Part A - ER Diagram (Dublin Logistics)

A database can be modelled as collection of Entities and Relationship between Entities. This technique is called as Entity-Relationship Modeling (E-R Modeling). An Entity is as object which is easily distinguishable from other available objects.

In this E-R Diagram we have different Entities like – COMPANY, LOCAL_DEPOT, NTNL_DEPOT, MANAGER, SUPPLIER, PRODUCT and VEHICLE. Each Entity has certain amount of properties which gives more information about Entity and it is called as Attributes.

For Example – VEHICAL is and Entity and It has 3 Attributes namely, REG_NUM, VEH_MAKE and VEH_MODEL. These attributes give additional information of vehicle such as Registration Number, Vehicle Manufacturer and Vehicle Model.

The respective E-R Diagram for Dublin Logistics is shown in below Figure 1.

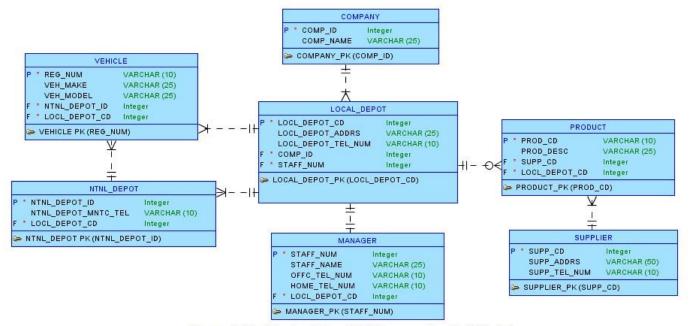
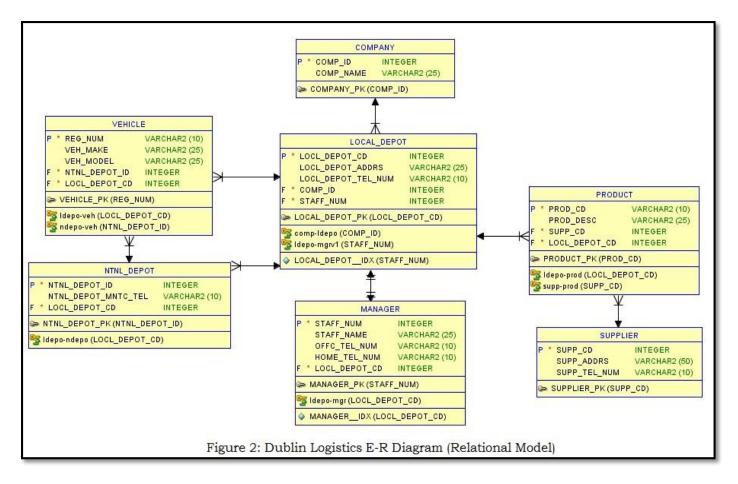


Figure 1: Dublin Logistics E-R Diagram (Logical Model)

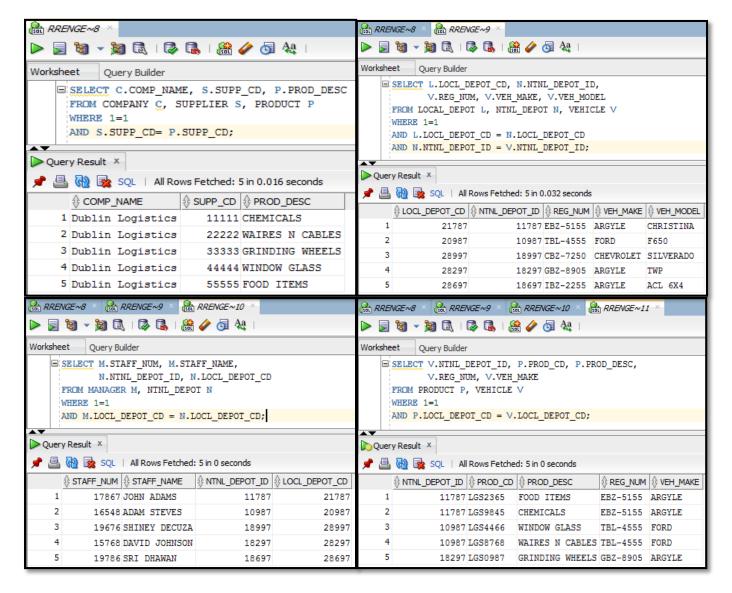
As shown in above Figure 1, there is 1:N relationship between COMPANY and LOCAL_DEPOT. Also, LOCAL_DEPOT is having 1:N relationship VEHICLE NTNL_DEPOT and PRODUCT. On the other hand, there is 1:1 relationship between LOCAL_DEPOT and MANAGER as one depot can have only one manager. Further, SUPPLIER is having 1:N relationship with PRODUCT, as supplier can provide different products. Also, there is 1:N relationship between NTNL_DEPOT and VEHICLE as national depot will be having 10 or more vehicles for delivering products.

