Dr Greg Wadley



Week 03
Data Modelling & SQL (1)



The next few weeks: modelling and SQL MELBOURNE

Week	Lecture 1	Lecture 2	Lab
3	Modelling 1	SQL 1	Data Modeling
4	Modelling 2	SQL 2	SQL skills lab 1
5	Modelling 3	SQL 3	SQL skills lab 2
6	Normalization	Physical design	SQL skills lab 3

Week 7: assignment one (data modelling) due



Data modelling

- ER modelling conventions
- Identifying entities and business rules
- Conceptual, logical, physical modelling stages

SQL

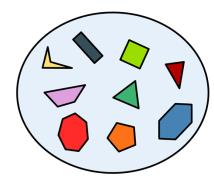
- Overview and history
- Create tables
- Insert data into tables
- Read data from tables



The Entity Relationship (ER) Model

- A database can be thought of as
 - A collection of entity sets, and
 - Relationships between entities
- An entity is an object that exists, or an event that occurred, and can be distinguished from other entities
 - Example: product, order, sale, person, movie, tweet
- Entities have attributes that describe the entity and distinguish it from other entities in the same entity set
 - Example attributes: EmployeeName, Address

- (reminder what are "sets"?
 - union, intersection, Cartesian product)

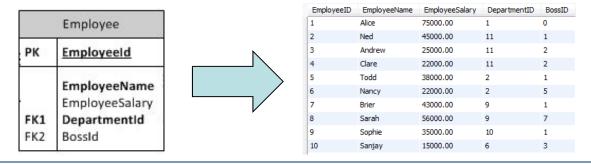


- Entities
 - singular nouns
 - Employee, Customer, Sale
- Attributes
 - usually a noun
 - itemColour, quantitySold, employeeID
- Relationships
 - verbs or verb phrases
 - has, wants, manages, performs work for
- Use names meaningful to the domain
 - try not to abbreviate names
 - except num or nbr for number, ID for identifier
 - conventions on case



THE UNIVERSITY OF MELBOURNE Mapping ER diagram to database tables

- Entity set
 - Often corresponds to a table in the database
- Entity instance
 - Often corresponds to a row in a table
- Attribute
 - Often corresponds to a column in a table
- Relationship set (link between entity sets)
- Relationship instance (link between entity instances)
 - Foreign Key Primary Key relationship





THE UNIVERSITY OF MELBOURNE Conceptual data modelling

Entity

Entity1				
PK <u>Identifier</u>				
	Ent1Attribute1 Ent1Attribute2			

Attributes

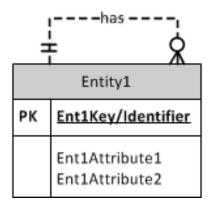
En	EntityAttributeExample			
PK PK,FK1	PartialIdentifier PartialIdentifier2			
	Mandatory Optional [Derived] {Multivalued} Composite (item1,Item2)			

- Key (or Identifier)
 - Fully identifies an instance
- Partial Key
 - Partially identifies an instance
- **Attributes**
 - Mandatory
 - Optional
 - Derived
 - [YearsEmployed]
 - Multivalued
 - {Skill}
 - Composite
 - Name (First, Middle, Last)

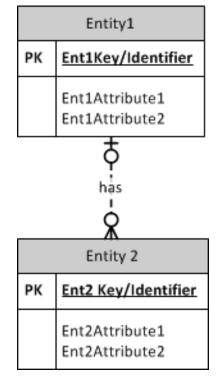


- Keys or Identifiers are used to identify individual entity instances
 - Primary Key
 - (set of) columns, the values in which uniquely identify each instance
 - no column can be removed from the key without losing identification
 - Candidate Key
 - the set of possible primary keys (typically there is only one)
 - We select the primary key from this
 - Composite Key
 - a key which is made up of more than one attribute
 - E.g. For the entity "airline flight" we might use the composite key
 - » FlightNumber + FlightDate
 - Foreign Key
 - The key used to link to a primary key in another table
 - Helps us to join tables in a Select statement
- Keys are
 - Unique
 - Never null
 - Do not change their value

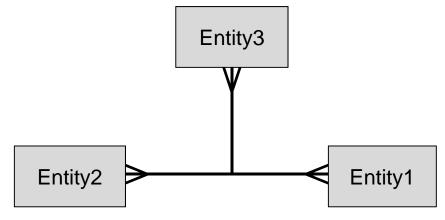
Unary



Binary



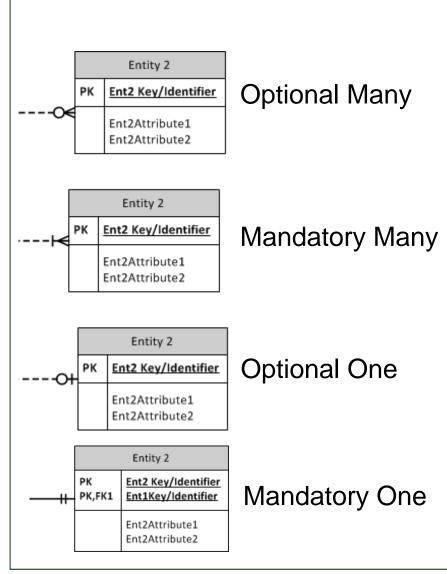
Ternary





THE UNIVERSITY OF MELBOURNE Relationship Cardinality

- One to One
 - Each entity in one set is related to 0 or 1 in the other.
- One to Many
 - Each entity in one set is related to many in the other.
- Many to Many
 - Each entity in either set can be related to many in the other set
 - These require an extra step to implement in a relational database.

