CSI4142: Data Science

Topic 3: Physical Design

(Slides by HL Viktor ©: based on Kimball and Ross, Chapters 2, 15 and 20, as well as Han et. al. Chapter

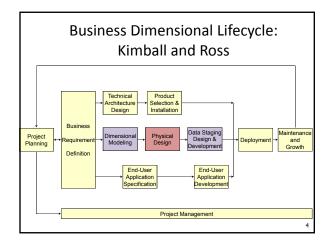
Overview of topic

Creating a data mart:

- a. Dimensional (Conceptual) modelling
 - i. Star Schemas
 - ii. DW Bus Matrix
- b. Physical Design
 - i. Aggregates, Cubes and Cuboids
 - ii. Completing the Physical Design
- c. Data staging: extract, transform, load and refresh



Data Warehouse: A Multi-Tiered Architecture OLAP Server Monitor Metadata Other Integrator sources Analysis Query Operational Extract Serve Transform Load Data Reports Warehouse Data mining Refresh Data Sources Data Storage OLAP Engine Front-End Tools



Issues to address

- How do we make sure our system performance is OK?
 - Aggregates (Cubes and Cuboids)
 - A word about Physical Design



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Learning objectives: Aggregates

- Aggregates are a way to speed up frequent queries
- May be modelled as a lattice of Cuboids
- One Cuboid correspond to One Aggregate
- Correspond to some pre-stored "materialized views" (results of aggregated queries)
- We aim to design the "optimum set" of aggregates
 - Answer many queries faster
 - Using reasonable disk space



What is an aggregate?

- Data are SUMMED using Concept Hierarchies
- Pre-calculated and pre-stored summaries that are stored in the data warehouse
- Used for Query Optimization when doing OLAP operations
- Aggregates will periodically, dynamically change, since it depends on the frequent queries
 - Frequent business requests
 - Statistical distribution of data

Data Mart = Base Dim. Model + Aggregate Dim Models

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Why do we need to aggregate? Example Telephone Call Tracking

- Date dimension: 3 years \rightarrow 1095 days
- Number of tracked calls per day: 100 million
- Number of base fact records: 109 billion records
- Number of key fields = 5
- Number of fact/measure fields: 3
- Base fact table size (est.): 3490Gb, 3.49TB

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Why do we need to aggregate? Typical Business Question in Retail

- How much total business did my newly remodeled stores do compared to the chain average?
- How did leather goods costing less than \$40 do with my most frequent shoppers?
- What was the ratio of non-holiday weekend days total revenue to holiday weekend days?
 - Detailed information about one dimension
 - Needed: A set of pre-computed aggregates

What to aggregate: The different types of aggregates (Retail)

- Category level items aggregates by location by day
- District level locations aggregates by items by day
- Monthly Sales level by item by location
- Category-level product aggregates by location by day
- Category-level product aggregates by location city by month
 - Each aggregate occupies its own fact table

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Sales Fact Table: Original

Time Dimension Time Key (PK) Day of week Day number in month Day number overall Week number in year Week number overall Month Month number overall

Quarter Fiscal-period Holiday-flag

Sales Fact Table
Time Key (FK)
Product Key (FK)
Store Key (FK)
Dollars Sold Units sold Quantity sold

Store Dimension Store Key (PK) Store-name Store-number Store-street-address City Store-state

Product Dimension Product Key (PK) SKU_number Description Brand Category Department Package size Other attributes.

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Sales Category Fact Table: Aggregate by SUM() on Category

Time Dimension
Time Key (PK)
Other attributes... Store Dimension Store Key (PK) Other attributes .

Sales Fact Table
Time Key (FK)
Product Key (FK)
Store Key (FK) Dollars Sold Units sold

Quantity sold

Category Dimension Product Key (PK) Category Department

This code:

"SELECT P. category, SUM(F.dollars_sold), SUM(F.units_sold),
SUM(F.quantity_sold)

SERVER P. coduct key = F.product key AND
D.time_key = F.time_key AND
S. store_key = F.store_key

GROUP BY P.category;"

should do the trick!

