Data Centric Workflows for Crowdsourcing

Loïc Hélouët, Rituraj Singh, Zoltán Miklós

Data Centric Workflows for Complex Crowdsourcing Applications

Hélouët, Loïc
INRIA Rennes
loic.helouet@inria.fr

Singh, Rituraj
Univ. Rennes
rituraj.singh@irisa.fr

Miklos, Zoltan
Univ. Rennes
zoltan.miklos@irisa.fr

ABSTRACT

Crowdsourcing is a major paradigm to accomplish work that requires human skills, by paying a small sum of money and alluring workers whole across the globe. However, the targeted tasks at crowdsourcing platforms are relatively simple and independent work units. This work proposes a data centric workflow model for the design of complex crowdsourcing tasks. The model is called *complex workflows* and allows orchestration of simple tasks and concurrency. It handles data and crowdworkers and provides high-level constructs to decompose complex tasks into orchestrations of simpler subtasks. We first define the syntax and semantics of the model, and then consider its formal properties, starting with termination questions. We show that existential termination (existence of at least one terminating run) is undecidable. On the other hand, universal termination (whether *all* runs of a complex workflow terminate) is decidable. We then address correctness problems. We use FO formulas to specify dependencies imposed by a client between inputs and outputs of a workflow. If dependencies are specified with the separated fragment of FO, then universal correctness (whether all terminating runs satisfy dependencies) is decidable, and existential correctness (whether some terminating runs satisfy dependencies) is decidable under some semantic restrictions.

CCS CONCEPTS

• **Information systems** → **Crowdsourcing**.

KEYWORDS

Crowdsourcing; Data-centric workflows

ACM Reference Format:
Hélouët, Loïc, Singh, Rituraj, and Miklos, Zoltan. 2019. Data Centric Workflows for Complex Crowdsourcing Applications. In *Proceedings of ACM SIGMOD/PODS International Conference on Management of Data (PODS'19).* ACM, New York, NY, USA, Article 4, 22 pages. https://doi.org/10.475/123_4

1 INTRODUCTION

Crowdsourcing is a powerful tool to leverage intelligence of crowd to realize tasks where human skills still outperform machines [11]. It has been successful in contributive science initiatives, such as CRUK's Trailblazer[1], Galaxy Zoo[2], etc. Most often, a crowdsourcing project consists in deploying huge amount of work into tasks that can be handled by humans in a reasonable amount of time. Generally, tasks have the form of micro-tasks, which usually take a few minutes to an hour to complete. It can be labeling of images, writing scientific blogs, etc. The requester publishes the task on the platform with a small incentive (a few cents, reputation gain, goodies, etc.), and waits for the voluntary participation or bidding from the crowd. The micro-tasks proposed on crowdsourcing platforms are hence relatively simple, independent, cheap and repetitive. The next stage of crowdsourcing is to design more involved processes still relying on the vast wisdom of the crowd. Crowdsourcing markets such as Amazon Mechanical Turk[3] (AMT), Foule Factory[4], CrowdFlower[5], etc. already propose interfaces to access crowds, but the formal design and specification of crowd based complex processes is still in its infancy. Many projects cannot be described as collections of repetitive independent micro-tasks: they require specific skills and collaboration among participants. They shall hence be considered as complex tasks involving a workflow within a collaborative environment. The typical shape of such complex tasks is an orchestration of high-level phases (tag a database, then find relevant records, and finally write a synthesis). Each of these phases requires specific skills, can be seen at its level as a new objective on its own, and can be decomposed into finer choreographies, up to the level of assembly of micro-tasks. Within this setting, the challenges are the following: first, there is a discrepancy between the "project level", where clients of a crowd platform may have a good understanding of how to decompose their high-level projects into phases, and the micro-task level, where the power of existing crowdsourcing solutions can be used without knowing the high-level objectives of the projects. Transforming high-level phases into orchestrations of micro-tasks is also a difficult process. A second challenge is to exploit contributors skills and data collected along the orchestration, to improve the expressive power and accuracy of complex tasks. One possibility to implement high-level phases proposed by a client is to refine specifications to obtain a static orchestration of easy micro-tasks before execution of this low-level workflow. However, this solution lacks reactivity, and may miss some interesting skills of stakeholders who cannot realize directly

PODS'19, July 2019, Amsterdam, The Netherlands

ACM ISBN 123-4567-24-567/08/06.
https://doi.org/10.475/123_4

[1] https://www.cancerresearchuk.org
[2] http://zoo1.galaxyzoo.org
[3] www.mutrk.com
[4] https://www.foulefactory.com
[5] https://www.crowdflower.com

a particular task, but know how to obtain the result, or can bring data to enhance the information owned by the system. One can imagine for instance that collected data is used in real time to choose an orchestration and even the way tasks are decomposed. This calls for the integration of *higher-order schemes* in the realization of complex tasks. Last, clients may want guarantees on duration of their projects and on the returned results. It is hence interesting to consider termination and output correctness questions for complex tasks.

In this paper, we focus on orchestration of complex tasks in crowdsourcing environment, with higher order constructs allowing online decomposition of the tasks by crowdworkers. A complex task is defined as a workflow. At the very beginning, a coarse description is provided by the process requester, possibly with input data and with requirements on the expected output. Tasks in a workflow receive input data, and output data once realized. At each step, crowdworkers can decide to realize a task with the provided inputs, or decompose the task and its inputs into orchestrations of smaller work units. We first propose a model for complex tasks, allowing for the definition of data-centric workflows with higher-order schemes to refine tasks at runtime, and for the definition of constraints on inputs and outputs of the workflow. We then consider the question of termination: given a workflow, input data, a set of crowdworkers, allowed to transform input data or decompose tasks, is the workflow executable (or always executed) up to its end? We show that due to higher-order, complex workflows are Turing complete, and hence existence of a terminating run is not decidable. However, termination of all runs is decidable, and upon some sensible restrictions that forbid decomposition of the same type of task an arbitrary number of times, existential termination becomes decidable. As a third contribution, we consider *proper termination*, i.e., whether a complex workflow terminates and returns data that comply with client's requirements.

Related Work : Realization of complex tasks on crowdsourcing platforms is still a recent topic, but some works propose solutions for data acquisition and management or deployment of workload, mainly at the level of micro-tasks [7, 13]. Crowdforge uses Map-Reduce techniques along with a graphical interface to solve complex tasks [9]. Turkit [14] is a crash and rerun programming model. It built on an imperative language, that allows for repeated calls to services provided by a crowdsourcing platform. A drawback of this approach is that clients may not have the programming skills needed to design complex orchestrations of platform services. Turkomatic [12] is a tool that recruits crowd workers to help clients planning and solving complex jobs. It implements a Price, Divide and Solve (PDS) loop, that asks crowdworkers to divide a task into orchestrations of subtasks, and repeats this operation up to the level of micro-tasks. A PDS scheme is also used by [20] in a model based on hierarchical state machines. States represent complex tasks that can be divided into orchestrations of sub-tasks. Both approaches require monitoring of workflows by the client, which is cumbersome and does not match with the goal of providing a high-level service. These PDS oriented solutions have been validated empirically on case studies, but formal analysis of tasks realization is not the main concern of these works.

Several formal models and associated verification techniques have been proposed in the past for data-centric systems or orchestration of tasks. Workflow nets [19] is a variant of Petri nets dedicated to business processes. They allow parallel or sequential execution of tasks, fork and join operations to create or merge a finite number of parallel threads. Tasks are represented by transitions. Workflow nets mainly deal with the control part of business processes, and data is not central for this model. Data-centric models and their correctness have also been considered. Guarded Active XML [1] (GAXML for short) is a specification paradigm where services are introduced in structured data. The model is defined as structured data that embed references to service calls. Services can modify data when their guard is satisfied, and replace a part of the data by some computed value that may also contain references to service calls. Though GAXML does not really address crowdsourcing nor tasks refinement, if services are seen as tasks, the replacement mechanism performed during calls can be seen as a form of task refinement. This model is very expressive, but restrictions on recursion allows for verification of Tree LTL (a variant of LTL where propositions are replaced by statements on the structured data). More recently, [2] has proposed a model for collaborative workflows where peers have a local view of a global instance, and collaborate via local updates. With some restrictions, PLTL-FO (LTLT-FO with past operators) is decidable. Business artifacts were originally developed by IBM [17], and verification mechanisms for LTL-FO were proposed in [4, 10] for subclasses of artifacts with data dependencies and arithmetic. LTL-FO formulas are of the form $\forall x_1, \ldots, x_k, \phi$ where ϕ is an LTL formula including FO statements. Variables are always universally quantified. [6] consider verification of LTL-FO for systems composed of peers that communicate asynchronously over possibly lossy channels and can modify (append/remove records from local databases). Unsurprisingly, queues makes LTL-FO undecidable, but bounding the queues allows for verification. The way data is handled in business artifacts is close to our model, and as for complex workflows, allows for data inputs during the lifetime of an artifact. However, artifacts mainly consider static orchestrations of guarded tasks, described as legal relations on datasets before and after execution of a task, and does not consider higher-order constructs such as runtime task refinement. Further, LTL-FO verification focuses mainly on dynamics of systems (termination, reachability) but does not address correctness.

This paper is organized as follows: Section 2 introduces our model. Section 3 defines its operational semantics, and section 4 addresses the termination question. Section 5 considers proper termination of complex workflows, before conclusion. Due to lack of space, some proofs are only sketched, and are provided in appendix.

2 COMPLEX WORKFLOWS

In this section, we formalize the notion of complex workflow, and give its semantics through operational rules. This model

is inspired by artifacts systems [4], but uses higher-order constructs (task decomposition), and deals with human resources within the system (the so-called *crowdworkers*). The context of use of the complex workflow is the following : we assume a *client* willing to use the power of crowdsourcing to realize a *complex task* that needs human contribution to collect, annotate, or organize data.

We furthermore assume that this client can reward contribution of human stakeholders up to a certain budget, that he can input data to the system, and that he may have a priori knowledge on the relation between the contents of his input and the plausible outputs returned after completion of his complex task. In its simplest form, this type of application can be an elementary tagging task for a huge database. This type of application was met in citizen science initiatives such as Galaxy zoo[6], but several types of applications such as opinion polls, citizen participation, etc. can be seen as complex crowdsourcing tasks.

We start with an example. A client (for instance a newspaper) wants to rank the most popular actors of the moment, in the categories comedy, drama and action movies. He decomposes this ranking into three phases: first a collection of the most popular actors, then a selection of the 50 most cited names, followed by a classification of these actors in comedy/drama/action category. The ranking ends with a vote for each category, that asks contributors to associate a score to each name. The client does not input data to the system, but has some requirements on the ouptut: the output is an instance of a relational schema $R = (name, cites, category, score)$, where *name* is a key, cites is an integer that gives the number of *cites* of an actor, *category* ranges over $\{drama, comedy, action\}$ and *score* is a rational number between 0 and 10. Further, for an output to be consistent, every actor appearing in the final database should have a score and a number of *cites* greater than 0. Form this example, one can notice that there are several ways to collect actors names, several ways to associate a category tag, to vote, etc. but that the clients needs are defined in terms of high-level tasks, without information on how the crowd will be used to fulfill the demand.

2.1 Workflow Entities

A *complex workflow* is defined as an orchestration of *tasks*, specified by a *client* to process *input* data and return an *output* dataset. Tasks that can be accomplished by either humans, i.e. *workers* if they require human skills or be automated tasks that can be executed by machines. Additionally, worker's task can be an elementary or a complex task.

We assume a fixed and finite pool U of workers, and an a priori finite list of competences **comp**. Each worker $u \in U$ can complete or refine some tasks according to its *skills* $sk(u) \subseteq$ **comp**. During the execution of a complex workflow, we will consider that each worker is engaged in the execution of at most one task. A task t is a work unit designed to transform input data into output data. It can be a high-level description submitted by a client of the crowdsourcing platform, a very basic atomic task that can be easily accomplished by a single worker (tagging images, for instance), a task that can be fully automated, or a complex task that still requires a small orchestration of subtasks to reach its objective. We define a set of tasks $\mathcal{T} = \mathcal{T}_{ac} \uplus \mathcal{T}_{cx} \uplus \mathcal{T}_{aut}$ where $\mathcal{T}_{ac}$ is a set of *atomic tasks* that can be completed in one step by a worker, $\mathcal{T}_{cx}$ is a set of *complex task* which need to be decomposed into an orchestration of smaller subtasks to produce an output, and $\mathcal{T}_{aut}$ is a set of automated tasks that are performed by a machine (for instance some database operation (selection, union, projection, etc.) executed as an SQL query). Tasks in $\mathcal{T}_{aut}$ do not require contribution of a worker to produce output data from input data, and tasks in $\mathcal{T}_{ac}$ and $\mathcal{T}_{aut}$ cannot be refined. We impose constraints on skills required to execute a task with a map $T_{cs} : \mathcal{T} \to 2^{\mathbf{comp}}$, depicting the fact that a worker u is allowed to execute or refine task t if $T_{cs}(t) \cap sk(u) \neq \emptyset$. For decomposition of a task $t \in \mathcal{T}_{cx}$, each worker u with appropriate skills knows how to refine t, and possesses several orchestrations depicting possible refinements of t, i.e. a set of finite workflows $Profile(t, u)$. Let us illustrate refinement with an example. Assume a task $t \in \mathcal{T}_{cx}$ which role is to tag a (huge) dataset D_{in}. Then, $Profile(t, u)$ contains a workflow that first decomposes D_{in} into K small tables, then inputs these tables to K tagging tasks in $\mathcal{T}_{ac}$ that can be performed by humans, and finally aggregates the K obtained results. Similarly, a refinement in $Profile(t, u)$ can simply replace t by a single atomic tagging task $t' \in \mathcal{T}_{ac}$, meaning that u wants the task to be performed by a single worker.

In addition to the notion presented above, crowdsourcing platforms often consider incentives, i.e. the benefit provided to the worker for performing a particular task. Incentive mechanism can be intrinsic (Self motivation, Gamification, Share Purpose, Social cause, etc.) as well as extrinsic (Tailor rewards, Bonus, Promote Workers, etc.) [5]. In this paper, we leave this notion of incentives apart, and consider that all users are equally eager to perform all tasks that are compatible with their competences. One shall however keep in mind that setting incentives appropriately is a key issue to complete successfully a workflow: associating high rewards to important or blocking tasks is a way to maximize the probability that these tasks will be realized by a worker.

2.2 Workflows

Definition 2.1 (Workflow). A *workflow* is a labeled acyclic graph $W = (N, \longrightarrow, \lambda)$ where N is a set of nodes, representing occurrences of tasks, $\longrightarrow \subseteq N \times N$ is a precedence relation, and $\lambda : N \to \mathcal{T}$ associates a task name to each node of W. A node of W is a *source* iff it has no predecessor, and a *sink* iff it has no successor. We require that a workflow has at most one sink node, denoted n_f.

In the rest of the paper, we will consider that $\mathcal{U}$ and $\mathcal{T}$ are fixed, and we will denote by $\mathcal{W}$ the set of all possible workflows. Intuitively, if $(n_1, n_2) \in \longrightarrow$, then a task of type $\lambda(n_1)$ represented by n_1 must be completed before a task

[6] http://zoo1.galaxyzoo.org/

of type $\lambda(n_2)$ represented by n_2, and that data computed by n_1 is used as input for n_2. We denote $min(W)$ the set of sources of W, by $succ(n)$ the set of successors of a node n, and by pred(n) its predecessors. The *size* of W is the number of nodes in N and is denoted $|W|$. We assume that when a task in a workflow has several predecessors, its role is to aggregate data provided by preceding tasks, and when a task has several successors, its role is to distribute excerpts from its input dataset to its successors. With this convention, one can model situations where a large database is to be split into smaller datasets of reasonable sizes and sent to tagging tasks that needs to be completed by workers. We denote by $W \setminus \{n\}$ the restriction of W to $N \setminus \{n\}$, that is, a workflow from which we remove node n and all edges which origins or goals are node n. We assume some well-formedness properties of workflows:

- Every workflow has a single sink node n_f. Informally, we can think of n_f as the task that returns the dataset computed during the execution of the workflow.
- There exists a path from every node n of W to the sink n_f. This property prevents launching tasks which results are never used to build an answer to a client.
- for every workflow $W = (N, \longrightarrow, \lambda) \in Profile(t, u)$, the labeling λ is injective. This results in no loss of generality, as one can create copies of a task for each node in W, but simplifies proofs and notations afterwards. Further, W has a unique source node $src(W)$.

Definition 2.2 (Refinement). Let $W = (N, \longrightarrow, \lambda)$ be a workflow, $W' = (N', \longrightarrow', \lambda')$ be a workflow with a unique source node $n'_{src} = scr(W')$ and a unique sink node n'_f and such that $N \cap N' = \emptyset$. The replacement of $n \in N$ by W' in W is the workflow $W_{[n/W']} = (N_{[n/W']}, \longrightarrow_{[n/W']}, \lambda_{[n/W']})$, where:

- $N_{[n/W']} = (N \setminus \{n\}) \cup N'$
- $\rightarrow_{[n/W']} = \rightarrow' \cup \{(n_1, n_2) \in \rightarrow | \ n_1 \neq n \wedge n_2 \neq n\} \cup \{(n_1, n'_{src}) | (n_1, n) \in \rightarrow\} \cup \{(n'_f, n_2) | (n, n_2) \in \rightarrow\}$
- $\lambda_{[n/W']}(n) = \lambda(n)$ if $n \in N, \lambda'(n)$ otherwise

To illustrate the notion of refinement, consider the example of Figure 1. A worklfow W_{t2} is used to refine task t_2 in the workflow appearing in box C_1.

