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## EQUALITY SCHEMES AND EQUALITY SCHEME DEPENDENCIES IN RELATIONAL DATABASES<sup>†</sup>

J. DEMETROVICS, L. RÓNYAI, HUA NAM SON

*Dedicated to Academician Ljubomir Iliev  
on the Occasion of his Eightieth Birthday*

**ABSTRACT.** To each relation we associate an equality scheme (for short, ES) which is equivalent to the system of partitions (for short, SP) defined in [4]. The main operations of relational algebra are defined for ESs. By using the ESs we introduce a class of dependencies, called equality scheme dependencies (for short, ESDs). A set of TSDs is equivalent to a set of tuple generating dependencies (for short TGDs). A chase procedure is proposed for ESDs and for total 1-ESDs. We show also that in fact the approach is valid for the general case when we consider arbitrary, fixed standard realtions of data.

**1. Introduction.** For each database over an universe of data with predefined standard relationships we would like to extract out a scheme which represents well the given database.

At first, as an instance, let us consider the case of equality. The fact that a large portion of dependencies concerns the equalities of data shows that the equalities play an important role in the study of relational databases. Equality sets are used to investigate some types of dependencies [1, 4, 5, 6, 7], but are not powerful enough to represent even those dependencies whose definition needs only the equalities of data (for example, multivalued dependencies). In [6, 7] equality schemes (ESs, for short), were introduced which appear to be a more convenient tool than equality sets. We show that there is an 1-1 correspondence between the systems of partitions [4] and the equality schemes. This implies that all results concerning the equality of data in fact hold for a more general case when the equivalence of data is concerned. We define the main operation of relational algebra for ESs. By using ESs we can study several types of dependencies, such as multivalued dependencies [8], partition dependencies [4], etc. In this paper we introduce a class of dependencies, called equality scheme dependencies

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(for short, ESDs) and prove that ESDs are TGDs mixed with EGDs. TGDs and EGDs which up to now have been studied separately [2, 9] now can be studied in a unified setting. The chase proposed in [2] for total TGDs is modified for total 1-ESDs. A chase is also proposed for ESDs.

We show that this approach is valid for the general case when we consider arbitrary, fixed standard relation of data. Another instance is the case when the universe of data is partially ordered. An attempt to classify the databases based on the structure of the universe of data is demonstrated.

The paper is structured as follows: Sections 2-6 cover the case of equality. In Section 2 we give basic definitions of ESs, SPs and show the relationship between ESs and SPs. In section 3 we study the minimal ESs. In section 4 we define the main operations of relational algebra on the set of ESs. In Section 5 ESDs are introduced and studied. In Section 6 a chase for ESDs is given. Based on the chase proposed in [2] for total TGDs we present also a chase for total 1-ESDs. In Section 7 we deal with the general case. In 7.1. we demonstrate how this approach works for the case of inequality. In 7.2 the general case is studied. In 7.3 we demonstrate an attempt to classify the databases using the structural properties of the universes of data.

**2. Equality schemes and systems of partitions.** Let  $\mathcal{U}$  be a finite set of attributes. The domain of  $a \in \mathcal{U}$  is  $Dom(a)$ . A tuple  $t$  over  $\mathcal{U}$  is a mapping  $\mathcal{U} \rightarrow \cup_{a \in \mathcal{U}} Dom(a)$  such that  $t[a] \in Dom(a)$  for all  $a \in \mathcal{U}$ . A relation over  $\mathcal{U}$  is a set of tuples over  $\mathcal{U}$ . For a relation  $r$  let  $Val(r, a) = \{t[a] | t \in r\}$  and  $Val(r) = \cup_{a \in \mathcal{U}} Val(r, a)$ .

**Definition 1.** Let  $T$  be a set.

1. An equality scheme (for short, ES) of  $T$  is a couple  $e = \langle T, l \rangle$ , where  $l$  is a mapping  $T \times T \rightarrow 2^{\mathcal{U}}$  such that:

- (i) (Symmetry) For all  $t_1, t_2 \in T$ :  $l(t_1, t_2) = l(t_2, t_1)$ ,
- (ii) (Triangle condition)  $\forall t_1, t_2, t_3 \in T$ :  $l(t_1, t_2) \cap l(t_2, t_3) \subseteq l(t_1, t_3)$ ,
- (iii)  $l(t_1, t_2) \neq \mathcal{U}$  for all  $t_1, t_2 \in T$ ,  $t_1 \neq t_2$  and  $l(t, t) = \mathcal{U}$  for all  $t \in T$ .

The ESs are denoted by  $e, f, \dots$ . An ES of  $T$  is finite if  $T$  is finite.

2. For a relation  $r = \{t_1, \dots, t_n\}$  over  $\mathcal{U}$  put  $e_r = \langle r, l \rangle$  where  $l(t_i, t_j) = \{a \in \mathcal{U} | t_i[a] = t_j[a]\}$ . One can verify that  $e_r$  is an ES. We call  $e_r$  the ES of  $r$ .

3. Let  $e_i = \langle T_i, l_i \rangle$  be ESs,  $i = 1, 2$ , and  $h$  be a mapping  $T_1 \rightarrow T_2$ . We write  $h : e_1 \xrightarrow{*} e_2$  if  $l_1(t_1, t_2) \subseteq l_2(h(t_1), h(t_2))$  for all  $t_1, t_2 \in T_1$ . If  $h(t_1) = h(t_2)$  for all  $t_1, t_2 \in T_1$  then we say that  $h$  is trivial. If  $h : e_1 \xrightarrow{*} e_2$  is not trivial then we write also  $e_1 \leq_h e_2$ . We write  $e_1 \leq_* e_2$  if  $e_1 \leq_h e_2$  for some  $h$ . We write  $e_1 \equiv_* e_2$  if  $e_1 \leq_* e_2$  and  $e_2 \leq_* e_1$ .

4. We write  $e_1 = e_2$  iff there is a 1-1, onto mapping  $h : T_1 \rightarrow T_2$  such that  $l_1(t_1, t_2) = l_2(h(t_1), h(t_2))$  for all  $t_1, t_2 \in T_1$ .

The elements of  $T$  are referred to as the names of tuples in databases.

