

Data Mining 1  
Learning Functional Dependencies

For individual project

## Functional Dependencies (aka “Determinations” in AI)

Suppose we have a universal relation with attributes A, B, C, ..., each with a set of possible values (e.g., attribute A can have values a1, a2, a3, ... ai)

A	B	C	D	E	F	G	H ...
a1	b3	c2	d5	e7	f3	g1	h6 ...
a4	b2	c2	d4	e2	f1	g1	h5 ...
a2	b1	c1	d2	e5	f5	g3	h2 ...
a1	b3	c3	d5	e6	f4	g1	h8 ...
...							

Suppose we are not told the FDs that are manifest (or intended to be manifest) in this universal relation

How can we induce the FDs through a process of “unsupervised” machine learning?

Schlimmer, J. (1993). Efficiently Inducing Determinations: A Complete and Systematic Search Algorithm that Uses Optimal Pruning (1993)

<http://citeseerx.ist.psu.edu/viewdoc/summary?doi=10.1.1.49.2038>

Look at the first 6 rows in this universal relation (typically there would be thousands or millions).

A	B	C	D	E	F	G	H ...
a1	b3	c2	d5	e7	f3	g1	h6 ...
a4	b2	c2	d5	e2	f1	g1	h5 ...
a2	b1	c1	d2	e5	f5	g3	h2 ...
a1	b3	c3	d5	e6	f4	g1	h8 ...
a4	b2	c6	d4	e6	f2	g5	h8 ...
a4	b2	c1	d4	e2	f4	g6	h1 ...
...							

What are FDs that are consistent with this very simple example?

$A \rightarrow B$  is consistent with the data (each value of  $A$  is associated with the same value of  $B$ )

$((a1), (b3)), ((a4), (b2)), ((a2), (b1))$

~~$A \rightarrow D$  no!~~  $((a1), (d5)), ((a4), (d5, d4)), ((a2), (d2))$

$B \rightarrow A$   $((b3), (a1)), ((b2), (a4)), ((b1), (a2))$

~~$D \rightarrow A$  no!~~  $((d5), (a1, a4)), \dots$

$H \rightarrow E$   $((h6), (e7)), ((h5), (e2)), ((h2), (e5)), ((h8), (e6)), ((h1), (e2))$

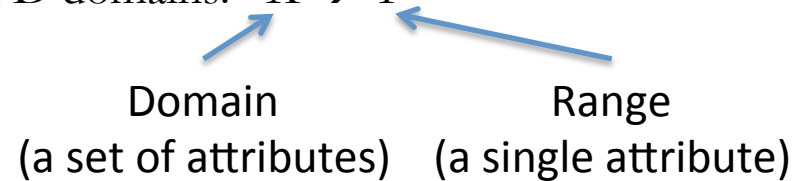
...

$D, B \rightarrow A$   $((d5, b3), (a1)), ((d5, b2), (a4)), ((d2, b3), (a1)), ((d4, b2), (a4))$

...

How do we search through possible FDs that are consistent with a given data set?

A breadth-first search through the possible FD domains:  $X \rightarrow Y$



$\{\}$  Start with the empty domain (level 0)

$\{\} \rightarrow A?$  Is there only one value of  $A$  found in the entire data set?

$\{\} \rightarrow B?$  only one value of  $B$ ?

$\{\} \rightarrow C?$  only one value of  $C$ ?

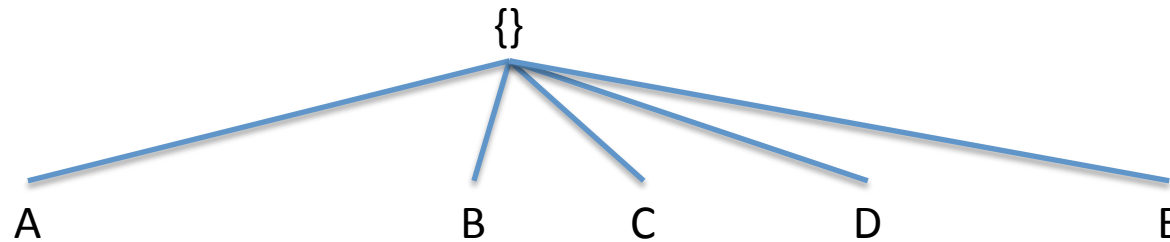
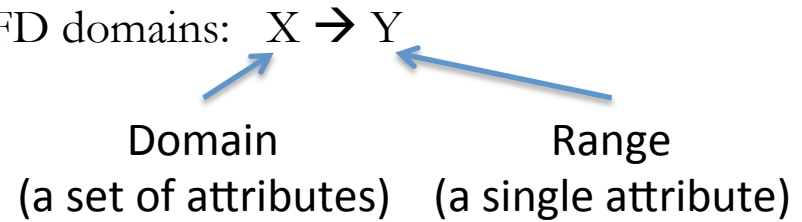
$\{\} \rightarrow D?$  only one value of  $D$ ?

