ISM 6218.003F23 -- Advanced Database Management Systems University of South Florida

Prof. Don Berndt

Project: H1B Petitions Database

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Topic Area	Description	Points
Database Design	This part should include a logical database design (for the relational model), using normalization to control redundancy and integrity constraints for data quality.	Default: 25 Range: 20 - 30
Query Writing	This part is another chance to write SQL queries, explore transactions, and even do some database programming for stored procedures.	Default: 25 Range: 20 - 30
Performance Tuning	In this section, you can capitalize and extend your prior experiments with indexing, optimizer modes, partitioning, parallel execution and any other techniques you want to further explore.	Default: 25 Range: 20 - 30
Data Visualization	Here you are free to explore any other topics of interest. Suggestions include DBA scripts, database security, interface design, data visualization, data mining, and NoSQL databases.	Default: 25 Range: 10 - 40

Background & Summary:

The H-1B visa program, administered by the United States Citizenship and Immigration Services (USCIS), is designed for the employment of foreign workers in specialty occupations which typically require a high degree of expertise in specialized fields such as IT, engineering, mathematics, science, and finance. The program allows U.S. employers to temporarily employ foreign professionals when qualified Americans are not available. This visa is widely used in sectors like technology and has become a critical pathway for skilled foreign professionals seeking employment in the United States.

By designing and building the H1B petitions database, we aim to analyze employer information, application outcomes, industry categories (NAICS), and geographic locations of the petitioners. It helps individuals and companies to deep dive into the approvals and rejections data to make data-driven decisions for their H1B visa applications.

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1. Database Design

1.1 Data Acquisition & Table Definitions:

USCIS has launched the H-1B Employer Data Hub in the year 2019, offering information on employers petitioning for H-1B workers. This initiative by USCIS allows public or applicants to search for H-1B petitioners based on various criteria and download data from as far back as FY 2009. USCIS will release cumulative quarterly data updates and annual releases on the H-1B Employer Data Hub, ensuring that the latest information is available, each fiscal year.

The data is made available in the <u>USCIS website</u> in the flat file format. One csv for year is provided on the website for the download. We have created a python script to automate the download of all csv files. The script also merges these individual files into a single excel file which is later used to import the data into the database tables easily. From the preliminary analysis of the data available, we have come up with following tables/entities.

- **Cities:** With columns such as Name of the city, State and Zip Code, this table helps to store employer's geographic information in a normalized form.
- **Employers:** This table consists of unique employer details, along with employer name and location mapping as foreign key reference.
- Applications: This table gives us the overall information of the H1B filing status
 of employers. It consists of data related to initial approval, Initial Denials, Initial
 Denials, Continuing approvals, Continuing denials, along with foreign key
 references NACIS ID and Employer ID.

USCIS has used the NAICS ID to categorize each employer. The North American Industry Classification System (NAICS) is the standard used by Federal statistical agencies in classifying business establishments by type of economic activity. Hence, we have downloaded this information from the <u>census website</u> in the excel format.

• **NAICS:** This table stores the NAICS ID to Industrial Category mapping, which can be joined with employers or applications table to get Employers Industry Name.

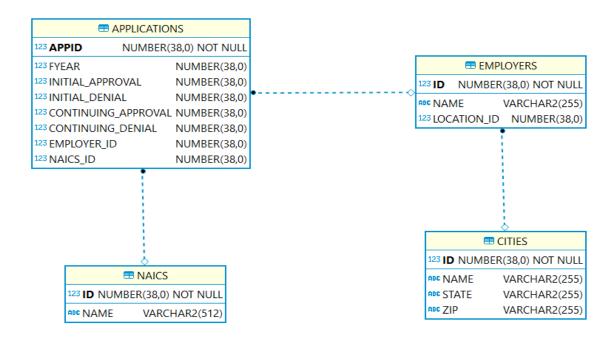
We have defined our entities as defined above to optimize the storage process and made sure that the data is normalized without any redundancies. The goal is to allow easy updates to this existing database to add new data releases as and when USCIS releases new information.

1.2 Data Integrity & Constraints:

During our data acquisition process, we made sure that there are no duplicates in the cities, employers and NAICS data by writing data quality tests in the python scripts. The script also generates a unique identifier for each of these entities. Further, we have come up with the following constraints collectively to maintain the accuracy and consistency of the data within the database.

