# An Efficient Bill-Of-Materials Algorithm

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#### Abstract

A large class of linear recursive queries compute the bill-of-materials of database relations.

This paper presents a novel algorithm that computes the bill-of-materials of its argument's (database) relation. The algorithm uses a special join operation that accumulates the cost of composite parts, without constructing the transitive closure of the argument relation, thus saving time and space.

We argue that this algorithm outperforms existent algorithms in the order of the diameter of the graph represented in the argument relation. This is made possible by exploiting knowledge of the level each tuple of the argument relation belongs to.

Moreover, this algorithm in contrast to transitive closure based processing, produces data at a very early stage of the processing which renders it suitable for pipelined distributed data processing.

## 1 Introduction

Given a transitive closure operator denoted  $\alpha$  that does not eliminate redundant paths, and the relations defined by the following relational schema:

```
Uses: Relation[(part:oid, subpart:oid, level:integer)]; \\ Base: Relation[(part:oid, cost:real)];
```

where *Uses* is transitively defined and has a tuple for each (*part*, *subpart*) relationship. A composite part may be involved in many such tuples. The *Base* relation has a tuple for each base part (i.e. a part which is not composed of any other parts).

To compute the Bill-Of-Materials (BOM) in a system that provides a transitive closure primitive, one normally submits a query that is equivalent to the following  $\alpha$ -algebraic [Agra87]. expression:

$$\prod_{Uses\ Part\ C} (Group By_{Uses.Part,C=sum(Cost)}(Base \bowtie_{Base.Part=Subpart} (\alpha(Uses))))$$

An execution strategy for the above expression that is based on evaluating each operation in the (above) strict nested order incurs very high execution cost. This high cost is due to the intermediate construction of the transitive closure of Uses.

We argue that any execution strategy for BOM algorithms that constructs the transitive closure of its argument is a bad strategy, in particular when that closure is much larger than the given relation. Moreover, in pipelined processing systems one is in need of algorithms that produces data as soon as possible. The strict nested-order evaluation of the above query does not produce any data until after the evaluation of the transitive closure of the argument relation.

In [KhEB96] we presented a BOM algorithm that avoid the evaluation of the transitive closure operator, and produces data at a very early stage (compared to the transitive closure processing). The algorithm combines some of the operations mentioned above into one specialized join operation, called CJOIN. The CJOIN operation does not use any knowledge about the level of the tuples in Uses.

In this paper we present a BOM algorithm (called OBOM) which is very similar to the one in [KhEB96], except that the CJOIN operation of the new algorithm implicitly exploits level knowledge.

The OBOM algorithm is superior to the algorithm of [KhEB96] in the order of the diameter of the graph represented in the Uses relation.

The implementation of the OBOM algorithm is based on the Uses tuples being grouped on part, and then the groups being sorted on level. Using such an order OBOM computes BOM in only one call to CJOIN, as we shall show.

### 1.1 Related Work

A transitive closure operator for database queries was first proposed by Zloof in [Zloo75]. Since then it has been shown that linear recursive queries can be expressed by such an operator [JaAN87, ChHa82], and an extension of relational algebra that includes a transitive closure operator called  $\alpha$ -algebra has been proposed in [Agra87].

Furthermore, Agrawal [Agra87] (as well as many others) proposed that specialized algorithms that exploit the knowledge of the physical database can be built into the database system to efficiently implement the transitive closure operator and some frequent applications of it.

Bill-of-materials (and similar) computations constitute a large class of linearly recursive database computations that occur frequently in database systems environments containing transitive relations. When such queries are applied to very large relations, their efficient processing become vital (e.g. for users that are highly dependent on them). Although all such computations can be expressed using the transitive closure operator (as has been illustrated above), evaluating the transitive closure is not necessary for the evaluation of such computations. Since such an evaluation often incurs a very high cost in terms of time and space, we would like to avoid it. This is very similar to avoiding the evaluation of the cross-product when join is being evaluated [SmCh75, Ullm88b]. Moreover, in pipelined processing system one tends to avoid processing algorithms and strategies that produces data very late. That is due to the tremendous amount if waiting such algorithms impose on the operators that consume their output.

