## Data Mining:

### **Concepts and Techniques**

(3<sup>rd</sup> ed.)

### — Chapter 4 —

Jiawei Han, Micheline Kamber, and Jian Pei University of Illinois at Urbana-Champaign & Simon Fraser University

Modified by: Mohammad Anas Jawad, IUT CSE

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## Chapter 4: Data Warehousing and On-line Analytical Processing

Data Warehouse: Basic Concepts



- Data Warehouse Modeling: Data Cube and OLAP
- Data Warehouse Design and Usage
- Data Warehouse Implementation
- Data Generalization by Attribute-Oriented
   Induction
- Summary

### What is a Data Warehouse?

- Defined in many different ways, but not rigorously.
  - A decision support database that is maintained separately from the organization's operational database
  - Support information processing by providing a solid platform of consolidated, historical data for analysis.
- "A data warehouse is a <u>subject-oriented</u>, <u>integrated</u>, <u>time-variant</u>, and <u>nonvolatile</u> collection of data in support of management's decision-making process."—W. H. Inmon
- Data warehousing:
  - The process of constructing and using data warehouses

### Data Warehouse—Subject-Oriented

- Organized around major subjects, such as customer, product, sales
- Focusing on the modeling and analysis of data for decision makers, not on daily operations or transaction processing
- Provide a simple and concise view around particular subject issues by excluding data that are not useful in the decision support process

### Data Warehouse—Integrated

- Constructed by integrating multiple, heterogeneous data sources
  - relational databases, flat files, on-line transaction records
- Data cleaning and data integration techniques are applied.
  - Ensure consistency in naming conventions, encoding structures, attribute measures, etc. among different data sources
    - E.g., Hotel price: currency, tax, breakfast covered, etc.
  - When data is moved to the warehouse, it is converted.

### Data Warehouse—Time Variant

- The time horizon for the data warehouse is significantly longer than that of operational systems
  - Operational database: current value data
  - Data warehouse data: provide information from a historical perspective (e.g., past 5-10 years)
- Every key structure in the data warehouse
  - Contains an element of time, explicitly or implicitly
  - But the key of operational data may or may not contain "time element"

### Data Warehouse—Nonvolatile

- A physically separate store of data transformed from the operational environment
- Operational update of data does not occur in the data warehouse environment
  - Does not require transaction processing, recovery,
     and concurrency control mechanisms
  - Requires only two operations in data accessing:
    - initial loading of data and access of data

### Data Warehouse—Use cases

- Support business decision activities
  - Increasing customer focus
  - Repositioning products
  - Analyzing operations and looking for profit sources
  - Managing customer relationships
- Heterogenous database integration
  - Traditional approach: Wrappers and Integrators
    - Queries translated for individual heterogenous site
    - Translated queries sent to local query processors
    - "Query Driven" approach
  - Data warehousing employs "update driven" approach
    - Information integrated in advance in a warehouse
    - Does not contain the latest data
    - Data are copied, preprocessed, integrated, annotated

### **OLTP US. OLAP**

	OLTP	OLAP					
users	clerk, IT professional	knowledge worker					
function	day to day operations	decision support					
DB design	application-oriented	subject-oriented					
data	current, up-to-date detailed, flat relational isolated	historical, summarized, multidimensional integrated, consolidated					
usage	repetitive	ad-hoc					
access	read/write index/hash on prim. key	lots of scans					
unit of work							
# records accessed	tens	millions					
#users	thousands	hundreds					
DB size	100MB-GB	100GB-TB					
metric	transaction throughput query throughput, response						

### Why a Separate Data Warehouse?

- High performance for both systems
  - DBMS— tuned for OLTP: access methods, indexing, concurrency control, recovery
  - Warehouse—tuned for OLAP: complex OLAP queries, multidimensional view, consolidation
- Different functions and different data:
  - missing data: Decision support (DS) requires historical data which operational DBs do not typically maintain
  - data consolidation: DS requires consolidation (aggregation, summarization) of data from heterogeneous sources
  - <u>data quality</u>: different sources typically use inconsistent data representations, codes and formats which have to be reconciled
- Note: There are more and more systems which perform OLAP analysis directly on relational databases

#### Data Warehouse: A Multi-Tiered Architecture

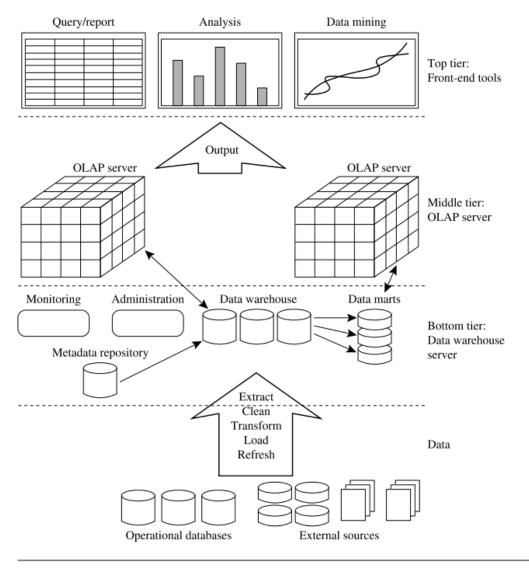


Figure 4.1 A three-tier data warehousing architecture.

### **Three Data Warehouse Models**

#### Enterprise warehouse

 collects all of the information about subjects spanning the entire organization

#### Data Mart

- a subset of corporate-wide data that is of value to a specific groups of users. Its scope is confined to specific, selected groups, such as marketing data mart
  - Independent vs. dependent (directly from warehouse) data mart

#### Virtual warehouse

- A set of views over operational databases
- Only some of the possible summary views may be materialized

### Extraction, Transformation, and Loading (ETL)

#### Data extraction

 get data from multiple, heterogeneous, and external sources

#### Data cleaning

detect errors in the data and rectify them when possible

#### Data transformation

convert data from legacy or host format to warehouse format

#### Load

 sort, summarize, consolidate, compute views, check integrity, and build indicies and partitions

#### Refresh

propagate the updates from the data sources to the warehouse

### **Metadata Repository**

- Meta data is the data defining warehouse objects. It stores:
- Description of the structure of the data warehouse
  - schema, view, dimensions, hierarchies, derived data defn, data mart locations and contents
- Operational meta-data
  - data lineage (history of migrated data and transformation path), currency of data (active, archived, or purged), monitoring information (warehouse usage statistics, error reports, audit trails)
- The algorithms used for summarization
- The mapping from operational environment to the data warehouse
- Data related to system performance
  - warehouse schema, view and derived data definitions
- Business data
  - business terms and definitions, ownership of data, charging policies

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- Data Warehouse: Basic Concepts
- Data Warehouse Modeling: Data Cube and OLAP



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- A data warehouse is based on a multidimensional data model which views data in the form of a data cube
- A data cube, such as sales, allows data to be modeled and viewed in multiple dimensions
  - Dimension tables, such as item (item\_name, brand, type), or time(day, week, month, quarter, year)
  - Fact table contains measures (such as dollars\_sold) and keys to each of the related dimension tables
- In data warehousing literature, an n-D base cube is called a base cuboid. The top most 0-D cuboid, which holds the highest-level of summarization, is called the apex cuboid. The lattice of cuboids forms a data cube.

