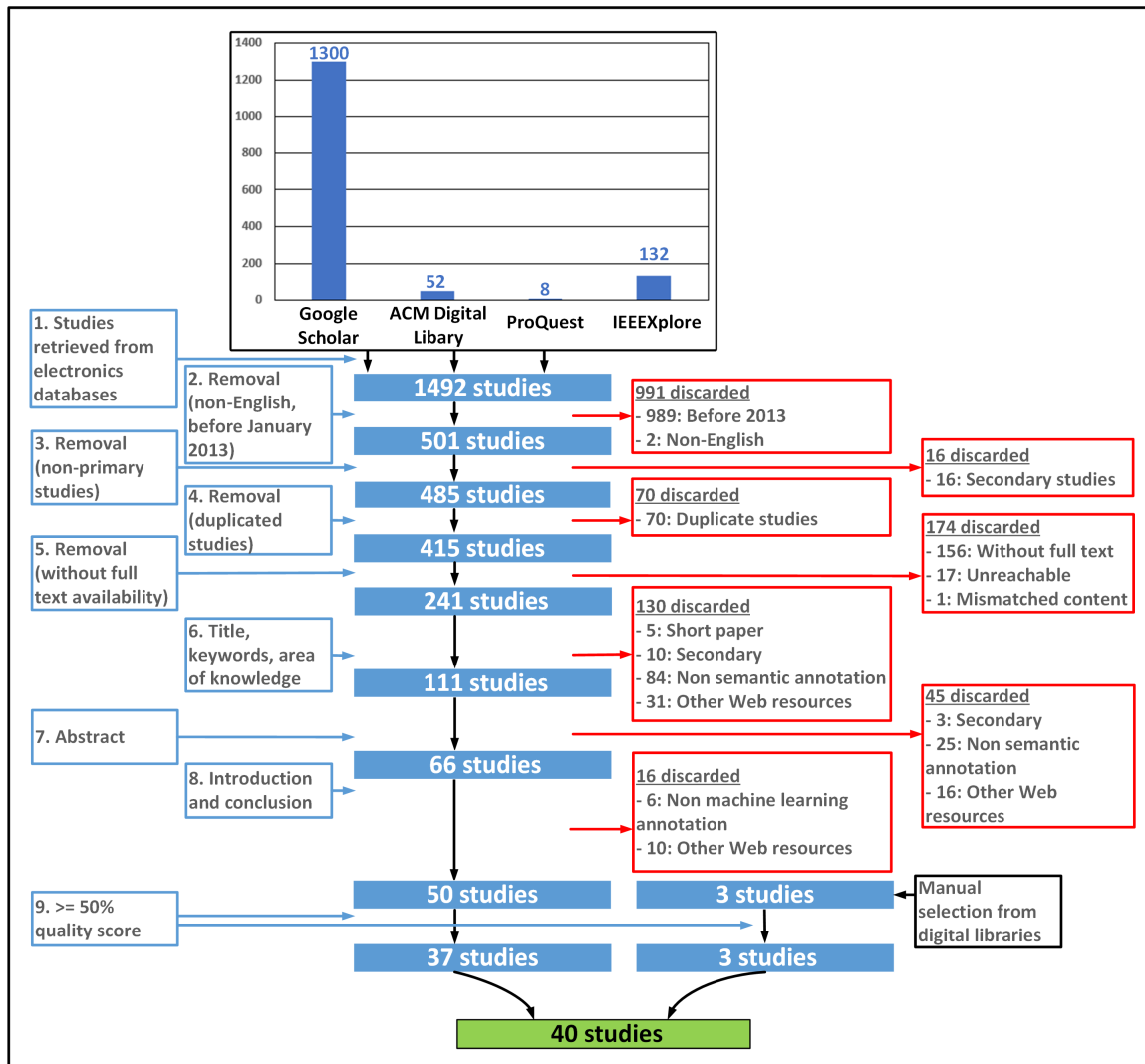


Figure 13: Stages of Search Strategy.

Table 5: Questions for Quality Evaluation.