Many efficient transitive closure algorithms have been developed for different computing environments [Tarj81, AgJa87, Lu87, BiSt88, IaRa88, AgJa88, VaKh88a, VaKh88b, AgDJ90, ChDe90, HoAC90, Jian90, Jako91, DaJa92]. However for large data volumes, where the graph representation of these data is very complex, generating the transitive closure for such data may be very costly. Whenever generating such a closure can be avoided it should be. In [KhEB96], we proposed closure-based BOM algorithms that avoid generating the transitive closure of the argument relation. This results in better performance, both in terms of time and space.

Combining the execution of many operations into one has been first proposed by Smith et al. [SmCh75], and since then has been adopted by nearly everyone working with query processing and optimization [JaKo84, Ullm88b]. The combined join (CJOIN) algorithm is the core of our BOM algorithms since it combines the accumulation of (intermediate partial) cost for composite parts using the cost of their subparts, with the binary matching normally applied in join operations, to avoid the intermediate construction of the transitive closure of the input relation.

In section 2 we present the IBOM algorithm from [KhEB96], then in section 3 the *OBOM* algorithm is presented and analyzed.

Finally, in section 4 we present the experimental results of the two algorithms, and analyze their results.

# 2 The Iterative BOM Algorithm

To compute the bill-of-materials for all the composite parts present in the Uses relation, it is not necessary to perform the transitive closure operation present in the BOM expression above, since we are not interesting in the all-pairs transitive closure of the graph represented by the Uses relation.

Additionally, many of the operations involved in the above query, can be done in a combined join operation (called CJOIN). The operation tries to match the subpart attribute of each tuple in the Uses relation with the part attribute of each tuple in the Base relation. If a match occurs it partially performs the sum operation by accumulating the cost of a Uses composite part that have a subpart that match a base tuple. The cost for each part is accumulated in the cost attribute of the corresponding tuple of the temporary relation Accum, which states the identity and cost accumulated so far for each (composite) part. The relational schema of Accum is Relation[(part:oid,cost:real)];

When analyzing the composition relationship we found that some parts are not composed (i.e. they are atoms or base parts), some parts are composed only of base parts (we will call them  $1^{st}$  level parts), some parts are composed only of base (i.e. 0-level) and  $1^{st}$  parts (we call them  $2^{nd}$  level parts), some parts are composed only of 0-level,  $1^{st}$  level, and  $2^{nd}$  level parts (we call them  $3^{rd}$  level parts), and in general  $i^{th}$  level parts are composed only of parts from the levels below, i.e. 0-level,  $1^{st}$ level,  $2^{nd}$ level, ..., and i-1 level. Notice that the sets of parts from the different levels are disjoint.

Based on the above observation, the iterative BOM algorithm (IBOM) starts by computing the total cost for  $1^{st}$  level parts, then the total cost for  $2^{nd}$  level parts, and so on. In general, computing the total cost for parts from the  $i^{th}$  level, will be completed only after the total cost for all parts from all the levels below (i.e.  $i-1, i-2, \ldots, 1$ ) have been computed. Therefore, a run of the iterative BOM algorithm consists of the subsequent phases  $1, 2, \ldots, D$ , where D denotes the diameter of the directed acyclic graph (DAG) as represented by Uses. In each phase the total costs for the parts from the corresponding composite level are computed. That is, in phase i the total costs for all the parts from level i are computed, and phase i (for i > 1) is preceded by phase i - 1 and is followed by phase i + 1 (for i < D). Such a BOM algorithm terminates after the  $D^{th}$  phase.

### 2.1 Implementation of CJOIN

In this section we develop the CJOIN operation used in the IBOM algorithm specified below. This operation takes as input three argument relations Accum, Uses, and Base, and delivers as output three relations Accum, Uses, and NewBase.

The tuples of Uses are grouped by the part attribute, and those of Base and Accum are hashed on their part attributes.

The following four operations are needed to implement the CJOIN operation. The signatures and informal semantics of these operations are given below:

- match: oid, Base → TupleOf(Base)
  match takes a part identity as its first argument and the current Base
  relation as it second argument, and returns the Base tuple corresponding to its first argument.
- accumulate: real, oid, Accum →
  the Accum tuple corresponding to its second argument is looked up,
  and its cost attribute is incremented by the value of the first argument.
  If such a tuple does not exist, it is created and inserted into Accum
  and its cost attribute is initialized to the value of the first argument.
- $mark\_del: TupleOf(Uses), Uses \rightarrow$  this function puts a deletion mark on the Uses tuple corresponding to its first argument. This operation shrinks the volume of Uses.
- move\_2NewBase : oid, real, Accum, NewBase →
  this operation is called when the total cost for a composed part has
  been computed completely. It increments the cost attribute of the
  Accum tuple corresponding to its first argument by its second argument, and moves it to NewBase. This is the operation that inserts the
  base tuples of the next phase (of the IBOM algorithm) into NewBase.