**Table 4.2** 2-D View of Sales Data for *AllElectronics* According to *time* and *item* 

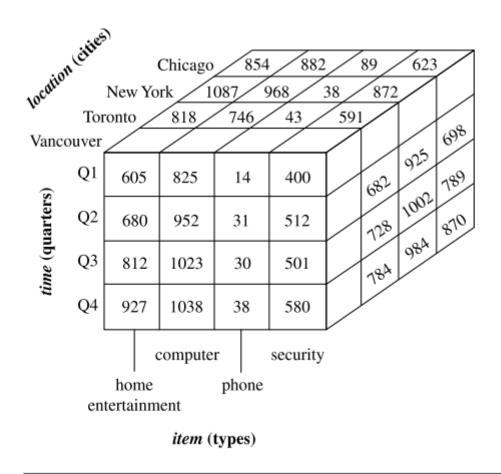
	location = "Vancouver"									
	item (type)									
time (quarter)	home entertainment	computer	phone	security						
Q1	605	825	14	400						
Q2	680	952	31	512						
Q3	812	1023	30	501						
Q4	927	1038	38	580						

*Note:* The sales are from branches located in the city of Vancouver. The measure displayed is *dollars\_sold* (in thousands).

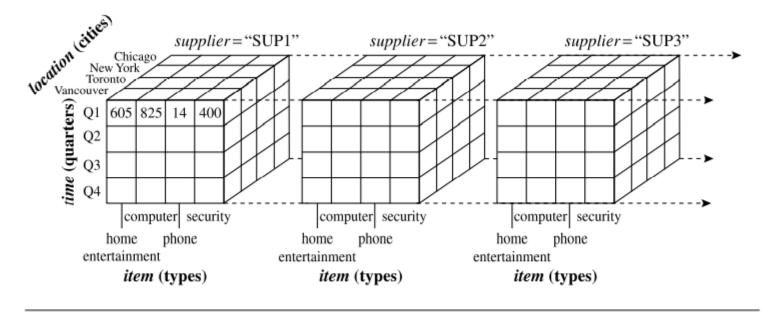
**Table 4.3** 3-D View of Sales Data for *AllElectronics* According to *time*, *item*, and *location* 

	locat	ion =	ıgo"	Iocation = "New York"			location = ``Toronto''				location = "Vancouver"					
	item				item			item				item				
	home				home				home				home	•		
time	ent.	comp.	phone	sec.	ent.	comp.	þhor	ne sec.	ent.	comp	. phor	ne sec.	ent.	comp.	phor	ne sec.
Q1	854	882	89	623	1087	968	38	872	818	746	43	591	605	825	14	400
Q2	943	890	64	698	1130	1024	41	925	894	769	52	682	680	952	31	512
Q3	1032	924	59	789	1034	1048	45	1002	940	795	58	728	812	1023	30	501
Q4	1129	992	63	870	1142	1091	54	984	978	864	59	784	927	1038	38	580

Note: The measure displayed is dollars\_sold (in thousands).

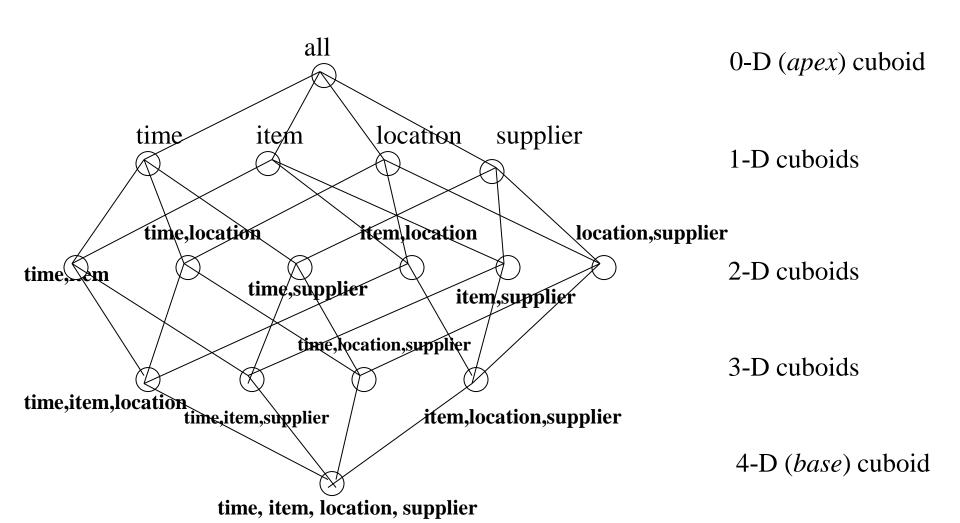


**Figure 4.3** A 3-D data cube representation of the data in Table 4.3, according to *time*, *item*, and *location*. The measure displayed is *dollars\_sold* (in thousands).



**Figure 4.4** A 4-D data cube representation of sales data, according to *time*, *item*, *location*, and *supplier*. The measure displayed is *dollars\_sold* (in thousands). For improved readability, only some of the cube values are shown.