Aggregate Fact Tables

- Dimension tables are "Shrunken versions" of the dimensional tables associated with the base
- Store in own fact tables, a "family of schemas"
- Uses concept hierarchies to calculate

TRANSPARENCY:

- · End users only know of base cube
- Aggregate Navigator (AN) choose the correct cuboid

Note:

OLAP Cube engines (if used) precompute some aggregates

Pro: Fast gueries

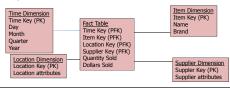
Cons: Slow at Loading and Refresh, Black Box, Vendor Specific

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Sales example

- In the multidimensional data model, the (relational) star schema is implemented as a OLAP data cube
- In data warehousing literature, an n-D base cube is called a base cuboid.
- The top most 0-D cuboid, which holds the highest-level of summarization, is called the apex cuboid.
- The lattice of cuboids forms a OLAP data cube (family of schemas, data mart)



Cube: A Lattice of Cuboids

One row!

all

O-D (apex) cuboid

time item location supplier

1-D cuboids

time, location supplier

time, location supplier

1-D cuboids

time, location supplier

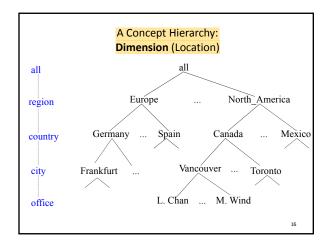
2-D cuboids

time, location supplier

4-D (base) cuboid

time, item, location, supplier

All the details (all the rows)

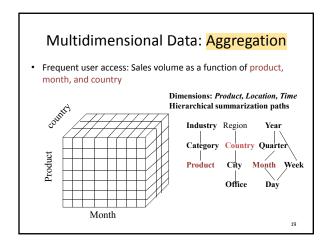


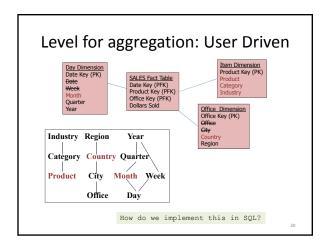
Another example

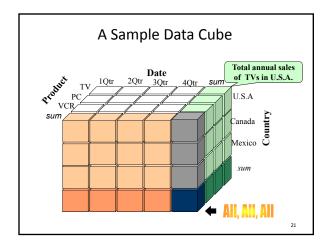
Sales of TVs, VCRs, and PCs, in North America

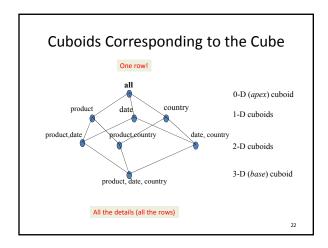
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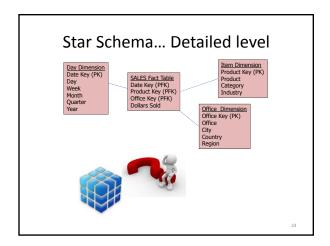
Original Base Star Schema Day Dimension Date Key (PK) Date Key (PK) Deter Key (PK) Dollar Sold Industry Region Category Country Quarter Product City Month Week Office Day

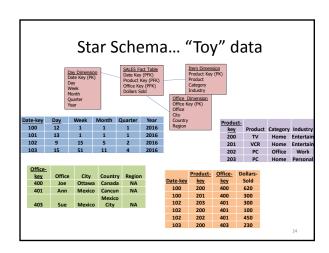












SQL operations

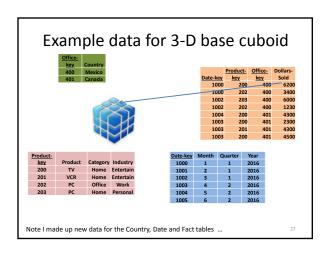
1. Create tables: Date, Office, Item
2. Create table: Sales fact
3. Insert data: Date, Office, Item
4. Insert data: Sales fact
5. SELECT SUM(): OLAP queries

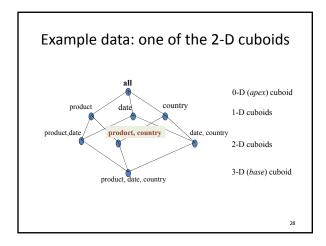
Aggregates:--

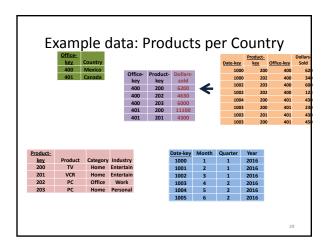
1. SELECT SUM() → SELECT: Against pre-computed Aggregates