2.3 Data

The data used in complex workflow refer to data provided as input to the system by a client, to the data conveyed among successive tasks, and to data returned after completion of a workflow, that is returned to the client. Data is organized in tables or datasets, that follow some *relational schemas*. We assume finite set of domains $\mathbf{dom} = dom_1, \ldots, dom_s$, a finite set of attribute names **att** and a finite set of relation names **relnames**. Each attribute $a \in \mathbf{att}$ is associated with a domain $dom(a) \in \mathbf{dom}$. A *relational schema* (or table) is a pair $rs = (rn, A)$, where rn is a relation name and A denotes a finite set of attributes. Intuitively, attributes are column names in a table. The arity of rs is the size of its attributes set. An *record* of a relational schema $rs = (rn, A)$ is tuple $rn(v_1, \ldots v_{|A|})$ where $v_i \in dom(a_i)$ (it is a row of the table), and a dataset with relational schema rs is a multiset of records of rs. A *database schema* DB is a non-empty finite set of tables, and an instance over a database DB maps each table in DB to a dataset.

Execution of a task $t = \lambda(n)$ in a workflow builds on input data to produce output data. The data input to node n with k predecessors is a list of datasets $\mathcal{D}^{in} = D_1^{in}, \ldots D_k^{in}$. For simplicity, we consider that predecessors (resp. successors of a node) are ordered, and that dataset D_i^{in} input to a node is the data produced by predecessor n_i. Similarly, for a node with q successors, the output produced by a task will be $\mathcal{D}^{out} = D_1^{out} \ldots D_q^{out}$. As for inputs, we will consider that dataset D_i^{out} is the data sent to the i^{th} successor of node n. The way output data is produced by task $t = \lambda(n)$ and propagated to successor nodes depends on the nature of the task. If t is an automated task, the outputs are defined as a deterministic function of inputs, i.e., $\mathcal{D}^{out} = f_t(\mathcal{D}^{in})$ for some deterministic function f_t. We will allow automated tasks executions only for nodes which inputs are not empty. In the rest of the paper, we will consider that automated tasks perform simple SQL operation : projections on a subset of attributes, selection of records that satisfy some predicate, record insertion or deletion.

To simplify workflows refinements, we will consider particular *split nodes*, i.e. have a single predecessor, a fixed number k of successors, and are attached a task $t \in \mathcal{T}_{aut}$ that transforms a **non-empty** input $\mathcal{D}^{in}$ into a list $\mathcal{D}^{out} = D_1^{out} \ldots D_k^{out}$. Note that $\mathcal{D}^{out}$ needs not be a partition of $\mathcal{D}^{in}$ not to define distinct output datasets. To refer to the way each D_i^{out} is computed, we will denote by $spl_t^{(i)}$, the function that associates to $\mathcal{D}^{in}$ the i^{th} output produced by the splitting task (i.e. $spl_t^{(i)}(\mathcal{D}^{in}) = D_i^{out}$). Consistently with the non-empty inputs requirement the input dataset to split cannot be empty to execute such splitting task. Similarly, we will consider *join* nodes, which role is to automatically aggregate multiple inputs from $\mathcal{D}^{in}$. Such aggregation nodes can simply perform union of datasets with the same relational schema, or a more complex join. Consider a node n with several predecessors $n_1, \ldots n_k$, and a single successor s. Let $D_{in} = D_1.D_2 \ldots D_k$, where all D_i's have the same relational schema. Then we can define a join node by setting $f_t(\mathcal{D}^{in}) = \bigcup_{i \in 1..|\mathcal{D}^{in}|} D_i$. Consistently with the non-empty inputs requirement, none of the the input datasets is empty when a join is performed.

For an atomic task $t \in \mathcal{T}_{ac}$ attached to a node n of a workflow and executed by a particular user u, data D_{in} comes from preceding nodes, but the output depends on the user. Hence, execution of task t by user u produces an output $\mathcal{D}^{out}$ chosen non-deterministically from a set of possible outputs $F_{t,u}(\mathcal{D}_{in})$. For the rest of the paper, we will assume that the legal contents of $F_{t,u}(\mathcal{D}_{in})$ is defined as a first order formula $\phi_{t,in,out}$ that holds for datasets $\mathcal{D}^{in} = D_1^{in} \ldots D_k^{in}$ and $\mathcal{D}^{out} = D_1^{out} \ldots D_k^{out}$ if $\mathcal{D}^{out} \in F_{t,u}(\mathcal{D}_{in})$ This way to depict legal productions of an user u to make non-deterministic choices, to insert new records in a dataset...

Definition 2.3. A *Complex Workflow* is a tuple $CW = (W_0, \mathcal{T}, T_{cs}, \mathcal{U}, sk, \mathcal{P})$ where $\mathcal{T}$ is a set of tasks, $\mathcal{U}$ a finite set of workers, $\mathcal{P} : \mathcal{T} \times \mathcal{U} \to 2^{\mathcal{W}}$ associates to pairs (t, u) of complex tasks and workers a set $Profiles(t, u) = \mathcal{P}(t, u)$ of possible workflows that u can use to refine t, sk defines workers competences, and T_{cs} gives the competences needed to refine a task. W_0 is an initial workflow, that contains a single source node n_i and a single sink node n_f.

3 OPERATIONAL SEMANTICS

The execution of a complex workflow consists in realizing all its tasks, following the order given by the dependency relation $\longrightarrow$ in the orchestration. At each step of an execution, the remaining part of the workflow to execute, the assignments of tasks to workers and the data input to tasks are memorized in a *configuration*. Execution steps consist in updating configurations according to operational rules. They assign a task to a competent worker, execute an atomic or automated task (i.e. produce output data from input data), or refine a complex task. Executions end when the remaining workflow to execute contains only the final node n_f.

An *assignment* for a workflow $W = (N, \longrightarrow, \lambda)$ is a partial map $Ass : N \to \mathcal{U}$ such that for every node $n \in Dom(Ass)$, $T_{cs}(\lambda(n)) \cap sk(Ass(n)) \neq \emptyset$ (worker $Ass(n)$ has competences to complete task $\lambda(n)$). We furthermore require map Ass to be injective, i.e. a worker is involved in at most one task. We say that $u \in \mathcal{U}$ is free if $u \notin Ass(N)$. If $Ass(n)$ is not defined, and u is a free worker, $Ass \cup \{(n, u)\}$ is the map that assigns node n to worker u, and remains unchanged for every other node. Similarly, $Ass \backslash \{n\}$ is the restriction of Ass to $N \setminus \{n\}$.

A *data assignment* for W is a function $\mathbf{Dass} : N \to (DB \uplus \{\emptyset\})^*$, that assigns a sequence of input datasets to nodes in W. For a node with k predecessors $n_1, \dots n_k$, we have $\mathbf{Dass}(n) = D_1 \dots D_k$. A dataset D_i can be empty if n_i has not been executed yet, and hence has produced no data. We denote by $\mathbf{Dass}(n)_{[i/X]}$ the sequence obtained by replacement of D_i by X in $\mathbf{Dass}(n)$.

Definition 3.1 (Configuration). A *configuration* of a complex workflow is a triple $C = (W, Ass, \mathbf{Dass})$ where W is a workflow depicting remaining tasks that have to be completed, Ass is an assignment, and $\mathbf{Dass}$ is a data assignment.

A complex workflow execution starts from the *initial configuration* $C_0 = (W_0, Ass_0, \mathbf{Dass}_0)$, where Ass_0 is the empty map, $\mathbf{Dass}_0$ associates dataset D_{in} provided by client to n_{init} and sequences of empty datasets to all other nodes of W_0. A *final configuration* is a configuration $C_f = (W_f, Ass_f, \mathbf{Dass}_f)$ such that W_f contains only node n_f, Ass_f is the empty map, and $\mathbf{Dass}_f(n_f)$ represents the dataset that has to be returned to the client, and that has been assembled during the execution of all nodes preceding n_f. The intuitive understanding of this type of configuration is that n_f needs not be executed, and simply terminates the workflow by returning data. Note that due to data assignment, there can be more than one final configuration, and we denote by $\mathcal{C}_f$ the set of all final configurations.

We define the operational semantics of a complex workflow with the following 4 rules. Rule 1 defines the task assignment to free workers, Rule 2 defines the execution of an atomic task by a worker, Rule 3 defines the execution of an automated task, and Rule 4 formalizes refinement.

Rule 1 (Worker Assignment): A worker $u \in \mathcal{U}$ is assigned a task $t = \lambda(n)$ if $t \notin T_{aut}$. The rule applies if u is free and has the skills required by t, and if node n is not already assigned to a worker. Note that a task can be assigned to an user even if it does not have input data yet, and is not yet executable.

$$\frac{\begin{array}{c} n \notin Dom(Ass) \wedge u \notin coDom(Ass) \wedge \\ sk(u_j) \cap T_{cs}(\lambda(n)) \neq \emptyset \wedge \lambda(b) \notin T_{aut} \end{array}}{(W, Ass, \mathbf{Dass}) \to (W, Ass \cup \{(n, u)\}, \mathbf{Dass})} \quad (1)$$

Rule 2 (Atomic Task Completion): An atomic task $t = \lambda(n)$ can be executed if node n is minimal in the workflow, it is assigned to a worker $u = Ass(n)$ and its input data $\mathbf{Dass}(n)$ does not contain an empty dataset. Upon completion of task t, worker u publishes the produced data $\mathcal{D}_{out}$ to the succeeding nodes of n in the workflow and becomes free.

$$\frac{\begin{array}{l} n \in min(W) \wedge \lambda(n) \in T_{ac} \wedge Ass(n) = u \\ \wedge\, \mathbf{Dass}(n) \notin DB^*.\emptyset.DB^* \\ \wedge\, \exists \mathcal{D}^{out} = D_1^{out} \dots D_k^{out} \in F_{\lambda(n),u}(\mathbf{Dass}(n)), \\ \mathbf{Dass}' = \mathbf{Dass} \setminus \{(n, \mathbf{Dass}(n))\} \cup \\ \quad \{(n_k, \mathbf{Dass}(n_k)_{[j/D_k^{out}]}) \mid n_k \in succ(n) \\ \quad \wedge n \text{ is the } j^{th} \text{ predecessor of } n_k\} \end{array}}{(W, Ass, \mathbf{Dass}) \xrightarrow{\lambda(n)} (W \backslash n, Ass \backslash \{(n, u)\}, \mathbf{Dass}')} \quad (2)$$

Rule 3 (Automatic Task Completion): An automatic task $t = \lambda(n)$ can be executed if node n is minimal in the workflow and its input data does not contain an empty dataset. The difference with atomic tasks completion is that n is not assigned an user, and that the produced outputs are a deterministic function of task inputs.

$$\frac{\begin{array}{l} n \in min(W) \wedge \lambda(n) \in T_{aut} \wedge \mathbf{Dass}(n) \notin DB^*.\emptyset.DB^* \\ \wedge \mathcal{D}^{out} = f_{\lambda(n),u}(\mathbf{Dass}(n)) = D_1^{out} \dots D_k^{out}, \\ \mathbf{Dass}' = \mathbf{Dass} \setminus \{(n, \mathbf{Dass}(n))\} \cup \\ \quad \{(n_k, \mathbf{Dass}(n_k)_{[j/D_k^{out}]}) \mid n_k \in succ(n) \\ \quad \wedge n \text{ is the } j^{th} \text{ predecessor of } n_k\} \end{array}}{(W, Ass, \mathbf{Dass}) \xrightarrow{\lambda(n)} (W \backslash n, Ass, \mathbf{Dass}')} \quad (3)$$

Rule 4 (Complex Task refinement): The refinement of a node n with $t = \lambda(n) \in T_{cx}$ by worker $u = Ass(n)$ replaces node n by a workflow $W_s = (N_s, \longrightarrow_s, \lambda_s) \in Profile(t, u)$. Data originally accepted as input by n are now accepted as input by the source node of W_s. All newly inserted nodes have empty input datasets.

$$\frac{\begin{array}{l} t = \lambda(n) \in \mathcal{T}_{cx} \wedge W_s \in Profile(t, Ass(n)) \\ \wedge \mathbf{Dass}'(min(W_s)) = \mathbf{Dass}(n) \\ \wedge \forall x \in N_s \setminus min(W_s), \mathbf{Dass}'(x) = \emptyset^{|Pred(x)|} \\ \wedge Ass' = Ass \backslash \{(n, Ass(n))\} \end{array}}{(W, Ass, \mathbf{Dass}) \xrightarrow{ref(n)} (W_{[n/W_s]}, Ass', \mathbf{Dass}')} \quad (4)$$

In our framework, a worker can refine a task if she thinks the task is too complex to be handled by a single person. However, the definition of a *complex* task is very subjective and varies from one worker to another. Note also that refinement is not mandatory: a worker can replace a node n with another node labeled by task $t \in \mathcal{T}_{cx}$ by a node labeled by an equivalent task $t' \in \mathcal{T}_{ac} \cup \mathcal{T}_{aut}$.

Figure 1 gives an example of rules application. Workflow nodes are represented by circles, tagged with a task name representing map λ. The dependencies are represented by plain arrows between nodes. User assignments are represented by dashed arrows from an user name u_i to its assigned task. Data assignment are represented by double arrows from a dataset to a node. The top-left part of the figure is a configuration $C_0 = (W_0, Ass_0, \mathbf{Dass}_0)$ composed of an initial workflow W_0, an empty map Ass_0 and a map $\mathbf{Dass}_0$ that associates dataset D_{in} to node n_i. The top-right part of the figure represents the configuration $C_1 = (W_1, Ass_1, \mathbf{Dass}_1)$ obtained by assigning user u_1 for execution of task t_2 attached to node n_2 (Rule 1). The bottom part of the Figure represents the configuration C_2 obtained from C_1 when user u_1 decides to refine task t_2 according to the profile $W_{t_2,1} \in Profile(t_2, u_1)$ (Rule 4). Workflow $W_{t_2,1}$ is the part of the Figure contained in the Grey square.

We will say that there exists a *move* from a configuration C to a configuration C', or equivalently that C' is a successor of configuration C and write $C \rightsquigarrow C'$ whenever there exists a rule that transforms C into C'.

Definition 3.2 (Run). A *run* $\rho = C_0.C_1 \dots C_k$ of complex workflow W with users $\mathcal{U}$ is a finite sequence of configurations such that C_0 is an initial configuration, and for every $i \in 1 \dots k$, there exists a move from C_{i-1} to C_i. A run is *maximal* if C_k has no successor. A maximal run is *terminated* iff C_k is a final configuration, and it is *deadlocked* otherwise.

In the rest of the paper, we denote by $\mathcal{R}uns(CW, D_{in})$ the set of maximal runs originating from *initial configuration* $C_0 = (W_0, Ass_0, \mathbf{Dass}_0)$ (where $\mathbf{Dass}_0$ associates dataset D_{in} to node n_i). We denote by $\mathcal{R}each(CW, D_{in})$ the set of configurations that can be reached from C_0. Along a run, the datasets in use can grow, and the size of the workflow can also increase, due to decomposition of tasks. Hence, $\mathcal{R}each(CW, D_{in})$ and $\mathcal{R}uns(CW, D_{in})$ need not be finite. Even when $\mathcal{R}each(CW, D_{in})$ is finite, a complex workflow may exhibit infinite cyclic behaviors.

Moves in executions of complex workflows consists in workflow rewriting, computation of datasets, and appropriate transfer of datasets from one task to another. Complex tasks and their refinement can encode recursive unbounded recursive schemes. For instance, consider a simple linear workflow composed of three nodes : n_i, n_f, n_1 where n_1 is attached task $\lambda(n_1) = t_1$, and such that $\longrightarrow = \{(n_i, n_1), (n_1, n_f)\}$. Let us assume that our system has a single user, and that this user has a decomposition profile (t_1, W_{t_1}) where W_{t_1} is a workflow with three nodes w_1, w_2, w_f, such that $\lambda(w_1) = t_2$ and $\lambda(w_2) = t_1$ and where $\longrightarrow = \{(w_2, w_1), (w_1, w_f)\}$. Then, after application of rule R_1 (assigning user 1 to the node that carries task t_1 and R_4 (replacing t_1 by W_{t_1}, one obtains a larger workflow that still contains an occurrence of task t_1. One can repeat these steps an arbitrary number of times, leading to configurations which workflow parts are growing sequences of nodes labeled by sequences of task occurrences of the form $\lambda(n_i).t_2^k.t_1.\lambda(w_f)^k.\lambda(n_f)$. In this recursive scheme, the workfow part of configurations obviously grows, but one can easily find unbounded recursive schemes with unboundedly growing of data (for instance if $\lambda(w_f)$ adds a record to some dataset). Hence, without restriction, complex workflows define transitions systems of arbitrary size, with growing data or workflow components, and with cycles.

4 TERMINATION

Complex workflows use the knowledge and skills of crowd users to complete a task starting from input data provided by a client. Now, a workflow may never reach a final configuration. This can be due to particular data input by workers that cannot be processed properly by the workflow, to infinite recursive schemes appearing during the execution, to deadlocked situations due to missing worker competences... It is hence important to detect whether some/all runs of a system eventually reach a *final configuration* in $\mathcal{C}_f$.

Definition 4.1 (Deadlock, Termination). Let CW be a complex workflow, D_{in} be an initial dataset, $\mathcal{D}_{in}$ be a set of datasets. CW *terminates existentially* on input D_{in} iff there exists a run in $\mathcal{R}uns(CW, D_{in})$ that is terminated. CW *terminates universally* on input D_{in} iff all runs in $\mathcal{R}uns(CW, D_{in})$ are terminated. Similarly, CW terminates (universally or existentially) on input set $\mathcal{D}_{in}$ iff CW *terminates* on every input $D_{in} \in \mathcal{D}_{in}$.

We describe sets of inputs $\mathcal{D}_{in}$ symbolically with a decidable fragment of FO (e.g. the separated fragment introduced later in this section). Given a complex workflow CW the existential termination problem consists in checking whether some run of CW terminates for an input D_{in} (or all inputs in set $\mathcal{D}_{in}$). The universal termination problem consists in checking whether all runs of CW terminate for an input D_{in} (or all inputs in set $\mathcal{D}_{in}$). Solving these problems is a way to ensure that an answer to a client (an output dataset D_{out}) can be returned, or will always be returned. Existential and universal termination are of different natures. The former is undecidable while the latter is decidable.