$\{\} \rightarrow E?$  only one value of  $E$ ?

.....

How do we search through possible FDs that are consistent with a given data set?

A breadth-first search through the possible FD domains:  $X \rightarrow Y$



Look at level one in  
breadth first search  
possible FD domains

Is  $A \rightarrow B$  consistent with data?

If so, output  $A \rightarrow B$

$B \rightarrow A$ ?

$C \rightarrow A$ ?

$D \rightarrow A$ ?

$E \rightarrow A$ ?

Is  $A \rightarrow C$  consistent with data?

If so, output  $A \rightarrow C$

$B \rightarrow C$ ?

$C \rightarrow B$ ?

$D \rightarrow B$ ?

$E \rightarrow B$ ?

Is  $A \rightarrow D$  consistent with data?

If so, output  $A \rightarrow D$

$B \rightarrow D$ ?

$C \rightarrow D$ ?

$D \rightarrow C$ ?

$E \rightarrow C$ ?

Is  $A \rightarrow E$  consistent with data?

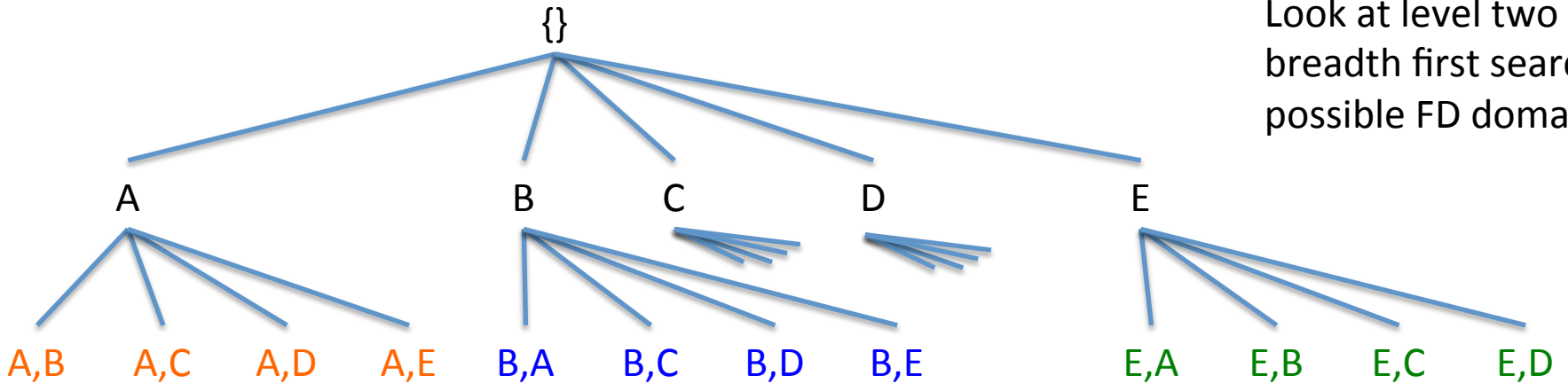
If so, output  $A \rightarrow E$

$B \rightarrow E$ ?

$C \rightarrow E$ ?

$D \rightarrow E$ ?

$E \rightarrow D$ ?



