A DISCRETE PARTICLE SWARM ALGORITHM FOR OLAP DATA CUBE SELECTION

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Abstract: Multidimensional analysis supported by Online Analytical Processing (OLAP) systems demands for many aggregation functions over enormous data volumes. In order to achieve query answering times compatible with the OLAP systems’ users, and allowing all the business analytical views required, OLAP data is organized as a multidimensional model, known as data cube. The materialization of all the data cubes required for decision makers would allow fast and consistent answering times to OLAP queries. However, this also imply intolerable costs, concerning to storage space and time, even when a data warehouse had a medium size and dimensionality - this will be critical on refreshing operations. On the other hand, given a query profile, only a part of all subcubes are really interesting. Thus, cube selection must be made aiming to minimize query (and maintenance) costs, keeping as a constraint the materializing space. That is a complex problem: its solution is NP-hard. Many algorithms and several heuristics, especially of greedy nature and evolutionary approaches, have been used to provide an approximate solution. To this problem, a new algorithm is proposed in this paper: particle swarm optimization (PSO). According to our experimental results, the solution achieved by the PSO algorithm showed a speed of execution, convergence capacity and consistence that allow electing it to use in data warehouse systems of medium dimensionalities.

1 INTRODUCTION

Today’s business environments are very dynamic, changing so fast that brings new opportunities for everybody at all times. However, as we know, they also bring new threats. It is crucial for the enterprises to be able to answer to ones and others, making timely, interrelated and adjusted decisions in useful time. Moving in an uncertain environment, decision makers expect for something that guide and help them in their daily activities. This reality turned information into the new Grail, in which search all organizations are involved, leading them to the building of data warehouses (DW). The availability of reliable data for analysis made it possible for the decision makers to acknowledge what the data really says about their businesses. This imposed the emergence of new systems, with new abilities, capable of allowing decision makers to investigate their data resources according to different business perspectives, and surf through them according to the result of previous observations. The systems that enable this kind of analysis were coined in (Codd et al., 1993) as OLAP systems. These systems, in which data is organized in a multidimensional and hierarchical way, known as data cube or multicube (Chaudhuri & Dayal, 1997), allow sophisticated OLAP operations such as drill-down, roll-up, pivoting or slicing and dicing, all of them a consequence of a typical profile of a session of OLAP queries (mainly of aggregated nature). All these interesting OLAP characteristics provide access to data and querying satisfaction with excellent processing time. If the aggregated data was
pre-computed and stored, the answer would be almost immediate. Although, usually, that would also imply a huge storing space and, specially, lots of time to update the already aggregated data, once its number is of \[ \prod_{i=1}^{d} h_i \], where \( h_i \) is the number of hierarchies of \( i \) dimension and \( d \) the number of dimensions.

The aggregated data stored in a cube may be conceptually represented as a Lattice (Harinarayan et al., 1996), a direct acyclic graph where each vertex has a subcube or cuboid (result of a Group-By), and each edge represents a dependency relation, that shows whose subcubes may be used to compute others. Only a part of the possible subcubes can be stored in the repository, being then mandatory to select the most beneficial ones – concerning to minimizing query and possibly maintenance costs –, a problem that is characteristically NP-hard (Harinarayan et al., 1996), known as data cube selection problem. Some constraints may be applied to the problems' solution as materializing space or maintenance time.

The rest of the paper is organized as follows. In section 2, we reference and describe briefly some works related with the problem that we address in this paper. Section 3 introduces evolutionary algorithms, detailing to discrete particle swarm algorithm. Next, in section 4 we formalize the cube selection problem, where a cost model is discussed and where we show how to apply the proposed algorithm to the problem. Section 5 describes the experimental evaluation of the algorithm and the obtained results. At last, section 6 concludes the paper and presents some future work proposals.

