# INFSCI 1022 Database Management Systems

# Today's Evil Plan

- Database design / E-R Models
- Relationships / Cardinalities
- Hierarchies
- Introduction to Normalization

### Database design / E-R Models

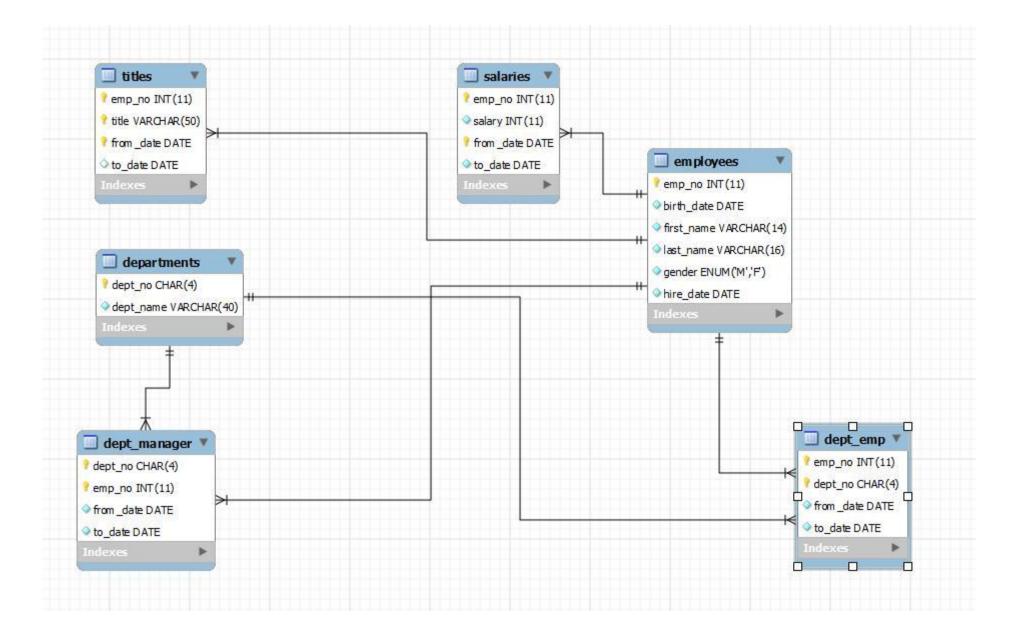
Relationships / Cardinalities

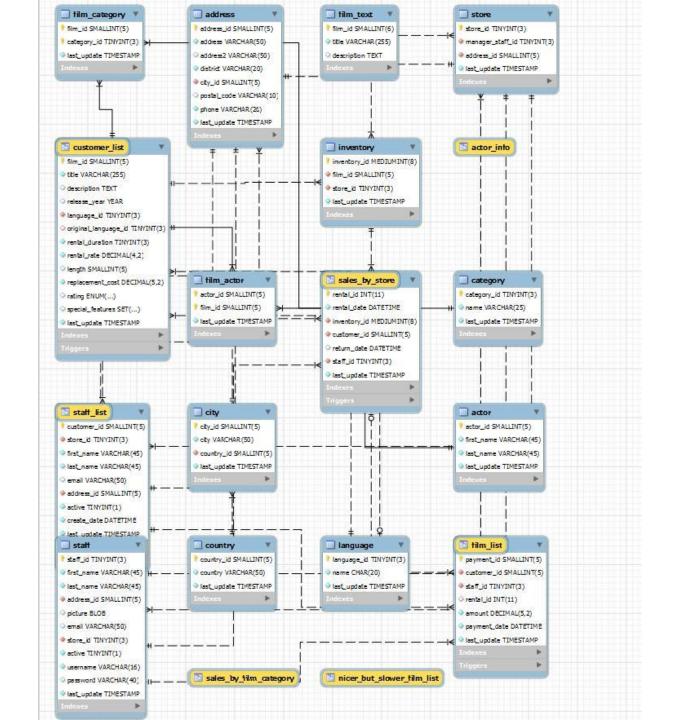
Hierarchies

Introduction to Normalization

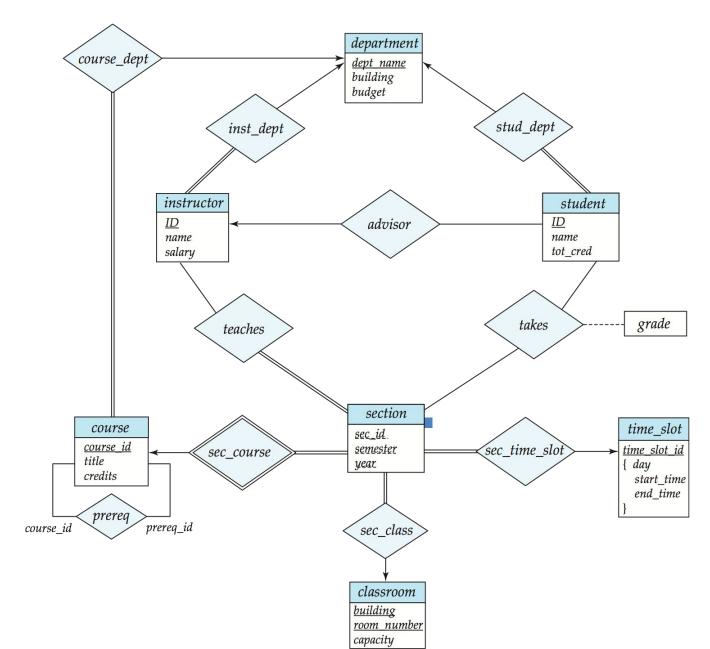
## Modeling

- A database can be modeled as:
  - a collection of entities,
  - relationship among entities.
- An entity is an object that exists and is distinguishable from other objects.
  - Example: specific person, company, event, plant
- Entities have attributes
  - Example: people have names and addresses
- An entity set is a set of entities of the same type that share the same properties.
  - Example: set of all persons, companies, trees, holidays

