A Retrospective on Datalog 1.0

Phokion G. Kolaitis

UC Santa Cruz and IBM Research - Almaden

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A Brief History of Datalog

- In the beginning of time, there was E.F. Codd, who gave us relational algebra and relational calculus.
- And then there was SQL.
- In 1979, Aho and Ullman pointed out that SQL cannot express recursive queries.
- In 1982, Chandra and Harel embarked on the study of the expressive power of Datalog.
- Between 1982 and 1995, Datalog "took the field by storm".
- After 1995, interest in Datalog waned for the most part.
- However, Datalog continued to find uses and applications in other areas, such as constraint satisfaction.
- And in recent years, Datalog has made a striking comeback!

Aim:

• Highlight and reflect on some themes and results in the study of Datalog.

Outline:

- Complexity and optimization issues in Datalog.
- Tools for analyzing the expressive power of Datalog.
- Datalog and constraint satisfaction.

Disclaimer:

 This talk is not a comprehensive account of Datalog; instead, it is an eclectic mix of topics and results about Datalog that continue to be of relevance.

Datalog: How it all got started

Aho and Ullman - 1979

- Showed that no relational algebra expression can define the Transitive Closure of a binary relation. (Shown by logicians earlier; in particular, Fagin – 1975)
- Suggested augmenting relational algebra with fixed-point operators in order to define recursive queries.

Gallaire and Minker - 1978

• Edited a volume with papers from a Symposium on Logic and Databases, held in 1977.

Chandra and Harel - 1982

 Studied the expressive power of logic programs without function symbols on relational databases.

Datalog

Definition

Datalog = Conjunctive Queries + Recursion
 Function, negation-free, and ≠-free logic programs
 Note: The term "Datalog" was coined by David Maier.

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 Note: The term "Datalog" was coined by David Maier.
- A Datalog program is a finite set of rules given by conjunctive queries

$$T(\overline{x}) := S_1(\overline{y}_1), \ldots, S_r(\overline{y}_r).$$

- Intensional DB predicates (IDBs): Those predicates that occur both in the *heads* and the *bodies* of rules (also known as recursive predicates).
- Extensional DB predicates (EDBs): All other predicates.

Example (TRANSITIVE CLOSURE Query TC)

 $TC(E) = \{(a, b) : \text{there is a path from } a \text{ to } b \text{ along edges in } E\}.$

A Datalog program for TC:

$$S(x, y) :- E(x, y)$$

 $S(x, y) :- E(x, z), S(z, y)$

Another Datalog program for TC:

$$\begin{vmatrix} S(x,y) &:- E(x,y) \\ S(x,y) &:- S(x,z), S(z,y) \end{vmatrix}$$

- E is the EDB.
- *S* is the IDB; it defines TC.

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A Datalog program for TC (linear Datalog)

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Another Datalog program for TC (non-linear Datalog)

$$egin{array}{rcl} S(x,y) & :- & E(x,y) \ S(x,y) & :- & S(x,z), S(z,y) \end{array}$$

- E is the EDB predicate.
- S is the IDB predicate; it defines TC.

Datalog and 2-Colorability

Example

- Recall that a graph is 2-colorable if and only if it does not contain a cycle of odd length.
- Datalog program for NON 2-COLORABILITY:

$$\begin{array}{rcl} O(X,Y) & :- & E(X,Y) \\ O(X,Y) & :- & O(X,Z), E(Z,W), E(W,Y) \\ Q & :- & O(X,X) \end{array}$$

- E is the EDB predicate.
- O and Q are the IDB predicates.
- Q defines NON 2-COLORABILITY.

Declarative Semantics:

Smallest (w.r.t. \subseteq) solution to a system of relational algebra equations extracted from the Datalog program.

Procedural Semantics:

"Bottom-up" evaluation of the rules of the Datalog program, starting by assigning \emptyset to every IDB predicate.

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Procedural Semantics:

"Bottom-up" evaluation of the rules of the Datalog program, starting by assigning \emptyset to every IDB predicate.

