

# Database Systems

## Design, Implementation, and Management



# Chapter 2

## Data Models

# Learning Objectives

- In this chapter, you will learn:
  - About data modeling and why data models are important
  - About the basic data-modeling building blocks
  - What business rules are and how they influence database design

# Learning Objectives

- In this chapter, you will learn:
  - How the major data models evolved
  - About emerging alternative data models and the need they fulfill
  - How data models can be classified by their level of abstraction

# Software

- Windows
  - WAMP Server (Windows+Apache+MySQL+PHP)
  - Microsoft Access
- Mac OS
  - MAMP Server (Mac+Apache+MySQL+PHP)
  - Or configure MySQL & any DBM tools by yourself
- Linux (configure ALL the tools by yourself)

**Find the installation video on  
YouTube by yourself !**

# Data Modeling and Data Models

- **Data modeling:** Iterative and progressive process of creating a specific data model for a determined problem domain
- **Data models:** Simple representations of complex real-world data structures
  - A data model represents data structures and their characteristics, relations, constraints, transformations, and other constructs with the purpose of supporting a specific problem domain.
  - **Model** - Abstraction of a real-world object or event

# Data Model

- An implementation-ready data model should contain at least the following components:
  - A description of the data structure that will store the end-user data.
  - A set of enforceable rules to guarantee the integrity of the data.
  - A data manipulation methodology to support the real-world data transformations.

# Importance of Data Models

Are a communication tool

Give an overall view of the database

Organize data for various users

Are an abstraction for the creation of good database

# Data Model Basic Building Blocks

- **Entity:** Unique and distinct object used to collect and store data
  - A person, place, thing or event about which data will be collected and stored
  - **Attribute:** Characteristic of an entity
- **Relationship:** Describes an association among entities
  - **One-to-many (1:M)**
  - **Many-to-many (M:N or M:M)**
  - **One-to-one (1:1)**
- **Constraint:** Set of rules to ensure data integrity

# Business Rules

Brief, precise, and unambiguous description of a policy, procedure, or principle

Enable defining the basic building blocks

Describe main and distinguishing characteristics of the data

# Business Rules (continued)

- Must be rendered in writing
- Must be kept up to date
- Sometimes are external to the organization
- Must be easy to understand and widely disseminated
- Describe characteristics of the data as viewed by the company

# Sources of Business Rules

Company  
managers

Policy makers

Department  
managers

Written  
documentation

Direct  
interviews  
with end users

# Reasons for Identifying and Documenting Business Rules

- Help standardize company's view of data
- Communications tool between users and designers
- Allow designer to:
  - Understand the nature, role, scope of data, and business processes
  - Develop appropriate relationship participation rules and constraints
  - Create an accurate data model

# Translating Business Rules into Data Model Components

- Nouns translate into entities
- Verbs translate into relationships among entities
- Relationships are bidirectional
- Questions to identify the relationship type
  - How many instances of B are related to one instance of A?  
ex: How many classes can one student enroll? Many Classes
  - How many instances of A are related to one instance of B?  
ex: How many students can enroll in one class? Many students

# Naming Conventions

- Entity names - Required to:
  - Be descriptive of the objects in the business environment
  - Use terminology that is familiar to the users
- Attribute name - Required to be descriptive of the data represented by the attribute
- Proper naming:
  - Facilitates communication between parties
  - Promotes self-documentation

# Hierarchical and Network Models

## Hierarchical Models

- Manage large amounts of data for complex manufacturing projects
- Represented by an upside-down tree which contains segments
  - **Segments:** Equivalent of a file system's record type
- Depicts a set of one-to-many (1:M) relationships

## Network Models

- Represent complex data relationships
- Improve database performance and impose a database standard
- Depicts both one-to-many (1:M) and many-to-many (M:N) relationships

# Hierarchical Model

## Advantages

- Promotes data sharing
- Parent/child relationship promotes conceptual simplicity and data integrity
- Database security is provided and enforced by DBMS
- Efficient with 1:M relationships

## Disadvantages

- Requires knowledge of physical data storage characteristics
- Navigational system requires knowledge of hierarchical path
- Changes in structure require changes in all application programs
- Implementation limitations
- Lack of standards

# Network Model

## Advantages

- Conceptual simplicity
- Handles more relationship types
- Data access is flexible
- Data owner/member relationship promotes data integrity
- Conformance to standards
- Includes data definition language (DDL) and data manipulation language (DML)

## Disadvantages

- System complexity limits efficiency
- Navigational system yields complex implementation, application development, and management
- Structural changes require changes in all application programs

# Standard Database Concepts

## Schema

- Conceptual organization of the entire database as viewed by the database administrator

## Subschema

- Portion of the database seen by the application programs that produce the desired information from the data within the database

# Standard Database Concepts

## Data manipulation language (DML)

- Environment in which data can be managed and is used to work with the data in the database
- SELECT, UPDATE, INSERT

## Schema data definition language (DDL)

- Enables the database administrator to define the schema components
- CREATE, DROP, RENAME, TRUNCATE

# The Relational Model

- Developed by Codd (IBM) in 1970
- Considered ingenious but impractical in 1970
- Conceptually simple and intuitive
- Computers lacked power to implement the relational model
- Today, desktop computers can run sophisticated relational database software

# The Relational Model (continued)

- Based on a relation
  - **Relation or table:** Matrix composed of intersecting tuples (rows) and attributes (columns)
    - Related to each other through sharing a common entity characteristic
- Describes a precise set of data manipulation constructs
- Relational table is purely logical structure
  - How data are physically stored in the database is of no concern to the user or the designer
  - This property became the source of a real database revolution

# The Relational Model (continued)

**FIGURE**  
**2.3** Linking relational tables

Database name: Ch02\_InsureCo

Table name: AGENT (first six attributes)

