

Chapter 6: Database Design Using the E-R Model

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Outline

- Overview of the Design Process
- The Entity-Relationship Model
- Complex Attributes
- Mapping Cardinalities
- Primary Key
- Removing Redundant Attributes in Entity Sets
- Reducing ER Diagrams to Relational Schemas
- Extended E-R Features
- Entity-Relationship Design Issues
- Alternative Notations for Modeling Data
- Other Aspects of Database Design

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Outline

- Extended E-R Features
- Entity-Relationship Design Issues
- Alternative Notations for Modeling Data
- Other Aspects of Database Design

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Design Phases

- Initial phase -- characterize fully the data needs of the prospective database users.
- Second phase -- choosing a data model
 - Applying the concepts of the chosen data model
 - Translating these requirements into a conceptual schema of the database.
 - A fully developed conceptual schema indicates the functional requirements of the enterprise.
 - Describe the kinds of operations (or transactions) that will be performed on the data.

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Design Phases (Cont.)

- Final Phase -- Moving from an abstract data model to the implementation of the database
 - Logical Design Deciding on the database schema. Database design requires that we find a "good" collection of relation schemas.
 - Business decision What attributes should we record in the database?
 - Computer Science decision What relation schemas should we have and how should the attributes be distributed among the various relation schemas?
 - Physical Design Deciding on the physical layout of the database

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Design Alternatives

- In designing a database schema, we must ensure that we avoid two major pitfalls:
 - Redundancy: a bad design may result in repeat information.
 - Redundant representation of information may lead to data inconsistency among the various copies of information when updating the information.
 - Incompleteness: a bad design may make certain aspects of the enterprise difficult or impossible to model.
- Avoiding bad designs is not enough. There may be a large number of good designs from which we must choose.

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Design Approaches

- Entity Relationship Model (covered in this chapter)
 - Models an enterprise as a collection of *entities* and *relationships*
 - Entity: a "thing" or "object" in the enterprise that is distinguishable from other objects
 - Described by a set of attributes
 - Relationship: an association among several entities
 - Represented diagrammatically by an entity-relationship diagram:
- Normalization Theory (Chapter 7)
 - · Formalize what designs are bad, and test for them

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Outline of the ER Model

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ER model -- Database Modeling

- The ER data mode was developed to facilitate database design by allowing specification of an enterprise schema that represents the overall logical structure of a database.
- The ER data model employs three basic concepts:
 - · entity sets,
 - relationship sets,
 - attributes.
- The ER model also has an associated diagrammatic representation, the ER diagram, which can express the overall logical structure of a database graphically.

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Entity Sets

- An entity is an object that exists and is distinguishable from other objects.
 - Example: specific person, company, event, plant
- 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
- An entity is represented by a set of attributes; i.e., descriptive properties
 possessed by all members of an entity set.
 - Example:

instructor = (ID, name, salary)
course=(course_id, title, credits)

 A subset of the attributes form a primary key of the entity set; i.e., uniquely identifying each member of the set.

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Representing Entity sets in ER Diagram

- Entity sets can be represented graphically as follows:
 - Rectangles represent entity sets.
 - · Attributes listed inside entity rectangle
 - · Underline indicates primary key attributes

instructor

ID
name
salary

student

ID

name

tot_cred

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Relationship Sets

A relationship is an association among several entities

Example:

44553 (Peltier) <u>advisor</u> 22222 (<u>Einstein</u>) student entity relationship set instructor entity

 A relationship set is a mathematical relation among n ≥ 2 entities, each taken from entity sets

$$\{(e_1,\,e_2,\,...\,\,e_n)\mid e_1\ \in E_1,\,e_2\in\ E_2,\,...,\,e_n\in\ E_n\!\}$$

where $(e_1, e_2, ..., e_n)$ is a relationship

· Example:

(44553,22222) ∈ advisor

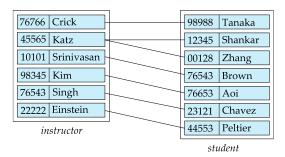
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Relationship Sets (Cont.)

- Example: we define the relationship set advisor to denote the associations between students and the instructors who act as their advisors.
- Pictorially, we draw a line between related entities.



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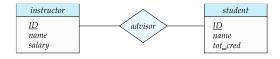
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Representing Relationship Sets via ER Diagrams

Diamonds represent relationship sets.