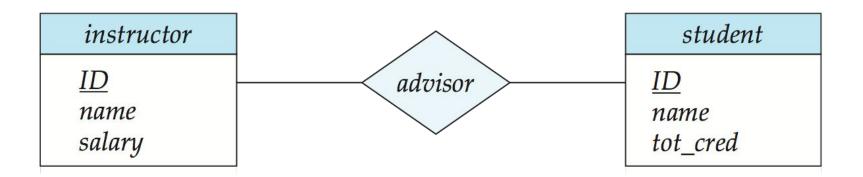




## E-R Diagram for a University Enterprise



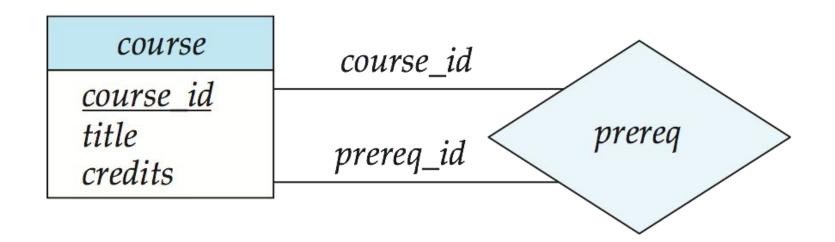
## **E-R Diagrams**



- Rectangles represent entity sets.
- Diamonds represent relationship sets.
- Attributes listed inside entity rectangle
- Underline indicates primary key attributes

### Roles

- Entity sets of a relationship need not be distinct
  - Each occurrence of an entity set plays a "role" in the relationship
- The labels "course\_id" and "prereq\_id" are called roles.



Database design / E-R Models

**Relationships / Cardinalities** 

Hierarchies

Introduction to Normalization

## **Cardinality Constraints**

We express cardinality constraints by drawing either a directed line (→), signifying "one," or an undirected line (—), signifying "many," between the relationship set and the entity set.