2 RELATED WORK

We have already seen that data cubes and view materialization are two possible conditions to improve performance. Its materialization and especially its maintenance imply special storage space and execution time. As users change their needs, the “optimal” materialized cube becomes far from optimal, which makes mandatory its recalibration – its extension and frequency are directly related. Big restructurings may occur at large intervals and some refining may take place in short intervals or in almost real time. So, in terms of characterization, we will have the so called static and dynamic aggregation selections, or even its proactive selection or restructuring. In this paper we restrict the discussion to the static approach, once it is directly related with the scope of the present work. Most of the proposals appear in the static selection domain. In (Harinarayan et al. 1996) it was approached for the first time the materializing views selection problem to support OLAP multi-dimensional analysis. It was proposed then a greedy algorithm to solve the problem. Latter, an extension to this proposal, was made in (Gupta et al., 1997), which also included indexes selection.

Despite the greedy characteristics of the proposed algorithms, its scalability is not easy. In (Baralis et al., 1997) the query load profile is taken into account for the views selection, while in (Shukla et al. 1998) was proposed another change to the greedy algorithm, also to improve the application scalability of the algorithms: it selects the views accordingly to its size. This proposal is much more efficient, keeping the same quality of the others. (Shukla et al., 2000) proposed a multi-cube algorithm where the problem was focused from a different view: it is supposed that all aggregations are computed not from a single cube, but for multi-cube data models. A systematic methodology for the materializing views selection appeared in 1997 in (Gupta, 1997), spreading the aggregated queries to a more general form, those that can be represented by a AND-OR graph. In (Gupta & Mumick, 1999), besides the space for the materialized views, its maintenance cost is also considered. This same problem is also discussed in (Liang et al., 2001).

Other approaches, in a different domain, were also attempted and proposed: the research for solutions using evolutionary or random techniques. Thus, there is some work devoted to the application of genetic algorithms (Horng et al., 1999; Zhang et al. 2001; Lin & Kuo, 2004) or random search in (Kalnis et al., 2002).

3 EVOLUTIONARY AND PARTICLE SWARM ALGORITHMS

3.1 Biological Mimic Algorithms

Several search algorithms have a biological motivation, trying to mimic a characteristic aspect of what can be called “life”. There is a simple reason: life (as its biological basic aspect or, at a higher level, as the social and cognitive behaviour), is a perpetual process of adaptation to environmental conditions, requiring a continuous demand of
solutions in face of succeeding new problems. The best known algorithms in this huge domain are: 1) evolutionary algorithms, where the most representatives and most used are probably genetic algorithms; 2) swarm algorithms, that may take the form of particle swarm algorithms and ant colony optimization; and, finally, 3) artificial immune systems. As we said previously, in section 2, only the first ones have already been applied to cube selection in a centralized DW. Swarm algorithms have an application domain which may intercept the former ones, and, then, it is natural to intend to apply them to the same problem.

3.2 Discrete Particle Swarm Algorithm

The authors of the PSO were trying to simulate a bird flock (a simplified social system), modelling a social and cognitive behaviour. After many modifications, the authors realized that the conceptual model was, in fact, an optimizer, that was proposed in (Kennedy & Eberhart, 1995; Eberhart & Kennedy, 1995). This approach assumes a population of individuals, represented as binary strings or real-valued vectors (particles), whose position in an n-dimensional space will bring its instant fitness. This position may be altered by the application of an interactive procedure that uses a velocity vector, allowing a progressively best adaptation. It also assumes that individuals are social by nature, and thus capable of interacting with others, within a given neighbourhood. For each individual, there are two main types of information available: the first one is his own past experiences (known as individual knowledge), the pbest (particle best) position, and the other one is related to the knowledge about its neighbour’s performance (referred as cultural transmission), gbest (global best) position.