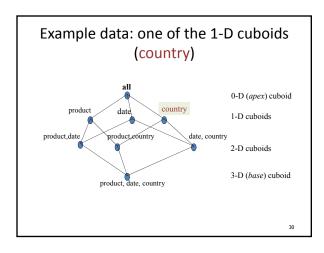
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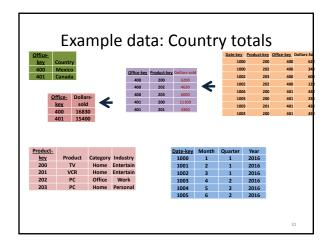
Why Cuboids to Store? O-D (apex) cuboid product, date country 1-D cuboids product, date, country 2-D cuboids 3-D (base) cuboid

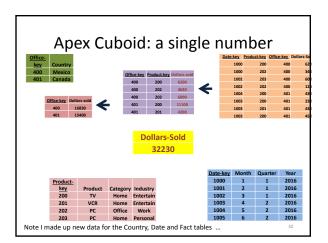


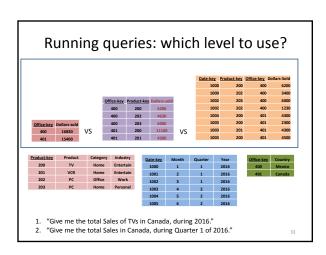










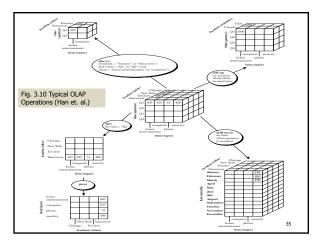


Typical OLAP Operations

- Roll up (drill-up): summarize data
 - by "climbing up" hierarchy
- Drill down (roll down): reverse of roll-up
 - from higher level summary to more detailed
- Slice and dice: project and select
- Pivot (rotate):
 - Re-orient the cube, visualization, 3D to series of 2D planes

• (more later)

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Aggregate goals and risks

Key issue: What aggregate to materialize (store)?

- Dramatic performance gains
- Reasonable extra data storage
- Transparent to users \rightarrow aggregate navigation
- Benefit all users
- Low impact on data staging
- Low impact on DBA's workload

Main issue:

Deciding WHAT to aggregate

Choice will change periodically → different user needs

- Business needs, queries
 - What attributes are frequently used for grouping?
 - Which attributes are used together?
 - Beware of too many aggregates!
- · Statistical distribution of data
 - 3 attributes & 4 dimensions \rightarrow 256 possible aggregates

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The aggregate table plan: Number of rows (Date and Product)

Level	Count	Level	Count
Day	1,826	SKU	2,023
Month	60	Product	723
Quarter	20	Brand	44
Year	5	Category	15
Total	1	Total	1

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The aggregate table plan: Find high impact aggregates

- What about e.g. Month and Brand?
 - Month cuts about 1/30 of the detail size
 - Brand cuts to about 1/50 of the detail size
 - E.g. select 2,640 rows for aggregate instead of 3,693,998 from detail
 - Product aggregate useful if reporting on product level
 - etc.

Application Issues: The Aggregate Navigator

- GOAL: Transparently intercepts the end user code and uses the best aggregate possible
- Often part of OLAP engines' query optimization

e.g. Food, Drink, Stationary, Homeware, etc.

		Partial psei	ndo code
Select From Where	Category, Sum(Sales_fact, di Date = Jan 2, City = "Ottawa	m-tables 2002 AND	,
Group by	Category;		,,

Select Category, Sales-dollars
From Category_Sales_fact, dim-tables
Where Date = Jan 2, 2002 and
City = "Ottawa" AND (other PK joins)
Group by Category;

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The Aggregate Navigation Strategy: How does it work? (VERY high level)

- 1. Rank order all the aggregate fact tables for the smallest to the largest. (Cuboids)
- 2. Find the smallest aggregate fact table and proceed to step 2.
- For the smallest, see if all the dimensional attributes of the query can be found.
 - 1. If yes, we are done.
 - 2. If not, find the next smallest aggregate fact table and retry step 2.
- Execute the altered SQL. (If no aggregate fact tables found, use the Base Cuboid.)