- Primary Keys: Each table (APPLICATIONS, EMPLOYERS, NAICS, CITIES) has a
 primary key (APPID, ID, ID, ID respectively), which ensures that each record within
 a table is unique and identifiable.
- Foreign Keys: Foreign key constraints linking EMPLOYER_ID in the APPLICATIONS to ID in the EMPLOYERS, and LOCATION_ID in the EMPLOYERS to ID in the CITIES table. These ensure referential integrity, meaning an employer or city must exist before they can be referenced in an application.
- Data Types and Not Null Constraints: Attributes like FYEAR and NAICS_ID in APPLICATIONS is specified as numbers with a precision, and attributes like NAME in EMPLOYERS and CITIES are specified as varying character strings with a maximum length. The NOT NULL constraint on essential fields ensures that critical information must be included for a record to be created.
- Relational Integrity: The dashed lines indicate relationships between tables. For example, one EMPLOYER can have many APPLICATIONS, but each APPLICATION is associated with one EMPLOYER.

1.3 Entity Relationship Diagram (ERD):



2. Query Writing

2.1 DDL Queries

Data Definition Language (DDL), is a subset of SQL used for defining and managing the structure of a database. It includes commands like CREATE, DROP, and, ALTER allowing users to create, modify, or delete database objects such as tables and indexes. DDL focuses on schema and structure rather than data manipulation.

2.1.1 Create Table for cities.

CREATE TABLE Cities (id int PRIMARY KEY, name varchar (255), state varchar(255), zip varchar(255));

A new table named "Cities" is being created.

id int PRIMARY KEY: This creates an integer column named "id" that serves as the primary key for the table. The primary key uniquely identifies each record in the table and ensures its uniqueness.

```
Worksheet Query Builder

□ CREATE TABLE Cities (
id int PRIMARY KEY,
name varchar(255),
state varchar(255)
);

| Contact of the contact of t
```

Fig 2.1.1 Table for cities

2.1.2 Create table for NAICS

CREATE TABLE NAICS (id int PRIMARY KEY, name varchar(512));

A new table named "NACIS" is being created.

id int PRIMARY KEY: This creates an integer column named "id" that serves as the primary key for the table. The primary key uniquely identifies each record in the table and ensures its uniqueness.

```
Welcome Page × Conn1 × Conn2 ×
```

Fig 2.1.2 Table for NACIS

2.1.3 Create Table for Employers

CREATE TABLE Employers (id int PRIMARY KEY, name varchar(255), location_id int, FOREIGN key(location_id) REFERENCES cities(id));

A new table named "Employers" is being created.

id int PRIMARY KEY: This creates an integer column named "id" that serves as the primary key for the table. The primary key uniquely identifies each record in the table.

FOREIGN KEY (location_id) REFERENCES cities(id): This establishes a foreign key constraint on the "location_id" column. It indicates that the values in the "location_id" column of the "Employers" table must correspond to values in the "id" column of the "cities" table. This enforces referential integrity between the two tables.

```
Worksheet Query Builder

CREATE TABLE Employers (
   id int PRIMARY KEY,
   name varchar(255),
   location_id int,
   FOREIGN key (location_id) REFERENCES cities(id)
);
```

Fig 2.1.3 Table for Employers

2.1.4 Create Table for Applications

CREATE TABLE Applications (appid int PRIMARY KEY, fyear int, initial_approval int,

initial_denial int, continuing_approval int, continuing_denial int, employer_id int, naics_id int, FOREIGN key(employer_id) REFERENCES Employers(id),

```
FOREIGN key(naics_id) REFERENCES NAICS(id)
);
```

A new table named "Applications" is being created.

appid int PRIMARY KEY: This creates an integer column named "appid" that serves as the primary key for the table. The primary key uniquely identifies each record in the table.

Foreign Key Constraints:

FOREIGN KEY (employer_id) REFERENCES Employers(id): This establishes a foreign key constraint on the "employer_id" column, indicating that the values in this column must correspond to valid values in the "id" column of the "Employers" table.

FOREIGN KEY (naics_id) REFERENCES NAICS(id): This establishes a foreign key constraint on the "naics_id" column, indicating that the values in this column must correspond to valid values in the "id" column of the "NAICS" table.

```
Worksheet Query Builder

| CREATE TABLE Applications (
| appid int PRIMARY KEY, | fyear int, |
| initial_approval int, |
| continuing_approval int, |
| continuing_denial int, |
| continuing_denial int, |
| proper id int, |
| naics_id int, |
| FOREIGN key (employer_id) REFERENCES Employers (id), |
| FOREIGN key (naics_id) REFERENCES NAICS (id)

| );
```

Fig 2.1.4 Table for Applications

2.2 DML Queries

DML, or Data Manipulation Language, is a subset of SQL that deals with the modification and retrieval of data in a database. It includes commands such as SELECT (retrieve data), INSERT (insert new data), UPDATE (modify existing data), and DELETE (remove data). DML is focused on interacting with the actual records and content within database tables.

