

# General Acyclicity and Cyclicity Notions for the Disjunctive Skolem Chase (Extended Technical Report)

Lukas Gerlach,<sup>1</sup> David Carral<sup>2</sup>

<sup>1</sup> Knowledge-Based Systems Group, TU Dresden, Dresden, Germany

<sup>2</sup> LIRMM, Inria, University of Montpellier, CNRS, Montpellier, France  
lukas.gerlach@tu-dresden.de, david.carral@inria.fr

## Abstract

The disjunctive skolem chase is a sound, complete, and potentially non-terminating procedure for solving boolean conjunctive query entailment over knowledge bases of disjunctive existential rules. We develop novel acyclicity and cyclicity notions for this procedure; that is, we develop sufficient conditions to determine chase termination and non-termination. Our empirical evaluation shows that our novel notions are significantly more general than existing criteria.

## 1 Introduction

Solving query entailment over knowledge bases (KBs) of disjunctive existential rules is a relevant decision problem, which is readily defined as follows:

- **Input:** a set  $\mathcal{R}$  of disjunctive existential rules, a set  $\mathcal{F}$  of facts, and a boolean conjunctive query (BCQ)  $\gamma$ .
- **Output:** yes iff  $\gamma$  is a logical consequence of the KB  $\langle \mathcal{R}, \mathcal{F} \rangle$  under standard first-order semantics.<sup>1</sup>

One approach to solve BCQ entailment in practice is to apply the *disjunctive skolem chase* (Bourhis et al. 2016), which is a materialization procedure that aims to compute a finite universal model set for an input KB. If fully computed, this model set can then be used to solve query entailment: a BCQ  $\gamma$  is a logical consequence of a KB  $\mathcal{K}$  iff  $\gamma$  is satisfied by every model in a universal model set of  $\mathcal{K}$  iff  $\gamma$  is satisfied by every model in the output of the chase on input  $\mathcal{K}$ .

Because the chase is sound and complete for BCQ entailment, and this problem is undecidable (Beeri and Vardi 1981); the chase does not terminate on all inputs. Even worse, we cannot even decide if this procedure terminates on a given input (Gogacz and Marcinkowski 2014; Grahne and Onet 2018). Hence, the best one can do is to study *acyclicity notions*; that is, sufficient conditions that confirm chase termination. In our context, acyclicity notions are sufficient conditions that characterize terminating rule sets: a rule set  $\mathcal{R}$  is terminating if the chase terminates on every KB of the form  $\langle \mathcal{R}, \mathcal{F} \rangle$ . To know if our acyclicity notions are as general as they can be, we also study *cyclicity notions*; that is,

sufficient conditions for non-termination. In this paper, we focus on the skolem chase variant (Marnette 2009), which makes use of skolem terms that are used to satisfy existential restrictions when computing a universal model set.

While acyclicity notions for rule sets without disjunctions have been around for a while (Fagin et al. 2005; Marnette 2009; Krötzsch and Rudolph 2011; Cuenca Grau et al. 2013; Baget et al. 2014; Karimi, Zhang, and You 2021), the first acyclicity notions for disjunctive rule sets were proposed fairly recently (Carral, Dragoste, and Krötzsch 2017). In their work, Carral, Dragoste, and Krötzsch extended *model-faithful acyclicity* (MFA)<sup>2</sup> for the disjunctive setting and developed the first cyclicity notion for the (disjunctive) skolem chase, named *model-faithful cyclicity* (MFC). To the best of our knowledge, these are the only existing (a)cyclicity notions for non-deterministic rule sets.

We have empirically verified that MFA and MFC are quite effective at determining (non-)termination of rule sets *without disjunctions*: using both notions, we are able to establish (non-)termination of around 99% of the deterministic rule sets in our evaluation; see Section C.1. In the presence of disjunctions: using MFA and MFC, we could only establish the termination status of around 67% of the non-deterministic rule sets we considered; see Section 5.

Our main goal is thus clear: We aim to develop general (a)cyclicity notions that can be used to determine chase (non-)termination of most real-world rule sets *with disjunctions*. More precisely, our contributions are as follows:

- In Sections 3 and 4, we present our novel (a)cyclicity notions, respectively. Moreover, we study the complexity of checking if a rule set is (a)cyclic and the complexity of solving BCQ entailment over KBs with acyclic rule sets.
- In Section 5, we empirically show that MFA and MFC are significantly less general than our novel conditions, which allow us to establish (non-)termination of many of the (non-deterministic) rule sets in our test suite.
- In Sections 6 and 7, we discuss related research and elaborate on possible follow-up work, respectively.

This extended report features complete proofs (Sections A and B) and additional empirical results (Section C), which we do not include in the 7-page submission.

<sup>2</sup>MFA was originally introduced in (Cuenca Grau et al. 2013) as a very general skolem acyclicity notion for deterministic rule sets.

<sup>1</sup>Rules, facts, and BCQs are first-order logic formulas, which we formally define in the following section.

## 2 Preliminaries

We define *Cons*, *Vars*, *Funs*, and *Preds* to be mutually disjoint, finite (albeit large enough) sets of *constants*, *variables*, *function symbols*, and *predicates*, respectively, such that every  $s \in \text{Funs} \cup \text{Preds}$  has an arity  $\text{ar}(s) \geq 1$ . For every  $i \geq 1$ , let  $\text{Funs}_i = \{f \mid \text{ar}(f) = i\}$  and  $\text{Preds}_i = \{P \mid \text{ar}(P) = i\}$ . The set *Terms of terms* includes  $\text{Cons} \cup \text{Vars}$  and contains  $f(t_1, \dots, t_n)$  for every  $n \geq 1$ ,  $f \in \text{Funs}_n$ , and  $t_1, \dots, t_n \in \text{Terms}$ . A term  $t$  is *functional* if  $t \notin \text{Cons} \cup \text{Vars}$ . Given a first-order formula or a term  $v$ , and a set  $X \in \{\text{Cons}, \text{Vars}, \text{Funs}_{(i)}, \text{Terms}, \text{Preds}_{(i)} \mid i \geq 1\}$ ; let  $X(v)$  be the set of all elements in  $X$  that occur in  $v$ .

We write lists  $t_1, \dots, t_n$  of terms as  $\vec{t}$ , which we often treat as sets. For a term  $t$ , let  $\text{depth}(t) = 1$  if  $t$  is not functional and  $\text{depth}(t) = 1 + \max(\text{depth}(s_1), \dots, \text{depth}(s_n))$  if  $t$  is of the form  $f(s_1, \dots, s_n)$ . A term  $s$  is a *subterm* of another term  $t$  if  $t = s$ , or  $t$  is of the form  $f(\vec{s})$  and  $s$  is a subterm of some term in  $\vec{s}$ . For a term  $t$ , let  $\text{subterms}(t)$  be the set of all subterms of  $t$ . A term is *cyclic* if it has a subterm of the form  $f(\vec{s})$  such that  $f \in \text{Funs}(\vec{s})$ .

An *atom* is a first-order formula of the form  $P(\vec{t})$  where  $P$  is a  $|\vec{t}|$ -ary predicate and  $\vec{t}$  is a term list. A *fact* is a variable-free atom. For a first-order formula  $v$ , we write  $v[\vec{x}]$  to indicate that  $\vec{x}$  is the set of all free variables that occur in  $v$ ; that is, those variables that are not explicitly quantified in  $v$ .

**Definition 1.** A (disjunctive existential) rule is a constant- and function-free first-order formula of the form

$$\forall \vec{w}, \vec{x}. (\beta[\vec{w}, \vec{x}] \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i[\vec{x}_i, \vec{y}_i]) \quad (1)$$

where  $n \geq 1$ ;  $\vec{w}, \vec{x}, \vec{y}_1, \dots, \vec{y}_n$  are pairwise disjoint lists of variables;  $\bigcup_{i=1}^n \vec{x}_i = \vec{x}$ ;  $\vec{x}_1, \dots, \vec{x}_n$  are non-empty; and  $\beta, \eta_1, \dots, \eta_n$  are non-empty conjunctions of atoms.

A rule  $\rho$  as in (1) is *deterministic* if  $n = 1$ , *generating* if it features at least one existential variable, and *datalog* if it is deterministic and not generating. We call  $\vec{x}$  the *frontier* of  $\rho$  and denote it as  $\text{frontier}(\rho)$ . Moreover, let  $\text{body}(\rho) = \beta$  and  $\text{head}_i(\rho) = \eta_i$  for every  $1 \leq i \leq n$ . Often, we omit universal quantifiers when writing rules and treat conjunctions of atoms, such as  $\text{body}(\rho)$ , as sets.

A (*boolean conjunctive*) query  $\gamma$  is a first-order formula of the form  $\exists \vec{y}. \beta[\vec{y}]$  with  $\beta$  a non-empty atom conjunction. A *knowledge base* (KB)  $\mathcal{K}$  is a pair  $\langle \mathcal{R}, \mathcal{I} \rangle$  with  $\mathcal{R}$  a rule set and  $\mathcal{I}$  an *instance*; that is, a function-free fact set. We write  $\mathcal{K} \models \gamma$  to denote that (the first-order formula)  $\bigwedge_{\rho \in \mathcal{R}} \rho \wedge \bigwedge_{\varphi \in \mathcal{I}} \varphi$  entails  $\gamma$  under standard first-order semantics. In the following, we provide a procedural definition of query entailment via the chase algorithm; see Proposition 1. Without loss of generality, we assume that  $(\dagger) y \notin \text{Vars}(\mathcal{R} \setminus \{\rho\})$  for every rule set  $\mathcal{R}$ , every rule  $\rho = \beta \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i$  in  $\mathcal{R}$ , and every  $y \in \bigcup_{i=1}^n \vec{y}_i$ ; that is, existentially quantified variables do not reoccur across different rules in the same rule set.

A (*ground*) substitution  $\sigma$  is a partial function that maps variables to terms without occurrences of variables. We use  $[x_1/t_1, \dots, x_n/t_n]$  to denote the substitution that maps the variable  $x_i$  to the term  $t_i$  for every  $1 \leq i \leq n$ . For a first-order formula  $v$ , let  $v\sigma$  be the formula that results from replacing every occurrence of every variable  $x$  in the domain of  $\sigma$  in  $v$  with  $\sigma(x)$ .

Consider a rule  $\rho$  as in (1) in a rule set  $\mathcal{R}$ . For every  $y \in \bigcup_{i=1}^n \vec{y}_i$ , let  $f_y \in \text{Funs}$  be a fresh  $|\vec{x}|$ -ary function symbol, which is unique for  $\rho$  within  $\mathcal{R}$  due to  $(\dagger)$ . For every  $1 \leq i \leq n$ , let  $\text{sk}(\eta_i)$  be the conjunction obtained by replacing every occurrence of every variable  $y \in \vec{y}_i$  in  $\eta_i$  by  $f_y(\vec{x})$ . Let  $\text{sk}(\rho) = \beta \rightarrow \bigvee_{i=1}^n \text{sk}(\eta_i)$  and  $\text{sk}(\mathcal{R}) = \{\text{sk}(\rho) \mid \rho \in \mathcal{R}\}$ .

A *trigger*  $\lambda$  is a pair  $\langle \rho, \sigma \rangle$  with  $\rho$  a rule as in (1) and  $\sigma$  a substitution with domain  $\vec{w} \cup \vec{x}$ . The trigger  $\lambda$  is *loaded* for a fact set  $\mathcal{F}$  if  $\beta\sigma \subseteq \mathcal{F}$ ; it is *active* for  $\mathcal{F}$  if  $\text{sk}(\eta_i)\sigma \not\subseteq \mathcal{F}$  for all  $1 \leq i \leq n$ . Let  $\text{out}_i(\lambda) = \text{sk}(\eta_i)\sigma$  for  $1 \leq i \leq n$ ;  $\text{out}(\lambda) = \{\text{out}_i(\lambda) \mid 1 \leq i \leq n\}$ . A fact set  $\mathcal{F}$  is *closed under a rule*  $\rho$  if no trigger with  $\rho$  is loaded and active for  $\mathcal{F}$ .

Consider a rule set  $\mathcal{R}$ . An  $\mathcal{R}$ -*term* is a term defined using the function symbols that occur in  $\text{sk}(\mathcal{R})$ , some constants, and some variables. A substitution is an  $\mathcal{R}$ -*substitution* if its range is a set of  $\mathcal{R}$ -terms. An  $\mathcal{R}$ -*trigger* is a trigger with a rule from  $\mathcal{R}$  and an  $\mathcal{R}$ -substitution.

**Definition 2.** A (skolem) chase tree of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$  is a directed tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  such that:

1. Let  $V$  be a set of vertices,  $E$  a set of edges,  $\text{fct}$  a labeling function that maps the vertices in  $V$  to fact sets (fact labels), and  $\text{trg}$  a labeling function that maps the vertices in  $V$  to  $\mathcal{R}$ -triggers (trigger labels) or  $\epsilon$  (for the root).
2. For the root  $r$  of  $T$ , we have  $\text{fct}(r) = \mathcal{I}$  and  $\text{trg}(r) = \epsilon$ .
3. Consider some non-leaf vertex  $v \in V$  with children  $U = \{u \mid \langle v, u \rangle \in E\}$ . There is an  $\mathcal{R}$ -trigger  $\lambda$  that is loaded and active for  $\text{fct}(v)$ ,  $\{\text{fct}(u) \mid u \in U\} = \{\mathcal{F} \cup \text{fct}(v) \mid \mathcal{F} \in \text{out}(\lambda)\}$ ,  $|U| = |\text{out}(\lambda)|$ , and  $\text{trg}(u) = \lambda$  for each  $u \in U$ . Moreover, if  $\rho$  is not datalog, then  $\text{fct}(v)$  is closed under every datalog rule in  $\mathcal{R}$  (that is, datalog-first).
4. Every leaf fact label is closed under all rules in  $\mathcal{R}$ . Moreover, for every  $\mathcal{R}$ -trigger  $\lambda$ , there is some  $k \geq 1$  such that  $\lambda$  is not loaded or not active for  $\text{fct}(v)$  for every  $v \in V$  of depth at least  $k$  (that is, fairness).

Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  for a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ . A *branch*  $B$  of a chase tree  $T$  is a sequence  $v_1, v_2, \dots \in V$  such that  $v_1$  is the root of  $T$ ,  $\langle v_i, v_{i+1} \rangle \in E$  for every  $1 \leq i < |B|$ , and if  $B$  is finite then its last element is a leaf in  $T$ . That is, a branch is a maximal path in  $T$ .

A KB *terminates* if it only admits finite chase trees. A rule set  $\mathcal{R}$  *terminates* if every KB of the form  $\langle \mathcal{R}, \mathcal{I} \rangle$  terminates. It is undecidable to determine if  $\mathcal{R}$  terminates already for deterministic rule sets (Gogacz and Marcinkowski 2014).

The *result* of a chase tree  $T$  is the set of all fact sets that can be constructed by taking the union of all fact labels in a branch of  $T$ . Hence, the result of a finite chase tree  $T$  is the set of fact labels of its leaves. In the presence of disjunctions, chase trees for the same KB may yield different results:

**Example 1.** Consider the KB  $\langle \{P(x, y) \rightarrow \exists z. H(y) \wedge S(y, z), P(x, y) \rightarrow H(y) \vee \exists w. P(y, w)\}, \{P(a, b)\} \rangle$ . We can produce a finite chase tree by prioritizing the application of the first rule and an infinite one by delaying it. The former results in:  $\{\{P(a, b), H(b), S(b, f_z(b))\}\}$

Chase results can be used to solve query entailment:

**Proposition 1.** Consider the result  $\mathfrak{R}$  of some (arbitrarily chosen) chase tree of a KB. Then,  $\mathcal{K}$  entails a query  $\gamma = \exists \vec{y}. \beta$  iff  $\mathcal{F} \models \gamma$  for every  $\mathcal{F} \in \mathfrak{R}$  iff for every  $\mathcal{F} \in \mathfrak{R}$  there is a substitution  $\sigma$  with  $\beta\sigma \subseteq \mathcal{F}$ .

### 3 Acyclicity Notions

In Section 3.1, we recall MFA (Cuenca Grau et al. 2013). In Section 3.2, we present disjunctive model-faithful acyclicity, based on ideas from (Carral, Dragoste, and Krötzsch 2017).

#### 3.1 Model-Faithful Acyclicity (MFA)

To determine if a deterministic rule set  $\mathcal{R}$  is MFA we check the fact set  $\text{MFA}(\mathcal{R})$ , which contains all facts that may occur in a chase tree of a KB with  $\mathcal{R}$  modulo replacement of constants with  $\star$ ; we formalize this intuition in Lemma 1.

**Definition 3.** The critical instance  $\mathcal{I}_\star$  is the set of all facts with any predicate in (the finite set)  $\text{Preds}$  and the special constant  $\star$ ; that is,  $\mathcal{I}_\star = \{P(\star, \dots, \star) \mid P \in \text{Preds}\}$ .