**Proposition 1.** *Let  $e$  be an ES and  $r_1, r_2$  be relations. Then:*

1. *There exists a relation  $r$  such that  $e = e_r$ .*
2.  *$e_{r_1} = e_{r_2}$  iff there are 1-1 onto mapping  $i_a : Val(r_1, a) \rightarrow Val(r_2, a)$  such that  $t_2 \in r_2 \iff \exists t_1 (\forall a \in \mathcal{U} : t_2[a] = i_a(t_1[a]))$ .*

The proof of (1) for the general case is the same as in the case where  $e$  is finite (see[6]). We omit the simple proof of (2).

**Definition 2.** *Let  $T$  be a set and  $\mathcal{U}$  be a finite set of attributes.*

1. *A system of partitions (SP, for short ) of  $T$  over  $\mathcal{U}$  is a system  $\mathcal{P} = \{P_a | a \in \mathcal{U}\}$ , where  $P_a$  is a partition of  $T$ ,  $a \in \mathcal{U}$  and  $\prod_{a \in \mathcal{U}} P_a = \mathcal{P}_0$ .*
2. *Let  $r = \{t_1, \dots, t_n\}$  be a relation over  $\mathcal{U}$ . For  $a \in \mathcal{U}$  let  $P_a$  be the partition of  $r$  that is defined by the equivalence:  $t_i \equiv_{P_a} t_j \iff t_i[a] = t_j[a]$ . Put  $\mathcal{P}_r = \{P_a | a \in \mathcal{U}\}$ .  $\mathcal{P}_r$  is called the system of partitions of  $r$ .*
3. *Let  $\mathcal{P}_i = \{P_x^i | x \in \mathcal{U}\}$  be an SP of  $T_i$ ,  $i = 1, 2$  and  $h$  be a non-trivial mapping  $T_1 \rightarrow T_2$ . We write  $h : \mathcal{P}_1 \xrightarrow{*} \mathcal{P}_2$  iff  $t \equiv_{P_1^a} t' \implies h(t) \equiv_{P_2^a} h(t')$  for all  $a \in \mathcal{U}$ ,  $t, t' \in T$ . In this case we write also  $\mathcal{P}_1 \leq_h \mathcal{P}_2$ . We write  $\mathcal{P}_1 \leq_* \mathcal{P}_2$  iff  $\mathcal{P}_1 \leq_h \mathcal{P}_2$  for some  $h : T_1 \rightarrow T_2$ .  $\mathcal{P}_1 \equiv_* \mathcal{P}_2$  stand for  $\mathcal{P}_1 \leq_* \mathcal{P}_2$  and  $\mathcal{P}_2 \leq_* \mathcal{P}_1$ . We write  $\mathcal{P}_1 = \mathcal{P}_2$  iff there is a 1-1, onto mapping  $h : T_1 \rightarrow T_2$  such that  $t \equiv_{P_1^a} t' \iff h(t) \equiv_{P_2^a} h(t')$  for all  $a \in \mathcal{U}$ ,  $t, t' \in T_1$ .*

The SPs defined as in (1), (2) have been proposed first in [4]. We have:

**Theorem 1.** *There exists a 1-1, onto mapping  $F$  from the set of ESs to the set of SPs over  $\mathcal{U}$ , such that:*

- (i)  $F(e_r) = \mathcal{P}_r$  for all relation  $r$ .
- (ii)  $e_1 \leq_* e_2$  iff  $F(e_1) \leq_* F(e_2)$ .

**Proof.** Let  $e = \langle T, l \rangle$  be an ES. Put  $F(e) = \{P_a | a \in \mathcal{U}\}$  where  $t_1 \equiv_{P_a} t_2 \iff a \in l(t_1, t_2)$  for all  $t_1, t_2 \in T$ . It is easy to see that  $F(e)$  is an SP.  $F$  is a 1-1, onto mapping that satisfies (i), (ii).  $\square$

Since SPs represent the equivalences of data, ESs in fact characterize the equivalences of the data in databases.

### 3. Minimal ESs.

**Definition 3.** *Let  $e_i = \langle T_i, l_i \rangle$  be ES over  $\mathcal{U}$ ,  $i = 1, 2$ . We write  $e_1 \subseteq e_2$  iff  $T_1 \subseteq T_2$  and  $l_1$  is the restriction of  $l_2$  on  $T_1 \times T_1$ . We say that  $e_2$  is a minimal ES iff there is no non-trivial  $e_1$  such that  $e_1 \subset e_2$  and  $e_1 \equiv_* e_2$ .  $e_1$  is a minimal ES of  $e_2$  iff  $e_1 \subseteq e_2$ ,  $e_1 \equiv_* e_2$  and  $e_1$  is minimal.*

The following Theorem 2,3 characterize the minimal ESs:

**Theorem 2.** *An ESs is minimal iff all non-trivial maps  $h : e \xrightarrow{*} e$  are surjective.*

We omit the simple proof. For finite ESs we have:

**Theorem 3.**

1. A finite  $e = \langle T, l \rangle$  is minimal ES then all non-trivial  $h : e \xrightarrow{*} e$  are 1-1 mappings. In this case for each  $t \in T$  there is an integer  $m$  such that  $h^{(m)}(t) = t$  where  $h^{(1)}(t) = h(t)$ ,  $h^{(n+1)}(t) = h^{(n)}(h(t))$ .

2. Let  $e_1, e_2$  be finite, minimal ESs. Then  $e_1 \equiv_* e_2$  iff  $e_1 = e_2$ .

Proof. 1. is obvious, because  $h$  is a permutation of the finite set  $T$ .