2.2.1

Selecting citi id,name and zipcode from cities where state is VT SELECT id, name,zip from cities where state= 'VT';

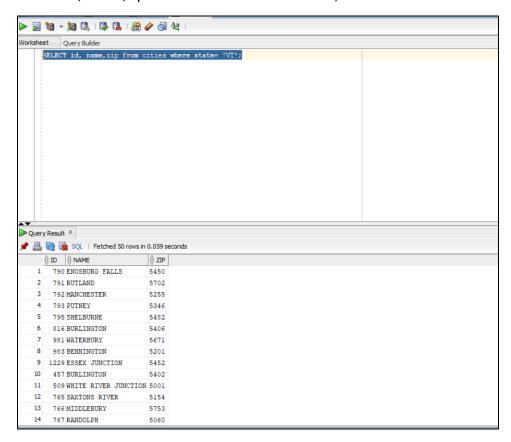


Fig 2.2.1 Select statement query

2.2.2

);

```
Select employee name, Fyear, Initial Approval, and continuing approval

SELECT

E.NAME AS EMPLOYER_NAME, A.FYEAR, A.INITIAL_APPROVAL, A.CONTINUING_APPROVAL

FROM

Employers E

JOIN

applications A ON E.ID = A.EMPLOYER_ID

WHERE

A.FYEAR = (

SELECT

MAX(FYEAR)

FROM

applications
```

This query retrieves the employer name, fiscal year, initial approval, and continuing approval for the latest fiscal year recorded in the "applications" table. The subquery is used to find the maximum fiscal year in the "applications" table.

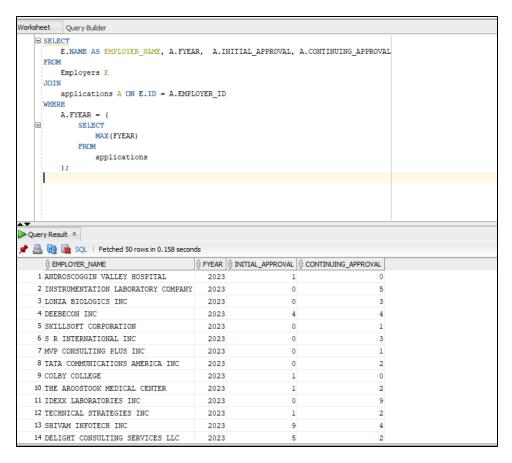


Fig 2.2.2 Select query

2.2.3

SELECT

```
E.NAME AS EMPLOYER_NAME, COUNT(A.APPID) AS TOTAL_APPLICATIONS
```

FROM Employers E

LEFT JOIN

applications A ON E.ID = A.EMPLOYER_ID

WHERE

A.FYEAR = (

SELECT

MAX(FYEAR FROM applications)

GROUP BY

E.NAME;

This query retrieves the employer name and the total number of applications submitted by each employer for the latest fiscal year recorded in the "applications" table. The subquery is used to find the maximum fiscal year.

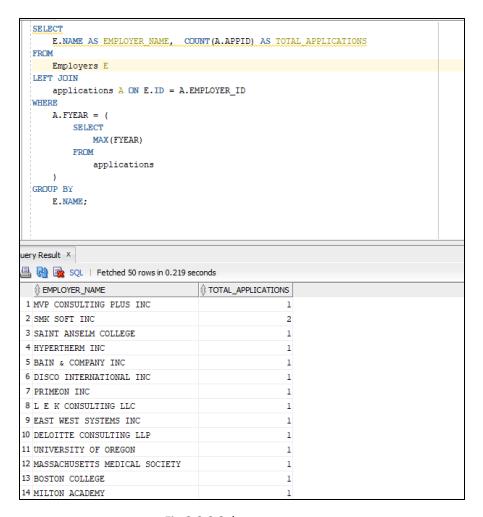


Fig 2.2.3 Select query

2.2.4

```
SELECT
  E.NAME AS EMPLOYER_NAME, C.NAME AS CITY_NAME, C.STATE
FROM
  Employers E
JOIN
  Cities C ON E.LOCATION_ID = C.ID
WHERE
  E.ID IN (
    SELECT
      DISTINCT EMPLOYER_ID
    FROM
     applications
   WHERE
      FYEAR = (
       SELECT
         MAX(FYEAR)
       FROM
         applications
     )
     AND CONTINUING_APPROVAL IS NOT NULL
 );
```

This query retrieves the employer name, city name, and state for employers who have applications with continuing approval in the latest fiscal year recorded in the "applications" table. The subquery is used to find the maximum fiscal year.