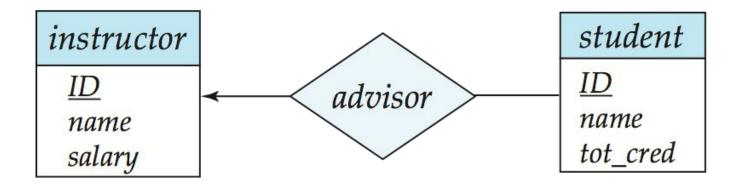
## **One-to-One Relationship**

- one-to-one relationship between an instructor and a student
  - an instructor is associated with at most one student via advisor
  - and a student is associated with at most one instructor via advisor



## **One-to-Many Relationship**

- one-to-many relationship between an instructor and a student
  - an instructor is associated with several (including 0) students via advisor
  - a student is associated with at most one instructor via advisor,



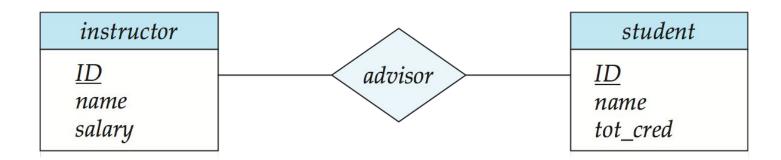
## **Many-to-One Relationships**

- In a many-to-many relationship between an instructor and a student,
  - an instructor is associated with at most one student via advisor,
  - and a student is associated with several (including 0) instructors via advisor



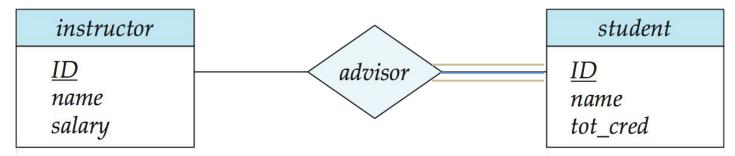
## Many-to-Many Relationship

- An instructor is associated with several (possibly 0) students via advisor
- A student is associated with several (possibly 0) instructors via advisor



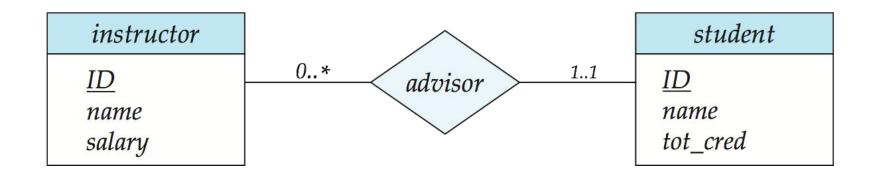
### Participation of an Entity Set in a Relationship Set

- Total participation (indicated by double line): every entity in the entity set participates in at least one relationship in the relationship set
  - E.g., participation of *student* in *advisor* is total every *student* must have an associated advisor
- Partial participation: some entities may not participate in any relationship in the relationship set
  - Example: participation of *instructor* in *advisor* is partial not every *instructor* must have an associated advisee

