

# Inferring Semantic Schemas on Tabular Data Using Functional Probabilities

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**Abstract:** In the information age, tabular data often lacks explicit semantic metadata, challenging the inference of its underlying schema. This is a particular challenge when there is no prior information. Existing methodologies often assume perfect data or require supervised training, which limits their applicability in real-world scenarios. The relational database model utilizes functional dependencies (FDs) to support normalization tasks. However, the direct application of strict FDs to real-world data is problematic due to inconsistencies, errors, or missing values. Previous proposals, such as fuzzy functional dependencies (FFDs), have shown weaknesses, including a lack of clear semantics and ambiguous benefits for database design. This article proposes the concept of functional probability (FP), a novel approach for quantifying the probability of existence of a functional dependency between incomplete and uncertain data, for supporting semantic schema inferencing. FP measures the probability that a randomly selected tuple satisfies the functional dependency with respect to the most frequent association observed. Based on Codd's relational model and Armstrong's axioms, this methodology allows for inferring a minimal and non-redundant set of FDs, filtering weak candidates using probability thresholds. The method has been evaluated on two tabular datasets, yielding expected results that demonstrate its applicability. This approach overcomes the limitations of strict dependencies, which are binary, and FFDs, which lack clear semantics, offering a robust analysis of data quality and the inference of more realistic and fault-tolerant database structures.

## 1 INTRODUCTION

Tabular data is pervasive but rarely carries explicit semantics, hindering automated interpretation, integration, and transformation into knowledge graphs—especially under noise and missing values. The question we aim to answer with our work is, given only a raw table, how closely an induced semantic schema can approximate the designer's intent. Without external ontologies or prior knowledge, we recover inter-column relations and discover classes, attributes, and properties directly from the data.

Our core notion is *functional probability*,  $p(A \rightarrow B)$ , the probability that a functional dependency from column set  $A$  to  $B$  holds in the dataset. Unlike classical FDs (binary) and fuzzy FDs (requiring predefined similarities and thresholds), functional probability is a graded, data-driven measure that tolerates noise and incompleteness. Estimating these prob-

abilities yields a probabilistic dependency structure that guides schema induction: identifying candidate keys, foreign-key-like links, attribute groupings, and higher-level concepts.

The framework builds on Codd's FDs and normalization (Codd, 1970) and Armstrong's axioms (Armstrong, 1974). We replace exact with probabilistic satisfaction while retaining Armstrong-style inference for implications; in the limit  $p(A \rightarrow B) = 1$ , we recover classical FDs. Normalization principles then drive decompositions that reduce redundancy and maximize dependency confidence, producing near-lossless schemas faithful to the underlying generative structure.

Related work spans: (i) knowledge-base-driven annotation and matching (e.g., DBpedia, YAGO) (Zhang and Balog, 2018); (ii) learning-based methods requiring supervision or engineered features (Koci et al., 2018); and (iii) profiling and dependency discovery for uniqueness, inclusion, and deterministic FDs (Papenbrock et al., 2015). These approaches of-

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ten assume clean data, depend on external resources, or lack principled mechanisms under noise. Fuzzy FDs relax strictness (Jeřková et al., 2017) but rely on domain-specific similarities, are costly to verify, and risk semantic drift.

By estimating functional probabilities directly from data—without external ontologies, supervision, or hand-crafted similarity rules—we construct a probabilistic dependency graph for robust schema extraction. We infer column roles and relationships, propose normal-form-guided decompositions, and use Armstrong-style reasoning to reconcile dependencies. Empirically, this yields resilient inferences under noise and missingness and enables automatic discovery of classes, attributes, and properties in raw CSVs.

In sum, functional probability offers a principled, domain-agnostic, and practical basis for semantic schema induction from tabular data, preserving the spirit of classical database theory while accommodating real-world imperfections. Allowing us to answer these two questions: i) Can we extract the semantic schema underlying a tabular dataset based solely on its data?; ii) Can we compare this with what the designer of that tabular dataset had theoretically intended?

## 2 METHODS

### 2.1 Mathematical Foundations

**Functional Dependency.** According to Codd’s relational model, let  $\{A_1, A_2, \dots, A_n\}$  be a finite set of attributes representing the name of the columns of a dataset in tabular format, such as the CSV format. Let  $\{D_1, D_2, \dots, D_n\}$  be a finite collection of sets of values called domains. Each of the above attributes  $A_i$  is associated with one of these domains  $D_i$ , that is, the values in the column they represent belong to that domain. An abstract description of the structure of the above table is made by means of a *relational schema*  $R(A_1 : D_1, A_2 : D_2, \dots, A_n : D_n)$ , which name is  $R$ . A relation  $r(R)$  where  $X, Y$  are descriptors (set of attributes) of  $R$ , since  $X, Y \subseteq R$ , a functional dependency (FD)  $X \rightarrow Y$  is said to exist if, for any pair of tuples  $t_1, t_2 \in r$ , it is true that:

$$t_1[X] = t_2[X] \Rightarrow t_1[Y] = t_2[Y] \quad (1)$$

Where  $t_i[X]$  is the projection of the tuple  $t_i$  on the set of attributes  $X$ . This means that the values of the attributes in  $X$  uniquely determine the values in  $Y$ .