THEOREM 4.2. *Existential termination of complex workflows is an undecidable problem.*

SKETCH. Complex workflows can simulate any two counters machine. The encoding proceeds as follows: each instruction i of the counter machine is encoded as a specific task t_i, that can be refined by only one user u_i. The workflow W_i chosen for refinement by u_i is then executed until it contains a single node representing the next instruction. Counters are encoded as the number of occurrences of specific tags c_1, c_2 in a field of a dataset. When simulating a zero test and decrement instruction i, user u_i has to guess whether the value of a counter is zero or not (this is encoded as a choice

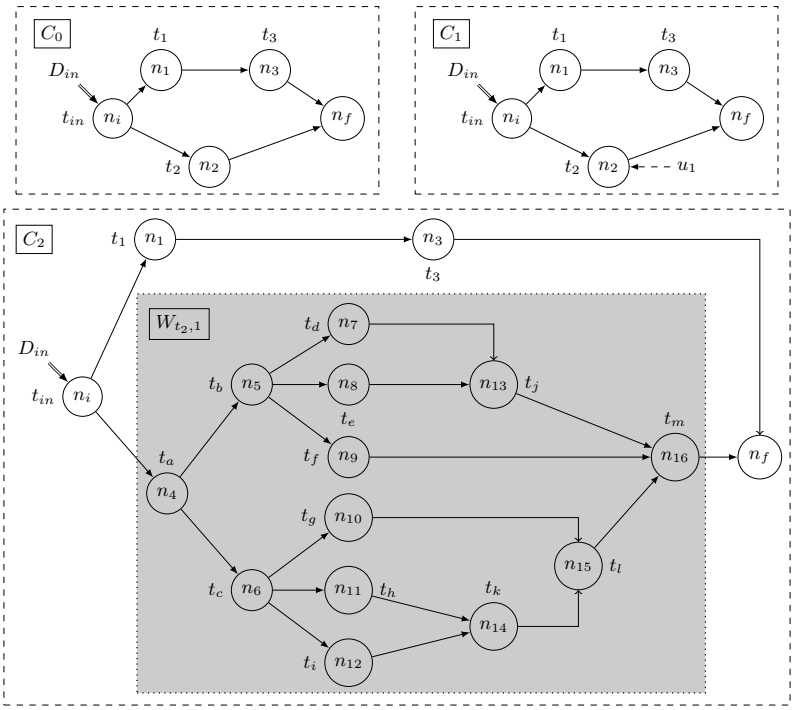

Figure 1: Complex workflow execution. C_0 **represents the initial configuration with data** D_{in} **allocated to node** n_i**.** C_1 **is the successor of** C_0**: user** u_1 **is allocated to node** n_2**, and** $t_2 = \lambda(n_2)$ **is a complex task.** C_3 **depicts the configuration after refinement of node** n_2 **by a new workflow** W_{t2} **(shown in the Grey rectangle).**

of a particular workflow to refine t_i). If the user does the wrong guess, the execution deadlocks. Otherwise, the execution always proceeds to the next instruction. More details on this encoding are provided in Appendix A.1.

The question of termination for a set of initial datasets is also undecidable (it suffices to write $\mathcal{D}_{in} = \{D_{in}\}$ to get back to the former termination question). □

Universal termination is somehow an easier problem. We show in this section that it is indeed decidable. We proceed in several steps. We first define a *symbolic execution tree* representing possible sequences of moves starting from the initial configuration. This tree is a transition system that abstracts away the data part. Each path of the tree defines a *signature* for a set of runs with the same sequence of moves but different data assignments. It is a priori an unbounded structure, but we show that a complex workflow does not terminate universally if it allows unbounded recursion. If a complex workflow does not allow unbounded recursion, then its execution tree is finite, and if this execution tree contains a deadlocked path, then one has a witness for non-termination. A deadlocked path can be either path ending with remaining tasks, but that cannot be extended, or path that ends in a configuration from which a task split is needed, but where emptiness of a dataset can occur and prevent the split. We show that existence of such a run can be effectively decided from paths of the execution tree, and by computing the conditions needed to reach a configuration with empty input to a split node. More precisely, given a first order formula ϕ depicting the contents of datasets, given a signature σ in the execution tree, one can check the existence of an actual run ρ with signature σ that ends in a configuration that satisfies ϕ. The crux in the proof is the possibility to compute a sequence of weakest preconditions that have to be satisfied at each step of ρ to guarantee existence of an actual run. We show first that these preconditions can be effectively computed, and then that the fragment of FO that have to be used to verify termination belongs to the decidable separated fragment of FO, for which satisfiability is decidable.

Each configuration $C_i = (W_i, Ass_i, \mathbf{Dass}_i)$ in a run ρ contains a workflow W_i with a finite number of nodes, assignments of workers to tasks, and data assignments. An execution $\rho = C_0 \dots C_k$ of a complex workflow terminates iff the reached configuration is of the form $C_k = (W_f, Ass_f, \mathbf{Dass}_f)$ where W_f contains only the final node of a workflow. Checking termination hence amounts to checking whether one can reach such a configuration.

A move from C_i to C_{i+1} leaves the number of nodes unchanged (application of user assignment rule R_1), decreases the number of nodes (execution of an atomic task (R2), or of an automated task (R3)), or refines a node in W_i. Only in this latter case, the number of nodes may increase. However, application of decomposition rule R_4 to a node n with $\lambda(n) = t_i$ can occur at most $KD(i)$ times due to the restricted decomposition rule. Note also that without application of rule $R4$ that creates new nodes, the number of applications of each rule $R1$,$R2$,$R3$ is bounded by the size of the workflow.

The set of possible transformations of W_i and Ass_i occurring from C_i is bounded, and one can design a tree of finite degree depicting possible applications of semantics rules.

Definition 4.3 (Symbolic Execution Tree). The *Symbolic execution tree* (SET for short) of a complex workflow $CW = (W_0, \mathcal{T}, T_{cs}, \mathcal{U}, sk, \mathcal{P})$ is a pair $\mathcal{B} = (V, E)$, where $E \subseteq V \times V$ is a set of edges, V is a set of vertices of the form $V_i = (W_i, Ass_i, \mathbf{Dass}^S)$, where $W_i = (N_i, \longrightarrow_i, \lambda_i)$ and $Ass_i : N_i \to \mathcal{U}$ are the usual workflow and user assignment relations, and $\mathbf{Dass}^S$ associates a sequence of relational schemas to minimal nodes of W_i.

For every node n that is minimal in W_i, the meaning of $\mathbf{Dass}^S(n) = rs_1, \dots rs_k$ is that task attached to node n takes as inputs datasets $D_1 \dots D_k$ where each D_i conforms to relational schema rs_i. Notice that it is sufficient to know $\lambda(n)$ to obtain $\mathbf{Dass}^S(n)$. Edges are built as follows: Let $V_i = (W_i, Ass_i, \mathbf{Dass}^S)$ and $V_j = (W_j, Ass_j, \mathbf{Dass}^S)$. Then $(V_i, V_j) \in E$ if one of the following situations holds:

- there exists $u \in \mathcal{U}$ and $n \in W_i$, $Ass_i^{-1}(u) = \emptyset$, $W_j = W_i$, $\mathbf{Dass}^S = \mathbf{Dass}^S$ and $Ass_j = Ass_i \uplus \{(n, u)\}$
- there exists $n \in min(W_i)$ with successors $n_1, \dots n_k$, $W_j = W_i \setminus \{n\}$ $\mathbf{Dass}^S$ assigns to each successor n_j the relational schema corresponding to $F_j(D_n)$
- there exists $n \in min(W_i)$ $\lambda(n)$ is a complex task, and $Ass(n) = u$, W_j is the workflow obtained by replacement of n in W_i by a workflow in $\mathcal{P}(\lambda(n), u)$. $\mathbf{Dass}^S$ assigns to each successor n_j the relational schema corresponding to $F_j(D_n)$

One can consider paths in $\mathcal{B}$ as "symbolic executions", i.e. executions where the contents of data is not made explicit. Given a run $\rho = C_0 \dot{C}_1 \dots C_K$, with $C_i = (W_i, Ass_i, \mathbf{Dass}_i)$ we define the signature of ρ as the sequence of triples of the form $(W_0, Ass_0, \mathbf{Dass}^S)$, where $\mathbf{Dass}^S$ is the map that assigns to minimal nodes in W_j the relational schema of their input datasets. Clearly, $\mathcal{B}$ collects all signatures of all runs of a complex workflow. However, it is not necessarily finite.

Definition 4.4 (Deadlocks, Potential deadlocks). Let $\mathcal{B} = (V, E)$ be a SET. A vertex of $\mathcal{B}$ is *final* if its workflow part consists of a single node n_f. It is a *deadlock* if it has no successor. It is a *potential deadlock* iff a split action can occur from this node.

We use the term potential deadlock because distribution of data can be performed only when the input of a node that does this split is not empty. Let $V_i = (W_i, Ass_i, \mathbf{Dass}_i)$ be a potential deadlock node. Let $S = \{n_1, \dots, n_k\} \subseteq min(W_i)$ be the set of minimal nodes that represent data splitting, i.e. that are assigned an user and have several successors in W_i. Let $\Pi = V_0 \dots V_i$ be the path from the root of the tree to a potential deadlock node V_i. Even if vertex V_i has a successor V_k, obtained by executing a data distribution (i.e. executing a split task attached to some node $n_j \in S$), it can be the case that $\mathbf{Dass}_i$ assigns an empty input to n_j in an actual run of CW with signature Π. Hence, some of the splits depicted in $\mathcal{B}$ may not be realizable. If executing task $\lambda(n_j)$ the only possible action from V_i and if a run with signature Π ends in a configuration where $\mathbf{Dass}_i(n_j)$ is of the form $D_1 \dots \emptyset \dots D_q$ then the run is deadlocked. However, if all runs with signature Π end with data assignments that affect non-empty sequences of datasets to all nodes of S, then V_i will never cause a real deadlock. Note also that when V_i is a potential deadlock, there exists necessarily a path $V_i.V_{i+1} \dots V_{i+h}$ in $\mathcal{B}$ where the only actions allowed from V_{i+h} are executions of splitting tasks. To detect that a potential deadlock can lead to a real deadlock, one has to answer the following question : is there an execution $\rho = C_0 \dots C_i$ such that the execution of ρ has signature Π and such that $\mathbf{Dass}_i(n_j)$ contains an empty dataset for some split node $n_j \in min(W_i)$?

Proposition 1. *A complex workflow terminates universally iff the following conditions hold:*

i) *Its symbolic execution tree is finite (there is no unbounded recursion)*
ii) *there exists no path $V_0 \dots V_i$ in the symbolic execution tree such that V_i is a deadlock*
iii) *there exists no run with signature $V_0 \dots V_i$ where V_i is a potential deadlock, with $D_k = \emptyset$ for some $D_k \in \mathbf{Dass}(n_j)$ and for some minimal split node n_j of W_i.*

Condition *i*) can be easily checked, by checking existence of reachable cycles in a graph that has tasks as vertices, and connects two tasks t, t' if t can be replaced by a workflow that contains t' (see Appendix A.3 for details). As soon as the symbolic execution tree is finite, checking condition *ii*) is a simple exploration: all leaves shall be vertices depicting families of final configurations.

Let us now show how to check the last condition *iii*). Let V_i be a vertex of $\mathcal{B}$ and let n_j be a node that is attached a split task in W_i. We want to check if there exists an actual run $\Pi = C_0 \dots C_i$ with signature $V_0 \dots V_i$ such that one of the input datasets D_k in sequence $\mathbf{Dass}_i(n_j)$ is empty. Let $rs_j = (rn_k, A_k)$ be the relational schema of D_k, with $A_j = \{a_1, \dots, a_{|A_j|}\}$. Then, emptiness of D_k can be encoded as an FO formula of the form $\psi_i ::= \nexists x_1, \dots x_{|A_j|}, rn_k(x_1, \dots x_{|A_j|}) \in D_k$. For ψ_i to hold in configuration C_i, inputs of minimal nodes in W_{i-1} may have to satisfy some constraint ψ_{i-1}. Depending on the nature of the move from V_{i-1} to V_i, the preconditions on inputs at step $i-1$ differ. Let m_i denote the nature of move from V_{i-1} to V_i. We denote by $wp[m_i]\psi_i$ the weakest precondition needed on inputs of minimal nodes in V_{i-1} (and hence also in C_{i-1}) such that ψ_i holds on V_i (and hence also in C_i). We can show (Proposition 2) that all needed constraints can be encoded as first order formulas, and that all preconditions, regardless of the type of move, can be effectively computed.

Now, to check that a path of $\mathcal{B}$ with signature $V_0 \dots V_i$ violates condition *iii*), we need to compute inductively all preconditions needed to reach a configuration where this split operation fails. We start from the assumption that some input D_k is empty when trying to execute the split in C_i, and compute backwards the conditions $\psi_j = wp[m_{j+1}]\psi_{j+1}$ needed at each step $j \in i-1 \dots 1$ to eventually reach a situation where $D_k = \emptyset$ at step i. If any condition computed

this way (say at step $j < i$) is unsatisfiable, then there is no actual run with signature $V_0 \dots V_i$ such that D_k is an empty dataset. If one can reach node V_0 with a condition that is satisfiable, and satisfied by D_{in}, then such a run exists. The main technical points to obtain decidability are : 1) show that one can effectively compute preconditions, and 2) that for all computed preconditions, satisfiability is decidable.

A First Order formula (in prenex normal form) over a set of variables X is a formula of the form $\phi ::= P(X).\psi(X)$ where $P(X)$ is an alternation of quantifiers and variable names in X, i.e. sentences of the form $\forall x_1 \exists x_2, ...$ called the *prefix* of ϕ and $\psi(X)$ is a quantifier free formula made of boolean combinations of atoms of the form $R(x_1, \dots x_k)$, $x_i = x_j$ called the *matrix* of ϕ. $R(x_1, \dots x_k)$ is a relational statement or a predicate. Each variable in X has its own domain. A variable assignment is a function μ that associates a value from their domain to variables in X. A formula of the from $\exists x, \phi(x)$ is true if and only if there is a way to choose a value for x such that $\phi(x)$ is satisfied. A formula of the form $\forall x, \phi(x)$ is true if and only if, for every possible choice of a value for x, $\phi(x)$ is satisfied.

Letting $X_1 = \{x_1, \dots x_k\} \subseteq X$ we will often write $\forall \vec{X_1}$ instead of $\forall x_1 . \forall x_2 \dots \forall x_k$. Similarly, we will write $\exists \vec{X_1}$ instead of $\exists x_1 . \exists x_2 \dots \exists x_k$. Given an FO formula in prenex normal form, we will use w.l.o.g. formulas of the form $\forall \vec{X_1} \exists \vec{X_2} \dots \psi(X)$ or $\exists \vec{X_1} \forall \vec{X_2} \dots \psi(X)$, where $\psi(X)$ is quantifier free matrix, and for every $i \neq j$, $X_i \cap X_j = \emptyset$. Every set of variables X_i is called a *block*. It is well known that satisfiability of first order logic is undecidable in general, but it is decidable for several fragments. In this work, we consider the *Separated Fragment* (SF) of FO, for which satisfiability of a formula is decidable [18]. The SF fragment is reasonably powerful and subsumes the *Monadic Fragment* [15] (where predicates can only be unary) and the *Bernays-Schonfinkel-Ramsey* (BSR) fragment of FO [3] (formulas of the form $\exists \vec{X_1} . \forall \vec{X_2} . \psi(X)$ where $\psi(X)$ is quantifier-free).

Let A be an atom of a formula, and $Vars(A)$ be the set of variables appearing in A. We say that two sets of variables $Y, Z \subseteq X$ are separated in a quantifier free formula $\phi(X)$ iff for every atom A of $\phi(X)$, $Vars(A) \cap Y = \emptyset$ or $Vars(A) \cap Z = \emptyset$. *Separated formulas* are formulas of the form $\exists \vec{Z}, \forall \vec{X_1} \exists \vec{Y_2} \dots \forall \vec{X}_n \exists \vec{Y}_n \psi(X)$, and the sets $X_1 \cup \dots \cup X_n$ and $Y_1 \cup \dots \cup Y_n$ are separated. Every separated formula can be rewritten into an equivalent formula in the BSR fragment, i.e. of the form $\exists \vec{U} . \forall \vec{V} \psi'(U \cup V)$ (which yields decidability of satisfiability for SF formulas).

A well known decidable fragment is (FO^2), that uses only two variables [16]. However, as this fragment forbids in particular atoms of arity greater than 2, which is a severe limitation when addressing properties of datasets. An interesting extension of FO^2 called FO^2BD allows atoms of arbitrary arity, but only formulas over sets of variables where at most two variables have unbounded domain. It was demonstrated that FO^2BD formulas are closed under computation of weakest preconditions for a set of simple SQL operations [8]. All the results demonstrated in our paper would hold in a FO^2BD setting. However, the setting that we propose has to handle datasets where fields are imprecise user inputs, that are better captured with unbounded domains. We will show hereafter that the separated fragment of FO suffices to encode emptiness of a dataset, and that all preconditions on contents of datasets built along an execution leading to a deadlock can also be encoded in SF. This will be of particular importance to prove decidability of termination.