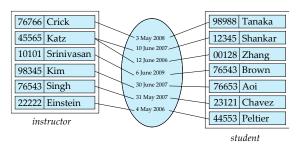
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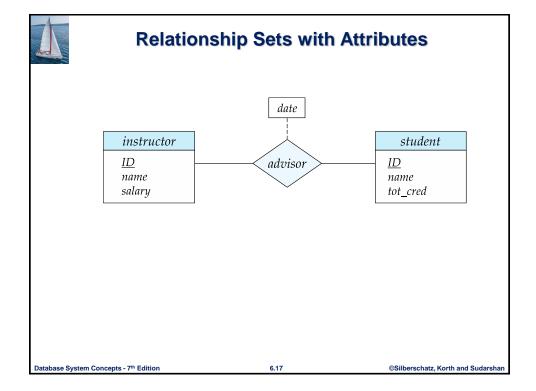
Relationship Sets (Cont.)

- An attribute can also be associated with a relationship set.
- For instance, the advisor relationship set between entity sets instructor and student may have the attribute date which tracks when the student started being associated with the advisor



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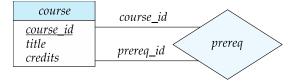
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Roles

- 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.



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Degree of a Relationship Set

- Binary relationship
 - involve two entity sets (or degree two).
 - most relationship sets in a database system are binary.
- Relationships between more than two entity sets are rare. Most relationships are binary. (More on this later.)
 - Example: students work on research projects under the guidance of an instructor.
 - relationship proj_guide is a ternary relationship between instructor, student, and project

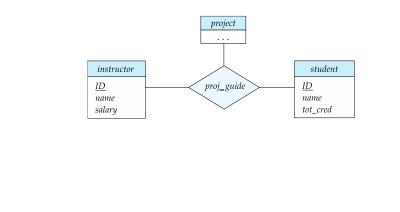
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Non-binary Relationship Sets

- Most relationship sets are binary
- There are occasions when it is more convenient to represent relationships as non-binary.
- E-R Diagram with a Ternary Relationship





Complex Attributes

Attribute types:

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- Simple and composite attributes.
- Single-valued and multivalued attributes
 - Example: multivalued attribute: phone_numbers
- Derived attributes
 - Can be computed from other attributes
 - Example: age, given date_of_birth
- Domain the set of permitted values for each attribute

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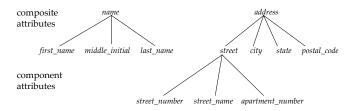
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Composite Attributes

 Composite attributes allow us to divided attributes into subparts (other attributes).



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Representing Complex Attributes in ER Diagram

```
instructor
<u>ID</u>
name
  first_name
   middle_initial
   last_name
address
   street
      street\_number
      street_name
     apt_number
   city
   state
{ phone_number }
date_of_birth
age ()
```

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Mapping Cardinality Constraints

- Express the number of entities to which another entity can be associated via a relationship set.
- Most useful in describing binary relationship sets.
- For a binary relationship set the mapping cardinality must be one of the following types:
 - · One to one
 - One to many
 - Many to one
 - Many to many

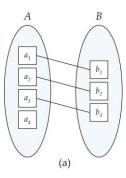
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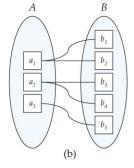
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Mapping Cardinalities







One to many

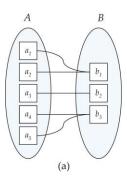
Note: Some elements in A and B may not be mapped to any elements in the other set

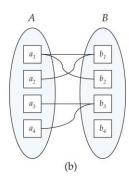
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Mapping Cardinalities





Many to one

Many to many

Note: Some elements in A and B may not be mapped to any elements in the other set

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Representing Cardinality Constraints in ER Diagram

- 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 between an instructor and a student:
 - A student is associated with at most one instructor via the relationship advisor
 - A student is associated with at most one department via stud_dept



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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,



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Many-to-One Relationships

- In a many-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 several (including 0) instructors via advisor



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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



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Total and Partial Participation

 Total participation (indicated by double line): every entity in the entity set participates in at least one relationship in the relationship set



participation of student in advisor relation is total

- every student must have an associated instructor
- Partial participation: some entities may not participate in any relationship in the relationship set
 - Example: participation of instructor in advisor is partial

