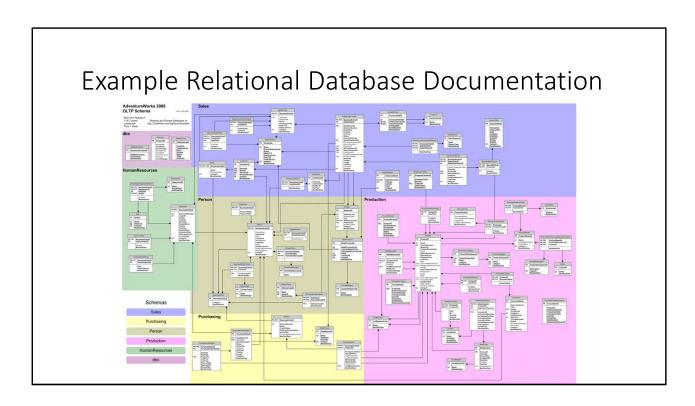
# Three approaches to data storage

- Graph Databases
- Document Databases
- Relational Databases



This is sort of what documentation would look when you walk into typical organization as a consultant data scientist or machine learning engineer. And you'll think, why can't everything just be stored together in one big big dataframe?

# What's wrong with this dataframe (table)?

tudentID	Student Name	Major	Advisor ID	Advisor Name
1234567	8Dustin Johnson	Statistics	583759	John Tukey
8765432	1Justin Dohnson	Statistics	186759	Tom Bayes
555555	5Mirko Miorelli	Physics	428654	Eric Vogt
9488484	8Moe Antar	Bioinformatics	91828837	Greg Mendel
6661313	4Haihan Lan	Electrical Engineering	1248163	Gordon Moore

.

What if we used this to track both students, AND advisors?

What's	wron	g wi	th this t	table?	
	StudentMajors				
	StudentID	Student Name	Major	Advisor ID	Advisor Name
	12345678	Dustin Johnson	Finance	5837593	John Tukey
	87654321	Justin Dohnson	Statistics	1867594	Tom Bayes
	5555555	Mirko Miorelli	Physics	4286549	Eric Vogt
	94884848	Moe Antar	Bioinformatics		Greg Mendel
	66613134	Haihan Lan	Electrical Engineering	12481632	Gordon Moore
	Update A	Anomaly			

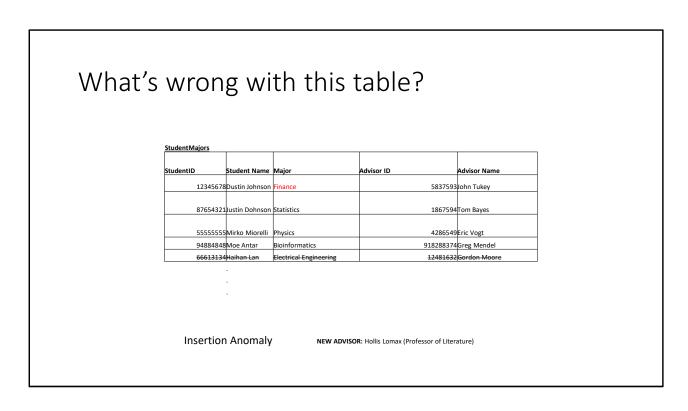
What happens when Dustin Johnson wakes up one morning and changes his Major to Finance?

Now it looks like John Tukey is a Finance Advisor.

That's what is called an update anomaly.

What's	wron	g wi	th this t	table?		
vviides	••••	o				
	itudent Majors					
S	itudentID	Student Name	Major	Advisor ID	Advisor Name	
	12345678	Dustin Johnson	Finance	5837593	John Tukey	
	87654321	Justin Dohnson	Statistics	1867594	Tom Bayes	
	5555555	Mirko Miorelli	Physics	4286549	Eric Vogt	
			Bioinformatics		Greg Mendel	
	66613134	Haihan Lan	Electrical Engineering	12481632	Gordon Moore	
	Deletion	Anomaly				

Let's say that someone drops out. Now Gordon Moore is apparently fired.



How do we insert a new professor in this table without creating a 'blank' student as a placeholder in the meantime?

It looks like for all these cases, we're going to want to split students and advisors into separate tables, and log any advisory relationships in yet another separate table.

### How about this table?

Item Name	Title	Author	Year	Pages	Keyword	Rating
0385333498	The Sirens of Titan	Kurt Vonnegut	1959	00336	Book Paperback	5 stars Excellent
0802131786	Tropic of Cancer	Henry Miller	1934	00318	Book	****
1579124585	The Right Stuff	Tom Wolfe	1979	00304	Book Hardcover American	**** 4 stars
B000T9886K	In Between	Paul Van Dyk	2007		CD Trance	4 stars

Here is another example table. This time from AmazonDB. What do you notice?

One item can have multiple ratings. And it can have multiple keywords. How might this cause an issue?

Or what's a few things that could be needlessly challenging about this?

For example, what if I want to calculate the average rating of all the items? And then what about the average ratintgs of Books versus CDs?

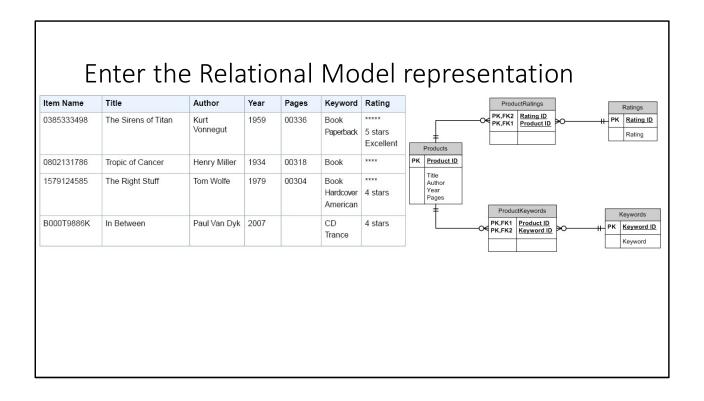
I could do it, it's just that I have to parse through the ratings for each case in an imperative manner, and convert to each number accordingly.

