

MASTER'S PROJECT

Safety Checking for Domain Relational Calculus Queries Using Alloy Analyzer

Abhabongse “Plane” Janthong

Department of Computer Science, University of California, Santa Barbara



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1

INTRODUCTION

*Defintion of database systems, domain relational
caluculus queries, and query safety.*

What is relational database?

PersonalData

Name	BirthYear
'Alice'	1994
'Bob'	1995
'Carol'	1994
'David'	1993

Friendship

NameA	NameB
'Alice'	'Bob'
'Bob'	'Carol'
'Alice'	'Carol'
'Carol'	'David'

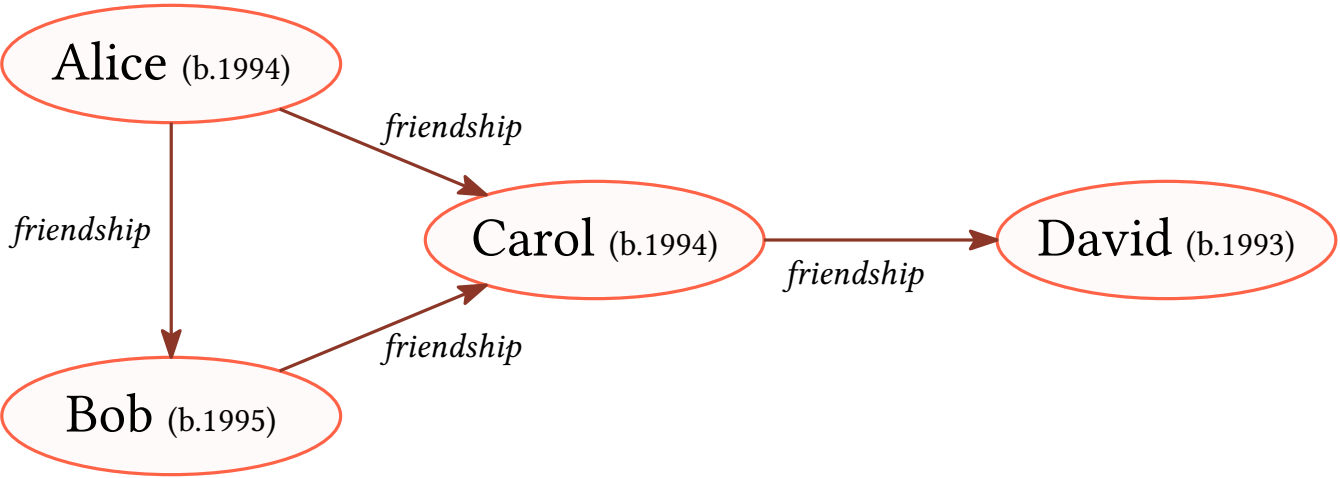
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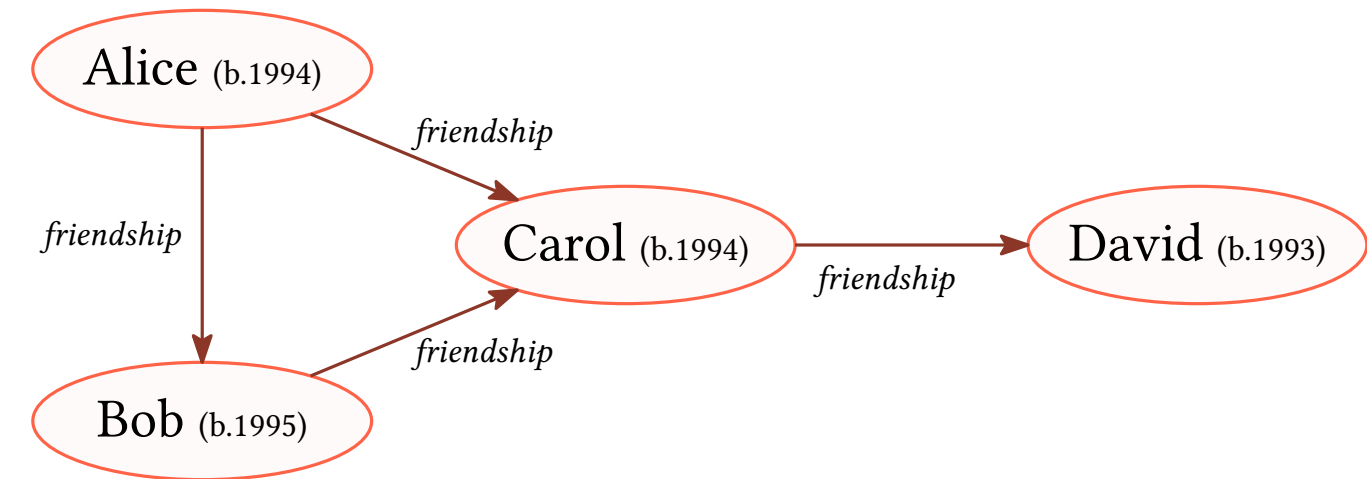
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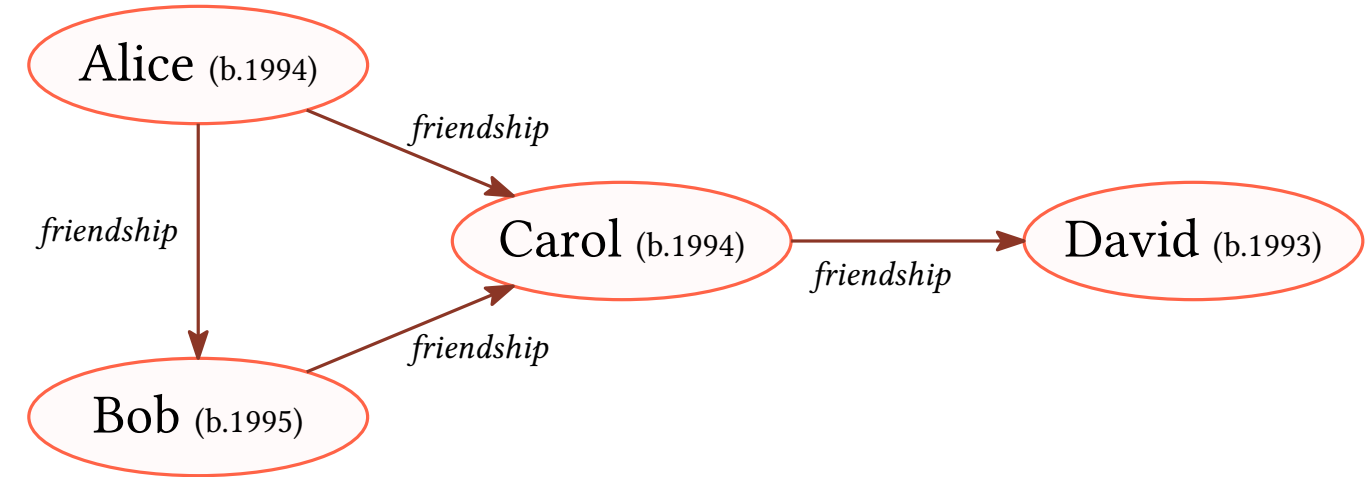
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Table: a mathematical relation over **one or more** sets of **scalar values** (numbers, strings, etc.).