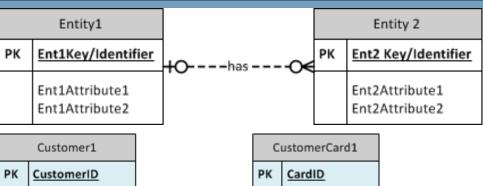


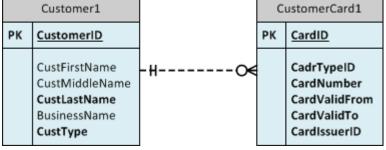


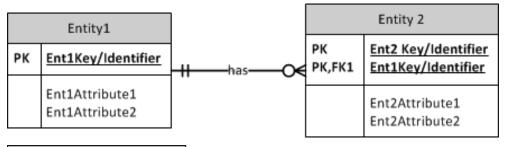
THE UNIVERSITY OF MELBOURNE Strong and Weak entities

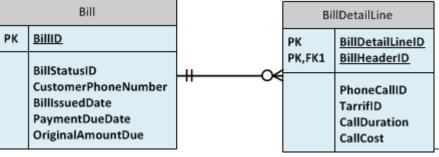
- Strong Entity
 - Entity 2's identity is independent of the identity of other entities

Weak Entity Entity 2's identity depends on (includes) the identity of Entity 1









An Entity

- Will have many instances in the database
- Has several attributes
- Is necessary for the system to work

Examples

Person: EMPLOYEE, STUDENT, PATIENT

Place: STORE, WAREHOUSE, STATE, CITY

Object: PRODUCT, MACHINE, BUILDING, VEHICLE

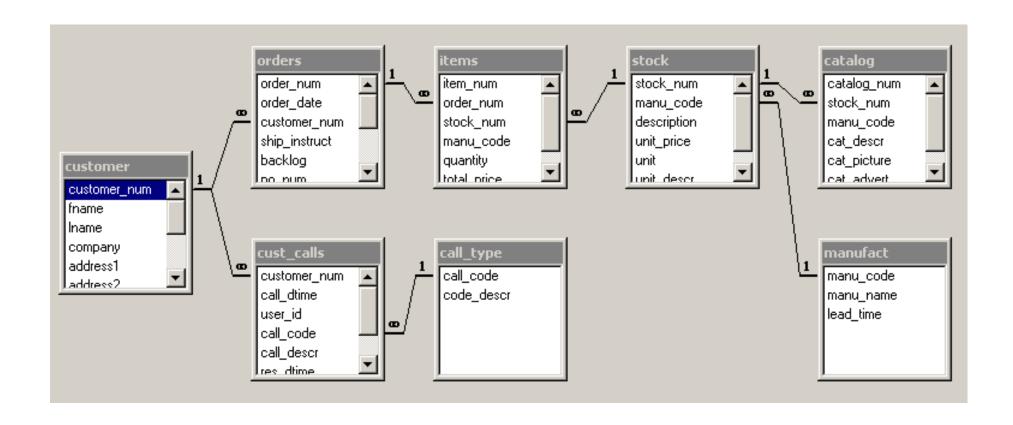
Event: SALE, REGISTRATION, BROADCAST

Abstract: ACCOUNT, UNI SUBJECT, ROLE

Entities do not usually include:

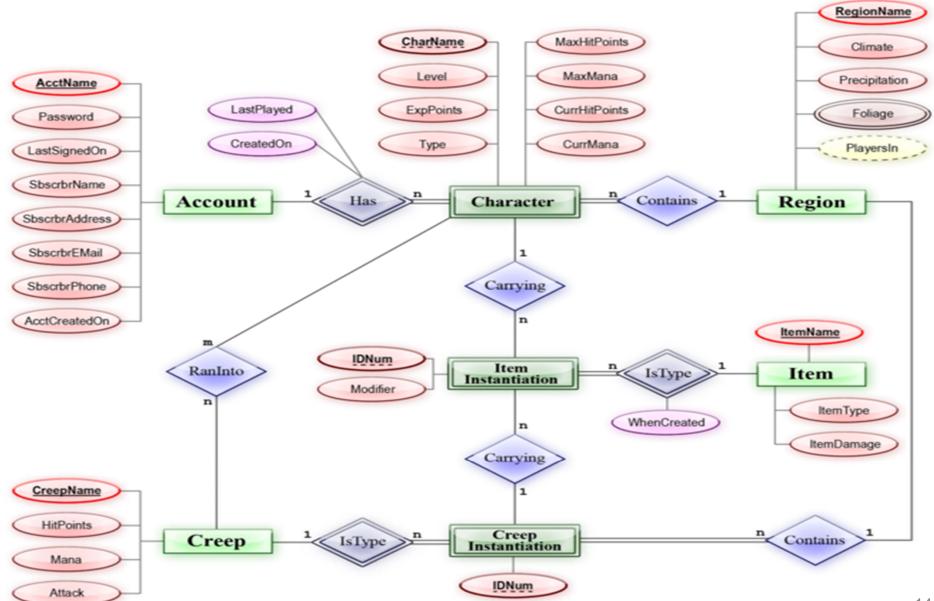
- An output of the system (i.e. a report)
- The system itself
- The company that owns the system

