DENICEK: Computational Substrate for Document-Oriented End-User Programming

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Abstract

User-centric programming research gave rise to a wide range of compelling programming experiences, including local-first collaborative editing, programming by demonstration, incremental recomputation, schema change control, end-user debugging and concrete programming. Those experiences advance the state of the art of end-user programming, but they are hard to implement on the basis of established programming language and system paradigms.

We contribute Denicek, a computational substrate that reduces the complexity of implementing the aforementioned programming experiences. Denicek represents a program as a series of edits that construct and transform a document consisting of data and formulas. Denicek provides three primitive operations on series of edits, application of edits, merging of histories and conflict resolution. We show that the three operations form the backbone of a direct implementation of a range of programming experiences.

We discuss the architecture of Denicek, document key design considerations and elaborate the implementation of the programming experiences listed above. To evaluate the proposed architecture, we use Denicek as the basis of a simple end-user data exploration environment. The case study shows that the Denicek computational substrate provides an appealing basis for the design of rich, interactive end-user programming systems.

Keywords

Programming Systems, Computational Substrate, End-User Programming, Programming by Demonstration, Local-First Software

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1 Introduction

A computational substrate defines the basic structures using which programs are constructed, how the program state is represented and how it is changed [22]. The choice of a substrate affects what programming experiences can be readily supported by a system. For example, object-oriented programming has been historically linked to graphical user interfaces [26], while using lists as the basic substrate enabled Lisp to become a "language laboratory" [61].

In principle, any programming experience can be developed on top of any computational substrate. However, a suitable program representation and operations for working with programs provided by the substrate can eliminate much of the complexity of implementing interesting programming experiences. For example, the reflective capabilities of Smalltalk make it easy to provide rich debugging tools [55] that are difficult to provide for C/C++ [27, 28].

Programming Experiences. What would be the ideal programming substrate for rich, interactive end-user programming systems? In this paper, we aim to design a programming substrate that makes it easy to develop a range of programming experiences [44]:

- Local-First Collaboration. Multiple users should be able to concurrently modify a single document and merge their changes, preferrably without requiring a central server [31, 39].
- Programming by Demonstration. Allow users to construct simple programs by demonstrating the steps of the expected behavior using concrete examples [7, 37].
- *Incremental Recomputation.* When a part of a document changes, formulas whose result depends on it are invalidated and, possibly, automatically recomputed [20, 42, 52].
- Schema Change Control. When the user evolves the structure of the document, affected data and formulas should automatically co-evolve to match the new structure [16, 40].
- End-User Debugging. The user should be able to ask provenance questions [6] – why a computation resulted in a particular value and what inputs contributed to the result [34].
- Concrete Programming. It should be possible to reuse parts of program logic, or formulas, without introducing abstractions, that is, program against concrete values [13, 15].

Two-Stage Methodology. Our approach is captured by the interior mode [1] of design science research. To design Denicek, we identify six formative examples – simple programming tasks that manifest one or more of the desired programming experiences (§A). Using those examples, we co-design the Denicek substrate and Webnicek (§3), a simple web-based end-user programming environment based on the substrate. Although Webnicek can be used to complete end-user programming tasks, it is optimized for testing the underlying substrate rather than for usability.

To evaluate Denicek, we use the substrate as the basis of Datnicek (§7), an end-user data exploration environment inspired by existing systems [9, 25]. We use the second stage to evaluate suitability of the Denicek substrate for the development of end-user programming systems and report the results of our evaluation (§8).

Substrate. The Denicek substrate brings together two central design ideas. First, it represents programs as document trees consisting of nodes that can represent data, formulas, evaluated results, as well as static content. Second, Denicek does not store the document tree itself, but instead, it maintains a sequence of edit operations through which the tree was constructed and transformed.

The substrate then provides three primitive operations for working with sequences of edits. First, it can apply a series of edits to reconstruct a document. Second, it can merge two diverging edit histories. Finally, it can detect conflicts when merging histories and, for example, remove conflicting edits from one branch.

The key insight that we present in this paper is that many of the programming experiences can be obtained by leveraging the uniform document representation alongside with a suitable combination of the three primitive operations.

Changing data and formulas is done using the same primitive edit operations to manipulate the document structure. A user-interface may provide a specialized editor, but still trigger the pritive edits behind the scenes. However, interacting with elements in the document, such as a entering text in a textbox, also generates a document edit that can be merged or checked for conflicts (§5.3).

As we will see, past edits that demonstrate an operation done to the document can be recorded, allowing programming by demonstration (§5.2). Replaying such recorded edits is implemented using the merging operation, which means that recorded operations continue working even if the document structure later changes. Moreover, structural changes to the document can be done independently and then merged (§5.1). Evaluation of formulas also generates document edits (§5.4). If the evaluated edits conflict with manual edits done later by the user, the evaluated edits are removed, implementing an incremental recomputation (§5.5).

Contributions. The structure and contributions of this paper are:

- We present the Denicek substrate (§4) and provide a detailed description of its document representation, edit operations and the key three operations.
- We explain how a wide range of end-user programming experiences can be readily implemented using the substrate (§5) in the context of a simple web-based prototype (Webnicek).
- We document important design decisions and alternatives (§6).
 The analysis shows that the desired functionality requires a careful choice among interconnected design options.
- We develop an end-user data exploration system (Datnicek) on top of Denicek (§7) and evaluate the extent to which the Denicek substrate enables such development (§8).

To enable others build on top of Denicek, we share our compact and documented source code at: https://github.com/d3sprog/denicek

2 Background

What is this about? end-user programming [44] but also programming systems [21], Live [56], Interactive etc. - perhaps for a lack of better term use end-user (also notebooks)

explain computational substrate Substrate defined by [22]

citizen programmers? Maybe do not talk about "programs" because this is more documents with formulas - not that fancy programs. Computational documents?