**Armstrong’s Axioms.** Armstrong’s axioms provide a sound and complete set of inference rules for reasoning about functional dependencies in a relational schema: every dependency derivable by the axioms is logically implied ( $\models$ ), and every logically implied dependency is derivable. Let  $X, Y, Z$  be sets of attributes. The axioms are as follows:

1. **Reflexivity (Trivial Dependency):** If  $Y \subseteq X$ , then  $X \rightarrow Y$ .
2. **Augmentation:** If  $X \rightarrow Y$ , then  $XZ \rightarrow YZ$  for any set of attributes  $Z$ .
3. **Transitivity:** If  $X \rightarrow Y$  and  $Y \rightarrow Z$ , then  $X \rightarrow Z$ .

In addition to the three primary axioms, the following secondary rules can be derived: i) **Union.** If  $X \rightarrow Y$  and  $X \rightarrow Z$ , then  $X \rightarrow YZ$ ; ii) **Decomposition.** If  $X \rightarrow YZ$ , then  $X \rightarrow Y$  and  $X \rightarrow Z$ . iii) **Pseudo-Transitivity:** If  $X \rightarrow Y$  and  $YZ \rightarrow W$ , then  $XZ \rightarrow W$ .

**Formal Definitions.** Let  $R$  be a relation schema and  $\mathcal{F}$  a set of functional dependencies (FDs) on  $R$ .

- Closure. The closure of  $\mathcal{F}$  is

$$\mathcal{F}^+ = \{X \rightarrow Y \mid \mathcal{F} \models X \rightarrow Y\}.$$

- Implication is tested via attribute closure: for  $X \subseteq R$ ,

$$X_{\mathcal{F}}^+ = \{A \in R \mid \mathcal{F} \models X \rightarrow A\},$$

computed by iteratively applying the Armstrong axioms.

- Equivalence. Two FD sets  $\mathcal{F}$  and  $\mathcal{G}$  are equivalent,  $\mathcal{F} \equiv \mathcal{G}$ , iff

$$\mathcal{F}^+ = \mathcal{G}^+ \quad (\text{equivalently, } \mathcal{F} \models \mathcal{G} \text{ and } \mathcal{G} \models \mathcal{F}).$$

- Non-redundancy and canonical (minimal) cover.  $\mathcal{F}$  is non-redundant if for every  $f \in \mathcal{F}$ ,

$$(\mathcal{F} \setminus \{f\}) \not\models f.$$

A canonical cover  $\mathcal{F}_c$  for  $\mathcal{F}$  is an equivalent set  $\mathcal{F}_c \equiv \mathcal{F}$  such that: (i) each FD has a singleton right-hand side; (ii) no left-hand side contains extraneous attributes; (iii) no FD is redundant. It is obtained by iteratively decomposing right-hand sides, removing extraneous left-hand-side attributes via attribute closures, and deleting implied FDs (e.g., Ullman’s algorithm (Ullman, 1988) under the Armstrong axioms).

### 2.2 Functional Probability

Let  $R(X, Y)$  be a finite relation consisting of  $N$  tuples, representing a tabular dataset (e.g., a CSV file) considered as a population. Let  $t = (x, y) \in R$  be a tuple drawn uniformly at random.

We define the **functional probability** of the dependency  $X \rightarrow Y$ , denoted  $P_f(X \rightarrow Y)$ , as the probability that a randomly selected tuple satisfies the functional dependency between  $X$  and  $Y$  with respect to the most frequent association observed in the dataset.

Formally:

$$P_f(X \rightarrow Y) = \mathbb{P} \left( y = \underset{y'}{\operatorname{argmax}} \operatorname{freq}(x, y') \mid (x, y) \sim R \right) \quad (2)$$

Alternatively, it can be computed directly from frequency counts as:

$$P_f(X \rightarrow Y) = \frac{1}{N} \sum_{x \in \operatorname{Dom}(X)} \max_{y \in \operatorname{Dom}(Y)} \operatorname{freq}(x, y) \quad (3)$$

Where:

- $\operatorname{freq}(x, y)$  denotes the number of times the pair  $(x, y)$  appears in  $R$ ,
- $\operatorname{Dom}(X)$  and  $\operatorname{Dom}(Y)$  denote the domains (distinct values) of attributes  $X$  and  $Y$ , respectively,
- $N$  is the total number of tuples in  $R$ ,
- In the case of a tie in  $\max_y \operatorname{freq}(x, y)$ , any of the most frequent values may be used.