THE UNIVERSITY OF MELBOURNE Variation in ER diagram standards



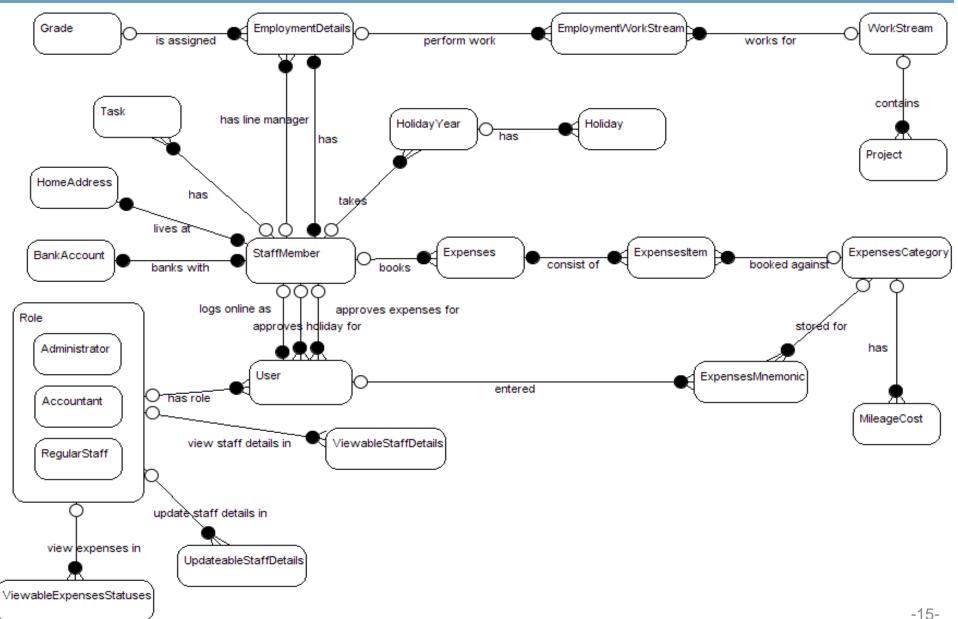


THE UNIVERSITY OF MELBOURNE Variation in ER diagram standards





THE UNIVERSITY OF MELBOURNE Variation in ER diagram standards



- You can use paper or the software of your choice
- Visio is a good (commercial) tool, available in labs
- https://www.lucidchart.com/ and other web apps
- Assignment 1 model should be made in MySQL Workbench
- In the exam you'll need to model on paper
- Diagrams in lecture slides are made in Workbench and Visio
- My suggestion is:
 - Use pen-and-paper or whiteboard for early Conceptual modelling
 - Use paper, Visio or Workbench for subsequent Logical modelling
 - Use Workbench for the final Physical model

- Business rules are assertions that constrain entities
- Can impact structure and behaviour of the database
- We usually express business rules as assertions about terms
 - "A customer sets up at least one account." (assertion)
 - customer (term)
 - account (term)
- Entities can often by identified by the terms (nouns) that the business uses in its literature

- By searching for nouns in the case we can identify entities (for example – Customer)
- What things would we need to record about the Customer
 - these become the customer's Attributes
- How can we identify individual Customers?
 - By name?
 - By address?
- Now we can draw it as an <u>entity</u> in the ER diagram

THE UNIVERSITY OF MELBOURNE Conceptual design for single entity

Customer1				
PK	CustomerID			
	CustFirstName CustMiddleName CustLastName BusinessName CustType CustAddress(Line1, Line 2, Suburb, Postcode, Country)			

- underline = primary key
- bold = not null
- () = composite attribute

THE UNIVERSITY OF MELBOURNE Convert to logical design

Customer1				
PK	CustomerID			
	CustFirstName CustMiddleName CustLastName BusinessName CustType CustAddress(Line1, Line 2, Suburb, Postcode, Country)			

Customer1				
PK	CustomerID			
	CustFirstName CustMiddleName CustLastName BusinessName CustType CustAddLine1 CustAddLine2 CustSuburb CustPostcode CustCountry			

- Composite attributes become individual attributes
- Multi-valued attributes become a new table
- Resolve many-many relationships via a new table
- Add foreign keys at crows foot end of relationships



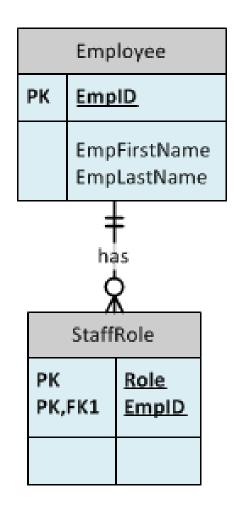
THE UNIVERSITY OF MELBOURNE Dealing with multi-valued attributes

Conceptual Design

Employee			
PK EmpID			
	EmpFirstName EmpLastName {Role}		

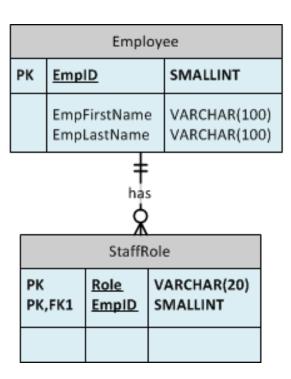
StaffRole is an example of a weak entity

