

MayBMS – A System for Managing Large Amounts of Incomplete Information

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<span id="page-0-0"></span>Joint work with Lyublena Antova and Dan Olteanu

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#### Incomplete information

 $\triangleright$  Databases with missing information

- ▶ Important in many data management applications:
	- $\blacktriangleright$  data integration, data exchange
	- $\blacktriangleright$  data cleaning and warehousing
	- ▶ Web information extraction
	- $\blacktriangleright$  scientific databases
	- $\blacktriangleright$  computational linguistics
	- ▶ management information systems, expert systems ...
- ▶ Current database management systems do not support these applications.
- $\triangleright$  Knowledge representation (AI) has come up with very interesting formalisms such as Answer Set Programming but these do not scale to these applications.

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# Overview of this talk

- ▶ Motivation. Possible worlds semantics.
- ► World-set SQL
- ▶ The MayBMS representation system: World-set Decompositions (WSDs).
	- $\blacktriangleright$  Leverage existing relational DBMS techniques.
- ► Efficient query processing on WSDs.
- $\blacktriangleright$  Minimizing representations.
- $\blacktriangleright$  Foundations: Expressiveness and complexity, representing infinite world-sets.

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- $\blacktriangleright$  Experiments with MayBMS.
- ▶ Conclusions and outlook.

Consider the relational database table

$$
\begin{array}{c|c}\n & A \\
\hline\n & 1\n\end{array}
$$

What does the following query produce?

select 'yes' from R where R.A = R.A;

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Consider the relational database table

$$
\begin{array}{c|c}\n & A \\
\hline\n & 1\n\end{array}
$$

What does the following query produce?

select 'yes' from  $R$  where  $R.A = R.A$ ;

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- ▶ Answer: one tuple: 'yes'
- $\triangleright$  Same result if we replace 1 by a different value.

Consider the relational database table with a  $\frac{1}{\sqrt{2}}$  mull value ("don't know")

$$
\begin{array}{c|c}\n & A \\
\hline\n & null\n\end{array}
$$

What does the following query produce?

```
select 'yes' from R where R.A = R.A;
```
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Consider the relational database table with a null value ("don't know")

$$
\begin{array}{c|c}\n & A \\
\hline\n & null\n\end{array}
$$

What does the following query produce?

```
select 'yes' from R where R.A = R.A;
```
 $\blacktriangleright$  Answer: no tuples

 $\triangleright$  Explanation: 3-valued condition semantics (true, false, unknown).

The semantics of SQL is unintuitive.

What we really want is a **possible worlds semantics** in which we can reason for query

select 'yes' from R where  $R.A = R.A$ ;

as follows.

- $\triangleright$  No matter what value the null takes, there is a tuple and the condition is true.
- $\triangleright$  Thus 'yes' is a certain answer : it should be returned in all possible worlds.

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▶ Return 'yes'.

# Problem: complexity

- $\triangleright$  A relational table with simple null values as in SQL but with a possible worlds semantics is called a naive table.
- $\blacktriangleright$  Unfortunately,

Theorem (Abiteboul, Kanellakis, Grahne). There is a fixed (and even rather simple) SQL query that is NP-hard to evaluate on naive tables.

 $\triangleright$  Reason: Naive tables are a very succinct representation of (infinitely) many possible worlds.

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▶ Note: SQL has PTIME query evaluation (if queries are fixed).

 $\triangleright$  Nevertheless, in many applications we need possible worlds.

# Census data scenario

Suppose we have to enter the information from forms like these into a database.



- ▶ What is the marital status of the first resp. the second person?
- <span id="page-9-0"></span>▶ What are the social security numbers? 185? 186? 785?

# Representation systems: naive tables (SQL)



Much of the available information cannot be represented and is lost, e.g.

- 1. Smith's SSN is either 185 or 785.
- 2. Brown's SSN is either 185 or 186.
- <span id="page-10-0"></span>3. Data cleaning: No two distinct persons can have the same SSN: The case that Smith and Brown both have SSN [18](#page-9-0)[5 i](#page-11-0)[s](#page-9-0) [ex](#page-10-0)[c](#page-11-0)[lud](#page-0-0)[e](#page-10-0)[d](#page-11-0)[.](#page-0-0) $000$



- 1. Suppose I choose to buy exactly one company.
- 2. Assume that one (key) employee leaves that company.
- 3. If I acquire that company, which skills can I obtain for certain?
- <span id="page-11-0"></span>4. Now list the possible acquisition targets if I want to guarantee to gain the skill "Web" by the acquisition.



