Updated 1/24/2023

## Topic 1: Data models and query languages Unit 2: Logic & relational calculus Lecture 5

Wolfgang Gatterbauer

CS7240 Principles of scalable data management (sp23)

https://northeastern-datalab.github.io/cs7240/sp23/

1/24/2023

#### Pre-class conversations

- Last class recapitulation
- Scribe suggestion: post to Piazza after but without my feedback
- today:
  - logic continued (likely next time algebra and the connection)
  - logic is super important for our class; thus lots of practice today 😳
  - in particular the concept of "undecidability": intuition for why things can quickly get complicated without giving proofs



• "A small, happy dog is at home"

• "Every small dog that is at home is happy."

• "Jiahui owns a small, happy dog"

"Jiahui owns every small, happy dog."

Example adopted from Barker-Plummer, Barwise, Etchemendy - Language, Proof, And Logic (book, 2nd ed), 2011. <u>https://www.gradegrinder.net/</u> Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>

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- $\exists x [(Small(x) \land Happy (x) \land Dog (x)) \land Home(x)]$
- "Every small dog that is at home is happy."

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associativity of conjunction: no need of evaluation to follow blue parentheses



- "A small, happy dog is at home"
  - $\exists x [(Small(x) \land Happy (x) \land Dog (x)) \land Home(x)]$ evaluation to follow blue parentheses
- "Every small dog that is at home is happy." here evaluation needs to follow blue
  - $\forall x [(Small(x) \land Dog (x) \land Home(x)) \rightarrow Happy (x)]$  parentheses
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- "Jiahui owns a small, happy dog"
  - $\exists x [(Small(x) \land Happy (x) \land Dog (x)) \land Owns('Jiahui', x)]$
- "Jiahui owns every small, happy dog."

notice that we deviate here from the usual notation in logics of constants like 'Jiahui' written w/o quotation marks

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notice that we deviate here from the usual notation in logics of constants like 'Jiahui' written w/o quotation marks





• "There are infinitely many prime numbers"

Source first example: Vasco Brattka. Logic and computation (lecture notes), 2007. <u>http://cca-net.de/vasco/lc/</u> Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>



- "There are infinitely many prime numbers"
  - $\forall x \exists y [y > x \land Prime(y)]$

- "There are infinitely many prime numbers"
  - $\forall x \exists y [y > x \land Prime(y)]$

•  $\forall x \exists y [y = sqrt(x)]$ 





- "There are infinitely many prime numbers"
  - $\forall x \exists y [y > x \land Prime(y)]$

- $\forall x \exists y [y = sqrt(x)]$ 
  - Truth of this expression depends on domain:
    - evaluates to false if x and y have the domain of the real numbers  $\mathbb R$
    - evaluates to true if their domain is the complex numbers  $\ensuremath{\mathbb{C}}$

#### Semantics of First-Order Logic on Graphs

Semantics:

E(x,y) A(x,y) Parent('Alice','Bob')

- First-order variables range over (can be " bound to") elements of the universe of structures
- To evaluate a formula  $\varphi$ , we need a graph G and a binding  $\alpha$  that maps the free variables of  $\varphi$  to nodes of G

Notation:  $G \vDash_{\alpha} \varphi(x_1, \dots, x_k)$ 

#### Relational Databases

Codd's Two Fundamental Ideas:

 Tables are relations: a row in a table is just a tuple in a relation; order of rows/tuples does not matter!

• <u>Formulas are queries</u>: they specify the What rather then the How! That's declarative programming order. For example, when setting goals, just set goals. Don't think about how you will achieve them or what you will do if something goes wrong. When you are diagnosing problems, don't think about how you will solve them—just diagnose them. Blurring the steps leads to suboptimal outcomes because it interferes with uncovering the true problems. The process is iterative: Doing each step thoroughly will provide you with the information you need to move on to the next step and do it well.

a. Focus on the "what is" before deciding "what to do about it." It is a common mistake to move in a nanosecond from identifying a tough problem to proposing a solution for it. Strategic thinking requires both diagnosis and design. A good diagnosis typically takes between fifteen minutes and an hour, depending on how well it's done and how complex the issue is. It involves speaking with the relevant people and looking at the evidence together to determine the root causes. Like principles, root causes manifest themselves over and over again in seemingly different situations. Finding them and dealing with them pays dividends again and again.

**f.** Recognize that it doesn't take a lot of time to design a good plan. A plan can be sketched out and refined in just hours or spread out over days or weeks. But the process is essential because it determines what you will have to do to be effective. Too many people make the mistake of spending virtually no time on designing because they are preoccupied with execution. Remember: Designing precedes doing!

**b.** Good work habits are vastly underrated. People who push through successfully have to-do lists that are reasonably prioritized, and they make certain each item is ticked off in order.

Separation of concerns: WHAT from HOW Topic 4: Normalization, Information theory & Axioms of Uncertainty

- Unit 1: Normal Forms & Information Theory
  - [Cow'03] Ramakrishnan, Gehrke. Database Management Systems. 3rd ed 2003. Ch 19: Normalization.
  - [Complete'08] Garcia-Molina, Ullman, Widom. Database Systems. 2nd ed. 2008. Ch 3: Design theory.
  - ° [Elmasri, Navathe'15] Fundamentals of Database Systems. 7th ed 2015. Ch 14 & 15: Normal forms,
  - [Silberschatz+'20] Silberschatz, Korth, Sudarshan. Database system concepts. 7th ed 2020. Ch 7.5 & 7.6: Relational design with decomposition.
  - [Arenas, Libkin'05] An information-theoretic approach to normal forms for relational and XML data. JACM 2005.
  - [Lee'87] An Information-Theoretic Analysis of Relational Databases-Part I: Data Dependencies and Information Metric. IEEE Transactions on Software Engineering 1987.
  - [Olah'15] Visual Information Theory. Beautiful blog post on the intuition behind entropy.
- Unit 2: Axioms for Uncertainty
  - [Cox'46] Probability, frequency and reasonable expectation, American Journal of Physics, 1946.
  - [Shannon'48] A Mathematical Theory of Communication, The Bell System Technical Journal, 1948.
  - [Van Horn'03] Constructing a logic of plausible inference: a guide to Cox's theorem, International Journal of Approximate Reasoning, 2003.

