BT5110 Data Management and Warehousing Tutorial 1: Creating & Populating Tables with Constraints

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Greeting!

Welcome to BT5110!

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Been in cyber-security R&D industry since 2014, came back NUS for PhD in 2019

I will be your TA for the first half of the semester!

Question 1 (a-c)

(a) Download the following files from Luminus "Files > Cases > Book Exchange".

NUNStASchema.sql,
NUNStAStudent.sql,
NUNStABook.sql,
NUNStACopy.sql,
NUNStALoan.sql, and NUNStAClean.sql.

- (b) Read the SQL files. What are they doing?
- (c) Use the files to create and populate a database (they may need some bug fixing).

Solution 1 (b)

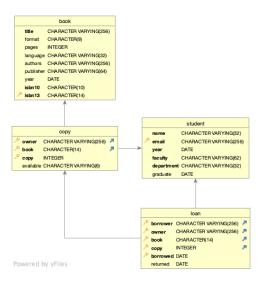


Figure: Logical Diagram of NUNStASchema (plotted by DbVisualizer)

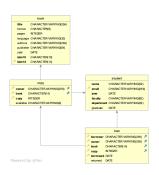
Solution 1 (b) Cont.

The first file to be run is NUNStASchema.sql. It creates the different tables. The referential integrity constraints (FOREIGN KEY) impose that the table copy and the table loan are created after the tables student and book and in that order.

The table student is populated using NUNStAStudent.sql.

The table book is populated using NUNStABook.sql.

These two tables can be populated in any order.



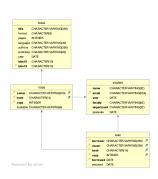
Solution 1 (b) Cont.

The table copy is populated using NUNStACopy.sql.

The table loan is populated using NUNStALoan.sql.

The table copy and the table Loan can only be populated after the tables student and book are populated and in that order because of the referential integrity constraints (FOREIGN KEY).

The referential integrity constraints (FOREIGN KEY) impose that the table loan and the table copy are deleted before the tables student and book and in that order in NUNStAClean.sql matters



Solution 1 (c)

There is a bug in NUNStASchema.sql, as the populating order of table loan (line 29-39) and copy (line 41-47) are wrong.

You can fix it by swapping these two code sections.

Then execute all SQL files except NUNStAClean.sql through PgAdmin.

Notice

You need to execute all those SQL files except NUNStAClean.sql for the sequential quesitons.

Question & Solution 2 (a)

Insert the following new book.

Solution: Notice the implicit order of the fields.

You can check that the insertion was effective with the following query.

```
1 SELECT * FROM book;
```

Question & Solution 2 (b)

Insert the same book with a different ISBN13, for instance '978-0201385908'.

Solution: Execute the code bellow:

```
INSERT INTO book VALUES (
2    'An_Introduction_to_Database_Systems',
3    'paperback',
4    640,
5    'English',
6    'C.J._Date',
7    'Pearson',
8    '2003-01-01',
9    '0321197844',
10    '978-0201385908');
```

Can you spot the problem in this code?

Solution 2 (b) Cont.

The command yields an error because ISBN10 must be unique. PostgreSQL returns the following error message.

 ${\tt ERROR:} \quad {\tt duplicate} \ \, {\tt key} \ \, {\tt value} \ \, {\tt violates} \ \, {\tt unique} \ \, {\tt constraint} \ \, {\tt "book_isbn10_key"}$

DETAIL: Key (isbn10)=(0321197844) already exists.

SQL state: 23505

Remark

All messages emitted by the PostgreSQL server are assigned five-character error codes that follow the SQL standard's conventions for "SQLSTATE" codes. Applications that need to know which error condition has occurred should usually test the error code, rather than looking at the textual error message.

See www.postgresql.org/docs/13/errcodes-appendix.html

Question & Solution 2 (c)

Insert the same book with the original ISBN13 but with a different ISBN10, for instance '0201385902'.

Solution: Execute the code bellow:

Will this code work?

Solution 2 (c) Cont.

The command yields an error because ISBN13 is a primary key and therefore unique. PostgreSQL returns the following error message.

ERROR: duplicate key value violates unique constraint "book_pkey"

DETAIL: Key (isbn13)=(978-0321197849) already exists.

SQL state: 23505

Question & Solution 2 (d)

Insert the following new student.

```
INSERT INTO student VALUES (
'TIKKI_TAVI',
'tikki@gmail.com',
'2010-01-01',
'School_of_Computing',
'CS',
NULL);
```

Notice that the value of the field year is NULL. This is because the student has not yet graduated.

Question & Solution 2 (e)

Insert the following new student.

```
1 INSERT INTO student (email, name, year, faculty, department)
2 VALUES (
3 'rikki@gmail.com',
4 'RIKKI_TAVI',
5 '2010-01-01',
6 'School_of_Computing',
7 'CS');
```

Notice how we explicitly indicate the order of the fields in the insertion command. In this case, if a field is omitted, the system attempts to insert a null value.

