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## Databases and Artificial Intelligence

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Abstract

This chapter presents some noteworthy works which show the links between Databases and Artificial Intelligence. More precisely, after an introduction, Sect. 2 presents the seminal work on “logic and databases” which opened a wide research field at the intersection of databases and artificial intelligence. The main results concern the use of logic for database modeling. Then, in Sect. 3, we present different problems raised by integrity constraints and the way logic contributed to formalizing and solving them. In Sect. 4, we sum up some works related to queries with preferences. Section 5 finally focuses on the problematic of database integration.

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# Databases and Artificial Intelligence



Nicole Bidoit, Patrick Bosc, Laurence Cholvy, Olivier Pivert  
and Marie-Christine Rousset

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2 between Databases and Artificial Intelligence. More precisely, after an introduc-  
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8 to queries with preferences. Section 5 finally focuses on the problematic of database  
9 integration.

## 10 1 Introduction

11 Research in databases and artificial intelligence have been maintaining close relations  
12 for more than thirty years. “Logic and databases” was the first scientific field at  
13 the intersection of databases and artificial intelligence (Gallaire and Minker 1987;  
14 Gallaire et al. 1981; Reiter 1983; Gallaire et al. 1983, 1984). Its aim was to formalize

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1

15 in logic some of the problems raised by databases. This approach has first met some  
16 difficulties in a community which did not clearly distinguish basic concepts used  
17 in databases from technological considerations. But its interest has gradually been  
18 truly appreciated. This research first focused on relational databases, then considered  
19 more complex information like incomplete information, deduction rules, dynamic  
20 integrity constraints, fuzzy information, legal information etc. This research also  
21 addressed new functionalities of databases like for instance, querying distributed  
22 databases, cooperative answers generation, preference-based queries answering or  
23 studying confidentiality of information.

24 Logic is one of the most useful formalisms in this area: first order logic, possibilistic  
25 logic (Dubois and Prade 2004), temporal logic, (de Amo and Bidoit 1993, 1995),  
26 epistemic logic (Reiter 1988; Demolombe and Jones 1996), deontic logic (Cuppens  
27 and Demolombe 1996; Carmo et al. 1997), situation calculus (Reiter 1993), descrip-  
28 tion logic (Baader et al. 2003). But some other formalisms are also used, like for  
29 instance, fuzzy sets (Zadeh 1965) or CP-nets (Brafman and Domshlak 2004).

30 An exhaustive description of all the contributions at the intersection of databases  
31 and the artificial intelligence goes beyond the scope of this chapter. We will only  
32 address some of them. Section 2 sums up the seminal work of the “Logic and  
33 database” area which opened a wide research field at the intersection of databases and  
34 artificial intelligence. Section 3 deals with dynamic integrity constraints. Section 4  
35 considers preference-based queries. Finally, Sect. 5 addresses the problem of database  
36 integration.

## 37 2 Modeling Relational Databases with Logic

### 38 2.1 Seminal Work

39 Reiter (1983) has been one of the first to promote the use of logic in the databases.  
40 His work aimed at using first order logic to model relational databases and describe  
41 their functionalities: complex information modeling, expressing queries and query  
42 evaluation, database updating... The use of logic has been motivated by the fact that  
43 this formal tool allows one to express sentences (formulas) and to reason based on  
44 these sentences. Reiter and his colleagues have shown that these two aspects exist in  
45 databases: one need to express information (data, constraints) and reason with them  
46 (queries must be answered, constraints must be checked...) Reiter has shown that  
47 modeling databases with logic can be done according to two different approaches:  
48 according to the model theory approach, a database instance is an interpretation of  
49 a particular first order language; according to the proof theory approach, a database  
50 instance is a set of first order formulas. In the following, we define a relational  
51 database with respect to the model theory approach.

52 **Definition 1** A relational database is a triplet  $(L, I, IC)$  so that:

53 •  $L$  is a first order language corresponding to the database schema. It is defined as  
54 follows:

- 55 – Any attribute value of the database is represented by a constant symbol of  $L$ .  
56 To simplify, the same symbol is used.
- 57 – Any attribute domain  $T$  of the database is represented by an unary predicate  
58 symbol  $T$ , called type.
- 59 – Any  $n$ -ary relation schema  $R$  of the database is modeled by a  $n$ -ary predicate  
60 symbol  $R$ .
- 61 – The binary predicate for equality  $=$  is introduced.

62 •  $I = (D_I, i)$  is an interpretation of the language  $L$  corresponding to a state or an  
63 instance of the database. Its domain  $D_I$  and its interpretation function  $i$  are defined  
64 as follows:

- 65 –  $D_I$  is isomorphic to the set of constant symbols of  $L$ . It is thus isomorphic to  
66 the set of attribute values of the database.
- 67 –  $i(=) = \{(a, a) : a \in D_I\}$ . I.e., the predicate  $=$  is interpreted by the diagonal of  
68  $D_I^2$ .
- 69 – Any type  $T$  is interpreted by the subset of  $D_I$  which contains the constants  
70 associated with the values of the attribute domain  $T$ .
- 71 – Any  $n$ -ary predicate  $R$  which represents a  $n$ -ary relation schema is interpreted  
72 by a set of elements of  $D_I^n$  corresponding to the tuples of the instance of the  
73 relation  $R$  in the database state.

74 •  $IC$  is a set of formulas of  $L$  called *integrity constraints*. They are defined by:

- 75 – Any constraint on the states of the database (primary key, functional or inclusion  
76 dependency, ?) is represented by a formula in  $IC$ .
- 77 – The formula  $\forall x T(x) \leftrightarrow (x = a_i^1) \vee \dots \vee (x = a_i^n)$  belongs to  $IC$ , for any  
78 attribute domain  $T = \{a^1 \dots a^n\}$ .
- 79 – The formula  $\forall x_1 \dots \forall x_n R(x_1, \dots, x_n) \rightarrow T_1(x_1) \wedge \dots \wedge T_n(x_n)$  belongs to  $IC$  for  
80 any  $n$ -ary relation schema  $R$  whose attribute domains are  $T_1, \dots, T_n$ .

81 One will notice that, because of the simplification on the choice of the constants  
82 and their interpretation, the interpretation  $I$  is indeed, an Herbrand interpretation.

83 **Definition 2** The database  $(R, I, IC)$  is *consistent* iff  $\models_I IC$ . I.e., the interpretation  
84  $I$  satisfies  $IC$  or equivalently,  $I$  is a model of  $IC$ .

85 In these works, the only integrity constraints which can be modeled are those that  
86 can be expressed in first order logic. In Sect. 3, we will come back to the notion of  
87 integrity constraint. We will see that there are some other kinds of integrity con-  
88 straints, called dynamic integrity constraints, whose expression needs the use of  
89 temporal logic.

As for database querying, logic has proved to be useful for query simplification, query equivalence etc. These results were provided for queries expressed in relational algebra which is one of the most popular language in databases. These results are based on the fact that any algebraic query can be reformulated as a first order formula as it is shown in the following:

Let  $DB$  be a relational database,  $Q$  be a query expressed in relational algebra and  $answer(Q, DB)$  be the answer of  $Q$  when evaluated over  $DB$ . Let  $(R, I, IC)$  be the logical representation of  $DB$ . Then, there is a formula of  $L$  associated with  $Q$ , denoted  $t(Q, x_1, \dots, x_n)$  and whose free variables are  $x_1 \dots x_n$ , such that:  $answer(Q, DB) = \{ \langle d_1 \dots d_n \rangle \in D_1^n : \models_I Q(d_1 \dots d_n) \}$ .<sup>1</sup>

For instance, consider two binary relations  $Employee(e : Person; d : Department)$  and  $Phone(e : Person; n : num)$ . The first one relates employees to the departments they belong to, and the second one associates employees to their telephone numbers. Consider the algebraic query  $Q: \prod_n \sigma_{d=CS} (Employee(e, d) \bowtie Phone(e, n))$ . It aims at retrieving the telephone numbers of the employees who belong to the computer-science department. Its translation in logic is:  $t(Q, x) = \exists y (Employee(y, CS) \wedge Phone(y, x))$ .