PRELIMINARY

1. Syntax (or language)

2. Interpretation

3. Semantics



- 1. Syntax (or language)
  - What are the allowed syntactic expressions?
- 2. Interpretation
  - Mapping symbols to an actual world
- 3. Semantics
  - When is a statement "true" under some interpretation?

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  - For DB's: **?**
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  - When is a statement "true" under some interpretation?
  - For DB's: **?**

#### 1. Syntax (or language)

- What are the allowed syntactic expressions?
- For DB's: schema, constraints, query language
- 2. Interpretation
  - Mapping symbols to an actual world
  - For DB's : database
- 3. Semantics
  - When is a statement "true" under some interpretation?
  - For DB's : meaning of integrity constraints and query results

## Components of FOL: (1) Syntax = First-order language

vocabulary

Alphabet: symbols in use

Alice

terms

- Variables, constants, function symbols, predicate symbols, connectives, quantifiers, punctuation symbols

relation b/w objects

Fibras(+, Y)

• Term: expression that stands for an element or object

Mother Of (x)

- Variable, constant
- Inductively  $f(t_1,...,t_n)$  where  $t_i$  are terms, f a function symbol MotherOf(MotherOf(x))
- (Well-formed) formula: parameterized statement
  - Atom  $p(t_1,...,t_n)$  where p is a predicate symbol,  $t_i$  terms (atomic formula, together with predicates  $t_1 = t_2$ )
  - Inductively, for formulas F, G, variable x:

 $F \land G \quad F \lor G \quad \neg F \quad F \longrightarrow G \quad F \longleftrightarrow G \quad \forall x F \quad \exists x F$ 

• A first-order language refers to the set of all formulas over an alphabet

x = 'Alice'

## Components of FOL: (2) Interpretation

- How to assign meaning to the symbols of a formal language
- An interpretation INT for an alphabet consists of:
  - A non-empty set Dom, called domain
    - {Alice, Bob, Charly}
  - An assignment of an element in **Dom** to each constant symbol
    - Alice (recall we often write constants with quotation marks 'Alice')
  - An assignment of a function  $Dom^n \rightarrow Dom$  to each *n*-ary function symbol
    - Alice = MotherOf(Bob)
  - An assignment of a function Dom<sup>n</sup> →{true, false} (i.e., a relation) to each n-ary predicate symbol
    - Friends (Bob, Charly) = TRUE

## Components of FOL: (3) Semantics

- A variable assignment V to a formula in an interpretation INT assigns to each free variable X a value from Dom
   Person(X) = Y Married(X,Y)
  - Recall, a free variable is one that is not quantified
- Truth value for formula F under interpretation INT and variable assignment V:
  - Atom  $p(t_1,...,t_n)$ :  $q(s_1,...,s_n)$  where q is the interpretation of the predicate p and  $s_i$  the interpretation of  $t_i$
  - $F \land G F \lor G \neg F F \rightarrow G F \leftrightarrow G$ : according to truth table
  - ∃XF: true iff there exists d∈Dom such that if V assigns d to X then the truth value of F is true; otherwise false
  - $\forall XF$ : true iff for all d  $\in$  **Dom**, if V assigns d to X then the truth value of F is true; otherwise false
- If a formula has no free vars (closed formula or sentence), we can simply refer to its truth value under INT

Based on material by Benny Kimelfeld and Oded Shmueli for 236363 Database Management Systems, Technion, 2018. Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>

 $\forall X: \operatorname{Person}(X) \longrightarrow \operatorname{Mortal}(X)$ 

#### **Operator precedence**

*Operator precedence* is an ordering of logical operators designed to allow the dropping of parentheses in logical expressions. The following table gives a hierarchy of precedences for the operators of <u>propositional logic</u>. The  $\neg$  operator has higher precedence than  $\land$ ;  $\land$  has higher precedence than  $\lor$ ; and  $\lor$  has higher precedence than  $\Rightarrow$  and  $\Leftrightarrow$ .



In unparenthesized <u>sentences</u>, it is often the case that an expression is flanked by operators, one on either side. In interpreting such <u>sentences</u>, the question is whether the expression associates with the operator on its left or the one on its right. We can use precedence to make this determination. In particular, we agree that an operand in such a situation always associates with the operator of higher precedence. When an operand is surrounded by operators of equal precedence, the operand associates to the right. The following examples show how these rules work in various cases. The expressions on the right are the fully parenthesized versions of the expressions on the left.

$$\neg p \land q \quad ((\neg p) \land q)$$

$$p \land \neg q \quad (p \land (\neg q))$$

$$p \land q \lor r \quad (p \land (q) \lor r)$$

$$p \lor q \land r \quad (p \lor (q \land r))$$

$$p \Rightarrow q \Rightarrow r \quad (p \Rightarrow (q \Rightarrow r))$$

$$p \Rightarrow q \Leftrightarrow r \quad (p \Rightarrow (q \Leftrightarrow r))$$

Source: http://intrologic.stanford.edu/glossary/operator\_precedence.html

Wolfgang Gatterbauer. Principles of scalable data management: https://northeastern-datalab.github.io/cs7240/