The above operations are implemented on top of hash-based structures on *Base* and *Accum*. Hash-based structures and algorithms have been designed mainly to speed up the join operation involved in the *IBOM* algorithm [Brat84, Kits83].

The CJOIN algorithm performs the join of Uses and Base, reduces and reconstructs all its arguments relations, and partially computes the aggregate function sum, all in one run through the tuples of Uses, Base, and Accum.

The notations we use to specify our algorithms are self-explanatory. However, the following elaborations may be helpful:

- $Tupleof(Relation[(T_1, \ldots, T_N)])$  is an instance of  $T_1 \times \ldots \times T_N$ ,
- All types has an element denoted  $\perp$ , that stands for "undefined value",
- Any text following "-" in a line is a comment, and
- A  $group \in Uses$  stands for the sequence of tuples having identical part identities.

## Algorithm 2.1 The combined join algorithm: CJOIN

```
CJOIN(Accum, Uses, Base) \equiv
        VAR:
              u: TupleOf(Uses); b: TupleOf(Base);
              u2Base:bool; - false, if some tuples in a group are not deleted
              acost: real; - the cost accumulated so far, for current group
        Program:
                  For group \in Uses Do- for each group in Uses
                      u2Base \leftarrow true;
                      For u \in group Do- for each tuple in current group
                          b \leftarrow match(u.subpart, Base);
                          If b \neq \bot – is there a match?
                            acost \leftarrow acost + b.cost;
                            mark\_del(u, Uses); – delete the tuple
                          Else
                               u2Base \leftarrow false;
                      If u2Base
                        move\_2NewBase(u.part, acost, Accum, NewBase);
                      Else If acost \neq 0
                           accumulate(acost, u.part, Accum);
                      acost \leftarrow 0
                  Return(Accum, Uses, NewBase);
```

## 2.2 Notations and assumptions

In the sequel we will use the following notations and assumptions:

- |Uses| = N, denotes the number of tuples of the Uses relation;
- $|Uses^i| = N^i$ , denotes the number of (remaining) tuples in Uses at the end of the  $i^{th}$  phase;
- I is the number of distinct part identities that occur in the part attribute of Uses; i.e. the number of groups in  $GroupBy_{part}(Uses)$ ;
- |Base| = M, denotes the number of tuples initially in Base;
- $|Base^i| = M^i$ , denotes the number of tuples in NewBase at the end of the  $i^{th}$  phase;
- The auxiliary operations match,  $move\_2NewBase$ , and accumulate have a constant cost, denoted by  $C_0$ , while the others have a negligible cost.  $C_0$  actually denotes the cost of accessing a tuple in Base or Accum;
- $C_1$  denotes the cost of accessing a *Uses* tuple;

A simplifying assumption that otherwise has no major implication is the following:

**Assumption 2.1** (Uniform CJOIN behavior) The complexity of CJOIN behavior at the different D phases is uniform. That is, the same number of tuples are added to new Base, and Accum and the same number of tuples are deleted from Uses, at each phase.

### 2.3 Implementation of the iterative BOM algorithm

The iterative BOM algorithm can be seen as a loop of joins between the *Base* and the *Uses* relations, each of which corresponds to a phase, as defined above. In each iteration the contents of the two relations will be changed, as explained in the sequel. Initially, the base parts will be those in *Base*, and *Uses* will have all the tuples representing the (part, subpart) relation.

In the first iteration the total cost for all parts from  $1^{st}$  level will be computed, the cost for all other parts that have some base subparts will be accumulated in Accum, every tuple in Uses that has a base subpart will be (marked) deleted, and the  $1^{st}$  level parts together with their total costs comprise the new Base (denoted  $Base^1$ ) of the next phase.

