Event control action rules for Ampersand

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Abstract

Ampersand Tarski is a tool used to produce functional software documents based on business process requirements. At times, logical discrepancies arise when system changes occur which violate the restrictions set forth by the user. When a system violation occurs, one of two things can happen: the change that is meant to take place is adjusted so it no longer violates the restrictions or the changes are discarded. The purpose of Event condition action rules for Ampersand (EFA) was to replace the exec-engine that is currently used to deal with violations; unlike the exec-engine, EFA is automated and provides proof of correctness embedded in the code, it able to type SQL statements and assure no "dead-ends" occur when queries are executed.

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1 Introduction

This document is a meant as a guide for EFA that includes the motivations taken from a business perspective, the mathematical and software foundations that resulted in the logical flow of EFA's design, and the testing that took place to assure EFA's functionality and correctness.

Currently, Ampersand is readily accessible to the public through Github and it is equipped with the ability to assess logical discrepancies on sets of data based on user-specified restrictions. Logical discrepancies arise when system changes occur which violate the restrictions set forth by the user. When a system violation occurs, one of two things can happen: the change that is meant to take place is adjusted so it no longer violates the restrictions or the changes are discarded. Ampersand is used to manipulate data and generate prototypes, although there is a debugger, certain errors still slip through. When the system rules are changed by the user, all data which are inconsistent with the new system must be eliminated or rehabilitated so it can be returned back into the system. Data inconsistencies are persistent bugs that can distort the product that Ampersand seeks to provide.

These data inconsistencies are corrected through ECA rules which use process algebra (PA) to correct or discard data using violations. EFA is used to translate these ECA rules, execute SQL queries to correct violations and safeguards the database from illegal transactions. [[[[[[]]]]]] HEAD

1.1 Ampersand

1.2 Objectives

1.3 Document Guide

1.4 Naming Conventions and Terminology

- **ECA** Stands for Event-Condition Action. The rule structure used for data bases and commonly used in market ready business rule engines. ECA rules are used in Ampersand to describe how a database should be modified in response to a system constraint becoming untrue.
- **ADL** Stands for "Abstract Data Language" ((Joo07, 13)). From a given set of formally defined business requirements, Ampersand generates a functional specification consisting of a data model, a service catalog, a formal specification of

- the services, and a function point analysis. An ADL script acts as an input for Ampersand. An ADL file consists of a plain ASCII text file.
- **Ampersand** Ampersand is the name of this project. It is used to refer to both the method of generating functional specification from formalized business requirements, and the software tool which implements this method.
- Business requirements Requirements which exist due to some real world constraints (i.e. financial, logistic, physical or safety constraints).
- Business rules See Business Requirements.
- **EFA** Stands for "ECA (see above) for Ampersand". This term is used to refer to the contribution of this project.
- **Functional specification** A *formal* document which details the operation, capabilities, and appearance of a software system.
- Natural language Language written in a manner similar to that of human communication; language intended to be interpreted and understood by humans, as opposed to machines.
- **Requirements engineering** The process of translating business requirements into a functional specification.
- **Prototype** Ampersand generates a prototype for the user that provides a front-end interface that connects to a back-end database.

Ampersand

Objectives

Document Guide

2 The Purpose of the Project

A large part of designing software systems is requirements engineering. One of the greatest challenges of requirements engineering is translating from business requirements to a functional specification. Business requirements are informal, with the intention of being easily understood by humans; however, functional specifications are written in formal language to unambiguously capture attributes of the information

system. Typically, this translation of business requirements to a formal specification is done by a requirements engineer, which can be prone to human error.

Ampersand is a tool which aims to address this problem in a different way; by translating business requirements written in natural language into a formal specification by means of a "compilation process" (Joo07). Even though the business requirements and formal specification are written in entirely different languages, the "compiler guarantees compliance between the two" (Joo07, 2).

Ampersand also provides engineers with a variety of aids which helps them to design products that fulfill all of the needs of their clients and the end-users; including data models, service catalogs and their specifications. Ampersand has proven reliable in practical situations, and there have been efforts to teach this approach to business analysts.

A large portion of the Ampersand system is already in place; the primary focus of this project was to augment Ampersand with increased capabilities for automation. The module "Automatically Fix Violations" in Figure 1 represents the EFA project and where it fits in the current version of Ampersand.

Ampersand, before the EFA project included an algorithm to generate the post-conditions (i.e. formal specifications) of each function. It also contained the ECA rules that are generated by the Ampersand compiler. However, these ECA rules were not being called in order to automatically restore violations. With the EFA extension for Ampersand, it allows us to automatically rehabilitate existing system data while maintaining the information system according to user specifications. It also allows us to automatically restore system invariants and create a program that allows Ampersand to make the most efficient choice regarding how it wishes proceed based on each individual case.

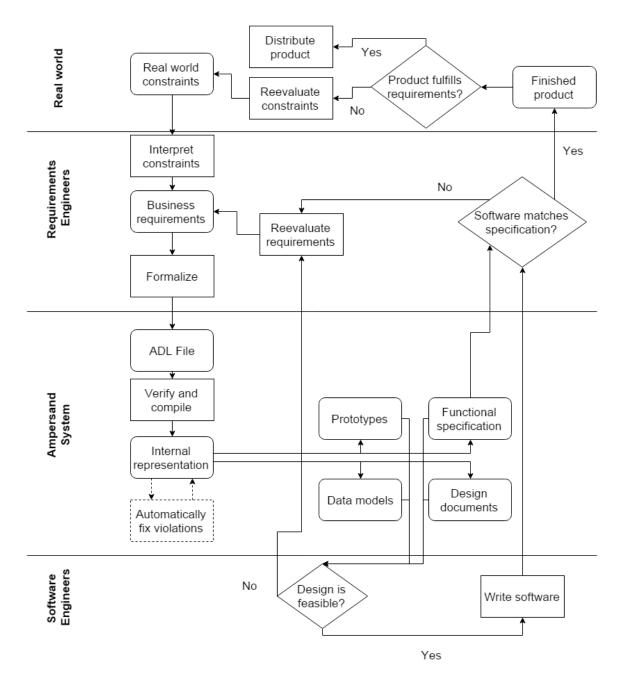


Figure 1: Business process diagram representing EFA project represented as a dashed box

