

Manual

[ATM system implementation]

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General View

This emulated operational banking system is composed of three independent modules. Each one of them covers the required functionality by each intervening agent. They are: cash machines, consortium and banks.

The consortium and the banks are fault tolerant. This is implemented using mysql as a means to save session info in case of unexpected failure.

Transactions are partially supported at application level and fully supported DB level as expected.

Additional features:

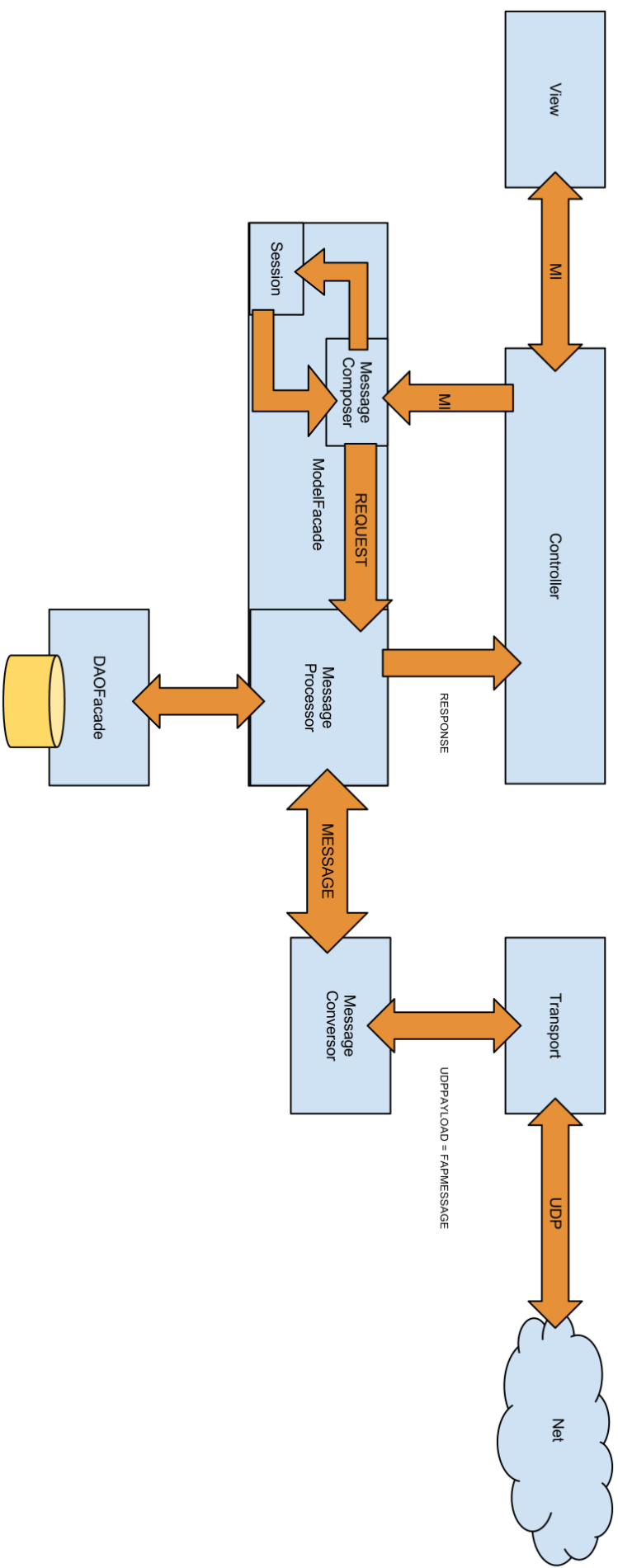
- 5 second timeout to support control message lose. The interface includes a way to emulate link failures.
- Message processing queue to both sockets in consortium and banks.
- Ability to inhibit message reception and emission in all three agents.
- The consortium is able to manage operation requests from multiple cash machines to multiple banks.

