Vol. 40, No. 3, December 2025, pp. 1430~1438

ISSN: 2502-4752, DOI: 10.11591/ijeecs.v40.i3.pp1430-1438

Formalization of materialized view problem in ontology-based databases

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Article Info

Article history:

Received Oct 16, 2024 Revised Jul 19, 2025 Accepted Oct 15, 2025

Keywords:

Materialized views Ontology-based-databases formalization Semantic databases SPARQL queries

ABSTRACT

Materialized views are essential for optimizing the performance of traditional databases and data warehouses by accelerating query responses. However, their substantial storage requirements and the impracticality of materializing all possible views raise the problem of selecting which views to persist, a fundamental physical design challenge. This article presents a rigorous formalization of this problem within the context of semantic databases. The methodology employed includes a comprehensive literature review aimed at identifying the variety of se-mantic database representations. This analysis revealed a significant diversity in data models and query languages used. Based on this analysis, a generic formalization framework is pro-posed. This framework enables the expression of various resolution approaches to the materialized view selection problem, taking into account the specificities of semantic databases. It offers broad applicability to any database management system, providing a common language to describe and compare view selection methods.

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1. INTRODUCTION

Query optimization is an important issue in the context of databases. She has always had an important place across the different generations of databases: traditional databases, XML databases, data warehouses, statistical and scientific databases, and semantic databases. Since database applications are always looking for more efficient query processing times, several works have been carried out to make query optimizers more efficient. In traditional databases, several query optimization techniques have been proposed and some have given good results. We can cite for instance, the techniques of indexing, clustering, fragmentation, and materialized views.

Materialized views are one of the most successful optimization techniques in relational databases (RDB) [1] and in data warehouses [2]-[5]. Indeed, materialized views make it possible to respond efficiently to queries, especially in terms of execution time. However, materialized views occupy enough storage space that it is difficult to materialize all the possible views. It is then necessary to select some of them for materialization. View selection truly emerged as a physical design problem with the development of data warehouses [2], [6].

In semantic databases, little work on optimizing queries using materialized views has been carried out. And among the works carried out [7]-[9], very few really take into account the semantic dimension

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(ontological dimension) of these databases. The databases are considered as tables of triples. But these databases can adopt several representation schemes. In addition, these works deal with RDF type data, while semantic databases use other data formalisms such as OWL [10], and PLib [11].

In this work, we will focus on materialized views for the optimization of semantic databases. We will consider the diversities presented by semantic databases. As in traditional databases, the problem is that of selecting views to persist. Then, we will present the problem of selecting materialized views and we will propose a formalization of the problem which will make it possible to circumscribe the different approaches to solving this problem. And we will propose a resolution schema of this problem.

ISSN: 2502-4752

As a plan for this work, we first present the problem of view selection in classical databases and in semantic databases. We will propose, secondly, a formalization of the view selection problem in semantic databases. We will define the different components of this formalization, notably the set of views in the different types of semantic databases. Next, we will discuss the resolution schema of this problem. Finally, we will discuss the characterizations of the queries and a conclusion will follow.

2. METHOD

To tackle this work, we perform a literature review and an analysis of the research studies focusing on materialized views in order to discover the main components of materialized views problem to formalize. After that, based on the observed materialized views problem solving approaches, we propose a global resolution schema of this problem. So, we start by stating the materialized views problem in different types of databases.

2.1. Materialized view selection problem in traditional databases

In RDB and data warehouses, the materialized view selection problem is formulated as: given $Q=\{q1, q2, ..., qn\}$, a set of queries, DBS, a schema database i.e., DBS = $\{R1, R2, ..., Rk\}$ where the Ri are tables; and some constraints (storage space, view maintenance cost, and number of views). The objective function consists of finding a set of views which optimizes the queries of Q and which respects the constraints [2]. The database schema is known. This is generally the relational model. The entire resolution process is based on it.

