Министерство науки и высшего образования Российской Федерации федеральное государственное автономное образовательное учреждение высшего образования «НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ ИТМО» (Университет ИТМО)

Факультет программной инженерии и компьютерной техники

Отчет по лабораторной работе №4

по дисциплине « База данных »

Тема: Data Mining на основе модели CRIPS-DM

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Задание

Для выполнения лабораторной работы №4 необходимо:

- Реализовать разработанную в рамках лабораторной работы №3 даталогическую модель в реляционной СУБД PostgreSQL.
- > Заполнить созданные таблицы данными.
- Обеспечить целостность данных при помощи средств языка DDL.
- ▶ В рамках лабораторной работы должны быть разработаны скрипты для создания/удаления требуемых объектов базы данных, заполнения/удаления содержимого созданных таблиц.

Отчёт по лабораторной работе должен содержать:

- титульный лист;
- текст задания;
- описание предметной области;
- ▶ DDL-скрипты, часть DML-скриптов;
- выводы по работе:

Темы для подготовки к защите лабораторной работы:

- 1. Язык DDL
- 2. Обеспечение целостности данных
- 3. Язык DML

Описание предметной области

В этой предметной области будет анализироваться интеллектуальный анализ данных на основе модели CRIPS-DM. Интеллектуальный анализ данных (Data Mining), также известный как обнаружение знаний (Knowledge Discover in Database, KDD) в базах данных, в настоящее время является актуальной проблемой в области искусственного интеллекта и исследований баз данных. В проекте CRISP-DM (CRoss Industry Standard Process for Data Mining) была предложена комплексная модель процесса для выполнения проектов интеллектуального анализа данных. Модель процесса не зависит

ни от отрасли, ни от используемой технологии.

Предметная область описывает типичные проблемы интеллектуального анализа данных, которые решаются с помощью процесса. У каждого процесса есть соответствующие подпроцессы, также называемые задачами. Выполнение каждой задачи требует от пользователя выполнения определенных действий для получения выходных данных. Результаты задачи могут быть сведены в несколько частей отчета. Технологии, необходимые для каждого типа проблем, различаются, и алгоритмы, которые необходимые для реализации технологий, также различны. Кроме того, данная база данных также включает связанные функции и атрибуты набора данных, которые можно использовать.

