### **Models of Provenance**

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Thanks to: Adriane Chapman, James Cheney, Susan Davidson, Egor Kostylev, Sam Lindley, Heiko Mueller, Wang-Chiew Tan, Val Tannen, Stijn Vansummeren and lots of others

## The population of Corfu

113.479 (2001)	http://www.corfunext.com/corfu_geography.htm
107,879 (as of 2001 )	http://en.wikipedia.org/wiki/Corfu ***
93,000	http://www.corfunet.com/corfu/
109,512	www.agni.gr/
110,000	www.corfuvisit.net
70,000	http://www.newadvent.org/cathen/04362a.htm
107,600	http://www.greek-hotels.com/
105,043	http://www.merriam-webster.com/dictionary/corfu
approximately 110,000	www.kassiopi.com/MenuContent.aspx?MenuId=6
approximately 120.000	http://www.gardeno-corfu.com/
115,200 (2003 est)	http://encyclopedia.farlex.com/Corfu
around 110,000	http://www.sunshinetravel.gr/CORFUGUIDE/CORFU_TRAVEL_GUIDE 0-1.htm
110.000	http://www.dialashop.com/travel/corfu.html
about 110,00	http://www.argobenitses.gr/greece.php
97,102 in 1981	http://geography.howstuffworks.com/europe/corfu.htm
107,880	http://catalogue.horse21.net/greece+hotels/corfu+hotels/hotels5/luxury
109,512	http://www.corfu-property.gr/content/view/14/38/lang,en/
about 100,000	http://members.virtualtourist.com/m/6ce90/67541/
110,000 approximately	http://www.corfu-island.org/features.htm
107,000	http://www.nytimes.com/2009/09/11/greathomesanddestinations/11iht-recorfu.html

#### \*\*\* The only site to give attribution/citation/reference!!!

### Two schools of thought

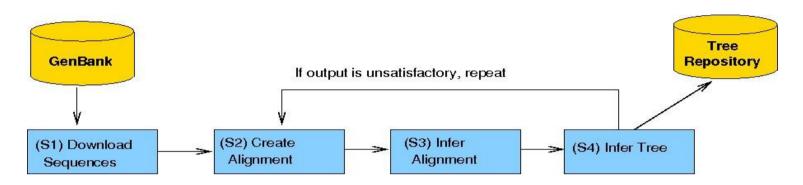
Data provenance – an explanation of

- where a piece of data came from,
- how it was created, or
- why it is there

Workflow provenance – record the execution/enactment of a workflow

- In scientific workflows for repeatability, and
- sometimes for efficiency

#### Workflow provenance

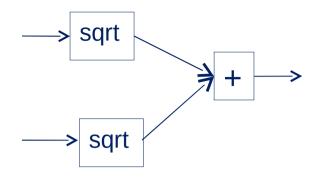


Taken from [Cohen, et al DILS 2006]

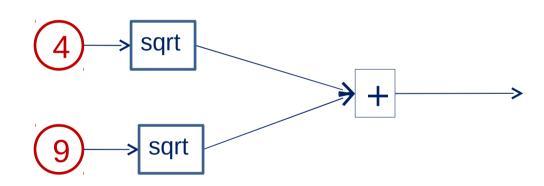
- Each step S1. . . S4 is itself a workflow.
- How does one record an "enactment" of the workflow?
- How much "context" does one record?
  - from people

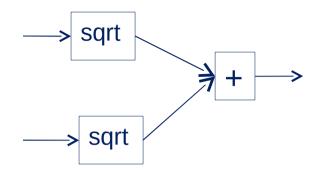
•

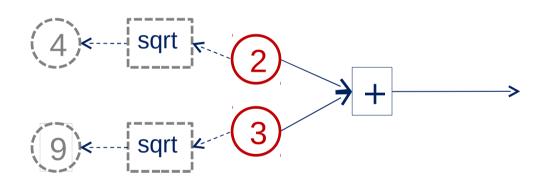
- from databases that change
- Recent attempts to produce a general model
  - Open Provenance Model [Moreau *et al.* IPAW 2007]
  - Petri Net + Complex Object [Hidders et al. Inf Syst 2008]

