Discovery of Semantic Non-Syntactic Joins

Marc Maynou^{1,*}, Sergi Nadal¹

¹Universitat Politècnica de Catalunya, BarcelonaTech, Barcelona, Spain

Abstract

Data discovery is an essential step in the data integration pipeline involving finding datasets whose combined information provides relevant insights. Discovering joinable attributes requires assessing the closeness of the semantic concepts that two attributes represent, which is highly sensitive and dependent on the chosen similarity metric. The state of the art commonly approaches this task from a syntactic perspective, this is, performing comparisons based on the data values or on direct transformations (e.g., via hash functions). These approaches suffice when the two sets of instances share the same syntactic representation, but fail to detect cases in which the same semantic concept is represented by different sets of values, which we refer as semantic non-syntactic joins. This is a relevant problem in data lake scenarios, when the underlying datasets present high heterogeneity and lack of standardization. To that end, in this paper, we propose an empirical approach to detect semantic non-syntactic joins, which leverages, simultaneously, syntactic and semantic measurements of the data. We demonstrate that our approach is effective in detecting such kind of joins.

Keywords

Data discovery, semantic similarity, syntactic similarity, profile comparison, distribution comparison,

1. Introduction

Data discovery is the exploratory task of navigating through numerous data sources to find relevant datasets for a given downstream task. With the advent of large-scale and highly heterogeneous repositories (e.g., data lakes [1], and open data repositories [2]), manual data discovery is an unfeasible task that demands automated and scalable methods [3]. In this paper, we address the problem of discovering joinable tables in a data lake. This is a problem that differs from the classical challenge of discovering *inclusion dependencies* in relational databases, which requires scalable and approximate methods [4], and has been the subject of extensive research [5].

The customary approaches for discovering joinable datasets are based on approximating or predicting metrics that quantify the degree of overlapping among sets of values (e.g., containment, Jaccard or cosine). Yet, a more challenging setting arises in the presence of syntactic or semantic ambiguity. Indeed, the recently coined data lake disambiguation problem [6], focuses on mapping homographs (i.e., data values that have the same representation but different meanings). Conversely, in this paper, we focus on the discovery of joinable tables with synonyms (i.e., when data values have different representations but have the same meaning). We refer to

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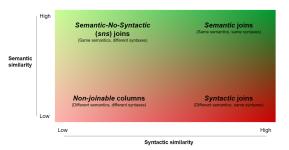


Figure 1: Join typology classification. Color indicates the semantic similarity, green being semantically similar concepts (i.e., interesting), and red uninteresting cases. The color intensity highlights the degree of syntactic similarity

these cases as semantic non-syntactic joins (sns). Clearly, traditional syntactically-oriented methods fail to detect sns relationships, causing pairs of attributes with shared semantics whose syntactic representation differs to not be labelled as similar, which is a source of false negatives.

One of the main limitations of the related work to discover *sns* joins is the usage of a binary label to determine joinability (i.e., joinable or non-joinable). This is commonly measured using a single syntactically-related metric, and, hence, *sns* joins tend to be misclassified as non-joinable columns, given that, in both cases, the syntactic similarity is low. To overcome this limitation, in this paper we advocate for a finer-grained distinction of joinability categories, taking into account **both syntactic and semantic similarities**. As shown in Figure 1, based on these two dimensions, besides *sns* joins, we can further introduce the following categories: *a*) **Semantic joins**: high degree of both syntactic and semantic similarity. That is, the same conceptual idea represented via the same values; *b*) **Syntactic joins**: high degree of

^{*}Corresponding author.

[☑] marc.maynou@upc.edu (M. Maynou); sergi.nadal@upc.edu (S. Nadal)

[ⓑ] 0009-0004-3908-4392 (M. Maynou); 0000-0002-8565-952X (S. Nadal)

syntactic similarity without a semantic relation. That is, the same set of values representing different semantic entities, which implies that, regardless of syntactic similarity, the join is not useful; and *c*) **Non-joinable pairs**: neither semantic nor syntactic relation.

The challenge of discovering sns joins has been studied from other perspectives, which can be classified in three major categories: entity resolution (ER) methods, embedding-based discovery, and comparison of statistics. In ER, the community has proposed methods for soft matching criteria based on fuzzy set matching or string similarity joins [7]. Embedding-based discovery utilizes high-dimensional vector representations of the data to capture their underlying semantics [8]. Methods based on the comparison of statistics rely on statistical properties of the data to capture semantic relationships. Yet, all such approaches combine all semantically-similar joins under a same label (i.e. joinable). Hence, their applicability for the sns detection problem is unknown, as their capacity to identify same-semantics, differentsyntax joins is untested. Moreover, they rely on computationally expensive pairwise comparison, presenting prohibitive costs in large-scale environments.

