

Nomothesia: A Linked Data Platform for Greek Legislation

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Abstract. We present Nomothesia, a linked data platform that makes Greek legislation easily accessible to the public, law professionals and application developers. Nomothesia offers advanced services for retrieving and querying Greek legislation and is intended for citizens and law professionals through intuitive presentational views and search interfaces, but also for application developers that would like to consume content through two web services: a SPARQL endpoint and a RESTful API. Opening up legislation in this way is a great leap towards making governments accountable to citizens and increasing transparency.

Keywords: Legislative Knowledge Representation, Linked Open Data, Public Services, CEN MetaLex, European Legislation Identifier

1 Introduction

Legislation applies to every aspect of people's living and evolves continuously building a huge network of interlinked legal documents. Therefore, it is important for a government to offer services that make legislation easily accessible to the public aiming at informing them, enabling them to defend their rights, or to use legislation as part of their job. It is equally important to have law professionals access legislation in ways that allows them to do their job easily (e.g., they need to be able to see the evolution of a law over time). Finally, in the age of the Web, it is important to enable software developers to develop applications for citizens and law professionals easily, by connecting the available laws with other kinds of government or private sector information. Towards this direction, there are already many European Union (EU) countries that have computerized the legislative process by developing platforms for archiving legislation documents and offering on-line access to them using standards such as MetaLex and the European Legislation Identifier (ELI).

In Greece, so far, there has been a limited degree of computerization of the legislative process and even the discovery of legislation related to a specific topic can be a hard task. The legislative work of the Greek government has been

published since 1907 in the form of a gazette by the National Printing Office (<http://www.et.gr/>). Legislation is published on a daily basis in that gazette and it is distributed only in a PDF file format. A small step for making Greek legislation more accessible to the public has been made by Diavgei@ (<https://diavgeia.gov.gr/>), a Greek program introduced in 2010, enforcing transparency over government and public administration by requiring that government and public administration have to upload their decisions on the Web. However, no common file format is enforced nor any structuring of their textual content.

In this work, we are following the footsteps of other successful efforts in Europe and aim at modernizing the way Greek legislation is made public. We envision a new state of affairs in which ordinary citizens have advanced search capabilities at their fingertips on the content of legislation. We also envision that legislation is published in a way so that developers can consume it, and so that it can be also combined with other open data to increase its value for interested people. Currently, there is no other effort in Greece that takes this perspective on legislation and related decisions made by government institutions and administration alike.

Technically, we view legislation as a collection of legal documents with a standard structure. Legal documents may be linked in complex ways. A legal document might refer to another legal document or it may modify the content of other legal documents. As a result, a complex semantic structure arises from legal documents and their interrelationships. Our aim is to develop intelligent services that not only present the textual content of legal documents but are able to answer complex analytics such as “Which are the 5 most frequently modified legal documents during 2008-2013?” or “Who are the 3 past government members that have signed the most legal documents during their service in 2008-2015?”. In addition, we would like to be able to interlink legislation with other linked data sources (e.g., the administrative geography of Greece) so that queries like “Which legal documents refer to geographical areas that belong to the region of Macedonia-Thrace and have population more than 100,000?” can be posed.

Contributions. Our contributions towards achieving the aforementioned goals are summarized as follows.

We follow the latest European standards and best practices and develop an OWL ontology, called Nomothesia ontology (Nomothesia means legislation in Greek), for modeling the content of Greek legislation documents. The first benefit of this approach is the formulation of rich queries over the content of Greek legislation. The second one is the representation of legislative modifications which enables tracking of the evolution of a legislative document and compact storage of its content in the form of differences (i.e., *deltas* in the jargon of version control).

We present a tool tailored to the particularities of Greek legislation for populating Nomothesia ontology with issues A-D of the government gazette during 1990-2017 and linking the resulting dataset with DBpedia and the datasets Greek Administrative Geography and Greek Public Buildings (<http://linkedopendata.gr/>). Overall, the tool processed over 40,000 legal documents. This is the first time such a substantial part of the legislative corpus of Greece

is organized in this manner, linked with external sources, and made publicly available.