Proposition 2. *Let ψ_i be an FO formula. Then, for any move m_i from C_{i-1} to C_i and any formula ψ_i, $\psi_{i-1} = wp[m_i]\psi_i$ is an effectively computable FO Formula. Further, if ψ_i is in separated form, then ψ_{i-1} is also in separated form.*

Proof. For every FO Property ψ_i, and every type of move act_i we write a technical lemma that build formula $\phi_{i-1} = wp[act_i]\psi_i$ that is the weakest precondition on input datasets for minimal nodes in W_{i-1} allowing property ψ_i to hold on datasets $D_1, \dots D_K$ used as inputs of minimal nodes of W_i. FO is closed under computation of weakest precondition, and weakest preconditions of separated formulas are also separated. We refer interested readers to Appendix A.5 for these technical lemmas. □

Proposition 3. *Let CW be a complex workflow. Given a signature $V_0 \dots V_i$ in the execution tree of CW, and a separated FO formula ϕ one can decide:*

- *if there exists a run ρ with input dataset D_{in} and signature $V_0 \dots V_i$ such that ϕ holds at i^{th} step of ρ.*
- *if there exists a run ρ of CW with input dataset $D_{in} \in \mathcal{D}_{in}$ with signature $V_0 \dots V_i$ such that ϕ holds at i^{th} step of ρ when $\mathcal{D}_{in}$ is defined in separated FO.*

Proof. This is a straightforward consequence of Prop. 2. For a given path $V_0 \xrightarrow{act_1} V_1 \dots \xrightarrow{act_k} V_k$ in the tree $\mathcal{B}$ of a complex workflow and a formula ϕ_k , there exists a sequence of moves $C_0 \xrightarrow{act_1} C_1 \dots \xrightarrow{act_k} C_k$ where $C_k \models \phi_k$ iff the sequence $C_0 \xrightarrow{act_1} C_1 \dots \xrightarrow{act_{k-1}} C_{k-1}$ end in a configuration C_{k-1} such that $C_{k-1} \models wp[act_k]\phi_k$ (by definition of weakest precondition). If $wp[act_k]\phi_k$ is not satisfiable, then the move from C_{k-1} to C_k cannot produce datasets fulfilling ϕ_k. One can decide whether $wp[act_k]\phi_k$ is satisfiable, as ϕ_k is in separated form, and by Prop. 2, $wp[act_k]\phi_k$ is also separated.

Now, one can build inductively all weakest preconditions WP_{k-1}, WP_{k-2}, WP_0 that have to be satisfied respectively by configurations $C_{k-1}, \dots, C_0$. If any of these preconditions is unsatisfiable, then there exists no run with signature $V_0 \dots V_k$ leading to a configuration that satisfies ϕ_k. Assume that $WP_{k-1}, WP_{k-2}, \dots WP_0$ are satisfiable. Then it remains to check that $D_{in} \models WP_0$ to guarantee existence of a run with signature $V_0 \dots V_k$ that starts with input data D_{in} and leads to a configuration that satisfies ϕ_k. Similarly, if $\mathcal{D}_{in}$ is given as separated FO formula ϕ_{in} then proving that a some $D_{in} \in \mathcal{D}_{in}$ allows a run with signature $V_0 \dots V_k$ leading to a configuration that satisfies ϕ_k amounts to checking satisfiability of $\phi_{in} \wedge WP_0$. □

Now, emptiness of a dataset D_k with relational schema $rs_k = (rn_k, A_k)$ can be encoded with the separated formula $\phi^{\emptyset}_{D_k} ::= \nexists x_1, \dots x_{|A_k|}, rn_k(x_1, \dots x_{|A_k|}) \in D_k$. This means that condition *iii*) in Proposition 1 can be effectively checked.

THEOREM 4.5. *Universal termination of complex workflows is decidable (for single and sets of inputs).*

SKETCH. Complex workflows terminate iff they have bounded recursive schemes, and if they do not deadlock. The first condition can be checked by considering how tasks are rewritten (see appendix for details). If CW allows no unbounded recursive scheme, its symbolic execution tree is finite. Then, we can detect deadlocks and potential deadlocks in this tree. If a deadlock exists, then the complex workflow does not terminate universally. Potential deadlocks occur only if a vertex $V_i = (W_i, Ass_i, \mathbf{Dass}^S_i)$ in the tree is such that W_i contains an executable split node n_j. Now, emptiness of some dataset $D_k \in \mathbf{Dass}^S_i$ with relational schema $rs_k = (rn_k, A_k)$ can be encoded with a disjunction of separated formulas $\psi^{\emptyset}_k$. Hence, using Proposition 3, one can decide whether a run starting with input data D_{in} (or from some input data in $\mathcal{D}_{in}$) which signature is the path leading to V_i such that $D_k = \emptyset$ for some D_k used as input of a split node exists. □

The constructive proof of Proposition 3 immediately gives an algorithm to check existence of a deadlock during an execution of a workflow. First of all, assume that a path in $\mathcal{B}$ exists from V_0 to some vertex V_k where a dataset D_k has to be split. As explained in the proof of Theorem 4.5, the property that $D_k = \emptyset$ is expressible in the separated fragment of FO, so one can check satisfiability of a sequence of weakest preconditions up to WP_0 for every potential deadlock vertex in the tree. If none of the potential deadlocks allows to prove existence of a run leading to a configuration where an empty dataset has to be split, then in all execution, split actions can occur safely and never deadlock a run. Then, as all other operation have no precondition on the contents of datasets, if a path $V_0 \dots V_{dead}$ to a deadlock vertex V_{dead} exists after verifying that potential deadlocks are harmless, then a run with signature $V_0 \dots V_{dead}$ exists (for any input dataset). Algorithm 1 shows how to decide universal termination for a particular input D_{in}. This algorithm can be easily adapted to address termination for a set of inputs $\mathcal{D}_{in}$.

Undecidability of existential termination has several consequences: As complex workflows are Turing complete, automatic verification of properties such as reachability, coverability, boundedness of datasets, or more involved properties written in a dedicated logic such as LTL FO [4] (a logic that address both properties of data and runs) are also undecidable. However, one can notice that in the counter machine encoding in the proof of Theorem 4.2, instructions execution, require refinements, recursive schemes and split nodes (in particular to encode zero tests). So, infinite runs of a counter machine can be encoded only if rule 4 can be applied an infinite number of times. We hence slightly adapt the semantics of Section 3, and in particular rule R_4, and replace it by a *restrictive decomposition* (RD) rule. Intuitively, the (RD) rule refines a task as in rule R_4, but forbids decomposing the same task an unbounded number of times.

Algorithm 1: Universal Termination Decision

Data: A complex workflow $CW = (W_0, \mathcal{T}, T_{cs}, \mathcal{U}, sk, \mathcal{P})$
Result: A verdict $\in \{TERM, NO-TERM\}$

If CW has unbounded recursion **Return** NO-TERM
Build the symbolic execution tree $\mathcal{B} = (V, E)$ of CW
$V_{split} = \{(W, Ass, \mathbf{Dass}^S) \in V \mid W$ has splittable nodes$\}$
for $v \in V_{split}$ **do**
  $\rho_v = v_0 \xrightarrow{a_0} v_1 \dots \xrightarrow{a_{k-1}} v_k = v$ `//path from` v_0 `to` v
  for $n \in$ *split nodes of* $min(W_i)$ **do**
    $WP ::= wp[a_{k-1}](\bigvee_{D_k \in \mathbf{Dass}^S(n)} D_k = \emptyset)$
    for $i = k - 1..1$ **do**
      Check satisfiability of WP
      if WP *not satisfiable* **then**
        break; `//unfeasible path`
      end
      $WP ::= wp[a_{i-1}]WP$
    end
    `//WP= WP0`
    if WP *satisfiable* $\wedge D_{in} \models WP$ **then**
      return *NO-TERM*
    end
  end
end
`//All Split nodes have non-empty input datasets`
if $\exists v \in V$ *without successors and* v *is not final* **then**
  return *NO-TERM*
end
return *TERM*

Rule 4' (RESTRICTED TASK REFINEMENT): Let $T = \{t_{int}, t_2, ..., t_f\}$ be a set of tasks of size n. Let $KD = (k_1, k_2, ..., k_n) \in \mathbb{N}^n$ be a vector constraining the number of refinements of task t_i that can occur in a run ρ. In the context of crowdsourcing, this seems a reasonable restriction. Restrictive decomposition RD is an adaptation of rule $R4$ that fixes an upper bound k_i on the number of decomposition operations that can be applied for each task t_i in a run. We augment configurations with a vector $S \in \mathbb{N}^n$, such that $S[i]$ memorizes the number of decompositions of task t_i that have occurred. Rules 1-3 leave counter values unchanged, and rule 4 becomes:

$$\begin{array}{l}\exists n \in min(W), \exists u = Ass(n), t_i = \lambda(n) \in T_{cx} \wedge S[i] \leq k_i \\ \wedge \exists W_s = (N_s, \longrightarrow_s, \lambda_s) \in Profile(t_i, u) \\ \wedge Ass' = Ass \setminus \{(n, Ass(n))\} \wedge \mathbf{Dass}'(min(W_s)) = \mathbf{Dass}(n) \\ \wedge \forall x \in N_s \setminus min(W_s), \mathbf{Dass}'(x) = \emptyset^{|Pred(x)|} \\ \wedge W' = W_{[n/W_s]} \\ \forall j \in 1 \dots |T|, S'[j] = S[j] + 1 \text{ if } j = i, S[j] \text{ otherwise} \\ \hline (W, Ass, \mathbf{Dass}, S) \xrightarrow{split(t_i)} (W', Ass', \mathbf{Dass}, S') \end{array} \quad (5)$$

Following the RD semantics, each task t_i can be decomposed at most k_i times. To simplify notations, we choose a uniform bound $k \in \mathbb{N}$ for all tasks, i.e. $\forall i \in 1..n, k_i = k$. However, all results established below extend to a non-uniform setting. We next show decidability of existential termination under the RD semantics. First, we give an upper bound on the length of runs under RD semantics. Let k be a uniform bound on the number of decompositions, $CW = (W_0, \mathcal{T}, T_{cs}, \mathcal{U}, sk, \mathcal{P})$ be a complex workflow with a set of tasks of size n, and $C_0 = (W, Ass_0, \mathbf{Dass}_0)$ be its initial configuration.

Proposition 4. *Let $\rho = C_0 \dots C_k$ be a run of a complex workflow under RD semantics. The length of ρ is bounded by $L(n,k) = 3 \cdot k \cdot n^2 + 3 \cdot |W_0|$*

Sketch. Configurations can only grow up to a size smaller than $C(n,k) = k.n^2 + |W_0|$ via rule R4, and rules R1-R3 can be applied only a finite number of times from each configuration. □

Under RD semantics, a symbolic execution tree $\mathcal{B}$ is necessarily finite and of bounded depth. A run terminates iff it goes from the initial configuration to a final one. If such run exists, then there exists a path in $\mathcal{B}$ from the initial vertex to a final vertex with signature $\Pi = V_0 \dots V_n$. Further, if this path visits a potential deadlock and executes a splitting task $\lambda(n)$ for some split node n_j, then every dataset used as input of n_j must be non-empty. To show that this path is realizable, it suffices to show existence of a run with signature Π that ends in a configuration C_n satisfying property $\phi ::= true$. Proposition 3 shows how to compute backwards the weakest preconditions demonstrating existence of such run of CW. An immediate consequence is that existential termination of complex workflows is decidable under restricted decomposition semantics.

Theorem 4.6. *Existential termination for a single input D_{in} or for a set of inputs $\mathcal{D}_{in}$ are decidable under restricted decomposition semantics.*

5 PROPER TERMINATION

Complex workflows provide a service to a client, that inputs some data (a dataset D_{in}) to a complex task, and expects some answer, returned as a dataset D_{out}. We assume the client sees the crowdsourcing platform as a black box, and simply asks for the realization of a complex tasks that need specific competences. However, the client may have requirements on the type of output returned for a particular input. We express this constraint with a First Order formula $\psi_{in,out}$ relating inputs and outputs, and extend the notions of existential and universal termination to capture the fact that a complex workflow implements client's needs if some/all runs terminate, and in addition fulfill requirements. This is captured by the notion of *proper termination.*

Definition 5.1 (Proper termination). Let CW be a complex workflow, $\mathcal{D}_{in}$ be a set of input datasets, and $\psi_{in,out}$ be a constraint given by a client. A run in $\mathcal{R}uns(CW, D_{in})$ *terminates properly* if it ends in a final configuration and returns a dataset D_{out} such that $D_{in}, D_{out} \models \psi_{in,out}$. CW terminates properly existentially with inputs $\mathcal{D}_{in}$ iff there exists a run $\mathcal{R}uns(CW, D_{in})$ for some $D_{in} \in \mathcal{D}_{in}$ that terminates properly. CW terminates properly universally with inputs $\mathcal{D}_{in}$ iff all runs in $\mathcal{R}uns(CW, D_{in})$ terminate properly for every $D_{in} \in \mathcal{D}_{in}$

Proper termination guarantees completion of a whole workflow CW, and construction of an output dataset D_{out} satisfying the constraints imposed by a client. In general, termination of a run does not guarantee its proper termination. A terminated run may return a dataset D_{out} such that pair D_{in}, D_{out} does not comply with constraints $\psi_{in,out}$ imposed by the client. For instance, a run may terminate with an empty dataset while the client asked for an output with at least one answer. Similarly, a client may ask all records in the input dataset to appear with an additional tag in the output. If any input record is missing, the output will be considered as incorrect. Proper termination can be immediately brought back to a termination question, by setting $\psi_{in,out} = true$. We hence have the following corollary.

Corollary 5.2. *Existential proper termination of a complex workflow is undecidable.*

In this section, we show that proper termination can be handled through symbolic manipulation of datasets, that give constraints on the range of possible values of record fields, and on the cardinality of datasets. We handle execution symbolically, i.e. we associate a symbolic data description to inputs of every node which task is executed, and propagate the constraints on this data to the output(s) produced by the execution of the task. AS for termination, weakest preconditions can be built. However, universal termination is decidable only with some restrictions on the fragment of FO used to constrain relation between inputs and outputs.

Theorem 5.3. *Let CW be a complex workflow, and $\psi_{in,out}$ be a constraint on inputs and outputs written in FO. Then:*

- *existential and universal proper termination of CW are undecidable, even under RD semantics.*
- *if $\psi_{in,out}$ is in the separated fragment of FO, then*
  - existential proper termination is decidable under RD semantics
  - universal proper termination is decidable.

Proof. Let us first prove the undecidability part: It is well known that satisfiability of FO is undecidable in general. One can take an example of formula ψ_{unsat} which satisfiability is not decidable. One can also build a formula ψ_{id} that says that the input and output of a workflow are the same. One can design a workflow CW_{id} with a single final node which role is to return the input data, and set as client constraint $\psi_{in,out} = \psi_{unsat} \wedge \psi_{id}$. This workflow has a single run, both under standard and RD semantics. Then, CW_{id} terminates properly iff there exists a dataset D_{in} such that $D_{in} \models \psi_{unsat}$, i.e. if ψ_{unsat} is satisfiable. Universal and existential proper termination are hence undecidable problems.

For the decidable cases, one can apply the technique of Theorem 4.6. One can build the symbolic execution tree, check that all runs terminate. Then for every terminated leaf n of the execution tree, one can compute a chain of weakest preconditions $WP_0, WP_1, \dots WP_n$ that have to be enforced to execute successfully CW and terminate in node n. In particular, $WP_n ::= true$. Then, one has to check satisfiability of $\psi_{proper,n} ::= \bigwedge WP_i \wedge \psi_{in,out}$. As all WP_i's are in the separated fragment of FO, if $\psi_{in,out}$ is separated, then so is $\psi_{proper,n}$. Hence, existential proper termination is decidable for complex workflows executed under restricted decomposition if $\psi_{in,out}$ is expressed in separated FO.

Last, for universal proper termination, arguments of Theorem 4.5 apply: recursive schemes prevent termination, and if recursion is bounded, one can check for every path of the SET that no deadlock needs to occur, and that the weakest preconditions combined with $\psi_{in,out}$ are satisfiable. □

At first sight, restricting to the separated fragment of FO can be seen as a limitation. However, the existential fragment of FO is already a very useful logic, that can express non-emptiness of outputs: property $\exists x_1, \dots, \exists x_k, rn(x_1, \dots x_k) \in D_{out}$ expresses the fact that the output should contain at least one record. Similarly, one can express properties to impose that every input has been processed. For instance, the property

$$\begin{aligned}\psi^{valid}_{in,out} \quad &::= \forall x_1 \dots x_k, rn(x_1, \dots x_k) \in D_{in} \\ &0.3cm \implies \exists y_1 \dots y_q, rn(x_1, \dots x_k, y_1, \dots y_q) \in D_{out}\end{aligned}$$

Formula $\psi^{valid}_{in,out}$ asks that every input in D_{in} is kept and augmented by additional information. This formula can be rewritten into another formula with a single alternation of quantifiers of the form

$$\begin{aligned}&\forall x_1 \dots x_k, \exists y_1 \dots y_q, \neg rn(x_1, \dots x_k) \in D_{in} \\ &\qquad \vee rn(x_1 \dots x_k, y_1 \dots y_q) \in D_{out}\end{aligned}$$

This latter formula is in BSR form, which is a subset of the separated fragment of FO.

6 CONCLUSION

We have proposed data centric workflows for crowdsourcing applications. The model includes a higher-order operation, that allows splitting of tasks and datasets to decompose a workflow into orchestration of simple basic tasks. This gives complex workflows a huge expressive power. On this model, universal termination is decidable. If requirements on inputs and outputs are expressed with separated FO, universal proper termination is decidable too. Existential termination is not decidable in general. With the reasonable assumption that tasks cannot be decomposed an arbitrary number of times, existential termination and existential proper termination (with separated FO requirements) are decidable.

Several question remain open: satisfiability of separated FO is non-elementary [18], but in the formulas defining weakest preconditions in termination problems, all variable blocks are separated. We conjecture that preconditions close to BSR formulas, which could yield NEXPTIME complexity for the termination problem. Beyond complexity issues, complex workflows raise other problems such as synthesis of appropriate pricing (find incentives that maximize the probability of termination), or synthesis of schedulers to guarantee termination with appropriate user assignment. Other research directions deals with the representation and management of imprecision. So far, there is no measure of trust nor plausibility on values input by workers during a complex workflow execution. Equipping domains with such measures is a way to provide control techniques targeting improvement of trust in answers returned by a complex workflow, and tradeofs between performance and accuracy of answers...

