



MARCH
2022

10

Guidelines on identifiers in the context of DCAT-AP

DIGIT.D2 - Interoperability.

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Welcome – Let's introduce ourselves

The SEMIC team:

- Seth Van Hooland
- Pavlina Fragkou
- Bert Van Nuffelen
- Makx Dekkers

Motivation of the webinar

The alignment on the expectations on the usage of identifiers has been

- identified as an implementation issue (already for a long time)
- set by DCAT-AP focus groups an important priority
 - During last webinar (WG 21 Oct 2021) it was raised as a topic for future work
 - issues on github are still unresolved (#187, #141)
- dataspace are emerging

Agenda



State of play

Identifiers
Use cases
Existing guidelines



Proposals

dct:identifier
adms:identifier



Next steps



State of play – Generic aspects of Identifiers

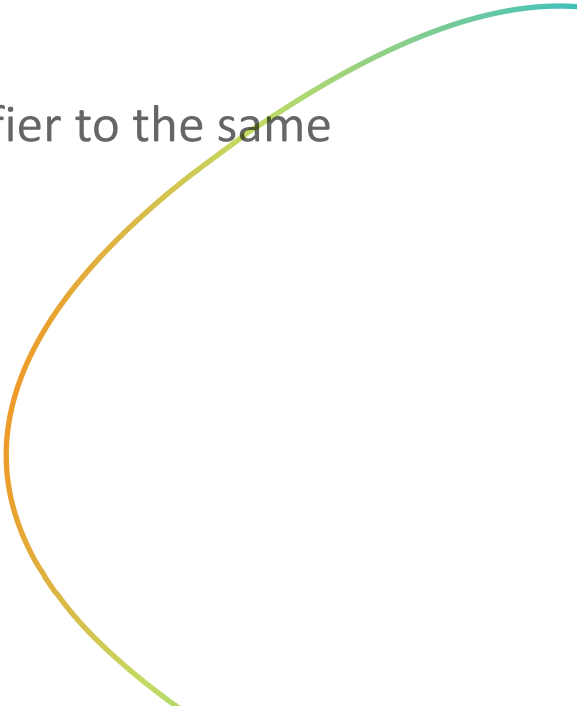


Identifiers design principles

Principle 1

- Assigned by the 'responsible' of the entity
- The assignee knows the lifecycle of the entity

Attention point: the expectation is that the responsible assigns one identifier to the same entity. So in two different systems the same identifier!






Identifiers design principles

Principle 2

- The identifier is **persistent**

Attention point: Identifiers that refer to old, historic, not anymore maintained entities should be deprecated instead of deleted.






Identifiers design principles

Principle 3

- The identifier is **dereferenceable**. This means that one can retrieve just on the basis of the knowledge of the identifier the core information about the entity to which this identifier refers.
- Alternative wording: provide the context in which the identifier is an identifier.

Attention point: use a universal known protocol to achieve this.
By preference HTTP/HTTPS.






Use cases



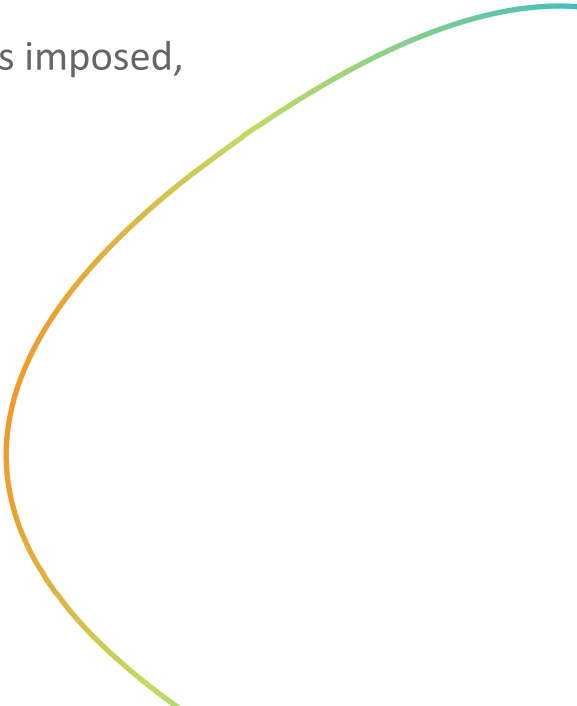
Use cases – to facilitate processing

To make processing

- Deterministic
 - Reliable
 - Efficient
 - Idempotent
 - Avoid mistakes
 - ...
- 




Use cases – to facilitate networking

- ownership/responsible
 - Identifier can aid to clarify ownership or identify the responsible.
 - cross reference
 - When referring to another entity (the dataset X is derived from dataset Y)
 - stability in evolution
 - The information associated with the dataset is evolving over time. E.g. a new license is imposed, distributions are changed, etc.
- 



Use cases – to facilitate portals

- Data portals want to provide a nice coherent representation of all the datasets in their catalogue.
 - The UI framework imposes technical requirements on the identifiers used. All entities need an identifier.
- 