3 The Stakeholders and the intended audience

The stake holders of Ampersand include:

- Ampersand Designers: Responsible for maintaining and developing Ampersand
- The Customer: The end users of Ampersand will benefit from the EFA project. This will decreases the amount of time Ampersand users spend manually inserting PHP code to restore system invariants.

This document is designed to help introduce new Ampersand users to EFA (ECA rules for Ampersand). It provides a basic structure that allows individuals to quickly access the information they seek.

4 System Architecture and Module Hierarchy

4.1 System Architecture

This section provides an overview of system architecture and module hierarchy. The initial section introduces term and tools used in the making of each EFA module. The module design is detailed with UML-like class diagrams. However, UML class diagrams are typically used to describe the module systems of object-oriented programs, as opposed to functional programs. Many of the components of the traditional UML class diagram are inapplicable to functional programs; therefore, we detail our modifications to the UML class diagram syntax in section

Furthermore, the syntax used to describe types and data declarations is not actual Haskell syntax. The syntax shares many similarities, but several changes to the syntax are made in this document in order to present the module hierarchy in a clear manner. These changes are also detailed, in section

4.2 External Libraries

The EFA project depends on the following Libraries

Ampersand Core Libraries

The EFA project depends on the Ampersand software for the definition of core Data Structures, (i.e. FSpec, which contains the definition of the underlying ECA rules). EFA also maintains the relational schema of the input, and hence,

imports Ampersand's existing functions to fetch the table declarations while generating SQL Statements for the ECA rules. AMMBR (?), which is the key algorithm responsible for translating business requirements into ECA rules is an integral part of Ampersand.

simple-sql-parser

EFA's pretty printer depends directly on this library for formatting and printing SQL statements. The SQL statement syntax defined here is built on top of the existing expression syntax defined in this package. This package is the one used by the core Ampersand system, so our use of it facilitates interaction and integration with Ampersand. (?)

wl-pprint

The wl-pprint library(?) is a pretty printer based on the pretty printing combinators. EFA uses this library in combination with the simple-sql-pretty to output the SQL statements in a human readable format.

4.3 A Description of Haskell-Like Syntax

This section details the syntax used to describe the module system of Ampersand. This syntax largely borrows from actual Haskell syntax, and from the Agda programming language (?). Agda is a dependently typed functional language, and since a large part of our work deals with "faking" dependent types, the syntax of Agda is conducive to easy communication of our module system. The principle of faking dependent types in Haskell is detailed in Hasochism (LM13) (a portmanteau of Haskell and masochism, because purportedly wanting to fake dependent types in Haskell is masochism). While the implementation has since been refined many times over, the general approach is still the same, and will not be detailed here. While the changes made to the Haskell syntax are reasonably complex, the ensuing module description becomes vastly simplified. This section is meant to be used as a reference - in many cases, the meaning of a type is self-evident.

Description of Types and Kinds

In the way that a type classifies a set of values, a kind classifies a set of types. Haskell permits one to define algebraic data types, which are then "promoted" to the kind level (?). This permits the type constructor of the datatype to be used as a kind

constructor, and for the value constructors to be used as type constructors. In every case in our system, when we define a datatype and use the promoted version, we never use the *unpromoted* version. That is, we define types which are never used as types, only as kinds, and constructors which are never used as value constructors,only type constructors. We write $X: A \to B \to \ldots \to T$ ype to denote a regular data type, and $Y: A \to B \to \ldots \to K$ ind to denote a datatype which is used exclusively as a kind.

Description of Dependant types

The syntax used to denote a "fake" dependent type in our model is the same as used to denote a real dependent type in Agda. $(x:A) \to B$ is the function from x to some value of type B, where B can mention x. This nearly looks like a real Haskell type - in Haskell, the syntax would be forall (x:A). B. However, the semantics of these two types are vastly different - the former can pattern match on the value of x, while the latter cannot.

In certain cases, it may be elucidating to see the *real* Haskell type of an entity (function, datatype, etc.). To differentiate the two, they are typeset differently, as in this example.

The real type of a function whose type is given as $(x : A) \to B$ in our model is forall (x :: A). SingT $x \to B$. SingT $:: A \to B$ type denotes the singleton type for the kind A, which is inhabited by precisely one value for each type which inhabits A. The role and use of singleton types is detailed further on, in section 4.5.6.

The syntax \forall (x : A) \rightarrow B is used to denote the regular Haskell type forall (x :: A) . B. As is customary in Haskell, the quantification may be dropped when the kind A is clear from the context: \forall (x : A) \rightarrow P x and \forall x \rightarrow P x denote the type forall (x :: A) . P x.

Constraints

The Haskell syntax A \rightarrow B denotes a function from A to B. However, we use the arrow to additionally denote constraints. For example, the function Show a \Rightarrow a \Rightarrow String would be written simply as Show a \Rightarrow a \Rightarrow String. In certain cases, a constraint is intended to be used only in an implicit fashion (i.e. as an actual constraint), in which case the constraint is written with the typical \Rightarrow syntax.