Fact:

The declarative semantics of a Datalog program coincides with it procedural semantics.

Example: Datalog program for TRANSITIVE CLOSURE:

$$S(x,y) := E(x,y)$$

 $S(x,y) := E(x,z), S(z,y)$

Declarative Semantics: TC is the smallest solution of the relational algebra equation

$$S = E \cup \pi_{1,4}(\sigma_{2=3}(E \times S)).$$

Procedural Semantics: "Bottom-up" evaluation

$$ig| egin{array}{rcl} S^0&=&\emptyset\ S^{m+1}&=&\{(a,b)):\exists z(E(a,z)\wedge S^m(z,b))\} \end{array}$$

Fact: The following statements are true:

$$S^m = \{(a, b) : \text{there is a path of length} \le m \text{ from } a \text{ to } b\}$$

TC = $\bigcup_m S^m = S^n$, where *n* is the number of nodes.

Data Complexity of Datalog

Theorem:

- The data complexity of Datalog is PTIME-complete.
- The data complexity of linear Datalog is NLOGSPACE-complete.

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Proof:

- Datalog:
 - The "bottom-up" evaluation of a Datalog program converges in polynomially-many steps in the size of the given database.
 - PATH SYSTEMS is expressible in Datalog.
- Linear Datalog:
 - Reduction to TC.
 - TRANSITIVE CLOSURE is expressible in Datalog.

Definition (PATH SYSTEMS QUERY)

Given a set A of axioms and a ternary rule of inference R compute the theorems obtained from A using R.

Theorem: Cook - 1974

PATH SYSTEMS is a PTIME-complete problem via log-space reductions.

Fact:

PATH SYSTEMS is definable by the following Datalog program:

$$\begin{vmatrix} T(x) &: - & A(x) \\ T(x) &: - & R(x, y, z), T(y), T(z) \end{vmatrix}$$

Query Language	Data Complexity	Combined Complexity
Conjunct. Queries	LOGSPACE	NP-complete
Linear Datalog	NLOGSPACE-compl.	PSPACE-complete
Datalog	PTIME-complete	EXPTIME-complete

Fact:

Since 1999, SQL supports Linear Datalog

Conclusion:

- Datalog can express recursive queries, but this ability is accompanied by a modest increase in data complexity.
- Datalog has tractable data complexity, but not all Datalog queries are efficiently parallelizable.

Fact:

- Datalog optimization has been extensively studied.
- Datalog optimization turned out to be a major challenge.
- Here, we will touch upon just two optimization issues in Datalog:





Let π be a Datalog program with a single IDB predicate *S*. We say that π is bounded if there is an integer *k* such that on every database, the bottom-up evaluation of π converges in at most *k* steps, that is, $S^k = S^m$, for all $m \ge k$.

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Example: The preceding Datalog programs for TRANSITIVE CLOSURE and PATH SYSTEMS are unbounded.

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Example: The following Datalog program is bounded (k = 2).

 $\begin{vmatrix} Buys(X, Y) &: - Likes(X, Y) \\ Buys(X, Y) &: - Trendy(X), Buys(Z, Y) \end{vmatrix}$

Note: If a Datalog program π is bounded, then

- π is equivalent to a finite union of conjunctive queries.
- 2 The query defined by π is computable in LOGSPACE.

Problem: Design an algorithm for deciding boundedness: Given a Datalog program π , is it bounded?

Datalog Linearizability

Definition

Let π be a Datalog program with a single IDB predicate *S*. We say that π is linearizable if there is a linear Datalog program π^* that is equivalent to π (i.e., π and π^* define the same query).

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Example: The following Datalog program for TRANSITIVE CLOSURE is linearizable.

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Example: The Datalog program for PATH SYSTEMS is (provably) not linearizable.

$$\begin{vmatrix} T(x) & :- & A(x) \\ T(x) & :- & R(x, y, z), T(y), T(z) \end{vmatrix}$$

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Note: If a Datalog program π is linearizable, then

- π is equivalent to a Datalog program that can be evaluated in SQL:1999 and subsequent editions of the SQL standard.
- 2 The query defined by π is computable in NLOGSPACE.