We develop a platform, called Nomothesia, that offers advanced presentational views, search, and analytics functionality over Greek legislation. Among others, one may view how legal documents evolve through time in response to amendments, retrieve a piece of legislation in various formats, and search for legislative documents based on their metadata or textual content. Moreover, Nomothesia offers a SPARQL endpoint and a RESTful API which enable the formulation of complex queries, such as the ones presented previously.

We incorporate a named entity recognition component into Nomothesia platform in order to extract persons, organizations, legal references, public documents (secondary legislation), GPEs (geo-political entities) and landmarks (turns, fields that are non-existent in any official source in a consistent manner). These entities are then linked with the aforementioned external sources in order to produce useful RDF data for interesting SPARQL queries (e.g., how many legal documents were signed by the Ministry of Economics?).

Organization. The rest of the paper is organized as follows. Section 2 discusses related work in legislative knowledge representation using semantic web technologies. Section 3 gives background information on the structure and encoding of Greek legislation. Section 4 presents Nomothesia ontology that is developed for the modeling of Greek legislation, the challenges faced in populating it based on a large part of Greek legislation corpus, and discusses interlinking with other publicly available open data. Section 5 presents the Nomothesia web platform. Section 6 presents preliminary user feedback on Nomothesia. Finally, Sections 7 and 8 present our current developments and a summary of the paper.

2 Related Work

Modernization of the way citizens access legislation has been a primary concern of many governments across the world. The development of information systems archiving the content and metadata of legal documents has been a common practice towards making legislation easily accessible to the public [6]. To name a few examples, the MetaLex document server [14] (<http://doc.metalex.eu/>) offers Dutch national regulations published by the official portal of the Dutch government, while the United Kingdom publishes legislation on its official portal (<http://www.legislation.gov.uk/>). In the same spirit, [11] presents a service that offers Finnish legislation as linked data. Last, the Publications Office of the EU has developed a central content and metadata repository, called CELLAR, for storing official publications and bibliographic resources produced by the institutions of the EU [10]. The content of CELLAR, which includes EU legislation, is made publicly available by the EUR-lex service (<http://eur-lex.europa.eu>).

All of the above endeavors adopt semantic web technologies for modeling, querying, and making legislative content easily accessible to the public. The adoption of web standards like XML, RDF, SPARQL as well as common practices for publishing such data as linked data has been a common

practice among these efforts in the design of vocabularies and ontologies for legislative documents. One such vocabulary is the XML schema Akoma Ntoso (<http://www.akomantoso.org/>), which was funded by the United Nations for publishing African parliamentary proceedings and supporting legislative documentation in parliaments [2]. Another one is MetaLex [4], which was originally proposed as an XML vocabulary for the encoding of the structure and content of legislative documents, but updated later on with functionality related to timekeeping and version management [5]. After its adoption by the European Committee for Standardization (CEN) [9], MetaLex evolved to an OWL ontology called CEN MetaLex (in the following just MetaLex). More recently, the European Council introduced the European Legislation Identifier (ELI) [8] as a new common framework that has to be adopted by the national legal publishing systems in order to unify and link national legislation with European legislation. ELI, as a framework, proposes a URI template for the identification of legal resources on the web and it also provides an OWL ontology, which is used for expressing metadata of legal documents and legal events. ELI, like Akoma Ntoso and MetaLex, is not a one-size-fit-all model but it has to be extended to capture the particularities of national legislation systems.

Both Akoma Ntoso and MetaLex have been the keystones for the adoption of relevant practices in the legal domain. Akoma Ntoso has been the vocabulary of choice for the development of the XML schemata LegalDocML [17] and LegalRuleML [1] that aim to offer vocabularies for the modeling and representation of legal documents as well as reasoning capabilities with respect to the normative rules appearing in such documents. MetaLex was extended in the context of EU Project ESTRELLA (<http://www.estrellaproject.org/>) which developed the Legal Knowledge Interchange Format (LKIF) [15]. LKIF is an ontology for modeling both legal and legislative concepts that mainly express structure, content, and events regarding the process of legislation. In the same spirit, the European Case Law Identifier (ECLI), a sister endeavor of ELI, was introduced recently for modeling case laws [16].