2.2. Materialized view selection problem in semantic databases

In semantic databases, there are several ways to represent ontologies and their instances. The commonly used representations are: the vertical representation [12]-[17] and the hybrid representation. So, the database schema is not always known in advance. The problem of selecting materialized views is generically presented as: given an ontology and its population, a set of queries $Q=\{q1, q2, ..., qn\}$ and some constraints (e.g. space of storage, view maintenance cost, number of views, and response time). The objective function consists of finding a set of views which minimizes the processing of Q queries and which respects the constraints. As the schema of the representation of the semantic database is therefore not immediately known, this gives rise to two approaches for solving this problem:

- Either we target a representation of ontologies (schema and instances) and we base all the reasoning on the latter, we speak of targeted views. Most of the methods encountered for solving the materialized view selection problem (PSVM) use this approach,
- or we reason at the level of the ontology schema, then we adapt the results to an implementation at the time of production, we will talk about generic views.

However, we note that the formalization of this problem in the two types of databases (RDB and SDB) is almost identical. The main difference is that in the case of SDB, the representation schema of the ontology and that of its instances are not known. So, to be able to solve this problem in semantic databases, we need other information including ontology representation schemes and ontological instances. In other words, the formalization of the problem as presented is incomplete. We see this even in classic databases, mainly in data warehouses where there are different ways of implementing them [18]: relational OLAP (ROLAP), multidimensional OLAP (MOLAP), and hybrid OLAP (HOLAP). To make this formalization uniform for all types of databases, we propose to provide a characteristic dimension of the databases.

To do this, we will use the SDB formalization that we proposed in [19] which provides all the information on a given semantic database. We will focus on semantic databases but it is possible to adapt the work to the case of classic databases. Let us recall this formalization.

2.3. Formalization of semantic databases

With the growth of ontological instances, several database models that can support these instances have been proposed. These databases are called semantic databases (SDB) or ontology-based databases (OBDB). The development of numerous SDB results mainly from:

a) The diversity of formalisms: each OBDB uses a particular formalism to define its ontologies (RDF, OWL, PLIB or FLIGHT);

b) The diversity of storage models: unlike traditional databases, where the logical model is stored using a relational approach, in semantic databases, a variety of storage models (horizontal and specific representation) are used to store the two levels of modeling: ontology level and ontological instances level;

c) The diversity of target architectures used by the database management system: an OBDB can use a single or several database schemas to store all the data.

The diversities of the OBDB proposed make difficult the formalization of materialized view problems. Thus, we propose to use the following formalization of OBDB to facilitate the formalization of the problem of materialized views. This formalization of OBDB is an abstract structure allowing the diversity in OBDB to be represented in terms of: ontology model, ontological instances, ontological model storage schema, ontological instance storage schema and OBDB architecture. Then, let us recall the formalization of ontology model.

2.4. Formalization of the ontology model

An ontology model is generically formalized by the following 5-tuple: $\langle C, P, Applic, Ref, Formalism \rangle$ [20] where:

- C represents the classes of the ontology model;
- P represents all the properties of the ontology model;
- Applic: $C \rightarrow 2^P$ is a function which allows to link each class to the properties attached to it;
- Ref: $C \rightarrow (operator, Exp(C))$ is a function which associates each class with an operator (inclusion or equivalence) and an expression on other classes. The expressions defined for OWL ontologies based on description logics present, from our point of view, a complete set of operators covering several formalisms of ontologies. These expressions use the following operators: set operators (intersectionOf (...), unionOf (...), complementOf (C)), property restrictions (AllValuesFrom, SomeValuesFrom, HasValue) and cardinalities operators (\sim nR.C). Exp can be the identity function that associates a class with the same class (class defines itself as the largest class in the "Thing" hierarchy).
- Formalism is, as its name indicates, the formalism of the ontology model adopted.