But, if any algebraic query can be reformulated as a logical formula, the reverse is not true. More precisely, it has been shown that some logical formulas do not correspond to any algebraic query. This is the case of the disjunction  $f Employee(x, computer) \vee Employee(Sally, y)$  which aims to find the pairs of individuals  $(e, d)$  so that  $e$  is an employee of the computer science department and then  $d$  can be anything or conversely,  $d$  is the department  $Sally$  belongs to and  $e$  can be anything. Expressing such a formula in relational algebra is impossible. Note that the “answer”  $\{ \langle e, d \rangle : \models_I f \}$  may be an infinite set of pairs. Thus, the language of first order logic is, in some sense, more powerful than the relational algebra for expressing database queries. In the next section, we will see that it is even too powerful for expressing queries since it allows one to express queries which have no meaning in the context of information and databases modeling.

Let us come back to the consequences of the previous property. Since a relational database can be expressed in logic and any algebraic query can be expressed as a logical formula, some of the problems raised in the database context can be studied and solved in logic. For instance, showing that two algebraic queries  $Q$  and  $Q'$  are equivalent (i.e., they provide identical answers in any coherent database state) comes down to showing that  $IC \models t(Q, x_1 \dots x_n) \leftrightarrow t(Q', x_1 \dots x_n)$  i.e., showing that  $t(Q, x_1 \dots x_n) \leftrightarrow t(Q', x_1 \dots x_n)$  is a logical consequence of  $IC$ . In the same way, showing that the answer of an algebraic query  $Q$  is always empty comes down to showing that the set of formulas  $IC \cup t(Q, x_1 \dots x_n)$  is inconsistent. This has been used in the domain of *cooperative answering*.

<sup>1</sup>Remember that by convention, we take the same symbol to represent a constant and the individual which interprets it.

## 2.2 Domain-Independent Formulas

The previous section emphasized the fact that the language of first order logic can be used in the context of databases to model information, queries and integrity constraints. However, some logical formulas do not have a clear meaning and thus must be discarded. For instance, the formula  $Employee(x, computer) \vee Employee(Sally, y)$  already discussed above, or the formula  $\forall x \exists y Phone(x, y)$  are problematic, even if they are well-formed formulas. Indeed, the last formula means that the property of having a telephone number is universal and thus has no meaning since every individual satisfies it. In a database which manages employee identifiers, department identifiers, etc.... expressing such a formula as an integrity constraint is considered as a conceptual error. It would imply that any object, even a telephone number, has got a telephone number, which is a nonsense. Indeed, what is meant is “any employee has got a telephone number” which is written  $\forall x \exists y (Employee(x) \rightarrow Phone(x, y))$ . Now, the property of having a telephone number is restricted to employees.

Another example of a frequent error consists in modeling the query “who does not belong to the CS department ?” by the formula  $\neg Department(x, CS)$ . In a database which manages employee identifiers, department identifiers, etc.... the answer will necessarily contain all the telephone numbers, department identifiers etc. which obviously do not belong to the CS department. In fact, what is meant by this query is “who are the employees not belonging to the CS department ?” and must be modeled by  $Employee(x) \wedge \neg Department(x, CS)$ .

The only formulas modeling queries for database processing are the *domain-independent formulas* (Kuhns 1967). The formulas which have been pointed out above are not domain-independent. The valuation of domain-independent formulas remains the same when one changes the interpretation domain without modifying the interpretation of predicates. Domain-independent formulas are defined by:

**Definition 3** (*Domain-independent formulas*) The formula  $F(x_1, \dots, x_n)$  is domain-independent iff for any pair of interpretations  $I = \langle D_I, i \rangle$  and  $I^* = \langle D_I \cup \{*\}, i \rangle$  where  $I^*$  differs from  $I$  by one domain element  $*$ , we have:

$$\{ \langle d_1, \dots, d_n \rangle \in D_I^n : \models_I F(d_1, \dots, d_n) \} = \{ \langle d_1, \dots, d_n \rangle \in D_I^{*n} : \models_{I^*} F(d_1, \dots, d_n) \}.$$

Although domain-independent formulas characterize logic formulas meaningful as database queries, the class of domain-independent formulas turns out not to be decidable. Thus, there is no algorithm which proves that any formula, modeling an integrity constraint or a query, is domain-independent. Studies have been carried out in order to find decidable subsets of domain-independent formulas. Among them, one finds the class of evaluable formulas (Demolombe 1992), the class of range restricted formulas (Nicolas 1982) or the class of *Safe formulas* (Ullman 1980).

Let us mention here a different approach to solve the same issue and according to which formulas expressing semantic integrity constraints or queries are not restricted.

171 This approach rather modifies the semantic of the language so that the valuation  
 172 domain is restricted to *active domains* i.e, the set of individuals which have an occur-  
 173 rence in the interpretation of one predicate or in the formula expressing the query or  
 174 integrity constraint. For instance, consider two predicates  $R$  (binary),  $S$  (unary) and  
 175 the interpretation  $I = \langle D_I, i \rangle$  shown below, supposing that  $D_I = \{a_1, a_2, \dots, b_1, \dots\}$   
 176 is infinite:

R	
	$a_1$ $b_1$
	$a_2$ $a_2$

S	
	$a_3$
	$a_2$

177  
 178 The active domain  $adom(I)$  of  $I$  is the finite set  $\{a_1, a_2, a_3, b_1\}$ . The first order  
 179 formula  $\neg S(x)$  is not a domain-independent formula as shown previously but the  
 180 number of valuations  $v(x) \in adom(I)$  such that  $\models_v \neg S(x)$  is finite. It is  $\{a_1, b_1\}$  which  
 181 is the answer to the query  $\neg S(x)$  over  $I$  according to the active domain semantics.

182 Among the strongest results in the theory of query languages, recalled in (Abite-  
 183 boul et al. 1995), are those showing the equivalence between the four following  
 184 languages:

- 185 • first order logic restricted to domain-independent formulas
- 186 • first order logic restricted to Range-restricted formulas
- 187 • first order logic whose semantic is restricted to active domain
- 188 • relational algebra.

189 These equivalences strengthen each solution provided to the initial problem and  
 190 allows the use of any of them without losing generality. For instance, using the  
 191 “active domain” approach in database is quite common for simplicity reasons.

192 Finally, let us notice that even if these results are quite old, they remain of inter-  
 193 est in the context of information modeling and its validation. This issue arises in  
 194 database and in artificial intelligence and can be captured by: how can we be sure  
 195 that the formula intending to model a given piece of information, really represents it  
 196 ? Identifying that the formula written to express some property is domain-dependent  
 197 proves a conceptual error although, writing a domain-independent formula does not  
 198 eliminate any modeling error.

### 199 3 Integrity Constraints

200 The relational model like most database models<sup>2</sup> is quite poor from a semantic point  
 201 of view. It allows one to specify tables (relations) whose cells contain elementary  
 202 values. The number of columns of the table and the values allowed in each column  
 203 are part of the table specification. However, table description through the relational  
 204 model, is unable to exclude specific value combination, neither does it enable the  
 205 inverse that is to enforce conditioned value occurrence. In general, the relational

<sup>2</sup>The relational model has been chosen in the introduction but models such as non normalized, complex value data and semi-structured models are concerned as well.

206 model does not allow to capture complex properties nor general laws that data should  
207 verify in order to conform to the real world applications.

208 The relational model, like other data models, is enriched with mechanism allow-  
209 ing to complement the data structure specification of tables with properties related  
210 to the application domain. These properties which are metadata are called integrity  
211 constraints. Integrity constraints acquisition and management (maintenance) are funda-  
212 mental in several respects: (1) as mentioned above, the key objective is to ensure  
213 data reliability that is their compliance with the application domain, (2) like typing  
214 in programming languages, integrity constraints have a powerful leverage effect for  
215 query and update optimization at the logical and physical level; constraints serve to  
216 model data and to efficiently manage data up to avoiding the evaluation of a query;  
217 for instance, based on the declared integrity constraints, one may statically identify  
218 that a query answer is empty.