The present work follows in the footsteps of the aforementioned efforts by offering to citizens a prototype system through which they may browse, search, and query Greek legislation. Similar to other efforts, the system is based on semantic web technologies; it offers an OWL ontology that extends MetaLex and ELI and is linked with DBpedia and two Greek linked geospatial datasets.

Another recent effort that is worth mentioning is the European Network MIREL (<http://www.mirelproject.eu/>) which is developing tools for mining and reasoning with legal texts.

3 Background on Greek Legislation

Greek legislation is published through different types of documents depending on the government body enacting the legislation. Each piece of legislation has a standardized structure and follows an appropriate encoding. Both of these aspects are discussed in detail below.

3.1 Types and Encoding of Greek Legislation

The encoding of Greek legislation follows the rules set out in the document “Manual Directives for the encoding of legislation”, which has been issued by the Greek Central Committee of Encoding Standards and has been legislated in Law 2003/3133. In this work we are considering the encoding of five primary sources (*types*) of Greek legislation: *constitution*, *presidential decrees*, *laws*, *acts of ministerial cabinet*, and *ministerial decisions*. We also consider two secondary sources of Greek legislation: *legislative acts* and *regulatory provisions*. These sources of legislation are materialized in *legal documents* (see Figure 1 for an example) that adhere to a typical structure organized in a tree hierarchy around the concept of *fragments* (divisions).

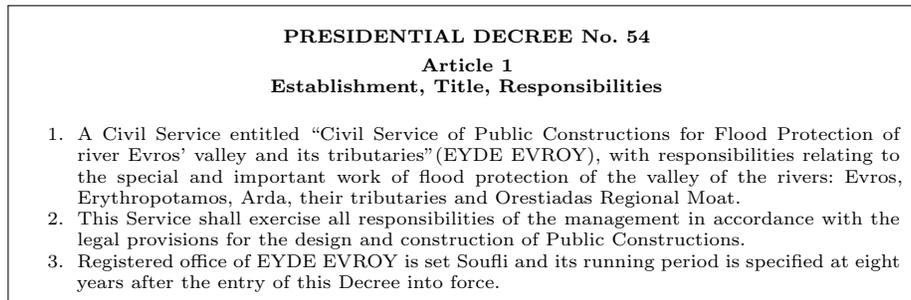


Fig. 1. Article 1 of Presidential Decree 2011/54

Articles are the basic units in the main body of a legal document, numbered using Arabic numerals (1, 2, 3, ...). An article may consist of a list of paragraphs that are numbered using Arabic numerals as well. *Paragraphs* may have a list of indents (cases). *Indents* are numbered using lower-case Greek letters (α , β , γ , ...) and may have sub-indents which are numbered using double lower-case Greek letters ($\alpha\alpha$, $\beta\beta$, $\gamma\gamma$, ...). *Passages* are the elementary fragments of legal documents and are written contiguously, i.e., without any line breaks between them. Passages are the building blocks of indents and paragraphs. The main body of legal documents may be subdivided according to their size in larger units, such as *sections*, *chapters*, *parts* or *books*, which are numbered using upper-case Greek letters. Larger units and articles may have a title, which must be general and concise in order to reflect their content, and is used in the systematic classification of the substance of legal documents.

3.2 Metadata of Greek Legislation

In addition to the aforementioned structural elements, legal documents are accompanied by metadata. This primarily includes the *title* of the legal document, which must be general enough but concise so as to reflect its content, the *type*

(e.g., Law, Presidential Decree), the *year* of publication, which can be inferred by the *publication date*, and the serial *number*. These latter elements (type, year, number) of metadata information serve also as a unique identifier of the legal document. Of equal importance are also the *issue* and the *sheet number* of the *government gazette* in which the legal document is published.

When reference to other legislation or public administration decisions is necessary, this is done with *citations*. For purposes of accuracy, citations must include the type of the legal document, its number, and its year of publication.