The functional probability estimates the likelihood that a randomly selected tuple from the dataset satisfies the most frequently observed functional relationship between attributes  $X$  and  $Y$ . In this context:

- $P_f(X \rightarrow Y) = 1$ : indicates that the functional dependency holds exactly with no exceptions.
- $0 < P_f(X \rightarrow Y) < 1$ : indicates the presence of violations or ambiguity in the dependency.
- $P_f(X \rightarrow Y) \approx 0$ : suggests that  $X$  does not provide meaningful information to determine  $Y$ .

This measure provides a probabilistic assessment of how well  $X$  determines  $Y$  across the dataset, based on the most frequent values observed for each  $x \in \operatorname{Dom}(X)$ .

**Assumptions** about missing values in the calculation of the functional probability:

- When there is no value in a cell of an attribute, this is considered missing value (Nan).
- Any tuple of a descriptor is considered null (Nan) if there is a missing value in any of the attributes that compose it.
- Any dupla formed by the tuples of two descriptors is considered null (Nan), if the tuple of any of the descriptors is Nan.
- Nan duples do not count in the calculation of the probability of functional dependence.

### 2.2.1 Functional Probability Matrix

Given a tabular dataset, we compute the *functional probability* for every ordered pair of attributes  $(X, Y)$ , where  $X$  acts as the determinant and  $Y$  as the dependent attribute. Each value quantifies the empirical probability that the value of  $X$  determines the most frequent value of  $Y$  for each unique value of  $X$  in the dataset.

The computed probabilities are stored in a square matrix, referred to as the *functional probability matrix* of the dataset. Each entry  $M_{i,j}$  in this matrix corresponds to the functional probability  $P_f(X_i \rightarrow X_j)$ , where rows index the determining attributes and columns index the determined attributes.

Importantly, this matrix is generally **not symmetric**, since the functional probability from  $X_i$  to  $X_j$  may differ from that of  $X_j$  to  $X_i$ , reflecting the directionality of the dependency.

To ensure consistency and numerical stability, all probability values in the matrix are rounded according to a predefined level of precision.

### 2.3 Dependency Quality Ratios

The functional probability  $P_f(X \rightarrow Y)$  is computed using only tuples with non-null values in  $X \cup Y$ . Missingness is handled via the following quality ratios.

Let  $R$  be a relation over attributes  $X$  (determinant) and  $Y$  (implied). Define:

- $n$ : total tuples
- $n'$ : tuples with non-null  $X \cup Y$  (used in  $P_f$ )
- $n_s$ : among the tuples used in  $P_f$ , those that satisfy  $X \rightarrow Y$
- $n_Y$ : tuples with  $Y \neq \text{null}$
- $n_X$ : tuples with  $X \neq \text{null}$
- $n_{XY}$ : tuples with  $X \neq \text{null}$  and  $Y \neq \text{null}$

#### Functional Confidence Ratio

$$C_f(X \rightarrow Y) = \frac{n'}{n} \quad (4)$$

#### Determinant Confidence Degree

$$D_c(X \rightarrow Y) = \frac{n_s}{n_Y} \quad (5)$$

#### Null-Implication Ratio

$$P_{\text{null}}(X \rightarrow Y) = \frac{n_X - n_{XY}}{n_X} \quad (6)$$

$C_f$  measures evidential support;  $D_c$  penalizes both violations and cases with  $X$  null while  $Y$  is observed;  $P_{\text{null}}$  estimates how often non-null  $X$  implies missing  $Y$ , informing optionality.

## 2.4 Semantic Schema Inference System

After computing, for every ordered pair of attributes in the dataset, a functional probability matrix together with the corresponding quality ratios, the next step is to extract a semantically consistent and minimal set of FDs that summarizes the strongest regularities supported by the data.

