Parameterized and Fine-Grained Analysis of Query **Evaluation Over Bag PDBs**

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— Abstract – 13

The problem of computing the marginal probability of a tuple in the result of a query over set-14 probabilistic databases (PDBs) is a fundamental problem in set-PDBs. In this work, we study 15 the analog problem for bag semantics: computing a tuple's expected multiplicity exactly and 16 approximately. We are specifically interested in the fine-grained complexity and how it compares to 17 the complexity of deterministic query evaluation algorithms — if these complexities are comparable, 18 it opens the door to practical deployment of probabilistic databases. Unfortunately, our results 19 imply that computing expected multiplicities for Bag-PDBs based on the results produced by such 20 query evaluation algorithms introduces super-linear overhead (under parameterized complexity 21 hardness assumptions/conjectures). We proceed to study approximation of expected multiplicities 22 multiplicity disjoint of result tuples of positive relational algebra queries (\mathcal{RA}^+) over *c*-TIDBs and for a non-trivial 23 subclass of block-independent databases (BIDBs). We develop a sampling algorithm that computes 24 a $(1 \pm \epsilon)$ -approximation of the expected multiplicity of an output tuple in time linear in the 25 of a comparable deterministic query for any \mathcal{RA}^+ query. 26

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Introduction 30

This work explores the problem of computing tation of a tuple's multiplicity in a 31 considers a restricted form of bag TIDB which we call a bag TIDB. Our analysis *c*-TIDB. A *c*-TIDB, $\mathcal{D} = (\{0, \ldots, c\}^D, \mathcal{P})$ encodes a bag of uncertain tuples such that each tuple models c disjoint events, where each such set of disjoint events is itself independent the others. A tuple in \mathcal{D} has a multiplicity of at most c. The set of all worlds is encoded in 35 $\{0,\ldots,c\}^D$, which is the set of all vectors of length |D| such that each index corresponds to a distinct $t \in D$ storing its multiplicity. \mathcal{P} is the product distribution over the set of all worlds. A given world $\mathbf{W} = \{0, \dots, c\}$ can be interpreted for each $\mathbf{W}[i]$ as denoting in world W for $j \in [0, c]$. The resulting product distribution can of the encoding as $p_{i,j} = Pr[W[i] = j]$, where then be expressed acr each distribution is independent for $i \in [p]$. Allowing for $\leq c$ multiplicities across all tuples 41 gives rise to having $\leq (c+1)^n$ possible worlds instead of the usual 2^n possible worlds of the traditional set TIDB. In this work, it is natural to be specifically considering bag query © Aaron Huber, Oliver Kennedy, Atri Rudra, Su Feng, Boris Glavic; licensed under Creative Commons License CC-BY 4.0 42nd Conference on Very Important Topics (CVIT 2016). is th .ED, Editors: John Q. Open and Joan R. Access; Article No. 23; pp. 23:1-23:64

