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Normal Forms — Part 3

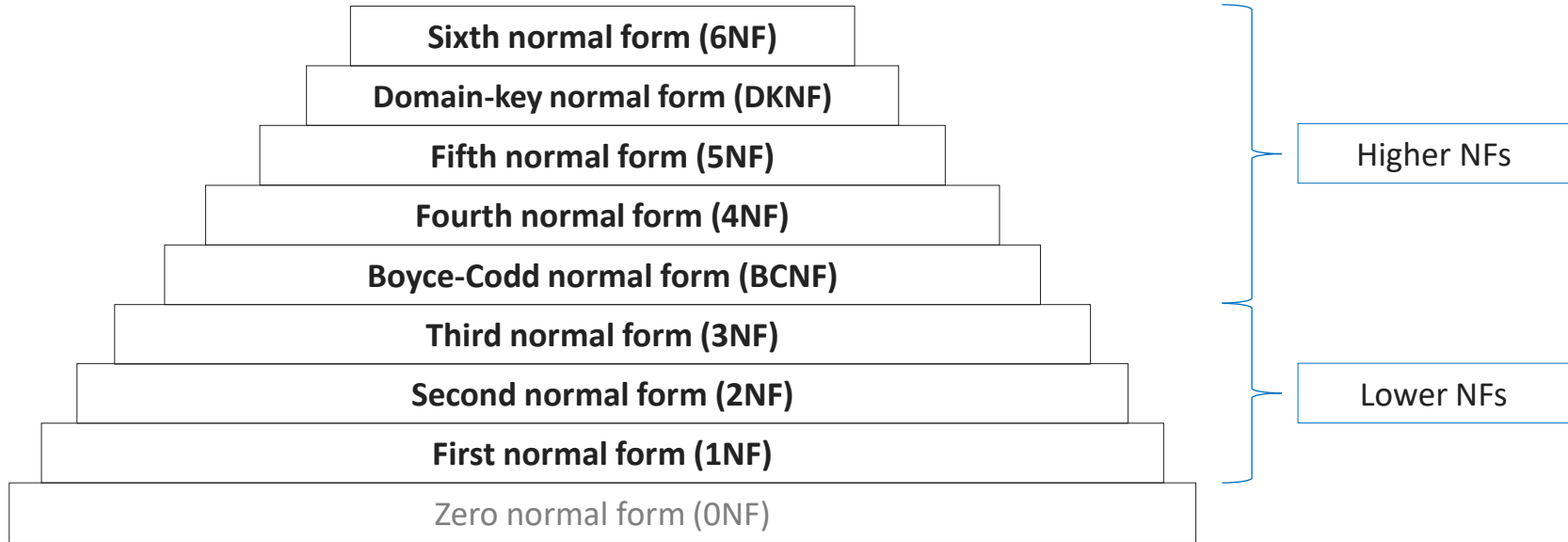
Relational Databases Basics



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Normal forms hierarchy



A relvar is in **5NF** if it satisfies 4NF, and with respect to a set F of functional, multivalued, and join dependencies if, for every nontrivial join dependency $JD(R_1, R_2, \dots, R_n)$ in F^+ (that is, implied by F), every R_i is a superkey of the relvar.

*In other words: we have to know **each** candidate key and **each** join dependency of the relation, and we have to make sure that each projection (for each join dependency) contains a candidate key.*

5NF: fifth normal form (violation example)

workload

	<u>w_tutor</u>	<u>w_subject</u>	<u>w_faculty</u>
(1)	Ivanov I.I.	Mathematics	Exact sciences
(2)	Ivanov I.I.	Informatics	Natural science
(3)	Petrov P.P.	Mathematics	Natural science
(4)	Sidorov S.S.	Informatics	Cybernetics
(5)	Petrov P.P.	Physics	Exact sciences
(6)	Petrov P.P.	Mathematics	Exact sciences
(7)	Ivanov I.I.	Mathematics	Natural science

Join dependency:

$JD(\{w_tutor, w_subject\},$
 $\{w_subject, w_faculty\},$
 $\{w_tutor, w_faculty\})$

None of
(w_tutor, w_subject),
(w_subject, w_faculty),
(w_tutor, w_faculty) projections contains a potential key.