## Queries and the connection to logic

- Why logic?
- A crash course in FOL
- Relational Calculus (RC)
  - Syntax and Semantics
  - Domain RC (DRC) vs Tuple RC (TRC)
  - Domain Independence and Safety

## Entire Story in One Slide

- 1. RC = FOL over DB
- 2. RC can express "bad queries" that depend not only on the DB, but also on the domain from which values are taken (domain dependence)
- 3. We cannot test whether an RC query is "good," but we can use a "good" subset of RC that captures all "good" queries (safety)
- 4. "Good" RC and RA can express the same queries! (equivalence = Codd's theorem)

## Relational Calculus (RC)

- RC is, essentially, first-order logic (FOL) over the schema relations
  - A query has the form "find all tuples  $(x_1, ..., x_k)$  that satisfy an FOL condition"
- RC is a declarative query language
  - Meaning: a query is not defined by a sequence of operations, but rather by a condition that the result should satisfy

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## RC Query



Person(id, gender, country) Parent(parent, child) Spouse(person1, person2)

assume symmetric relation  $(a,b) \in Spouse \Leftrightarrow (b,a) \in Spouse$ 

$$(x,u) | Person(u, 'female', 'Canada') \land (a,b) \in Spouse \Leftrightarrow ($$
  
$$\exists z,y [Parent(z,y) \land Parent(y,x) \land$$
  
$$\exists w [Parent(z,w) \land y \neq w \land (u=w \lor Spouse(u,w))] ]$$



which relatives does ? this query find?

## **RC** Symbols

- Constant values: a, b, c, female, Canada, ...
  - Values that may appear in table cells (optionally with quotation marks)
- Variables: x, y, z, ...
  - Range over the values that may appear in table cells
- Relation symbols: R, S, T, Person, Parent, ...
  - Each with a specified arity
  - Will be fixed by the relational schema at hand
  - No attribute names, only attribute positions (= unnamed perspective)!
- Unlike general FOL, no function symbols!

RC Formulas (atomic and non-atomic)

- Atomic formulas:
  - $R(t_1,...,t_k)$ 
    - R is a k-ary relation, Each t<sub>i</sub> is a variable or a constant
    - Semantically it states that  $(t_1, ..., t_k)$  is a tuple in R

x op u

- x is a variable, u is a variable/constant, op is one of >, <, =, ≠</li>
- Simply binary predicates, predefined interpretation
- Formula:
  - Atomic formula
  - If  $\phi$  and  $\psi$  are formulas then these are formulas:  $\phi \land \psi \quad \phi \lor \psi \quad \phi \rightarrow \psi \quad \phi \rightarrow \psi \quad \neg \phi \quad \exists x \phi \quad \forall x \phi$

Person(x, 'female', 'Canada')

x=y, y≠w, z>5, z='female'

#### Free Variables

- Intuitively: free variable are not bound to quantifiers
- Formally:
  - A free variable of an atomic formula is a variable that occurs in the atomic formula
  - A free variable of  $\phi \land \psi, \phi \lor \psi, \phi \rightarrow \psi$  is a free variable of either  $\phi$  or  $\psi$
  - A free variable of  $\neg \phi$  is a free variable of  $\phi$

(-) A free variable of  $\exists x \phi$  and  $\forall x \phi$  is a free variable y of  $\phi$  such that  $y \neq x$ 

- We write  $\phi(x_1,...,x_k)$  to state that  $x_1,...,x_k$  are the free variables of formula  $\phi$  (in some order)

 $\exists \times ( \times = \gamma)$ 

#### Back to our earlier example



#### This is a formula!

## Person(u,)'female', 'Canada') $\land$ $\exists z, y [Parent(z, y) \land Parent(y, x) \land$ $\exists w [Parent(z, w) \land y \neq w \land (u = w \lor Spouse(u, w))] ]$



## what are the free ?

#### Back to our earlier example



#### Person(u, 'female', 'Canada') $\land$ $\exists z, y [Parent(z, y) \land Parent(y, x) \land$ $\exists w [Parent(z, w) \land y \neq w \land (u = w \lor Spouse(u, w))] ]$



Notation:

 $\varphi(x,u)$  / CanadianAunt(u,x)

RC query



# $\left\{ \begin{array}{l} (\mathbf{x},\mathbf{u}) \mid \text{Person}(\mathbf{u}, \text{'female'}, \text{'Canada'}) \land \\ \exists z,y \left[ \text{Parent}(z,y) \land \text{Parent}(y,x) \land \\ \exists w \left[ \text{Parent}(z,w) \land y \neq w \land (\mathbf{u}=w \lor \text{Spouse}(\mathbf{u},w)) \right] \right\} \end{array}$



{ 
$$(x_1,...,x_k) | \phi(x_1,...,x_k)$$
 }

 $\varphi(x,u)$  / CanadianAunt(u,x)

Relation Calculus Query

some condition on the variables  $COND(x_1,...,x_k)$ 

• An RC query is an expression of the form

 $\{(x_1, \dots, x_k) \mid \varphi(x_1, \dots, x_k)\}$ where  $\varphi(x_1, \dots, x_k)$  is an RC formula

- An RC query is *over* a relational schema  ${f S}$  if all the relation symbols belong to  ${f S}$  (with matching arities)

## Queries and the connection to logic

- Why logic?
- A crash course in FOL
- Relational Calculus (RC)
  - Syntax and Semantics
  - Domain RC (DRC) vs Tuple RC (TRC)
  - Domain Independence and Safety
- There are two common variants of RC:
  - DRC (Domain RC): attributes as sets (what we have seen so far)
  - TRC (Tuple RC): tuples as sets
- DRC applies vanilla FO: terms interpreted as attribute values, relations have arity but no attribute names (= unnamed perspective)
- TRC is more "database friendly": terms interpreted as tuples with named attributes
- There are easy conversions between the two formalisms