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set any more 23:2 **Bag PDB Queries** recut semantics. 100 m We can formally state this problem 45 \mathcal{P}) , \mathcal{RA}^+ query Q, and result tuple t, **Problem 1.1.** Given a c-TIDB \mathcal{D} = compute the expected multiplicity of t: $\mathbb{E}_{\mathbf{D}\sim\mathcal{P}}\left[Q\left(\mathbf{D}\right)\right]$ 5 **Aaron says:** I *think* we use **D** to denote something different in one of the proofs. Have to keep an eye open for this to avoid overloading notation. We upperbound the multiplicity of tuples in a *c*-TIDB since this is what typically seen in practice. Allowing for unbounded c is an interesting open problem. of Set Query Semantics and Bag Query Semantics. Set query evaluation Hardness semantics over 1-TIDBs have been studied extensively, and the data complexity of the problem in general has been shown by Dalvi and Suicu to be #P-hard [13]. For our setting, there exists a trivial algorithm to compute problem 1.1 for any query over a c-TIDB due to linearity of expection simply perform the probability computations in a 'sum-of-products' fashion. This is made more precise when we discuss polynomial equivalence in the following subsection. Since we can compute problem 1.1 in polynomial time, the interesting question that we explore deals with hardness of computing expectation using fine-grained analysis all, we ask and parameterized complexity. SDP U Λ . One of the main theoretical points in this work is to discern whether or not bag c-TIDB query semantics are indeed linear in the runtime of an equivalent deterministic <u>que</u>ry. If this is true, then this would open up the way for deployment of c-TIDBs in practice. Unfortunately, To analyze this question we denote by $T^*(Q, \mathcal{D})$ the we prove that this is not the case. optimal runtime complexity of computing problem 1.1 over c-TIDB \mathcal{D} . Let set of tuples in \mathcal{D} , i.e., This change reads ▶ Definition 1.2 (D). Defin ng across worlds of a TIDB. formally \overline{D} include specific $\mathcal{D} =$ is bei erred to, will use Dto dend (\overline{D}) be the optimal runtime (with some caveats; discus comparable deterministic database \overline{D} defined next. our lower bounds for en c-TIDBs Our lower bound results that depending on what hardness Tn Call q. Lower bound on $T^*(Q, \mathcal{D})$ OPAGATE Num. \mathcal{P}_{f} s Hardness Assumption $\Omega\left(\left(T_{det}^*(Q,\overline{D})\right)^{1+\epsilon_0}\right)$ for some $\epsilon_0 > 0$ Single Triangle Detection hypothesis $\left(\left(T_{det}^*(Q,\overline{D})\right)^{C_0}\right)$ for all $C_0 > 0$ Multiple $\#W[0] \neq \#W[1]$ ω $\Omega\left(\left(T_{det}^*(Q,\overline{D})\right)^{c_0\cdot k}\right) \text{ for some } c_0 > 0$ Multiple Conjecture 3.2

Table 1 Our lower bounds for a specific hard query Q parameterized by k. The \mathcal{D} is over the same (family of) \overline{D} and those with 'Multiple' in the second column need the algorithm to be able to handle multiple \mathcal{P}_{k} (for a given \overline{D}). The last column states the hardness assumptions that imply the lower bounds in the first column (ϵ_o, C_0, c_0 are constants that are independent of k).

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- $_{73}$ $\,$ result/conjecture we assume, we get various emphatic versions of no as an answer to our
- ⁷⁴ question. To make some sense of the other lower bounds in Table 1, we note that it is not
- too hard to show that $T^*(Q, \mathcal{D}) \leq O\left(\left(T^*_{det}(Q, \overline{D})\right)^k\right)$, where k is the largest degree of the

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Figure 1 Construction of the lineage (polynomial) for an \mathcal{RA}^+ query over a c-TIDB, where **X** consists of all X_t over all R in \overline{D} and t in R. Here $\overline{D}.R$ denotes the instance of relation R in \overline{D} . Please note, after we introduct the reduction to 1-BIDB, the base case will be expressed alternatively.

query $Q_{i.e.}$ join width) over all result tuples t (and the parameter that defines our family of hard queries).

What our lower bound in the third row says is that one cannot get more than a polynomial 78 improvement over essentially the trivial algorithm for problem 1.1. However, this result 79 assumes a hardness conjecture that is not as well studied as those in the first two rows of the table (see Sec. 3 for more discussion on the hardness assumptions). Further, we note that existing results already imply the claimed lower bounds if we were to replace the $T^*_{det}(Q, D)$ 81 by just |D| (indeed these results follow from known lower bound for deterministic query processing). Our contribution is to then identify a family of hard queries where deterministic query processing is 'asy' but computing the expected multiplicities is hard.

restate by Our upper bound vesults. We introduce an $(1 \pm \epsilon)$ -approximation algorithm that computes problem 1.1 in $O_{\epsilon}(T^*_{det}, Q, D)$ In contrast, known approximation techniques ([38, 30]) in set-PDBs need time $\Omega([C]^k)$ (see Appendix G). Further, we generalize the PDB data model considered by the approximation algorithm to a class of bag-Block Independent Disjoint 89 Databases (see Sec. 2.1.1) (BIDBs). na goo

Polynomial Equivalence 1.1

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A common encoding of probabilistic databases (e.g., in [28, 27, 5, 2] and many others) relies on annotating tuples with lineages, propositional formulas that describe the set of possible worlds that the tuple appears in. The bag semantics analog is a provenance/lineage folynomial $\Phi[Q, D, t]$ [25], a polynomial with non-zero integer coefficients and exponents, over integer variables **X** encoding input tuple multiplicities.