### Inference Procedure:

- **Candidate Generation and Filtering:** Because empirically extracted candidates may be noisy or approximate, from the functional probability matrix and quality ratios, we retain  $X \rightarrow Y$  only if the estimated functional probability  $P_f(X \rightarrow Y)$  and its confidence satisfy user-defined criteria such as  $P_f(X \rightarrow Y) \geq \theta$  with  $\theta \in [0, 1]$ , where  $\theta = 1$  enforces exact FDs and smaller values admit approximate ones.
- **Logical Consolidation:** Use of Armstrong’s axioms (Armstrong, 1974) via attribute closure tests to (i) confirm implication relationships between the candidates and (ii) remove duplicates implied by stronger dependencies.
- **Redundancy elimination:** compute a minimal (canonical) cover  $\mathcal{F}_{\min} \subseteq \mathcal{F}^+$ , using the Ullman algorithm (Ullman, 1988) on the filtered set by eliminating redundant FDs and extraneous attributes on the left-hand side.

The resulting FD set conforms the minimal set of non-redundant and high-quality functional relationships ( $\mathcal{F}_{\min}$  with  $\mathcal{F}_{\min}^+ = \mathcal{F}^+$ ) present in the dataset, which defines an initial semantic schema that captures the essential structure and constraints of the data, and serves as a foundation for further schema design, normalization, or knowledge extraction tasks.

## 2.5 Evaluation

The evaluation involved applying the developed concepts of functional probability and quality-related ratios on all attribute pairs of two selected Kaggle tabular datasets. These datasets, "BigBasket Products" and "E-Commerce Data", underwent pre-processing to remove duplicate rows, handle missing values, and ensure atomic data, fulfilling the first normal form (1NF). Subsequently, applying the inference procedure, the semantic schemes of each dataset were inferred for the thresholds from 1.0 to 0.90 of the functional probability that produce a change in the scheme. The obtained schemes were analysed and compared with the Gold-standard benchmark schemes, developed manually by domain ex-

perts. We evaluate alignments using weighted precision, recall, and F1—rewarding partial matches between subject-object pairs even if predicates differ, and coverage measures that penalize extra predicted classes or properties absent from the gold standard. These extended metrics complement standard evaluation by providing a more fine-grained assessment of semantic matching quality.

### 2.5.1 BigBasket Products

This dataset<sup>1</sup> contains the products listed on the website of online grocery store Big Basket. It consists of 9 columns and 8208 rows. No rows were removed by our pre-processing. A brief description of the name, type of data and their values can be found in table 1.

Table 1: BigBasket dataset.

| Columns Name  | Datatypes | NoNull | Unique |
|---------------|-----------|--------|--------|
| ProductName   | string    | 8208   | 6769   |
| Brand         | string    | 8208   | 842    |
| Price         | float     | 8208   | 1043   |
| DiscountPrice | float     | 8208   | 2180   |
| Image_Url     | anyURI    | 8208   | 8202   |
| Quantity      | string    | 8208   | 781    |
| Category      | string    | 8208   | 11     |
| SubCategory   | string    | 8208   | 334    |
| Absolute_Url  | anyURI    | 8208   | 8208   |

### 2.5.2 E-Commerce Data

This dataset<sup>2</sup> contains all the transactions occurring between 01/12/2010 and 09/12/2011 for a UK-based and registered non-store online retail. This consists of 8 columns and 541909 initial rows. 530652 rows remained after our pre-processing. A brief description of the name, type of data and their values can be found in Table 2.

Table 2: BigBasket dataset.

| Columns Name | Datatypes | NoNull | Unique |
|--------------|-----------|--------|--------|
| InvoiceNo    | string    | 530652 | 25858  |
| StockCode    | string    | 530652 | 3999   |
| Description  | string    | 529198 | 4113   |
| Quantity     | integer   | 530652 | 709    |
| InvoiceDate  | dateTime  | 530652 | 23225  |
| UnitPrice    | float     | 530652 | 1628   |
| CustomerID   | integer   | 398005 | 4370   |
| Country      | string    | 530652 | 38     |

<sup>1</sup><https://www.kaggle.com/dsv/4100336>

<sup>2</sup><https://www.kaggle.com/datasets/carrie1/ecommerce-data>

### 3 RESULTS

We describe the main results obtained for the two datasets analyzed.