In the second iteration, the total cost for all parts from  $2^{nd}$  level will be computed as above, and in general, in the  $i^{th}$  iteration the total cost of all

parts from the  $i^{th}$  level will be computed, the cost of all other (i.e. higher levels) parts that have some base part components will be accumulated in Accum, every tuple in Uses that has a  $Base^{i-1}$  subpart will be (marked) deleted, and the  $i^{th}$  level parts together with their cost comprise the new Base of the next phase (denoted  $Base^i$ ).

The IBOM algorithm depicted below constructs in each iteration (i) a new logically separated relation (fragment) to contain the new base tuples, and is called  $Base^i$ . That is, the base fragment  $Base^i$  is constructed at the  $i^{th}$  iteration and corresponds to the Base relation of iteration i+1.  $Base^i$  contains a tuple for each of the  $i^{th}$  level part which has a part attribute corresponding to that  $i^{th}$  level part and a cost attribute whose value is the total cost of that part.  $Base^0$  corresponds to the initial Base relation which is used in the first iteration.

The temporary relation Accum will at the end of each iteration i contain the cost for each  $j^{th}$  level (j > i) part which have some subpart from the levels below i. Within the  $i^{th}$  iteration, when the total cost for a level i part is computed, the Accum tuple corresponding to that part, is moved from Accum to  $Base^i$ .

Finally, the Uses relation will at the end of each iteration i, have no tuple with a subpart from level i or any level below.

## Algorithm 2.2 An Iterative BOM algorithm

```
IBOM(Uses, Base^0) \equiv \\ VAR: \\ Accum, result : Relation[(part\_id : oid, cost : real)]; \\ i : integer; - a \text{ phase counter} \\ Program: \\ i \leftarrow 1; \\ result \leftarrow Base^0 \\ While(Uses^i \neq \emptyset) \text{ Do} \\ (Accum^i, Uses^i, Base^i) \leftarrow CJOIN(Accum^{i-1}, Uses^{i-1}, Base^{i-1}); \\ result \leftarrow result \cup Base^i; \\ i \leftarrow i+1; \\ Return(result); \\ \end{aligned}
```

### 2.4 The Cost Formula of IBOM

The cost formula for CJOIN is defined as follows:

$$CF_{CJOIN} = N \times C_1 + N \times C_0 + (I - I/D) \times C_0 + (I/D) \times C_0$$

In the above formula, the first and second terms denote the cost of the hash-based join operation. That is, the cost of accessing the tuples of Uses and Base.

The third term,  $(I - I/D) \times C_0$ , corresponds to the (worst case) cost of accessing the Accum tuples in order to accumulate the cost of their corresponding parts. The fourth term  $(I/D) \times C_0$  corresponds to the cost of restructuring Accum and NewBase.

Notice that the number of tuples in Accum will never exceed the number of groups in Uses (i.e. I) minus the number of groups for which a total cost is emerging (i.e. I/D). Moreover, the number of tuples in NewBase will never exceed I, in average it will be I/D.

Since N > I is always true, the above formula is rewritten to:

$$CF_{CJOIN} \le N \times (C_1 + C_0) + I \times C_0$$

$$\le N(C_1 + 2C_0)$$
(1)

The cost formula for the iterative BOM algorithm can be expressed by using the cost formula previously developed for CJOIN, as follows:

$$CF_{IBOM} \leq \Sigma_{i=1}^{D} N_i (C_1 + 2C_0)$$

$$\leq (C_1 + 2C_0) \Sigma_{i=1}^{D} (N_i)$$
(2)

The above formula is derived simply from the fact that in a run of IBOM there is an CJOIN call (whose cost is defined by equation 1) for each of the D levels in the DAG represented by Uses.

The term  $C_1 + 2C_0$  in  $CF_{IBOM}$  involves only constants and therefore cannot be reduced further. However, using assumption 2.1, we may set  $N_i = N - (i-1)N/D$ . The term  $\sum_{i=1}^{D} (N_i)$  can then be reduced as follows:

$$\Sigma_{i=1}^{D}(N_i) = N(D+1)/2 \tag{3}$$

Finally, by substituting equation 3 into equation 2 (i.e. N(D+1)/2 for  $\sum_{i=1}^{D}(N_i)$ ) we get:

$$CF_{IROM} \le (C_1 + 2C_0)(D+1)N/2$$
 (4)

## 3 The OBOM algorithm

This section presents our new and very efficient algorithm (called *OBOM*) which is developed by implicitly using the knowledge of the level to which a tuple belongs.