Item Name	Title	Author	Year	Pages	Keyword	Rating
0385333498	The Sirens of Titan	Kurt Vonnegut	1959	00336	Book Paperback	5 stars (revision history: 2 stars, 4 stars, 5 stars)  Excellent (revision history: Excellent)
0802131786	Tropic of Cancer	Henry Miller	1934	00318	Book	**** (revision history: ****)
1579124585	The Right Stuff	Tom Wolfe	1979	00304	Book Hardcover American	**** (revision history: ****) 4 stars (revision history: ****)
B000T9886K	In Between	Paul Van Dyk	2007		CD Trance	4 stars (revision history: ****)

Changes to log more information makes this more complicated without causing duplication in the item names for each additional rating's revision history by user.

Item Name	Title	Author	Year	Pages	Keyword	Rating
0385333498	The Sirens of Titan	Kurt Vonnegut	1959	00336	Book Paperback	***** (revision history: **** (position: (38.23, 94.56), [39.44, 93.24), *** (position: 5 stats_se_29; sign_histary_12, stars_hostition: Excellerfit(sins): fixed field; fixed field; 4 (35.24, 94.56), *** (revisionfitser, 44)> stars_position: (38.23, 94.56), (39.44, 93.24)))
0802131786	Tropic of Cancer	Henry Miller	1934	00318	Book	(39,44,93,24)) **** (revision/filistor/1))*5 stars(position: (38.23, 94.56), (39,44,93.24)))
1579124585	The Right Stuff	Tom Wolfe	1979	00304	Book Hardcover American	***** (revision history: *****(position: (38.82, 94.56), 39.44.93.24)))****(position: (38.67, 94.56), (39.44,93.24)))
B000T9886K	In Between	Paul Van Dyk	2007		CD Trance	4 stars (revision history: ****(position: (38.23, 94.56), (39.44,93.24)))
B000T9886K	In Between	Paul Van Dyk	2007			

And more complication that could happen.

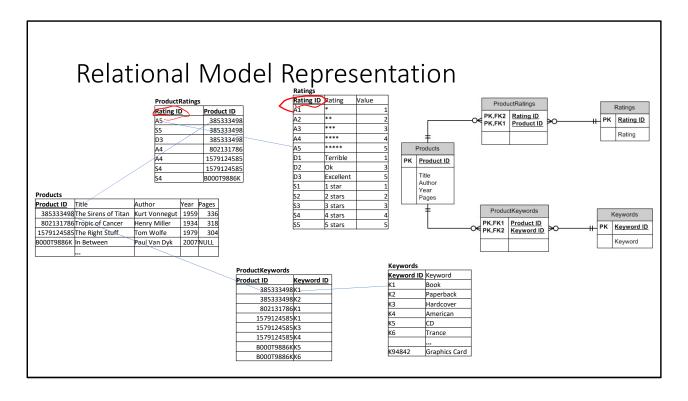


The relational model will take care of the modification anomalies and one-to-many complications we saw in the previous examples.

Here on the right is how it would be modeled with a relational model.

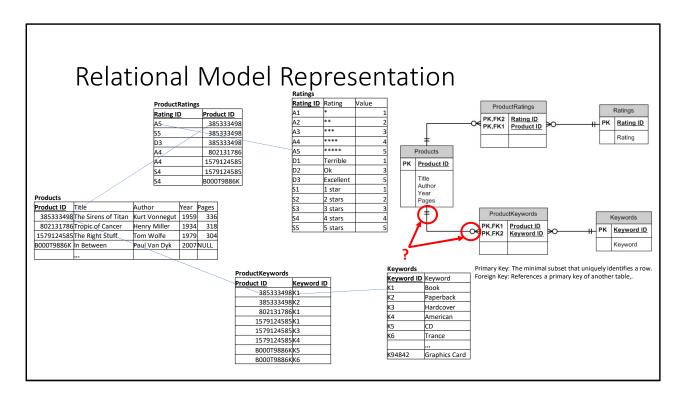
At most companies, they will be using this notation to describe their enterprise data warehouse. If you will be focusing on many different areas of the organization, you will be looking at many pictures like this.

This way, the data storage is perspective neutral. So we don't have to worry about accidentally dropping professors or students, or not being able to add professors until they have a student.

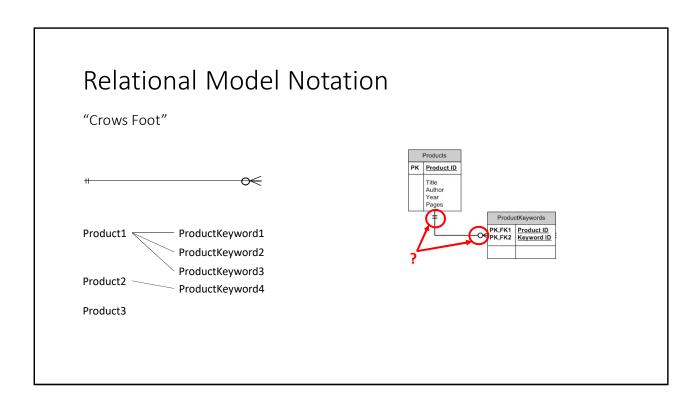


The bold and underlined columns are the keys. They are how we can link the relationships together between the tables. Like an index in pandas.