General diagram

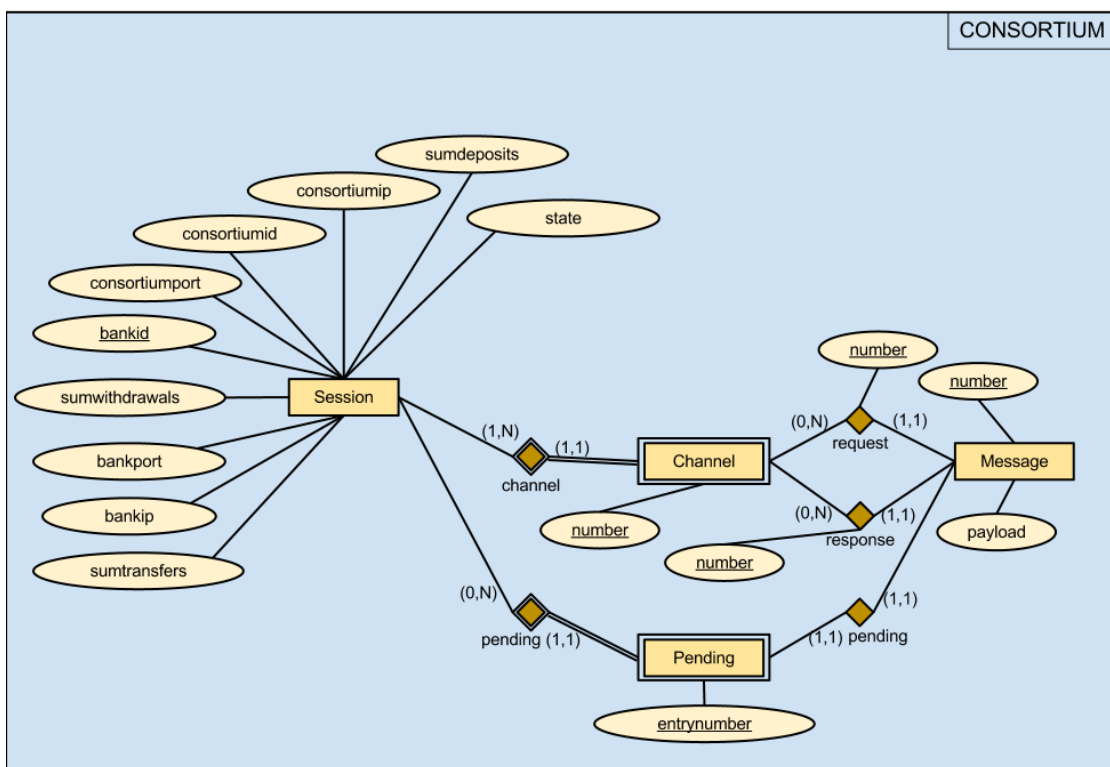
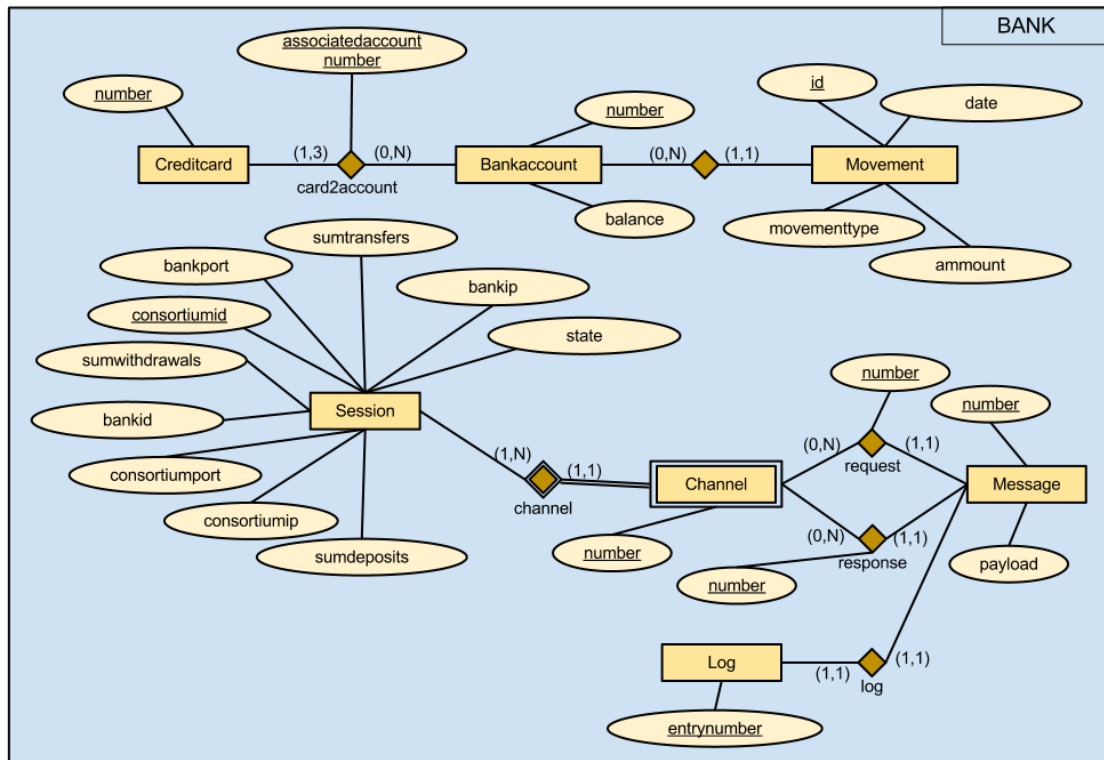
MVC pattern has been used to implement all behavior.

The Message Composer creates data or control request messages containing the required fields according to the kind of information interchange between agents. This newly created message is forwarded to the Message Processor that chooses the appropriate action: the one linked to the message.

An example recovery request message processing is show in the sequence diagram section, where the former interaction is made clearer.



Entity-Relationship Model



Relational Model

Primary keys appear underlined and foreign keys in italics.

Bank

Creditcard (number)

Bankaccount (number, balance)

Card2account (creditcardnumber, associatedaccountnumber, *realaccountnumber*)

Movement (id, movementtype, ammount, date, *accountnumber*)

Session (consortiumid, consortiumip, consortiumport, bankid, bankip, bankport, sumwithdrawals, sumdeposits, sumtransfers, numberofchannels, state)

ChannelMessageRequest (*consortiumid*, *channelnumber*, *requestnumber*, messageobjectpayload)

ChannelMessageResponse (*consortiumid*, *channelnumber*, *responsenumber*, messageobjectpayload)

LogMessage (*entrynumber*, messageobjectpayload)

Consortium

Session (bankid, bankip, bankport, consortiumid, consortiumip, consortiumport, sumwithdrawals, sumdeposits, sumtransfers, numberofchannels, state)

ChannelMessageRequest (*bankid*, *channelnumber*, *requestnumber*, messageobjectpayload)

ChannelMessageResponse (*bankid*, *channelnumber*, *responsenumber*, messageobjectpayload)

PendingMessage (*bankid*, *pendingnumber*, receivedtime, messageobjectpayload)

Table creation scripts

Consortium

```
-- CONSORTIUM DB
-- marcos.salgueiro@gmail.com
create database consortiumdb;
use consortiumdb;

create table session(
bankid varchar(8),
bankip varchar(15),
bankport numeric(5),
consortiumid varchar(8) not null,
consortiumip varchar(15), -- aaa.bbb.ccc.ddd
consortiumport numeric(5),
sumwithdrawals numeric(10),
sumdeposits numeric(10),
sumtransfers numeric(10),
numberofchannels numeric(2),
state numeric(2),
constraint pk_session primary key (bankid)
);

create table channelmessagerequest(
```

```

bankid varchar(8),
channelnumber numeric(2) not null,
requestnumber numeric(5) not null,
messageobjectpayload blob not null,
constraint pk_channelmessagerequest primary key (bankid, channelnumber, requestnumber),
constraint fk_chnnlmssgrqst_sessn foreign key (bankid) references session(bankid)
);

create table channelmessageresponse(
bankid varchar(8),
channelnumber numeric(2) not null,
responsenumber numeric(5) not null,
messageobjectpayload blob not null,
constraint pk_channelmessageresponse primary key (bankid, channelnumber,
responsenumber),
constraint fk_chnnlmssgrspns_sessn foreign key (bankid) references session(bankid)
);

create table pendingmessage(
bankid varchar(8),
pendingnumber numeric(4) not null,
receivedtime timestamp default now(),
messageobjectpayload blob not null,
constraint pk_pendingmessage primary key (bankid, pendingnumber),
constraint fk_pendingmssg_sessn foreign key (bankid) references session(bankid)
);

```

Bank

```

-- BANK DB --
-- marcos.salgueiro@gmail.com
create database bankdb;
use bankdb;

create table creditcard(
number varchar(20),
constraint pk_creditcard primary key (number)
);

create table bankaccount(
number varchar(20),
balance numeric(10,2) not null,
constraint pk_bankaccount primary key (number)
);

create table card2account(
creditcardnumber varchar(20),
associatedaccountnumber numeric(1),
realaccountnumber varchar(20),
constraint pk_card2account primary key (creditcardnumber, associatedaccountnumber),
constraint fk_card2account_card foreign key (creditcardnumber) references
creditcard(number),
constraint fk_card2account_bank foreign key (realaccountnumber) references
bankaccount(number)
);

create table movement(
id int auto_increment,
movementtype numeric(2) not null,
ammount numeric(8,2) not null,
date timestamp default now() not null,
accountnumber varchar(20),
constraint pk_movement primary key (id),
constraint fk_movement foreign key (accountnumber) references bankaccount(number)
);

create table session(