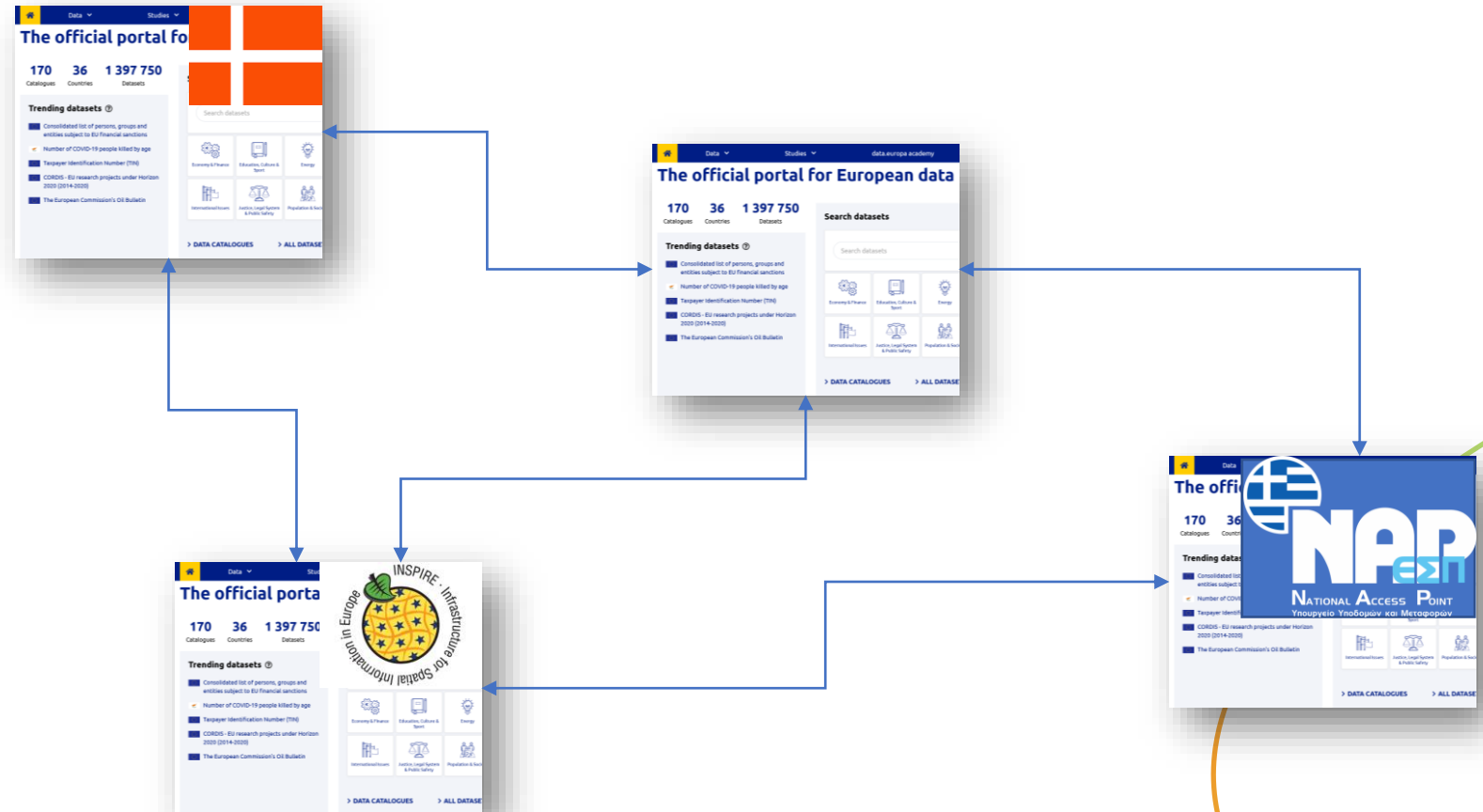
Use cases – harvesting

Harvesting is the process of aggregating source catalogues into a single larger catalogue

Some expectations on harvesting:

- Harvested datasets should be easily retrievable in the aggregation.
- Harvesters should not be required to impose cross-source requirements like sources are disjoint
- Harvesters should not contribute to the creation of duplicates
- Harvesters should not claim “ownership” of the sources. There should be ways that users of the aggregated catalogue can find back the original source.
- Harvesting should be ‘cheap’: both for dataset owners as for the harvesters

Use cases – harvesting



Identifiers examples

- <https://data.europa.eu/data/datasets/1735eaaf-afe6-4d90-af67-488c4c37b91f?locale=en>
- <http://data.europa.eu/88u/dataset/1735eaaf-afe6-4d90-af67-488c4c37b91f>
- https://inspire-geoportal.ec.europa.eu/download_details.html?view=downloadDetails&resourceId=%2FINSPIRE-f0c91711-ece0-11e8-a08e-52540023a883_20210903-160102%2Fservices%2F1%2FPullResults%2F221-240%2Fdatasets%2F5&expandedSection=metadata
- <https://data.gov.be/en/node/179577>
- <https://opendata.vlaanderen.be/dataset/adressen>
- <https://metadata.vlaanderen.be/srv/resources/resources/5c52b299-8f05-4d35-9839-a42934f1e619>

Share all the same identification string 5c52b299-8f05-4d35-9839-a42934f1e619



State of play – Existing guidelines

Existing guidelines

DCAT:

- Usage guide on dereferenceable identifiers:
 - <https://w3c.github.io/dxwg/dcat/#dereferenceable-identifiers>

DCAT-AP:

- Guidelines on avoiding duplicates:
 - <https://joinup.ec.europa.eu/release/dcat-ap-how-manage-duplicates>
- Guidelines on usage of identifiers:
 - <https://joinup.ec.europa.eu/release/dcat-ap-how-use-identifiers-datasets-and-distributions>

Generic:

- 10 Rules for Persistent URIs:
 - <https://joinup.ec.europa.eu/collection/semantic-interoperability-community-semic/document/10-rules-persistent-uris>

Identifier properties in DCAT(-AP)

The following properties are available in:

- `dct:identifier` : Literal
 - Purpose: the main identifier, a simple notation of the identifier
- `adms:identifier` : `adms:Identifier`
 - Purpose: the notation with metadata about the identifier

Identifier properties in DCAT(-AP)

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- `adms:identifier` : `adms:Identifier`
 - Purpose: the notation with metadata about the identifier
 - Usually this is more open, not attractive because there are multiple identifiers and then question is how to deal with them. Often considered as to be ignored information.