219 Application evolution, from relational database to XML data systems, comes with  
220 the increased need to develop techniques ensuring data reliability and highly efficient  
221 management.

222 This section does not aim to address integrity constraint system features exhaus-  
223 tively (Abiteboul et al. 1995; Bidoit and Collet 2001), and even less to cover com-  
224 mercial systems. Our goal is to review some of the problems related to integrity  
225 constraints illustrating the link between database and artificial intelligence. The first  
226 part focuses on elementary notions and more specifically on first order logic formal-  
227 ization of integrity constraints. The second part is dedicated to dynamic integrity  
228 constraints and temporal logic.

### 229 3.1 Integrity Constraints and First Order Logic

230 We postpone for now the discussion on constraint types and focus on static integrity  
231 constraints. A static integrity constraint is a property, no matter how complex, which  
232 can be checked by a simple test on the database current state. For instance, the  
233 property stating that an employee is assigned to only one department, is a static  
234 constraint.

235 Classically, a constraint is specified by a closed first order formula. Why? Besides  
236 the relative simplicity that first order logic provides for expressing properties, most  
237 problems related to integrity constraints are directly translated in logical terms allow-  
238 ing one to reuse existing formal results and tools as well as to develop new ones. Here  
239 follows a broad overview of the most known and common problems (see (Abiteboul  
240 et al. 1995; Bidoit and Collet 2001) for an extensive presentation and bibliography).

241 *Entailment.* Integrity constraints are metadata. It is fundamental, for instance, in  
242 order to validate the database schema, to be able to answer the following question:  
243 given a set of integrity constraints  $\mathcal{C}$ , is there any other constraint which are enforced  
244 by  $\mathcal{C}$ ? and what are these constraints? This decision problem is well-known as  
245 the entailment problem in first order logic. The entailment, denoted  $\mathcal{C} \models c$ , checks

246 whether a formula  $c$  is true as soon as the set of formulas  $\mathcal{C}$  satisfied. From a  
 247 purely syntactic point of view, the problem comes to exhibit an inference system  
 248 (axiomatization) used, when appropriate, to build a proof of  $c$  from the formulas in  
 249  $\mathcal{C}$ . Algorithmic and complexity issues of integrity constraint entailment have been  
 250 investigated for specific classes of constraints called dependencies. The best known  
 251 axiomatization is that of Armstrong for functional dependencies (Armstrong 1974).  
 252 The frontier between logic and databases is drawn by the entailment complexity.  
 253 Considering sub-classes of constraints such as acyclic, unary or tuple generating  
 254 dependencies has been motivated by their good complexity properties as well as  
 255 their relevance from the application point of view.

256 *Coherence.* Once constraints dedicated to a specific application domain have been  
 257 specified, it is unavoidable to check consistency and to answer the following ques-  
 258 tion: do data exist that satisfy these constraints? This problem is strongly related to  
 259 satisfiability of a set of formulas which is known as undecidable. However satisfia-  
 260 bility and consistency slightly differ: a set of formulas is satisfiable as soon as one  
 261 model exists, even if this model is empty while a set of formulas is coherent if a non  
 262 empty model exists for this set.

263 *Semantic Optimization.* Query optimization is a critical issue and traditionally its  
 264 investigation combines two approaches. On the one hand, physical optimization  
 265 makes use of the physical database schema (access paths like indexes) to generate  
 266 efficient query execution code: integrity constraints like keys and foreign keys entail  
 267 database index creation which foster query compilation. On the other hand, semantic  
 268 query optimization takes place at an earlier stage by metadata based rewriting.<sup>3</sup>  
 269 In extreme case, semantic optimization replaces query evaluation and produces the  
 270 query answer avoiding data access. Example: the query extracting people having two  
 271 partners while a constraint tells that every body has at most one partner.

272 Technics such as chase (Maier et al. 1979) for semantic optimization are among  
 273 the most elegant ones. Formalizing both queries and constraints in first order logic  
 274 allows one to use partial subsumption to “simplify” queries. Description logics have  
 275 greatly contributed to semantic query optimization (Chakravarthy et al. 1990).

276 Description logics have extensively been used and contributed to semantic opti-  
 277 mization (Hacid and Rigotti 1995; Bergamaschi et al. 1997; Calvanese et al. 1998;  
 278 Beneventano et al. 2003) for their ability to provide a unique framework to express  
 279 schemas, integrity constraints and queries.

280 Although it is impossible here to review all issues related to integrity constraints  
 281 and leading to cross fertilization between artificial intelligence and databases, we  
 282 ought to have a short discussion about integrity constraint maintenance methods.

283 *Integrity constraint maintenance.* Integrity constraints allow one to control the  
 284 database evolution and thus checking database consistency arise essentially upon  
 285 updates. But, when exactly? Choosing when constraint checking is activated leads  
 286 to different classes of methods. The post update methods control and, if necessary,

<sup>3</sup>Functional dependencies help in a significant way the optimization of data sorting which arises when evaluating SQL group by, order by and distinct command (Simmen et al. 1996).

287 handle integrity violation through cancellation, repair or adaptation, after update  
 288 execution: the efficiency of this optimistic and naive strategy relies on filtering the  
 289 relevant constraints that are checked (relevant w.r.t. the updates) and also on devel-  
 290 oping incremental check. The pre-update methods are related to static analysis and  
 291 takes on the challenge to predict, before executing the updates, the correctness of  
 292 the result w.r.t. integrity constraints. These methods cannot be general. A dynamic  
 293 variant of such strategy has been motivated by programming technics and introduc-  
 294 ing pre-condition enforcing valid update processing. Transaction schemas and active  
 295 rules systems offer alternative solutions, often partial ones to integrity maintenance.

### 296 3.2 *Dynamic Constraints: First Order and Temporal Logics*

297 Whatever the type (static, dynamic, transaction), integrity constraints participate  
 298 to database evolution control: changing data relies on these constraints in order to  
 299 validate the changes and maintain data integrity/quality. To be checked, a transaction  
 300 constraint needs to access both the database state before the update and that after.  
 301 The constraint stating that salaries can only increase is an example of a transaction  
 302 constraint. A dynamic constraint requires, in general, the whole state history of  
 303 the database, that is the sequence of states from the creation of the database to  
 304 the current state. The constraint stating that an employee cannot be reassigned to  
 305 a department where she has been working in the past, is an example of a dynamic  
 306 integrity constraint.

307 Dealing with dynamic constraints requires first to capture the notion of database  
 308 history. We choose an abstract, simple model leaving aside a number of interesting  
 309 problems such as concrete time measures, durations, calendar, problem induced by  
 310 time granularity changes, multi-temporality (validity versus transaction), efficient  
 311 storage of database history, etc. Dealing with abstract temporal or historical database  
 312 is generally based on two equivalent simple temporal data representations.

313 On the one hand, the implicit approach considers a temporal database  $\mathcal{I}$  over a  
 314 schema (language)  $\mathcal{R}$  as a sequence of static states  $I_1, \dots, I_n$  that is of interpretation  
 315 of the language  $\mathcal{R}$  as defined in 2. Each state  $I_{i+1}$  of the sequence has been obtained  
 316 from an update over the previous state  $I_i$ . On the other hand, the explicit representation  
 317 of a temporal database relies on data time stamping with time stamps being stored  
 318 in the database as regular data. Time is assumed discrete and linear and the domain  
 319 of the time stamp attribute is  $\mathbb{N}$ . Translating an implicit temporal database  $\mathcal{I}$  into a  
 320 time stamped instance uses an extension  $\mathcal{R}^{est}$  of the schema  $\mathcal{R}$  simply obtained by  
 321 adding an attribute  $T$  to each relation schema  $R$ , leading to a schema  $R^{est}$ . Formally,  
 322 the instance of  $R^{est}$ , denoted  $I^{est}(R^{est})$ , is given by  $I^{est}(R^{est}) = \bigcup_{i=1}^n (I_i(R) \times \{i\})$ .