There is a rule: “If a tutor deliver some subject S, and some faculty F has that subject S, and this tutor works on this faculty, he has to deliver the subject S on this faculty F”.

a) There is “Mathematics” on “Exact sciences” faculty (1).

b) Petrov P.P. works on “Exact sciences” faculty (5).

c) Petrov P.P. delivers “Mathematics” (3).

FOLLOWS: Petrov P.P. has to deliver “Mathematics” on “Exact sciences” faculty (6).

5NF: fifth normal form (dealing with violations)

Before

workload

<u>w_tutor</u>	<u>w_subject</u>	<u>w_faculty</u>
PK		
Ivanov I.I.	Mathematics	Exact sciences
Ivanov I.I.	Informatics	Natural science
Petrov P.P.	Mathematics	Natural science
Sidorov S.S.	Informatics	Cybernetics
Petrov P.P.	Physics	Exact sciences
Petrov P.P.	Mathematics	Exact sciences
Ivanov I.I.	Mathematics	Natural science

After

workload_ts

<u>w_tutor</u>	PK	<u>w_subject</u>
Ivanov I.I.		Mathematics
Ivanov I.I.		Informatics
Petrov P.P.		Mathematics
Sidorov S.S.		Informatics
Petrov P.P.		Physics

No relationships here!

workload_sf

<u>w_subject</u>	PK	<u>w_faculty</u>
Mathematics		Exact sciences
Informatics		Natural science
Mathematics		Natural science
Informatics		Cybernetics
Physics		Exact sciences

workload_tf

<u>w_tutor</u>	PK	<u>w_faculty</u>
Ivanov I.I.		Exact sciences
Ivanov I.I.		Natural science
Petrov P.P.		Natural science
Sidorov S.S.		Cybernetics
Petrov P.P.		Exact sciences

5NF: fifth normal form (dealing with violations, more realistic)

After

tutor

<u>t_id</u> PK	t_name
1	Ivanov I.I.
2	Petrov P.P.
3	Sidorov S.S.

subject

<u>s_id</u> PK	s_name
1	Mathematics
2	Informatics
3	Physics

faculty

<u>f_id</u> PK	f_name
1	Exact sciences
2	Natural science
3	Cybernetics

m2m_tutor_subject 1-M 1-M

<u>t_id</u> PK	<u>s_id</u>
1	1
1	2
2	1
3	2
2	3

m2m_subject_faculty 1-M 1-M

<u>s_id</u> PK	<u>f_id</u>
1	1
2	2
1	2
2	3
3	1

m2m_tutor_faculty 1-M 1-M

<u>t_id</u> PK	<u>f_id</u>
1	1
1	2
2	2
3	3
2	1

5NF: fifth normal form (conclusion)



5NF (like 4NF) doesn't protect you from “local mistakes”, but it keeps you from violating most “global rules”.



One of the most obvious evidence of 5NF violation is that a relation has a group of three or more attributes, and each and every attribute inside such group is dependent on each other.



Most relations that satisfy 4NF also satisfy 5NF, because 5NF violation require specific subject matter rules.

A relvar is in **DKNF** if all constraints and dependencies that should hold on the relation can be enforced simply by enforcing the domain constraints and key constraints on the relation.

In other words: any rules applicable to the relation are originated from its attributes properties, and there are no other “hidden” rules.

DKNF: domain-key normal form (violation example)

employee

PK	
<u>e_name</u>	<u>e_role</u>
Ivanov I.I.	Coordinator (P)
Ivanov I.I.	Programmer (R)
Ivanov I.I.	Analyst (R)
Petrov P.P.	Team-lead (P)
Petrov P.P.	Programmer (R)
Petrov P.P.	Architect (R)
Ivanov I.I.	Manager (P)

There is a rule: “Each employee may have any number of roles, but one position only”.

