

Codd's 12 rules

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Codd's twelve rules are a set of thirteen rules (numbered zero to twelve) proposed by Edgar F. Codd, a pioneer of the relational model for databases, designed to define what is required from a database management system in order for it to be considered *relational*, i.e., a relational database management system (RDBMS).^{[1][2]} They are sometimes jokingly referred to as "Codd's Twelve Commandments".

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Details

Codd produced these rules as part of a personal campaign to prevent his vision of the relational database being diluted, as database vendors scrambled in the early 1980s to repackage existing products with a relational veneer. Rule 12 was particularly designed to counter such a positioning.

Even if such repackaged non-relational products eventually gave way to SQL DBMSs, no popular "relational" DBMSs are actually relational, be it by Codd's twelve rules or by the more formal definitions in his papers, in his books or in succeeding works in the academia or by its coworkers and successors, Christopher J. Date, Hugh Darwen, David McGoveran and Fabian Pascal. Only less known DBMSs, most of them academic, strive to comply. The only commercial example, as of December 2010, is Dataphor.

Some rules are controversial, especially rule three, because of the debate on three-valued logic.

The rules

Rule (0): The system must qualify as *relational*, as a *database*, and as a *management system*.

For a system to qualify as a relational database management system (RDBMS), that system must use its *relational* facilities (exclusively) to *manage* the *database*.

Rule 1: The *information rule*:

All information in a relational database (including table and column names) is represented in only one way, namely as a value in a table.

Rule 2: The *guaranteed access rule*:

All data must be accessible. This rule is essentially a restatement of the fundamental requirement for

primary keys. It says that every individual scalar value in the database must be logically addressable by specifying the name of the containing table, the name of the containing column and the primary key value of the containing row.

Rule 3: *Systematic treatment of null values:*

The DBMS must allow each field to remain null (or empty). Specifically, it must support a representation of "missing information and inapplicable information" that is systematic, distinct from all regular values (for example, "distinct from zero or any other number", in the case of numeric values), and independent of data type. It is also implied that such representations must be manipulated by the DBMS in a systematic way.

Rule 4: *Active online catalog based on the relational model:*

The system must support an online, inline, relational catalog that is accessible to authorized users by means of their regular query language. That is, users must be able to access the database's structure (catalog) using the same query language that they use to access the database's data.

Rule 5: *The comprehensive data sublanguage rule:*

The system must support at least one relational language that

1. Has a linear syntax
2. Can be used both interactively and within application programs,
3. Supports data definition operations (including view definitions), data manipulation operations (update as well as retrieval), security and integrity constraints, and transaction management operations (begin, commit, and rollback).

Rule 6: *The view updating rule:*

All views that are theoretically updatable must be updatable by the system.

Rule 7: *High-level insert, update, and delete:*

The system must support set-at-a-time *insert*, *update*, and *delete* operators. This means that data can be retrieved from a relational database in sets constructed of data from multiple rows and/or multiple tables. This rule states that insert, update, and delete operations should be supported for any retrievable set rather than just for a single row in a single table.

Rule 8: *Physical data independence:*

Changes to the physical level (how the data is stored, whether in arrays or linked lists etc.) must not require a change to an application based on the structure.

Rule 9: *Logical data independence:*

Changes to the logical level (tables, columns, rows, and so on) must not require a change to an application based on the structure. Logical data independence is more difficult to achieve than physical data independence.

Rule 10: *Integrity independence:*

Integrity constraints must be specified separately from application programs and stored in the catalog. It must be possible to change such constraints as and when appropriate without unnecessarily affecting existing applications.

Rule 11: *Distribution independence*:

The distribution of portions of the database to various locations should be invisible to users of the database. Existing applications should continue to operate successfully :

1. when a distributed version of the DBMS is first introduced; and
2. when existing distributed data are redistributed around the system.

Rule 12: The *nonsubversion rule*:

If the system provides a low-level (record-at-a-time) interface, then that interface cannot be used to subvert the system, for example, bypassing a relational security or integrity constraint.

See also

- IBM System R

References

1. ^ Codd, Edgar Frank (14 October 1985), "Is Your DBMS Really Relational?", *ComputerWorld*.
2. ^ Codd, Edgar Frank (21 October 1985), "Does Your DBMS Run By the Rules", *ComputerWorld*.

Further reading

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