*In this particular example, each table is a **binary**^{*} **relation** over sets of scalar values.*

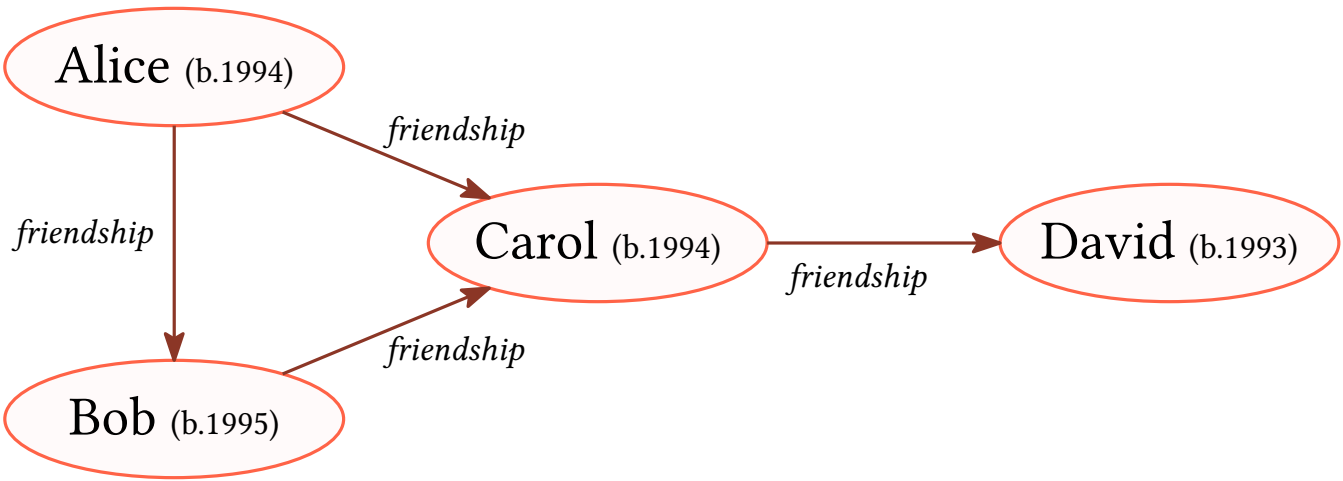
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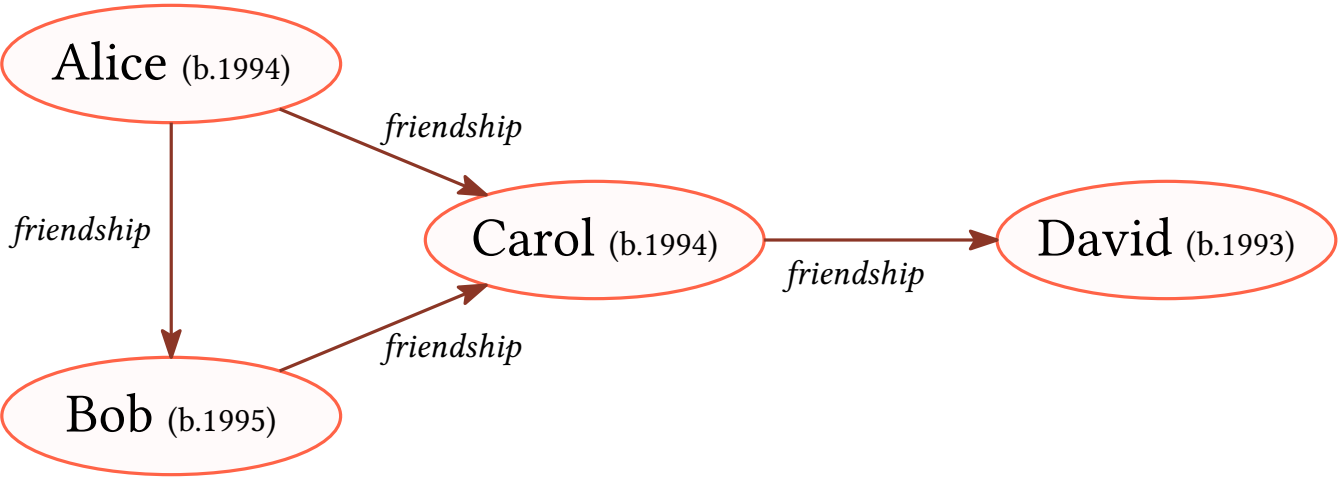
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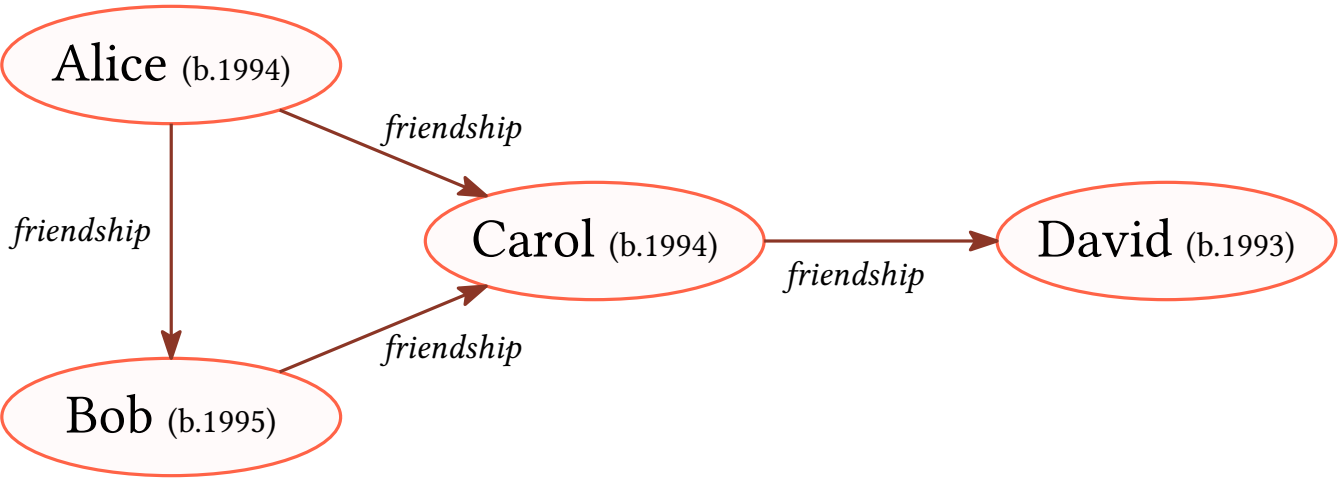
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*For this project, we ignore the concept of **keys**^{*} (primary keys, foreign keys, etc.)*