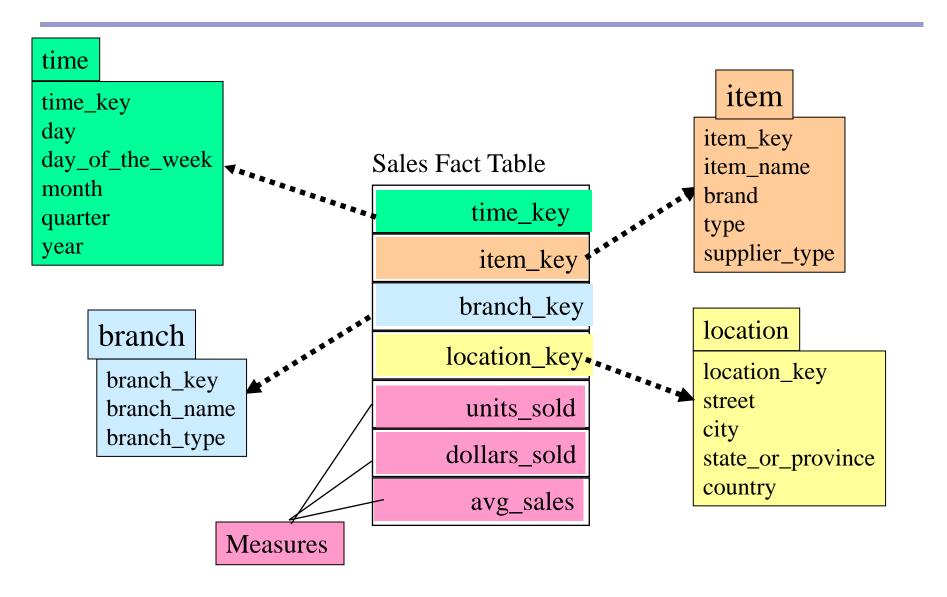
### **Cube: A Lattice of Cuboids**



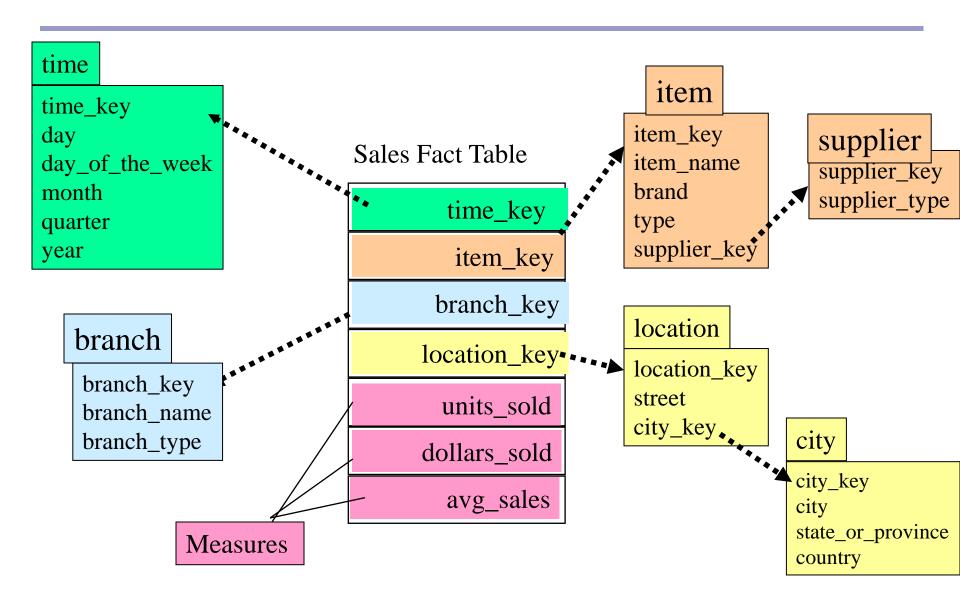
### **Conceptual Modeling of Data Warehouses**

- Modeling data warehouses: dimensions & measures
  - Star schema: A fact table in the middle connected to a set of dimension tables
  - Snowflake schema: A refinement of star schema where some dimensional hierarchy is normalized into a set of smaller dimension tables, forming a shape similar to snowflake
  - <u>Fact constellations</u>: Multiple fact tables share dimension tables, viewed as a collection of stars, therefore called <u>galaxy schema</u> or fact constellation