Question	Scores
QC1: Is there a problem statement explaining why the study was conducted?	Y=1.0;P=0.5;N=0
QC2: Is there a clear statement of research objectives?	Y=1.0;P=0.5;N=0
QC3: Is the proposed solution clearly described?	Y=1.0;P=0.5;N=0
QC4: Is there explicit discussion on limitations/ future improvements of the study?	Y=1.0;P=0.5;N=0
QC5: Are the results reliably obtained through statistical analysis or other means?	Y=1.0;P=0.5;N=0
QC6: Is the conclusion related to the defined objectives of the study?	Y=1.0;P=0.5;N=0
QC7: Does the study clearly define the samples used?	Y=1.0;P=0.5;N=0
QC8: Is there any validation on the proposed solution?	Y=1.0;P=0.5;N=0

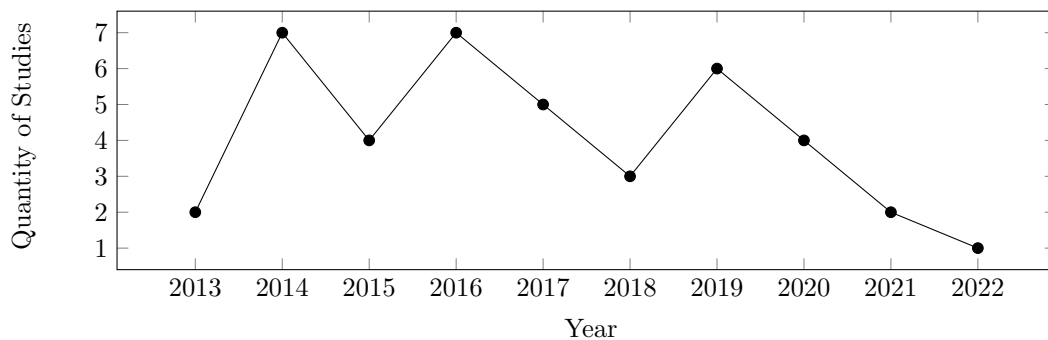


Figure 14: Number of Publications over the Years.

Table 6: Studies Selected through Quality Evaluation.

ID	References	QC1	QC2	QC3	QC4	QC5	QC6	QC7	QC8	Total	%
S001	[58]	0.5	0.5	1.0	1.0	1.0	1.0	1.0	1.0	7.0	88%
S002	[50]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.5	7.5	94%
S003	[83]	1.0	1.0	1.0	1.0	0.5	1.0	1.0	0.5	7.0	88%
S004	[18]	0.5	1.0	1.0	0.0	1.0	1.0	1.0	1.0	6.5	81%
S005	[24]	0.0	0.5	1.0	1.0	1.0	0.5	1.0	0.5	5.5	69%
S006	[84]	1.0	0.5	1.0	0.0	1.0	1.0	1.0	0.0	5.5	69%
S007	[37]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S008	[41]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S009	[31]	1.0	0.5	1.0	0.0	1.0	1.0	1.0	1.0	6.5	81%
S010	[89]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.0	7.0	88%
S011	[86]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S012	[19]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S013	[15]	1.0	1.0	1.0	0.0	1.0	1.0	0.5	0.5	6.0	75%
S014	[75]	1.0	0.5	1.0	1.0	1.0	1.0	1.0	0.5	7.0	88%
S015	[16]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.5	7.5	94%
S016	[42]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S017	[44]	1.0	0.5	1.0	0.5	1.0	1.0	1.0	0.0	6.0	75%
S018	[3]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S019	[76]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S020	[13]	1.0	0.5	1.0	0.5	1.0	1.0	0.5	0.0	5.5	69%
S021	[64]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S022	[30]	1.0	0.5	1.0	0.5	1.0	1.0	1.0	0.5	6.5	81%
S023	[47]	0.5	0.5	1.0	1.0	1.0	1.0	1.0	0.5	6.5	81%
S024	[88]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S025	[82]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S026	[74]	1.0	0.5	1.0	1.0	1.0	1.0	1.0	0.5	7.0	88%
S027	[55]	1.0	0.5	1.0	0.5	0.0	0.0	0.5	1.0	4.5	56%
S028	[21]	0.5	0.5	0.5	1.0	0.5	0.5	1.0	1.0	5.5	69%
S029	[8]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S030	[32]	0.5	0.5	1.0	0.0	1.0	1.0	1.0	1.0	6.0	75%
S031	[7]	1.0	1.0	1.0	1.0	0.5	1.0	0.5	1.0	7.0	88%
S032	[29]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S033	[43]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S034	[81]	1.0	1.0	1.0	0.0	1.0	1.0	1.0	1.0	7.0	88%
S035	[5]	1.0	0.5	1.0	1.0	1.0	1.0	1.0	0.5	7.0	88%
S036	[28]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S037	[6]	1.0	0.5	0.5	0.5	0.5	1.0	1.0	1.0	6.0	75%
S038	[53]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S039	[49]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%
S040	[73]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	8.0	100%