To address the *sns* discovery problem, we propose a novel method for the discovery of *sns* joins. As depicted in Figure 1, we depart from the hypothesis that syntactic and semantic similarities can be measured separately to avoid misclassifying relevant *sns* pairs. To that end, we consider both set-based metrics (to determine syntactic similarity) and probability distributions (to determine semantic similarity). We study the validity of our hypothesis and experimentally show that our proposed method identifies *sns* joins with high accuracy. This new approach relies on descriptive metrics at the schema level, which ensures its scalability on large-scale scenarios.

2. Related work

A vast literature on discovering joinable datasets relies on value comparison to assess the similarity of two columns. Such syntactically-oriented approaches commonly use similarity metrics such as containment [9], Jaccard [10], or cosine [11]. As previously discussed, these methods are unable to detect those cases in which semantically similar columns present different instances of values (i.e., sns joins). We, hence, study related work on methods that present notions of similarity that do not leverage the intersection of values, at least not as a unique factor to determine the joinability of two columns. We classify them in three categories, which we review as follows.

Entity Resolution methods. Filtering is a technique in entity resolution that, after blocking, aims to identify all pairs of similar records to enable similarity joins. We refer the reader to [12] for an extensive survey on

systems for large-scale entity resolution, which can be distinguished in learning-based methods [13], and non-learning ones [14, 15].

Embedding-based discovery. Embeddings are high-dimensional representations of values, an implicit method to capture the underlying semantics of the data. SEMPROP [16] uses embeddings on word names to find attributes in a data lake that respond to a given semantic type. A more complex implementation of this idea involves the computation of embeddings for every value of the attribute. PEXESO [17] directly defines the similarity of two columns as the proximity of the embeddings of the instances of both columns. WarpGate [18] incorporates several optimizations to the comparison of embeddings, such as the use of LSH indexes. DeepJoin [19] uses pretrained models to generate the embeddings.

Comparison of statistics. Statistical procedures and measures are used to assess the similarity of two columns. Statistical properties of the data highlight the relationships that are hidden underneath the values that can not be detected by a pure syntactical comparison. Some examples are the comparison of distributions to create clusters of columns followed by the execution of syntactic-based filtering [20], leveraging big table corpora to look-up and detect correlations between attributes (SEMA-JOIN [21]) or executing post-statistical-analysis data transformations to produce the joins (Auto-Join [22]).

Research gap. The approaches above present nonsyntactic measures of semantic similarity that could address the *sns* detection problem. However, they are limited specially in large-scale environments. Embeddingbased systems require pairwise comparisons among sets of embeddings, the usage of statistics is mostly designed to operate within a table and Entity Resolution techniques present efficiency issues when handling large datasets [23]. Moreover, their lack a finer-grained categorization of same-semantics, different-syntax joins, so their applicability for the described task is untested.

3. Non-syntactic measures for semantic similarity

The starting hypothesis of this exploration is the following: the semantic similarity of two columns can be defined by comparing their probability distributions [20]. Yet, this hypothesis is meant to define a general trend in the behavior of column pairs and is hardly the case that two columns that share the same semantics are going to present exactly the same probability distribution. Therefore, a more general hypothesis needs to be stated: two columns represent a similar semantic concept if their distributions resemble each other. The opposite statement

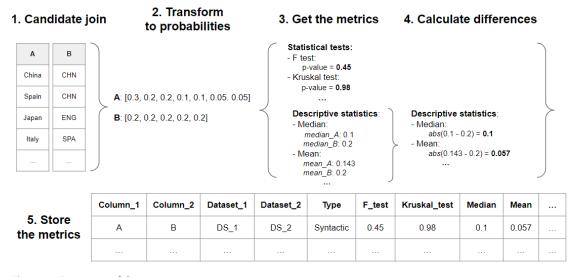


Figure 2: Generation of the metrics

might be more intuitive: two columns that do not present any kind of semantic relationship will likely have different distributions of values. In order to assess whether these claims are valid or not, a fully-fledged experimentation needs to be conducted, as, oppositely to the setintersection problems, the comparison of distributions has not been thoroughly explored as a method to assess the similarity of two columns, and less so for the detection of sns joins. Before, however, we will define how the comparison of distributions will be performed.

3.1. Comparing distributions

In [20] the selected algorithm to compare distributions is a modified version of the Earth Mover's Distance algorithm, which is difficult to employ and time-consuming to execute. A more direct and efficient approach, that still follows the same comparison-distribution principle, could be defined by employing the usage of statistical tests to determine if the distributions are significantly different. These are tools to mathematically assess whether two sets of data are significantly different from each other, leveraging certain statistical measures to do so, such as the mean, median or the standard deviation. This work focuses on non-numerical columns, given that assessing the semantic resemblance of two sets of numbers is significantly harder. This implies that the string-based values will be converted to sets of probabilities and ingested by the tests to determine if these same sets of probabilities are different, thus indicating whether the underlying distributions of the values align. If several of the tests are used and they all determine that the groups of probabilities are not different, then we can

assume that the distribution is the same.