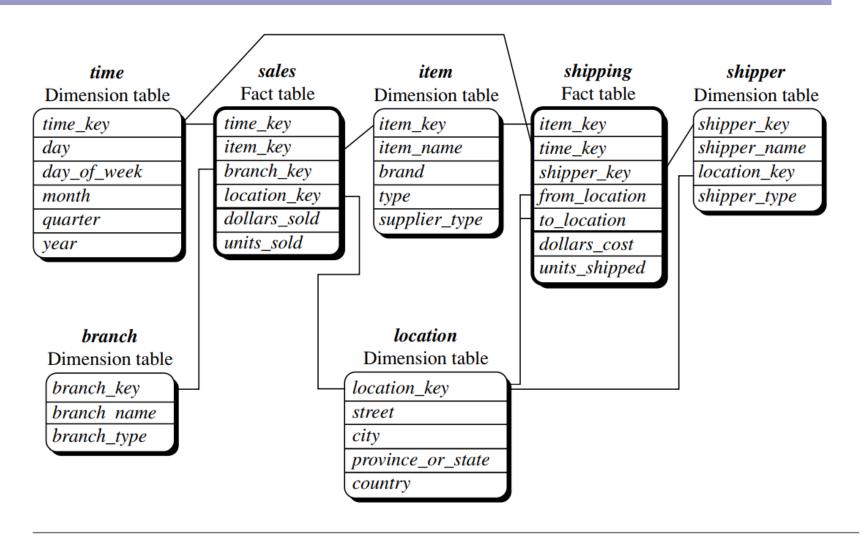
### **Example of Star Schema**



### Example of Snowflake Schema

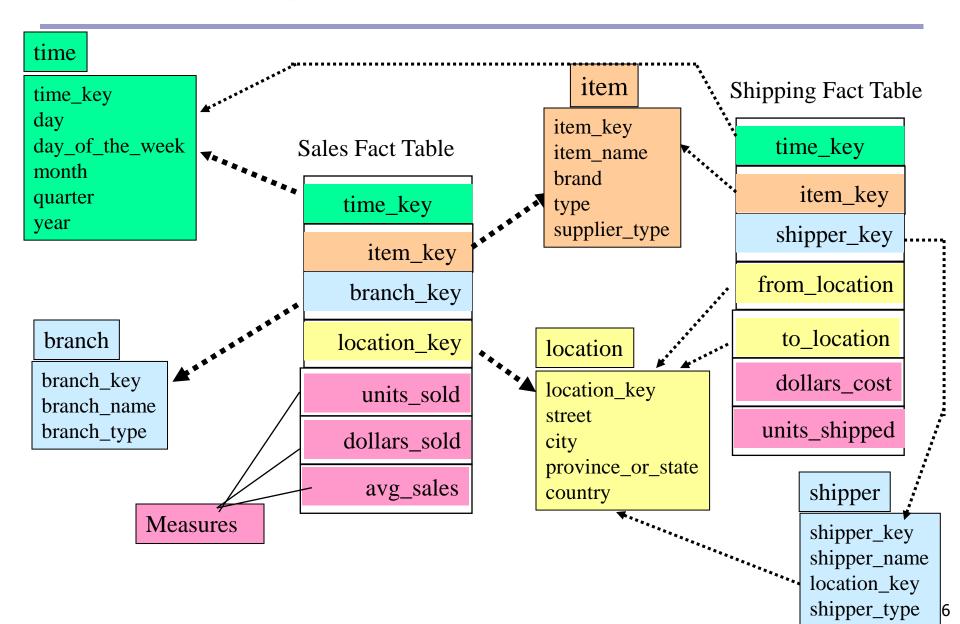


### **Example of Fact Constellation**

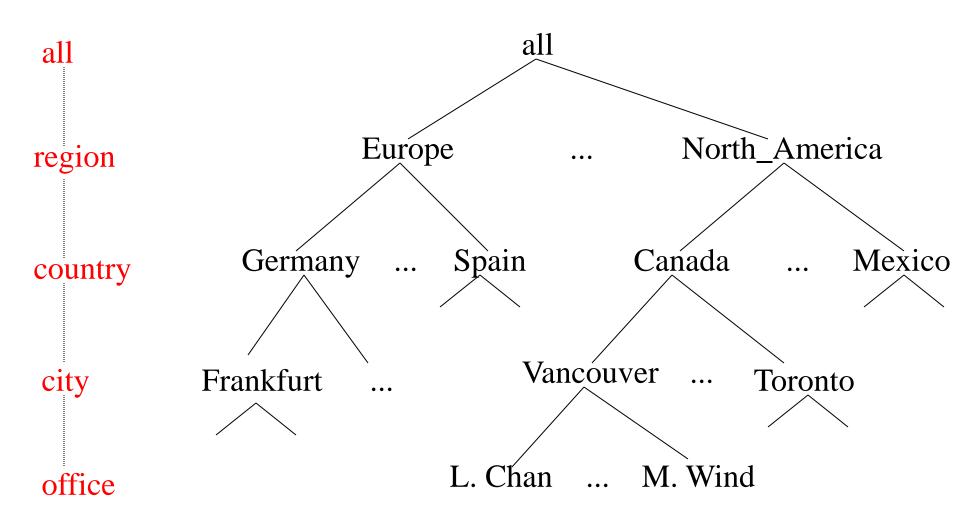


**Figure 4.8** Fact constellation schema of a sales and shipping data warehouse.

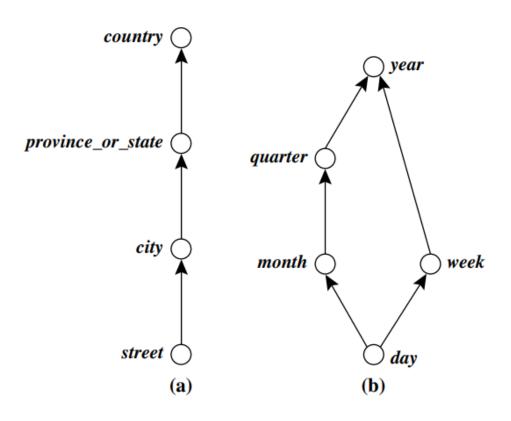
### **Example of Fact Constellation**



# A Concept Hierarchy: Dimension (location)

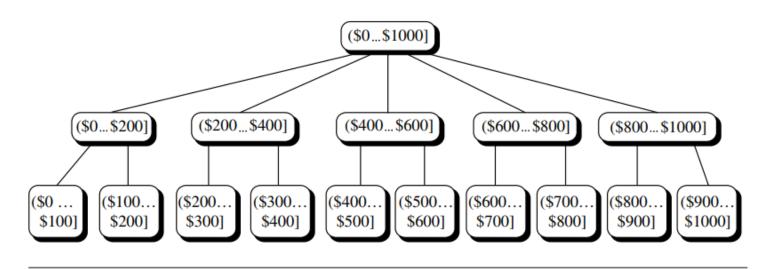


# A Concept Hierarchy: Dimension (location)



**Figure 4.10** Hierarchical and lattice structures of attributes in warehouse dimensions: (a) a hierarchy for *location* and (b) a lattice for *time*.

## A Concept Hierarchy: Dimension (location)

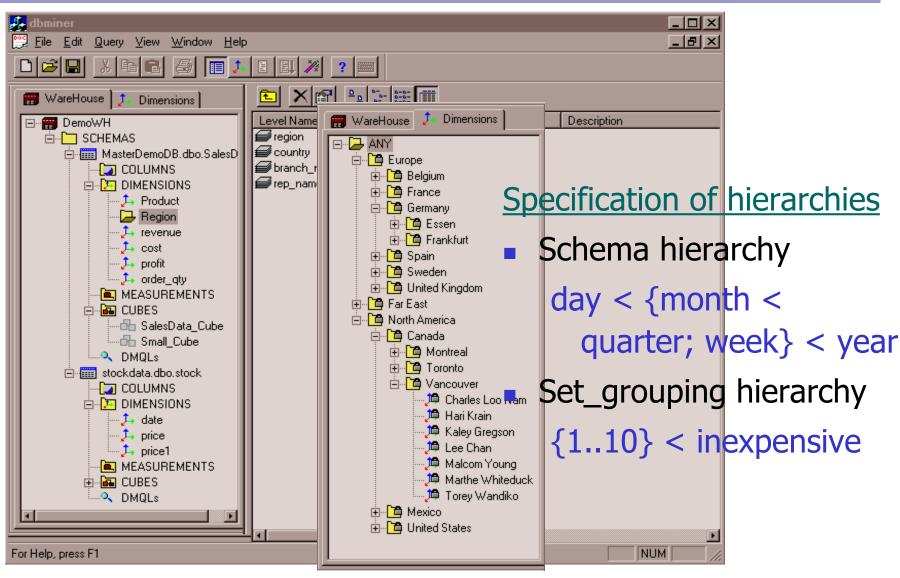


**Figure 4.11** A concept hierarchy for *price*.

### **Data Cube Measures: Three Categories**

- <u>Distributive</u>: if the result derived by applying the function to *n* aggregate values is the same as that derived by applying the function on all the data without partitioning
  - E.g., count(), sum(), min(), max()
- Algebraic: if it can be computed by an algebraic function with M arguments (where M is a bounded integer), each of which is obtained by applying a distributive aggregate function
  - E.g., avg(), min\_N(), standard\_deviation()
- Holistic: if there is no constant bound on the storage size needed to describe a subaggregate.
  - E.g., median(), mode(), rank()