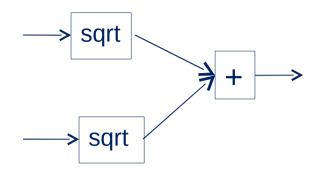


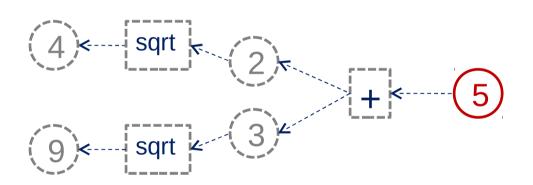
My imperfect understanding of OPM is that it is some kind of "unfolding" of the enactment of a workflow







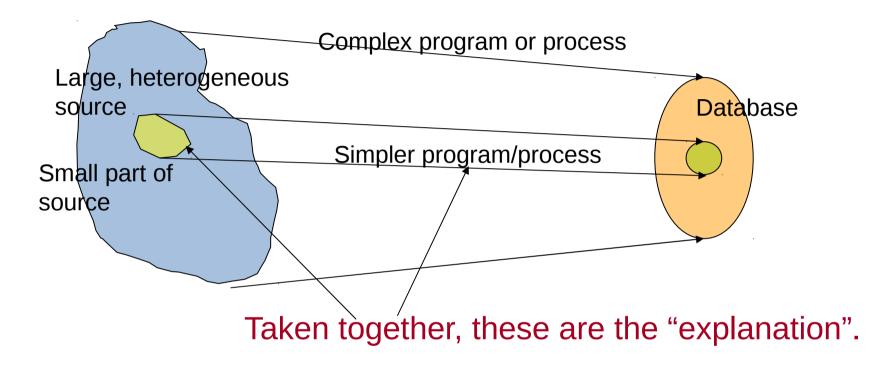




#### Data provenance

- Looks at elements of a (large) database
  - Where were they copied from
  - How were they constructed
  - Why are they in the output
  - What parts (tuples) of the input data "influenced" the output
- Relevant to:
  - Database archiving
  - Data annotation
  - Data citation

#### Workflow vs Data Provenance



Data provenance seeks to provide a simple explanation of *part* of the output, e.g.

- "This value was copied from that location"
- "This tuple was formed by combining those tuples"

#### Provenance Semirings or *How* provenance (Tannen school: PODS '07 & '08 & '11)

$$R: \begin{bmatrix} a & b & c & p \\ d & b & e & r \\ f & b & e & s \end{bmatrix}$$

$$V: \begin{bmatrix} a & c & p + (p \cdot p) \\ a & e & p \cdot r \\ d & c & r \cdot p \\ d & c & r \cdot p \\ d & e & r + (r \cdot r) + (r \cdot s) \\ f & e & s + (s \cdot s) + (s \cdot r) \end{bmatrix}$$

Tuples are created by :

- "joining" other tuples (join): p r
- "merging" other tuples (project and union): p + r

Both the " $\cdot$ " and "+" are commutative and associative, " $\cdot$ " distributes over "+":  $p \cdot (r + s) = (p \cdot r) + (p \cdot s)$ 

## Semirings

This structure (K, +,  $\cdot$ , 0, 1) is a commutative semiring.

Provenance is a polynomial over the abstract quantities p,q,r, ...