Problem: Design an algorithm for deciding linearizability: Given a Datalog program π , is it linearizable?

Theorem (Gaifman, Mairson, Sagiv, Vardi - 1987)

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- A Rice-type theorem holds for Datalog: If a property *P* of Datalog programs is *non-trivial*, *semantic*, *stable*, and *contains boundedness*, then *P* is undecidable.

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- There is no algorithm for deciding boundedness.
- A Rice-type theorem holds for Datalog: If a property *P* of Datalog programs is *non-trivial*, *semantic*, *stable*, and *contains boundedness*, then *P* is undecidable.
- In particular, there is no algorithm for deciding linearizability.

- ✓ Complexity and optimization issues in Datalog.
 - Tools for analyzing the expressive power of Datalog.
 - Datalog and constraint satisfaction.

Analyzing the Expressive Power of Datalog

Question:

 What tools do we have to analyze the expressive power of Datalog?

Answer:

- Preservation under homomorphisms.
- Existential *k*-pebble games.

Let **A** and **B** be two databases.

- A homomorphism from A to B is a function
 h: adom(A) → adom(B) such that for every relation
 symbol P and every tuple (a₁,..., a_n) from adom(A),
 if (a₁,..., a_n) ∈ P^A, then (h(a₁),..., h(a_n)) ∈ P^B.
- $\mathbf{A} \rightarrow \mathbf{B}$ denotes that a homomorphism from \mathbf{A} to \mathbf{B} exists.

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- $\mathbf{A} \rightarrow \mathbf{B}$ denotes that a homomorphism from \mathbf{A} to \mathbf{B} exists.

Example

- A graph **G** is 2-colorable if and only if $\mathbf{G} \to \mathbf{K}_2$.
- A graph **G** is 3-colorable if and only if $\mathbf{G} \to \mathbf{K}_3$.

Proposition: If a query *q* is definable by a Datalog program, then *q* is preserved under homomorphisms, that is, if $\mathbf{A} \models q$ and $\mathbf{A} \rightarrow \mathbf{B}$, then $\mathbf{B} \models q$.

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- Every Datalog program is equivalent to an infinite union of conjunctive queries.
- Every conjunctive query is preserved under homomorphisms.

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Proof:

- Every Datalog program is equivalent to an infinite union of conjunctive queries.
- Every conjunctive query is preserved under homomorphisms.

Corollary: To show that a query q is not expressible in Datalog, it suffices to show that q is not preserved under homomorphisms.

Fact:

None of the following queries is expressible in Datalog:

- "The graph is triangle-free"
 Note that this query is expressible in first-order logic.
- 2-COLORABILITY Recall that NON 2-COLORABILITY is expressible in Datalog.
- CONNECTIVITY
- DISCONNECTIVITY

• ...
Analyzing the Expressive Power of Datalog

Question:

- Suppose that *q* is preserved under homomorphisms, but we believe that *q* is not expressible in Datalog.
 What tools do we have for confirming this?
- In particular, consider NON 3-COLORABILITY:
 - NON 3-COLORABILITY is preserved under homomorphisms.
 - NON 3-COLORABILITY is coNP-complete.

How can we show that NON 3-COLORABILITY is not expressible in Datalog?

Datalog, Finite-Variable Logics, and Pebble Games

- Datalog is a fragment of a certain infinitary logic with finitely-many variables.
- The expressive power of this infinitary logic can be captured by existential pebble games.
- Consequently, the expressive power of Datalog can be analyzed using existential pebble games.

- An old, but fruitful idea: the number of distinct variables used in formulas is a resource.
- FO^k :

All first-order formulas with at most k distinct variables.

