

Welcome to this course on Relational Database Management System!

# **Course Objectives**

- To introduce basic RDBMS concepts
- To create familiarity with SQL
- To introduce the concept of transaction processing and discuss certain issues in the same









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# Session Plan (1of 3)

### Day1

- Traditional Approach, Why DBMS, People Using DBMS
- Data Models
- RDBMS, Keys
- ER Modeling
- ERD Case Study

### Day2

- Transforming an ER model to Relational SchemaFunctional Dependencies
- Normalization

### Day3

- Introduction to SQL and SQL Plus
- DML (Till Order By)
- Aggregate Functions











# Session Plan (2 of 3)

# Day 4

- Group By and Having, Relational Algebra
- Independent Sub Queries
- Use of EXISTS and NOT EXISTS

### Day 5

- Correlated Sub queries + ExistsViews
- DCL + Embedded SQL

### Day 6

- Transaction, OLTP, ACID
- Serial Transactions and Serializability
- Issues of Concurrency
- Locking







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# Session Plan (3 of 3)

## Day 7

- Time Stamping
- Immediate Update + Deferred Update + Check Point
- Difference between OLTP and OLAP
- OLAP
- Data Ware Housing
- Data Mart
- Summary









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# References

- "Database system concepts", Henry F Korth, Abraham Silberschatz, Second ed., McGraw-Hill International editions, Computer Science Series(1991)
- "Fundamentals of Database Systems", Elmasri, Navathe,
   Third ed, Addison Wesley
- "An introduction to Database Systems", C.J.Date, Sixth ed., Narosa Publications









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# RDBMS-Day1

- Data Processing
- Basic DBMS concepts
- · Basic RDBMS concepts
- Conceptual Database Design
- ER Modeling Notations



# Data processing

- · Data Collection
- Recording
- Sorting
- Classifying
- Calculating
- Retrieving
- Summarizing
- Communicating













# Data processing modes

### Batch processing:

Transactions are collected in a group & processed together.

## On-line (interactive) processing:

Transactions are processed as & when they appear.

### Real-time processing:

It is a parallel time relationship with on-going activity & the information produced is useful in controlling the current / dynamic activity.



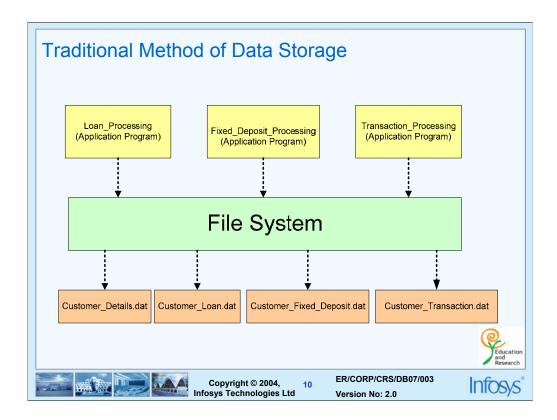




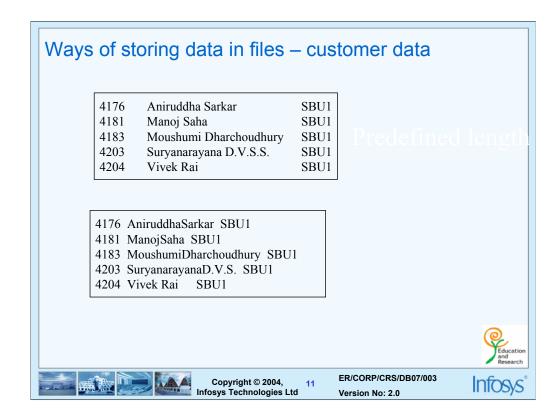


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- •In the traditional approach, we used to store information in flat files which are maintained by the file system under the operating system's control.
- •Application programs go through the file system to access these flat files



- •Data used to be stored in the form of records in the files.
- •Records consist of various fields which are delimited by a space , comma , tab etc.
- •There used to be special characters to mark end of records and end of files.

# Problems: traditional approach • Data Security • Data Redundancy • Data Isolation • Program / Data Dependence • Lack of Flexibility • Concurrent Access Anomalies Copyright © 2004, Infosys Technologies Ltd Version No: 2.0

### Disadvantages of the traditional approach

**Example:** Consider the Banking System. The Customer\_Transaction file has details about the total available balance of all customers. A Customer wants information about his account balance. In a file system it is difficult to give the Customer access to only his data in the file. Thus enforcing security constraints for the entire file or for certain data items are difficult.

**Data Redundancy**: Often the same information is duplicated in two or more files.

This duplication of data (redundancy) leads to higher storage and access cost. In addition it may lead to data *inconsistency*[2]. For Example, assume the same data is repeated in two or more files. If change is made to data in one file, it is required that the change be made to the data in the other file as well. If this is not done, it will lead to error during access to the data.

**Example:** Assume Customer's details such as Cust\_Last\_Name, Cust\_Mid\_Name, Cust\_First\_Name, Cust\_Email is stored both in the Customer\_Details file and the Customer\_Fixed\_Deposit file. If the Email ID of one Customer, for example, Langer S. Justin changes from Langer\_Justin@yahoo.com to Langer\_Justin@rediffmail.com, the Cust\_Email has to be updated in both the files; otherwise it will lead to inconsistent data.

However, one can design file systems with minimal redundancy. Data redundancy is sometimes preferred. Example: Assume the Customer's details such as Cust\_Last\_Name, Cust\_Mid\_Name, Cust\_First\_Name and Cust\_Email are not stored in the Customer\_Fixed\_Deposit file. If it is required to get this information about the customer along with his fixed deposit details, it would mean that the details be retrieved from two files. This would mean an increased overhead. It is thus preferred to store the information in the Customer\_Fixed Deposit file itself.

**Data Isolation**: Data Isolation means that all the related data is not available in one file. Generally, the data is scattered in various files, and the files may be in different formats, therefore writing new application programs to retrieve the appropriate data is difficult.