Look at level two in breadth first search possible FD domains

Is  $A,B \rightarrow C$  consistent with data?  
If so, output  $A,B \rightarrow C$

Is  $A,B \rightarrow D$  consistent with data?  
If so, output  $A,B \rightarrow D$

Is  $A,B \rightarrow E$  consistent with data?  
If so, output  $A,B \rightarrow E$

$B,A \rightarrow C?$      $B,C \rightarrow A?$

$B,A \rightarrow D?$      $B,C \rightarrow D?$

$B,A \rightarrow E?$      $B,C \rightarrow E?$

$E,A \rightarrow B?$      $E,B \rightarrow A?$

$E,A \rightarrow C?$      $E,B \rightarrow C?$

$E,A \rightarrow D?$      $E,B \rightarrow D?$

$A,C \rightarrow B?$      $A,D \rightarrow B?$      $A,E \rightarrow B?$

$A,C \rightarrow D?$      $A,D \rightarrow C?$      $A,E \rightarrow C?$

$A,C \rightarrow E?$      $A,D \rightarrow E?$      $A,E \rightarrow D?$

$B,D \rightarrow A?$      $B,E \rightarrow A?$

$B,D \rightarrow C?$      $B,E \rightarrow C?$

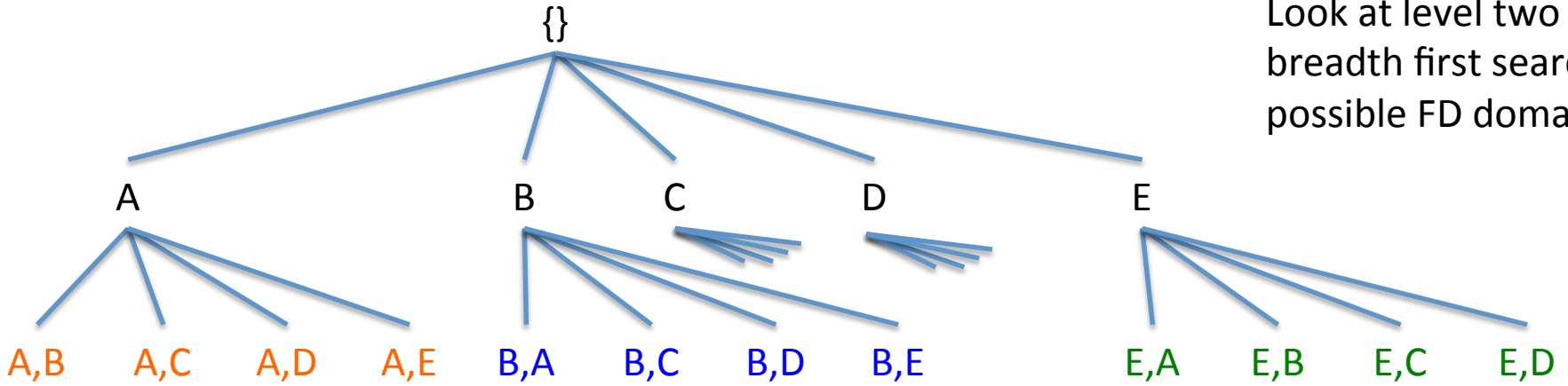
$B,D \rightarrow E?$      $B,E \rightarrow D?$

$E,C \rightarrow A?$      $E,D \rightarrow A?$

$E,C \rightarrow B?$      $E,D \rightarrow B?$

$E,C \rightarrow D?$      $E,D \rightarrow C?$

Look at level two in breadth first search possible FD domains



Is  $A,B \rightarrow C$  consistent with data?  $B,A \rightarrow C?$   $B,C \rightarrow A?$   $E,A \rightarrow B?$   $E,B \rightarrow A?$   
 If so, output  $A,B \rightarrow C$

Is  $A,B \rightarrow D$  consistent with data?  $B,A \rightarrow D?$   $B,C \rightarrow D?$   $E,A \rightarrow C?$   $E,B \rightarrow C?$   
 If so, output  $A,B \rightarrow D$

Is  $A,B \rightarrow E$  consistent with data?  $B,A \rightarrow E?$   $B,C \rightarrow E?$   $E,A \rightarrow D?$   $E,B \rightarrow D?$   
 If so, output  $A,B \rightarrow E$

$A,C \rightarrow B?$   $A,D \rightarrow B?$   $A,E \rightarrow B?$   $B,D \rightarrow A?$   $B,E \rightarrow A?$   $E,C \rightarrow A?$   $E,D \rightarrow A?$