Table 7: Data Extraction Form.

	Information for Extraction	Description	Relevance
1.	ID	Unique study identifier	General
2.	Year	Year of publication	General
3.	Country	Country of origin	General
4.	Publications Medium	Journal, conference, book chapter, workshop, electronics archive	General
5.	Algorithms	Type of machine learning, its category of application, and the exact algorithm used	RQ1
6.	Degrees of Automation	Semi-automated vs. fully automated	RQ2
7.	Domains Targeted and Areas of Application	Domain targeted for the semantic annotation and the areas of application	RQ3
8.	Commercial or Open-source Tools	Automated semantic annotation tools	RQ4
9.	Quality Indicators	Quality consideration. Indicators to quality analysis such as accuracy, precision, recall and F1-score	RQ5

robustness to outliers and efficiency in handling large datasets.

Supervised machine learning algorithms are predominantly deployed, spanning over 60% of the overall distribution. This reveals that the supervised machine learning type is still the mainstream of the research di-

rection since accuracy is critical in the field of semantic annotation automation.

Table 8: Distribution of Unitary Algorithm.

Type of ML	Algorithm	Studies	Quantity	% (Algo.)	Quantity (ML Type)	% (ML Type)
Supervised	Random Forest	[8], [29]	2	10.00	14	70.00
	Generic Algorithm	[16]	1	5.00		
	Naive Bayes	[44]	1	5.00		
	SVM	[13]	1	5.00		
	g-TKSE	[30]	1	5.00		
	LSTM	[47]	1	5.00		
	OASA	[88]	1	5.00		
	Time Series	[82]	1	5.00		
	Maximum Entropy	[55]	1	5.00		
	Ontology-based	[24]	1	5.00		
	Decision Trees	[32]	1	5.00		
Shallow NLP	[7]	1	5.00			
Logistic Regression	[49]	1	5.00			
Unsupervised	K-Means	[84], [42]	2	10.00	5	25.00
	BOW	[50]	1	5.00		
	Genetic Programming	[75]	1	5.00		
Microservices-based	[3]	1	5.00			
Semi-supervised	SSAE	[81]	1	5.00	1	5.00
Total			20	100.00	20	100.00

Table 9: Distribution of Algorithms in Studies with Combinations.

Type of ML	Algorithm	Studies	Quantity	% (Partial-Algorithm)	Quantity (ML Type)	% (Partial-ML Type)
Supervised	SVM	[31], [89], [76], [21], [43]	5	27.78	27	150.00
	KNN	[83], [37]	2	11.11		
	Gabor Filtering	[37], [21]	2	11.11		
	Mean Shift Algorithm	[83]	1	5.56		
	MSER	[37]	1	5.56		
	Inception-V3	[58]	1	5.56		
	WED	[37]	1	5.56		
	Mask-RCNN	[58]	1	5.56		
	MKL	[31]	1	5.56		
	Naive Bayes	[37]	1	5.56		
	EM	[89]	1	5.56		
	RLSD	[86]	1	5.56		
	RNN	[86]	1	5.56		
	R-CNN	[86]	1	5.56		
	Adaboost	[15]	1	5.56		
	BPNN	[15]	1	5.56		
	Levenshtein Distance	[64]	1	5.56		
Common Words	[64]	1	5.56			
Random Forest	[43]	1	5.56			
Decision Trees	[43]	1	5.56			
MNL	[43]	1	5.56			
Unsupervised	BOW	[74], [5], [6]	3	16.67	14	77.78
	LSA	[89], [74], [28]	3	16.67		
	K-Means	[31], [28]	2	5.56		
	KDS	[41]	1	5.56		
	FFCA	[19]	1	5.56		
	FRCA	[19]	1	5.56		
	DBN	[76]	1	5.56		
	Apriori	[41]	1	5.56		
LDA	[28]	1	5.56			
Semi-supervised	Skip-gram	[5], [6]	2	11.11	4	22.22
	NLP with Similarity Measure	[73]	1	5.56		
	Context-based Graph Filtering	[73]	1	5.56		