The database schema consists of the following:

```
Uses: \mathsf{Relation}[(part:oid, subpart:oid, level:integer)]; \\ Base: \mathsf{Relation}[(part:oid, cost:real)];
```

The algorithm assumes that the tuples of Uses are grouped using the part attribute, and then the groups are sorted based on the level attribute. This ordering results in having all the groups of parts belonging to the first level to be located at the start of Uses, followed by all the groups of parts belonging to the second level, and so on until the end of Uses where all the groups of parts belonging to level D are located. That is, the group of tuples determining the cost of each part from a level j are grouped together and occur (in Uses) before any group from any level k > j, and after any group from any level (i;j).

Moreover, Base is hash-structured and contains initially a tuple for each part from level 0.

The OBOM algorithm is very similar to CJOIN but much simpler as a result of the knowledge it implicitly possesses about the ordering of tuples in Uses. The algorithm uses two routines, match which has the same functionality as in CJOIN, and  $hash\_insert$  which inserts a new base tuple into Base.

## Algorithm 3.1 A very efficient BOM algorithm: OBOM

```
\begin{aligned} \textit{OBOM}(\textit{Uses}, \textit{Base}) &\equiv \\ \textit{VAR:} & \textit{u}: TupleOf(\textit{Uses}); \ \textit{b}: TupleOf(\textit{Base}); \\ \textit{acost}: \textit{real}; \\ \textit{Program:} & \textit{For } \textit{group} \in \textit{Uses} \ \textit{Do-} \ \textit{for each group in Uses} \\ \textit{For } \textit{u} \in \textit{group} \ \textit{Do-} \ \textit{for each tuple in current group} \\ \textit{b} \leftarrow \textit{match}(\textit{u.subpart}, \textit{Base}); \\ \textit{acost} \leftarrow \textit{acost} + \textit{b.cost}; \\ \textit{hash\_insert}((\textit{u.part}, \textit{acost}), \textit{Base}); \\ \textit{acost} \leftarrow \textit{O}; \\ \textit{Return}(\textit{Base}); \end{aligned}
```

Algorithm 3 starts by computing the total cost of parts from the first level, and since all their subparts are (from level 0 and therefore already) in Base, match will never fail to match a corresponding base tuple. After the cost of a part is computed it is inserted into Base. Consequently, when the costs of all parts from the first level are computed, they are stored in Base, hence computing the costs of parts from the second level can start, and so on. In general, when OBOM starts computing the costs of parts from level j, Base already contains the total costs of all parts from all levels i < j. When the total costs of all parts from level D are computed, the algorithm reaches the end of Uses and terminates, and Base contains the costs of all parts.

## 3.1 Complexity of OBOM

This algorithm accesses each tuple in Uses only once, thus it is optimal with regard to its access to Uses. Because any BOM (or any transitive closure) algorithm will have to access the tuples of each group in order to compute the cost of their corresponding part. On the other hand, the algorithm accesses each tuple of Base (not only the initial Base) a number of time equivalent to its frequency as a subpart in Uses. But that is also the minimum number of accesses needed to compute the cost of all parts. Since, a cost of a part is determined by the cost of its subparts, there is a need to access Base for each subpart in order to compute the total cost.

One way to optimize the accesses to Base, is to cluster all the Uses

tuples having the same subpart, but then we may have destroyed the access structure imposed on Uses and that made this algorithm possible. Moreover, a need for temporary accumulation will arise, as in IBOM.

In IBOM each invocation i of Cjoin attempt to match each Uses tuple that is not marked deleted with a base tuple, to extract the cost of the subpart of that tuple of Uses. Such a match will fail for all Uses tuples that have a subpart that is not currently in Base (i.e. a subpart that belongs to a level j >= i).

The complexity of the OBOM algorithm is defined as follows:

$$(N \times C_1) + N \times C_0 = N \times (C_1 + C_0)$$

which is superior to IBOM in the order D.

For many environments in which BOM computations are critical and vital to their operation, it seems to us worth to maintain the knowledge of the level of parts in Uses. Maintaining such knowledge can be done very efficiently and in an incremental manner, hence enabling the application of this new algorithm.