# The Database Technology

### **Database**

- Computer based record-keeping system
- · Organized collection of interrelated (persistent) data
- · Records & maintains data

### **Database Management System**

- Collection of interrelated files and set of programs which allows users to access and modify files
- Primary Goal is to provide a convenient and efficient way to store, retrieve and modify information
- · Layer of abstraction between the application programs and the file system





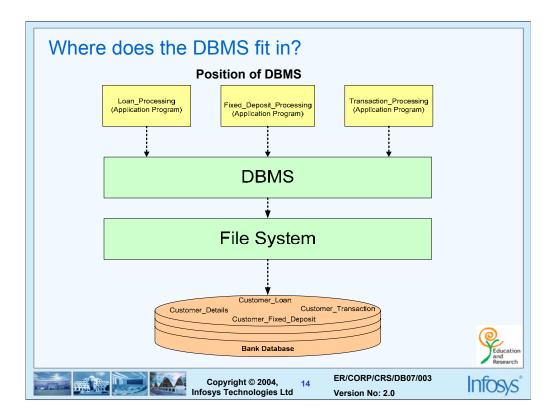




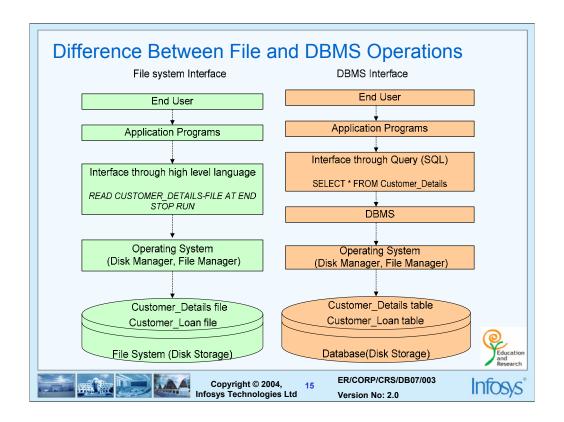
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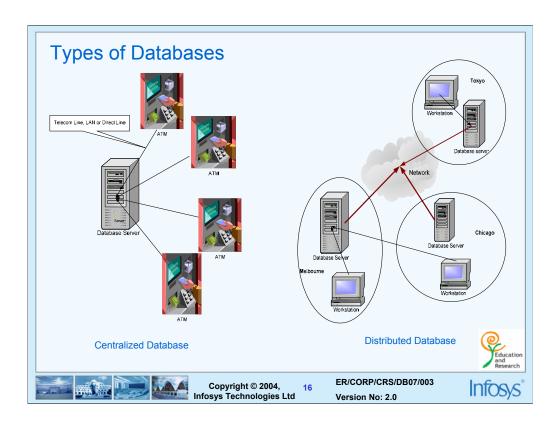


•Application programs request the DBMS to retrieve, modify, insert or delete data for them



- Now, the DBMS acts as a layer of abstraction on top of the File system.
- You might have observed that, for interacting with the file system, we were using high level language functions for example, the 'c' file handling functions. For interacting with the DBMS we would be using a Query language called SQL





# TYPES OF DATABASES

### Centralized

- · All data is located at a single site
- Allows for greater control over accessing and updating data
- Vulnerable to failure as they depend on the availability of resources at the central site

Example: The account information of customers is stored in a particular branch office of a bank. This information must be shared across all Automated Teller Machines (ATM), so that customers can withdraw money from their accounts. Instead of storing the customer information in every ATM machine it can be stored at a common place (the branch office of the bank) and shared over a network.

### Distributed

- The database is stored on several computers from personal computers up to mainframe systems
- Computers in a distributed system communicate with one another through various communication media, such as high speed networks or telephone lines
- Distributed databases are geographically separated and managed
- Distributed databases are separately administered
- Distributed databases have a slower interconnection

Example: Consider the bank system. The bank's head office is located at Chicago and the branch offices are at Melbourne and Tokyo. The bank database is distributed across the branch offices. The branch offices are connected through a network



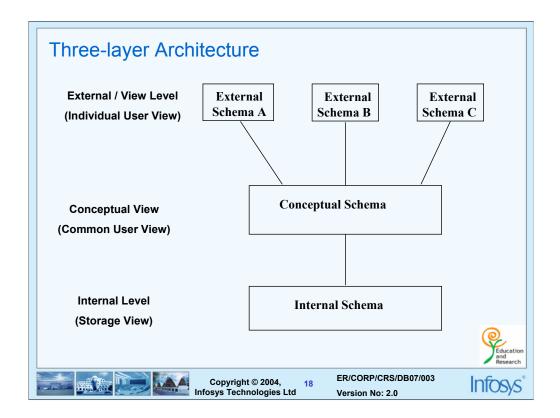




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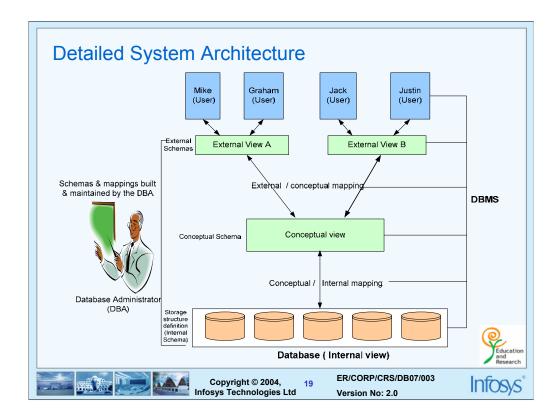
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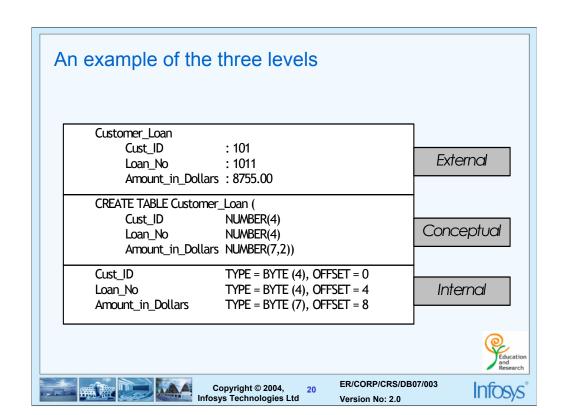


### Services provided by a DBMS

- Data management
- Data definition
- Transaction support
- Concurrency control
- Recovery
- Security & integrity
- •Utilities- facilities like data import & export, user management, backup, performance analysis, logging & audit, physical storage control



In the above figure, the three level of DBMS architecture is depicted. The External view is how the Customer, Smith A. Mike views it. The Conceptual view is how the DBA views it. The Internal view is how the data is actually stored.