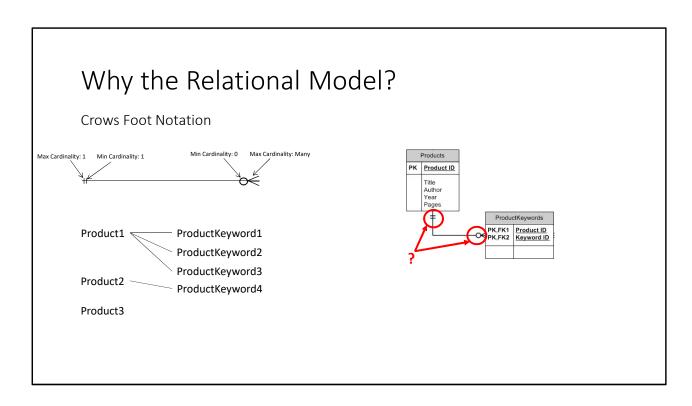
PK stands for Primary Key. FK stands for Foreign Key. The primary key is the minimal subset that uniquely identifies a row. A foreign key references a primary key of another table.



This stuff is called "crows foot notation"

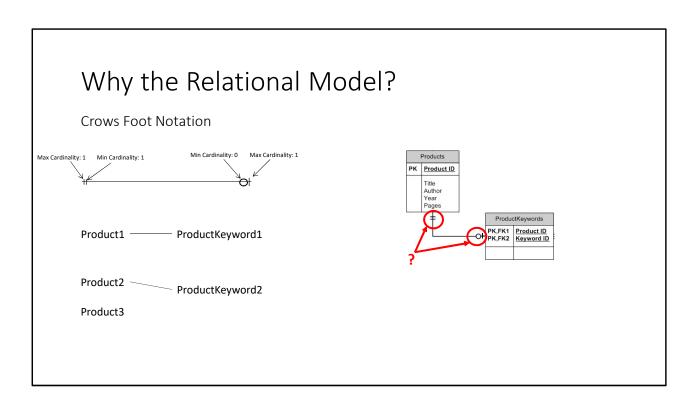


Because they look like crows feet.

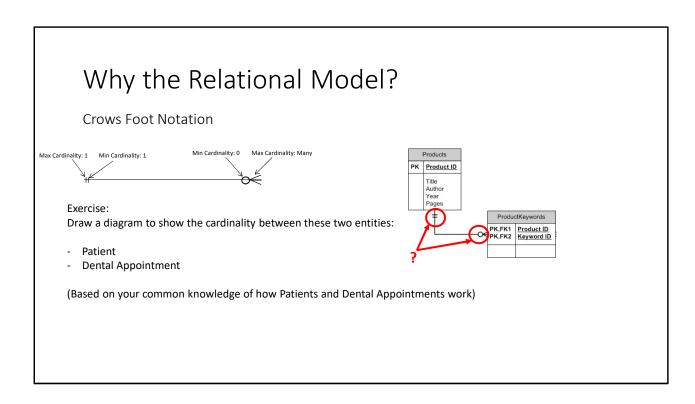


Looking from a Product, it can have at the minimum zero keywords. And at the max, many keywords.

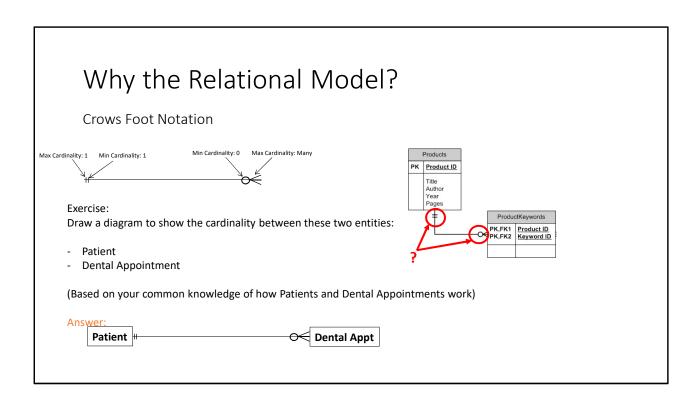
But looking from product keyword, it must belong to one product, and only one product.



Suppose instead we had the diagram looking like \*this\*



#### Exercise time



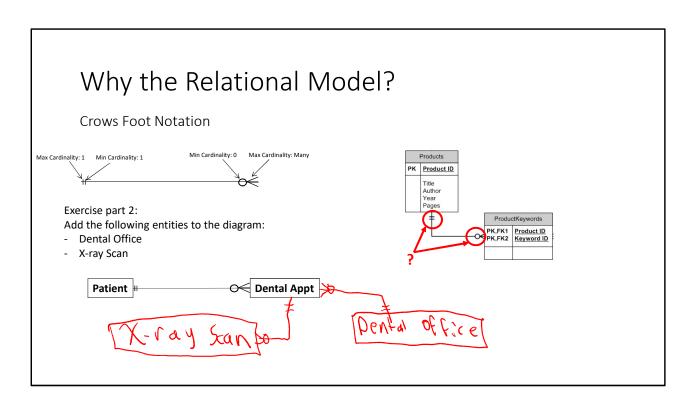
Same as the products to ProductsKeywords relationship.

Because a patient can have at minimum zero dental visits. And one or more dental visits.