#### 3.1 BigBasket Products

We evaluated functional probabilities for the BigBasket Products dataset (Table 3), finding that `Absolute_Url` deterministically identifies all other attributes (probability 1.0), while `Image_Url` approaches 1.0 for most pairs and `ProductName` consistently exceeds 0.82. Quality ratios confirm robustness, functional confidence is 1.0 for all pairs, the null-implicated ratio is 0, and determinant confidence matches functional probability due to the absence of missing values. Non-redundant schemas induced across thresholds 1.0–0.93 (Figure 1) indicate the most coherent structure at  $\theta = 0.98$ , where `Absolute_Url` acts as a root (akin to a *SalesArticle*) determining image, quantity, price, and discount, and `ProductName` leads to `Brand` and `SubCategory`, which connects to `Category`. Quantitatively,  $\theta = 0.98$  yields the best gold-standard alignment with  $F_1 = 0.625$  (Precision = 0.682, Recall = 0.577), tying the highest global cover (0.684) and class/relation cover (0.600/0.500) while matching datatype cover (0.800); this surpasses  $\theta = 0.99$  ( $F_1 = 0.542$ ),  $\theta = 0.93$  ( $F_1 = 0.538$ ), and  $\theta = 1.0$  ( $F_1 = 0.440$ ). Comparison with the expert-crafted gold schema (Figure 2; (Almagro-Hernández et al., 2025)) shows strong concordance: Although the method does not group `Price` with `DiscountPrice`, it does associate both with the *SalesArticle* class. However it does group `ProductName` with `Brand`, and `SubCategory` with `Category` recovering key associations without external ontologies. A current limitation is the inability to infer subclass relations (e.g.,  $\text{bbp:SubCategory} \subseteq \text{bbp:Category}$ ), as the approach focuses on column-level dependencies rather than hierarchical abstraction. Despite expert subjectivity, the observed alignment supports the utility of the functional-probability framework for schema understanding and semantic enrichment in the absence of annotations. In addition to determining the most appropriate instance granularity, as in the case of the ‘Product’ class, which sets it at the `ProductName` column level only, while in the Gold Standard it is set as the union of the values between the `ProductName` and `Brand` columns.

#### 3.2 E-Commerce Data

The functional-dependency probability matrix for all unary attribute pairs (Table 4) shows no

globally dominant determinant, indicating a distributed schema; nonetheless, high  $P_f(\text{FD})$  values arise for `InvoiceNo–CustomerID`, `InvoiceNo–Country`, `InvoiceNo–InvoiceDate`, `InvoiceDate–Country`, `CustomerID–Country`, and `StockCode–Description`, forming localized clusters consistent with invoices, customers, and products. Quality ratios are mostly 1.0, except where missingness limits confidence—most notably `CustomerID` ( $\sim 25\%$  nulls, capping attainable confidence at 0.75) and `Description` (null-implication  $\approx 0.3\%$ ), for which determinant confidence can fall below  $P_f(\text{FD})$ . Non-redundant schemas generated across thresholds 1.0–0.91 (Figure 3) reveal that  $\theta = 0.96$  best matches intrinsic semantics: `InvoiceNo` anchors an Invoice (date, customer), `StockCode` a Product (description), and `CustomerID` a Customer (country); however, `Quantity` and `UnitPrice` remain isolated and no Invoice–Product link appears due to the unary restriction, which also prevents identifying composite keys (e.g., `InvoiceNo+StockCode`). At  $\theta = 0.91$  the graph becomes fully connected but admits spurious links (e.g., `Quantity/UnitPrice` to `Country`), evidencing a coverage–precision trade-off. Quantitatively,  $\theta = 0.96$  yields the best gold-standard fit: highest  $F_1 = 0.650$  and precision 0.929 at recall 0.500 (vs.  $\theta \in \{1.0, 0.99, 0.91\}$  with  $F_1 = \{0.411, 0.546, 0.520\}$ ), with balanced coverage (class 0.50, datatype 0.75, global 0.526) while avoiding the false positives admitted at  $\theta = 0.91$  despite its larger global cover 0.571. The inferred structure partially aligns with the expert conceptual model (Almagro-Hernández et al., 2025) (Figure 4) e.g. `StockCode`→`Description`, `InvoiceNo`→ $\{\text{InvoiceDate}, \text{CustomerID}\}$ , despite using no metadata, underscoring robustness to noise and incompleteness; remaining limitations include the inability to recover composite relations and to disambiguate whether dependents (e.g., `Country`) denote foreign keys versus properties, motivating multivariate/contextual extensions. For all thresholds except  $\theta = 0.99$ , the identifiers of the inferred classes are obtained in accordance with those of the gold standard. This again indicates that this method is also suitable for this function.

### 4 DISCUSSION

The experiments conducted on two structurally distinct datasets demonstrate the practical value of modeling functional dependencies probabilistically. By computing a functional dependency probability for all pairs of attributes, and supplementing this with minimum and maximum confidence intervals as well as

Table 3: Functional probability for the BigBasket dataset. An accuracy of 3 decimal numbers has been used.