# Users of a DBMS

- Database Administrator (DBA)
  - Managing information contents
  - Liaison with users
  - Enforcing security and integrity rules
  - Strategizing backup & recovery
  - Monitoring performance
- · Database designers
- · Application programmers
- · End users









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- •DBA is a key person and takes care of most administrative tasks as mentioned in the slide
- •Database designers, design the database elements
- •Application programmers, make use of the various database elements and write programs to retrieve data from them
- •End users use the DBMS

# Advantages of a DBMS

- Data independence
- Reduction in data redundancy
- Better security
- Better flexibility
- Effective data sharing
- Enforces integrity constraints
- Enables backup and recovery







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- 1. Users and application programs need not know exactly where or how the data is stored in order to access it
- 2. Proper database design can reduce or eliminate data redundancy and confusion
- 3. Support for unforeseen (ad hoc) information requests are better supported better flexibility
- 4. Data can be more effectively shared between users and/or application programs

Data can be stored for long term analysis (data warehousing)

# Data Models Definition of data model : A conceptual tool used to describe • Data • Data relationships • Data semantics • Consistency constraints Copyright © 2004, Infosys Technologies Ltd Copyright © 2004, Version No: 2.0

# Commercial Packages

- •Hierarchical Model IMS
- •Network Model IDMS
- •Relational Model Oracle, DB2

# Types of data models

- Object based logical model
  - Entity relationship model
- Record based logical model
  - Hierarchical data model
  - Network data model
  - Relational data model



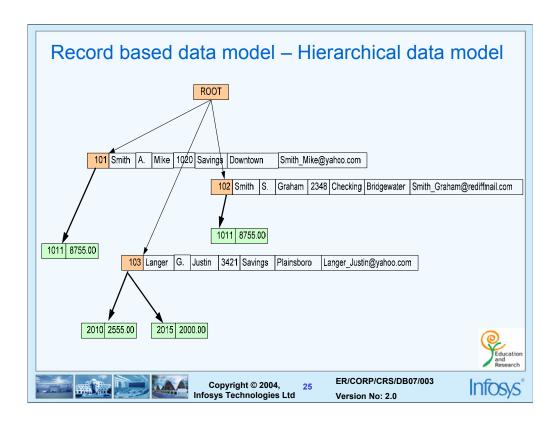


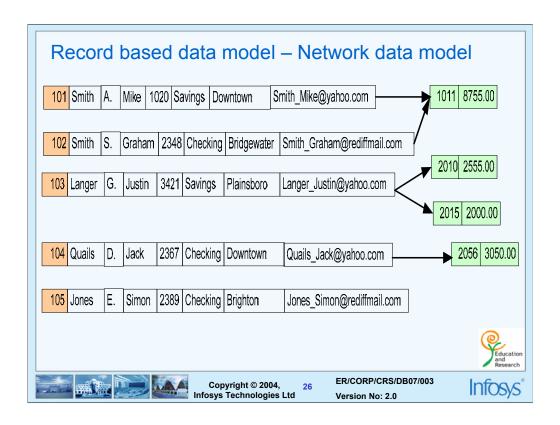


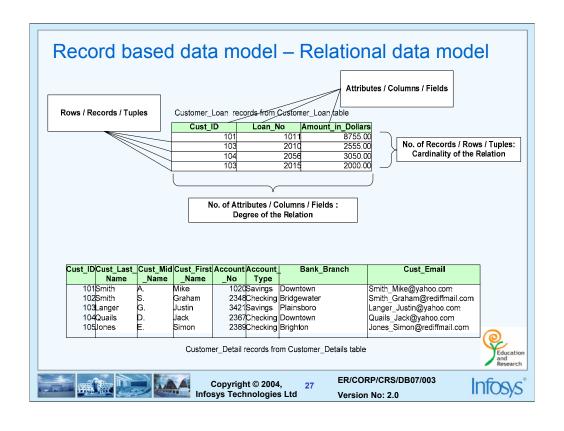


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# Relational model basics

- Data is viewed as existing in two dimensional tables known as relations
- A relation (table) consists of unique attributes (columns) and tuples (rows)
- · Tuples are unique
- Sometimes the value to be inserted into a particular cell may be unknown, or it may have no value. This is represented by a **null**
- · Null is not the same as zero, blank or an empty string
- Relational Database: Any database whose logical organization is based on relational data model.
- RDBMS: A DBMS that manages the relational database.









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- •Though logically data is viewed as existing in the form of two dimensional tables, actually, the data is stored under the file system only.
- •The RDBMS provides an abstraction on top of the file system and gives an illusion that data resides in the form of tables.

- Candidate key
  - A Candidate key is a set of one or more attributes that can uniquely identify a row in a given table.