We drop Q, \overline{D} , and t from $\Phi[Q, \overline{D}, t]$ when they are clear from the context or irrelevant to the discussion. We now specify the problem of computing the expectation of tuple multiplicity should be in the language of lineage polynomials:

roblem 1.3 (Expected Multiplicity of Lineage Polynomials). Given an \mathcal{RA}^+ query c-TIDB \mathcal{D} and result tuple t, compute the expected multiplicity of the polynomial $\Phi[Q[\overline{D}], (i.e., \mathbb{E}_{\mathbf{W}\sim\mathcal{P}}[\Phi[Q,\overline{D},t](\mathbf{W})], where \mathbf{W} \in \{0,\ldots,c\}).$

We note that computing Problem 1.1 is equivalent to computing Problem 1.3 (see Proposition 2.1).

Our Machinery Technique 1.2

Lower Bound Proof Techniques. All of our results rely on working with a reduced form of the lineage polynomial Φ . In fact, it turns out that for the 1-c-TIDB case, computing

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Bag PDB Queries

the expected multiplicity (over bag query semantics) is exact e same as evaluating this reduced polynomial over the probabilities that define the TIDB. This is also true when the query input(s) is a block independent disjoint probabilistice database (with tuple multiplicity of at most 1), which we refer to as a 1-BIDB. For our results to be applicable to c-TIDBs, we introduce the following reduction.

Definition 1.4. Any c-TIDB \mathcal{D} , can be reduced to an equivalent 1-BIDB \mathcal{D}' in the following manner. For each $t_i \in D$, create a block of c + 1 disjoint BIDB tuples in \mathcal{D}' such that each tuple in the newly formed block is mapped to its own boolean variable $X_{i,j}$ for $i \in |D|$ and $j \in [c+1]$. Then, given $\mathbf{W} \in \{0, \dots, c\}^D$, the equivalent world in \mathcal{D}' will set each variable $X_{i,j} = 1$ for each $\mathbf{W}[i] = j$, while (for $\ell \neq j$) all other $X_{i,\ell} \in \mathbf{X}$ of \mathcal{D}' are set to 0.

Example 1.5. Consider the **Route** relation of fig. 2 and query $Q = \pi_{City_1}$ (**Route**). The output relation Q is $\{\langle Chicago, X \rangle, \langle Chicago, Y \rangle\}$ and can be represented as a c-TIDB $Q' = \{ \langle Chicago, X', 2 \rangle \}$, where the following probabilities are true: Pr[X' = 0] = $Pr[\neg X \land \neg Y], Pr[X'=1] = Pr[(X \lor Y) \land (\neg X \lor \neg Y)], and Pr[X'=2] = Pr[X \land Y].$ Q' can then be reduced to a 1-BIDB by creating a block of the following disjoint tuples: $Q'' = \{ \langle Chicago, X'_0 \rangle, \langle Chicago, X'_1 \rangle, \langle Chicago, X'_2 \rangle \}$ such that $Pr[X'_i = 1] = Pr[X' = i]$.