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Example of **Domain Relational Calculus (DRC) query**:

$$Q_{\text{before 1995}} = \{name, year \mid \mathbf{PersonalData}(name, year) \wedge (year < 1995)\}$$

PersonalData		Query Result	
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*For example, **PersonalData**(‘Alice’, 1994) is true, whereas **PersonalData**(‘Bob’, 1993) is false.*

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*There are other variant of Relational Calculus,**

*namely **Tuple Relational Calculus**.*

Other types of queries include Datalog, etc.

More examples of DRC queries

Example 2. All friends of Bob.

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$$Q_{\text{friend of friend}} = \{x, y \mid (x < y) \wedge \exists z[(\mathbf{Friendship}(x, z) \vee \mathbf{Friendship}(z, x)) \\ \wedge (\mathbf{Friendship}(y, z) \vee \mathbf{Friendship}(z, y))]\}$$

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Notice that identifiers do not have explicit^{} domain in the query. Is this okay?*

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► Or even: the result is **infinite**, which implies that the result depends on the domain.

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A DRC query is **domain-independent** if the result of the query **depends on only the data in the database** and **not on the domain set**.

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...and more ...

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Even more examples of DRC unsafe queries

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$$Q_{\text{weird pairing}} = \{x, y \mid \mathbf{Follows}(x, \text{'Alice'}) \vee \mathbf{Follows}(y, \text{'Bob'})\}$$

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As long as there is a person y such that $\mathbf{Follows}(x, y)$, it will be the result for **every** x in the domain.

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If the result is not empty under some particular domain, then **adding an alien** to the domain will make the result empty.

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The result of query in **Example 6** is **guaranteed to be bounded** even if the domain was infinite, but regardless of that, it is still **domain-dependent (unsafe)**.

2

MAIN PROBLEM

*Formulation of main verification problem and
introducing the main verification tool.*

Main problem

Suppose that we have a database schema and a DRC query of the form

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i.e., the result is always the same, $Q[D_1] = Q[D_2]$, for any pairs of domains D_1 and D_2 .

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To verify that query Q is **safe**, we check that

- for **every** pair of domain sets D_1 and D_2 , and
- for **every** database instance under the schema (which is also **valid** under both domains D_1 and D_2)

Then, the **result of the query under the assumption of domain D_1** (denoted $Q[D_1]$) is equal to that **under the assumption of domain D_2** (denoted $Q[D_2]$).

i.e., the result is always the same, $Q[D_1] = Q[D_2]$, for any pairs of domains D_1 and D_2 .

We can model all of this in Alloy.

What is Alloy Analyzer?

Alloy Analyzer is a tool for **modeling objects** with specifications regarding their **related structure**, and **formally verifying** whether some properties hold for such objects based on some other pre-assumed properties.

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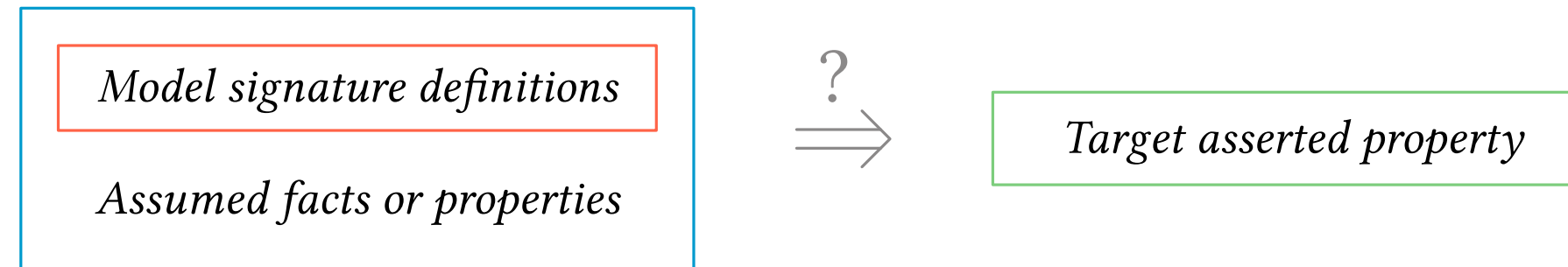
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Model signature definitions

Assumed facts or properties

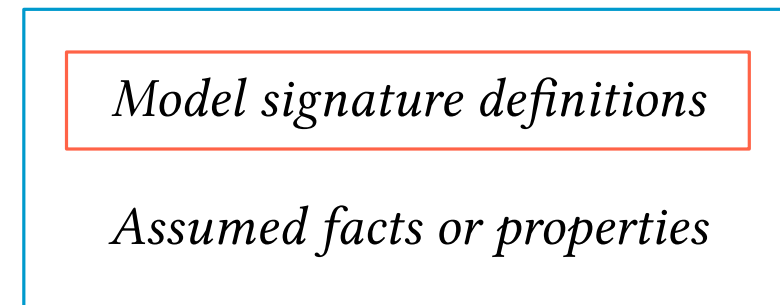
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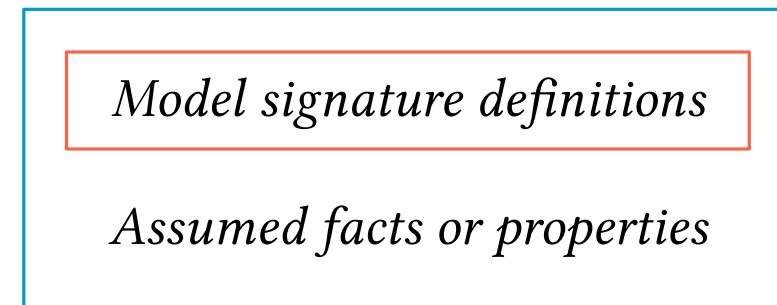


Actually, Alloy Analyzer will **attempt to find a counterexample** to the asserted property.