REFERENCES

[1] Abiteboul, S., Segoufin, L., and Vianu, V. Static analysis of active XML systems. *Trans. Database Syst. 34*, 4 (2009), 23:1–23:44.

[2] Abiteboul, S., and Vianu, V. Collaborative data-driven workflows: think global, act local. In *Proc. of PODS'13* (2013), ACM, pp. 91–102.

[3] Bernays, P., and Schönfinkel, M. Zum entscheidungsproblem der mathematischen logik. *Mathematische Annalen 99*, 1 (1928), 342–372.

[4] Damaggio, E., Deutsch, A., and Vianu, V. Artifact systems with data dependencies and arithmetic. *Trans. on Database Systems 37*, 3 (2012), 22.

[5] Daniel, F., Kucherbaev, P., Cappiello, C., Benatallah, B., and Allahbakhsh, M. Quality control in crowdsourcing: A survey of quality attributes, assessment techniques, and assurance actions. *ACM Computing Surveys 51*, 1 (2018), 7.

[6] Deutsch, A., Sui, L., Vianu, V., and Zhou, D. Verification of communicating data-driven web services. In *Proc. of PODS'06* (2006), ACM, pp. 90–99.

[7] Garcia-Molina, H., Joglekar, M., Marcus, A., Parameswaran, A., and Verroios, V. Challenges in data crowdsourcing. *Trans. on Knowledge and Data Engineering 28*, 4 (2016), 901–911.

[8] Itzhaky, S., Kotek, T., Rinetzky, N., Sagiv, M., Tamir, O., Veith, H., and Zuleger, F. On the automated verification of web applications with embedded SQL. In *Proc. of ICDT'17* (2017), vol. 68 of *LIPIcs*, pp. 16:1–16:18.

[9] Kittur, A., Smus, B., Khamkar, S., and Kraut, R. Crowdforge: Crowdsourcing complex work. In *Proc. of UIST'11* (2011), ACM, pp. 43–52.

[10] Koutsos, A., and Vianu, V. Process-centric views of data-driven business artifacts. *Journal of Computer and System Sciences 86* (2017), 82–107.

[11] Kucherbaev, P., Daniel, F., Tranquillini, S., and Marchese, M. Crowdsourcing processes: A survey of approaches and opportunities. *IEEE Internet Computing 20*, 2 (2016), 50–56.

[12] Kulkarni, A., Can, M., and Hartmann, B. Collaboratively crowdsourcing workflows with turkomatic. In *Proc. of CSCW'12* (2012), ACM, pp. 1003–1012.

[13] Li, G., Wang, J., Zheng, Y., and Franklin, M. Crowdsourced data management: A survey. *Trans. on Knowledge and Data Engineering 28*, 9 (2016), 2296–2319.

[14] Little, G., Chilton, L., Goldman, M., and Miller, R. Turkit: tools for iterative tasks on mechanical turk. In *Proc. of HCOMP'09* (2009), ACM, pp. 29–30.

[15] Löwenheim, L. Über möglichkeiten im relativkalkül. *Mathematische Annalen 76*, 4 (1915), 447–470.

[16] Mortimer, M. On languages with two variables. *Mathematical Logic Quarterly 21*, 1 (1975), 135–140.

[17] Nigam, A., and Caswell, N. Business artifacts: An approach to operational specification. *IBM Systems Journal 42*, 3 (2003), 428–445.

[18] Sturm, T., Voigt, M., and Weidenbach, C. Deciding first-order satisfiability when universal and existential variables are separated. In *Proc. of LICS '16* (2016), ACM, pp. 86–95.

[19] Van Der Aalst, W., van Hee, K., ter Hofstede, A., Sidorova, N., Verbeek, H., Voorhoeve, M., and Wynn, M. Soundness of workflow nets: classification, decidability, and analysis. *Formal Aspects of Computing 23*, 3 (2011), 333–363.

[20] Zheng, Q., Wang, W., Yu, Y., Pan, M., and Shi, X. Crowdsourcing complex task automatically by workflow technology. In *MiPAC'16 Workshop* (2016), Springer, pp. 17–30.

A APPENDIX : PROOFS

A.1 Proof of Theorem 4.2

Theorem 4.2 Existential termination of complex workflows is an undecidable problem.

The proof is done by reduction from the halting problem of two counter machines to termination of complex workflows.

PROOF. A 2-counter machine (2CM) is a tuple $\langle Q, c_1, c_2, I, q_0, q_f\rangle$ where,

- Q is a finite set of states.
- $q_0 \in Q$ is the initial state, $q_f \in Q$ is the final state.
- c_1, c_2 are two counters holding non-negative integers.
- $I = I_1 \cup I_2$ is a set of instructions. Instructions in I_1 are of the form $inst_q = inc(q, c_l, q')$, depicting the fact that the machine is in state q, increases the value of counter c_l by 1, and moves to a new state q'. Instructions in I_2 are of the form $inst_q = dec(q, c_l, q', q'')$, depicting the fact that the machine is in state q, if $c_l == 0$, the machine moves to new state q' without making any change in the value of counter c_l, and otherwise, decrements the counter c_l and moves to state q''. We consider deterministic machines, i.e. there is at most one instruction $inst_q$ per state in $I_1 \cup I_2$. At any instant, the machine is in a configuration $C = (q, v_1, v_2)$ where q is the current state, v_1 the value of counter c_1 and v_2 the value of counter c_2.

From a given configuration $C = (q, v_1, v_2)$, a machine can only execute instruction $inst_q$, and hence the next configuration $\Delta(C)$ of the machine is also unique. A run of a two counters machine is a sequence of configurations $\rho = C_0.C_I \dots C_k$ such that $C_i = \Delta(C_{i-1}$. The reachability problem is defined as follows: given a 2-CM, an initial configuration $C_0 = (q_0, 0, 0)$, decide whether a run of the machine reaches some configuration (q_f, n_1, n_2), where q_f is a particular final state and n_1, n_2 are arbitrary values of the counter. It is well known that this reachability problem is undecidable.

Let us now show how to encode a counter machine with complex workflows.

- We Consider a dataset D with relational schema $rs = (R, \{k, cname\})$ where k is a unique identifier, and $cname \in Cnt_1, Cnt_2, \perp$. Clearly, we can encode the value of counter c_x with the cardinal of $\{(k, n) \in D \mid n = Cnt_x\}$. We start from a configuration where the dataset contains a single record $R(0, \perp)$
- for every instruction of the form $inc(q, c_x, q')$ we create a task t_q, and a workflow W_q^{inc}, and a worker u_q, who is the only user allowed to execute these tasks. The only operation that u_q can do is refine t_q with workflow W_q^{inc}. W_q^{inc} has two nodes n_q^{inc} and $n_{q'}$ such that $(n_q^{inc}, n_{q'}) \in \longrightarrow$, $\lambda(n_q^{inc}) = t_q^{inc}$ and $\lambda(n_{q'}) = t_{q'}$. Task t_q^{inc} is an atomic task that adds one record of the form (k', Cnt_x) to the dataset. Hence, after executing tasks t_q and t_q^{inc}, the number of occurrences of Cnt_x has increased by one.
- for every instruction of the form $dec(q, c_x, q', q'')$, we create a complex task t_q and a worker u_q who can choose to refine t_q according to profiles $Profile(t_q, u_q) = \{W_{q,Z}, W_{q,NZ}\}$. The choice of one workflow or another will simulate the decision to perform a zero test or a non-zero test. Note that as the choice of a workflow in a profile is non-deterministic, worker u_q can choose one or the other.
- Let us now detail the contents of $W_{q,NZ}$. This workflow is composed of nodes $n_q^{div}, n_q^{C_x}, n_q^{C_{\bar{x}}\cup\perp}, n_q^{\otimes}, n_q^{dec}$ and $n_{q'}$, respectively labeled by tasks $t_q^{div}, t_q^{C_x}, t_q^{C_{\bar{x}}\cup\perp}, t_q^{\otimes}, t_q^{dec}$ and $t_{q'}$. The dependence relation in $W_{q,NZ}$ contains pairs $(n_q^{div}, n_q^{C_x}), (n_q^{div}, n_q^{C_{\bar{x}}\cup\perp}), (n_q^{C_x}, n_q^{\otimes}), (n_q^{C_{\bar{x}}\cup\perp}, n_q^{\otimes})$, $(n_q^{\otimes}, n_q^{dec})$ and $(n_q^{dec}, n_{q'})$. The role of t_q^{div} is to split $\mathbf{Dass}(n_q^{div})$ into to disjoint parts: the first one contains records of the form $R(k, C_x)$ and the second part all other records. Tasks $t_q^{C_x}$ and $t_q^{C_{\bar{x}}\cup\perp}$ simply forward their inputs, and task $t_q^{\otimes}$ computes the union of its inputs. Note however that if one of the inputs is empty, the task cannot be executed. Then, task t_q^{dec} deletes one record of the form $R(k, C_x)$. Hence, if $D_q = \mathbf{Dass}(n_q)$ is a dataset that contains at least one record of the from $R(k, C_x)$, the execution of all tasks in $W_{q,NZ}$ leaves the system in a configuration with a minimal node $n_{q'}$ labeled by task $t_{q'}$, and with $\mathbf{Dass}(n_{q'}) = D_q \backslash R(k, C_x)$
- Let us now detail the contents of $W_{q,Z}$. This workflow is composed of nodes $n_q^{div}, n_q^{C_x\cup\perp}, n_q^{id}, n_q^{btest}, n_q^{done}, n_{q'}$ respectively labeled by tasks $t_q^{div}, t_q^{C_x\cup\perp}, t_q^{id}, t_q^{btest}, t_q^{done}, t'_q$. The flow relation if given by pairs $(n_q^{div}, n_q^{C_x\cup\perp})$, (n_q^{div}, n_q^{id}) $(n_q^{C_x\cup\perp}, n_q^{btest})(n_q^{btest}, n_q^{done})$ and (n_q^{id}, n_q^{done}). The role of task t_q^{div} is to project its input dataset on records with $cname = C_x$ or $cname = \perp$, and forwards the obtained dataset to node $n_q^{C_x\cup\perp}$. On the other hand, it creates a copy of the input dataset and forwards it to node n_q^{id}. The role of task $t_q^{C_x\cup\perp}$ is to perform a boolean query that returns $\{true\}$ if the dataset contains a record $R(k, C_x)$ and $\{false\}$ otherwise, and forwards the result to node n_q^{btest}. Task t_q^{btest} selects records with value $\{false\}$ (it hence returns an empty dataset is the result of the boolean test was $\{true\}$). Task t_q^{id} forwards its input to node n_q^{done}. Task t_q^{done} received input datasets from n_q^{btest} and n_q^{id} and forwards the input from n_q^{id} to node $n_{q''}$. One can immediately see that if the dataset input to n_q^{div} contains an occurrence of C_x then one of the inputs to n_q^{done} is empty and hence the workflow deadlocks. Conversely, if this input contains no occurrence of C_x, then this workflows reached a configuration with a single node $n_{q''}$ labeled by task $t_{q''}$, and with the same input dataset as n_q.

One can see that for every run $\rho = C_0 \dots C_k$ of the two counter machine, here $C_k = (q, v_1, v_2)$ there exists a single non-deadlocked run, and that this run terminates of configuration $(W, ass, \mathbf{Dass})$ where W consists of a single node n_q labeled by task t_q, and such that $\mathbf{Dass}(n_q)$ contains v_1 occurrences of records of the form $R(k, C_1)$ and v_2 occurrences of records of the form $R(k, C_2)$. Hence, a two counter machine terminates in a configuration (q_f, v_1, v_2) iff the only

non-deadlocked run of the complex workflow that encodes the two counter machine reaches a final configuration.

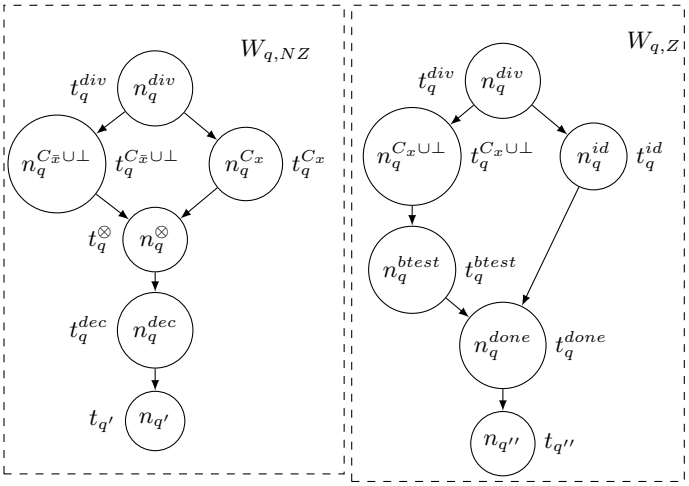

Figure 2: Encoding of Non-zero test followed by decrement (left), and Zero Test followed by state change (right).

□

A.2 Proof of Proposition 1

Lemma A.1. *Let $\mathcal{B}$ be a tree with a potential deadlock V_i with successors $v_{i,1}, \dots v_{i,k}$ corresponding respectively to splitting of nodes $n_1, \dots n_k$ in the workflow part of node V_i. Then a run Π with signature $V_0 \dots V_i$ such that $D_k = \emptyset$ for some $D_k \in \mathbf{Dass}(n_j)$ does not terminate.*

Proof. If a node n_j in a configuration C_i is labeled by a complex task and is already assigned a competent user, then assignment of this node and input data will not change in any successor during execution. So, if this node cannot split and distribute data due to the fact that $D_k = \emptyset$, it will never be able to split this data later in an execution that starts with prefix that has signature Π. □

This lemma has useful consequences: for a potential deadlock, it is sufficient to detect that one input dataset D_{n_j} for a split node is empty to claim that there exists an execution with a signature that has $V_0 \dots V_i$ as prefix, and that deadlocks.

Proposition 1: A complex workflow terminates universally iff the following conditions hold:

i) Its symbolic execution tree is finite (there is no unbounded recursion)
ii) there exists no path $V_0 \dots V_i$ in the symbolic execution tree such that V_i is a deadlock
iii) there exists no run with signature $V_0 \dots V_i$ where V_i is a potential deadlock, with $D_k = \emptyset$ for some $D_k \in \mathbf{Dass}(n_j)$ and for some minimal split node n_j of W_i.

Proof. First, notice that all runs of a complex workflow have their signature in the Symbolic execution tree, as application of a rule never considers data contents, but only the structure of a workflow. Hence, even when some execution of a splitting task could be prevented by empty inputs, the symbolic execution tree contains edges symbolizing the effects of this splitting action on the workflow.

If all runs of a complex workflow CW terminate, then CW has no infinite run and no deadlocked run. As a consequence, its symbolic execution tree is finite, and contains no deadlock nodes. As executions of CW never meets deadlocks, one cannot find a run with signature $V_0 \dots V_i$ where $V_i = (W_i, Ass_i, \mathbf{Dass}_i^S)$ and is such that W_i has a minimal split node with an empty input dataset. Hence conditions $i), ii), iii)$ are met.

Let us now assume that CW does not terminate. It means that this complex workflow either allows unbounded runs, or reaches deadlocks. If CW has an unbounded run ρ_ω, then the workflow allows an unbounded recursive schemes, i.e. situations where successive refinement of a node n labeled by a task t leads to replace n by a subgraph that still contains a node n' with task t. Further, as ρ_ω is an effective execution of CW, every rule applied in the execution of this run also applies during the construction of a symbolic execution tree, and hence this tree contains an infinite path (which violates condition i). If an execution of CW ends in a deadlocked configuration, then it means that either no rule applies from this configuration, or that the only next possible action is the execution of a split node that cannot be performed due to an empty input dataset. As nodes of the symbolic execution tree only differ from real configurations with their data, the first case means that the symbolic execution tree also contains a deadlock node from which no semantic rule applies (hence violating condition ii). For the second case, the deadlocked run ends in a configuration C_i. It has a signature $V_0 \dots V_i$, and there exists a input dataset $D = \emptyset$ that prevents a minimal node from being executed (hence violating condition iii). □

A.3 Proof of Theorem 4.5

Theorem 4.5 : Universal termination of a complex workflow is a decidable problem.

Proof. First we can show that complex workflows terminate only if they have bounded recursive schemes, and do not deadlock. Let us assume that a complex workflow has unbounded recursive schemes, and that none of the task executions or refinement is ever deadlocked. Then, there exists a task t and an infinite run $\rho = \rho_1.\rho_2 \dots$ such that every ρ_i terminates with a refinement of task t. Under the assumption that the system does not deadlock during this infinite runs, such an infinite recursive scheme occurs only if t can be rewritten through successive refinement steps into a workflow that contains a new occurrence of task t. This can be checked from the list of tasks and profiles. We build a graph $RG = (\mathcal{T}, \longrightarrow_{\mathcal{T}}, T_0)$ where T_0 is the set of tasks that appear in W_0, $(t, t') \in \longrightarrow_{\mathcal{T}}$ iff there exists a worker u, a workflow

$W_t = (N_t, \longrightarrow_t, \lambda_t)$ in $\mathcal{P}(t, u)$ and a node $n \in N_t$ such that $\lambda(n) = t'$. An edge (t, t') means that one can rewrite t into a workflow that contains t'. If RG contains a cycle that is accessible from T_0, then the complex workflow contains a recursive scheme. If an infinite runs containing an infinite number of rewritings does not deadlock, then the workflow does not terminate. If all runs that unfold such a recursive scheme deadlock at some point, then the complex workflow does not terminate either. It remains to consider the case of complex workflows without unbounded recursive schemes. The executions of such workflows are of bounded length, and the complex workflow terminates (universally) iff all of them terminate.