For example, a PLIB ontology will be defined as an instance of the following 5-tuples: <Classes, Properties, Applic, OntoSub(...), PLIB>. Plib's OntoSub operator is an operator for defining partial inheritance, where a class references another class by inheriting all or part of its properties. An OWL ontology will be defined by: <Classes, Properties, Applic, Description Logic operators, OWL>. Formalization of BDBOs. We define a SDB formally as a 7-tuple: SDB:< MO, I, Sch, Pop, SMMO, SMInst, Ar>, where:

- MO: represents a generic ontology model < C, P, Applic, Ref, Formalism>;
- I: represents all ontology instances;
- Sch: $C \rightarrow 2^p$ is a function which associates with each class the set of properties for which the instances of this class are valued:
- Pop: $C \rightarrow 2^{I}$, is a function which associates each class with its instances, part of the set I;
- SMMO: the storage model which is storage schema of the ontology model (vertical and horizontal);
- *SMInst*: storage model which is storage schema for ontology instances.
- Architecture model (Ar): the architecture type of the database (Type I, II, or III).

According to this formalization, the SDB of Oracle, IBM SOR, and OntoDB are respectively represented by:

- SDB-Oracle: <MO:<Classes, Properties, Applic, Operators (RDFS, OWLSIF and OWL Prime), (RDFS, OWLSIF or OWLPrime depending on the version)>, RDF instances, φ, tables RDF_link and RDF_values tables giving the instances of each class, Vertical, Vertical, Type I>. The function φ associates with each class the set of properties for which the instances of this class are valued; φ can be a query on the database.
- SDB-IBM: <MO:<Classes, Properties, Applic (properties of each class), description logic operators, OWL>, Owl Instances, sch (query returning the valued properties for each class), Instances of each class, Horizontal, Binary, Type II>.
- SDB-OntoDB: <MO:<Classes, Properties, Applic (properties of each class), OntoSub operator, PLIB>,
 Plib instances, Sch ⊆ Applic, Instances of each class, Horizontal, Horizontal, Type III>.

3. RESULTS AND DISCUSSION

3.1. Formalization of the materialized view selection problem

Having a database thus formalized, we have a good knowledge of it, in particular the storage schema of its ontology model, the storage schema of its instances and its implementation architecture. Then, we formalize the problem of materialized views as a 4-tuple: $\langle SDB, Q, C, V \rangle$ where

- SDB: < MO, I, Sch, Pop, SMMO, SMInst, Ar >, a semantic database;

- Q: a load of requests;
- C: constraints relating to the problem and;
- V: a set of possible views.

The problem therefore consists to find $W\subseteq V$ such that W minimizes the treatment of the charge Q and satisfies the constraints C. With this model, we have good knowledge of the database in question and we can focus on searching W which is an optimal set of views. We will subsequently characterize the different components of this formalization, mainly the set of possible views V and the queries.

ISSN: 2502-4752

3.2. Possible views to be materialized

The set of possible views depends on the schema adopted for the representation of ontology instances. To do this, we will identify this set for each type of semantic database. We recall that there are three main types of SDB:

- SDB of type I (SDBI): these are the semantic databases which use the vertical approach consisting of storing the ontology and its instances in a table with three columns (subject, predicate, object) representing respectively: (i) the identifier of the ontological resource (class, property or ontological instance), (ii) the name of the resource, and (iii) the value of this resource. This representation has the advantage of facilitating the implementation and insertion of new triples. But querying it is complex because it may require several self-join operations. Semantic databases [12]-[14] use this representation.
- SBD of type II (SDB II): in this type, the approach used for the representation of ontology instances is the binary approach: it consists of decomposing the relationships into two categories: unary relationships (for class membership), and binary relationships (for property values). This binary approach comes in three variants depending on the approach adopted for the representation of inheritance: (i) a single table for all classes of the ontology, (ii) one table per class with table inheritance (if an object relational DBMS is used), and (iii) one table per class without table inheritance. This approach is used in SDB [15], [17].
- SDB of type III (SDB III): in this type of SDB, we use the horizontal approach which is similar to the traditional representation used by relational DBMS. It consists of associating with each ontology class a table having a column for each property associated with a value for at least one instance of this class. The SDB OntoDB [20] uses the horizontal approach for the representation of its ontology model and also of it instances.