* If Alloy does **not** find a counterexample, it does **not** mean that the asserted property is true.

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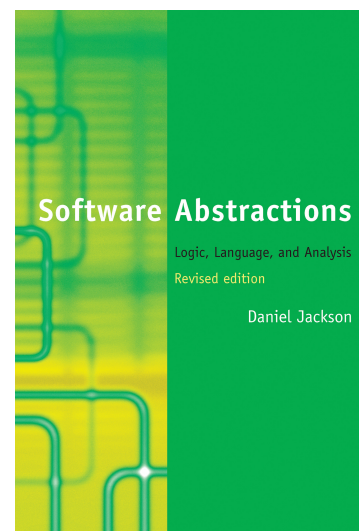


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The tool was developed by Daniel Jackson and his team at the Massachusetts Institute of Technology (MIT).

<http://alloy.mit.edu/>



Task summary

Coming up next ...

For a given **database tables** R_1, \dots, R_k and a given **DRC query** Q ,

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- model signatures for **domain sets**, **scalar values**, and optional **query result**
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For a given **database tables** R_1, \dots, R_k and a given **DRC query** Q ,

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Additional components include

- model signatures for **domain sets**, **scalar values**, and optional **query result** ① ⑤
- and **safety assertion statement** for the query. ④

3.1

TRANSLATION TO ALLOY MODEL

Example 4. People who do not follow Alice.

$$Q_{\text{not following Alice}} = \{x \mid \neg \mathbf{Follows}(x, \text{'Alice'})\}$$

*We demonstrate how to translate database
schema and DRC queries into Alloy syntax with
an example.*

① Domain sets and scalar values

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```
1 sig Superparticle {} {  
2   Superparticle = Universe.Element  
3 }  
4  
5 abstract sig Universe { Element: some Superparticle }  
6 one sig UniverseAlpha, UniverseBeta extends Universe {}  
7  
8 some sig Particle in Superparticle {} {  
9   Particle = UniverseAlpha.Element & UniverseBeta.Element  
10 }
```

This definition is always **static for all verification tasks**.

We need to be able to consider **different** domain sets in order to ultimately determine if a query is **domain-dependent**.

① Domain sets and scalar values

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```

- a set of all possible scalar values across all domains
- a collection of **exactly** two domain sets
 - 1st domain
 - 2nd domain
- a set of scalar values allowed in the actual database instances

This definition is always **static for all verification tasks**.

We need to be able to consider **different** domain sets in order to ultimately determine if a query is **domain-dependent**.

① Domain sets and scalar values

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10 }
```

● **fact:** each Superparticle must belong to at least one universe

● the field of Universe representing the subset of Superparticle

● **fact:** Particle is the intersection of both universes

This definition is always **static for all verification tasks**.

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② Database instances

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```
11 one sig Table {  
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Each database table is declared as a field of the main signature Table, and the **multiplicity** must reflect the **number of columns** in the table.

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11 one sig Table {  
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```

• definition of the table **Follows**

• with 2 columns

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② Database instances

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$$Q_{\text{not following Alice}} = \{x \mid \neg \text{Follows}(x, \text{'Alice'})\}$$

```
11 one sig Table {  
12     Follows: Particle -> Particle,  
13     User: set Particle    /* assume we have another table */  
14 }
```

HYPOTHETICAL!

Each database table is declared as a field of the main signature Table, and the **multiplicity** must reflect the **number of columns** in the table.

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Otherwise, it is the keyword Particle repeated with the number of times equal to the number of columns, separated by **->**.

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14 one sig Constant {  
15     Alice: Particle  
16 }  
17  
18 fun query[u: Universe]: set Superparticle {  
19     { x: u.Element | not (x -> Constant.Alice in Table.Follows) }  
20 }
```

the input to the query function in Alloy is the domain set

③ Query function

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*Non-highlighted codes are always
static for all verification tasks.**

```
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20 }
```

- definition of constant appeared in query
- output signature (same format as table's field signature)
- boolean expression
- all identifiers separated by commas

The translation of **boolean expression** is mostly straightforward.

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The translation of **boolean expression** is mostly straightforward.

- For a **conjunction** (\wedge), a **disjunction** (\vee), a **negation** (\neg), a **conditional** (\Rightarrow), a **bi-conditional** (\Leftrightarrow), or a **universal** (\forall) or **existential** (\exists) quantification of **other boolean expressions**; the translation **propagates** down the expression tree.

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- For a boolean predicate in terms of **table name**; the **tuple** is constructed using arrow products (\rightarrow), and the set member operation (**in**) checks if the tuple belongs to the specified table.

③ Query function › Translating boolean expression

```
1 TranslateBooleanExp( $P$ ):
2 if  $P$  is a table-name predicate  $T(x_1, x_2, \dots, x_m)$ :
3     return " $\{x_1\} \rightarrow \{x_2\} \rightarrow \dots \rightarrow \{x_m\}$  in Table. $\{T\}$ "
4 else if  $P$  is the equality predicate  $x_1 = x_2$ :
5     return " $\{x_1\} = \{x_2\}$ "
6 else if  $P$  has the form  $\neg Q$ :
7     return "(not  $\{TranslateBooleanExp(Q)\}$ )"
8 else if  $P$  has the form  $Q \vee R$ :
9     return " $\{TranslateBooleanExp(Q)\}$  or  $\{TranslateBooleanExp(R)\}$ "
10 else if  $P$  has the form  $Q \wedge R$ :
11     return " $\{TranslateBooleanExp(Q)\}$  and  $\{TranslateBooleanExp(R)\}$ "
12 else if  $P$  has the form  $Q \Rightarrow R$ :
13     return " $\{TranslateBooleanExp(Q)\}$  implies  $\{TranslateBooleanExp(R)\}$ "
14 else if  $P$  has the form  $Q \Leftrightarrow R$ :
15     return " $\{TranslateBooleanExp(Q)\}$  iff  $\{TranslateBooleanExp(R)\}$ "
16 else if  $P$  has the form  $\exists y[Q]$ :
17     return "(some  $\{y\}$ : u.Element |  $\{TranslateBooleanExp(Q)\}$ )"
18 else if  $P$  has the form  $\forall y[Q]$ :
19     return "(all  $\{y\}$ : u.Element |  $\{TranslateBooleanExp(Q)\}$ )"
```

④ Safety verification for query

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```
21 assert queryIsSafe {  
22     all u, u': Universe | query[u] = query[u']  
23 }  
24 check queryIsSafe for 4
```

This definition is always **static for all verification tasks**.