2. Let  $e_i = \langle T_i, l_i \rangle$  where  $T_i$  is finite,  $i = 1, 2$ . It is evident that  $e_1 = e_2$  implies  $e_1 \equiv_* e_2$ . Conversely, suppose that  $e_1 \equiv_* e_2$  where  $h : e_1 \xrightarrow{*} e_2$  and  $k : e_2 \xrightarrow{*} e_1$ . We have  $k \circ h : e_1 \xrightarrow{*} e_2$  and  $h \circ k : e_2 \xrightarrow{*} e_1$ . By Theorem 2 and (1) of this theorem  $h \circ k$  and  $k \circ h$  are 1-1, onto mappings, i.e.  $h, k$  are 1-1, onto mappings. Moreover, for  $t_1, t_2 \in T_1$  there are  $m_1, m_2$  such that  $(k \circ h)^{(m_1)}(t_1) = t_1$ ,  $(k \circ h)^{(m_2)}(t_2) = t_2$ . Put  $m = m_1 m_2$ . We have  $l_1(t_1, t_2) \subseteq l_2(h(t_1), h(t_2))$  and  $l_1(t_1, t_2) = l_1((k \circ h)^{(m)}(t_1), (k \circ h)^{(m)}(t_2)) \supseteq l_2(h(t_1), h(t_2))$ , i.e.  $e_1 = e_2$ .  $\square$

**4. The operations of the relational algebra on ESs.** We define the main operations of the relational algebra for ESs. We use the notations of [12].

1. *Union.* The ESs  $e_1 = \langle T_1, l_1 \rangle$ ,  $e_2 = \langle T_2, l_2 \rangle$  are *unifiable* if  $l_1(t_1, t_2) = l_2(t_1, t_2)$  for all  $t_1, t_2 \in T_1 \cap T_2$ . In this case let us put  $T = T_1 \cup T_2$  and

$$l(t_1, t_2) = \begin{cases} \bigcup_{t \in T_1 \cap T_2} (l_1(t_1, t) \cap l_2(t, t_2)), & \text{if } T_1 \cap T_2 \neq \emptyset; \\ \emptyset, & \text{otherwise.} \end{cases}$$

$e$  is an ES. We call  $e$  the *union* of  $e_1, e_2$  and denote by  $e_1 \cup e_2$ . The *union* of  $\{e_i | i \in I\}$  is defined by induction and is denoted by  $\bigcup_{i \in I} e_i$ .

2. *Set difference.* Let  $e_1 = \langle T_1, l_1 \rangle$ ,  $e_2 = \langle T_2, l_2 \rangle$  be unifiable ESs. The *difference* of  $e_1, e_2$ , denoted by  $e_1 - e_2$ , is  $e = \langle T_1 \setminus T_2, l \rangle$  where  $l$  is the restriction of  $l_1$  into  $T_1 \setminus T_2$ .

3. *Cartesian product of type 1.* Let  $e_1 = \langle T_1, l_1 \rangle$ ,  $e_2 = \langle T_2, l_2 \rangle$  be ESs over  $\mathcal{U}_1, \mathcal{U}_2$ , respectively,  $\mathcal{U}_1 \cap \mathcal{U}_2 = \emptyset$ . The *Cartesian product of type 1* of  $e_1, e_2$ , denoted by  $e_1 \times e_2$ , is  $e = \langle T_1 \times T_2, l \rangle$  where for all  $(t_1, t_2), (t'_1, t'_2) \in T_1 \times T_2$ :

$$l((t_1, t_2), (t'_1, t'_2)) = l_1(t_1, t'_1) \cup l_2(t_2, t'_2).$$

$e$  is an ES. The Cartesian product of type 1 of two relations  $r_1, r_2$  denoted by  $r_1 \times r_2$ , is defined as the Cartesian product of  $r_1, r_2$  in [12].

4. *Cartesian product of type 2.* Let  $e_1 = \langle T_1, l_1 \rangle$ ,  $e_2 = \langle T_2, l_2 \rangle$  be ESs. The *Cartesian product of type 2* of  $e_1, e_2$ , denoted by  $e_1 \otimes e_2$ , is  $e = \langle T_1 \times T_2, l \rangle$  where for all  $(t_1, t_2), (t'_1, t'_2) \in T_1 \times T_2$ :

$$l((t_1, t_2), (t'_1, t'_2)) = l_1(t_1, t'_1) \cap l_2(t_2, t'_2).$$

$e$  is an ES. For  $a \in \mathcal{U}$  let  $a'$  be a new attribute such that  $Dom(a') = Dom(a) \times Dom(a)$ . For two relations  $r_1 = \{t_1^1, \dots, t_n^1\}$ ,  $r_2 = \{t_1^2, \dots, t_m^2\}$  over  $\mathcal{U}$  the Cartesian product of type 2 of  $r_1, r_2$ , denoted by  $r_1 \otimes r_2$ , is the relation  $r = \{(t_i^1, t_j^2) | 1 \leq i \leq n, 1 \leq j \leq m\}$ , where  $(t_i^1, t_j^2)[a'] = (t_i^1[a], t_j^2[a])$ .

5. *Selection.* Let  $e = \langle T, l \rangle$  be an ES and  $T_1 \subseteq T$ . The *selection* of  $e$  by  $T_1$ , denoted by  $\psi_{T_1}(e)$ , is  $e_1 = \langle T_1, l_1 \rangle$  where  $l_1$  is the restriction of  $l$  into  $T_1 \times T_1$ .

6. *Projection.* Let  $e = \langle T, l \rangle$  be an ES and  $X \subseteq \mathcal{U}$ ,  $X \neq \emptyset$ . We write  $t_1 \equiv t_2$  if  $l(t_1, t_2) \supseteq X$ .  $\equiv$  is an equivalence on  $T$ . Let  $[t]$  denote the equivalent class of  $t$ . Put  $T_1 = \{[t] | t \in T\}$  and  $t_1 : T_1 \times T_1 \rightarrow 2^{\mathcal{U}}$  where:

$$l_1([t_1], [t_2]) = \bigcup_{t'_1 \in [t_1], t'_2 \in [t_2]} l(t'_1, t'_2).$$

$e_1 = \langle T_1, l_1 \rangle$  is an ES.  $e_1$  is the *projection* of  $e$  into  $X$  and is denoted by  $\pi_X(e)$ .