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Notation for Expressing More Complex Constraints

- A line may have an associated minimum and maximum cardinality, shown in the form *l..h*, where *l* is the minimum and *h* the maximum cardinality
 - A minimum value of 1 indicates total participation.
 - A maximum value of 1 indicates that the entity participates in at most one relationship
 - A maximum value of * indicates no limit.
- Example



 Instructor can advise 0 or more students. A student must have 1 advisor; cannot have multiple advisors

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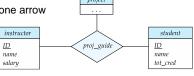
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Cardinality Constraints on Ternary Relationship

- We allow at most one arrow out of a ternary (or greater degree) relationship to indicate a cardinality constraint
- For example, an arrow from proj_guide to instructor indicates each student has at most one guide for a project
- If there is more than one arrow, there are two ways of defining the meaning.
 - For example, a ternary relationship R between A, B and C with arrows to B and C could mean
 - Each A entity is associated with a unique entity from B and C or
 - Each pair of entities from (A, B) is associated with a unique C entity, and each pair (A, C) is associated with a unique B
 - Each alternative has been used in different formalisms
 - · To avoid confusion we outlaw more than one arrow



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Primary Key

- Primary keys provide a way to specify how entities and relations are distinguished. We will consider:
 - Entity sets
 - · Relationship sets.
 - · Weak entity sets

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Primary key for Entity Sets

- By definition, individual entities are distinct.
- From database perspective, the differences among them must be expressed in terms of their attributes.
- The values of the attribute values of an entity must be such that they can
 uniquely identify the entity.
 - No two entities in an entity set are allowed to have exactly the same value for all attributes.
- A key for an entity is a set of attributes that suffice to distinguish entities from each other

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Primary Key for Relationship Sets

- To distinguish among the various relationships of a relationship set we use the individual primary keys of the entities in the relationship set.
 - Let R be a relationship set involving entity sets E1, E2, .. En
 - The set of attributes of R consists of the union of the primary keys of entity sets E1, E2, ..En, which describes an individual relationship in R.
 - If the relationship set R has attributes a1, a2, .., am associated with it, then the set of attributes of R also includes the attributes a1, a2, .., am
- The choice of the primary key for a relationship set depends on the mapping cardinality of the relationship set.
 - the union of the primary keys of entity sets E1, E2, ..En forms a superkey for R
- Example: relationship set "advisor".
 - The primary key consists of inrsructor.ID and student.ID

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Choice of Primary key for Binary Relationship

- Many-to-Many relationships. The preceding union of the primary keys is a minimal superkey and is chosen as the primary key.
- One-to-Many relationships. The primary key of the "Many" side is a minimal superkey and is used as the primary key.
- Many-to-one relationships. The primary key of the "Many" side is a minimal superkey and is used as the primary key.
- One-to-one relationships. The primary key of either one of the participating entity sets forms a minimal superkey, and either one can be chosen as the primary key.

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Weak Entity Sets

- Consider a section entity, which is uniquely identified by a course_id, semester, year, and sec_id.
- Clearly, section entities are related to course entities. Suppose we create a relationship set sec_course between entity sets section and course.
- Note that the information in sec_course is redundant, since section already
 has an attribute course_id, which identifies the course with which the section is
 related.
- One option to deal with this redundancy is to get rid of the relationship sec_course; however, by doing so the relationship between section and course becomes implicit in an attribute, which is not desirable.

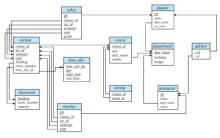


Figure 2.9 Schema diagram for the university database

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Weak Entity Sets (Cont.)

- An alternative way to deal with this redundancy is to not store the attribute course_id in the section entity and to only store the remaining attributes section_id, year, and semester.
 - However, the entity set section then does not have enough attributes to identify a particular section entity uniquely
- To deal with this problem, we treat the relationship sec_course as a special relationship that provides extra information, in this case, the course_id, required to identify section entities uniquely.
- A weak entity set is one whose existence is dependent on another entity, called its identifying entity
- Instead of associating a primary key with a weak entity, we use the identifying entity, along with extra attributes called discriminator to uniquely identify a weak entity.

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Weak Entity Sets (Cont.)