Various instantiations of this provide extensions to relational algebra:

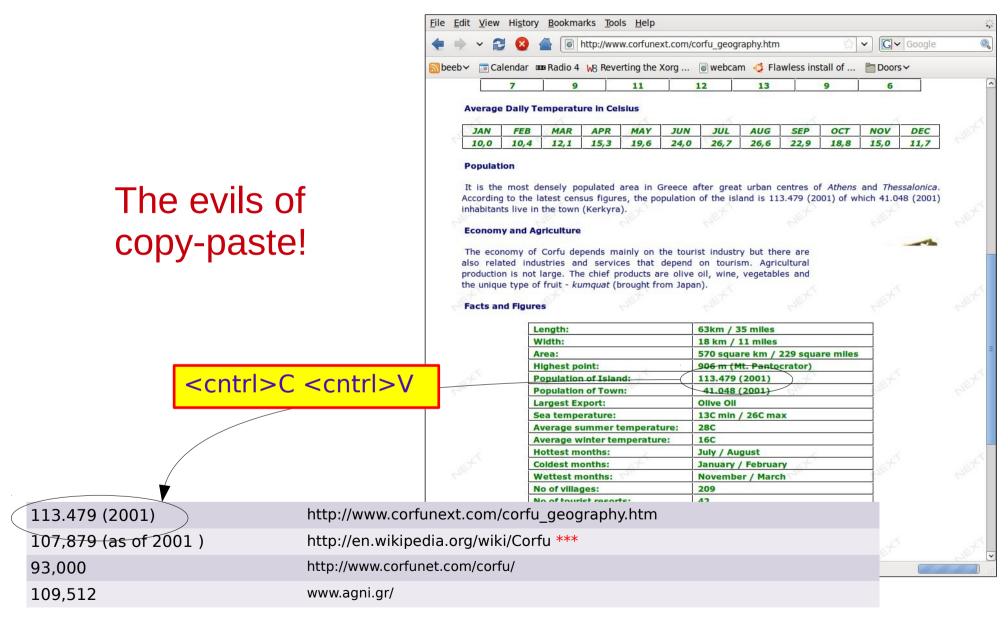
- bag semantics
- C-tables
- probabilistic event tables
- various forms of why-provenance

Note: the provenance polynomial is still only a partial description of the evaluation.

Example (bag semantics).: Abstract quantities are multiplicities. Semiring is  $(\mathbf{Z}, +, x, 0, 1)$ 

Multiplicity of (d, e) in V is  $r + (r \times r) + (r \times s)$ 

#### Where-provenance: how stuff gets copied



#### Possible explanations of how something was copied

This data item was extracted from location L1 in document D1 and placed in location L2 in document D2

#### or

This data item was extracted from database D1 by query Q1 and placed in database D2 by update U2

#### (or some combination of the two)

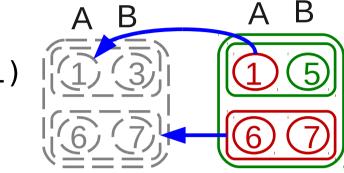
So we need to understand where-provenance for query and update languages

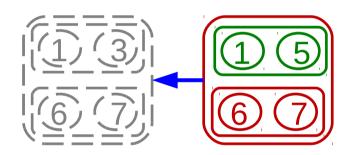
## Query languages, update languages and where-provenance

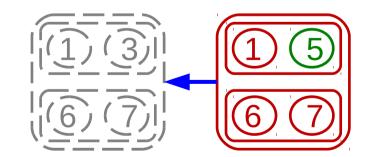
```
(select A, 5 as B from R where A = 1)
union
(select * from R where A <> 1)
```

```
delete from R where A = 1;
insert into R values (1,5)
```

update R set B = 5 where A = 1



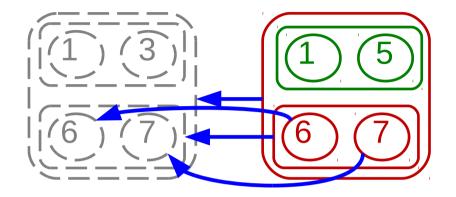




### Update and Query Languages

- Database queries "rearrange" their input.
- The provenance graph shows where pieces of the output come from.
- Update languages are usually considered uninteresting because they are less expressive than query languages
- If the provenance graph is taken into account they become *more* expressive
- SQL (query fragment) is complete for "natural" valuepreserving provenance
- SQL (update+query) is complete for "natural" kindpreserving provenance