Once E-R Diagram is ready we can Engineer to Relational Model which is shown in Figure 2 below.



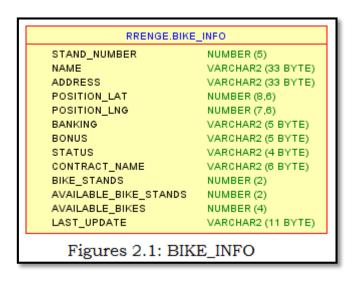
Now, Next step is to generate the DDL Statements from this Relational Model. With the help of SQL Developer, respective tables along with its references can be created easily by executing those DDL scripts. Once structure is ready in oracle schema, data should be inserted into those tables.





Part B – SQL Statistical and Analytical Functions

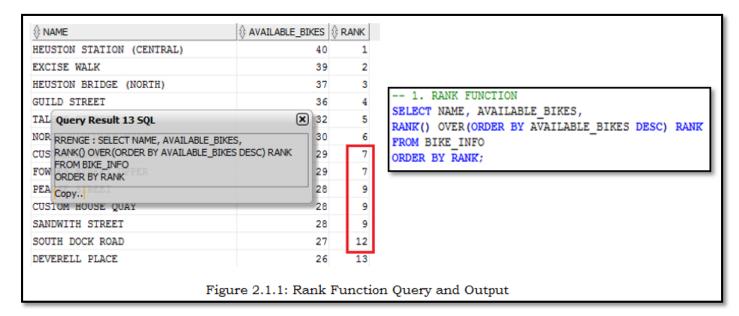
For performing this part of assignment, Dublin Bikes dataset is used, which is downloaded from website and stored in data frame in R Studio and then it is saved in Bike_Info.csv file and then it can be easily loaded into Oracle schema. While loading CSV file into Oracle schema first column is renamed as STAND_NUMBER, originally it was NUMBER and was creating issues while loading data in oracle as number is treated as datatype in oracle therefore it cannot be a column name for any of the table.



The various Statistical and Analytical functions are used to analyse the BIKE_INFO dataset.

1) RANK()

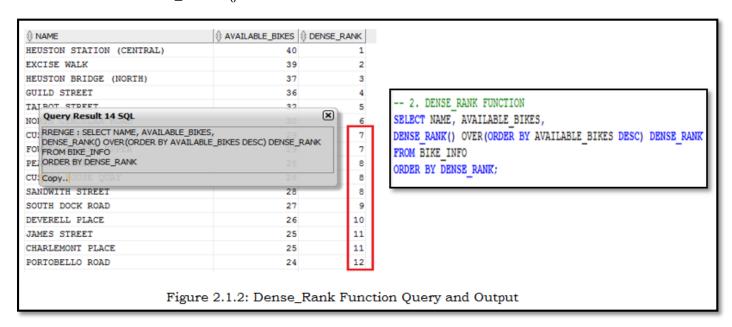
RANK () function is used to identify the rank in given ordered partition. There can be same rank to more than one rows, therefore next rank is skipped if this happens. As shown in below screenshot, rank 7 is allocated two times therefore 8 is skipped and directly rank 9 is assigned, Similarly, rank 9 is populated three times therefore rank 10 and rank 11 are skipped and rank 12 is assigned to upcoming row.



2) DENSE_RANK()

DENSE_RANK () function is used to identify the rank in given ordered partition. There can be same rank to more than one rows, here rank is not skipped in any case. As shown in below screenshot, rank 7 is allocated two times still rank 8 is assigned.

Similarly, rank 8 and rank 11 are populated two times but none of the numbers are skipped here in case of DENSE RANK () function.