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programming by demonstration [7, 37] [5] local first [31, 32] provenance/debugging [33–35] [50, 57] [51] end-user debugging [30] live/incremental recomputation [20, 42, 52]. visualizing results of execution projection boxes [38] livelits (provide editors) [47] edit calculus (based on tree navigation though) [48] structure editing see [2] Schema evolution
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Also on substrate see

Webnicek follows the *naive realism* [8] principle and makes the entire document visible to the user, although parts can be collapsible or hidden using CSS.

Merging - c.f. mywebstrates - we need more than Automerge (cite) which has a bunch of pre-built structures

[17]

The Denicek substrate owes much to systems discussed in §2, especially Subtext, BootstrapLab and Infra [12, 19, 22].

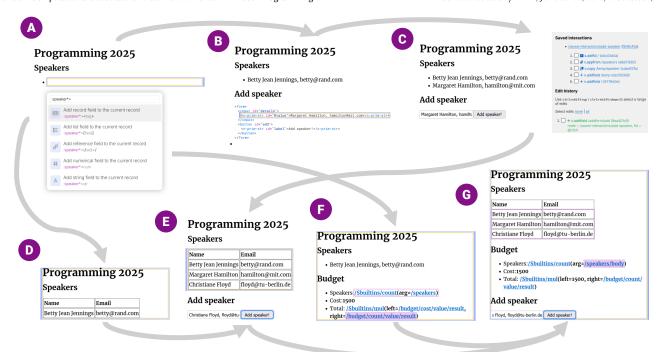


Figure 1: Organizing a conference using Denicek. The Walkthrough shows construction of a user interface for adding speakers (A, B, C); refactoring of the list and merging edits (D, E); and formulas with schema and code co-evolution (F, G).

3 Walkthrough

In this section, we use the web-based prototype Webnicek to illustrate programming experiences enabled by the Denicek substrate (§5). Webnicek is based on a structure editor that supports navigation in the document and issuing of edit commands. We follow two formative examples (§A) related to conference planning.

- A Adding a Speaker. The user starts with an empty document, which is represented as a record. They add a field for each heading and a list , represented by a field named speakers. They use the command toolbox to add the first speaker.
- **B** *Creating a User Interface.* To simplify adding of further speakers, the user creates a textbox and a button. They enter new speaker details, add a new <1i> element to the list and copy the speaker details from the textbox into the new element using source view.
- © Saving the Interaction. After adding the speaker from the textbox, the user opens history view, selects edits that added the speaker and saves those as the add-speaker interaction. They attach this as a handler for the click event of the button.
- **Programming by Demonstration.** Denicek implements programming by demonstration (§5.2) by letting the user to save and replay past interactions, either directly or by attaching them to a UI event.
- **D** *Refactoring Document Structure.* Another user starts with the initial version of the document and turns the list into a table. This is done by invoking a series of commands that change tags, wrap elements, copy and transform values.

- Merging Edits. The two document versions can be automatically merged. The refactoring is applied to all existing speakers. New speakers added using the "Add speaker!" button are also automatically added in the new format.
 - Local-First Collaboration. Denicek's merging reapplies edits from another branch on top of the current history (§5.1). Merging is asymmetic, but the order does not matter in the above scenario. The same merging operation is used when handling user interaction (§5.3).
- (a) Adding Budget Calculation. A third user adds budget calculation to the initial document. Formulas are represented as special x-formula nodes whose arguments are other nodes or references to other nodes or formulas (highlighted on mouse hover).
- Incremental Recomputation. Evaluating a formula yields additional edits that augment the document with the result. Those edits are kept at the top of the document history and are removed in case of a conflict (§5.5), providing incremental recomputation.
- **6** Merging Formulas. When the budget calculation is merged with the other edits, references in formulas are automatically updated to point to the new list. Adding new speaker via the "Add speaker!" button invalidates the evaluated result.
- Schema Change Control. The substrate understands references in the document and updates them when applying structural edits (§5.6). Evaluation can replace formulas with values, but also augment them to enable end-user debugging via provenance analysis (§5.7).

Sele	ctor	Notation		
Pare	ent		Refers to a parent of a node	
Field	d	field	Refers to record field of a given name	
Inde	ex	#index	Refers to list element at a given index	
Any	•	*	Refers to all children of a list node	
≔	List $tag, index_1, child_1,, index_n, child_n$ Ordered list of nodes, addressable by $index$. Renders as $<$ tag $>$ with children.			
_		d argument.		
	Reco	Record tag, field ₁ , child ₁ ,, field _n , child _n		
	Record with children addressable by <i>field</i> . Renders as <tag> with children.</tag>			
ď		erence sele ence to ano	<i>ectors</i> ther document location. Displays the selectors as a link.	
A			ing or <i>number</i> tual primitive value. Renders as an HTML text node.	

Figure 2: Structure of selectors and document nodes

4 The Denicek Substrate

Denicek represents programs as sequences of edits that construct and transform a computational document. In this section, we describe the structure of documents and edits, as well as the operations that form the backbone of the system and are used to implement the end-user programming experiences discussed in §5.

4.1 Selectors, Documents and Edits

A computational document is a tree, consisting of four kinds of nodes (Fig. 2). References to document locations can be relative or absolute. Both kinds can appear in a document (reference nodes); absolute references are used in edits (to denote a target node).

A reference is represented as a sequence of selectors (Fig. 2). The document model assumes that lists are homogeneous and records heterogeneous, and so the Any selector makes it possible to refer to all children of a list, but there is no way to refer to all children of a record. Note that Denicek does not use implicit numerical indices for lists. The index of a new item has to be supplied explicitly. The reasoning behind this design choice is discussed in §6.

Document Edits. The supported document edits and their behavior are listed in Fig. 3. All edits require *target* to which they are applied. Target is an absolute reference not containing the Parent selector. It can contain the Any selector, in which case the edit is applied to multiple nodes simultaneously. Most edits can only be applied to target node(s) of a specified kind. As discussed in §6, both fields of a record and list elements are ordered and edits that add a new item take the index or field name of a previous node.