323 In the implicit case, the query languages used to express dynamic or temporal  
 324 integrity constraints are built from the linear temporal logic TL (Prior 1957; Emerson  
 325 1990; Chomicki and Toman 1998). Formulas of TL over a language  $\mathcal{R}$  extend first  
 326 order formulas with the following rules: if  $\varphi_1$  and  $\varphi_2$  are formulas then  $\varphi_1$  until  $\varphi_2$  et  
 327  $\varphi_1$  since  $\varphi_2$  are TL formulas.

328 A database history  $\mathcal{J}$  satisfies a TL formula  $\varphi(\mathbf{x})$  at time point  $i \in [1, n]$ , given a  
 329 valuation  $\nu$  of the free variables  $\varphi(\mathbf{x})$ , denoted  $[\mathcal{J}, i, \nu] \models$ , if the following holds:

- 330 •  $[\mathcal{J}, i, \nu] \models \varphi_1(\mathbf{x}_1)$  *until*  $\varphi_2(\mathbf{x}_2)$  iff there exists  $j > i$  such that  $[\mathcal{J}, j, \nu] \models \varphi_2(\mathbf{x}_2)$   
 331 and for each  $k$  such that  $i < k < j$ ,  $[\mathcal{J}, k, \nu] \models \varphi_1(\mathbf{x}_1)$ .
- 332 •  $[\mathcal{J}, i, \nu] \models \varphi_1(\mathbf{x}_1)$  *since*  $\varphi_2(\mathbf{x}_2)$  iff there exists  $j < i$  such that  $[\mathcal{J}, j, \nu] \models \varphi_2(\mathbf{x}_2)$   
 333 and for each  $k$  such that  $i > k > j$ ,  $[\mathcal{J}, k, \nu] \models \varphi_1(\mathbf{x}_1)$ .

334 Based on the temporal operators *until* and *since*, other operators may be derived  
 335 such as *next*, *prev*, ...

336 In the explicit case, queries and constraints are expressed through first order logic,  
 337 with the restrictions explained in Sect. 2, and by distinguishing two types of variables,  
 338 data variables and temporal ones. The language obtained is thus a first order two-  
 339 sorted logic, denoted TS-FO.

340 For instance, expressing that an employee cannot be reassigned in a department  
 341 where she has been working in the past, is expressed by:

- 342 • using TL :  $\forall e, d G(\text{Employee}(e, d) \rightarrow \neg(\text{True Since Employee}(e, d)))$  where  
 343  $G$  is the temporal modality “always”.
- 344 • using TS-FO :  $\forall t, \forall e, d (\text{Employee}(e, d, t) \rightarrow \neg(\exists t' (t' < t \wedge \text{Employee}$   
 345  $(e, d, t'))$  where  $t$  and  $t'$  are temporal variables whereas  $e$  and  $d$  are data variables.

346 The comparative study of the temporal query languages TL and TS-FO is probably  
 347 one of the topics that led to rather unexpected results. The choice of explicit versus  
 348 implicit representations of time has no impact at the level of data representation,  
 349 however it has an impact on the language expressivity. As opposed to the results  
 350 established by Gabbay (1980) and Kamp (1968) in the propositional case, comparing  
 351 TL and TS-FO expressivity showed that:

- 352 1. the restriction of TL to the future *until*, *next* modalities is strictly less expressive  
 353 than TL (Abiteboul et al. 1999);
- 354 2. TL is strictly less expressive than TS-FO (Abiteboul et al. 1999; Bidoit et al. 2004;  
 355 Toman 2003).

356 This result has been proved using communication complexity on the one hand, and  
 357 independently using Ehrenfeucht-Fraïssé games for the order invariant fragments of  
 358 TL and TS-FO. For instance, the very simple property stating that there exists two  
 359 distinct states for which employee assignments to departments are exactly the same,  
 360 is invariant w.r.t. the time order; it is straightforward to express this property in TS-  
 361 FO:  $\exists t_1, t_2 (\forall e, d (\text{Employee}(e, d) \leftrightarrow \text{Employee}(e, d)))$ . However, this property  
 362 cannot be expressed in TL.

363 These results have motivated a number of investigations aiming at extending TL to  
 364 build an implicit temporal language as powerful as TS-FO : Wolper (1983) introduces  
 365 an extension of TL based on regular expression; Toman (2003) proves that there is  
 366 no temporal modality able to reach this goal; (Abiteboul et al. 1999; Herr 1997)  
 367 propose temporal iterators and fixed-point operators (Vardi 1988; Bidoit and Amo  
 368 1999) studies adding the operator “now” and (Abiteboul et al. 1999; Bidoit and  
 369 Objois 2009) provide a hierarchy of these languages w.r.t. to expressivity.

370 As for static constraints, we conclude this subsection by providing a few pointers  
371 to methods dedicated to dynamic constraint maintenance. Two kinds of methods  
372 have been investigated. The first ones are based on the hypothesis that the database  
373 history is fully stored and used for constraint checking leading to technics similar to  
374 those developed for static constraints. The second methods try to avoid the storage  
375 of the whole database evolution and instead enrich the current database state with  
376 data relevant to the constraint checking mechanism (Chomicki 1995; Chomicki and  
377 Toman 1995): each update entails auxiliary relation updates. The main issue here  
378 is to use as least auxiliary relations as possible. For a given set of constraints, the  
379 number of auxiliary relations is required to be fixed and their content should only  
380 depend on the database. The contribution of such methods resides in decreasing  
381 secondary memory consumption and also improving execution time. However these  
382 methods suffer from the fact that storage and time optimization are pre-determined  
383 by and for a given set of integrity constraints, excluding the ability afterwards to deal  
384 with (check and evaluate) other constraints or queries at all. Bidoit and Amo (1998)  
385 proposes to treat temporal constraint checking using refinement technics borrowed  
386 from program specification: given a set of temporal constraints viewed as an abstract  
387 specification, a set of parameterized transactions together with composition rules,  
388 viewed as a concrete specification, is generated. This method, which is not general,  
389 however allows one to deal with a large class of temporal constraints.

### 390 3.3 Concluding Remarks

391 To conclude, it is important to highlight that integrity constraint definition and main-  
392 tenance is a research topic which is still active and will remain active for a long  
393 time because integrity constraints provide a way to fill the gap between semantically  
394 poor data models and real world applications, highly demanding w.r.t. to semantic  
395 issues. For instance, although not developed in this section, the semi-structured data  
396 model and the web data exchange model XML require the definition and verification  
397 of integrity constraints for improving the quality of data management, the accuracy  
398 of reasoning and for optimization purposes. Many research works (Davidson et al.  
399 2007; Arenas 2009) have addressed these problems for the XML format: keys, refer-  
400 ence and functional dependencies are classical constraints that are useful for XML  
401 applications; path constraints are “new” constraints linked to the XML data format  
402 (Buneman et al. 2001; Buneman et al. 2003; Fan and Siméon 2003) In this context  
403 too, logic and more precisely modal logics (Kripke 1963) have been investigated as  
404 they offer a unique and simple formalization of graph properties as well as powerful  
405 reasoning mechanisms for these structures: labelled graphs (or trees) are commonly  
406 used to represent XML data (Calvanese et al. 1999; Alechina et al. 2003; Demri  
407 2003). Specifying schemas and constraints, more specifically reference constraints  
408 has been investigated in (Bidoit and Colazzo 2007; Bidoit and de Amo 1998).

## 4 Database Preferences Queries

### 4.1 Introduction

The last two decades have witnessed a growing interest in the expression of preferences in database queries. The motivations for extending database queries with preferences are manifold. First, it appeared desirable to provide users with more expressive query languages, capable of faithfully reflecting the user intentions. Secondly, introducing preferences into queries provides a basis for rank-ordering the answers, which is particularly helpful when the result of a query is large. Finally, when a classical query produces an empty result, a relaxed (thus less restrictive) version has more chance to be satisfied by some of the elements of the database.