For a deterministic rule set  $\mathcal{R}$ , let  $\text{MFA}(\mathcal{R}) \supseteq \mathcal{I}_\star$  be the minimal fact set that includes  $\text{out}_1(\lambda)$  for every (deterministic)  $\mathcal{R}$ -trigger  $\lambda$  that is loaded for  $\text{MFA}(\mathcal{R})$ .

**Definition 4.** A constant mapping  $g$  is a partial function from  $\text{Cons}$  to  $\text{Terms}$ . For a term  $t$ , let  $g(t)$  be the term that results from replacing every occurrence of every  $c$  in the domain of  $g$  in  $t$  with  $g(c)$ .

We can prove the following via induction on a chase tree:

**Lemma 1.** For a fact label  $\mathcal{F}$  in a chase tree of a KB with a deterministic rule set  $\mathcal{R}$ , we have  $g^*(\mathcal{F}) \subseteq \text{MFA}(\mathcal{R})$  where  $g^*$  is the constant mapping that maps every constant to  $\star$ .

Consider a chase tree  $T$  for a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ . By Lemma 1, the depth of the terms that occur in  $T$  is bounded by the depth of the terms in  $\text{MFA}(\mathcal{R})$  since  $\text{depth}(t) = \text{depth}(g^*(t))$  for every term  $t$ . Since only a finite number of terms of bounded depth can be defined with the constants that occur in  $\mathcal{I}$ , finiteness of  $\text{MFA}(\mathcal{R})$  implies finiteness of  $T$ . Therefore:

**Lemma 2.** If  $\text{MFA}(\mathcal{R})$  is finite for some deterministic rule set  $\mathcal{R}$ , then  $\mathcal{R}$  terminates.

Consider a deterministic rule set  $\mathcal{R}$ . Then,  $\text{MFA}(\mathcal{R})$  is finite iff  $\langle \mathcal{R}, \mathcal{I}_\star \rangle$  terminates. Gogacz and Marcinkowski have shown that we cannot decide the latter; hence, we cannot decide if  $\text{MFA}(\mathcal{R})$  is finite either. However, we can compute this set up to the occurrence of a cyclic term.

**Definition 5.** A deterministic rule set  $\mathcal{R}$  is MFA if no cyclic term occurs in  $\text{MFA}(\mathcal{R})$ .

The occurrence of a cyclic term indicates that a rule  $\rho$  is applied in a chase tree to produce a descendant of a term introduced to satisfy  $\rho$ . In many real-world cases, this implies that infinitely many applications of  $\rho$  may follow.

The following theorem is a corollary of Lemma 2 and the fact that, for a deterministic rule set  $\mathcal{R}$ , the fact set  $\text{MFA}(\mathcal{R})$  is finite if it does not feature cyclic terms:

**Theorem 3.** Deterministic MFA rule sets terminate.

MFA was originally defined for rule sets without disjunctions (Cuenca Grau et al. 2013). Carral, Dragoste, and Krötzsch came up with a straightforward way to extend this acyclicity notion for the disjunctive setting; see Theorem 4.

**Definition 6.** For a rule  $\rho$  as in (1) and a rule set  $\mathcal{R}$ , let  $\rho^\wedge = \beta \rightarrow \exists \vec{y}_1, \dots, \vec{y}_n. \bigwedge_{i=1}^n \eta_i$  and  $\mathcal{R}^\wedge = \{\rho^\wedge \mid \rho \in \mathcal{R}\}$ .

**Theorem 4.** A rule set  $\mathcal{R}$  terminates if  $\mathcal{R}^\wedge$  terminates.

Applying Theorems 3 and 4, we can extend MFA (and any other deterministic skolem acyclicity notion) so it can be applied rule sets with disjunctions:

**Definition 7.** A rule set  $\mathcal{R}$  is MFA if  $\mathcal{R}^\wedge$  is MFA.

**Corollary 5.** MFA rule sets terminate.

#### 3.2 Disjunctive MFA (DMFA)

To determine if a (possibly non-deterministic) rule set  $\mathcal{R}$  is DMFA, we look for cyclic terms in the fact set  $\text{DMFA}(\mathcal{R})$ , which has the same property as  $\text{MFA}(\mathcal{R}^\wedge)$ : It contains all facts that may occur in a chase tree of a KB with  $\mathcal{R}$  modulo replacement of all constants with  $\star$ ; see Lemma 9. However,  $\text{DMFA}(\mathcal{R})$  is a tighter over-approximation than  $\text{MFA}(\mathcal{R}^\wedge)$ ; in fact, later on we show that  $\text{DMFA}(\mathcal{R})$  is a subset of  $\text{MFA}(\mathcal{R}^\wedge)$  for every rule set  $\mathcal{R}$ ; see the proof of Theorem 11.

In order to minimize  $\text{DMFA}(\mathcal{R})$ , we adjust the notion of blockedness,<sup>3</sup> which we use to characterize harmless triggers that are never applied in any chase tree:

**Example 2.** Consider  $\mathcal{R} = \{(2-5)\}$ , which is a slightly modified subset of rule set  $00007.ow1$  in the Oxford Ontology Repository (see Section 5):

$$\text{evidence}(x) \rightarrow \exists w. \text{Confidence}(x, w) \quad (2)$$

$$\text{Confidence}(x, y) \rightarrow \text{confidence}(y) \quad (3)$$

$$\text{Confidence}(x, y) \rightarrow \exists z. X\text{Ref}(y, z) \quad (4)$$

$$X\text{Ref}(x, y) \rightarrow \text{evidence}(x) \vee \text{confidence}(x) \quad (5)$$

Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  for a KB of the form  $\langle \mathcal{R}, \mathcal{I} \rangle$  and suppose for a contradiction that  $\text{trg}(v) = \langle (5), [x/f_w(t), y/f_z(f_w(t))] \rangle$  for some  $v \in V$  and a term  $t$ . Then,  $\text{Confidence}(t, f_w(t)) \in \text{fct}(p)$  with  $p$  the parent of  $v$  since  $f_w(t)$  may only be introduced in  $T$  via the application of (2). Moreover,  $\text{confidence}(f_w(t)) \in \text{fct}(p)$  since  $\text{fct}(p)$  is closed under (3); see Item 3 in Definition 2. But then, the trigger  $\text{trg}(v)$  is not active for  $\text{fct}(p)$ ! In fact, we can use blockedness to show that triggers such as  $\text{trg}(v)$  may never occur as a trigger labels in a chase tree of a KB with  $\mathcal{R}$ .

To define blockedness, we introduce the fact set  $\mathcal{U}(\mathcal{R}, \lambda)$  for a rule set  $\mathcal{R}$  and a trigger  $\lambda$ . Intuitively, this fact set can be “homomorphically embedded” into the fact label of a vertex  $v$  in a chase tree  $T$  of a KB with  $\mathcal{R}$  if  $\lambda$  is applied to  $v$  in  $T$ ; see Lemma 6.

**Definition 8.** Let  $\mathcal{R}$  be a rule set and  $t$  an  $\mathcal{R}$ -term.

- If  $t$  is not functional, then  $\mathcal{U}(\mathcal{R}, t) = \emptyset$ .
- Otherwise,  $t$  is of the form  $f_y(\vec{s})$  and there is exactly one rule  $\rho = \beta[\vec{w}, \vec{x}] \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i[\vec{x}_i, \vec{y}_i] \in \mathcal{R}$  and exactly one  $1 \leq \ell \leq n$  with  $y \in \vec{y}_\ell$ . Then,  $\mathcal{U}(\mathcal{R}, t) = \beta\sigma \cup \text{out}_\ell(\langle \rho, \sigma \rangle) \cup \bigcup_{s \in \vec{s}} \mathcal{U}(\mathcal{R}, s)$  where  $\sigma$  is a substitution with  $\vec{x}\sigma = \vec{s}$  and  $\vec{w}\sigma = \vec{c}$  for fresh constants  $\vec{c}$ .

Consider an  $\mathcal{R}$ -trigger  $\lambda = \langle \rho, \sigma \rangle$ . Then, let  $\mathcal{U}(\mathcal{R}, \lambda)$  be the minimal fact set that includes  $\text{body}(\rho)\sigma$  and  $\mathcal{U}(\mathcal{R}, t)$  for every  $t$  in the range of  $\sigma$ , and that is closed under every datalog rule in  $\mathcal{R}$  if  $\rho$  is not datalog.

An  $\mathcal{R}$ -trigger  $\lambda$  is blocked for a rule set  $\mathcal{R}$  if its rule is not datalog and  $\lambda$  is not active for  $\mathcal{U}(\mathcal{R}, \lambda)$ .

<sup>3</sup>(Carral, Dragoste, and Krötzsch 2017) have introduced a very similar notion for the restricted chase.

**Lemma 6.** Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ . Then, for every  $v \in V$ , there is a constant mapping  $g$  that is the identity on  $\text{Cons}(\text{fct}(v))$  such that

- A.  $g(\mathcal{U}(\mathcal{R}, t)) \subseteq \text{fct}(v)$  for every  $t \in \text{Terms}(\text{fct}(v))$  and
- B.  $g(\mathcal{U}(\mathcal{R}, \text{trg}(u))) \subseteq \text{fct}(v)$  for every  $\langle v, u \rangle \in E$ .

Consider some trigger  $\lambda$  (with a non-datalog rule) that is blocked for  $\mathcal{R}$  and suppose for a contradiction that  $\lambda$  is the trigger label of a vertex  $u$  in a chase tree  $T$  of a KB with  $\mathcal{R}$ . Then,  $\lambda$  is not active for the fact label of the parent  $v$  of  $u$  in  $T$  by Lemma 6, which contradicts Definition 2. Therefore:

**Lemma 7.** If a trigger  $\lambda$  is blocked for  $\mathcal{R}$ , then  $\lambda$  does not occur as a trigger label in any chase tree of a KB with  $\mathcal{R}$ .

Relying on blockedness, we can safely ignore many facts when we define the over-approximation  $\text{DMFA}(\mathcal{R})$ :

**Definition 9.** For a rule set  $\mathcal{R}$ , let  $\text{DMFA}(\mathcal{R}) \supseteq \mathcal{I}_\star$  be the fact set that includes all sets in  $\text{out}(\langle \rho, \sigma \rangle)$  for every  $\mathcal{R}$ -trigger  $\langle \rho, \sigma \rangle$  such that (i)  $\langle \rho, \sigma \rangle$  is loaded for  $\text{DMFA}(\mathcal{R})$  and (ii)  $\langle \rho, \sigma_r \rangle$  is not blocked for  $\mathcal{R}$ .

In the above, let  $\sigma_r$  be a substitution such that, for every  $x \in \text{domain}(\sigma)$ , the term  $\sigma_r(x)$  is obtained by replacing every occurrence of a constant in  $\sigma(x)$  with a fresh constant.<sup>4</sup>

We need  $\sigma_r$  to generalize over all possible KBs with  $\mathcal{R}$ . All “less general” triggers will also be blocked:

**Lemma 8.** For a trigger  $\langle \rho, \sigma \rangle$ , a rule set  $\mathcal{R}$ , and a constant mapping  $g$ ; if  $\langle \rho, \sigma_r \rangle$  is blocked for  $\mathcal{R}$ , then so is  $\langle \rho, g \circ \sigma_r \rangle$ .

Armed with Lemmas 7 and 8, we can readily show the following result via induction on the structure of a chase tree:

**Lemma 9.** For a fact label  $\mathcal{F}$  in a chase tree of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , we have that  $g^\star(\mathcal{F}) \subseteq \text{DMFA}(\mathcal{R})$  where  $g^\star$  is the constant mapping that maps every constant to  $\star$ .

As for MFA, we simply compute  $\text{DMFA}(\mathcal{R})$  up to the occurrence of a cyclic term to check if a rule set  $\mathcal{R}$  is DMFA:

**Definition 10.** A rule set  $\mathcal{R}$  is DMFA if no cyclic term occurs in  $\text{DMFA}(\mathcal{R})$ .

**Theorem 10.** DMFA rule sets terminate.

A rule set  $\mathcal{R}$  is DMFA if it is MFA since  $\text{DMFA}(\mathcal{R})$  is a subset of  $\text{MFA}(\mathcal{R})$  by Definitions 3 and 9. Furthermore, the rule set in Example 2 is DMFA but not MFA. Therefore:

**Theorem 11.** If a rule set  $\mathcal{R}$  is MFA, then it is DMFA. Moreover, the converse of this implication does not hold.

The number of acyclic terms that one can define with the functions in  $\text{Funs}(\text{sk}(\mathcal{R}))$  and  $\star$  is double-exponential in  $\mathcal{R}$ ; hence, so is  $|\text{DMFA}(\mathcal{R})|$ . Moreover, for an instance  $\mathcal{I}$ , we have that  $|\text{Terms}(\text{DMFA}(\mathcal{R}))| \cdot |\text{Cons}(\mathcal{I})|$  is an upper bound for the number of terms in any chase tree of  $\langle \mathcal{R}, \mathcal{I} \rangle$ . Once we realise these claims, we are ready to show that:

**Theorem 12.** DMFA-membership is 2EXPTIME-complete.

**Theorem 13.** Deciding query entailment for a KB with an DMFA rule set is coN2EXPTIME-complete.

<sup>4</sup>For example,  $\sigma_r = [x/f(b, c), y/d]$  if  $\sigma = [x/f(a, a), y/a]$ .

## 4 Cyclicity Notions

Cyclicity notions are sufficient conditions that characterize non-terminating rule sets. In fact, the conditions we consider in this section imply a stronger form of non-termination:

**Definition 11.** A rule set  $\mathcal{R}$  never terminates if there is a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$  that does not admit any finite chase tree.

In Section 4.1, we recall MFC (Carral, Dragoste, and Krötzsch 2017). In Section 4.2, we present disjunctive model-faithful cyclicity (DMFC), which is based on ideas from the same authors.

### 4.1 Model Faithful Cyclicity (MFC)

Intuitively speaking, the idea behind MFC (Carral, Dragoste, and Krötzsch 2017) is to check if a generating rule is reapplied when starting on a minimal instance that mimics a fact label where the rule has just been applied. If the rule is indeed reapplied and yields a cyclic term, then it can be applied infinitely many times; see Theorem 14.

**Definition 12.** For a rule  $\rho$  as in (1) and some  $1 \leq k \leq n$ , let  $\mathcal{I}_{\rho, k} = \text{body}(\rho)\sigma_{uc} \cup \text{out}_k(\langle \rho, \sigma_{uc} \rangle)$  where  $\sigma_{uc}$  is a substitution that maps every variable  $x$  to a fresh constant  $c_x$ . If  $\rho$  is deterministic, we define  $\mathcal{I}_\rho = \mathcal{I}_{\rho, 1}$ .

Given a rule set  $\mathcal{R}$  and a deterministic rule  $\rho \in \mathcal{R}$ , we first define the fact set  $\text{MFC}(\mathcal{R}, \rho)$ , which consists of facts that appear on all branches of all chase trees of  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$ . Note that we use  $\text{body}(\rho)\sigma_{uc}$  instead  $\mathcal{I}_\rho$  in the previous KB because the latter may not be an instance.

**Definition 13.** For a rule set  $\mathcal{R}$  and a deterministic rule  $\rho \in \mathcal{R}$ , let  $\text{MFC}(\mathcal{R}, \rho) \supseteq \mathcal{I}_\rho$  be the minimal fact set that includes  $\text{out}_1(\lambda)$  for every  $\mathcal{R}$ -trigger  $\lambda$  such that (i)  $\lambda$  is loaded for  $\text{MFC}(\mathcal{R}, \rho)$ , (ii) the rule in  $\lambda$  is deterministic, and (iii) the substitution in  $\lambda$  does not feature cyclic terms in its range.

Condition (iii) ensures that  $\text{MFC}(\mathcal{R}, \rho)$  is always finite.

**Definition 14.** A rule set  $\mathcal{R}$  is MFC if a  $\rho$ -cyclic term occurs in  $\text{MFC}(\mathcal{R}, \rho)$  for a deterministic rule  $\rho \in \mathcal{R}$ . That is, a term of the form  $f(\vec{s})$  with  $f \in \text{Funs}(\text{sk}(\rho))$  and  $f \in \text{Funs}(\vec{s})$ .