The edits allow any transformation of a document through a series of steps whose effect can be tracked by the substrate. As we saw, Denicek updates references when document structure changes. Fig. 3 distinguishes between edits that keep references in a document unchanged (above) and edits that affect references (below).

Renaming a field or wrapping a node require corresponding change to references in the document (§4.2). When deleting a field to which there is a reference in the document, Denicek rejects the edit. A copy edit can also be rejected, because it is ambiguous

	Edit arguments Ta	rget
+	Add target, field, after, node Re Add node as a field to the specified record after a given field.	cord
@	Append target, index, after, node Append node to the end of the specified list after a given field.	List
\$	Reorder target, permutation Reorder items of a specified list according to a permutation.	List
•	DeleteItem target, index Delete the item at a given index of a specified list.	List
>	UpdateTag <i>target, tag</i> Change the tag of a specified list or record from to a new <i>tag</i> .	cord
Ĩ	PrimitiveEdit <i>target, transform</i> Prim Apply primitive <i>transform</i> to the specified primitive.	itive
A	RenameField target, old field, new field Rename the field of a specified record from old to new.	cord
0	DeleteField target, field Re Delete the field field of a specified record.	cord
	WrapRecord target, tag, field Wrap the specified node as a field of a new record with tag.	Any
≔	WrapList target, tag, index Wrap the specified node as a sole element of a new list with tag	Any g.
එ	Copy target, selectors Copy nodes(s) from selectors, replacing the specified target(s).	Any

Figure 3: Summary of document edit types in Denicek

whether references referring to the original location should continue referring to the source or should be changed to point to the target of the copying (a reference cannot refer to two locations).

Automatic Reference Update. There are two situations in which automatic update of references is undesirable. If an edit is applied to a singular element of a list (reference contains the Index selector), references that refer into the list should be unchanged. Although such edits violate the invariant that collections are homogeneous, they typically do so only temporarily, for example during construction of a new list item (checking such edits is discussed in §6.1).

Documents can also contain values that can be of multiple different kinds (i.e., a union type). In such case, references should not be updated when the kind of the value changes. For example, a formula may be either unevaluated or evaluated. As discussed in §5.4, evaluation involves wrapping the formula node, but this should not affect references to the formula. To support those cases, edits that normally affect selectors (Fig. 3, below) have a *reference behavior* field that can be set to disable automatic reference updating. This annotation is required when the target contains the *Index* selector.

No Conditional Edits. An important aspect of the design is that the effect an edit has on references inside the document does not depend on the current value of the document. This makes it possible to define merging solely in terms of edits, without reference to current document state. (The effect Copy has on the document structure depends on the existing document structure, but not on its value).

This design choice makes it impossible to encode computational logic directly in the edits (e.g., through conditional edits). As we will see in §5.3, such logic can be provided as an additional mechanism on top of the underlying Denicek substrate.

4.2 Primitive Operations

Denicek provides three primitive operations. A sequence of edits can be applied to a document, two sequences of edits can be merged and also checked for conflicts. Denicek identifies edit histories by a (git-like) hash, computed from the hash of the parent and the current edit. The hash is used to identify a common shared part of the history during conflict resolution and merging.

Applying Edits. When applying an edit, Denicek locates the target node and transform it according to the edit. If the edit can affect references in the document (Fig 3, below), Denicek updates matching references in the document according to the rules shown in Fig. 4 provided that the reference behavior of the edit is not set to disable the updating (this is required when the target reference contains the Index selector). Reference update behavior for WrapRecord and WrapList differs in that the updated references as a result of WrapList use the All selector. Although WrapList specifies the index to be used for the newly created list item, we assume that the operation introduces a homogeneous list and the new reference should point to all eventual list items.

Also note that affected references in the document may be more specific than the edit target. For example, if we rename old to new at /foo/*, a reference /foo/3/old will become /foo/3/new. (A reference in the document cannot be more general, because such edit would have to contain the Index selector and this would require setting reference behavior to not trigger reference update.) Finally, if the document contains a reference that would be invalidated by the Copy or DeleteField edit, the edit is rejected.

Merging Edit Histories. Merging edit histories is used when two users edit document independently, but also when replaying edits in programming by demonstration. The operation works on two edit histories, E, E1 and E1, E2, that have a shared prefix E1. The merging operation is akin to git rebase. It turns edits E2 into edits E2 that can be reapplied on top of the other edit history, resulting in a new history E1, E2. Note that the operation is not symmetric. If there are conflicts among the edits in E1 and E2, the result of E1, E2 will differ from the result of E2, E4. We return to this problem in the next section when discussing conflict detection.

The key operation that enables such reconcilliation takes two individual edits that occurred indpendently, e_1 and e_2 , and produces a sequence of edits e'_2, e''_2, \ldots that can be applied after e_1 and have the effect of e_2 , modified to respect the effects of e_1 . There are two aspects of such reconcilliation:

- (1) Apply to Newly Added. If e_2 is adding new nodes to the document, but e_1 modified the document through a selector that would also affect the new nodes added by e_2 , we need to apply the transformation represented by e_1 to the nodes newly added by e_2 . This is done by generating an additional edit, to be applied after e_2 , that is based on e_1 but targets only the newly added nodes (more details can be found in §B.1).
- (2) Transform Matching References. If e_2 targets a node that is inside a node whose structure is changed by e_1 , the target reference in e_2 is updated in a way that corresponds to the new structure. This is done using the rules shown in Fig. 4, that apply when transforming references inside a document, although we also support the case when e_1 is Copy (see §B.2 for details).

```
\label{eq:RenameField} \textbf{RenameField} \ \textit{target}, \textit{old field}, \textit{new field} \ - \ \text{Replace Field for matching references.} \\ \textit{/target/old_field/nested} \ \Rightarrow \ \textit{/target/new_field/nested}
```

WrapRecord target, tag, field - Insert extra Field selector after matching prefix.
/target/nested ⇒ /target/field/nested

WrapList target, index, tag - Insert extra All selector after matching prefix.