Даталогическая модель

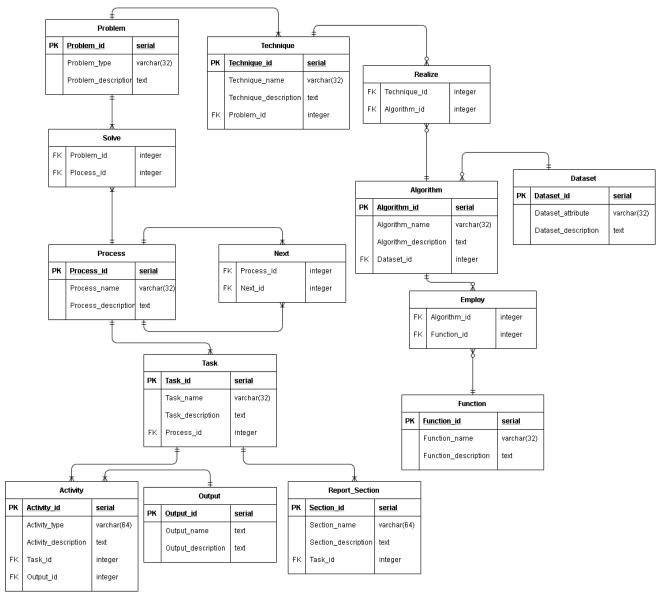


Рис.1 даталогическая модель

DDL-скрипты

Скрипты для создания требуемых объектов базы данных

```
CREATE TABLE Problem (
  Problem id serial PRIMARY KEY,
  Problem type varchar (64),
  Problem description text NOT NULL
);
CREATE TABLE Process (
  Process id serial PRIMARY KEY,
  Process name varchar (32) NOT NULL,
  Process description text NOT NULL
);
CREATE TABLE Solve (
  Problem id integer REFERENCES Problem,
  Process id integer REFERENCES Process,
  UNIQUE (Problem id, Process id)
);
CREATE TABLE Next (
  Process id integer REFERENCES Process,
  Next id integer REFERENCES Process (Process id),
  UNIQUE (Process id, Next id),
  CHECK (Process id != Next id)
);
CREATE TABLE Task (
  Task id serial PRIMARY KEY,
  Task name varchar (32) NOT NULL,
  Task description text NOT NULL,
  Process_id integer REFERENCES Process
);
CREATE TABLE Output (
  Output id serial PRIMARY KEY,
  Output name text NOT NULL,
  Output_description text NOT NULL
);
CREATE TABLE Activity (
  Activity id serial PRIMARY KEY,
  Activity type varchar (64),
  Activity_description text NOT NULL,
  Task id integer REFERENCES Task,
  Output id integer REFERENCES Output
);
```

```
CREATE TABLE Report Section (
  Section id serial PRIMARY KEY,
  Section_name varchar (64) NOT NULL,
  Section description text NOT NULL,
  Task_id integer REFERENCES Task
);
CREATE TABLE Technique (
  Technique id serial PRIMARY KEY,
  Technique name varchar (32) NOT NULL,
  Technique description text NOT NULL,
  Problem id integer REFERENCES Problem
);
CREATE TABLE Dataset (
  Dateset id serial PRIMARY KEY,
  Dataset_attribute varchar (32) NOT NULL,
  Dataset description text
);
CREATE TABLE Algorithm (
  Algorithm_id serial PRIMARY KEY,
  Algorithm_name varchar (32) NOT NULL,
  Algorithm description text NOT NULL,
  Dataset_id integer REFERENCES Dataset
);
CREATE TABLE Realize (
  Technique_id integer REFERENCES Technique,
  Algorithm id integer REFERENCES Algorithm,
  UNIQUE (Technique_id, Algorithm_id)
);
CREATE TABLE Function (
  Function id serial PRIMARY KEY,
  Function_name varchar (32) NOT NULL,
  Function description text
);
CREATE TABLE Employ (
  Algorithm id integer REFERENCES Algorithm,
  Function_id integer REFERENCES Function,
  UNIQUE (Algorithm id, Function id)
);
```

Скрипты для удаления требуемых объектов базы данных

```
DROP TABLE Employ;
DROP TABLE Function;
DROP TABLE Realize;
DROP TABLE Algorithm;
DROP TABLE Dataset;
DROP TABLE Technique;
DROP TABLE Report_Section;
DROP TABLE Activity;
DROP TABLE Output;
DROP TABLE Task;
DROP TABLE Next;
DROP TABLE Solve;
DROP TABLE Process;
DROP TABLE Problem;
```

DML-скрипты

Заполнения

INSERT INTO Problem(problem_type, problem_description) **VALUES** ('Data description and summarization', 'Data description and summarization aims at the concise description of characteristics of the data, typically in elementary and aggregated form. This gives the user an overview of the structure of the data.');

INSERT INTO Problem(problem_type, problem_description) **VALUES** ('Segmentation', 'Segmentation aims at the separation of the data into interesting and meaningful subgroups or classes. All members of a subgroup share common characteristics.');

INSERT INTO Problem(problem_type, problem_description) **VALUES** ('Concept descriptions', 'Concept description aims at an understandable description of concepts or classes. The purpose is not to develop complete models with high prediction accuracy, but to gain insights.');

```
problem_id  

problem_description  

Data description and summa...

Segmentation aims at the s... Segmentation

Concept description aims a... Concept descriptions

Classification assumes tha... Classification

The aim of prediction is t... Prediction

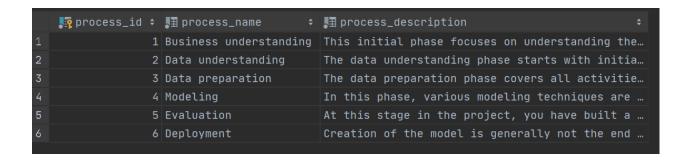
Dependency analysis consis... Dependency analysis
```