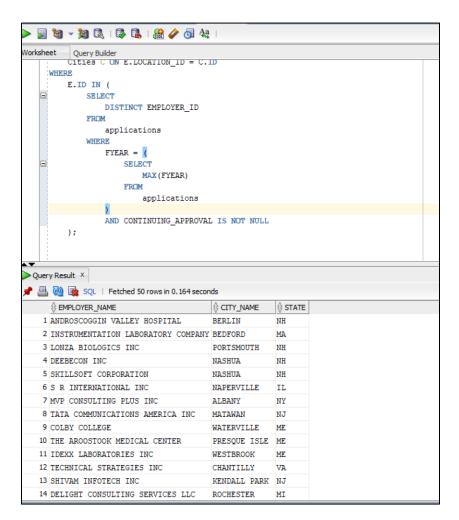


Fig 2.2.4 Select Query

3. Performance Tuning

3.1 Indexing:

3.1.1 Point Query

Query Explanation & SQL Development:

This SQL query is SELECT statement that retrieves all columns (* stands for "all columns") from the table named **employers** where the **name** column matches the employer's name 'A2Z INC'. The = symbol is used for exact pattern matching in SQL.

```
SELECT * FROM employers
WHERE name = 'A2Z INC';
```

Query-Specific Indexing Plans:

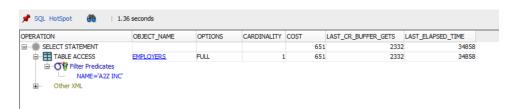
This query is ordered by the employer's name. Creating an index on employer_name enhances database query speed. The index helps in allowing for quick retrieval of specific rows, particularly in SELECT queries and WHERE clause conditions involving the indexed column. This enhancement improves overall database performance.

```
create index employer_name on employers(name);
```

Assess and Compare Query performance:

Before indexing the cost is 651 after indexing cost got reduced to 5. Before Indexing the cell, physical indexing was 19038208 but after indexing it got reduced to 114688. Indexing not only increases the speed but also makes the database more efficient in retrieval and resource utilization.

Before Indexing:



Statistics

3 DB time
4 Requests to/from client
19038208 cell physical IO interconnect bytes
2332 consistent gets
2324 consistent gets direct
8 consistent gets from cache
8 consistent gets pin
8 consistent gets pin (fastpath)
35 non-idle wait count
4 non-idle wait time
2 opened cursors cumulative
1 opened cursors current

34 physical read total IO requests 19038208 physical read total bytes

18 physical read total multi block requests

1 pinned cursors current

2332 session logical reads

3 user I/O wait time

5 user calls

After Indexing:



Statistics

- 1 CPU used by this session
- 1 CPU used when call started
- 2 DB time
- 5 Requests to/from client
- 114688 cell physical IO interconnect bytes
 - 25 consistent gets
 - 3 consistent gets examination
 - 3 consistent gets examination (fastpath)
 - 25 consistent gets from cache
 - 22 consistent gets pin
 - 22 consistent gets pin (fastpath)
 - 1 enqueue releases
 - 1 enqueue requests
 - 11 non-idle wait count
 - 4 opened cursors cumulative
 - 1 opened cursors current
 - 7 physical read total IO requests
- 114688 physical read total bytes
 - 1 pinned cursors current
 - 7 recursive calls
 - 25 session logical reads
 - 5 user calls

3.1.2 Range Query

Query Explanation & SQL Development:

```
SELECT *
FROM applications
WHERE fyear = 2020 AND initial_approval > 500;
```

This SQL query retrieves all columns (*) from the **applications** table where the initial visa approvals value in greater than 500 and the fiscial year (**fyear**) equals to 2020. The **applications** table has columns like **appid**, **fyear**, **initial_approval**, **initial_denial**, **continuing_approval**, **continuing_denial**, **employer_id**(foreign key), and naics_id.

Query-Specific Indexing Plans:

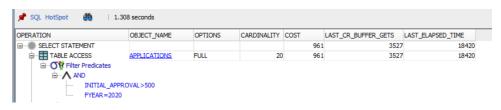
When we conduct sorting operations on the fyear column, the index can help us out. This query contains aggregations or computations based on the fyear column (such as computing the total or average of values for a certain year), which the index can speed up. Indexing eliminates the need for Full Table Scans. Indexing can improve the efficiency of operations involving the fyear column when it is used as part of a foreign key connection (e.g., linking to another table).

```
create index app_idx on applications_ix(fyear, initial_approval);
```

Assess and Compare Query performance:

Here before indexing the cost for running the query is 961 post that it is got reduced to 5. Earlier session logical reads were 3527 but now it has been reduced to 22. Lower logical reads indicate that the database engine is scanning fewer data pages to fulfill the query, resulting in more efficient and faster query execution.