|               | ProductName | Brand | Price | DiscountPrice | Image_Url | Quantity | Category | SubCategory | Absolute_Url |
|---------------|-------------|-------|-------|---------------|-----------|----------|----------|-------------|--------------|
| ProductName   | 1.0         | 0.988 | 0.835 | 0.833         | 0.825     | 0.842    | 0.999    | 0.995       | 0.825        |
| Brand         | 0.156       | 1.0   | 0.226 | 0.208         | 0.103     | 0.372    | 0.93     | 0.58        | 0.103        |
| Price         | 0.134       | 0.28  | 1.0   | 0.319         | 0.127     | 0.291    | 0.604    | 0.291       | 0.127        |
| DiscountPrice | 0.272       | 0.441 | 0.591 | 1.0           | 0.266     | 0.46     | 0.696    | 0.432       | 0.266        |
| Image_Url     | 0.999       | 0.999 | 0.999 | 0.999         | 1.0       | 0.999    | 1.0      | 0.999       | 0.999        |
| Quantity      | 0.106       | 0.304 | 0.193 | 0.171         | 0.095     | 1.0      | 0.667    | 0.348       | 0.095        |
| Category      | 0.008       | 0.163 | 0.037 | 0.027         | 0.002     | 0.166    | 1.0      | 0.175       | 0.001        |
| SubCategory   | 0.091       | 0.386 | 0.127 | 0.117         | 0.041     | 0.315    | 1.0      | 1.0         | 0.041        |
| Absolute_Url  | 1.0         | 1.0   | 1.0   | 1.0           | 1.0       | 1.0      | 1.0      | 1.0         | 1.0          |

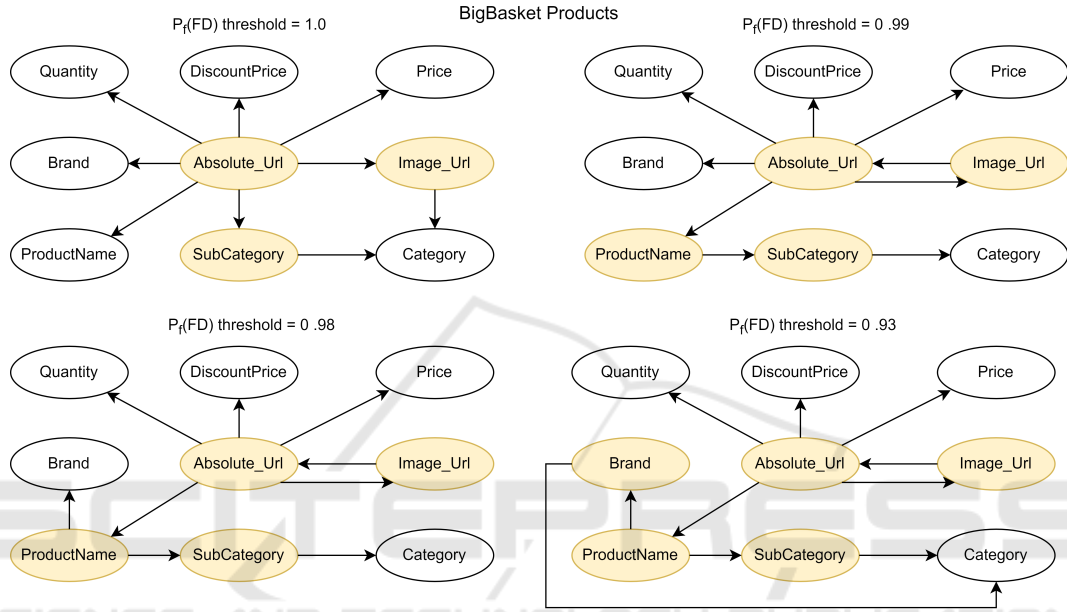


Figure 1: Schemes inferred from the functional probability matrix, for the BigBasket dataset, according to the conditional probability thresholds 1.0, 0.99, 0.98 and 0.93. The coloured node indicates that this is a determinant, in one of the functional dependencies depicted.