If  $\mathcal{R}$  is MFC, then  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$  does not terminate:

**Theorem 14.** MFC rule sets are never terminating.

*Sketch.* If a rule set  $\mathcal{R}$  is MFC, then  $\text{MFC}(\mathcal{R}, \rho)$  features a  $\rho$ -cyclic term  $t$  for a deterministic rule  $\rho \in \mathcal{R}$ . Hence, there is a list of  $\mathcal{R}$ -triggers applied during the construction of  $\text{MFC}(\mathcal{R}, \rho)$  that leads to  $t$ . More precisely, there is a list  $\lambda_1, \dots, \lambda_n$  such that, for every  $1 \leq i \leq n$ : (i)  $\lambda_i = \langle \rho_i, \sigma_i \rangle$ , (ii)  $\text{out}_1(\lambda_i) \subseteq \text{MFC}(\mathcal{R}, \rho)$ , (iii)  $\rho_i$  is deterministic, (iv)  $\lambda_i$  is loaded for  $\mathcal{I}_\rho \cup \bigcup_{j=1}^{i-1} \text{out}_1(\lambda_j)$ , (v)  $\text{out}_1(\lambda_n)$  features a  $\rho$ -cyclic term, and (vi)  $\bigcup_{j=1}^{n-1} \text{out}_1(\lambda_j)$  does not. This list can be extended into an infinite sequence: For every  $1 \leq i \leq n$  and  $j \geq 1$ , let  $\lambda_i^j$  be the  $\mathcal{R}$ -trigger  $\langle \rho_i, g^{\circ j-1} \circ \sigma_i \rangle$  where  $g$  is the constant mapping with  $\sigma_n = g \circ \sigma_{uc}$ .<sup>5</sup>

Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of the KB  $\mathcal{K} = \langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$ . Then, for every branch  $v_1, v_2, \dots \in V$  of  $T$ , we can show via structural induction that the following

<sup>5</sup>Note that  $g^{\circ 0} = \text{id}_{\text{Terms}}$ ,  $g^{\circ 1} = g$ ,  $g^{\circ 2} = g \circ g$ , and so on.

holds: For every  $1 \leq i \leq n$  and  $j \geq 1$ , the trigger  $\lambda_i^j$  is loaded for  $\text{fct}(v_k)$  for some  $k \geq 1$  and  $\text{out}_1(\lambda_i^j) \subseteq \text{fct}(v_\ell)$  for some  $\ell \geq k$ . Hence, every branch of  $T$  is infinite by (v) and (vi) and hence,  $\mathcal{K}$  does not admit finite chase trees.  $\square$

The induction step at the end of the previous sketch is easy to show once one realizes that:

**Lemma 15.** *Consider a vertex  $v$  in a branch  $B$  of a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , and an  $\mathcal{R}$ -trigger  $\lambda$ . If  $\lambda$  features a deterministic rule and is loaded for  $\text{fct}(v)$ , then  $\text{fct}(v) \cup \text{out}_1(\lambda) \subseteq \text{fct}(u)$  for some  $u \in B$ .*

Intuitively, this means that, once a deterministic trigger is loaded for a vertex  $v$  in a chase tree, every branch with  $v$  includes the output of this trigger. Note that such a result does not hold for non-deterministic triggers; see Example 2.

## 4.2 Disjunctive Model-Faithful Cyclicity (DMFC)

We ignore non-deterministic rules when deciding MFC membership (see Definition 13). Hence, we cannot use this notion to characterise non-terminating rule sets such as:

**Example 3.** *Consider the rule set  $\mathcal{R} = \{R(x, y) \rightarrow A(y) \vee B(y), A(x) \rightarrow \exists y. R(x, y)\}$ , which never terminates since every chase tree for  $\langle \mathcal{R}, \{A(c)\} \rangle$  features (exactly) one infinite branch. However,  $\mathcal{R}$  is not MFC; to establish never termination we need to take the disjunctive rule into account.*

We consider head-choices to deal with disjunctive rules:

**Definition 15.** *A head-choice is a function  $\text{hc}$  that maps every rule  $\beta \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i$  to some  $1 \leq j \leq n$ . For a trigger  $\lambda = \langle \rho, \sigma \rangle$ , let  $\text{out}_{\text{hc}}(\lambda) = \text{out}_{\text{hc}(\rho)}(\lambda)$ .*

Later on, we show that some rule sets are not terminating by focusing on the branch in a tree induced by a head-choice:

**Definition 16.** *For a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  and a head-choice  $\text{hc}$ , let  $\text{branch}(T, \text{hc}) = v_1, v_2, \dots$  be the branch of  $T$  such that  $\text{fct}(v_{i+1}) = \text{out}_{\text{hc}}(\text{trg}(v_{i+1})) \cup \text{fct}(v_i)$  for every  $1 \leq i < |\text{branch}(T, \text{hc})|$ .*

To use disjunctive rules to witness non-termination, we identify triggers that need to be applied once they are loaded. To do so, we define *unblockable triggers*<sup>6</sup>  $\langle \rho, \sigma \rangle$  for a rule set  $\mathcal{R}$  and a head-choice  $\text{hc}$ , which satisfy the following:

- I. Consider a chase tree  $T$  of a KB with  $\mathcal{R}$ . If  $\lambda$  becomes loaded in  $\text{branch}(T, \text{hc})$ , then  $\text{out}_{\text{hc}}(\lambda)$  is eventually included in  $\text{branch}(T, \text{hc})$ ; that is, Lemma 16.
- II. Unblockability propagates across an infinite family of triggers. Namely, if a constant mapping  $g$  is *reversible* (see Definition 18), then the trigger  $\langle \rho, g \circ \sigma \rangle$  is also unblockable; that is Lemma 17.

**Definition 17.** *Let  $\mathcal{R}$  be a rule set and  $t$  an  $\mathcal{R}$ -term.*

- If  $t$  is not functional, then  $\mathcal{H}(\mathcal{R}, t) = \emptyset$ .
- Otherwise,  $t$  is of the form  $f_y(\vec{s})$  and there is exactly one rule  $\rho = \beta[\vec{w}, \vec{x}] \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i[\vec{x}_i, \vec{y}_i] \in \mathcal{R}$  and exactly one  $1 \leq \ell \leq n$  with  $y \in \vec{y}_\ell$ . Then,  $\mathcal{H}(\mathcal{R}, t) = \text{out}_\ell(\langle \rho, \sigma \rangle) \cup \bigcup_{s \in \vec{s}} \mathcal{H}(\mathcal{R}, s)$  where  $\sigma$  is a substitution with  $\vec{x}\sigma = \vec{s}$ .

<sup>6</sup>Again, (Carral, Dragoste, and Krötzsch 2017) introduced a very similar notion for the restricted chase.

Consider an  $\mathcal{R}$ -trigger  $\lambda = \langle \rho, \sigma \rangle$ . Then, let  $\mathcal{H}(\mathcal{R}, \lambda)$  be the minimal fact set that includes  $\mathcal{H}(\mathcal{R}, t)$  for every  $t$  in the range of  $\sigma$  restricted to variables in  $\text{frontier}(\rho)$ . Additionally, let the term-skeleton of  $\lambda$  be  $\text{skeleton}_{\mathcal{R}}(\lambda) = \text{Terms}(\mathcal{H}(\mathcal{R}, \lambda)) \cup \text{Cons}(\{\sigma(x) \mid x \in \text{frontier}(\rho)\})$ .

For a rule  $\rho = \beta \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i$ , let  $\text{star}(\rho) = \beta \rightarrow \bigvee_{i=1}^n \eta'_i$  be the (non-generating) rule where  $\eta'_i$  is the conjunction that results from replacing every occurrence of every  $y \in \vec{y}_i$  in  $\eta_i$  with  $\star$ .

For a rule set  $\mathcal{R}$ , a head-choice  $\text{hc}$ , and an  $\mathcal{R}$ -trigger  $\lambda$ , let  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  be the minimal fact set that includes:

- The set  $\mathcal{H}(\mathcal{R}, \lambda)$ .
- The set of all facts that can be defined using any predicate and constants in  $\text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$ .
- The set  $\text{out}_{\text{hc}}(\langle \text{star}(\rho), \sigma \rangle)$  for every  $\mathcal{R}$ -trigger  $\langle \rho, \sigma \rangle$  loaded for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  with  $\text{out}_{\text{hc}}(\lambda) \neq \text{out}_{\text{hc}}(\langle \rho, \sigma \rangle)$ .

The trigger  $\lambda$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$  if it features a deterministic rule or if it is active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .

**Lemma 16.** *Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , a head-choice  $\text{hc}$ , some  $v \in \text{branch}(T, \text{hc})$ , and an  $\mathcal{R}$ -trigger  $\lambda$ . If  $\lambda$  is loaded for  $\text{fct}(v)$ , and it is unblockable for  $\mathcal{R}$  and  $\text{hc}$ ; then  $\text{fct}(v) \cup \text{out}_{\text{hc}}(\lambda) \subseteq \text{fct}(u)$  for some  $u \in \text{branch}(T, \text{hc})$ .*

*Sketch.* For a term  $t$ , let  $h_\lambda(t) = t$  if  $t \in \text{skeleton}_{\mathcal{R}}(\lambda)$  and  $h_\lambda(t) = \star$  otherwise. We have that, if  $\text{out}_{\text{hc}}(\lambda) \not\subseteq \text{fct}(w)$  for some  $w \in \text{branch}(T, \text{hc})$ , then  $h_\lambda(\text{fct}(w)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  (see Lemma 21). That is,  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  “over-approximates” fact labels in  $\text{branch}(T, \text{hc})$  that do not include  $\text{out}_{\text{hc}}(\lambda)$ .

Assume that the premise of the lemma holds. If  $\rho$  is deterministic, the claim holds by Lemma 15. Otherwise,  $\lambda$  is active for the “over-approximation”  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . Hence,  $\lambda$  remains active for the fact labels in  $\text{branch}(T, \text{hc})$  up until its output is included in the branch by Lemma 21.  $\square$

**Definition 18.** *Consider a set  $T$  of terms that includes subterms( $t$ ) for every  $t \in T$ . A constant mapping  $g$  is reversible for  $T$  if (i) the domain of  $g$  is  $\text{Cons}(T)$ , (ii)  $t \neq s$  implies  $g(t) \neq g(s)$  for every  $t, s \in T$ , and (iii) for every  $c \in \text{Cons}(T)$  and every  $s \in \text{subterms}(g(c))$ , there is no functional term  $u \in T$  with  $g(u) = s$ .*

**Lemma 17.** *Consider a rule set  $\mathcal{R}$ , a head-choice  $\text{hc}$ , an  $\mathcal{R}$ -trigger  $\langle \rho, \sigma \rangle$ , and a constant mapping  $g$  that is reversible for  $\text{skeleton}_{\mathcal{R}}(\langle \rho, \sigma \rangle)$ . If  $\langle \rho, g \circ \sigma \rangle$  is an  $\mathcal{R}$ -trigger and  $\langle \rho, \sigma \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ , then so is  $\langle \rho, g \circ \sigma \rangle$ .*

*Sketch.* Assume that the premise of the lemma holds. If  $\rho$  is deterministic, the claim holds by Definition 17. Otherwise,  $\langle \rho, \sigma \rangle$  is active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, \sigma \rangle)$ . Hence,  $\langle \rho, g \circ \sigma \rangle$  is also active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle)$  since  $h(\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, \sigma \rangle)$  with  $h$  the function defined as follows: For a term  $t$ , let  $h(t) = s$  if there is a term  $s$  that occurs in  $\text{skeleton}_{\mathcal{R}}(\langle \rho, \sigma \rangle)$  with  $g(s) = t$ , and  $h(t) = \star$  otherwise. Note that  $h$  is well-defined because  $g$  is reversible (see (ii) in Definition 18), and the inclusion holds because  $\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, \sigma \rangle)$  contains all facts that can be defined with constants occurring in the range of  $\sigma$  and  $\star$ .  $\square$

We are ready to define DMFC and prove it sound:

**Definition 19.** Consider a rule set  $\mathcal{R}$ , a head-choice  $\text{hc}$ , and a rule  $\rho \in \mathcal{R}$ . Then, let  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho) \supseteq \mathcal{I}_{\rho, \text{hc}(\rho)}$  be the fact set that includes  $\text{out}_{\text{hc}}(\lambda)$  for every  $\mathcal{R}$ -trigger  $\lambda = \langle \psi, \sigma \rangle$  such that (i)  $\lambda$  is loaded for  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$ , (ii)  $\lambda$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ , (iii) there are no cyclic terms in the range  $\sigma$ , (iv) there is an  $x \in \text{frontier}(\psi)$  with  $\sigma(x)$  being functional, and (v)  $\sigma$  is injective if  $\psi = \rho$ .

**Definition 20.** A rule set  $\mathcal{R}$  is DMFC if  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$  features a  $\rho$ -cyclic term for a  $\rho \in \mathcal{R}$  and a head-choice  $\text{hc}$ .

**Theorem 18.** DMFC rule sets are never terminating.

*Sketch.* If a rule set  $\mathcal{R}$  is DMFC, then  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$  features a  $\rho$ -cyclic term  $t$  for some head-choice  $\text{hc}$  and some  $\rho \in \mathcal{R}$ . Then, there is a list  $\lambda_1, \dots, \lambda_n$  of unblockable  $\mathcal{R}$ -triggers applied during the construction of  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$  that yields  $t$ . More precisely, for every  $1 \leq i \leq n$ ; let  $\lambda_i = \langle \rho_i, \sigma_i \rangle$ ;  $\text{out}_{\text{hc}}(\lambda_i) \subseteq \text{DMFC}(\mathcal{R}, \text{hc}, \rho)$ ; the trigger  $\lambda_i$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ , and is loaded for  $\mathcal{I}_{\rho} \cup \bigcup_{j=1}^{i-1} \text{out}_{\text{hc}}(\lambda_j)$ ; the function  $\sigma_n$  is injective; and  $\text{out}_{\text{hc}}(\lambda_n)$  features a  $\rho$ -cyclic term and  $\bigcup_{j=1}^{n-1} \text{out}_{\text{hc}}(\lambda_j)$  does not. As in Theorem 14, we extend this list into an infinite sequence: for every  $1 \leq i \leq n$  and every  $j \geq 1$ , let  $\lambda_i^j = \langle \rho_i, g^{o_j-1} \circ \sigma_i \rangle$  where  $g$  is the constant mapping with  $\sigma_n = g \circ \sigma_{uc}$ .

Let  $\mathcal{F} = \mathcal{I}_{\rho, \text{hc}(\rho)} \cup \bigcup_{j \geq 1} \bigcup_{i=1}^n \text{out}_{\text{hc}}(\lambda_i^j)$  and assume (for now) that  $g$  is reversible for  $\text{Terms}(\mathcal{F})$ . Then, we can show that  $\text{branch}(T, \text{hc})$  is infinite for every tree  $T$  of  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$ . Namely, we can show via induction that, for every  $1 \leq i \leq n$  and  $j \geq 1$ , the trigger  $\lambda_i^j$  is loaded for some fact label in  $\text{branch}(T, \text{hc})$  and hence, that some (possibly different) fact label in the branch includes  $\text{out}_{\text{hc}}(\lambda_i^j)$  by Lemma 16. We can apply this lemma here because  $g$  is reversible and hence,  $\lambda_i^j$  is unblockable by Lemma 17.

It remains to show that  $g$  is reversible for  $\text{Terms}(\mathcal{F})$  to complete our proof. First, we show the claims below:

- There are no  $\rho$ -cyclic terms in  $\bigcup_{j=1}^{n-1} \text{out}_{\text{hc}}(\lambda_j)$ . Therefore, for every constant  $c$  in  $\mathcal{F}$ , the term  $g(c)$  does not feature nested function symbols from  $\text{sk}(\rho)$ .<sup>7</sup>
- By (iv) in Definition 19: For every functional term  $t$  occurring in  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$ , there is some subterm  $s$  of  $t$  that is also functional and that occurs in  $\mathcal{I}_{\rho, \text{hc}(\rho)}$ ; that is,  $s$  is of the form  $f(\vec{c})$  with  $f \in \text{Funs}(\text{sk}(\rho))$  and  $\vec{c}$  a list containing every constant in  $\sigma_{uc}(\text{frontier}(\rho))$ . We can extend this claim to all functional terms in  $\mathcal{F}$  via induction.
- There is some constant  $c \in \sigma_{uc}(\text{frontier}(\rho))$  such that  $g(c)$  features a function symbol from  $\text{sk}(\rho)$ . Otherwise  $\text{out}_{\text{hc}}(\lambda_n)$  would not feature a  $\rho$ -cyclic term.
- By (b) and (c): For every functional term  $t$  in  $\mathcal{F}$ , the term  $g(t)$  features nested function symbols from  $\text{sk}(\rho)$ .

To verify that  $g$  is reversible for the terms in  $\mathcal{F}$  we separately prove (i), (ii), and (iii) from Definition 18. The first one holds since the domain of  $g$  is  $\text{Cons}(\mathcal{I}_{\rho, \text{hc}(\rho)})$ .

<sup>7</sup>The term  $f_y(f_z(c))$  features nested function symbols from  $\text{sk}(A(x) \rightarrow \exists y, z. R(x, y, z))$  while  $f_w(f_y(c), f_z(d))$  does not.