- An entity set that is not a weak entity set is termed a strong entity set.
- Every weak entity must be associated with an identifying entity; that is, the weak entity set is said to be existence dependent on the identifying entity set.
- The identifying entity set is said to own the weak entity set that it identifies.
- The relationship associating the weak entity set with the identifying entity set is called the identifying relationship.
- Note that the relational schema we eventually create from the entity set section does have the attribute course_id, for reasons that will become clear later, even though we have dropped the attribute course_id from the entity set section.

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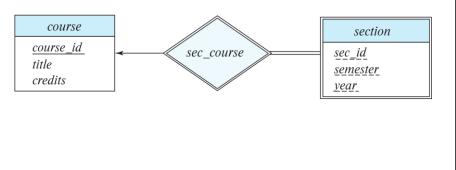
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Expressing Weak Entity Sets

- In E-R diagrams, a weak entity set is depicted via a double rectangle.
- We underline the discriminator of a weak entity set with a dashed line.
- The relationship set connecting the weak entity set to the identifying strong entity set is depicted by a double diamond.
- Primary key for section (course_id, sec_id, semester, year)



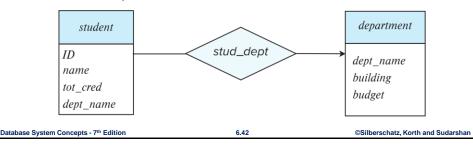
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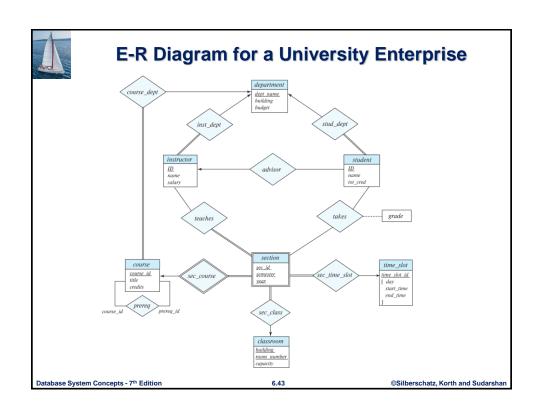
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Redundant Attributes

- Suppose we have entity sets:
 - student, with attributes: ID, name, tot_cred, dept_name
 - · department, with attributes: dept_name, building, budget
- We model the fact that each student has an associated department using a relationship set stud_dept
- The attribute dept_name in student replicates information present in the relationship and is therefore redundant
 - and needs to be removed.
- BUT: when converting back to tables, in some cases the attribute gets reintroduced, as we will see later.







Reduction to Relation Schemas

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Reduction to Relation Schemas

- Entity sets and relationship sets can be expressed uniformly as relation schemas that represent the contents of the database.
- A database which conforms to an E-R diagram can be represented by a collection of schemas.
- For each entity set and relationship set there is a unique schema that is assigned the name of the corresponding entity set or relationship set.
- Each schema has a number of columns (generally corresponding to attributes), which have unique names.

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Representing Entity Sets

A strong entity set reduces to a schema with the same attributes

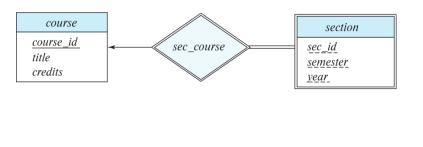
student(ID, name, tot_cred)

 A weak entity set becomes a table that includes a column for the primary key of the identifying strong entity set

section (course_id, sec_id, sem, year)

Example

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Representation of Entity Sets with Composite Attributes

instructor

ΙD

name
first_name
middle_initial
last_name
address
street
street_number
street_name
apt_number
city
state
zip
{ phone_number }
date_of_birth
age ()

- Composite attributes are flattened out by creating a separate attribute for each component attribute
 - Example: given entity set instructor with composite attribute name with component attributes first_name and last_name the schema corresponding to the entity set has two attributes name_first_name and name_last_name
 - Prefix omitted if there is no ambiguity (name_first_name could be first_name)
- Ignoring multivalued attributes, extended instructor schema is
 - instructor(ID,

first_name, middle_initial, last_name, street_number, street_name, apt_number, city, state, zip_code, date_of_birth)

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Representation of Entity Sets with Multivalued Attributes