3.2.1. Possible views in SDB II and SDB III

In these two types of semantic databases, we use relational or object-relational model with a set of tables. We use the notion of the universal relation in RDB to define the set of possible views. The universal relation is a relation that results from the natural joining of all relations in the database. It is a concept that is commonly used to express the semantics of dependencies in RDB. The fundamental idea is to relieve the user (or the user program) of the explanation of the data access paths, by providing him an interface which gives him the impression that the queries are made on a single relation. Let R(P1, P2,..., Pn) be the unique relation composed of all the attributes of the database. R is a subset of the Cartesian product of the database attributes Pi, $U = P1 \times P2 \times ... \times Pn$. By grouping certain properties, we can decompose R into small relations.

R can have several decompositions, some of which carry the risk of loss of information. Frasincar *et al.* [21] showed that we can decompose R into several tables without loss of information by considering functional dependencies and join dependencies. Which amounts to placing the attributes in their respective tables if the dependencies exist. R becomes a series of joins of database tables. In other words, U is the Cartesian product of the relations Ri of the SDB (U=×Ri). We define a view as the result of an algebraic operation on the universal relation U. Then, the set of possible views is: $V = \{v \mid v \in U\}$, where U is a universal relation and v is a result of a query on U (i.e., a view).

3.2.2. Possible views in SDB I

In this type of semantic databases, we are dealing with a single table. The set of possible views can be defined in several ways aiming at the attitude we adopt towards the queries: we can define the set of possible views by considering either the SDB and the queries or the SDB alone.

A. Proposal considering the SDB and queries

We have Q a load of queries. To answer each query, a certain number of self-joins on the triple table are necessary. If we denote by n the maximum number of self-joins on the table of triples to answer all the queries of Q. This number n is less than or equal to the number of triples of the largest query of the load (because certain triples constitute filters and do not require a self-join of the triples table). Then, any view is a result of an algebraic operation on the Cartesian product $T \times T \times ... \times T$, (n times), with T the table of triples. We define all of these views by: $V = \{v \mid v \in T^n\}$ where T^n is the nth Cartesian product of the table of triples, and n the maximum number of self-joins for Q indicated above.

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B. Proposal considering only the SDB

In this approach, we only consider the table of triples. If we perform a horizontal representation of this table, we obtain a table whose columns are the properties of the ontology and the rows are the instances of the ontology. Figure 1 provides an illustration.

This representation is not optimal for the simple fact that it presents several null values. But it serves to express the set of possible views. Indeed, with this representation, and according to [22], the universal relation is the Cartesian product of all the attributes of the database: $U = P1 \times P2 \times ... \times Pn$ with the Pi the attributes of the horizontal relation (representation) of the table of triplets. The set of views is then defined by: $V = \{v \mid v \in RU = Id \times P1 \times P2 \times ... \times Pn\}$.

C. Proposal taking into account the table of triples and the ontology schema

A semantic database type I uses the same schema for the representation of the ontology and for those of the instances. All data is stored in the same table in the form of triplets. It is possible to identify the reference class for each triplet. Thus, let I be the set of instances of the ontology (I = {i | i instance of C}). If we place each instance i in its membership class Ci, and if we extrapolate that a relation Ri corresponding to Ci exists, then we can apply the definition of the universal relation of [Ulman, Fagin] on this database. Thus, the set of views is defined as: $V = \{v \mid v \in U = R \mid I \times R \mid 2 \times ... \times R \mid n\}$, v a result of a query on U (i.e., a view).