Next, we motivate this reduced polynomial. Consider the query Q defined as follows over the bag relations of Fig. 2:

SELECT 1 FROM OnTime a, Route r, OnTime b WHERE a.city = r.city1 AND b.city = r.city2

It can be verified that $\Phi(A, B, C, E, X, Y, Z)$ for the sole result tuple (i.e. the count) of Q is AXB + BYE + BZC. Now consider the product query $Q^2 = Q \times Q$. The lineage polynomial for Q^2 is given by $\Phi^2(A, B, C, E, X, Y, Z)$ and the BDB but performed the BDB but performed to BDB but perfo $+B^2Z^2C^{2}+2AXB^2YE+2AXB^2ZC+2B^2YEZC.$

By exploiting linearity of expectation, further pushing expectation through independent variables and observing that for any $W \in \{0,1\}$, we have $W^2 = W$, the expectation is $\mathbb{E}_{\mathbf{W}\sim\mathcal{P}}\left[\Phi^{2}\left(\mathbf{W}\right)\right]$ (where W_{A} is the random variable corresponding to A, distributed by \mathcal{P})

 $\mathbb{E}[W_A] \mathbb{E}[W_X] \mathbb{E}[W_B] + \mathbb{E}[W_B] \mathbb{E}[W_Y] \mathbb{E}[W_E] + \mathbb{E}[W_B] \mathbb{E}[W_Z] \mathbb{E}[W_C] + 2\mathbb{E}[W_A] \mathbb{E}[W_X] \mathbb{E}[W_B] \mathbb{E}W_Y \mathbb{E}[W_E]$ $+ 2 \mathbb{E} [W_A] \mathbb{E} [W_Y] \mathbb{E} [W_B] \mathbb{E} [W_Z] \mathbb{E} [W_C] + 2 \mathbb{E} [W_B] \mathbb{E} [W_Y] \mathbb{E} [W_E] \mathbb{E} [W_Z] \mathbb{E} [W_C].$

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This property leads us to consider a structure related to the lineage polynomial.

Definition 1.6. For any polynomial $\Phi(\mathbf{X})$ corresponding to a c-TIDB (henceforth, c-TIDBlineage polynomial), define the reduced polynomial $\Phi(\mathbf{X})$ to be the polynomial obtained by 139 setting all exponents e > 1 in the standard monomial basis (SMB)¹ form of $\Phi(\mathbf{X})$ to 1 140

With $\Phi^2(A, B, C, E, X, Y, Z)$ as an example, we have: 141

 $\Phi^{2}(A, B, C, E, X, Y, Z) = AXB + BYE + BZC + 2AXBYE + 2AXBZC + 2BYEZC.$

Note that we have argued that for our specific example the expectation that we want is $\Phi^{2}(Pr(A = 1), Pr(B = 1), Pr(C = 1)), Pr(E = 1), Pr(X = 1), Pr(Y = 1), Pr(Z = 1)).$ Lemma 1.7 generalizes the equivalence to $all \mathcal{RA}^+$ queries on TIDBs (proof in Appendix B.5).

This is the representation, typically used in set-PDBs, where the polynomial is reresented as sum of 'pure' products. See Definition 2.2 for a formal definition.

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Lemma 1.7. Let \mathcal{D} be a 1-BIDB such that the probability distribution \mathcal{P} over $\mathbf{W} \in$ $\{0,1\}^{|D|}$ (the set of all worlds) is induced by the disjoint condition and the probability 148 vector $\mathbf{p} = (p_1, \dots, p_{|D|})$ where $p_i = Pr(W_i = 1)$. For any 1-BIDB-lineage polynomial 149 $\Phi(\mathbf{X}) = \Phi[Q, \overline{D}, t](\mathbf{X}), \text{ it holds that } \mathbb{E}_{\mathbf{W} \sim \mathcal{P}} [\Phi(\mathbf{W})] = \Phi(\mathbf{p}).$

To prove our hardness result we show that for the same Q from the example above, for an arbitrary 'product width' k, the query Q^k is able to encode various hard graph-counting problems (assuming O(n) tuples rather than the O(1) tuples in Fig. 2). We do so by considering an arbitrary graph G (analogous to the *Route* relation of Q) and analyzing how the coefficients in the (univariate) polynomial $\Phi(p, \ldots, p)$ relate to counts of subgraphs in G that are isomorphic to various graphs with k edges. E.g., we exploit the fact that the leading coefficient in Φ corresponding to Q^k is proportional to the number of k-matchings in G, a known hard problem in parameterized/fine-grained complexity literature.