INSERT INTO Process(process_name, process_description) **VALUES** ('Business understanding', 'This initial phase focuses on understanding the project objectives and requirements from a business perspective, then converting this knowledge into a data mining problem definition and a preliminary plan designed to achieve the objectives.');

INSERT INTO Process(process_name, process_description) **VALUES** ('Data understanding', 'The data understanding phase starts with initial data collection and proceeds with activities that enable you to become familiar with the data, identify data quality problems, discover first insights into the data, and/or detect interesting subsets to form hypotheses regarding hidden information.');

INSERT INTO Process(process_name, process_description) **VALUES** ('Data preparation', 'The data preparation phase covers all activities needed to construct the final dataset [data that will be fed into the modeling tool(s)] from the initial raw data. Data preparation tasks are likely to be performed multiple times and not in any prescribed order. Tasks include table, record, and attribute selection, as well as transformation and cleaning of data for modeling tools.');

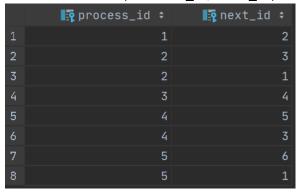
INSERT INTO Process(process_name, process_description) **VALUES** ('Modeling', 'In this phase, various modeling techniques are selected and applied, and their parameters are calibrated to optimal values. Typically, there are several techniques for the same data mining problem type. Some techniques have specific requirements on the form of data. Therefore, going back to the data preparation phase is often necessary.');



INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,1); INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,2); INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,3); INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,4); INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,5); INSERT INTO Solve(PROBLEM_ID, PROCESS_ID) VALUES (1,6);

	problem_id		process_id	
1		1		1
2		1		2
3		1		3
4		1		4
5		1		5
6		1		6

```
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (1, 2);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (2, 3);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (2, 1);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (3, 4);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (4, 5);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (4, 3);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (5, 6);
INSERT INTO Next(PROCESS_ID, NEXT_ID) VALUES (5, 6);
```



INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('The first objective of the data analyst is to thoroughly understand, from a business perspective, what the customer really wants to accomplish. Often the customer has many competing objectives and constraints that must be properly balanced. The analyst's goal is to uncover important factors, at the beginning, that can influence the outcome of the project. A possible consequence of neglecting this step is to expend a great deal of effort producing the right answers to the wrong questions.', 1, ' Determine business objectives');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('This task involves more detailed fact-finding about all of the resources, constraints, assumptions, and other factors that should be considered in determining the data analysis goal and project plan. ', 1, 'Assess situation '); INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) VALUES ('A business goal states objectives in business terminology. A data mining goal states project objectives in technical terms.', 1, 'Determine data mining goals');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('Describe the intended plan for achieving the data mining goals and thereby achieving the business goals. The plan should specify the steps to be performed during the rest of the project, including the initial selection of tools and techniques.', 1, 'Produce project plan');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('Acquire the data (or access to the data) listed in the project resources. This initial collection includes data loading, if necessary for data understanding.', 2, 'Collect initial data');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('Examine the "gross" or "surface" properties of the acquired data and report on the results.', 2, 'Describe data');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('This task addresses data mining questions using querying, visualization, and reporting techniques. These include distribution of key attributes relationships between pairs or small numbers of attributes, results of simple aggregations, properties of significant sub-populations, and simple statistical analyses. These

analyses may directly address the data mining goals; they may also contribute to or refine the data description and quality reports, and feed into the transformation and other data preparation steps needed for further analysis.', 2, 'Explore data ');

INSERT INTO Task(TASK_DESCRIPTION, PROCESS_ID, TASK_NAME) **VALUES** ('Examine the quality of the data, addressing questions such as: Is the data complete (does it cover all the cases required)? Is it correct, or does it contain errors and, if there are errors, how common are they? Are there missing values in the data? If so, how are they represented, where do they occur, and how common are they?', 2, 'Verify data quality');