- A multivalued attribute M of an entity E is represented by a separate schema EM
- Schema EM has attributes corresponding to the primary key of E and an attribute corresponding to multivalued attribute M
- Example: Multivalued attribute phone_number of instructor is represented by a schema: inst_phone= (<u>ID</u>, <u>phone_number</u>)
- Each value of the multivalued attribute maps to a separate tuple of the relation on schema EM
 - For example, an *instructor* entity with primary key 22222 and phone numbers 456-7890 and 123-4567 maps to two tuples: (22222, 456-7890) and (22222, 123-4567)
- What about "time_slot" entity set having multivalued composite attributes in E-R diagram for a university enterprise?
 - Note: A missing arrow head of the sec_time_slot relationship of ER diagram in Fig. 6.15 of the textbook (pp. 264)
 - Read the last paragraph at the page 266 and all the paragraphs before section 6.7.3 at the page 267 of the textbook.

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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

 $advisor = (\underline{s} id, i id)$



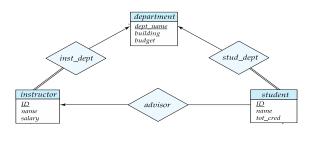
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Redundancy of Schemas

- Many-to-one and one-to-many relationship sets that are total on the manyside can be represented by adding an extra attribute to the "many" side, containing the primary key of the "one" side
- Example: Instead of creating a schema for relationship set inst_dept, add an attribute dept_name to the schema arising from entity set instructor
- Example
 - instructor(<u>ID</u>, name, salary, <u>dept_name</u>)
 - student(<u>ID</u>, name, tot_cred, <u>dept_name</u>)



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Redundancy of Schemas (Cont.)

- For one-to-one relationship sets, either side can be chosen to act as the "many" side
 - That is, an extra attribute can be added to either of the tables corresponding to the two entity sets



 If participation is partial on the "many" side, replacing a schema by an extra attribute in the schema corresponding to the "many" side could result in null values

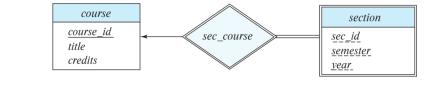
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Redundancy of Schemas (Cont.)

- The schema corresponding to a relationship set linking a weak entity set to its identifying strong entity set is redundant.
- Example: The section schema already contains the attributes that would appear in the sec_course schema



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Extended E-R Features

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Specialization

- Top-down design process; we designate sub-groupings within an entity set that are distinctive from other entities in the set.
- These sub-groupings become lower-level entity sets that have attributes or participate in relationships that do not apply to the higher-level entity set.
- Depicted by a triangle component labeled ISA (e.g., instructor "is a"
- Attribute inheritance a lower-level entity set inherits all the attributes and relationship participation of the higher-level entity set to which it is linked.

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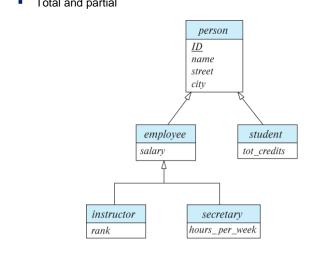
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Specialization Example

- Overlapping employee and student
- Disjoint instructor and secretary
- Total and partial





Representing Specialization via Schemas

- Method 1:
 - · Form a schema for the higher-level entity
 - Form a schema for each lower-level entity set, include primary key of higher-level entity set and local attributes

SC	chema	attributes
ре	erson	ID, name, street, city
st	udent	ID, tot_cred
er	mployee	ID, salary

 Drawback: getting information about, an employee requires accessing two relations, the one corresponding to the low-level schema and the one corresponding to the high-level schema

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Representing Specialization as Schemas (Cont.)

- Method 2:
 - Form a schema for each entity set with all local and inherited attributes

schema	attributes
person	ID, name, street, city
student	ID, name, street, city, tot_cred
emplovee	ID, name, street, city, salary

 Drawback: name, street and city may be stored redundantly for people who are both students and employees

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Generalization

- A bottom-up design process combine a number of entity sets that share the same features into a higher-level entity set.
- Specialization and generalization are simple inversions of each other; they are represented in an E-R diagram in the same way.
- The terms specialization and generalization are used interchangeably.