Complex workflows terminate only if they have bounded recursive schemes, and if they do not deadlock. The former can be checked by considering how tasks are rewritten. If there is no unbounded recursive scheme allowed by CW, then its symbolic execution tree is finite. Then, we can detect deadlocks and potential deadlocks in this tree. If a deadlock exists, then the complex workflow does not terminate universally. Potential deadlocks occur only if a vertex V_i in the tree allows a move that is a split of a dataset D. Now, emptiness of a dataset D with signature $rn = (rn, A)$ with $A = (a_1, \dots a_k)$ can be encoded with the separated formula of the form $\nexists x_1, \dots x_k, rn(x_1, \dots x_k) \in D$. Hence, using Proposition 3, one can decide whether a run starting with input data D_{in} (or from some input data in $\mathcal{D}_{in}$ which signature is the path leading to V_i such that $D = \emptyset$ exists. This completes the proof of Theorem 4.5. □

A.4 Proof of Proposition 4

Proposition 5. *Let $\rho = C_0.C_1 \dots C_q$ be a run under RD semantics. Then, for every $C_i = (W_i, Ass_i, \mathbf{Dass}_i)$, the number of nodes in W_i is smaller than $C(n, k) = k.n^2 + |W_0|$.*

Proof. Each decomposition of a task t_i replaces a single node n by a new workflow with at most $d_i = \max_{u \in \mathcal{U}} \max\{|W_j| \mid W_j \in Profile(t_i, u)\}$ nodes. Recall that decomposition profiles are know, and that all nodes of workflows in profiles are attached distinct task names. So, we have $d_i < n$. Every run ρ starting from C_0 is a sequence of rule applications. Rule 1 does not affect the size of workflows in configurations, and rules 2 and 3 remove at most one node from the current workflow when applied. For each task t_i, a run ρ contains at most k occurrence of rule 4 refining a task of type t_i. Application of rule 4 to task t_i adds at most d_i nodes to the current workflow, and removes the refined node. All other rules decrease the number of nodes. One can notice that as each task can be decomposed at most k times, rule 4 can be applied at most $k.n$ times in a run following the RD semantics, even if this run is of length greater than $k.n$. Let $S_0 = |W_0|$, $S_1 = S_0 + n - 1$, and $S_{i+1} = S_i + (n - 1)$. For a fixed n and a fixed k, the maximal size of the workflow component W_i in every configuration C_i of a run under RD semantics is smaller than $S_{k.n} = |W_0| + (k.n)(n - 1) = |W_0| + k \cdot n^2 - k \cdot n$. □

Proposition 4: Let $\rho = C_0 \dots C_k$ be a run of a complex workflow under RD semantics. The length of ρ is bounded by $L(n, k) = 3 \cdot k \cdot n^2 + 3 \cdot |W_0|$

Proof. Recall that a configuration is a triple $C_i = (W_i, Ass_i, \mathbf{Dass}_i)$, with $Ass(n) = u_i$. Each configuration is a "global state" of the execution of a complex workflow. W_i represents the work that needs to be done before completion, Ass the users assignment, and **Dass** the data assignment. Recall that a configuration with a single node is necessarily a final configuration with a node n_f which task is to return all computed values during the execution of the complex workflow.

The only way to change user or data assignment part of configurations is to execute the task attached to a node (i.e., apply rule R2 or R3) or refine a node (i.e. apply rule 4). Starting from a configuration C_i, the maximal number of user assignment that can be performed is $|W_i|$, and along the whole run, as each node can be assigned an user at most once, the maximal number of applications of rule $R1$ is $C(n, k)$.

The length of a run ρ is $|\rho| = |\rho|_1 + |\rho|_2 + |\rho|_3 + |\rho|_4$ where $|\rho|_i$ denotes the number of applications of rule R_i. Now, $|\rho|_1 \leq C(n, k)$. Similarly, $|\rho|_1 = |\rho|_2 + |\rho|_4$. Last, rule $R3$ can be applied only a number of times bounded by the maximum number of created nodes, i.e, $|\rho|_3 \leq C(n, k)$. So overall, $|\rho| = |\rho|_1 + (|\rho|_2 + |\rho|_4) + |\rho|_3 \leq C(n, k) + C(n, k) + C(n, k)$. Hence, the length of ρ is bounded by $L(n, k) = 3 \cdot k \cdot n^2 + 3 \cdot |W_0|$ □

A.5 Proof of Proposition 2

Proposition 2: Let ψ_i be an FO formula. Then, for any move m_i from C_{i-1} to C_i and any formula ψ_i, $\psi_{i-1} = wp[m_i]\psi_i$ is an effectively computable FO Formula. Further, if ψ_i is in separated form, then ψ_{i-1} is also in separated form.

Proof. Each move m_i in the execution tree represents a configuration change, and transforms input datasets $D_1, \dots D_n$ into output datasets $D'_1 \dots D'_p$. These transformations are projections, selections, joins, field addition update or enlargement, or a one to one automated linear transformation of records in a dataset. Slightly abusing the notation for FO used so far, we will write $D_1, \dots D_k \models \psi$ to denote that a set of datasets satisfies formula ψ. In the formula, given a relation $rn(v_1, \dots v_m)$ depicting a record in a dataset, we will also make clear in the formula which dataset contains the record, using a notation of the form $rn(v_1, \dots v_m) \in D_i$. Note that this can still be expressed is FO, as one can equivalently working with a single global dataset DU and a unique relational schema rs_u containing all fields appearing inn a dataset used in the workflow, and add a new field $dnum$ indicating, for each record r, to which dataset this record belongs. With a global relational scheme, instead of writing $D_1, \dots D_k \models \exists w_1, \dots w_p, rn(w_1 \dots w_p) \in D_3 \wedge \phi$, one would write $DU \models \exists w_1, \dots w_p, nbrn_u(w_1 \dots w_p, nb) \wedge (nb = 3) \wedge \phi$.

Given a transformation tr that transforms inputs $D_1, \dots, D_n$ into outputs $D'_1, \dots, D'_k$, and an FO property ψ_{post}, the *weakest precondition* on $D_1, \dots D_n$ such that $D'_1, \dots, D'_k \models \psi_{post}$ after execution of tr is an FO property ψ_{pre} such that $D_1, \dots D_n \models \psi_{pre}$ implies that $D'_1, \dots, D'_k \models \psi_{post}$. We will

write $\psi_{pre} wp[tr] D'_1, \dots, D'_k \models \psi_{post}$ to denote the fact that ψ_{pre} is this weakest precondition, or simply $\psi_{pre} wp[tr] \psi_{post}$ when outputs are clear from the context. Now, moves from one configuration to another are atomic actions that may involve several successive transformations. Similarly, given a move mv from a configuration C to a configuration C', we write $\psi_{pre} wp[mv] \psi_{post}$ to denote that ψ_{pre} is the precondition on datasets in use in C required for ψ_{post} to hold in datasets in use in C' after move mv. First, for each type of basic transformation tr, we give the weakest precondition of any FO formula ψ_{post}. We then build preconditions for atomic moves from them, to prove that all preconditions needed to reach deadlocks can be expressed as FO properties. For each transformation, we also show that separated FO formulas also give separated weakest preconditions. For a formula ψ, we denote by $Vars(\psi)$ the variables $x_1 \dots x_n$ used in ψ. In the rest of the proof, we assume that all formulas over variables $x_1, \dots, x_n$ are in prenex normal form, and more precisely are of the form $\psi ::= Q(Vars(\phi)), \phi$, where $Q(Vars(\psi))$ is the prefix (a string of variables and quantifiers $\forall, \exists$), ϕ is a boolean combination of quantifier free FO statements called the *matrix*. It includes relational statements of the form $rn(x_1, \dots x_k) \in D_j$ to describe the fact a record of the form $rn(w_i, \dots w_{i+p})$ belongs to dataset D_j, predicates indicating constraints on values of variables, such as $x_1 \leq x_2$, and equalities. Note that computing a weakest precondition for a transformation that impacts the contents of a dataset D_i when $D_i \models \psi$ yields properties that should be satisfied *jointly* by several datasets $D_1, \dots, D_q$ used to forge the contents of D_i, and that these properties cannot be necessarily considered as independent preconditions of the form $D_1 \models \psi_1, \dots D_q \models \psi_q$. As datasets contents and properties are not independent, we will write *global properties* of datasets used by all minimal nodes in configurations under the form $D_1, \dots D_k \models \psi$. We denote by $RS(\psi)$ the set of relational statements used in ψ. We can now provide a series of lemmas proving that for each type of action, weakest preconditions are effectively computable, and transform separated FO formulas into separated FO formulas.

Lemma A.2 (Weakest precondition for Projection). *Let ϕ be a FO formula, and act be an atomic action that projects the contents of some datasets. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ is a separated FO formula, then ψ is also separated.*

Let us assume that $D'_1, \dots, D'_k \models \psi_{post}$ and that D'_j is a dataset with relational schema $rs_j = (rn_j, A_j)$, obtained by projection of some input dataset D_i with relational schema $rs_i = (rn_i, A_i)$ on a subset of its fields. We have $A_j \subseteq A_i$, and letting $A_i = (a_1, \dots a_k)$, A_j is of the form $(a_{i_1}, a_{i_2}, \dots a_{i_q})$. Clearly, if a FO formula ψ addresses values of attributes $(a_{i_1}, a_{i_2}, \dots a_{i_q})$ of records in relational schema rs_j , if a record $r = (v_1, \dots, v_q)$ satisfies ψ and is obtained by projection of a record $r' = (v'_1, \dots, v'_k)$ with relational schema rs_i, then r' also satisfies ψ. Similar reasoning holds when contains several instances of rs_j. Let $RS(\psi_{post})$ contain KP instances of relational schema rs_j. Then, we can replace each instance of $rn_j(x_i, \dots x_{i+q})$ by an instance of $rn_i(x_i, \dots x_{i+q}, y_{i+q+1}, y_{i+k})$, where y'_is are new variables addressing values of fields in $A_i \setminus A_j$. We denote by $\psi_{post_{[rs_j/rs_i]}}$ the formula ψ_{post} where every instance of rs_j has been replaced this way. Similarly, letting $Y = \{y_{i+q+1}, \dots y_{i+k} \mid i \in 1..KP\}$, we denote by $Q'(Vars(\psi) \cup Y)$ the sentence $Q(Vars(\psi)).Q_Y$ where $Q_Y = q_1.y_1 \dots q_n y_n$ is a sentence where y_i's are all variables of Y, q_i's their quantifiers, and that associates existential quantifiers to variables of Y appearing in statements of the form $rn_i(\dots)$ and universal quantifiers to variables of Y appearing in statements of the form $\neg rn_i(\dots)$. The weakest precondition for projection is hence a precondition on $D'_1, \dots D_i, \dots, D'_k$, given as $wp[Proj]\psi_{post} = Q'(Vars(\psi) \cup Y), \psi_{post_{[rs_j/rs_i]}}$

Clearly, as variables are added to increase the number of fields in relational statements, if ψ_{post} is separated, $wp[Proj]\psi_{post}$ is also separated.

Lemma A.3 (Weakest precondition for R2R transformations). *Let ϕ be a FO formula, and act be an atomic action that transforms each record in a dataset into another record. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ is a separated FO formula, then ψ is also separated.*

Proof. **Record to Record Transformation**(R2R) converts each record from an input dataset D_i to a new record corresponding to output dataset D_j by applying some linear transformation. Consider the dataset D_j with relational schema $rs_j = (rn_j, B)$. Let ψ_{post} be an FO formula such that $D'_1, \dots D_j, \dots, D'_k \models \psi_{post}$, and where D_j is obtained by $R2R$ transformation of an input dataset D_i with relational schema $rs_i(rn_i, A)$. Let $A = (a_1, \dots, a_p)$ and $B = (b_1, \dots, b_q)$. An R2R transformation from rs_i to rs_j is a transformation, that associates to each records $r_1 = (v_1, \dots v_p)$ with relational schema rs_i, where v_k is the value of attribute a_k, a record $r_2 = (w_1, \dots w_q)$ with relational schema rs_2 such that every w_j is the value of attribute b_j obtained as a combination of values $v_1, \dots v_p$. If $v_1, \dots v_p$ are numerical values then each w_j is a linear combination of the form $w_j = k_{j,1}v_1 + k_{j,2}v_2 + k_{j,p}v_p + k_j$. where $k, k_1, \dots, k_p$ are constant values. This type of transformation allows to define mean values, sums of values in fields, etc...

Let ψ_{post} constrain values of variables $W = w_1, \dots w_h$. Variables in W depict values of attributes $b_1, \dots, b_q$ in records of D_j (i.e. they appear in a subformula of the form $rn_j(w_1, \dots w_q)$. Let $Att(w_i)$ denote the attribute of variable w_i. We assume that the variables used under the scope of two subformulas of the form $rn_2(w_1, \dots w_q)$ and $rn_2(w'_1, \dots w'_q)$ are disjoint, and that equality of values is achieved through side formulas of the form $w_i = w'_j$. Note that even if transformation f is a record to record transformation, formula ψ_{post} can address values of more that one record, i.e. be of the form $\exists w_1, \dots w_q, w_{q+1} \dots w_{2.q}, rn_j(w_1, \dots w_q) \wedge rn_j(w_{q+1}, \dots w_{2.q}) \wedge \dots \phi$. However, every record $rn_j(w_1, \dots w_q)$ is obtained as transformation of a record of the form $rn_i(v_1, \dots v_p)$. Let K_{rn_j} be the number of subformulas of the form

$rn_j(w_i, \dots w_{x+q})$ in ψ_{post}. We denote by $\psi_{post_{[B/R2R(A)]}}$ the formula ψ_{post} where every instance of relational schema rs_j i.e., an instance of the form $rn_i(w_{k.q+1}, \dots v_{k.(q+1)})$ is replaced by an instance $rn_i(v_{k.p+1}, \dots v_{k.(p+1)})$ of schema rs_i, and every occurrence of a variable w_i used in an instance of rs_j and appearing outside a relation is replaced by the linear combination of values $v_{j+1} \dots v_{j+p}$ and constant k_j (where $j = \lfloor \frac{i}{p} \rfloor$) allowing to obtain the value of variable w_i. Hence, the weakest precondition for R2R transformation is a precondition on $D'_1, \dots D_i, \dots, D'_k$, given as

$$wp[R2R]\psi_{post} = \psi_{post_{[B/R2R(A)]}}$$

One can notice that $wp[R2R]\psi_{post}$ simply replaces atoms in a separated formula by other atoms, over new sets of variables. However, this transformation replaces a universally (resp. existentially) quantified block of variables by a new universally (resp. existentially) quantified block, which preserves vacuity of intersection of existential and universal variables. Hence, if ψ_{post} is separated, then $wp[R2R]\psi_{post}$ is also separated. □

Lemma A.4 (Weakest precondition for Selection of records). *Let ϕ be a FO formula, and act be an atomic action that selects records that satisfy a predicate P from datasets. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. Let $D'_1, \dots D'_j, \dots D'_k \models \psi_{post}$, and let D'_j be a dataset with relational schema $rs(rn, A)$ obtained by selection of records from an input dataset D_i with relational schema $rs(rn, A)$. One can notice that selection keeps the same relational schema, and in particular the same set of attributes $A = (a_1, \dots a_k)$. We will assume that selected records are records that satisfy some predicate $P(v_1, \dots v_k)$ that constrain the values of a record (but do not address properties of two or more records with relational schema rs). That is, the record selected from D_i by P are records that satisfy $\psi_{sel} = \exists v_1, \dots v_k, rn(v_1, \dots v_p) \wedge P(v_1, \dots, v_k)$.

Formula ψ_{post} is a formula of the form $Q(Vars(\psi_{post})), \phi$. It contains K_{rn} subformulas of the form $rn(w_i, \dots w_{i+k})$ or $\neg rn(w_i, \dots, w_{i+k})$ and, as for R2R transformation, we assume without loss of generality that these subformulas are over disjoint sets of variables. Let $\phi_{rn,1}, \dots \phi_{rn,K_{rn}}$ be the subformulas of ϕ addressing tuples with relational schemas in rs. For $i \in 1..K_{rn}$, we let $\phi^P_{rn,i}$ denote the formula $rn(w_i, \dots w_{i+k}) \wedge P(w_i, \dots w_{i+k})$ if $\phi_{rn,i}$ is in positive form and $\neg(rn(w_i, \dots w_{i+k}) \wedge P(w_i, \dots w_{i+k}))$ otherwise. Last, let us denote by $\phi_{[\{\phi_{rn,i}\}|\{\phi^P_{rn,i}\}]}$ the formula where every $\{\phi_{rn,i}\}$ is replaced by $\{\phi_{rn,i}\}^P$. The weakest precondition on $D'_1, \dots D_i, \dots, D'_k$ for a selection operation with predicate P is defined as

$$wp[Selection(\psi_{sel})]\psi_{post} = Q(Vars(\psi_{post})), \phi_{[\{phi_{rn,i}\}|\{phi^P_{rn,i}\}]}$$

One can notice that this weakest precondition is a rather syntactic transformation, that replaces atoms of the form $rn(x_1, \dots x_k)$ by $rn(x_1, \dots x_k) \wedge P(x_1, \dots x_k)$. If $x_1, \dots, x_k$ are all existentially quantified variables (resp. all universally quantified variables in ψ_{post}, then they remain existentially (resp universally quantified). Hence, if ψ_{post} is separated, then $wp[Selection(\psi_{sel})]\psi_{post}$ is also separated.