Existential quantification

The type \exists (x : A) (P x) indicates that there exists some x of kind A which satisfies the predicate P. Unfortunately, Haskell does not have first class existential quantification. It must be encoded in one of two ways:

- With a function (by DeMorgan's law): (forall (x :: A) . P x -> r) -> r
- With a datatype:
 data Exists p where Exists :: p x -> Exists p

Which form is used is decided based on the circumstances in which the function will most likely be used, since whether one form is more convenient than the other depends largely on the intended use. However, these two forms are completely interchangeable (albeit with some syntactic noise) so the syntax presented here does not distinguish between the two.

Types, kinds, and type synonyms

Type synonyms are written in the model as Ty : K = X, where Ty is the name of the type synonym, K is its kind, and X its implementation. This is to differentiate from type families, which are written as Ty : K where Ty ... = ...

Overloading

Haskell supports overloaded function names through type classes. When we use a type class to simply overload a function name, we simply write the function name multiple times with different types. The motivation for this is that often the real type will be exceeding complex, because it must be so to get good type inference.

Omitted implementations

When the implementation of a type synonym, or any other entity, is omitted, it is replaced by "...". This is to differentiate from a declaration of the form Ty: Type, which is an abstract type whose constructors cannot be accessed. Furthermore, types may have pattern-match-only constructors; that is, constructors which can only be used in the context of a pattern match, and not to construct a value of that type. This is denoted by the syntax "**pattern** Ctr: Ty". Furthermore, it is not a simple matter of convention - the use of this constructor in expressions will be strictly forbidden by Haskell.

- With a function (by DeMorgan's law):
 (forall (x :: A) . P x -> r) -> r
- With a datatype:
 data Exists p where Exists :: p x -> Exists p

Choice of form is based on the circumstances in which the function will most likely be used, since whether one form is more convenient than the other depends largely on the intended use. However, these two forms are completely interchangeable (albeit with some syntactic noise) so the syntax presented here does not distinguish between the two.

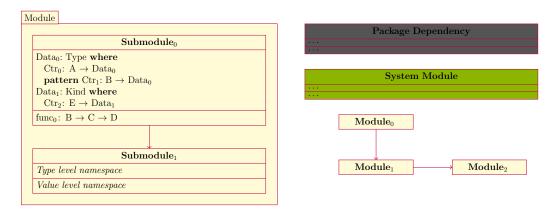


Figure 2: Example of module diagram syntax

4.4 A Description of Module Diagram Syntax

The module hierarchy is broken down into multiple levels to better describe the system. A coarse module hierarchy is given, and each module is further broken into submodules. A dependency between two modules A and B indicates that each submodule in A depends on all of B. There is no necessity to break down modules into submodule, if they do not have any interesting submodule structure. Arrows between modules and submodules denote a dependency.

External dependencies, which are modules which come from an external package, are indicated in grey. System modules, which are modules part of Ampersand, but not written specifically for EFA (or, on which EFA depends, but few or no changes have been made from the original module before the existence of EFA), are indicated in green. The module hierarchy of these modules is not described here; they are

included simply to indicate which symbols are imported from these modules. An example of the syntax is found in figure

4.5 Module Hierarchy

This section contains a hierarchal breakdown of each module, as well as a brief explanation of each modules' elements. The module hierarchy of EFA as a whole is given in figure 3. Note that every module which is part of EFA depends on the Haskell base package (which is the core libraries of Haskell). Also note that for the base package, we only include primitive definitions (i.e. those not defined in real Haskell) which may be difficult to track down in the documentation. The kinds $\mathbb N$ and Symbol correspond to type level natural number and string literals, respectively. The kind Constraint is the kind of class and equality constraints, for example, things like Show x and Int \sim Bool. Note that Show itself does *not* have kind Constraint – its kind is Type \rightarrow Constraint. The detailed semantics of these primitive entities can be found in the GHC user guide (?). While many modern features of GHC are used in the actual implementation, they are not mentioned in, nor required to understand, the module description.

The primary interface to EFA is the function eca2PrettySQL, which takes an FSpec (the abstract syntax of Ampersand) and an ECA rule, and returns the pretty printed SQL code for that rule. Also note that while the dependencies within EFA modules is relatively complex, they depend on the rest of the Ampersand system in a simple manner. The modules Test and Prototype implement the testing framework and the prototype generation, respectively; these modules depend directly on only one module from EFA, namely ECA2SQL. Similarly, the majority of EFA itself does not depend directly on Ampersand modules outside of EFA. This makes EFA very resilient to changes in the core Ampersand system; in order to update EFA to work with a modification to Ampersand, only one EFA module – ECA2SQL – will generally need to be modified.

All functions named in the module hierarchy are total - they do not throw exceptions, or produce errors which are not handled or infinite loops. Therefore, no additional information past the type of the function is required to deduce the inputs and outputs of the function - they are precisely the inputs and outputs of the type.