4.5 RQ2: Degrees of Automation in Semantic Annotation

The objective of this Research Question is to understand the level of automation achieved in semantic annotation. There are semi-automated and fully automated degrees of semantic annotation. The former involves human intervention to a certain degree, while

the latter is fully automated without human assistance.

Table 11 shows the distribution of degrees of semantic annotation automation for the 40 selected studies. It is observed that 23 studies (57%) achieved semi-automated semantic annotation with various levels of human intervention. 17 studies (43%), on the other hand, achieved full automation. While semi-automated semantic annotation is still the mainstream,

Table 10: Overall Distributions of Machine Learning Algorithms.

Type of ML	Algorithm	Studies	Quantity	% (General-Algorithm)	Quantity (ML Type)	% (General-ML Type)
Supervised	SVM	[31], [89], [76], [13], [21], [43]	6	9.09	42	63.64
	Random Forest	[8], [29], [43]	3	4.55		
	Gabor Filtering	[37], [21]	2	3.03		
	Naive Bayes	[37], [44]	2	3.03		
	KNN	[83], [37]	2	3.03		
	Decision Trees	[32], [43]	2	3.03		
	Inception-V3	[58]	1	1.52		
	WED	[37]	1	1.52		
	Mask-RCNN	[58]	1	1.52		
	MKL	[31]	1	1.52		
	Mean shift algorithm	[83]	1	1.52		
	EM	[89]	1	1.52		
	RLSD	[86]	1	1.52		
	RNN	[86]	1	1.52		
	R-CNN	[86]	1	1.52		
	Adaboost	[15]	1	1.52		
	BPNN	[15]	1	1.52		
	Genetic Algorithm	[16]	1	1.52		
	Levenshtein Distance	[64]	1	1.52		
	Common Words	[64]	1	1.52		
	g-TKSE	[30]	1	1.52		
	LSTM	[47]	1	1.52		
	Time Series	[82]	1	1.52		
	OASA	[88]	1	1.52		
	Maximum entropy	[55]	1	1.52		
	Ontology-based	[24]	1	1.52		
MSER	[37]	1	1.52			
Shallow NLP	[7]	1	1.52			
MNL	[43]	1	1.52			
DeepWalk	[6]	1	1.52			
Logistic regression	[49]	1	1.52			
Unsupervised	BOW	[50], [74], [5], [6]	4	6.06	19	28.79
	K-Means	[84], [31], [42], [28]	4	6.06		
	LSA	[89], [74], [28]	3	4.55		
	KDS	[41]	1	1.52		
	FFCA	[19]	1	1.52		
	FRCA	[19]	1	1.52		
	Generic Programming	[75]	1	1.52		
	Microservices-based	[3]	1	1.52		
	DBN	[76]	1	1.52		
	Apriori	[41]	1	1.52		
	LDA	[28]	1	1.52		
Semi-supervised	Skip-gram	[5], [6]	2	3.03	5	7.58
	SSAE	[81]	1	1.52		
	NLP with Similarity Measure	[73]	1	1.52		
	Context-based Graph Filtering	[73]	1	1.52		
Total			66	100.00	66	100.00

the more sophisticated (albeit more complicated) fully automated annotation has been gaining a significant footprint for the past 10 years.

4.6 RQ3: Domains Targeted and the Area of Application

The purpose of this Research Question is to identify the distribution of the domains targeted by the selected studies. These domains are text, images and Web services. Table 12 shows the distribution of the domains targeted, together with the areas of application involved for each of the domains. Automated se-

Table 11: Distribution of the Degrees of Automation.