There are two main versions of the PSO algorithm: 1) the initial version, a continuous one, where the particles move in a continuous space; and 2) the discrete or binary version, proposed in (Kennedy & Eberhart, 1997), where the space is discretized. Although similar, the spatial evolution of particles in the former is addictive and continuous, meaning that its next location is computed adding the velocity to the position where the particle is at the moment. The discrete space does not allow the additive continuous relation space-velocity. It is substituted by the introduction of the probabilistic space: the particle’s position will be given by a probability dependent of its velocity, using the rule

\[ \text{if } \text{rnd}() < \text{sig}(v^{k-1}_i) \text{ then } s^{k-1}_i = 1; \text{ else } s^{k-1}_i = 0 \]  

where \( \text{sig}(v^{k}_i) = \frac{1}{1 + \exp(-v^{k}_i)} \), being \( v^{k}_i \) the velocity of the particle \( i \) at the \( k \)th iteration. The location of the particle is now a state. The direct and deterministic relation between space and velocity is discarded. A casualistic vector is introduced – even if the particle maintains the same velocity, its state may change. The formula that rules the particle’s dynamic concerning to velocity is:

\[ v^{k}_i = w \cdot v^{k}_i + \text{rnd}() \cdot (pbest - s^{k}_i) + \text{rnd}() \cdot (gbest - s^{k}_i) \]  

meaning that changes in the particle’s velocity are affected by its past velocity and by a vector that tends to push it to its best past location, related to its own past success knowledge = pbest, and another vector, that pushes it to the best position already reached by any particle, corresponding to the global knowledge = gbest. To prevent the system from running away, when particle oscillation becomes too high, the velocity of the particle is limited by a \( V_{\text{max}} \) parameter and the following rule:

\[ \text{if } v_i > V_{\text{max}}, \text{ then } v_i = V_{\text{max}}; \text{ if } v_i < -V_{\text{max}}, \text{ then } v_i = -V_{\text{max}} \]  

This rule conceptually means that a limit is imposed to the maximal probability of a bit to achieve the 0 or the 1 value. Since the sigmoid function is used, the exploration of new solutions is encouraged if \( V_{\text{max}} \) is short, in opposition to the expected behaviour in continuous PSO.

4 THE COST MODEL AND THE ALGORITHM

4.1 The Cost Model

The aim of an OLAP system is to minimize query costs, maintaining maintenance costs at a minimal level, satisfying a constraint, in this case, materializing space. To do this, we use the linear cost model proposed in (Harinarayan et al., 1996), where the cost of a query answer is proportional to the number of non-null cells of the used subcube. As an OLAP query may be represented by the corresponding subcube, the total query costs are:

\[ \sum_{i=1}^{n} f_{q_i} \cdot C(q_i, M) \]  

where \( f_{q_i} \) is the query frequency of query \( q_i \) and \( C(q_i, M) \) is the cost of query
answering of query \( q_i \), supposing a materialized cube \( M \). Using the least ancestor notion, and linear cost model, \( C(q_i, M) = \min( S_i, |\text{Lanc}(q_i, M)|) \).

As for the maintenance costs, we shall consider, to simplify the discussion, a DW environment that has only new tuples in the fact tables. We shall also suppose that the materialized cubes will always be recomputed, but a deferred maintenance technique can also be used (Mumick et al., 1997). Thus, maintenance costs (update) of a materialized cube \( c_i \) in \( M \) are equal to the size of the least ancestor of \( c_i \), or, \( U(c_i, M) = |\text{Lanc}(c_i, M)| \). If \( f_u \) represents the frequency of insertions in the base relation, the total maintenance cost will be \( f_u \sum_{c_i \in M} U(c_i, M) \).

Joining the two former expressions, the total costs function becomes

\[
\sum_{i=1}^{n} f_q(C_i, M) + f_u \sum_{c_i \in M} U(c_i, M)
\]

This is the cost function that has to be optimized, being the target of the particle swarm optimization algorithm that we will describe in the next section. It is important to notice that update costs may be computed initially from the base relation and after from the subcubes that are already materialized. Then, \( U(c_i, M) = |\text{Lanc}(c_i, M)| \) is initially empty, being then successively added of the meanwhile updated subcubes. The same arguments may be applied if incremental maintenance (Gupta et al., 1993) is in concern: a generated delta may be used to compute descendant deltas.

