Heterogeneous Data Integration: A Literature Scope Review

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Abstract: Data have been collected by communities for analysis, visualization, predictions and other activities to support data-driven decision. Obtaining value from data assets directly depends on the data integration task. However, Big Data poses new challenges to integration due to data heterogeneity. It is essential to understand the main problems and to know technologies and techniques that have been employed to improve the ability to obtain value by heterogeneous data integration. This paper presents a literature scope review that highlights the main techniques applied to heterogeneous data integration. The literature reviewed presents solutions mostly focusing on a specific purpose or part of the integration process instead of a clear understanding of how the techniques can be used in a complete integration process. Therefore, this work shows a whole picture of a data integration process organizing the techniques according to their functionalities and presents a workflow with tasks associated to techniques and resources, focusing on semantic mediation, such as mapping and matching tasks. Ontologies and semantic web technologies are promising to address data heterogeneity and have been used in the semantic enrichment of data and semantic mediation between data sources and global model. However, some aspects remain to be further investigated, such as ontology and terminology construction, data processing scalability and semantic mediation, especially for mapping definition.

1 INTRODUCTION

The existence of data, even in large volumes, is not enough to guarantee that the information demand will be effectively and timely met. Getting value from data assets in a Big Data context faces challenges related to the integration of multiple and heterogeneous data sources. The volume and heterogeneity of data hinder integration, especially when incorporating semistructured or unstructured and semantically different data (Nathalie, 2009).

An integrated view of data can greatly contribute to obtain new information and knowledge. In the health field, for example, it is necessary to integrate several sources to assess as many risk factors as possible for a disease to manifest (Zhang et al., 2018). Likewise, in environmental analyses, it may be necessary to integrate data from different geographic dimensions or from different types of equipment and sensors to enable a complete evaluation and reduce model inconsistencies (Nundloll et al., 2021).

However, data can be spread over different organi-

zations such as research centers, institutions and companies, which makes it difficult to cross-reference this information in computer systems. Besides technical and structural factors, the meaning of data is an aspect that increases the complexity of the integration process.

Hence, when integrating data, resources are necessary to make the data semantics explicit to allow a clear understanding of the data whose meanings are dispersed in applications and other artifacts, or even exclusively in the memory of the users. In data integration processes, metadata are essential and must be accessible for the correct use of the data.

Therefore, in Big Data contexts, to move toward solutions to integrating heterogeneous data, it is important to identify and evaluate techniques and approaches that have been employed, considering the whole data integration cycle, which includes metadata management (DAMA, 2017). Different researches rely on the semantic web, using techniques and technologies to solve semantic issues in the data integration from heterogeneous sources for specific domains (Dirgahayu et al., 2020; Kamm et al., 2021; Nagpal et al., 2021).

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Knowledge graphs and ontology appear in recent studies and have the potential to play an important role in data and information integration (Fathy et al., 2019; Cudré-Mauroux, 2020; Ma and Molnár, 2020), as well as data fusion with machine learning techniques, focusing on the Big Data variety(Divya and Manish, 2020; Kumar and Das, 2019).

This review highlights the requirements imposed by the ever-increasing demand for using data and the high complexity of integration processes due to data heterogeneity in multiple application contexts. Techniques and resources presented as solutions in the literature reviewed are detailed and organized according to the application functionality, helping other researchers to choose techniques and strategies for integrating heterogeneous data.

As far as it was possible to search, previous works focusing on heterogeneous data integration are directly linked to a specific application area or refer to part of the integration process (Noriega and Sanchez, 2019; Dirgahayu et al., 2020). Therefore, it is not simple to understand how to use the resources throughout a heterogeneous data integration cycle. Thus, this paper presents a unified view, developed from a broad investigation, considering the whole data integration cycle and without delimiting domains. This view shows how and in which tasks the different techniques, models, strategies, and patterns should be employed. We also suggest a data integration workflow, focused on semantic mediation tasks, which, in our view, facilitates integrated understanding of previous work.

