Data-centric Refinement of Database-Database Dependency Analysis of Database Program

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Abstract: Since the pioneer work by Ottenstein and Ottenstein, the notion of Program Dependency Graph (PDG) has attracted a wide variety of compelling applications in software engineering, e.g. program slicing, information flow security analysis, debugging, code-optimization, code-reuse, code-understanding, and many more. In order to exploit the power of dependency graph in solving problems related to relational database applications, Willmor et al. first proposed Database Oriented Program Dependency Graph (DOPDG), an extension of PDG by taking database statements and their dependencies further into consideration. However, the dependency information generated by the DOPDG construction algorithm is prone to imprecision due to its syntax-based computation, and therefore the approach may increase the susceptibility of false alarms in the above-mentioned application scenarios. Addressing this challenge, in this paper, the following two main research objectives are highlighted: (1) How to obtain more precise dependency information (hence more precise DOPDG)? and (2) How to compute them efficiently? To this aim, a data-centric based approach is proposed to compute precise dependency information by removing false alarms. To refine the database-database dependency, the syntax-based DOPDG construction is augmented by adding three extra nodes and edges (as per the condition-action execution sequence) with each node that represents the database statement.

1 INTRODUCTION

The database technology is always at the heart of any information systems, facilitating one to store external data into persistent storage and to process them efficiently (Goldin et al., 2004). Even in the era of big data, a survey by TDWI in 2013 (Russom, 2013) says that, for a quarter of organizations, more than 20% of large volume of data are structured in nature and are stored in the form of relational database. Due to the structured form of stored data, relational database management systems gain immense popularity among the database community. A most common way to develop a database application is to embed relational database languages such as SOL, PL/SQL, HQL, etc., into other host languages like C, C++, Java, etc.(Goldin et al., 2000; Date, 2006). Over the decades, database applications are playing a pivotal role in every aspect of our daily lives by providing an easy interface to store, access and process crucial data with the help of Relational Database Management System (RDBMS). Some examples of software systems where database applications act as an integral part include online shopping store, banking system, railway reservation system, even critical systems such as air traffic control, health care and so on.

In the software systems, the dependency information among program statements and variables, solving a large number of software engineering tasks security analysis (Hammer, 2010; Mandal et al., 2014; Ahuja et al., 2016), taint analysis (Krinke, 2007), program slicing (Tip, 1994; Jana et al., 2015), optimization (Ferrante et al., 1987; Bondhugula et al., 2008), code-reuse (Jiang, 2009), code-understanding (Podgurski and Clarke, 1990; Jana et al., 2018a). One most suitable representation of these dependencies is in the form of Dependency Graph that consists of both data- and control-dependencies among program components. The control-dependencies among statements are computed based on the syntactic structure of the program: a statement s_2 is said to be control dependent on another statement s_1 iff there exists a path pfrom s_1 to s_2 such that every statement $s_i \neq s_1$ within p will be followed by s_2 in every possible path to the end of the program, and there is an execution path from s_1 to the end of the program that does not go through s_2 . Similarly, a way to compute data-dependencies is to consider syntactic presence of one variable in the

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definition of another variable: a statement s_2 is said to be data-dependent on another statement s_1 if there exists a variable x such that x is defined by s_1 and subsequently used by s_2 , and there is a x-definition free path from s_1 to s_2 (Ottenstein and Ottenstein, 1984).

Since the pioneer work by Ottenstein and Ottenstein (Ottenstein and Ottenstein, 1984), the notion of Program Dependency Graph (PDG) has attracted a wide variety of compelling applications in software engineering, e.g. program slicing, information flow security analysis, debugging, codeoptimization, code-reuse, code-understanding, and many more. Since its inception, a number of variants are also proposed for various programming languages and features, possibly tuning them towards their suitable application domains, like System Dependence Graph (SDG) (Horwitz et al., 1990), Class Dependence Graph (ClDG) (Larsen and Harrold, 1996) and etc. In order to exploit the power of dependency graph in solving problems related to relational database applications, Willmor et al. first proposed Database Oriented Program Dependency Graph (DOPDG), an extension of PDG by taking database statements and their dependencies further into consideration as (i) Program-Database dependency (PD-dependency) which represents dependency between an imperative statement and a database statement, and (ii) Database-Database dependency (DD-dependency) which represents a dependency between two database statements. However, the dependency information generated by the DOPDG construction algorithm is prone to imprecision due to its syntax-based computation, and therefore the approach may increase the susceptibility of false alarms.