Degree of Automation	Studies	Quantity	%
Semi-automated	[58], [50], [83], [18], [84], [31], [89], [86], [15], [16], [42], [44], [64], [47], [82], [74], [55], [21], [8], [7], [43], [28], [53]	23	57
Fully automated	[24], [37], [41], [19], [75], [3], [76], [13], [30], [88], [32], [29], [81], [5], [6], [49], [73]	17	43
Total		40	100

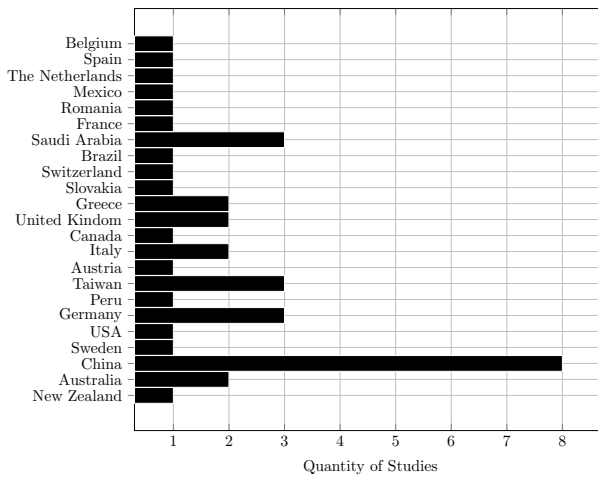


Figure 15: Distribution of Studies per Country.

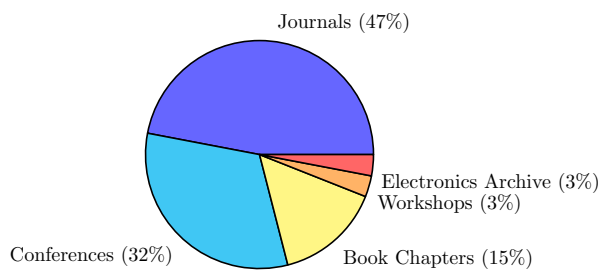


Figure 16: Distribution of Publications Medium.

semantic annotation is predominantly applied on textual resources. In essence, more than half of the studies (i.e., 22 studies or 55% overall) focused on various applications of text such as academic paper and educational content. Images comes to the distant next with 11 studies (27.5%). Web services, meanwhile, was covered by 7 studies (17.5%).

4.7 RQ4: Commercial or Open-source Tools

The objective of this Research Question is to survey the commercially sold solutions as well as open-source tools available in assisting semantic annotation automation. As concluded in Table 13, 15 studies did not mention any of such tools. The rest of the 25 studies either used, analysed, or mentioned such third-party tools. Fig. 17 reveals that open-source solutions are still the predominant means of getting third-party tools (88%); while Fig. 18 indicates that text is still the predominant Web resource (54%) being targeted by the majority of the tools. This is in-line with the findings for RQ3, in that the majority of the selected studies focused on textual semantic annotation. This is followed by tools annotating miscellaneous areas (23%), Web services (15%), images (8%).

4.8 RQ5: Quality Indicators

The goal of this Research Question is to identify quality indicators deployed by the selected studies. Table 14

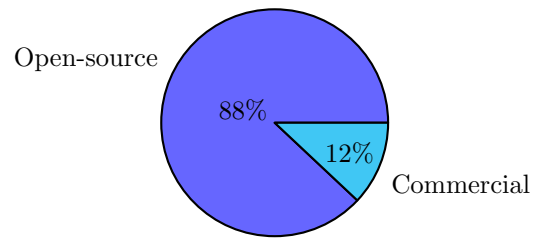


Figure 17: Distribution of Third-party Tools.