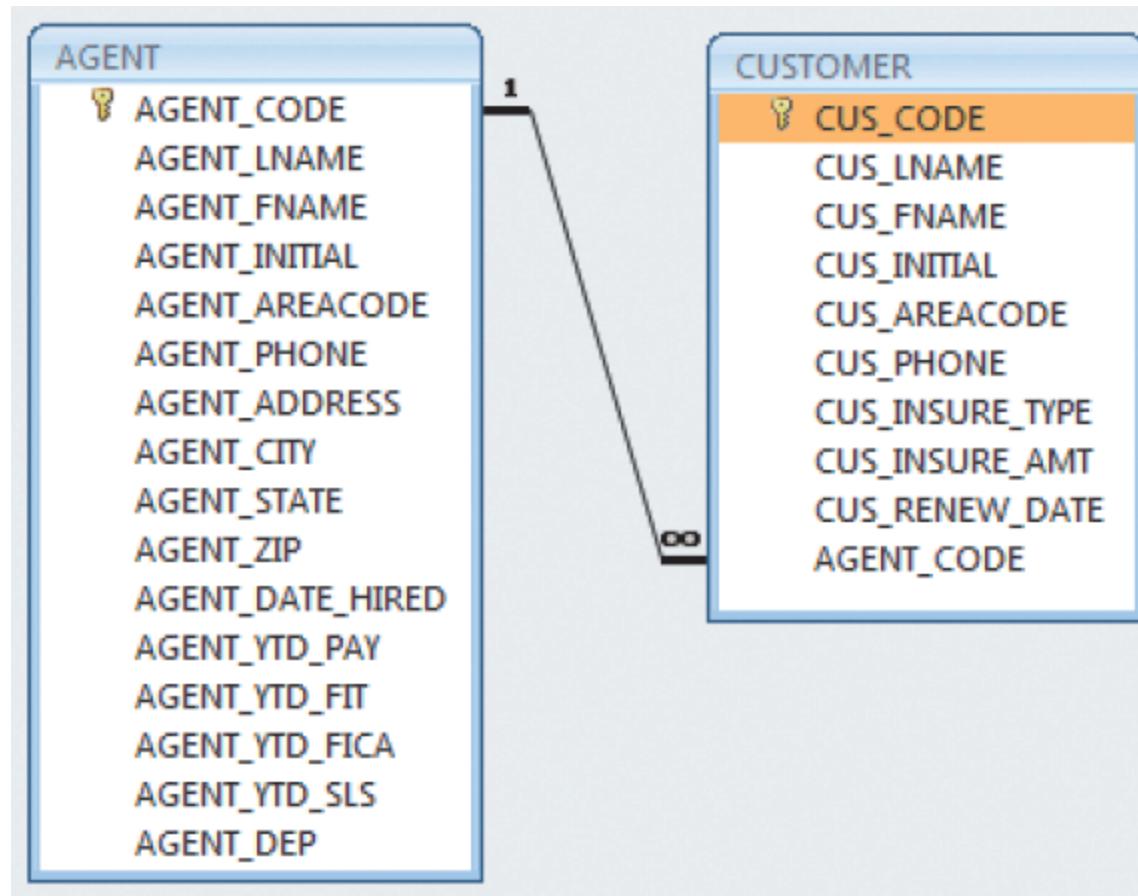
	AGENT_CODE	AGENT_LNAME	AGENT_FNAME	AGENT_INITIAL	AGENT_AREACODE	AGENT_PHONE
▶	501	Alby	Alex	B	713	228-1249
	502	Hahn	Leah	F	615	882-1244
	503	Okon	John	T	615	123-5589

Link through AGENT\_CODE

Table name: CUSTOMER

	CUS_CODE	CUS_LNAME	CUS_FNAME	CUS_INITIAL	CUS_AREACODE	CUS_PHONE	CUS_RENEW_DATE	AGENT_CODE
▶	10010	Ramas	Alfred	A	615	844-2573	05-Apr-2006	502
	10011	Dunne	Leona	K	713	894-1238	16-Jun-2006	501
	10012	Smith	Kathy	W	615	894-2285	29-Jan-2007	502
	10013	Olowksi	Paul	F	615	894-2180	14-Oct-2006	502
	10014	Orlando	Myron		615	222-1672	28-Dec-2006	501
	10015	O'Brian	Amy	B	713	442-3381	22-Sep-2006	503
	10016	Brown	James	G	615	297-1228	25-Mar-2006	502
	10017	Williams	George		615	290-2556	17-Jul-2006	503
	10018	Farris	Anne	G	713	382-7185	03-Dec-2006	501
	10019	Smith	Olette	K	615	297-3809	14-Mar-2006	503

# Figure 2.2 - A Relational Diagram



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# Relational Model

## Advantages

- Structural independence is promoted using independent tables
- Tabular view improves conceptual simplicity
- Ad-hoc query capability is based on SQL
- Isolates the end user from physical-level details
- Improves implementation and management simplicity

## Disadvantages

- Requires substantial hardware and system software overhead
- Conceptual simplicity gives untrained people the tools to use a good system poorly

# Relational Database Management System(RDBMS)

- Performs basic functions provided by the hierarchical and network DBMS systems
- Makes the relational data model easier to understand and implement
- Hides the complexities of the relational model from the user

# SQL-Based Relational Database Application

- End-user interface
  - Allows end user to interact with the data
- Collection of tables stored in the database
  - Each table is independent from another
  - Rows in different tables are related based on common values in common attributes
- SQL engine
  - Executes all queries

# The Entity Relationship Model

- Widely accepted and adapted graphical tool for data modeling
- Introduced by Chen in 1976
- Graphical representation of entities and their relationships in a database structure

# The Entity Relationship Model (continued)

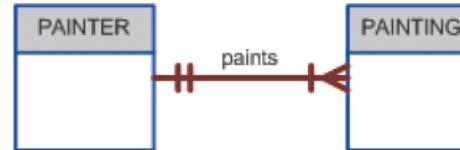
- Entity relationship diagram (ERD)
  - Uses graphic representations to model database components
  - Entity is mapped to a relational table
- Entity instance (or occurrence) is row in table
- Entity set is collection of like entities
- Connectivity labels types of relationships
  - Diamond connected to related entities through a relationship line

# Figure 2.3 - The ER Model Notations

*Chen Notation*



*Crow's Foot Notation*

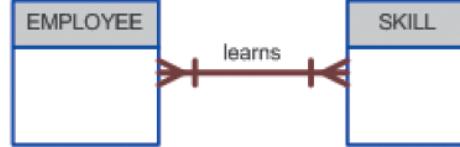


*UML Class Diagram Notation*



**A One-to-Many (1:M) Relationship:** a PAINTER can paint many PAINTINGS; each PAINTING is painted by one PAINTER.

*Chen Notation*



**A Many-to-Many (M:N) Relationship:** an EMPLOYEE can learn many SKILLS; each SKILL can be learned by many EMPLOYEES.



# Entity Relationship Model

## Advantages

- Visual modeling yields conceptual simplicity
- Visual representation makes it an effective communication tool
- Is integrated with the dominant relational model