Logical Design





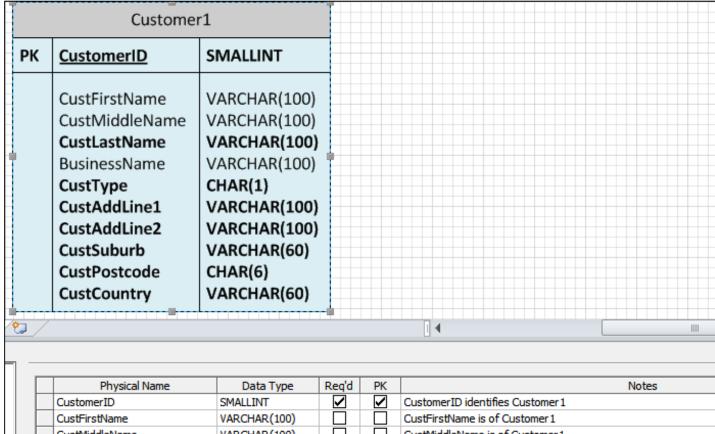
- Convert the logical design to a physical design
 - Technical specification for storing the data
 - Dependent on the DBMS chosen
- Design goals
 - Ensure database integrity
 - Provide good performance
 - Ensure database recoverability
 - Ensure database security
- Some of these goals are explained later in the course





THE UNIVERSITY OF MELBOURNE Convert from Logical to Physical design

Determine data types for each attribute



Key, nullable

THE UNIVERSITY OF MELBOURNE Now we can create the table

```
CREATE TABLE Customer (
  CustomerID smallint
                                           auto increment,
  CustFirstName varchar(100),
  CustMiddleName varchar(100),
  CustLastName varchar(100)
                                           NOT NULL,
  BusinessName varchar(200),
                  enum('Personal','Company') NOT NULL,
  CustType
  PRIMARY KEY (CustomerID)
  ENGINE=InnoDB;
```



THE UNIVERSITY OF MELBOURNE We can insert data into our tables

We added data to the table...

```
INSERT INTO CUSTOMER VALUES (DEFAULT, "Peter", NULL, "Smith", NULL, "Personal");
INSERT INTO CUSTOMER VALUES (DEFAULT, "James", NULL, "Jones", "JJ Enterprises", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Akin", NULL, "Smithies", "Bay Wart", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Julie", "Anne", "Smythe", "Konks", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Jen", NULL, "Smart", "BRU", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Lim", NULL, "Lam", NULL, "Personal");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Kim", NULL, "Unila", "Saps", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "James", "Jay", "Jones", "JJ's", "Company");
INSERT INTO CUSTOMER VALUES (DEFAULT, "Keith", NULL, "Samson", NULL, "Personal"):
```

CustomerID	CustFirstName	CustMiddleName	CustLastName	BusinessName	Cust Type
1	Peter	NULL	Smith	HULL	Personal
2	James	NULL	Jones	JJ Enterprises	Company
3	Akin	NULL	Smithies	Bay Wart	Company
4	Julie	Anne	Smythe	Konks	Company
5	Jen	NULL	Smart	BRU	Company
6	Lim	NULL	Lam	HULL	Personal
7	Kîm	NULL	Unila	Saps	Company
8	James	Jay	Jones	JJ's	Company
9	Keith	NULL	Samson	HULL	Personal
NULL	NULL	NULL	HULL	NULL	NULL



Two entities with 1-M relationship

- "A customer can have a number of Accounts"
 - The tables get linked through a foreign key

Customer			
PK	PK <u>CustomerID</u>		
	CustFirstName CustMiddleName CustLastName BusinessName CustType		
±			

CustID	Customer FirstName	CustMiddle Name	CustLast Name	Business Name	CustType
1	Peter		Smith		Personal
2	James		Jones	JJ Enterprises	Company

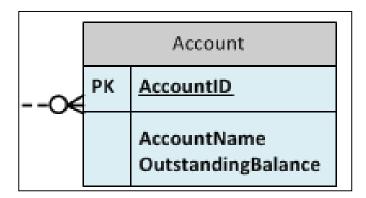
Ŧ	Account		
i hasO	PK	AccountID	
		AccountName OutstandingBalance	

AccountID	AccountName	Outstanding Balance	CustID
01	Peter Smith	245.25	1
05	JJ Ent.	552.39	2
06	JJ Ent. Mgr	10.25	2

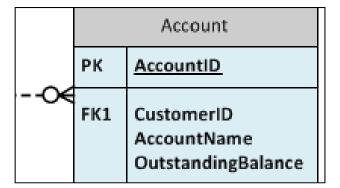


THE UNIVERSITY OF MELBOURNE Conceptual to logical design — with FK

Conceptual Design

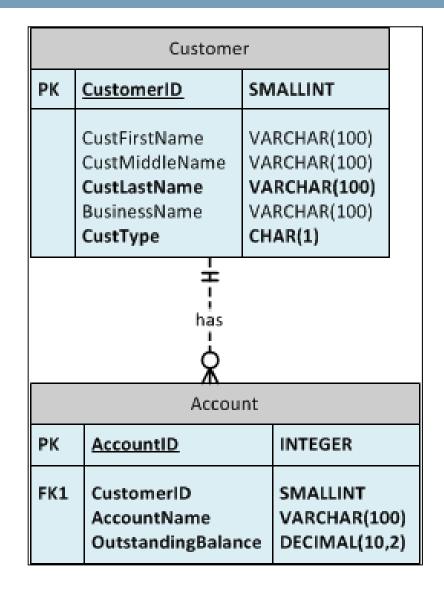


Logical Design



- Add foreign keys at crows feet end of relationships
 - See FK1 CustomerID
 - This is the link to the customer table
 - Every row in the account table MUST have a CustomerID
 - » Referential integrity

Attribute data types



```
⊒CREATE TABLE Account (
                         smallint
  AccountID
                                         auto_increment,
                         varchar(100)
                                         NOT NULL,
  AccountName
  OutstandingBalance
                         DECIMAL(10,2)
                                         NOT NULL,
  CustomerTD
                         smallint
                                         NOT NULL,
   PRIMARY KEY (AccountID),
   FOREIGN KEY (CustomerID) REFERENCES Customer(CustomerID)
         ON DELETE RESTRICT
         ON UPDATE CASCADE
  ENGINE=InnoDB;
                               Referential Actions
                               how foreign keys guarantee
                               referential integrity.
```



Current Database

CustID	CustomerFirstName	CustMiddle Name	CustLastName	BusinessName	CustType
1	Peter		Smith		Personal
2	James		Jones	JJ Enterprises	Company

Accountib Accountiname OutstandingBalance Custib	AccountID A	AccountName	OutstandingBalance	CustID
--	-------------	-------------	--------------------	--------

Insert a row...