To show (ii), we check that  $g(t) \neq g(s)$  for every  $t, s \in \text{Terms}(\mathcal{F})$  with  $t \neq s$  via structural induction on  $t$ . Regarding the base case, we consider two cases: If  $t$  and  $s$  are constants, then  $g(t) \neq g(s)$  since  $(\sigma_n)$  and  $g$  are injections. If  $t$  is a constant and  $s$  is functional, then  $g(s)$  features nested function symbols from  $\text{sk}(\rho)$  by (d) and  $g(t)$  does not by (a). Regarding the induction step, we again consider two cases: If  $t$  and  $s$  are functional terms of the form  $f(\vec{t})$  and  $h(\vec{s})$ , respectively, with  $f \neq h$ ; then  $g(t) \neq g(s)$  since  $g(t) = f(g(\vec{t}))$  and  $g(s) = h(g(\vec{s}))$ . If  $t$  and  $s$  are functional terms of the form  $f(t_1, \dots, t_n)$  and  $f(s_1, \dots, s_n)$ , respectively; then  $t_i \neq s_i$  for some  $1 \leq i \leq n$  since  $t \neq s$ ,  $g(t_i) \neq g(s_i)$  by induction hypothesis, and  $g(t) \neq g(s)$ .

Finally, we show that (iii) holds by contradiction. Consider a functional term  $t \in \text{Terms}(\mathcal{F})$  with  $g(c) = t$  for some constant  $c$  and assume that there is a functional term  $u$  and a subterm  $s$  of  $t$  such that  $g(u) = s$ . By (a), the term  $t$  does not feature nested function symbols from  $\text{sk}(\rho)$ ; hence,  $s$  does not feature them either. However,  $s$  features nested function symbols from  $\text{sk}(\rho)$  by (d)!  $\square$

Because of (iv) and (v) in Definition 19, DMFC is not more general than MFC. However, in our experiments, we did not find a single rule set that is MFC but not DMFC.

Regarding complexity, checking MFC and DMFC is dominated by the number of acyclic terms, which is double-exponential in the size of the given rule set (Cuenca Grau et al. 2013; Carral, Dragoste, and Krötzsch 2017).

**Theorem 19.** (D)MFC-membership is 2EXPTIME-comp.

## 5 Evaluation

We present experiments to show the generality of our notions in practice. We describe our implementation, the rule sets we use, and the results of our experiments. The tools, rule sets, and results of the evaluation are available online.<sup>8</sup> Further information on the concrete steps to reproduce the evaluation steps is also provided there.

To avoid an exponential number of checks, we consider a simplified version of DMFC in our implementation:

**Definition 21.** For a rule  $\rho = \beta \rightarrow \bigvee_{j=1}^n \exists z_j. \eta_j$  and some  $i \geq 1$ , let  $\text{hc}_i(\rho) = n$  if  $i > n$  and  $\text{hc}_i(\rho) = i$  if  $i \leq n$ . A rule set  $\mathcal{R}$  is DMFC<sup>s</sup> if, for some  $\rho \in \mathcal{R}$  and some  $i \geq 1$ , the fact set  $\text{DMFC}(\mathcal{R}, \rho, \text{hc}_i)$  features a  $\rho$ -cyclic term.

By definition, DMFC<sup>s</sup> implies DMFC so it ensures never termination. We consider an improvement of DMFA in our implementation, which guarantees termination by Lemma 9:

**Definition 22.** A rule set  $\mathcal{R}$  is DMFA<sup>k</sup> for some  $k \geq 1$  if DMFA( $\mathcal{R}$ ) does not feature any  $k$ -cyclic term; that is, a term with  $k + 1$  nested occurrences of the same function symbol.

We obtain the rule sets in the evaluation from OWL ontologies via normalization and translation into rules; see Section 6 in (Cuenca Grau et al. 2013). We drop OWL axioms with “at-most restrictions” and “nominals” because

<sup>8</sup><https://doi.org/10.5281/zenodo.7375461> Gerlach and Carral

	# $\exists$	# tot.	# fin.	MFA	DMFA	DMFA <sup>2</sup>	MFC	DMFC <sup>s</sup>
OXFD	1–19	37	36	21	28	28	4	8
	20–99	18	17	3	3	3	10	14
	100+	82	26	4	6	6	14	19
	<b>1+</b>	<b>137</b>	<b>79</b>	<b>28 (35%)</b>	<b>37 (46%)</b>	<b>37 (46%)</b>	<b>28 (35%)</b>	<b>41 (51%)</b>
ORE15	1–19	103	98	51	66	66	18	31
	20–99	119	105	32	33	35	54	69
	100–999	278	219	5	6	119	89	100
	<b>1–999</b>	<b>500</b>	<b>422</b>	<b>88 (20%)</b>	<b>105 (24%)</b>	<b>220 (52%)</b>	<b>161 (38%)</b>	<b>200 (47%)</b>
MOWL	1–19	1361	1283	676	725	732	173	515
	20–99	894	740	104	114	121	301	610
	100–299	448	254	25	25	111	103	143
	<b>1–299</b>	<b>2703</b>	<b>2277</b>	<b>805 (35%)</b>	<b>864 (37%)</b>	<b>964 (42%)</b>	<b>577 (25%)</b>	<b>1268 (55%)</b>

Table 1: Skolem Chase Termination: Non-Deterministic Rule Sets

their translation requires the use of equality; one can incorporate this feature via axiomatisation (Carral and Urbani 2020). The ontologies come from the Oxford Ontology Repository (OXFD),<sup>9</sup> the dataset of the OWL Reasoner Evaluation 2015 (ORE15),<sup>10</sup> and the Manchester OWL Corpus (MOWL).<sup>11</sup> Here, we only consider rule sets with at least one disjunctive and one generating rule. Deterministic rule sets are covered largely by MFA and MFC already; see Section C for results about these rule sets.

We count the number of rule sets that are MFA, DMFA<sup>(2)</sup>, MFC, and DMFC<sup>s</sup> and present our results in Table 1. We set a timeout of 30 minutes for each check and only consider rule sets for which all checks finished; we indicate the number of attempted vs finished rule sets by # tot. and # fin., respectively. We group results by the number of generating rules, indicated by # $\exists$ . For instance, in the second row in Table 1 we indicate that: There are 18 rule sets in the OXFD corpus with at least 20 but at most 99 generating rules; all checks finished for 17 of these; 3 of these are MFA; etc.

If we use MFA and MFC, the percentage of finished rule sets that are fully classified (i.e., sets that are MFA or MFC) for OXFD, ORE15, and MOWL are 70%, 58%, and 60%, respectively. Our improved notions are significantly more general; if we apply them, we can now classify 97%, 99%, and 97% of the finished rule sets in these repositories. Moreover, the use of DMFA<sup>2</sup> allows us to detect that many (hitherto unclassified) rule sets terminate for the skolem chase!

## 6 Related Work

Leclère et al. and Calautti, Gottlob, and Pieris showed that checking chase termination for linear and guarded deterministic rule sets, respectively, is decidable.

**Definition 23.** A rule  $\rho$  is linear if it features a single atom in its body; it is guarded if it features an atom in its body that contains all of the universally quantified variables in  $\rho$ .

<sup>9</sup><https://www.cs.ox.ac.uk/isg/ontologies/>

<sup>10</sup><https://doi.org/10.5281/zenodo.18578> Parsia et al.

<sup>11</sup><https://doi.org/10.5281/zenodo.16708> Matentzoglou et al.

Note that all linear rules are guarded, and that over half of the rule sets in Table 1 are not guarded since they contain rules of the form  $\bigwedge_{i=1}^n R_i(x_{i-1}, x_i) \rightarrow R(x_0, x_n)$  with  $n \geq 2$ . In Section C.2, we present separate results for non-guarded rule sets; these are rather similar percentage-wise to those presented in Table 1.

Theorem 4 allows us to extend any deterministic skolem acyclicity notions for non-deterministic rule sets. Instead of MFA, we could consider the following:

**Definition 24.** For a computable function  $\delta$  over the naturals, a rule set  $\mathcal{R}$  is  $\delta$ -bounded if the depth of terms in  $\text{MFA}(\mathcal{R})$  is bounded by  $\delta(|\mathcal{R}|)$ .

For a computable function  $\delta$  over the naturals, we can decide  $\delta$ -bounded membership and this property implies termination (Zhang, Zhang, and You 2015). Alternatively, instead of considering  $\delta$ -boundedness, one can simply increase the number  $k$  in Definition 22 to achieve a similar effect. In fact, we ran some tests and only found 2 rule sets that are DMFA<sup>5</sup> but not DMFA<sup>2</sup>. Hence, we have decided to not publish results for  $k > 2$  and believe that using  $\delta$ -boundedness would not result in a big increase in performance in practice.

## 7 Conclusions and Future Work

We present novel (a)cyclicity notions that allow us to establish the termination status of most rule sets in our test suite.

As for immediate future work, we plan to extend our notions to the restricted chase and investigate why some rule sets are not classified as (non)-terminating. Potentially, we fail to capture these because they are “sometimes” non-terminating.; that is, they may occur in KBs that admit finite and infinite chase trees. We would also like to develop a normalisation procedure that preserves both query entailment and chase termination.

As a long term goal, we would like to adapt our notions so they can be applied in other areas of knowledge representation and reasoning. For instance, we believe that we can use our ideas to (i) show if an ASP program with function symbols does or does not admit a finite solution or (ii) determine if DPLL(T) algorithms used in automated theorem proving will terminate or not for many real-world inputs.

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## A Proofs for Section 3

Since many of the proofs regarding our newly defined notions rely heavily on existing ideas from (Carral, Dragoste, and Krötzsch 2017), we prove again all previous results again to be self-contained.

### A.1 Model-Faithful Acyclicity

**Lemma 1.** *For a fact label  $\mathcal{F}$  in a chase tree of a KB with a deterministic rule set  $\mathcal{R}$ , we have  $g^*(\mathcal{F}) \subseteq \text{MFA}(\mathcal{R})$  where  $g^*$  is the constant mapping that maps every constant to  $\star$ .*

*Proof.* Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$  with a deterministic rule set. We verify via structural induction on  $T$  that  $g^*(\text{fct}(v)) \subseteq \text{MFA}(\mathcal{R})$  for every  $v \in V$ .

- We have that  $g^*(\text{fct}(r)) \subseteq \mathcal{I}_\star$  with  $r$  the root vertex of  $T$  since  $\text{fct}(r)$  is an instance. Therefore, the base case holds since  $\mathcal{I}_\star \subseteq \text{MFA}(\mathcal{R})$ .
- Regarding the induction step, consider some non-root vertex  $c$  and its parent  $p$  in  $T$ .
  1. By induction hypothesis:  $g^*(\text{fct}(p)) \subseteq \text{MFA}(\mathcal{R})$ .
  2. Since  $\langle p, c \rangle \in E$ : the trigger  $\text{trg}(c) = \langle \rho, \sigma \rangle$  is loaded for  $\text{fct}(p)$  and  $\text{fct}(c) = \text{fct}(p) \cup \text{out}_1(\text{trg}(c))$ . Note that  $\rho$  is a deterministic rule.
  3. By (1) and (2):  $\langle \rho, g^* \circ \sigma \rangle$  is loaded for  $\text{MFA}(\mathcal{R})$ .
  4. By (3):  $\text{out}_1(\langle \rho, g^* \circ \sigma \rangle) \subseteq \text{MFA}(\mathcal{R})$ .
  5. By (1), (2), and (4):  $g^*(\text{fct}(c)) \subseteq \text{MFA}(\mathcal{R})$  and the induction step holds. □

**Lemma 2.** *If  $\text{MFA}(\mathcal{R})$  is finite for some deterministic rule set  $\mathcal{R}$ , then  $\mathcal{R}$  terminates.*

*Proof.* We show the contrapositive of the lemma.

1. Assume that  $\mathcal{R}$  is not terminating.
2. By (1): there is a KB of the form  $\langle \mathcal{R}, \mathcal{I} \rangle$  that admits an infinite chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$ . Hence, there is a branch  $B$  of  $T$  that is infinite.
3. By (2): the fact set  $\mathcal{F} = \bigcup_{v \in B} \text{fct}(v)$  is infinite. Therefore, the set  $\text{Terms}(\mathcal{F})$  is also infinite.
4. By (2) and (3):  $\text{Cons}(\mathcal{F}) = \text{Cons}(\mathcal{I})$  and  $\text{Funs}(\mathcal{F}) \subseteq \text{Funs}(\text{sk}(\mathcal{R}))$ . Hence, these sets are finite.
5. By (3) and (4): the depth of the terms in  $\text{Terms}(\mathcal{F})$  is unbounded. That is, for every  $i \geq 1$ , there is a term  $t \in \text{Terms}(\mathcal{F})$  with  $\text{depth}(t) \geq i$ .
6. By (3) and Lemma 1:  $g^*(\mathcal{F}) \subseteq \text{MFA}(\mathcal{R})$ .
7. By (5) and (6):  $\text{Terms}(\text{MFA}(\mathcal{R}))$  is infinite since  $g^*$  preserves the depth of the terms. Hence,  $\text{MFA}(\mathcal{R})$  is infinite. □

**Theorem 3.** *Deterministic MFA rule sets terminate.*

*Proof.* If a deterministic rule set  $\mathcal{R}$  is MFA, then  $\text{MFA}(\mathcal{R})$  does not feature cyclic terms. Hence,  $\text{MFA}(\mathcal{R})$  is finite since there is only a finite number of non-cyclic terms that can be defined using a single constant (that is,  $\star$ ) and finitely many function symbols (that is,  $\text{Funs}(\text{sk}(\mathcal{R}))$ ). By Lemma 2, the rule set  $\mathcal{R}$  terminates. □

**Theorem 4.** *A rule set  $\mathcal{R}$  terminates if  $\mathcal{R}^\wedge$  terminates.*

*Proof.* For an instance  $\mathcal{I}$ , there is exactly one fact set  $\mathcal{F}$  in  $\text{chase}(\langle \mathcal{R}^\wedge, \mathcal{I} \rangle)$  since  $\mathcal{R}^\wedge$  is deterministic. To show the theorem, we verify the following claim via induction: Given some chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  for  $\langle \mathcal{R}, \mathcal{I} \rangle$ , we have that  $\text{fct}(v) \subseteq \mathcal{F}$  for every  $v \in V$ . The base case holds since the fact label of the root vertex of  $T$  is  $\mathcal{I}$ , which is a subset of  $\mathcal{F}$ . Regarding the induction step, consider a non-root vertex  $c$  and its parent  $p$  in  $T$ :

1. By induction hypothesis:  $\text{fct}(p) \subseteq \mathcal{F}$ .
2. Since  $\langle p, c \rangle \in E$ :  $\text{trg}(c) = \langle \rho, \sigma \rangle$  is loaded for  $\text{fct}(p)$  and  $\text{fct}(c) = \text{out}_\ell(\langle \rho, \sigma \rangle) \cup \text{fct}(p)$  for some  $\ell \geq 1$ .
3. By (1) and (2):  $\langle \rho^\wedge, \sigma \rangle$  is loaded for  $\mathcal{F}$ .
4. By (3) and since  $\mathcal{F}$  is in the result of a (fair) chase tree of  $\langle \mathcal{R}^\wedge, \mathcal{I} \rangle$ :  $\text{out}_1(\langle \rho^\wedge, \sigma \rangle) \subseteq \mathcal{F}$ .
5. By the definition of  $\rho^\wedge$ :  $\text{out}_1(\langle \rho^\wedge, \sigma \rangle)$  includes all fact sets in  $\text{out}(\langle \rho, \sigma \rangle)$ . In particular, note that  $\text{out}_1(\langle \rho^\wedge, \sigma \rangle)$  includes  $\text{out}_\ell(\langle \rho, \sigma \rangle)$ .
6. By (1), (2), (4), and (5): the fact set  $\mathcal{F}$  includes  $\text{fct}(c)$  and the induction step holds. □

**Corollary 5.** *MFA rule sets terminate.*

*Proof.* This follows directly from Theorems 3 and 4. □

### A.2 Disjunctive Model-Faithful Acyclicity

We first introduce an auxiliary result, which we later use in the proof of Lemma 7:

**Lemma 6.** *Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ . Then, for every  $v \in V$ , there is a constant mapping  $g$  that is the identity on  $\text{Cons}(\text{fct}(v))$  such that*

- A.  $g(\mathcal{U}(\mathcal{R}, t)) \subseteq \text{fct}(v)$  for every  $t \in \text{Terms}(\text{fct}(v))$  and
- B.  $g(\mathcal{U}(\mathcal{R}, \text{trg}(u))) \subseteq \text{fct}(v)$  for every  $\langle v, u \rangle \in E$ .