This paper is structured as follows. Section 2 introduces basic concepts associated with heterogeneous data integration; Sections 3 and 4 present the review process and its results. Finally, Section 6 contains the conclusion and suggests future research.

2 HETEROGENEOUS DATA INTEGRATION-RELATED CONCEPTS

A variety of data integration approaches and techniques have been developed over time. Starting from approaches based on functional or relational models, with highly coupled solutions that provided a global data schema focused on structured data, until the incorporation of unstructured data with the advent of the internet (Ziegler and Dittrich, 2004).

The volume and heterogeneity of data currently generated make traditional approaches difficult, especially with semantic differences (Nathalie, 2009). The syntactic and semantic heterogeneities are related to aspects such as polysemy, synonyms and abbreviations (Calva and Piedra, 2020). Ambiguities have to be eliminated when grouping, combining or completing data from different sources. Metadata, with explicit and precise semantics, can be used for correctly integrating semantically heterogeneous data.

2.1 Ontology

In information systems, ontologies specify and formalize concepts by modeling characteristics and phenomena of the world. Ontologies are defined by classes, properties, relationships and dependencies considering a specific knowledge domain (Mahmoud et al., 2021).

The use of ontologies can benefit data integration activities in several ways, according to (Xiao, 2006), including:

- metadata representation,
- automated data checking,
- global conceptualization,
- support for high-level semantic queries,
- description of the semantics of the information sources, explaining their content, and
- identification and association of semantically corresponding information concepts.



(c) hybrid

Figure 1: Architectures for using ontologies to explain content.

Figure 1 shows architectures for using ontologies in heterogeneous data integration: [single] in which the data sources are mapped to a general representation model of the knowledge domain; [multiple] models from the original data sources that undergo a mapping process among themselves, that is, the global model is the result of a Cartesian product obtained by cross-referencing all the original models; and [hybrid] which uses the data source models built on a shared global vocabulary of basic terms that correspond to a domain, which allows them to be shared with each other (Wache et al., 2001).

Different approaches can be used to link ontologies to data sources, either by a relationship with the database schema or with terms in the database content. The approaches described by (Wache et al., 2001) may include the following strategies, either alone or any combination thereof:

- **Structure Resemblance:** integration occurs by generating a model that reflects the original structure in a one-to-one mapping from the ontology definitions;
- **Definition of Terms:** the ontology is used to define database or schema terms;
- Structure Enrichment: a combination of the two previous approaches.
- **Meta-Annotation:** meta-annotation is used to add semantic information to an information source.

Language dependency of ontology needs to be considered when addressing ontology sharing, merging, and translation, topics that often involve multiple vocabularies and conceptualizations (Guarino, 1998). To relate different ontologies, mediating agents perform the translation between the ontologies, either by lexical relationships that allow comparing language terms, or using a general ontology related to the other ontologies, or even by the search for correspondence semantics between concepts of different ontologies (Wache et al., 2001).

2.2 Semantic Web and Knowledge Graph

The interconnected datasets on the Web are called Linked Data¹ (LD). W3C refers to the network of interconnected data as the Semantic Web². The technologies associated with the Semantic Web allow creating databases on the Web, as well as developing resources to interconnect and consume these data. The standard model for representing information on the Web is based on the Resource Description Framework (RDF)³. This model derives the link structure of the Web using URIs to identify resources (entities, concepts, objects) and relationships (interactions,

events). The basic unit of data representation is a triple: "subject, predicate, object".

Graphs have become one of the main data structures used in heterogeneous data integration. Machine-readable and human-understandable, they can represent objects and interactions in a flexible modeling that allows mapping most types of data (Gomes and Santanchè, 2015; Jie et al., 2021).