④ Safety verification for query

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● upper limit of number of objects

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- Except for the **upper limit** of the number of object of each model to be constructed by Alloy Analyzer while looking for counterexample.

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- Except for the **upper limit** of the number of object of each model to be constructed by Alloy Analyzer while looking for counterexample.

All of the Alloy codes up to this point is sufficient for the verification.

- Unless the visualization of the counterexample is wanted.

⑤ Optional results placeholder

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```
25 abstract sig Result {  
26     Output: set Superparticle  
27 }  
28 one sig ResultAlpha, ResultBeta extends Result {} {  
29     ResultAlpha.@Output = query[UniverseAlpha]  
30     ResultBeta.@Output = query[UniverseBeta]  
31 }
```

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● output signature of the result

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- Except for the **signature fo the** Output **field** of the query Result object, which will be **exactly the same** as the output signature of the Alloy function query. ③

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```

fact: the output for each case of a domain set is binded to the result of the query under that domain

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- Except for the **signature fo the** Output **field** of the query Result object, which will be **exactly the same** as the output signature of the Alloy function query. ③

The output is binded to the query result when the domain is applied.

Summarized Alloy code

Example 4. People who do not follow Alice.

$$Q_{\text{not following Alice}} = \{x \mid \neg \mathbf{Follows}(x, \text{'Alice'})\}$$

```
1  /* Scalar values */
2  sig Superparticle {} {
3    Superparticle = Universe.Element
4  }
5
6  /* Domains */
7  abstract sig Universe { Element: some Superparticle }
8  one sig UniverseAlpha, UniverseBeta extends Universe {}
9
10 /* Common domain */
11 some sig Particle in Superparticle {} {
12   Particle = UniverseAlpha.Element & UniverseBeta.Element
13 }
14
15 /* Database Instance */
16 one sig Table {
17   Follows: Particle -> Particle
18 }
19
20 /* Constant Values */
21 one sig Constant {
22   Alice: Particle
23 }
```