## Disadvantages

- Limited constraint representation
- Limited relationship representation
- Loss of information content occurs when attributes are removed from entities to avoid crowded displays

# The Object-Oriented Data Model (OODM) or Semantic Data Model

- **Object-oriented database management system(OODBMS)**
  - Based on OODM
- **Object:** Contains data and their relationships with operations that are performed on it
  - Basic building block for autonomous structures
  - Abstraction of real-world entity
- **Attributes** - Describe the properties of an object

# The Object-Oriented Data Model (OODM)

- **Class:** Collection of similar objects with shared structure and behavior organized in a class hierarchy
  - **Class hierarchy:** Resembles an upside-down tree in which each class has only one parent
- **Inheritance:** Object inherits methods and attributes of parent class
- **Unified Modeling Language (UML)**
  - Describes sets of diagrams and symbols to graphically model a system

# Object-Oriented Model

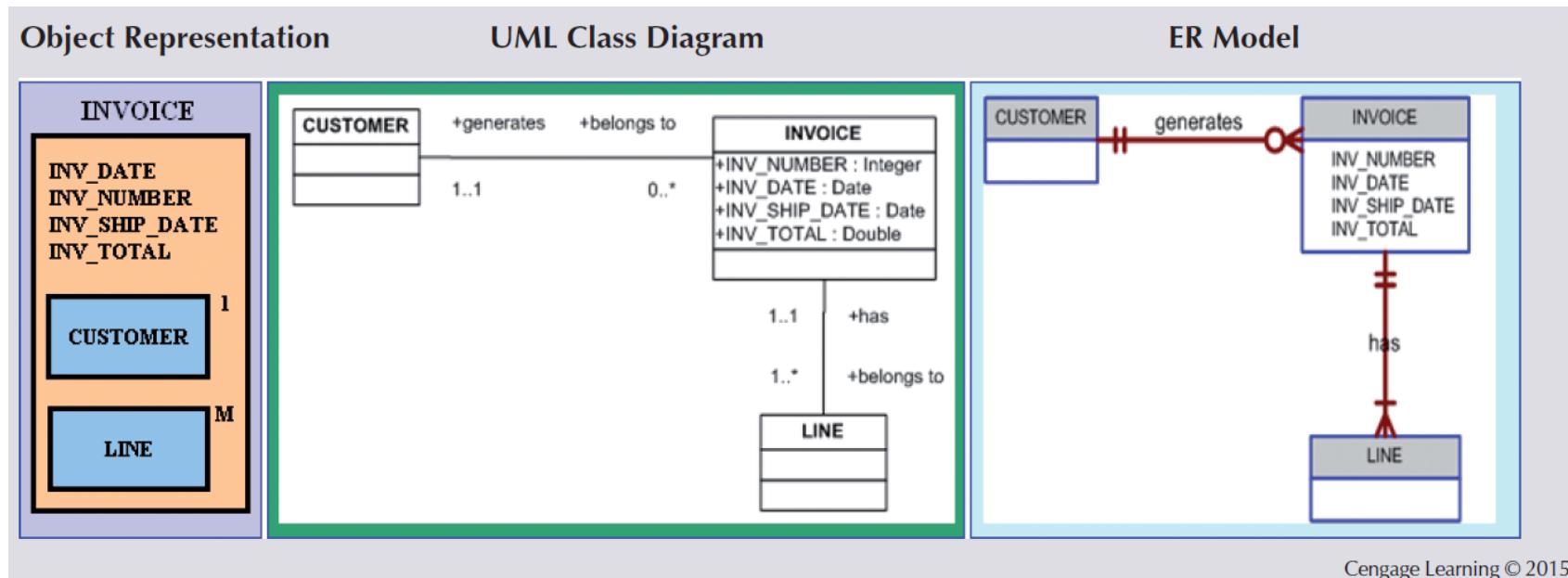
## Advantages

- Semantic content is added
- Visual representation includes semantic content
- Inheritance promotes data integrity

## Disadvantages

- Slow development of standards caused vendors to supply their own enhancements
  - Compromised widely accepted standard
- Complex navigational system
- Learning curve is steep
- High system overhead slows transactions

# Figure 2.4 - A Comparison of OO, UML, and ER Models



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# Object/Relational and XML

- **Extended relational data model (ERDM)**
  - Supports OO features and complex data representation
  - **Object/Relational Database Management System (O/R DBMS)**
    - Based on ERDM, focuses on better data management
- **Extensible Markup Language (XML)**
  - Manages unstructured data for efficient and effective exchange of all data types

# Big Data

- Aims to:
  - Find new and better ways to manage large amounts of web and sensor-generated data
  - Provide high performance and scalability at a reasonable cost
- Characteristics
  - Volume
  - Velocity
  - Variety

# Big Data Challenges

Volume does not allow the usage of conventional structures

Expensive

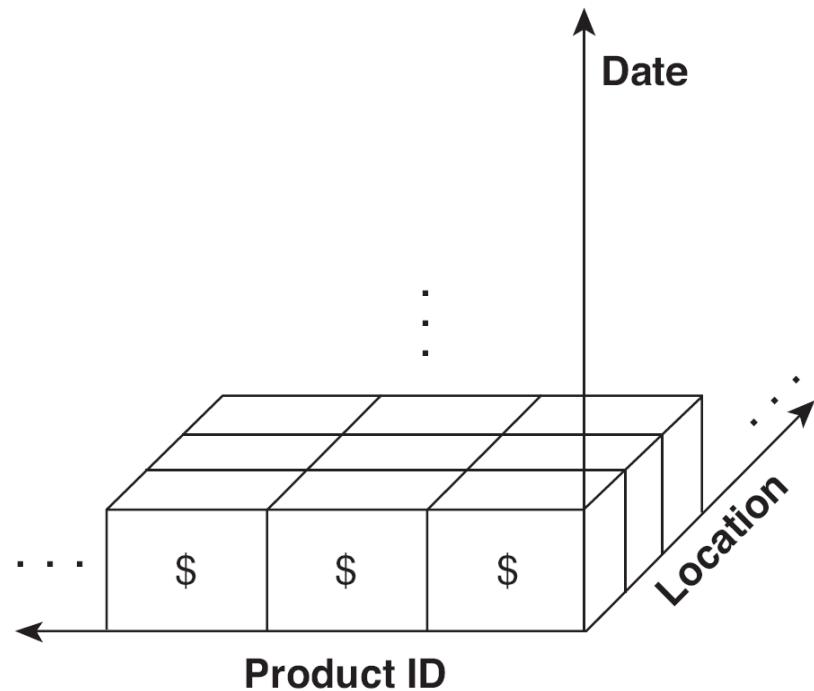
OLAP tools proved inconsistent dealing with unstructured data