7. *Join.* We define the join of two ESs. Join of more ESs can be defined by induction. For  $i = 1, 2$  let  $e_i = \langle T_i, l_i \rangle$  be an ES over  $\mathcal{U}_i$ , respectively. For  $(t_1, t_2), (t'_1, t'_2) \in T_1 \times T_2$  put

$$\begin{aligned} m_1(t_1, t'_1) &= l_1(t_1, t'_1) \cap (\mathcal{U}_1 \setminus \mathcal{U}_2), \\ m_2((t_1, t_2), (t'_1, t'_2)) &= l_1(t_1, t'_1) \cap l_2(t_2, t'_2), \\ m_3(t_2, t'_2) &= l_2(t_2, t'_2) \cap (\mathcal{U}_2 \setminus \mathcal{U}_1), \\ l((t_1, t_2), (t'_1, t'_2)) &= m_1(t_1, t'_1) \cup m_2((t_1, t_2), (t'_1, t'_2)) \cup m_3(t_2, t'_2). \end{aligned}$$

**Lemma 1.** Let  $T = T_1 \times T_2$  and let  $l$  be defined as above. Then  $e = \langle T, l \rangle$  is an ES on  $\mathcal{U} = \mathcal{U}_1 \cup \mathcal{U}_2$ .

The routine proof is omitted. We call  $e$  the *join* of  $e_1, e_2$  and denote  $e = J(e_1, e_2)$ . Let  $\rho \subseteq \prod_{i=1}^m T_i$ . Then  $J_{[\rho]}(e_1, e_2) = \psi_{\rho}(J(e_1, e_2))$  is called the *join under the condition*  $\rho$  of  $e_1, e_2$ .

**Proposition 2.** Let  $e_i$  be unifiable ESs for  $i \in I$ . Then

1.  $e_i \leq_* \bigcup_{j \in I} e_j$  for all  $i \in I$ .

2. If  $e_i$  are ESs of disjoint sets and  $e_i \leq_* e$  for all  $i \in I$  then  $\bigcup_{i \in I} e_i \leq_* e$ .

We omit the simple proof. We have:

**Theorem 4.** *Let  $r_1, r_2$  be relations over  $\mathcal{U}$ . Then:*

1.  $e_{r_1}, e_{r_2}$  are unifiable ESs and  $e_{r_1} \cup e_{r_2} \leq_* e_{r_1 \cup r_2}$ .
2.  $e_{r_1} - e_{r_2} = e_{r_1 - r_2}$ .
3.  $e_{r_1} \times e_{r_2} = e_{r_1 \times r_2}$ .
4.  $e_{r_1} \otimes e_{r_2} = e_{r_1 \otimes r_2}$ .
5. If  $r_1 \subseteq r_2$  then  $\psi_{r_1}(e_{r_2}) = e_{r_1}$ .
6. For  $X \subseteq \mathcal{U}$ ,  $X \neq \emptyset$  we have  $\pi_X(e_{r_1}) = e_{\pi_X(r_1)}$ .

7. Let  $r_i = \{t_j^i | j = 1, \dots, n_i\}$  be relation over  $\mathcal{U}_i$ ,  $i = 1, 2$ , respectively, and  $\rho$  be the "natural condition" on  $r_1 \times r_2$ :

$$\rho = \{(t_1, t_2) | t_1 \in r_1, t_2 \in r_2 : t_1[\mathcal{U}_1 \cap \mathcal{U}_2] = t_2[\mathcal{U}_1 \cap \mathcal{U}_2]\}.$$

We have  $J_{[\rho]}(e_{r_1}, e_{r_2}) = e_{r_1 \bowtie r_2}$ .

We omit the routine proofs.

*Example 1.* Let  $r_i, i = 1, 2, 3$  be relations in Fig. 1, 2, 3. Then  $\mathcal{P}_{r_1}, \mathcal{P}_{r_2}$  and  $\mathcal{P}_{r_1 \cup r_2} = \mathcal{P}_{r_1} \cup \mathcal{P}_{r_2}$  are described in Fig. 4, 5, 6, respectively.  $e_{r_1}$  and  $J_{[\rho]}(e_{r_1}, e_{r_3}) = e_{r_1 \bowtie r_3}$  are described in Fig. 7, 8, respectively.

	a	b	c	d
$t_1$	$a_0$	$b_0$	$c_0$	$d_0$
$t_2$	$a_0$	$b_1$	$c_0$	$d_0$
$t_3$	$a_1$	$b_0$	$c_0$	$d_1$
$t_4$	$a_1$	$b_0$	$c_1$	$d_0$

Fig. 1. Relation  $r_1$ .

	a	b	c	d
$v_1$	$a_2$	$b_2$	$c_2$	$d_2$
$v_2$	$a_2$	$b_3$	$c_3$	$d_2$
$v_3$	$a_4$	$b_2$	$c_3$	$d_4$

Fig. 2. Relation  $r_2$ .

	c	d	e
$w_1$	$c_0$	$d_0$	$e_0$
$w_2$	$c_0$	$d_1$	$e_0$
$w_3$	$c_0$	$d_1$	$e_1$

Fig. 3. Relation  $r_3$ .

- |   |   |   |
|---|---|---|
| <p><math>a : [t_1, t_2], [t_3, t_4];</math><br/> <math>b : [t_1, t_3, t_4], [t_2];</math><br/> <math>c : [t_1, t_2, t_3], [t_4];</math><br/> <math>d : [t_1, t_2, t_4], [t_3];</math></p> | <p><math>a : [v_1, v_2], [v_3];</math><br/> <math>b : [v_1, v_3], [v_2];</math><br/> <math>c : [v_2, v_3], [v_1];</math><br/> <math>d : [v_1, v_2], [v_3];</math></p> | <p><math>a : [t_1, t_2], [t_3, t_4], [v_1, v_2], [v_3];</math><br/> <math>b : [t_1, t_3, t_4], [t_2], [v_1, v_3], [v_2];</math><br/> <math>c : [t_1, t_2, t_3], [t_4], [v_2, v_3], [v_1];</math><br/> <math>d : [t_1, t_2, t_4], [t_3], [v_1, v_2], [v_3];</math></p> |
|---|---|---|

Fig. 4.  $\mathcal{P}_{r_1}$ .

Fig. 5.  $\mathcal{P}_{r_2}$ .

Fig. 6.  $\mathcal{P}_{r_1 \cup r_2} = \mathcal{P}_{r_1} \cup \mathcal{P}_{r_2}$ .