The approaches that aim to integrate preferences inside database queries may be classified into two categories (Hadjali et al. 2011) according to whether they are of a quantitative or a qualitative nature (see chapter “Compact Representation of Preferences” of Volume 1). In the first family of approaches, preferences are expressed in a quantitative way by means of a monotonous *scoring function* (the global score is positively correlated to partial scores, and each of these is computed by a function of one or several attribute values). As the scoring function associates a numerical degree with each tuple, tuple  $t_1$  is preferred to tuple  $t_2$  if the score of  $t_1$  is greater than the score of  $t_2$ . On the other hand, in qualitative approaches, preferences are defined by means of *binary preference relations*. These two families of approaches are presented hereafter through some of their most typical representatives.

### 4.2 Quantitative Approaches

#### 4.2.1 Explicit Scores Attached to Entities

The approach proposed by Agrawal and Wimmers (2000) enables a user to express his/her preference for an entity, either by associating it with a score between 0 and 1, or by expressing a veto (using the symbol  $\perp$ ) or an indifference statement (default case) related to this entity. An entity is represented by a tuple in which the value of a field either belongs to the domain of the corresponding attribute or is equal to \* (symbol that stands for any domain value other than those specified in the query). In order to illustrate these notions, let us consider a relation *car* of schema ( $\#i$ , *make*, *model*, *type*, *color*, *price*, ...) describing different vehicles. A user expressing the preferences  $\{(\langle \text{Renault, Clio, red} \rangle, 0.4), (\langle \text{Renault, Clio, *} \rangle, \perp), (\langle \text{Opel, Corsa, green} \rangle, \perp), (\langle \text{Ford, Fiesta, white} \rangle, 0.8)\}$  means that he/she has a strong preference for white Ford Fiestas, a much lower preference for red Renault Clios, and that he/she absolutely rejects green Opel Corsas as well as any Renault Clio that is not red. The approach also includes a generic operator that makes it possible to combine preferences from several users.

446 The approach proposed by Koutrika and Ioannidis (2004) follows the same general  
 447 philosophy but extends (Agrawal and Wimmers 2000) by considering a more general  
 448 format for user preference profiles. It also makes it possible to express negative  
 449 preferences (“I do not like SUVs”) and preferences about the absence of values (“I  
 450 prefer cars without ESP”).

#### 451 4.2.2 Fuzzy-Set-Based Approach

452 As classical sets can be used for defining Boolean predicates, fuzzy sets (Zadeh  
 453 1965)—which aim to describe classes of objects whose boundaries are vague—can  
 454 be associated with gradual predicates (see chapter “Representations of Uncertainty  
 455 in Artificial Intelligence: Probability and Possibility” of Volume 1).

456 Generally speaking, atomic fuzzy predicates correspond to adjectives of the nat-  
 457 ural language such as *recent*, *big*, *fast*, etc. A fuzzy predicate  $P$  can be modeled by a  
 458 function  $\mu_P$  (usually of a triangular or trapezoidal shape) of one or several domains  
 459 in the unit interval  $[0, 1]$ . The degree  $\mu_P(x)$  represents the extent to which element  
 460  $x$  satisfies the gradual predicate  $P$  (or, equivalently, the extent to which  $x$  belongs  
 461 to the fuzzy set whose membership function is  $\mu_P$ ). An atomic fuzzy predicate may  
 462 also compare two attribute values by means of a gradual comparison operator such  
 463 as “approximately equal” or “much greater than”.

464 It is possible to alter the semantics of a fuzzy predicate by means of a *modifier*,  
 465 which is generally associated with an adverb of the natural language. For instance, the  
 466 modified predicate *very expensive* is more restrictive than *expensive*, and *rather high*  
 467 is less demanding than *high*. The semantics of the modified predicate  $mod\ P$  (where  
 468  $mod$  is a fuzzy modifier) can be defined compositionally, and several approaches  
 469 have been proposed to do so, among which  $\mu_{mod\ P}(x) = \mu_P(x)^n$ .

470 Atomic and modified predicates can take place in compound conditions which go  
 471 far beyond those that can be expressed in a classical querying framework. Conjunction  
 472 (resp. disjunction) is interpreted by means of a triangular norm (resp. conorm)  
 473  $\top$  (resp.  $\perp$ ), for instance the minimum or the product (resp. the maximum or the  
 474 probabilistic sum). As for negation, it is modeled by:  $\forall x, \mu_{\neg P}(x) = 1 - \mu_P(x)$ .

475 Operators of weighted conjunction and disjunction can also be used to assign  
 476 different weights to the predicates of a query.

477 The operations of relational algebra can be extended in a rather straightforward  
 478 manner to fuzzy relations (i.e., to relations resulting from fuzzy queries, where tuples  
 479 are assigned a membership degree) by considering fuzzy relations as fuzzy sets on  
 480 the one hand, and by giving a gradual meaning to the operations whenever it appears  
 481 appropriate. It is worth emphasizing that the fuzzy-set-based approach to preference  
 482 queries provides a *compositional* framework, contrary to most of the other approaches  
 483 (either quantitative or qualitative). The definitions of the extended relational operators  
 484 can be found in Bosc et al. (1999). As an illustration, we give hereafter the definition  
 485 of the fuzzy selection, where  $r$  denotes a (fuzzy or classical) relation and  $\varphi$  is a fuzzy  
 486 predicate.

$$\mu_{\sigma_{\varphi}(r)}(x) = \top(\mu_r(x), \mu_{\varphi}(x))$$

487 where  $\top$  denotes a triangular norm (for instance the minimum).

488 The language SQL<sub>f</sub> described in Bosc and Pivert (1995), Pivert and Bosc (2012)  
489 extends the SQL norm so as to authorize the expression of fuzzy queries.

490 The fuzzy-set-based approach has also been applied to the querying of multimedia  
491 databases in Fagin (1998).

### 492 4.2.3 Top- $k$ Queries

493 In the top- $k$  approach (Chaudhuri and Gravano 1999), the user specifies ideal values  
494 for certain attributes as well as the number  $k$  of answers (the best ones) that he/she  
495 wants to obtain. The distance between an attribute value and the ideal value is com-  
496 puted by means of a simple difference, after a normalization step which maps every  
497 domain to the unit interval  $[0, 1]$ . The global distance is computed by aggregating  
498 the elementary distances using a function which can be the minimum, the sum, or  
499 the Euclidean distance. The global score obtained by a tuple is the complement to  
500 1 of its global distance to the ideal object specified in the query. The computation  
501 steps are as follows:

- 502 1. from the threshold  $k$ , the chosen aggregation function, and statistics about the  
503 content of the relation considered, a threshold  $\alpha$  that will be applied to the global  
504 score is derived;
- 505 2. a Boolean query calculating the set of elements whose score is at least equal to  
506  $\alpha$ —or a superset of it—is built;
- 507 3. this query is evaluated and the global score attached to every answer is calculated;
- 508 4. if at least  $k$  tuples having a score at least equal to  $\alpha$  have been obtained, the  $k$   
509 best are returned to the user; otherwise, the procedure is executed again (starting  
510 from Step 2) using a lower value of  $\alpha$ .

## 511 4.3 Qualitative Approaches

### 512 4.3.1 Pareto-Order-Based Approaches

513 In the last decade, many algorithms have been proposed for efficiently computing the  
514 non-dominated answers (in the sense of Pareto order) to a given preference query.  
515 Seen as points in a multidimensional space, these answers constitute a so-called  
516 *skyline*. A pioneering work in this domain is that by Börzsönyi et al. (2001). First let  
517 us recall the principle of Pareto-order-based preference queries.