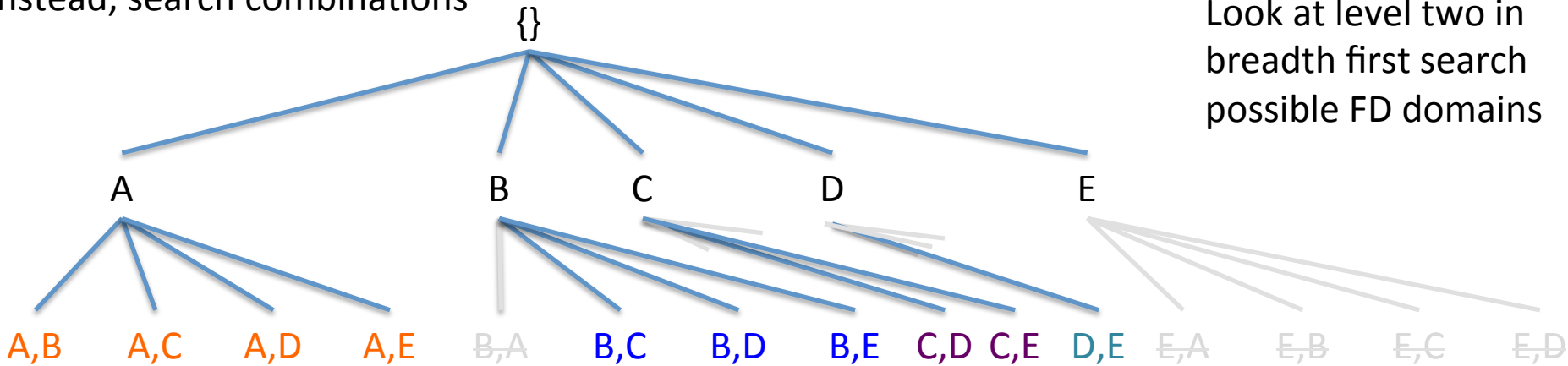
$A,C \rightarrow D?$   $A,D \rightarrow C?$   $A,E \rightarrow C?$   $B,D \rightarrow C?$   $B,E \rightarrow C?$   $E,C \rightarrow B?$   $E,D \rightarrow B?$

$A,C \rightarrow E?$   $A,D \rightarrow E?$   $A,E \rightarrow D?$   $B,D \rightarrow E?$   $B,E \rightarrow D?$   $E,C \rightarrow D?$   $E,D \rightarrow C?$

Lots of redundant work (because effectively search permutations)

Instead, search combinations

Look at level two in breadth first search possible FD domains



Is  $A,B \rightarrow C$  consistent with data?  
If so, output  $A,B \rightarrow C$

Is  $A,B \rightarrow D$  consistent with data?  
If so, output  $A,B \rightarrow D$

Is  $A,B \rightarrow E$  consistent with data?  
If so, output  $A,B \rightarrow E$

$B,A \rightarrow C?$     $B,C \rightarrow A?$     $C,D \rightarrow A?$     $D,E \rightarrow A?$     $E,A \rightarrow B?$     $E,B \rightarrow A?$

$B,A \rightarrow D?$     $B,C \rightarrow D?$     $C,D \rightarrow B?$     $D,E \rightarrow B?$     $E,A \rightarrow C?$     $E,B \rightarrow C?$

$B,A \rightarrow E?$     $B,C \rightarrow E?$     $C,D \rightarrow E?$     $D,E \rightarrow C?$     $E,A \rightarrow D?$     $E,B \rightarrow D?$

$A,C \rightarrow B?$     $A,D \rightarrow B?$     $A,E \rightarrow B?$     $B,D \rightarrow A?$     $B,E \rightarrow A?$     $C,E \rightarrow A?$     $E,C \rightarrow A?$     $E,D \rightarrow A?$

$A,C \rightarrow D?$     $A,D \rightarrow C?$     $A,E \rightarrow C?$     $B,D \rightarrow C?$     $B,E \rightarrow C?$     $C,E \rightarrow B?$     $E,C \rightarrow B?$     $E,D \rightarrow B?$