There is a large number of secondary metadata information, which could be related to a legal document. Currently in our model we consider three types of such metadata (named entities): the *signatories* (government members) that introduced the legislation, the *administrative areas* (locations), and the *organizations* mentioned in the text.

3.3 Legislative Modifications

Legislation is an event-driven process. Legal documents are passed based on an appropriate legislative procedure and then published in the government gazette. They may be modified by later legal documents with respect to their content (*amendments*) or they may be repealed (see Figure 2). In the course of this process, we need to capture the structure of a legal document and the evolution of its content through time, given by the *legislative modifications* applied on the primary legal document or its versional successors. Although there is a standard encoding of Greek legislation (as presented in Section 3.1), there is no standard encoding for the codification of amendments or repeals. This is a challenge for any work [13,5] like ours to which we offer the following solution.

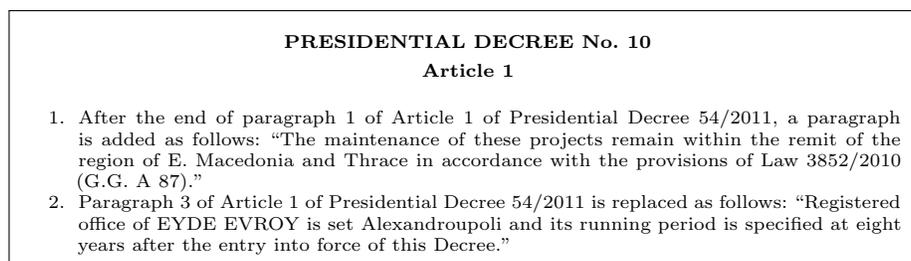


Fig. 2. Article 1 of Presidential Decree 2012/10

By the analysis of a large corpus of Greek legislation and the consultation of Greek government officials, we have defined three main types of legislative modifications: *insertion*, *repeal*, and *substitution*. All three operations are applied with respect to an enacted and published legal document and an enacted but not yet published one. We explain these operations below and refer to the two documents by the identifiers **D1** and **D2**, respectively.

Insertion. Document **D2** specifies the exact structure and content of a new fragment that is to be inserted verbatim at a certain place of document **D1**.

Repeal. Document **D2** revokes a specific fragment of document **D1**.

Substitution. Document **D2** specifies the exact structure and content of a new fragment as well as a fragment of document **D1** that is to be replaced in document **D1** by the new fragment.

These three kinds of modifications (amendments) produce new *versions* of the original, as enacted, legal document (see Figure 1-3).

PRESIDENTIAL DECREE No. 54	
Article 1	
Establishment, Title, Responsibilities	
1.	A Civil Service entitled “Civil Service of Public Constructions for Flood Protection of river Evros’ valley and its tributaries”(EYDE EVROY), with responsibilities relating to the special and important work of flood protection of the valley of the rivers: Evros, Erythropotamos, Arda, their tributaries and Orestiadas Regional Moat. The maintenance of these projects remain within the remit of the region of E. Macedonia and Thrace in accordance with the provisions of Law 3852/2010 (G.G. A 87).
2.	This Service shall exercise all responsibilities of the management in accordance with the legal provisions for the design and construction of Public Constructions.
3.	Registered office of EYDE EVROY is set Alexandroupoli and its running period is specified at eight years after the entry of this Decree into force.

Fig. 3. Article 1 of Presidential Decree 2011/54 (Current Version)

4 Modeling Greek Legislation using Semantic Web Technologies

In this section, we develop an OWL ontology for modeling the structural information of legal documents along with their accompanying metadata (i.e., title, gazette, publication date, etc.) and capturing how these documents may evolve through time in response to modifications. We call our ontology Nomothesia ontology and we discuss its current version (<http://legislation.di.uoa.gr/nomothesia.owl>) that adopts the ELI framework discussed in Section 2.