To exemplify our motivation briefly, let us consider a small database code snippet below that consists three SQL statements Q_1, Q_2 and Q_3 :

The statement Q_3 is syntactically dependent on Q_1 and Q_2 for 'sal' because it is a used-variable in Q_3 and it is a defined-variable both in Q_1 and Q_2 . Note that, the values of 'sal' in the database, the part of sal-values defined by Q_1 is not overlapping with the sal-values subsequently used by Q_3 . Therefore, the dependency between Q_1 and Q_3 is false alarm.

Observe that syntax-based DOPDG construction approach may generate false dependencies. Generation of false dependency information and its use in any software-engineering activities, such as safety property verification of any critical systems, may enforce. Particularly, false dependency information reduces the system throughput, as a result, financial cost and resource utilization may be affected. Unfortunately, since then no significant contribution is found in this research direction. As the values of database attributes differ from that of imperative language variables, the computation of semantics (and hence semantics-based dependency) of database applications is, however, challenging and requires different treatment. The key point here is the static identification of various parts of the database information possibly accessed or manipulated by database statements at various program points.

Addressing this challenge, in this paper, I aim to answer the following two main research objectives: (1) How to obtain more precise dependency information (hence more precise DOPDG)? and (2) How to compute them efficiently? To this aim, I propose a data-centric based approach to compute precise dependency information by removing false alarms. To refine the database-database dependency, I augment the syntax-based DOPDG construction by adding three extra nodes along with edges (as per the condition-action execution sequence) with each node that represents the database statement. This propose approach serves an automatic tool to compute various dependencies information among variables and statements in database applications. This tool will also useful in future to solve many software-engineering problems, e.g. Database Code Slicing (Larsen and Harrold, 1996), Database Leakage Analysis (Halder et al., 2014), Data Provenance (Cheney et al., 2007), Materialization View Creation (Sen et al., 2012), Concurrent System modeling, etc.

Roadmap: In section 2, I discuss the current stateof-the-art in the literature. In section 3, I describe a running example. The propose approach is introduced in section 4. Section 5 provides an overall tool architecture. Finally section 6 concludes the work.

2 RELATED WORKS

In (Ottenstein and Ottenstein, 1984; Ferrante et al., 1987) authors introduced the notion of Program Dependency Graph (PDG) aiming program optimization. It is an intermediate representation of programs where nodes represent program statements and edges represent data- and control-dependencies between the statements. Over the past, PDG plays important roles in various software systems activities, e.g. program slicing (Tip, 1994), code-reuse (Jiang, 2009), language-based information flow security analysis

(Krinke, 2007; Hammer, 2010; Halder et al., 2014; Halder et al., 2016), code-understanding (Podgurski and Clarke, 1990). Since then, various extension and modification of PDG have been proposed towards many directions. Over the past several decades, various form of dependency graphs are evolved in different contexts for different programming languages, e.g. Program Dependence Graph (PDG) (Ottenstein and Ottenstein, 1984) in case of intra-procedural programs, System Dependence Graph (SDG) (Horwitz et al., 1990) in case of inter-procedural programs, Class Dependence Graph (ClDG) is introduced for Object Oriented Programming (OOP) languages in (Larsen and Harrold, 1996). Willmor et.al. (Willmor et al., 2004) introduced a variant of program dependency graph, known as Database-Oriented Program Dependency Graph (DOPDG), by considering the two additional data dependencies due to the presence of database statements: (i) Program-Database dependency (PD-dependency) which represents dependency between an imperative statement and a database statement, and (ii) Database-Database dependency (DD-dependency) which represents a dependency between two database statements.