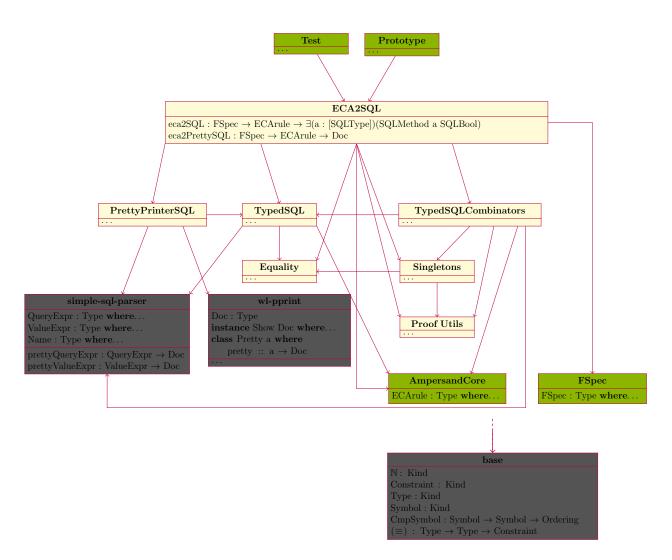


Figure 3: Module diagram for EFA as a whole

```
TypedSQL
                                                                                          TypedSQLStatement
      SQLMethod : [SQLType] \rightarrow SQLType \rightarrow Type where
        MkSQLMethod: (ts:[SQLType]) (o:SQLType) \rightarrow (Prod (SQLValSem \circ SQLRef) ts \rightarrow SQLMthd \ o) \rightarrow SQLMethod \ ts \ o
      SQLSem : Kind where
        Stmt, Mthd: SQLSem
      SQLStatement : SQLRefType \rightarrow Type = SQLSt Stmt
      SQLMthd: SQLRefType \rightarrow Type = SQLSt\ Mthd
      SQLSt : SQLSem \rightarrow SQLRefType \rightarrow Type where
         Insert : TableSpec ts \rightarrow SQLVal (SQLRel (SQLRow ts))\rightarrow SQLStatement SQLUnit
        \label{eq:control_policy} \text{Delete} \,:\, \text{TableSpec ts} \to (\text{SQLVal (SQLRow ts}) \to \text{SQLVal SQLBool}) \to \text{SQLStatement SQLUnit}
        Update: TableSpec\ ts \rightarrow (SQLVal\ (SQLRow\ ts) \rightarrow SQLVal\ (SQLRow\ ts) \rightarrow SQLVal\ (SQLRow\ ts) \rightarrow SQLStatement\ SQLUnit
        SetRef : SQLValRef x \rightarrow SQLVal x \rightarrow SQLStatement SQLUnit
        NewRef: (a:SQLType) \rightarrow IsScalarType \ a \equiv True \rightarrow Maybe \ String \rightarrow Maybe \ (SQLVal \ a) \rightarrow SQLStatement \ (SQLRef \ a)
        MakeTable: SQLRow\ t \rightarrow SQLStatement\ (SQLRef\ (SQLRel\ (SQLRow\ t)))
         DropTable : TableSpec t \rightarrow SQLStatement SQLUnit
        If
SQL : SQLVal SQLBool \rightarrow SQLSt t0 a \rightarrow SQLSt t1 b
 \rightarrow SQLStatement SQLUnit
         (:>>=): SQLStatement a \rightarrow (SQLValSem a \rightarrow SQLSt x b)\rightarrow SQLSt x b
        SQLNoop: SQLStatement SQLUnit
        SQLRet : SQLVal a \rightarrow SQLSt Mthd (Ty a)
        {\rm SQLFunCall}: {\rm SQLMethodRef} \ {\rm ts} \ {\rm out} \ \rightarrow {\rm Prod} \ {\rm SQLVal} \ {\rm ts} \ \rightarrow {\rm SQLStatement} \ ({\rm Ty} \ {\rm out})
        SQLDefunMethod : SQLMethod ts out \rightarrow SQLStatement (SQLMethod ts out)
                                                                                                                                           TypedSQLTable
                         TypedSQLLanguage
   SQLSizeVariant : Kind where
                                                                                                    TableSpec : [SQLRecLabel] \rightarrow Type where
     SQLSmall, SQLMedium, SQLNormal, SQLBig:
                                                                                                     MkTableSpec : SQLValRef (SQLRel (SQLRow t)) \rightarrow TableSpec t
   SOLSizeVariant
                                                                                                     TableAlias : (ns : [Symbol]) \rightarrow IsSetRec ns
   SQLSign : Kind where
                                                                                                         \rightarrow TableSpec t \rightarrow TableSpec (ZipRec ns (RecAssocs t))
     SQLSigned, SQLUnsigned: SQLSign
                                                                                                   typeOfTableSpec: TableSpec\ t \rightarrow SQLRow\ t
   SQLNumeric : Kind where
                                                                                                   typeOfTableSpec: TableSpec\ t \rightarrow t
     SQLFloat, SQLDouble : SQLSign \rightarrow SQLNumeric
                                                                                                   tableSpec : Name → Prod (K String :*: Id)tys
     {\rm SQLInt}: {\rm SQLSizeVariant} \rightarrow {\rm SQLSign} \rightarrow {\rm SQLNumeric}
                                                                                                     \rightarrow \exists (ks : [SQLRecLabel])(Maybe (RecAssocs ks \equivtys, TableSpec ks))
   SQLRecLabel : Kind where
      (:::) \quad : \ \mathrm{Symbol} \to \mathrm{SQLType} \to \mathrm{SQLRecLabel}
                                                                                                                                     TypedSQLExpr
   SQLType : Kind where
                                                                                      SQLVal : SQLType \rightarrow Type where
     SQLBool, SQLDate, SQLDateTime, SQLSerial : SQLType
                                                                                         \mathbf{pattern} SQLScalar
Val : IsScalar
Type a \equiv \mathsf{True} \to \mathsf{ValueExpr} \to \mathsf{SQLVal} a
     {\rm SQLNumericTy}: {\rm SQLNumeric} \rightarrow {\rm SQLType}
                                                                                         pattern SQLQueryVal : IsScalarType a \equivFalse \rightarrow QueryExpr \rightarrow SQLVal a
     \mathrm{SQLBlob}: \mathrm{SQLSign} \to \mathrm{SQLType}
                                                                                       SQLValSem : SQLRefType \rightarrow Type  where
      SQLVarChar : \mathbb{N} \rightarrow SQLType
     SQLRel : SQLType \rightarrow SQLType
                                                                                         Unit : SQLValSem SQLUnit
                                                                                         Val\,:\,(x\,:\,SQLType) {\rightarrow}\,\,SQLVal\,x\,{\rightarrow}\,\,SQLValSem\,\,(Ty\,\,x)
     SQLRow:[SQLRecLabel] \rightarrow SQLType
                                                                                         pattern Method : Name → SQLValSem (SQLMethod args out)
     \mathrm{SQLVec}:[\mathrm{SQLType}] \to \mathrm{SQLType}
                                                                                         \mathbf{pattern} \ \mathrm{Ref} : (\mathbf{x} : \mathrm{SQLType}) \rightarrow \mathrm{Name} \rightarrow \mathrm{SQLValSem} \ (\mathrm{SQLRef} \ \mathbf{x})
   SQLRefType : Kind where
                                                                                       SQLVal : SQLType \rightarrow Type = \lambda x.SQLValSem (Ty x)
     Ty : SQLType \rightarrow SQLRefType
                                                                                      SQLValRef : SQLType \rightarrow Type = \lambda x.SQLValSem (SQLRef x)
     SQLRef, SQLUnit : SQLType
     \mathrm{SQLMethod}: [\mathrm{SQLType}] \to \mathrm{SQLType} \to \mathrm{SQLRefType}
                                                                                      typeOf : SQLVal a \rightarrow a
   instance SingKind SQLType where...
                                                                                      arg
OfRel : SQLRel a \rightarrow a
   instance SingKind SQLRefType where...
                                                                                      typeOfSem: f \in [SQLRef, Ty] \rightarrow SQLValSem \ (f \ x) \rightarrow x
   IsScalarType: SQLType \rightarrow Bool \ \mathbf{where}...
                                                                                      colsOf : SQLRow xs \rightarrow xs
   IsScalarTypes : [SQLType] \rightarrow Bool where.
                                                                                      unsafe
SQLValFromName : (x : SQLType)
\rightarrow Name \rightarrow SQLVal x
                                                                                      unsafeSQLValFromQuery : (xs : [SQLRecLabel]) \rightarrow NonEmpty xs
   is
ScalarType : (x : SQLType)
\rightarrow Is
ScalarType x
```