### 4.2 Problem Coding

In order to apply the particle swarm optimization to any problem, we must find: 1) a problem coding plan/scheme in the solutions space; and 2) a fitness function that may evaluate, in terms of the objectives, each space position. Once we are evaluating solutions in a multidimensional space of multidimensional objects, it seems that the coding is a direct transpose. Each subcube may or may not be materialized, showing that a binary coding is the elected one, what implies, at least \textit{a priori}, the use of the \textit{discrete PSO} (DPSO), where the space is \([0,1]\) for each dimension. Moreover, the use of the continuous-discretized version of PSO was also attempted, but it came across a serious problem, very hard to solve, since the particles left the possible/authorized solution space, and some solutions attempted were not effective. We will have as many dimensions as possible subcubes in the OLAP cube, which is to say, as many dimensions as the bits that represent each solution.

Based on the example of the data cube presented in Figure 1, with dimensions customer, product and supplier, we will have 8 possible subcubes, and consequently 8 dimensions. The distribution scenery 1 (Figure 2) will be (00111101) in the binary form, which corresponds to the location of the particle in point (0,0,1,1,1,0,1). In figure 2 a view of this mapping is shown, restricted to 3 subcubes, and concerning to two different OLAP subcube distribution sceneries.

The fitness function estimates the “fitness” degree of the solution, in terms of objective satisfaction. Each particle in the swarm is evaluated, being its fitness determined by its respective position in the DPSO space. Each location matches a certain solution whose value is evaluated by the fitness function. If the location is good enough, it will become another \( pbest \) or \( gbest \) position, what pushes the other particles towards it. In our case, the cost
function of equation 4, will be used as adaptation function, since it determines the fitness of the solution during the pursuing of the different goals. As equation 4 is a cost, we aim at its minimization, which means that the particle with the lower cost is the one with a bigger fitness.

4.3 The ODCS-DPSO Algorithm

Algorithm 1 shows the basic form of the proposed OLAP Data Cube Selection DPSO algorithm that is based on the standard discrete particle swarm algorithm. The fitness function is the cost computed using equation 4, and M is the solution proposed by the position of each of the swarm’s particles, according to the mapping described previously in section 4.2.

Algorithm 1: OLAP data cube selection discrete particle swarm (ODCS-DPSO) algorithm.

1. Initialization: randomly initialize a population of particles (position and velocity) in the n-dimensional space. 
   \[ x, y | i = 1, \ldots, M, x \in [0,1]^n \text{ and } v_i \in [-v_{max}, v_{max}] \]; 
   Deal with invalid particles as 2.4.
   All positions \( x_{best,i} \leftarrow x_i \); 
   \( \text{iter} = 0 \).
2. Population loop:
   For each particle Do:
   2.1. Own goodness evaluation and pbest update:
      // evaluate the ‘goodness’ of the particle
      If \( f_{adapt}(x_i) > f_{adapt}(x_{best,i}) \) then
         \( x_{best,i} \leftarrow x_i \); // update pbest, if the goodness of
         // the particle > its best goodness so far
   2.2. Global goodness evaluation and gbest update:
      If \( f_{adapt}(x_{best,i}) > f_{adapt}(x_{best}) \) then
         \( x_{best} \leftarrow x_{best,i} ; \) // update gbest if the goodness
         // of this particle > the goodness that any particle
         // has ever achieved
   2.3. Apply rules of DPSO: apply eq. (2), rule (3) and (1);
   2.4. Deal with invalid particles: if the storage space of
      // subcubes’ solution > available materializing space
      Uses one of the methods described in section 4.4;
   Next
   \( \text{iter}++ \).
3. Cycle: Repeat Step 2 Until \( \text{iter} = \) user defined number of iterations.