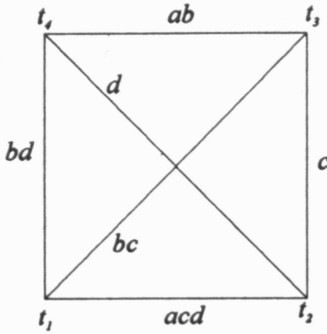


Fig. 7.  $e_{r_1}$ .

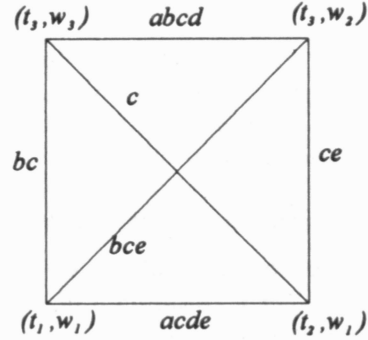


Fig. 8.  $J_{[\rho]}(e_{r_1}, e_{r_3})$ .

One can see that  $h : \mathcal{P}_{r_2} \xrightarrow{*} \mathcal{P}_{r_1}$  where  $h$  is the mapping that takes  $v_i$  to  $t_i$ , ( $i = 1, 2, 3$ ). In other words we have  $\mathcal{P}_{r_2} \leq_h \mathcal{P}_{r_1}$  and  $e_{r_2} \leq_h e_{r_1}$ .  $I$  (Fig. 9) constructed as in the proof of (1), Proposition 1, is a sample relation of  $e_{r_1}$ .

$I$	$a$	$b$	$c$	$d_0$
$w_1$	$t_1 t_2$	$t_1 t_3 t_4$	$t_1 t_2 t_3$	$t_1 t_2 t_4$
$w_2$	$t_2 t_1$	$t_2$	$t_2 t_1 t_3$	$t_2 t_1 t_4$
$w_3$	$t_3 t_4$	$t_3 t_1 t_4$	$t_3 t_1 t_2$	$t_3$
$w_4$	$t_4 t_3$	$t_4 t_1 t_3$	$t_4$	$t_4 t_1 t_2$

Fig. 9. A sample relation of  $e_{r_1}$ .

**5. ES dependencies.**

Here we assume that  $Dom(a) \cap Dom(b) = \emptyset$  for  $a \neq b$ .

**Definition 4.** An ES dependencies (ESD, for short) is an expression of the form  $e_1 \leq_h e_2$  where  $e_1, e_2$  are ESs and  $h : e_1 \xrightarrow{*} e_2$ . An ESD  $e_1 \leq_h e_2$  is finite if  $e_1, e_2$  are finite. A relation  $r$  satisfies  $\alpha = e_1 \leq_h e_2$  iff for all  $k_1 : e_1 \xrightarrow{*} e_r$  there exists  $k_2 : e_2 \xrightarrow{*} e_r$  such that  $k_1 = k_2 \circ h$ .

Let  $C_1, C_2$  be sets of dependencies and  $\alpha$  be a dependency. We write  $C_1 \vdash \alpha$  if  $r$  satisfies  $\alpha$  for all  $r$  that satisfies  $C_1$ . We write  $C_1 \vdash C_2$  if  $C_1 \vdash \alpha$  for all  $\alpha \in C_2$ . We write  $C_1 \equiv C_2$  if  $C_1 \vdash C_2$  and  $C_2 \vdash C_1$ .

The details of TGDs and EGDs can be found in [4, 9]. TGDs and EGDs generalize many important types of dependencies. To  $a \in \mathcal{U}$  let  $V(a)$  denote a set of variables whose domain is  $Dom(a)$ . Suppose that  $V(a) \cap V(b) = \emptyset$  for  $a \neq b$ . For  $X \subseteq \mathcal{U}$  put  $V(X) = \prod_{a \in X} V(a)$ . A tableau over  $\mathcal{U}$  is a pair  $\langle w, I \rangle$  where  $w \in V(\mathcal{U})$ ,  $I \subseteq V(\mathcal{U})$



and  $I$  is finite. A valuation of  $I$  is a mapping  $\rho : \bigcup_{a \in \mathcal{U}} \{w[a] | w \in I\} \rightarrow \bigcup_{a \in \mathcal{U}} \text{Dom}(a)$  such that  $\rho(w[a]) \in \text{Dom}(a)$ . In the natural way  $\rho$  can be extended into a mapping  $I \rightarrow \text{Dom}(\mathcal{U})$ . A TGD is a pair  $\alpha = \langle I_2, I_1 \rangle$  where  $I_1, I_2$  are finite subsets of  $V(\mathcal{U})$ ,  $I_1 \subseteq I_2$ . A relation  $r$  satisfies  $\alpha$  if for all valuations  $\rho_1$  such that  $\rho_1(I_1) \subseteq r$  there exists an extension  $\rho_2$  of  $\rho_1$  onto  $I_2$  such that  $\rho_2(I_2) \subseteq r$ . An EGD is a pair  $\beta = \langle x = y, I \rangle$  where  $I$  is a finite subset of  $V(\mathcal{U})$ ,  $x, y \in V(a)$  for some  $a \in \mathcal{U}$ . A relation  $r$  satisfies  $\beta$  if for all valuations  $\rho$  such that  $\rho(I) \subseteq r$  there must be  $\rho(x) = \rho(y)$ . We have:

**Lemma 2.** *Let  $r$  be a relation and  $I \subseteq V(\mathcal{U})$ .*

1. *For a valuation  $\rho$  of  $I$  and  $h_\rho : I \rightarrow \text{Dom}(\mathcal{U})$  where  $h_\rho(t)[a] = \rho(t[a])$  we have  $\rho(I) \subseteq r$  iff  $h_\rho : e_I \xrightarrow{*} e_r$ .*

2. *Let  $h : e_I \xrightarrow{*} e_r$  and  $\rho_h$  be a valuation of  $I$  where  $\rho_h(w[a]) = h(w)[a]$  for all  $a \in \mathcal{U}$ . Then  $\rho_h(I) \subseteq r$ .*

We have:

**Theorem 5.** *EGDs and TGDs are finite ESDs.*

*Proof.* 1. Let  $\beta = \langle x = y, I \rangle$  be an EGD where  $I = \{v_1, \dots, v_n\}$ . Let  $J = \{w_1, \dots, w_n\}$  where  $w_i$  is obtained from  $v_i$  by identifying  $x$  with  $y$ . Put  $h : I \rightarrow J$  where  $h(v_i) = w_i$ . One can verify that  $h : e_I \xrightarrow{*} e_J$ . Put  $\tau = e_I \leq_h e_J$ . The proof that  $\{h\} \equiv \{\tau\}$  is left for the readers.