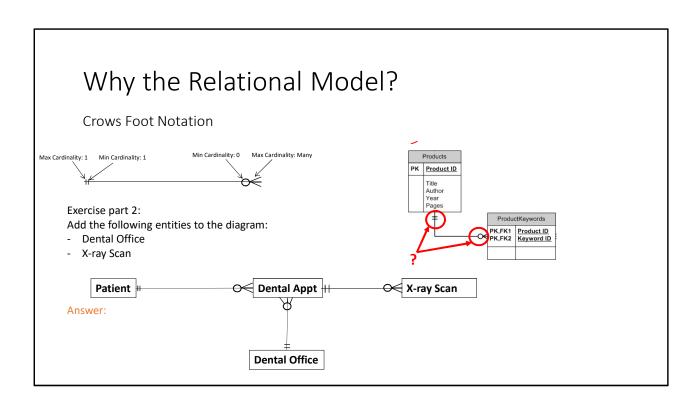
But a dental visit can have at minimum one patient, and at *most* one patient.

(Unless you've been to a dental clinic that deals with two patients at once)

So these are the constraints that are important to note down when you're designing how the data will flow into their data structures. And what you will read when you're building data models on top of them.

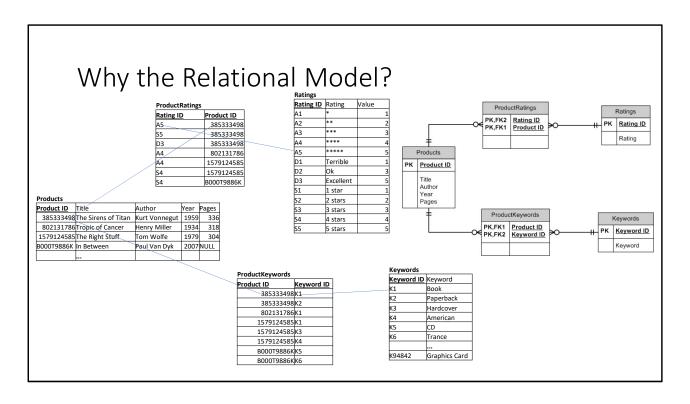


Exercise part 2

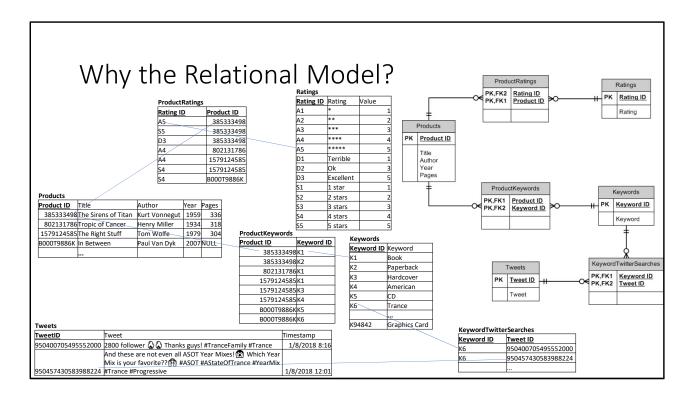


Personally I have never had a dental appointment that involved more than one office. If you have though, then fair enough!

I think I'd consider the number of x-ray scans to be based on the number of different pictures that get printed out. Usually in my experience they take two or three. But sometimes they don't take any.



Back to this relational model example.

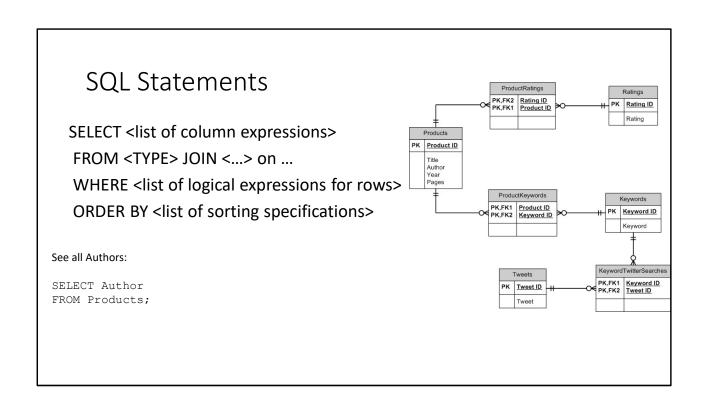


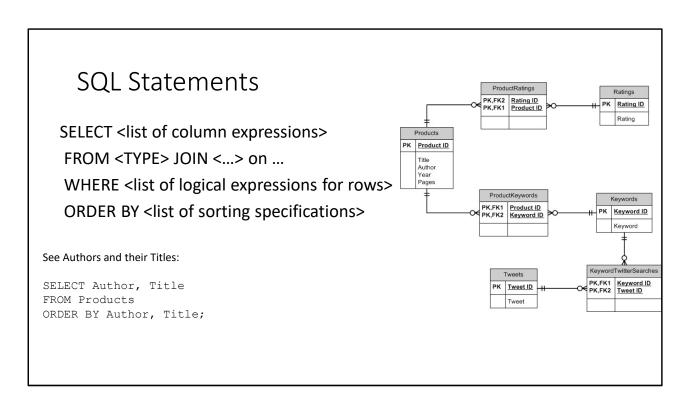
Here's why the model is so extendable. Suppose we wanted to include tweets from keyword searches.

Now that we've added it, all the entities of this model are *still* "first class citizens". As a product developer, I can still ask questions about, or modify products or keywords, without having to bother with tweets.