3) Normal Statistics Distribution

This is used to check the normality of the data. In this case Shapiro Wilks test is performed on AVAILABLE_BIKE_STANDS and AVAILABLE_BIKES to check the normality of the variables. From the results, it is identified that p value < 0.05 level significance, which clearly helps to conclude that data is not normally distributed.

```
3. NORMAL DISTRIBUTION FIT
SET SERVEROUTPUT ON
DECLARE
        NUMBER :
SIG
MEAN
        NUMBER := 1;
STDEV
        NUMBER := 1;
BEGIN
    DBMS OUTPUT.PUT LINE ('NORMAL DISTRIBUTION FIT STATISTICS');
    DBMS OUTPUT.PUT LINE ('SHAPIRO WILKS TEST RESULTS FOR AVAILABLE BIKE STANDS');
    DBMS_STAT_FUNCS.NORMAL_DIST_FIT('RRENGE', 'BIKE_INFO', 'AVAILABLE_BIKE_STANDS', 'SHAPIRO_WILKS', MEAN, STDEV, SIG);
    DBMS OUTPUT.PUT LINE ('SHAPIRO WILKS TEST RESULTS FOR AVAILABLE BIKES');
    DBMS_STAT_FUNCS.NORMAL_DIST_FIT('RRENGE','BIKE_INFO','AVAILABLE_BIKES','SHAPIRO_WILKS',MEAN,STDEV,SIG);
    DBMS OUTPUT.PUT LINE ('P VALUE IS: ' | (SIG));
END:
                            📌 🧽 🔚 🚇 📄 | Task completed in 0.264 seconds
                            NORMAL DISTRIBUTION FIT STATISTICS
                            SHAPIRO WILKS TEST RESULTS FOR AVAILABLE BIKE STANDS
                            W value : .9591696114927336316165416163724149778215
                            SHAPIRO WILKS TEST RESULTS FOR AVAILABLE BIKES
                            W value : .9147611468501799378082474237393754935364
                            P VALUE IS:.00000750103513319994947113438601139623211856
                       Figure 2.1.3: Normal Distribution Fit Query and Output
```

4) Summary Statistics

As name suggests, it is used to obtain the summary of the dataset. This is used to gather the summary of the data by summarizing the data retrieved from the other columns by applying different function.

```
- 4. SUMMARY STATISTICS FOR BIKE STANDS
                                                             SUMMARY STATISTICS FOR BIKE STANDS
SET SERVEROUTPUT ON
                                                             MEAN OF BIKE STANDS: 31
                                                             STANDARD DEVIATION OF BIKE STANDS (8)
DECLARE
                                                             SMALLEST BIKE STAND HAS 16 BIKES
SUMM STAT DBMS STAT FUNCS.SUMMARYTYPE;
                                                             LARGEST BIKE STAND HAS 40 BIKES
BEGIN
    DBMS STAT FUNCS.SUMMARY('RRENGE', 'BIKE INFO', 'BIKE STANDS', 3, SUMM STAT);
    DBMS OUTPUT.PUT LINE ('SUMMARY STATISTICS FOR BIKE STANDS');
    DBMS OUTPUT.PUT LINE ('MEAN OF BIKE STANDS: '|| ' '| ROUND (SUMM STAT.MEAN));
    DBMS OUTPUT.PUT LINE ('STANDARD DEVIATION OF BIKE STANDS'||' '|| ROUND (SUMM STAT.STDDEV));
    DBMS_OUTPUT.PUT_LINE('SMALLEST BIKE STAND HAS'||' '|| SUMM_STAT.MIN||' '||'BIKES');
     DBMS OUTPUT.PUT LINE ('LARGEST BIKE STAND HAS'||' '|| SUMM STAT.MAX||' '||'BIKES');
END;
                Figure 2.1.4: Summary Statistics Query and Output
```

5) Co-Variance

Co-Variance is used to identify the relationship between two different variables.

This can be achieved by using COVAR_SAMP function and can be analysed based on covariance value. In results, it is clearly identified that all values of co-variance is negative. Therefore, there is negative relationship between AVAILABLE_BIKE_STANDS and AVAILABLE_BIKES i.e. if count of one increases then automatically other one will decrease.