# OLAP

- On-Line Analytical Processing (OLAP) was proposed by E. F. Codd, the father of the relational database.
- Relational databases put data into tables, while OLAP uses a multidimensional array representation.
  - Such representations of data previously existed in statistics and other fields
- There are a number of data analysis and data exploration operations that are easier with such a data representation.

# OLAP

- Consider a data set that records the sales of products at a number of company stores at various dates.
- This data can be represented as a 3 dimensional array
- There are 3 two-dimensional aggregates (3 choose 2 ), 3 one-dimensional aggregates, and 1 zero-dimensional aggregate (the overall total)



# Big Data New Technologies

**Hadoop**

**Hadoop Distributed  
File System (HDFS)**

**MapReduce**

**NoSQL**

# NoSQL Databases

- We use NoSQL database to.....
  - Search for a product on Amazon
  - Send Messages to friends in Facebook
  - Watch a video in YouTube
  - Search for directions in Google Maps

# NoSQL Databases

- Not based on the relational model
- Support distributed database architectures
- Provide high scalability, high availability, and fault tolerance
- Support large amounts of sparse data
- Geared toward performance rather than transaction consistency
- Store data in key-value stores:
  - Key-value data model is based on a structure composed of two data elements: a key and a value, in which every key has a corresponding value or set of values.

# NoSQL

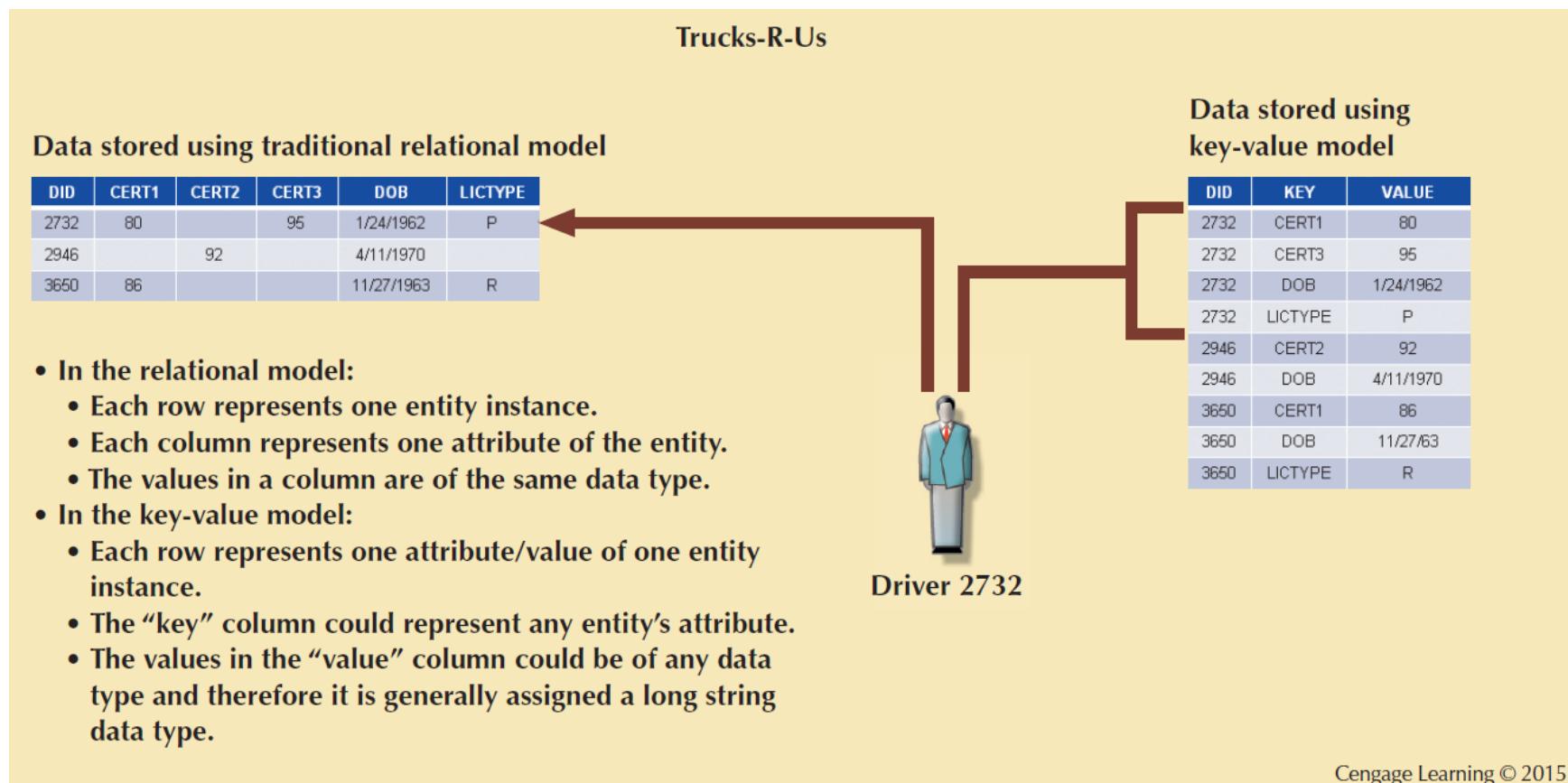
## Advantages

- High scalability, availability, and fault tolerance are provided
- Uses low-cost commodity hardware
- Supports Big Data
- Key-value model improves storage efficiency