/target/nested ⇒ /target/*/nested

Figure 4: How document edits transform references

```
StructureEffect target – Affects fields or structure of the target node. RenameField, DeleteField, WrapRecord, WrapList, Copy
```

ValueEffect target - Transforms value, modifies list or adds an additional field.

Add, Append, Reorder, DeleteItem, PrimitiveEdit

TagEffect *target* – Modifies the tage of the target node. UpdateTag

Figure 5: Effects of individual edit operations

To illustrate merging, consider a case where we created a list of work items /todo. In one branch, we add an additional item to the list (e_2). In another branch, we wrap the list in an extra <div>element (e_1) and add a checkbox to each work item (e_1'):

```
e_2 = Append(/todo, #1, #0, Do some work)
e_1 = WrapRecord(/todo, <div>, items)
e'_1 = Add(/todo/items/*, done, nil, <input type="checkbox"/>)
```

If we want to append the edit e_2 after edits e_1 , e_1' , we need to update its target to reflect the additional wrapping (2) and we need to create and additional Add operation that will add the checkbox to the new item (1). The result is two edits e_2' , e_2'' :

```
\begin{array}{l} e_2' = \mathbf{Append}(\texttt{/todo/items}, \#1, \#0, \texttt{Do some work)} \\ e_2'' = \mathbf{Add}(\texttt{/todo/items}/\#1, done, \mathbf{nil}, \texttt{<input type="checkbox"/>)} \end{array}
```

If we performed the merge operation in the other order, we would simply append e_1 , e_1' after e_2 . Although this is not the case in general, the result will be the same regardless of the order here.

Conflict Resolution. When merging two sequences of edits, E, E_1 and E, E_2 , it is sometimes possible to construct edit histories E_1' and E_2' such that the results of applying E, E_1 , E_2' and E, E_2 , E_1' are the same. However, this is not always the case. Two edits can conflict if they both modify the same value, if they transfrom the structure of a node in incompatible ways or if one modifies a node nested inside a node replaced or deleted by the other. Detected conflicts can be reported to the user, but we also use conflict detection to implement incremental evaluation (§5.5).

The Denicek substrate implements a conflict detection mechanism inspired by effect systems [41]. The mechanism is simple and tractable, but over-approximates conflicts, i.e. it may report a conflict even if two edits can be merged successfully (see §6.1). An effects describe how an edit affects the document structure and we distinguish between three types of effects as shown in Fig. 5.

We say that a set of effects F_1 conflicts with another set of effects F_2 if there are effects $f_1 \in F_1$ and $f_2 \in F_2$ such that they are of the same kind and the target of f_1 is a prefix of the target of f_2 or vice versa (allowing specific Index to match against All in any direction).

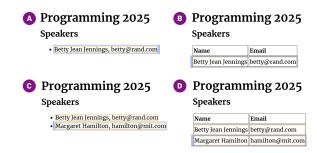


Figure 6: Merging of two independently done sequences of edits. Two ways of merging B and C result in the same D.

Given two edit histories E, E_1 and E, E_2 , Denicek can use conflict detection to remove all conflicting edits from E_2 and produce a sequence of remaining edits e'_2, e''_2, \ldots that can be added after E, E_1 and do not conflict with edits in E_1 .

To do this, we iterate over edits e_2 from E_2 and check if the dependencies of e_2 conflict with effects of (1) any of the effect e_1 from E_1 or (2) effects of any of the previously removed edits. Here, the dependencies of e_2 include its target, but also source of Copy and additional dependencies recorded explicitly as discussed in §5.5. If a conflict is detected, the edit e_2 is removed and its effect is recorded, so that we remove any subsequent edits that would depend on the removed edit.

5 Programming Experiences Implementation

The key claim of this paper is that the Denicek computational substrate makes it easy to support a range of experiences that make programming more concrete, collaborative and interactive.

In this section, we describe how Webnicek uses the substrate to support local-first collaboration (§5.1), programming by demonstration (§5.2, §5.3), incremental recomputation (§5.4, §5.5), schema change control (§5.6), end-user debugging via provenance tracking (§5.7) and concrete programming via managed copy & paste (§5.8).

We describe the programming experience in isolation in this section. The next section provides a more comprehensive evaluation through a case study that combines multiple of them together.

5.1 Local-First Collaboratation

The Denicek representation enables local-first collaboration [31], as illustrated previously in §3 (E). If a document is edited by multiple users, they can each make edits to their local copy and eventually merge the variants using the operation to merge edit histories.

Merging of histories behaves akin to git rebase in that it keeps a linear history. Synchronization in a distributed system thus requires first reapplying local edits on top of the remote history, before updating the remote history. Denicek thus implements the *convergence model* of document variants [16], i.e., the user cannot, for example, maintain their own local document structure and import new data from another variant (an alternative discussed in §6).

Recall that merging of edit histories is not symmetric. Document D in Fig. 6 can be obtained either by appending C' (produced by the edit reconcilliation operation) on top of A, B or by appending B' on top of A, C. According to our effect analysis, the two operations are

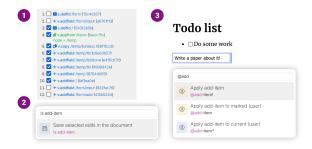


Figure 7: Programming by demonstration is implemented by selecting edits from the document history (1), saving them in the document (2) and replaying them (3).

conflicting. Although B primarily affects the document structure, it also adds a new field to the record (email), which is a ValueEffect, conflicting with ValueEffect of C. In this scenario, the conflict can be ignored and the resulting document is the same in both cases.