All such proposed dependency graphs are constructed based on the syntactic presence of variable in the definitions of other variable. However, syntactic dependency computations may produce false alarms. As a notable achievement, (Mastroeni and Zanardini, 2008) introduced the notion of semantic-data dependency which focuses on the actual values of variable rather than their syntactic presence. For instance, although the expression " $e = x^2 + 4w \mod 2 + z$ " syntactically depends on w, semantically there is no dependency as the evaluation of "4w mod 2" is always zero. Therefore, syntax-based approach may fail to compute an optimal results. Another approach Condition-Action rule (Baralis and Widom, 1994) is also applicable for dependencies computation, in case of database applications, SQL statements define either a part of the values or all of the values corresponding to an attribute depending on the condition present in the WHERE clause. But this approach is unable to provided the optimal solution and suffer from high computational cost (O(2^n) where *n* represent the number of variables in a program). In (Alam and Halder, 2016) authors proposed semantics-based DOPDG using weakest precondition and postcondition of Hoare Logic to address the information-flow analysis of database applications. But this approach lead to an exponential computational overhead and also unable to compute optimal result. (Halder and Cortesi, 2013; Jana et al., 2018b; Jana and Halder, 2016) formalized the semantics for dependency re-

Start;	
Q ₀ : Conne	ection c =DriverManager.getConnection();
$Q_1: UPDA$	TE emp SET $sal := sal + Sbonus$ WHERE $age \ge 60$;
Q ₂ : SELE	CT AVG(sal) FROM emp WHERE $age \ge 60$;
Q3: SELE	CT AVG(sal) FROM emp WHERE $age < 60$
Q ₄ : UPDA	TE emp SET $sal := sal + Cbonus;$
Q5: SELE	CT AVG(sal) FROM emp;
Stop;	

Figure 1: A database code snippet Prog.

finement in a simple setting following the Abstract Interpretation as an initial attempt. However this is also suffer form large number of false alarm. A semantic characterization of dependency provenance is proposed in (Cheney et al., 2007), where dependency provenance is intended to show how (part of) the out put of a query depended on (part of) its input. (Amtoft and Banerjee, 2007) defined a Hoare-style logic to analyze variable independency.

3 RUNNING EXAMPLE

let us consider a small database code snippet Prog, depicted in Figure 1, that enhance the salary of all employees in any organization by the common bonus amount Cbonus and by the additional special bonus amount Sbonus only for aged employees. Note that, the syntactic presence of attribute 'sal' as a definedattribute at statement Q_1 and as an used-attribute at statement Q_3 . Therefore, the statement Q_3 is syntactically dependent on statement Q_1 . However, a careful observation reveals that syntactic presence of database attribute as a way of database database dependency computation may often result in false alarm, and thus fails to generate precise set of dependencies. For example, if any one focus on the value of the attribute 'sal' in the code that the values of 'sal' referred in the "WHERE" clauses at statements Q_1 and Q_3 do not overlap with each other. Hence the statement Q_3 does not dependent on statement Q_1 . I show, in the subsequent sections, how the propose approach effectively identifies false DD-dependencies in Prog.

4 PROPOSED APPROACH

In this section, I describe a novel approach, how to refine the syntactic DOPDG for gaining the precise Database-Database (DD) dependency information among the statements of a database program. At first, I recall from (Willmor et al., 2004) the syntaxbased DOPDG construction. In the next step, the syntactic DOPDG is augmented by adding three extra



Figure 2: Syntax-based DOPDG of Prog.

nodes along with edges (as per the condition-action execution sequence) with each node that represents the database statement. Finally, based on the augmented DOPDG ψ the *used* and *defined*-parts of the database is calculated and their overlapping information refine the DD-dependency.

4.1 Syntax-based DOPDG

Database-Oriented Program Dependency Graph (DOPDG) (Willmor et al., 2004) is an extension of PDG to the case of database programs. DOPDG considers two additional dependencies: (*i*) Program-Database dependency and (*ii*) Database-Database dependency. A PD-dependency represents the dependency between a database statement and an imperative statement, whereas a DD-dependency represents the dependency between two database statements. Let us recall them below:

Definition 1 (Program-Database (PD) Dependency (Willmor et al., 2004)). A database statement Q is PD dependent on an imperative statement S for a variable k (denoted $S \xrightarrow{K} Q$) if the below three hold: (i) k is defined by S, (ii) k is used by Q, and (iii) there is no redefinition of k between S and Q.