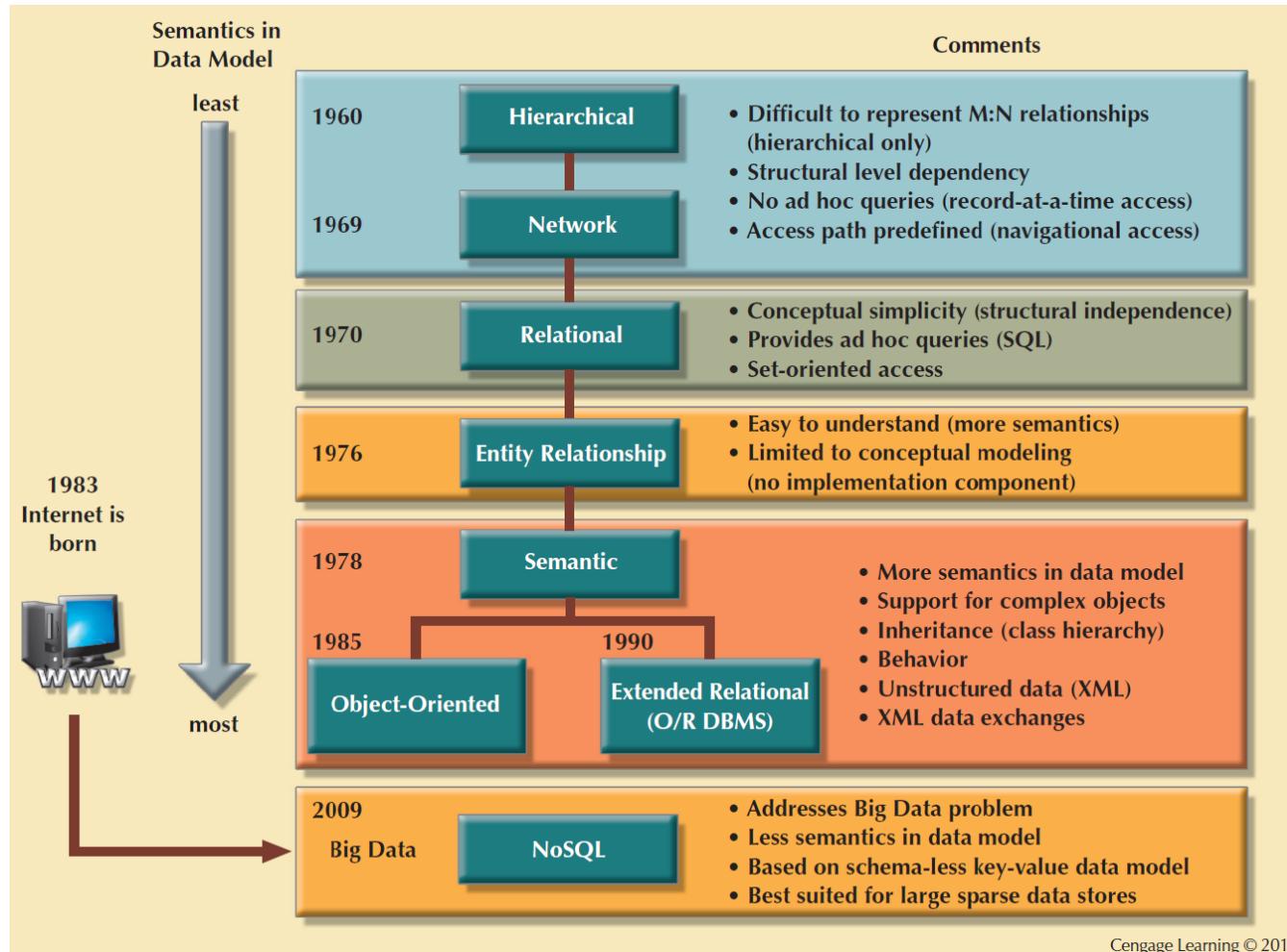
## Disadvantages

- Complex programming is required
- There is no relationship support
- There is no transaction integrity support