In the semantic web, ontologies are representations based on RDF triples, and similarly, real-world entities and relationships can be represented using knowledge graphs. Data sources with their own semantic models and ontologies can be embedded in knowledge graphs (Pomp et al., 2017; Hao et al., 2021; Zhao et al., 2021).

3 LITERATURE SCOPE REVIEW PROTOCOL

The protocol adopted, based on the (Kitchenham and Charters, 2007) proposal for systematic reviews in Software Engineering, is divided into three phases: planning, conduction and results.

As shown in Figure 2, the review protocol started from an exploratory analysis of the literature to understand the concepts related to the integration of heterogeneous data. This analysis was the basis of the objective: to broadly investigate the techniques and approaches for heterogeneous data integration, considering the whole data integration cycle.

Subject	References
data integration or	(Sugawara and Nikaido,
heterogeneous	2014);(Özsu and Valduriez,
data	2020);(Ziegler and Dittrich,
	2004);(Batini et al.,
	1986);(Zhang et al., 2018)
knowledge graph	(Hao et al., 2021);(Zhao et al.,
	2021)
ontology	(Gruber, 1993);(Guarino,
	1998);(Nathalie, 2009);(Wache
	et al., 2001);(Zhao et al.,
	2021);(Zhang et al., 2018)

Table 1: References that supported the exploratory review.

Also based on the exploratory analysis, the research questions and the planning of this review were specified. Table 1 shows the references that supported the exploratory review, classified by subjects related to data integration. Reading began with reference publications and texts addressing data integration techniques to understand related terms.

¹https://www.w3.org/standards/semanticweb/data

²https://www.w3.org/standards/semanticweb/

³http://www.w3.org/RDF/

Exploratory analysis	Selection	Report and result analysis
Research objective	Full reading	Review writing
Research questions	Data extraction	+
Search strategy F Keywords Inclusion/exclusion criteria	+	

Figure 2: Literature scope review protocol.

3.1 Research Questions

Research questions (RQ1 e RQ2) are designed to explore the latest research results in heterogeneous data integration considering that different techniques and approaches can be employed in the process.

RQ1. What techniques have been used for heterogeneous data integration?

RQ2. How to bring in integrated databases from heterogeneous sources?

These questions are intended to provide an overview of the techniques used to integrate data with heterogeneous structures, syntaxes or semantics. Design and validation of frameworks, the use or implementation of tools and approaches used to meet demands for integrated data were considered. Techniques for materialized or virtual data integration were verified. The search for articles was limited to the period from 2015 to 2022.

3.2 Search Strategy

The search string comprised three keywords and their related terms, according to the exploratory analysis readings, presented in Table 2.

Table 2: Search keywords.

Keyword	Related terms		
data integration	information integration		
heterogeneous	heterogeneous datasets		
data	heterogeneous datasources		
	heterogeneous information		
	unstructured data		
ontology	knowledge graph		
	semantic		

The inclusion and exclusion criteria are respectively presented in Tables 3 and 4.

Scopus, ACM, *Engineering Village*, IEEE, *Web of Science* and PubMed were selected to search papers due to their credibility, adequacy to the computing area and health besides being paid by the university,

Table 3: Inclusion criteria (IC).

Criteria	Description
IC-1	The research addresses, applies and
	discusses the results of the application of
	heterogeneous data integration techniques.
IC-2	The research addresses, applies and
	discusses the results of applying integrated
	data modeling techniques from
	heterogeneous data sources.
IC-3	Paper published in a journal or conference
	between 01/01/2015 and 31/12/2022.
	Table 4: Exclusion criteria (EC).

Criteria	Description
EC-1	Literature review
EC-2	Paper is not written in Spanish, English or
	Portuguese

allowing full access to their content. The search was conducted in January 2023 and the results were imported into the Parsif.al⁴ tool. After excluding duplicates, 508 articles remained for selection, in the Conduction phase (Figure 3).

3.3 Conduction

A prior selection was made by reading the title, abstract and keywords. To support the selection process, ASReview⁵ was used, a tool that implements active learning, with its standard classification algorithm.