INSERT INTO ACCOUNT VALUES (DEFAULT, 'My New Account', 0, 5);

What happens?

INSERT INTO ACCOUNT VALUES (DEFAULT, ... Error Code: 1452. Cannot add or update a child row: a fo

Error Code: 1452. Cannot add or update a child row: a foreign key constraint fails (`db_seanbm/account`, CONSTRAINT `account_ibfk_1` FOREIGN KEY (`CustomerID`) REFERENCES `customer` (`CustomerID`))

Run the Inserts...

```
INSERT INTO ACCOUNT VALUES (DEFAULT, 'Peter Smith', 245.25, 1);
INSERT INTO ACCOUNT VALUES (DEFAULT, 'JJ ENt.', 552.39, 2);
INSERT INTO ACCOUNT VALUES (DEFAULT, 'JJ ENt. Mgr', 10.25, 2);
```

CustID	CustomerFirstName	CustMiddle Name	CustLastName	BusinessName	CustType
1	Peter		Smith		Personal
2	James		Jones	JJ Enterprises	Company
3	Akin		Smithies	Bay Wart	Company

AccountID	AccountName	OutstandingBalance	CustID
01	Peter Smith	245.25	1
02	JJ Ent.	552.39	2
03	JJ Ent. Mgr	10.25	2

Homework for this week

- The PhoneCorp company is an organisation that provides telephony services. They want us to design a database for the Customer Billing Function of their business. The system designed must be able to handle billing (producing bills) and payment of bills. As such, our design must capture information about customers, phone records, accounts payments and billing details.
- A customer sets up at least one account with PhoneCorp and once approved, is given one or more phone numbers which they nominally own. The customer then uses these phone numbers and usage charges are applied as detail lines against their account. Customers are charged a monthly line fee, a monthly equipment rental fee and for individual phone calls. Each of these charges are governed by different rates for different customers, depending on what the customer negotiated.
- Once a month an invoice is generated and sent to the customer. The
 customer then pays the invoice (not necessarily in full) using a credit or
 debit card. Each payment made is applied against their account.



Structured Query Language (SQL)

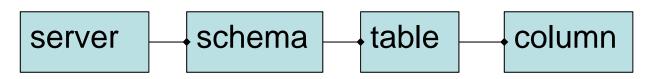
- SQL or SEQUEL is a language used to create, access and maintain relational databases
- Based on relational algebra and relational calculus
- SQL (DML) supports CRUD (Create, Read, Update, Delete)
 - Insert, Select, Update, Delete commands
- You can see the latest SQL 2011 standard at
 - http://www.jtc1sc32.org/doc/N2151-2200/32N2153T-text_for_ballot-FDIS_9075-1.pdf
- Wikipedia has good articles on SQL
 - http://en.wikipedia.org/wiki/SQL
 - http://en.wikipedia.org/wiki/Category:SQL_keywords

1974	IBM develops SEQUEL (renamed to SQL) based on Codd
1979	Oracle, IBM etc release RDBMS with SQL language
1986	1 st SQL Standard (ANSI)
1989	2 nd SQL Standard (ANSI) – includes referential integrity
1992	3 rd SQL Standard (ISO) – most widely conformed to by vendors
1997	dynamic websites enabled by SQL
1999	SQL-1999 – 4 th SQL Standard (ISO) – Object support, recursion,
	procedures and flow control
2003	SQL-2003 – 5 th SQL Standard (ISO) – XML support, auto number
2006	SQL-2006 – 6 th SQL Standard (ISO) – Defines SQL use with XML
2008	SQL-2008 – 7 th SQL Standard (ISO) – FETCH command added
2008	HTML 5 with SQLite built in
2011	SQL-2011 – 8 th SQL Standard (ISO) – temporal databases

- during Implementation of the database
 - Implement tables from physical design using Create Table
- during Production
 - use Select commands to read the data from the tables
 - use Insert, Delete, Update commands to update data
 - use Alter, Drop commands to update the database structure



- We are using the MySQL implementation of SQL
 - If you are using other DBMS (such as ORACLE or SQLServer) you will need to check their implementation of SQL.
 - differences can range from valid keywords to data types
- UniMelb MySQL server = version 5.7.9
- You can get the latest version of MySQL (5.7) from
 - http://dev.mysql.com/downloads/
 - Community edition = FOSS
 - Get syntax help for MySQL SQL statements at
 - http://dev.mysql.com/doc/refman/5.7/en/sql-syntax.html
- Explore your server with these commands:
 - show schemas; (alternatively, 'show databases')
 - show tables;
 - describe table;





- Consists of:
 - Data Definition Language (DDL)
 - To define and set up the database
 - CREATE, ALTER, DROP
 - Also TRUNCATE, RENAME
 - Data Manipulation Language (DML)
 - To manipulate and read data in tables
 - SELECT, INSERT, DELETE, UPDATE
 - MySQL also provides others.... eg REPLACE
 - Data Control Language (DCL)
 - To control access to the database
 - GRANT, REVOKE
 - Other Commands
 - Administer the database
 - Transaction Control