(	Cust_ID	Cust_Last_	Cust_Mid	Cust_First	Account	Account_	Bank_Branch	Cust_Email
		Name	_Name	_Name	_No	Туре		
	101	Smith	A.	Mike	1020	Savings	Downtown	Smith_Mike@yahoo.com
	102	Smith	S.	Graham	2348	Checking	Bridgewater	Smith_Graham@rediffmail.com
	103	Langer	G.	Justin	3421	Savings	Plainsboro	Langer_Justin@yahoo.com
	104	Quails	D.	Jack	2367	Checking	Downtown	Quails_Jack@yahoo.com
	105	Jones	E.	Simon	2389	Checking	Brighton	Jones_Simon@rediffmail.com
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Customer Detail records from Customer Details table

- Assumptions
- One customer can have only one account
- · An account can belong to only one customer









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### Superkey

An attribute, or group of attributes, that is sufficient to distinguish every tuple in the relation from every other one. Each super key is called a *candidate key* 

A candidate key is all those set of attributes which can uniquely identify a row. However, any subset of these set of attributes would not identify a row uniquely

For example, in a shipment table, "S#, P#" is a candidate key. But, S# alone or P# alone would not uniquely identify a row of the shipment table.

### Primary key

The candidate key that is chosen to perform the identification task is called the *primary key* and any others are *alternate keys*Every tuple must have, by definition, a *unique value for its primary key*. A primary key which is a combination of more than one attribute is called a *composite primary key* 

### Foreign key

•A foreign key is a "copy" of a primary key that has been exported from one relation into another to represent the existence of a relationship between them. A foreign key is a copy of the whole of its parent primary key i.e if the primary key is composite, then so is the foreign key

- •Foreign key values do not (usually) have to be unique
- •Foreign keys can also be null
- •A composite foreign key cannot have some attribute(s) null and others non-null

Overlapping candidate keys: Two candidate keys overlap if they involve any attribute in common. For e.g, in an Employee table, <u>E#, Ename</u> and <u>Emailid, Ename</u> are two overlapping candidate keys. (they have Ename in common)

Attribute that does not participate in any candidate key is called a Non-key attribute

- Super key
  - Any superset of a candidate Key is a super key.









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- · Primary key
  - During the creation of the table, the Database Designer chooses one of the Candidate Key from amongst the several available, to uniquely identify row in the given table.

Primary Key of the table, Customer\_Details

Cust_ID Cust_Last_		Cust_Mid	Cust_First	Account	Account_	Bank_Branch	Cust_Email	
		Name	_Name	_Name	_No	Type		
Ī	101	Smith	A.	Mike	1020	Savings	Downtown	Smith_Mike@yahoo.com
	102	Smith	S.	Graham	2348	Checking	Bridgewater	Smith_Graham@rediffmail.com
	103	Langer	G.	Justin	3421	Savings	Plainsboro	Langer_Justin@yahoo.com
	104	Quails	D.	Jack	2367	Checking	Downtown	Quails_Jack@yahoo.com
	105	Jones	E.	Simon	2389	Checking	Brighton	Jones_Simon@rediffmail.com
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Customer\_Detail records from Customer\_Details table

- Give preference to numeric column(s)
- Give preference to single attribute
- Give preference to minimal composite key









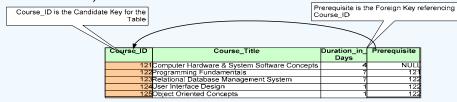
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### Foreign key

 A Foreign Key is a set of attribute (s) whose values are required to match values of a Candidate key in the same or another table.



### · Point to remember

- A Foreign Key is a set of attributes of a table, whose values are required to match values of some Candidate Key in the same or another table
- The constraint that values of a given Foreign Key must match the values of the corresponding Candidate Key is known as Referential constraint
- A table which has a Foreign Key referring to its own Candidate Key is known as Self-Referencing table
- Any superset of a Candidate Key is a Super Key
- The attributes other than the Primary Key attributes in a table/relation are called Non-Key attributes









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- Non-Key Attributes
  - The attributes other than the Candidate Key attributes in a table/relation are called Non-Key attributes.

OR

- The attributes which do not participate in any of the Candidate keys..









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# Conceptual design

**Entity Relationship modeling** 



# **Database Design Techniques**

- Top down Approach
  - ER Modeling
- · Bottom Up approach
  - Normalization









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# **ER** modeling

- **ER modeling:** A graphical technique for *understanding* and organizing the data independent of the actual database implementation
- Entity: Any thing that may have an independent existence and about which we intend to collect data.

Also known as Entity type.

- Entity instance: a particular member of the entity type e.g. a particular student
- Attributes: Properties/characteristics that describe entities
- Relationships: Associations between entities













### **Attributes**

- The set of possible values for an attribute is called the **domain** of the attribute Example:
  - The domain of attribute *marital status* is just the four values: single, married, divorced, widowed
  - The domain of the attribute month is the twelve values ranging from January to December
- Key attribute: The attribute (or combination of attributes) that is unique for every entity instance
  - E.g the account number of an account, the employee id of an employee etc.
- If the key consists of two or more attributes in combination, it is called a composite key









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# Simple Vs composite attribute

• **Simple attribute**: cannot be divided into simpler components E.g age of an employee

Composite attribute: can be split into components

E.g Date of joining of the employee.

Can be split into day, month and year













# Single Vs Multi-valued Attributes

- **Single valued**: can take on only a single value for each entity instance E.g. **age** of employee. There can be only one value for this
- Multi-valued: can take many values
   E.g. skill set of employee













### Stored Vs Derived attribute

- Stored Attribute: Attribute that need to be stored permanently.
  - E.g. *name* of an employee
- Derived Attribute: Attribute that can be calculated based on other attributes
  - E.g. : **years of service** of employee can be calculated from date of joining and current date









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## Regular Vs. Weak entity type

• Regular Entity: Entity that has its own key attribute.

E.g.: Employee, student ,customer, policy holder etc.

• Weak entity: Entity that depends on other entity for its existence and doesn't have key attribute of its own

E.g. : spouse of employee







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The spouse data is identified with the help of the employee id to which it is related

## Relationships

- A relationship type between two entity types defines the set of all associations between these entity types
- Each instance of the relationship between members of these entity types is called a **relationship instance**









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...