Before Indexing:



Statistics

```
2 CPU used by this session
2 CPU used when call started
2 DB time
4 Requests to/from client
3527 consistent gets
3527 consistent gets from cache
3527 consistent gets pin
3527 consistent gets pin (fastpath)
4 non-idle wait count
2 opened cursors cumulative
1 opened cursors current
1 pinned cursors current
3527 session logical reads
5 user calls
```

After Indexing:



```
5 Requests to/from client
22 consistent gets
2 consistent gets examination
2 consistent gets examination (fastpath)
22 consistent gets from cache
20 consistent gets pin
20 consistent gets pin (fastpath)
4 non-idle wait count
2 opened cursors cumulative
1 opened cursors current
1 pinned cursors current
22 session logical reads
5 user calls
```

3.1.3 Scan Query

Query Explanation & SQL Development:

```
SELECT e.name, sum(a.initial_approval) AS new_approvals
FROM applications a
join employers e on a.employer_id = e.id
join cities c on e.location_id = c.id
WHERE fyear = 2020
and c.name = 'AUSTIN'
WHERE fyear = 2020
GROUP BY e.name
Having sum(a.initial_approval) > 0
ORDER BY 2 desc;
```

This SQL query retrieves the names of employers (e.name) and the total initial approvals (sum(a.initial_approval AS new_approvals) for applications in the year 2020, grouped by employer. It only includes results where the sum of initial approvals is greater than 0. The data is joined from the applications table (a) to the employers table (e) and the cities table (c). The results are ordered by the second column (ORDER BY 2) in descending order. Note: The WHERE clause seems incomplete as it lacks a specific condition after the = sign.

Query-Specific Indexing Plans:

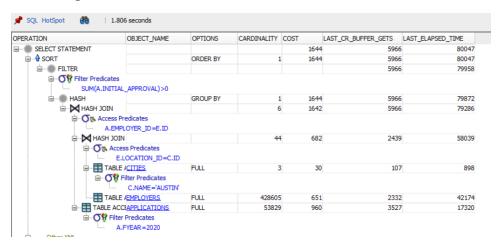
```
create index city_name on cities(name);
```

- Filtering on Indexed Column (c.name = 'Austin'): The query filters results based on the
 city name (c.name). When an index exists on the name column in the cities table, the
 database engine can quickly locate the rows corresponding to the specified city name
 ('Austin') without having to perform a full table scan. This leads to faster retrieval of
 relevant data.
- 2. Join Condition (ON e.city_id = c.id): The index on cities(name) might indirectly benefit the join operation between the employers and cities tables. Efficient access to the city information can optimize the join process, especially when dealing with large datasets.
- Aggregation and Grouping (GROUP BY e.name): If the cities table is involved in a join and there's grouping based on the employer's name, the index can contribute to quicker aggregation. Grouping operations may be more efficient when an index exists on the columns used in the grouping.
- 4. Ordering (ORDER BY 2 desc): The index might be beneficial for the ordering operation as well. If the ordering is based on the second column (result of SUM(a.initial_approval)), having an index on the involved columns can facilitate a more efficient sorting process.

Assess and Compare Query performance:

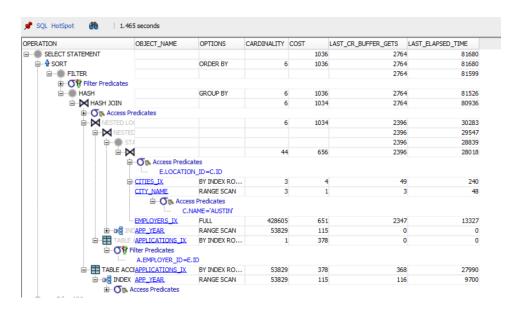
Before indexing the cost is 1644, after indexing cost has been reduced to 1034. The logical reeds have been reduced from 5964 to 2764.