ASReview reorders unread texts as it "learns" from those that have already been annotated as relevant or irrelevant. The tool contributed to increase confidence by corroborating the results of the manual process. After selection, 81 articles were included, about 16% of the 508 articles found.

⁴https://parsif.al/ ⁵https://asreview.nl/lab/



4 RESULTS OF THE LITERATURE SCOPE REVIEW

The authors mainly focus on integration based on semantic web technologies. Data are mostly represented in RDF graphs and ontologies are used to organize and formalize semantic knowledge. The research on data integration and the semantic web complement each other and are often combined to solve problems of semantic data heterogeneity, promoting data sharing and efficient use from different autonomous sources (Kessler et al., 2021; Jeong and Jeong, 2015).



Figure 4: Papers by document type and publication year.

Figure 4 shows the distribution of papers by publication type (conference or journal) and year. The topic is observed to have had increasing interest; in contrast, conference publications decreased in 2020, at the peak of the COVID-19 pandemic, which undoubtedly affected not only attendance, but also led to the suspension of several conferences.

4.1 Semantic Enrichment in Heterogeneous Data Integration

Due to the large volume, variety, velocity and complexity of data, semantic enrichment of data and metadata for understanding the context is essential for obtaining relevant information and knowledge. Researchers have used resources such as ontologies, knowledge graphs and classification to semantically enrich data and increase the efficiency of integration processes by automating entity mapping. Table 5 lists publications according to the resources used.

Ontologies are commonly expressed formally using semantic markup languages such as RDFs or Web Ontology Language (OWL) and thus describe domains of knowledge from classes, properties and relationships. These representations are used in semantic mapping processes with integration purposes. Thesaurus and standards created for data exchange can also be used in the ontology and graph construction or in classification processes.

4.2 Global Modeling and Semantic Mediation

Regarding semantic mapping, as well as the architectures for using ontologies, in the content explication presented in Figure 1, three architectures were observed in the papers. Table 6 lists the publications according to the mapping approach presented.

In the hybrid approach used by (Nundloll et al., 2021), a different nomenclature appears to identify the global and local models. The global ontology is called domain ontology, whose level of abstraction is independent of implementations and reflects a domain of knowledge. Local ontology, called data ontology, models a specific data source and interfaces between the data and the domain ontology.

In this review, data source mapping and matching tasks are also referred to as semantic mediation. To implement data source mapping, tools are used, mainly based on RDF Mapping Language (RML)⁶. These tools are presented in Table 7 together with the formats accepted.

Among the cited tools, Karma is pointed out by (Zhang et al., 2021) as the state of the art for semantic annotation of structured data and publication in Linked Open Data. Compared to Karma, according to (Masmoudi et al., 2019), DISERTO requires less human intervention in the process by performing automated mapping but has fewer input formats allowed.

⁶https://rml.io/

Table 5:	Semantic	enrichment	resources.