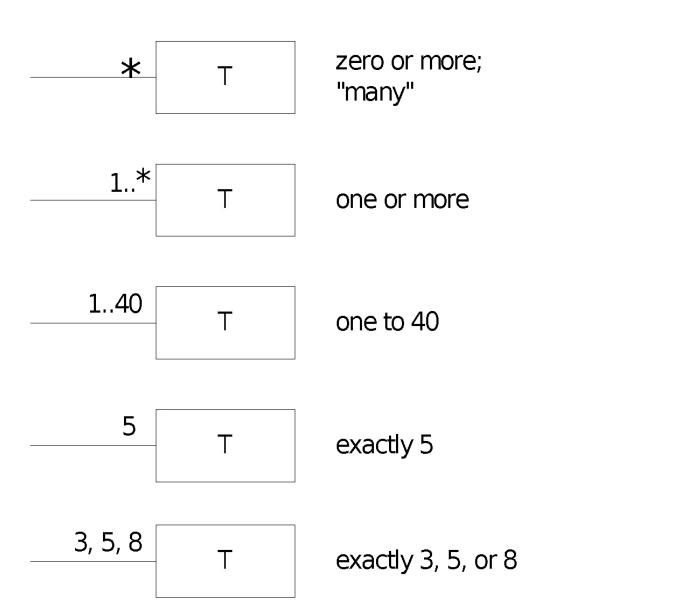


# Alternative Notation for Cardinality Limits (a.k.a Multiplicities)

Cardinality limits can also express participation constraints



# **Cardinality Limits**

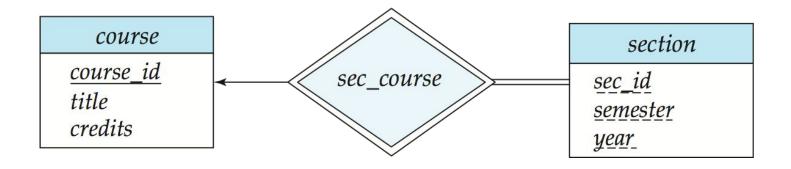


## **Weak Entity Sets**

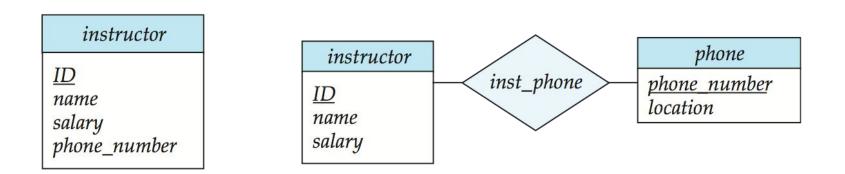
- An entity set that does not have a primary key is referred to as a weak entity set.
- The existence of a weak entity set depends on the existence of a identifying entity set
  - It must relate to the identifying entity set via a total, one-to-many relationship set from the identifying to the weak entity set
  - Identifying relationship depicted using a double diamond
- The discriminator (or partial key) of a weak entity set is the set of attributes that distinguishes among all the entities of a weak entity set.
- The primary key of a weak entity set is formed by the primary key of the strong entity set on which the weak entity set is existence dependent, plus the weak entity set's discriminator.

## Weak Entity Sets (Cont.)

- We underline the discriminator of a weak entity set with a dashed line.
- We put the identifying relationship of a weak entity in a double diamond.
- Primary key for section (course\_id, sec\_id, semester, year)



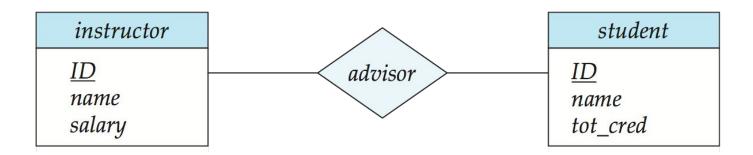
## **Entity Sets vs. Attributes**



 Use of phone as an entity allows extra information about phone numbers (plus multiple phone numbers)

## Representing Relationship Sets

- A many-to-many relationship set is represented as a schema with attributes for the primary keys of the two participating entity sets, and any descriptive attributes of the relationship set.
- Example: schema for relationship set advisor
   advisor = (<u>s id, i id</u>)



Database design / E-R Models Relationships / Cardinalities

#### **Hierarchies**

Introduction to Normalization

### Inheritance

- Many real-life objects are related in a hierarchical fashion
- Lower-levels of hierarchy inherit characteristics of the upper levels

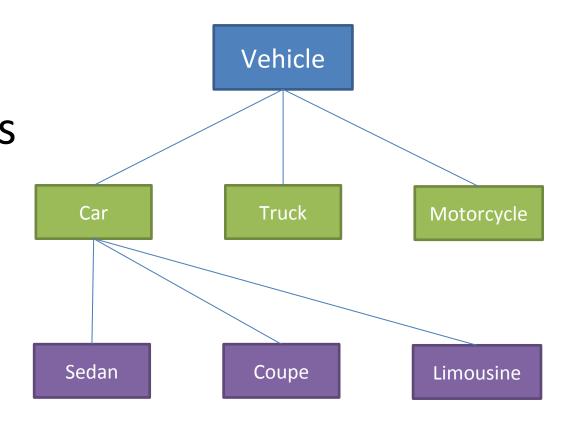
## **Inheritance Examples**

- Mammal → Primate → Human
- Vehicle → Car → Honda → Honda Accord
- Person → Employee → Faculty member

Note: These types of hierarchies/relationships may be called **IS-A** (a primate **is-a** mammal, a car **is-a** vehicle)