Before Indexing:



```
Statistics
              3 CPU used by this session
              3 CPU used when call started
              6 DB time
              5 Requests to/from client
       19038208 cell physical IO interconnect bytes
           5966 consistent gets
           2324 consistent gets direct
           3642 consistent gets from cache
           3642 consistent gets pin
           3642 consistent gets pin (fastpath)
             28 non-idle wait count
              2 non-idle wait time
              2 opened cursors cumulative
              1 opened cursors current
             34 physical read total IO requests
       19038208 physical read total bytes
             18 physical read total multi block requests
              1 pinned cursors current
           5966 session logical reads
              3 user I/O wait time
              6 user calls
214 rows selected.
```

After Indexing:



```
Statistics
```

```
8 CPU used by this session
8 CPU used when call started
8 DB time
5 Requests to/from client
2764 consistent gets
3 consistent gets examination
3 consistent gets examination (fastpath)
2764 consistent gets from cache
2761 consistent gets pin
2761 consistent gets pin (fastpath)
5 non-idle wait count
2 opened cursors cumulative
1 opened cursors current
1 pinned cursors current
2764 session logical reads
6 user calls
```

3.2.0 Partitioning

Range Partitioning: It's particularly useful for time-based data where each partition can correspond to a period like a day, month, or year. But the current data is for 14 years, and partitioning based on fiscal year will only add redundancy. Hence this option is not chosen.

List Partitioning: This approach is suitable for data with a discrete set of values, such as regions or categories. But there are too many cities in the current data and partition by this only create unnecessarily small partitions, adding overhead and resulting in slow running queries.

Hash Partitioning: This is useful when the goal is balanced distribution of data for even performance across partitions. Hash partitioning can be used with a smaller number of partitions (2 or 4), as this will divide the applications table into partitions of size 10 to 25 MB resulting in improved query performance.

To conclude, from various partitioning schemes available like List Partitioning, Range Partitioning, Hash Partitioning, we decided to go with Hash partitions on fiscal year column in applications table as our data size is relatively small (=~50MB) and having too many partitions based on list or range might not be useful.

Below is the SQL used that can be used to create tablespaces and partitioned tables.

```
CREATE TABLESPACE pl DATAFILE 'pl.dbf' SIZE 10M AUTOEXTEND ON;
CREATE TABLESPACE p2 DATAFILE 'p2.dbf' SIZE 10M AUTOEXTEND ON;
CREATE TABLE applications pt
    appid int PRIMARY KEY,
    fyear int,
   initial_approval int,
    initial denial int,
    continuing approval int,
    continuing denial int,
    employer_id int,
    naics id int,
     FOREIGN key (employer id) REFERENCES Employers (id),
     FOREIGN key (naics id) REFERENCES NAICS (id)
 )
PARTITION BY HASH (fyear)
PARTITIONS 2
STORE IN (pl, p2);
```

Assesing Query Performance before and aftering partitioning:

As we can observed from the below auto trace statistics, clearly there is reduction in the number of logical reads by 50% when queried on paritioned table.

DML Query:

```
SET AUTOTRACE TRACEONLY STATISTICS;
select * from applications where fyear = 2020;
```

Auto trace statistics before parititioning:

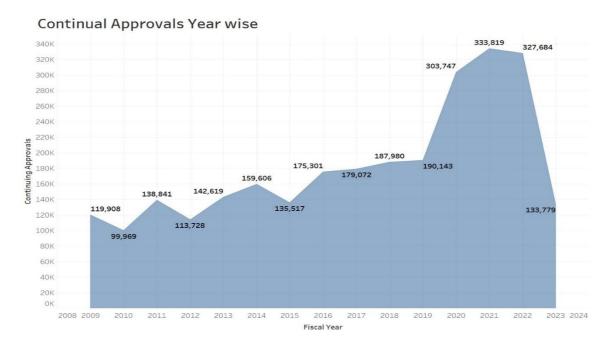
Statistics

2 CPU used by this session 2 CPU used when call started 6 DB time 112 Requests to/from client 28835840 cell physical IO interconnect bytes 3631 consistent gets 3628 consistent gets direct 3 consistent gets from cache 3 consistent gets pin 3 consistent gets pin (fastpath) 251 non-idle wait count 4 non-idle wait time 2 opened cursors cumulative 43 physical read total IO requests 28835840 physical read total bytes 27 physical read total multi block requests 3631 session logical reads 4 user I/O wait time 114 user calls

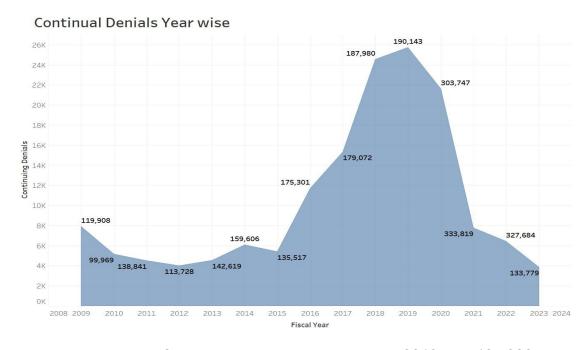
Auto trace statistics after parititioning:

Statistics 4 CPU used by this session 4 CPU used when call started 4 DB time 133 Requests to/from client 133 SQL*Net roundtrips to/from client 1334 bytes received via SQL*Net from client 1103575 bytes sent via SQL*Net to client 2 calls to get snapshot scn: kcmgss 11 calls to kcmgcs 1699 consistent gets 1699 consistent gets from cache 1699 consistent gets pin 1699 consistent gets pin (fastpath) 2 execute count 13918208 logical read bytes from cache 1690 no work - consistent read gets 240 non-idle wait count 1 non-idle wait time 2 opened cursors cumulative 1 opened cursors current 2 parse count (total) 1 session cursor cache hits 1699 session logical reads 1 sorts (memory) 1162 sorts (rows) 1690 table scan blocks gotten 379436 table scan disk non-IMC rows gotten 379436 table scan rows gotten

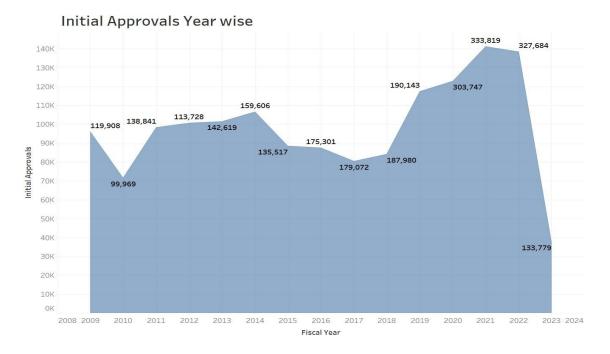
4. Data Visualization



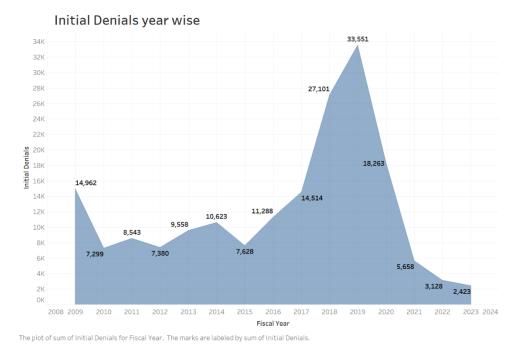
• The highest no of continual approvals can be seen in 2021 with 33819 approvals.



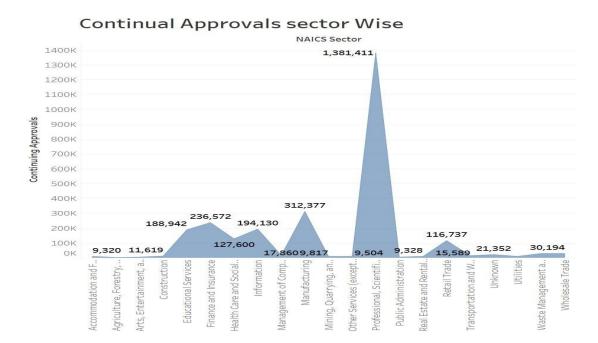
• The highest no of continual denials can be seen in 2019 with 187,980 denials.



• The highest no of initial approvals can be seen in 2021 with 333,819 approvals.

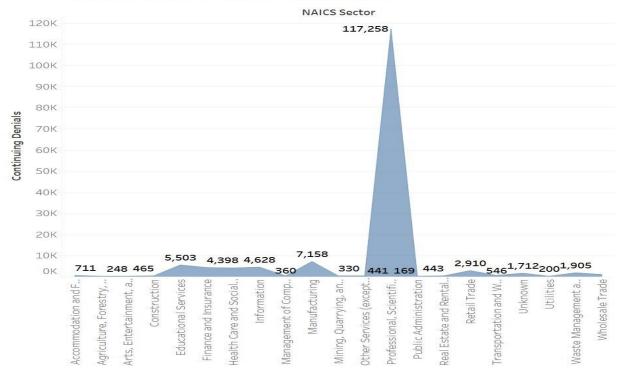


The highest no of initial denials can be seen in 2019 with 33551 denials.