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Completeness constraint

- Completeness constraint -- specifies whether or not an entity in the higher-level entity set must belong to at least one of the lower-level entity sets within a generalization.
 - total: an entity must belong to one of the lower-level entity sets
 - partial: an entity need not belong to one of the lower-level entity sets

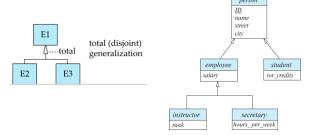
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Completeness constraint (Cont.)

- Partial generalization is the default.
- We can specify total generalization in an ER diagram by adding the keyword **total** in the diagram and drawing a dashed line from the keyword to the corresponding hollow arrow-head to which it applies (for a total generalization), or to the set of hollow arrow-heads to which it applies (for an overlapping generalization).



The student generalization is total: All student entities must be either graduate or undergraduate. Because the higher-level entity set arrived at through generalization is generally composed of only those entities in the lower-level entity sets, the completeness constraint for a generalized higher-level entity set is usually total

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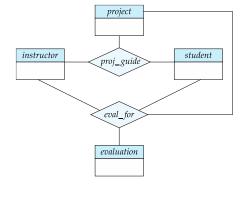
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Aggregation

- Consider the ternary relationship *proj_guide*, which we saw earlier
- Suppose we want to record evaluations of a student by a guide on a project



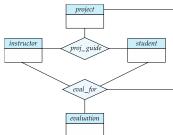
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Aggregation (Cont.)

- Relationship sets eval_for and proj_guide represent overlapping information
 - Every eval_for relationship corresponds to a proj_guide relationship
 - However, some proj_guide relationships may not correspond to any eval_for relationships
 - So we can't discard the proj_guide relationship



- Eliminate this redundancy via aggregation
 - · Treat relationship as an abstract entity
 - · Allows relationships between relationships
 - · Abstraction of relationship into new entity

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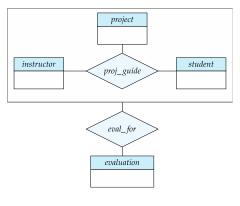
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Aggregation (Cont.)

- Eliminate this redundancy via aggregation without introducing redundancy, the following diagram represents:
 - A student is guided by a particular instructor on a particular project
 - A student, instructor, project combination may have an associated evaluation



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Reduction to Relational Schemas

- To represent aggregation, create a schema containing
 - Primary key of the aggregated relationship,
 - The primary key of the associated entity set
 - Any descriptive attributes
- In our example:
 - The schema eval_for is: eval_for (s_ID, project_id, i_ID, evaluation_id)
 - The schema proj_guide is redundant.

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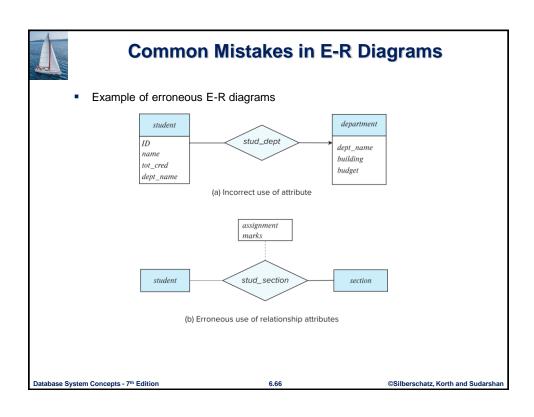
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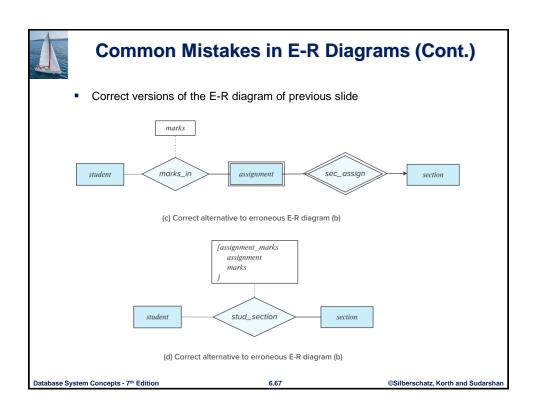


Design Issues

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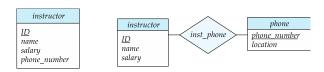






Entities vs. Attributes

Use of entity sets vs. attributes



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

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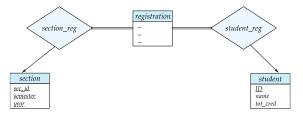
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Entities vs. Relationship sets