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 - Purpose: the notation with metadata about the identifier
 - Usually this is more open, not attractive because there are multiple identifiers and then question is how to deal with them. Often considered as to be ignored information.
- When sharing data as RDF, then also the `RDF:about` is part of the identifier discussion
 - The alignment with the RDF is a separate topic.



Proposals

Approach

- Introduction of a discussion topic
 - As concrete as possible.
- Discussion with the WG to understand the opinions
- The proposal of late topics may be influenced by earlier discussions

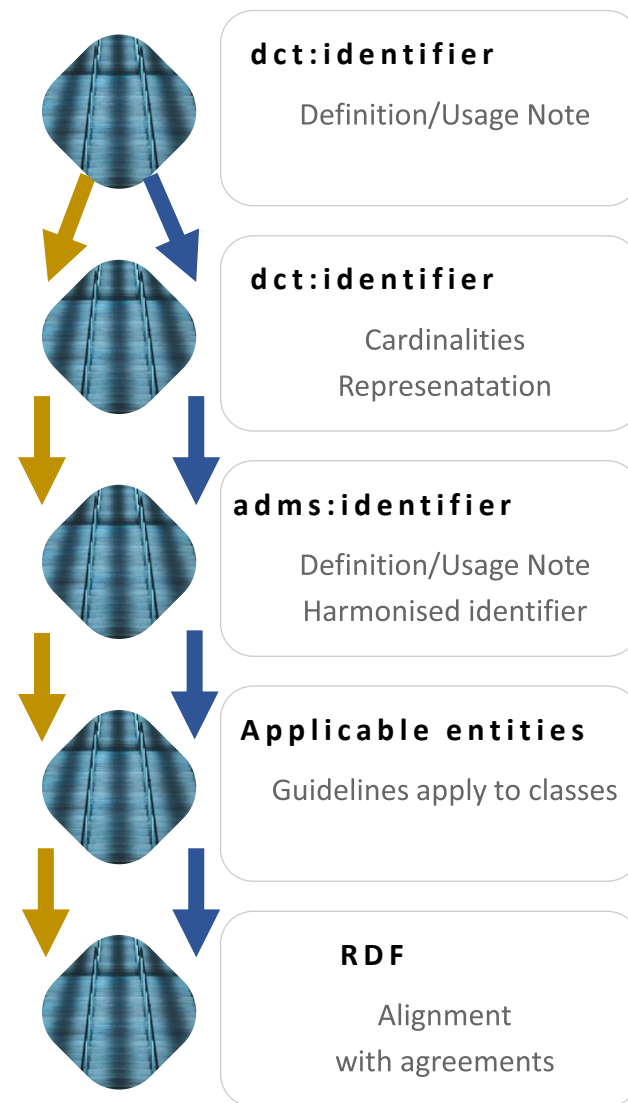
change

no change

DISCUSSION

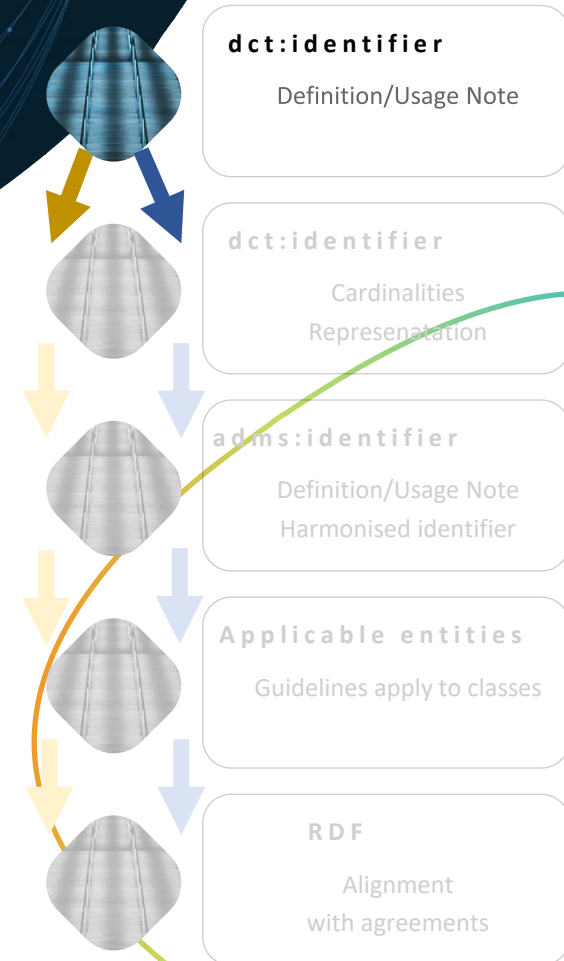


Flow of discussion



Based on outcome on topic 1,
the yellow or blue track will be followed

Usage Proposal 1



Proposal 1

Usage note dct:identifier: (#187)

This property contains the main identifier for the Dataset, e.g. the URI or other unique identifier in the context of the Catalogue.