Select Category, Sum(Sales-dollars)
From Sales_fact, dim-tables
Where Product = "Milk" AND
City = "Ottawa" and {other PK joins}

Group by Category;

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Aggregates: A Recipe

- 1. Identify set of frequent queries
- 2. Identify concept hierarchies used (in queries in 1)
- 3. Determine levels in concept hierarchies to be used to speed up the queries (month, year)?
- 4. Decide on initial set of aggregates
- 5. If your system allows:
- a) Implement aggregate strategy and aggregate navigator (e.g. write the code) (or)
- Verify appropriateness of actual aggregates used in OLAP cube engine (if allowed by system)
- 6. Monitor and adapt

The bottom line

- Aggregates are "behind the query usage scenes"
- As important as indexes
- Transparent to end users and application developers
- DBA adds or remove aggregates, even on hourly basis
 - Uses query usage statistics
 - E.g. if a group of queries are slow; build a new aggregate
- A good aggregate strategy make life simple for the DBA; no more "fighting with aggregates"

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In summary...

A good aggregate strategy: The benefits

- Speed up queries by factor 100 → 1000
- Use a reasonable amount of extra disk space
- Completely transparent to users
- Benefit all users
- Low impact on data extract system
- Low impact on DBA

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Next: A word about indexing

"Completing the physical design"

Completing the Physical design

- Steps to convert a logical design to a physical design
 - 1. Develop naming and database standards
 - 2. Create physical model
 - 3. Review aggregate table plan
 - 4. Create initial index strategy
 - 5. Create database instance
 - 6. Create storage structure
 - 7. Monitor the usage

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Develop Standards

Develop Physical Data Model

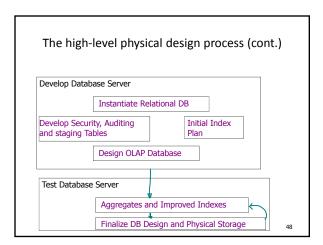
Develop Database Server

Instantiate Relational DB

Develop Security, Auditing
And staging Tables

Design OLAP Database

Test database Server



Developing the Physical Model (and Reviewing the Aggregate table plan)

- Starting point: dimensional (logical) model
- What is the major difference between the logical and physical models?
 - Detailed specs of physical DB characteristics:
 - Data types
 - Table segmentation
 - Table organization
 - Table storage parameters
 - Disk page size
 - Buffer size
 - Etc.

Customer Customer key Customer name Customer address Date subscribed Income group Profitability score Sales fact
Date key
Hour key
Product key
Store key
Customer key
Dollar sales
Unit sales
Retail price

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Developing the physical model: Beverage store example Store key Date Date key Day Day of week Sales fact Date key Hour key Store name Region name Product key Store key Customer key Dollar sales Week begin date Calendar week Customer Customer key Unit sales Retail price Customer name Hour Hour key Am/pm indicator Customer address Date subscribed Product Income group Profitability score Product key Package Peak period indicator Flavor This is the logical model Brand 50

Developing the physical model: Beverage store example (cont): create tables

Table/column name	Data type	Nulls ?	PK	Comment
Date				Date dimension
Date_key	integer	n	1	Surrogate key B+ index
Day_date	date	n		Date, can be used for date arithmetic
Day_of_week	varchar(9)	n		Weekday, e.g. "Monday"
Week_begin_date	Date	n		Date of this week's Monday
Calender_week	integer	n		Takes values 152. Week 1 begins first Monday of year

	вeverа	ige sto	re e	example (cont)
Table/column name	Data type	Nulls?	PK	Comment
Sales_Fact				Fact table, with sales by store, day, hour, customer (if known) and product
Date_key	integer	n	1	Foreign key to date.date_key
Customer_key	integer	n	2	Foreign key to customer.customer_key
Product_key	integer	n	3	Foreign key to product.product_key
		-		53

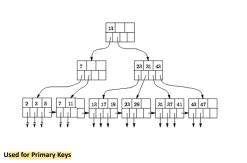
Developing the physical model: Beverage store example (cont) Table/column name Nulls? PK Comment Data type Hour_key integer Foreign key to hour.hour_key Store_key Foreign key to store.store_key integer Canadian Dollar amount of sold item, value > 0 Dollar_sales_ Number(11,2) n amount Quantity sold Quantity sold, value > 0 integer Retail_price Number(11,2) n Price per item, value > 0 54

Indexing...