518 Let  $\{G_1, G_2, \dots, G_n\}$  be a set of atomic partial preferences. We denote by  $t \succ_{G_i} t'$   
519 (resp.  $t \succeq_{G_i} t'$ ) the statement “tuple  $t$  satisfies preference  $G_i$  better than (resp. at least  
520 as well as) tuple  $t'$ ”. In the sense of Pareto order, a tuple  $t$  dominates another tuple

521  $t'$  if and only if  $\forall i \in [1, n], t \succeq_{G_i} t'$  and  $\exists k \in [1, n], t \succ_{G_k} t'$ . In other words,  $t$   
 522 dominates  $t'$  if it is at least as good as  $t'$  w.r.t. every preference, and it is strictly better  
 523 than  $t'$  w.r.t. at least one preference.

524 Clearly, the approach based on Pareto order does not require any commensurability  
 525 assumption between the satisfaction levels associated with the different elementary  
 526 preferences, contrary to the fuzzy-set-based approach for instance. As a consequence,  
 527 some points of the skyline (i.e., some elements of the result) may perform very  
 528 poorly w.r.t. some atomic conditions (whereas they can be excellent w.r.t. some  
 529 others), and the skyline approach only provides a strict partial order whereas the  
 530 fuzzy approach yields a complete preorder. Kießling (2002), Kießling and Köstler  
 531 (2002) laid the foundations of a preference query model based on Pareto order for  
 532 relational databases. A preference algebra including an operator called *winnnow* has  
 533 also been proposed by Chomicki (2003) so as to integrate formulas expressing user  
 534 preferences inside a relational framework (and SQL). In a similar spirit, Torlone  
 535 et Ciaccia (2002) have introduced an operator named *Best* that aims to return the  
 536 non-dominated tuples of a relation.

537 In such an approach, when preferences concern multiple attributes, the risk of  
 538 obtaining many incomparable tuples tends to get high. Several techniques have been  
 539 proposed for defining an ordering between two tuples that are incomparable in the  
 540 sense of Pareto order, by exploiting for instance: (i) the number of tuples that each  
 541 of the considered ones dominate (notion of  $k$ -representativity introduced by Lin et  
 542 al. (2007)), or (ii) an order between the attributes concerned by the preferences, see  
 543 e.g. the notions of  $k$ -dominance defined by Chan et al. (2006a), and  $k$ -frequency  
 544 proposed by the same authors (Chan et al. 2006b).

### 545 4.3.2 CP-nets

546 The use of the structure called CP-net (Conditional Preference Network) for model-  
 547 ing database preference queries has first been suggested by Brafman and Domshlak  
 548 (2004)—but this preference approach was initially developed in Artificial Intelli-  
 549 gence (Boutilier et al. 2004) (cf. chapter “Compact Representation of Preferences”  
 550 of Volume 1). A CP-net is a graphical representation of statements expressing condi-  
 551 tional preferences of type *ceteris paribus*. The underlying idea is that the preferences  
 552 of the user generally express that, in a given context, a partially described state of  
 553 affairs is strictly preferred to another partially described state of affairs, the two states  
 554 being mutually exclusive, according to the *ceteris paribus* semantics, i.e., all other  
 555 things being considered equal in the descriptions of the two states. Using a CP-net,  
 556 a user can describe how his/her preferences on the values of a given variable depend  
 557 on the values of other variables. For instance, a user may formulate the following  
 558 statements:

- 559  $s_1$ : I prefer SUVs to sedans;
- 560  $s_2$ : as for SUVs, I prefer the make Ford to Chrysler;
- 561  $s_3$ : as for sedans, I prefer the make Chrysler to Ford;
- 562  $s_4$ : concerning Ford cars, I prefer the color black to white.

563 In the CP-net approach applied to database querying (Brafman and Domshlak  
564 2004), a preference is represented by a binary relation over a relation schema (where  
565 the attributes are assumed to be binary). Let  $R$  be a relation schema; a preference  
566 query  $Q$  over  $R$  consists of a set  $Q = \{s_1, \dots, s_m\}$  of statements (usually between  
567 sub-tuples of  $R$ , according to the *ceteris paribus* semantics).

568 From  $Q$ , one may infer a set of preference relations  $\{>_{CP}(1), \dots, >_{CP}(m)\}$ ,  
569 from which one may derive a global preference relation  $>_{CP}(Q)$  that defines a strict  
570 partial order on the tuples of  $R$ .

571 It is worth emphasizing that the *ceteris paribus* semantics is opposed to the so-  
572 called *totalitarian* semantics which is implicitly favored by the database community  
573 (including those who advocate an approach based on Pareto order). The totalitarian  
574 semantics means that when evaluating the preference clause of a query, one does  
575 not take into account the values of the attributes that do not appear in this clause.  
576 Obviously, with the *ceteris paribus* semantics, the number of incomparable tuples is  
577 in general much higher than with the totalitarian one.

### 578 4.3.3 Domain Linearization

579 The approach proposed in Georgiadis et al. (2008) considers preferences defined as  
580 preorders on relational attributes and their respective domains. Let us consider again  
581 a relation *car* of schema ( $\#i, make, model, type, color, price, \dots$ ) describing vehicles.  
582 An example of preference query in the sense of (Georgiadis et al. 2008) is made of  
583 the following statements:

- 584 (1) I prefer Volkswagen to both Opel and Ford ( $P_1$ );
- 585 (2) I prefer the colors black and grey to white ( $P_2$ );
- 586 (3) I prefer the type sedan to coupe, and coupe to SUV ( $P_3$ );
- 587 (4) the make is as important as the type, whereas the combination make-type is more  
588 important than the color ( $P_4$ ).

589 Such statements define binary preference relations: (1), (2) and (3) on attribute  
590 domains, (4) on the set of attributes. These relations are supposed to be reflexive  
591 and transitive, i.e., to be preorders. The authors propose a technique for linearizing  
592 the domains associated with these partial preorders (let us recall that a domain, in  
593 the sense of domain theory, is a partially ordered set). This way, one can build a  
594 sequence of blocks (i.e., an ordered partition) of the result of the query. In such a  
595 sequence, each block contains tuples that are incomparable in the sense of the user  
596 preferences. The first block contains the elements that are the most preferred, and in  
597 every other block, for every element, there exists an element that is more preferred  
598 in the preceding block.

599 The algorithms proposed in Georgiadis et al. (2008) compute the sequence of  
600 blocks that constitute the result of a preference query without building the order  
601 induced on the tuples themselves. The idea is to exploit the semantics of a preference  
602 expression for linearizing the Cartesian product of all the attribute values that appear  
603 in this expression. Concretely, one moves from a set of statements expressing partial

604 preferences to a lattice of queries, then to a lattice of answers, and finally to a sequence  
605 of blocks that constitutes the result.

606 With respect to the approaches based on Pareto order, the originality of this tech-  
607 nique lies in the use of partial (as opposed to strict) preorders for modeling independ-  
608 ent positive preferences. This makes it possible to distinguish between the notion  
609 of “equally preferred tuples” on the one hand and “incomparable tuples” on the other  
610 hand.

#### 611 4.3.4 Possibilistic-Logic-Based Approach

612 In Hadjali et al. (2011), present a preference query model based on possibilistic logic  
613 (Dubois and Prade 2004), (see chapter “Representations of Uncertainty in Artificial  
614 Intelligence: Probability and Possibility” of Volume 1), where the queries involve  
615 symbolic weights expressed on a linearly ordered scale.

616 For handling these weights, it is not necessary to give them a precise value, which  
617 leaves the user the freedom not to specify any default order on the priorities between  
618 the preferences (contrary to CP-nets where such an order is induced by the structure  
619 of the preference graph). However, the user may specify a partial order between the  
620 preferences.

621 In the case of binary preferences, the possibilistic encoding of the conditional  
622 preference “in context  $c$ ,  $a$  is preferred to  $b$ ” is a pair of possibilistic formulas:  
623  $\{(\neg c \vee a \vee b, 1), (\neg c \vee a, 1 - \alpha)\}$ . Hence, if  $c$  is true, one must have  $a$  or  $b$  (which  
624 are the only possible choices), and in context  $c$ , it is somewhat imperative that  $a$   
625 be true. This corresponds to a constraint of the form  $N(\neg c \vee a) \geq 1 - \alpha$  where  $N$   
626 measures the necessity of the event given as an argument; this expression is itself  
627 equivalent to  $\Pi(\neg a|c) \leq \alpha$  where  $\Pi$  is the possibility measure dual to  $N$ .