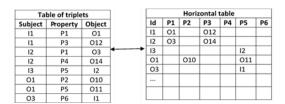


Figure 1. Tables of triplets and horizontal table corresponding

3.3. Resolution of the PSVM

The problem of selecting materialized views having thus been formulated, its resolution will consist of finding a function ϕ defined as: $\phi: <SDB, Q, C, V> \to W$ where $W\subseteq V$ and if f is a cost function, for all $W'\subseteq V$, $f(W)\leq f(W')$ and W satisfies the set of constraints C. The function ϕ represents any approach to solving the materialized views problem. In semantic databases, ϕ can represent for example the approach of Castillo and Leser [7]. In other words, the latter is an instantiation of ϕ . We therefore write: $W=\phi(SdbI, Q, S, V)$ with $SdbI: <MO: <Classes, Properties, Applic, Operators (RDFS), RDF>, RDF Instances, <math>\phi$, Triplet Table, Vertical, Vertical, Type I>. The Applic function can be a query which, for each class c, returns all the properties. In SPARQL, this query will look like: select ?p where (?p rdfs:domain c). Pop(c) which returns the instances of each class c, looks like: select ?i where (?i rdf:type c). $Q = \{A \text{ triplets}\}$, C: storage space, V: all views on the table of triplets.

The function ϕ must therefore be instantiated by all resolution approaches of materialized view problem. But unfortunately, in some approaches, query rewriting, which is an important phase in solving the materialized view problem, is processed simultaneously with the search for the optimal set of views. Then, there is a problem because ϕ does not take into account the rewriting of queries. For these approaches, we propose another function taking into account the rewriting of queries.

Let γ be this function. γ : $\langle BDBO, Q, C, V \rangle \rightarrow \langle W, Re \rangle$ where $W \subseteq V$ and $Re = \{r(q) \mid r(q): rewriting of <math>q, q \in Q\}$, the set of queries rewritten. If f is a cost function, for all $W' \subseteq V$, f(W) < f(W') and W satisfies the constraint set C. The function γ represents any approach dealing simultaneously with the selection and queries rewriting. For instance, [8] presents a materialized view problem resolution which can be represented as: $\langle W, R \rangle = \gamma(SdbI, Q, S, V)$ with $SdbI:\langle MO:\langle Classes, Properties, Applic, Operators (RDFS), RDF \rangle$, RDF instances, φ , Triples table, Vertical, Vertical, Type I>, $Q=\{\Lambda triples\}$, V: all views on the triples table and $C=\{processing cost, storage cost, cost of maintenance\}$, V: optimal set of views and V: set of queries rewritten on V:

3.4. Characterization of queries

In most query languages, we can characterize queries by their types (select and update), the data source they relate to, and their results. In RDBs, SQL is the standard query language. The types of SQL queries are: selection, projection, join, modification (update), and set operations. The main data source is a set of tables i.e., a relational database (but we can have other data sources such as text files) and its results are a set of tuples. In object-oriented databases (OODB) or object-relational databases (ORDB), the standard languages are OQL and SQL. Their query types are those of RDB to which we add some method invocation and path expression operations (flatten, coalence). The data source is the set of tables and the results are

In an abstract and formal way, we can define a query by a quadruplet $\langle E, DS, T, R \rangle$ where E is the algebraic expression of the query, DS is the data source (a $SDB \langle MI, I, Sch, Pop, MSMI, MSI, Ar \rangle$), T is query type (select and ask) and R is set of tuples results from query execution. T is part of the expression for E. The set of queries Q in the materialized view problem is therefore a set of these quadruplets. In the resolution of the materialized view problem, q query rewriting can then be expressed by: $\langle E, W, T, R \rangle$ where E' is a new algebraic expression of the query q on the views, W is the set of optimal views on which the query will be executed, T is query type (select and ask) and R is set of tuple results of query execution. If a query is not completely covered by the views and must be covered by database tables, then W will therefore be composed of the optimal set of views and the tables of the database.

this disparity using the SDB formalization proposed above. The results of a query are a set of tuples or a value.

ISSN: 2502-4752

3.5. Classification of SDB queries

In the standard semantic database query language, SPARQL [23], [24], queries are expressed in the form of a series of triplets containing variables followed by filters, ordering clause, sorting or aggregations. The sequence of these triples is interpreted as a sequence of joins. The interpretation of these queries certainly depends on the representation of the SDB but these queries can be reduced to queries of the selection-projection-join form. We distinguish the following types of requests according to their interests.

