

INFO90002 2021 Semester 1 - ASSIGNMENT 1

Assignment Due Date: Friday 3rd September 0900H (9 a.m.) AEST

Weighting: 20% of your total assessment (75% ER Model, 25% Conceptual Model)

Group Assessment: Groups of four (4) students

MyBank Case Study

MyBank is an Australian bank that covers business and individual ('retail') accounts including savings accounts, term deposits, credit cards, personal loans, business loans, over drafts, home loans and home investment loans. They have a need to build a new integrated banking platform after acquiring Australia's largest credit union.

Accounts

Accounts can be retail or business. Accounts can be of many different types including deposit and credit accounts. The types of deposit accounts include savings and term deposits, and the types of credit accounts include personal loans (secured and unsecured), home loans, home investment loans, credit cards, and overdrafts.

Loans have a fixed term. The term of personal loans can be from 2 to 5 years while the term of home loans and home investment loans can be from 10 to 30 years. Some loans have a fixed interest rate, and some loans have a variable interest rate that may change over the term of the loan. For variable interest rate loans, we need to know when the interest changed, and keep a history of all interest rates and repayment amount changes over time. Credit cards and overdrafts have a credit limit (max 50,000) and a minimum balance repayment amount equal to a percentage of the outstanding funds (5% of current outstanding balance). Savings accounts earn interest calculated and paid on the first day of the calendar month.

Account holders can transfer funds between their deposit and credit accounts. Transactions between accounts held by the same owner are treated as deposits and withdrawals from one account to the other. Deposits can be electronic funds transfers (EFT) or cash deposits via a bank branch or automatic teller machine (ATM). Withdrawals can be via EFT, BPAY, e-wallet, cash withdrawal or via a transaction conducted through a merchant.

Account Holders and Identity Checks

Individuals (known as 'retail' accounts), and businesses can open accounts with MyBank. Retail account holders must provide a first name, last name, residential address, phone number, and email address.

Individuals must provide 100 points for proof of identity from the following table.

Category	Document Types	Points
A	<ul style="list-style-type: none"> • Passport (current or expired less than 2 years) • Birth Certificate • Australian Citizenship Certificate 	70 points
B	<ul style="list-style-type: none"> • Current drivers licence issued by an Australian state or territory • Australian Public Service Employee ID card with photo • Other Australian Government Issue ID card with photo • Tertiary Student ID card with photo 	Initial document 40 points/ Subsequent documents 25 points
C	<ul style="list-style-type: none"> • Credit / Debit / ATM card, and maximum of one card from any one institution • Medicare Card • Utility Bill or rate notice (e.g., water, gas, electricity, council rates less than 12 months old showing current residential address) • Social Security or Pension Card 	25 points each

Table 1: Individual Identity Check points table

Business accounts must provide an Australian business number (ABN), a business address, a business phone number, mail and the full name of the business manager.

Cards & E-Wallets

Accounts can be linked to a credit card (with a credit limit), ~~debit cards~~ **debit card**, and an e-Wallet (Apple Pay / Google Pay, Beam-IT, etc.). A single account can be linked to both an e-Wallet and one physical card (no more). It is important that we store the first four and last four digits of the e-wallet/card in the database as well as the name on the card, the issue date (month and year), and expiry date (month and year). We must not store the CCV number.

E-wallets are attached to a smartphone and smartphone app (e.g., Apple Pay / Google Pay, Beam-IT, etc.). About the smart phone, we store it's IMEI, phone number, the smartphone app name, app version and the network provider (Optus, Telstra, Vodafone, etc.).

Transactions

Account holders can use their e-wallet, card, BPAY, or EFT to make purchases via transactions with merchants. Merchants can provide goods (items for purchase and use) or services (utilities such as internet, gas, water, and electricity). About each transaction, we record a unique transaction identifier, transaction date and time, the total amount of the transaction, and the number of goods/services in the transaction.

Each transaction with a merchant must have one or more line items. As part of a transaction, we store each line item that makes up the transaction. Each line item refers to either a good or service. (see 'Goods and Services'). About each line item, we store its individual unit price and quantity included in

this transaction. All transactions must have a minimum of one line item. The maximum number of line items in any individual transaction is 128.

Merchants

A transaction can be associated with one merchant. The merchant can be an online or a physical store. Online merchants can be located anywhere in the world and can charge in their local currency. The exchange rate with the Australian Dollar must be recorded at the transaction's timestamp. About each merchant, we store their trading name, retail name, country of origin, time zone, and an email address for transaction enquiries.