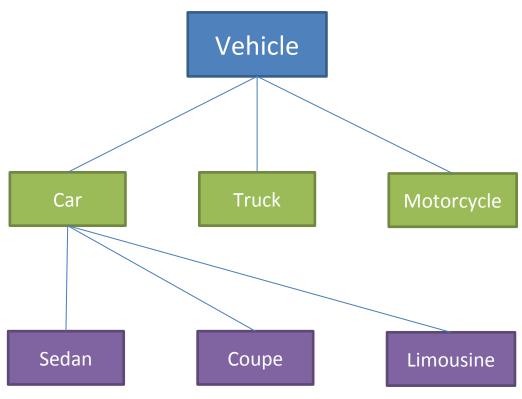
## **Inheritance Hierarchy**

- The inheritance hierarchy is usually drawn as an inverted (upside-down) tree
- The tree can have any number of levels
- The tree is acyclic



# **Inheritance Hierarchy**

The entity at the top (base)
 of the tree is called the root
 entity

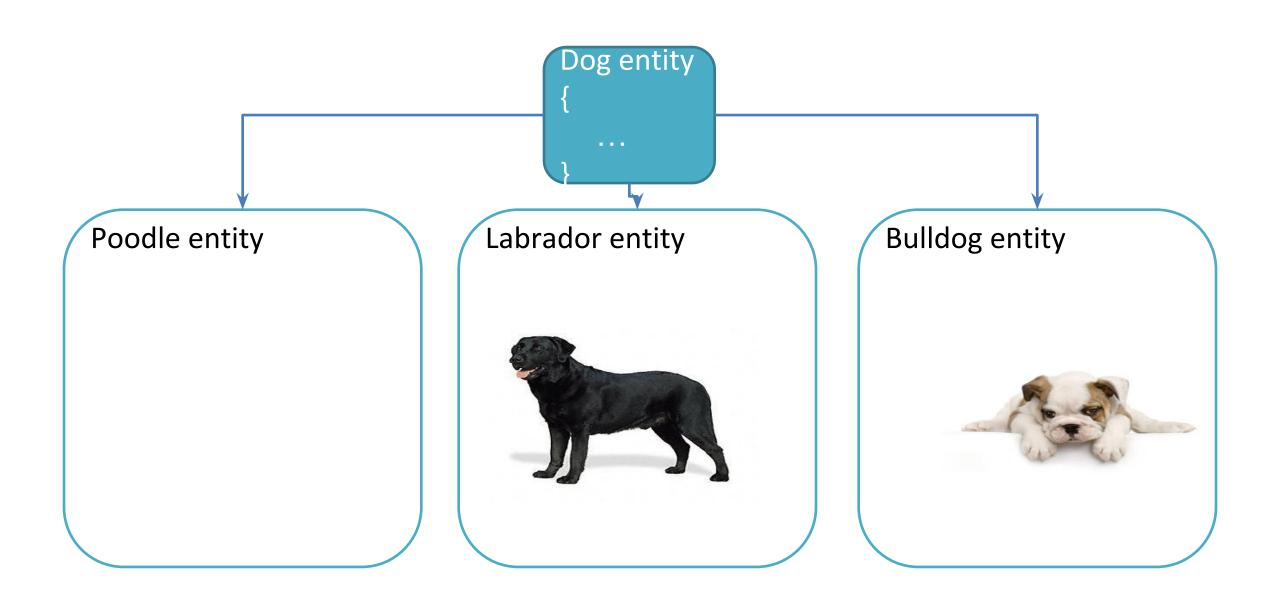


## **Inheritance Terminology**

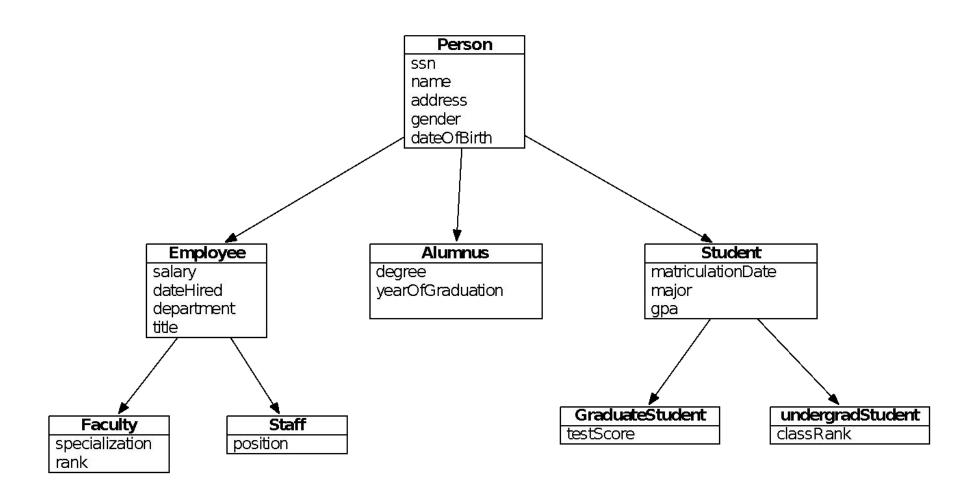
- Root entity entity at the top of the hierarchy tree.
- **Derived (child) entity** an entity that inherits characteristics of another entity.
- Base (parent) entity an entity from which characteristics and behaviors are inherited by other entities

# Subtypes/Supertypes

- A **subtype** is a subgrouping of the entities in an entity type.
- A supertype is a generic entity type that has a relationship with one or more subtypes.
- Supertypes and subtypes have parent/child relationships



# Subtypes/Supertypes



## **Syntax Recap**

- Rectangle: entity
- Ellipse: attribute (do not USE)
- Diamond: relationship
- Directed arrow ( $\rightarrow$ ): "one"
- Undirected line (—): "many"

# **Best (Badly Designed) Summary**

• <a href="http://jcsites.juniata.edu/faculty/rhodes/dbms/ermodel.htm">http://jcsites.juniata.edu/faculty/rhodes/dbms/ermodel.htm</a>

Database design / E-R Models
Relationships / Cardinalities
Hierarchies

**Introduction to Normalization** 

# **Excel != Database**



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9			Date:	date of last prenatal visit		Epic		
10			Numeric:	number of prenatal visits	1	Epic		
11			Date:	LMP		PCM EDD Control		
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13			Date:	date of last live birth		PCM Pregnancy History control		
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#### Pitfalls in Relational Database Design