Schema: R(A,B)

domain variables range over the domain  $\{(x,y) | R(x,y) \land y > 2\}$   $\{r | \exists r[r \in R \land r.B > 2]\}$   $\{r | \exists r \in R[r.B > 2]\}$  predicate tuple variables range over relations





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domain variables range over the domain  $\{(x,y) | R(x,y) \land y > 2\}$   $\{r | r \in R \land r.B > 2\}$   $\{r | \exists r \in R[r.B > 2]\}$  predicate tuple variables range over relations

 $\{ (x) \mid \exists y [R(x,y) \land y > 2] \}$  $\{ q \mid \exists r \in R[q.A = r.A \land r.B > 2] \}$ 

which are here bound and ? which are free variables

Schema: R(A,B)

domain variables range over the domain  
{
$$(x,y) | R(x,y) \land y > 2$$
}  
{ $r | r \in R \land r.B > 2$ }  
{ $r | \exists r \in R[r.B > 2]$ }  
Predicate  
{ $q | 1$ 

 $\{ \mathbf{q} \mid \mathbf{r} \in \mathbb{R}[\mathbf{q}.A = \mathbf{r}.A \land \mathbf{q}.B = \mathbf{r}.B \land \mathbf{r}.B > 2] \}$ 

tuple variables range over relations

free bound  
{ (x) 
$$| \exists y[R(x,y) \land y > 2]$$
}  
{ q  $| \exists r \in R[q.A = r.A \land r.B > 2]$ }  
free bound

Our Example in TRC<br/>optionally "t(nephew, aunt)"Person(id, gender, country)<br/>Parent(parent, child)<br/>Spouse(person1, person2) $\{t' \mid \exists a \in Person [a.gender = 'female' \land a.country = 'Canada'] \land$ <br/> $\exists p,q,w \in Parent [p.child <math>\notin$  t.nephew) \ q.child = p.parent \land<br/>w.parent = q.parent  $\land$  w.child  $\neq$  q.child  $\land$  a.id  $\notin$  t.aunt  $\land$ 

(w.child =  $\mathbf{a}$ .id V  $\exists \mathbf{s} [\mathbf{s} \in \text{Spouse } \land \mathbf{s}$ .person1 = w.child  $\land \mathbf{s}$ .person2 =  $\mathbf{a}$ .id])]}



tuple variables like in SQL instead of domain variables: {+ | COND(+)}

often used short forms: $\forall x \in \mathbb{R}[\phi]$ same as $\forall x [x \in \mathbb{R} \Rightarrow \phi]$  $\exists x \in \mathbb{R}[\phi]$ same as $\exists x [x \in \mathbb{R} \land \phi]$ 

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Based on material by Benny Kimelfeld and Oded Shmueli for 236363 Database Management Systems, Technion, 2018. However, notice I prefer and follow here the notation of [Ramakrishnan, Gehrke' 03] and [Elmasri, Navathe'15] of using a.country = 'Canada', instead of the alternative notation a[country]='Canada' used by [Silberschatz, Korth, Sudarshan 2010] Wolfgang Gatterbauer. Principles of scalable data management: <a href="https://northeastern-datalab.github.io/cs7240/">https://northeastern-datalab.github.io/cs7240/</a>

#### Different TRC notations

Find persons that frequent <u>only</u> bars that serve <u>only</u> drinks they like.

(Find persons who like all drinks that are served in all the bars they visit.)

(Find persons for which there does not exist a bar they frequent that serves a drink they do not like.)

 $\{q(\text{person}) \mid \exists f \in \text{Frequents} \ [f.\text{person}=q.\text{person} \land \neg(\exists f 2 \in \text{Frequents} \ [f 2.\text{person}=f.\text{person} \land \text{my preferred notation} \\ \neg(\exists I \in \text{Likes}, \exists s \in \text{Serves} \ [I.drink=s.drink \land f 2.\text{bar}=s.\text{bar} \land f 2.\text{person}=I.\text{person} \]) \} \\ \{F.\text{person} \mid F \in \text{Frequents.} (\nexists F 2 \in \text{Frequents.} (F 2.\text{person}=F.\text{person} \land \text{my earlier preferred notation} \\ (\nexists L \in \text{Likes}, \nexists S \in \text{Serves.} (L.drink=S.drink \land F 2.\text{bar}=S.\text{bar} \land F 2.\text{person}=L.\text{person}) \]) \} \\ \{t: \text{Person} \mid \exists f \in \text{Frequents} \ [t(\text{Person})=f(\text{Person}) \land \neg \exists f 2 \in \text{Frequents} \ [F 2(\text{person})=F(\text{person}) \land \text{(Deutsch 2019}) \\ \neg(\exists I \in \text{Likes} \exists s \in \text{Serves}) \ [I(\text{Drink})=s(\text{Drink}) \land f 2(\text{Bar})=s(\text{Bar}) \land f 2(\text{Person})=I(\text{Person}) \]] \} \\ \{f.\text{Person} \mid \text{Frequents}(f) \ \text{AND} \ (\text{NOT}(\exists f 2)(\text{Frequents}(f 2) \ \text{AND} \ f 2.\text{person}=f.\text{person} \land \text{(Elmasri 2015}) \\ (\text{NOT}(\exists I)(\exists s)(\text{Likes}(I) \ \text{AND} \ \text{Serves}(s) \ \text{AND} \ I.drink=s.drink \ \text{AND} \ f 2.\text{person}=f.\text{person} \ \text{AND} \ f 2.\text{person}=I.\text{person}) \]) \} \\ \{\mu^{(1)} \mid (\exists \rho^{(2)}) \ (\text{Frequents}(\rho) \land \rho[1]=\mu[1] \land \neg((\exists \lambda^{(2)})(\text{Frequents}(\lambda) \land \lambda[1]=\rho[1] \land \text{(Ullman 1986}]) \]) \} \end{cases}$ 