Ambiguity in the sentences:

- a) the value assigned by the catalogue, or
- b) the value assigned by the owner/publisher of the dataset

Assessment

The value assigned by the catalogue

- The value is coherent in the catalogue
- Creates big impact
 - Most existing dataset descriptions will be affected
 - Harvesting must replace the value with a value assigned by the harvesting process, as the context changes. Otherwise it is not anymore the identifier in the context of the catalogue.
 - Requires to tackle a complex alignment process to ensure that interlinking of datasets is maintained. (Cross portal references)
- Most immediate benefits are for the catalogue, not for the network:
 - cross-linking challenge (to the catalogue identifier or to one of the adms:identifier's)

The value assigned by the owner/publisher of the dataset

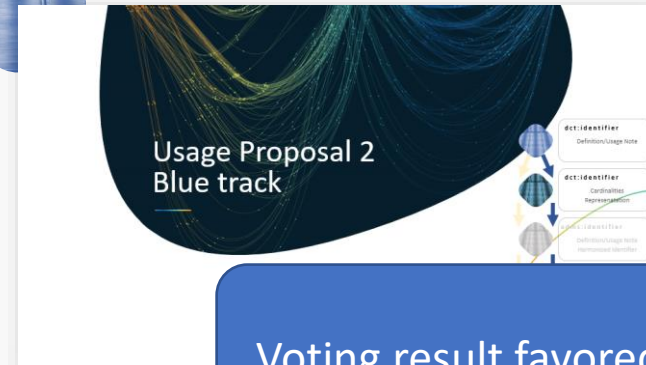
- Minimal impact, maximum clarity
- The publishers/owners are incentivised to consider good identifier management
- Oriented towards network benefits, while catalogue benefits are secondary.

Poll – which interpretation

Clear yellow

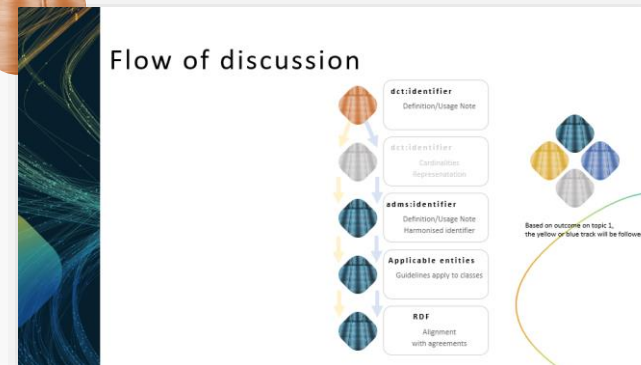


Clear blue



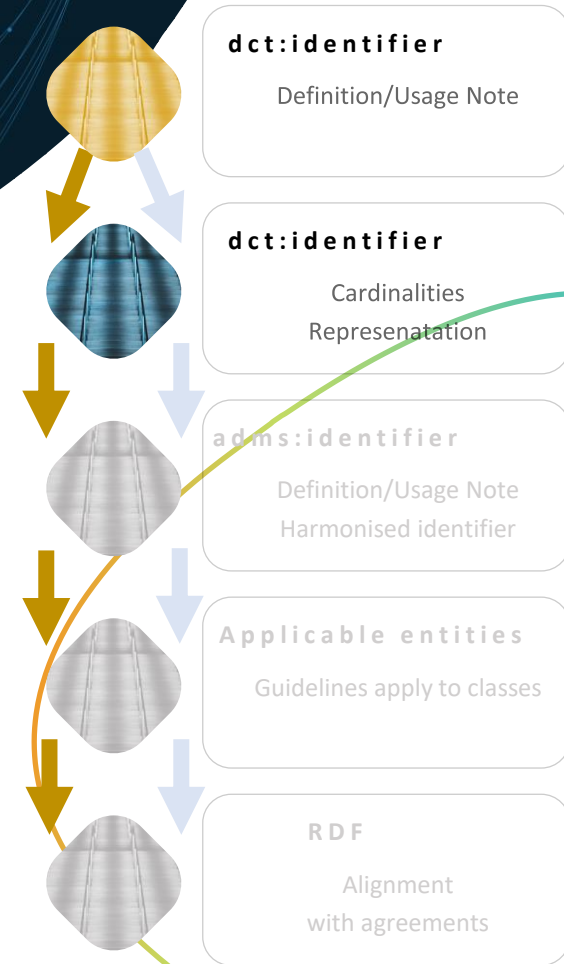
Voting result favored blue track

Undetermined



Usage Proposal 2

Yellow track






Yellow track

Editorial Note:

The preparation of the the yellow track has been removed from the published slides as the WG decided to follow the blue track.