Where-provenance graphs and OPM



- These graphs indicate that OPM (a very simple model) needs to be enriched with some form of nesting to deal with the structure of data
- The graphs for semi-ring provenance are even more complicated

#### Some practical outcomes

- Devised some techniques for recording and compressing where provenance in curated databases.
- Developed archiving techniques for databases essential for provenance
  - Efficiently records all past states of a database
- Developed data citation techniques for curated databases
- A *Database* Wiki that among other things records and exports provenance

# A working system for archiving evolving data sets

- Implemented by Heiko Müller
- For scale, we require external sorting of large XML files
  - Designed and implemented by Ioannis Koltsidas Heiko Müller and Stratis Viglas
- Has a simple temporal query language
- Experimented with recent (HTML) versions of CIA world factbook.
- Supports archiving of the IUPHAR database

#### The evolution of the World Factbook

- Printed versions started around 1960
- Released annually until 2008
- On-line versions started around 1990
  - Transcribed in a variety of data formats between 1990 and 1997. All simple "mark-up" of plain text – perhaps to enable machine readability
- HTML (apparently hand generated) until 2007-2008
- Some kind of Schema from 2008
- Now updated weekly or more often
- No publication (by CIA) of an archive!

#### What the archive looks like

```
<T t="2002-2007">
    <FACTBOOK>
        <COUNTRY>
            <NAME>Afghanistan</NAME>
            <CATEGORY>
                <NAME>Communications</NAME>
                <PROPERTY>
                    <NAME>Internet users</NAME>
                    <TEXT>
                        <T t="2004-2005">1,000 (2002)</T>
                        <T t="2006-2007">30,000 (2005)</T>
                        <T t="2002-2003">NA</T>
                    </TEXT>
                </PROPERTY>
                <PROPERTY>
                    <NAME>Radios</NAME>
                    <TEXT>167,000 (1999)</TEXT>
                </PROPERTY>
                <PROPERTY>
                    <NAME>Telephones - main lines in use</NAME>
                    <TEXT>
                        <T t="2006">100,000 (2005)</T>
                        <T t="2007">280,000 (2005)</T>
                        <T t="2002-2003">29,000 (1998)</T>
                        <T t="2004-2005">33,100 (2002)</T>
```

...

#### How did land area of countries change in 2002-2007?

```
<T t="2002-2007">
  <FACTBOOK KEY="">
    <COUNTRY KEY="NAME Austria">
      <CATEGORY KEY="NAME Geography">
        <PROPERTY KEY="NAME Area">
          <SUBPROP>
            <NAME>land</NAME>
            <TEXT>
              <T t="2004-2007">82,444 sg km</T>
              <T t="2002-2003">82,738 sq km</T>
             </TEXT>
           </SUBPROP>
         </PROPERTY>
       </CATEGORY>
    </COUNTRY>
    <COUNTRY KEY="NAME France">
      <CATEGORY KEY="NAME Geography">
        <PROPERTY KEY="NAME Area">
          <SUBPROP>
            <NAME>land</NAME>
            <TEXT>
              <T t="2002-2006">545,630 sg km</T>
              <T t="2007">640,053 sq km; 545,630 sq km (metropolitan France)</T>
             </TEXT>
```

...

## What are the differences between the factbooks on 21/08/2007 and 10/09/2007?

```
<T t="21/08/2007-10/09/2007">
    <CIAWEB KEY="">
        <COUNTRY KEY="NAME Afghanistan">
            <CATEGORY KEY="NAME Communications">
                <PROPERTY KEY="NAME Internet users">
                    <T t="21/08/2007">
                        <TEXT>30,000 (2005)</TEXT>
                    </T>
                    <T t="10/09/2007">
                        <TEXT>535,000 (2006)</TEXT>
                    </T>
                </PROPERTY>
                <PROPERTY KEY="NAME Telephones - mobile cellular">
                    <T t="21/08/2007">
                        <TEXT>1.4 million (2005)</TEXT>
                    </T>
                    <T t="10/09/2007">
                        <TEXT>2.52 million (2006)</TEXT>
                    </T>
```

...