# Figure 2.5 - A Simple Key-value Representation



# Figure 2.6 - The Evolution of Data Models

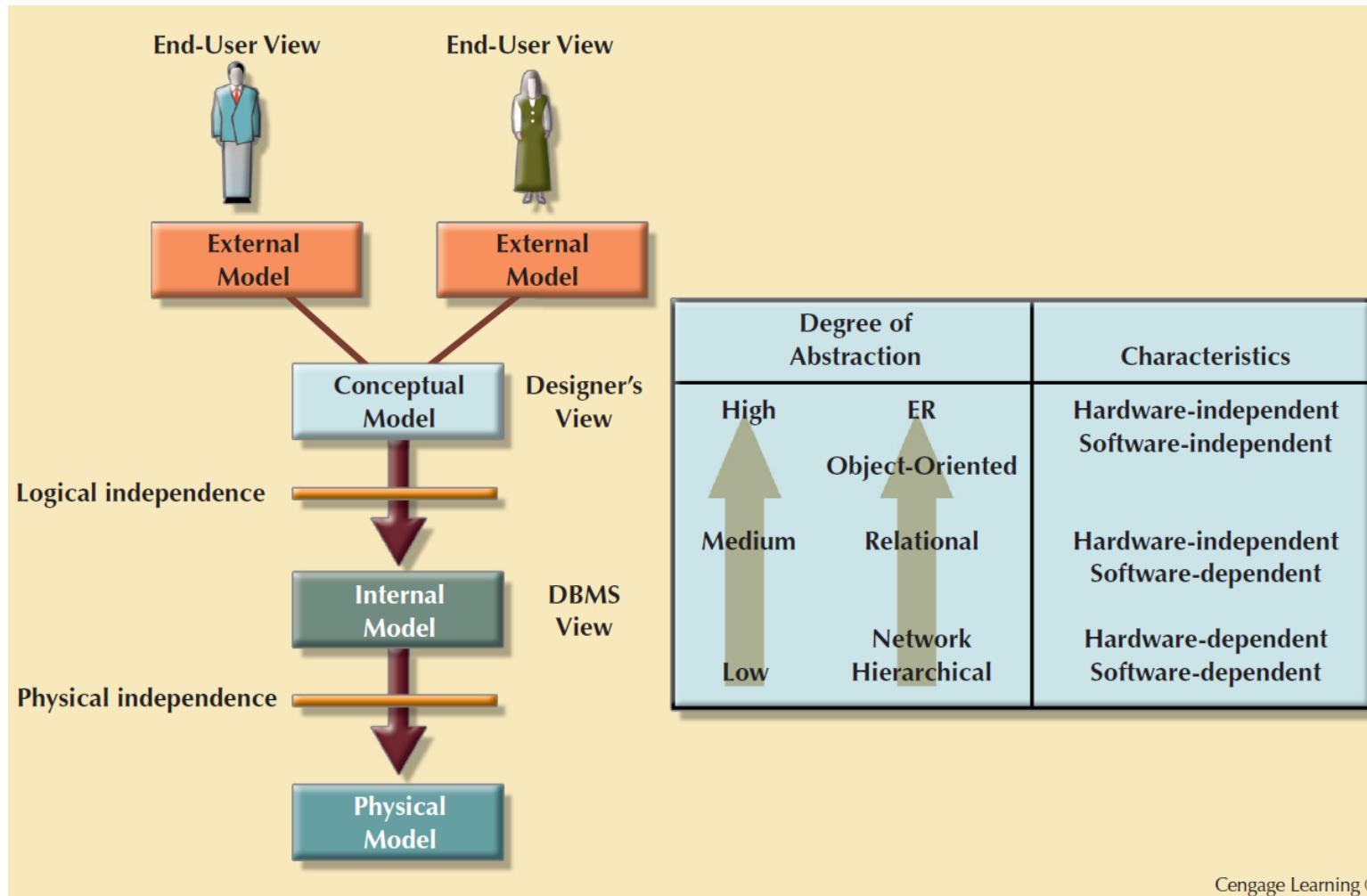


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# Advantages and disadvantages

DATA MODEL	DATA INDEPENDENCE	STRUCTURAL INDEPENDENCE	ADVANTAGES	DISADVANTAGES
Hierarchical	Yes	No	<ul style="list-style-type: none"> <li>1. It promotes data sharing.</li> <li>2. Parent/child relationship promotes conceptual simplicity.</li> <li>3. Database security is provided and enforced by DBMS.</li> <li>4. Parent/child relationship promotes data integrity.</li> <li>5. It is efficient with 1:M relationships.</li> </ul>	<ul style="list-style-type: none"> <li>1. Complex implementation requires knowledge of physical data storage characteristics.</li> <li>2. Navigational system yields complex application development, management, and use; requires knowledge of hierarchical path.</li> <li>3. Changes in structure require changes in all application programs.</li> <li>4. There are implementation limitations (no multiparent or M:N relationships).</li> <li>5. There is no data definition or data manipulation language in the DBMS.</li> <li>6. There is a lack of standards.</li> </ul>
Network	Yes	No	<ul style="list-style-type: none"> <li>1. Conceptual simplicity is at least equal to that of the hierarchical model.</li> <li>2. It handles more relationship types, such as M:N and multiparent.</li> <li>3. Data access is more flexible than in hierarchical and file system models.</li> <li>4. Data owner/member relationship promotes data integrity.</li> <li>5. There is conformance to standards.</li> <li>6. It includes data definition language (DDL) and data manipulation language (DML) in DBMS.</li> </ul>	<ul style="list-style-type: none"> <li>1. System complexity limits efficiency—still a navigational system.</li> <li>2. Navigational system yields complex implementation, application development, and management.</li> <li>3. Structural changes require changes in all application programs.</li> </ul>
Relational	Yes	Yes	<ul style="list-style-type: none"> <li>1. Structural independence is promoted by the use of independent tables. Changes in a table's structure do not affect data access or application programs.</li> <li>2. Tabular view substantially improves conceptual simplicity, thereby promoting easier database design, implementation, management, and use.</li> <li>3. Ad hoc query capability is based on SQL.</li> <li>4. Powerful RDBMS isolates the end user from physical-level details and improves implementation and management simplicity.</li> </ul>	<ul style="list-style-type: none"> <li>1. The RDBMS requires substantial hardware and system software overhead.</li> <li>2. Conceptual simplicity gives relatively untrained people the tools to use a good system poorly, and if unchecked, it may produce the same data anomalies found in file systems.</li> <li>3. It may promote islands of information problems as individuals and departments can easily develop their own applications.</li> </ul>
Entity relationship	Yes	Yes	<ul style="list-style-type: none"> <li>1. Visual modeling yields exceptional conceptual simplicity.</li> <li>2. Visual representation makes it an effective communication tool.</li> <li>3. It is integrated with the dominant relational model.</li> </ul>	<ul style="list-style-type: none"> <li>1. There is limited constraint representation.</li> <li>2. There is limited relationship representation.</li> <li>3. There is no data manipulation language.</li> <li>4. Loss of information content occurs when attributes are removed from entities to avoid crowded displays. (This limitation has been addressed in subsequent graphical versions.)</li> </ul>
Object-oriented	Yes	Yes	<ul style="list-style-type: none"> <li>1. Semantic content is added.</li> <li>2. Visual representation includes semantic content.</li> <li>3. Inheritance promotes data integrity.</li> </ul>	<ul style="list-style-type: none"> <li>1. Slow development of standards caused vendors to supply their own enhancements, thus eliminating a widely accepted standard.</li> <li>2. It is a complex navigational system.</li> <li>3. There is a steep learning curve.</li> <li>4. High system overhead slows transactions.</li> </ul>
NoSQL	Yes	Yes	<ul style="list-style-type: none"> <li>1. High scalability, availability, and fault tolerance are provided.</li> <li>2. It uses low-cost commodity hardware.</li> <li>3. It supports Big Data.</li> <li>4. Key-value model improves storage efficiency.</li> </ul>	<ul style="list-style-type: none"> <li>1. Complex programming is required.</li> <li>2. There is no relationship support—only by application code.</li> <li>3. There is no transaction integrity support.</li> <li>4. In terms of data consistency, it provides an eventually consistent model.</li> </ul>