The PD-dependency of S on Q is defined similarly.

Definition 2 (Database-Database (DD) Dependency (Willmor et al., 2004)). Let Q.SE, Q.IN, Q.UP and Q.DE represent the operations on database which are select, insert, update, and delete respectively by statement Q. A database statement Q_1 is DD-dependent on another database statement Q_2 for an attribute a (denoted $Q_1 \xrightarrow{a} Q_2$) if the following hold: (i) Q_1 .SEL \cap $(Q_2.INS \cup Q_2.UPD \cup Q_2.DEL) \neq \emptyset$, and (ii) there is no roll-back operation in the execution path p between Q_2 and Q_1 (exclusive) which reverses back the effect of Q_2 .

Example 1. Consider the running example Prog depicted in Figures 1 (section 3). The control dependencies Start $\rightarrow Q_1$, Start $\rightarrow Q_2$, etc. are computed

in similar way as in the case of traditional PDG. The used and defined attributes at each program point of Prog are computed as follows:

$$\begin{array}{ll} \mathsf{DEF}(Q_0) = \{sal, Sbonus, Cbonus, age\}\\ \mathsf{DEF}(Q_1) = \{sal\} & \mathsf{USE}(Q_1) = \{Sbonus, age\}\\ \mathsf{DEF}(Q_2) = \{\emptyset\} & \mathsf{USE}(Q_2) = \{sal, age\}\\ \mathsf{DEF}(Q_3) = \{\emptyset\} & \mathsf{USE}(Q_3) = \{sal, age\}\\ \mathsf{DEF}(Q_4) = \{sal\} & \mathsf{USE}(Q_4) = \{Cbonus\}\\ \mathsf{DEF}(Q_5) = \{\emptyset\} & \mathsf{USE}(Q_5) = \{sal\}\\ \end{array}$$

Observe that statement Q_0 defines all database attributes as it connects to the database, resulting $DEF(Q_0)$ to contain all attributes. From the above information, the following data dependencies are identified:

• DD-dependencies for attributes sal and age: $\{Q_0 \rightarrow Q_1, Q_2, Q_3, Q_4, Q_5\}, \{Q_1 \rightarrow Q_2, Q_3, Q_4, Q_5\}$ and $\{Q_4 \rightarrow Q_5\}, Q_1 \rightarrow Q_2, Q_3, Q_4, Q_5\}$

The syntax-based DOPDG construction of Prog is depicted in Figure 2.

4.2 Augmentation of DOPDG

In this section, the syntax-based DOPDG is augmented by adding extra nodes and edges (according to condition and action present in a database statement) with the node that represent the database statement. At first step, I identify the set of database statements (Select, Insert, Update and Delete) in a database program and mark (may used any color) the corresponding nodes in the DOPDG. In particular, the presence of Data Manipulation Language (DML) statements in a database program is identified based on the presence of keywords such as SELECT, UPDATE, DELETE and INSERT in the database statements.

As per the execution sequence, I divide each database statement with two part: one is conditionpart and another one is action-part. Formally, a SQL statement Q is denoted by $\langle A, \phi \rangle$ where A represents an action-part and ϕ represents a conditional-part. The action-part A includes SELECT, UPDATE, DELETE and INSERT operations which are denoted by A_{sel} , A_{upd} , A_{del} and A_{ins} respectively. The conditionalpart ϕ represents the condition under the WHERE clause of the statement, which follows first-order logic formula. For instance, the query $Q = \text{``UPDATE}_{emp}$ SET sal:=sal+100 WHERE $age \ge 40$ '' is denoted by $Q = \langle A_{upd}, \phi \rangle$ where A_{upd} represents '`sal:=sal+100'' and ϕ represents '` $age \ge 40$ ''.