```

```

consortiumid varchar(8),
consortiumip varchar(15), -- aaa.bbb.ccc.ddd
consortiumport numeric(5),
bankid varchar(8) not null,
bankip varchar(15),
bankport numeric(5),
sumwithdrawals numeric(10),
sumdeposits numeric(10),
sumtransfers numeric(10),
numberofchannels numeric(2),
state numeric(2),
constraint pk_session primary key (consortiumid)
);

```

```

create table channelmessagerequest(
consortiumid varchar(8),
channelnumber numeric(2) not null,
requestnumber numeric(5) not null,
messageobjectpayload blob not null,
constraint pk_channelmessagerequest primary key (consortiumid, channelnumber,
requestnumber),
constraint fk_chnnlmssgrqst_sessn foreign key (consortiumid) references
session(consortiumid)
);

```

```

create table channelmessageresponse(
consortiumid varchar(8),
channelnumber numeric(2) not null,
responsenumber numeric(5) not null,
messageobjectpayload blob not null,
constraint pk_channelmessageresponse primary key (consortiumid, channelnumber,
responsenumber),
constraint fk_chnnlmssgrspns_sessn foreign key (consortiumid) references
session(consortiumid)
);

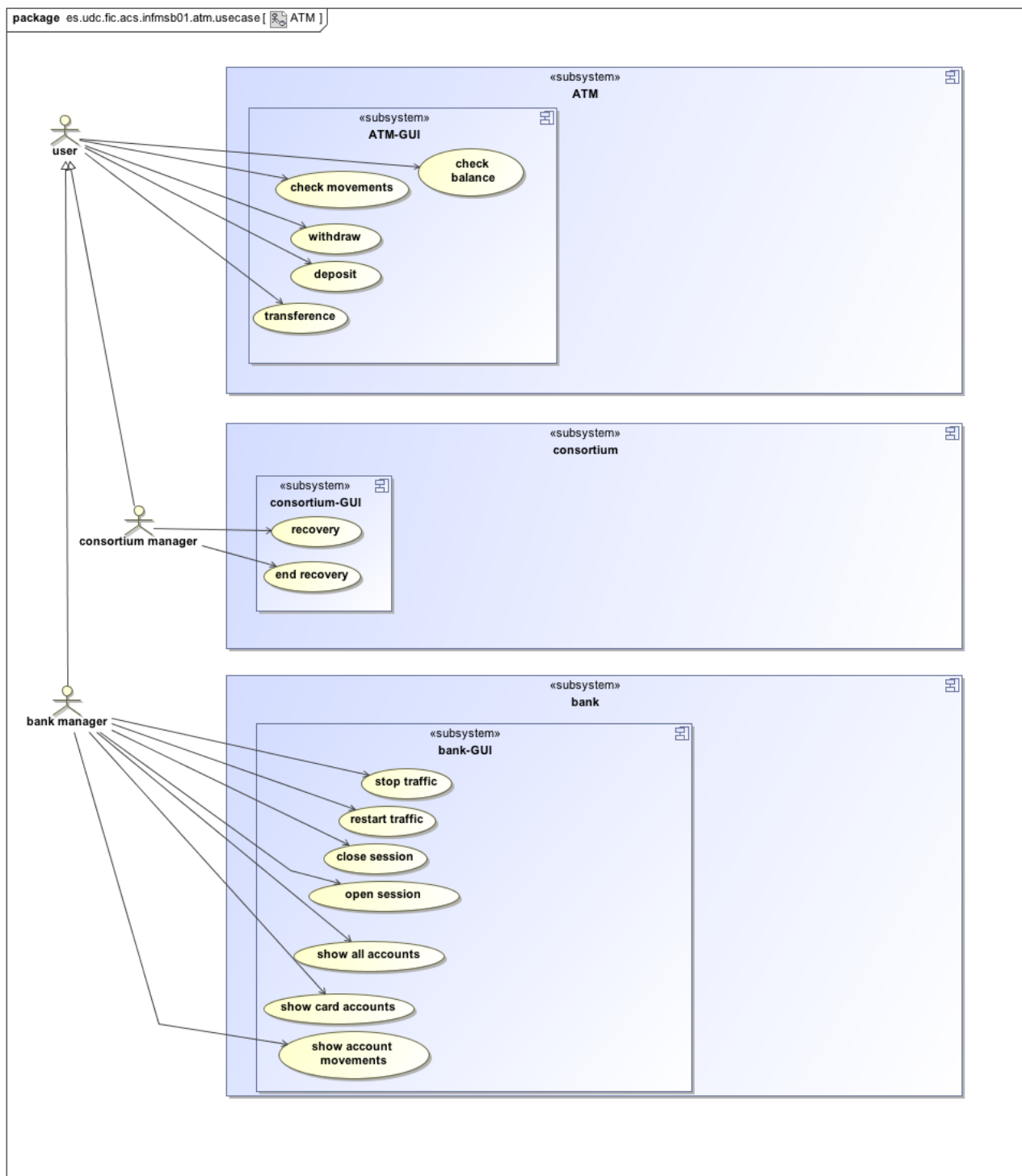
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```

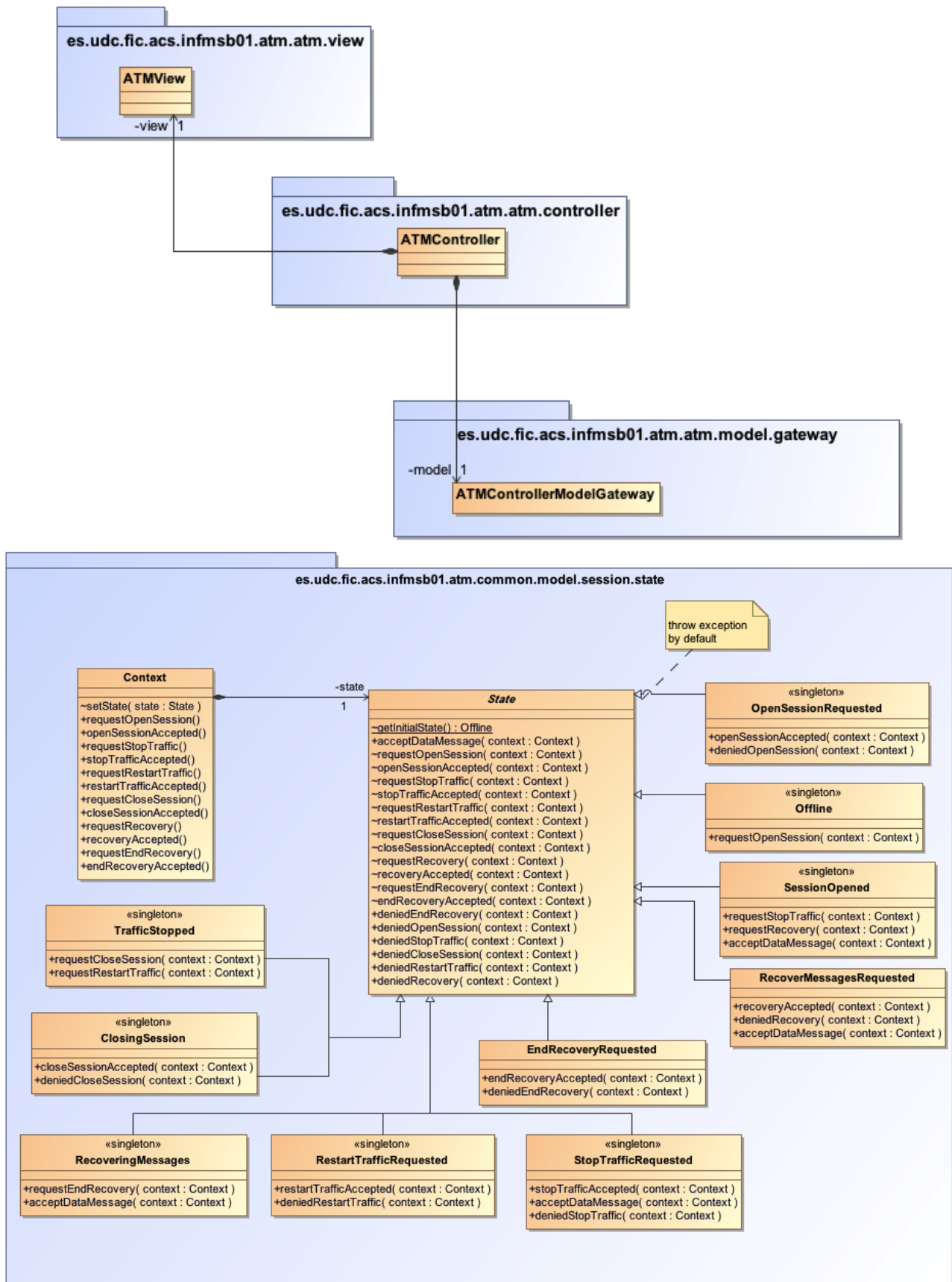
create table logmessage(
entrynumber int auto_increment,
messageobjectpayload blob,