However, the resulting two histories will differ. In the first case, the Append edit that adds a new node is supplemented by further focused edits that transform the added node from a list item to a new table row. In the second case, the structural transformations are automatically applied to all rows. As discussed in §4.2, conflicts during merging can be resolved either by removing conflicting edits or by letting the later edits overwrite the former ones.

5.2 Programming By Demonstration

In programming by demonstration [7], the user demonstrates a task to the system and the system then repeats it, directly or in a generalized way. To use direct repetition with Denicek (Fig. 7), the user can select edits from the edit history, name them and replay them. In case of general-purpose document editing in Webnicek, this requires certain forethought, but as illustrated in §7, the mechanism is very effective in a domain such as data wrangling [25].

There are two notable aspects of our implementation of programming by demonstration in Webnicek. First, Webnicek records edits in the document itself (by representing individual edits as nodes and storing them in list inside a /saved-interactions field). This means that no other implementation mechanism outside of the system is needed and also that the stored edits can be modified by the user or tools working with the document.

Second, to replay edits, Webniceks does not append the recorded edits on top of the current history. When saving edits, it stores the hash of the history at the time of saving. When replaying, it appends the recorded edits to the top of the original history (at the time of saving) and merges this new sequence of edits with the current history. This pushes the recorded edits through all subsequent edits made by the user. The result can be seen in Fig. 1 (E), where a newly added speaker is transformed from a list item to a table row.

Webnicek also accounts for the case where edits recorded in the document are themselves transformed (when they are reconcilliated with other edits during merging). In this case, Webnicek updates the recorded edits (an alternative approach is discussed in §6).



Figure 8: Using programming by demonstration to define a UI. The "Add" button (1) replays edits; the "Remove completed" button (2) modifies target and specifies a condition.

5.3 Interactive User Interfaces

Programming by demonstration can be used to define interactive elements in the document. In a simple scenario, illustrated in Fig. 8 (1), the click event handler is set to a reference to a sequence of edits recorded in the document. Clicking the button executes the edits using the mechanism discussed in §5.2, i.e., Webnicek appends the edits to a history at the time when the edits were recorded and merges the edits with the current history.

The use of merging when replaying recorded edits is crucial in both the Todo App example and the Conference List example (see §A). In both cases, it makes it possible to define a user interface for adding items (new Todo items, new speakers) and later change the document structure (refactor speaker list to a table) or add functionality (formula to evaluate whether a Todo item has been completed) without having to recreate the user interface for adding items. The use of merging ensures that new items are added in a correct format or with the additional functionality.

Denicek can be used to generalize the interactions recorded through programming by demonstration. Our prototype illustrates this option in a limited way. As shown in Fig. 8 (2), a button to remove all completed Todo items can be created by generalising the remove-item interaction, which removes the list item at the index 0. In addition to the recorded interaction, we manually specify (in the source view) that the edits should be applied to all elements selected by the /items/* selector, instead of the original /items/0 selector (prefix) and that the edits should only be applied to elements for which the formula (which tests if the checkbox is checked) specified by a relative selector ./condition/comp/result evaluates to true.

is cumbersome. Programming by demonstration systems typically implement heuristic for generalization [45] infers and suggests such generalizations. If integrated into a system based on Webnicek, such heuristic could automatically construct a formula based on positive and negative examples [36] (selected and deselected items).

5.4 Formula Language and Evaluation

Denicek documents can contain formulas inspired by the spreadsheet paradigm [46]. Formulas can specify richer computations than what can be expressed using document edits. Formulas do not transform the document and their results are transient, although their evaluation also leverages the substrate operations, namely merging of edit histories.



Figure 9: Increment wraps the existing count in a formula that adds 1 to the previous value (1), (2). Evaluation produces the count (3), which is invalidated on subsequent clicks (4).

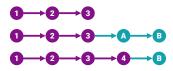


Figure 10: Evaluated edits (A, B) are kept at the top of the history. When they conflict with ordinary edits (4), they are removed (A).

As illustrated in Fig. 9, formulas are represented as document nodes with a special tag (<x-formula>). They are recognized by a formula evaluator and rendered in a special way (1 and 3), but they are created using ordinary edits and the Denicek substrate treates them as stnadard nodes.

To evalaute formulas, the formula evaluator generates edits that turn the <x-formula> record into <x-evaluated> (2 and 3), which keeps the previous formula state in the formula field and the evaluation result in the result field. (Keeping the previous state of the formula is not necessary, but it enables provenance analysis as discussed in §5.7.) The way edits generated by evaluation are merged with the document is discussed in the next section.

The Counter App example shown in Fig. 9 illustrates the interaction between formulas and programming by demonstration. To implement a counter, the Increment and Decrement buttons wrap the current counter value in a formula that adds or subtracts 1.

X2 Formula Language. Webnicek exposes the underlying representation of formulas to the user, but the same representation can be edited through a user-friendly mechanism such as a block-based editor [23] or a calculation view [58]. The key point is that Denicek's tree structure makes it easy to embed formulas in document in a uniform way, edit them and merge them with other changes.

5.5 Incremental Recomputation

As illustrated in Fig. 11, Webnicek supports incremental re-computation. In the example, the cost of speaker travel depends on the number of speakers, but the cost of refreshments depends only on two constants. Edit that adds a speaker only invalidates the former.

The evaluation mechanism is illustrated in Fig. 10. When the formulas are evaluated, Webnicek generates evaluated edits that are appended to the top of the history. When subsequent edits are made, they are appended after all non-evaluated edits and the evaluated edits are pushed through the newly added edits. If the edits conflict (according to conflict detection discussed in §4.2), affected evaluated edits and edits that depend on them are dropped.

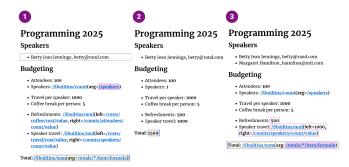


Figure 11: Budget calculation based on the number of speakers (1) and the result (2). When speaker is added (3), only the results of affected formulas are invalidated.