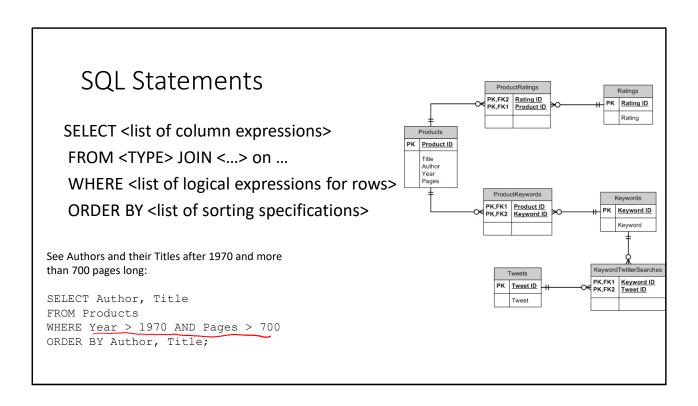
And the marketer can use the same data model, for completely different reasons than the product developer.

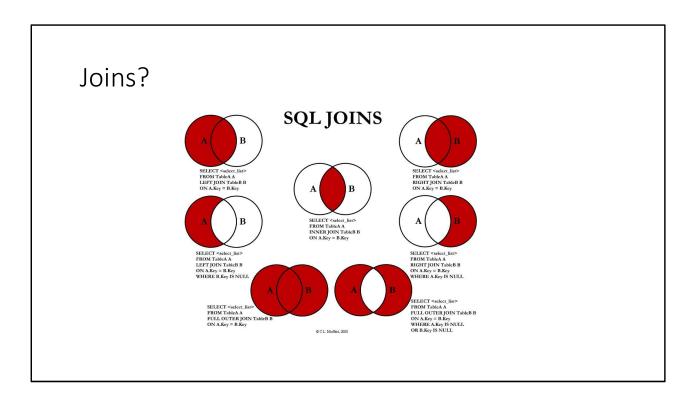
I don't have to bother adding which tweets are by extension somewhat related to which products, updating the products data structure every time someone tweets anything, until I ask the query. And it figures it out very quickly.



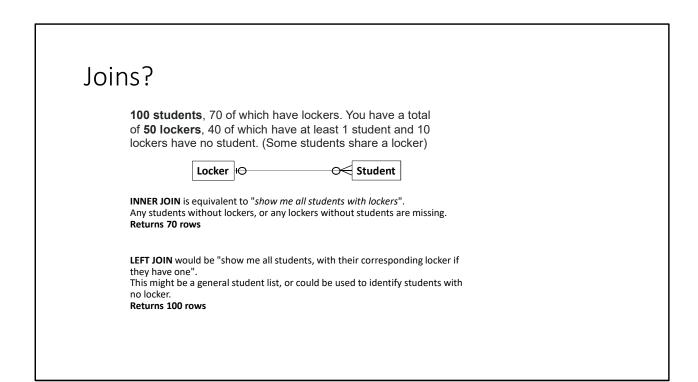


Note: ORDER BY will ASCEND by default.

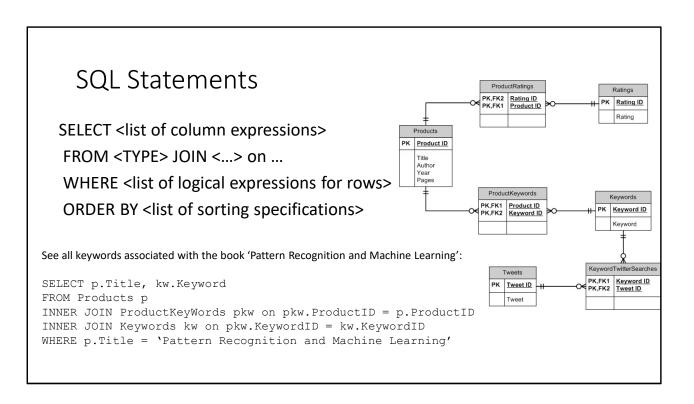


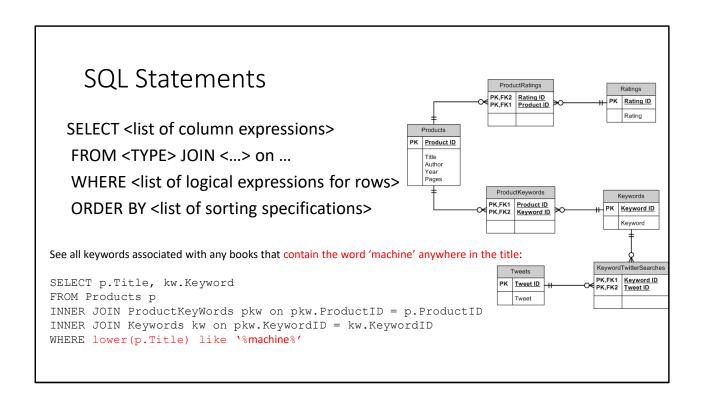


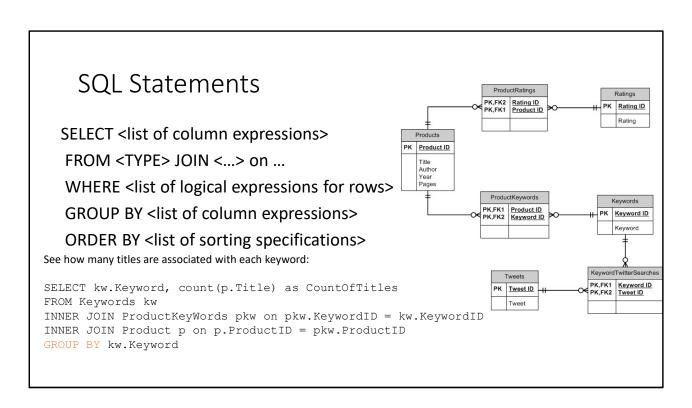
<sup>\*</sup> Important thing that came up during the lecture that I'd want to be more clear about. LEFT JOIN is also known as "LEFT OUTER JOIN"



Here is a good intuition on the difference between an inner join, and a left outer join.

