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Data Management for Big Data

Introduction to Databases

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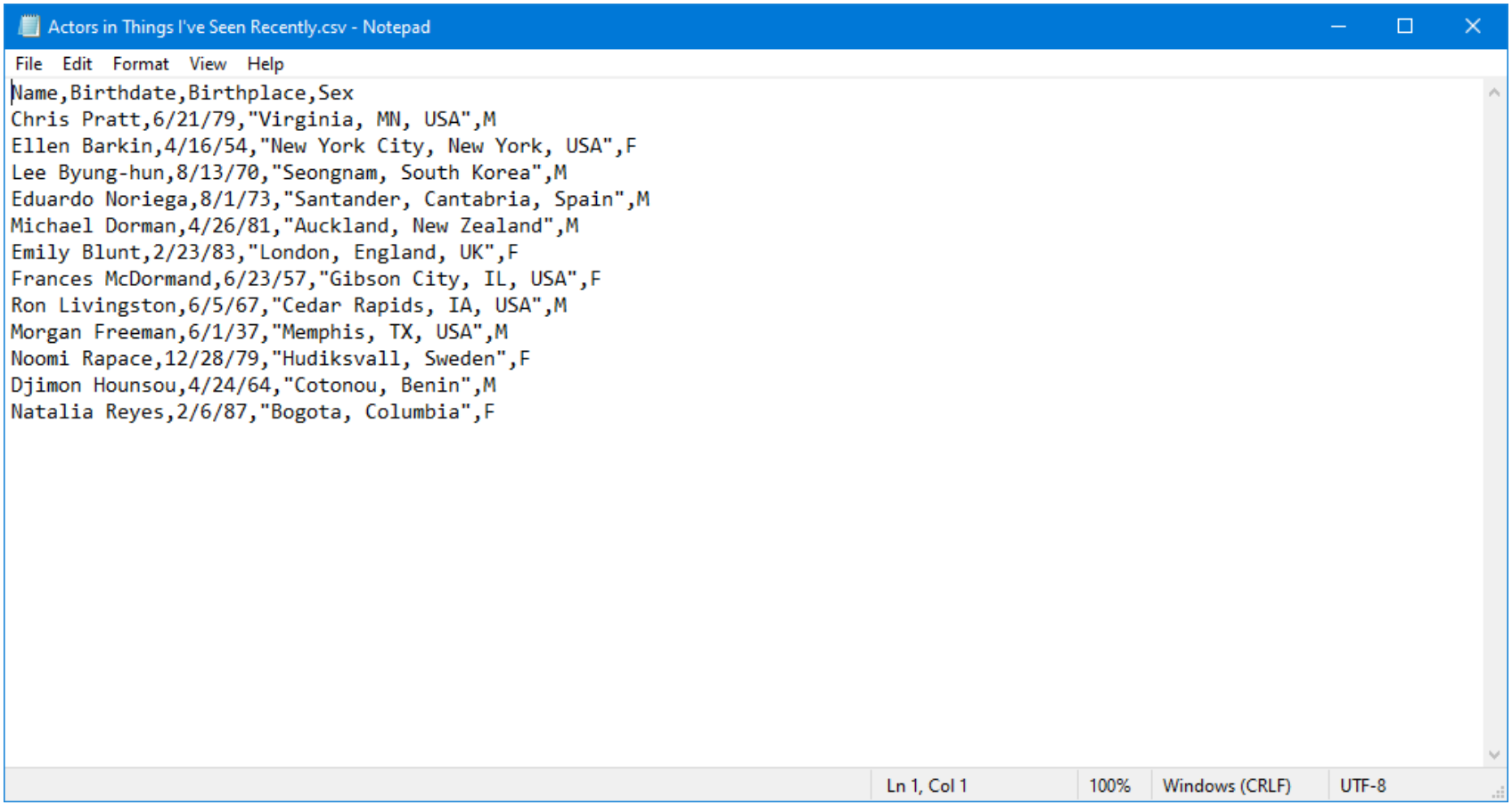
Database Management System (DBMS)