Goods and Services

Goods and services can be stocked by one or more merchants. For goods, we store a SKU (Stock Keeping Unit), a UPC (Universal Product Code), brand, model (if applicable), price, and sales tax. The same good (Samsung Odyssey G7 27 inch QLED 240Hz) may be available from many merchants.

For services, such as utilities, takeaway, Uber, restaurants, medical consultations, we need to provide a unique identifier for each service. For example, a 'Dental Checkup and Clean' may be available from multiple Dentists (each of whom is a merchant) and may have a UPC but not a SKU.

TASK:

Your group has been asked to provide:

I) A Conceptual model of the MyBank case study in Chen notation

II) A physical Entity Relationship model using Crows Foot notation suitable for a MySQL relational database version 5.7, 8.0, or higher. The physical E.R model should be based on your Chen conceptual model.

Assignment Submission:

ONE GROUP MEMBER should submit the assignment via the CANVAS LMS <https://lms.unimelb.edu.au>

ONE PDF document named as your Group number id (e.g., Group20.pdf) on or before

Friday 3rd September 0900H (9 a.m.) AEST, containing:

- Legible image of your Conceptual Model in Chen notation
- Legible image of your Physical ER Model in Crows foot notation
- Assumptions (maximum 100 words) – your models should speak for themselves.
- Work break down per team member (measured 1-100% per team member)
- Student name and Student Number of all the students in your group

N.B. If you fail to submit legible models you will be penalised 10% of your total grade for this assignment.

ONE COPY of your team's final MySQL Workbench modelling file (with an .mwb extension) of the Physical ER model on or before **Friday 3rd September 0900H (9 a.m.) AEST**. Submit your .mwb file under the mwb Assignment 1 submission link.

Late Submissions

Assignments that are late without a formal granted deadline extension from the subject coordinator will attract a penalty of 10% for **each Academic Day** as per the School of Computing and Information Systems policy.

Subject Hurdles

To pass INFO90002 you must pass two hurdles. First you must obtain a mark of 25/50 or higher for the two assignments and two quizzes (Assignment 1 20%, Assignment 2 10% and the two Quizzes - each 10% = 20%) **AND** obtain a mark of 25/50 or higher for the end of semester assessment (exam).

Examples:

Alice's obtains 23/30 for assignments 1 & 2, and Alice obtained 10/20 for the quizzes. Alice obtained a grade of 30/50 for the End of Semester assessment Alice obtained 33/50 for the assignments and quizzes and 30/50 for the End of Semester assessment and passes the subject with a grade of 63 (Pass).

Bob obtained 47/50 for the assignments and quizzes. Bob obtained a grade of 24/50 for the End of Semester assessment. Bob obtained a total mark of 71/100 however Bob failed the Exam hurdle. Bob's final grade is NH 49. Bob has not passed the subject.

Carol did not join a team for assignment 1 and obtained (0/20) and obtained a grade of 20/30 for the second assignment and quizzes. Carol's exam grade is 47/50. Carol fails the subject with a NH 49 (hurdle fail) despite a final grade of 67. Carol did not pass the Assignment hurdle (20/50).

Be sure you submit **all** assignments and attempt **every** question on the end of semester assessment to optimise your chance of passing INFO90002

Frequently Asked Questions

1. Do all images and links need to be stored in the database? A: YES. As a database designer you are required to store every attribute you think is required *inside the database*.
2. How do I submit a high resolution image of our conceptual and physical design? A: We recommend using an A3 page size in MySQL Workbench and exporting the image as a PNG
3. How do I join my multiple different documents together? A: Save all your documents as PDFs and then merge each PDF into a master document. Another method is to upload all documents to a single Google doc and then download as a single PDF
4. How do I make MySQL workbench show PFK's (Primary Foreign Keys)? A: Please refer to the modules section in the LMS. Scroll down to **Resources**. You will find the file **db.Column.pkfk.11x11.png** and a pdf of instructions for both Mac and Windows.

Group Work Advice

Industry expects our Master graduates to be able to work and communicate effectively in teams. This is why the University includes group work assessment in the majority of graduate classes.