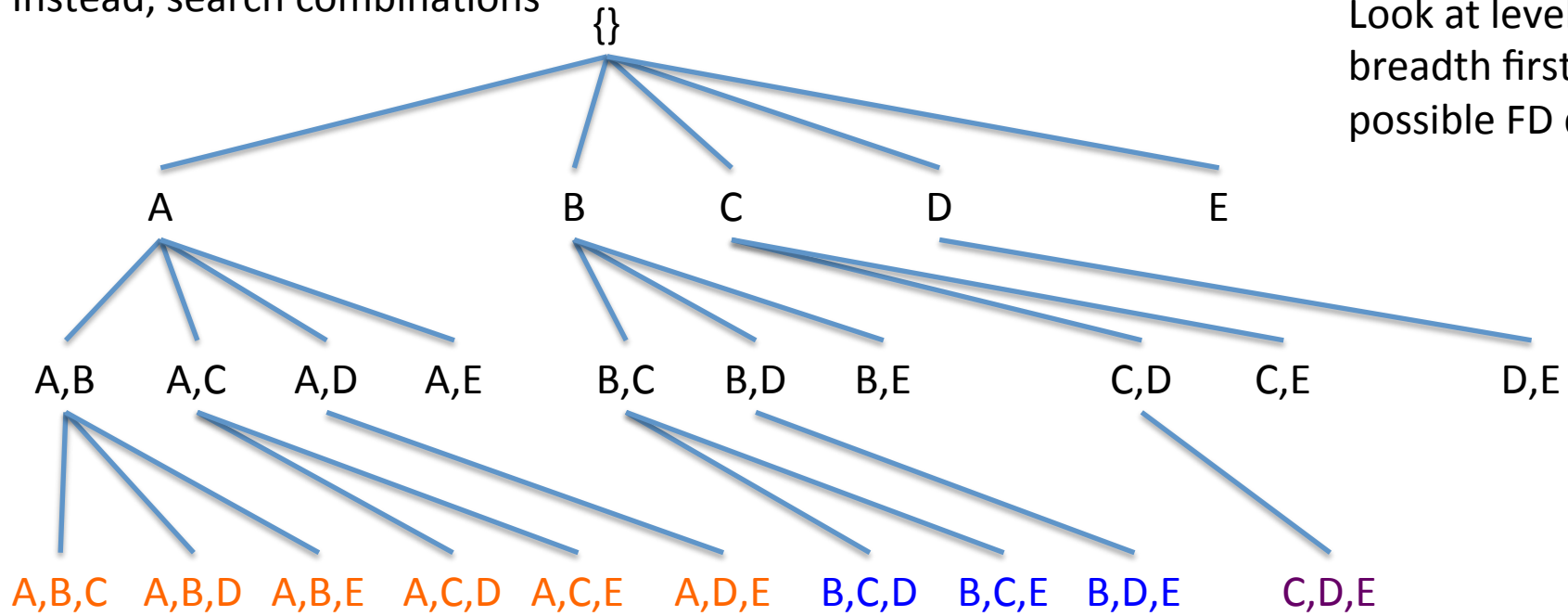
$A,C \rightarrow E?$     $A,D \rightarrow E?$     $A,E \rightarrow D?$     $B,D \rightarrow E?$     $B,E \rightarrow D?$     $C,E \rightarrow D?$     $E,C \rightarrow D?$     $E,D \rightarrow C?$

Pick an ordering, and only expand a node (e.g., B) by attributes that come higher in the ordering (e.g., C,D,E)