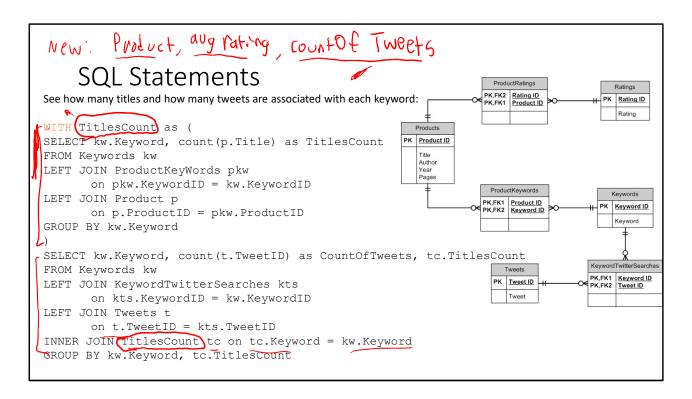






here are group aggregations.

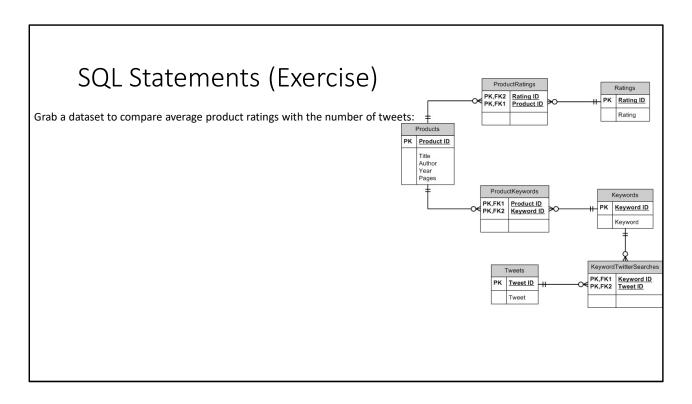
you want to have the group by operator to indicate which dimensions you want to aggregate the measures on.



here are group aggregations.

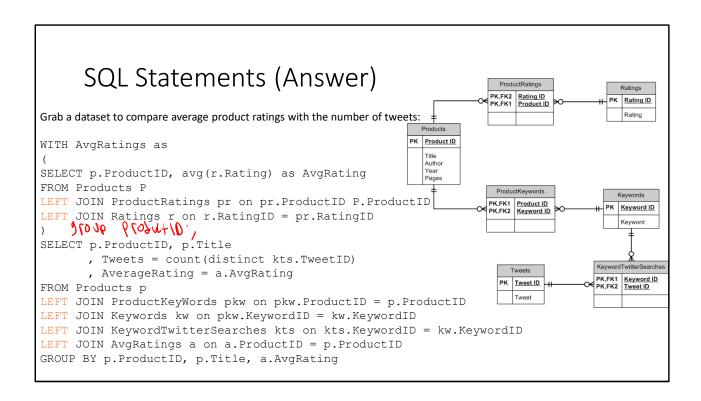
you want to have the group by operator to indicate which dimensions you want to aggregate the measures on.

This is the DRILL ACROSS trick.



Here's an exercise that might take a slight bit of time. Give a couple minutes on it.

Look up how to do an aggregate average.



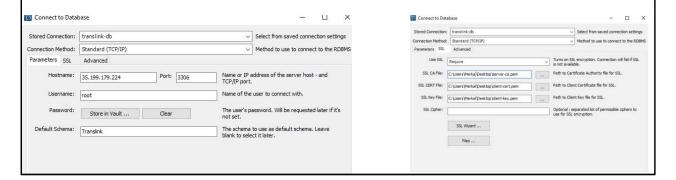
# SQL Exercises / break

http://www.sql-ex.com/learn\_exercises.php?LN=1

3:40 - 3:45

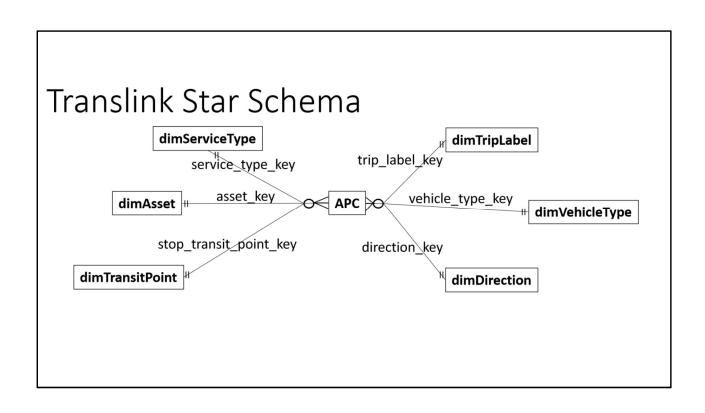
# Connecting to AQM's Database

- Hosted on Google Cloud
- Note down the username/password provided via slack
- MySQL Workbench connection manager:



Co	nnecting from Python
Be sure to pip intall	sqlalchemy and mysqlclient
import sqlalche	<pre>/ import create_engine emy ay.create_engine("mysql+mysqldb://AQMUser:</pre>
This is a view define	ed in MySQL by a query against a table in the Translink Schema. Now you can simply call on it here.
dframe = pd.rea	ad_sql_table('MostPopular', eng)
Here is how to write	back to the database creating a new table. Or adding onto it.
,	TestTablePleaseIgnore', eng, schema='AQM' if_exists='fail' index=False index_label=None chunksize=None dtype=None)

<sup>\*</sup>Password redacted, but you know where to find it in the slack channel © Typically this would be stored in a text file that isn't committed to a repository.