*Proof.* We first focus on Claim A. Namely, we define the constant mapping  $g$  via induction on the structure of the terms that occur in  $\text{fct}(v)$  and at the same time show that it satisfies Claim A. Regarding the base case, we set  $g(c) = c$  for every  $c \in \text{Cons}(\text{fct}(v))$ . Note that Claim A holds since  $\mathcal{U}(\mathcal{R}, c) = \emptyset$  for every  $c \in \text{Cons}$ . Regarding the induction step, we describe how to define  $g(t)$  when  $t$  is an  $\mathcal{R}$ -term of the form  $f_y(\vec{s})$ :

1. By induction hypothesis: we have that  $g(\mathcal{U}(\mathcal{R}, s)) \subseteq \text{fct}(v)$  for every  $\mathcal{R}$ -term  $s \in \vec{s}$ .
2. Since  $t$  occurs in  $\text{fct}(v)$ , there is some vertex  $u \in V$  with  $\text{trg}(u) = \langle \rho, \sigma \rangle$  such that:
  - a. Either  $u = v$  or  $u$  is an ancestor of  $v$  in  $T$ .
  - b. The term  $t$  does not occur in the range of  $\sigma$ , and  $t$  occurs in  $\text{out}_\ell(\text{trg}(u))$  for some  $\ell \geq 1$ .

Put differently,  $u$  is the (non-root) vertex in  $T$  such that  $t$  occurs in  $\text{fct}(u)$ ,  $t$  does not occur in the fact label of the parent of  $u$ , and  $u$  is in some branch that contains  $v$ .

3. Consider the rule  $\rho = \beta[\vec{w}, \vec{x}] \rightarrow \bigvee_{i=1}^n \exists \vec{y}_i. \eta_i[\vec{x}_i, \vec{y}_i] \in \mathcal{R}$ . By (2) and Assumption (†) in Section 2, this is the only rule in  $\mathcal{R}$  that features the variable  $y$ . More precisely,  $y \in \vec{y}_\ell$  and  $y \notin \vec{y}_i$  for every  $i \in \{1, \dots, n\} \setminus \{\ell\}$ .
4. By (2) and (3):  $\sigma(\vec{x}) = \vec{s}$
5. Consider the substitution  $\tau$  such that  $\mathcal{U}(\mathcal{R}, t) = \beta\tau \cup \text{out}_\ell(\langle \rho, \tau \rangle) \cup \bigcup_{s \in \vec{s}} \mathcal{U}(\mathcal{R}, s)$  and the list  $\vec{c}$  of (fresh) constants such that  $\tau(\vec{w}) = \vec{c}$ . We extend  $g$  so that  $g(\vec{c}) = \sigma(\vec{w})$ . Note that we can extend the function  $g$  in this manner without breaking its “functionality” because the constants in  $\vec{c}$  are fresh.
6. By (2), (4), and (5):  $g(\beta\tau) = \beta\sigma$ ,  $g(\text{out}_\ell(\langle \rho, \tau \rangle)) = \text{out}_\ell(\langle \rho, \sigma \rangle)$ , and  $\beta\sigma \cup \text{out}_\ell(\langle \rho, \sigma \rangle) \subseteq \text{fct}(u)$ .
7. By (2.a):  $\beta\sigma \cup \text{out}_\ell(\langle \rho, \sigma \rangle) \subseteq \text{fct}(v)$ .
8. By (1), (6), and (7):  $g(\mathcal{U}(\mathcal{R}, t)) \subseteq \text{fct}(v)$ .

Regarding Claim B, consider some  $\langle v, u \rangle \in E$  and the trigger  $\text{trg}(u) = \langle \psi, \tau \rangle$ . Then, every term in the range of  $\tau$  also occurs in  $\text{Terms}(\text{fct}(v))$ , the trigger  $\text{trg}(u)$  is loaded for  $\text{fct}(v)$  (that is,  $\text{body}(\psi)\tau \subseteq \text{fct}(v)$ ), and  $\text{fct}(v)$  is closed under all of the datalog rules in  $\mathcal{R}$  if  $\text{trg}(u)$  features a non-datalog rule by Definition 2. Therefore,  $g(\mathcal{U}(\mathcal{R}, \text{trg}(u))) \subseteq \text{fct}(v)$  by Definition 8 and Claim A.  $\square$

**Lemma 7.** *If a trigger  $\lambda$  is blocked for  $\mathcal{R}$ , then  $\lambda$  does not occur as a trigger label in any chase tree of a KB with  $\mathcal{R}$ .*

*Proof.* Let  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  be a tree of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ .

1. Assume that  $\lambda$  is blocked for  $\mathcal{R}$ .
2. Suppose for a contradiction that there is some (non-root) vertex  $c \in V$  with  $\text{trg}(c) = \lambda$ . Furthermore, let  $p$  be the parent of  $c$  in  $T$ .
3. By (2):  $\lambda$  is active for  $\text{fct}(p)$ .
4. By (2) and Lemma 6: there is a constant mapping  $g$  such that  $g(\mathcal{U}(\mathcal{R}, \lambda))$  is a subset of  $\text{fct}(p)$  and  $g$  is the identity over  $\text{Cons}(\text{fct}(p))$ .
5. By (1) and Definition 8:  $\lambda$  is not active for  $\mathcal{U}(\mathcal{R}, \lambda)$ .
6. By (4) and (5):  $\lambda$  is not active for  $g(\mathcal{U}(\mathcal{R}, \lambda))$  and hence, it is not active for  $\text{fct}(p)$ .
7. By (3) and (6): contradiction!  $\square$

**Lemma 8.** *For a trigger  $\langle \rho, \sigma \rangle$ , a rule set  $\mathcal{R}$ , and a constant mapping  $g$ ; if  $\langle \rho, \sigma_r \rangle$  is blocked for  $\mathcal{R}$ , then so is  $\langle \rho, g \circ \sigma_r \rangle$ .*

*Proof.* 1. Assume that  $\langle \rho, \sigma_r \rangle$  is blocked for  $\mathcal{R}$ .

2. By (1) and Definition 8:  $\langle \rho, \sigma_r \rangle$  is not active for  $\mathcal{U}(\mathcal{R}, \langle \rho, \sigma_r \rangle)$ .
3. By (2):  $\langle \rho, g \circ \sigma_r \rangle$  is not active for  $g(\mathcal{U}(\mathcal{R}, \langle \rho, \sigma_r \rangle))$ .
4. By Definition 8:  $g(\mathcal{U}(\mathcal{R}, \langle \rho, \sigma_r \rangle)) \subseteq \mathcal{U}(\mathcal{R}, \langle \rho, g \circ \sigma_r \rangle)$ .
5. By (3) and (4):  $\langle \rho, g \circ \sigma_r \rangle$  is not active for  $\mathcal{U}(\mathcal{R}, \langle \rho, g \circ \sigma_r \rangle)$  and hence it is blocked for  $\mathcal{R}$ .  $\square$

The proof of the following result is similar to that of Lemma 1. The main difference is the application of Lemmas 7 and 8 to verify that, for every trigger label in a chase tree of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , we have a corresponding trigger in the DMFA( $\mathcal{R}$ ) construction that is not blocked.

**Lemma 9.** *For a fact label  $\mathcal{F}$  in a chase tree of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , we have that  $g^*(\mathcal{F}) \subseteq \text{DMFA}(\mathcal{R})$  where  $g^*$  is the constant mapping that maps every constant to  $\star$ .*

*Proof.* Consider some chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  for the KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ . We verify via structural induction on  $T$  that  $g^*(\text{fct}(v)) \subseteq \text{DMFA}(\mathcal{R})$  for every vertex  $v \in V$ .

- For  $r$  the root vertex of  $T$ , we have that  $g^*(\text{fct}(r)) \subseteq \mathcal{I}_\star$  since  $\text{fct}(r)$  is an instance. Therefore, the base case holds since  $\mathcal{I}_\star \subseteq \text{DMFA}(\mathcal{R})$ .
- Regarding the induction step, consider some non-root vertex  $c$  and its parent  $p$  in  $T$ .
  1. By induction hypothesis:  $g^*(\text{fct}(p)) \subseteq \text{MFA}(\mathcal{R})$ .
  2. Since  $\langle p, c \rangle \in E$ :  $\text{trg}(c) = \langle \rho, \sigma \rangle$  is loaded for  $\text{fct}(p)$  and  $\text{fct}(c) = \text{out}_\ell(\langle \rho, \sigma \rangle) \cup \text{fct}(p)$  for some  $\ell \geq 1$ .
  3. By (1) and (2):  $\langle \rho, g^* \circ \sigma \rangle$  is loaded for  $\text{DMFA}(\mathcal{R})$ .
  4. By (2) and the contrapositive of Lemma 7:  $\langle \rho, \sigma \rangle$  is not blocked.
  5. Since all constants are renamed apart in  $(g^* \circ \sigma)_r$ , there exists a constant mapping  $h$  with  $\sigma = h \circ (g^* \circ \sigma)_r$ .
  6. By (4), (5), and the contrapositive of Lemma 8:  $\langle \rho, (g^* \circ \sigma)_r \rangle$  is not blocked.
  7. By (3), (6), and Definition 9: the set  $\text{DMFA}(\mathcal{R})$  contains  $\text{out}_\ell(\langle \rho, g^* \circ \sigma \rangle)$ .
  8. By (1), (2), and (7):  $g^*(\text{fct}(c)) \subseteq \text{DMFA}(\mathcal{R})$ . Note that  $g^*(\text{out}_\ell(\langle \rho, \sigma \rangle)) = \text{out}_\ell(\langle \rho, g^* \circ \sigma \rangle)$ .  $\square$

The proof of the following lemma is analogous to that of Lemma 2; simply plug in Lemma 9 instead of Lemma 1.

**Lemma 20.** *If  $\text{DMFA}(\mathcal{R})$  is finite for some deterministic rule set  $\mathcal{R}$ , then  $\mathcal{R}$  terminates.*

*Proof.* We show the contrapositive of the claim. If  $\mathcal{R}$  is not terminating, then there is a KB of the form  $\langle \mathcal{R}, \mathcal{I} \rangle$  that admits an infinite skolem chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$ . Since  $T$  is infinite and since there is only a finite number of constants in  $\mathcal{I}$ , the set  $\{g^*(\text{fct}(v)) \mid v \in V\}$  is infinite. By Lemma 9,  $\text{DMFA}(\mathcal{R})$  is infinite as well.  $\square$

The proof of the following theorem is analogous to that of Theorem 3; simply plug in Lemma 20 instead of Lemma 2.

**Theorem 10.** *DMFA rule sets terminate.*

*Proof.* If a rule set  $\mathcal{R}$  is DMFA,  $\text{DMFA}(\mathcal{R})$  does not feature cyclic terms. Hence,  $\text{DMFA}(\mathcal{R})$  is finite since there is only a finite number of non-cyclic terms that one can construct using a single constant and finitely many function symbols. By Lemma 20,  $\mathcal{R}$  terminates.  $\square$

We only include sketches for Theorems 12 and 13 because their proofs are extremely similar to those of Theorem 5 and 7, respectively, in (Carral, Dragoste, and Krötzsch 2017).

**Theorem 12.** *DMFA-membership is 2EXPTIME-complete.*

*Sketch. Membership.* The number of terms and facts in  $\text{DMFA}(\mathcal{R})$  is double-exponentially bounded in the size of  $\mathcal{R}$ . Hence, for the construction of  $\text{DMFA}(\mathcal{R})$  at most double-exponentially many steps are necessary of which each one takes at most double-exponential time.

*Hardness.* A deterministic rule set  $\mathcal{R}$  is MFA iff it is DMFA, since  $\text{MFA}(\mathcal{R}) = \text{DMFA}(\mathcal{R})$  because triggers with deterministic rules are never blocked. Therefore, DMFA membership is as hard as MFA membership, which is 2EXP-TIME-hard (Cuenca Grau et al. 2013).  $\square$

**Theorem 13.** *Deciding query entailment for a KB with an DMFA rule set is coN2EXPTIME-complete.*

*Sketch. Membership.* Non-entailment of a query can be decided by non-deterministically guessing a branch in a chase tree that yields a model that does not entail the query. Since the rule set in question is DMFA, there are at most doubly exponentially many terms and facts and hence, query entailment can be decided in coN2EXPTIME.

*Hardness.* Hardness is established based on the simulation of a 2EXPTIME Turing machine with weakly acyclic rules by Cali, Gottlob, and Pieris (2010). We can modify the construction so that non-determinism is simulated by disjunctive rules. Note that weakly acyclic rule sets are DMFA.  $\square$

## B Proofs for Section 4

In Section B.1, we show that MFC implies never termination (Theorem 14). This result was originally shown by (Carral, Dragoste, and Krötzsch 2017); we show it here again to be self-contained. Then, in Section B.2, we show that DMFC also implies never termination (Theorem 18).

### B.1 Model-Faithful Cyclicity

**Lemma 15.** *Consider a vertex  $v$  in a branch  $B$  of a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , and an  $\mathcal{R}$ -trigger  $\lambda$ . If  $\lambda$  features a deterministic rule and is loaded for  $\text{fct}(v)$ , then  $\text{fct}(v) \cup \text{out}_1(\lambda) \subseteq \text{fct}(u)$  for some  $u \in B$ .*

*Proof.* 1. Assume that  $\lambda = \langle \rho, \sigma \rangle$  features a deterministic rule and that it is loaded for  $\text{fct}(v)$ .  
 2. We can show via induction on  $B$  that  $\text{fct}(v) \subseteq \text{fct}(u)$  for every vertex  $u$  that comes after  $v$  in  $B$ .  
 3. By (2): the trigger  $\lambda$  is loaded for the fact label of every vertex that comes after  $v$  in  $B$ .  
 4. By Definition 2: the trigger  $\lambda$  is not active for the fact label of some vertex that comes after  $v$  in  $B$ .  
 5. By (3) and (4):  $\text{fct}(v) \cup \text{out}_1(\lambda) \subseteq \text{fct}(u)$  for some  $u$  that comes after  $v$  in  $B$ .  $\square$

**Theorem 14.** *MFC rule sets are never terminating.*

*Proof.* Consider a rule set  $\mathcal{R}$  that is MFC.

1. There is some deterministic rule  $\rho \in \mathcal{R}$  such that  $\text{MFC}(\mathcal{R}, \rho)$  features a  $\rho$ -cyclic term. Therefore, the rule  $\rho$  is generating.
2. By (1): there is a sequence  $\langle \rho_1, \sigma_1 \rangle, \dots, \langle \rho_n, \sigma_n \rangle$  of  $\mathcal{R}$ -triggers such that:

- a. For every  $1 \leq i \leq n$ ; we have that  $\text{out}_1(\langle \rho_i, \sigma_i \rangle) \subseteq \text{MFC}(\mathcal{R})$ , the rule  $\rho_i$  is a deterministic, and  $\langle \rho_i, \sigma_i \rangle$  is loaded for  $\mathcal{I}_\rho \cup \bigcup_{j=1}^{i-1} \text{out}_1(\langle \rho_j, \sigma_j \rangle)$ .
  - b. A  $\rho$ -cyclic term occurs in  $\text{out}_1(\langle \rho_n, \sigma_n \rangle)$ .
  - c. No  $\rho$ -cyclic term occurs in  $\bigcup_{j=1}^{n-1} \text{out}_1(\langle \rho_j, \sigma_j \rangle)$ .
3. Consider the constant mapping  $g$  with  $g \circ \sigma_{uc} = \sigma_n$ , where  $\sigma_{uc}$  is the substitution that maps every variable  $x$  to a fresh constant  $c_x$ ; that is, the substitution such that  $\mathcal{I}_\rho = \text{body}(\rho)\sigma_{uc} \cup \text{out}_1(\langle \rho, \sigma_{uc} \rangle)$ .
  4. Let  $\langle \rho_1, \sigma_1^1 \rangle, \dots, \langle \rho_n, \sigma_n^1 \rangle, \langle \rho_1, \sigma_1^2 \rangle, \dots, \langle \rho_n, \sigma_n^2 \rangle, \dots$  be the (infinite) sequence of triggers such that  $\sigma_i^1 = \sigma_i$  and  $\sigma_i^j = g \circ \sigma_i^{j-1}$  for every  $1 \leq i \leq n$  and every  $j \geq 2$ .
  5. Let  $\mathcal{F}_1^1, \dots, \mathcal{F}_n^1, \mathcal{F}_1^2, \dots, \mathcal{F}_n^2, \dots$  be the sequence of fact sets such that  $\mathcal{F}_1^1 = \mathcal{I}_\rho, \mathcal{F}_i^j = \text{out}_1(\langle \rho_{i-1}, \sigma_{i-1}^j \rangle) \cup \mathcal{F}_{i-1}^j$  for every  $2 \leq i \leq n$  and every  $j \geq 1$ , and  $\mathcal{F}_1^j = \text{out}_1(\langle \rho_n, \sigma_n^{j-1} \rangle) \cup \mathcal{F}_n^{j-1}$  for every  $j \geq 2$ .
  6. We show that  $\langle \rho_i, \sigma_i^j \rangle$  is loaded for  $\mathcal{F}_i^j$  for every  $1 \leq i \leq n$  and every  $j \geq 1$  via induction over  $j$ .
    - a. By (2) and (4): the trigger  $\langle \rho_i, \sigma_i^1 \rangle$  is loaded for  $\mathcal{F}_i^1$  for every  $1 \leq i \leq n$ . Hence, the base case holds.
    - b. Regarding the induction step, assume that  $\langle \rho_i, \sigma_i^{j-1} \rangle$  is loaded for  $\mathcal{F}_i^{j-1}$  for some  $1 \leq i \leq n$  and some  $j \geq 2$ . Hence,  $\langle \rho_i, \sigma_i^j \rangle$  is loaded for  $\mathcal{F}_i^j$  since  $\sigma_i^j = g \circ \sigma_i^{j-1}$  by (4) and  $g(\mathcal{F}_i^{j-1}) \subseteq \mathcal{F}_i^j$  by (5).
  7. Consider a branch  $B$  in a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of the KB  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$ . We show via structural induction on  $B$  that, for every  $1 \leq i \leq n$  and every  $j \geq 1$ , there is some  $v \in B$  with  $\mathcal{F}_i^j \subseteq \text{fct}(v)$ .
    - a. For the root vertex  $r$  of  $T$  (i.e., the first element of  $B$ ), we have that  $\text{fct}(r) = \text{body}(\rho)\sigma_{uc}$  and  $\langle \rho, \sigma_{uc} \rangle$  is loaded for  $\text{fct}(r)$ . Since  $\rho$  is deterministic, there is some  $v \in B$  such that  $\text{fct}(r) \cup \text{out}_1(\langle \rho, \sigma_{uc} \rangle) \subseteq \text{fct}(v)$  by Lemma 15. Therefore, the base case holds.
    - b. Assume that there is some  $u \in B$  such that  $\mathcal{F}_i^j \subseteq \text{fct}(u)$  for some  $1 \leq i \leq n$  and some  $j \geq 1$ . Then,  $\langle \rho_i, \sigma_i^j \rangle$  is loaded for  $\mathcal{F}_i^j$  by (6) and hence, there is some  $v \in B$  such that  $\text{fct}(u) \cup \text{out}_1(\langle \rho_i, \sigma_i^j \rangle) \subseteq \text{fct}(v)$  by Lemma 15. Therefore, the induction step holds.
  8. Every branch of every chase tree  $T$  of the KB  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$  features an infinite number of terms by (2), (4), (5), and (7). Note that, for every  $j \geq 1$ , we have that  $|\text{Terms}(\mathcal{F}_1^j)| < |\text{Terms}(\mathcal{F}_1^{j+1})|$  by (2.b) and (2.c).
  9. By (8), the rule set  $\mathcal{R}$  never terminates.  $\square$

### B.2 Disjunctive Model-Faithful Cyclicity

**Definition 25.** *For a rule set  $\mathcal{R}$ , an  $\mathcal{R}$ -trigger  $\lambda$ , and a term  $t$ ; let  $h_\lambda(t)$  be the  $\mathcal{R}$ -term defined as follows:*

- If  $t$  occurs in  $\text{skeleton}_{\mathcal{R}}(\lambda)$ , then  $h_\lambda(t) = t$ .
- Otherwise,  $h_\lambda(t) = \star$ .

**Lemma 21.** *Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , a head-choice  $\text{hc}$ , an  $\mathcal{R}$ -trigger  $\lambda = \langle \rho, \sigma \rangle$ , and*

some vertex  $v \in \text{branch}(T, \text{hc})$ . If  $\text{out}_{\text{hc}}(\lambda) \not\subseteq \text{fct}(v)$ , then  $h_\lambda(\text{fct}(v)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .

*Proof.* Consider the branch  $\text{branch}(T, \text{hc}) = u_1, u_2, \dots$  and the number  $n \geq 1$  with  $u_n = v$ . We show the lemma by proving the following claim via induction: If  $\text{out}_{\text{hc}}(\lambda) \not\subseteq \text{fct}(v)$ , then  $h_\lambda(\text{fct}(u_i)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  for every  $1 \leq i \leq n$ . We first verify the base case:

- a. Every term in  $\text{fct}(u_1)$  is a constant since  $\text{fct}(u_1) = \mathcal{I}$ .
- b. By (a) and Definition 25:  $h_\lambda(t) \in \text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$  for every  $t \in \text{Terms}(\text{fct}(u_1))$ .
- c. By Definition 17: the set  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  contains every fact that can be defined using any predicate and constants in  $\text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$ .
- d. By (b) and (c):  $h_\lambda(\text{fct}(u_1)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  and the base case holds.

Regarding the induction step, consider some  $i \geq 2$ :

- a. By induction hypothesis:  $h_\lambda(\text{fct}(u_{i-1})) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
- b. By (a):  $\langle \text{star}(\psi), h_\lambda \circ \tau \rangle$  is loaded for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  where  $\text{trg}(u_i) = \langle \psi, \tau \rangle$ .
- c. Since  $\text{out}_{\text{hc}}(\lambda) \not\subseteq \text{fct}(v)$ :  $\text{out}_{\text{hc}}(\text{trg}(u_i)) \neq \text{out}_{\text{hc}}(\lambda)$ .
- d. By (b), (c), and Definition 17:  $\text{out}_{\text{hc}}(\langle \text{star}(\psi), h_\lambda \circ \tau \rangle)$  is a subset of  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
- e. Consider some fact  $\varphi$  that is in  $h_\lambda(\text{out}_{\text{hc}}(\langle \psi, \tau \rangle))$  but not in  $\text{out}_{\text{hc}}(\langle \text{star}(\psi), h_\lambda \circ \tau \rangle)$ . Then, there is a functional term  $f_y(\vec{s})$  in  $\varphi$  with  $y \in \text{head}_j(\psi)$  for some  $j \geq 1$  such that  $h_\lambda(f_y(\vec{s})) = f_y(\vec{s})$ .
- f. By (e):  $f_y(\vec{s}) \in \text{skeleton}_{\mathcal{R}}(\lambda)$ . Therefore,  $\varphi$  is in  $\mathcal{H}(\mathcal{R}, \lambda)$  and hence in  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  by Definition 17.
- g. By (a), (d), (e), and (f):  $h_\lambda(\text{fct}(u_i)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  and the induction step holds.  $\square$

**Lemma 16.** Consider a chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of a KB  $\langle \mathcal{R}, \mathcal{I} \rangle$ , a head-choice  $\text{hc}$ , some  $v \in \text{branch}(T, \text{hc})$ , and an  $\mathcal{R}$ -trigger  $\lambda$ . If  $\lambda$  is loaded for  $\text{fct}(v)$ , and it is unblockable for  $\mathcal{R}$  and  $\text{hc}$ ; then  $\text{fct}(v) \cup \text{out}_{\text{hc}}(\lambda) \subseteq \text{fct}(u)$  for some  $u \in \text{branch}(T, \text{hc})$ .

- Proof.* 1. Assume that  $\lambda = \langle \rho, \sigma \rangle$  is loaded for  $\text{fct}(v)$ , and unblockable for  $\mathcal{R}$  and  $\text{hc}$ .
2. Without loss of generality, we assume that  $\rho$  is non-deterministic. Note that, if  $\rho$  is deterministic, then the lemma follows from Lemma 15.
  3. Suppose for a contradiction that  $\text{out}_{\text{hc}}(\lambda) \not\subseteq \text{fct}(u)$  for every  $u \in \text{branch}(T, \text{hc})$ .
  4. By (1): the trigger  $\lambda$  is loaded for the fact label of every vertex that comes after  $v$  in  $\text{branch}(T, \text{hc})$ .
  5. By (4) and Definition 2: there is some vertex  $w$  that comes after  $v$  in  $\text{branch}(T, \text{hc})$  such that  $\lambda$  is not active for  $\text{fct}(w)$ . Therefore,  $\text{out}_\ell(\lambda) \subseteq \text{fct}(w)$  for some  $\ell \geq 1$ .
  6. By (3), (5), and Lemma 21:  $h_\lambda(\text{fct}(w)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . Hence,  $h_\lambda(\text{out}_\ell(\lambda)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
  7. We show that  $h_\lambda(\text{out}_\ell(\lambda)) = \text{out}_\ell(\lambda)$ ; that is, that  $\text{head}_\ell(\rho)$  does not feature existential variables:
    - a. Suppose for a contradiction that there is a term  $t$  in  $\text{out}_\ell(\lambda)$  with  $h_\lambda(t) \neq t$ .

- b. By Definition 25:  $h_\lambda(s) = s$  for every term  $s$  that occurs in  $\text{skeleton}_{\mathcal{R}}(\lambda)$ .
- c. By (a) and (b): there is a term of the form  $f_y(\vec{s})$  in  $\text{Terms}(\text{out}_\ell(\lambda))$  such that  $y \in \text{Vars}(\text{head}_\ell(\rho))$  and  $h_\lambda(f_y(\vec{s})) \neq f_y(\vec{s})$ .
- d. By (c) and ( $\dagger$ ):  $\rho$  is the only rule in  $\mathcal{R}$  that features  $y$  and  $\ell = \text{hc}(\rho)$ .
- e. By (5) and (d):  $\text{out}_{\text{hc}}(\lambda) \subseteq \text{fct}(w)$ .
- f. By (3) and (e): we obtain the desired contradiction.
8. By (6) and (7):  $\text{out}_\ell(\lambda) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
9. By (2) and (8):  $\lambda$  is not active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  and hence,  $\lambda$  is not unblockable for  $\mathcal{R}$  and  $\text{hc}$ , which contradicts (1).
10. By (1), (3) and (9): there is a vertex  $u$  in  $\text{branch}(T, \text{hc})$  with  $\text{fct}(v) \cup \text{out}_{\text{hc}}(\lambda) \subseteq \text{fct}(u)$ .  $\square$

**Lemma 17.** Consider a rule set  $\mathcal{R}$ , a head-choice  $\text{hc}$ , an  $\mathcal{R}$ -trigger  $\langle \rho, \sigma \rangle$ , and a constant mapping  $g$  that is reversible for  $\text{skeleton}_{\mathcal{R}}(\langle \rho, \sigma \rangle)$ . If  $\langle \rho, g \circ \sigma \rangle$  is an  $\mathcal{R}$ -trigger and  $\langle \rho, \sigma \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ , then so is  $\langle \rho, g \circ \sigma \rangle$ .

- Proof.* 1. Assume that  $\langle \rho, g \circ \sigma \rangle$  is an  $\mathcal{R}$ -trigger and  $\lambda = \langle \rho, \sigma \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ .
2. For a term  $t$ , let  $h(t) = s$  if there is a term  $s$  that occurs in  $\text{skeleton}_{\mathcal{R}}(\lambda)$  with  $g(s) = t$ , and  $h(t) = \star$  otherwise. The function  $h$  is well-defined because  $g$  is reversible for the set of all terms in  $\text{skeleton}_{\mathcal{R}}(\lambda)$ .
  3. Consider the sets  $\mathcal{F}'$  and  $\mathcal{G}'$  of all facts that can be defined using any predicate and the constants occurring in  $\text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$  and  $\text{Cons}(\text{skeleton}_{\mathcal{R}}(\langle \rho, g \circ \sigma \rangle)) \cup \{\star\}$ , respectively. Moreover, consider the following fact sets:

$$\begin{aligned} \mathcal{F} &= \mathcal{H}(\mathcal{R}, \lambda) \cup \mathcal{F}' \\ \mathcal{G} &= \mathcal{H}(\mathcal{R}, \langle \rho, g \circ \sigma \rangle) \cup \mathcal{G}' \end{aligned}$$

4. We proceed to verify that  $h(\mathcal{G}) \subseteq \mathcal{F}$ . First, note that  $h(\mathcal{G}') \subseteq \mathcal{F}$  since  $h(c) \in \text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$  for every constant  $c$ . To show that  $h(\mathcal{H}(\mathcal{R}, \langle \rho, g \circ \sigma \rangle)) \subseteq \mathcal{F}$  we prove that  $h(\mathcal{H}(\mathcal{R}, t)) \subseteq \mathcal{F}$  for every  $t \in \text{Terms}(\mathcal{G})$  via induction over the structure of terms. If  $t$  is a constant, then  $h(\mathcal{H}(\mathcal{R}, t)) = \emptyset$ ; hence, the base case trivially holds. Regarding the induction step, consider an  $\mathcal{R}$ -term  $t$  that is of the form  $f_y(\vec{s})$ :
  - a. By ind.-hypothesis:  $h(\mathcal{H}(\mathcal{R}, s)) \subseteq \mathcal{F}$  for every  $s \in \vec{s}$ .
  - b. By ( $\dagger$ ): there is a unique rule  $\psi \in \mathcal{R}$  and a unique number  $\ell$  such that  $y$  occurs in  $\text{head}_\ell(\psi)$ . Let  $\vec{z}$  be the list of existentially quantified variables in  $\text{head}_\ell(\psi)$ .
  - c. Let  $\tau$  be some substitution with  $\text{frontier}(\psi)\tau = \vec{s}$ . Moreover, let  $H = \text{head}_\ell(\psi)\tau$ .
  - d. By Definition 17:  $\mathcal{H}(\mathcal{R}, t) = H \cup \bigcup_{s \in \vec{s}} \mathcal{H}(\mathcal{R}, s)$ .
  - e. By (a) and (d): we only need to show that  $h(H) \subseteq \mathcal{F}$  to verify the induction step. In fact,  $h(H) \subseteq \mathcal{F}$  follows from (g), (h), (i), and (j), which amount to a comprehensive case-by-case analysis. Hence, the proof is complete after showing these.

f. We observe that, if  $h(f_z(\vec{s}))$  is functional for some  $z \in \vec{z}$ , then  $h(f_z(\vec{s})) = f_z(h(\vec{s}))$  by (2). Thus, for every  $z' \in \vec{z}$ , the term  $f_{z'}(h(\vec{s}))$  occurs in  $\text{head}_\ell(\psi)(h \circ \tau)$  which is contained in  $\mathcal{H}(\mathcal{R}, \lambda)$ . Therefore, we find  $g(f_{z'}(h(\vec{s}))) = f_{z'}(\vec{s})$  and, by (2),  $h(f_{z'}(\vec{s})) = f_{z'}(h(\vec{s}'))$ .

In short: If  $h(f_z(\vec{s}))$  is a functional term for some  $z \in \vec{z}$ , then  $h(f_{z'}(\vec{s})) = f_{z'}(h(\vec{s}))$  for every  $z' \in \vec{z}$ .

g. We show that  $h(H) \subseteq \mathcal{F}$  if  $h(t)$  is a functional term. In this case,  $h(H) = h(\text{head}_\ell(\psi)\tau) = \text{head}_\ell(\psi)(h \circ \tau) \subseteq \mathcal{F}$  follows directly from (f).

h. We show that  $h(H) \subseteq \mathcal{F}$  if  $h(t) \in \text{Cons} \setminus \{\star\}$ .

- If  $h(t) \in \text{Cons} \setminus \{\star\}$ , then  $h(f_z(\vec{s}))$  is a constant for every  $z \in \vec{z}$ . Note that otherwise  $h(t)$  would be functional by (f).
- Furthermore,  $h(s)$  is also a constant (possibly  $\star$ ) for every  $s \in \vec{s}$  by the definition of  $h$  and since  $g$  is reversible for  $\text{skeleton}_{\mathcal{R}}(\lambda)$ .
- Then,  $h(H) \subseteq \mathcal{F}'$  and hence  $h(H) \subseteq \mathcal{F}$ . Note that  $\text{Terms}(H) \subseteq \vec{s} \cup \{f_z(\vec{s}) \mid z \in \vec{z}\}$ .

i. If  $h(t) = \star$  and  $h(u)$  is a constant (or  $\star$ ) for every  $u \in \text{Terms}(H)$ , then  $h(H) \subseteq \mathcal{F}' \subseteq \mathcal{F}$ .

j. We show that assuming  $h(t) = \star$  and  $h(t') \notin \text{Cons}$  for some  $t' \in \text{Terms}(H)$  results in a contradiction.