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► Suppose I choose to buy exactly one company.



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 $\triangleright$  Assume that one (key) employee leaves that company.

 $\mathsf{V} \leftarrow \mathsf{\quad from \quad}$  (select \* from  $\mathsf{U}$  **choice of** EID) R1, Company Emp R2 select R1.CID, R2.EID where  $R1.CID = R2.CID$  and  $R1.EID := R2.EID$ ;

V CID EID V CID EID Google e1 Google e2 V CID EID V CID EID V CID EID Yahoo e3 Yahoo e3 Yahoo e4 Yahoo e4 Yahoo e5 Yahoo e5



If I acquire that company, which skills can I obtain for  $\frac{\text{certain}}{\text{?}}$ 



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▶ Now list the **possible** acquisition targets if I want to guarantee to gain the skill "Web" by the acquisition.



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# Beyond SQL: World-set SQL

- $\blacktriangleright$  The language of the Google/Yahoo example.
- $\blacktriangleright$  Syntax of select queries:



- $\triangleright$  Intuition: Queries execute within each world individually but may look outside if necessary.
- ▶ This viewpoint is important for getting a clean semantics to views and query-based updates.

#### Properties of World-set SQL

- ▶ World-set SQL: The language of the Google/Yahoo example.
- $\triangleright$  Goal: A language that is a natural analog to SQL, on world-sets.
	- $\blacktriangleright$  Representation-independent.
	- $\triangleright$  Not too strong and not too weak.
- ▶ Conservativity . Theorem (Antova, K., Olteanu). Each single-world to single-world query in World-set SQL is equivalent to an SQL query.
	- $\triangleright$  Thus W-S SQL is not too strong.
- <span id="page-17-0"></span> $\triangleright$  Efficient reductions . Each 1W/1W query can be efficiently translated to  $SQL.$  (+ linear output size)
	- $\blacktriangleright$  Practical evaluation technique.
	- $\blacktriangleright$  Translation is interesting, e.g., generalizations of relational division for translating certain [... group worlds by].

# Main Goals of the MayBMS Project

- ▶ Create a **scalable** DBMS for supporting incomplete information (world-sets).
- ▶ Scalability should be comparable to current relational databases.
- ▶ Develop storage and query processing techniques.
- ▶ Design a query and data manipulation language (like SQL for RDBMS) for world-set databases.
	- $\blacktriangleright$  The queries in the previous example were phrased in our language.

- $\blacktriangleright$  Enable and deploy in novel data management applications.
- $\triangleright$  Representation system: way of storing sets of worlds (on disk).
- ▶ Our approach: World-set Decompositions.
- <span id="page-18-0"></span> $\triangleright$  We will use the census data scenario as a guiding example.

#### Desiderata for a representation system

#### 1. Succinctness/Space-efficient storage .

- $\blacktriangleright$  Usually there are many rather independent local alternatives, which multiply up to a very large number of worlds.
- $\triangleright$  Suppose the US census, before cleaning, contains two possible readings for 0.1% of the answers. Then that is on the order of  $2^{10,000,000}$ worlds, each one close to one Terabyte of data.
- $\triangleright$  But then, not quite independent, or otherwise representation would not be so difficult.

- 2. **Efficient real-world query processing**. There is a tradeoff with succinctness and a lower bound from naive tables. We want to do well in practice.
- 3. Expressiveness/Representability . Ability to represent all query results.

#### World-set tables

- $\blacktriangleright$  Tabular representation of set of possible worlds. Uses tuple ids.
- ▶ Columns: Fields of one world. Rows: Alternative worlds.



- ▶ Pad with null values (**"bombs"**) to get uniform arity if not all worlds have the same number of tuples in each relation.
- $\blacktriangleright$  This represents the world-set



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# World-set decompositions (WSDs)

#### World-set table:



WSD: Product decomposition of world-set table.