	Technique	Publications		Mapping		Public
Ì	Ontology	(Gil et al., 2021);(Dridi et al.,		Single	(Dridi et	al., 20
	0.5	2020):(Ding et al., 2020):(Zhang et al.,		C I	2020):(Ma et	al., 20
		2021):(Nundloll et al., 2021):(Sernadela			Óliveira.	$20^{(17)}$
		and Oliveira, 2017): (Rouces et al.			2018):(1	Nashin
		2018):(Fusco and Aversano.			2020):(Wang	et al.
		2020):(Wang et al. 2017):(Zhang et al.			2018):(Le Gi	illarm
		2020, (Valig et al., 2017), (Enang et al., 2018): (Grasso et al., 2015): (Saber et al.)			et al 20	$21) \cdot (N)$
		2018):(Hao et al. 2021):(Masmoudi			201	$(10) \cdot (10)$
		2010, (11a0 ct al., 2021), (Mashoud) et al. 2010 ; (Sima et al.			2017)·(Baazao	ui Z ał
		2010):(Pagagoui Zabal 2016):(Calva			2017),(Daazao Diadro 2	$n^{1}-\Sigma gi$
		and Diadra 2020) (Massanali at al			2016 (Dadaa	020),(I
		and Piedra, 2020 ; (Masseroni et al., 2016); (Masseroni et al., 2016); (With a stall and 2010)			2010);(Kadao	$\frac{1}{2021}$
		2010;(Kadaoul et al., 2019);(Kim et al., 2021) (A. il.			Gupta,	2021)
		2021;(Aviia et al., 2019);(Rani et al.,			2019);(Nimm
		2019);(Buron et al.,			2019);(SCH	IESSL
		2020);(Nimmagadda et al.,			2017);(Jeong	and Je
		2019);(Yadav et al., 2021);(SCHIESSL			et al., 20)21);(C
		and BRASCHER, 2017);(Niang et al.,			2016);(Santipa	intakis
		2016);(Kessler et al., 2021);(Lembo and			and Santan	chè, 20
		Scafoglieri, 2020);(Jeong and Jeong,			2019);(Mahm	noud et
		2015);(Buron et al.,			et al., 20)23);(K
		2020);(Sengloiluean and Khuntong,			2022):(Burgdo	orf et a
		2020):(Shen et al., 2016):(Cheung et al.,			2022):(Wu e	t al., 2
		2015):(Xiao et al., 2017):(Zhou,			2022):(Oo e	t al. 2
		2016):(Yun et al., 2019):(Oundus et al.,			et al. 202	$(22):(K_1)$
		2021):(Pereira et al., 2020):(Capodieci			202	$(2) \cdot (B)$
		et al., 2016):(Dao et al.,			$2022) \cdot ($	Guede
		2021):(Mountasser et al., 2021):(Nath			Garc	ía-Sán
		et al., 2017):(Santipantakis et al.,		Multiple	(Balachandran	et al.
		2020):(Mrhar et al. 2020):(Mami et al.		intantipie	2015):(Sima	et al.
		2020, (1911) et al., 2020 , (1911) et al., 2019): (Mahmoud et al.			2016):(Che	eung et
		2021):(Khnaisser et al			2016) (Vida	letal
		2022):(Burgdorf et al			2021) (Bartusi	ak and
		2022);(Bargaon et al. 2022):(Wu			2021),(Buitusi	et al
		et al. 2022);(Ramzy et al. 2022);(Ma		Hybrid	(Zhang et al	2021
		and Molnár 2022);(Ruinzy et al., 2022);(Wa		injona	and Saavedr	a 202
		2022):(Phengsuwan et al			2021):(Fusco
	SCIE	2022), (I nongsuwan et al., 2022): (Katrandzhiev et al.		_0G4	2020) · (Zhang	et al
		2022);(Kattalidzillev et al., 2022):(Krataithong et al., 2022):(Bonte			$R_{0V} = 2016$ (K	im et a
		at al. 2022);(Cuadaa Nariaga and			2019) (Buron	et al
		Caraía Sánahaz 2022).(Cuedea-Nollega allu			2016):(Kessle	retal
		ot al 2022):(Straganov at al 2022)			2010),(Ressie	gloilue
	Knowladga	(Nashipudimath at al			2020),(Selig	s et al
	Kilowieuge	(Nashipudinati et al., 2020) (Vandana Kaliaatty and Dainut			2020),(Mat)	o at al
	graph	2020); (vandanaKonsetty and Kajput,			2019),(Dilayi	2021
		2021); (Gupta and Gupta, 2021): (Vefect at al. 2018): (Determine			2020)	$(M_{0,2,0})$
		2021);(Yalooz et al., 2018);(Dhayne at al., 2018);(Dertugials and Liagaig			2020),	linaga
		2016 $(A = min a = t = 1, 2022)$ $(7h = a$			2022),(11	muma
		2010;(Asprino et al., 2023);(Znao			11 7 5 4	
	Classification	(Vilabos Plázquoz and Saguadra		18	able /: Data sou	rce ma
	Classification	(vincines-Diazquez and Saavedra, 2022). (Ma at al. 2017). (Dalaahan Jara	1	Tool	Format	
		2022; (Wa et al., 2017); (Balachandran at al. 2010); (Zhao at al.		DISERTO	CSV: ENVI	(Ma
		et al., 2019 ;(Znao et al., 2021).(L a Cu ²¹)		HL7toRDF	HL7	
		2021; (Le Guillarme et al., 2021); (San dhan and Da	j	Karma	DB: DSV:	(\mathbf{Z}_{h_2})
		2021);(Sandnya and Koy,		ixaiiiia		
		2016;(Pomp et al., 2017);(Jie et al.,			ISON:	20
		2021);(Vidal et al., 2019);(Gomes and			JSON, KMI	20
		Santanchè, 2015)			NIVIL	204