### Connecting to AQM's Database

Exercise:

Recreate the "NextLegBunchingFlag" dataset on the week3 folder.

Splat to Trips

where line='allo'
Limit 100',

SELECT t1.\*, t2.BusBunchingFlag as NextLegBusBunchingFlag FROM Translink.Trips t1LEFT JOIN Translink.Trips t2 ON t1.OperationDate = t2.OperationDate

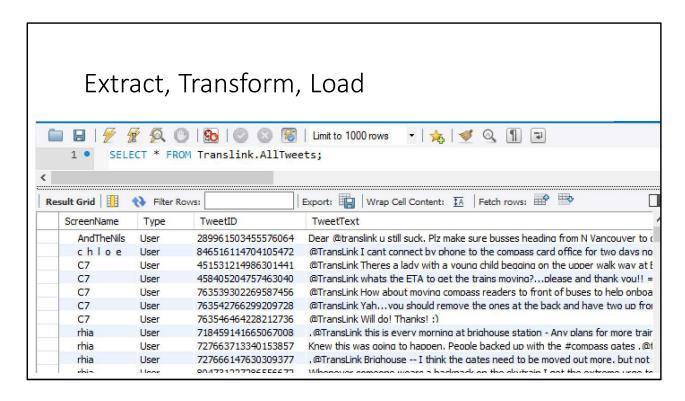
AND t1.Trip = t2.Trip
AND t1.TripLeg = t2.TripLeg-1

WHERE t1.Line = '010' LIMIT 10;

# Extract, Transform, Load (ETL)

- Tools
  - Spoon
  - Microsoft SSIS
  - Talend
  - A bunch of Stored Procedures





Let's look at how this table is being generated.

You can't see it on here, but if you do query it on your computer (LIMIT TO 1000 ROWS), you'll see that there's the sentiment polarity associated with the message.

### Extract, Transform, Load

Daily Load example

This would be called a Delta daily batch load.

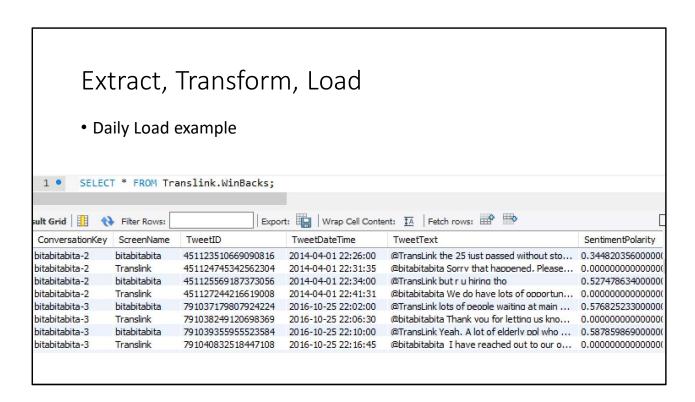
This is probably the most common pattern of how you'd see your models feeding into an overall data architecture for when you want to prototype something like a fraud detection score, or overall sentiment of conversations, etc.

This is an insert statement. Fairly straightforward. You just say "insert into", name the table, and name the columns in parenthesis, and then following that write the query that represents that chunk of data that you're inserting.

TRUNCATE TABLE. That means we just want to clear the data in the table. But not ruin the structure of the table.

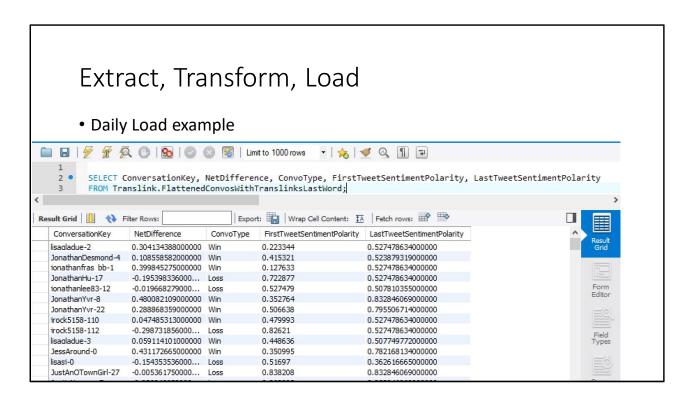
You'll notice that this then calls 'UpdateBatchLoadWinBacks'. And 'UpdateBatchLoadFlattenedConvos' afterwards. We call it afterwards because we only want those to run after loading the new tweets in the all tweets table. And we want to flatten the conversations after generating the winback structure.

So how does the AllTweetsStage table get its data, and what calls this stored procedure?



Winbacks. Defines the conversations by the originating tweet user, and creates a key based on the 24 hour cycle. So we see here for example there was conversation 2. And it's sorted in order as the conversation took place over time. And we see the sentiment score that we can check before and afterwards.

Then we want to flatten it so the first complaint, and the last complaint.