628 This constraint expresses that the possibility *not to have*  $a$  is upper bounded by  $\alpha$ ,  
629 i.e.,  $\neg a$  is all the more impossible as  $\alpha$  is small. To move from the scale of necessity  
630 degrees to a scale of satisfaction (or possibility) degrees, the authors use a scale  
631 reversal operator denoted by  $1 - (\cdot)$ . The priority level  $1 - (\alpha)$  associated with a  
632 preference is thus transformed into a satisfaction degree  $\alpha$  when this preference is  
633 violated. Even if the values of the weights are unknown, a partial order between  
634 the different choices, founded on the operator *leximin* (Dubois et al. 1997), can be  
635 induced.

636 A parallel may be established between this approach and that based on fuzzy set  
637 theory where atomic conditions in a query may be assigned a weight reflecting  
638 their importance. These two approaches are in fact complementary and may be  
639 interfaced, which makes it possible to handle gradual (rather than binary) preferences  
640 on numerical attributes.

## 641 4.4 Concluding Remarks

642 It is well known that scoring functions cannot model all preferences that are strict  
643 partial orders (Fishburn 1999), not even some that may appear in a natural way  
644 in database applications (Chomicki 2003). For instance, scoring functions cannot  
645 capture skyline queries (see Hadjali et al. 2011). However, the skyline approach,  
646 and more generally dominance-based approaches, have some notable drawbacks:  
647 they produce in general a large number of incomparable tuples, they suffer from  
648 dominance rigidity (there is no distinction between tuples that are dominated by far  
649 and those that are near to dominant tuples), and they focus on the “best” answers only  
650 whereas quantitative approaches yield a layered set of items. Let us also mention that  
651 qualitative approaches are rather limited when it comes to combining preferences  
652 while the fuzzy-set-based approach makes it possible to express a great variety of  
653 trade-offs between criteria due to the large range of connectives coming from fuzzy  
654 logic.

655 The aspects related to the implementation of these models, in particular query  
656 optimization, could not be dealt with here, due to space limitation, but they are  
657 of course crucial in a database context, where the volume of data to manage is in  
658 general very large. Some elements about this issue may be found e.g. in Pivert and  
659 Bosc (2012).

## 660 5 Database Integration

### 661 5.1 Motivations

662 The goal of data integration is to provide a uniform access to a set of autonomous  
663 and possibly heterogeneous data sources in a particular application domain. This is  
664 typically what we need when, for instance, querying the *deep web* that is composed  
665 of a plethora of databases accessible through Web forms. We would like to be able  
666 with a single query to find relevant data no matter which database provides it.

667 The goal of a mediator (Wiederhold 2002) on top of existing data sources is to  
668 give users the illusion that they interrogate a centralized and homogeneous database  
669 management system by providing a query interface based on a single global schema  
670 (also called mediated schema). In contrast to a standard database management sys-  
671 tem, a mediator does not contain any data, which remain stored in the different data  
672 sources according to a format and a schema specific to each data source, but contains  
673 abstract descriptions of those data in the form of views. The views describe the  
674 content of each data source in function of the mediated schema. Formally, a view is  
675 a query (i.e., a logical formula ) defined over the relations of the mediated schema  
676 and identified by a name. For answering to user queries that are expressed using the  
677 relations of the mediated schema, the extensions of the relations in the queries are  
678 not available: only the extensions of views are known by the mediator. The problem

679 of answering queries asked to a mediator is thus formally equivalent to the problem  
 680 of computing the answers from views extensions. This problem is harder than the  
 681 problem of standard evaluation of a query for which we have the complete informa-  
 682 tion on the extensions of the relations appearing in the query. The difficulty comes  
 683 from the fact that the instances of the relations in the query must be inferred from the  
 684 instances (or extensions) of the views and from the definitions of these views. Even  
 685 in simple cases, one cannot infer all the instances of the query's relations, as it can  
 686 be illustrated in the following example.

687 *Example 1* Let us consider a mediated schema that contains a single binary relation  
 688 *Reservation* relying a person to the persons for whom s/he has made a reservation.  
 689 Consider the query  $Q(x,y) : Reservation(x, y)$  asking all pairs of persons  $(x, y)$  such  
 690 that the person  $x$  has made a reservation for the person  $y$ . Suppose that only three  
 691 very specific databases are available for answering such a query :

- 692 • DB1, that can only provide persons that have made a reservation for themselves  
 693 and for somebody else. The content of this database can be described by the view  
 694  $V1$  defined by  $V1(x) : Reservation(x, x) \wedge \exists y(y \neq x \wedge Reservation(x, y))$ .
- 695 • DB2, that can only provide persons that have made reservations. The con-  
 696 tent of this database can be described by the view  $V2$  defined by  $V2(x) :$   
 697  $\exists y Reservation(x, y)$ .
- 698 • DB3, that can only provide persons for whom reservations have been made. The  
 699 content of this database can be described by the view  $V3$  defined by  $V3(x) :$   
 700  $\exists y Reservation(y, x)$ .

701 Suppose that the extensions of these views are:  $V1(a), V2(a), V2(b), V3(c)$ .  
 702 They enable the entailment of the incomplete extension of the relation *Reservation*:  
 703  $Reservation(a, a), Reservation(a, ?), Reservation(b, ?), Reservation(? , c)$ . The  
 704 only precise answer that we can infer with certainty for the query  $Q$  is  $\langle a, a \rangle$ . The  
 705 other precise answers, such as  $\langle a, c \rangle$  for example, are possible but not certain.

## 706 5.2 Query Answering By Rewriting

707 The problem is to compute *all* the precise answers that are certain. An answer is  
 708 precise if it is totally instantiated. An answer to a query is certain if it is part of the  
 709 result of the evaluation of the query against all the extensions of the relations in the  
 710 query that are compatible with the views extensions and definitions.

711 In the setting of mediator-based integration of distant data sources, the problem  
 712 of query evaluation, that is already more complicated than the standard problem of  
 713 query evaluation on top of a database as we have just explained it, is made even more  
 714 complex by the fact that the data in the views extensions are not easily available.  
 715 The cost of the transfer of these data into the mediator is prohibitive since they  
 716 are distributed and stored in distant data sources. In addition, these data are very  
 717 often evolving and volatile. This make impossible to base the computation of certain

answers on reasoning on views extensions. The only resources available within the mediator are the views definitions. The computation of the answers can only be done by *rewriting* the query in terms of views. This consists in reformulating the input query into a union of queries built on the names of the views, called query rewritings in function of the views. Each of these rewritings, being a query using names of views only, can then be evaluated in a standard manner against the extensions of the views involved in the rewritings. More precisely, the rewritings represent the query plans enabling the extraction from the different data sources of the elements of answers that are relevant for computing the certain answers of the input query. Their concrete execution requires however software interfaces (called *wrappers*) between the mediator and the data sources.

Finding rewritings that are equivalent (modulo views definitions) to the input query is not always possible. In general, we merely compute (maximal) rewritings *subsumed* by the input query. A rewriting is subsumed by the input query if, by replacing in the body of the rewriting each view by its definition, we obtain a logical formula that logically implies the body of the input query. Because of this logical implication, a rewriting subsumed by the input query provides a query plan whose execution returns answers that are guaranteed to be relevant to the input query.

Given a query and a set of views, the problem of rewriting queries using views consist in determining if it is possible to compute the set of all rewritings that are maximally subsumed by the query.