Moreover, (Mrhar et al., 2020) showed improvement in semantic recognition accuracy, in semiautomatic mapping, by associating Karma with an algorithm that combines Long Short-Term Memory (LSTM) (Hochreiter and Schmidhuber, 1997) with Conditional Random Field (CRF) (Lafferty et al., 2001).

Table 6: Semantic mapping architecture.

Mapping Publications	
Single (Dridi et al., 2020);(Ding et al	.,
2020);(Ma et al., 2017);(Sernadel	a and
Oliveira, 2017);(Rouces et al.	,
2018);(Nashipudimath et al.,	
2020);(Wang et al., 2017);(Saber of	et al.,
2018);(Le Guillarme et al., 2021);	(Hao
et al., 2021);(Masmoudi et al.	.,
2019);(Pomp et al.,	
2017);(Baazaoui-Zghal, 2016);(Cal	va and
Piedra, 2020);(Masseroli et al	., ,
2016);(Radaoui et al., 2019);(Gupt	ta and
Gupta, 2021);(Aviia et al., 2010);(Nimmers adds at al.	
2019);(Nimmagadda et al.,	
2019);(SCHIESSL and BRASCH	ier,
2017);(Jeong and Jeong, 2015);(Q	undus
et al., 2021);(Capodieci et al.	,
2016);(Santipantakis et al., 2020);(and Santanahà 2015);(Mami at	Gomes
and Santanche, 2013);(Mahn et 2010):(Mahmoud et al. 2021):(As	al.,
at al 2023):(Khnaisser at al	sprino
(2022): (Burgdorf et al. 2022): (Zhao	, vetal
2022, (Burgdon et al., 2022); (Ende 2022): (Wu et al. 2022): (Ramzy et	ot al.,
2022);(Wu et al., 2022);(Rainzy et al., 2022):(Phengsu)	wan
et al 2022);(60 ct al., 2022);(1 licitization et al	wan
2022);(Ronte et al	•••
2022);(Bonte et u., 2022):(Guedea-Noriega and	
García-Sánchez, 2022)	
Multiple (Balachandran et al., 2019);(Grasso	et al.,
2015);(Sima et al., 2019);(Shen e	t al.,
2016);(Cheung et al., 2015);(Zh	ou,
2016);(Vidal et al., 2019);(Dao e	t al.,
2021);(Bartusiak and Lässig, 2016)	;(Nath
et al., 2017)	
Hybrid (Zhang et al., 2021);(Vilches-Bláz	zquez
and Saavedra, 2022);(Nundfoll et	t al.,
2021);(Fusco and Aversano, 2020):(There et al. 2018):(See dhe	
2020);(Zhang et al., 2016);(Sandhy Boy 2016);(Kim et al. 2021);(Ban	i at al
2010; (Ruron et al. 2020); (Niang	ot ol
2019, (Buron et al., 2020), (Naing 2016): (Kessler et al., 2021): (Buron	ot al.,
2010); (Ressier et al., 2021); (Buron 2020): (Sengloiluean and Khunto	not al.,
2020);(Stage et al. 2017):(Yun et	ng, tal
2019):(Dhayne et al., 2018):(Mour	tasser
et al. 2021):(Mrhar et al	
2020):(Maga-Nteve et al.	
2022);(Thirumahal et al., 2022)	2)