```
24 /* Lists all people who are not following Alice */
25 fun query[u: Universe]: set Superparticle {
26   { x: u.Element | not (x -> Constant.Alice in Table.Follows) }
27 }
28
29 /* Safety assertion */
30 assert queryIsSafe {
31   all u, u': Universe | query[u] = query[u']
32 }
33
34 /* Results placeholder */
35 abstract sig Result {
36   Output: set Superparticle
37 }
38 one sig ResultAlpha, ResultBeta extends Result {} {
39   ResultAlpha.@Output = query[UniverseAlpha]
40   ResultBeta.@Output = query[UniverseBeta]
41 }
42
43 /* Invoke the verification on the assertion */
44 check queryIsSafe for 4
```

Verification outcome

Example 4. People who do not follow Alice.

$$Q_{\text{not following Alice}} = \{x \mid \neg \mathbf{Follows}(x, \text{'Alice'})\}$$

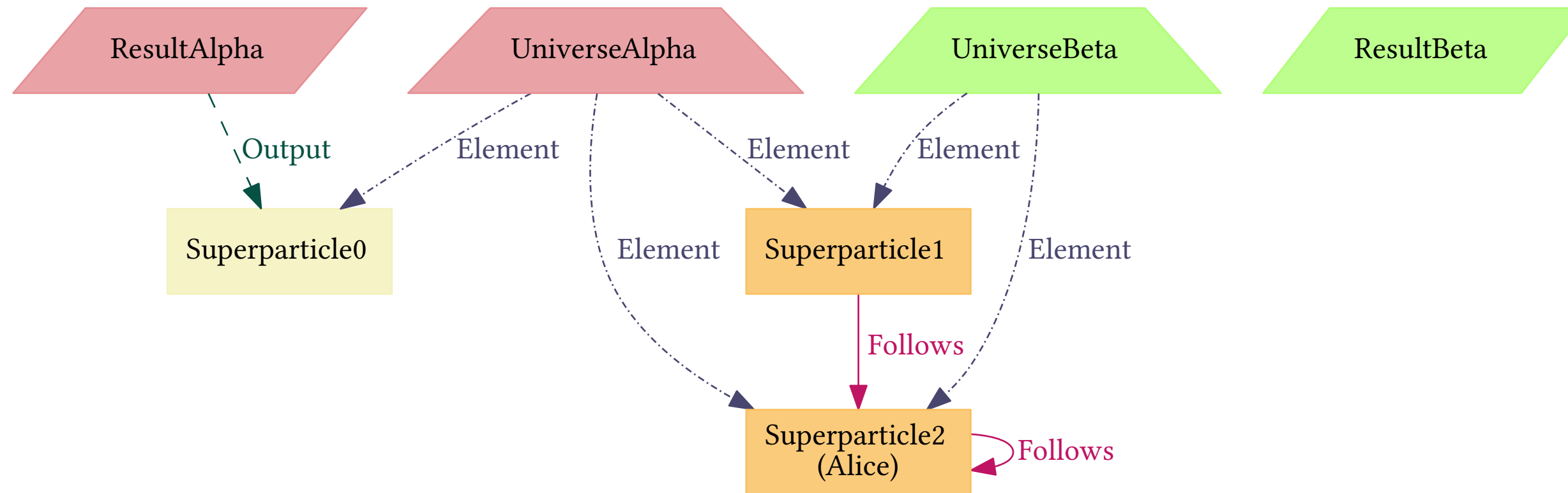
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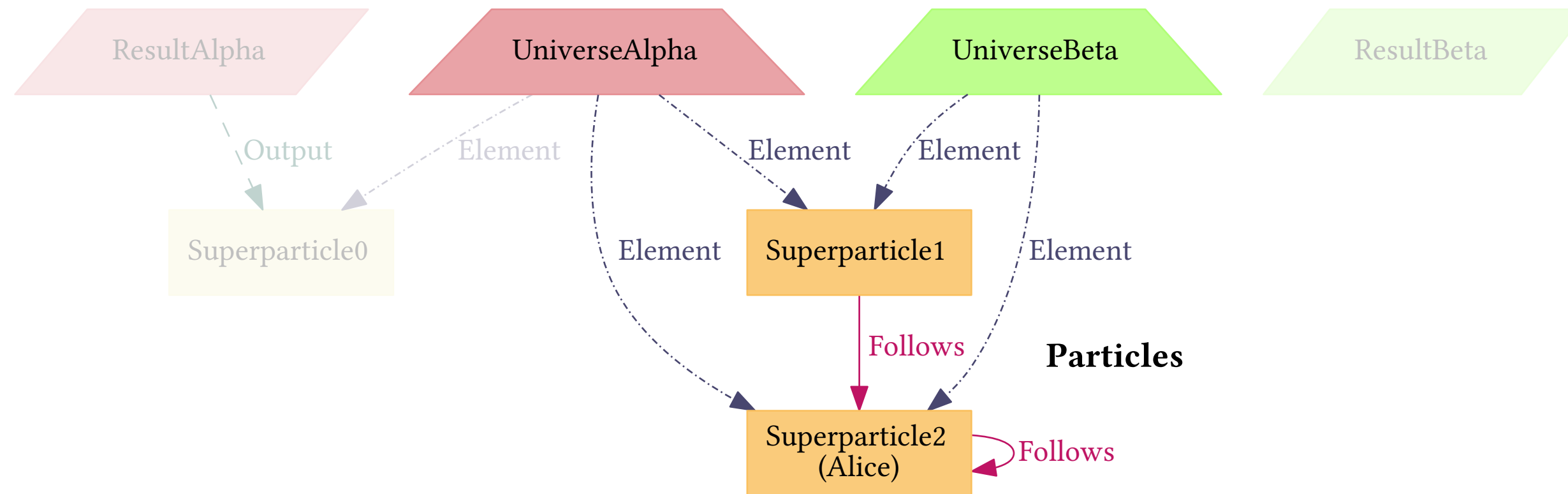


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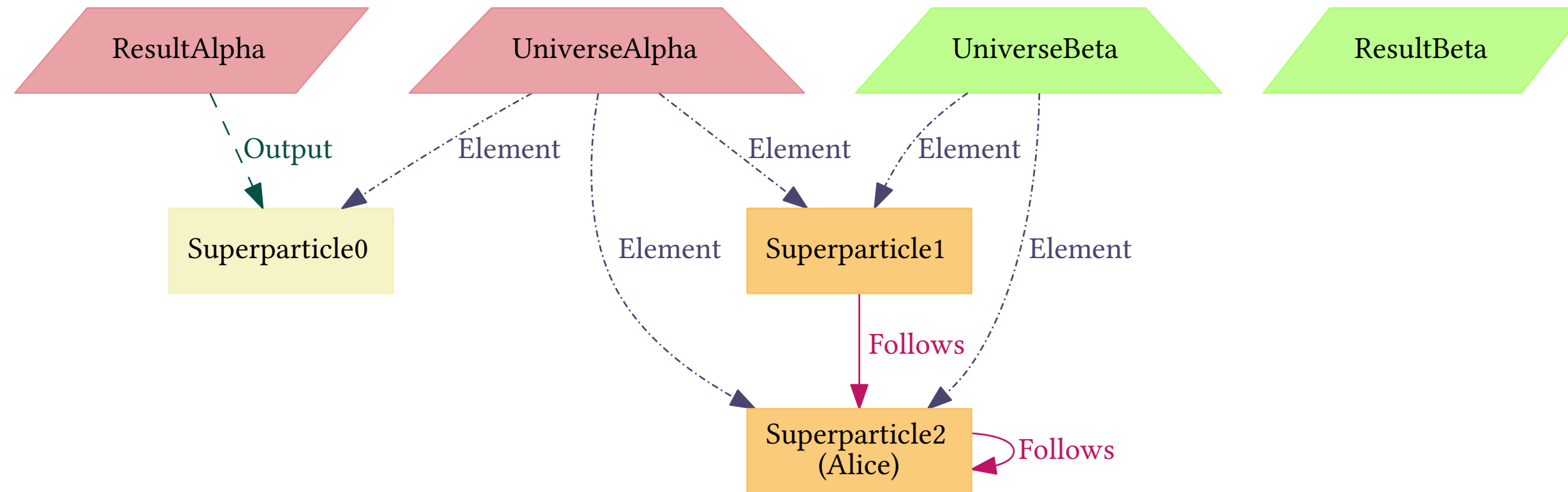


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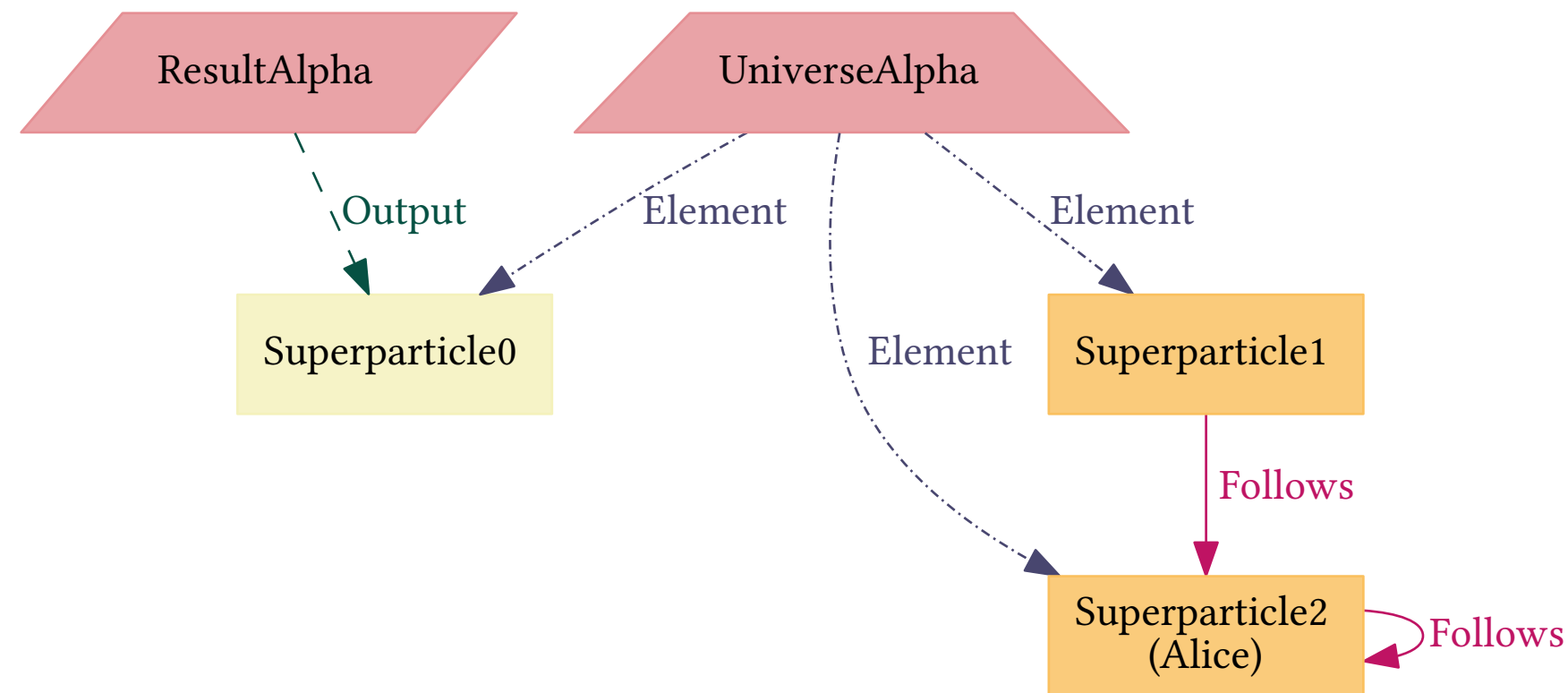


Verification outcome

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Once the code is run, Alloy Analyzer finds a **counterexample**.



UniverseAlpha has 3 elements:

Superparticle0, Superparticle1, and Superparticle2 (a.k.a Alice).

Superparticle0 is the only person **not** following Alice so it is the only person in the output.

Verification outcome

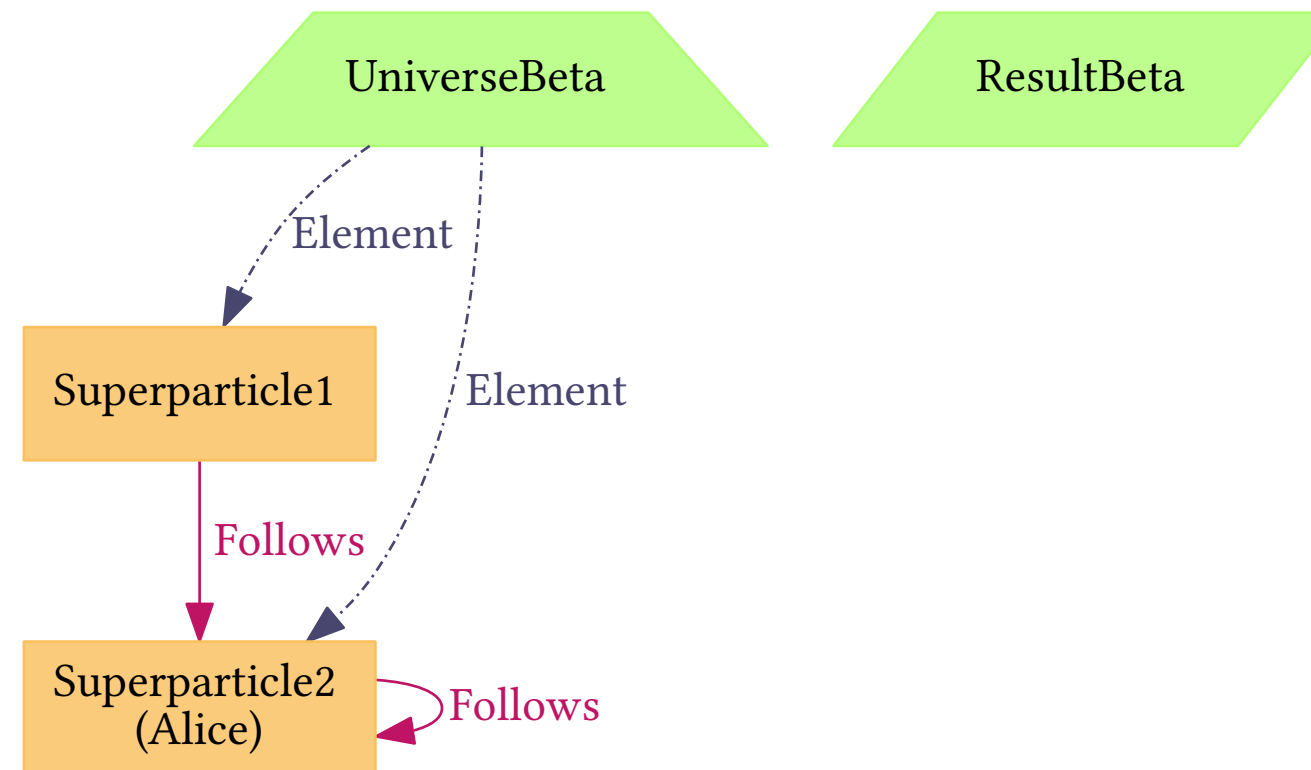