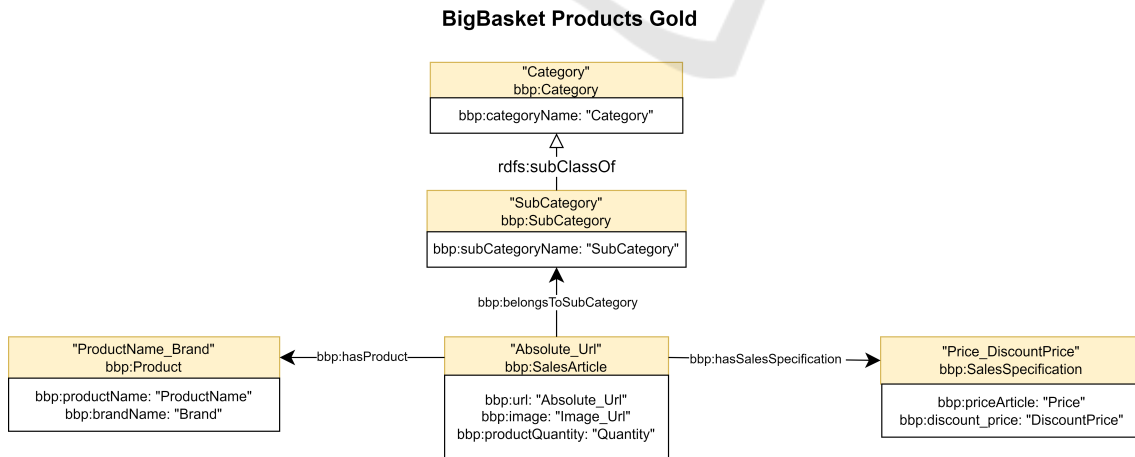


Figure 2: Gold standard semantic schema manually derived by a domain expert for the BigBasket Products dataset. This schema represents the reference relationships between attributes, used to evaluate the quality of automatically inferred semantic structures.

Table 4: Functional probability for the E-Commerce dataset. An accuracy of 3 decimal places has been used.

|             | InvoiceNo | StockCode | Description | Quantity | InvoiceDate | UnitPrice | CustomerID | Country |
|-------------|-----------|-----------|-------------|----------|-------------|-----------|------------|---------|
| InvoiceNo   | 1.0       | 0.053     | 0.051       | 0.446    | 0.999       | 0.227     | 1.0        | 1.0     |
| StockCode   | 0.011     | 1.0       | 0.986       | 0.379    | 0.011       | 0.692     | 0.051      | 0.914   |
| Description | 0.011     | 0.995     | 1.0         | 0.380    | 0.012       | 0.692     | 0.052      | 0.914   |
| Quantity    | 0.005     | 0.018     | 0.018       | 1.0      | 0.005       | 0.144     | 0.035      | 0.913   |
| InvoiceDate | 0.963     | 0.049     | 0.047       | 0.437    | 1.0         | 0.220     | 0.965      | 0.994   |
| UnitPrice   | 0.009     | 0.076     | 0.075       | 0.351    | 0.009       | 1.0       | 0.039      | 0.914   |
| CustomerID  | 0.341     | 0.034     | 0.033       | 0.332    | 0.341       | 0.169     | 1.0        | 1.0     |
| Country     | 0.008     | 0.007     | 0.007       | 0.285    | 0.008       | 0.094     | 0.057      | 1.0     |

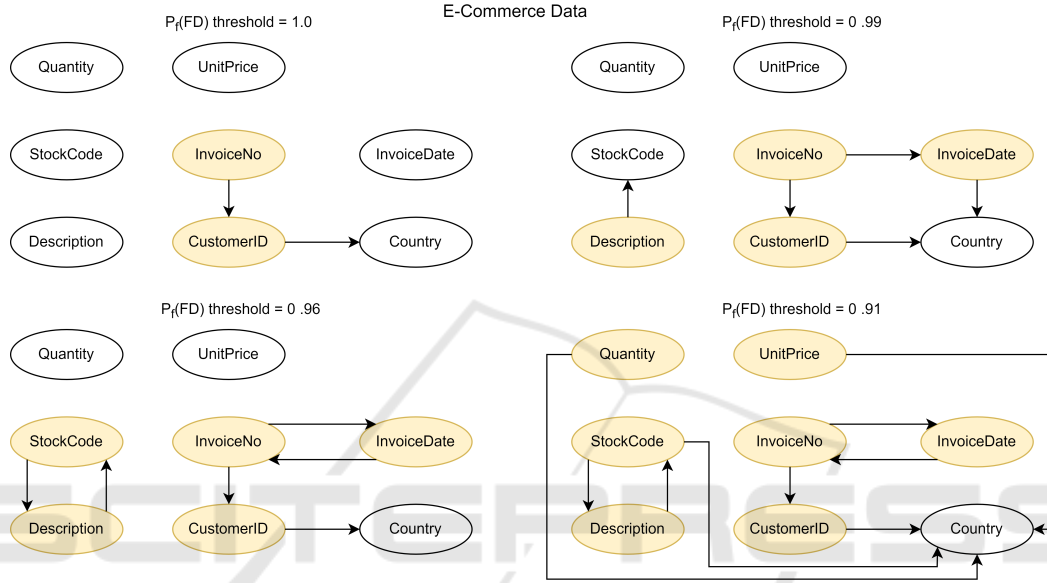


Figure 3: Schemes inferred from the functional probability matrix, for the E-Commerce dataset, according to the conditional probability thresholds 1.0, 0.99, 0.96 and 0.91. The coloured node indicates that this is a determinant, in one of the functional dependencies depicted.