When you form your team *immediately* decide the following:

1. How will you communicate to each other?
2. How often will you communicate?
3. How often will you meet as a group?
4. Agree on a communication escalation path
e.g., WhatsApp – then if no response, SMS then if no response, email then if no response phone call, then if no response speak to the Subject Coordinator
5. Work out each team member's strengths and weaknesses. Assign tasks based on strengths.
6. Agree on a timetable or gant chart of tasks and deadline dates.
7. Pick someone to be the team leader/coordinator of your team. They will have responsibility to do their own work and follow up with other team members to make sure they are doing theirs.
8. Although unlikely, work out how you will break a deadlock before you need to break a deadlock.
9. Teams from a variety of cultural, age, gender, socio-economic and educational backgrounds do better than homogenous teams. Mix it up to avoid group think and the same cognitive biases in team members.
10. Team Problems? Escalate to the Subject Coordinator EARLY so it doesn't mean anger, tears and regret later.
11. Failure to plan is a plan to fail. Don't fail. PLAN.

GOOD LUCK!

Example Rubrics – Physical E.R. Model

<p>Looking at the model make an assessment about the attempt. This includes attribute & entity names. Over reliance of default values. Relationships and Relationship labels. Appropriate suitable PK choices.</p> <p>Clarity of thought and layout. Most importantly suitability to the case study itself.</p> <p>Check for signs of plagiarism (conscious and unconscious) and similarity to other student attempts and previous assignment solutions.</p>	<p>COMPLEXITY TEST</p> <p>5. No unnecessary or superfluous relationships. Efficient design that is normalised with focus on efficient and effective implementation of the case study. Very good relationship labels. Nothing beyond 3NF</p> <p>4. Not overly complex. Entity count is reasonable. Relationship Labels make sense.</p> <p>3. Somewhat complex; Some excessive use of attributes; Modelled beyond the case study; A few superfluous entities, relationships, attributes</p> <p>2. General impression is of over engineered solution going well beyond the reasonable scope of the case study. Every attribute that could be a lookup table (e.g. Suburb, Country) is a lookup table</p> <p>1. Excessively overengineered, more representative of a model about to become an instance than the first cut of the clear text case study. Too many entities, too many attributes and relationships.</p> <p>0. Excessively complex; excessive entities excessive attributes and relationships; Modelled the real world not to the case study; Plagiarism (COMMENT)</p>	<p>SIMPLICITY TEST</p> <p>5. Not overly simplified. Very good normalisation. Efficient design that is normalised with a focus on effective and efficient performance</p> <p>4. A good model. Some minor issues with normalisation. Mostly efficient and practical design, with perhaps a focus on the model's eventual implementation rather than the clear text case study. Better than below, Not as good as above.</p> <p>3. Some denormalisation. Some reliance of default data types (e.g. varchar 45). A few missing key entities & attributes. Some use of assumptions to solve issues.</p> <p>2. Over reliance on weak entities and surrogate keys. Focus is on query performance not modelling design</p> <p>1. Overly denormalised; Too simplified; Missing relationships; Missing key entities & attributes. Over reliance on assumptions.</p> <p>0. Plagiarism</p>	<p>DATA TYPES</p> <p>4. The choice of data type has been considered for every attribute in the model and suitable for the context of the case study</p> <p>3. Most data types have been considered but there are some errors and inconsistencies</p> <p>2. ALL data types are default (INT for PK, VARCHAR(45) for strings - or other default (e.g. varchar(40))</p> <p>1. Mismatch in PK-FK data type; Poor data type choices in more than half of the entities</p> <p>0. Complete misunderstanding of datatype use. Plagiarism (COMMENT)</p>	<p>ENTITIES</p> <p>8. An excellent map of entities that models the case study. Entity names are sensible (not too long, abbreviated names are understood)</p> <p>7. A very good map of entities that models the case study; Minor issues with entity choices, naming, relationship normalisation logic. 1-3 minor issues with missing OR/AND superfluous entities</p> <p>6. A good map of entities that models the case study. Some issues with entity choice, naming, relationship, minor denormalisation; More than 3 A few superfluous entities OR/AND few missing entities;</p> <p>5. Entity count is too few; Entity count is too many; Model is workable; Some denormalisation; Poor entity naming choices across the majority of entities; Many superfluous entities OR/AND Many Missing entities</p> <p>4. An acceptable attempt at modelling the entities; Denormalised; Poor name choices; Lack of clarity; Difficulty in understanding the choices made; Entity abstraction from the case study is complex, difficult and lacking clarity of thought; Writing the SQL for these entities would be cumbersome.</p> <p>3. Significant issues with entity modelling. Mostly denormalised; Poor name choices; Lack of coherency; Inconsistent application in choices; Entity abstraction is obtuse; Writing SQL would be cumbersome.</p> <p>2. Unsatisfactory entity handling across the majority of the entities. Far too many; Far too few; Poor names (imagine writing the SQL for the entities: would the SQL be error prone and cumbersome?). Foreign Keys missing or wrong data types. (COMMENT)</p> <p>1. Very Unsatisfactory. No demonstration of application of theory. Very poor choices for entities; Little evidence of normalisation; Cardinality is confused; Participation is misunderstood; No Primary Keys; Plagiarism (COMMENT)</p>	<p>ATTRIBUTES</p> <p>4. Sensible attribute names. Easily understood by a manager. No ambiguity. Not too long in length.</p> <p>3. Appropriate attribute names. Mostly easily understood by a manager. Minor issues with interpretation, clarity of purpose in name choice.</p> <p>2. Satisfactory attribute names. Some issues with name choices. (e.g. length), some issues with clarity of purpose in the attribute name choice Some very long attribute names. Some missing attributes</p> <p>1. An unsuccessful attempt. Attribute name choices are long; Attribute name choices are vague; Attribute names are ambiguous. Attribute names have spaces. Attribute names would be cumbersome to type in adhoc SQL. (COMMENT)</p> <p>0. An unsatisfactory attempt. Plagiarism. (COMMENT)</p>
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Physical E.R. Model (continued)