 $\neg((\exists \nu^{(2)})(\exists \theta^{(2)})(\mathsf{Likes}(\nu) \land \mathsf{Serves}(\theta) \land \nu(2) = \theta(2) \land \lambda(2) = \theta(1) \land \lambda(1) = \nu(1)))))$ 

 $\{P \mid \exists F \in Frequents (F.person=P.person ∧ ¬∃F2 ∈ Frequents(F2.person=F.person ∧ ¬BF2 ∈ Frequents(F2.person=F.person=F.person ∧ ¬BF2 ∈ Frequents(F2.person=F.per$ 

−( $\exists L \in Likes \exists S \in Serves (L.drink=S.drink \land F2.bar=S.bar \land F2.person=L.person))))$ 

[Ramakrishnan 2003]



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# Intuition for what we are trying to avoid $Q_1: \{ (x) | \neg B(x) \}$ $B = \{3, 4\}$ 1) What's the answer to $Q_1$ ?



# Intuition for what we are trying to avoid $Q_1: \{ (x) | \neg B(x) \}$ $B = \{3, 4\}$ 1) What's the answer to $Q_1$ ? $Dom = \mathbb{N}_1^{100}$ 2) What now?



Intuition for what we are trying to avoid



# Q<sub>1</sub>: { (x) $|\neg B(x)$ } B = {3, 4} Dom = $\mathbb{N}_{1}^{100}$ 2) What now?

### Q<sub>2</sub>: { (x) | A(x) $\land \neg B(x)$ } A = {1, 2, 3} 3) What's the answer to Q<sub>2</sub>?

Intuition for what we are trying to avoid



## Q<sub>1</sub>: { (x) | ¬B(x) } B = {3, 4} Dom = $N_1^{100}$ 2) What now?

## Q<sub>2</sub>: { (x) | A(x) ∧ ¬B(x) } A = {1, 2, 3} 3) What's the answer to Q<sub>2</sub>? Dom = $\mathbb{N}_{1}^{1000}$ 4) What now?

Intuition for what we are trying to avoid



 $B = \{3, 4\}$ 1) What's the answer to  $Q_1$ ? $Dom = \mathbb{N}_1^{100}$ 2) What now?

 $Q_2$  is "domain-independent", i.e. we don't care whether Dom is  $\mathbb{N}_1^{100}$  or  $\mathbb{N}_1^{1000}$ . We only care about the database D:

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That's easy to see,

#### Bringing in the Domain

- Let  ${\bf S}$  be a schema, D a database over  ${\bf S}$ , and Q an RC query over  ${\bf S}$
- Then D gives an unambiguous interpretation for the underlying FOL
  - Predicates → relations; constants copied; no functions



#### Bringing in the Domain

- Let  ${\bf S}$  be a schema, D a database over  ${\bf S}$ , and Q an RC query over  ${\bf S}$
- Then D gives an unambiguous interpretation for the underlying FOL
  - Predicates → relations; constants copied; no functions
  - Not yet! We need to answer first: What is the <u>domain</u>?
- The active domain ADom (of D and Q) is the set of all the values that occur in either D or Q
- The query Q is evaluated over D with respect to a domain Dom that contains the active domain (Dom ⊇ ADom)
- Denote by Q<sup>Dom</sup>(D) the result of evaluating Q over D relative to the domain
   Dom

#### Domain Independence

- Let  ${\boldsymbol{S}}$  be a schema, and let Q be an RC query over  ${\boldsymbol{S}}$
- We say that Q is domain independent if for every database D over  $\boldsymbol{S}$  and  $\ldots$



#### Domain Independence

- Let  ${\boldsymbol{S}}$  be a schema, and let Q be an RC query over  ${\boldsymbol{S}}$
- We say that Q is domain independent if for every database D over S and every two domains Dom<sub>1</sub> and Dom<sub>2</sub> that contain the active domain, we have:

$$Q^{\text{Dom}}(D) = Q^{\text{Dom}}(D) = Q^{\text{ADom}}(D)$$

#### Bad News...

- We would like be able to tell whether a given RC query is domain independent, and then reject "bad queries"
- Alas, this problem is undecidable!
  - That is, there is no algorithm that takes as input an RC query and returns true iff the query is domain independent

Based on material by Benny Kimelfeld and Oded Shmueli for 236363 Database Management Systems, Technion, 2018. First observed in "Di Paola. The Recursive Unsolvability of the Decision Problem for the Class of Definite Formulas, JACM 1969. <u>https://doi.org/10.1145/321510.321524</u>" Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>

#### Good News

- Domain-independent RC has an "effective syntax", that is:
  - A syntactic restriction of RC in which every query is domain independent
  - Restricted queries are said to be safe
- Safety can be tested automatically (and efficiently)
  - Most importantly, for every domain independent RC query there exists an equivalent safe RC query!

#### Safety

- We don't cover the formal definition of the safe syntax
- Details on the safe syntax can be found e.g. in [Alice'95]
- Example:
  - Every variable  $x_i$  is guarded by  $R(x_1,...,x_k)$
  - In  $\exists x \phi$ , the variable x should be guarded by  $\phi$
  - In  $\psi \land (x=y)$ , the variable x is guarded iff either x or y is guarded by  $\psi$



The basic idea of these definitions is to ensure that every free variable in the query is somehow bound to an element in the active domain of the database or, in the presence of nontrivial operations, to one of a finite number of domain elements. In the absence of operations, this is typically done by ensuring that every free or existentially quantified variable in a query occurs positively in its **scope**, every universally quantified variable occurs negatively in its scope, and that the same free variables occur in every component of a disjunction. For example, the query  $\{x \mid P(x) \land \forall y(Q (x, y) \rightarrow R(x, y))\}$  is safe according to these ideas.