Extra: How about the following code (insertion).

```
1 INSERT INTO student (name, year, faculty, department)
2 VALUES (
3 'RIKKI_TAVI',
4 '2010-01-01',
5 'School_of_Computing',
6 'CS');
```

Is this code okay?

The command does not work because email is a primary key and therefore cannot be null.

ERROR: null value in column "email" violates not-null constraint

DETAIL: Failing row contains (RIKKI TAVI, null, 2010-01-01,

School of Computing, CS, null).

SQL state: 23502

Question & Solution 2 (f)

Change the name of the department 'CS' to 'Computer Science'.

- 1 UPDATE student
- 2 SET department = 'Computer_Science'
- 3 WHERE department = 'CS';

You can check that the update was effective with the following queries. The first query has no result.

```
1 SELECT * FROM student WHERE department = 'CS';
```

The second query prints the students from the computer science department.

```
1 SELECT * FROM student WHERE department = 'Computer_Science';
```

Question & Solution 2 (g)

Delete the students from the 'chemistry' department.

- 1 **DELETE FROM** student
- 2 WHERE department = 'chemistry';

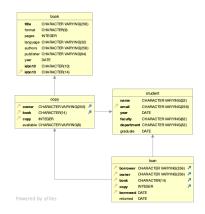
'chemistry' is misspelled with a lower case 'c'. There is no error but nothing is deleted because there is no department 'chemistry'.

Question & Solution 2 (h)

Delete the students from the 'Chemistry' department.

- 1 DELETE FROM student
- 2 WHERE department = 'Chemistry';

Will this code work?



Nothing is deleted because a constraint is **violated**. It is not a programming error. It is part of the control of the access to the data.

```
ERROR: update or delete on table "student" violates foreign key constraint
    "loan_borrower_fkey" on table "loan"
```

DETAIL: Key (email)=(xiexin2011@gmail.com) is still referenced from table
 "loan".

SQL state: 23503

Question & Solution 3 (a)

Some constraints in PostgreSQL are DEFERRABLE. What does it mean?

Upon creation, a UNIQUE, PRIMARY KEY, or FOREIGN KEY constraint is given one of three characteristics: DEFERRABLE INITIALLY IMMEDIATE, DEFERRABLE INITIALLY DEFERRED, and NOT DEFERRABLE.

By default the above constraints and all others are NOT DEFERRABLE. A NOT DEFERRABLE constraint is always IMMEDIATE. By default a DEFERRABLE constraint is INITIALLY IMMEDIATE.

These qualifications refers to when the constraint is checked: immediately after each operation (INSERT, DELETE, UPDATE), or at the end of the transaction executing the operation.

Although this is not the default setting, it is preferable that all constraints be deferred. Unfortunately, this is only possible for UNIQUE, PRIMARY KEY, and FOREIGN KEY constraints and not for CHECK constraints in the current version of PostgreSQL.

Very confused right?
DEFERRABLE vs DEFERRED?
Wait! INITIALLY, What?



Picture downloaded from http://123rf.com/

Let's do some demo to make this HUMAN-READABLE!

Ext. Reading (Optional):

Deferrable SQL Constraints in Depth

https://begriffs.com/posts/2017-08-27-deferrable-sql-constraints.html

DEFERRED CONSTRAINTS in PostgreSQL

http://dbadailystuff.com/deferred-constraints-in-postgresql

Question & Solution 3 (b)

Insert the following copy of 'An Introduction to Database Systems' owned by Tikki.

```
1 INSERT INTO copy VALUES (
2   'tikki@gmail.com',
3   '978-0321197849',
4   1,
5   'TRUE');
```

What is the difference between the following two SQL programs? (cont. on the next page)

What is the difference between the following two SQL programs?

```
BEGIN TRANSACTION;

DELETE FROM book WHERE ISBN13 = '978-0321197849';

DELETE FROM copy WHERE book = '978-0321197849';

END TRANSACTION;

BEGIN TRANSACTION;

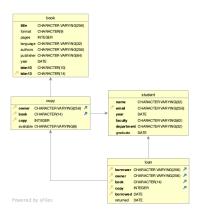
BEGIN TRANSACTION;

DELETE FROM book WHERE ISBN13 = '978-0321197849';

DELETE FROM copy WHERE book = '978-0321197849';

END TRANSACTION;
```

What is the difference between these two SQL programs?



```
1 CREATE TABLE IF NOT EXISTS book (...
2 ISBN13 CHAR(14) PRIMARY KEY
3 ...);
4
5 CREATE TABLE IF NOT EXISTS copy (...
6 book CHAR(14) REFERENCES book(ISBN13 ) DEFERRABLE,
7 ...);
8
9 CREATE TABLE IF NOT EXISTS loan (...
10 book CHAR(14),
11 ...);
```

Book is a foreign key of copy, but NOT a foreign key of loan.

```
1 BEGIN TRANSACTION;
2 SET CONSTRAINTS ALL IMMEDIATE;
3 DELETE FROM book WHERE ISBN13 = '978-0321197849';
4 DELETE FROM copy WHERE book = '978-0321197849';
5 END TRANSACTION;
```

In the first transaction, the statement SET CONSTRAINTS ALL IMMEDIATE; checks the reference from the table copy to the table book checkable after each operation. The first deletion of the transaction violates the constraint.

```
ERROR: current transaction is aborted, commands ignored until end of transaction block
SQL state: 25P02
```

This is the default, so the code below has the same issue.

```
1 BEGIN TRANSACTION;
2 DELETE FROM book WHERE ISBN13 = '978-0321197849';
3 DELETE FROM copy WHERE book = '978-0321197849';
4 END TRANSACTION;
```

When the execution is interrupted, you need to run "END TRANSACTION;" *manually*.