For an upper bound on approximating the expected count, it is easy to check that if all the probabilities are constant then $\Phi(p_1, \ldots, p_n)$ (i.e. evaluating the original lineage polynomial over the probability values) is a constant factor approximation. For example, using Q^2 from above, using p_A to denote Pr[A=1] (and similarly for the other variables), we can see that

 $\Phi^{2}(\mathbf{p}) = p_{A}^{2} p_{X}^{2} p_{B}^{2} + p_{B}^{2} p_{Y}^{2} p_{E}^{2} + p_{B}^{2} p_{Z}^{2} p_{C}^{2} + 2p_{A} p_{X} p_{B}^{2} p_{Y} p_{E} + 2p_{A} p_{X} p_{B}^{2} p_{Z} p_{C} + 2p_{B}^{2} p_{Y} p_{E} p_{Z} p_{C}$

 $\leq p_A p_X p_B + p_B p_Y p_E + p_B p_Z p_C + 2p_A p_X p_B p_Y p_E + 2p_A p_X p_B p_Z p_C + 2p_B p_Y p_E p_Z p_C = \widetilde{\Phi} (\mathbf{p})$

If we assume that all seven probability values are at least $p_0 > 0$, we get that $\Phi^2(\mathbf{p})$ is in the range $[(p_0)^3 \cdot \widetilde{\Phi}(\mathbf{p}), \widetilde{\Phi}(\mathbf{p})]$. To get an $(1 \pm \epsilon)$ -multiplicative approximation we uniformly sample monomials from the SMB representation of Φ and 'adjust' their contribution to $\Phi(\cdot)$. **Upper Bound Techniques.** Our negative results (table 1) indicate that *c*-TIDBs can not achieve comparable performance to deterministic databases for exact results (under complexity assumptions). In fact, under plausible hardness conjectures, one cannot (drastically) improve upon the trivial algorithm to exactly compute the expected multiplicities for d-TIDBs. A natural followup is whether we can do better if we are villing to settle for an approximation to the expected multiplities. In the remainder of this work, we demonstrate that a $(1 \pm \epsilon)$ 173 (multiplicative) approximation with competitive performance is achievable.



Figure 2 Intensional Query Evaluation Model $(Q = \pi_{City} (Route \bowtie_{City_1 = City} OnTime)).$

We adopt the two-step intensional model of query evaluation used in set-PDBs, as 176 illustrated in Fig. 2: (i) Lineage Computation (LC): Given input D and Q, output every tuple 177 t that possibly satisfies Q, annotated with its lineage polynomial $(\Phi(\mathbf{X}) = \Phi[\mathbf{Q}, \overline{\mathbf{D}}, t](\mathbf{X}));$ 178 (ii) Expectation Computation (EC): Given $\Phi(\mathbf{X})$ for each tuple, compute $\mathbb{E}[\Phi(\mathbf{W})]$. Let 179 $D_{\overline{\Omega}}$ C) denote the runtime of LC when it outputs C (which is a representation of Φ $T_{LC}(\zeta$ 180

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as an arithmetic circuit — more on this representation shortly). Denote by $T_{EC}(C)$ (recall C is the output of LC) the runtime of EC, allowing us to formally define our objective: 182

▶ **Problem 1.8** (Bag-*c*-TIDB linear time approximation). Given *c*-TIDB \mathcal{D} , \mathcal{RA}^+ query 183 Q, is there a $(1 \pm \epsilon)$ -approximation of $\mathbb{E}_{\mathbf{D} \sim \mathcal{P}_{\overline{\mathbf{O}}}}[Q(\mathbf{D})(t)]$ for all result tuples t where $\exists C$: 184 $T_{LC}(Q, D, \mathcal{C}) + T_{EC}(\mathcal{C}) \le O_{\epsilon}(T^*_{det}(Q, D))?$ 185