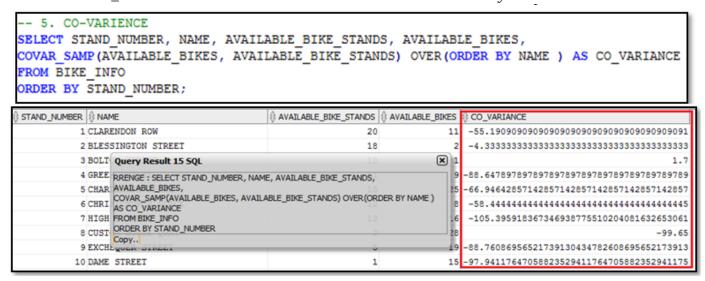


Figure 2.1.5: Co-Variance Query and Output

6) Linear Regression

Again, Liner Regression is used to identify the relationship between two variables.

In this case, AVAILABLE_BIKE _STANDS and AVAILABLE_BIKES are the two variables which is analysed to check the positive or negative relationship based on REG_SLOPE value obtained with REGR_SLOPE function.

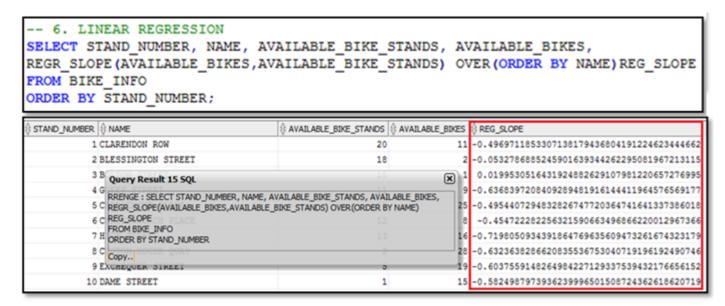


Figure 2.1.6: Liner Regression Query and Output

7) CROSSTAB

Crosstab or Cross tabulation is mostly used in quantitative research to identify relationship between two variables. As shown in below result, p value is 0.000000... i.e. nearly zero. Therefore it is clearly understood that there is no relationship between AVAILABLE_BIKE_STANDS and AVAILABLE_BIKES.

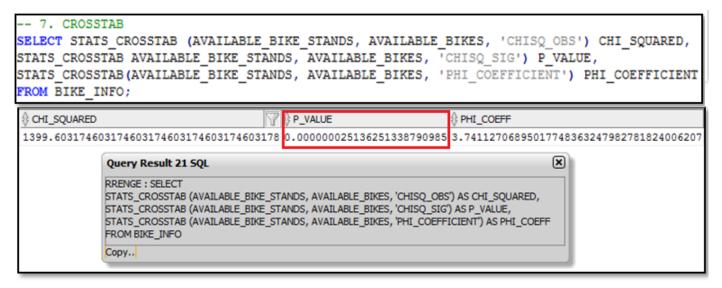
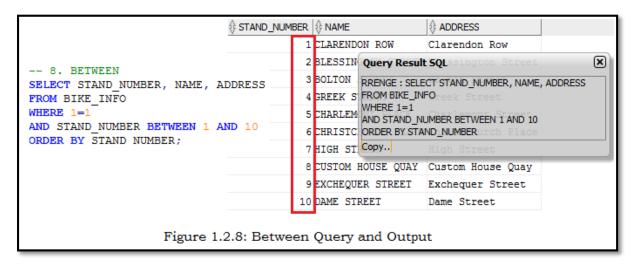


Figure 2.1.7: Crosstab Query and Output

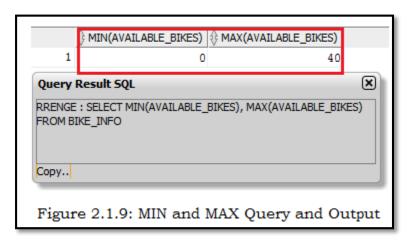
8) BETWEEN

This keyword is used to obtain the result from specified range. In this case, STAND_NUMBER from 1 to 10 are populated with the help of BETWEEN keyword by specifying range of variable.



9) MIN(), MAX()

MIN function is used to get the minimum value for the particular column and similarly MAX function is used to get the maximum value of the column. As shown below minimum bikes available is zero and maximum available bikes count is 40.



Part C - Machine Learning SQL

Firstly we have to create below mentioned tables and need to load data in those tables.

- 1) MINING_DATA_BUILD_V
- 2) MINING_DATA_APPLY_V

This is done with the help of queries available in Lab Exercise.