4.1 An OWL Ontology for Greek Legislation

Legal documents (**LegalResource**) are organized in fragments (**LegalResourceSubdivision**). Each legal document has (**is_realized_by**) subsequent versions (**LegalExpression**), which are differentiated by the previous ones based on (**matterf**) some subsequent modifications (**LegislativeModification**) that are referred (**legislativeCompetenceGroundOf**) in subsequent legal documents and affect

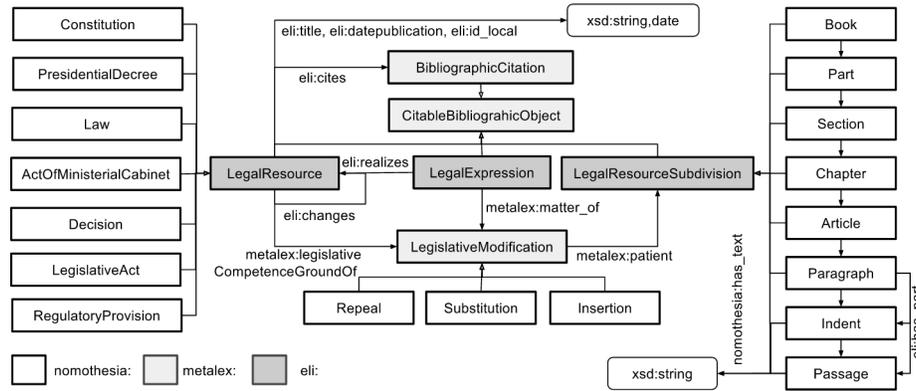


Fig. 4. The core of Nomothesia ontology

(patient) specific fragments. A legal document (**LegalResource**) changes an enacted legal document, which automatically inherits a new version (**LegalExpression**). Legal documents also include references (**BibliographicCitation**), which cite (cites) other legal documents or their fragments (**CitableBibliographicObject**).

Most of the above concepts are adopted from the ELI ontology discussed in Section 2. The rest of the concepts belong to the MetaLex ontology and there are no counterparts of them in ELI. Both ELI and MetaLex describe the event-driven process of legislation. We have extended this basis to describe also the structure, the content and the metadata of Greek legal documents (see Figure 4).

As we already mentioned in Section 3, Greek legal documents are organized in specific types of fragments (e.g., **Article**, **Paragraph**, **Indent**). Indents and passages are the bottom elements of the main body’s hierarchy, that define text (**has_text**). Legislative modifications are also classified in the three predefined types: **Insertion**, **Repeal** and **Substitution**. Given the above extensions, we can represent and store legislation natively only in the RDF format. Given the RDF encoding of a legal document, any additional format (e.g., PDF, XML) can be produced dynamically. Through this process, we eliminate the need to include special information about the different manifestations (**Format**) of any given legal document.

Primary metadata for identification of the legal documents are captured using both the ELI vocabulary and our own extensions: type of document (e.g., **Law**, **Presidential Decree**), title (**title**), serial number (**id_local**), date of publication (**date_publication**) and the Gazette issue (**Gazette**) in which a legal document has been published (**published_in**). We also capture a few secondary metadata (named entities) such as: signatories (**Signatory**), that is, the government members who signed (**passed_by**) a legal document, and possibly an administrative area (**AdministrativeArea**) or an organization (**Organization**) referred in (**relevant_for**) the document. There is also the appropriate means for the classification (**is_about**) of legal documents or divisions. As European legislation is adopted in Greek legislation, we should link the ELI URIs of directives, that are adopted (**transposes**) by national legal documents.

4.2 Persistent URIs in Nomothesia

In order to identify legal resources, we need appropriate URIs. Persistent URIs is a strong recommendation by EU [18] according to ELI. It is very important to have reliable means to identify legal documents, their fragments and generally any aspect related with a legal document. In Nomothesia, we structure the persistent URIs of legal documents according to template `http://www.legislation.di.uoa.gr/eli/{type}/{year}/{id}`. This pattern serves as a unique URI for each legal document based on its individual information: *type* of legislation (e.g., `pd` is the abbreviation for Presidential Decree), *year* of publication, and *identifier* (serial number). For example, the URI for Presidential Decree 54/2011 is `http://legislation.di.uoa.gr/eli/pd/2011/54`.