- B+ tree indexes on primary keys
- Clustered versus unclustered
- Bitmap indexes
- Indexes for n-way joins (star joins)



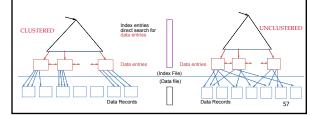
Recall from CSI2132: B+ tree



Recall from CSI2132:

Clustered vs. Unclustered Indexes

- $-\,$ Question: What primary key to cluster on, if any, in the FACT table...
- Date usually first!



Bitmap indexing for Gender field				
Records	1	50,000,000		
Female	0110000010001			
1				
Male	1001100001010			
1				
Undisclosed	0000011100100			
For columns with low cardinality				

Using Bitmap Indexes

Query:

Get product-key of products with size=2 and name ='Coke'

- Good if domain cardinality is small
- Bit vectors can be compressed

Joining relations



Recall from CSI3130 that JOINs are expensive (in terms of I/Os) Toy example with only two relations

Select *
From Reserve R, Sailor S
Where R.sid = S.sid;

Sailor ($\underline{\text{SID}}$, Name, Rating) Reserve ($\underline{\text{SID}}$, $\underline{\text{BID}}$, $\underline{\text{Day}}$)

Toy Example



SID	Sname	Rating
102	Ann	3
105	James	5
100	Joe	1
103	John	4
101	Sue	5
104	Sue	5

SID	BID	Date
105	Boat 1	13-Jan-17
100	Boat1	01-Jan-17
103	Boat1	14-Feb-17
105	Boat10	01-Jan-17
105	Boat10	09-Jan-17
100	Boat2	10-Jan-17
104	Boat2	13-Feb-17
105	Boat3	20-Jan-17
100	Boat3	14-Feb-17
104	Boat5	10-Jan-17

• What is the estimated cost (in terms of I/Os)?

Sort Merge Join ($R \bowtie_{i=j} S$)

- Sort R and S on the join column
 Scan R and S to do a "merge" (on join col.), and output result tuples.
 Advance scan of R until (current R-tuple >= current S) tuple, Then advance scan of S until (current S-tuple >= current R) tuple;
 - Do this until (current R tuple = current S) tuple.

 At this point, all R tuples with same value in Ri (current R group) and all S tuples with same value in Sj (current S group) match; Output <r, s> for all pairs of such tuples.
- Then resume scanning R and S.
 R is scanned once; each S group is scanned once per matching R tuple.
- Multiple scans of an S group are likely to find needed pages in buffer.

(Covered in CSI3130)

Sorted



SID	Sname	Rating
100	Joe	1
101	Sue	5
102	Ann	3
103	John	4
104	Sue	5
105	James	5

SID	BID	Date
100	Boat1	01-Jan-17
100	Boat2	10-Jan-17
100	Boat3	14-Feb-17
103	Boat1	14-Feb-17
104	Boat5	10-Jan-17
104	Boat2	13-Feb-17
105	Boat10	01-Jan-17
105	Boat10	09-Jan-17
105	Boat 1	13-Jan-17
105	Boat3	20-Jan-17

- Cost for sorting each relation: N log N, where is the # of tuples
- Cost for scanning: M+N, where M is the size of R and N is the size of S

Scanning



SID	Sname	Ratin
100	Joe	1
101	Sue	5
102	Ann	3
103	John	4
104	Sue	5
105	James	5

SID	BID	Date
100	Boat1	01-Jan-17
100	Boat2	10-Jan-17
100	Boat3	14-Feb-17
103	Boat1	14-Feb-17
104	Boat5	10-Jan-17
104	Boat2	13-Feb-17
105	Boat10	01-Jan-17
105	Boat10	09-Jan-17
105	Boat 1	13-Jan-17
105	Boat3	20-Jan-17

- Total cost: N log N + M log M + (M + N) I/Os
- Recall that Disk to Buffer Transfer Costs are high; we also may have to do some External Sorting!

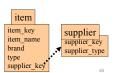
Total Cost for Sort-Merge join

- Total cost = $N \log N + M \log M + (M + N) I/Os$
- Recall the Scan involves disk to buffer transfers: (M+N) I/O s (may approach M*N but very unlikely if the buffer is large enough)!
- Imagine a real-world (snowflake) where:
 M (number of suppliers) = 100,000,000 and
 N (number of products) = 5,000,000,000

That is, a supplier supplies on average 50 items

Cost: approximately 54,400,000,000 I/Os

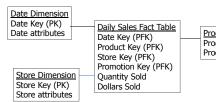




Total cost for n-way Sort-Merge Join: Huge!