**E.g** if **Works-for** is the relationship between the Employee entity and the department entity, then Ram works for Comp.sc department, shyam works –for electrical department ..etc are relationship instances of the relationship, works-for

## Degree of a Relationship

• **Degree**: the number of entity types involved

One UnaryTwo BinaryThree Ternary

E.g.: employee manager-of employee is unary employee works-for department is binary customer purchase item, shop keeper is a ternary relationship



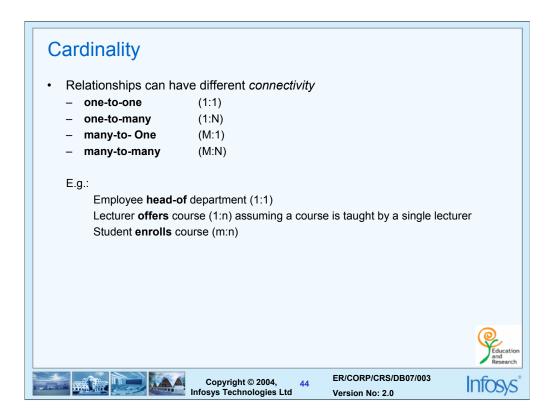




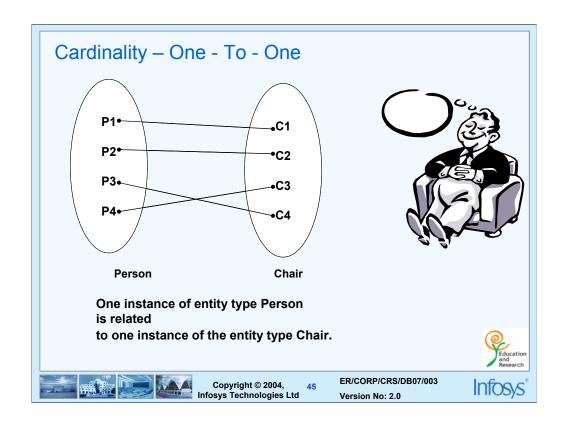


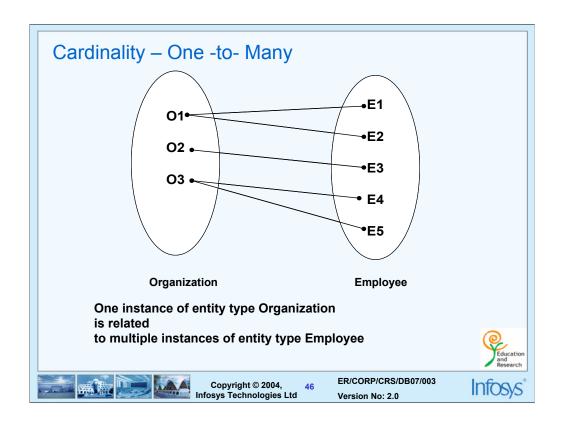
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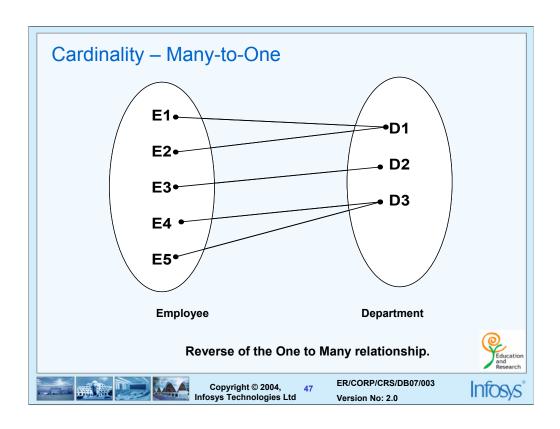


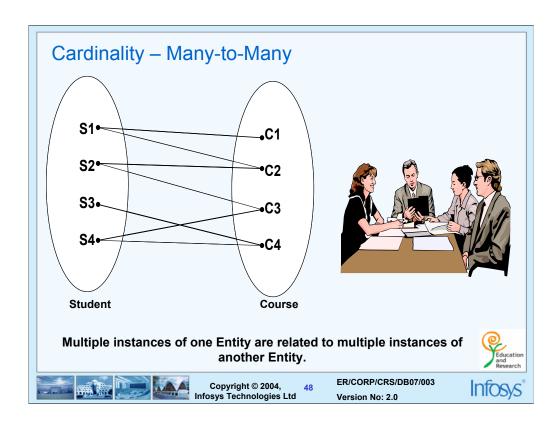


The minimum and maximum values of this connectivity is called the **cardinality of the relationship** 









### Relationship Participation

- **Total**: Every entity instance must be connected through the relationship to another instance of the other participating entity types
- Partial: All instances need not participate

E.g.: Employee **Head-of** Department Employee: partial Department: total









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All employees will not be head-of some department. So only few instances of employee entity participate in the above relationship. But each department will be headed by some employee. So department entity's participation is total and employee entity's participation is partial in the above relationship











# **ER Modeling -Notations**



### **ER Modeling -Notations**

Entity

An Entity is an object or concept about which business user wants to store information.

Entity

A weak Entity is dependent on another Entity to exist. Example Order Item depends upon Order Number for its existence. Without Order Number it is impossible to identify Order Item uniquely.

Attribute

Attributes are the properties or characteristics of an  $\ensuremath{\mathsf{Entity}}$ 

Attribute

A key attribute is the unique, distinguishing characteristic of the Entity



A multivalued attribute can have more than one value. For example, an employee Entity can have multiple skill values.









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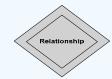
## **ER Modeling -Notations**



A derived attribute is based on another attribute. For example, an employee's monthly salary is based on the employee's basic salary and House rent allowance.



Relationships illustrate how two entities share information in the database structure.



To connect a weak Entity with others, you should use a weak relationship notation.



