# Repair Checking in Inconsistent Databases: Algorithms and Complexity

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## Coping with Inconsistent Databases

- Inconsistent databases arise in a variety of contexts and for different reasons:
  - In data warehousing of heterogeneous data obeying different integrity constraints.
  - In ETL applications, where data has to be "cleansed" before it can be processed.
  - For lack of support of particular integrity constraints.
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  - In ETL applications, where data has to be "cleansed" before it can be processed.
  - For lack of support of particular integrity constraints.
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- Database repairs provide a framework for coping with inconsistent databases in a principled way and without "cleansing" dirty data first.

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## **Database Repairs**

## Definition (Arenas, Bertossi, Chomicki – 1999)

 $\Sigma$  a set of integrity constraints and *r* an inconsistent database. A database *r'* is a *repair* of *r* w.r.t.  $\Sigma$  if

- r' is a consistent database (i.e.,  $r' \models \Sigma$ );
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- r' is a consistent database (i.e.,  $r' \models \Sigma$ );
- r' differs from r in a minimal way.

### Fact

Several different types of repairs have been considered:

- Subset-repairs;
- Cardinality-based repairs;
- Attribute-based repairs.

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# Types of Repairs

## Definition

 $\Sigma$  a set of integrity constraints and *r* an inconsistent database.

- r' is a *subset-repair* of r w.r.t.  $\Sigma$  if  $r' \subset r$ ,  $r' \models \Sigma$ , and there is no r'' such that  $r' \subset r'' \subset r$  and  $r'' \models \Sigma$ .
- r' is a ⊕-repair of r w.r.t. Σ if r' ⊨ Σ and there is no r" such that r ⊕ r" ⊂ r ⊕ r' and r" ⊨ Σ.

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## Definition

 $\Sigma$  a set of integrity constraints and *r* an inconsistent database.

- r' is a subset-repair of r w.r.t. Σ if r' ⊂ r, r' ⊨ Σ, and there is no r" such that r' ⊂ r" ⊂ r and r" ⊨ Σ.
- r' is a  $\oplus$ -repair of r w.r.t.  $\Sigma$  if  $r' \models \Sigma$  and there is no r'' such that  $r \oplus r'' \subset r \oplus r'$  and  $r'' \models \Sigma$ .

### Fact

- If r' ⊂ r, then r' is a subset-repair of r if and only if r' is a ⊕-repair of r.
- If Σ is a set of functional dependencies, then every ⊕-repair is also a subset-repair.

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## Example

Relation schema *R*, instance  $r = \{R(a, b), R(a, c), R(b, c)\}$ 

- $\Sigma = \{R(x, y) \land R(x, z) \rightarrow y = z\}$  *r* has two  $\oplus$ -repairs (and subset repairs) w.r.t.  $\Sigma$ :
  - $r_1 = \{R(a, b), R(b, c)\}$ and

• 
$$r_2 = \{R(a, c), R(b, c)\}.$$

## Example

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$$r_1 = \{R(a, b), R(b, c)\}$$
  
and

• 
$$r_2 = \{R(a, c), R(b, c)\}.$$

• 
$$\Sigma' = \{R(x, y) \rightarrow R(y, x)\}$$
  
*r* has eight  $\oplus$ -repairs w.r.t.  $\Sigma'$ :

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• 
$$r_1 = \emptyset$$
  
•  $r_2 = \{R(a, b), R(b, a)\}$   
•  $r_3 = \{R(a, b), R(b, a), R(a, c), R(c, a)\}$ 

# Possible Worlds and Certain Answers

## Definition

Suppose that with every instance *r* over some schema **S**, we have associated a set W(r) of instances over some other (possibly different) schema **T** (the set of *possible worlds* of *r*).

If q is a query over **T**, then the *certain answers* of q on r w.r.t. W(r) is

$$\operatorname{certain}(q, r, \mathcal{W}(r)) = \bigcap \{q(r') : r' \in \mathcal{W}(r)\}.$$

### Note

The certain answers is the standard semantics of queries in the context of *incomplete information*.

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## Repairs and Consistent Answers

### Definition (Arenas, Bertossi, Chomicki)

Fix a particular type of repairs (say, subset repairs or  $\oplus$ -repairs) Let  $\Sigma$  be a set of integrity constraints, let q be a query, and let r be an instance.