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<span id="page-21-0"></span>To reverse, compute product of the component [rela](#page-20-0)[tio](#page-22-0)[n](#page-20-0)[s.](#page-21-0)

# World-set decompositions (WSDs): Bombs

World #1: (TID) A B t<sup>1</sup> a c World #2: (TID) A B t<sup>1</sup> b c World #3: (TID) A B

WSD representation:

<span id="page-22-0"></span>
$$
\begin{array}{|c|c|c|c|c|c|c|c|} \hline t_1.A & t_1.B & & & t_1.A & & t_1.B & \\ \hline a & c & & a & c & & a & c \\ b & c & & b & & c & & a & b & c \\ \hline \bot & \bot & & & b & & \bot & & b & \bot & & \bot \end{array} \hspace{0.2cm} = \hspace{0.2cm} \begin{array}{|c|c|c|c|c|c|c|c|} \hline t_1.A & t_1.B & & & t_1.B & & & \\ \hline a & c & & & a & c & & a & c \\ b & c & & a & & \bot & & \bot & & \bot \\ b & & b & & \bot & & & \bot & & \bot \end{array}
$$

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#### Data Cleaning on WSDs

Consider WSD



We clean this dataset – no two persons can have the same SSN.



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Note: you cannot represent this world-set using single attribute components ("or-sets").

### Queries: Relational selection (select  $*$  from R where  $C=7$ )

Query  $P := \sigma_{C=7}(R)$  on WSD



- 1. Replace all values in  $R.t_i.C$  fields that are different from 7 by bombs.
- 2. Propagate bombs to all  $P.t_i.B$ , i.e., other fields of the same tuple, within the same component. Result:





3. Remove tuples that are "mined" in all worlds. Result:

$$
\begin{array}{|c|c|c|c|}\hline P.t_1.A & & P.t_1.B & P.t_1.C \\ \hline 1 & \times & \perp & \perp \\ 2 & 2 & 7 \\ \hline \end{array}
$$

Note: Join conditions  $A = B$  require the merging of the components of  $t_i.A$ and  $t_i$ . B if they are different. **YO A REAR OF YOUR** 

# Queries: Relational projection (select A from R)

Given WSD



representing world-set

(TID)	A	B
$t_1$	a	c

\n $t_2$ 

\n $t_3$ 

\n $t_4$ 

\n $t_5$ 

\n $t_6$ 

\n $t_7$ 

\n $t_8$ 

\n $t_9$ 

\n $t_1$ 

\n $t_2$ 

\n $t_3$ 

\n $t_4$ 

\n $t_5$ 

\n $t_6$ 

\n $t_7$ 

\n $t_8$ 

\n $t_9$ 

The projection  $\pi_A(R)$  is



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Although of low complexity, the algorithm is rather involved.

# Queries: Relational product (select \* from R, S)

WSDs are product decompositions: no need to merge components.



# Minimizing WSDs

- $\triangleright$  Given a WSD, find an as small as possible equivalent representation for it.
- $\triangleright$  If we think of WSDs simply as product-decompositions, there is actually a unique minimal equivalent representation as a WSD: the prime factorization .
- ► This is closely related to work by Brayton on factorizing algebraic functions.
- ▶ Theorem (Antova, K., Olteanu). The primes can be computed efficiently in time  $O(n \log n)$  on disk.
- $\blacktriangleright$  In linear time in main memory if we assume the arity of the input relation fixed.
- ▶ But WSDs have a richer structure: We will see later that the primes do not necessarily provide a minimal decomposition.

# Relation and Corresponding Trie







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1 4 5 3 7 2 6 8 b a × a × b × c × a × × a × b c b × c × a b × a b 2 4 5 6 8 3 7 b b a × a × × c × × b × c c c b × a b 2 4 5 6 8 3 7 b b b × a × × c × × c × ac c b × a 



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Decomposition result:



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# Product-Union Decompositions

We can think of



as a decomposition with respect to the operations product  $\times$  and union ∪ of relational algebra – it corresponds to

 ${a} \times ({b} \cup {c}) \cup b \times c.$ 

Unfortunately, as such the results of our algorithm are not necessarily minimal.

Think of the above as a term

$$
a_1\cdot (b_2+c_2)+b_1\cdot c_2.
$$

(The indices make sure that we will not by confuse the columns from which the values come.)**K ロ ▶ K @ ▶ K 콜 K K 콜 K - 콜 - ④ Q (^** 

#### Factors vs. Kernels

The terms  $(b_2 + c_2)$ ,  $(a_1 + b_1)$  are known as the kernels of

$$
a_1 \cdot (b_2 + c_2) + b_1 \cdot c_2 = a_1 \cdot b_2 + (a_1 + b_1) \cdot c_2.
$$

We can use the corresponding unions in our decompositions to switch between the equivalent decompositions of a relation.