Instead, search combinations

Look at level three in breadth first search possible FD domains



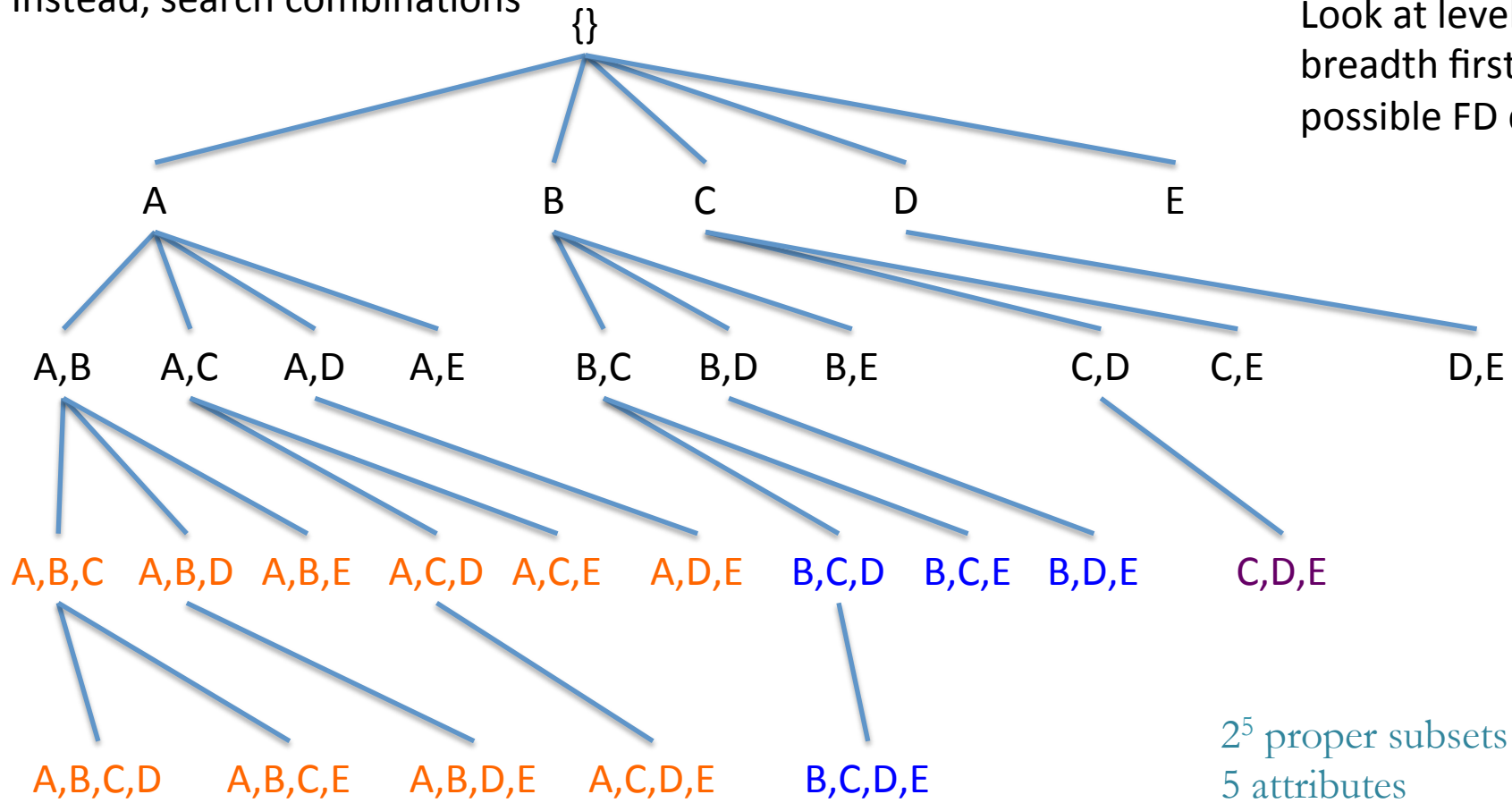
- |                        |                        |                        |                        |                        |                        |
|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| $A,B,C \rightarrow D?$ | $A,B,E \rightarrow C?$ | $A,C,E \rightarrow B?$ | $B,C,D \rightarrow A?$ | $B,D,E \rightarrow A?$ | $C,D,E \rightarrow A?$ |
| $A,B,C \rightarrow E?$ | $A,B,E \rightarrow D?$ | $A,C,E \rightarrow D?$ | $B,C,D \rightarrow E?$ | $B,D,E \rightarrow C?$ | $C,D,E \rightarrow B?$ |
| $A,B,D \rightarrow C?$ | $A,C,D \rightarrow B?$ | $A,D,E \rightarrow B?$ | $B,C,E \rightarrow A?$ |                        |                        |
| $A,B,D \rightarrow E?$ | $A,C,D \rightarrow E?$ | $A,D,E \rightarrow C?$ | $B,C,E \rightarrow D?$ |                        |                        |

Again, what does deciding whether  $A,B,C \rightarrow D$  holds? Look through all rows of data and make sure that no  $(A,B,C)$  value triple (e.g.,  $(a2,b4,c1)$ ) is associated with more than one  $D$  value (e.g.,  $D6$ ).