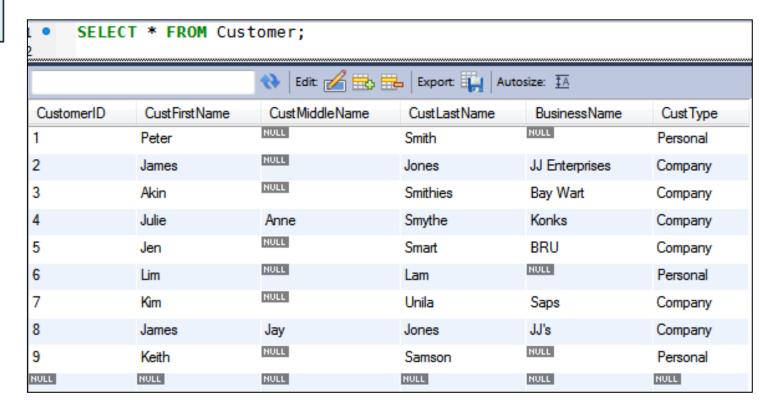
THE UNIVERSITY OF MELBOURNE The SELECT Statement in detail

```
SELECT [ALL | DISTINCT] select_expr [, select_expr ...]
   List the columns (and expressions) that are returned from the query
[FROM table references
   Indicate the table(s) or view(s) from where the data is obtained
[WHERE where condition]
   Indicate the conditions on whether a particular row will be in the result
[GROUP BY {col_name | expr } [ASC | DESC], ...]
   Indicate categorisation of results
[HAVING where_condition]
   Indicate the conditions under which a particular category (group) is included
   in the result
[ORDER BY {col_name | expr | position} [ASC | DESC], ...]
   Sort the result based on the criteria
[LIMIT {[offset,] row_count | row_count OFFSET offset}]
   Limit which rows are returned by their return order (ie 5 rows, 5 rows from
   row 2)
```



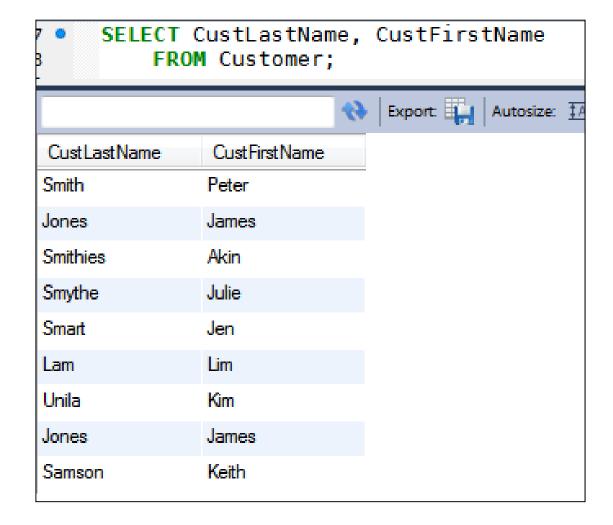
THE UNIVERSITY OF MELBOURNE | Select entire contents of table

Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType





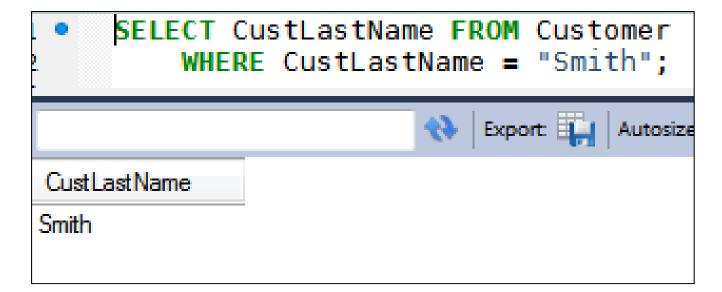
Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType



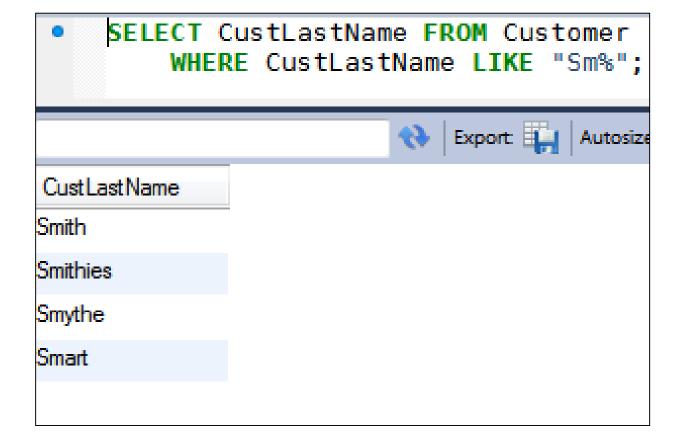


THE UNIVERSITY OF MELBOURNE WHERE clause: select specific rows

Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType

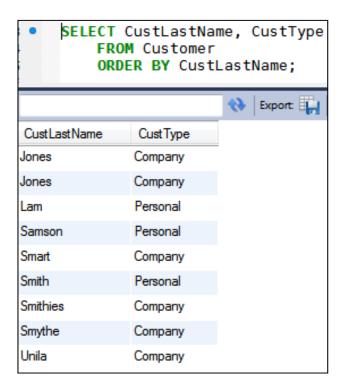


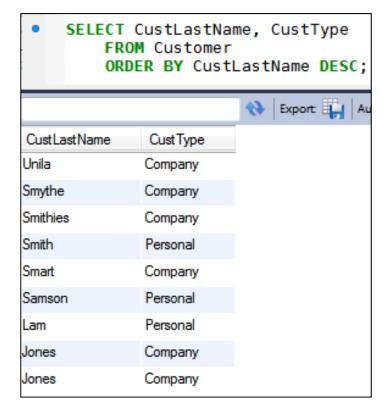
Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType



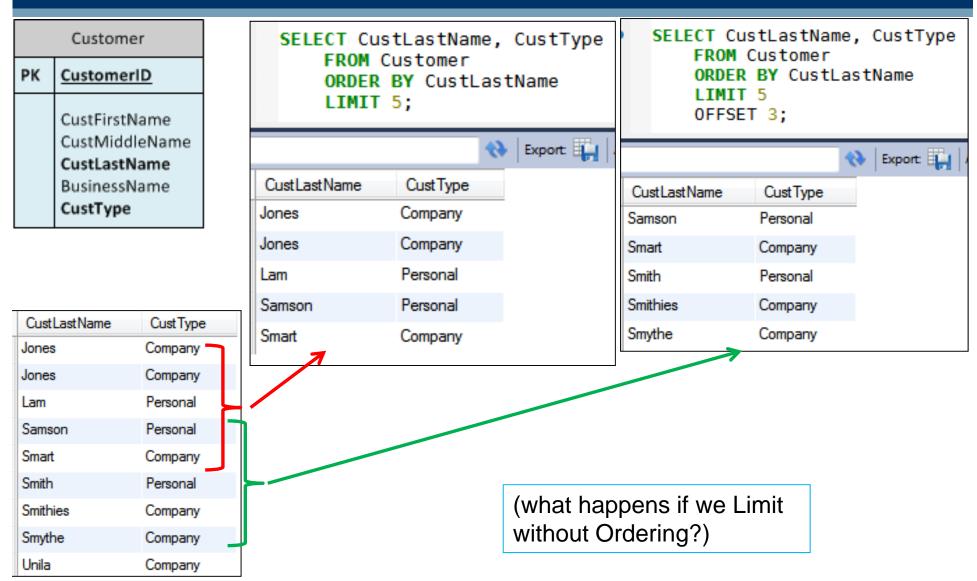


Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType



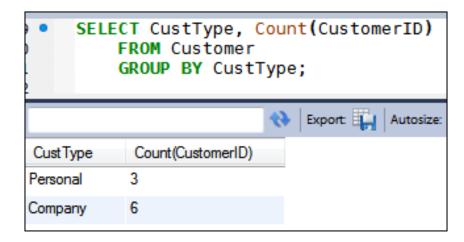


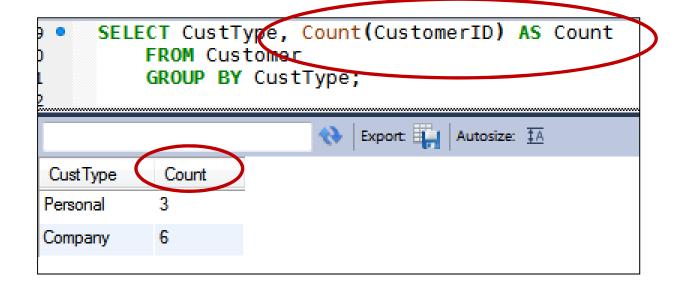






Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType

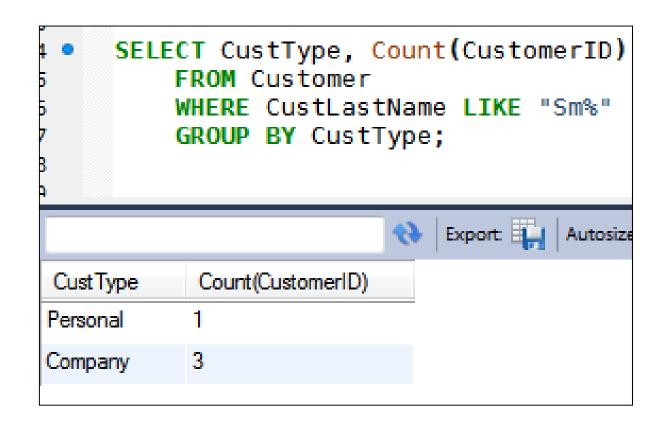






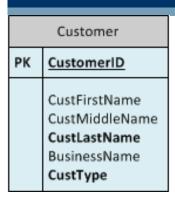
THE UNIVERSITY OF MELBOURNE Select with WHERE and GROUP BY

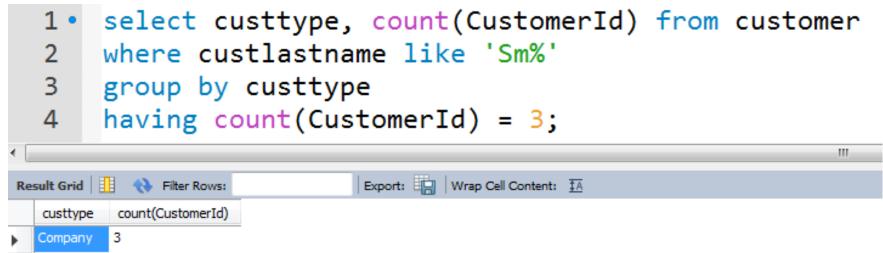
Customer	
PK	CustomerID
	CustFirstName CustMiddleName CustLastName BusinessName CustType