- Relational database design requires that we find a "good" collection of relation schemas (tables).
- A bad design may lead to
  - Repetition of Information.
  - Inability to represent certain information.

#### **Design Goals**

- Avoid redundant data
- Ensure that relationships among entities are represented
- Ensure that relationships among attributes are represented
- Facilitate the checking of updates for violation of database integrity constraints.

#### Example

Consider the relation schema:

Lending-schema = (branch-name, branch-city, assets, customer-name, loan-number, amount)

branch-name	branch-city	assets	customer-name	loan-number	amount
Downtown	Brooklyn	900000000	Jones	L-17	1000
Redwood	Palo Alto	2100000000	Smith	L-23	2000
Perryridge	Horseneck	1700000000	Hayes	L-15	1500
Downtown	Brooklyn	900000000	Jackson	L-14	1500

## What's Wrong?

branch-name	branch-city	assets	customer-name	loan-number	amount
Downtown	Brooklyn	900000000	Jones	L-17	1000
Redwood	Palo Alto	2100000000	Smith	L-23	2000
Perryridge	Horseneck	1700000000	Hayes	L-15	1500
Downtown	Brooklyn	900000000	Jackson	L-14	1500

#### Redundancy:

- Data for branch-name, branch-city, assets are repeated for each loan that a branch makes
- Wastes space
- Complicates updating, introducing possibility of inconsistency of assets value

# What's Wrong?

branch-name	branch-city	assets	customer-name	loan-number	amount
Downtown	Brooklyn	900000000	Jones	L-17	1000
Redwood	Palo Alto	2100000000	Smith	L-23	2000
Perryridge	Horseneck	1700000000	Hayes	L-15	1500
Downtown	Brooklyn	900000000	Jackson	L-14	1500
Midtown	Pittsburgh	2349000000	NULL	NULL	NULL

#### Null values

- Cannot store information about a branch if no loans exist
- Can use null values, but they are difficult to handle.