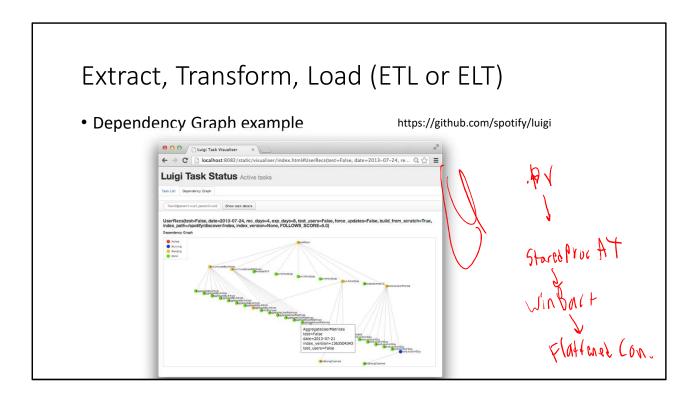
WinbacksFlattened. Just so we can associate for each conversation quickly what the net difference is.

### Extract, Transform, Load

• What calls this stored proc

 $\underline{https://github.com/AQM-Repos/Translink-Dashboard/blob/master/ETL/BatchLoad.py}$ 

I used this as a link to scroll through the code in class as an example. I'll add a stripped-down simpler version of this code to this week's folder to get the main point across.

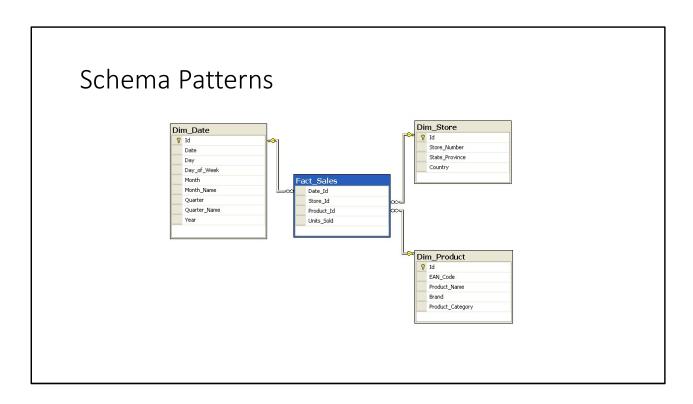


These steps can be drawn as a dependency graph. These can be quite useful. Our tiny application only really had two ETL pipelines going on. One to score winback in conversations that were initiated, and one that takes in things directed at translink regardless of if they responded.

As these dependency graphs get out of hand, and you have hundreds all talking to each other, if you're a machine learning engineer for a company like spotify or Airbnb, you have to start documenting these dependency graphs, in what you'd call a workflow orchestration tool. This way you can see if for example your new model prototype that changes a certain data structure, won't ruin the production of anything else.

This tool I'm screenshotting here is from spotify called luigi, and it's pretty good at helping you to document those task dependencies. And that can be useful too because your scheduling tool can take advantage of running the things that can run independently of each other in parallel. And the nodes that depend on something that didn't finish yet have to wait.

There's also another workflow orchestration tool called airflow by Airbnb which is also pretty good.



This is the star schema.

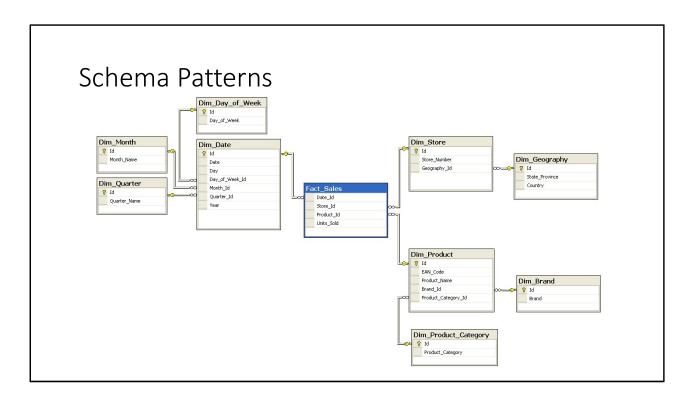
Sorry that it looks so 1990s. This is just something that Wikipedia used as an example.

So this is a type of design pattern that you're probably going to see over and over again.

The reason is that it happens to be an easy representation and a good trade-off between normalization to maintain integrity in the system, and storing it in a way for speed in retrieval and aggregating.

This design also illustrates a point to be comfortable with: any piece of data is either a dimension or a measure.

Similar to the way in stats we say that a datapoint is either a category or a quantity.



This is the snowflake schema.

Just an extension of a star schema.

## Historical Integrity for Dimension Tables

Type I Representation

#### Rider

CompassID
Email
Expected City
Expected Postal Code

#### Type II Representation

#### Rider

CompassID
VersionID
Email
Start Date
End Date
Expected City
Expected Postal Code

Current Ind

### Type III Representation

#### Rider

CompassID
VersionID
Email
CurrentExpected City
CurrentPostal Code
PreviousExpected City
PreviousPostal Code

One more design consideration since we're on the topic of schemas that I think is relevant to a data scientist. Proposing how to represent your model output's historical integrity.

Let's suppose that translink wanted to store best guess estimates for compass card origin points, roughly assigning a postal code for where the customer lives in order to understand changing population commute impacts by service changes.

And they would store that in the customer table. What about when it appears that the customer has moved to rent in a new neighbourhood? If you were the mastermind with a stats or ML model that determined that likely origin point location heuristic, you could propose a few options for representing that, and representing the historical integrity of location changes over time with a few different representations.

- Type 1. Just always keep the current.
- Type 2. Store a version number, with a 'current version' 1/0 column, so you could see changes over time.
- Type 3. Arbitrarily decide to represent it with current, previous, past columns with beginning and end dates.