- Note that  $t' = g(h(t'))$  is necessarily functional.
- By (f),  $t'$  can only occur in  $\vec{s}$  since otherwise  $h(t)$  would be a functional term. Summing up,  $t' \neq t$  is a subterm of  $t$  such that  $h(t')$  is functional.
- At the same time, for  $t$  to occur in  $\text{skeleton}_{\mathcal{R}}(\langle \rho, g \circ \sigma \rangle)$ , there needs to be a constant  $c$  that occurs in the range of  $\sigma$  such that  $t$  occurs in  $\text{skeleton}_{\mathcal{R}}(g(c))$ .
- Suppose for a contradiction that no such constant exists, i.e. there exists a functional term  $u$  that occurs in the range of  $\sigma$  such that  $t$  occurs in  $\text{skeleton}_{\mathcal{R}}(g(u))$  but  $t$  does not occur in  $\text{skeleton}_{\mathcal{R}}(g(u'))$  for any subterm  $u'$  of  $u$  with  $u' \neq u$ .
- Since  $h(t)$  is not functional,  $t$  must occur in  $\text{skeleton}_{\mathcal{R}}(g)$  for a subterm  $q$  of  $g(u)$  with  $q \neq g(u)$  by (f).
- But then, there exists a subterm  $u'$  of  $u$  with  $u' \neq u$  that occurs in the range of  $\sigma$  with  $g(u') = q$  since  $u$  is functional. Since  $t$  occurs in  $\text{skeleton}_{\mathcal{R}}(g(u'))$ , we obtain the desired contradiction.
- Let  $g(c)$  be of the form  $f_x(\vec{w})$ . We have that  $\vec{s}$  is contained in the subterms of  $\vec{w}$ . But then,  $t'$  occurs in  $\vec{w}$ , which contradicts the reversibility of  $g$ .

5. We show that  $h(\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . Consider a list  $\langle \psi_1, \tau_1 \rangle, \dots, \langle \psi_m, \tau_m \rangle$  of triggers such that all of the following hold:

- $\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle) = \mathcal{G} \cup \bigcup_{i=1}^m \text{out}_{\text{hc}}(\langle \text{star}(\psi_i), \tau_i \rangle)$ .
- $\langle \psi_i, \tau_i \rangle$  is loaded for  $\mathcal{G} \cup \bigcup_{j=1}^{i-1} \text{out}_{\text{hc}}(\langle \text{star}(\psi_j), \tau_j \rangle)$ .
- $\text{out}_{\text{hc}}(\langle \psi_i, \tau_i \rangle) \neq \text{out}_{\text{hc}}(\langle \rho, g \circ \sigma \rangle)$  for all  $1 \leq i \leq m$ .

We show that  $h(\mathcal{G} \cup \bigcup_{j=1}^i \text{out}_{\text{hc}}(\langle \text{star}(\psi_j), \tau_j \rangle))$  is a subset of  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  via induction over  $0 \leq i \leq m$ . For the base case with  $i = 0$ ,  $h(\mathcal{G}) \subseteq \mathcal{F} \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$

follows immediately from (4). Assume for the induction hypothesis that  $h(\mathcal{G} \cup \bigcup_{j=1}^i \text{out}_{\text{hc}}(\langle \text{star}(\psi_j), \tau_j \rangle))$  is a subset of  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  for some  $i \geq 1$ . To verify the induction step we only need to show that  $h(\text{out}_{\text{hc}}(\langle \text{star}(\psi_{i+1}), \tau_{i+1} \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .

- a. We have that  $h(\text{out}_{\text{hc}}(\langle \text{star}(\psi_{i+1}), \tau_{i+1} \rangle))$  equals  $\text{out}_{\text{hc}}(\langle \text{star}(\psi_{i+1}), h \circ \tau_{i+1} \rangle)$ .
- b. By ind.-hypothesis, the trigger  $\langle \text{star}(\psi_{i+1}), h \circ \tau_{i+1} \rangle$  is loaded for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
- c. We show that assuming  $\text{out}_{\text{hc}}(\langle \psi_{i+1}, h \circ \tau_{i+1} \rangle) = \text{out}_{\text{hc}}(\lambda)$  results in a contradiction. In fact, if this were the case, then:

$$\begin{aligned} g(\text{out}_{\text{hc}}(\langle \psi_{i+1}, h \circ \tau_{i+1} \rangle)) &= g(\text{out}_{\text{hc}}(\lambda)) \\ &= \text{out}_{\text{hc}}(\langle \psi_{i+1}, g \circ h \circ \tau_{i+1} \rangle) = \text{out}_{\text{hc}}(\langle \rho, g \circ \sigma \rangle) \\ &= \text{out}_{\text{hc}}(\langle \psi_{i+1}, \tau_{i+1} \rangle) = \text{out}_{\text{hc}}(\langle \rho, g \circ \sigma \rangle) \end{aligned}$$

Note that the last equality statement above contradicts the definition of the list  $\langle \psi_1, \tau_1 \rangle, \dots, \langle \psi_m, \tau_m \rangle$ . Moreover,  $g \circ h$  can be regarded as the identity mapping in the last step since  $\star$  does not occur in  $\text{out}_{\text{hc}}(\langle \psi_{i+1}, h \circ \tau_{i+1} \rangle)$ .

d. By (a), (b), and (c): the induction step holds.

6. If  $\rho$  is deterministic; then  $\langle \rho, g \circ \sigma \rangle$  is unblockable for  $\mathcal{R}$  and hc by Definition 17 and the lemma holds. Henceforth, we assume that  $\rho$  is of the form  $\beta \rightarrow \bigvee_{i=1}^n \exists \bar{y}_i. \eta_i$  with  $n \geq 2$ .
7. Suppose for a contradiction that  $\langle \rho, g \circ \sigma \rangle$  is not unblockable for  $\mathcal{R}$  and hc.
8. By (6) and (7): the trigger  $\langle \rho, g \circ \sigma \rangle$  is not active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle)$ . That is, there is some  $1 \leq \ell \leq n$  such that  $\text{out}_\ell(\langle \rho, g \circ \sigma \rangle) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \langle \rho, g \circ \sigma \rangle)$ .
9. By (5) and (8): we have that  $h(\text{out}_\ell(\langle \rho, g \circ \sigma \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . Therefore,  $\text{out}_\ell(\langle \rho, \sigma \rangle) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  by (2) and  $\langle \rho, \sigma \rangle$  is not active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .
10. By (9):  $\langle \rho, \sigma \rangle$  is not unblockable for  $\mathcal{R}$  and hc.
11. We obtain a contradiction from (1) and (10) so our supposition in (7) does not hold and  $\langle \rho, g \circ \sigma \rangle$  is unblockable.  $\square$

**Theorem 18.** *DMFC rule sets are never terminating.*

*Proof.* Consider a rule set  $\mathcal{R}$  that is DMFC.

1. There is some  $\rho \in \mathcal{R}$ , some head-choice hc, and some  $\rho$ -cyclic term  $t$  such that  $t \in \text{Terms}(\text{DMFC}(\mathcal{R}, \text{hc}, \rho))$ .
2. By (1) and Definitions 19: there is a (finite) list  $\langle \rho_1, \sigma_1 \rangle, \dots, \langle \rho_n, \sigma_n \rangle$  of triggers such that:
  - a. For every  $1 \leq i \leq n$ , we have that  $\text{out}_{\text{hc}}(\langle \rho_i, \sigma_i \rangle) \subseteq \text{DMFC}(\mathcal{R}, \text{hc}, \rho)$ ,  $\langle \rho_i, \sigma_i \rangle$  is loaded for  $\mathcal{I}_{\rho, \text{hc}(\rho)} \cup \bigcup_{j=1}^{i-1} \text{out}(\langle \rho_j, \sigma_j \rangle)$ ,  $\langle \rho_i, \sigma_i \rangle$  is unblockable for  $\mathcal{R}$  and hc, and  $\sigma_i(x)$  is functional for some  $x \in \text{frontier}(\rho_i)$ .
  - b. A  $\rho$ -cyclic term occurs in  $\text{out}_{\text{hc}}(\langle \rho_n, \sigma_n \rangle)$ . Hence,  $\sigma_n$  is injective (since  $\rho_n = \rho$ )
  - c. No  $\rho$ -cyclic term occurs in  $\bigcup_{i=1}^{n-1} \text{out}_{\text{hc}}(\langle \rho_i, \sigma_i \rangle)$ .

3. Consider the constant mapping  $g$  such that  $g \circ \sigma_{uc} = \sigma_n$ , where  $\sigma_{uc}$  is the substitution introduced in Definition 12 which maps every variable  $x$  to a fresh constant  $c_x$ . By (2.b) and Definition 19, the mapping  $g$  is injective.
4. Let  $\langle \rho_1, \sigma_1^1 \rangle, \dots, \langle \rho_n, \sigma_n^1 \rangle, \langle \rho_1, \sigma_1^2 \rangle, \dots, \langle \rho_n, \sigma_n^2 \rangle, \dots$  be the sequence of triggers such that  $\sigma_i^1 = \sigma_i$  and  $\sigma_i^j = g \circ \sigma_i^{j-1}$  for every  $1 \leq i \leq n$  and every  $j \geq 2$ .
5. Let  $\mathcal{F}_1^1, \dots, \mathcal{F}_n^1, \mathcal{F}_1^2, \dots, \mathcal{F}_n^2, \dots$  be the sequence of fact sets such that  $\mathcal{F}_1^1 = \mathcal{I}_{\rho, \text{hc}(\rho)}$ ,  $\mathcal{F}_i^j = \text{out}_{\text{hc}}(\langle \rho_{i-1}, \sigma_{i-1}^j \rangle) \cup \mathcal{F}_{i-1}^j$  for every  $2 \leq i \leq n$  and every  $j \geq 1$ , and  $\mathcal{F}_1^j = \text{out}_{\text{hc}}(\langle \rho_n, \sigma_n^{j-1} \rangle) \cup \mathcal{F}_n^{j-1}$  for every  $j \geq 2$ .
6. One can show that  $\langle \rho_i, \sigma_i^j \rangle$  is loaded for  $\mathcal{F}_i^j$  for every  $1 \leq i \leq n$  and every  $j \geq 1$  with an analogous argument to the one used to prove (6) in the proof of Theorem 14.
7. By (7.c) and (7.d): we show that the mapping  $g$  is reversible for  $\text{Terms}(\bigcup_{j \geq 1} \mathcal{F}_n^j)$ . Hence,  $g$  is reversible for  $\text{skeleton}_{\mathcal{R}}(\langle \rho_i, \sigma_i^j \rangle)$  for every  $1 \leq i \leq n$  and  $j \geq 1$ .
  - a. By (2.c): for every constant  $c$  that occurs in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$ , the term  $g(c)$  does not feature nested function symbols from  $\text{sk}(\rho)$ .<sup>12</sup>
  - b. We show that, for any functional term  $t$  occurring in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$ , the term  $g(t)$  features nested function symbols from  $\text{sk}(\rho)$ .
    - i. By (iv) in Definition 19, one can show that every functional term  $t$  occurring in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$  has a subterm of the form  $f(\vec{c})$  such that  $f$  occurs in  $\text{sk}(\rho)$  and  $\vec{c} = \sigma_{uc}(\text{frontier}(\rho))$ . In fact, one can prove this claim via induction on the sequence  $\mathcal{F}_1^1, \dots, \mathcal{F}_n^1, \mathcal{F}_1^2, \dots, \mathcal{F}_n^2, \dots$ .
    - ii. By (2.b):  $g(c)$  features a function symbol from  $\text{sk}(\rho)$  for some  $c \in \sigma_{uc}(\text{frontier}(\rho))$ . Otherwise, there would not be a  $\rho$ -cyclic term in  $\text{out}_{\text{hc}}(\langle \rho_n, \sigma_n \rangle)$ .
    - iii. By (i) and (ii): for every functional term  $t$  occurring in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$ , there is a term of the form  $f(g(\vec{c})) \in \text{subterms}(g(t))$  with  $f \in \text{sk}(\rho)$  and  $\vec{c} = \sigma_{uc}(\text{frontier}(\rho))$ . Note that  $f(g(\vec{c}))$  features nested function symbols from  $\text{sk}(\rho)$ .
  - c. We show that  $g(t) \neq g(s)$  for every  $t, s \in \text{Terms}(\mathcal{F})$  with  $t \neq s$  via structural induction on  $t$ .
    - Regarding the base case, we consider two cases: If  $t$  and  $s$  are constants, then  $g(t) \neq g(s)$  since  $g$  is injective by (3). If  $t$  is a constant and  $s$  is functional, then  $g(s)$  features nested function symbols from  $\text{sk}(\rho)$  by (b) and  $g(t)$  does not by (a).
    - Regarding the induction step, if  $s$  is a constant, the argument is analogous to the second base case. We distinguish two remaining cases: If  $t$  and  $s$  are functional terms of the form  $f(\vec{t})$  and  $h(\vec{s})$ , respectively, with  $f \neq h$ ; then  $g(t) \neq g(s)$  since  $g(t) = f(g(\vec{t}))$  and  $g(s) = h(g(\vec{s}))$ . If  $t$  and  $s$  are functional terms of the form  $f(t_1, \dots, t_n)$  and  $f(s_1, \dots, s_n)$ , respectively; then  $t_i \neq s_i$  for some  $1 \leq i \leq n$  since
      - d. Consider a constant  $c$  occurring in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$  and some  $s \in \text{subterms}(g(c))$ . We show that there is no functional term  $u$  occurring in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$  with  $g(u) = s$ .
        - i. Suppose for a contradiction that there is a functional term  $u$  in  $\bigcup_{j \geq 1} \mathcal{F}_n^j$  with  $g(u) = s$ .
        - ii. By (a):  $g(c)$  does not feature nested function symbols from  $\text{sk}(\rho)$ . Hence,  $s$  does not feature them either since  $s \in \text{subterms}(g(c))$ .
        - iii. By (i) and (b): the term  $g(u)$  features nested function symbols from  $\text{sk}(\rho)$ .
        - iv. By (i-iii): contradiction!
8. We show that  $\langle \rho_i, \sigma_i^j \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$  for every  $1 \leq i \leq n$  and every  $j \geq 1$  via induction over  $j$ .
  - By (2) and (4):  $\langle \rho_i, \sigma_i^1 \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$  for every  $1 \leq i \leq n$ . Hence, the base case holds.
  - Regarding the induction step, consider some  $1 \leq i \leq n$ , some  $j \geq 2$ , and the trigger  $\langle \rho_i, \sigma_i^j \rangle$ . By induction hypothesis, the trigger  $\langle \rho_i, \sigma_i^{j-1} \rangle$  is unblockable for  $\mathcal{R}$  and  $\text{hc}$ . Hence,  $\langle \rho_i, g \circ \sigma_i^{j-1} \rangle$  is also unblockable by (7) and Lemma 17, and the induction step holds since  $\langle \rho_i, g \circ \sigma_i^{j-1} \rangle = \langle \rho_i, \sigma_i^j \rangle$  by (4).
9. Consider some chase tree  $T = \langle V, E, \text{fct}, \text{trg} \rangle$  of the KB  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$ . We show via induction on the structure of  $T$  that, for every  $1 \leq i \leq n$  and every  $j \geq 1$ , there is some  $v \in \text{branch}(T, \text{hc})$  with  $\mathcal{F}_i^j \subseteq \text{fct}(v)$ .
  - For the root vertex  $r$  of  $T$ , we have that  $\text{fct}(r) = \text{body}(\rho)\sigma_{uc}$  and  $\langle \rho, \sigma_{uc} \rangle$  is loaded for  $\text{fct}(r)$ . We show that  $\text{fct}(r) \cup \text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle) \subseteq \text{fct}(u)$  for some vertex  $u$  in  $\text{branch}(T, \text{hc})$  by a similar argument as for Lemmas 16 and 21.