- A DBMS contains information on a particular domain
  - Collection of interrelated data (database)
  - Set of programs to manage the data:
    - Definition of structures to store data
    - Mechanisms to retrieve/modify data
    - Safety and concurrency aspects
- Database applications:
  - Banking: bank transfers, interactions with the ATMs
  - Airlines: reservations, schedules
  - Universities: student registrations, grade assignment
  - Sales: customers, inventory, products and sales
  - E-commerce: e.g, when you buy something from Amazon
- In general, databases can be very large
- They touch all aspects of our lives, although user interfaces hide access details

Example: University database

- A University database could support interactions such as:
  - Add new students, instructors, and courses
  - Register students for courses, and generate class rosters
  - Plan exams, assign grades to students, compute grade point averages
- In the early days, such applications were built directly on top of the file system
- Ad-hoc solutions: data stored in files (e.g., .csv) and applications coded in scripts
  - Over time, they both tend to grow in their number
- First relational database in early 80s, after 10 years of work
  - So, the need for a DBMS was seen from the beginning

CSV file example



Drawbacks of using file system to store data

- Data redundancy
  - Multiple file formats and programming languages
  - Duplication of information in different files
  - Other than wasting memory, brings to inconsistencies
- Difficulty in accessing data
  - Need to write a new program to carry out each new task
    - E.g., a program to get info about all professors of Computer Science, another for those teaching Economy, . . .
    - Also, data access is not "interactive"
- Data isolation
  - Multiple files and formats are difficult to manage
- Constraints management
  - Integrity constraints (e.g., account balance > 0) become "buried" in program code rather being stated explicitly
  - Hard to add new constraints or change existing ones

Drawbacks of using file system to store data (Cont.)

- Atomicity of updates
  - Failures may leave the database in an inconsistent state with partial updates carried out
  - E.g., transfer of funds from one account to another should either complete or not happen at all
- Concurrent access by multiple users
  - What happens if two users try to access and modify the same data?
  - E.g., two users booking the last airline ticket
  - For efficiency reasons, we must support concurrency
- Security problems
  - Hard to provide a user access to some, but not all, data