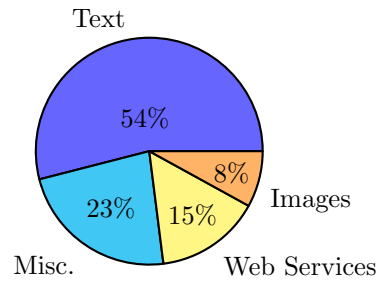


Figure 18: Targeted Web Resource/ Areas.

shows that 4 studies (10%) were without applying any quality measures to evaluate the annotated results. On the other hand, Precision, Recall, F-Measure and Accuracy are quality indicators commonly used in academic studies [60]. Correspondingly, this System Review reveals the same observation. Precision was the most deployed metric (24 studies, 60.0%), followed by Recall (21 studies), F-Measure (15 studies) and Accuracy (11 studies).

Besides, Table 14 reveals that some studies brought in other metrics or considerations to qualify their results. However, the deployment was not common across the selected studies. In fact, most of these studies still deployed a combination of the above main quality metrics as the base quality measures.

5 Discussion and Conclusion

5.1 Discussion

Towards answering RQ1, this review reveals that almost half of the selected studies deployed a combination of machine learning algorithms. Throughout years of research and application of various machine learning algorithms, the strengths and weaknesses of each of the algorithms have been understood. At the same time, semantic annotation automation usually consists of a series of sub-tasks. Hence, researchers have started using the more optimum algorithms in each sub-task. In the near future, it is expected that a collection of machine learning algorithms works hand-in-hand to semantically annotate Web resources in a large scale. Meanwhile, the advancement in computing capabilities has allowed the processing-intensive and resource-hungry algorithms such as SVM to be put into full use. In fact, SVM is the most-used algorithm here.

Supervised learning is identified to be the more predominant type of machine learning. This could be at-

Table 12: Distribution of Domains Targeted and Areas of Application.

Domains	Studies	Quantity	%	Areas of Application
Text	[18], [24], [84], [19], [16], [44], [3], [13], [47], [47], [74], [55], [8], [7], [29], [43], [5], [28], [6], [53], [49], [73]	22	55.0	linguistic, sensor data, activity recognition, educational content, academic papers, online training, unstructured text document, configuration fine tuning, food, health & nutrition information, IoT data, Web documents, cell phone location, document categorisation, legal & encyclopedia data
Images	[58], [83], [37], [31], [89], [86], [15], [76], [21], [32], [81]	11	27.5	SAR images, medical images, compound object images, news images, historical catalogues, image retrieval, tourism images, generic images, emotional annotation on scene images, satellite images
Web Services	[50], [41], [75], [42], [64], [30], [88]	7	17.5	WSDL, SOA, OWL-S, SSN, SAWSDL, IoT, quality-aware Web service composition
Total		40	100.0	

tributed to the following reasons:

- Maturity level of the other types of machine learning is not on par yet.
- Accurate annotation is of utmost importance in the field of semantic annotation, specifically in the areas such as medical, security and engineering.

Having said that, the deployment of unsupervised and semi-supervised learnings is gaining meaningful acceptance, contributing to more than 35% of the selected studies. This is in line with [59] which stated that the research has started moving towards unsupervised or semi-supervised machine learning methods due to the cost-prohibitive and laborious nature of supervised learning.

In answering RQ2, there are equal contributions between semi-automated annotation and fully automated annotation identified. The semi-automated annotation has an advantage of producing high quality results. It is also more adaptive to new changes due to human intervention. Hence, this is best used in exploring new types of Web resources as well as new areas of application. On the other hand, fully automated annotation has been gaining a significant focus for the past 10 years, with almost half of the selected studies achieving full automation. This is important as fully automated annotation is the one capable of annotating the huge amount of unannotated Web resources.

For RQ3, textual resources are the most semantically annotated Web resource. This is expected as text is the most widely available Web resource. There have been a lot of researches and studies carried out on text processing and natural language processing since the 1980s [17]. The finding of third-party tools (in answering RQ4) is in line with this, and therefore the supply-and-demand theory holds here.

When studying the available third-party tools (RQ4), this review identifies that open-source solutions are much more dominant over the commercial solutions. This reflects the current trend in this field, in which it is still actively researched and collaborative. It needs time for the perfection of such tools

before commercial alternatives gradually step in. The availability of matured third-party tools is important to push the semantic annotation automation forward.