Live Programming. The Webnicek prototype does not automatically evaluate formulas. This makes it easier to understand the evaluation mechanism, but a realistic system based on the substrate could automatically evaluate formulas to provide a live programming experience [53, 56] and use incremental recomputation for performance reasons.

5.6 Schema Change Control

Document structure often needs to evolve [4], as illustrated by our Conference List example where a list is transformed into a table. When this happens, data and code that depend on the structure of the document need to evolve correspondingly. The problem is well-known in database systems [54] and has recently been studied in the context of programming systems [16].

Although Denicek does not explicitly track document structure (schema or type), all documents have an implicit structure and some edits transform this structure. As discussed in §4.2, Denicek automatically updates reference nodes in the document when edits modify the document structure. This enables a form of schema code co-evolution [16]. Formulas embedded in Denicek documents use reference nodes to refer to both data sources (in the document) and the results of other computations. Consequently, if the document structure changes, the formulas are automatically updated.

Consider the example in Fig. 12. The original list is turned into using UpdateTag and wrapped inside with a field body using WrapRecord. For the latter, Denicek updates the reference accordingly turning the original /speaker reference in the formula into /speaker/body.

As noted earier, evaluated edits transform the formula structure (wrapping it in the <x-evaluated> record). However, they are marked as non-structural and so references to formulas are not transformed when the formula is evaluated (otherwise, references would be updated to point to the original unevaluated formulas).

5.7 End-User Debugging

The most common kind of end-user programming question is determining whether a value they observe is right or wrong [30]. One way to help users answer the question is to provide an explanation how a value was obtained [34]. Webnicek provides a basic mechanism that highlights document nodes that contributed to a specific computed result, illustrated in Figure 13.



Figure 12: When an edit changes the document structure, references in formulas are updated accordingly.



Figure 13: Using provenance tracking to highlight document parts that contributed to the calculation of refreshments costs (1), travel costs (2) and all costs (3).

The implementation leverages the fact that evaluation keeps the original formula, as discussed in §5.4. When a formula is evaluated, the final <x-evaluated> document node contains the result, but also sub-tree that represents a full evaluation trace [50]. We analyse the trace, collect all reference nodes in the trace and highlight all nodes referred to in the computation. Denicek makes this easy as we only need to collect reference nodes nested in a formula node.

Explanations and Linked Visualizations. In Webnicek, we implement provenance analysis to show inputs involved in computation, but information from the execution trace collected by the Denicek substrate can also be used to provide a detailed explanation [50] or to automatically generate linked visualizations [51].

5.8 Concrete Programming

Abstraction is an essential feature of programming, but it has a high cognitive cost [3]. Programming by demonstration (§5.2) offers one way of reducing the cost. Another way of making programming more concrete [11, 59] is to support copying of functionality as in prototype-based object-oriented programming [60].

Webnicek supports a functionality akin to managed copy & paste [13, 15] for formulas. Rather than introducing abstractions (functions), users can copy and modify formulas to reuse them. However, when the user discovers an error in the original formula, Webnicek lets them use the merging mechanism to correct the error in the original formula and all its copies.

The mechanism is shown in Figure 14. The user copies an incorrect formula using the Copy edit and then modifies it to use a different data source. They then navigate back in history to the point before the copying and create a temporary fork of the document. In the fork, they use RenameField to switch the argument of

Traffic accidents in Europe Traffic accidents in Europe Aviation killed: /\$builtins/sum(arg=/avia/result/*/count/value) Aviation killed: /Sbuiltins/sum(arg=/avia/result/*/count/value) Rail killed: /Sbuiltins/sum(arg=/rail/result/*/count/value) Rail killed: /Sbuiltins/sum(arg=/rail/result/*/count/value) Average in aviation accident: /Sbuiltins/round(arg=/Sbuiltins/ Average in aviation accident: /Sbuiltins/round(arg=/Sbuiltins. div(left=/Sbuiltins/count(arg=/avia/result/*/count/value), right=/Sbuiltins/sum(arg=/avia/result/*/count/value)), digits=2) div(right=/Sbuiltins/count(arg=/avia/result/*/count/sbuiltins/sum(arg=/avia/result/*/count/va sult/*/count/value)), digits=2) Average in rail accident: /\$builtins/round(arg=/\$builtins div(left=/\$builtins/count(\$builtins/sum(arg=/rail/r unt(arg=/rail/result/*/count/value) uil/result/*/count/value)), digits=2) Traffic accidents in Europe Traffic accidents in Europe Aviation killed: 382 Aviation killed: 382 Rail killed: 984 Average in aviation accident: 0.01 Average in rail accident: 0.03 Rail killed: 984 Average in aviation accident: 76.4 Average in rail accident: 35.14

Figure 14: Correcting an incorrect formula. The user uses Copy to create the second formula (1). They notice an error (2), go back in history to switch left and right argument (3), merge the change and re-evaluate both formulas (4).

the division. When they merge the temporary fork into the original document, the *Apply to Newly Added* logic of the merge operation (§4.2) duplicates the RenameField edits and applies them also to the copied formula. In other words, the Copy edit of the Denicek substrate, alongside with the fact that formulas are ordinary document nodes, provide keys component for a straightforward implementation of the managed copy & paste functionality.

Linked Editing. Webnicek currently requires users to explicitly manipulate history to correct error across multiple code clones. Research on managing duplicated code resulted in multiple tools [10, 62] with dedicated user interface to manage clones. The Denicek substrate provides the underlying mechanism that could be used to implement a more user-friendly interface inspired by those systems.

6 Design Considerations

The design of the Denicek substrate is the result of an iterative process in which we repeatedly adapted the Denicek design until we obtained a satisfactory solution for the six formative examples (§A) in the Webnicek prototype. In this section, we document the design challenges, many of which have until now been personal knowledge of researchers working on related systems [12, 19, 22, 47].