The consistent answers of q on r w.r.t.  $\Sigma$ , denoted by  $cons_{\Sigma}(q, r)$ , is the set certain(q, r, W(r)), where W(r) is the set of all repairs of r, i.e.,

$$\operatorname{cons}_{\Sigma}(q, r) = \bigcap \{q(r') : r' \text{ is a repair of } r\}.$$

### Example (Revisited)

Relation schema *R*, instance  $r = \{R(a, b), R(a, c), R(b, c)\}$  $\Sigma = \{R(x, y) \land R(x, z) \rightarrow y = z\}$ 

Recall that *r* has two  $\oplus$ -repairs (and subset repairs) w.r.t.  $\Sigma$ :

• 
$$r_1 = \{R(a, b), R(b, c)\}$$
  
and

• 
$$r_2 = \{R(a, c), R(b, c)\}.$$

Then

• If q(x) is the query  $\exists z R(x, z)$ , then

$$\operatorname{cons}_{\Sigma}(q,r) = \{a,b\}.$$

• If q'(x) is the query  $\exists z R(z, x)$ , then

$$\operatorname{cons}_{\Sigma}(q',r) = \{c\}.$$

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# Data Complexity of Consistent Query Answering

### Theorem (Chomicki and Marcinkowski - 2003)

There exist a set  $\Sigma$  of two functional dependencies (in fact, key constraints) and a Boolean conjunctive query q such that the following problem is coNP-complete: Given an instance r, is cons $\Sigma(q, r)$  true?

# Data Complexity of Consistent Query Answering

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### Theorem (Staworko - 2007)

There exist a set  $\Sigma$  consisting of one functional dependency and two universal constraints, and a Boolean conjunctive query q such that the following problem is  $\Pi_2^p$ -complete: Given an instance r, is  $cons_{\Sigma}(q, r)$  true?

# Data Complexity of Consistent Query Answering

Extensive study over the past decade for various classes of integrity constraints and for different types of repairs.

- Intractability results (coNP-hardness,  $\Pi_2^p$ -hardness)
- Tractability results for restricted classes of conjunctive queries:
  - Polynomial-time algorithms.
  - Rewriting to first-order queries.
- Prototype systems for consistent query answering:
  - Hippo (Chomicki et al.)
  - ConQuer (Fuxman)

## Note

For overviews, see the invited paper by J. Chomicki in ICDT 2007 and the Ph.D. theses of A. Fuxman (2007) and S. Staworko (2007).

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## Algorithmic Problems about Inconsistent Databases

### • The Consistent Query Answering Problem:

Consistent query answering has been investigated in depth.

## • The Repair Checking Problem:

- Given r and r', tell whether or not r' is a repair of r.
- Repair checking is a data cleaning problem that underlies consistent query answering.
- So far, repair checking has received less attention than consistent query answering.

# Repair Checking vs. Consistent Query Answering

### Proposition (Chomicki and Marcinkowski - 2003)

Let  $\Sigma$  be a set of integrity constraints containing all inclusion dependencies. There is a Boolean query q such that the  $\oplus$ -repair checking problem w.r.t.  $\Sigma$  has a logspace-reduction to the complement of the consistent query answering problem for q w.r.t.  $\Sigma$ 

### Note

Thus, in many cases, lower bounds for the complexity of the  $\oplus$ -repair checking problem yield lower bounds for the complexity of the consistent query answering problem.

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# Aim of this Work

Embark on a systematic investigation of the algorithmic aspects of the repair checking problem

- Study classes of integrity constraints that have been considered in information integration and data exchange.
- Study subset-repairs and ⊕-repairs.
- Introduce and study *CC-repairs* (*component-cardinality repairs*), a new type of cardinality-based repairs that have a Pareto-optimality character.

# Types of Constraints

## Definition

- Equality-generating dependency (egd): ∀x(φ(x) → x<sub>i</sub> = x<sub>j</sub>), where φ(x) is a conjunction of atoms.
- Denial constraint: ∀x¬(α(x) ∧ β(x)), where α(x) is a non-empty conjunction of atoms and β(x) is a conjunction of comparison atoms x<sub>i</sub> = x<sub>j</sub>, x<sub>i</sub> ≠ x<sub>j</sub>, x<sub>i</sub> < x<sub>j</sub>, x<sub>i</sub> ≤ x<sub>j</sub>.