## 4 Experimental results and their analysis

This section presents the results of a lab experiment which tries to infer a correspondence between the results of the theoretical analysis and empirical facts. In other words, we looked for empirical facts to refute the result of the theoretical analysis. That is, if the performance of OBOM is actually superior to IBOM in the order of D.

### 4.1 The lab environment

We implemented the *IBOM* and *OBOM* algorithms in C/Unix. We ran the *IBOM* and *OBOM* programs on a HP-UX 9000/780 (C-160) machine, having 128 Mb memory and 4 Gb disk space. It should be noted that the compilation of the programs did no optimization for this architecture. That is, the performance results (i.e. response time for the various runs) should not be perceived as being the best results obtainable on this architecture. This is acceptable since we are conducting a comparative study of two algorithms, rather than trying to find the best time achievable by these algorithms on a specific architecture.

The IBOM or OBOM program ran on the system alone, i.e. there were no concurrent user processes on the system.

### 4.2 The construction of test data

A program called mk-graph constructs the data for the experiment. This program takes 4 arguments; the number of parts in the graph (denoted N), the number of levels in the graph (denoted L), the minimal number of subparts in each composite part (denoted C), and the minimal number of parts a part is a subpart of (denoted P).

The program constructs both Uses and Base. It constructs Uses by virtually building a directed acyclic graph (DAG) having:

- D levels,
- each part at any level (except level D) is engaged as a subpart in at least P tuples in Uses, and
- each part at any level (except level 0) is engaged as a composite part in at least C tuples in Uses.

The program assigns N/D parts to each level as follows. It assigns the parts 1..(N/D) to level 0, then the parts ((N/D) + 1)..(2N/D) to level 1, and so on until finally the parts (D-1)N/D..N are assigned to level D-1.

The construction of *Base* is much simpler. mk-graph constructs a tuple for each part of level 0, and attaches to it a cost value which is chosen pseudo-randomly.

In this way the program can control the volume of data in the graph (i.e. the number of parts) and its complexity (i.e. the number of Uses tuples a part is engaged in as a composite part or as a subpart).

#### 4.3 The tests and their analysis

We want to test the hypothesis that the OBOM algorithm is superior to the IBOM algorithm in the order of D. Since we are addressing large database processing, we also want to test the impact of large data volumes and large number of levels on the performance of these algorithms.

In our experiment, both N and D varies, while P and C remain unchanged having the value 10 throughout the whole experiment. The size of a Uses tuple also remains unchanged. Thus, neither the impact of graph complexity nor that of the tuple size is considered directly. The reason for this being that our analysis shows that these factors merely increase the size of the data. Testing the impact of the size of data on the performance of the algorithms should therefore prove sufficient. Figure 1(a) depicts the performance results of IBOM. The figure depicts the response time for a

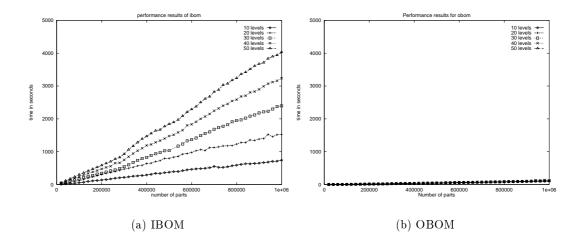


Figure 1: IBOM and OBOM performance

series of runs of IBOM that are performed for different number of levels and different number of parts.

From figure 1(a) we conclude first, that the response time of IBOM increases in a linear proportion to the size of data. Second, that the number of levels in the graph has a major impact on the performance of IBOM. There is a linear increase in response time proportional to the number of levels.

Figure 1(b) depicts the performance results of OBOM. The figure depicts the response time for a collection of runs of OBOM, performed using different values of N and L.

Based on the data shown in figure 1(b) we conclude first, the performance of OBOM is completely independent of the number of levels, and second, a very weak linear increase in response time is observed as the volume of data increases.

### 4.4 Conclusion

By comparing the performance results of IBOM to those of OBOM, we find that OBOM is superior to IBOM in the order of D. Thus, our theoretical hypothesis (i.e. the result of the complexity analysis) corresponds to the empirical facts.

However, the correspondence is only inferable as long as the whole result of OBOM can be contained in main-memory. Recall that IBOM needs to

store in memory only a fragment of Base, (i.e. the fragment that have been produced in the previous call to Cjoin) while OBOM stores the entire Base.

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