Extending the basic URI of a legal document, we have URI extensions for its version. We define three different types: original (*as enacted*); *current* and *chronological* version given in the ISO 8601 format “YYYY-MM-DD”. To retrieve Law 2014/4225 as of 21/10/2015, we use URI `http://legislation.di.uoa.gr/eli/law/2014/4225/2015-10-21`. Moving a step forward, we extend the versional URIs to capture the available manifestations of its version (e.g., PDF, XML, JSON). Despite the fact that our ontology does not capture such information, our RESTful API will serve such commodities, producing the appropriate representations on-the-fly. Through an HTTP GET request, an agent may request the JSON format of the enacted version of Ministerial Decision 2015/240 using URI `http://legislation.di.uoa.gr/eli/md/2015/240/enacted/data.json`. We can also refer to specific fragments of a legal document, following its nested structure from the top fragment level to our own point of interest. For instance, to refer to the first paragraph of the second article of Act of Ministerial Cabinet 2013/10 (as enacted version), we use URI `http://legislation.di.uoa.gr/eli/pd/2013/10/article/2/paragraph/1`.

4.3 Population of Nomothesia Ontology

Population of Nomothesia ontology proved to be a demanding task that led us develop a tool tailored to the particularities of Greek legislation. We next list some of the challenges we faced, which highlight the need for an advanced computerized legislative system in Greece. First, the government gazette is only made available in PDF format and follows a two-column layout. It is well-known that transformation of PDF documents into plain text, written in a non Latin alphabet is error-prone. Second, although the encoding of Greek legislation is standardized, there are many instances of Greek legislation that do not conform with this encoding. This is mainly due to human errors during the typing process, a fact that contributes to the fragility of the task of ontology population. Third, recognition of legislative modifications is even more intricate taking into account the lack of a standard encoding for the codification of amendments or repeals.

To deal with the above challenges, we built the Greek Government Gazette Parser (G3 Parser), which is a rule-based parsing tool designed to be flexible and robust towards frequent errors during the typing process of a legislative document,

common deviations from the encoding of Greek legislation (see Section 3), as well as recognition of certain phrases denoting amendments and repeals (see Section 3.3). We successfully applied G3 Parser in almost all gazette issues during 2006-2015 (corresponding to 2,676 legal documents) producing approximately 1,85M RDF triples. The various stages of G3 Parser can be described as follows. **(a)** Transformation of double column PDF documents (gazette issues) in one-column plain text. **(b)** Split of text in individual legislative documents using appropriate regular expressions. **(c)** Parsing of the beginning of each legislative document for extracting primary metadata (i.e., title, issue number, etc.) and producing the corresponding RDF triples. **(d)** Parsing of the rest of the textual content of the document following a context free-grammar expressing the encoding of Greek legislation as described in Section 3. During this stage, G3 Parser is able to organize the textual content into fragments (e.g., articles and their cases, paragraphs, and passages) and generate the corresponding RDF triples following Nomothesia ontology. **(e)** Extraction of additional information from the bottom-level fragments (i.e., passages), like citations, legislative modifications, and named entities.

4.4 Linking Legislation with other Open Data

The textual content of Greek legislation is very rich in references to named entities of three kinds: persons, places, and organizations. Nomothesia is able to capture these references and link them with the corresponding entities found in other public data sets, which provide additional information about them. To achieve this, for each of the above three kinds of entities, Nomothesia consults, respectively, the datasets of Greek DBpedia (<http://el.dbpedia.org/>), Greek Administrative Geography, and Greek Public Buildings. The last two datasets are part of a broader initiative started in the University of Athens for expressing various Greek geospatial data in RDF and publishing them as linked data on the Greek Linked Open Data portal (<http://linkedopendata.gr/dataset>).