Two guiding principles for Denicek have been *composability* and *uniformity* [21]. The design should cover a large number of cases using a small number of concepts. This is apparent in the design of the document structure (a node can represent data, code or rich text) as well as in the role of edits (an edit can be a value or structure change, the result of user interaction or the result of evaluation).

The inconvenience associated with composability and uniformity [21] is not a problem for Denicek. We view Denicek as an underlying structure on top of which more convenient end-user programming systems can be built. The uniform design offers a degree of open-endedness, making it possible to use the basic structures of Denicek in new ways, not anticipated in this paper.

Implicit vs. Explicit Structure. A key design choice for a substrate like Denicek is whether to track the document structure explicitly or make it implicit. In Denicek, we assume that elements of a list node have the same structure (i.e. records should have the same fields, so that they can be targetted using the All selector), but we do not enforce this. Often, the property is temporarily violated when adding a list item, but then restored once the item is created.

Keeping the structure (type information) explicit has theoretical appeal and it simplifies some aspects of the implementation. In particular, edits to document structure can be clearly separated from edits of document values. The same separation has disadvantages in that it complicates the edit language and it requires user interface that departs further from document editor. (In Webnicek, users can select all list items and edit them at once using the same mechanism as when editing individual list items. With explicit structure, changing a list structure has to be either a different kind of edit or possibly an edit of a virtual "prototype" element.)

Merging and Document State. One specific design choice in Denicek is that the merge operation operates solely on two sequences of edits, but it does not need access to the current document state (or full edit histories). The reconcilliation of edits (§4.2) is defined for two individual edits e_1 and e_2 .

This design limits the possible language of edits. We cannot, in general, support conditional edits (that are applied only when a certain condition holds for the current document state). This is because the merging operation would not be able to determine whether the edit is applied (and whether its effects should take place).

One consequence of the design choice is that the generalization of recorded interactions (§5.3) has to be done on a meta-level (by specifying how to invoke edits, rather than through the edits themselves). Another consequence is that our language of selectors has to be abstract. We can target all list elements using the All selector, but cannot combine this representation with a representation that explicitly lists indices of all items currently in the list.

Explicit List Indices. Denicek does not use implicit numerical indices for lists. When adding an item, the user (or the system built on top of Denicek) has to explicitly provide an index. This design is motivated by a typical programming by demonstration scenario where the user adds a new list item and then modifies it (adding a speaker or a Todo item). When using explicit indices, the edits following Append can use the index to refer to and modify the newly added item. (To avoid overwriting existing items when replaying recorded edits, Webnicek replaces indices of newly added items when replaying recorded interactions in §5.2).

Using implicit numerical indices is possible, but it requires treating all list-related edits as operations that transform document selectors. This means adding multiple new rules to Figure 4, which specifies how edits transform references. Merging then has to modify indices when edits add, remove or reorder list items. List order then, somewhat confusingly, becomes a part of document structure rather than a property of the list value.

The problem could be avoided by not letting the user modify a list item after adding it. (We can require new items to be constructed outside of the list and then added through a single edit that combines the logic of Append and Copy.) This is easy to implement, but it requires unintuitive user interaction and it also does not address all use cases for modifying list item via index.

Ordering List Items and Record Fields. When list indices are not numerical and supplied explicitly, we need another mechanism for tracking order of list items. Denicek uses a data structure inspired by Mergeable Replicated Data Types [24] and requires specifying the index of a preceding list item when appending to a list. However,

Webnicek supplies the index of preceding item automatically. (If two edits append to the same list independently with the same preceding item, the order is non-deterministic.)

Note that Denicek uses the same mechanism for record fields. Keeping record fields ordered is desirable because Denicek documents map directly to HTML documents and so the order is visible to a user. Moreover, different ways of merging edits can result in different order of adding fields to a record. Making order explicit ensures those result in equivalent documents.

Denicek still makes a distinction between records and lists, even if the two are similar technically. The difference is conceptual. A list is expected to contain items of the same structure (that can be addressed using the All selector), whereas record fields are expected to be of different types. If we unified lists and records, All would have to be applicable to records too and inferring and checking document structure would be challenging.

Convergence vs. Divergence of Document Variants. There are two ways of managing document variants in collaborative editing [16]. In the *divergence* model, users can maintain their own variant indefinitely (share data, but use a different schema locally). In the *convergence* model, users have to adopt all earlier changes in order to adopt a later change (accept new schema before new data).

Denicek supports only the simpler *convergence* model. To support the *divergence* model, we would need an operation dual to our edit reconcilliation (given two subsequent edits, e_1 , e_2 , we want to generate e_2' that has the same effect as e_2 but can occur before e_1). The pair of operations has been called *project* and *retract* [14]. We choose not to support this as it would complicate the basic Denicek substrate structure.

Linear History vs. Graph of Edits. Denicek keeps a linear history of edits. When merging edits, new edits have to be transformed and added to the top of the history. This model is akin to git rebase. An alternative representation would be to maintain a graph of edits akin to when using git merge. In this representation, we would need to keep parents of edits and special merge edits would have multiple parents.

Maintaining a graph of edits would make recording of edits in programming by demonstration easier (§5.2) as we would not need to update recorded edits if they are transformed during merging. (Their hashes would remain the same.) However, supporting special merge edits and non-linear history would make the basic substrate more complex.

Supporting Rich Selectors. Denicek supports only a limited set of selectors. An absolute reference can select a record field (Field), specific list item (Index) or all list items (All). Once can imagine a range of other useful selectors, for example to select list items with a given tag or select items satisfying other conditions.

We could support such selectors for those edits that do not affect the document structure. However, supporting such conditional selectors in general is incompatible with our design decision that merging should not depend on document state. (If an edit wraps the body of all <h3> elements, we need to know the document state in order to determine whether we need to modify the selector pointing to an item at a specific index.) Dependency Tracking. Recall that the incremental recomputation (§5.5) is based on the conflict detection mechanism of Denicek (§4.2). When pushing edit e_2 through e_1 , a conflict is detected if they affect overlapping targets or if e_1 modifies a document node that is a source of e_2 , typically, the source of a Copy edit.