Use of entity sets vs. relationship sets

Possible guideline is to designate a relationship set to describe an action that occurs between entities



Placement of relationship attributes

For example, attribute date as attribute of advisor or as attribute of student

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Binary Vs. Non-Binary Relationships

- Although it is possible to replace any non-binary (n-ary, for n > 2)
 relationship set by a number of distinct binary relationship sets, a n-ary
 relationship set shows more clearly that several entities participate in a
 single relationship.
- Some relationships that appear to be non-binary may be better represented using binary relationships
 - For example, a ternary relationship parents, relating a child to his/her father and mother, is best replaced by two binary relationships, father and mother
 - Using two binary relationships allows partial information (e.g., only mother being known)
 - But there are some relationships that are naturally non-binary
 - Example: proj_guide

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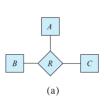
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Converting Non-Binary Relationships to Binary Form

- In general, any non-binary relationship can be represented using binary relationships by creating an artificial entity set.
 - Replace R between entity sets A, B and C by an entity set E, and three relationship sets:
 - 1. R_A , relating E and A 2. R_B , relating E and B 3. R_C , relating E and C
 - Create an identifying attribute for E and add any attributes of R to E
 - For each relationship (a, b, c) in R, create
 - 1. a new entity e_i in the entity set E 2. add (e_i, a_i) to R_A
 - 3. add (e_i, b_i) to R_B
- 4. add (e_i, c_i) to R_C



 $\begin{array}{c}
A \\
R_A
\end{array}$ $\begin{array}{c}
B \\
\end{array}$ $\begin{array}{c}
C \\
\end{array}$ $\begin{array}{c}
C \\
\end{array}$ $\begin{array}{c}
C \\
\end{array}$

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Converting Non-Binary Relationships (Cont.)

- Also need to translate constraints
 - · Translating all constraints may not be possible
 - There may be instances in the translated schema that cannot correspond to any instance of R
 - Exercise: add constraints to the relationships R_A, R_B and R_C to ensure that a newly created entity corresponds to exactly one entity in each of entity sets A, B and C
 - We can avoid creating an identifying attribute by making E a weak entity set (described shortly) identified by the three relationship sets

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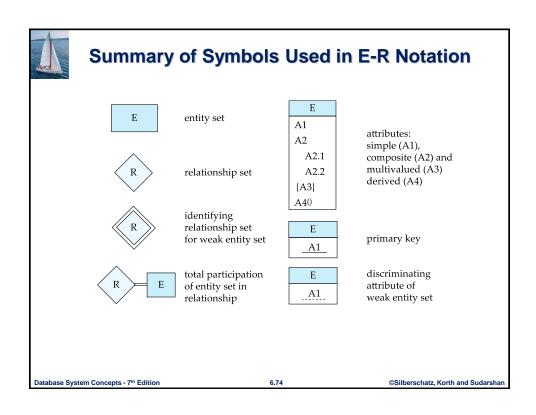