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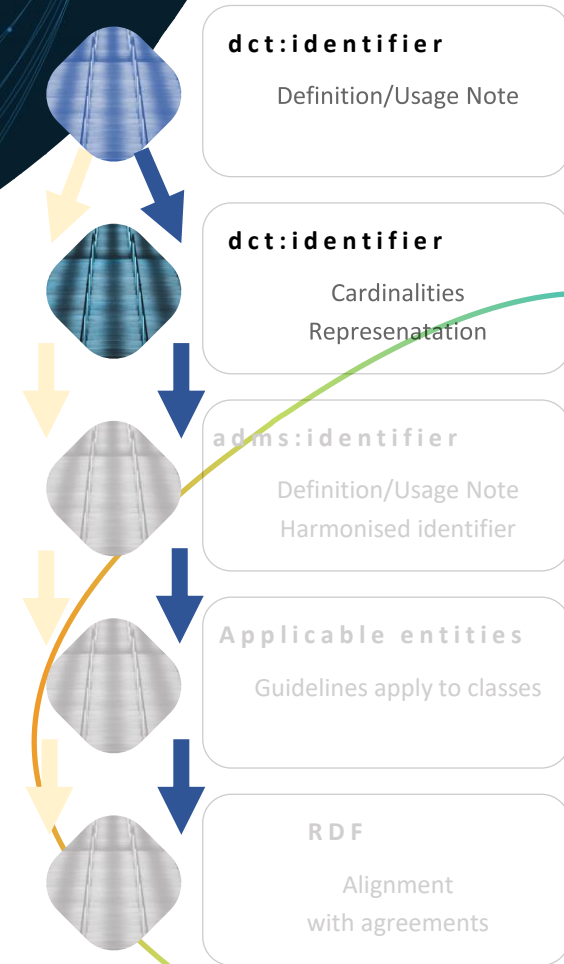
DIGIT-INTEROPERABILITY@ec.europa.eu



<https://joinup.ec.europa.eu/collection/interoperable-europe/interoperable-europe>

Usage Proposal 2

Blue track



Proposal 2

Min cardinality dct:identifier: 0

Motivation:

- The value is the value provided by the dataset owner

Impact:

- No impact, as an enforcement (min card 1) will invalidate 50% of the data.Europa.eu datasets.



change



DISCUSSION


Proposal 2

Max cardinality dct:identifier : 1

Motivation:

- Usage note states “the main value assigned by the owner”
- No discussion on which is the “identifier” to be used, as there cannot be made distinction between different notations.

Impact:

- Harvesters should not add more dct:identifier
 - Gradually this can be enforced.
- 

Proposal 2

Current usage note on `dct:identifier` implicitly advises to use high quality identifier, preferably a properly managed IRI.

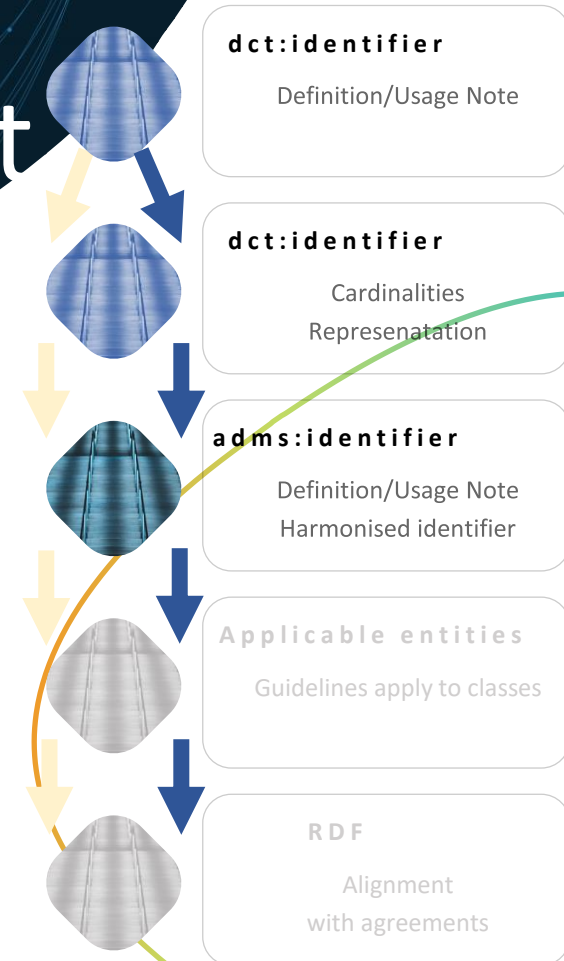
Proposal:

Maintain the advice, but maybe reformulated.

Motivation:

- A high quality identifier cannot be checked from the representation, many options possible.

Usage Proposal 3 document identifier context



Proposal 3

```
<D1> dct:identifier "D1".
```

```
<D1> adms:identifier [  
  _: skos:notation "D1".  
  _: dct:creator <Publisher>  
]
```

change

Use `adms:identifier` to describe metadata about the identifier. So not only “other” identifier but information about **all** identifiers assigned.

Motivation:

- `dct:identifier` is a literal, without context and ownership
- `adms:identifier` provides means to express context, ownership of the identifier
- `adms:identifier` is an immer growing collection of identifiers assigned

impact:

- Seem to create duplicate information, but `adms:identifier` allows to distinguish identifiers based on properties, rather on value inspection.

Proposal 3 – Blue Track impact

Use adms:identifier do describe metadata about the identifier.