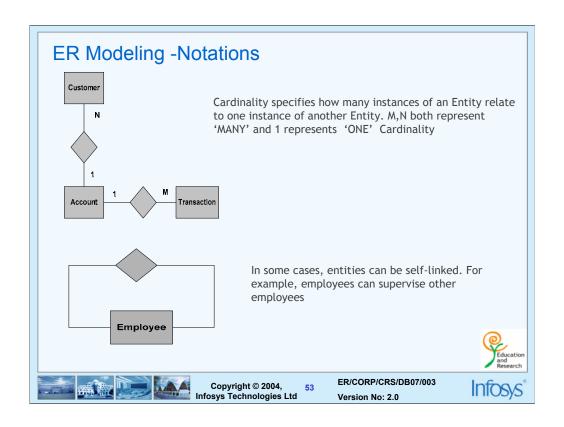


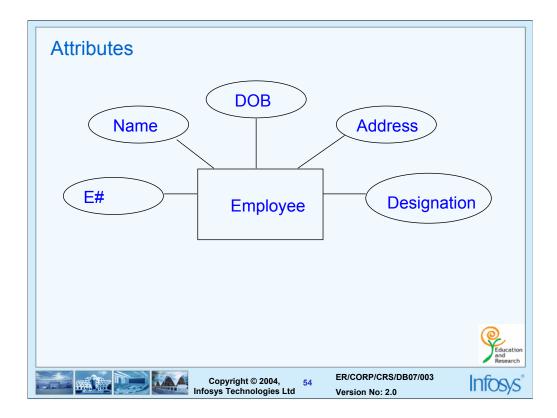




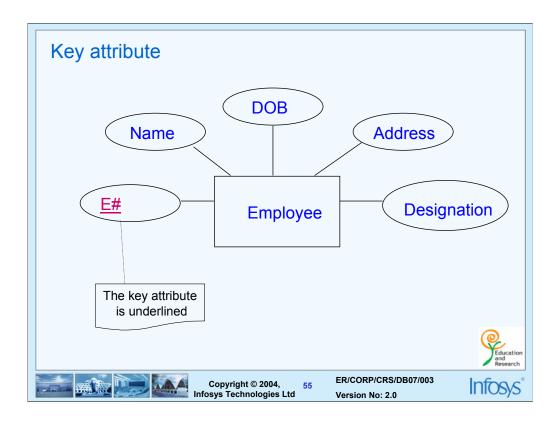
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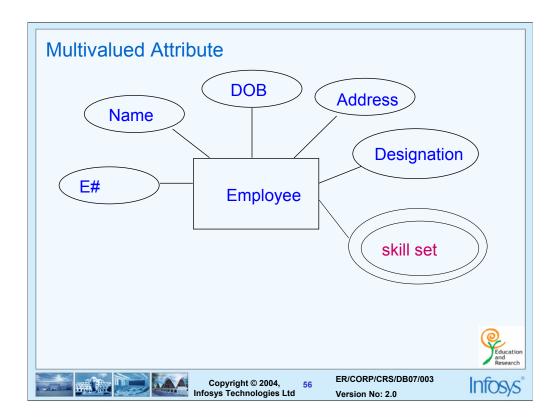




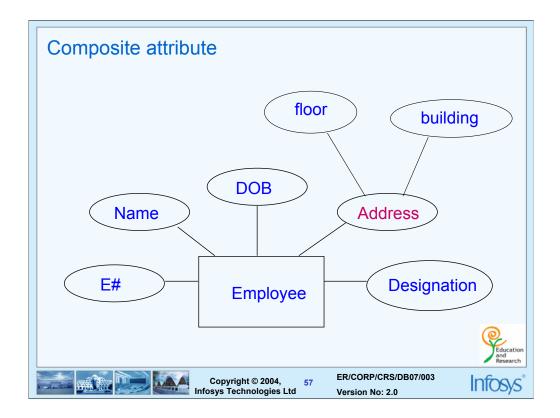


Represented by ellipses connected to the entity type by straight lines

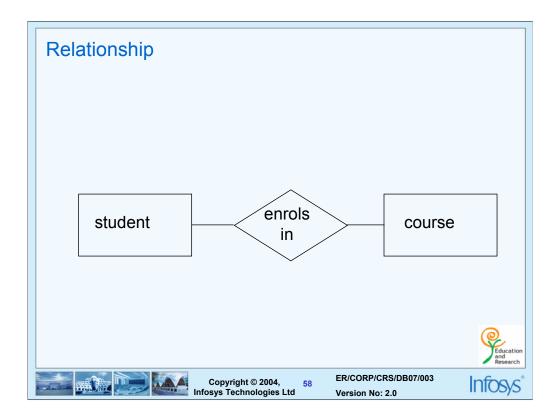




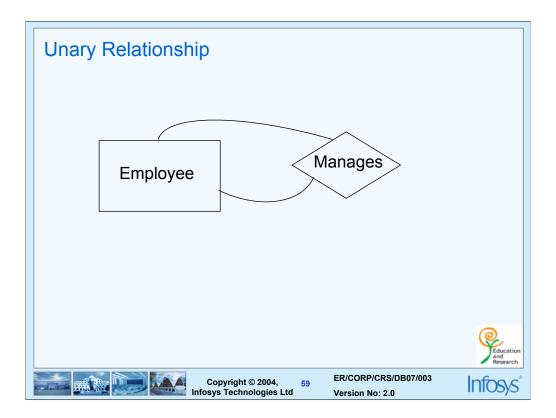
Indicated by a double lined ellipse as shown in the figure