 If < is a linear order, then *"there are at least m elements"* is expressible in FO². For example, *"there are at least* 4 *elements"* is expressible by
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 $(\exists x)(\exists y)(x < y \land (\exists x(y < x \land (\exists y)(x < y)))).$

k-Datalog

Definition

A *k*-Datalog program is a Datalog program in which each rule $t_0 := -t_1, \ldots, t_m$ has at most *k* distinct variables.

Example

NON 2-COLORABILITY revisited

$$\begin{array}{rcl} O(X,Y) & :- & E(X,Y) \\ O(X,Y) & :- & O(X,Z), E(Z,W), E(W,Y) \\ Q & :- & O(X,X) \end{array}$$

Therefore, NON 2-COLORABILITY is definable in 4-Datalog.
Exercise: NON 2-COLORABILITY is definable in 3-Datalog.

If *k* is a positive integer, then $\exists L_{\infty\omega}^k$ is the collection of all formulas with at most *k* distinct variables that contains all atomic formulas and is closed under existential quantification, infinitary conjunctions \bigwedge , and infinitary disjunctions \bigvee .

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Theorem: *k*-Datalog $\subseteq \exists L_{\infty\omega}^k$, for every $k \ge 1$.

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-Datalog $\subseteq \exists L_{\infty\omega}^k$, for every $k \ge 1$.
Proof: (By example)

• $P^n(x, y)$: there is a path of length *n* from *x* to *y*.

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Proof: (By example)

- $P^n(x, y)$: there is a path of length *n* from *x* to *y*.
- $P^n(x, y)$ is FO³-definable:

$$P^{1}(x,y) \equiv E(x,y)$$

$$P^{n+1}(x,y) \equiv \exists z (E(x,z) \land \exists x ((x=z) \land P_{n}(x,y)))$$

• Hence, $\mathsf{TC} \subseteq \exists L^3_{\infty\omega}$.

Spoiler and Duplicator play on two databases **A** and **B**. Each player uses k pebbles, labeled 1, ..., k. In each move,

- Spoiler places a pebble on or removes a pebble from an element of the active domain **A**.
- Duplicator tries to duplicate the move on **B** using the pebble with the same label.

- Spoiler wins the (∃, k)-pebble game if at some point the mapping a_i → b_i, 1 ≤ i ≤ l, is not a partial homomorphism.
- Duplicator wins the (∃, k)-pebble game if the above never happens.

Fact (Cliques of Different Size)

Let \mathbf{K}_k be the *k*-clique. Then

- Duplicator wins the (\exists, k) -pebble game on \mathbf{K}_k and \mathbf{K}_{k+1} .
- Spoiler wins the (\exists, k) -pebble game on \mathbf{K}_k and \mathbf{K}_{k-1} .



Definition

Let *k* be a positive integer and **A**, **B** be two databases. **A** \leq_k **B** if every $\exists L_{\infty\omega}^k$ -sentence that is true on **A** is true on **B**.

Theorem: (K ... and Vardi - 1995) The following statements are equivalent:

- A <u></u>_k B
- The Duplicator wins the (\exists, k) -pebble game on **A** and **B**.

Corollary: Let *q* be a Boolean query such that for every $k \ge 1$, there are databases \mathbf{A}_k and \mathbf{B}_k such that

• $\mathbf{A}_k \models q$ and $\mathbf{B}_k \not\models q$.

• The Duplicator wins the (\exists, k) -game on **A** and **B**.

Then

- q is not expressible in $\exists L_{\infty\omega}^k$, for any $k \ge 1$.
- In particular, *q* is not expressible in Datalog.

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Then

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Theorem: (Dawar - 1998) NON 3-COLORABILITY is not expressible in Datalog.

Upper Bound:

•
$$O(|\mathbf{A}|^{2k}|\mathbf{B}|^{2k}) = O(n^{2k})$$
, where $n = \max |A|, |B|$.

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Lower Bounds:

Theorem: (K ... and Panttaja – 2003)

• EXPTIME-complete, when k is part of the input.

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• PTIME-complete, for each fixed $k \ge 2$.