Impact:

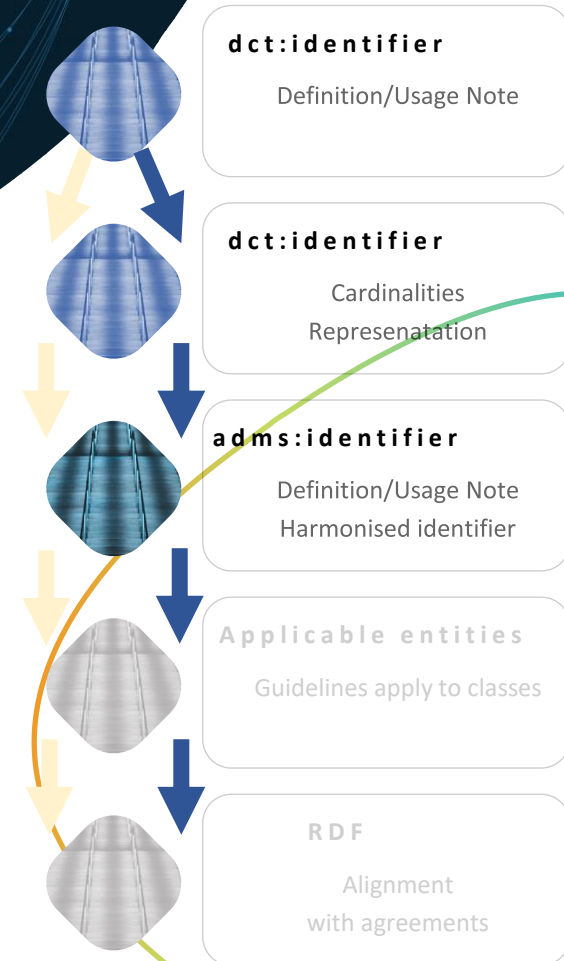
- No impact, as the dct:identifier is not changed
- If a new identifier is assigned, then it is added to the list by the processor, so no impact.

Additional note:

- Can be used to introduce a dct:identifier when not present. In this case the “first” catalogue, close to the publisher, assigns an identifier.

Usage Proposal 4

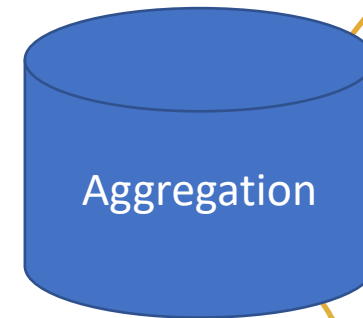
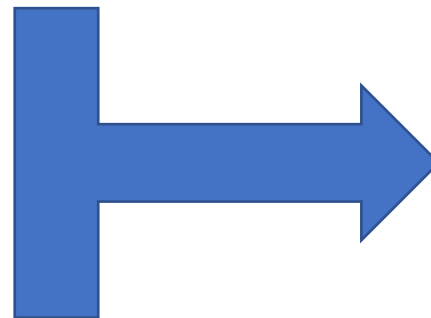
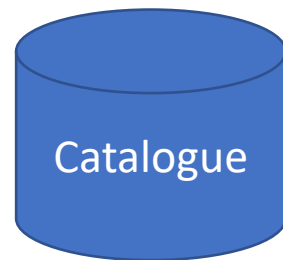
Harvester creates harmonised identifiers



Proposal 4: Harvesters introduce harmonised identifiers

This proposal addresses for harvesters and associated portals the use cases:

```
<D1> dct:identifier "D1".    <D1> dct:identifier "D1".
```



Proposal 4: Harvester introduce harmonised identifiers

This proposal addresses for harvesters and associated portals the use cases:

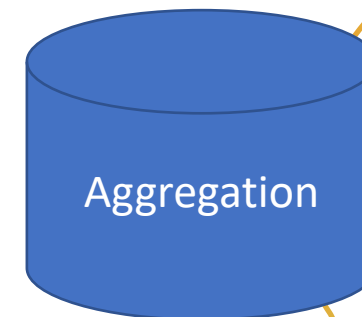
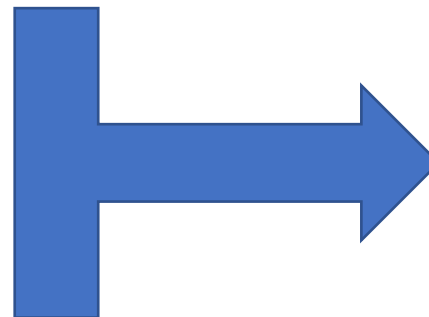
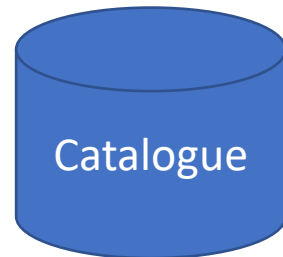
```
<D1> dct:identifier "D1".
```

```
<D1> adms:identifier [  
  _: skos:notation "D1".  
  _: dct:creator <Catalogue>  
]
```

```
<D1> dct:identifier "D1".
```

```
<D1> adms:identifier [  
  _: skos:notation "HARM(D1)".  
  _: dct:creator <Aggregator>  
]
```

```
<D1> adms:identifier [  
  _: skos:notation "D1".  
  _: dct:creator <Catalogue>  
]
```





Harmonised Identifier

An **Harmonised Identifier** is an identifier created by the aggregator (harvester) to ensure that the aggregated data elements have an identifier all in the same representation.

An harmonised identifier is added to the element as an alternative identifier (adms:identifier) with the appropriate metadata. Minimally the creating agent is added.

An harmonised identifier must be shared to the next harvesting layer. So that cross references can be made.

Does not change the source metadata.