MELBOURNE Select with GROUP BY and HAVING

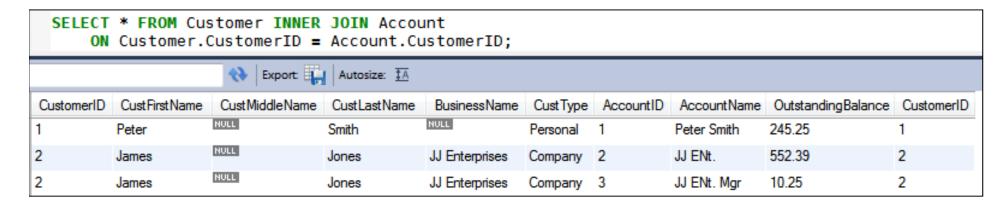




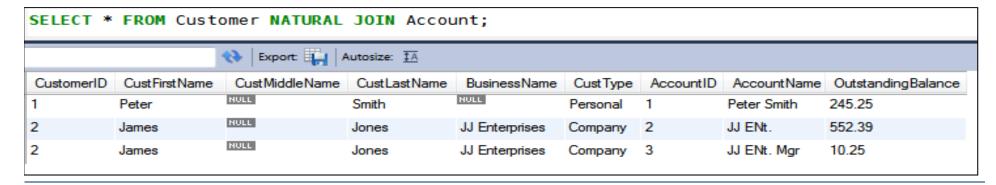
"Having" works on groups the way "Where" works on individual rows



- Data about an entity is spread across 2 tables so join them
- Inner/Equi join Join rows where FK value = PK value

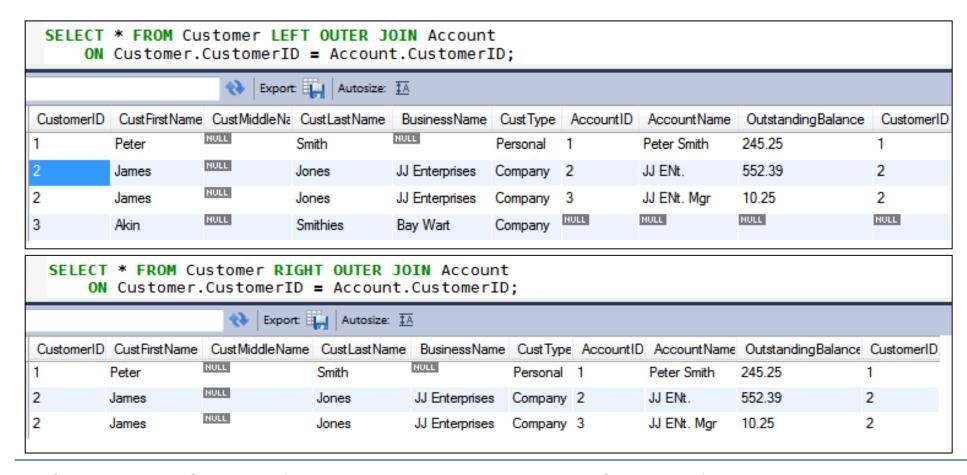


- Natural Join gives the same result as Inner Join
 - requires PK and FK columns to have the same name

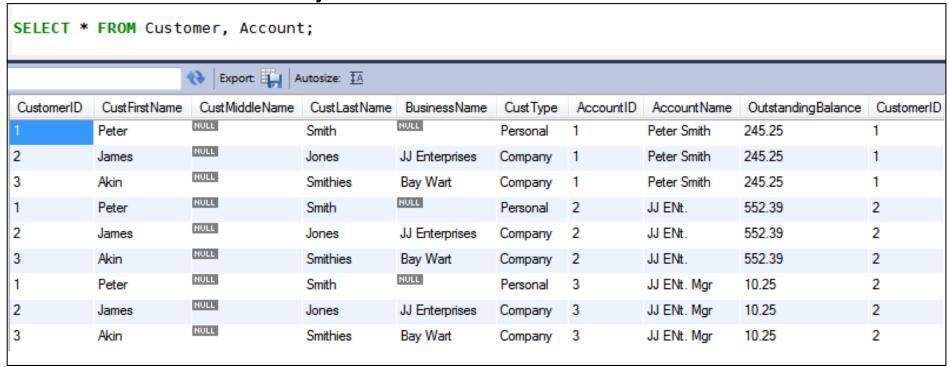




- Outer join
 - Can be left or right (see difference below)
 - Includes records from left/right table that don't have a matching row



What if there is no join condition?



NOT CORRECT: lack of join conditions -> Cartesian product

(every row in Customer combined with every record in Account)



- Introduced data modelling & SQL
- Linked data modelling to SQL
 - Conceptual, Logical, Physical Design
 - SQL to create physical database from physical design
 - showed an example of a single entity through these stages
 - used SQL to implement the entity as a database table
- Extended our knowledge on modelling
 - how to model 2 (or more) entities
 - how to link tables together
 - in ER, In SQL
 - how to get data out of tables
- Dealing with multi-valued attributes

- An insurance company writes policies for drivers. One policy can cover many drivers and also many vehicles, but a vehicle can be related to only one policy. Drivers can share one or more vehicles (e.g. a husband and wife own one vehicle and they both drive the same vehicle or a family can have multiple vehicles). The system needs to store the name and address of each driver.
- The company gets a master list of violations from the Department of Motor Vehicles. These violations are then input into the system and used to determine the price of each insurance policy. A driver may commit more than one violation. One or more drivers can commit the same violation.
- Sample Answer released next week