For edits generated during formula evaluation (§5.4), we need to track an additional kind of dependency. Evaluating a formula that adds two numbers from two document location results in an edit that sets the result of the formula to the sum of the two numbers. The edit contains the resulting number, but we also need to record that the edit has the two source locations as dependencies. For this reason, Denicek makes it possible to annotate edits with additional dependencies. One alternative would be to introduce a special Evaluate edit that would identify an operation to compute and a list of arguments, specified as a list of references. We choose the former to keep the set of edits smaller.

6.1 Future work

Although Denicek does not explicitly track document structure (or schema, or type), all documents have an implicit structure. => use type system to check temporarily invalid state

better effect system

IDEA: Type check edit groups to ensure they preserve structure but not individual edits eg when adding list item

7 Case study

(data science environment)

8 Evaluation

how well did Denicek work for implementing Datnicek

9 Discussion

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A Formative Examples

The design the Denicek substrate, we identified six formative examples shown in Fig. 15. The examples range from established industry benchmarks (Todo and Counter apps) to cases from literature [15] and problems posed as schema change challenges [16]. The Denicek substrate then co-evolved with Webnicek, a simple web-based programming environment built (as directly as possible) on top of the substrate and was used to solve implement the formative examples.

Many of the formative examples include a small programming challenge, such as adding user interface to add a new speaker, a new list item or modify the count. Our aim was for the substrate to enable solving those through programming by demonstration. Programming by Demonstration is often used in data wrangling [9, 18, 36]. Our Hello World example is only a minimalistic illustration of such use, loosely inspired by earlier work [43].

B Merging Edit Histories

Recall that merging takes two edit histories, E, E_1 and E, E_2 , transforms edits E_2 into E_2' that can be reapplied on top of the first history resulting in E, E_1 , E_2' . The key operation takes two individual edits, e_1 and e_2 and produces a sequence of edits e_2' , e_2'' , ... that can be applied after e_1 , and combine the two edits. This section provides details about the two aspects of this operation.

B.1 Apply to Newly Added

Assume that edits e_1 and e_2 occurred independently. We want to modify e_2 so that it can be placed after e_1 . If the edit e_2 added new nodes to the document that the edit e_1 would affect, we generate an additional edit that apply the transformation of e_1 to the newly added nodes (and only to those).

The only edits that add new document nodes are Add, Append, Copy and so we consider this case if the edit e_2 is one of those. If so, we check whether the target of e_1 is within the target of e_2 , i.e., the list of selectors that forms the target of e_2 is a prefix of the list of selectors that forms the target of e_1 .

Along the way, we compute a *more specific prefix*. If the target of e_1 contains the All selector, it can be matched against a specific Index selector in the target of e_2 (if the selector of e_1 is more specific than that of e_2 , the targets are not matched). We then replace the original prefix in e_1 with the *more specific prefix* that contains Index selector in places where the original edit contained All. This way, we obtain e_1' which is a focused version of e_1 that applies only to the nodes newly added by e_2 . The edit e_2 thus becomes a pair of edits e_2 , e_1' . The final document will contain edits e_1 , e_2 , e_1' – that is, it will first apply the edit e_1 to nodes already in the document, then add new nodes and then apply the transformation represented by e_1 to the newly added nodes.

B.2 Transform Matching References

As above, assume that edits e_1 and e_2 occurred independently. We want to modify e_2 so that it can be placed after e_1 . If e_1 is any of the three edits listed in Fig. 4 (RenameField, WrapRecord, WrapList), we collect all references that appear inside e_2 (the target, the source of Copy and any references occurring in the nodes added by Add or Append). If the target of e_1 is a prefix of any of those references, we update the references accordingly and obtain a new edit e_2 . Note

- Counter App [29] Counter with increment and decrement buttons.

 The current count is represented by a formula that is modified by the buttons.

 The user can inspect the evaluation trace to see how the count was modified.

 Programming by Demonstration, Incremental Recomputation, End-User Debugging
- Todo App [49] Buttons to add an item and remove all completed.

 Adding an item must correctly merge with independently added functionality to compute which items are completed and remove them based on a formula result.

 Programming by Demonstration, Local-First Collaboration, Incremental Recomputation
- Conference List [16] Manage a list of invited conference speakers.

 Adding speakers to a list through an in-document user interface merges with refactoring that turns the list into a table and separates name from an email.

 Local-First Collaboration, Programming by Demonstration
- Conference Budget [16] Calculate budget based on a speaker list.

 References are updated when the list is refactored. Only affected formulas are recomputed and the user can view elements on which the result depends.

 Local-First Collaboration, Incremental Recomputation, End-User Debugging
- Hello World [43] Normalize the capitalization of two word messages.
 An operation to normalize the text in a list item can be recorded and applied to all list items or, alternatively, applied directly to all list items.
 Programming by Demonstration
- Traffic Accidents [15] Compute statistics using two data sources.
 Formula to compute statistics can be reused with a different data source;
 error correction is propagated automtically to the copied version of the formula.
 Concrete Programming, Incremental Recomputation

Figure 15: Formative examples used in Denicek design

that it would be an error to match specific Index in e_1 with more general All in e_2 , but this cannot happen – reference updating is not done when the target of e_1 contains Index.

Now consider the case when e_1 is Copy and the edit e_2 targets a node that is the source node of the copy operation (or any of its children). In this case, it is reasonable to require that the edit e_2 is applied to both the source and the target of the copy. (This is required by the refactoring done in the Conference Budget example.) We handle the case by creating a copy of e_2 with transformed selectors (target and, if e_2 is also Copy, also its source). To transform the selectors, we replace the prefix formed by the source of the Copy by a new prefix, formed by the target target of the Copy. We then add the new operation as e_2' if at least one of its selectors was transformed (typically target, but possibly also source).