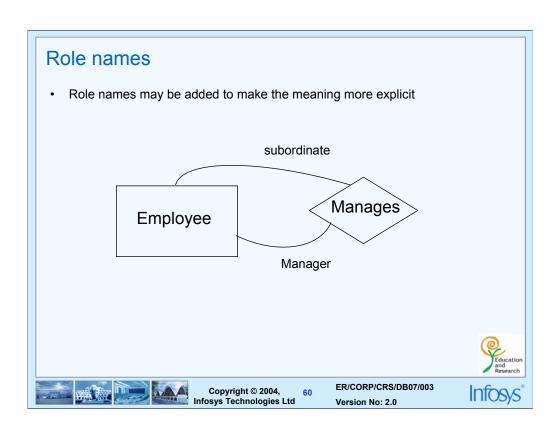
Represented by an ellipse from which other ellipses emanate and represent the component attributes. E.g Address

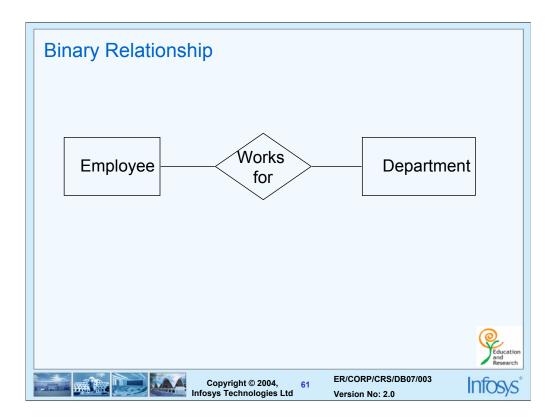


- •A relationship is represented as a diamond between two entity types.
- •It has a label that explains the relationship. Usually the convention is to read the ER diagram from top to bottom and from left to right.
- •So, the relationship name is so chosen as to make sense when read from left to right.
- •The relationship above is read as student enrolls-in course

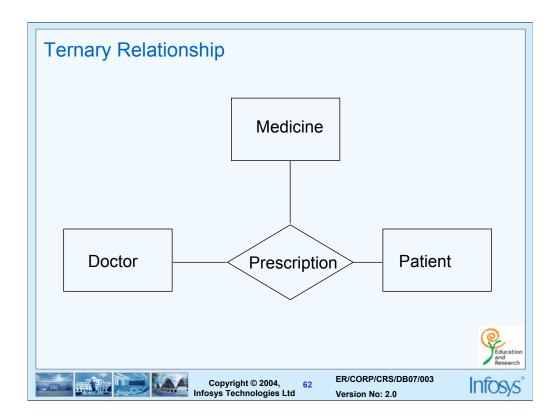


- •A unary relationship is represented as a diamond which connects one entity to itself as a loop.
- •The relationship above means, some instances of employee manage other instances of Employee.

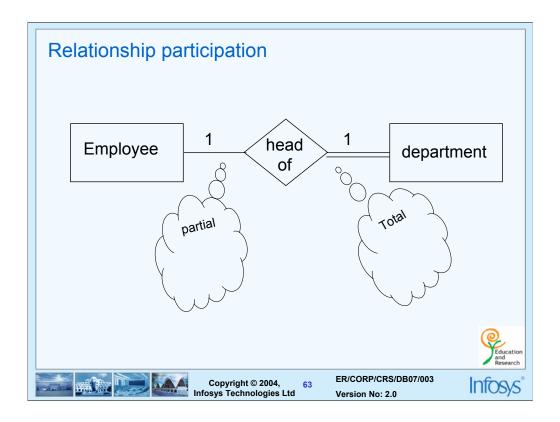




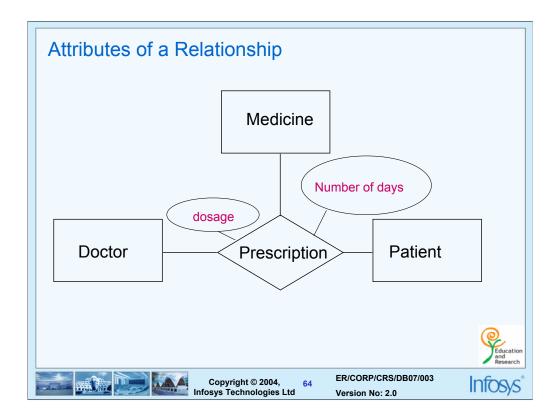
A relationship between two entity types



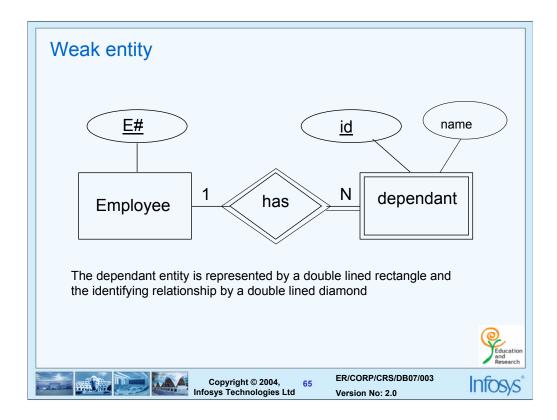
A relationship connecting three entity types.



- •All instances of the entity type Employee don't participate in the relationship, Head-of.
- •Every employee doesn't head a department. So, employee entity type is said to partially participate in the relationship.
- •But, every department would be headed by some employee.
- •So, all instances of the entity type Department participate in this relationship. So, we say that it is total participation from the department side.



These attributes best describe the relationship rather than any individual entity



The identifying relationship is the one which relates the weak entity with the strong entity on which it depends

### Case Study – ER Model For a college DB

#### **Assumptions:**

- · A college contains many departments
- · Each department can offer any number of courses
- Many instructors can work in a department
- An instructor can work only in one department
- · For each department there is a Head
- An instructor can be head of only one department
- Each instructor can take any number of courses
- · A course can be taken by only one instructor
- A student can enroll for any number of courses
- · Each course can have any number of students









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## Steps in ER Modeling

- Identify the Entities
- Find relationships
- Identify the key attributes for every Entity
- Identify other relevant attributes
- Draw complete E-R diagram with all attributes including Primary Key
- · Review your results with your Business users









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#### Step 1: Identify the Entities

- DEPARTMENT
- STUDENT
- COURSE
- INSTRUCTOR

#### Step 2: Find the relationships

- One course is enrolled by multiple students and one student enrolls for multiple courses, hence the cardinality between course and student is Many to Many.
- The department offers many courses and each course belongs to only one department, hence the cardinality between department and course is One to Many.
- One department has multiple instructors and one instructor belongs to one and only one department, hence the cardinality between department and instructor is one to Many.
- Each department there is a "Head of department" and one instructor is "Head of department ",hence the cardinality is one to one .
- One course is taught by only one instructor, but the instructor teaches many course
  hence the cardinality between course and instructor is many to one.