CARDINALITY	Participation	Weak Strong Entities	Primary Key	PFK/FK	Normalisation	Readability, Format	Originality / Similarity / Plagiarism
<p>8. All Business rules were met without any cardinality issues; All relationships between entities have the correct cardinality;</p> <p>7. All Business rules were met without any cardinality issues; There are minor errors with relationships between cardinality (1-4);</p> <p>6. The majority of business rules were met without cardinality issues. There are a few errors with relationships between cardinality (4-8);</p> <p>5. Some business rules had cardinality issues. There are errors with relationships between cardinality (8 or more).</p> <p>4. Satisfactory but not without issues with cardinality affecting the business rules and overall ER Model. Consistent but incorrect application of cardinality;</p> <p>3. Significant cardinality errors; Inconsistent application of cardinality rules; Requirements of the case study would struggle to be met.</p> <p>2. Unsatisfactory cardinality errors; No clear application of the requirements of cardinality in an ER Model (COMMENT)</p> <p>1. Very unsatisfactory comprehension of the function of cardinality. Completely unworkable model as a result (COMMENT)</p> <p>0. Plagiarism</p>	<p>5. Clear consistent demonstration of correct participation choices</p> <p>4. Mostly correct participation choices; Some minor errors;</p> <p>3. Consistent but incorrect participation choices; Inconsistent participation choices; Inappropriate participation choices ; Satisfactory is OK; Workable is OK;</p> <p>2. Most participations are incorrect. EG forcing both sides to be mandatory when one must exist before the other. (COMMENT)</p> <p>1. No clear demonstration of what is the appropriate participation choice (COMMENT)</p> <p>0 Plagiarism</p>	<p>5. Excellent understanding and application of Weak/Strong Entities</p> <p>4. Mostly correct understanding of when an entity should be weak.</p> <p>3. Significant application of Weak Strong entity. Some entities have composite Primary keys which really don't need to have a composite primary key because of the Weak - Strong defined relationship</p> <p>2. Majority of entities have been forced into Strong / Weak relationships which do not need to be so. Primary keys which really don't need to have a composite primary key because of the Weak - Strong defined relationship (COMMENT)</p> <p>1. Unsatisfactory understanding of strong / weak entities. Plagiarism (COMMENT)</p>	<p>5. Excellent. Correct choice of Primary key. Correct choice of surrogate primary key; Correct choice of composite primary key;</p> <p>4. Very Good. Some minor errors</p> <p>3. Good. Some issues. Some unworkable choices, but the majority of PK choices is acceptable. This grade if VARCHAR is used as a PK in isolation</p> <p>2. Significant issues with the choices of Primary Key. This grade if over zealous application of Weak Strong entities has not produced the key from the superkey candidates. COMMENT</p> <p>1. Unsuccessful attempt. Most PK choices are incorrect. Most PK choices are inappropriate COMMENT</p>	<p>5. Foreign Keys match their parent primary keys; No issues; PFK choices are correct; Approach has made decisions to avoid ambiguity</p> <p>4. Foreign Keys match their parent primary keys; No issues; PFK choices are correct; Approach has some ambiguity in FK names when linked to PKs</p> <p>3. Foreign Keys match their parent primary keys; Minor issues; PFK choices are mostly correct. Minor instances a surrogate key would be better.</p> <p>2. Unsuccessful Attempt. Data type mismatch between FK and PK; PFK choices mostly incorrect. (COMMENT)</p> <p>1. Unsatisfactory (COMMENT)</p>	<p>4. Normalised ER Model. Text Book.</p> <p>3. Mostly normalised. Some denormalisation but case study requirements are met.</p> <p>2. A good first attempt</p> <p>1. Overtly denormalised. Most relations do not meet 3NF</p> <p>0. Significant errors; Significant denormalisation; COMMENT</p>	<p>1. I can read it.</p> <p>0. I had to open the mwb file. Unreadable; crowded; poor image; Incomplete;</p>	<p>1- 20 marks</p> <p>COMMENT AND REPORT</p>