#### View of Warehouses and Hierarchies

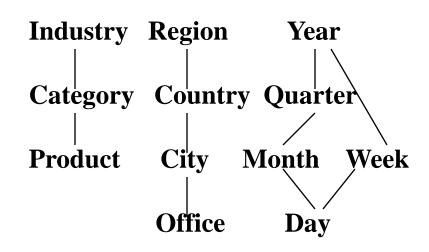


### **Multidimensional Data**

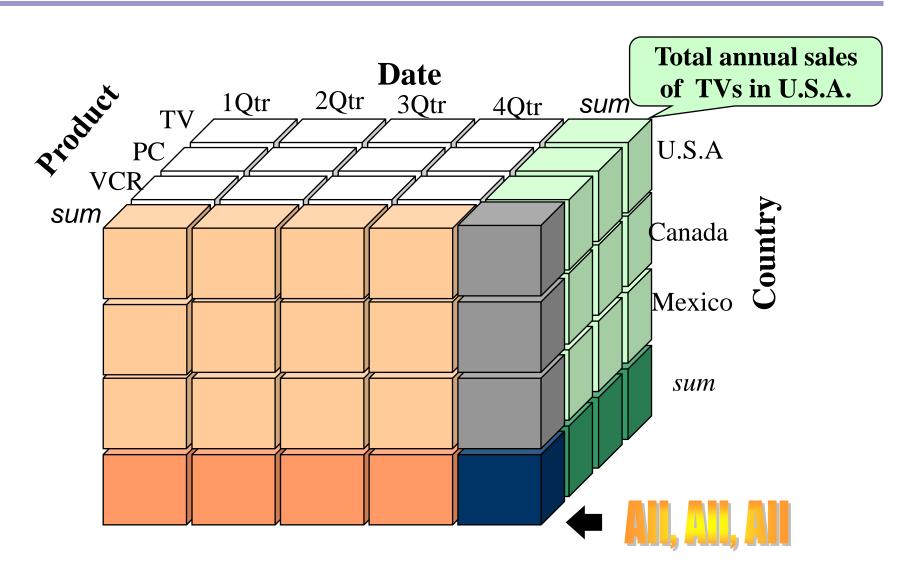
 Sales volume as a function of product, month, and region

**Product** Month

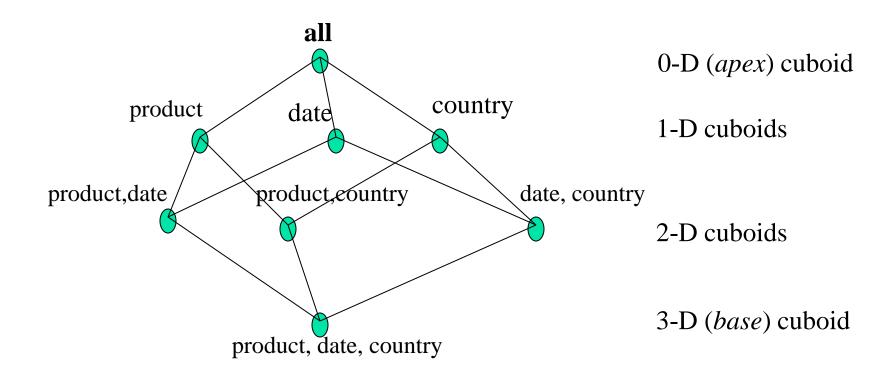
Dimensions: *Product, Location, Time* Hierarchical summarization paths



### A Sample Data Cube



### **Cuboids Corresponding to the Cube**



### **Typical OLAP Operations**

- Roll up (drill-up): summarize data
  - by climbing up hierarchy or by dimension reduction
- Drill down (roll down): reverse of roll-up
  - from higher level summary to lower level summary or detailed data, or introducing new dimensions
- Slice and dice: project and select
- Pivot (rotate):
  - reorient the cube, visualization, 3D to series of 2D planes
- Other operations
  - drill across: involving (across) more than one fact table
  - drill through: through the bottom level of the cube to its back-end relational tables (using SQL)

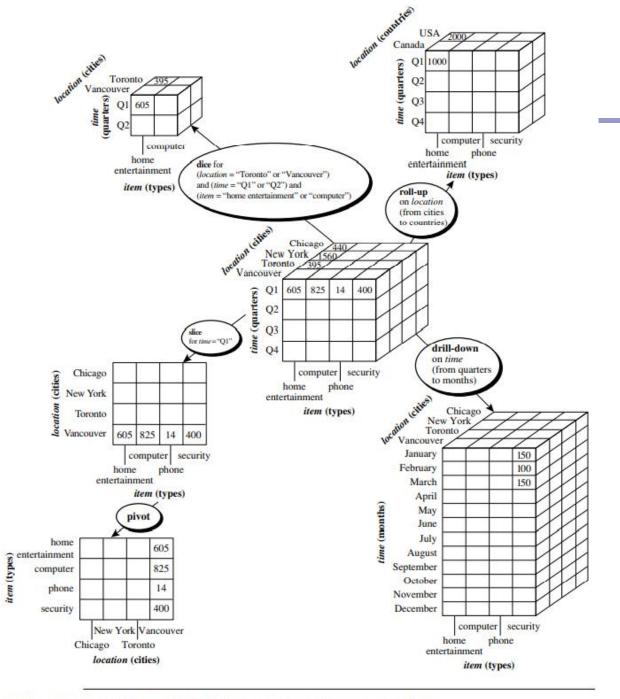
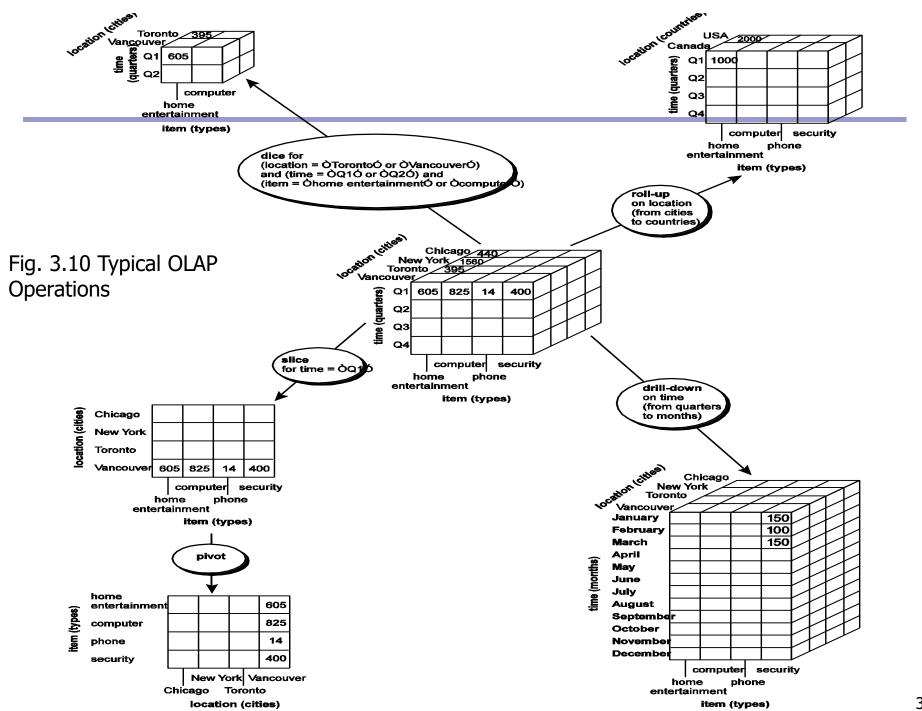
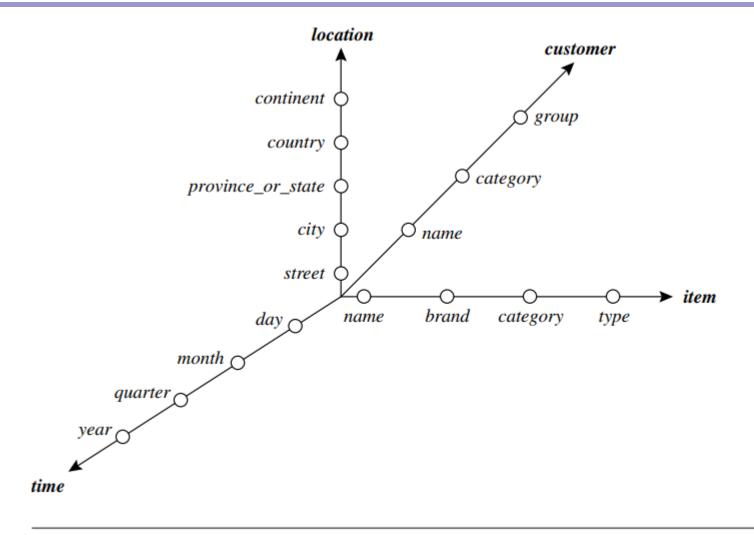