DKNF: domain-key normal form (dealing with violations)

Before

employee

PK	
<u>e_name</u>	<u>e_role</u>
Ivanov I.I.	Coordinator
Ivanov I.I.	Programmer
Ivanov I.I.	Analyst
Petrov P.P.	Team-lead
Petrov P.P.	Programmer
Petrov P.P.	Architect
Ivanov I.I.	Manager

After

employee_position

PK	
<u>ep_name</u>	<u>ep_position</u>
Ivanov I.I.	Coordinator
Petrov P.P.	Team-lead

employee_role

PK	
<u>er_name</u>	<u>er_role</u>
FK	
Ivanov I.I.	Programmer
Ivanov I.I.	Analyst
Petrov P.P.	Programmer
Petrov P.P.	Architect

1-M relationship

DKNF: domain-key normal form (conclusion)



Some relations may violate DKNF due to complicated subject matter rules.



One of the most obvious evidence of DKNF violation is that the subject matter has such rules that enforce you to use complicated constraints beyond relational theory.



Normalization to DKNF usually requires not a decomposition, but a complete rework of initial relation(s).

A relvar is in **6NF** if it can't be nonloss decomposed at all, other than trivially — i.e., if and only if the only JDs to which it's subject are trivial ones.

In other words: while decomposing a relation into projections, at least one of such projections will be equivalent to the initial relation.

6NF: sixth normal form (violation example)

education_path

<u>ep_student</u>	<u>ep_period</u>	ep_faculty	ep_group
13452	01.01.2018-31.05.2018	Chemistry	1
13452	01.03.2018-31.05.2018	Chemistry	5
13452	01.06.2018-01.12.2018	Physics	5

The faculty and the group number may change independently, thus (obviously) we may store such data separately and bring this relation to a higher normal form.

6NF: sixth normal form (dealing with violations)

Before

education_path

<u>ep_student</u>	<u>ep_period</u>	ep_faculty	ep_group
13452	01.01.2018-31.05.2018	Chemistry	1
13452	01.03.2018-31.05.2018	Chemistry	5
13452	01.06.2018-01.12.2018	Physics	5

After

education_path_faculty

<u>epf_student</u>	<u>epf_period</u>	epf_faculty
13452	01.01.2018-31.05.2018	Chemistry
13452	01.06.2018-01.12.2018	Physics

education_path_group

<u>epg_student</u>	<u>epg_period</u>	epg_group
13452	01.01.2018-31.05.2018	1
13452	01.03.2018-01.12.2018	5

There is no possibility to decompose these relations any further (at least one of the new projections will be exactly the same as the initial one).

6NF: sixth normal form (conclusion)



6NF is actual for chronological relations (for any other relation 5NF is the ultimate one).