Figure 4: Module diagram for TypedSQL

 $\mathrm{deref} \,:\, \mathrm{SQLValRef} \; \mathrm{x} \to \mathrm{SQLVal} \; \mathrm{x}$

isScalarTypes : $(x : [SQLType]) \rightarrow IsScalarTypes x$

 \rightarrow IsSetRec xs \rightarrow SQLVal (SQLRel (SQLRow xs))

unsafe Ref
FromName : (x : SQLType) \rightarrow Name \rightarrow SQLValRef x

4.5.1 TypedSQL

The module hierarchy for the TypedSQL module is shown in figure 4. The submodules of TypedSQL are quite large, however, the majority of the definitions within are type and kind definitions, which correspond precisely to entities defined by MySQL. The only exception is SQLRel, which distinguishes relations from scalar types - MySQL does not make this distinguishment. Only a few helper functions are defined in these modules – namely, only things which form the core interface to Typed-SQL and in particular, SQLStatement. These functions cannot be defined outside of the module, usually because they use an abstract constructor. By making the core interface to TypedSQL very small, maintaining the TypedSQL language definition separately from the implementation of EFA is simplified. All of the data types in TypedSQL are correct by construction, with the exception of the functions explicitly labeled "unsafe". These functions (unsafeSQLValFromName, unsafeSQLValFromQuery, and unsafeRefFromName) are required only when implementing a new SQL primitive on top of the SQL language - they are not intended for regular use.

The TypedSQLLanguage module models the SQL type language in Haskell with a series of kind declarations. The language being modeled is only a subset of the SQL type language, corresponding approximately to the subset which the core Ampersand system already uses. The meaning of each Haskell type corresponds exactly to the appropriate MySQL type, which are detailed in the MySQL manual (?). Similarly, the constructors of SQLSt all correspond to different varieties of SQL statements—for the majority of constructors, there is a one-to-one correspondence between the semantics of the constructor, and the semantics of the SQL statement with the same name. The exceptions are:

SQLNoop MySQL does not have a primitive no-op statement

SQLDefunMethod MySQL does not allow defining procedures within procedures; this constructor denotes that a method "defined" within another statement must first be loaded as a MySQL Stored Procedure (?).

:>>= This constructor corresponds to sequencing statements. This constructor embeds scope checking of MySQL statements in the Haskell compiler – ill-formed statements containing variables which are not defined (i.e. not in scope) will be rejected by the Haskell compiler.

The SQLSt data type also distinguishes between two varieties of statements: SQLStatement and SQLMthd. The former is the type of regular statements, while the latter is the type of "almost" complete methods - methods whose formal parameters have not yet been bound. This is done in order to statically guarantee that

a SQL method always returns a value. Due to the type of :>>=, this also rules out SQL programs which contain dead code – no code can follow SQLRet, which is always guaranteed to return from the function. While this does rule out some valid programs (for example, an if statement in which both branches end with a return, but there is no return following the if statement, will be rejected), these programs can be written in an equivalent way in our language without any loss of generality.