Figure 4.12 Examples of typical OLAP operations on multidimensional data.

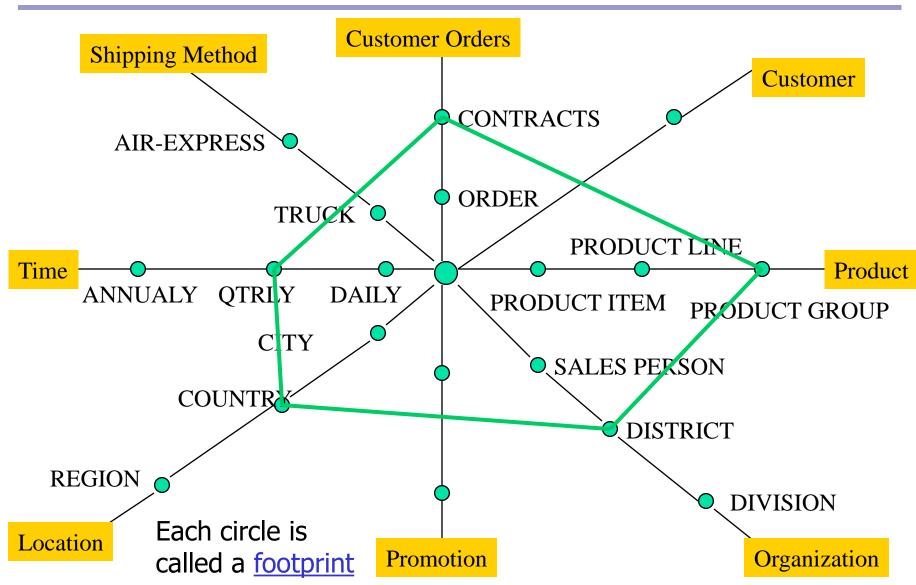


# A Star-Net Query Model

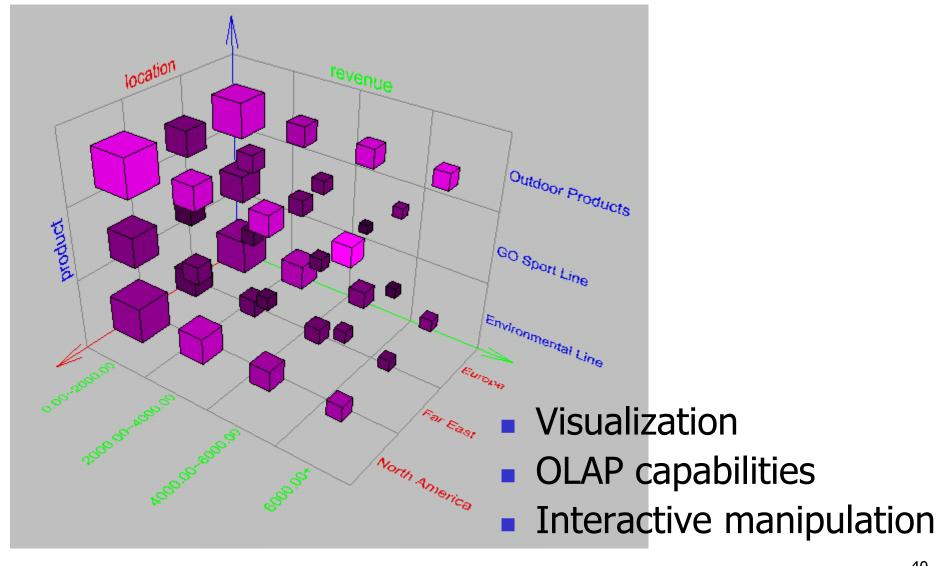


**Figure 4.13** A starnet model of business queries.

## A Star-Net Query Model



## **Browsing a Data Cube**



# Chapter 4: Data Warehousing and On-line **Analytical Processing**

- Data Warehouse: Basic Concepts
- Data Warehouse Modeling: Data Cube and OLAP
- Data Warehouse Design and Usage



- Data Warehouse Implementation
- Data Generalization by Attribute-Oriented Induction
- Summary

# Design of Data Warehouse: A Business Analysis Framework

- Four views regarding the design of a data warehouse
  - Top-down view
    - allows selection of the relevant information necessary for the data warehouse
  - Data source view
    - exposes the information being captured, stored, and managed by operational systems
  - Data warehouse view
    - consists of fact tables and dimension tables
  - Business query view
    - sees the perspectives of data in the warehouse from the view of end-user

## **Data Warehouse Design Process**

#### Top-down, bottom-up approaches or a combination of both

- <u>Top-down</u>: Starts with overall design and planning (mature)
- Bottom-up: Starts with experiments and prototypes (rapid)