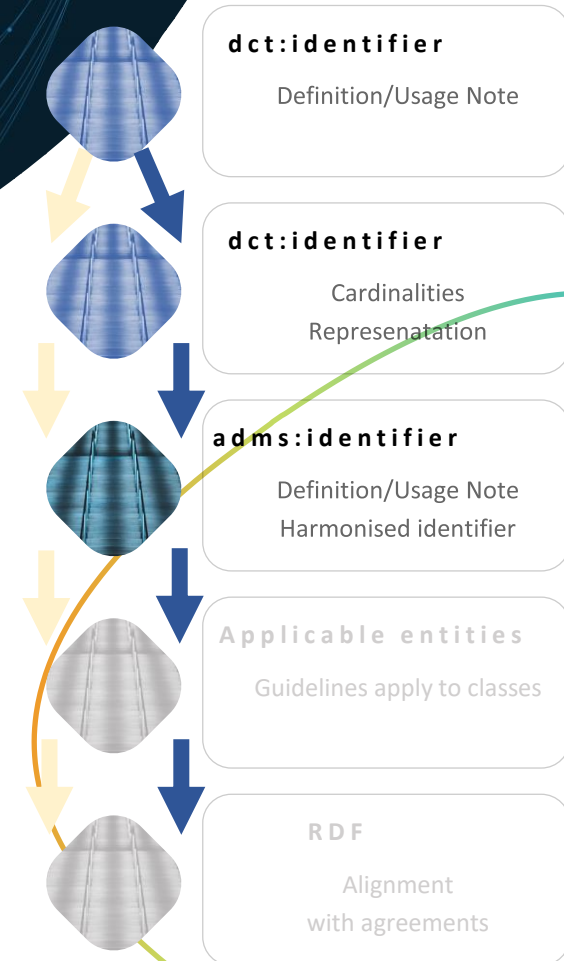


Pro/contra

- Pro:
 - No impact on the source metadata
 - Simple, additive approach
 - An identifier conform the UI framework can be introduced
 - Can be used to bridge the harvesting case when no dct:identifier.
- Contra:
 - Aggregated catalogues must query through the harmonised identifier:
 - `Select * where { <id> a dcat:Dataset }`
 - `Select * where { ?s a dcat:Dataset. ?s adms:identifier ?hid. ?hid skos:notation <id>. }`

Usage Proposal 5

Extend adms:identifier



Decomposition of an identifier

Extend adms:Identifier with properties to decompose the identifier in components.

Motivation:

- A UI framework requires only the uuid instead of the full URI (bridging software/data formats) (string manipulation of identifiers should not be enforced as best practice)
- Difference between version aspects versus versionless
- Avoids the creation of an additional adms:identifier which only consists of the component

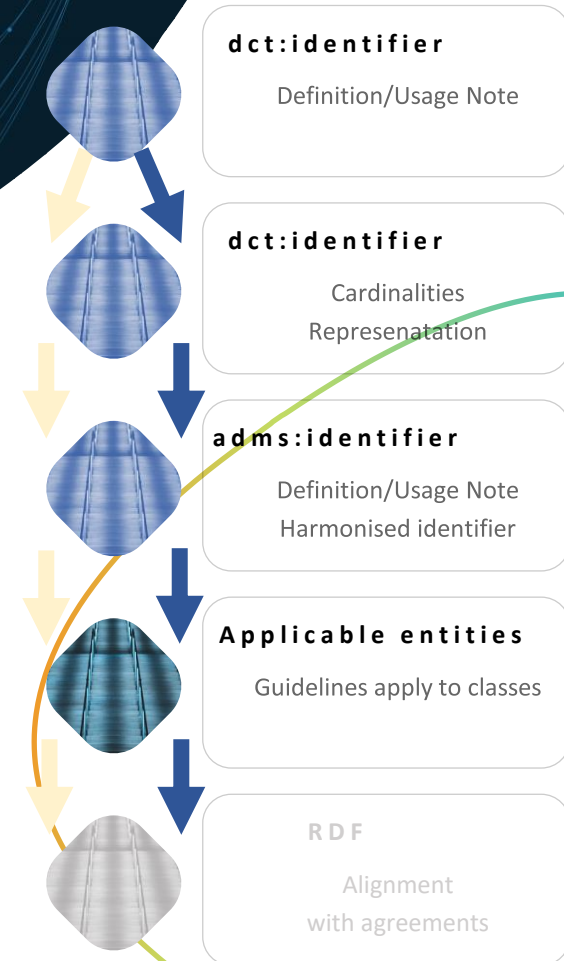
Questions:

- Adding to adms?
- Which are the components?

```
<D> adms:identifier [  
  _: skos:notation "context:uuid(d1)".  
  _: dct:creator <CV-harvester>  
  _: m8g:namespace "context".  
  _: m8g:localIdentifier "uuid(d1)"  
  _: m8g:versionIdentifier "<harvestingt  
  _: dct:issued "<harvestingtime>"  
]
```


Usage Proposal 6 Applicable to entities

NOT DISCUSSED in webinar



change

Applicable to which entities (#141)

DISCUSSION

The previous discussed guidelines should apply to the following entities:

- **Dataset**
- **Data Service**

Possibly for

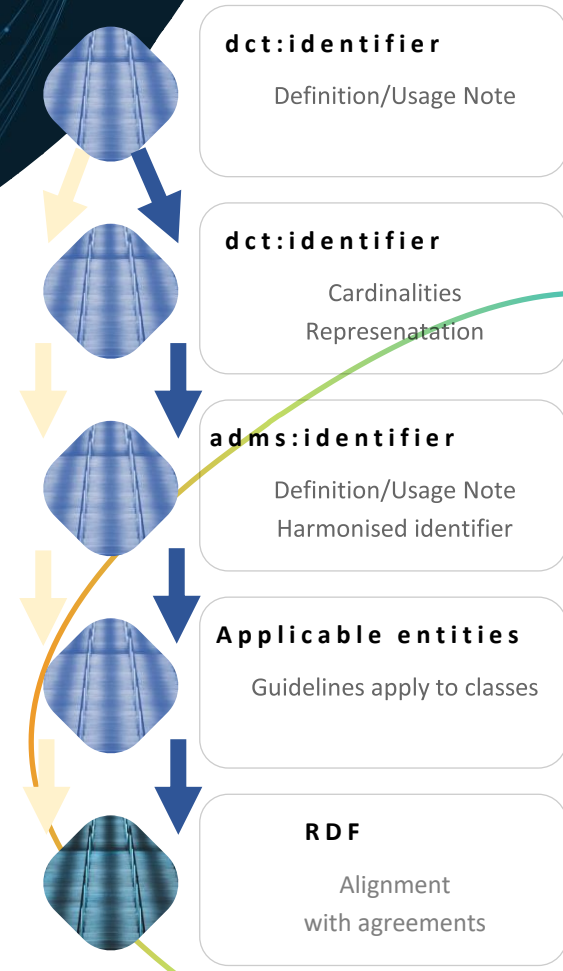
- Distribution
- Agent
- Catalog
- Catalog

NOT DISCUSSED in webinar

Usage Proposal 7

RDF and dct:identifier

NOT DISCUSSED in webinar



RDF as data sharing format

Proposal for usage note

The entity's URI (not blank node) in the RDF format is also the value of `dct:identifier`, and vice versa.

Impact assessment: *blue track assigned by publisher/owner*

- This statement enforces that publisher must use a URI as a value. This is an additional hurdle to supply a value.

On harvesting:

- No impact

Our advice

Since it forces publishers to use URIs as identifiers the statement is not so attractive

NOT DISCUSSED in webinar

RDF as data sharing format

Proposal for usage note

The entity's URI (not blank node) in the RDF format is one of the values in `dct:identifier` or `adms:identifier`, and vice versa.

Impact assessment: *blue track assigned by publisher*

- This statement enforces that when a category is minted with a URI, the category should have this URI included in the `dct:identifier` or `adms:identifier`.

On harvesting

- Harvesting a value should be added to `adms:identifier` with `adms:agent` the source.

NOT DISCUSSED in webinar

RDF as data sharing format

Proposal for usage note

The entity's URI (not blank node) in the RDF format is one of the values in `dct:identifier` or `adms:identifier`, and vice versa.

This statement does not resolve the “priority” rule between the properties `dct:identifier`/`adms:identifier`.

And also it does not prohibit users from changing the URI of the entity (on input it is `dct:identifier`) when a new identifier is part of the `dct:identifier`.

But to maintain consistency, users are advised not to change the URI of the entity when resharing. This helps in detection and reduces the need of identifier alignments.

Our advice on proposal

This statement creates a modest impact. It fits within the usage note advice on adding harmonised identifiers.

NOT DISCUSSED in webinar



Next steps




Next steps

Consider these changes as a **bug fix release**, as immediate impact is low.

Approach:

- Create the guidelines
- Adapt the specification
- publish a draft release on github for public review (short period)

Planning:

- Public review: during april 2022
 - Publication: during may 2022
- 



Thank you



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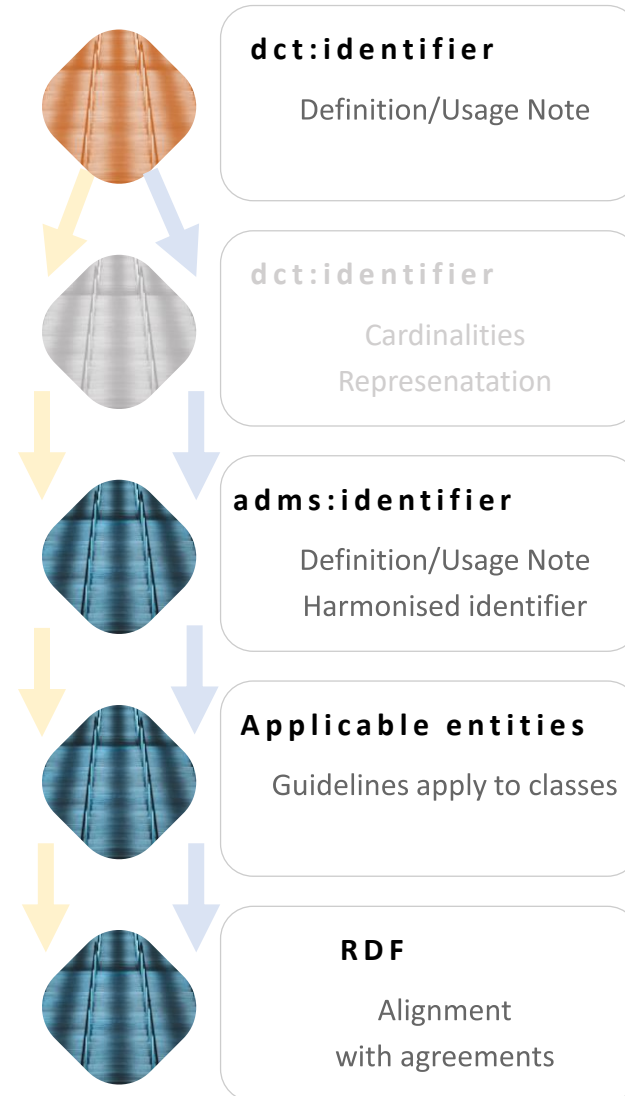


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<https://joinup.ec.europa.eu/collection/interoperable-europe/interoperable-europe>

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Orange track

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