□

Lemma A.5 (Weakest precondition for field addition). *Let ϕ be a FO formula, and act be an atomic action that adds new fields to a dataset. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ is a separated FO formulas, then ψ is also separated.*

Proof. The **Field Addition** action adds an extra field to an existing relational schema, and populates this field. This transformation models entry of new information by users for each record in a dataset (for instance a tagging operation). Let $D'_1, \dots D'_j, \dots D'_k \models \psi_{post}$, and let D'_j be the modified dataset with relational schema $rs(rn, A)$. We let D_j be a dataset over relational schema $rs_j = (rn_j, A_j)$, where $A_j = (a_1, \dots, a_p)$. As D_j is obtained by adding a field to D_i, we have $A_i = (a_1, \dots a_{p-1})$. We assume that constrains on possible values of new fields are provided by a predicate $P_{add}(v_1, \dots v_p)$ that is true if, value v_p is a legal value for field a_p if $a_1, \dots a_{p-1}$ take values $v_1, \dots v_p$ (if the value of field a_p can be any value in its domain, this predicate is simply *true*). Let K_{fld} be the number of subformulas of the form $rn_j(...)$ or $\neg rn(...)$ in ψ_{post} (again these subformulas are over disjoint variables). Formula ψ_{post} is hence a formula over variables $W = Vars(\phi_{post})$ that contain at least a set of variables $w_1, \dots w_p, w_{p+1} \dots w_{K_{fld}.p}$ appearing in relational subformulas. ψ_{post} is of the form $Q(Vars(\psi_{post})), \phi$, where ϕ is a boolean combination of relational statements and comparisons of field values. Here, we can transform ϕ over variables W into another formula $\phi_{[rn_j|rn_i]}$, where every relation statement of the form $rn_j(w_k, \dots, w_{p+k})$ is replaced by a subformula $rn_i(w_k, \dots w_{p+k-1}) \wedge P_{add}(w_k, \dots w_{p+k})$ in positive subformulas, and by a subformula of the form $\neg(rn_i(w_k, \dots w_{p+k-1}) \wedge P_{add}(w_k, \dots w_{p+k-1})$ otherwise.

The weakest precondition for the addition of a field a_p hence becomes:

$$wp[FA(a_p)]\psi_{post} : Q(Vars(\psi_{post})), \phi_{[rn_j|rn_i]}$$

Let us assume that ψ_{post} is separated. Then, as for he selection case, $wp[FA(a_p)]\psi_{post}$ performs a syntactic replacement of a separated atom $rn_j(w_k, \dots, w_{p+k})$ by a conjunction of separated atoms $rn_i(w_k, \dots w_{p+k-1}) \wedge P_{add}(w_k, \dots w_{p+k})$. Hence $wp[FA(a_p)]\psi_{post}$ is also separated. □

Lemma A.6 (Weakest precondition for field enlargement). *Let ϕ be a FO formula, and act be an atomic action that selects records that adds imprecision to the contents of a field in dataset. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. **Enlargement of field** is used to model the fact that users answers are sometimes subject to imprecision. The effect of imprecision is to replace a value in some field of a particular dataset with continuous domain by another value

that is close to the original value, i.e. at some distance δ. Let D'_j be an output dataset with relational schema $rs(rn, A)$ where $A = (a_1, \ldots, a_p)$, and obtained by making a particular field a_j in an input dataset D_i with the same relational schema imprecise. Enlargement of field function transforms every input record $r_1 = (v_1, \ldots v_j, \ldots, v_p)$ where each v_i is the value of a_i to new record $r_2 = (v_1, \ldots v'_j, \ldots, w_p)$ such that $v_j \in [v_j - \delta, v_j + \delta] \cap Dom(a_j)$. One can notice that enlargement preserves the relational schema of input dataset D_i.

Let ψ_{post} be a FO property over a set of variables W and let $D'_1, \ldots D'_j \ldots D'_k \models \psi_{post}$. If K_{rn} is the number of subformulas of the form $rn(x_1, \ldots x_p) \in D'_j$, then we can define ψ_{post} as a formula over $V = W \cup Y$ where $W = w_1, \ldots w_p, w_{p+1} \ldots w_{K_{rn}.p}$ is the set of variables used in these relational statements and Y the other variables. ψ_{post} is hence of the form $\psi_{post} = Q(V), \phi_{post}$.

The weakest precondition required so that $D'_1, \ldots D'_j \ldots D'_k \models \psi_{post}$ is a condition on values of variables in W such that, even after adding some imprecision to values of variables in set $W_{imp} = w_j, w_{j+p}, \ldots w_{(K_{rn}-1).p+j}$ ψ_{post} still holds. The weakest precondition hence includes the amount of imprecision on each variable in W_{imp}, and can be modeled by adding variables $X = \{x_1, \ldots x_{K_{rn}}\}$ with domain $[-\delta, +\delta]$ to existentially quantified variables. Note that adding imprecision to an universally quantified variables v is not needed, as the considered properties should hold for all possible values of v in its domain. Considering an expression of the form $expr ::= k_1.w_1 + k_2.w_2 \ldots k_p w_p + k$, the expression $expr_{[v_j/v'_j + x_j]}$ is obtained by replacing existentially quantified variable v_j by $(v'_j + x_j)$ in $expr$. For a subformula of the form $\phi = expr_1 \bowtie expr_2$, where $expr_1$ contains a variable $v_{j+n.p}$ and $expr_2$ contains a variable $v_{j+m.p}$, we denote by $\phi^{imp} = expr_{1_{[v_{j+n.p}/v_{j+n.p}+x_{j+n.p}]}} \bowtie expr_{2_{[v_{j+n.p}/v_{j+n.p}+x_{j+n.p}]}}$ the formula where each occurrence of imprecise variable $v_{j+n.p}$ is replaced by $v_{j+n.p}+x_{j+n.p}$. For a subformula of the from $\phi = rn(v_1, \ldots v_j, \ldots v_k)$ where v_j is an existential variable corresponding to the enlarged field a_j, $\phi^{imp} = rn(v_1, \ldots v_j + x_j, \ldots v_k)$. For formulas containing no existentially quantified enlarged variables, $\phi^{imp} = \phi$. Last, for formulas that are boolean combinations of subformulas ϕ_1, ϕ_2, ϕ^{imp} is the formula obtained as a boolean combination of ϕ_1^{imp} and ϕ_2^{imp}.

As we need to introduce imprecision through new variables, we replace every statement of the form $\exists w_i, \phi$ by a statement of the form $\exists w'_i, \exists x_i, \phi$, and letting $Q(V)||X$ denote the prefix obtained by replacement of every substring $\exists w_i$, by a string $\exists w_i, \exists x_i$ in $Q(V)$ and expression using We can now define the weakest precondition for ψ_{post} that has to be satisfied by $D'_1, \ldots D_i, \ldots D'_k$ when enlarging field a_j as

$$wp[Enlargement_\delta]\psi_{post} = Q(V)||X, \phi_{post}^{imp}$$

One can notice that if ϕ_{post} is separated (resp. in BSR fragment of FO), then $wp[Enlargement_\delta]\psi_{post}$ is also separated (resp. in BSR fragment). □

Lemma A.7 (Weakest precondition for unions of datasets). *Let ϕ be a FO formula, and act be an atomic action that merges datasets with common relational schema. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. **Union** operations merge datasets that have same relational schema. It takes data from different input datasets $D_1, \ldots D_q$ with the same relational schema $rs = (rn, A)$, where $A = (a_1, \ldots, a_p)$ and produces an output dataset D_a with relational schema rs.

Let us assume that $D'_1, \ldots D_a, \ldots D'_k \models \psi_{post}$. We want to compute the weakest preconditions on $D'_1, \ldots, D_1, \ldots D_q, \ldots D'_k$. As usual, ψ_{post} is an FO formula of the form $Q(V), \phi_{post}$. Now, every relation $rn(w_i, w_{i+p}) \in D_a$ mentioned in the formula has to appear in a dataset $D_i, i \in 1..q$, that can be chosen when interpreting the formula. Similarly, if ψ_{post} contains a statement of the form $\neg rn(w_i, w_{i+p}) \in D_a$, then $rn(w_i, w_{i+p})$ should not appear in any dataset $D_i, i \in 1..q$. Formula ψ_{post} holds for dataset D_a iff one can build a map $aff : 1..KU \to 1..q$ that associates to every occurrence of relation rn a dataset from which a record instantiating relation $rn(w_i, \ldots w_{i+p})$ originates. Let $Assign(KU, q)$ denote the set of all possible assignments for the KU relations in ψ_{post}. For a particular assignment $aff \in Assign(KU, q)$ we can write a formula ϕ_{post}^{aff} where the m^{th} occurrence of $rn(w_i, \ldots, w_{i+p}) \in D_a$ is replaced by $rn(w_i, \ldots, w_{i+p}) \in D_{aff(m)}$, and every occurrence of $\neg rn(w_i, \ldots, w_{i+p}) \in D_a$ is replaced by the conjunction $\bigwedge \neg rn(w_i, \ldots, w_{i+p}) \in D_i$.

$D'_1, \ldots D_a, \ldots D'_k \models \psi_{post}$ iff one can find $aff \in Assign(KU, k)$ such that $D'_1, \ldots, D_1, \ldots D_q, \ldots D'_k \models \phi_{post}^{aff}$. Note that here, choices of records in different D_j's are not independent (for some contents of input datasets, affecting $rn(w_1, \ldots w_p)$ to D_1 can impose to search a matching record for $rn(w_{p+1}, w_{2.p})$ in another dataset).

Hence the weakest precondition on $D'_1, \ldots, D_1, \ldots D_q, \ldots D'_k$ such that ψ_{post} hold on $D'_1, \ldots D_a, \ldots D'_k$ after merging $D_1, \ldots D_q$ is

$$wp[Union]\psi_{post} = Q(V), \bigvee_{aff \in Assign(KU,k)} \psi_{post}^{aff}$$

As variables used in atoms of $wp[Union]\psi_{post}$ do not change w.r.t the original formula, if ψ_{post} is separated, then all atoms in $wp[Union]\psi_{post}$ also separate universally and existentially quantified variables. □

Lemma A.8 (Weakest precondition for joins). *Let ϕ be a FO formula, and act be an atomic action that performs a join between two datasets over a common field. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. **Join** operations merge datasets with different relational schemas. For simplicity, we consider that joins apply to a pair of input datasets D_1, D_2 with respective relational schemas $rs_1 = (rn1, A_1)$ and $rs_2 = (rn_2, A_2)$ to

produce a output dataset D'_a with relational schema $rs_a = (rn_a, B = A_1 \cup A_2)$. We also assume that joins operate on equality of a single common field a_i. Without loss of generality, letting $A_1 = (a_1, a_{p_1})$ and $A_2 = (a'_1, \dots a'_{p_2}$, we consider that jointure on a common field is represented by a_{p_1} in rs_1 and by a'_1 in rs_2. That is, if a pair of records $r_1 = rn_1(v_1, \dots v_{p_1})$ and $r_2 = rn_2(u_1, \dots u_{p_2})$ have common value on their common field, v_n is the value of a_i in r_1 and u_m the value of a_i in r_2 then D_a will contain a record $r = (v_1, \dots v_p, u_2, \dots u_{p_2})$. Hence, letting $D'_a, D'_3, \dots D'_k$ be a set of datasets that satisfy a formula ψ_{post}, the weakest precondition that has to be computed is a property of $D_1, D_2, D'_3, \dots D'_k$.

Formula ψ_{post} is an FO formula over a set of variables $V = W \cup X$, where W are variables involved in relational statements of the form in the form $rn_a(w_i, \dots w_i + p)$ or $\neg rn_a(w_1, \dots w_p)$. Hence ψ_{post} is of the form $Q(V), \phi_{post}$. Now, every positive statement of the from $rn_a(w_i, w_{i+p_1+p_2-1})$ mentioned in the formula originates from a pair of records in D_1, D_2 with common value on a_i. Hence, every statement of the form $rn_a(w_i, \dots w_{i+p_1+p_2-1})$ holds for D_a iff the statements $\phi_{EQ,i} = \exists x_i, rn_1(w_i, \dots w_{i+p_1-1}) \in D_1 \wedge rn_2(x_i, w_{i+p_1} \dots w_{i+p_1+p_2-1}) \in D_2 \wedge w_{i+p_1-1} = x_i$, where x_i is a new variable that does not already appear in $Vars(\psi_{post}$ holds. Similarly, for relational statement in negative form $\neg rn_a(w_i, \dots w_{i+p_1+p_2-1})$ holds for D_a iff the statement $\bar{\phi}_{EQ,i} = \forall x_i, \neg(rn_1(w_i, \dots w_{i+p_1-1}) \in D_1 \wedge rn_2(x_i, w_{i+p_1} \dots w_{i+p_1+p_2-1}) \in D_2 \wedge w_{i+p_1-1} = x_i)$, where x_i is a new variable that does not already appear in $Vars(\psi_{post}$ holds. Let $\psi_{post_{[D_a|D1,D2]}}$ be the formula obtained by replacing every statement of the form $rn_a(w_i \dots)$ by $\phi_{EQ,i}$, and every statement of the form $\neg rn_a(w_i \dots)$ by $\bar{\phi}_{EQ,i}$. As x_i's are fresh new variables, we can easily convert this formula into a prenex formula $\psi^{prenex}_{post_{[D_a|D1,D2]}}$ of the form $Q(V).\exists x_1, x_k \forall x_{k+1}, \dots x_{k+m} \phi$, where $x_1, \dots x_k$ are fresh variables originating from positive relational statements and $x_{k+1}, \dots x_{k+m}$ originate from negative ones. Hence, the weakest precondition on $D_1, D_2, D'_3, \dots$ for ψ_{post} to hold after a join is:

$$wp[Join]\psi_{post} = \psi^{prenex}_{post_{[D_a|D1,D2]}}$$

One can immediately notice that if ψ_{post} is separated, then $wp[Join]\psi_{post}$ is in separated form. As ψ_{post} is separated, all atoms either address properties of existentially quantified x_i's or properties of universally quantified y_i's. Hence, replacing a statement of the form $rn(x_1, \dots x_k)$ on existential variables with a statement of the from $rn(x_1, \dots x_q) \wedge rn(x_{q+1} \dots x_k) \wedge x_1 = x_{q+1}$ in which all atoms address existentially quantified variables. For atoms with universally quantified variables, one can notice that ψ_{post} can be rewritten into an equivalent BSR formula. Hence, a formula of the form $\exists \vec{Z}, \forall x, w, yrn(x, w, y)$ holds iff the precondition $\exists \vec{Z}, \forall x, w, y, rn_1(x, w) \wedge rn_2(w, y)$, which remains separated. □

Lemma A.9 (Weakest precondition for record insertion). *Let ϕ be a FO formula, and act be an atomic action that inserts a new record is a dataset. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. **Record insertion** consists in adding a record to an existing dataset. Let D'_j be a dataset with relational schema $rs = (rn, A)$ with $A = (a_1, \dots a_p)$, and assume that D'_j is obtained after adding a record to an input dataset D_i with the same relational schema. Let $D'_1, \dots D'_j \dots D'_k \models \psi_{post}$. When a set of records R selected from D'_i's serves as a witness for the truth of ψ_{post} after an insertion, then at most one of these records or the form $r = rn(v_1, \dots, v_p)$ can be the newly inserted tuple. That is, $D'_1, \dots D'_j \dots D'_k \models \psi_{post}$ iff $D'_1, \dots (D_i \uplus \{r\}) \dots D'_k \models \psi_{post}$. It means that either $D'_1, \dots D_i \dots D'_k \models \psi_{post}$ or
$D'_1, \dots D_i \dots D'_k \not\models \psi_{post} \wedge D'_1, \dots D_i \uplus \{r\} \dots D'_k \models \psi_{post}$
Let ψ_{post} be of the form $Q(V), \phi$, with $V = W \cup Y$, and W be the variables appearing in relational clauses of the from $rn(w_i, \dots w_{i+p})$. Let us assume that ϕ is a quantifier free formula in disjunctive normal form. In other words, ϕ is of the from $\phi = \bigvee_{k=1..K} \phi_k = at_{k,1}(V) \wedge \dots \wedge at_{k,m_k}(V)$, where each $at_{k,k'}(V)$ is an atom involving a subset of variables in V. If $Q(V), \phi_k$ is separated, then one can compute an equivalent formula in BSR form of the form $\exists \overrightarrow{V}_1, \forall \overrightarrow{V}_2 \phi'_k$. This formula is satisfied if one can find an assignment of variables in V_1 such that for every assignment of variables in V_2, ϕ'_k evaluates to true when replacing variables by their value. All existential variables are separated. For existential variables under the scope of a relational statement $rn(w_i, \dots w_{i+p})$. Let AK be the number of relational statements of the form $rn(..) \in D'_j$. One can hence choose, for each statement $rn(w_i, \dots w_{i+p})$ whether variables $w_i, \dots w_{i+p}$ are assigned values freshly introduced by the newly created record or not. In the first case, one can relax constraints on $w_i, \dots w_{i+p}$ in the precondition, i.e., remove all atoms of the form $rn(w_i, \dots w_{i+p})$ or P(X) where $X \subseteq \{w_i, \dots w_{i+p}\}$ and eliminate the variables from arithmetic predicates: for a predicate $P(w_i, \dots w_{i+p}, x, y, z, ...)$ that imposes linear constraints on the values of variables, one can use elimination techniques such as Fourier-Motzkin to compute a new predicate P' on x, y, z.... We hence have 2^{AK} possible assignments. For every possible assignment Ass_X, we can define the set V_X of variables that can be eliminated, and we can compute the formula $\phi_{k \setminus Ass_X}$ that eliminates relational statements matching the newly inserted record according to Ass_X from ϕ_k, and computes new predicates. Hence, under the assumption that Ass_X is a correct assignment, $D'_1, \dots D'_j \dots D'_k \models \phi_k$ iff $D'_1, \dots D_i \dots D'_k \models \phi_{k \setminus Ass_X}$. For ψ_{post} to hold after insertion, there must be at least a correct assignment.