Once data loading activity is completed, then view named ANALYTICAL_VIEW should be created to combine data of above mentioned 2 tables. The query used for creating view is –

```
CREATE OR REPLACE VIEW ANALYTICAL_VIEW
AS
SELECT * FROM MINING_DATA_BUILD_V
UNION
SELECT * FROM MINING_DATA_APPLY_V;
SELECT COUNT(1) FROM ANALYTICAL_VIEW; --3000 ROWS
```

Now, in Step 3, we have to create two additional views namely TRAINING_DATA and TEST_DATA for machine learning. These views are created by splitting the view created in Step 2, i.e. ANALYTICAL_VIEW. TRAINING_DATA view contains 60% of data and on the other hand TEST_DATA view contains remaining 40% of the data from ANALYTICAL_VIEW.

The sampling of these views is done with the help of ORA_HASH function as SAMPLE function cannot be used with views. ORA_HASH usually computes hash value and generates random sample and this sample data set can be further used for machine learning training and testing data sets. Seed value is one of the parameter for ORA_HASH function which is optional parameter, this parameter helps to split data into many different data samples each time when this function is executed. The code below shows the sampling of data for machine learning.

```
--STEP 3
--TRAIN DATA
CREATE OR REPLACE VIEW TRAINING_DATA
AS
SELECT VW.*
FROM ANALYTICAL_VIEW VW
WHERE
ORA_HASH(CUST_ID, (SELECT COUNT(1) FROM ANALYTICAL_VIEW), 0)

(SELECT COUNT(1) FROM ANALYTICAL_VIEW) * 60 / 100;

SELECT COUNT(1) FROM TRAINING_DATA; --1803

--TEST DATA
CREATE OR REPLACE VIEW TEST_DATA
AS
SELECT VW.*
FROM ANALYTICAL_VIEW VW
WHERE
ORA_HASH(CUST_ID, (SELECT COUNT(1) FROM ANALYTICAL_VIEW), 0)

(SELECT COUNT(1) FROM ANALYTICAL_VIEW) * 60 / 100;

SELECT COUNT(1) FROM TEST DATA; --1195
```

In next step, we have to build 2 machine learning models, namely Naïve Bayes and Decision Tree. Firstly, the setting table should be created before creating the machine learning model. Therefore setting table for Naïve Bayes and Decision Tree should be created as there should be separate setting tables for each models need to be created.

```
-- CREATING SETTING TABLE FOR NAIVE BAYES

CREATE TABLE naive_bayes_model_settings (
    setting_name VARCHAR2(30));

BEGIN

INSERT INTO naive_bayes_model_settings (setting_name, setting_value)
    VALUES (dbms_data_mining.algo_name,dbms_data_mining.algo_naive_bayes);

INSERT INTO naive_bayes_model_settings (setting_name, setting_value)
    VALUES (dbms_data_mining.prep_auto,dbms_data_mining.prep_auto_on);

COMMIT;

END;
```

Similarly, we have to create the setting table for Decision tree.

```
-- CREATING SETTING TABLE FOR DECISION TREE

CREATE TABLE decision_tree_model_settings (
    setting_name VARCHAR2(30));

BEGIN

INSERT INTO decision_tree_model_settings (setting_name, setting_value)
    VALUES (dbms_data_mining.algo_name,dbms_data_mining.algo_decision_tree);

INSERT INTO decision_tree_model_settings (setting_name, setting_value)
    VALUES (dbms_data_mining.prep_auto,dbms_data_mining.prep_auto_on);

COMMIT;

END;
```

Once done with both model setting tables, then we are ready to create the machine learning models. Firstly we have to start with Naïve Bayes, by default it is Naïve Bayes model.

```
-- CREATING NAIVE BAYES MODEL

BEGIN

DBMS_DATA_MINING.CREATE_MODEL(

model_name => 'Naive_Bayes_Model',

mining_function => dbms_data_mining.classification,

data_table_name => 'TRAINING_DATA',

case_id_column_name => 'cust_id',

target_column_name => 'affinity_card',

settings_table_name => 'naive_bayes_model_settings');

END:
```

Similarly, we have to build decision tree by changing the model name and setting table and rest query will be same for creating decision tree model.

```
-- CREATING DECISION TREE MODEL

BEGIN

DBMS_DATA_MINING.CREATE_MODEL(

model_name => 'Decision_Tree_Model',

mining_function => dbms_data_mining.classification,

data_table_name => 'TRAINING_DATA',

case_id_column_name => 'cust_id',

target_column_name => 'affinity_card',

settings_table_name => 'decision_tree_model_settings');

END:
```

Once model is created it can be verified by checking the user_mining_model_settings table and all_mining_model_attributes tables. The result is shown in below screenshots.