apping tools

Tool	Format	Publications
DISERTO	CSV; ENVI	(Masmoudi et al., 2019)
HL7toRDF	HL7	(Dhayne et al., 2018)
Karma	DB; DSV;	(Zhang et al., 2021)(Xiao
	XML;	et al., 2017)(Yun et al.,
	JSON;	2019)(Qundus et al.,
	KML	2021)(Capodieci et al.,
		2016)(Mrhar et al., 2020)
OAM	DB	(Krataithong et al., 2022)
Ontop	ERDB	(Niang et al., 2016)(Sima
		et al., 2019)(Kessler
		et al., 2021)(Ding et al.,
		2020)(Zhang et al., 2018)

As regards performing semantic queries on data, the predominant language used to create and process queries is SPARQL, which is a W3C standard language capable of retrieving and manipulating data represented in RDF (Dao et al., 2021).

Traditional architectures widely used for data integration, such as Data Warehouse (DW), can also implement semantic enrichment to solve heterogeneity problems. Ontology is used in metadata that semantically describes models or in defining relational or multidimensional database schema.

Table 8 presents some detailed publications implementing the link between the semantic model and data. Data sources and different approaches for representing the semantic model are presented. The approaches are related to the linking strategies presented in Section 2.1.

Table 8: Connection between semantic model and data sources.

Source	Connection	Publications
DW	Definition of	(Masseroli et al.,
	Terms: schema	2016);(Baazaoui-Zghal,
		2016)
Relational	Definition of	(Khnaisser et al., 2022)
Database	Terms: schema	
DW	Meta-	(Nimmagadda et al.,
	Annotation	2019)
DW	Definition of	(Mahmoud et al.,
	Terms: RDF	2021);(Nath et al.,
		2017)
Knowledge	Definition of	(Pomp et al., 2017)
Graph	Terms: RDF	

Besides traditional data structures, the graphbased data model has been considered a better choice and has become one of the main ways to unify heterogeneous data, regarding the ease of mapping most types of data due to modeling flexibility (Gomes and Santanchè, 2015; Jie et al., 2021).

By associating graphs with ontologies to deal with semantic heterogeneity, it is possible to interconnect and manipulate data, building a coherent and integrated view from multiple and heterogeneous sources. The RDF graph can be interpreted using an ontology and also supports queries on data and ontology at the same time (Jie et al., 2021; Buron et al., 2020; Vilches-Blázquez and Saavedra, 2022).

A semantic model can also be created directly from the embedded data. A knowledge graph can be generated from reading the content of data sources. The semantic model is not static, being expanded as new data sources are included by users during the integration process (Pomp et al., 2017).

4.3 Data Processing Techniques

Pattern recognition and natural language processing (NLP) have been used in data integration from structured and unstructured sources, for text reading, semantic mapping, data fusion, linkage, entities recog-

nition and classification.

NLP is used to read data from text files, PDF files or from text fields stored in relational databases. The papers presented semi-automated entity recognition processes, with user participation in data validation and cleaning. In these processes, some methods are used, such as most frequent terms index and similarity metrics. To deal with imprecise information and linguistic ambiguity fuzzy logic is used for mapping and semantic enrichment processes (Baazaoui-Zghal, 2016; Haghgoo et al., 2022; Krataithong et al., 2022; Stroganov et al., 2022).