You can also use commands like BEGIN, COMMIT as well as SAVEPOINT my_savepoint and ROLLBACK TO my_savepoint; to control the flow of transactions.

Extra: END is a PostgreSQL extension that provides functionality equivalent to COMMIT, which is specified in the SQL standard.

```
BEGIN TRANSACTION;
SET CONSTRAINTS ALL DEFERRED;
DELETE FROM book WHERE ISBN13 = '978-0321197849';
DELETE FROM copy WHERE book = '978-0321197849';
END TRANSACTION;
```

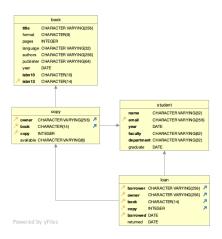
In the second transaction, the constraints are checked at the end of the transaction and are not violated. Namely, SET CONSTRAINTS ALL DEFERRED makes the reference from the table copy to the table book checkable at the end of transactions. The combined effect of the two deletions in the transaction does not violate the FOREIGN KEY constraint. The transaction is committed.

Note that SQLite has a pragma called defer_foreign_keys to control deferred foreign keys.

Question & Solution 4 (a)

Argue that there is no need for the available field of the table copy. Make the necessary changes.

Do you agree with that? Why? Any potential issue if we keep it?



Solution: The availability of a copy can be derived. The following query

finds the copies loaned but not returned and therefore not available.

- 1 SELECT owner, book, copy, returned
- 2 FROM loan
- 3 WHERE returned ISNULL;

We drop the available field in the table copy

- 1 ALTER TABLE copy
- 2 DROP COLUMN available;

Extra: We could even create a view copy_view with the field restored.

```
CREATE OR REPLACE VIEW copy_view (owner, book, copy, available)
    AS (SELECT DISTINCT c.owner, c.book, c.copy,
    CASE
      WHEN EXISTS (SELECT * FROM loan l
 4
      WHERE 1.owner = c.owner
 6
         AND 1.book = c.book
         AND l.copv = c.copv
 8
         AND l.returned ISNULL)
 9
      THEN 'FALSE'
10
      ELSE 'TRUE'
11
    END
12
    FROM copy c);
13
14
    SELECT * FROM copv_view:
```

Can the view be updated?

- 1 UPDATE copy_view
- SET owner = 'tikki@google.com'
- 3 WHERE owner = 'tikki@gmail.com'

In principle we should be able to update all fields except available.

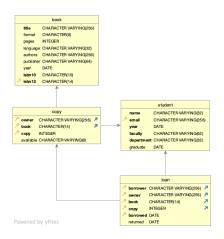
It is however not directly possible but it can be programmed using INSTEAD OF UPDATE triggers or unconditional ON UPDATE DO INSTEAD rules.

1 DROP VIEW copy_view;

Question & Solution 4 (b)

Argue that the table student should not contain both the fields department and faculty. Make the necessary changes.

Do you agree with that? Why?



Solution: The faculty is determined by the department. This information can be stored once and for all in a separate table. The student table needs only to store the department.

The changes can be done with the following SQL code.

```
CREATE TABLE department (
department VARCHAR(32) PRIMARY KEY,
faculty VARCHAR(62) NOT NULL);

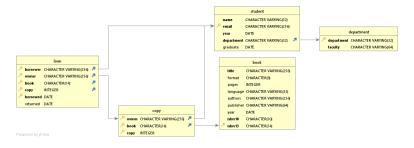
INSERT INTO department
SELECT DISTINCT department, faculty FROM student;

ALTER TABLE student DROP COLUMN faculty;

ALTER TABLE student
ADD FOREIGN KEY (department) REFERENCES department(department);
```

End of Tutorial 1

Below is what your database (should) be like by the end of this tutorial:



(plotted by DbVisualizer)

Submission due this week

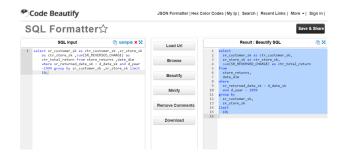
(a) Your project 1 (Generating fake but realistic data) is due on this Friday 5:00PM (SGT)

(not Anytime on Earth, not 11:59PM, not sure the LumiNus and Internet work well at the last minute).

- (b) Double check your code! Never lose any mark due to **typo** and **missing semicolons** (;)
- (c) Creativity and "code cleanness" are always appreciated. (extremely important since you are business students:D).

Submission due this week: Code Cleanness

Just an example! There are lots of free tools online for you to take advantage...



For any further question, please feel free to email me:

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See you next week!