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Lower Bounds:

Theorem: (K ... and Panttaja – 2003)

- EXPTIME-complete, when k is part of the input.
- PTIME-complete, for each fixed $k \ge 2$.

Theorem: (Berkholz – 2012)

• Not in DTIME $(n^{\frac{k-3}{12}})$, for each fixed $k \ge 15$.

Theorem: (K ... and Vardi - 1998) For every fixed positive integer *k* and every fixed database **B**, there is a *k*-Datalog program that expresses the query: Given a database **A**, does the Spoiler win the (\exists, k) -game on **A** and **B**? **Theorem:** (K ... and Vardi - 1998) For every fixed positive integer *k* and every fixed database **B**, there is a *k*-Datalog program that expresses the query: Given a database **A**, does the Spoiler win the (\exists, k) -game on **A** and **B**?

Note:

- This result pinpoints the descriptive complexity of determining the winner in the (∃, k)-pebble game.
- It has been used in the study of Datalog and constraint satisfaction, as we will see next.

- ✓ Complexity and optimization issues in Datalog.
- Tools for analyzing the expressive power of Datalog.
 - Datalog and constraint satisfaction.

Definition (The Constraint Satisfaction Problem - CSP)

Given a set *V* of variables, a domain *D* of values, and a set *C* of constraints on the variables and the values, is there an assignment $s : V \to D$ so that the constraints in *C* are satisfied?

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Examples:

- *k*-COLORABILITY, for $k \ge 2$.
- *k*-SAT, for *k* ≥ 2

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Examples:

- *k*-COLORABILITY, for $k \ge 2$.
- *k*-SAT, for *k* ≥ 2

Fact: (Feder and Vardi – 1993) CSP can be identified with the HOMOMORPHISM PROBLEM: Given two databases **A** and **B**, is $\mathbf{A} \rightarrow \mathbf{B}$? **Problem:** CSP \equiv The Homomorphism Problem: Given two databases **A** and **B**, is **A** \rightarrow **B**?

Fact: CSP is NP-complete

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Fact: CSP is NP-complete

Definition (Non-Uniform CSP)

Let **B** be a fixed database. CSP(B) is the following decision problem: Given a database **A**, is $A \rightarrow B$?

Examples:

- $CSP(K_2) = 2$ -Colorability (in PTIME)
- $CSP(K_3) = 3$ -COLORABILITY (NP-complete)

The Complexity of the Constraint Satisfaction Problem

Dichotomy Conjecture: Feder and Vardi – 1993 For every fixed database **B**, one of the following holds:

- CSP(**B**) is NP-complete.
- CSP(**B**) is in PTIME.



The Complexity of the Constraint Satisfaction Problem

Dichotomy Conjecture: Feder and Vardi – 1993 For every fixed database **B**, one of the following holds:

- CSP(**B**) is NP-complete.
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Note:

- The Feder-Vardi Dichotomy Conjecture is still open.
- Extensive interaction between complexity, database theory, logic, and universal algebra towards its resolution.

Constraint Satisfaction and Datalog

Question: When is CSP(B) tractable?

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- Fact: Feder and Vardi 1993
 - Expressibility in Datalog provides a unifying explanation for many (but not all) tractable cases of CSP(**B**).
 - More precisely, consider

 $\neg CSP(\mathbf{B}) = \{\mathbf{A} : \mathbf{A} \not\to \mathbf{B}\}.$

It is often the case that CSP(B) is in PTIME because $\neg CSP(B)$ is expressible in Datalog.

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It is often the case that CSP(B) is in PTIME because $\neg CSP(B)$ is expressible in Datalog.

Note:

- CSP(**B**) is not preserved under homomorphisms.
- $\neg CSP(\mathbf{B})$ is preserved under homomorphisms.