2. Let  $\alpha = \langle I_2, I_1 \rangle$  be an TGD where  $I_1 = \{v_1, \dots, v_n\}$ ,  $I_2 = \{v_1, \dots, v_n, \dots, v_m\}$ . Put  $\tau = e_{I_1} \leq_i e_{I_2}$  where  $i$  is the identity mapping  $I_1 \rightarrow I_2$ . One can verify that  $\{\alpha\} \equiv \{\tau\}$ .  $\square$

*Example 2.* 1. Functional dependency  $X \rightarrow Y$  can be represented by ESD  $\alpha = e_1 \leq_h e_2$  where  $e_i = \langle T_i, l_i \rangle$ ,  $T_i = \{u_i, v_i\}$ ,  $l_1(u_1, v_1) = X$ ,  $l_2(u_2, v_2) = XY$  and  $h(u_1) = u_2, h(v_1) = v_2$ .

2. Multivalued dependency  $X \twoheadrightarrow Y$  is represented by ESD  $\alpha = e_1 \leq_h e_2$  where  $e_i = \langle T_i, l_i \rangle$ ,  $T_1 = \{u_1, v_1\}$ ,  $T_2 = \{u_2, v_2, w_2\}$ ,  $l_1(u_1, v_1) = X$ ,  $l_2(u_2, v_2) = X$ ,  $l_2(u_2, w_2) = XY$ ,  $l_2(v_2, w_2) = X(\mathcal{U} \setminus XY)$  and  $h(u_1) = u_2, h(v_1) = v_2$ .

3. Join dependency  $*[X_1, \dots, X_m]$  is represented by ESD  $\pi = e_1 \leq_h e_2$  where  $e_i = \langle T_i, l_i \rangle$ ,  $T_1 = \{t_1, \dots, t_m\}$ ,  $T_2 = T_1 \cup \{t_0\}$ ,  $l_1(t_i, t_j) = l_2(t_i, t_j) = X_i \cap X_j$  for  $1 \leq i, j \leq m$ ,  $l_2(t_0, t_j) = X_j$  and  $h$  is the identical mapping of  $T_1$  into  $T_2$ .

We have:

**Theorem 6.** *For a set of finite ESDs  $\mathcal{C}_1$  we can find a set of EGDs and TGDs  $\mathcal{C}_2$  and vice versa, for a set of EGDs and TGDs  $\mathcal{C}_2$  we can find a set of finite ESDs  $\mathcal{C}_1$ , such that  $\mathcal{C}_1 \equiv \mathcal{C}_2$ .*

*Proof.* Let  $\mathcal{C}_1$  be a set of finite ESDs. Without losing of generality, suppose that  $\mathcal{C}_1$  consists of one ESD,  $\mathcal{C}_1 = \{\alpha\}$  where  $\alpha = e_1 \leq_h e_2$ . By Proposition 1 there are  $I_i \supseteq V(\mathcal{U})$  such that  $e_i = e_{I_i}$ ,  $i = 1, 2$ . Suppose that  $I_1 = \{t_1, \dots, t_n\}$ . For  $a \in \mathcal{U}$ ,  $i, j = 1, \dots, n$  if  $h(t_i) = h(t_j)$  then put

$$\begin{aligned} \alpha_{a,i,j} &= \langle t_i[a] = t_j[a], I_1 \rangle, \\ \text{EGD}(\alpha) &= \{ \alpha_{a,i,j} \mid a \in \mathcal{U}, i, j : h(t_i) = h(t_j) \}. \end{aligned}$$

Moreover, put  $e_3 = \psi_{h(I_1)}(e_2) = \langle I_3, I_3 \rangle$ ,  $\text{TGD}(\alpha) = \{ \langle I_2, I_3 \rangle \}$  and  $C_2 = \text{EGD}(\alpha) \cup \text{TGD}(\alpha)$ . We can verify that  $C_1 \equiv C_2$ . The second part of theorem follows from Theorem 5.  $\square$

**6. Chase of ESDs and total 1-ESDs.** Let  $h_i : e_1^i \xrightarrow{*} e_2^i$  where  $e_j^i$  are ESs of pairwise disjoint sets  $T_j^i$ , ( $i = 1, \dots, n; j = 1, 2$ ). For  $h : \bigcup_{i=1}^n T_1^i \rightarrow \bigcup_{i=1}^n T_2^i$  where  $h(t) = h_i(t)$  if  $t \in T_1^i$  we have  $h : \bigcup_{i=1}^n e_1^i \xrightarrow{*} \bigcup_{i=1}^n e_2^i$ . Denote  $h = \bigcup_{i=1}^n h_i$ .

**Definition 5.** Union of  $\alpha_i$  is ESD  $\alpha = e_1 \leq_h e_2$  where  $e_j = \bigcup_{i=1}^n e_j^i$  for  $j = 1, 2$  and  $h = \bigcup_{i=1}^n h_i$ .

Remark that union is defined only for  $\alpha_i = e_1^i \leq_{h_i} e_2^i$  where  $e_j^i$  are ESs of pairwise disjoint sets. A "renaming" can turn an arbitrary ESD into a ESD satisfying this condition.

**Theorem 7.** Let  $C = \{ \alpha_i \mid i \in I \}$  be a set of ESDs. Then  $C \equiv \bigcup_{i \in I} \alpha_i$ .

*Proof.* Suppose that  $\alpha_i = e_1^i \leq_{h_i} e_2^i$ ,  $e_j^i$  is an ES of  $T_j^i$  for  $i \in I, j = 1, 2$ . If  $r$  satisfies  $C$  and  $k : \bigcup_{i \in I} e_1^i \xrightarrow{*} e_r$  then denote the restriction of  $k$  into  $e_1^i$  by  $k_i$ , we have  $k_i : e_1^i \xrightarrow{*} e_r$ . Since  $r$  satisfies  $C$  there must be  $k'_i : e_2^i \xrightarrow{*} e_r$  such that  $k_i = k'_i \circ h_i$ . By Proposition 2 we have  $k = \bigcup_{i \in I} k'_i : \bigcup_{i \in I} e_2^i \xrightarrow{*} e_r$  and  $k = \bigcup_{i \in I} k'_i \circ \bigcup_{i \in I} h_i$ , i.e.  $r$  satisfies  $\bigcup_{i \in I} \alpha_i$ .