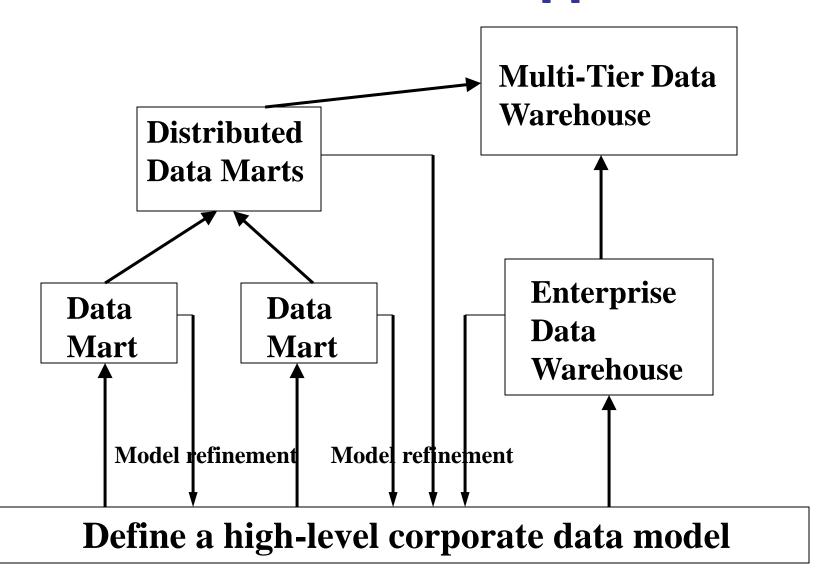
### From software engineering point of view

- Waterfall: structured and systematic analysis at each step before proceeding to the next
- Spiral: rapid generation of increasingly functional systems, short turn around time, quick turn around

### Typical data warehouse design process

- Choose a business process to model, e.g., orders, invoices, etc.
- Choose the <u>grain</u> (atomic level of data) of the business process
- Choose the dimensions that will apply to each fact table record
- Choose the measure that will populate each fact table record

# Data Warehouse Development: A Recommended Approach



## Data Warehouse Usage

- Three kinds of data warehouse applications
  - Information processing
    - supports querying, basic statistical analysis, and reporting using crosstabs, tables, charts and graphs
  - Analytical processing
    - multidimensional analysis of data warehouse data
    - supports basic OLAP operations, slice-dice, drilling, pivoting
  - Data mining
    - knowledge discovery from hidden patterns
    - supports associations, constructing analytical models, performing classification and prediction, and presenting the mining results using visualization tools

# From On-Line Analytical Processing (OLAP) to On Line Analytical Mining (OLAM)

- Why online analytical mining?
  - High quality of data in data warehouses
    - DW contains integrated, consistent, cleaned data
  - Available information processing structure surrounding data warehouses
    - ODBC, OLEDB, Web accessing, service facilities, reporting and OLAP tools
  - OLAP-based exploratory data analysis
    - Mining with drilling, dicing, pivoting, etc.
  - On-line selection of data mining functions
    - Integration and swapping of multiple mining functions, algorithms, and tasks

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## **Efficient Data Cube Computation**

- Data cube can be viewed as a lattice of cuboids
  - The bottom-most cuboid is the base cuboid
  - The top-most cuboid (apex) contains only one cell
  - How many cuboids in an n-dimensional cube with L levels?  $T = \prod_{i=1}^{n} (L_i + 1)$

Materialization of data cube

- Materialize <u>every</u> (cuboid) (full materialization), none (no materialization), or <u>some</u> (<u>partial</u> <u>materialization</u>)
- Selection of which cuboids to materialize
  - Based on size, sharing, access frequency, etc.

## The "Compute Cube" Operator

Cube definition and computation in DMQL
 define cube sales [item, city, year]: sum (sales\_in\_dollars)
 compute cube sales

Transform it into a SQL-like language (with a new operator cube by, introduced by Gray et al.'96)

(city)

(item)

SELECT item, city, year, SUM (amount)

FROM SALES

CUBE BY item, city, year

Need compute the following Group-Bys
(date, product, customer),
(date, product), (date, customer), (product, customer)
(date), (product), (customer)
(city, item)
(city, item)
(city, item)

()

(year)

(item, year)

## **Indexing OLAP Data: Bitmap Index**

- Index on a particular column
- Each value in the column has a bit vector: bit-op is fast
- The length of the bit vector: # of records in the base table
- The indexed column
  The indexed column
- not suitable for high cardinality domains
- A recent bit compression technique, Word-Aligned Hybrid (WAH),
   makes it work for high cardinality domain as well [Wu, et al. TODS'06]

### **Base table**

Cust	Region	Type
C1	Asia	Retail
C2	Europe	Dealer
C3	Asia	Dealer
C4	America	Retail
C5	Europe	Dealer

### **Index on Region**

RecID	Asia	Europe	<b>America</b>		
1	1	0	0		
2	0	1	0		
3	1	0	0		
4	0	0	1		
5	0	1	0		

### **Index on Type**

RecID	Retail	Dealer
1	1	0
2	0	1
3	0	1
4	1	0
5	0	1

## **Indexing OLAP Data: Join Indices**

Join index: JI(R-id, S-id) where R (R-id, ...) ⊳⊲ S (S-id, ...)

 Traditional indices map the values to a list of record ids

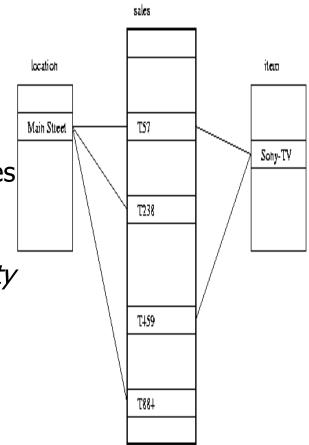
 It materializes relational join in JI file and speeds up relational join

 In data warehouses, join index relates the values of the <u>dimensions</u> of a start schema to <u>rows</u> in the fact table.

 E.g. fact table: Sales and two dimensions city and product

 A join index on city maintains for each distinct city a list of R-IDs of the tuples recording the Sales in the city

Join indices can span multiple dimensions



## **Efficient Processing OLAP Queries**

- Determine which operations should be performed on the available cuboids
  - Transform drill, roll, etc. into corresponding SQL and/or OLAP operations, e.g., dice = selection + projection
- Determine which materialized cuboid(s) should be selected for OLAP op.
  - Suppose that we define a data cube for AllElectronics of the form "sales cube [time, item, location]: sum(sales in dollars)." The dimension hierarchies used are "day < month < quarter < year" for time; "item name < brand < type" for item; and "street < city < province or state < country" for location.</p>
  - Let the query to be processed be on { brand, province\_or\_state} with the condition "year = 2004", and there are 4 materialized cuboids available:
    - 1) { year, item\_name, city}
    - 2) { year, brand, country}
    - 3) { year, brand, province\_or\_state}
    - 4) { item\_name, province\_or\_state} where year = 2004
    - Which should be selected to process the query?
- Explore indexing structures and compressed vs. dense array structs in MOLAP