## Example

- Every functional dependency is an egd, but not vice versa:  $\forall x, y, z (MOTHER(z, x) \land MOTHER(w, x) \rightarrow z = w).$
- Every egd is (logically equivalent) to a denial constraint, but not vice versa: ∀x, y¬(MOTHER(x, y) ∧ x = y))

# Types of Constraints

## Definition

• Tuple-generating dependency (tgd):

 $\forall \mathbf{x}(\phi(\mathbf{x}) \to \exists \mathbf{y}\psi(\mathbf{x},\mathbf{y})),$ 

where  $\phi(\mathbf{x})$  is a conjunction of atoms with vars. in  $\mathbf{x}$ , and  $\psi(\mathbf{x}, \mathbf{y})$  is a conjunction of atoms with vars. in  $\mathbf{x}$  and  $\mathbf{y}$ .

- *Full tgd*: a tgd with no existential quantifiers in rhs. ∀x(φ(x) → ψ(x)), where φ(x) and ψ(x) are conjunctions of atoms.
- LAV (local-as-view) tgd: a tgd in which lhs is a single atom.  $\forall \mathbf{x}(P(\mathbf{x}) \rightarrow \exists \mathbf{y}\psi(\mathbf{x}, \mathbf{y})).$

Note: Every inclusion dependency is a LAV tgd, but not vice versa.

# Types of Constraints

## Example

(dropping universal quantifiers)

• The following is a tgd

 $(MOTHER(z, x) \land MOTHER(z, y) \rightarrow \exists u(FATHER(u, x) \land FATHER(u, y)))$ 

• The following are full tgds:

 $(SIBLING(x, y) \rightarrow SIBLING(y, x))$ 

 $(MOTHER(z, x) \land MOTHER(z, y) \rightarrow SIBLING(x, y))$ 

The following is a LAV tgd:
 (SIBLING(x, y) → ∃z(MOTHER(z, x) ∧ MOTHER(z, y)))

# Types of Repairs

## Definition

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- r' is a  $\oplus$ -*repair* of r w.r.t.  $\Sigma$  if  $r' \models \Sigma$  and there is no r'' such that  $r \oplus r'' \subset r \oplus r'$  and  $r'' \models \Sigma$ .

### Fact

- If r' ⊂ r, then r' is a subset-repair of r if and only if r' is a ⊕-repair of r.
- If Σ is a set of denial constraints, then every ⊕-repair is also a subset-repair.

# Earlier Work - Tractability Results

### Theorem

### folklore

If  $\Sigma$  is a set of denial constraints, then the subset-repair checking problem w.r.t.  $\Sigma$  is in LOGSPACE.

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Chomicki and Marcinkowski – 2005

If  $\Sigma$  is the union of an acyclic set of inclusion dependencies and a set of functional dependencies, then the subset-repair checking problem w.r.t.  $\Sigma$  is in PTIME; in fact, it is in LOGSPACE.

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### Staworko – 2007

If  $\Sigma$  is a set of full tgds and egds, then the subset-repair checking problem w.r.t.  $\Sigma$  is in PTIME.

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# Weakly Acyclic Sets of Tgds

### Fact

- Acyclic sets of inclusion dependencies and set of full tgds are special cases of weakly acyclic sets of tgds.
- Weakly acyclic sets of inclusion dependencies are known to have good algorithmic behavior in data exchange and data integration.

## Definition

- The *position graph* of a set  $\Sigma$  of tgds:
  - The nodes are the pairs (*R*, *A*), where *R* is a relation symbol and *A* is an attribute of *R*. Such a pair (*R*, *A*) is called a *position*.
  - Let φ(**x**) → ∃**y**ψ(**x**, **y**) be a tgd in Σ and let *x* in **x** be a variable that also occurs in ψ(**x**, **y**). For every occurrence of *x* in φ(**x**) in position (*R*, *A<sub>i</sub>*), add the following edges:

(i) For every occurrence of x in  $\psi(\mathbf{x}, \mathbf{y})$  in position  $(S, B_j)$ , add an edge  $(R, A_i) \rightarrow (S, B_j)$ ;

(ii) In addition, for every existentially quantified variable y in **y** and for every occurrence of y in  $\psi(\mathbf{x}, \mathbf{y})$  in position

 $(T, C_k)$ , add a special edge  $(R, A_i) \xrightarrow{*} (T, C_k)$ .