#### Citations in curated databases

#### **IUPHAR DATABASE**

#### GPCRs

- Database
- 7TM Receptor List
- Latest Pairings
- Ion Channels
  - Database
  - VGIC List
  - LGIC List
- Nuclear Hormone Receptors Database
- NHR List
- Ligand List
- Hot Topics 🗼
- Help Page

#### Free fatty acid receptors

- Introduction
- Contributors References
- FFA1
- FFA2
- FFA3
- Related orphan receptors:
- GPR42
- Nomenclature Guidelines
- Terms and Symbols
- Publications
- Citing the Database
- Linki
- Abou
- To cite this receptor family introduction, please use the following: Abou Subs
- Celia Briscoe, Andrew Brown, Stephen Jenkinson, Leigh Stoddart. Usef
  - Free fatty acid receptors, introductory chapter. Last modified on 2009-02-19. Accessed on 2011-05-11. IUPHAR database (IUPHAR-DB), http://www.iuphar
    - db.org/DATABASE/FamilyIntroductionForward?familyId=24.

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Annotated and expert reviewed. Please contact us if you can help with updates.

#### Free fatty acid receptors: Introduction

#### **GPR40 FAMILY GENERAL**

The GPR40 family of GPCRs consisting of GPR40-43 are tandemly located downstream of human gene CD22 on chromosomal locus 19q13.1 [5]. Phylogenetic analysis shows that this group is most closely related to the nucleotide, eicosanoid, protease-activated and lipid receptors in the Class A GPCR superfamily [2]. The family exhibits relatively limited similarity, 52% between FFA2 (GPR43) and FFA3 (GPR41) and 34 and 41% comparing FFA1 (GPR40) to FFA3 and FFA2 respectively. Ligand-pairing efforts by a number of groups identified free fatty acids as agonists for the GPR40 family, with short-chain fatty acids (SCFAs) selectively activating FFA2 and FFA3 [23-24] and longer chain saturated and unsaturated fatty acids (LCFAs) stimulating downstream signaling events via FFA1 [4,12-13]. For recent reviews on the GPR40 receptor family see [31-32]. Unbound LCFAs are thought to reach levels of 0.01-10uM in the circulation, mainly being products of dietary intake, adipose recycling and hepatic turnover of neutral fats, cholesteryl esters and phospholipids [33], SCFAs are generated during fermentation of resistant starches and indigestible fiber by anaerobic gut flora and can reach millimolar concentrations in the hind-gut. The ratio of SCFAs in the colonic lumen is about 60% acetate, 25% propionate and 15% butyrate. SCFAs can also be generated as metabolic byproducts of anaerobic bacteria in the periodontal pocket and following alcohol ingestion. The concentration of total SCFAs in human peripheral blood is 50-100µM and 300-450µM in portal blood. With the central role that fatty acids play in metabolism and other physiological functions including regulation of the immune response, the GPR40 family currently provide a key focus for development of novel therapeutic agents.

FFA1 mRNA expression occurs predominantly in human and rodent pancreatic islets [12-13,18] and has also been detected in a number of brain regions in human and monkey though not in rodent [4,11]. FFA1 expression is also present in a subset of human immune cells, predominantly

FFA1

monocytes. Amongst the many physiological roles of LCFAs, they are known to play a key role in the islet, regulating basal insulin secretion and that following a fast, although chronic exposure is detrimental to β-cell function. Conclusive evidence of a role of FFA1 in insulin secretion was achieved by Itoh et al. who demonstrated that attenuation of FFA1 expression in a mouse insulinoma line, MIN6, resulted in significant reduction in fatty-acid potentiation of insulin secretion. More recently, stimulation of FFA1 signalling using a selective small-molecule agonist GW9508 (100-fold selective

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### In another part of the same section...