Constraint Satisfaction and Datalog

Fact: NON 2-COLORABILITY is expressible in Datalog

Constraint Satisfaction and Datalog

- Fact: NON 2-COLORABILITY is expressible in Datalog
- Fact: HORN 3-UNSAT is expressible in Datalog
 - Horn 3-CNF formula φ viewed as a finite structure $\mathbf{A}^{\varphi} = (\{x_1, \dots, x_n\}, U, P, N), \text{ where}$
 - U is the set of unit clauses;
 - *P* is the set of clauses of the form $(\neg x \lor \neg y \lor z)$;
 - *N* is the set of clauses of the form $(\neg x \lor \neg y \lor \neg z)$.
 - Datalog program for HORN 3-UNSAT:

$$\begin{array}{rcl} T(z) & :- & U(z) \\ T(z) & :- & P(x,y,z), T(x), T(y) \\ Q & :- & N(x,y,z), T(x), T(y), T(z) \end{array}$$

Unit propagation algorithm for Horn Satisfiability.

Problems:

- Fix a positive integer *k*. Can we characterize when ¬CSP(B) is expressible in *k*-Datalog?
- Fix a positive integer k. Is there an algorithm for deciding whether, given B, ¬CSP(B) is expressible in k-Datalog?
- Is there an algorithm for deciding whether, given B, there is some k such that ¬CSP(B) is expressible in k-Datalog?

Theorem: (K ... and Vardi – 1998) Let *k* be a positive integer and **B** a database. The following statements are equivalent:

- \neg CSP(**B**) is expressible in *k*-Datalog.
- $\neg \text{CSP}(\mathbf{B})$ is expressible in $\exists L_{\infty\omega}^k$.
- $CSP(\mathbf{B}) =$
 - $\{\mathbf{A} : \text{Duplicator wins the } (\exists, k) \text{-pebble game on } \mathbf{A} \text{ and } \mathbf{B} \}.$

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 - $\{\mathbf{A} : \text{Duplicator wins the } (\exists, k)\text{-pebble game on } \mathbf{A} \text{ and } \mathbf{B}\}.$

Note:

- In general, *k*-Datalog $\subset \exists L_{\infty\omega}^k$.
- Single *canonical* PTIME-algorithm for all CSP(B)'s that are expressible in *k*-Datalog, for fixed *k*, namely: Determine the winner in the (∃, *k*)-pebble game.

Theorem: (Barto and Kozik – 2009)

- Expressibility of \neg CSP(**B**) in Datalog can be characterized in terms of *tame congruence theory* in universal algebra.
- There is an EXPTIME-algorithm for the following problem: Given B, is there some k such that ¬CSP(B) is expressible in k-Datalog?
- There is a PTIME-algorithm for the following problem: Given a *core* B, is there some k such that ¬CSP(B) is expressible in k-Datalog?

Note: Deep and *a priori* unexpected connection between constraint satisfaction, Datalog, and universal algebra.
CSP and the Collapse of the *k*-Datalog Hierarchy

Fact:

k-Datalog is strictly more expressive than k'-Datalog, for k > k'.

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Theorem: (Barto – 2012; implicit in Barto and Kozik – 2009) Let **B** be a fixed database over a schema of maximum arity r. The following statements are equivalent:

- \neg CSP(**B**) is expressible in *k*-Datalog, for some *k*.
- \neg CSP(**B**) is expressible in max(3, *r*)-Datalog.

Note: This is a theorem about logic whose only known proof is via universal algebra!

Fact:

If $\neg CSP(B)$ is expressible in linear Datalog, then CSP(B) is in NLOGSPACE.

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If $\neg CSP(B)$ is expressible in linear Datalog, then CSP(B) is in NLOGSPACE.

Open Problems:

- Is there a database B such that CSP(B) is in NLOGSPACE, but ¬CSP(B) is not expressible in linear Datalog?
- Is there an algorithm for deciding whether, given B, ¬CSP(B) is expressible in linear Datalog?

Note: Universal algebra methods have been applied towards these problems and partial results have been recently obtained.

- The study of Datalog has been a meeting point of database theory, computational complexity, logic, universal algebra, and constraint satisfaction. It has resulted into a fruitful interaction between these areas.
- One can only hope that the next thirty years of Datalog will be as fruitful as the first thirty.