$\rightsquigarrow$ DBMSs provide solutions to all these problems

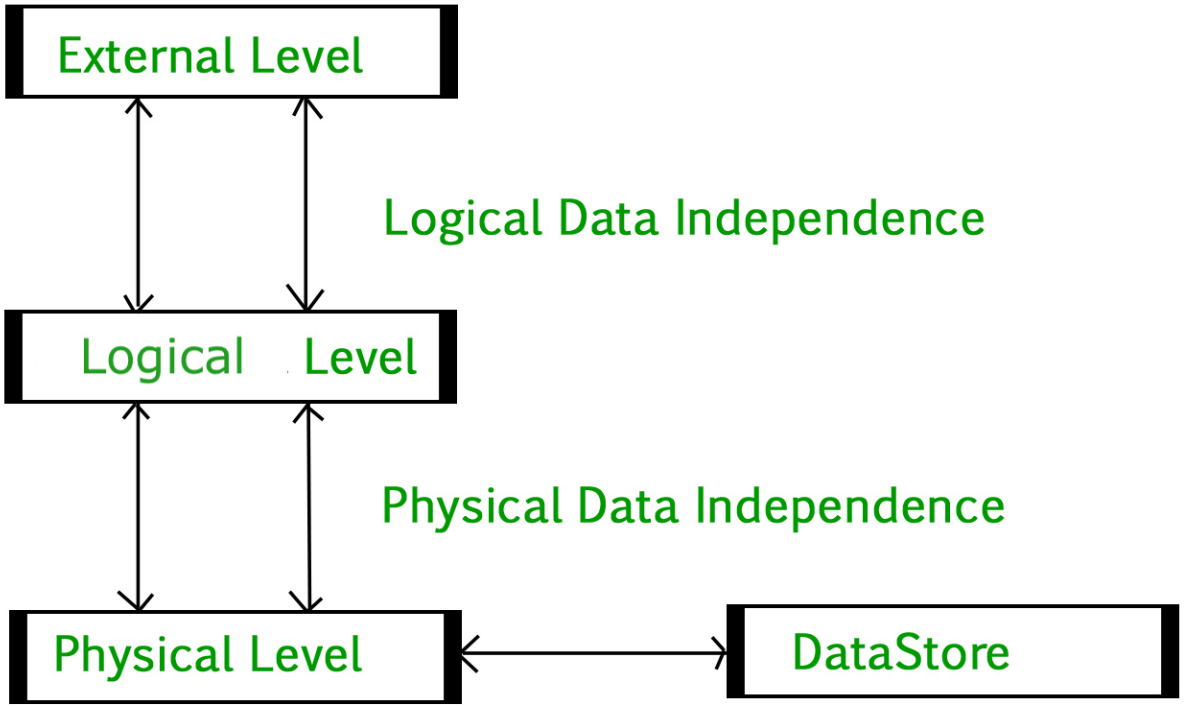
Abstractions

- To tackle the complexity inherent in their development, DBMSs make use of **abstractions**
- Abstractions are a fundamental concept in computer science, for instance, in the Operating Systems domain
- They keep complexity under control allowing the user to focus on what is important, leaving out irrelevant details that would generate confusion
- For instance, when driving a car, we do not (typically) care about how the engine is operating
- In practice, for what concerns the database realm, it involves stratifying the DBMS into several layers, each with a specific function

DBMS levels of abstraction

- From lowest to highest:
  - **Physical level:** describes *how* data is stored on the disk (e.g., possibly very complex data structures)
  - **Logical level:** describes *what* data is stored and represented in the database and their relationships
    - describes an entire database in terms of a small number of relatively simple structures (data model)
    - e.g., by means of tables in the relational model
    - they are *tables*, we do not care about how they are stored on the disk (the physical level deals with it)
  - **View/External level:** manages the presentation of information to users and programs. Views can also hide information to some kinds of users
- Each level encapsulates/hides the details it deals with, and can take advantage of the functionalities made available by lower levels, without caring about their implementation

DBMS levels of abstraction
Physical and logical independence



- **Physical data independence:** ability to make changes to the physical level without having to modify the logical one
- **Logical data independence:** ability to make changes to the logical level without affecting external views or programs

Instances and schemas

- The levels of abstraction of a database are described by means of schemas:
  - **Physical schema:** it lays out how data are stored physically on a storage system in terms of files and data structures
  - **Logical schema:** it encodes the overall logical structure of the database
    - E.g., the database consists of information about a set of customers (each characterized by name, address, and phone number) and their accounts in a bank; the relationships among them; and, some constraints over them
    - It allows to describe at an abstract level the characteristics of the elements I am interested in dealing with
- While the schemas lay down the "structure of the database" at different levels, the **instance** of the database refers to its actual content at a particular moment
  - E.g., the specific, concrete customers and accounts

Data model

- A data model is collection of tools for describing:
  - Data (and its structure)
  - Data relationships
  - Data constraints
- For the logical schema, we can make use of two main kinds of data models:
  - **Conceptual data models:** they describe in an abstract way a domain without reference to a specific "database technology" (Entity-Relationship model, for DB design)
  - **Logical data models:** they are specific of a given database technology (although still independent from the physical details)
    - Relational model
    - Graph data model
    - Object-based data models
    - Semistructured data models (XML)
    - Older models: Network model, Hierarchical model

Database design

The process of designing a database is typically articulated into different phases:

1. Brainstorming meetings with IT personnel and all interested stakeholders
   - Collection of requirements
   - Design of a conceptual model (e.g., E-R model)
   - The E-R model has a specific notation, the *E-R diagram*, that helps all involved parts to discuss about the future database
2. Translation of the conceptual model into a logical model
   - Typically, a set of translation rules is followed
   - At this stage, a specific DBMS technology must be chosen (e.g., relational DB)
3. Addition to the logical model of details regarding the physical, low-level aspects (e.g., usage of indexes)
   - The physical schema is thus obtained

References

A. Silberschatz, H.F. Korth, S. Sudarshan *Database system concepts*, 7th Edition, 2020.