- a) Select type queries: these are queries composed of a single triplet pattern i.e., they are of the form *select* ?x where (?x, !p, !o) where !c means that c can be a constant or a variable). In semantic database of type I, it is a selection on the table of triplets, in semantic database of type II, it is also a selection if the property is set. The case where the property is not set returns the entire database and is not interesting. On the other hand, in semantic database of type III, these queries can be interpreted as a union of the selections made on the different tables relating to the class of the property p.
- b) Joins type queries (AND): these are queries made up of at least two triplet patterns sharing at least the same variable. In all semantic databases, they are interpreted as natural joins. In semantic database of type III, they can also use union operations.
- c) Left outer joins (OPTIONAL) type queries: these are selection or join queries containing at least one optional triplet pattern. In all semantic databases, they are interpreted as left outer joins. In semantic databases of type III, they can use union operations.
- d) Filter type queries: these queries are characterized by the presence of the Filter keyword. The selection criterion expression concerns various types of data and operators (=, >=, etc.).
- e) Negation type queries (FILTER, BOUND): these are queries marked by the presence of a pattern with Filter Not Exist (...) or the presence of the MINUS operator. Evaluating queries with a pattern with Filter Not Exist (...) involves finding a solution for the graph pattern and eliminating solutions that do not match the filter. For queries with MINUS, we remove from all the results of the first expression, the compatible results of the second expression.
- f) Distinct type queries: these are queries whose duplication of tuples is not authorized in the results. They are recognizable by the keyword DISTINCT or UNIQUE.
- g) Partial result type queries: these queries contain Limit or Offset keywords which delimit their results.
- h) Sort type queries: these are queries whose results are sorted according to the order indicated by the ORDER BY clause.
- i) Aggregate type queries: these are queries including the group by clause which announces the grouping of results on the indicated variable. There, we find the aggregate functions (COUNT, SUM, MIN, MAX, AVG, GROUP_CONCAT and SAMPLE). This type of query is taken into account from SPARQL 1.1 [25].

Of all these types of queries, join queries are by far the ones that consume the most resources (CPU, memory, and I/O).

4. CONCLUSION

Materialized views are a very important technique for the physical design and administration (tuning) of any database. We focused on the formalization of the materialized view selection problem in the context of ontology-based databases. We proposed a formalization of the problem and defined the different components. We also proposed a resolution schema to the problem. Our formalization is intended to be a generic framework that can circumscribe the different methods for solving the problem of selecting views to persist. A characterization of queries is discussed. This work on semantic databases can be applied to other

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types of databases. As perspectives of this work, it would be good to approach this formalization to distributed databases mainly cloud databases. NoSQL databases which use different schemas for data representation could also be a good field of prospecting works.

FUNDING INFORMATION

Authors state no funding involved.

AUTHOR CONTRIBUTIONS STATEMENT

Name of Author	C	M	So	Va	Fo	I	R	D	0	E	Vi	Su	P	Fu
Bery Leouro	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓		✓	
Mbaiossoum														
Narkoy Batouma	\checkmark	\checkmark				\checkmark	✓	\checkmark	\checkmark	\checkmark	✓	\checkmark		
Atteib Doutoum	\checkmark	\checkmark	✓	\checkmark		\checkmark			\checkmark	\checkmark	✓			
Mahamat														
Ouchar Cherif Ali	\checkmark	\checkmark	✓	\checkmark						\checkmark				
Lang Dionlar	\checkmark	\checkmark	✓	\checkmark						\checkmark				
Ladjel Bellatreche	\checkmark				✓		✓			\checkmark		\checkmark		

Fo: Formal analysis E: Writing - Review & Editing

CONFLICT OF INTEREST STATEMENT

Authors state no conflict of interest.

DATA AVAILABILITY

Data availability is not applicable to this paper as no new data were created or analyzed in this study.

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