Suppose for a contradiction that there is a vertex  $u$  in  $\text{branch}(T, \text{hc})$  such that  $\text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle) \not\subseteq \text{fct}(u)$  and  $\langle \rho, \sigma_{uc} \rangle$  is not active for  $\text{fct}(u)$ . That is,  $\text{out}_{\ell}(\langle \rho, \sigma_{uc} \rangle) \subseteq \text{fct}(u)$  for some  $\ell$  (such that  $\text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle) \not\subseteq \text{out}_{\ell}(\langle \rho, \sigma_{uc} \rangle)$ ). Consider the trigger  $\lambda = \langle \rho, g \circ \sigma_{uc} \rangle = \langle \rho_n, \sigma_n \rangle$ . Assume for now that  $h_{\lambda}(\text{body}(\rho)(g \circ \sigma_{uc})) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  ( $\ddagger$ ). We show  $\text{out}_{\ell}(\langle \rho, g \circ \sigma_{uc} \rangle) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ , i.e. that  $\lambda = \langle \rho, g \circ \sigma_{uc} \rangle$  is not unblockable; contradicting (2):
    - a. Consider the path  $w_0, \dots, w_m$  in  $T$  with  $w_0 = r$  and  $w_m = u$ . We have that  $\text{out}_{\text{hc}}(\langle \psi_i, \tau_i \rangle) \neq \text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle)$  where  $\langle \psi_i, \tau_i \rangle = \text{trg}(w_i)$  for every  $1 \leq i \leq m$ .
    - b. Consider the triggers  $\langle \psi_i, h_{\lambda} \circ g \circ \tau_i \rangle$  for all  $1 \leq i \leq m$ . By (a): For each  $1 \leq i \leq m$ ,  $\langle \psi_i, h_{\lambda} \circ g \circ \tau_i \rangle$  is loaded for  $h_{\lambda}(\text{body}(\rho)(g \circ \sigma_{uc})) \cup \bigcup_{j=1}^{i-1} h_{\lambda}(\text{out}_{\text{hc}}(\langle \psi_j, h_{\lambda} \circ g \circ \tau_j \rangle))$ ; and  $\text{out}_{\text{hc}}(\langle \psi_i, h_{\lambda} \circ g \circ \tau_i \rangle) \neq \text{out}_{\text{hc}}(\lambda)$ .
    - c. By (b), Definition 17, and assumption ( $\ddagger$ ):  $h_{\lambda}(\text{out}_{\text{hc}}(\langle \psi_i, h_{\lambda} \circ g \circ \tau_i \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  for all  $1 \leq i \leq m$ .
    - d. By (a), (c), and since  $\text{out}_{\ell}(\langle \rho, \sigma_{uc} \rangle) \subseteq \text{fct}(u)$ :  $h_{\lambda}(\text{out}_{\ell}(\langle \rho, h_{\lambda} \circ g \circ \sigma_{uc} \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$

<sup>12</sup>Consider a rule  $\rho = A(x) \rightarrow \exists y, z. R(x, y) \wedge S(x, z)$ . Then, the term  $f_y(f_z(c))$  features nested function symbols from  $\text{sk}(\rho)$  while  $f_w(f_y(d), f_z(c))$  does not.

e. We have that  $\text{head}_\ell(\rho)$  does not feature existentially quantified variables. Otherwise, we would necessarily obtain  $\text{hc}(\rho) = \ell$  since existentially quantified variables are unique per rule and head-disjoint by  $(\dagger)$ . Then, we would obtain a contradiction since we would get  $\text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle) \not\subseteq \text{fct}(u)$  and  $\text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle) \subseteq \text{fct}(u)$  at the same time. (Also see (7) in the proof of Lemma 16).

f. By (e): We have that  $h_\lambda(\text{out}_\ell(\langle \rho, h_\lambda \circ g \circ \sigma_{uc} \rangle)) = \text{out}_\ell(\langle \rho, h_\lambda \circ g \circ \sigma_{uc} \rangle)$ .

g. By  $h_\lambda(g(\sigma_{uc}(\text{frontier}(\rho)))) = g(\sigma_{uc}(\text{frontier}(\rho)))$ , we get  $\text{out}_\ell(\langle \rho, h_\lambda \circ g \circ \sigma_{uc} \rangle) = \text{out}_\ell(\langle \rho, g \circ \sigma_{uc} \rangle)$ .

h. By (d), (f), and (g),  $\text{out}_\ell(\langle \rho, g \circ \sigma_{uc} \rangle) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ , i.e.  $\lambda$  is not active for  $\mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  and thus  $\lambda$  is not unblockable for  $\mathcal{R}$  and  $\text{hc}$ .

It remains to show  $(\ddagger)$ , i.e. that  $h_\lambda(\text{body}(\rho)(g \circ \sigma_{uc})) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . For this, we use the triggers from (2):

a. By Definition 17, we have that  $h_\lambda(\mathcal{I}_{\rho, \text{hc}}(\rho)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ . More precisely,  $h_\lambda(\text{out}_{\text{hc}}(\langle \rho, \sigma_{uc} \rangle)) \subseteq \mathcal{H}(\mathcal{R}, \lambda)$  and  $h_\lambda(\text{body}(\rho)\sigma_{uc})$  is contained in the set of all facts that can be defined using any predicate and constants from  $\text{Cons}(\text{skeleton}_{\mathcal{R}}(\lambda)) \cup \{\star\}$ .

b. By (2.a), the trigger  $\langle \rho_i, h_\lambda \circ \sigma_i \rangle$  is loaded for  $h_\lambda(\mathcal{I}_{\rho, \text{hc}}(\rho)) \cup \bigcup_{j=1}^{i-1} h_\lambda(\text{out}_{\text{hc}}(\langle \rho_j, h_\lambda \circ \sigma_j \rangle))$  for every  $1 \leq i \leq n$ .

c. By (2.b) and (2.c),  $\text{out}_{\text{hc}}(\langle \rho_i, h_\lambda \circ \sigma_i \rangle) \neq \text{out}_{\text{hc}}(\lambda)$  for every  $1 \leq i \leq n-1$ .

d. We have  $\text{out}_{\text{hc}}(\langle \text{star}(\rho_i), h_\lambda \circ \sigma_i \rangle) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$  for every  $1 \leq i \leq n-1$  by (a), (b), (c), and Definition 17.

e. For every  $1 \leq i \leq n-1$ , every fact  $\varphi$  that occurs in  $h_\lambda(\text{out}_{\text{hc}}(\langle \rho_i, h_\lambda \circ \sigma_i \rangle)) \setminus \text{out}_{\text{hc}}(\langle \text{star}(\rho_i), h_\lambda \circ \sigma_i \rangle)$  features a functional term  $t$  in  $\text{skeleton}_{\mathcal{R}}(\lambda)$  that does not occur in the range of  $h_\lambda \circ \sigma_i$ . But then,  $\varphi \in \mathcal{H}(\mathcal{R}, t) \subseteq \mathcal{H}(\mathcal{R}, \lambda) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .

f. By (d) and (e), for every  $1 \leq i \leq n-1$ , we obtain:  $h_\lambda(\text{out}_{\text{hc}}(\langle \rho_i, h_\lambda \circ \sigma_i \rangle)) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$

g. Recall that the trigger  $\lambda = \langle \rho_n, h_\lambda \circ \sigma_n \rangle$  is loaded for  $h_\lambda(\mathcal{I}_{\rho, \text{hc}}(\rho)) \cup \bigcup_{j=1}^{n-1} h_\lambda(\text{out}_{\text{hc}}(\langle \rho_j, h_\lambda \circ \sigma_j \rangle))$  by (b). By (f), we conclude that  $\text{body}(\rho_n)(h_\lambda \circ \sigma_n) = h_\lambda(\text{body}(\rho)(g \circ \sigma_{uc})) \subseteq \mathcal{O}(\mathcal{R}, \text{hc}, \lambda)$ .

• Regarding the induction step, we assume that there is some  $u \in V$  such that  $\mathcal{F}_i^j \subseteq \text{fct}(u)$  for some  $1 \leq i \leq n$  and some  $j \geq 1$  by induction hypothesis. Then,  $\langle \rho_i, \sigma_i^j \rangle$  is loaded for  $\mathcal{F}_i^j$  by (6), and it is unblockable for  $\mathcal{R}$  and  $\text{hc}$  by (8). Hence, there is some  $v \in \text{branch}(T, \text{hc})$  such that  $\text{fct}(u) \cup \text{out}_{\text{hc}}(\langle \rho_i, \sigma_i^j \rangle) \subseteq \text{fct}(v)$  by Lemma 16 and the induction step holds. Note that the element in  $\mathcal{F}_1^1, \dots, \mathcal{F}_n^1, \mathcal{F}_1^2, \dots, \mathcal{F}_n^2, \dots$  right after  $\mathcal{F}_i^j$  is the set  $\mathcal{F}_i^j \cup \text{out}_{\text{hc}}(\langle \rho_i, \sigma_i^j \rangle)$  by (5).

10. By (2–5): the sequence  $\mathcal{F}_1^1, \dots, \mathcal{F}_n^1, \mathcal{F}_1^2, \dots, \mathcal{F}_n^2, \dots$  features an infinite number of terms. Note that, for every  $j \geq 2$ , we have that  $|\text{Terms}(\mathcal{F}_n^j)|$  is (strictly) greater than  $|\text{Terms}(\mathcal{F}_n^{j-1})|$  by (2.b) and (2.c).

11. By (9) and (10): any given chase tree  $\langle V, E, \text{fct}, \text{trg} \rangle$  of the KB  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$  features an infinite number of terms. More precisely, the set of all terms

in  $\bigcup_{v \in \text{branch}(T, \text{hc})} \text{fct}(v)$  is infinite. Therefore, the KB  $\langle \mathcal{R}, \text{body}(\rho)\sigma_{uc} \rangle$  does not admit finite chase trees and hence, the rule set  $\mathcal{R}$  never terminates.  $\square$

**Theorem 19.** (D)MFC-membership is 2EXPTIME-comp.

*Sketch. Membership.* The number of terms and facts in  $\text{DMFC}(\mathcal{R}, \text{hc}, \rho)$  is double-exponentially bounded in the size of  $\mathcal{R}$ . Hence, for the construction of  $\text{DMFC}(\mathcal{R})$  at most double-exponentially many steps are necessary of which each one takes at most double-exponential time (including the unblockability check).

*Hardness.* Following the hardness result for MFA (Cuenca Grau et al. 2013, Theorem 8), we use a reduction from the problem of conjunctive query entailment over weakly acyclic rule set  $\mathcal{R}$  (which is called  $\Sigma$  in the original proof). Let  $\mathcal{R}'$  be the weakly-acyclic rule set that results from  $\mathcal{R}$  such that  $\mathcal{R}'' = \mathcal{R}' \cup \{\rho = R(w, x) \wedge B(x) \rightarrow \exists y. R(x, y) \wedge A(y)\}$  is MFA iff  $\langle \mathcal{R}', \{A(a)\} \rangle \not\models B(a)$  according to the construction by Cuenca Grau et al. In the original proof  $\mathcal{R}'$  corresponds to  $\Sigma_3$  (Cuenca Grau et al. 2013, Theorem 8). In turn, the rule set  $\mathcal{R}''$  corresponds to  $\Omega$  (Cuenca Grau et al. 2013, Lemma 7). Note that  $\mathcal{R}'$  is weakly-acyclic and thus also MFA and that no atom with  $R$  occurs in  $\mathcal{R}'$ .

For the MFC check, consider  $\text{MFC}(\mathcal{R}'', \rho)$ . In  $\text{MFC}(\mathcal{R}'', \rho)$ ,  $\mathcal{I}_\rho$  already includes  $R(c_x, f_y(c_x))$  and  $A(f_y(c_x))$ . Since  $\mathcal{R}'$  is MFA, there are no cyclic terms in  $\text{MFC}(\mathcal{R}'', \rho)$  that are not  $\rho$ -cyclic. Therefore, if  $\langle \mathcal{R}', \{A(a)\} \rangle \models B(a)$ , then  $B(f_y(c_x)) \in \text{MFC}(\mathcal{R}'', \rho)$  by Definition 14. Hence,  $\langle \rho, [w/c_x, x/f_y(c_x)] \rangle$  yields a  $\rho$ -cyclic term in  $A(f_y(f_y(c_x)))$  and thus,  $\mathcal{R}''$  is MFC. Otherwise, if  $\langle \mathcal{R}', \{A(a)\} \rangle \not\models B(a)$ , then no other trigger for  $\rho$  is loaded and thus,  $\text{MFC}(\mathcal{R}'', \rho)$  contains no  $\rho$ -cyclic term. For any other rule  $\psi \in \mathcal{R}'$ ,  $\text{MFC}(\mathcal{R}'', \psi)$  does not contain a  $\psi$ -cyclic term because  $\mathcal{R}'$  is MFA and  $\rho$  can never be applied during the construction of  $\text{MFC}(\mathcal{R}'', \psi)$  because the predicate  $R$  only occurs in  $\rho$ . Hence,  $\mathcal{R}''$  is not MFC.

For the DMFC check, the proof is almost the same as for MFC. If  $\langle \mathcal{R}', \{A(a)\} \rangle \not\models B(a)$ , then  $\mathcal{R}''$  is not DMFC by the same argument as for MFC. If  $\langle \mathcal{R}', \{A(a)\} \rangle \models B(a)$ , we show that all triggers that are applied in the construction of  $\text{MFC}(\mathcal{R}'', \rho)$  can also be applied in the construction of  $\text{DMFC}(\mathcal{R}'', \text{hc}, \rho)$  with the head-choice that maps every rule to 1 (since  $\mathcal{R}''$  is deterministic). That is, we show that conditions (ii), (iv), and (v) from Definition 19 hold. (Condition (iii) has already been shown for MFC.) Since all rules in  $\mathcal{R}''$  are deterministic, every  $\mathcal{R}''$ -trigger is unblockable (i.e. (ii)). Since  $R$  does not occur in  $\mathcal{R}'$  and  $B$  only occurs in a rule head in  $\mathcal{R}'$ ,  $A(f_y(c_x))$  is the only usable fact when starting to compute  $\text{MFC}(\mathcal{R}'', \text{hc}, \rho)$ . Thus, every trigger used to build  $\text{MFC}(\mathcal{R}'', \text{hc}, \rho)$  necessarily features a functional term (that includes  $f_y(c_x)$ ) for a frontier variable (i.e. (iv)). By that, we already obtain, if  $\langle \mathcal{R}', \{A(a)\} \rangle \models B(a)$ , then  $B(f_y(c_x)) \in \text{DMFC}(\mathcal{R}'', \text{hc}, \rho)$ . The trigger  $\langle \rho, [w/c_x, x/f_y(c_x)] \rangle$  has an injective substitution (i.e. (v)). Therefore we obtain a  $\rho$ -cyclic term in  $A(f_y(f_y(c_x)))$  and thus,  $\mathcal{R}''$  is DMFC.  $\square$

## C Additional Evaluation Results

We include some tables with additional evaluation results. See Section 5 to understand how to read these tables.

### C.1 Deterministic Rule Sets

We present results to verify one of our empirical claims from the introduction. Namely, we aim to show that, using MFA and MFC, one can establish the termination status of most *deterministic* rule sets. We include the results of our experiments in Table 2. Note the following:

- Around 99% of the considered rule sets were classified as terminating or non-terminating using MFA and MFC.
- Table 2 only features results for *deterministic* rule sets.
- We include separate results for MFC and DMFC<sup>s</sup> because these notions do not coincide in theory. However, for every rule set  $\mathcal{R}$  considered in this evaluation, we have that  $\mathcal{R}$  is MFC if and only if it is DMFC<sup>s</sup>.

### C.2 Non-Guarded Rule Sets

As stated in Section 6, we can decide termination for guarded deterministic rule sets (Calautti, Gottlob, and Pieris 2015). It is possible that this result also extends to guarded rule sets with disjunctions. Therefore, we include separate results for non-guarded rule sets in Table 3 and observe that these results are rather similar percentage-wise to those from Table 1.



	# $\exists$	# tot.	# fin.	MFA/DMFA	DMFA <sup>2</sup>	MFC	DMFC <sup>s</sup>
OXFD	1-19	58	58	51	51	3	3
	20-99	27	27	23	23	4	4
	100+	251	89	73	73	16	16
	<b>1+</b>	<b>336</b>	<b>174</b>	<b>147 (84%)</b>	<b>147 (84%)</b>	<b>23 (13%)</b>	<b>23 (13%)</b>
ORE15	1-19	86	86	80	80	6	6
	20-99	109	109	88	88	21	21
	100-999	230	176	143	143	33	33
	<b>1-999</b>	<b>425</b>	<b>371</b>	<b>311 (83%)</b>	<b>311 (83%)</b>	<b>60 (16%)</b>	<b>60 (16%)</b>
MOWL	1-19	1139	1125	790	794	330	330
	20-99	269	266	216	217	49	49
	100-299	185	149	114	114	35	35
	<b>1-299</b>	<b>1593</b>	<b>1540</b>	<b>1120 (72%)</b>	<b>1125 (73%)</b>	<b>414 (26%)</b>	<b>414 (26%)</b>

Table 2: Skolem Chase Termination: Deterministic Rule Sets

	# $\exists$	# tot.	# fin.	MFA	DMFA	DMFA <sup>2</sup>	MFC	DMFC <sup>s</sup>
OXFD	1-19	12	12	4	6	6	4	6
	20-99	13	12	2	2	2	8	10
	100+	70	19	4	4	4	10	15
	<b>1+</b>	<b>95</b>	<b>43</b>	<b>10 (23%)</b>	<b>12 (27%)</b>	<b>12 (27%)</b>	<b>22 (51%)</b>	<b>31 (72%)</b>
ORE15	1-19	62	59	32	40	40	10	18
	20-99	71	63	22	23	25	34	38
	100-999	261	209	4	4	117	83	92
	<b>1-999</b>	<b>394</b>	<b>331</b>	<b>58 (17%)</b>	<b>67 (20%)</b>	<b>182 (54%)</b>	<b>127 (38%)</b>	<b>148 (44%)</b>
MOWL	1-19	592	546	306	343	345	87	192
	20-99	584	498	57	62	68	206	428
	100-299	389	221	11	11	97	88	124
	<b>1-299</b>	<b>1565</b>	<b>1265</b>	<b>374 (29%)</b>	<b>416 (32%)</b>	<b>510 (40%)</b>	<b>381 (30%)</b>	<b>744 (58%)</b>

Table 3: Skolem Chase Termination: Non-Guarded Non-Deterministic Rule Sets