constraint pk_logmessage primary key (entrynumber)
);

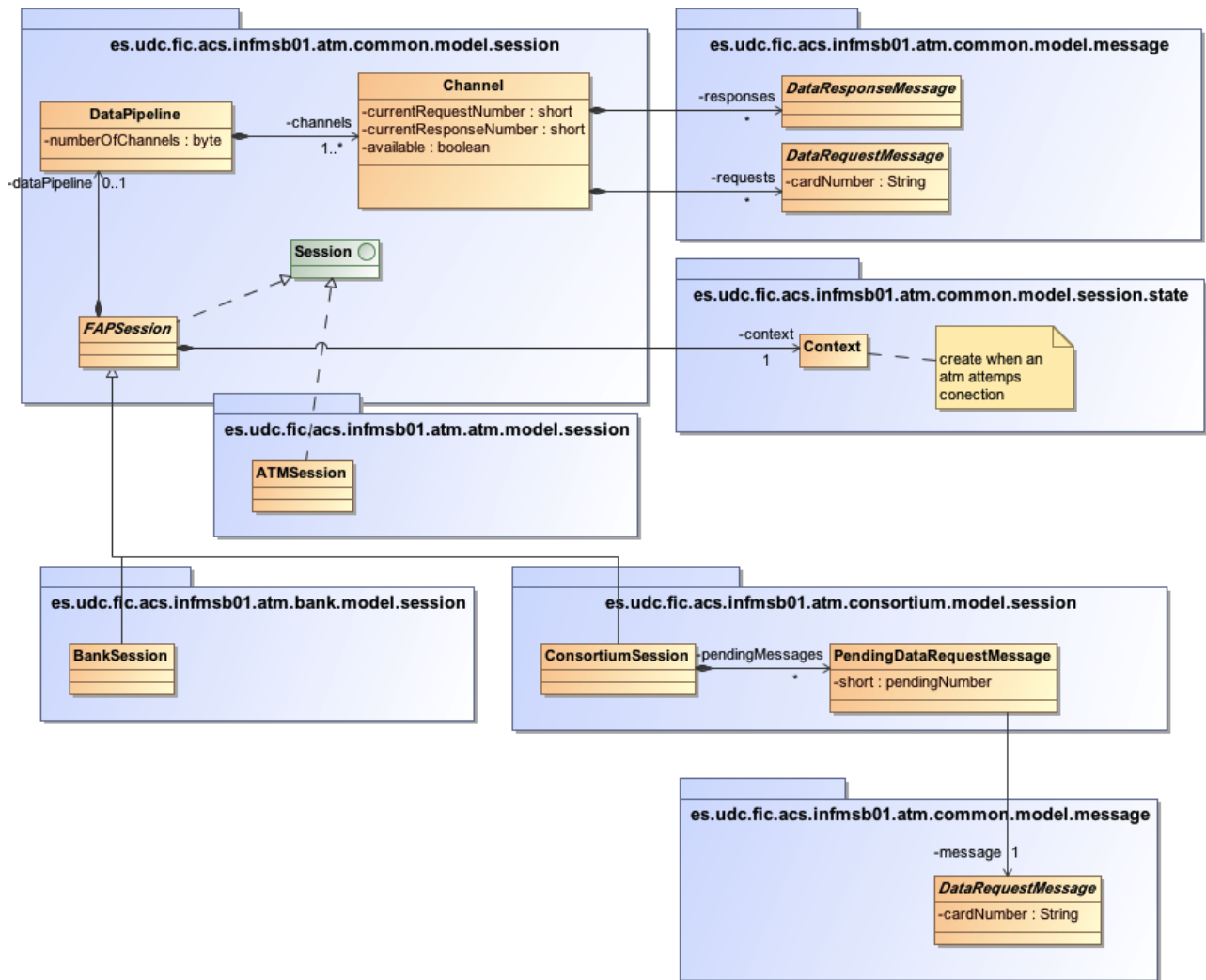
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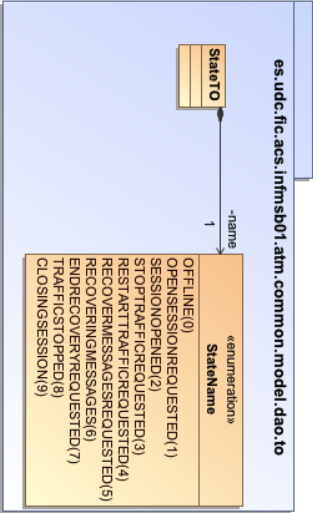
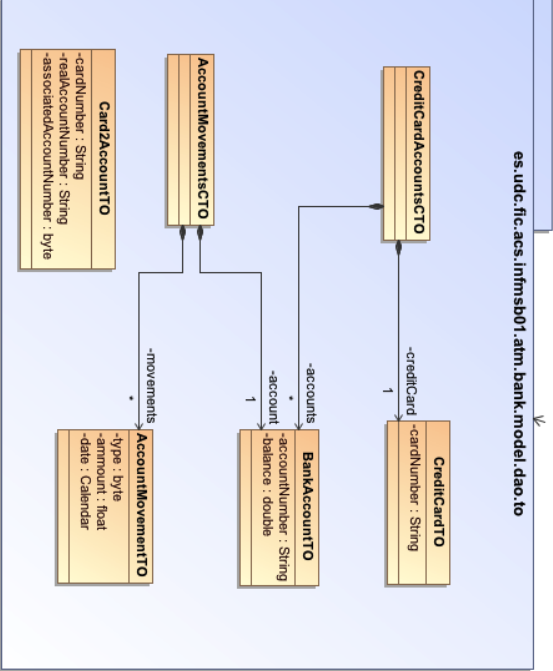
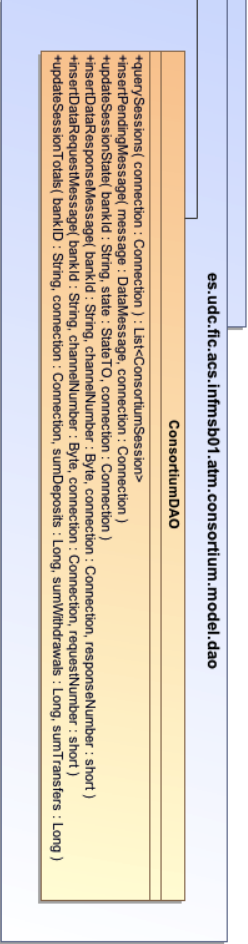
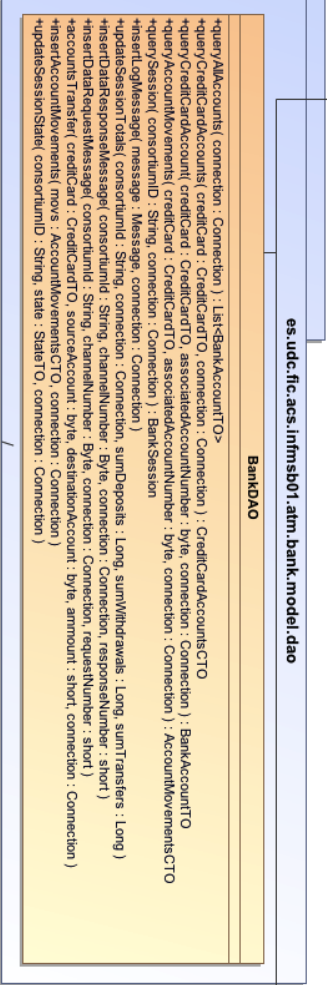

Use Cases Diagram