Pick an ordering, and only expand a node (e.g., B) by attributes that come higher in the ordering (e.g., C,D,E)

Instead, search combinations

Look at level four in breadth first search possible FD domains



$2^5$  proper subsets of 5 attributes

$A,B,C,D \rightarrow E?$

$A,B,D,E \rightarrow C?$

$B,C,D,E \rightarrow A?$

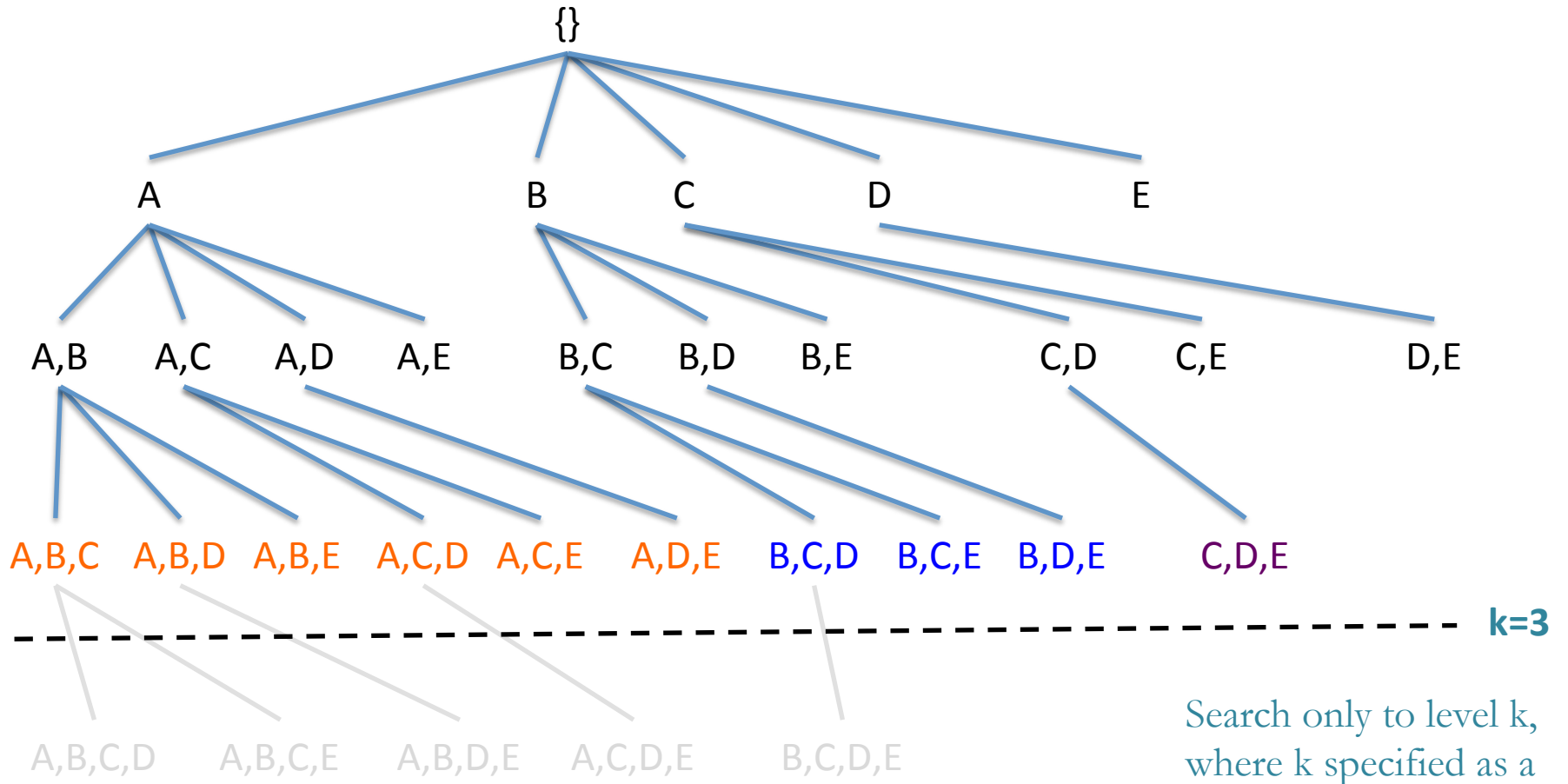
$A,B,C,E \rightarrow D?$

$A,C,D,E \rightarrow B?$

$2^M$  proper subsets in general, for M attributes

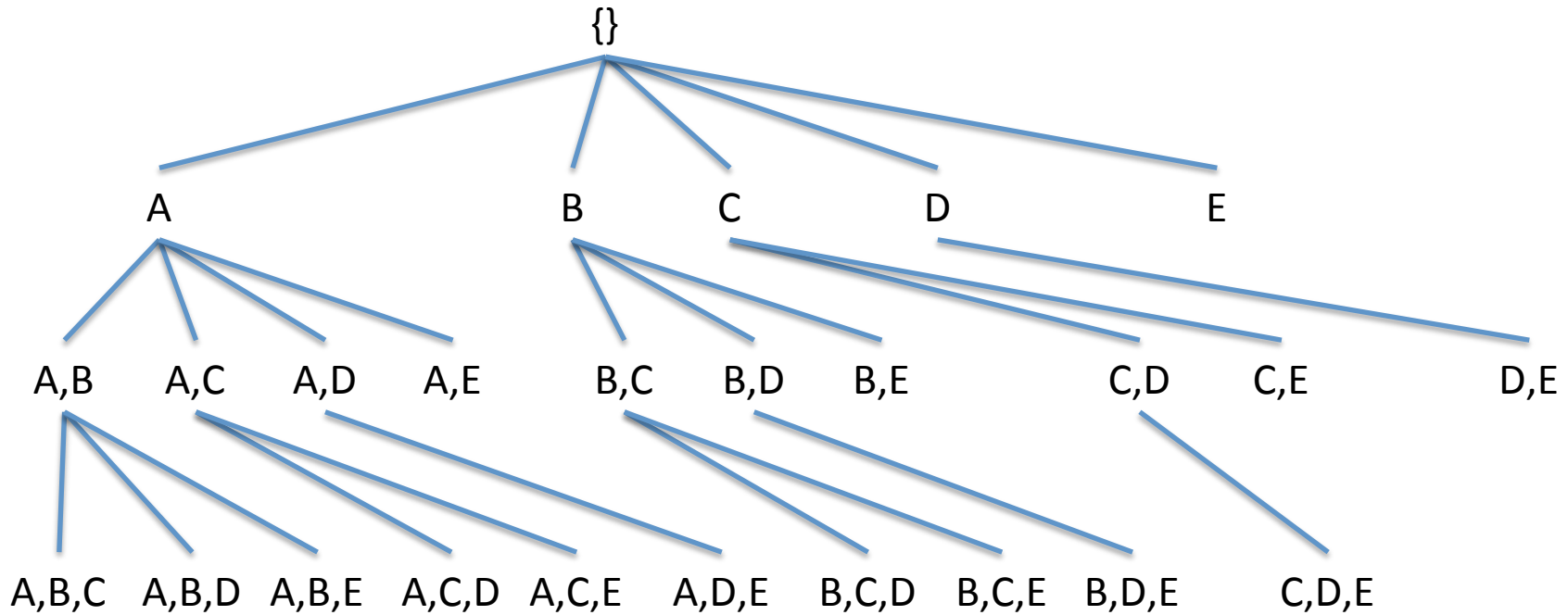
Pick an ordering, and only expand a node (e.g., B) by attributes that come higher in the ordering (e.g., C,D,E)

Search combinations only to maximum depth



Search only to level  $k$ , where  $k$  specified as a parameter

Instead of learning only perfectly consistent FDs, beneficial to learn approximate FDs  
(almost perfectly consistent)



A,B,C  $\rightarrow$  D?

$((a_1, b_3, c_4: 100 \text{ rows}), ((d_1: 98 \text{ rows}), (d_3: 2 \text{ rows})))$	$(98+42+15)/(100+43+15)$
$((a_2, b_2, c_1: 43 \text{ rows}), ((d_2: 42 \text{ rows}), (d_1: 1 \text{ row})))$	$= 155/158$
$((a_3, b_1, c_1: 15 \text{ rows}), ((d_1: 15 \text{ rows})))$	$= 0.98 \text{ support}$

If parameter *support* = 0.95 then accept A,B,C  $\rightarrow$  D (0.98)