As mentioned in the previous section, Stage **(e)** of G3 Parser is responsible for recognizing these entities. For each entity type and its corresponding dataset, G3 Parser has access to an inverted index, implemented using Apache Lucene (<https://lucene.apache.org/>), that associates the textual description of entities of this type with their corresponding URI. For example, there is an inverted index for entities of type `dbpedia-owl:Person` associating the lexical value of property `prop-el:name` to their URI. While in Stage **(e)**, G3 Parser is able to recognize proper nouns and perform lookups on each one of the inverted indices. Whenever a lookup is successful over the inverted index for persons, G3 Parser creates a new entity linking it with the corresponding URI of DBpedia. On the other hand, if there is a successful lookup for a place or organization name, G3 Parser generates an RDF triple of the form $\langle duri, eli:relevant_for, euri \rangle$ where *duri* and *euri* correspond to the URIs of the current legislation document and named entity, respectively. Interlinking Greek legislation with other relevant Greek government datasets allows for the formulation of sophisticated queries by indirectly accessing the additional information provided by these datasets.

5 The Nomothesia Web Platform and RESTful API

We have implemented a web platform, using Java Spring framework, called Nomothesia (<http://legislation.di.uoa.gr>), which publishes legislation on the web. Legal documents are stored in RDF, using Sesame RDF store. Nomothesia comes with an intuitive interface for presenting legal documents. Among other capabilities, one may view how a certain legal document has evolved through time in response to modifications; view the actual modifications highlighted, or view the state of a legal document at a certain time point by applying all modifications to the initial document. With respect to search, Nomothesia offers an advanced search interface over the metadata of a legal document (e.g., title, enactment date) and the textual content of its structural elements. There are also pages presenting interesting statistics.

Last, Nomothesia offers a RESTful API serving legal documents in various formats (e.g., XML, JSON) and a SPARQL endpoint that can be used by more advanced users to form complex queries and easily retrieve and access legal documents as web resources. The latter functionality gives the opportunity to a programmer for direct open access to the knowledge base of Nomothesia, which can be employed to consume the legislative work of government into applications and combine it with other resources on the web so as to increase its value. Therefore, third party developers can build applications that utilize legislation for societal and business interests.

In a previous publication [7], we have shown examples of data and SPARQL queries that run on the platform.

6 Preliminary Feedback on Nomothesia

Although we consider Nomothesia a research prototype, we have done our best to make it known to the Greek Government, law professionals and the public in general. In April of 2016, Nomothesia was presented and received an award in the 1st IT4GOV Contest, which was organized by the Greek Ministry of Administrative Reform and Electronic Governance. Among the contest jury members were 3 ministers and people from the industry, who judged Nomothesia positively. Following this contest, we have been in contact with officials from the House of Parliament and the Ministry of Administrative Reform and Electronic Governance, who have expressed interest in deploying Nomothesia in the governmental portal. We have also presented Nomothesia to the Expert Group on ELI in Brussels on October 16, 2017. In all presentations, we have received very encouraging comments that motivate us to continue working on this topic.

7 Recent Developments

In recent work [3], we have shown how to re-engineer the Greek transparency portal Diavgeia (<https://diavgeia.gov.gr/>) by making decisions available as linked data and connecting them to legislation on the Nomothesia platform.

We are currently studying *named entity recognition* in Greek legislation using state-of-the-art deep neural network architectures of the LSTM family [12]. The recognized entities will be used to enrich the Greek legislation knowledge graph of the platform Nomothesia with more detailed information about persons, organizations, geopolitical entities, legal references, geographical landmarks and public document references. We will also interlink the textual mentions of the recognized entities to the corresponding entities represented in other open public datasets and, in this way, we will enable richer ways of querying Greek legislation.

Finally, in the Greek grant Choronomothesia, we are working closely with Greek GIS company Geoapikonisis S.A. (<https://www.geoapikonisis.gr/>) to make *geospatial information* from laws published in Issue Δ of the Greek Government Gazette available on the Web as linked data. This is an extremely challenging problem given that geospatial information in these documents can be mentions of geographic locations in the text, tables with co-ordinates as text or images, and various kinds of diagrams as images. We are utilizing deep neural network techniques for dealing with this problem too.

8 Summary

We presented the platform Nomothesia, that makes Greek legislation available on the Web as linked data. We discussed the current status of Nomothesia and recent developments that will drive our work in the near future.

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