- Σ is weakly acyclic if the position graph has no cycle going through a special edge.
- A tgd  $\theta$  is *weakly acyclic* if  $\{\theta\}$  is weakly acyclic.

# Weakly Acyclic Sets of Tgds

### Fact

- Every acyclic set of inclusion dependencies is a weakly acyclic set (the position graph is acyclic)
- Every set of full tgds is weakly acyclic (the position graph has no special edges).

### Example

$$\Sigma = \{ D(e, m) \rightarrow M(m), M(m) \rightarrow \exists eD(e, m) \}$$

is a weakly acyclic, but cyclic, set of inclusion dependencies. Position graph:

$$D.1 \stackrel{*}{\leftarrow} M.1 \leftrightarrows D.2$$

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# Weakly Acyclic Sets of Tgds

### Fact

Weakly acyclic sets of tgds have good algorithmic behavior in data exchange and data integration. Specifically, there are PTIME algorithms for:

- Computing a canonical universal solution;
- Computing the core of the universal solutions;
- Computing the certain answers of conjunctive queries.

# Weakly Acyclic Sets of Tgds

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Weakly acyclic sets of tgds have good algorithmic behavior in data exchange and data integration. Specifically, there are PTIME algorithms for:

- Computing a canonical universal solution;
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### Problem

Does the good algorithmic behavior of weakly acyclic sets of tgds extend to the repair checking problem?

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# Weakly Acyclic Sets of Tgds: Intractability

### Theorem

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### Proof.

coNP-hardness via a reduction from POSITIVE 1-IN-3-SAT

- $\Sigma$  consists of the (non-LAV) tgd  $A(w) \land P(x, y, z) \rightarrow$   $\exists u_1, u_2, u_3(T(x, u_1) \land T(y, u_2) \land T(z, u_3) \land S(u_1, u_2, u_3))$ and the two full tgds:  $T(x, u) \land T(x, u') \land D(u, u') \rightarrow S(u, u, u), T(x, u) \rightarrow A(u).$
- Σ is weakly acyclic: all special edges are from pos. of *P* to pos. of *T* and *S*; no position of *P* has an incoming edge.

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### Theorem (Chomicki and Marcinkowski - 2005)

There is a set  $\Sigma$  consisting of one inclusion dependency and one functional dependency such that the subset-repair checking problem w.r.t.  $\Sigma$  is coNP-complete.

Note: The inclusion dependency is

 $R(x_1, x_2, x_3, x_4) \rightarrow \exists y_1, y_2 y_3 R(y_1, y_2, x_4, y_3),$ which is not weakly acyclic (special self-loop on *R*.4).

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# Weakly Acyclic Sets of LAV Tgds: Tractability

#### Theorem

If  $\Sigma$  is the union of a weakly acyclic set of LAV tgds and a set of egds, then the subset-repair checking problem w.r.t.  $\Sigma$  is in PTIME; in fact, it is in LOGSPACE.

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### Proof Idea.

- Key property of LAV tgds: only single facts *fire* a tgd (and no combinations of facts). Hence, LAV tgds are preserved under unions of models.
- Key property of weakly acyclic sets of tgds: The solution aware chase terminates in polynomial time.

Note: The solution aware chase was used in the study of peer data exchange (Fuxman, K ..., Miller, Tan - 2005).

# Weakly Acyclic Sets of LAV Tgds: Tractability

#### Lemma

Let  $\Sigma$  be the union of a weakly acyclic set of LAV tgds and a set of egds. Then there is a constant *c* such that the following holds.