Now, each marked node of the syntax-based DOPDG is augmented by three extra nodes and edges where each node and edge are labeled by $\langle \phi, \Delta_{\phi} \rangle$, $\langle \neg \phi, \Delta_{\neg \phi} \rangle$ and $\langle A, \Delta_A \rangle$ respectively. The Δ_{ϕ} represents



Figure 3: Augmentation of the DOPDG of Prog.

a part of the database which satisfies ϕ , whereas the $\Delta_{\neg\phi}$ represents a part of database which does not satisfy ϕ . The Δ_A is obtained after performing an action *A* on Δ_{ϕ} . Observe that, the ϕ , $\neg\phi$ and *A* are labeled with the edges of the corresponding nodes.

Example 2. Let us consider the database program Prog in Figure 1. The augmented DOPDG of Prog is depicted in Figure 3. Observe that, in Prog the set database statements are Q_1, Q_2, Q_3, Q_4 and Q_5 and their corresponding nodes are marked by red color in the augmented DOPDG. Now, Q_1 is represented by $\langle A_{upd}, \phi \rangle$ where A_{upd} represents "sal:=sal+Sbonus" and ϕ represents "age ≥ 60 ". Therefore, in the augmented DOPDG, node $\Delta_{\phi}^{Q_1}$ represent the part of the database which satisfies age ≥ 60 , the node $\Delta_{-\phi}^{Q_1}$ represent the part of the database which satisfies $\neq (age \geq 60)$ and the node $\Delta_A^{Q_1}$ which obtained after performing sal:=sal+Sbonus and their associated edges are added with node Q_1 of the DOPDG. Similarly nodes and edges are added with the nodes Q_2 , Q_3, Q_4 and Q_5 of the DOPDG. Note that, in the case of Q_4 and Q_5 the ϕ is empty. Therefore, only nodes $\Delta_A^{Q_4}$ and $\Delta_A^{Q_5}$ along with the connected edges are added with node Q_4 and Q_5 respectively.

4.3 Dependency Computations

Now I compute the DD-dependencies among database statements. From the augmented DOPDG ψ , I compute the set of *used*- and *defined*-parts of the database w.r.t. database statements.

Given two database statements Q_1 and Q_2 . The *defined*-part by Q_1 and the *used*-part by Q_2 are :

$$\mathsf{E}^{Q_1} = \mathbf{D}_{def}(Q_1, \psi) = \langle \Delta_{\phi}^{Q_1}, \Delta_A^{Q_1} \rangle$$
$$\mathsf{U}^{Q_2} = \mathbf{D}_{use}(Q_2, \psi) = \langle \Delta_{\phi}^{Q_2} \rangle$$

The semantic dependency and independency of Q_2 on Q_1 are determined based on the following four cases:

$$\begin{aligned} \mathbf{Case} &- \mathbf{1}. \ \Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_2} \neq \emptyset \land \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset \\ \mathbf{Case} &- \mathbf{2}. \ \Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset \land \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_2} \neq \emptyset \\ \mathbf{Case} &- \mathbf{3}. \ \Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_2} \neq \emptyset \land \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_2} \neq \emptyset \\ \mathbf{Case} &- \mathbf{4}. \ \Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset \land \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset \end{aligned}$$

Therefore, Q_2 is DD-Independent on Q_1 if and only if $\mathsf{E}^{Q_1} \cap \mathsf{U}^{Q_2} = \emptyset$; that is $\Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset \wedge \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_2} = \emptyset$. This pictorial representation of the above cases are depicted in Figure 4.

Algorithm to Compute DD-dependency based on used and defined Information The algorithm DDA takes a list of *used*- and *defined*-parts (\mathbf{D}_{use} and \mathbf{D}_{def}) at each program point c_i of the database program of size *n*, and generates refine DOPDG. The algorithm remove edges (false alarm) between DOPDG-nodes c_i and c_j based on the emptiness checking of the intersection of the *defined*-part by c_i and the usedpart by c_i . To remove false dependency where more than one database statements (in sequence) redefine an attribute values which is finally used by another statement, the condition $\mathbf{D}_{def}(i) \subseteq \mathbf{D}_{def}(j)$ verifies whether *defined*-part at program point c_i is fully covered by the *defined*-part at program point c_i . In this case, integer variable f represents the '1' value which indicate the dependency between c_i and c_j .

```
Algorithm 1: DDA.
 Input: used- and defined-part (\mathbf{D}_{use}, \mathbf{D}_{def}) by all
          database statements in the program.
 Output: Refine DOPDG
 Set flag=TRUE
 for i = 1 to n-1 do
      for j=i+1 to n do
            if D_{def}(i) \cap D_{use}(j) = \emptyset then
                 int f = 0;
                 Remove the edge from i^{th} node to j^{th}
                   node (i \rightarrow j);
                  Report this as a false alarm;
            else
                 ... Do nothing ...
            if flag=True then
                  if \boldsymbol{D}_{def}(i) \subseteq \boldsymbol{D}_{def}(j) then
                       f = 1:
                       Break;
End
```