4.5.2 TypedSQLCombinators

The module TypedSQLCombinators, whose members are given in figure 5, implements a subset of primitive SQL functions on top of the TypedSQL expression type. The data type PrimSQLFunction encodes the specification of each function; the type and semantics of each function is that of the corresponding function in MySQL (refer to the MySQL manual (?) for details on each function). The only exception is the Alias function, which is a primitive syntactic constructor (not a named entity) in MySQL - rows can be aliased with a select statement. Aliasing a row means to change the name of each association in the row, but not the shape of the row (i.e. the types of each element of the row, as well as their ordering). The single function primSQL implements all of the primitive SQL functions. It takes as an argument a specification of the primitive function, a tuple of arguments of the correspond types, and returns a SQL value, again of the corresponding type.

Figure 5: Module diagram for TypedSQLCombinators

```
Equality
Dict : Constraint \rightarrow Type
  Dict : p \Rightarrow Dict p
Exists: (k \rightarrow Type) \rightarrow Type
  Ex : p x \rightarrow Exists p
Not : Type \rightarrow Type
{\bf class}NFData a
doubleneg : NFData a \Rightarrow a \rightarrow Not (Not a)
triviallyTrue : Not (Not ())
map
Neg : (NFData a, NFData b)
\Rightarrow (b \rightarrow a)
\rightarrow Not a \rightarrow Not b
elimNeg : NFData a \Rightarrow Not \ a \rightarrow a \rightarrow Void
data Void where
\mathbf{data}\ \mathrm{Dec}:\mathrm{Type}\to\mathrm{Type}
   \mathrm{Yes}\,:\, !p \to \mathrm{Dec}\; p
  No : !(Not p) \rightarrow Dec p
DecEq : k \to k \to Type = \lambda a b.Dec (a \equiv b)
cong : f \equiv g \rightarrow a \equiv b \rightarrow f a \equiv g b
cong2 : f \equiv g \rightarrow a \equiv a' \rightarrow b \equiv \bar{b'} \rightarrow f \ a \ b \equiv g \ a' \ b'
cong3: f \equiv g \rightarrow a \equiv a' \rightarrow b \equiv b' \rightarrow c \equiv c' \rightarrow f \ a \ b \ c \equiv g \ a' \ b' \ c'
(\#>>):: Exists p \to (\forall x \to p \ x \to r) \to r
mapDec: (p \rightarrow q) \rightarrow (Not \ p \rightarrow Not \ q) \rightarrow Dec \ p \rightarrow Dec \ q
 \text{liftDec2} \ :: \ \text{Dec} \ p \to \text{Dec} \ q \to (p \to q \to r) \to (\text{Not} \ p \to \text{Not} \ r) \to (\text{Not} \ q \to \text{Not} \ r) \to \text{Dec} \ r 
dec2bool :: DecEq a b \rightarrow Bool
```

Figure 6: Module diagram for Equality

4.5.3 Equality

The Equality module (6) defines several utilities for working with proof-like values, including the existential quantification data type, proofs of congruence of propositional equality of various arities – cong, cong2, cong3 – and the Dec type, which encodes the concept of a decidable proposition. The most important element of this module, however is the abstract Not type. We must prove certain things about our program to the Haskell type system. For example, if one attempts to construct a scalar SQLVal for some SQLType S, one must first prove that that type is a scalar type. The main use of this is decidable equality, which is similar to regular equality, but additionally to giving a "yes" or "no" answer, it also stores a proof of that answer.

The view of propositions as types comes from the Curry-Howard isomorphism (?); however, this is not quite sound in Haskell, because every type is inhabited by \bot , which corresponds to undefined, an exception, or non-termination. Due to laziness, an unevaluated \bot can be silently ignored. At worst, this corresponds to a sound use of unsafeCoerce leaking into the "outside world", that is, allowing a user to accidently expose the use of an unsafeCoerce. One can usually work around this by evaluating all proof-like values to normal form before working with them (this is accomplished by the NFData class, which stands for normal form data). The normal form of most datatypes contains precisely one "type" of bottom – namely the value

 \perp , as opposed to \perp wrapped in a constructor, for example Just \perp . This bottom can then be removed with the Haskell primitive **seq**, producing a value which can soundly be used as a proof.

A problem arises when we consider the negation of a proposition. $\neg p$ is typically encoded in Haskell as $p \to \bot$, where the type \bot can be represented by any uninhabited type, typically calledVoid. However, the normal form of a function can contain any number of \bot hidden deep inside the function, because evaluating a function to normal form only evaluates up to the outermost binder. To prevent any unsoundness which this might cause, values of type Not p are reduced to normal form as they are built, starting with a canonical value which is known to be in normal form - the value triviallyTrue. This is the role of NFData in the type signature of mapNeg. As mentioned previously, the type Not is abstract, so the provided interface, which is known to be sound, is the only way to construct and eliminate values of type Not p.

4.5.4 PrettySQL

The module PrettySQL defines pretty printers for each of the types corresponding to SQL entities, including SQL types, SQL values, SQL references and methods, and SQL statements. These pretty printers produce a value of type Doc (which comes from the wl-pprint package), which is like a string, but contains the layout and indentation of all lines of the document, allowing for easy composition of Doc values into larger documents, without worrying about layout. The SQL entities are pretty printed in a human readable format, complete with SQL comments which indicate the origin and motive of generated code.

Figure 7: Module diagram for PrettySQL

4.5.5 Proof Utils

The ProofUtils modules, shown in figure 8 provides various utilities for proving compile time invariants, including the definitions of various predicates used in other modules, as well as the value-level functions which prove or disprove those predicates. Generally speaking, a predicate is a type level function which returns either

a true or false value, or has kind Constraint, in which case truth corresponds to a satisfied constraint, while false to an unsatisfied one. Many predicates have value level witnesses as well; these are datatypes which are inhabited if and only if the predicate is true. Therefore, pattern matching on the predicate witness can be used to recover a proof of the predicate at run time.