- ▶ Previous work on minimizing algebraic and logic functions, and BDDs, tells us the problem we are facing is hard [cf. e.g. the work by Brayton; Bryant].
- $\blacktriangleright$  However, there are rather few kernels in each relation, and they characterize the choices we can make during optimization.

# Subtleties regarding the minimization of WSDs

- ▶ Theorem (Antova, K., Olteanu). The minimization algorithm yields minimal decompositions if we have tuple ids and no bombs.
- $\triangleright$  Tuple ids are important in some applications, but may be ignored in others.
- $\triangleright$  Then the algorithm does not necessary yield a minimal result:

$$
\begin{array}{ccc}\n t_1.A & t_1.B & t_2.A & t_2.B \\
 a & b & c & d \\
 c & d & e & b\n\end{array}\n\Longrightarrow \n\begin{array}{c}\n t_1.A \\
 a \\
 e\n\end{array}\n\times\n\begin{array}{c}\n t_1.B \\
 b\n\end{array}\n\times\n\begin{array}{c}\n t_2.A \\
 b\n\end{array}\n\times\n\begin{array}{c}\n t_2.B \\
 c\n\end{array}\n\times\n\begin{array}{c}\n t_2.B \\
 d\n\end{array}
$$

- ▶ Bombs sometimes give additional ways of expressing world-sets as small WSDs.
- $\triangleright$  Nevertheless, the algorithm does a good job and decomposing.
- <span id="page-45-0"></span> $\triangleright$  Generally speaking, strict minimality is neither necessary nor worth the cost.

#### Strong representation systems

Representation system  $A$  tuple  $(W, rep)$  of a a set of structures (databases) W and a function rep that maps from W to sets of worlds.

**Examples:** the naive tables; the WSDs.

Intuition.

Strong representation systems: "Representability under queries"

Representation systems that are closed under application of queries.

Definition (strong representation system). A representation system (W, rep) is called strong for a query language L if, for each query  $Q \in L$ and each  $W \in W$ , there is a structure  $W' \in W$  such that

 $rep(\mathcal{W}') = \{ Q(\mathcal{A}) | \mathcal{A} \in rep(\mathcal{W}) \}.$ 

<span id="page-46-0"></span>Note: many representation systems proposed in the literature are actually not strong for relational algebra/SQL: naive tables (Codd), or-set relations (Imielinski et al.), v-tables (Imielinski a[nd](#page-45-0) [Li](#page-47-0)[ps](#page-45-0)[ki](#page-46-0)[\),](#page-47-0) [.](#page-17-0)[..](#page-18-0)<br>Example: All Alles (International Alles Alle

- ▶ Observation. Any finite world-set can be represented by a WSD.
- $\triangleright$  By construction: Each world-set can be written as a world-set table; a world-set table is a (usually bad) WSD.
- ► It follows that WSDs are a strong representation system for any relational query language.
- ► WSDs can be immediately stored in a relational database.
- <span id="page-47-0"></span>▶ WSDs are conveniently succinct and still appropriate for large-scale query processing.

# Conditional tables (c-tables)

- $\blacktriangleright$  Tables with (possibly co-occurring) variables.
- A global condition that must be satisfied in order for the world to exist.
- ► For each tuple a local condition that must be satisfied or else the tuple is dropped from the world.
- ► C-tables can represent any finite world-set and in addition many infinite ones (using variables)!

Theorem (Imielinski and Lipski). c-tables are a strong representation system for relational algebra.



Global cond. : 
$$
((x = 185 \land z = 186) \lor (x = 785 \land z = 185) \lor (x = 785 \land z = 186)) \land (y = 1 \lor y = 2) \land (w = 1 \lor w = 2 \lor w = 3 \lor w = 4)
$$

\n187. (a)  $(x = 187 \land y = 187)$ 

\n29. (b)  $(x = 187 \land y = 187)$ 

# WSDs with variables

- ▶ WSDs can represent just finite world-sets, unlike c-tables (or even naive tables).
- ► eWSDs: WSDs with variables and a global conjunction of inequalities.
- $\triangleright$  gWSDs have the same expressive power as c-tables.