[Alice'95] Abiteboul, Hull, Vianu. Foundations of Databases, 1995. Chapter 5.4 Syntactic Restrictions for Domain Independence. <u>http://webdam.inria.fr/Alice/</u> An accessible overview of issues involving safety is: Topor, Safety and Domain Independence, Encyclopedia of Database Systems. <u>https://doi.org/10.1007/978-0-387-39940-9\_1255</u> Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>

ADom =  $\{1, 2, 3, 'female', 'Canada'\}$ Dom = ADom U {'elefant', 'car', 'lemon',  $\pi$ , ...}

 $\{(x) \mid \neg Person(x, 'female', 'Canada') \}$ 

 $\{ (x,y) | \exists z [Spouse(x,z) \land y=z] \}$ 

 $\left\{ (\mathbf{x}, \mathbf{y}) | \exists z [Spouse(\mathbf{x}, z) \land \mathbf{y} \neq z] \right\}$ 

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Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

?

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Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

what are example fixes:

 $\{(x) \mid \neg Person(x, 'female', 'Canada') \}$ 



 $\{ (x,y) | \exists z [Spouse(x,z) \land y=z] \}$ 

 $\left\{ (\mathbf{x}, \mathbf{y}) | \exists z [Spouse(\mathbf{x}, z) \land \mathbf{y} \neq z] \right\}$ 



 $\Lambda$   $\exists$ y,z. Person(x, y, z)

 $\Lambda$  Person(x, , 'Canada')

 $\Lambda$  x='Alice' or x='Beatrice'

 $\Lambda$  Person(x,\_,\_)

Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

Not DI

 $\{(x,y) | \exists z [Spouse(x,z) \land y=z] \}$ 

what are example fixes:

 $\{(\mathbf{x}) \mid \neg \operatorname{Person}(\mathbf{x}, '\operatorname{female}', '\operatorname{Canada}')\}$ 

 $\left\{ (\mathbf{x}, \mathbf{y}) | \exists z [Spouse(\mathbf{x}, z) \land \mathbf{y} \neq z] \right\}$ 



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

what are example fixes:  $\Lambda \operatorname{Person}(x, _, ')$  $\Lambda \operatorname{Person}(x, _, ')$ 

 $\{(x) \mid \neg Person(x, 'female', 'Canada')\}$ 



 $\{ (x,y) | \exists z [Spouse(x,z) \land y=z] \}$ same as  $\{ (x,y) | Spouse(x,y) \} = Spouse(x,y)$ 

 $\Lambda$   $\exists$ y,z.Person(x,y,z)

 $\Lambda$  x='Alice' or x='Beatrice'

 $\Lambda$  Person( $x, _, _$ )

 $\left\{ (\mathbf{x},\mathbf{y}) | \exists z [Spouse(\mathbf{x},z) \land \mathbf{y} \neq z] \right\}$ 

what are example fixes:

 $\{ (x) \mid \neg Person(x, 'female', 'Canada') \}$ 



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

Not DI

 $\left\{ (x,y) | \exists z [Spouse(x,z) \land y=z] \right\}$ same as  $\{(x,y) | Spouse(x,y)\} = Spouse(x,y)$ 

 $\Lambda$   $\exists$ y,z. Person(x, y, z)

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 $\Lambda$  x='Alice' or x='Beatrice'

 $\Lambda$  Person(x,\_,\_)

 $\left\{ (x,y) | \exists z [Spouse(x,z) \land y \neq z] \right\}$ 

what are example fixes:

 $\{ (x) \mid \neg Person(x, 'female', 'Canada') \}$ 



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

Not DI

Not D

 $\left\{ (x,y) | \exists z [Spouse(x,z) \land y=z] \right\}$ same as  $\{(x,y) | Spouse(x,y)\} = Spouse(x,y)$ 

 $\Lambda$   $\exists$ y,z. Person(x, y, z)

 $\Lambda$  Person(x, , 'Canada')

 $\Lambda$  x='Alice' or x='Beatrice'

 $\Lambda$  Person(x,\_,\_)

#### $\left\{ (x,y) | \exists z [Spouse(x,z) \land y \neq z] \right\}$



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

#### $\{(x) | \exists z, w \operatorname{Person}(x, z, w) \land \exists y [\neg \operatorname{Likes}(x, y)] \}$

#### $\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$

#### $\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$

Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

Person('Alice', 'female', 'Canada') Person('Beate', 'female', 'Canada') Person('Cecile', 'female', 'Canada')

Likes('Alice', 'Beate') Likes('Alice', 'Cecile') Likes('Alice', 'Alice')

 $\mathbf{ADom} = \mathbf{?}$ 

#### $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \exists y [\neg \operatorname{Likes}(x, y)] \}$

$$\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \}$$

$$\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$$

Person('Alice', 'female', 'Canada') Likes('Alice', 'Beate')
Person('Beate', 'female', 'Canada') Likes('Alice', 'Cecile')
Person('Cecile', 'female', 'Canada') Likes('Alice', 'Alice')

**ADom** = {'Alice', 'Beate', 'Cecile', 'female', 'Canada')

#### $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \exists y [\neg \operatorname{Likes}(x, y)] \}$

$$\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$$

$$\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$$



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

Person('Alice', 'Alice', 'Alice')Likes('Alice', 'Beate')Person('Beate', 'Beate', 'Beate')Likes('Alice', 'Cecile')Person('Cecile', 'Cecile', 'Cecile')Likes('Alice', 'Alice')