	ATTRIBUTE_NAME		USAGE_TYPE		
1	AGE	NUMERICAL	ACTIVE	NO	
2	HOME_THEATER_PACKAGE	NUMERICAL	ACTIVE	NO	
3	CUST_GENDER	CATEGORICAL	ACTIVE	NO	
4	CUST_MARITAL_STATUS	CATEGORICAL	ACTIVE	NO	
5	BOOKKEEPING_APPLICATION	NUMERICAL	ACTIVE	NO	
6	EDUCATION	CATEGORICAL	ACTIVE	NO	
7	HOUSEHOLD_SIZE	CATEGORICAL	ACTIVE	NO	
8	OCCUPATION	CATEGORICAL	ACTIVE	NO	
9	Y_BOX_GAMES	NUMERICAL	ACTIVE	NO	
10	YRS_RESIDENCE	NUMERICAL	ACTIVE	NO	
11	AFFINITY_CARD	CATEGORICAL	ACTIVE	YES	
Figure 3.2: Exploring Model Attributes					

1 DECISION TREE MODEL ALGO NAME		
- DECISION_INDE_NODED ALGO_NAME	ALGO_DECISION_TREE	INPUT
2 DECISION_TREE_MODEL PREP_AUTO	ON	INPUT
3 DECISION_TREE_MODEL TREE_TERM_MINPCT_NODE	.05	DEFAULT
4 DECISION_TREE_MODEL TREE_TERM_MINREC_SPLIT	20	DEFAULT
5 DECISION_TREE_MODEL TREE_IMPURITY_METRIC	TREE_IMPURITY_GINI	DEFAULT
6 DECISION_TREE_MODEL TREE_TERM_MINPCT_SPLIT	.1	DEFAULT
7 DECISION_TREE_MODEL TREE_TERM_MAX_DEPTH	7	DEFAULT
8 DECISION_TREE_MODEL TREE_TERM_MINREC_NODE	10	DEFAULT
9 NAIVE_BAYES_MODEL ALGO_NAME	ALGO_NAIVE_BAYES	INPUT
.0 NAIVE_BAYES_MODEL PREP_AUTO	ON	INPUT
.1 NAIVE_BAYES_MODEL NABS_SINGLETON_THRESHOLE	0	DEFAULT
2 NAIVE_BAYES_MODEL NABS_PAIRWISE_THRESHOLD	0	DEFAULT

Figure 3.1 shows Model Name and its Setting Values for Decision Tree and Naïve Bayes Models which we have developed earlier in step 3. As shown in Figure 3.2 AFFINITY_CARD is target variable.

Step 5 is to evaluate the models created using the TEST_DATA. For evaluating these models, it is suitable to create the views to analyze the data. The code to create the views for decision tree and naïve bayes models is shown below.

Step 6 is to create the random sample of 20 records from ANALYTICSL_VIEW. These record are stored in newly created table SAMPLE_DATA. This is done with the help of ROWNUM function. ROMNUM is pseudo column of oracle which generates number when the query is executed and the first record is marked as one and so on.

```
--RANDOM SAMPLE OF 20 REOCRDS
CREATE TABLE SAMPLE_DATA
AS
SELECT *
FROM ANALYTICAL_VIEW
WHERE rownum <=20;
```

In final step, LABELLED_DATA table is created with all the required columns and four additional columns representing Prediction and Probability for Naïve Bayes and Decision Tree Models.

```
--LABELLED DATA OF SAMPLE 20 RECORDS

CREATE TABLE LABELLED_DATA

AS

SELECT VW.*, PREDICTION(Decision_Tree_Model using *) AS DT_PREDICTION,

PREDICTION_PROBABILITY(Decision_Tree_Model using *) AS DT_PROBABILITY

PREDICTION(Naive_Bayes_Model using *) AS NB_PREDICTION,

PREDICTION_PROBABILITY(Naive_Bayes_Model using *) AS NB_PROBABILITY

FROM SAMPLE_DATA VW

WHERE rownum <=20;
```