## **OLAP Server Architectures**

#### Relational OLAP (ROLAP)

- Use relational or extended-relational DBMS to store and manage warehouse data and OLAP middle ware
- Include optimization of DBMS backend, implementation of aggregation navigation logic, and additional tools and services
- Greater scalability
- Multidimensional OLAP (MOLAP)
  - Sparse array-based multidimensional storage engine
  - Fast indexing to pre-computed summarized data
- Hybrid OLAP (HOLAP) (e.g., Microsoft SQLServer)
  - Flexibility, e.g., low level: relational, high-level: array
- Specialized SQL servers (e.g., Redbricks)
  - Specialized support for SQL queries over star/snowflake schemas

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Summary

## **Attribute-Oriented Induction**

- Proposed in 1989 (KDD '89 workshop)
- Not confined to categorical data nor particular measures
- How it is done?
  - Collect the task-relevant data (*initial relation*) using a relational database query
  - Perform generalization by <u>attribute removal</u> or <u>attribute generalization</u>
  - Apply aggregation by merging identical, generalized tuples and accumulating their respective counts
  - Interaction with users for knowledge presentation

## **Attribute-Oriented Induction: An Example**

Example: Describe general characteristics of graduate students in the University database

 Step 1. Fetch relevant set of data using an SQL statement, e.g.,

```
Select * (i.e., name, gender, major, birth_place,
  birth_date, residence, phone#, gpa)
from student
where student_status in {"Msc", "MBA", "PhD" }
```

- Step 2. Perform attribute-oriented induction
- Step 3. Present results in generalized relation, cross-tab, or rule forms

## Class Characterization: An Example

#### Initial Relation

Name	Gender	Major	Birth-Place	Birth_date	Residence	Phone #	GPA
Jim	M	CS	Vancouver,BC,	8-12-76	3511 Main St.,	687-4598	3.67
Woodman			Canada		Richmond		
Scott	M	CS	Montreal, Que,	28-7-75	345 1st Ave.,	253-9106	3.70
Lachance			Canada		Richmond		
Laura Lee	F	Physics	Seattle, WA, USA	25-8-70	125 Austin Ave.,	420-5232	3.83
•••	•••	•••	•••	•••	Burnaby	•••	•••
Removed	Retained	Sci,Eng,	Country	Age range	 City	Removed	Excl,
		Bus	Country	rige runge	City	Removed	VG,

Prime Generalized Relation

Gender	Major	Birth_region	Age_range	Residence	GPA	Count
M	Science	Canada	20-25	Richmond	Very-good	16
F	Science	Foreign	25-30	Burnaby	Excellent	22
•••						

Birth_Region Gender	Canada	Foreign	Total
M	16	14	30
F	10	22	32
Total	26	36	62

## **Basic Principles of Attribute-Oriented Induction**

- <u>Data focusing</u>: task-relevant data, including dimensions, and the result is the *initial relation*
- Attribute-removal: remove attribute A if there is a large set of distinct values for A but (1) there is no generalization operator on A, or (2) A's higher level concepts are expressed in terms of other attributes
- Attribute-generalization: If there is a large set of distinct values for A, and there exists a set of generalization operators on A, then select an operator and generalize A
- Attribute-threshold control: typical 2-8, specified/default
- Generalized relation threshold control: control the final relation/rule size

# Attribute-Oriented Induction: Basic Algorithm

- <u>InitialRel</u>: Query processing of task-relevant data, deriving the *initial relation*.
- PreGen: Based on the analysis of the number of distinct values in each attribute, determine generalization plan for each attribute: removal? or how high to generalize?
- PrimeGen: Based on the PreGen plan, perform generalization to the right level to derive a "prime generalized relation", accumulating the counts.
- Presentation: User interaction: (1) adjust levels by drilling,
   (2) pivoting, (3) mapping into rules, cross tabs,
   visualization presentations.

### **Presentation of Generalized Results**

#### Generalized relation:

 Relations where some or all attributes are generalized, with counts or other aggregation values accumulated.

#### Cross tabulation:

- Mapping results into cross tabulation form (similar to contingency tables).
- Visualization techniques:
- Pie charts, bar charts, curves, cubes, and other visual forms.
- Quantitative characteristic rules:
  - Mapping generalized result into characteristic rules with quantitative information associated with it, e.g.,

```
grad(x) \land male(x) \Rightarrow
 birth\_region(x) = "Canada"[t:53\%] \lor birth\_region(x) = "foreign"[t:47\%].
```

## **Mining Class Comparisons**

- Comparison: Comparing two or more classes
- Method:
  - Partition the set of relevant data into the target class and the contrasting class(es)
  - Generalize both classes to the same high level concepts
  - Compare tuples with the same high level descriptions
  - Present for every tuple its description and two measures
    - support distribution within single class
    - comparison distribution between classes
  - Highlight the tuples with strong discriminant features
- Relevance Analysis:
  - Find attributes (features) which best distinguish different classes

## Concept Description vs. Cube-Based OLAP

## Similarity:

- Data generalization
- Presentation of data summarization at multiple levels of abstraction
- Interactive drilling, pivoting, slicing and dicing

#### Differences:

- OLAP has systematic preprocessing, query independent, and can drill down to rather low level
- AOI has automated desired level allocation, and may perform dimension relevance analysis/ranking when there are many relevant dimensions
- AOI works on the data which are not in relational forms.

# Chapter 4: Data Warehousing and On-line Analytical Processing

- Data Warehouse: Basic Concepts
- Data Warehouse Modeling: Data Cube and OLAP
- Data Warehouse Design and Usage
- Data Warehouse Implementation
- Data Generalization by Attribute-Oriented
   Induction
- Summary



## Summary

- Data warehousing: A multi-dimensional model of a data warehouse
  - A data cube consists of dimensions & measures
  - Star schema, snowflake schema, fact constellations
  - OLAP operations: drilling, rolling, slicing, dicing and pivoting
- Data Warehouse Architecture, Design, and Usage
  - Multi-tiered architecture
  - Business analysis design framework
  - Information processing, analytical processing, data mining, OLAM (Online Analytical Mining)
- Implementation: Efficient computation of data cubes
  - Partial vs. full vs. no materialization
  - Indexing OALP data: Bitmap index and join index
  - OLAP query processing
  - OLAP servers: ROLAP, MOLAP, HOLAP
- Data generalization: Attribute-oriented induction

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# **Surplus Slides**

## **Compression of Bitmap Indices**

- Bitmap indexes must be compressed to reduce I/O costs and minimize CPU usage—majority of the bits are 0's
- Two compression schemes:
  - Byte-aligned Bitmap Code (BBC)
  - Word-Aligned Hybrid (WAH) code
- Time and space required to operate on compressed bitmap is proportional to the total size of the bitmap
- Optimal on attributes of low cardinality as well as those of high cardinality.
- WAH out performs BBC by about a factor of two