Let r, r' be two instances such that  $r' \models \Sigma$ , and let t be a fact in  $r \setminus r'$  such that there is a non-empty set  $A \subset r \setminus r'$  such that  $t \in A$  and  $r' \cup A \models \Sigma$ . There there is a set  $A_t$  of facts such that

- $t \in A_t$
- $A_t \subseteq r \setminus r'$
- $|A_t| \leq c$
- $r' \cup A_t \models \Sigma$ .

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# Weakly Acyclic Sets of LAV Tgds: Tractability

Algorithm for subset-repair checking w.r.t. a set  $\Sigma$  that is the union of a weakly acyclic set of LAV tgds and a set of egds. Given *r* and *r'* with  $r' \subset r$ ,  $r \not\models \Sigma$ ,  $r' \models \Sigma$ : Test whether there is a set  $A^*$  such that

- A\* is non-empty
- 2 |A\*| ≤ c
- $A^* \subseteq r \setminus r'$
- $\ \ \, \bullet \quad \mathbf{A}^* \models \mathbf{\Sigma}.$ 
  - If such a set A\* exists, then r' is not a subset repair of r w.r.t. Σ;
  - Otherwise, r' is a subset repair of r w.r.t.  $\Sigma$ .

## Subset Repairs vs. ⊕-Repairs

#### Theorem

If  $\Sigma$  is a weakly acyclic set of LAV tgds, then the  $\oplus$ -repair problem w.r.t.  $\Sigma$  is in PTIME; in fact, it is in LOGSPACE.

#### Theorem

There is a weakly acyclic set  $\Sigma_1$  of LAV tgds and a set  $\Sigma_2$  of egds such that the  $\oplus$ -repair checking problem w.r.t.  $\Sigma_1 \cup \Sigma_2$  is coNP-complete.

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### Proof.

### Reduction from POSITIVE 1-IN-3-SAT

$$\begin{array}{c} P_{23}(w,w,x,y,z) \to \\ \exists u,v,w(T(x,u,x,y,z) \wedge T(y,v,x,y,z) \wedge T(z,w,x,y,z) \wedge S(u,v,w)) \\ T(x,u,x',y',z') \wedge T(x,u',x'',y'',z'') \to u = u' \\ P_{23}(s,s,x,y,z) \wedge P_{23}(w,w',x',y',z') \to w = w' \\ P_{1}(x,y,z) \to \exists w P_{23}(w,w',x,y,z) \\ T(x',u,x,y,z) \to P_{23}(w,w,x,y,z). \end{array}$$

# Full Tgds: PTIME-completeness

### Theorem (Staworko – 2007)

If  $\Sigma$  is a set of full tgds, then the  $\oplus$ -repair checking problem w.r.t.  $\Sigma$  is in PTIME.

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# Full Tgds: PTIME-completeness

### Theorem (Staworko – 2007)

If  $\Sigma$  is a set of full tgds, then the  $\oplus\text{-repair checking problem}$  w.r.t.  $\Sigma$  is in PTIME.

#### Theorem

There is a set  $\Sigma$  of full tgds such that the subset-repair problem w.r.t.  $\Sigma$  is PTIME-complete.

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### Proof (Hint).

- Logspace Reduction from HORN 3-SAT.
- Use full tgds to encode the unit propagation algorithm for HORN 3-SAT.

## Complexity of Subset- and $\oplus$ -Repair Checking

Constraints \ Semantics	Subset-repair	⊕-repair
Denial	LOGSPACE	LOGSPACE
Acyc. set of IND & egds	LOGSPACE	?
Weak. acyc. LAV tgds	LOGSPACE	LOGSPACE
Weak. acyc. LAV tgds & egds	LOGSPACE	coNP-comp.
Full tgds & egds	PTIME-comp.	PTIME-comp.
IND & egds	coNP-comp.	coNP-comp.
Weak. acyc. tgds & egds	coNP-comp.	coNP-comp.

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IND & egds	coNP-comp.	coNP-comp.
Weak. acyc. tgds & egds	coNP-comp.	coNP-comp.

#### Note

#### New phenomenon:

Good algorithmic behavior of acyclic sets of inclusion dependencies and sets of full tgds for subset-repair checking does not extend to arbitrary weakly acyclic sets of tgds.