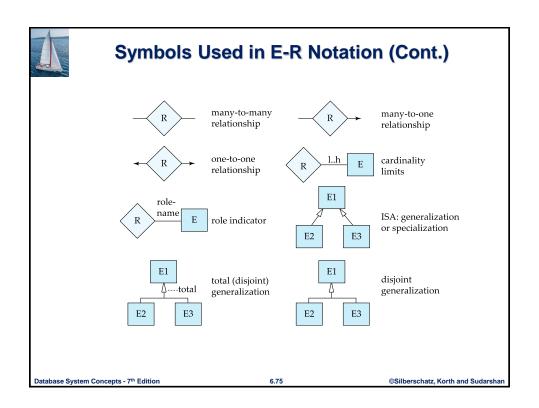
E-R Design Decisions

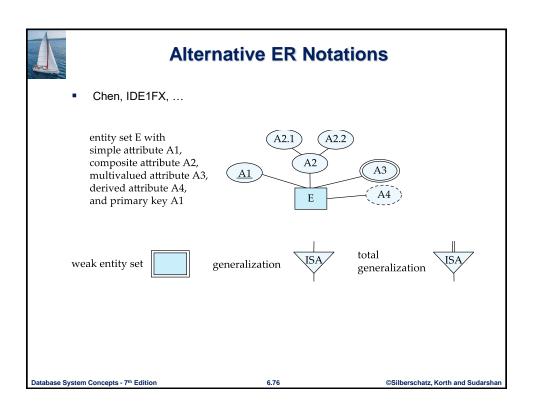
- The use of an attribute or entity set to represent an object.
- Whether a real-world concept is best expressed by an entity set or a relationship set.
- The use of a ternary relationship versus a pair of binary relationships.
- The use of a strong or weak entity set.
- The use of specialization/generalization contributes to modularity in the design.
- The use of aggregation can treat the aggregate entity set as a single unit without concern for the details of its internal structure.

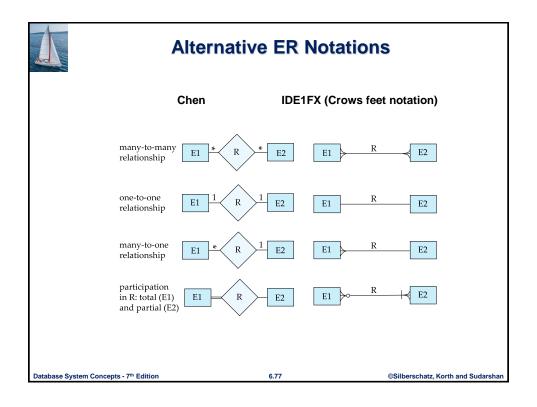
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UML

- **UML**: Unified Modeling Language
- UML has many components to graphically model different aspects of an entire software system
- UML Class Diagrams correspond to E-R Diagram, but several differences.

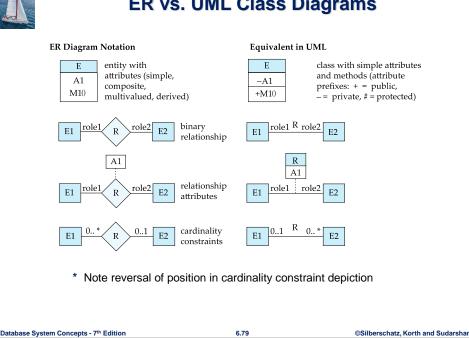
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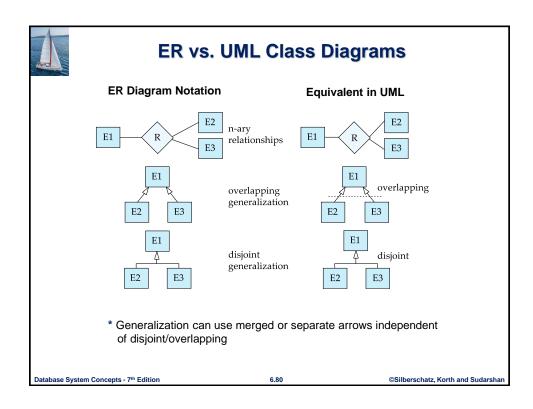
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ER vs. UML Class Diagrams





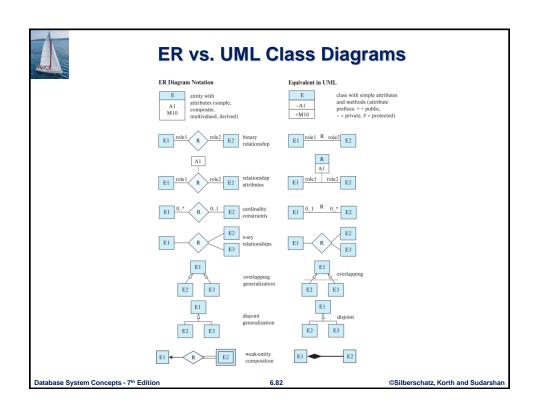


UML Class Diagrams (Cont.)

- Binary relationship sets are represented in UML by just drawing a line connecting the entity sets. The relationship set name is written adjacent to the line.
- The role played by an entity set in a relationship set may also be specified by writing the role name on the line, adjacent to the entity set.
- The relationship set name may alternatively be written in a box, along with attributes of the relationship set, and the box is connected, using a dotted line, to the line depicting the relationship set.

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Other Aspects of Database Design

- Functional Requirements
- Data Flow, Workflow
- Schema Evolution

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