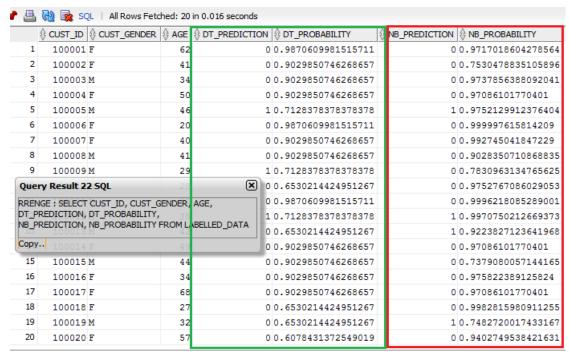


Figure 3.3: Labelled Data with Prediction and Probability Outcome

Confusion Matrix with TEST_DATA view.

```
-- CONFUSION MATRIX NAIVE BAYES
SET SERVEROUTPUT ON
DECLARE
                                                   Query Result X Script Output X
v accuracy NUMBER;
                                                                 Task completed in 0.398 seconds
BEGIN
DBMS DATA MINING.COMPUTE CONFUSION MATRIX (
                                                       NAIVE BAYES MODEL ACCURACY ****: .7908
accuracy => v accuracy,
apply_result_table_name => 'VW_NB_RESULTS',
target table name => 'TEST DATA',
                                                  PL/SQL procedure successfully completed.
case id column name => 'cust id',
target column name => 'affinity_card',
confusion_matrix_table_name => 'nb_confusion_matrix_v2',
score column name => 'PREDICTED VALUE',
score_criterion_column_name => 'PROBABILITY',
cost_matrix_table_name => null,
apply result schema name => null,
target schema name => null,
cost matrix schema name => null,
score criterion type => 'PROBABILITY');
DBMS OUTPUT.PUT LINE ('**** NAIVE BAYES MODEL ACCURACY ****: ' | ROUND (v accuracy, 4));
END;
```

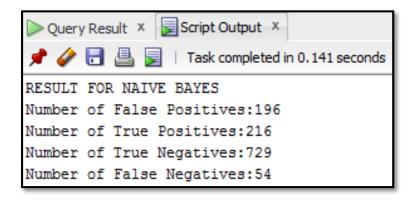
Figure 4.1: Naive Bayes Confusion Matrix Query and Result

```
-- CONFUSION MATRIX DECISION TREE
SET SERVEROUTPUT ON
                                                   Query Result X Script Output X
DECLARE
v accuracy NUMBER;
                                                                  Task completed in 0.263 seconds
BEGIN
                                                    *** DECISION TREE MODEL ACCURACY ****: .8268
DBMS DATA MINING.COMPUTE CONFUSION MATRIX (
accuracy => v accuracy,
apply result table name => 'VW DT RESULTS',
target_table_name => 'TEST_DATA',
                                                   PL/SQL procedure successfully completed.
case_id_column_name => 'cust_id',
target_column_name => 'affinity_card',
confusion_matrix_table_name => 'dt_confusion_matrix',
score_column_name => 'PREDICTED VALUE',
score_criterion_column_name => 'PROBABILITY',
cost_matrix_table_name => null,
apply result schema name => null,
target schema name => null,
cost matrix schema name => null,
score criterion type => 'PROBABILITY');
DBMS OUTPUT.PUT LINE ('**** DECISION TREE MODEL ACCURACY ****: ' | ROUND (v accuracy, 4));
END;
```

Figure 4.2: Decision Tree Confusion Matrix Query and Result

Part D – PL/SQL Code

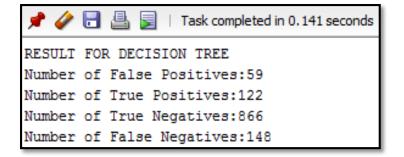
Code for Procedures:



```
Precision for Naive Bayes = TP / (TP + FP)
= 216 / (216+196)
= 0.5242

Recall for Naïve Bayes = TP / (TP + FN)
= 216 / (216+54)
= 0.8

Accuracy for Naïve Bayes = (TP+TN) / (TP + TN + FP + FN)
= 216+729 / (216+54+729+196)
= 0.7907
```



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