# C-Repairs: Cardinality Repairs

### Definition

 $\Sigma$  a set of integrity constraints and *r* an inconsistent database. *r'* is a *C-repair (cardinality-repair)* of *r* w.r.t.  $\Sigma$  if  $r' \models \Sigma$  and there is no *r''* such that  $r'' \models \Sigma$  and  $|r \oplus r''| < |r \oplus r'|$ .

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### Theorem (Lopatenko and Bertossi – 2007)

There is a denial constraint  $\varphi$  such that the *C*-repair checking problem w.r.t.  $\varphi$  is coNP-complete.

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# CC-Repairs: Component Cardinality Repairs

### Definition

- |r| ≤<sub>cc</sub> |r'| if for every relation symbol P in the schema, we have that |P<sup>r</sup>| ≤ |P<sup>r'</sup>|.
- |r| <<sub>cc</sub> |r'| if |r| ≤<sub>cc</sub> |r'| and there is at least one relation symbol P in the schema such that |P<sup>r</sup>| < |P<sup>r'</sup>|.
- r' is a CC-repair (component-cardinality repair) of r w.r.t.  $\Sigma$ if  $r' \models \Sigma$  and there is no r'' such that  $r'' \models \Sigma$  and  $|r \oplus r''| <_{cc} |r \oplus r'|$ .

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### Fact

- Every C-repair is a CC-repair.
- Every CC-repair is a ⊕-repair.

### Example

Let  $\Sigma$  be the set consisting of the following four tgds:

$$egin{aligned} P(x) &
ightarrow R(x), & P'(x) 
ightarrow R'(x), \ R(x) &
ightarrow R'(x), & P'(x) 
ightarrow Q'(x). \end{aligned}$$

• Inconsistent  $r = \{P(1), P'(1)\}$ ; consistent  $r_1, r_2, r_3$ :

$$\begin{aligned} r_1 &= \emptyset; \quad 2; \quad (1,1,0,0,0) \\ r_2 &= \{ P'(1), R'(1), Q'(1) \}; \quad 3; \quad (1,0,0,1,1) \\ r_3 &= \{ P(1), R(1), R'(1), \}; \quad 3; \quad (0,1,1,1,0) \end{aligned}$$

characteristic sequence under the order (P, P', R, R', Q')

- $r_1$ ,  $r_2$ ,  $r_3$  are CC-repairs.
- r<sub>1</sub> is the only C-repair among them.

# CC-Repairs: Intractability

#### Theorem

- There is denial constraint θ such that the CC-repair checking problem w.r.t. χ is coNP-complete.
- There is a full tgd φ such that the CC-repair problem w.r.t. θ is coNP-complete.
- There is a LAV acyclic tgd ψ such that the CC-repair checking problem w.r.t. ψ is coNP-complete.
- There is an acyclic set Ψ of inclusion dependencies such that the CC-repair problem w.r.t. Ψ is coNP-complete.

# CC-Repairs: Intractability

### Theorem

There is an acyclic set  $\Psi$  of inclusion dependencies such that the *CC*-repair problem w.r.t.  $\Psi$  is coNP-complete.

### Proof.

- coNP-hardness via a reduction from POSITIVE 1-IN-3-SAT
- Ψ is the following acyclic set of inclusion dependencies:

$$\begin{array}{l} P(x,y,z) \rightarrow \exists u, v, wQ(x,y,z,u,v,w) \\ Q(x,y,z,u,v,w) \rightarrow S(u,v,w) \\ Q(x,y,z,u,v,w) \rightarrow T(x,u) \\ Q(x,y,z,u,v,w) \rightarrow T(y,v) \\ Q(x,y,z,u,v,w) \rightarrow T(z,w). \end{array}$$

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# Synopsis

- Subset repair checking is in PTIME for weakly acyclic sets of LAV tgds and egds.

- CC-repair checking can be coNP-complete for denial constraints, full tgds, and acyclic sets of inclusion dependencies.

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## **Directions and Problems**

- Open Problem: Prove or disprove that a *dichotomy theorem* holds for the complexity of the ⊕-repair checking problem w.r.t. sets of tgds and egds.
- Investigate the complexity of repair checking for other types of repairs (attribute-based repairs).
   Work in this direction has already been carried out by J. Wisden.
- Are there criteria for differentiating between repairs of the same type?