4.4 Dealing with Impossible Solutions

The wandering of the particles through the PSO space leads, inevitably, to impossible solutions. The question resides in the fact that the PSO search algorithm does not include a space constraint in its coding scheme. To avoid this situation, we can correct the wrong particle, choosing between different solutions. Some of them are proposed in the genetic algorithms domain: 1) randomly, to eliminate subcubes until the constraint is met; 2) using a scheme of successive elimination of subcubes (similar to the former), but not in a random way; the subcubes are eliminated in a way that the solution is the less damaging for the cube’s adaptation (a little like a repair); 3) applying a constant or adaptive penalty, proportional to the seriousness of the violation (in this case, the excess relatively to the imposed space constraint); 4) leading the “fault” particle to the location of a more adapted one (e.g. gbest), keeping, nevertheless, the particle’s pbest, what settles an only partial substitution (this solution may be considered as a hybridization with the genetic algorithm), where the wrong particle is simply substituted; or 5) leading the research in a way to avoid impossible solutions. Among these, in this study, we used solution 1. The others deserve further investigation and are reserved to future work.

5 EXPERIMENTAL EVALUATION

Using the cost model, we designed and developed a query and maintenance costs computing algorithm, used to implement the fitness function of ODCD-DPSO. Its formal description is not shown here, simply due to space constraints. In its design we included dynamic programming concepts, as the performance of the algorithms is at premium, given its intensive use to evaluate the fitness of the swarm’s particles. Then, we developed an algorithm that, using, as input, matrixes with the dimensional hierarchies, parallel hierarchies and composition of each subcube, generates and makes available the lattice’s dependencies. This information allows the easy and fast computing of the least ancestor of any subcube. All algorithms were implemented in Java. To the experimental evaluation of the ODCD-DPSO algorithm we accomplished a set of tests, namely, to estimate the fitness of the solutions, the quickness in achieving good ones and its scalarity. For test data, we have used the test set of Benchmark’s (TPC-R), selecting the smallest database (1 GB), from which we selected 3 dimensions (customer, product and supplier). To broaden the variety of subcubes, we
added additional attributes to each dimension, forming the hierarchies: customer: c-n-r-all; product: p-t-all and p-s-all; supplier: s-n-r-all. It is important to emphasize that one of the dimensions (product) shows parallel hierarchies: this way, the algorithm implementation should bear this characteristic. As we have 3 dimensions, with 4 hierarchies each, we will have a total of 64 (4x4x4) possible subcubes (Table 1), jointly with their sizes (in tuples). We’ll also suppose that the query (or maintenance) costs, when the base relation is used, are of 18 M tuples (3 times the cost of subcube cps) and that the materializing frequency is 0.1.

Table 1: Generated subcubes with described dimensions and hierarchies and corresponding size (in tuples).

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In the following tests, we shall determine the impact of the variation of some parameters over the querying and maintenance costs. Firstly, two of them will be analyzed: the frequency of the subcubes utilization and the space available for the cube materialization. As for the first, the algorithms have been tested to a uniform, random and with an inverse linear variation of the respective size frequency distribution. All the queries’ frequencies have been normalized to complete a total of 64 queries. Now, in the second parameter, we have selected percentages 1, 2, 3, 4, 5, 6, 8, 10, 15, 20 % of the maximal cube size (corresponding to an integral maintenance, the sum of the size of all possible subcubes). With comparative proposes, we also design and implement a greedy algorithm, a variation of the one described in (Harinarayan et al. 1996), including on the benefit metric the usage frequency of each subcube, considering both the querying and maintenance costs and a materializing space constraint.

Concerning to ODCD-DPSO parameters, in the beginning, the particle generation is random and the way for the algorithm to deal with the location of the invalid particles is random, which means that if a particle proposes a cube that exceeds its maximal size, a random elimination of the subcubes is pursued, until the constraint is met. $V_{max} = 10$ and $w$ linearly varies from 0.99 to 1 with the iterations’ number. As soon as we carried out the first experiment, we understood how easily the ODCD-DPSO converged, even with the random way to deal with the invalid solutions. Figures 3 and 4 show the impact of the maximal number of iterations allowed and the number of particles in the swarm on the total costs of the solution achieved. It is clear that the impact of both parameters in the quality of the solution is residual. Even with 5 particles or 20 iterations the solutions have a decrease of 3% on the total costs of the solutions achieved. That is in accordance with what is said in (Shi & Eberhart, 1999), where it is shown that the standard PSO algorithm with different population sizes shows an almost equal performance. The graphs show also an important decrease of the costs until percentages of 10% of the materializing space; beyond the 10%, the gain is almost null, due to the progressive impact of the materializing costs (as probably the new subcubes are almost redundant ones).