#### Decomposition

- Decompose the relation schema Lending-schema into:
  - Branch-schema = (branch\_name, branch\_city, assets)
  - Loan-info-schema = (customer\_name, loan\_number, branch\_name, amount)
- All attributes of an original schema (R) must appear in the decomposition ( $R_1$ ,  $R_2$ ):  $R = R_1 \cup R_2$

# Decompositon

branch-name	branch-city	assets	customer-name	loan-number	amount
Downtown	Brooklyn	900000000	Jones	L-17	1000
Redwood	Palo Alto	2100000000	Smith	L-23	2000
Perryridge	Horseneck	1700000000	Hayes	L-15	1500
Downtown	Brooklyn	900000000	Jackson	L-14	1500

branch-name	branch-city	assets
Downtown	Brooklyn	900000000
Redwood	Palo Alto	2100000000
Perryridge	Horseneck	170000000

branch-name	customer-name	loan-number	amount
Downtown	Jones	L-17	1000
Redwood	Smith	L-23	2000
Perryridge	Hayes	L-15	1500
Downtown	Jackson	L-14	1500

#### Dependency

- A dependency occurs in a database when information stored in the same database table uniquely determines other information stored in the same table.
- You can also describe this as a relationship where knowing the value of one attribute (or a set of attributes) is enough to tell you the value of another attribute (or set of attributes) in the same table.

#### Normalization

- Normalization is the process of efficiently organizing data in a database.
- Goals of the normalization process:
  - Eliminating redundant data
  - Ensuring that data dependencies make sense (good relationships)

#### **Normal Forms**

- A series of guidelines for ensuring that databases are normalized.
- Numbered from one (the lowest form of normalization, referred to as first normal form or 1NF) through five (fifth normal form or 5NF).
- In practical applications, you'll often see 1NF, 2NF, and 3NF, with only the occasional 4NF.

#### **Normal Forms**

- Fourth normal form is rarely seen.
- Fifth normal form is almost never seen.

#### Caveat...

- Normal forms are guidelines and guidelines only.
- Sometimes, it becomes necessary to stray from them to meet practical business requirements.
- When variations take place, it is still extremely important to evaluate any possible ramifications they could have on your system and account for possible inconsistencies.

### First Normal Form (1NF)

- Eliminate duplicate columns from the same table.
- Create separate tables for each group of related data and identify each row with a unique column or set of columns (the primary key).

#### Eliminate duplicate columns from the same table.

- Referred to as the atomicity of a table.
- Tables that comply with this rule are said to be atomic.
- Let's explore this principle with a classic example a table within a human resources database that stores the manager-subordinate relationship.
- For the purposes of our example, we'll impose the business rule that each manager may have one or more subordinates while each subordinate may have only one manager.

Assume that that each manager may have one or more subordinates while each subordinate may have only one manager.

manager	subordinate_1	subordinate_2	subordinate_3	subordinate_4
John	Mary	Josh	David	Jane

manager	subordinates
John	Mary,
	Josh,
	David,
	Jane

manager	subordinates
John	Mary,
	Josh,
	David,
	Jane

- The subordinates column is still duplicative and non-atomic.
- What happens when we need to add or remove a subordinate?

Here's a table that satisfies the first rule of 1NF:

manager	subordinates
John	Mary
John	Josh
John	David
John	Jane

• In this case, each subordinate has a single entry, but managers may have multiple entries.

 Remember the second rule of 1NF: identify each row with a unique column or set of columns (the primary key)?

manager_id	manager	subordinate_id	subordinate
5	John	1	Mary
5	John	2	Josh
5	John	3	David
5	John	4	Jane

## Second Normal Form (2NF)

- Meet all the requirements of the first normal form.
- Remove subsets of data that apply to multiple rows of a table and place them in separate tables.
- Create relationships between these new tables and their predecessors through the use of foreign keys.

2NF attempts to reduce the amount of redundant data in a table by extracting it, placing it in new table(s) and creating relationships between those tables.

employees			
employee_id	name		
1	Mary		
2	Josh		
3	David		
4	Jane		
5	John		

manager_subordinates			
manager_id subordinate_id			
5	1		
5	2		
5	3		
5	4		

You were hired to develop a POS system. Your client gave you a spreadsheet that contains customers' information. How do you convert it to database entities/tables that comply with 2NF?