# Figure 2.7 - Data Abstraction Levels

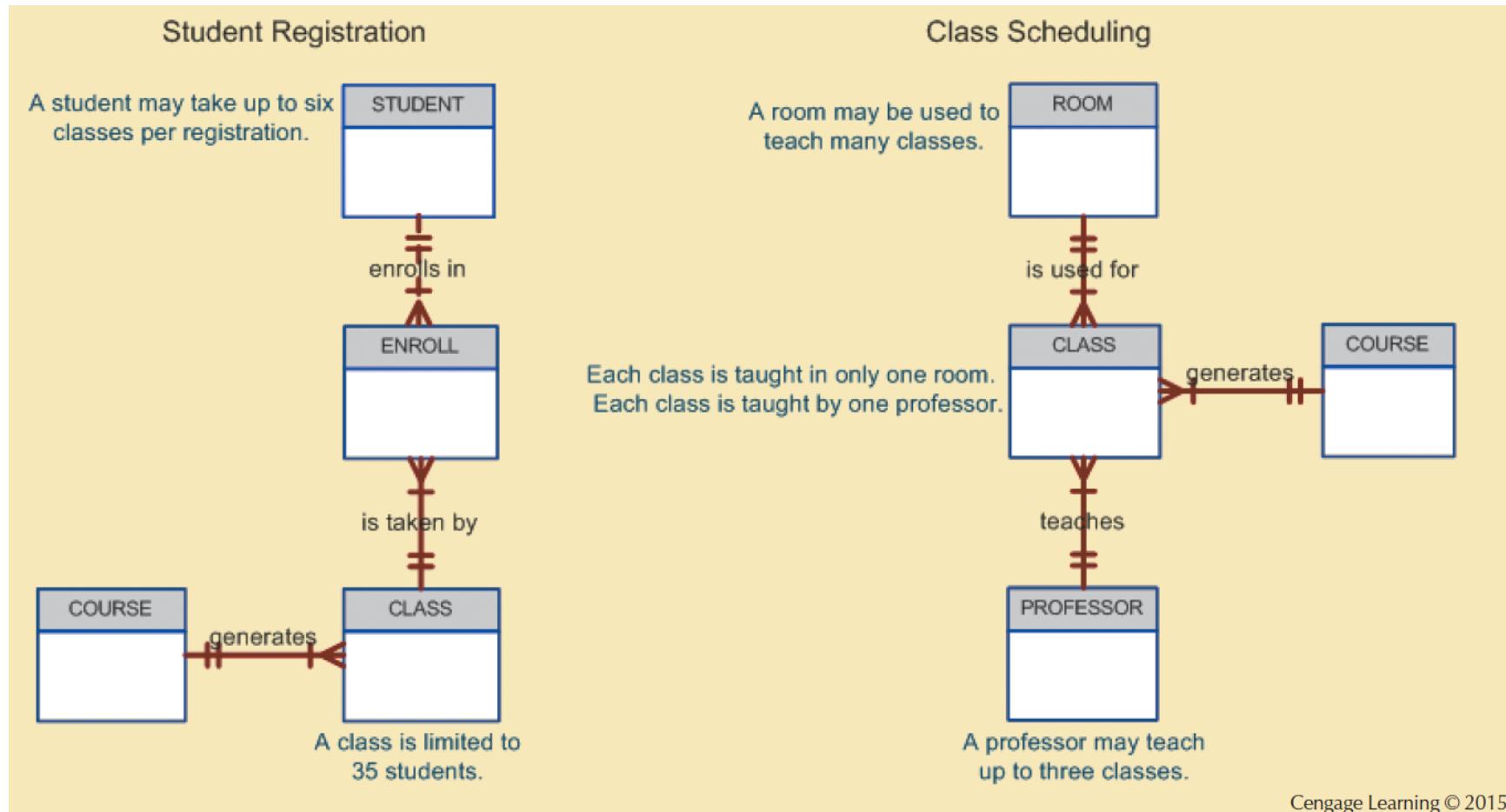


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# The External Model

- End users' view of the data environment
- ER diagrams are used to represent the external views
- **External schema:** Specific representation of an external view

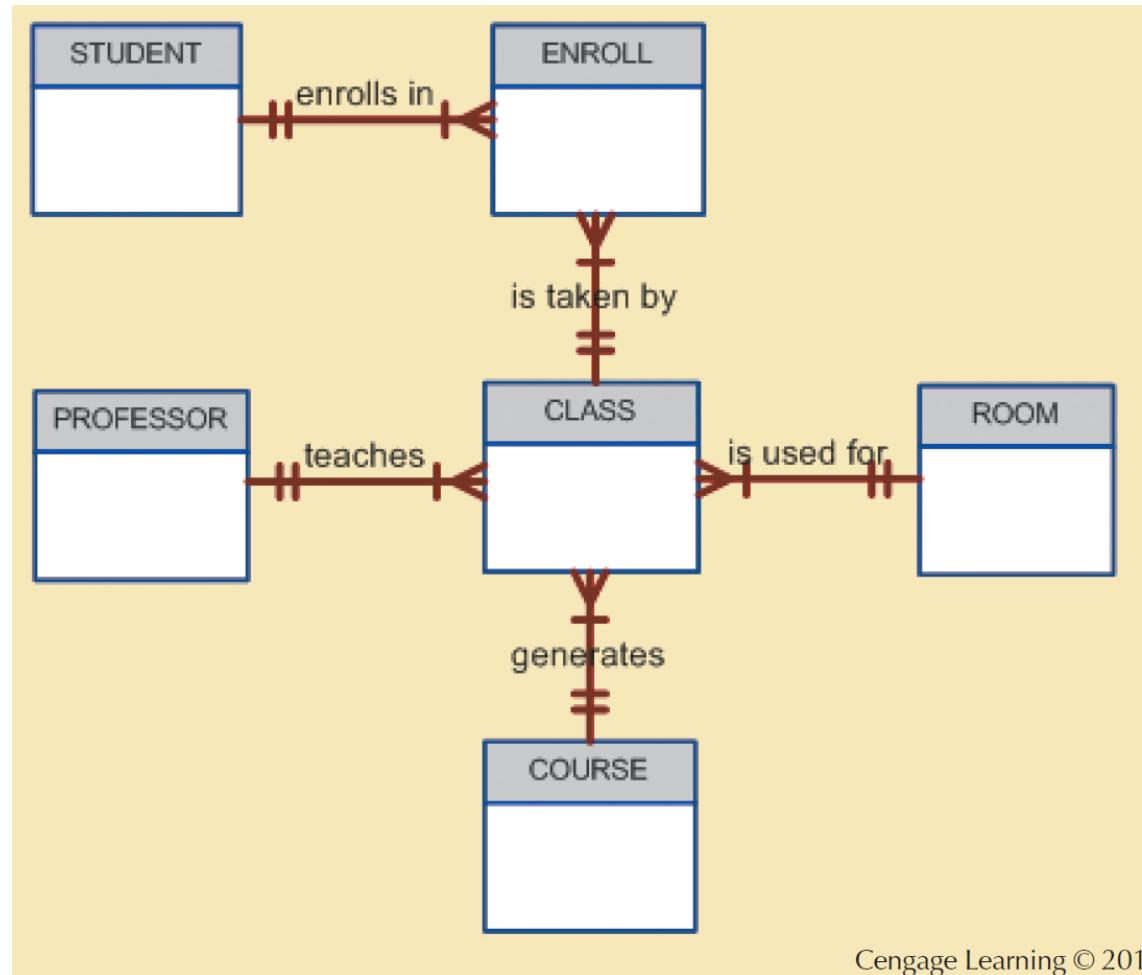
# Figure 2.8 - External Models for Tiny College