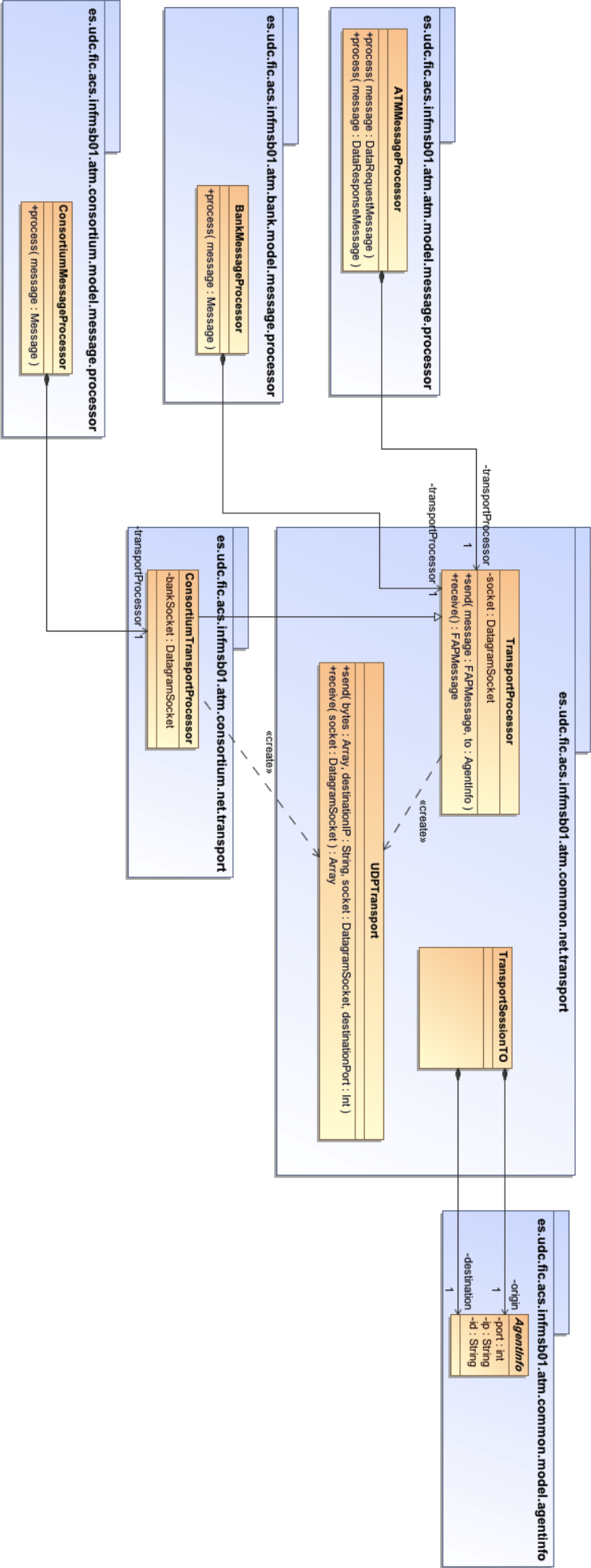


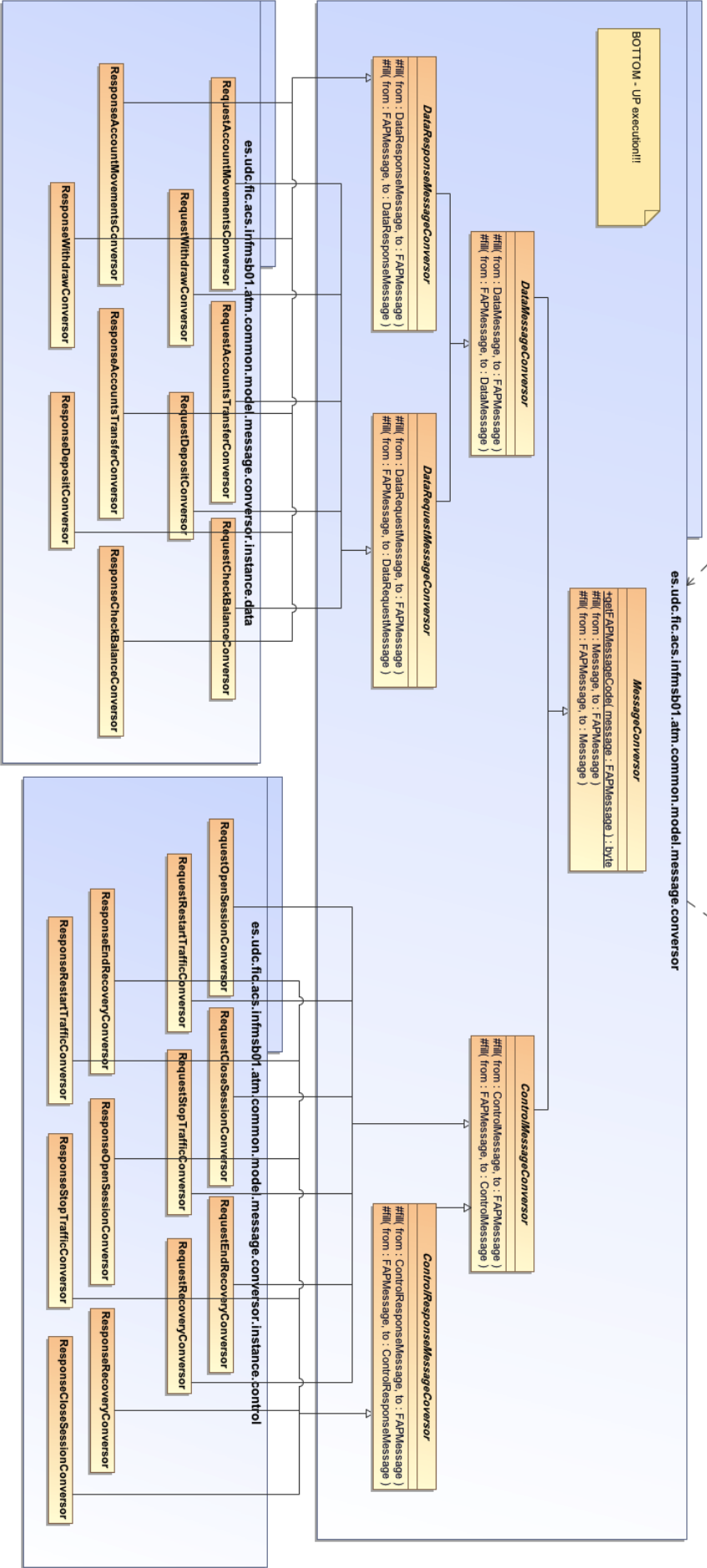
Class Diagrams

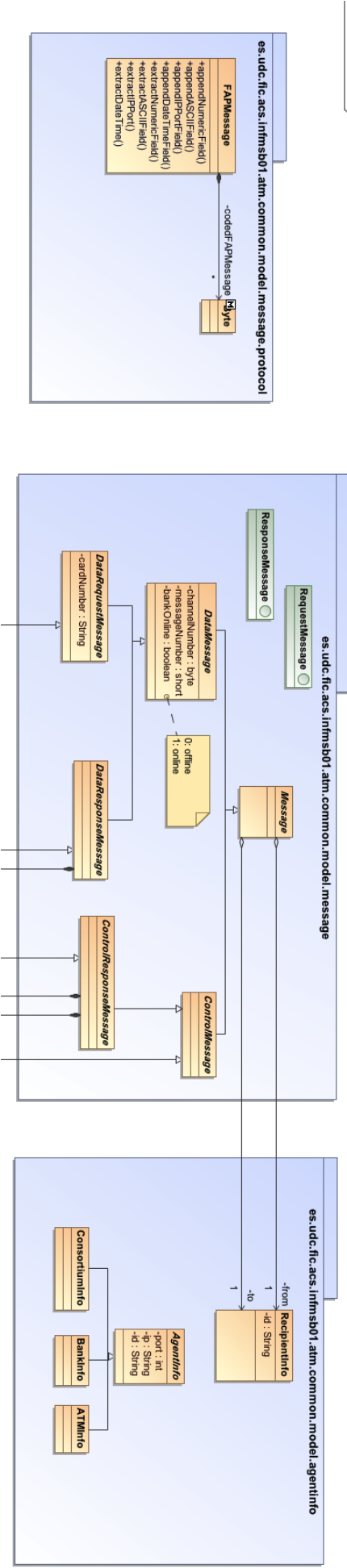


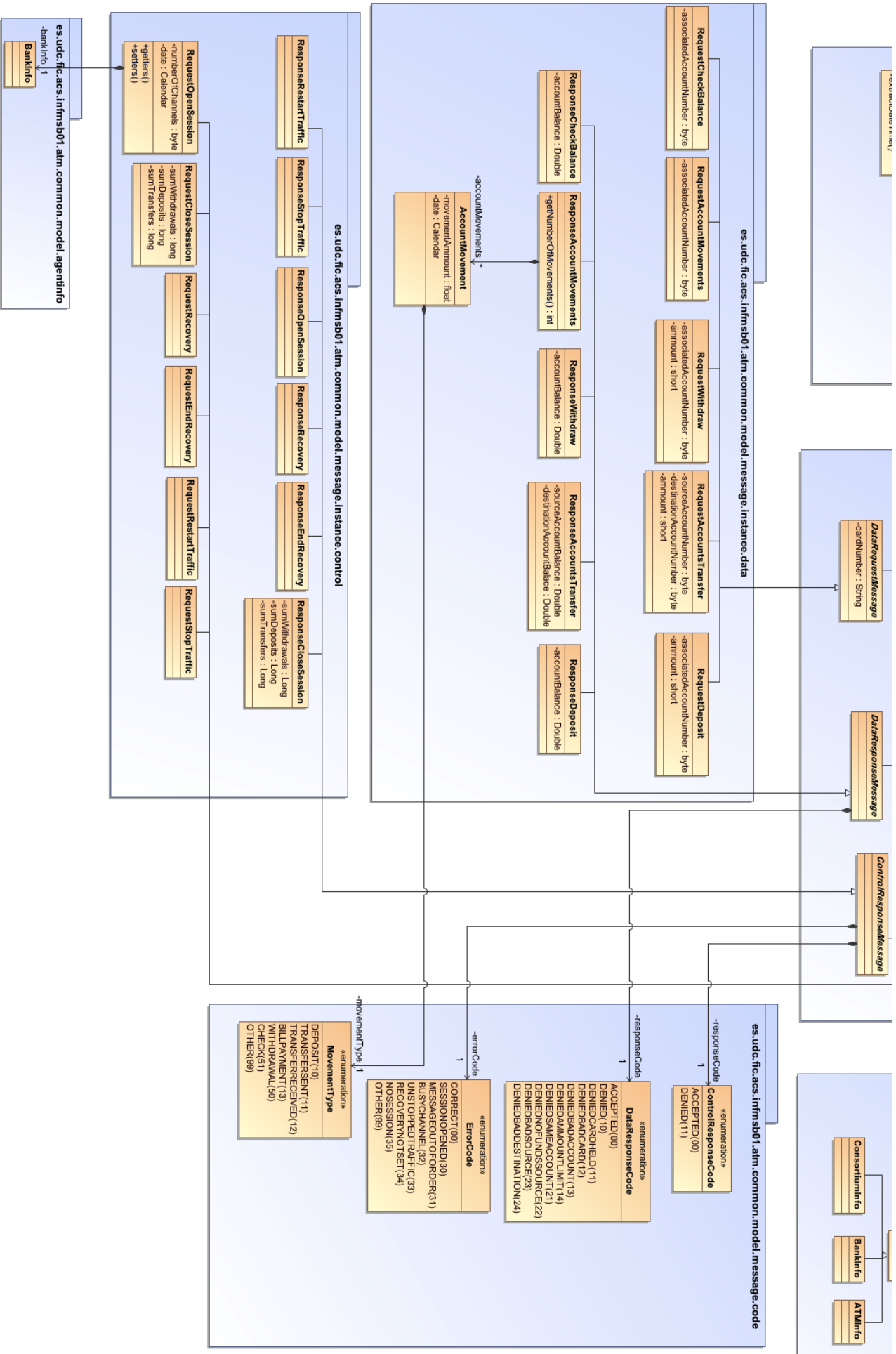


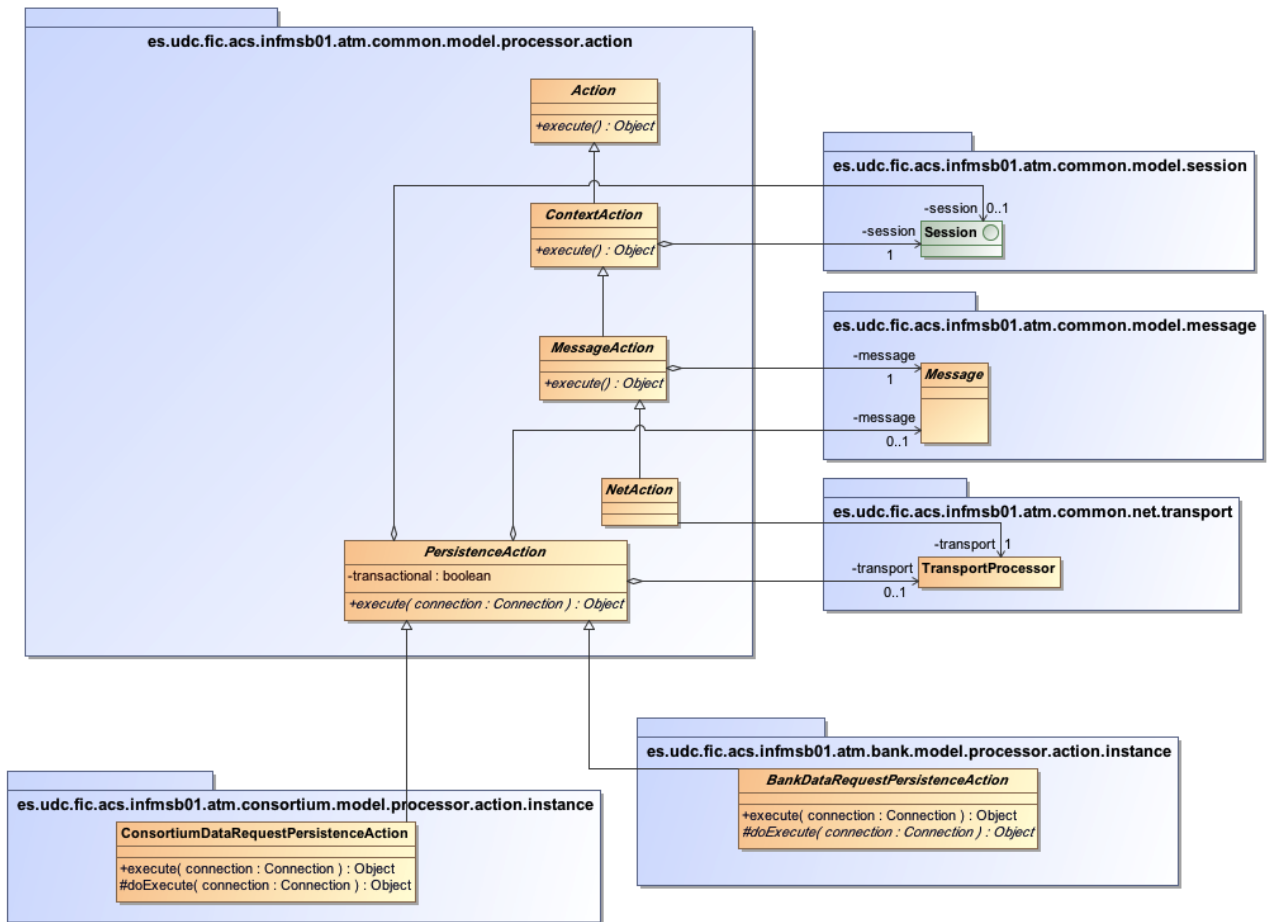


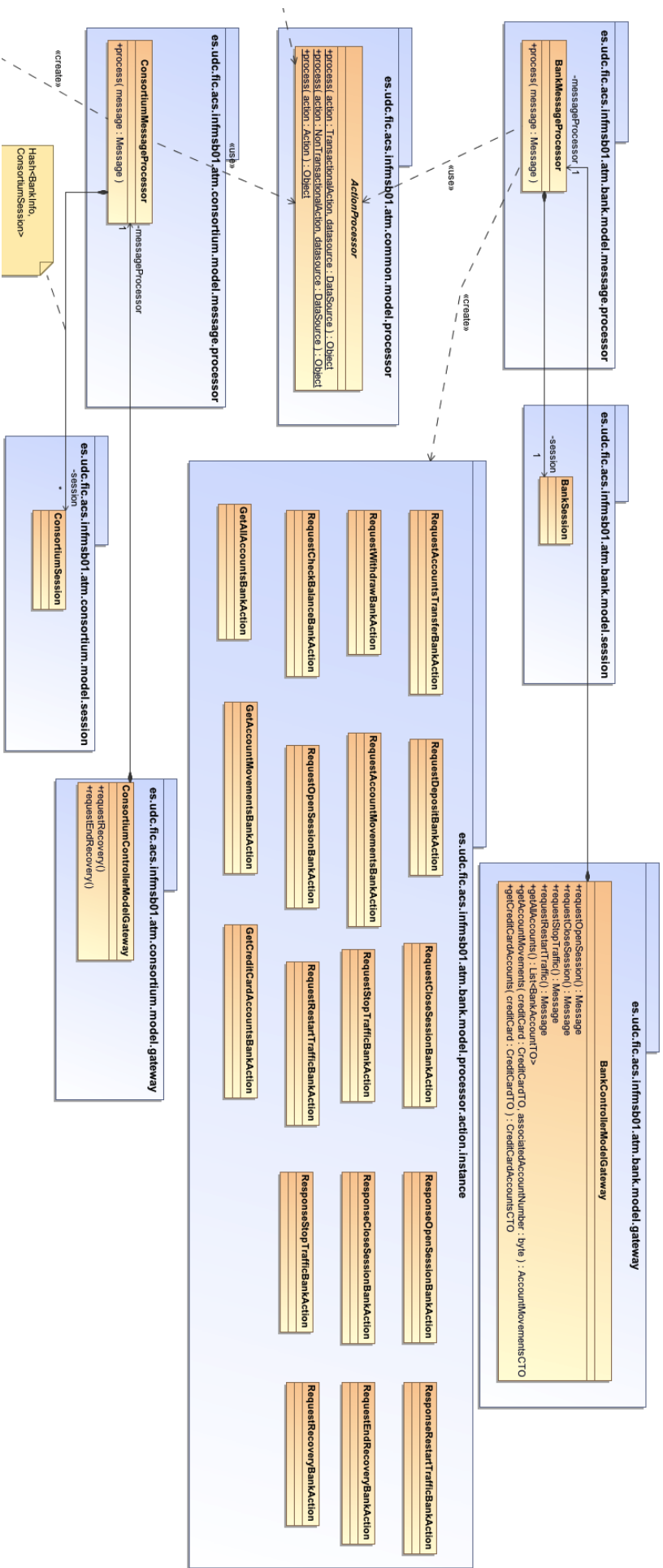


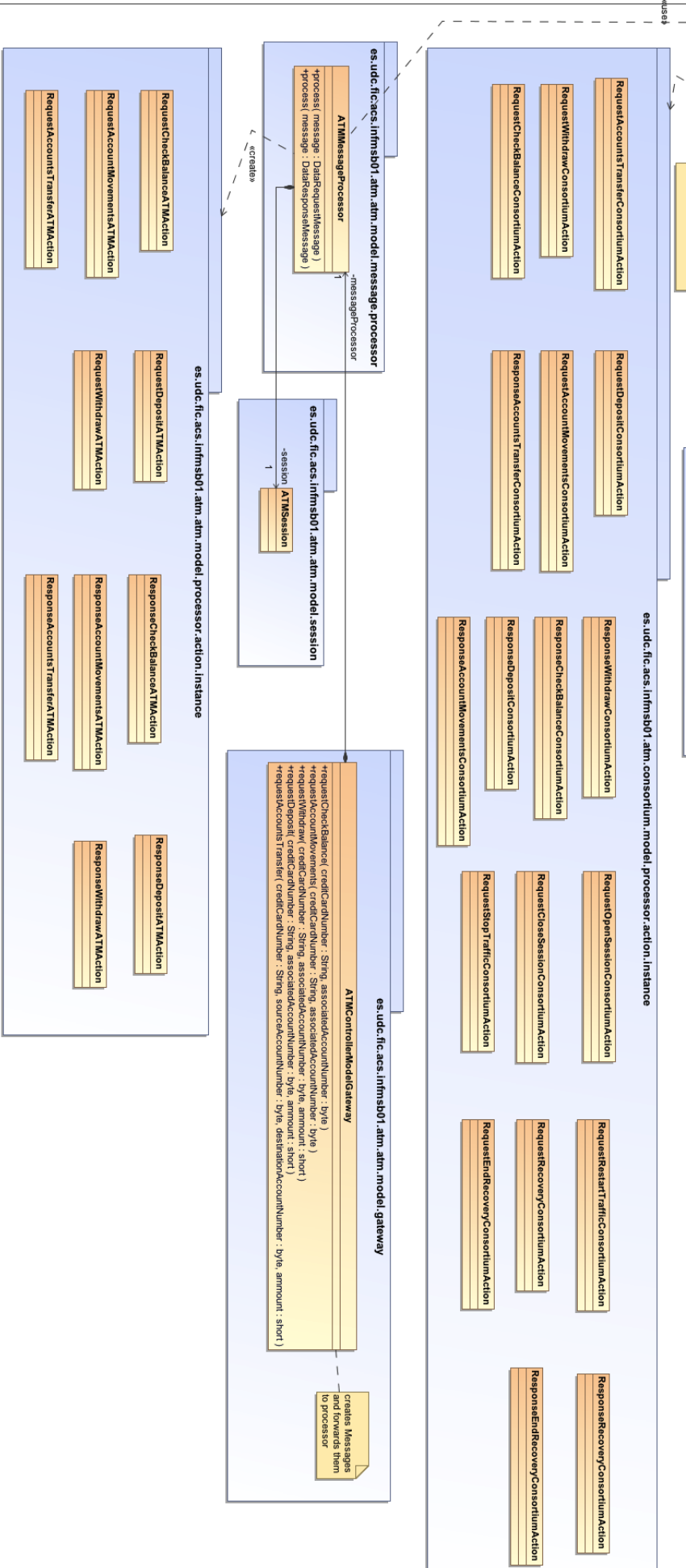












Sequence Diagrams