📭 task_id 🕏	■ task_description ÷	process_id 🕏	■ task_name ÷
1	The first objective of the data analys…	1	Determine business objectives
2	This task involves more detailed fact	1	Assess situation
3	A business goal states objectives in b	1	Determine data mining goals
4	Describe the intended plan for achievi	1	Produce project plan
5	Acquire the data (or access to the dat…	2	Collect initial data
6	Examine the "gross" or "surface" prope…	2	Describe data
7	This task addresses data mining questi	2	Explore data
8	Examine the quality of the data, addre	2	Verify data quality
9	Decide on the data to be used for anal	3	Select data
10	Raise the data quality to the level re…	3	Clean data
11	This task includes constructive data p	3	Construct data
12	These are methods whereby information	3	Integrate data
13	Formatting transformations refer to pr	3	Format data

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Background', 'Collate the information that is known about the organization's business situation at the start of the project. These details not only serve to more closely identify the business goals to be achieved but also serve to identify resources, both human and material, that may be used or needed during the course of the project.');

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Business objectives', 'Describe the customer's primary objective, from a business perspective. In addition to the primary business objective, there are typically a large number of related business questions that the customer would like to address.');

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Business success criteria', 'Describe the criteria for a successful or useful outcome to the project from the business point of view. This might be quite specific and readily measurable, or general and subjective. In the latter case, be sure to indicate who would make the subjective judgment.');

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Inventory of resources', 'List the resources available to the project, including personnel (business and data experts, technical support, data mining experts), data (fixed extracts, access to live warehoused or operational data), computing resources (hardware platforms), and software (data mining tools, other relevant software).');

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Requirements, assumptions, and constraints', 'List all requirements of the project, including schedule of completion, comprehensibility, and quality of results and security, as well as legal issues. List the assumptions made by the project. List the constraints made on the project.');

INSERT INTO Output (OUTPUT NAME, OUTPUT DESCRIPTION) VALUES ('Risks and contingencies',

'List the risks, that is, the events that might occur, impacting schedule, cost, or result. List the corresponding contingency plans: what action will be taken to avoid or minimize the impact or recover from the occurrence of the foreseen risks.');

INSERT INTO Output(OUTPUT_NAME, OUTPUT_DESCRIPTION) **VALUES** ('Terminology', 'Compile a glossary of terminology relevant to the project. This should include at least two components: (1) A glossary of relevant business terminology, which forms part of the business understanding available to the project (2) A glossary of data mining terminology, illustrated with examples relevant to the business problem in question');

```
If output_id : If output_description : If output_name : I
```

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Organization', 'Develop organizational charts identifying divisions, departments, and project groups. The chart should also identify managers' names and responsibilities', 1, 1); INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Organization', 'Identify key persons in the business and their roles', 1, 1); INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Organization', 'Identify an internal sponsor (financial sponsor and primary user/domain expert)', 1, 1);

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Organization', 'Indicate if there is a steering committee and list members', 1, 1); INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Organization', 'Identify the business units which are affected by the data mining project', 1, 1); INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) VALUES ('Problem area', 'Identify the problem area', 1, 1);

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) **VALUES** ('Problem area', 'Describe the problem in general terms', 1, 1);

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) **VALUES** ('Problem area', 'Check the current status of the project', 1, 1);

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) **VALUES** ('Problem area', 'Clarify prerequisites of the project', 1, 1);

INSERT INTO Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) **VALUES** ('Problem area', 'If necessary, prepare presentations and present data mining to the business', 1, 1); **INSERT INTO** Activity(ACTIVITY_TYPE, ACTIVITY_DESCRIPTION, TASK_ID, OUTPUT_ID) **VALUES** ('Problem area', 'Identify target groups for the project result', 1, 1);