Customers	Customers					
CustNum	FirstName	LastName	Address	City	State	Zip
1	Mary	Doe	743 Evergreen St.	Pittsburgh	PA	15217
2	Josh	Smith	134 Phillips Avenue	Pittsburgh	PA	15217
3	David	Burke	456 Hobart Street	Pittsburgh	PA	15217
4	Jane	Brown	7645 Liberty Ave.	Pittsburgh	PA	15222
5	John	Black	134 Phillips Avenue	Pittsburgh	PA	15217

What's wrong with just leaving the table as-is?

Customers						
CustNum	FirstName	LastName	Address	City	State	Zip
1	Mary	Doe	743 Evergreen St.	Pittsburgh	PA	15217
2	Josh	Smith	134 Phillips Avenue	Pittsburgh	PA	15217
3	David	Burke	456 Hobart Street	Pittsburgh	PA	15217
4	Jane	Brown	7645 Liberty Ave.	Pittsburgh	PA	15222
5	John	Black	134 Phillips Avenue	Pittsburgh	PA	15217

- In a 2NF-compliant database structure, this redundant information is extracted and stored in a separate table.
- We'll create two tables *Customers* and *Addresses*

Customers	Customers					
CustNum	FirstName	LastName	Address	City	State	Zip
1	Mary	Doe	743 Evergreen St.	Pittsburgh	PA	15217
2	Josh	Smith	134 Phillips Avenue	Pittsburgh	PA	15217
3	David	Burke	456 Hobart Street	Pittsburgh	PA	15217
4	Jane	Brown	7645 Liberty Ave.	Pittsburgh	PA	15222
5	John	Black	134 Phillips Avenue	Pittsburgh	PA	15217

#### **Customers** CustNum FirstName LastName Mary Doe 1 Josh Smith 3 David Burke 4 Jane Brown 5 John Black

Live

# **2NF Example**

	Addresses				
	AddressID	Address	City	State	Zip
/	1	743 Evergreen St.	Pittsburgh	PA	15217
	2	134 Phillips Avenue	Pittsburgh	PA	15217
	3	456 Hobart Street	Pittsburgh	PA	15217
	4	7645 Liberty Ave.	Pittsburgh	PA	15222

#### **Customers** CustNum FirstName LastName 1 Mary Doe Josh Smith 2 3 David Burke Jane Brown 4 5 John Black

#### **But wait... There is more!**



Located

in

City	State	Zip
Pittsburgh	PA	15217
Pittsburgh	PA	15222
	Pittsburgh	Pittsburgh PA

7inCodes

## Third Normal Form (3NF)

- Meet all the requirements of the second normal form.
- Remove columns that are not dependent upon the primary key.

- Consider the following table that's part of our POS system.
- This table contains information about customer orders.

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

Requirements of 1NF.

- Are there any duplicative columns?
- Do we have a primary key?

Requirements of 2NF.

Are there any subsets of data that apply to multiple rows?

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

Are all of the columns fully dependent upon the primary key?

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

The **customer number** varies with the order number and it doesn't appear to depend upon any of the other fields.

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

- Unit price could be dependent upon the customer number if we charged each customer a set price.
- However, we could sometimes charge the same customer different prices.
- Therefore, the unit price is fully dependent upon the order number.

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

 The quantity of items also varies from order to order, so it is dependent of order\_num

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

The **total** can be derived by multiplying the unit price by the quantity, therefore it's **NOT** fully dependent upon the primary key.

order_num	cust_num	unit_price	quantity	total
X43565	1	2.75	4	11.00
Y43525	2	1000.00	28	28000.00
U43746	3	53.07	6	318.42
L86549	4	100.00	154	15400.00

• We must remove **total** from the table to comply with the third normal form.

order_num	cust_num	unit_price	quantity
X43565	1	2.75	4
Y43525	2	1000.00	28
U43746	3	53.07	6
L86549	4	100.00	154

#### Before 3NF normalization:

SELECT order\_num, total FROM orders;

#### After 3NF normalization:

SELECT order\_num, unit\_price \* quantity AS total FROM orders;

order_num	cust_num	unit_price	quantity
X43565	1	2.75	4
Y43525	2	1000.00	28
U43746	3	53.07	6
L86549	4	100.00	154