 $Total = (F \log F + P \log P + (F + P)) + (F \log F + D \log D + (F + D)) + (F \log F + S \log S + (F + S))$

where F = size of Sales Fact, P = size of Product, D = size of Date and S = size of Store



Product Dimension Product Key (PK) Product attributes

Star Join Optimization • Attacks the n-way join problem in a star join • Idea: - Start with the dimensions with conditions on them - Create list of key combinations that meet this condition - Extract the appropriate data from the Fact Time Customer Select sum(totalorders) From <tables> Where date = today And city = 'Ottawa' And <foreign key links>

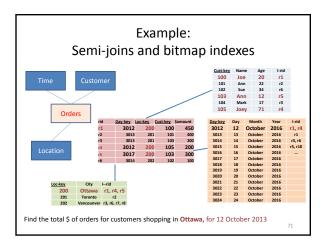
Star Join Optimization Attacks the n-way join problem in a star join Intuition: Queries are selective We need to reduce the number of rows we need to join Push down the selects Select sum(totalorders) From <tables> Where date = today And city = 'Ottawa' And <foreign key links> Consider Date = today versus joining 10 years!

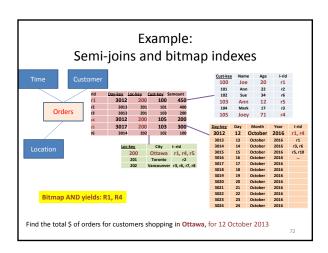
Star Join Optimization (an example)

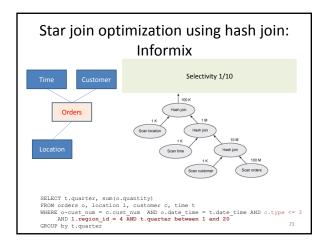
- Semijoins
 - return the row-identifiers that match the query (in each dimension)
- Use a bitmap index to AND the results
- · Complete the query
- Used in DB2, Oracle and MS SQL Server

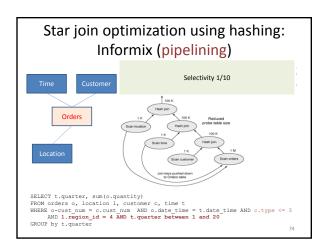
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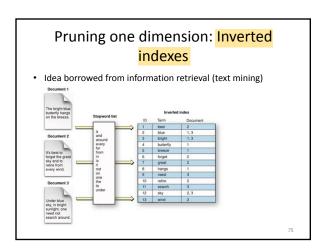
Schematic... the general idea • P1 is not frequent; used to PRUNE the space prior to joining | P1 | Super | From | Super | From | Super | From | From | Super | From | F











Inverted Index: Product Dimension

Index on one or more attribute

Query: Get the products with size = 2 (liters) and name ='Milk'

- 1. Use size index and retrieve ids for 2l: r4, r18, r32, r34, r35
- 2. Use name index and retrieve ids for Milk: r18, r32, r52
- 3. Answer is intersection: r18, r32



Star joins: summary

- · Goal is to reduce the number of rows from the dimensions prior to joining
- Use idea of SELECTIVITY (from query optimization)
- · Use of reducers: semi-joins, bitmaps or inverted indexes
- May use 'traditional' join algorithms on the pruned space

Designing the OLAP Database

- Depends on your OLAP technology
- Typical current capacity: Up to 2,100,000,000 dimensions and measures!

- MOLAP Multidimensional OLAP Both fact data and aggregations are processed, stored, and indexed using a special format optimized for multidimensional data (some disadvantages).

 ROLAP Relational OLAP Both fact data and aggregations remain in the relational data source, eliminating the need for special processing.

 HOLAP Hybrid OLAP This mode uses the relational data source to store the fact data, but pre-processes aggregations and indexes, storing these in a special format, optimized for multidimensional data.
- Commercial: https://en.wikipedia.org/wiki/Comparison of OLAP Servers
- Open Source DBs: PostgreSQL and MySQL also offer OLAP databases