RQ5 emphasises on the importance of quality results. The awareness of quality continues to be an issue. Quality measure is still observed as “optional” to some of the studies (as much as 10% of the selected studies). This should not be taken lightly especially in this field of semantic annotation automation, as the end goal is to automatically annotate the huge amount of unannotated Web resources. This review identifies that Precision, Recall, F-Measure and Accuracy are the most used quality metrics, and these are in line with studies done by [61]. In order to perform tasks such as cross-tool quality and performance benchmarking, it is imperative to have standardised quality indicators so that all parties can speak on the same language with common calibration of expectations and understandings. Hence, the efforts in standardising the quality measures shall be taken seriously by the governing bodies such as W3C now.

5.2 Threats of Validity

Validity of the results is a main concern in studies deploying Systematic Review [68]. Here, threats to construct and internal validity [80] are discussed. Construct validity is about whether or not the implementation of a Systematic Review matches its initial objectives. The search string (Figure 12) is identified to be of main concern. This search string was derived from the Research Questions. However, the thoroughness of the keywords used is not guaranteed. Although well-established electronics databases were queried for the relevant primary studies, other sources queried with different keywords may still return relevant primary studies. However, this is not taken into consideration in this Systematic Review.

Internal validity is the extent to which the design and conduct of the study are likely to prevent systematic error [35]. The point of concern is on the data extraction. When extracting data from the selected studies,

Table 13: Third-party Tools Breakdown.

Tool	Mentioned in Studies	Qty.	Availability	Area/ Web Resource	Description
Not Observed	[58], [50], [41], [89], [86], [15], [75], [3], [76], [30], [74], [55], [21], [43], [81]	15	N/A	N/A	N/A
Protege	[24], [84], [37], [42], [88]	5	Open-source	Ontology	Ontology Editor
WordNet	[88], [82], [29], [49]	4	Open-source	Text	Lexical database of semantic relations between words
TagMe	[16], [47], [53]	3	Open-source	Text	On-the-fly annotator for short text fragments
SNER	[13], [8], [29]	3	Open-source	Text	Stanford Named Entity Recogniser that labels sequences of words in a text
JANE	[5], [6], [53]	3	Open-source	Text	Jena Annotation Environment. A platform that supports the complete annotation life-cycle based on active learning
AlchemyAPI	[19], [73]	2	Commercial	Text	Commercial tool for text mining that includes a set of NLP features
TextRazor	[16], [49]	2	Commercial	Text	Commercial tool that offers a complete text analysis infrastructure using NLP and AI techniques
GATE	[44], [29]	2	Open-source	Text	Web-based management platform for collaborative annotation and curation
RelFinder	[73]	1	Open-source	RDF Relationship	A tool that extracts and visualises relationships between given objects in RDF data and makes these relationships interactively explorable
OpenCalais	[73]	1	Commercial	Text	Also known as Intelligent Tagging. A commercial Web service that automatically (through NLP, machine learning, etc.) attaches rich semantic metadata to the content submitted
Apache Lucene API	[53]	1	Open-source	Search Engine	High-performance, full-featured search engine library
DBPedia Spotlight	[16]	1	Open-source	Text	A tool for automatically annotating mentions of DBPedia in text
Wikipedia Miner	[16]	1	Open-source	Text	An open-source toolkit for mining Wikipedia
Rstudio	[42]	1	Open-source	R Programming	An integrated development environment (IDE) for R programming language
MADAMIRA	[6]	1	Open-source	Text	A tool for morphological analysis and disambiguation of the Arabic language
Tesseract	[37]	1	Open-source	Images	An open source optical character recognition (OCR) platform to extract text from images and documents
TULE	[13]	1	Open-source	Text	Turin University Parser, a syntactic analyser for Italian, English and French that is a rule-based parser that produces a dependency tree
Radiant	[64]	1	Open-source	Web Services	An Eclipse IDE plugin for Semantic Annotation for WSDL (SAWSDL) annotation of Web service descriptions
WSMO Studio	[64]	1	Open-source	Web Services	An integrated development environment that integrates various tools for semantic Web services
SOWER	[64]	1	Open-source	Web Services	SOWER or "WSMO-Lite Editor" is an open-source Web application that supports SAWSDL and WSMO-Lite lightweight service annotations
Geo-processing Web Service	[83]	1	Open-source	Web Services	A Web service for geo-processing data analysis and data management
ELAN	[82]	1	Open-source	Audio, Video	A tool to manually and semi-automatically annotate and transcribe audio or video recordings. It has a tier-based data model that supports multi-level, multi-participant annotation of time-based media
LabelMe	[32]	1	Open-source	Images	An open-source Web-based annotation tool
Pellet Reasoner	[7]	1	Open-source	Reasoner	An OWL-DL semantic reasoner
WebAnno 3	[18]	1	Open-source	Text	A general purpose Web-based annotation tool for a wide range of linguistic annotations including various layers or morphological, syntactical and semantic annotations
ReaderBench	[28]	1	Open-source	Text	A multi-purpose, multi-lingual and flexible environment that enables the assessment of a wide range of learner's productions and their manipulation by the teacher