GPCRs     Oatabase				Copyright © 2010 IUPHAR
<ul> <li>7TM Receptor List</li> <li>Latest Pairings</li> </ul>	<ul> <li>Annotate</li> </ul>	ed and expert reviewe	d. Please contact us if you	can help with updates. 🔞
Ion Channels     Oatabase     VGIC List	FFA1			
LGIC List     Nuclear Hormone Receptors     Database	Family: Free fatty a	cid receptors		
<ul> <li>NHR List</li> <li>Ligand List</li> </ul>	Previous and Unof	Previous and Unofficial Names 😧		
Hot Topics	GPR40	GPR40		
Help Page	FFAR1	FFAR1 Names		
Free fatty acid receptors				Names
Introduction	Previous Gene Nar	Previous Gene Names		
Contributors	Human	Rat	Mouse	Information Database Links
FFA1	GPR40	Gpr40	Gpr40	Agonists
FFA2 FFA3		0		Antagonists Transduction
Related orphan receptors:	Structural Informat	Structural Information 🤨		
GPR42	class A G protein-co	class A G protein-coupled receptor		Mechanisms Tissue
		<u> </u>		Distribution
<ul> <li>Nomenclature Guidelines</li> <li>Terms and Symbols</li> <li>Publications</li> </ul>	To cite this receptor data page, please use the following:			
Citing the Database	Celia Briscoe, Andrew Brown, Stephen Jenkinson, Leigh Stodda Free fatty acid receptors: FFA1. Last modified on 2010-06-30.			
<ul> <li>Linking to us</li> <li>About NC-IUPHAR</li> </ul>				
About IUPHAR			JPHAR database	

Useful links

Accessed on 2011-05-11. IUPHAR database (IUPHAR-DB), http://www.iuphar-db.org/DATABASE/ObjectDisplayForward? objectId=225.

## A Database Wiki

#### A Wiki for developing structured data

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- Free annotation of all data elements
- Automatic exporting and importing of provenance (currently only useful if moving data between other database wikis)

PHAR DATABASE WIKI				
Nomenclature Guidelines Terms and Symbols	O Current vers	ion F	full history	Previous version
Publications Citing the Database Linking to us About NC-IUPHAR	Edit View	Settings		
	Comments ᄝ	History 🔅		
	5-Hydroxytryptamine receptors > 5-HT <sub>1A</sub> Name			
terrotorel vice of basic and clinical pharmacology	5-HT <sub>1A</sub>			
Supported by:	Database Refe	erences		
BPS BRITISH PHARMACOLOGICAL SOCIETY	Database		Accession Number	
	Entrez Gene	3	15550	
gsk GlaxoSmithKline	Entrez Gene	:	24473	

Database Wiki DEA® INLEWINGTON MELWINGTON MELEWIN MELEWINGTON MELEWINGTON MELW		D	Database Wiki DEA THE UNIVERSITY FEINBURG CIA World Factbook		Database Wiki	
		CIA			CIA World Factbook	
FactsAboutBe	-	use in Belaium:	Page		Belgium >	Geography > Land use
	elgium		Title	FactsAboutBelgium	Edit	
Land use 🖓			in Belgium:	teresting note about land use	Name	Land use
Note	Land use	bourg	?wpath://COU CAT	?wpath://COUNTRY[NAME="Belgium]/NAME? ?wpath://COUNTRY[NAME="Belgium]/ [CATECORY[NAME="Geography]/ PROPERTY[NAME="Land use"]?		includes Luxembourg (2005)
Name	(2005) Text	Rank				Sub-Property
arable land	27.42%				Name	arable land
permanent crops other	0.69%			Save	Text	27.42%

#### Provenance has lots of connections

- Intrinsic part of data quality. Fundamental to almost everything we do with data: quality, IP, copyright, etc.
- It is bringing together several areas of CS:
  - Semantics of update languages.
  - Probabilistic databases
  - Data integration
  - Debugging schema transformations
  - File/data synchronization
  - Program debugging (program slicing)
  - Program instrumentation
  - Security

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- Linked data and ontologies

## The fundamental problem is finding the right model/models

#### **Questions?**







#### Pedigree

#### Lineage

#### Provenance