The function of the most important predicates and types is briefly summarized as follows.

Prod The type Prod f xs represents the n-ary product of the type level list xs, with each $x \in xs$ being mapped to the type f x. This type is accompanied by the functions prod2sing, sing2prod which convert between singletons and products; the functions foldrProd, foldlProd, foldrProd', which are all eliminators for Prod (several eliminators are needed because the most general eliminator is not well typed in Haskell).

Sum The same as above, but the n-ary sum as opposed to product.

All The constraint All c xs holds if and only if c x holds for all $x \in xs$.

Elem, IsElem IsElem x xs holds precisely when $x \in xs$. Elem is the witness of IsElem.

AppliedTo, Ap, :::, Cmp, :*:, K, Id, Flip Categorical data types which encode a generalized view of algebraic data types. This approach is largely standardized (and is only replicated here to avoid incurring a large dependency) – for more information, see (?).

RecAssocs, RecLabels, ZipRec Type level functions for working with type level records. A record in this context is a list of types of some kind, each associated with a unique string label. RecAssocs, RecLabels retrieve the associations and labels of a record, respectively, while ZipRec constructs such a record from the associations and labels. It is the case that ZipRec (RecAssocs x)(RecLabels x) \equiv x for all x.

IsSetRec, SetRec The predicate IsSetRec x holds precisely if x is a valid record type, whose labels are all unique. SetRec is the witness for IsSetRec.

IsNotElem, NotElem The predicate IsNotElem x xs holds precisely if $\neg x \in xs$. NotElem is the witness for IsNotElem.

&&, And Binary and n-ary boolen conjunction, with the usual semantics.

```
ProofUtils
 \mathrm{Prod}: (f: k \to \mathrm{Type}) \to (xs: [k]) \to \mathrm{Type}
     PNil: Prod f
      PCons : f x \rightarrow Prod f xs \rightarrow Prod f (x : xs)
 Sum:(f\,:\,k\rightarrow Type) {\rightarrow} \;(xs\,:\,[k]) \;\rightarrow Type
     SHere: f x \rightarrow Sum f (x : xs)
      SThere: Sum \ f \ xs \rightarrow Sum \ f \ (x:xs)
class All (c : k \rightarrow Constraint) (xs : [k]) where
     mkProdC : Proxy c \rightarrow (\forall a \rightarrow c \ a \Rightarrow p \ a) \rightarrow Prod p xs
 instance All (c : k \rightarrow Constraint) [] where...
instance (All c xs, c x) \Rightarrow All c (x : xs) where...
Elem : k \to [k] \to Type where
      MkElem : Sum (\equiv x)xs \rightarrow Elem x xs
 IsElem: (x:k) \rightarrow (xs:[k]) \rightarrow Constraint \ \textbf{where}...
 AppliedTo : (x : k) \rightarrow (f : k \rightarrow Type) \rightarrow Type
     \mathrm{Ap}:\,\mathrm{f}\ \mathrm{x}\to\mathrm{x} 'Applied
To' f
  (:\circ:): (f:k1 \to Type) \to (g:k0 \to k1) \to (x:k0) \to Type
     \mathrm{Cmp}: f \ (g \ x) \ \rightarrow \ (: \circ :) \ f \ g \ x
  (:*:) : (f : k0 \rightarrow Type) \rightarrow (g : k0 \rightarrow Type) \rightarrow (x : k0) \rightarrow Type
       (:*:): f x \rightarrow g x \rightarrow (:*:) f g x
K:(a:Type) \rightarrow (x:k) \rightarrow Type
     K:a\to K\; a\; x
\mathrm{Id} \ : \ (\mathrm{a} \ : \ \mathrm{Type}) \! \to \mathrm{Id} \ \mathrm{a}
    \mathrm{Id}\,:\,\mathrm{a}\to\mathrm{Id}\,\,\mathrm{a}
Flip : (f : k0 \rightarrow k1 \rightarrow Type) \rightarrow (x : k1) \rightarrow (y : k0) \rightarrow Type
     Flp: f y x \rightarrow Flip f x y
  (\&\&): (x : Bool) \rightarrow (y : Bool) \rightarrow Bool where...
RecAssocs : [RecLabel a b] \rightarrow [b] where...
RecLabels : [RecLabel \ a \ b] \rightarrow [b] where..
  _IsSetRec : [RecLabel a b] \rightarrow [a] \rightarrow Constraint where...
IsSetRec : [RecLabel a b] \rightarrow Constraint where...
\mathbf{SetRec}:\, [\mathbf{a}] \,\to\, [\mathbf{RecLabel} \; \mathbf{a} \; \mathbf{b}] \to \mathbf{Type}
SetRec: [RecLabel\ a\ b] \to Type = \ SetRec\ []
LookupRecM : [RecLabel Symbol k] \rightarrow Symbol \rightarrow Maybe k where...
ZipRec : [a] \rightarrow [b] \rightarrow [RecLabel a b] where...
IsNotElem : [k] \rightarrow k \rightarrow Constraint where...
NotElem : [k] \rightarrow k \rightarrow Type
 And : (xs : [Bool]) \rightarrow Bool where.
NonEmpty : (xs : [k]) \rightarrow Constraint where
     NonEmpty (x : xs) = ()
(|\&\&): (a : Bool) \rightarrow (b : Bool) \rightarrow a \&\& b
openSetRec: \forall \, (xs: [RecLabel \; k \; k']) \; r0 \to SingKind \; k \Rightarrow SetRec \; xs \to (IsSetRec \; xs \Rightarrow r0) \to r0
 decNotElem : \forall(xs : [a]) x \rightarrow SingKind a \Rightarrow xs \rightarrow x \rightarrow Dec (NotElem xs x)
\operatorname{decSetRec} : \forall (xs : [\operatorname{RecLabel} \ a \ b]) \to \operatorname{SingKind} \ a \Rightarrow xs \to \operatorname{Dec} (\operatorname{SetRec} \ xs)
lookupRecM: \forall (xs: [RecLabel\ Symbol\ k])(x:\ Symbol) \rightarrow xs \rightarrow x \rightarrow LookupRecM\ xs\ x
and : (xs : [Bool]) \rightarrow And xs
compareSymbol : (x : Symbol)\rightarrow (y : Symbol)\rightarrow CmpSymbol x y
\operatorname{prod2sing}:\,\forall\;(xs\,:\,[k])\,\rightarrow\operatorname{SingKind}\,k\Rightarrow\operatorname{Prod}\,\operatorname{SingT}\,xs\rightarrow\operatorname{SingT}\,xs
sing2prod: \, \forall \; (xs \; : \; [k]) \; \rightarrow SingKind \; k \Rightarrow SingT \; xs \rightarrow Prod \; SingT \; xs
foldr Prod: \ \forall \ acc \ (f: k \rightarrow Type) \ xs \rightarrow acc \rightarrow (\forall q \rightarrow f \ q \rightarrow acc \rightarrow acc) \rightarrow Prod \ f \ xs \rightarrow acc
   \text{foldlProd} : \forall \ \text{acc} \ (\text{f} : \text{k} \rightarrow \text{Type}) \ \text{xs} \rightarrow \text{acc} \rightarrow (\forall \text{q} \rightarrow \text{f} \ \text{q} \rightarrow \text{acc} \rightarrow \text{acc}) \rightarrow \text{Prod} \ \text{f} \ \text{xs} \rightarrow \text{acc} 
\operatorname{mapProd}: \forall (f\,:\,k \to \operatorname{Type}) \; g \to (\forall x \to f \; x \to g \; x) \to \operatorname{Prod} f \; xs \to \operatorname{Prod} g \; xs
\operatorname{foldrProd}': \forall \ (f: \ k \to \operatorname{Type}) \ \operatorname{xs1} \to (\forall x \ \operatorname{xs} \to f \ x \to \operatorname{Prod} g \ \operatorname{xs} \to \operatorname{Prod} g \ (x: \ \operatorname{xs})) \to \operatorname{Prod} f \ \operatorname{xs1} \to \operatorname{Prod} g \ \operatorname{xs1} \to \operatorname{Prod} g \ \operatorname{xs1} \to \operatorname{Prod} g \ \operatorname{xs2} \to \operatorname{Prod} g \ \operatorname{xs3} \to \operatorname{Prod} g \ \operatorname{xs4} \to \operatorname{Prod} g \ \operatorname{xs5} \to \operatorname{Prod} g \ \operatorname{xs6} \to \operatorname{Prod} g \ \operatorname{xs6} \to \operatorname{Prod} g \ \operatorname{xs7} \to \operatorname{Prod} g \ \operatorname{xs8} \to \operatorname{Prod} g \ \operatorname
someProd : [Exists f] \rightarrow Exists (Prod f)
```