Illustration on Running Example: Now I illustrate the DD-dependency refinement on the running example Prog in Figure 1 (section 3). The DD-



Figure 4: Representations of 4 Cases: from Case-1 to Case-4 (from left to right).



Figure 5: Refine DOPDG of Prog.

dependency refinements are computed applying the following steps:

- Compute *defined* and *used*-parts based on the ψ .
- Refinement of syntactic dependencies in "Prog" using Algorithm 1.

By removing two false dependencies $Q_1 \rightarrow Q_3$ and $Q_1 \rightarrow Q_5$, the refine DOPDG of Prog is depicted in Figure 5. Observe that, as $\Delta_{\phi}^{Q_1} \cap \Delta_{\phi}^{Q_3} = \emptyset \land \Delta_A^{Q_1} \cap \Delta_{\phi}^{Q_3} = \emptyset$ the dependency $Q_1 \rightarrow Q_3$ is removed (false alarm). Similarly, the dependency $Q_1 \rightarrow Q_5$ is removed (false alarm) as the part of *sal*-values defined by Q_1 is fully redefined by Q_4 and never reaches Q_5 .

5 TOWARDS IMPLEMENTATION

I design a tool Database-Database Dependency Analyzer (D3A) based on the proposed framework. In general, the D3A accepts as inputs a database program and computes more precise set of Database-Database (DD) dependency information among the statements as output. The tool D3A consists of two major components: (i) Syntax-based module, and (ii) Refinement module. Figure 6 depicts the overall architecture of the tool. This two components also consist the following key modules which play important roles in implementing the proposed framework:

• **Proformat:** The module "Proformat" annotates input database programs and adds line numbers (starting from zero) to all statements.



Figure 6: Overall Architecture of Database-Database Dependency Analyzer (D3A).

- **ExtractInfo:** This module extracts detail information about input programs, i.e. control statements, defined variables, used variables, etc. for all statements in the program.
- **Dependency:** The "Dependency" module computes syntax-based dependencies among program statements using the information computed by "ExtractInfo" module.
- Identifying Database Statements: This module computes the number of SQL statements present in the database program. In particular, the presence of Data Manipulation Language (DML) statements is identified based on the presence of keywords such as SELECT, UPDATE, DELETE and INSERT in the statements.
- Augmentation of DOPDG: The module augments the syntax-based DOPDG construction, by adding three extra nodes and edges (based on the condition-action execution sequence) with each node that represents the database statement.
- Analyzer: Finally this module identifies false dependency (if any) based on the *used* (as per condition of a statement) and *defined* (as per action of a statement) nodes of augmented DOPDG and their overlapping.

6 CONCLUSIONS AND FUTURE WORKS

In this paper, I proposed data-centric based approach to compute precise dependency information (by removing false alarms) among the database statement of a database application. To refine the syntaxbased DD-dependency information (may exist false alarm), I design a Database-Database Dependency Analyzer (D3A) based on the following key modules: (i) Identifying database statements, (ii) Augmentation of syntax-based DOPDG and (iii) Analyzer. Currently, I am implementing the proposed tool D3A, as per the description provided in the tool architecture, in a modular way to support scalability. In future, this tool will be used to address efficiently several software engineering problems like Database Code Slicing (Larsen and Harrold, 1996), Database Leakage Analysis (Halder et al., 2014), Data Provenance (Cheney et al., 2007), Materialization View Creation (Sen et al., 2012), Concurrent System modeling, etc.

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