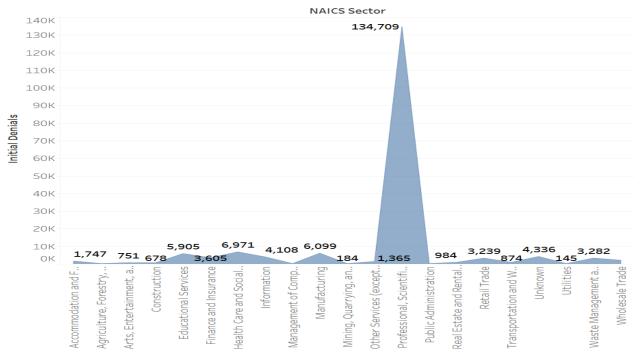
 The highest no of Continual approvals can be seen in professional, scientific and Technological sector from 2009 to 2023.



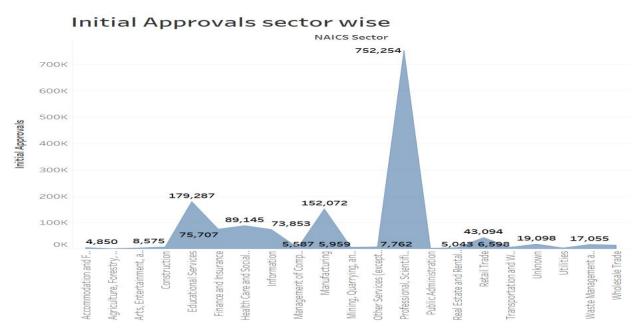


 The highest continual denials can be seen in Professional, scientific and Technological sector with 117258 denials from 2009 to 2023.

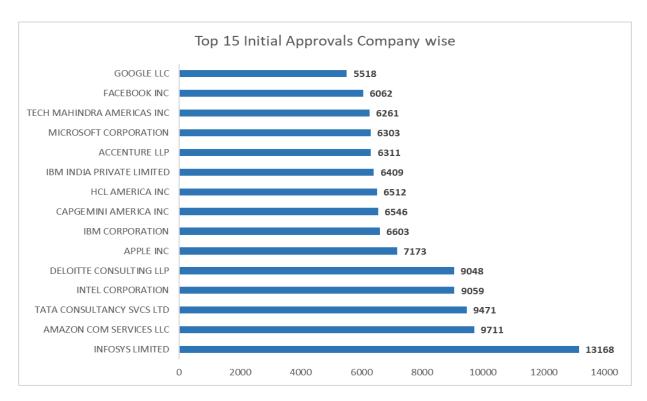
Initial Denials sector wise



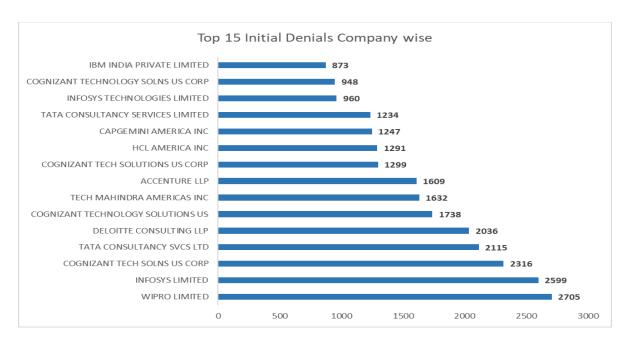
 The highest no of initial denials can be seen in professional, scientific and technological sectors with 134,709 denials from 2009 to 2023.



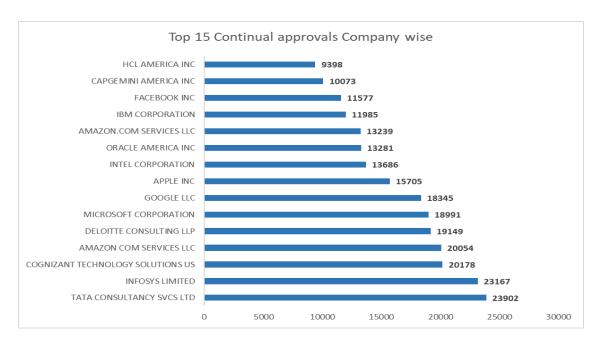
• Highest can be seen in professional, scientific and technological sector with 753,254 approvals from 2009 to 2023.



 The highest no of approvals can be seen in Infosys with 1318 approvals followed by Amazon from 2009 to 2023.



 The highest initial denials can be seen in Wipro with 2705 denials followed by Infosys from 2009 to 2023.



 The highest continual approvals can be seen in TCS with 23902 approvals followed by Infosys from 2009 to 2023.



 The highest number of continual denials can be seen in Deloitte with 3682 denials followed by TCS from 2009 to 2023.