Large databases, ontologies, knowledge graphs in English language are predominant; nonetheless, multilingual solutions were found; a publication in which the authors (SCHIESSL and BRÄSCHER, 2017) use a database in Portuguese, and (Guedea-Noriega and García-Sánchez, 2022) worked with Spanish texts.

4.4 Data Storage Approaches and Scalability

The storage approaches in data integration are twofold: (i) materialized data integration built in the storage layer, i.e., data are loaded, transformed and stored in an integrated database; (ii) virtual data integration, which occurs in the query layer and whose searches are performed into a global model, although the data remains stored only in its original source.

In Big Data environments with a materialized approach, traditional resources such as DW have not been highly scalable and add cost to the storage infrastructure (Rani et al., 2019). In virtual integration approaches, global query models and federated databases are adopted to avoid materialization costs and increase scalability (Masmoudi et al., 2019). Nevertheless, in this case, there is an impact and an increase in processing infrastructure costs, since all data is transferred and processed online at the time of the request.

Big Data technologies are used in some recent works, aiming at scalability and cost reduction using distributed infrastructure with low computational power, scaling by the distribution of processing. Thereby, tools and techniques such as Hadoop and MapReduce are used to implement distributed processing in the materialized or virtual approach, in queries and mappings (Rani et al., 2019; VandanaKolisetty and Rajput, 2021; Santipantakis et al., 2020), or storage (Nashipudimath et al., 2020).

To improve performance in semantic mapping and query processing, (Rani et al., 2019; Kim et al., 2021) implemented architectures with multiple semantic levels, supporting the process of combining

	😌 Definition	2	Execution	Release
	Ciobal Modeling Mapping	Data Sources	Materialized Materialized Matching Storage irtual	SPARQL select * where{ ?s ?p ?o. } limit
Pattern Recognition	✓		✓	
Drivers	✓		✓	✓
RDF Graph	✓		✓	✓
R2ML; RML	✓			
RDFs; OWL	✓			
NLP	✓		✓	✓
SPARQL				✓

Figure 5: Resources and techniques applied to integration workflow.

ontologies and queries that can be executed at multiple levels.

5 DISCUSSION

In the articles included in the review, it was not possible to identify a workflow that demonstrated the use of techniques and resources in the stages of a data integration process. Therefore, to facilitate understanding, Figure 5 organizes knowledge, including the most common techniques found in the review, indicating at which stages they are used.

The workflow is divided into three stages: (i) definition, whereby the source and target terminologies are identified and mappings are specified; (ii) execution is the stage in which ingestion, processing and matching are performed differently depending on the data storage approach. In virtual scenarios, middleware are commonly used to split and translate federated queries to the source query language. In materialization scenarios, integrated data is transformed into RDF graphs and stored; (iii) in the release stage integrated data are available to explore, predominantly by SPARQL endpoints.

Most of the selected publications, 79 out of the 81, mention the use of some semantic enrichment resource, such as ontologies and knowledge graphs. In semi or unstructured data, natural language processing (NLP) was used to extract data and then subject the data to pattern recognition to identify entities and match them with global data models.

In papers regarding transformation tools used to perform matching according to mapping, in RML, and conversion to RDF data, data sources and RML mapping files are placed as inputs to the matching process. No mentions were found about creating this mapping in any other way other than using a tool that reads the structure of the data source and the model, submitting the mapping indication to the user or, manually writing the rules in RML, which makes knowledge of the RML language imperative to implement data transformation to RDF.

6 CONCLUSION

Heterogeneous data integration is essential to obtain value from data assets. In this review, techniques and approaches used for integrating heterogeneous data were investigated.

The review results show that ontologies and semantic web technologies are promising to resolve data heterogeneities. Also, Big Data technologies have been used in some proposals for distributed storage and query processing, or mappings, contributing to scalability. However, there are some aspects of the research, including ontology construction and semantic mediation, that remain open. Furthermore, aspects of data governance in the data integration workflow, establishing patterns focusing on semantic mediation, also remain open for further investigation.

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