<pre>activity_id *</pre>	■ activity_type	.⊞ activity_description ÷	≣ rask_id ≎	I ∰ output_id ≎
1	Organization	Develop organizational cha…	1	1
2	Organization	Identify key persons in th…	1	1
3	Organization	Identify an internal spons…	1	1
4	Organization	Indicate if there is a ste…	1	1
5	Organization	Identify the business unit	1	1
6	Problem area	Identify the problem area	1	1
7	Problem area	Describe the problem in ge	1	1
8	Problem area	Check the current status o	1	1
9	Problem area	Clarify prerequisites of t	1	1
10	Problem area	If necessary, prepare pres…	1	1
11	Problem area	Identify target groups for…	1	1
12	Problem area	Identify the users' needs	1	1
13	Current solution	Describe any solution curr…	1	1
14	Current solution	Describe the advantages an	1	1
15		Informally describe the pr	1	2
16		Specify all business quest	1	2
17		Specify any other business…	1	2
18		Specify expected benefits	1	2
19		Specify business success c	1	3
20		Identify who assesses the	1	3
21	Hardware resources	Identify the base hardware	2	

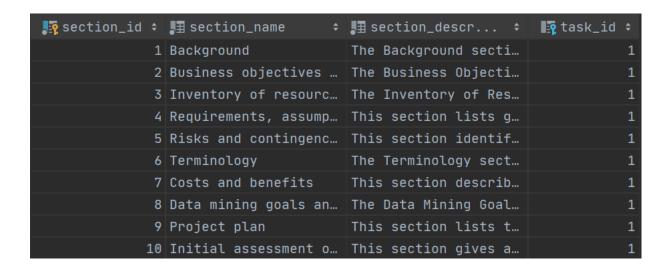
INSERT INTO Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Background', 'The Background section provides a basic overview of the project context. This lists what area the project is working in, what problems have been identified, and why data mining appears to provide a solution. ', 1);

INSERT INTO Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Business objectives and success criteria', 'The Business Objectives section describes the goals of the project in business terms. For each objective, Business Success Criteria, i.e., explicit measures for determining whether or not the project succeeded in its objectives, should be provided. This section should also list objectives that were considered but rejected. The rationale of the selection of objectives should be given. ', 1);

INSERT INTO Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Inventory of resources', 'The Inventory of Resources section aims to identify personnel, data sources, technical facilities, and other resources that may be useful in carrying out the project', 1); **INSERT INTO** Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Requirements, assumptions, and constraints', 'This section lists general requirements for the project's execution: type of project results, assumptions made about the nature of the problem and the data being used, and constraints imposed on the project.', 1);

INSERT INTO Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Risks and contingencies', 'This section identifies problems that may occur in the project, describes the consequences, and states what actions can be taken to minimize such risks. ', 1);

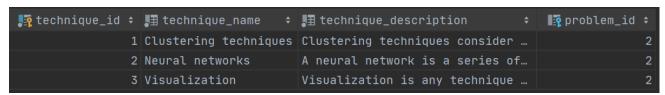
INSERT INTO Report_Section(SECTION_NAME, SECTION_DESCRIPTION, TASK_ID) **VALUES** ('Terminology', 'The Terminology section allows people unfamiliar with the problems being addressed by the project to become more familiar with them. ', 1);



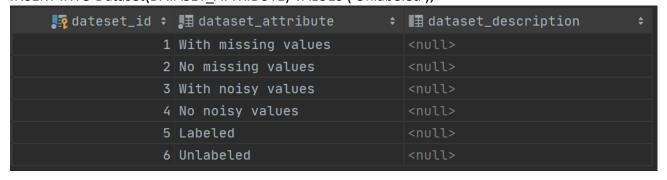
INSERT INTO Technique (TECHNIQUE_NAME, TECHNIQUE_DESCRIPTION, PROBLEM_ID) **VALUES** ('Clustering techniques', 'Clustering techniques consider data tuples as objects. They partition the objects into groups, or clusters, so that objects within a cluster are "similar" to one another and "dissimilar" to objects in other clusters. ', 2);

INSERT INTO Technique(TECHNIQUE_NAME, TECHNIQUE_DESCRIPTION, PROBLEM_ID) **VALUES** ('Neural networks', 'A neural network is a series of algorithms that endeavors to recognize underlying relationships in a set of data through a process that mimics the way the human brain operates.', 2);

INSERT INTO Technique(TECHNIQUE_NAME, TECHNIQUE_DESCRIPTION, PROBLEM_ID) **VALUES** ('Visualization', 'Visualization is any technique for creating images, diagrams, or animations to communicate a message.', 2);