We show in Appendix E.2.1 an $O(T^*_{det}(Q,D))$ algorithm for constructing the lineage 186 polynomial for all result tuples of an \mathcal{RA}^+ query Q (or more more precisely, a single circuit 187 C with one sink per tuple representing the tuple's lineage). A key insight of this paper is 188 that the representation of C matters. For example, if we insist that C represent the lineage 189 polynomial in SMB, the answer to the above question in general is no, since then we will 190 need $|\mathsf{C}| \geq \Omega\left(\left(T_{det}^*(Q,D)\right)^k\right)$, and hence, just $T_{LC}(Q,D,\mathsf{C})$ will be too large. 191

However, systems can directly emit compact, factorized representations of $\Phi(\mathbf{X})$ (e.g., as a consequence of the standard projection push-down optimization [23]). For example, 193 in Fig. 2, B(Y+Z) is a factorized representation of the SMB-form BY + BZ. Accordingly, this work uses (arithmetic) circuits² as the representation system of $\Phi(\mathbf{X})$.

Given that there exists a representation C^* such that $T_{LC}(Q, D, C^*) \leq O(T^*_{det}(Q, D))$, we can now focus on the complexity of EC. We can represent the factorized lineage polynomial by its correspoding arithmetic circuit C (whose size we denote by |C|). As we also show in Appendix E.2.2, this size is also bounded by $T^*_{det}(Q, D)$ (i.e., $|C^*| \leq Q(T^*_{det}(Q, D)))$. Thus, the question of approximation can be reframed as: the question of approximation can be reframed as:

Problem 1.9 (Problem 1.8 reframed). Given one circuit C that encodes $\Phi[Q, \overline{D}, t]$ for all result tuples t (one sink per t) for bag-PDB \mathcal{D} and \mathcal{RA}^+ query Q, does there exist an algorithm that computes a $(1 \pm \epsilon)$ -approximation of $\mathbb{E}_{\mathbf{D} \sim \mathcal{P}_{\overline{\mathbf{O}}}}[Q(\mathbf{D})(t)]$ (for all result tuples t) in $O(|\mathcal{C}|)$ time?

Old Stuff

A probabilistic database (PDB) \mathcal{D} is a pair $(\overline{\Omega}, \mathcal{P}_{\overline{\Omega}})$, where $\overline{\Omega}$ is a set of deterministic 207 database instances called possible worlds and $\mathcal{P}_{\overline{\Omega}}$ is a probability distribution over $\overline{\Omega}$. A 208 tuple independent database (TIDB) (to which we will refer to later) is a PDB such that 209 each tuple is an independent random event. A commonly studied problem in probabilistic 210 databases is, given a query Q, PDB \mathcal{D} , and possible query result tuple t, to compute the 211 tuple's marginal probability of being in the query's result, i.e., computing the expectation 212 of a Boolean random variable over $\mathcal{P}_{\overline{\Omega}}$ that is 1 for every $D \in \overline{\Omega}$ for which $t \in Q(D)$ and 0 213 otherwise. In this work, we are interested in bag semantics, where each tuple is associated 214 with a multiplicity. Following [25], we model bag databases (resp., relations) as functions 215 from each t to the tuple's multiplicity $D(t) \in \mathbb{N}$ in a possible world D. We refer to such a 216 probabilistic database as a bag-probabilistic database or bag-PDB for short. 217

The natural generalization of the (set) problem of computing marginal probabilities of 218 query result tuples to bag semantics is to compute the expectation of a random variable over 219 $\mathcal{P}_{\overline{\Omega}}$ that is assigned value $Q(D)(t) \in \mathbb{N}$ in world $D \in \overline{\Omega}$, formally $\mathbb{E}_{\mathbf{D} \sim \mathcal{P}_{\overline{\Omega}}}[Q(\mathbf{D})(t)]$. 220

An arithmetic circuit is a DAG with variable and/or numeric source nodes and internal, each nodes representing either an addition or multiplication operator.