*Example 2* Consider a mediated schema allowing one to define queries on employees of a company using the following relations:  $Employee(e:Person, d:Department)$ ,  $Phone(e:Person, p:PhoneNumber)$ ,  $Office(e:Person, b:RoomNumber)$ . Let us suppose that the data is stored in two distinct databases DB1 and DB2 whose content is specified in function of the relations of the mediated schema using the following two views:

- $V1(e, b, d) : Office(e, b) \wedge Employee(e, d)$
- $V2(e, p) : Phone(e, p) \wedge Employee(e, \text{"toy"})$ .

DB1 provides information on employees, their office number and their department. DB2 provides phone numbers of the employees of the *toy* department.

Let us consider the query:  $Q(p, b) : Phone(\text{"sally"}, p) \wedge Office(\text{"sally"}, b)$  asking the phone and office numbers of Sally. The only rewriting that can be obtained for this query using the two views  $V1$  and  $V2$  is:  $Q_r(p, b) : V2(\text{"sally"}, p) \wedge V1(\text{"sally"}, b, d)$ .

It is worthwhile to notice that the execution of the query plan corresponding to this rewriting does not guarantee to return answers, for several reasons. First, if Sally is not a member of the toy department, the execution of the query plan will not bring any result. This is due to the incompleteness of the available data for the relations in the mediated schema, that is declared in the view definitions: the only way to obtain phone numbers is to use  $V2$ , but its definition specifies that  $V2$  can only provide phone numbers for employees of the toy department. Another cause for incompleteness is related to the fact that, in absence of additional information,

761 we do not know if the databases whose content is specified by views definitions are  
762 complete with respect to these definitions.

763 A view extension is complete if we can assume that it contains all the answers  
764 to the query defined by the view. For instance, stating the completeness of the  $V2$   
765 extension in the above example means that we have the guarantee that the database  
766 DB2 whose content is modeled by  $V2$  definition contains effectively *all* the phone  
767 numbers of *all* the employees of the toy department. This completeness assumption  
768 is often too strong in the setting of information integration where it is reasonable  
769 to assume the soundness of views extensions but not their completeness. Stating  
770 that the  $V2$  extension is sound (without being necessarily complete) means that DB2  
771 contains phone numbers of employees of the toy department only, but not necessarily  
772 for all of them.

### 773 5.3 Decidability and Complexity

774 A lot of work (Beeri et al. 1997; Levy 2001; Abiteboul and Duschka 1998; Cal-  
775 vanese et al. 2000a, b; Goasdoué 2001) has been done on the decidability and the  
776 complexity of the problems of query rewriting using views and of answering queries  
777 using views, in function of the languages used for expressing respectively the queries,  
778 the views and the rewritings, and depending on the assumptions made on the views  
779 extensions. In particular, (Abiteboul and Duschka 1998; Calvanese et al. 2000a)  
780 shows the influence of the completeness assumption of the views extensions on the  
781 complexity of the problem of answering queries using views. It has been shown in  
782 Abiteboul and Duschka (1998) that under the soundness assumption on the views  
783 extensions, answering Datalog queries from extensions of views defined as con-  
784 junctive queries is polynomial (in data complexity), whereas this problem is co-NP-  
785 complete if the views extensions are assumed to be complete. If the views and the  
786 queries are expressed in Datalog, then in both cases (soundness and completeness  
787 of views extensions), the problem of answering queries using views is undecidable.  
788 These kinds of results have been extended in Calvanese et al. (2000a) to languages  
789 of queries and views belonging to the description logics family (Baader et al. 2003).

790 The problem of rewriting queries using views has been studied in (Beeri et al.  
791 1997; Goasdoué 2001) when the languages for queries, views and rewritings belong to  
792 the CARIN (Levy and Rousset 1998) family that combines Datalog with description  
793 logics (see chapter “Reasoning with Ontologies” of Volume 1).

794 It has been shown in Calvanese et al. (2000b) that evaluating the rewriting of a  
795 query does not guarantee to find *all* the answers that can be obtained by evaluating  
796 the query on top of the views extensions, even if the rewriting is equivalent to the  
797 query modulo the views definitions. This shows an additional cause for the possible  
798 incompleteness of the answers, which is the limit of the expressive power of the  
799 language for specifying the rewritings. It is possible that a rewriting, defined in a  
800 language more expressive than the rewriting language imposed for modeling the

801 allowed query plans, leads to more answers than any rewriting in the considered  
802 rewriting language.

803 Goasdoué (2001) provides a sufficient condition that guarantees to obtain by  
804 rewritings all the answers that it is possible to obtain by evaluating the query from  
805 views extensions. If the query has a finite number of maximal rewritings defined as  
806 conjunctive queries with inequalities, then the result of the evaluation of the query  
807 against the views extensions is exactly the union of the answers obtained by executing  
808 the query plans corresponding to the maximal rewritings. As a consequence of this  
809 condition, a mediator will be able to compute all the answers in time that is polynomial  
810 in the size of the data (even if it is exponential in the size of the queries and of the  
811 views definitions). This result has been applied to design and implement the PICSEL  
812 mediator (Goasdoué et al. 2000; Rousset et al. 2002) in collaboration with France  
813 Telecom R& D.

814 More recently, description logics have evolved towards the design of tractable  
815 fragments such as the DL-Lite family (Calvanese et al. 2007) with good computa-  
816 tional properties for querying data through ontologies.

817 *Ontologies* are at the core of the Semantic Web (Berners-Lee et al. 2001). They  
818 provide a conceptual view of data and services available through the Web in order to  
819 facilitate their handling. Answering conjunctive queries over ontologies is central  
820 for implementing the Semantic Web. The DL-Lite family (Calvanese et al. 2007) has  
821 been specially designed to guarantee a polynomial data complexity for the problem  
822 of answering conjunctive queries over data constrained by lightweight ontologies.  
823 Reformulating the query in function of the constraints and axioms declared in the  
824 ontology is necessary for guaranteeing the completeness of the answers. The impor-  
825 tant point is that this reformulation step (just like rewriting the query using views) is  
826 a reasoning problem independent of the data.

827 A major result of (Calvanese et al. 2007) is that DL-Lite is one of the maximal  
828 subset of first-order logic for which the problem of answering queries on top of  
829 massive data in presence of logical constraints on the schema is *tractable*.

830 DL-Lite is a subset of the ontology web language OWL<sup>4</sup> recommended by the  
831 W3C and more precisely of the recent standard OWL2.<sup>5</sup> DL-Lite extends RDFS<sup>6</sup>  
832 with the possibility to declare disjoint classes and to express functionality constraints  
833 on relations. RDFS is the W3C standard to describe metadata on resources in Linked  
834 Data and the Semantic Web.

835 The results obtained for DL-Lite have been generalized to *decentralized* query  
836 rewriting using views in Abdallah et al. (2009). For scalability as well as for robust-  
837 ness and data privacy, it is indeed relevant to study a fully decentralized model of the  
838 Semantic Web seen as a huge peer-to-peer data and ontology management system.

<sup>4</sup><http://www.w3.org/2004/OWL/>.

<sup>5</sup><http://www.w3.org/TR/owl2-overview/>.

<sup>6</sup><http://www.w3.org/TR/rdf-schema/>.

## 6 Conclusion

This chapter first presented the seminal work on “logic and databases” which opened a wide research field at the intersection of databases and artificial intelligence. Then it showed some links between the two areas by focusing on integrity constraints satisfaction, preference-based queries and database integration.

This chapter does not intend to present a complete overview of relations between databases and artificial intelligence. In particular, some recent extensions of databases require using artificial intelligence techniques. For instance, querying databases which stores uncertain data requires using techniques from uncertainty management (see chapters “Representations of Uncertainty in Artificial Intelligence: Probability and Possibility” and “Representations of Uncertainty in Artificial Intelligence: Beyond Probability and Possibility” of Volume 1); querying databases which stores inconsistent data requires using inconsistency-tolerant techniques (see chapter “Argumentation and Inconsistency-Tolerant Reasoning” of Volume 1) or information fusion techniques (see chapter “Belief Revision, Belief Merging and Information Fusion” of Volume 1).

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