Nonetheless, the arbitrary nature of statistical tests implies that relying on them as the only predictor might generate too restrictive of an approach [24]. In order to rectify this issue, statistical tests can be combined with a more abstract measurement: the **comparison of metrics that describe general properties of the distributions**. This includes calculating the differences of several descriptive statistics obtained from the two distribution of the data, such as means, standard deviations, entropies, etc. This second procedure gives a higher-level intuition of the closeness of the sets of probabilities. Including an entire set of descriptive statistics about the distributions can present a less constraining approach that can generalize better in real-life scenarios.

Given the reasons stated, the comparison of distributions to assess semantic similarity will be performed by combining two types of evaluation metrics: statistical tests as a direct comparison and descriptive statistics as an indirect comparison. On paper, this is the desired compromise between correctly assessing the closeness of the sets of data while allowing some leniency to develop a more generalized approach. Figure 2 illustrates the process of generating the metrics.

3.2. Defining the model

In Section 3.1 we have defined a novel approach to measure semantic similarity, which will be implemented by the list of metrics defined in Table 1, following the proposed categories. Syntactic similarity will be defined following a similar, metric-based approach [4]. Our main objective is to ascertain whether a combined consider-

Table 1
Considered metrics

Category	Sub-category	Metrics			
	"Basic" descriptive statistics	Mean, mode, median, standard deviation, min value, max value			
Descriptive statistics	Distribution statistics	Skewness, entropy, kurtosis			
	"Advanced" descriptive statistics	Geometric mean, harmonic mean, variation, mean absolute deviation,			
		inter-quantile range, standard error of the mean			
	Confidence intervals	Mean of CI, min and max value of CI, standard deviation of CI			
Statistical tests	Compare means	F test, Alexander-Govern test, T test, Kruskal test			
	Compare distributions	Mann-Whitney test, Kolmogorov-Smirnov test, Cramer-Von Mises			
		test, Anderson-Darling test			
	Compare scale parameters	Ansari test, Mood test			
	Compare variances	Bartlett test, Levene test, Fligner test			
	Others	Wasserstein distance			

Table 2Predictive models results

Model	F1-score (macro)	Accuracy	F1-score (sns)	Recall (sns)	Precision (sns)
Combined metrics model	90.39%	91.03%	88.08%	86.65%	90.04%
Semantic metrics model	77.16%	77.51%	76.03%	82.84%	70.34%
Syntactic metrics model	81.61%	83.98%	73.95%	68.50%	81.44%

ation of both semantic and syntactic similarities is able to correctly characterize *sns* joins. To that end, we have trained a classification model that employs boths sets of metrics with the goal of accurately isolating *sns* joins. In order to explore the behavior of the two sets of semantic and syntactic assessment metrics, three different models were developed: (i) only using semantic similarity assessment metrics, (ii) only using syntactic similarity assessment metrics and (iii) combining both groups.

Table 2, depicts the evaluation results of the classifier. We have used five different metrics to evaluate the models. The first two are the F1-score and the accuracy rate for the entire model, that is, taking into account the predictions for all labels. This highlights the potential of this predictive model in correctly classifying all join typologies. The three final metrics measure the behavior of the sns detection. First, we conclude that both sets of metrics perform considerably well on their own (74.54% and 73.95% in the sns F1-score), but combining the two groups dramatically improves the capabilities of the system (88.08% in the sns F1-score). The separated good behavior can be explained by Figure 1, as leveraging only semantic or syntactic aspects already separates sns joins from two other typologies of joins, whilst making it mostly indistinguishable to another category. This complementary behavior is supported by the inverse relationship between the recall and precision metrics. The semantic-metrics-only model detects more sns joins correctly, but has a higher tendency of classifying other typologies of joins as sns. On the other hand, the syntactic-metrics-only model presents more false positives but reduces the rate of false negatives. By combining the two approaches we retain and improve on the best characteristics of both methods. The results of the combined-metrics model seem to indicate that combining both types of metrics does provide the best environment for *sns* join detection, as theorized in the introduction of this work.

4. Conclusions and future work

We have proposed a new approach to data discovery that focuses on the detection of *sns* joins. This new methodology leverages, simultaneously, both syntactic and semantic similarity measurements, developing a more nuanced definition of similarity that could accurately characterize the semantic closeness of two sets of values without requiring the same value-representation. This work is a first step towards the definition of a model to identify *sns* joins, yet, since we have followed an empirical approach driven by labeled data gathered from external data lakes, further work is required to ensure its generalizability.

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