

SCHEMA REFINEMENT and NORMAL FORMS

Session 3: Reasoning About
Functional Dependencies

Reasoning About Functional Dependencies

- In database design, after identifying functional dependencies (FDs) during the conceptual design phase, it's important to analyze and refine these dependencies to ensure a robust and efficient schema.
- The reasoning about FDs involves understanding how a set of FDs can imply additional FDs and how to use these implications to refine the schema.

Implication of Functional Dependencies:

- Given a set of FDs over a relation schema R , additional FDs may be implied.
- For instance, consider a relation schema `Workers(ssn, name, lot, did, since)` with the following FDs:
 - $ssn \rightarrow did$ (since `ssn` is a key)
 - $did \rightarrow lot$ (given)
- From these, we can infer that $ssn \rightarrow lot$ also holds. This is because if two tuples have the same `ssn`, they must have the same `did` (from the first FD), and if they have the same `did`, they must also have the same `lot` (from the second FD). Therefore, $ssn \rightarrow lot$ is implied.
- An FD f is said to be implied by a set F of FDs if f holds on every relation instance that satisfies all FDs in F .

Closure of a Set of FDs:

- The closure of a set of FDs F , denoted F^+ , is the set of all FDs implied by F .
- To infer the closure of F , we use Armstrong's Axioms, which are three fundamental rules that allow us to generate all FDs in F^+ when applied repeatedly to F .

Closure of a Set of FDs:

- **Armstrong's Axioms:**
 - Reflexivity: If $X \supseteq Y$, then $X \rightarrow Y$.
 - Augmentation: If $X \rightarrow Y$, then $XZ \rightarrow YZ$ for any Z .
 - Transitivity: If $X \rightarrow Y$ and $Y \rightarrow Z$, then $X \rightarrow Z$.
- These axioms are sound (they generate only valid FDs) and complete (they generate all possible FDs in the closure F^+).

- **Additional Inference Rules**
- In addition to Armstrong's Axioms, some additional rules, though not essential, are often used because they simplify the process:
 - Union: If $X \rightarrow Y$ and $X \rightarrow Z$, then $X \rightarrow YZ$.
 - Decomposition: If $X \rightarrow YZ$, then $X \rightarrow Y$ and $X \rightarrow Z$.
- These additional rules can be derived from Armstrong's Axioms.

- **Example of Inference:**
- Consider a relation schema `ABC` with the FDs $A \rightarrow B$ and $B \rightarrow C$:
 - - From transitivity, $A \rightarrow C$.
 - From augmentation, $AC \rightarrow BC$, $AB \rightarrow AC$, $AB \rightarrow CB$, and so on.
- - Using reflexivity, we generate trivial dependencies like $A \rightarrow A$, $B \rightarrow B$, etc.
- Now, consider a more complex example with the `Contracts` schema:
- $\text{Contracts}(\text{contractid}, \text{supplierid}, \text{projectid}, \text{deptid}, \text{partid}, \text{qty}, \text{value})$ denoted as `CSJDPQV`.
- Given the following FDs:
 - 1. $C \rightarrow \text{CSJDPQV}$ (contract id is a key)
 - 2. $JP \rightarrow C$ (a project purchases a given part using a single contract)
 - $SD \rightarrow P$ (a department purchases at most one part from a supplier)
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- We can infer additional FDs using Armstrong's Axioms:
 - - From $JP \rightarrow C$ and $C \rightarrow \text{CSJDPQV}$, by transitivity, $JP \rightarrow \text{CSJDPQV}$.
 - - From $SD \rightarrow P$, by augmentation, $SDJ \rightarrow JP$.
 - - From $SDJ \rightarrow JP$ and $JP \rightarrow \text{CSJDPQV}$, by transitivity, $SDJ \rightarrow \text{CSJDPQV}$.
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Attribute Closure:

- To check if a specific FD $X \rightarrow Y$ is implied by a set of FDs F , instead of computing the entire closure F^+ , we can compute the attribute closure of X with respect to F .
- The attribute closure X^+ is the set of all attributes A such that $X \rightarrow A$ can be inferred from F .

Attribute Closure:

- **Algorithm for Computing Attribute Closure:**
- - $closure = X;$
 - repeat until there is no change: {
 - if there is an FD $U \rightarrow V$ in F such that $U \subseteq closure$,
 - then set $closure = closure \cup V$}
- This algorithm efficiently computes the set of attributes that can be functionally determined by X under the given set of FDs F .

Attribute Closure:

- Application in Finding Candidate Keys:
- The attribute closure can also be used to find candidate keys by starting with a single attribute set X and checking if the closure of X includes all attributes of the relation schema. By varying the starting attribute and the order of considering FDs, all candidate keys can be identified.