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Once the code is run, Alloy Analyzer finds a **counterexample**.

UniverseBeta has only 2 elements:
Superparticle1 and
Superparticle2 (or Alice).

Both are following Alice so the
result is **empty**.

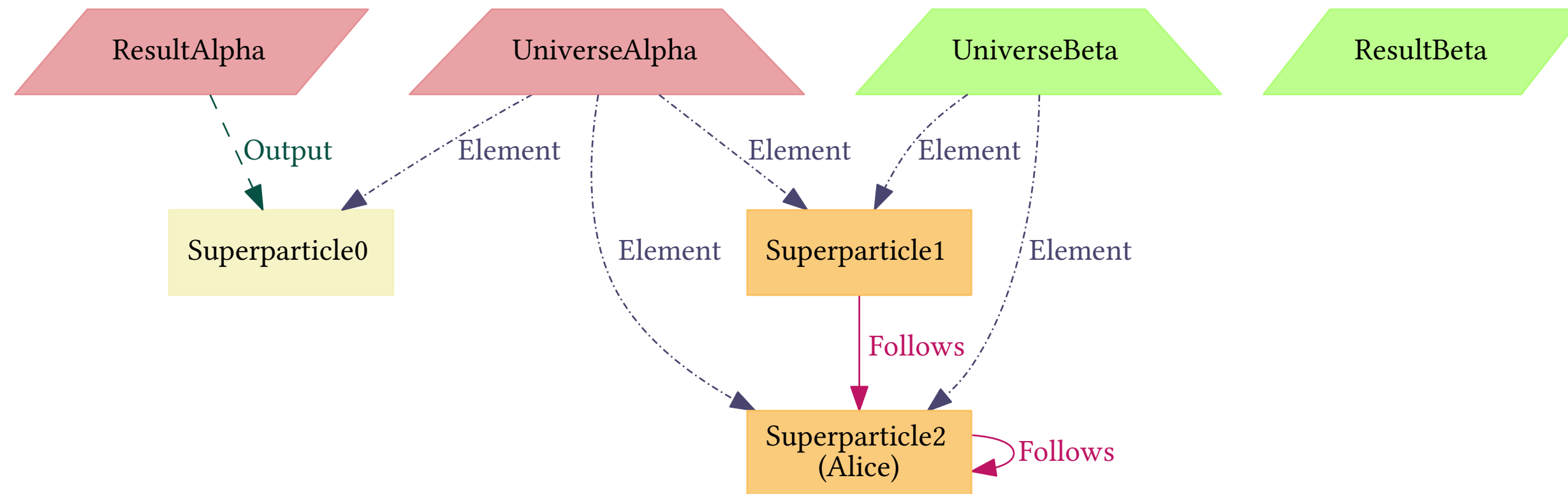


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Once the code is run, Alloy Analyzer finds a **counterexample**.



Therefore, this query is **unsafe (domain-dependent)**.

3.2

TRANSLATION TO ALLOY MODEL

Example 6. People who follows everyone.

$$Q_{\text{follows all}} = \{x \mid \forall y[\mathbf{Follows}(x, y)]\}$$

*We demonstrate how this verification process
can help us debug unsafe queries with
another example.*

Fixing the query

Example 6. People who follows everyone.

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Fixing the query

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So here is the fixed version of the query.

$$Q_{\text{follows all}} = \{x \mid \forall y[\mathbf{Follows}(x, y)]\}$$



$$Q_{\text{follows all v2}} = \{x \mid \forall y[\exists z[\mathbf{Follows}(z, y)] \Rightarrow \mathbf{Follows}(x, y)]\}$$

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$$Q_{\text{follows all v2}} = \{x \mid \forall y[\exists z[\mathbf{Follows}(z, y)] \Rightarrow \mathbf{Follows}(x, y)]\}$$

Now let us check if the improved query is indeed **safe**.

Summarized Alloy code

Example 6. People who follows everyone.

$$Q_{\text{follows all v2}} = \{x \mid \forall y [\exists z [\text{Follows}(z, y)] \Rightarrow \text{Follows}(x, y)]\}$$