**Theorem (Antova, K., Olteanu)**.  $gWSDs = c$ -tables.

- ► Thus gWSDs are a strong representation system for relational algebra.
- ► The operations of relational algebra are slight generalizations of those for WSDs.
- $\triangleright$  The minimization algorithm works (treat variables like domain elements), but now there is another source of nonminimality.

# Complexity results for standard decision problems

- Relational algebra query  $Q$  fixed.
- ▶ No decompositions of tuples "tuple-level" WSDs.
- ► For instance, tuple Q-certainty: Given tuple t, W, is  $t \in Q(I)$  for every world  $I \in rep(W)$ ?
- ighthroarrow Instance Q-possibility: Given instance J,  $W$ , is there an instance  $I \in rep(W)$  such that  $J = Q(I)$ ?

► gWSDs: expressiveness of c-tables, only complexity of v-tables (even though they are exponentially more succinct than v-tables).



<sup>∗</sup> Result for positive relational algebra.



A Possible Worlds Base Management System

- $\blacktriangleright$  Currently under development, a prototype exists.
- ► Built on top of Postgres.
- $\triangleright$  Currently implements only WSDs no variables. Finite world-sets.
- ▶ We have done quite extensive experiments, I will only discuss an example query.

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- $\triangleright$  Data cleaning: "chasing" of integrity constraints.
- $\blacktriangleright$  http://www.infosys.uni-sb.de/projects/maybms/

# Two improvements over WSDs in MayBMS

WSD with Templates (WSDT):



- $\triangleright$  Store the data values common to all worlds in a conventional database table (with nulls), the template relation.
- ▶ Uniform WSDTs: store component relations in a single relation with schema (component id, tuple id, local world id, attribute name, value).
	- ▶ Otherwise WSDs may require millions of relational tables of, in the worst case, unbounded arity.

- $\triangleright$  Data set: 5% of US census, anonymized (only 5% is publicly available).
- ► One relation with  $\approx$  12.5 millon tuples, 50 columns.
- $\blacktriangleright$  Noise was artificially introduced: for up to 0.1% of the fields we introduced 2 to 8 alternatives.
	- $\blacktriangleright$  About  $2^{10^6}$  worlds, each one several GB large.
- $\triangleright$  Data cleaning to eliminate certain possible worlds (leads to merging of components).

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▶ Data cleaning constraints and queries were written by us.

# Experiments



Query  $Q_2$  returns information including the place of birth of US citizens born outside to US who do not speak English well:

 $Q_2 = \pi$ powstate,citizen,immigr $(\sigma$ citizen $\lt$ >0 $\land$ english>3 $(R)$ )

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#### Experiments



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# Summary

- ► MayBMS: A system for the scalable management of incomplete information.
- ▶ Foundations: Expressivenes, Representability, Complexity, Minimization.
- ▶ Leverages relational DBMS technologies.
- ▶ Experiments.
	- $\triangleright$  On selection/projection queries we in practice have a constant overhead of a factor of 3 to 5 over Postgres running the same queries on a single world.
	- ▶ Joins show exponential behaviour, but we can do them for this census database.
	- ▶ Universal operations (difference, certain aggregations) need further work.

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# Probabilistic WSDs

 $\blacktriangleright$  Traditionally: very strong independence assumptions.

- Example: MystiQ  $(U.$  Washington).
- ▶ Probabilities on worlds can be added to WSDs in a straightforward way. Decompositions manifest independence:



Here world

$$
\begin{array}{c|c}\n & A \\
\hline\n & a \\
d\n\end{array}
$$

has probability  $0.3 \cdot 0.1$ .

▶ Query processing on probabilistic WSDs: recent demo at ICDE'07.

# Future work: managing data extensionally and intensionally

- ► Currently, MayBMS stores all its data extensionally (in WSDs).
	- $\blacktriangleright$  Take a data cleaning rule, remove impossible worlds, never think of them again.
- $\triangleright$  Universal operations can merge large numbers of components  $\Rightarrow$ Representation gets large.
- ► Intensional approach : Trio (Stanford) stores its information in a weak representation system making strong independence assumptions and adds constraints (called lineage) to represent dependencies. For query answering, always apply all the constraints.
	- $\blacktriangleright$  Higher complexity and overhead, but representation remains small.

- $\triangleright$  No experiments with Trio have been reported.
- $\triangleright$  Current work: combine the advantages of the intensional and extensional approach in an intelligent way.
- ▶ Product-union decompositions are a different way of dealing with the blowup in representation size.

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