Conversely, suppose that  $r$  satisfies  $\bigcup_{i \in I} \alpha_i$ . For a fixed  $i$  let  $k_i : e_1^i \xrightarrow{*} e_r$  and  $w_0 = k_i(t_0)$  where  $t_0$  is a fixed element in  $T_1^i$ . Put  $K_i : \bigcup_{i \in I} T_1^i \rightarrow \bigcup_{i \in I} T_2^i$  where

$$K_i(t) = \begin{cases} k_i(t), & \text{if } t \in T_1^i, \\ w_0, & \text{otherwise.} \end{cases}$$

We can verify that  $K_i : \bigcup_{i \in I} e_1^i \xrightarrow{*} e_r$ . There must be  $K'_i : \bigcup_{i \in I} e_2^i \xrightarrow{*} e_r$  such that

$K_i = K'_i \circ \left( \bigcup_{i \in I} h_i \right)$ . Let  $k'_i$  be the restriction of  $K'_i$  into  $T_2^i$ . We have  $k'_i : e_2^i \xrightarrow{*} e_r$ . For

$t \in T_1^i$  we have  $k'_i \circ h_i(t) = K'_i \circ \left( \bigcup_{j \in I} h_j \right) (t) = K_i(t) = k_i(t)$ , i.e.  $r$  satisfies  $\alpha_i$ . Since

this holds for all  $i \in I$ ,  $r$  satisfies  $\mathcal{C}$ .  $\square$

Next we define a chase for total ESDs. The approach is based on the method proposed in [2] for total TGDs.

**Definition 6.** Let  $\alpha = e_1 \leq_h e_2$  be an ESD where  $e_i = \langle T_i, l_i \rangle$ ,  $i = 1, 2$ , respectively. Then:

1.  $\alpha$  is a 1-ESD if  $|T_2 \setminus h(T_1)| = 1$ .
2.  $\alpha$  is a total if for all  $t_2 \in T_2 \setminus h(T_1)$ :  $\bigcup_{t_1 \in T_1} l_2(t_2, h(t_1)) = \mathcal{U}$ .

**Lemma 3.** If  $\alpha_i$ ,  $i = 1, \dots, n$ , are total ESDs then  $\bigcup_{i=1}^n \alpha_i$  is a total ESD.

**Lemma 4.** An ESD  $\alpha$  is equivalent to a set of total 1-ESDs iff  $\alpha$  is equivalent to some total ESD  $\beta = e_1 \leq_h e_2$  where  $e_i$  are ESs of  $T_i$ , respectively, and  $|T_2 \setminus h(T_1)| \geq 1$ .

**Lemma 5.** Let  $\alpha = e_1 \leq_h e_2$ ,  $\beta = e_3 \leq_k e_4$  be 1-ESDs where  $e_i = \langle T_i, l_i \rangle$ ,  $i = 1, \dots, 4$ ,  $T_2 = h(T_1) \cup \{t_0^1\}$ ,  $T_4 = k(T_3) \cup \{t_0^2\}$ . Then

1. Put  $T_5 = T_3 \times T_1$ ,  $l_5 : T_5 \times T_5 \rightarrow 2^{\mathcal{U}}$  where

$$l_5((t_3, t_1), (u_3, u_1)) = \begin{cases} l_1(t_1, u_1), & \text{if } t_3 = u_3, \\ l_3(t_3, u_3) \cap l_1(t_1, u_1) \cap \\ \cap l_2(t_0^1, h(t_1)) \cap l_2(t_0^1, h(u_1)), & \text{otherwise.} \end{cases}$$

Then  $e_5 = \langle T_5, l_5 \rangle$  is an ES.

2. Put  $T_6 = k(T_3) \times h(T_1) \cup \{(t_0^2, t_0^1)\}$ , where for  $t_4, u_4 \in k(T_3)$ ,  $t_2, u_2 \in h(T_1)$ ,

$$l_6((t_4, t_2), (u_4, u_2)) = \begin{cases} l_2(t_2, u_2), & \text{if } t_4 = u_4, \\ l_4(t_4, u_4) \cap l_2(t_2, u_2) \cap \\ \cap l_2(t_0^1, t_2) \cap l_2(t_0^1, u_2), & \text{otherwise.} \end{cases}$$

and  $l_6((t_0^2, t_0^1), (u_4, u_2)) = l_4(t_0^2, u_4) \cap l_2(t_0^1, u_2)$ . Then  $e_6 = \langle T_6, l_6 \rangle$  is an ES. Moreover, if we put  $k' : T_5 \rightarrow T_6$  where  $k'(t_3, t_1) = (k(t_3), h(t_1))$  then  $k' : e_5 \xrightarrow{*} e_6$  and  $e_5 \leq_{k'} e_6$  is a 1-ESD. Denote  $e_5 \leq_{k'} e_6$  by  $\beta \circ \alpha$ .

3. If  $\alpha, \beta$  are total then  $\beta \circ \alpha$  are total.

We omit the routine, long proofs.

**Definition 7.** (Product of total 1-ESDs) Let  $\alpha, \beta$  be 1-ESDs. We call  $\beta \circ \alpha$  the product of  $\alpha, \beta$ .

The set of total 1-ESDs with the product defined in Definition 7 forms a monoid.

**Theorem 8.** Let  $C = \{\alpha, \dots, \beta\}$  be a set of total 1-ESDs. Then  $C \equiv \alpha \circ \dots \circ \beta$ .

The long proof will be presented in a full version of this paper.