The precondition for ψ_{post} that has to be satisfied by $D'_1, \dots D_i \dots D'_k$ hence becomes : $wp[Additive]\psi_{post} = \bigvee_{k=1..K} \bigvee_{1..2^{AK}} \exists V_1 \setminus V_X \forall V_2 \phi_{k \setminus Ass_X}$

One can notice that if ψ_{post} is separated, the resulting formula is still separated. □

Lemma A.10 (Weakest precondition for record deletion). *Let ϕ be a FO formula, and act be an atomic action that removes a record from a dataset. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ is a separated FO formulas, then ψ is also separated.*

Proof. **Record deletion** removes a record from an existing dataset. Let D_j be a dataset with relational schema $rs = (rn, A)$ with $A = (a_1, \dots a_p)$ such that $D'_1, \dots D'_j \dots D'_k \models \psi_{post}$ and is obtained after deletion a record from an input dataset D_i with the same relational schema. Let $r = rn(v_1, \dots v_p)$ be the tuple removed from D_i. We can rewrite the statement $D_j \models \psi_{post}$ as $D_i \setminus \{r\} \models \psi_{post}$. Now, for every possible instance of record r there are two possibilities: either presence of r does not falsify ψ_{post}, or r is a record that falsifies ψ_{post} if it appears in dataset D_i.

In the first case, we have that $D_i \models \psi$. In the second case, we have that $D'_j \uplus \{r\} \models \neg\psi$. Formula $\neg\psi$ is a separated formula obtained in the usual way by inverting existential and universal quantifiers in the prefix of ψ and negation of atoms in the matrix. As existence of record r is required we have that r necessarily matches (at least) one of the positive relational statements $rn(w_i, ..w_{i+p})$ in $\neg\psi$. As for record additions, we can build a formula $\neg\psi_X$ in BSR form that should hold under the assumption that assignment X assigns the field values of r to some relational statements of $\neg\psi$. More precisely, $\neg\psi_X$ is the formula obtained by removing relational statements assigned to r in the BSR form computed from $\not\psi$. The weakest precondition for deletion that has to be satisfied by $D'_1, \dots D_i \dots D'_k$ becomes : $wp[Del]\psi = Q(V), \psi \wedge \bigwedge_{X \in Ass} Q(V \backslash) \neg\psi_X$ Notice that if ψ is in separated from, then $wp[Del]\psi$ is also in separated form. □

Lemma A.11 (Weakest precondition for datasets decomposition). *Let ϕ be a FO formula, and act be an atomic action that decomposes a dataset into smaller datasets. Then one can effectively compute an FO formula $\psi = wp[act]\phi$. Moreover, if ϕ and P are separated FO formulas, then ψ is also separated.*

Proof. The **Decomposition** of a task is a higher order operation to split a task into several orchestrated subtasks. In particular, this operation splits an input dataset D_i with relational schema $rs = (rn, A)$ into a set of datasets $D'_1, \dots D'_l$. Each $D'_j, j \in 1..l$ is obtained through application of a function f_j to the input dataset D_i. The relational schemas $rs_j = (rn_j, A_j)$ of D_j's need not be the same as rs. Property ψ is of the form $\psi = Q(V), \phi$, and such that ϕ contains positive relational statement of the form $rn_j(w_1..w_{|A_j|}) \in D'_j$, and negative relational statements of the from $\neg rn_j(w_1..w_{|A_j|}) \in D'_j$. As we have that D'_j is a dataset obtained as a function $f_j(D_i)$ we can rewrite ψ as an equivalent formula $\psi_2 = Q(V), \phi_2$, where ϕ_2 is obtained by replacing every instance of $rn_j(w_i..w_{i+|A_j|-1}) \in D'_j$ by $rn_j(w_i..w_{i+|A_j|-1}) \in f_j(D_i)$ in formula ϕ. Let us assume that $f_1, \dots f_l$ are simply selections of records according to predicates $P_1, \dots P_l$ that form a partition of D. Let $p = |A|$. Statement $rn(w_i, w_{i+p}) \in f_j(D_i)$ holds iff there exists a record $r = (v_1, \dots v_p)$ in D_i that is a solution for formula $P_j(w_i, \dots w_{i+p})$. Equivalently, a positive statement of the from $rn_j(w_k, \dots w_{k+|A_j|-1}) \in f_j(D_i)$ can be replaced by $rn_j(v_k, \dots v_{k+|A_i|-1}) \in D_i \wedge P_j(w_k, \dots w_{k+|A_j|-1})$, and a negative statement of the form $\neg rn_j(v_k, \dots v_{k+|A_j|-1}) \in f_j(D_i)$ can be replaced by $\neg\big(rn_j(v_k, \dots v_{k+|A_i|-1}) \in D_i \wedge P_j(w_k, \dots w_{k+|A_j|-1})\big)$. Letting ϕ_3 be the formula ϕ_2 where every relational statement has been replaced this way, and letting $Q'(V)$ denote the prefix in which every instance of $w_k, \dots w_{k+|A_j|-1}$ is replaced by fresh variables $v_k, \dots v_{k+|A_j|-1}$, the weakest precondition needed such that $D'_1, \dots D_1, \dots D_l \dots D'_k \models \psi$ is hence

$$wp[Decomp]\psi = Q'(V), \phi_3$$

If one function f_j is not simply a selection but also computes new attributes for records in D_j from values attached to variables $v_k, \dots v_{k+|A_i|-1}$ then one can also replace $rn_j(w_k, \dots w_{k+|A_j|-1})$ by another FO formula following the lines of R2R replacement. We leave details of the construction to readers.

Let us illustrate it with a small example. Let $D'_1, D'_2 \models \exists x, y, z, t, rn_1(x, y) \in D'_1 \wedge rn_2(z, t) \in D'_2 \wedge y = z$, with $rs_1 = (rn_1, \{a_1, a_2\}$ $rs_2 = (rn_2, \{a_3, a_4\}$, and $Dom(a_1) = dom(a_2) = dom(a_3) = dom(a_4) = \mathbb{R}$. Let us assume that D'_1 and D'_2 are obtained by decomposition of an input dataset D_i with relational schema $rs_i = (rn_i, \{b_1, b_2\}$, through selection with selection predicates $P_1 ::= b_1 < 10$ and $P_2 ::= b_1 < b_2$. Then, $wp[Decomp]\psi$ is the formula

$$D_i \models \exists v_1, v_2, z, t, \quad rn_1(v_1, v_2) \in D_i \wedge v_1 < 10 \\ \wedge rn_2(v_3, v_4) \in D_i \wedge v_3 < v_4 \wedge v_2 = v_3$$

Data distribution performed by splits is mainly a generalization of selection. Indeed if ψ_{post} is a separated formula, then all atoms in $wp[Decomp]\psi$ are separated, and $wp[Decomp]\psi$ a separated formula. □

Now that we have defined weakest preconditions for basic operation that manipulate data , we can formalize how these conditions are associated to steps along a run of a complex workflow. Let $\rho = C_0 \dots C_n$ be a run, that ends in a configuration where a node n_k with input data D_k can be split. We will define inductively a sequence $WP_0 \dots WP_{n-1}$ of conditions to be met at each stage such that condition $D_n = \emptyset$ is met at step n (hence leading to an unavoidable deadlock). If a condition $WP_i = D'_1, \dots D'_m \models \psi$ has to be met when reaching a configuration C_i, then the condition associated with WP_{i-1} is the weakest precondition such that WP_i holds. Depending on the nature of the move $C_{i-1} \longrightarrow C_i$, WP_{i-1} is of the form $D'_1, \dots D'_q \models \psi_{i-1}$, where ψ_{i-1} is computed inductively as $wp[op_1](wp[op_2](\dots wp[op_k]\psi_i))$, and $op_1, \dots op_k$ is the sequence of operations used to transform datasets D_1, D_q in C_{i-1} into $D'_1, \dots D'_m$ in C_i. The weakest precondition for move from C_{i-1} to C_i is hence $D'_1, \dots D'_m \models wp[op_1](wp[op_2](\dots wp[op_k]\psi_i))$.

For automatic actions executions, the operation used is a combination of selection, projection, R2R transformations and the weakest precondition follows the rules defined above.

For splitting, the operation used is a decomposition of a particular dataset according to a set of functions $f_1, \dots f_k$, to obtain new datasets and new data assignments. If WP_i is of the form $D_1, \dots D_m$ and datasets $D_n, \dots D_{n+k}$ are obtained by splitting a node and its input data D then WP_{i-1} is of the form $D_1, D_{k-1}, D, D_{n+k+1} \models wp[decomp]\psi_i$. For user actions that are input or deletions, one transforms a single datasets D_j and WP_{i-1} is of the form $D_1, \dots D'_j, \dots D_m \models \wp[add/remove]\psi_i$. Last, moves that simply perform user assignments do not change the nature of conditions that have to be met by a set of datasets. Let $D_1, D_m \models \psi$ be the condition that has to be met at step k of a run ρ and let the move from C_{k-1} be an user assignment. Computing the weakest preconditions for addition of records calls for the use of an elimination step. Let ψ be an FO formula, with equality only. This formula can encode properties of the form $x + 1 < y$ as boolean relations of the form $Plus1 - LessThan(x, y)$. More generally, an inequality of the form $x + k < y$ can be encoded as a boolean statement $Plusk - Lessthan(x, y)$. Conversely, one can syntactically transform every expression of the form $Plusk - Lessthan(x, y)$ into an inequality $x + k < y$. Now, when eliminating a variable y from a system of inequalities with equations of the form $x + k < y$ and $y + k' < z$ one may obtain an inequality of the form $x + (k + k') < z$. That is, if one converts again this inequality into a boolean assertion, one needs to use one more binary predicate. Hence, at every weakest precondition computation, the number of side arithmetic predicates in use increases. This is not a problem in our case however, as a finite number of new predicates is produced at each step, and the number of weakest precondition to compute is also bounded.

LEMMA A.12. *Let $\rho = C_0 \dots C_n$ be a path of the execution tree, where C_n is a configuration that allows for the split of a particular dataset D_n. Let $W_n ::= D_n = \emptyset$, and $W_0, \dots W_{n-1}$ be the weakest preconditions computed for each step of ρ. Then, the number of side arithmetic predicates used to define $WP_0, \dots WP_n$ is bounded.*

PROOF. The elimination of variables while deriving the weakest precondition is carried using Fourier-Motzkin elimination technique (see appendix B.2). During each step, running an elimination step of one variable over m number of linear inequalities results into at most $m^2/4 = \theta(m^2)$ linear inequalities in worst case. If we remove k number of variables, the algorithm must perform k step, hence the worst case the algorithm takes is $\theta(m^{2^k})$. FME may result into redundant set of linear inequalities. The detection and elimination of redundant variables is trivial and can be done using principle of linear programming. The scope of removal of redundant linear inequalities is beyond the scope of this paper. Now, in context to our problem, the total number of weakest precondition that needs to be calculated is n. Let m_i be number of linear inequalities and k_i denote the number of variables that need to be eliminated for the derivation of each w_i in ρ. Hence, in the worst case the total number of new linear inequalities becomes $\sum_{i=1}^{n} m_i^{2^{k_i}}$. Now these inequalities can be expressed in terms of boolean assertion to get the predicates. Henceforth, as the number of new linear inequalities is bounded, we infer that the number of side predicate is also bounded. □

LEMMA A.13. *Let $\rho = C_0 \dots C_n$ be a path of the execution tree, where C_n is a configuration that allows for the split of a particular dataset D_N. Let $WP_n ::= D_n = \emptyset$, and $WP_0, \dots WP_{n-1}$ be the weakest preconditions computed backwards for each step of ρ. Then, every $WP_j, j \in 1..n-1$ is a weakest precondition of form $WP_j = D_1, \dots D_{m_j} \models \psi_j$ where ψ_j is a separated FO formula.*

PROOF. The proof follows from the lemma 2. In a run ρ, every move m_i transform a set of input data to output data using the transform function f_i. Let v_n be the split node in the execution tree resembling the configure C_n. We compute the weakest precondition on the backward path from the node v_n to the root node v_0 as $v_n \to v_{n-1} \to v_0$. At each node v_j of the execution, there exist a function f_j which transform the input dataset $D_1, \dots D_{m_j}$ to the corresponding set of output dataset. As per lemma 2, for every move m_i, we can compute an effective weakest precondition $wp[m_i]\psi_{post_i}$. The weakest precondition is a FO formula ψ_j that holds on input dataset $D_1, \dots, D_{m_j}$ such that after execution of the function f_j, the output dataset must satisfy the given post condition ψ_{post_j}. Hence, for every move m_j there exist a weakest precondition WP_j such that $D_1, \dots D_{m_j} \models \psi_j$. □

With all the above lemmas, we have shown that the weakest precondition for an FO formula and actions that are projections, deletion or insertion of records, field addition, splits of datasets, joins, atomic execution of tasks transforming one record or all records, application of linear transformation of records. All actions occurring during the execution of a complex workflows can be expressed as a sequence of all these basic transformation of datasets (for instance, insertion of imprecise data can be seen as an insertion of a record followed by a linear transformation. As all weakest preconditions for basic transforms of dataset are FO formulas, and as separated formulas also give separated weakest preconditions, we obtain our result. □

B ADDITIONAL MATERIAL

For the convenience of readers, this section provides additional material on Symbolic execution trees and on the elimination technique (Fourier-Motzkin) used to compute new predicates on record.

B.1 Symbolic Execution Tree

Remind that a symbolic execution tree is a tree (V, E) where every vertex represents a set of configurations of a complex workflow that only differ w.r.t. their data assignment, and E represents moves among these configurations (user assignments, task executions, refinements). Figure 3 represents a symbolic execution tree. Vertices of the tree are represented by circles. Deadlocked vertices are represented by dotted

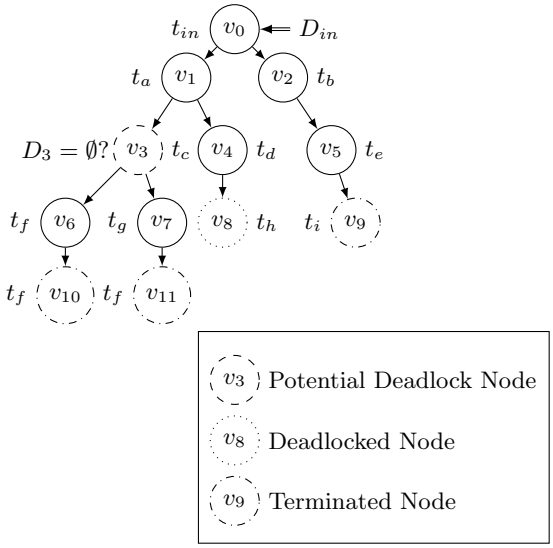

Figure 3: Symbolic Execution Tree

circles, terminated vertices by dotted-dashed circles, and potential deadlocks by circles with dashed lines. Two vertices v_i, v_j are connected by an arrow iff there exists an action (user assignment, task execution, complex task refinement) that transforms the configuration represented by vertex v_i into another configuration represented by vertex v_j.

If the execution tree of a complex workflow contains a deadlocked vertex, then obviously all executions of the workflow do not terminate, as there is a path from the initial configuration to a deadlocked situation, and that the sequence of actions represented by this path cannot be prevented by the contents of data forged during the execution.

If the execution tree contains a potential deadlock $V_i = (W_i, Ass_i, \mathbf{Dass}_i^S)$, then the workflow part W_i of this vertex contains a split node n, minimal in the workflow. To be able to split and distribute data, $\mathbf{Dass}_i(n)$, the data input to n should not contain an empty dataset. Otherwise, an execution starting from a configuration of the form $C_i = (W_i, Ass_i, \mathbf{Dass}_i)$ will eventually deadlock. On the Figure, the property to check is that no execution ending in a configuration with signature v_3 and such that dataset D_3 is empty is accessible. In this example, if there is no way to derive preconditions for D_{in} such that $D_3 = \emptyset$, then the split operation can be done safely, and all executions stating from v_3 terminate.

B.2 Elimination with Fourier-Motzkin

The Fourier-Motzkin Elimination (FME) technique is a standard algorithm to eliminate variables and solve systems of linear inequalities. Let $X = \{x_1, \dots x_k\}$ be a set of variables. A system of linear inequalities over X is an expression of $\gamma ::= A.X \leq B$, i.e. a collection of inequalities of the form $a_1.x_1 + a_2.x_2 + \dots a_k.x_k \leq b$. Given a variable x_i, the FME technique computes a new system of inequalities $\gamma' ::= A'.X' \leq B'$ over $X' = X \setminus \{x_i\}$, and such that γ has a solution if and only if γ' has a solution. The algorithm works in three steps:

Step 1: Normalize all inequalities in γ, i.e. rewrite every inequality containing x_i of the form

$$a_1.x_1 + a_2.x_2 + \dots + a_i.x_i + \dots + a_k.x_k \leq b$$

into a new inequality of the form

$$x_i \leq \frac{b}{a_i} - \frac{a_1}{a_i}.x_1 - \frac{a_2}{a_i}.x_2 - \dots - \frac{a_k}{a_i}.x_k$$

or

$$x_i \geq \frac{b}{a_i} - \frac{a_1}{a_i}.x_1 - \frac{a_2}{a_i}.x_2 - \dots - \frac{a_k}{a_i}.x_k$$

Step 2: separate the obtained system into $\gamma^+, \gamma^-, \gamma^\emptyset$, where γ^+ contains all inequalities of the form

$$x_i \geq f(x_1, \dots x_{i-1}, x_{i+1}, \dots \dots x_k),$$

γ^- contains all inequalities of the form

$$x_i \leq f(x_1, \dots x_{i-1}, x_{i+1}, \dots \dots x_k),$$

and $\gamma^\emptyset$ all other inequalities that do not refer to x_i.

Step 3: create a new system of inequalities that contains $\gamma^\emptyset$ and, for each pair of inequalities

$$x_i \leq f_1(x_1, \dots x_{i-1}, x_{i+1}, \dots, x_k) \in \gamma^-$$

and

$$x_i \geq f_2(x_1, \dots x_{i-1}, x_{i+1}, \dots, x_k) \in \gamma^+,$$

a fresh inequality of the form

$$f_2(x_1, \dots x_{i-1}, x_{i+1}, \dots, x_k) \leq f_1(x_1, \dots x_{i-1}, x_{i+1}, \dots, x_k)$$

The new system obtained is still a system of linear inequalities. It does not contain variable x_i and is equivalent to the original system.