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### Step 3: Identify the key attributes

- Deptname is the key attribute for the Entity "Department", as it identifies the Department uniquely.
- Course# (Courseld) is the key attribute for "Course" Entity.
- Student# (Student Number) is the key attribute for "Student" Entity.
- Instructor Name is the key attribute for "Instructor" Entity.

#### Step 4: Identify other relevant attributes

- For the department entity, the relevant attribute is location
- · For course entity, course name, duration, prerequisite
- For instructor entity, room#, telephone#
- For student entity, student name, date of birth



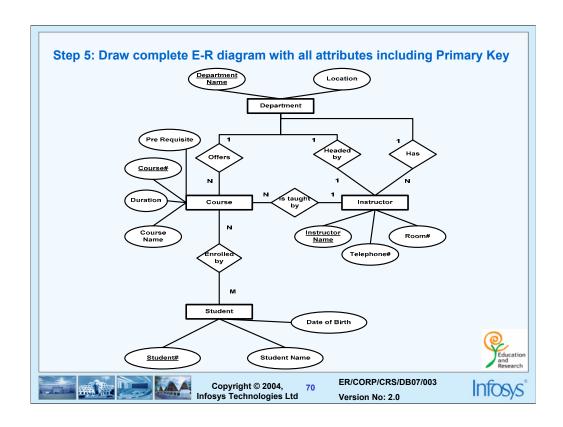






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## Case Study - Banking Business Scenario

### **Assumptions:**

- There are multiple banks and each bank has many branches. Each branch has multiple customers
- Customers have various types of accounts
- Some Customers also had taken different types of loans from these bank branches
- One customer can have multiple accounts and Loans













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## Steps in ER Modeling

- Identify the Entities
- Find relationships
- Identify the key attributes for every Entity
- Identify other relevant attributes
- Draw complete E-R diagram with all attributes including Primary Key
- · Review your results with your Business users









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#### Step 1: Identify the Entities

- BANK
- BRANCH
- LOAN
- ACCOUNT
- CUSTOMER

#### Step 2: Find the relationships

- One Bank has many branches and each branch belongs to only one bank, hence the cardinality between Bank and Branch is One to Many.
- One Branch offers many loans and each loan is associated with one branch, hence the cardinality between Branch and Loan is One to Many.
- One Branch maintains multiple accounts and each account is associated to one and only one Branch, hence the cardinality between Branch and Account is One to Many
- One Loan can be availed by multiple customers, and each Customer can avail multiple loans, hence the cardinality between Loan and Customer is Many to Many.
- One Customer can hold multiple accounts, and each Account can be held by multiple Customers, hence the cardinality between Customer and Account is Many to Many







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#### Step 3: Identify the key attributes

- BankCode (Bank Code) is the key attribute for the Entity "Bank", as it identifies the bank uniquely.
- Branch# (Branch Number) is the key attribute for "Branch" Entity.
- Customer# (Customer Number) is the key attribute for "Customer" Entity.
- Loan# (Loan Number) is the key attribute for "Loan" Entity.
- Account No (Account Number) is the key attribute for "Account" Entity.

#### Step 4: Identify other relevant attributes

- For the "Bank" Entity, the relevant attributes other than "BankCode" would be "Name" and "Address".
- For the "Branch" Entity, the relevant attributes other than "Branch#" would be "Name" and "Address".
- For the "Loan" Entity, the relevant attribute other than "Loan#" would be "Loan Type".
- For the "Account" Entity, the relevant attribute other than "Account No" would be "Account Type".
- For the "Customer" Entity, the relevant attributes other than "Customer#" would be "Name", "Telephone#" and "Address".



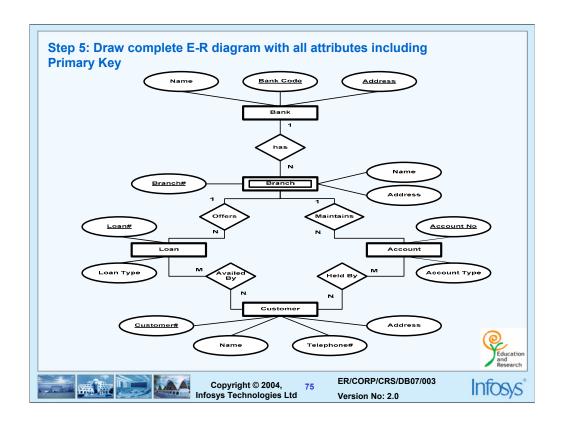












### Merits and Demerits of ER Modeling

#### **Merits**

- Easy to understand. Represented in Business Users Language. Can be understood by non-technical specialist.
- Intuitive and helps in Physical Database creation.
- Can be generalized and specialized based on needs.
- · Can help in database design.
- Gives a higher level description of the system.

#### **Demerits**

- Physical design derived from E-R Model may have some amount of ambiguities or inconsistency.
- Sometime diagrams may lead to misinterpretations









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### **Summary**

- Most of the application errors are because of miscommunication between the application user and the designer and between the designer and the developer.
- It is always better to represent business findings in terms of picture to avoid miscommunication
- It is practically impossible to review the complete requirement document by business users.
- An E-R diagram is one of the many ways to represent business findings in pictorial format.
- E-R Modeling will also help the database design
- E-R modeling has some amount of inconsistency and anomalies associated with it.









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