**7. Generalization.** Theorem 1 shows that though ESs are defined by the equalities of data in databases they in fact are equivalent to SPs which are determined by the equivalences of data. Thus ESs in fact characterize the equivalence of data. This implies that the results known up to now for FDs, JDs, TGDs, EGDs, etc., hold for a larger class of dependencies. In the followings we show that our approach described in Sections 1-6 is valid for other predefined structures of data. In 7.1 we deal with inequalities, or with partial orderings of data. In 7.2 we consider the general case.

**7.1 Schemes representing the inequalities of data.**

**Definition 8.**

1. An inequality scheme of  $T$  over  $\mathcal{U}$  is a pair  $i = \langle T, l \rangle$  where  $l : T \times T \rightarrow 2^{\mathcal{U}}$  that satisfies the followings:

- (i)  $l(t_1, t_2) \cup l(t_2, t_1) = \mathcal{U}$  for all  $t_1, t_2 \in T$ , and
- (ii) (Triangle condition)  $\forall t_1, t_2, t_3 \in T : l(t_1, t_2) \cap l(t_2, t_3) \subseteq l(t_1, t_3)$ .

2. Let  $r = \{t_1, t_2, \dots, t_n\}$  be a relation over  $\mathcal{U}$  where  $Dom(a)$  is completely ordered by  $\leq_a$  for all  $a \in \mathcal{U}$ . The inequality scheme of  $r$  is  $i_r = \langle r, l_r \rangle$  where  $l_r(t_1, t_2) = \{a \in \mathcal{U} | t_1[a] \leq_a t_2[a]\}$ . One can verify easily that  $i_r$  is an inequality scheme.

**7.2 Schemes representing an arbitrary standard relationships of data.**

In this section for a set  $A$  let  $A^{(n)} = \underbrace{(A \times \dots \times A)}_{n \text{ times}}$  and  $A^{(*)} = \bigcup_{n=1}^{\infty} A^{(n)}$ .

For  $a \in \mathcal{U}$  let  $\rho_a \subseteq Dom(a)^{(*)}$ . The system  $\rho = \{\rho_a | a \in \mathcal{U}\}$  is called the system of standard relations of data.

**Definition 9.**

1. Let  $T$  be a set. A  $\rho$ -scheme of  $T$  is a system  $s = \{S_a \subseteq T^{(*)} | a \in \mathcal{U}\}$  where for all  $a \in \mathcal{U}$  there is a mapping  $v_a : T \rightarrow Dom(a)$  such that:

$$(t_1, t_2, \dots, t_n) \in S_a \implies (v_a(t_1), v_a(t_2), \dots, v_a(t_n)) \in \rho_a.$$

2. For a relation  $r = \{t_1, \dots, t_n\}$  the  $\rho$ -scheme of  $r$  is  $s^r = \{S_a^r | a \in \mathcal{U}\}$  where

$$(t_{i_1}, t_{i_2}, \dots, t_{i_m}) \in S_a^r \iff (t_{i_1}[a], t_{i_2}[a], \dots, t_{i_m}[a]) \in \rho_a.$$

$\rho$ -scheme of a relation is a  $\rho$ -scheme.

3. Let  $S_i \subseteq T_i^{(*)}$ ,  $i = 1, 2$  and  $h : T_1 \rightarrow T_2$ . We write  $S_1 \leq_h S_2$  iff  $h(S_1) \subseteq S_2$  where  $h(S_1) = \{(h(t_1), \dots, h(t_m)) | (t_1, \dots, t_m) \in S_1\}$ . Let  $s_i = \{S_a^i | a \in U\}$  be  $\rho$ -scheme of  $T_i$ ,  $i = 1, 2$ , respectively, and  $h : T_1 \rightarrow T_2$ . We write  $s_1 \leq_h s_2$  (and  $h : s_1 \xrightarrow{*} s_2$ ) iff  $S_a^1 \leq_h S_a^2$  for all  $a \in U$ . We write  $s_1 \leq_* s_2$  if  $s_1 \leq_h s_2$  for some  $h : T_1 \rightarrow T_2$ . It is easy to see that if  $h : s_1 \xrightarrow{*} s_2$ ,  $k : s_2 \xrightarrow{*} s_3$  then  $k \circ h : s_1 \xrightarrow{*} s_3$ .

Similarly to (1) of Proposition 1 it is easy to see that for each  $\rho$ -scheme  $s$  there is a relation  $r$  such that  $s^r = s$ .

**7.3. Structure of the universes of data.** We consider the universe of data with standard relations of data  $\rho = \{\rho_a | a \in U\}$  where  $\rho_a \subseteq \text{Dom}(a)^{(*)}$  for  $a \in U$ . In practice we usually have to deal with the following structure:

1. Trivial structures: cases are possible:

- a.  $\rho_a = \emptyset$
- b.  $\rho_a = \text{Dom}(a)^{(*)}$
- c.  $\rho_a = \{(x) | x \in \text{Dom}(a)\}$

2. Equational structures: Let  $=_a$  be an equality relationship in  $\text{Dom}(a)$ . Then  $\rho_a = \{(x, y) | x, y \in \text{Dom}(a) : x =_a y\}$ . In practice we often meet with equational structures of data in the form of an equality, an identity or an equivalence.

3. Inequational structure: Let  $\leq_a$  be a partial order in  $\text{Dom}(a)$ . Then  $\rho_a = \{(x, y) | x, y \in \text{Dom}(a) : x \leq_a y\}$ . In practice, inequational structure are necessary for those data where we would like to apply, for instance, SORT, INDEX, etc. operations.

4. Algebraic structure: Let  $p_a$  be an  $n$ -ary operation in  $\text{Dom}(a)$ . Then let  $\rho_a$  be the "graph" of  $p_a$ , i.e.  $\rho_a = \{(x_1, \dots, x_n, y) | x_1, \dots, x_n, y \in \text{Dom}(a) : p_a(x_1, \dots, x_n) = y\}$ . The algebraic structures can represent logical, numerical or character operations.

**8. Conclusion.** We have described the advantages of using the schemes in the study of relational databases. The schemes represent more clearly the interactions between the dependencies of data, the dependencies of tuples and the dependencies of attributes. However, this approach is valuable for only the *typed* databases [2, 9] where the relationships of data range within the domain of attributes. Another problem is to find those schemes which are suitable to represent the databases with several structures on each domain.

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