ADom = {'Alice', 'Beate', 'Cecile')
Dom = {'Alice', 'Beate', 'Cecile', 'Dora')

 $\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \}$ 

 $\left\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \forall y [\neg \operatorname{Likes}(\mathbf{x}, y)] \right\}$ 

 $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \land \exists y [\neg \operatorname{Likes}(x, y)] \}$ 



Person(id, gender, country) Likes(person1, person2) Spouse(person1, person2)

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Based on material by Benny Kimelfeld and Oded Shmueli for 236363 Database Management Systems, Technion, 2018. Wolfgang Gatterbauer. Principles of scalable data management: <u>https://northeastern-datalab.github.io/cs7240/</u>

Which One is Domain Independent? Likes(person1, person2) D Spouse(person1, person2) Likes('Alice', 'Beate') Person('Alice', 'Alice', 'Alice') Person('Beate', 'Beate', 'Beate') Likes('Alice', 'Cecile') Person('Cecile', 'Cecile', 'Cecile') Likes('Alice', 'Alice') **ADom** = {'Alice', 'Beate', 'Cecile') = {'Alice', 'Beate', 'Cecile', 'Dora') Dom Person(y,\_,\_) Example fix:  $\Lambda \exists u, v [Person(y, u, v)]$  $\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \}$ Not DI Alice is in the output if  $Dom \supset ADom$  (e.g., Dora is in Dom)  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \}$  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \land \exists y [\neg \operatorname{Likes}(x, y)] \}$ 

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Person(id, gender, country)

Which One is Domain Independent? Likes(person1, person2) D Spouse(person1, person2) Person('Alice', 'Alice', 'Alice') Likes('Alice', 'Beate') Person('Beate', 'Beate', 'Beate') Likes('Alice', 'Cecile') Person('Cecile', 'Cecile', 'Cecile') Likes('Alice', 'Alice') **ADom** = {'Alice', 'Beate', 'Cecile') = {'Alice', 'Beate', 'Cecile', 'Dora') Dom Person(y,\_,\_) Example fix: ...  $\Lambda \exists u, v [Person(y, u, v)]$  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \exists y [\neg \operatorname{Likes}(x, y)] \}$ Not DI Alice is in the output if  $Dom \supset ADom$  (e.g., Dora is in Dom)  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \}$ D x never occurs in Likes(x, ): Beate, Cecile  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \land \exists y [\neg \operatorname{Likes}(x, y)] \}$ 



Person(id, gender, country)

Which One is Domain Independent? Likes(person1, person2) Spouse(person1, person2) Person('Alice', 'Alice', 'Alice') Likes('Alice', 'Beate') Person('Beate', 'Beate', 'Beate') Likes('Alice', 'Cecile') Person('Cecile', 'Cecile', 'Cecile') Likes('Alice', 'Alice') **ADom** = {'Alice', 'Beate', 'Cecile') = {'Alice', 'Beate', 'Cecile', 'Dora') Dom Person(y,\_,\_) Example fix: ...  $\Lambda \exists u, v [Person(y, u, v)]$  $\{ (\mathbf{x}) | \exists z, w \operatorname{Person}(\mathbf{x}, z, w) \land \exists y [\neg \operatorname{Likes}(\mathbf{x}, y)] \}$ Not DI Alice is in the output if  $Dom \supset ADom$  (e.g., Dora is in Dom)  $\{ (x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \}$ x never occurs in Likes(x, ): Beate, Cecile  $\{(x) | \exists z, w \operatorname{Person}(x, z, w) \land \forall y [\neg \operatorname{Likes}(x, y)] \land \exists y [\neg \operatorname{Likes}(x, y)] \}$ D implication (absorption) if Dom  $\neq \emptyset$ , which is necessary for there to be Person(x,\_,) Based on material by Benny Kimelfeld and Oded Shmueli for 236363 Database Management Systems, Technion, 2018.

Wolfgang Gatterbauer. Principles of scalable data management: https://northeastern-datalab.github.io/cs7240/



Person(id, gender, country)

What is the meaning of following unsafe expressions?

- $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$
- $\left\{ \mathbf{x} \mid \forall \mathbf{y} \, \mathbf{R}(\mathbf{x}, \mathbf{y}) \right\}$

# What is the meaning of following unsafe expressions? $\begin{cases} x \mid \exists y. R(x) \end{cases}$ logically equivalent to $\{ x \mid R(x) \} = R(x) \\ \{ x \mid x \ge 10 \}$ ? $\{ x \mid \forall y R(x,y) \}$ ?

What is the meaning of following unsafe expressions?  $\{x \mid \exists y. R(x)\}$ logically equivalent to  $\{x \mid R(x)\} = R(x)$  $\{x \mid x \ge 10\}$ What if Pom=N? $PI: \{x \mid A(x) \land x \ge 10\}$  $\{x \mid \forall y R(x,y)\}$ ?
What is the meaning of following unsafe expressions?  $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$ logically equivalent to  $\{x | R(x)\} = R(x)$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$  $\mathcal{DI:} \left\{ x \mid A(x) \land x \ge 10 \right\}$ what if Dom=N? $\mathbf{DI} : \left\{ x \mid \forall y \left[ A(y) \rightarrow R(x,y) \right] \right\}$  $\left\{ \mathbf{x} \mid \forall \mathbf{y} \, \mathbf{R}(\mathbf{x}, \mathbf{y}) \right\}$  $D: \mathbb{R}(a',a')$  $ADom = \{a'\}$ Dom={'a','Chile'} <u>, (</u>?