Figure 8: Module diagram for ProofUtils

4.5.6 Singletons

The Singletons module (figure 9) is not fully detailed here; instead, a vastly simplified version of the Singletons module is presented. The SingT type denotes a generic singleton for any kind which implements SingKind – then, the main operation of interest on singletons is decidable equality, which is realized by the function %=. The detailed implementation is omitted because the singletons approach in Haskell is well known and well documented (?). We re-implement singletons instead of using the well established singletons library because, while this library is very well written, it relies very heavily on Template Haskell (?), which is essentially string-based metaprogramming. Template Haskell is extremely error prone and very difficult to maintain. As one of our primary goals is long-term maintainability, and Template Haskell changes, sometimes drastically, with every new release of GHC, including it in this project was deemed not worth the headache. Therefore, we have reimplemented singletons without Template Haskell, at the cost of having to write slightly more boilerplate.

```
\begin{array}{|c|c|c|}\hline & \textbf{Singletons}\\ \hline SingT: k \rightarrow Type \\ \textbf{class SingKind } (k: Kind) \textbf{where}...\\ (\%\equiv): \forall \ (x: k) \ (y: k) \rightarrow SingKind \ k \Rightarrow x \rightarrow y \rightarrow DecEq \ x \ y \\ \hline \end{array}
```

Figure 9: Module diagram for Singletons

4.6 Key Algorithm

The key algorithm for the EFA project is AMMBR (?). AMMBR is a method that allow organizations to build information systems that comply to their business requirements in a provable manner. This algorithm is implemented in Ampersand and is responsible for translating the business requirements into ECA rules. These ECA rules contain information on how to fix any data violation and are translated into SQL queries in our EFA project.

4.7 Communication Protocol

The EFA implementation needs to communicate with the front end to be able to run the generated SQL queries when a violation occurs.

• Old communication protocol - PHP engine
In the existing version, Ampersand depends on PHP code to run the generated

SQL on the database. However, this comes at the cost of human intervention, which results in manual maintenance when changes occur during development.

• New Communication protocol - Stored Procedures

The developments teams of EFA has come to a conclusion that the best way of communicating with the front-end will be to use Stored Procedures(?). These Stored Procedures provide the extra benefit of query optimization at compile time which results in better performance. While this is a suggested change, it will require changes to the existing Ampersand software in order for this idea to be successfully implemented. This anticipated change will be implemented in the near future.

4.8 Problems

References

- [Joo07] Stef Joosten. Deriving Functional Specifications from Business Requirements with Ampersand. *CiteSeer*, 2007.
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