# The Conceptual Model

- Represents a global view of the entire database by the entire organization
- **Conceptual schema:** Basis for the identification and high-level description of the main data objects
- Has a macro(bird's eye)-level view of data environment
- Is software and hardware independent
- **Logical design:** Task of creating a conceptual data model

# Figure 2.9 - Conceptual Model for Tiny College

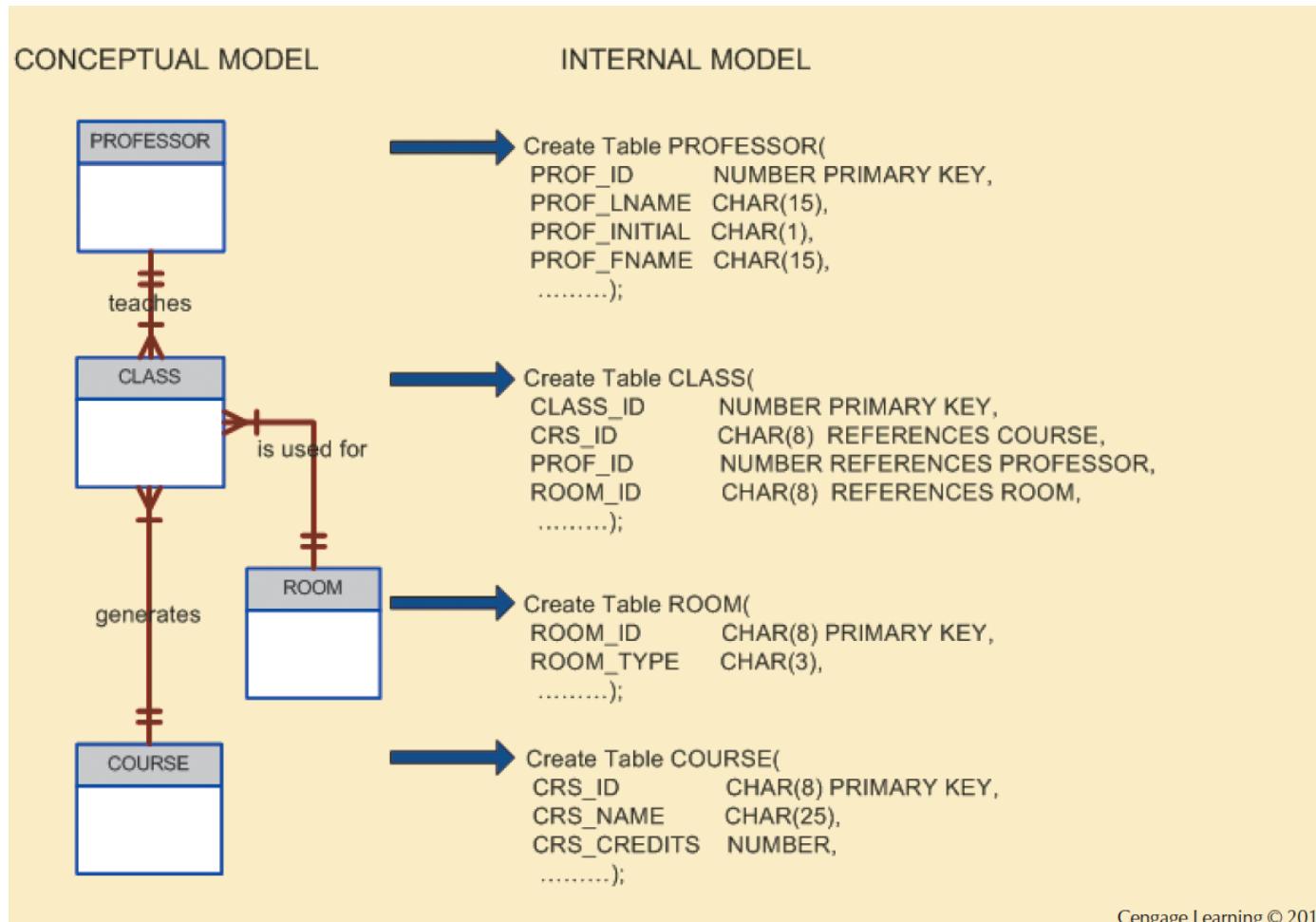


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# The Internal Model

- Representing database as seen by the DBMS mapping conceptual model to the DBMS
- **Internal schema:** Specific representation of an internal model
  - Uses the database constructs supported by the chosen database
- Is software dependent and hardware independent
- **Logical independence:** Changing internal model without affecting the conceptual model

# Figure 2.10 - Internal Model for Tiny College



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# The Physical Model

- Operates at lowest level of abstraction
- Describes the way data are saved on storage media such as disks or tapes
- Requires the definition of physical storage and data access methods
- Relational model aimed at logical level
  - Does not require physical-level details
- **Physical independence:** Changes in physical model do not affect internal model

# Table 2.4 - Levels of Data Abstraction

MODEL	DEGREE OF ABSTRACTION	FOCUS	INDEPENDENT OF
External	High  Low	End-user views	Hardware and software
Conceptual		Global view of data (database model independent)	Hardware and software
Internal		Specific database model	Hardware
Physical		Storage and access methods	Neither hardware nor software

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# Summary

- A data model is a (relatively) simple abstraction of a complex real-world data environment
- Basic data modeling components are:
  - Entities
  - Attributes
  - Relationships
  - Constraints