What is the meaning of following unsafe expressions?  $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$ logically equivalent to  $\{x | R(x)\} = R(x)$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$  $\mathcal{DI:} \left\{ x \mid A(x) \land x \ge 10 \right\}$ what if Dom=N? $\mathcal{DI} : \left\{ x \mid \forall y \left[ A(y) \rightarrow R(x,y) \right] \right\}$  $\left\{ \mathbf{x} \mid \forall \mathbf{y} \, \mathbf{R}(\mathbf{x}, \mathbf{y}) \right\}$  $\mathcal{D}$ :  $\mathbb{R}(a',a')$  $ADom = \{a'\}$ what if relation A is empty? Dom={'a','Chile'} 1. always true for  $A=\emptyset$  $\left\{ x \mid \forall y \left( \neg A(y) \lor R(x,y) \right] \right\}$ 

What is the mea	ning of following u	nsafe expressions?
$\left\{ \mathbf{x} \mid \exists \mathbf{y}. \ R(\mathbf{x}) \right\}$	logically equivalent to {	$x   \mathcal{R}(x) \} = \mathcal{R}(x)$
$\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$	what if $Dom=N?$ D	$I: \left\{ x \mid A(x) \land x \ge 10 \right\}$
{ x   ∀y R(x,y)}	D: R('a','a') not D: ADom={'a'} Dom={'a','Chile'}	I: $\{x \mid \forall y [A(y) \rightarrow R(x,y)]\}$ what if relation A is empty?
Neutral element for $\sum: 0 + x = x$ $\prod: 1 \cdot x = x$	∀ is <mark>TRUE</mark>	1. always true for $A=\emptyset$ { x   $\forall y \neg A(y) \lor R(x,y)$ ]}
V: FALSE V $x = x$ A: TRUE A $x = x$	$\exists : x_1 \lor x_2 \lor \dots \lor FALSE \\ \forall : x_1 \land x_2 \land \dots \land TRUE$	2. alternative way to see that
<b>MIIN: MIIN</b> $(\infty, \mathbf{X}) = \mathbf{X}$ Wolfgang Gatterbauer. Principles of scalable data ma	inagement: https://northeastern-datalab.github.io/cs7240/	132
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What is the meaning of following unsafe expressions?  $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$ logically equivalent to  $\{x | R(x)\} = R(x)$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$  $\mathcal{DI:} \left\{ \mathbf{x} \mid \mathbf{A}(\mathbf{x}) \land \mathbf{x} \ge 10 \right\}$ what if Dom=N? not DI:  $\{ x \mid \forall y [A(y) \rightarrow R(x,y)] \}$  $\{ \mathbf{x} \mid \forall \mathbf{y} \mathbf{R}(\mathbf{x},\mathbf{y}) \}$  $D: \mathbb{R}(a',a')$  $ADom = \{a'\}$ what if relation A is empty? Dom={'a','Chile'} Neutral element for  $\forall$  is **TRUE** 1. always true for  $A=\emptyset$  $\left\{ x \mid \forall y \left( \neg A(y) \lor R(x,y) \right] \right\}$ another way to see it:  $\forall y [R(y)]$ 2. alternative way true if the domain for y is empty set! to see that  $\forall y [y \in Dom \rightarrow R(y)]$ 

What is the meaning of following unsafe expressions?  $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$ logically equivalent to  $\{x | R(x)\} = R(x)$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$  $\mathcal{DI:} \left\{ \mathbf{x} \mid \mathbf{A}(\mathbf{x}) \land \mathbf{x} \ge 10 \right\}$ what if Dom=N? not DI:  $\{ x \mid \forall y [A(y) \rightarrow R(x,y)] \}$  $\{ \mathbf{x} \mid \forall \mathbf{y} \mathbf{R}(\mathbf{x},\mathbf{y}) \}$ DI:

What is the meaning of following unsafe expressions?  $\left\{ \mathbf{x} \mid \exists \mathbf{y}. \mathbf{R}(\mathbf{x}) \right\}$ logically equivalent to  $\{x | R(x)\} = R(x)$  $\left\{ \mathbf{x} \mid \mathbf{x} \ge 10 \right\}$  $\mathsf{DI:} \left\{ \mathbf{x} \mid \mathbf{A}(\mathbf{x}) \land \mathbf{x} \ge 10 \right\}$ what if Dom=N? Not DI:  $\{ x \mid \forall y [A(y) \rightarrow R(x,y)] \}$  $\{ \mathbf{x} \mid \forall \mathbf{y} \mathbf{R}(\mathbf{x},\mathbf{y}) \}$ or A(x) or  $\exists z [R(x,z) \land ...]$   $\forall x \mid R(x, ) \land \forall y [A(y) \rightarrow R(x,y)]$  $\left\{ \mathbf{x} \mid \mathbf{R}(\mathbf{x}, \underline{)} \land \nexists \mathbf{y} \left[ \mathbf{A}(\mathbf{y}) \land \neg \mathbf{R}(\mathbf{x}, \mathbf{y}) \right] \right\}$ 

> We will see this last expression again next class  $\bigcirc$ In the meantime, try for yourself. How to write in TRC?

## Another example on domain-independence

More interestingly, if the domain is the set of natural numbers and the only operation on the domain is linear order, then the query

$$egin{aligned} Q_4 &= \{x \mid orall y (\Delta(y) o x > y) \ & \wedge orall y (y < x o \exists z (\Delta(z) \wedge z \geq y)), \end{aligned}$$

where  $\Delta(y)$  is true if and only if y is in the active domain of the database, defines the smallest integer greater than all the active domain elements, and is hence finite but not domain independent [7].