Table 14: Distribution of Deployed Quality Metrics.

Measure	Studies	Quantity	% (General)
Precision	[50], [24], [41], [31], [89], [86], [19], [16], [44], [76], [13], [47], [81], [74], [55], [21], [8], [7], [29], [5], [6], [53], [49], [73]	24	60.0
Recall	[50], [24], [41], [86], [19], [16], [44], [13], [47], [88], [74], [55], [21], [8], [7], [29], [5], [6], [53], [49], [73]	21	52.5
F-Measure/ F-Score/ F1-Measure/ F1-Score	[50], [41], [19], [16], [44], [13], [47], [88], [74], [8], [7], [5], [53], [49], [73]	15	37.5
Accuracy	[58], [83], [15], [30], [8], [32], [43], [81], [28], [53], [49]	11	27.5
Not Applicable	[18], [42], [3], [64]	4	10.0
F1-AUC	[86], [16]	2	5.0
Mean Average Precision	[31], [86]	2	5.0
Correlation Degree on Nodes	[50]	1	2.5
Small-worldness	[50]	1	2.5
Recognition Rate	[84]	1	2.5
Weighted Error Rates	[37]	1	2.5
Overall Success Rate	[37]	1	2.5
Scale-Freeness	[50]	1	2.5
Matchmaking Quality	[75]	1	2.5
Response Time	[75]	1	2.5
Cost	[75]	1	2.5
Reliability	[75]	1	2.5
Availability	[75]	1	2.5
Certainty Evaluation	[47]	1	2.5
Inter-rater Reliability	[82]	1	2.5
Running Time	[81]	1	2.5
Pearson Correlation	[53]	1	2.5
Spearman Correlation	[53]	1	2.5

some level of self-interpretation was required whenever the data of interest was not clearly expressed. All steps followed in this Systematic Review were executed twice to minimise such error.

5.3 Directions for Future Research

For future research, the goal is to carry out a more thorough review that spans across wider facets of semantic annotation automation.

Firstly, more types of Web resources in the forms of videos and audios will be factored in, as the abundant availability of these Web resources (on platforms such as YouTube and Spotify) should be seriously taken into account. Next, reinforcement learning will be another type of machine learning that will be taken into account in the future, as its application is getting more traction in the Natural Language Processing (NLP) area, in which it is one of the crucial parts of textual annotation [51].

Besides, studies on standardising the quality measures is an important direction for the future research in the field of semantic annotation automation, as the success of the Semantic Web highly depends on the high-quality and measurable annotated outcomes.

5.4 Conclusion

This review summarises the state-of-the-art in the field of semantic annotation automation deploying machine learning approaches. It focuses on answering the identified Research Questions (Section 3.1). 40 primary studies are selected through Systematic Review.

The use of unitary and combinations of algorithms is observed. Supervised learning is the more predominant machine learning type, while SVM is the most preferred algorithm. Meanwhile, both semi-automated and fully automated annotation are almost equally achieved.

Text is the main Web resource to be semantically annotated, in-line with the availability of third-party tools. As for the third-party tools, the availability of open-source tools outweighs the commercial tools. Quality measurement is not performed by all of the selected studies, and this must be put to a stop in ensuring the success of Semantic Web. Meanwhile, Precision, Recall, F-Measure and Accuracy are the main quality metrics used.

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