```
1  /* Scalar values */
2  sig Superparticle {} {
3    Superparticle = Universe.Element
4  }
5
6  /* Domains */
7  abstract sig Universe { Element: some Superparticle }
8  one sig UniverseAlpha, UniverseBeta extends Universe {}
9
10 /* Common domain */
11 some sig Particle in Superparticle {} {
12   Particle = UniverseAlpha.Element & UniverseBeta.Element
13 }
14
15 /* Database Instance */
16 one sig Table {
17   Follows: Particle -> Particle
18 }
19
20 /* Lists all follows who follows every idols */
21 fun query[u: Universe]: set Superparticle {
22   { x: u.Element | all y: u.Element |
23     (some z: u.Element | z -> y in Table.Follows)
24     implies (x -> y in Table.Follows) }
25 }
```

```
26 /* Safety assertion */
27 assert queryIsSafe {
28   all u, u': Universe | query[u] = query[u']
29 }
30
31 /* Results placeholder */
32 abstract sig Result {
33   Output: set Superparticle
34 }
35 one sig ResultAlpha, ResultBeta extends Result {} {
36   ResultAlpha.@Output = query[UniverseAlpha]
37   ResultBeta.@Output = query[UniverseBeta]
38 }
39
40 /* Invoke the verification on the assertion */
41 check queryIsSafe for 4
```

Verification outcome

Example 6. People who follows everyone.

$$Q_{\text{follows all v2}} = \{x \mid \forall y[\exists z[\text{Follows}(z, y)] \Rightarrow \text{Follows}(x, y)]\}$$

Once the code is run, Alloy Analyzer still finds a **counterexample**.

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$$Q_{\text{follows all v3}} = \{x \mid \exists w[\mathbf{Follows}(x, w)] \wedge \forall y[\exists z[\mathbf{Follows}(z, y)] \Rightarrow \mathbf{Follows}(x, y)]\}$$

Once the code is fixed

Example 6. People who follows everyone.

$$Q_{\text{follows all v3}} = \{x \mid \exists w[\text{Follows}(x, w)] \wedge \forall y[\exists z[\text{Follows}(z, y)] \Rightarrow \text{Follows}(x, y)]\}$$

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24     (all y: u.Element |
25       (some z: u.Element | z -> y in Table.Follows)
26       implies (x -> y in Table.Follows)) }
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Even **bumping up the upper limit** of the number of objects, **no counterexample is found**.

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41 check queryIsSafe for 4
```



```
41 check queryIsSafe for 12
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Once the code is fixed

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41 check queryIsSafe for 4
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41 check queryIsSafe for 12
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We **might** conclude that this latest version of the query is safe.

Based on the assumption that if a **counterexample exists**, then a **small one exists**.

4

CONCLUSION

What have we done and what is next?

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What can we do next:

- Automate the translation process by implementing a translator.
- Add support for all scalar value comparison operators, to reflect total ordering.
- Extend the framework to support bounded integer operations.
- Add support for the modeling of functional dependencies in database schema.

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