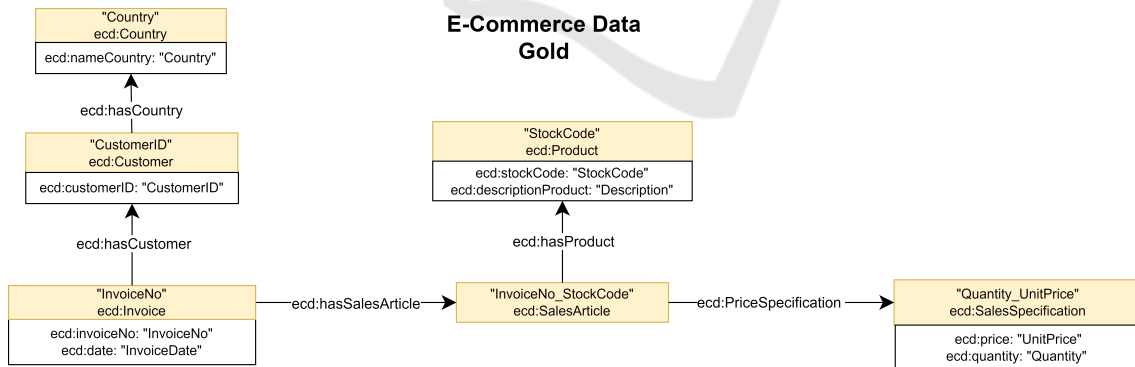


Figure 4: Gold standard semantic schema manually derived by a domain expert for the E-commerce Data dataset. This schema represents the reference relationships between attributes, used to evaluate the quality of automatically inferred semantic structures.

quality ratios, we obtained a fine-grained view of the dependency landscape inherent to each dataset.

In the *BigBasket* dataset, the attribute *Absolute\_Url* emerges as a strong global determinant with  $P_f(FD) = 1.0$  for all other attributes.

This behavior clearly identifies it as a surrogate key and structural root of the data schema. Other attributes such as *Image\_Url* and *ProductName* also exhibit high dependency probabilities, reinforcing their roles as identifiers and descriptors of product en-

ties. The non-redundant schemas derived from this dataset—particularly at a threshold of 0.98—reveal coherent semantic structures that mirror typical ontological hierarchies (e.g., from product name to brand, subcategory, and category). Among the evaluated cutoffs,  $\theta = 0.98$  shows the strongest alignment with the gold standard by optimizing the precision–recall trade-off, maximizing agreement across axiom types, and preserving a compact schema; stricter thresholds underfit key concepts, whereas looser ones inflate the axiom set without improving fidelity.

In contrast, the *E-commerce Transactions* dataset displays a more fragmented structure, where no single attribute universally determines the others. However, clusters of strong dependencies (e.g., InvoiceNo  $\rightarrow$  CustomerID, StockCode  $\rightarrow$  Description) suggest the presence of localized semantic groupings such as invoice, customer, and product entities. Despite this, non-redundant schemas extracted from the dependency matrix reveal limitations: at stricter thresholds, key entities are isolated, while at looser thresholds, semantically implausible dependencies emerge. This highlights a central trade-off between semantic precision and schema completeness when determining thresholds for dependency extraction. Within this trade-off, a threshold of 0.96 best aligns with the *gold standard*, recovering the core classes and datatype properties with minimal noise—improving completeness over tighter cutoffs (1.0, 0.99) while avoiding the spurious links that appear at looser settings ( $\theta = 0.91$ ).

The analysis of quality ratios confirms the importance of data completeness: missing values notably reduce the interpretability and confidence of discovered dependencies.

Our approach (i) provides a smooth and quantitative spectrum for assessing how close a relationship is to being functionally deterministic; ii) it supports practical applications in data quality assessment, normalization design, and error detection in tabular data; iii) it also allows the granularity of instances to be determined for each inferred class. Further work will focus on the modeling of hierarchical attributes, calculating multivariate dependencies, considering relationships between multiple attributes and a score-based schema selection.

## 5 CONCLUSIONS

This study presents a probabilistic framework for modeling functional dependencies in tabular datasets. Our approach is able to capture varying degrees of functional association through the functional depen-

dency probability matrix, complemented by quality ratios. This enables the identification of semantically meaningful structures, even in the presence of noisy or incomplete data, and facilitates the construction of non-redundant schemas that align with intrinsic data semantics.

## DATA AVAILABILITY

The data generated in this work is available in our GitHub repository<sup>3</sup>.

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<sup>3</sup><https://github.com/gines-almagro/Inferring-Semantic-Schemas-from-Functional-Probabilities>