Chen Conceptual models

Entities	Attributes	Multivalued/Composite/Deived Attributes	Relationships	Key Constraints	Participation Constraints	Clarity / Readability
<p>10: All Entities are present and clearly identified as weak or normal</p> <p>8: All Entities are present and most are correct few extra / missing</p> <p>6: Some missing / additional entities /</p> <p>5: incorrect weak or normal - consistently incorrect identification of weak/normal entities; Satisfactory use of entities</p> <p>4: Many missing / Many additional entities / incorrect weak or normal / inconsistencies in use of Chen notation</p> <p>2: Unsatisfactory attempt (PLEASE EXPLAIN WHY)</p> <p>0: No submission No attempt; Plagiarism</p>	<p>10: Attributes are accurately diagrammed and use the correct Chen notation</p> <p>8 : Attributes are accurately diagrammed and use the correct Chen notation Minor issues</p> <p>6: Attributed attributes in case study are diagrammed AND Most attributes use the correct Chen attribute type</p> <p>4: Several missing or additional attributes, incorrect Chen notation; Consistency in incorrect Chen notation</p> <p>3: Significant missing / Significant additional attributes, M:M resolved; Inconsistency in use of Chen notation</p> <p>1: Unsatisfactory. No demonstrated comprehension of Chen notation use and application. Plagiarism (COMMENT)</p>	<p>2: Multivalued, composite and derived attributes used correctly</p> <p>1 : Some errors in the use of multivalued, composite and derived attributes</p> <p>0: Unsatisfactory attempt. Inconsistent use of Chen notation (demonstrated by incorrect use making no sense when interpreted) Plagiarism</p>	<p>5: ALL Relationships are correctly used and labelled</p> <p>4: Most relationships are correctly used, minor errors</p> <p>3: Some errors in relationships.</p> <p>2: Incorrect use of relationships; Consistent incorrect use of relationships</p> <p>1: Significant errors;</p> <p>0: Major misunderstanding of the idea of relationships, or no attempt. Plagiarism</p>	<p>10: Key constraints for all relationships and are correctly documented in Chen Notation</p> <p>8: Mostly correct Key constraints</p> <p>6: Good attempt at Key constraints and/or consistently incorrect use of Chen notation</p> <p>5: Satisfactory.</p> <p>3: Significant errors in Key Constraint choices; Inconsistent application of Key constraints</p> <p>1: Hybrid notation / no clear demonstration of understanding of key constraints using Chen notation. Plagiarism</p>	<p>8: Participation constraints for all relationships and are correctly documented in Chen Notation.</p> <p>7: Mostly correct Participation constraints and/or consistently incorrect use of Chen notation</p> <p>5: Good attempt at Participation constraints. A few minor or moderate errors in application and comprehension</p> <p>4: Satisfactory: Some mismatch in total/partial participation; Model becoming unworkable;</p> <p>3: Significant errors in Participation Constraint choices; Consistent incorrect choice of participation constraints</p> <p>2: Hybrid notation / Inconsistent notation demonstrating lack of comprehension.</p> <p>1: Unsatisfactory. Plagiarism</p>	<p>5: Excellent. Very legible easy to read</p> <p>4. Very Good. Legible easy to read. Minor issues</p> <p>3. Good. Legible, some layout / readability issues</p> <p>2. Crowded. Messy. Some difficulty in reading and interpreting the Chen model</p> <p>1. Unsatisfactory. Plagiarism</p>

N.B.:Each Assessment rubric is designed specifically to the needs of the case study. Use this as guidance, not writ law.

Revisions – revisions to the document

In this section is the document history. After GA (General Availability) all changes in the document will be colour coded. Both the revised document and the original document will be preserved and available to students.

Date	Version	
30-Jul	α	Initial Draft
3-Aug	β	First Revision
4-Aug	v2 GA	General Availability (the initial version released to students)
19-Aug	v3	Changes in GREEN