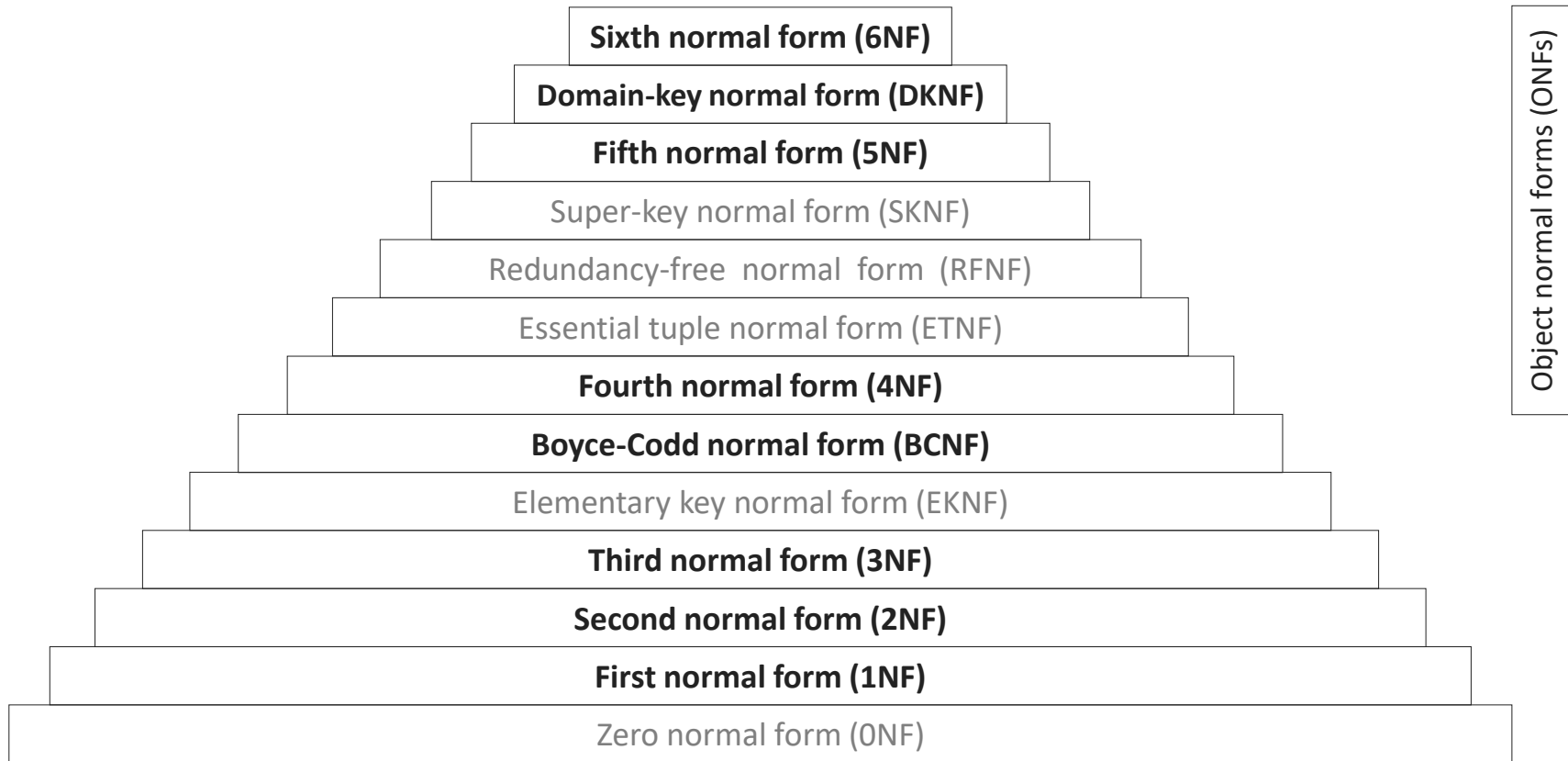


One of the most obvious evidence of 6NF violation is that the relation has several independent attributes that are related to each other through the same chronological attribute.



6NF is the ultimate normal form. No further normalization is possible for any relation.

Normal forms hierarchy, one more quick overview...



A small cheat-sheet

	0NF	1NF	2NF	3NF	AKNF	BCNF	4NF	ETNF	5NF	DKNF	6NF
There is a primary key	?	+	+	+	+	+	+	+	+	+	+
There are no multi-valued attributes	?	+	+	+	+	+	+	+	+	+	+
Each attribute is an atomic one	-	+	+	+	+	+	+	+	+	+	+
Each nonprime attribute is fully functionally dependent on the primary key	-	-	+	+	+	+	+	+	+	+	+
Each nonprime attribute is non-transitively dependent on the primary key	-	-	-	+	+	+	+	+	+	+	+
Any dependent attribute is a part of irreducible key	-	-	-	-	+	+	+	+	+	+	+
Each attribute is non-transitively dependent on the primary key	-	-	-	-	-	+	+	+	+	+	+
There are no non-trivial multi-valued dependencies	-	-	-	-	-	-	+	+	+	+	+
Every join dependency is based on a superkey	-	-	-	-	-	-	-	+	+	+	+
Every non-trivial join dependency is based on a candidate key	-	-	-	-	-	-	-	-	+	+	+
Each constraint is based on domains and keys constraints	-	-	-	-	-	-	-	-	-	+	+
Every join dependency is trivial	-	-	-	-	-	-	-	-	-	-	+

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