Concerning to the algorithm’s performance, the test shows an increase of the run-time with the number of particles (e.g. 200 iterations with 5 particles in 3.4 seconds x 200 iterations with 500 particles in 25 seconds), but the increase is not of the same ratio of the number of particles (an increase of 100x on the particle number, implied an increase of 7x on the run-time). That is a characteristic that in the test case
was not relevant (as the evidenced reduced impact of the number of particles in the swarm on the quality of the solution), but that in a real DW system (of higher complexity) may be interesting. Other set of tests used a uniform query frequency and the results confirmed the behaviour evidenced above.

We also tested the evolution of the quality of the solution achieved with the number of iterations (Figure 5). We used a 100 swarm particles and a 10% materializing space. The graph shows an extreme speed of the algorithm search for good solutions.

Figure 5: Best fitness x number of iterations of a 100 particles in the swarm and 10% materializing space.

The final test was the comparative performance analysis of ODCD-DPSO and greedy algorithms (Figure 6). We can see a consistent better performance of the former algorithm (marginal to materializing spaces till 4 %) but clear from 5% and above). Especially in the [5-10%] range, the ODCD-DPSO is clearly better, very interesting in real DW, where the materializing cube has to be restricted to percents of that kind.

Figure 6: Comparison of greedy selection and ODCD-DPSO algorithms with random query frequencies.

6 CONCLUSIONS AND FUTURE WORK

In this article, we proposed a subcube selection model from a data cube that uses a discrete particle swarm optimization algorithm. The experimental evaluation performed seems to demonstrate the effectiveness of the application of DPSO to the cube selection problem, given a certain queries profile and a space constraint, seeking to minimize at the same time the maintenance and querying costs of the cube. More than a good performance, the PSO had no difficulty in achieving good and solid results. It evidenced also a good scalability, as the run-time is linear with the swarm’s particles number (with low slope) and the number of selected particles has also a reduced impact on the run-time (e.g. 13 subcubes on 17.7 seconds x 36 subcubes on 25.9 seconds). Also, we saw that the algorithm with a low number of particles in the swarm and reduced number of iterations achieved immediately good solutions. Those evidences show a high “power reserve” of the algorithm to deal with high complexity cube schemas. We also referred the enormous range of variations that can be introduced to the base algorithm, that show already some interesting results, but that deserve a deeper investigation for each case. The most important is the domain of the hybridization, e.g. the solution for the repair of the gain loss implemented, since it uses DPSO and an inverse greedy algorithm. In this domain, there are several other alternatives, because, as referred in (Kennedy & Eberhart, 1997) the PSO does not have a mechanism that allows catastrophic jumps from one region to another, once, unlike the genetic algorithms, the particle swarm keeps a memory of the past successes and tends to converge to research space regions where once were achieved successes. The genetic combination that occurs in the crossings will allow those jumps. This way, some changes are occurring to the algorithm, in search for the improvement of the solutions. Among them, in a future work, the next will be attempted: to implement a minimum for genetic hybridization to deal with the invalid solutions, forcing them to retreat to pbest or make it to gbest; a more spreaded hybridization, what can be considered as a large scale mutation, promoting the particle’s substitution for the more adapted ones, a solution proposed in (Angeline, 1998) with very promising results; and a deeper degree of genetic hybridization, that implements the crossing operator, proposed in (Lovbjerg et al. 2001).

Besides the hybridization, other techniques come to scene, namely: to seek to direct the particle’s dynamic in a way that invalid solutions would be avoided, what would also prevent the disturbances caused by the subsequent recuperation mechanism (something as assuming a pro-active attitude); and to try to use all kinds of variants to the original PSO in the discrete PSO, specially the cooperation
mechanism between particle swarms, properly called particle swarm cooperative optimizer, described in (Van den Bergh & Engelbrecht, 2004).

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