INSERT INTO Dataset(DATASET_ATTRIBUTE) VALUES ('With missing values'); INSERT INTO Dataset(DATASET_ATTRIBUTE) VALUES ('No missing values'); INSERT INTO Dataset(DATASET_ATTRIBUTE) VALUES ('With noisy values'); INSERT INTO Dataset(dataset_attribute) VALUES ('No noisy values'); INSERT INTO Dataset(DATASET_ATTRIBUTE) VALUES ('Labeled'); INSERT INTO Dataset(DATASET_ATTRIBUTE) VALUES ('Unlabeled');

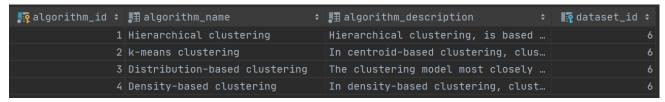


INSERT INTO Algorithm(algorithm_name, algorithm_description, dataset_id) **VALUES** ('Hierarchical clustering', 'Hierarchical clustering, is based on the core idea of objects being more related to nearby objects than to objects farther away. These algorithms connect "objects" to form "clusters" based on their distance.', 6);

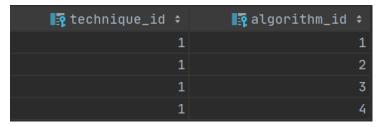
INSERT INTO Algorithm(algorithm_name, algorithm_description, dataset_id) **VALUES** ('k-means clustering', 'In centroid-based clustering, clusters are represented by a central vector, which may not necessarily be a member of the data set. When the number of clusters is fixed to k, k-means clustering gives a formal definition as an optimization problem: find the k cluster centers and assign the objects to the nearest cluster center, such that the squared distances from the cluster are minimized.', 6);

INSERT INTO Algorithm(algorithm_name, algorithm_description, dataset_id) **VALUES** ('Distribution-based clustering', 'The clustering model most closely related to statistics is based on distribution models. Clusters can then easily be defined as objects belonging most likely to the same distribution. ', 6);

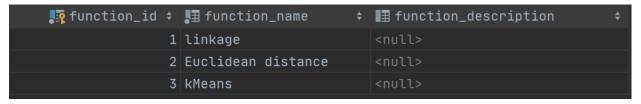
INSERT INTO Algorithm(algorithm_name, algorithm_description, dataset_id) **VALUES** ('Density-based clustering', 'In density-based clustering, clusters are defined as areas of higher density than the remainder of the data set. Objects in sparse areas - that are required to separate clusters - are usually considered to be noise and border points.', 6);



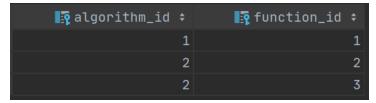
INSERT INTO Realize(TECHNIQUE_ID, ALGORITHM_ID) VALUES (1, 1); INSERT INTO Realize(TECHNIQUE_ID, ALGORITHM_ID) VALUES (1, 2); INSERT INTO Realize(TECHNIQUE_ID, ALGORITHM_ID) VALUES (1, 3); INSERT INTO Realize(TECHNIQUE_ID, ALGORITHM_ID) VALUES (1, 4);



INSERT INTO Function(FUNCTION_NAME) VALUES ('linkage');
INSERT INTO Function(FUNCTION_NAME) VALUES ('Euclidean distance');
INSERT INTO Function(FUNCTION_NAME) VALUES ('kMeans');



INSERT INTO Employ(ALGORITHM_ID, FUNCTION_ID) VALUES (1, 1); INSERT INTO Employ(ALGORITHM_ID, FUNCTION_ID) VALUES (2, 2); INSERT INTO Employ(ALGORITHM_ID, FUNCTION_ID) VALUES (2, 3);



Удаления

DELETE FROM table_name **WHERE** [condition]; **DELETE FROM** Activity **WHERE** task_id=2;

Вывод

Выполнив эту лабораторную работу, я научилась работать с DDL и DML и вспомнила целостности данных.