# 2 System Requirements

# 2.1 Functional Requirements – Operational Database

#### 2.1.1 Transaction Details Module

#### 2.1.1 Transaction Details

Credit Card System	Customer Details
Req-2.1.1	
Functional Requirements	<ol> <li>To display the transactions made by customers living in a given zipcode for a given month and year. Order by day in descending order.</li> </ol>
	<ol><li>To display the number and total values of transactions for a given type.</li></ol>
	3) To display the number and total values of transactions for branches in a given state

#### 2.1.2 Customer Details Module

#### 2.1.2 Customer Details

Credit Card System	Customer Details
Req-2.1.2	
Functional Requirements	1) To check the existing account details of a
	customer.
	2) To modify the existing account details of a
	customer
	To generate monthly bill for a credit card number for a given month and year.
	4) To display the transactions made by a
	customer between two dates. Order by year, month, and day in descending order.

# 2.2 Functional Requirements – ETL of Data

## 2.2.1 Data Extraction and Transportation Module

## 2.2.1 Data Extraction and Transportation with Sqoop

Credit Card	Data Extraction and Transportation with Sqoop
System	
Req-2.2.1	
Functional Requirements	Utilize Sqoop to extract the following data according to the specifications found in the mapping document:  1. Branch data into CDW_SAPP_BRANCH.txt 2. Credit Card Data into CDW_SAPP_CREDITCARD.txt 3. Time data into CDW_SAPP_TIME.txt 4. Customer Data into CDW_SAPP_CUSTOMER.txt  Data Engineers should extract the above data to the user/maria_dev/Credit_Card_System/ folder in the Hadoop Filesystem  Notes:  Data Engineers will be required to transform the data hased on requirements found in the Manning
	based on requirements found in the Mapping Document prior to loading the data into Hadoop.
	<ul> <li>TIMEID is a field that the Data Engineers should create based on the DAY, MONTH, and TIME fields located in the "Credit Card" table. Format should be YYYYMMDD. For instance, January 4<sup>th</sup>, 2017 would become 20170104</li> </ul>
	<ul> <li>Data Engineers should extract the above data to the /Credit_Card_System/ folder in the Hadoop Filesystem</li> </ul>

## 2.2.2 Data Loading Module

#### 2.2.2 Data Loading with Hive

Credit Card System Req-2.2.2	Data Loading with Hive
Functional Requirements	Utilize Hive to create tables in the Hadoop Filesystem and then load the data extracted via Sqoop into those tables.
	Data Engineers will be required to transform/map the data based on requirements found in the Mapping Document.

### 2.2.3 Process Automation Module

## 2.2.3 Automating the Process with Oozie

Credit Card System	Automating the Process with Oozie
Req-2.2.3	
Functional Requirements	1) Create an Oozie Workflow that will automate the processes of steps 2.2.1 and 2.2.2  • Each of the files in step 2.2.1 should be deleted before the workflow is executed in order to prevent storage of redundant data  • The tables created in step 2.2.2 should be dropped before executing the hive workflow in order to prevent redundancy.  • Be sure to partition one of the tables  2) Incorporate that workflow into an Oozie Coordinator that will execute with the following conditions:  • Every weekday between 08:00 and 18:00 EST  • Executes once every 20 minutes  • Starts today Date example start on April 2 <sup>nd</sup> 2018 at 08:00 EST
	<ul> <li>Ends on March 29<sup>th</sup> 2025 at 18:00 EST</li> </ul>

## 2.2.4 Process Optimization Module

## 2.2.4 Optimizing the Process

Credit Card System	Optimizing the Process
Req-2.2.4	
Functional Requirements	1) Drop all tables from 2.2.3, and delete their directories to prevent redundant storage of data and conflicting structure. Recreate all tables so that they have no partitions
	2) Create a new Oozie workflow similar to the process of 2.2.3. This time, however, Sqoop should only import new data. Hive should then import only that new data. Original data should not be deleted in this sqoop/hive process.
	3) Modify the Oozie Coordinator to use this workflow rather than the original, unoptimized, workflow.

## 2.2.5 Data Visualization

### 2.2.5 **Visualization of Dataset**

Credit Card System	Data exploration and visualization
Req-2.2.5	
l Requirements	Use Hive Query and Hive Visualization tool.
	<ol> <li>Find the top 20 zip codes(hint: branch_zip) by total transaction value</li> </ol>
	Find total transaction value for each     transaction type by Quarter in 2018
	Hint: Find quarter from 'creditcard' table using month or use 'time' table if you already added
	transaction_id column there
	Req-2.2.5