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CS 598: Foundations of Data Curation Assignment 3: Ontologies / ER Diagram Design Exercise

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Contents

Abstract.....	1
Preface	2
Deliverable: Dealer of Pre-Owned Cars ER Diagram.....	2
Dataset considerations	3
Deliverable: Car Sales Dealership ER Diagram from Assignment 1	5
Deliverable: ER diagrams representing each step of your integration process, with each step accompanying by a description (in narrative prose) of your integration process.....	6
Deliverable: Final ER Diagram.....	13
Difficult Decisions.....	13
Future Considerations.....	14
Appendix	14
Appendix A	14
References	17

Abstract

The goal of assignment 3 was to provide ER diagrams that would follow the process of integrating two separate corporations database schema designs. The datasets both come from car dealerships with the noting that one sells used cars, and one sells new cars. The data sets are very similar, the derivation approach was used so that we can apply the same schema to both datasets. The first deliverable was to provide an ER diagram of the schema for a dealership of pre-owned cars, followed by an ER diagram of the database design established for assignment 1 of a car dealership focused on new cars. The assignment requires documenting the process of merging the two schemas. Finally, an ER diagram of the merged schema is provided.

Full page pdfs of the diagrams provided in this document have been made available in a github repository: <https://github.com/megado123/cs-598-Assignment3.git>

Preface

As part of the data curation process, it was requested that tables could be identified as entities and relationships. After reading a publication on database design, (Earp, 2003), I have documented entities, weak entities, and relationship tables.

When determining if a table was to be considered an *Entity*, a *Weak Entity* or a relationship, the following principals were used. If a table represented a physical entity, or a concept that could exist independently of other tables, it was considered an *entity*. If a table represented a physical entity, or a concept but could not exist independent of additional supporting tables, it was considered a *weak entity*. If a table existed to link information together, it was considered a *relationship*.

Primary Keys are identified with PK, AK indicates alternate key which means the column is involved in a uniqueness constraint placed on the table. FK stands for foreign key.

Deliverable: Dealer of Pre-Owned Cars ER Diagram

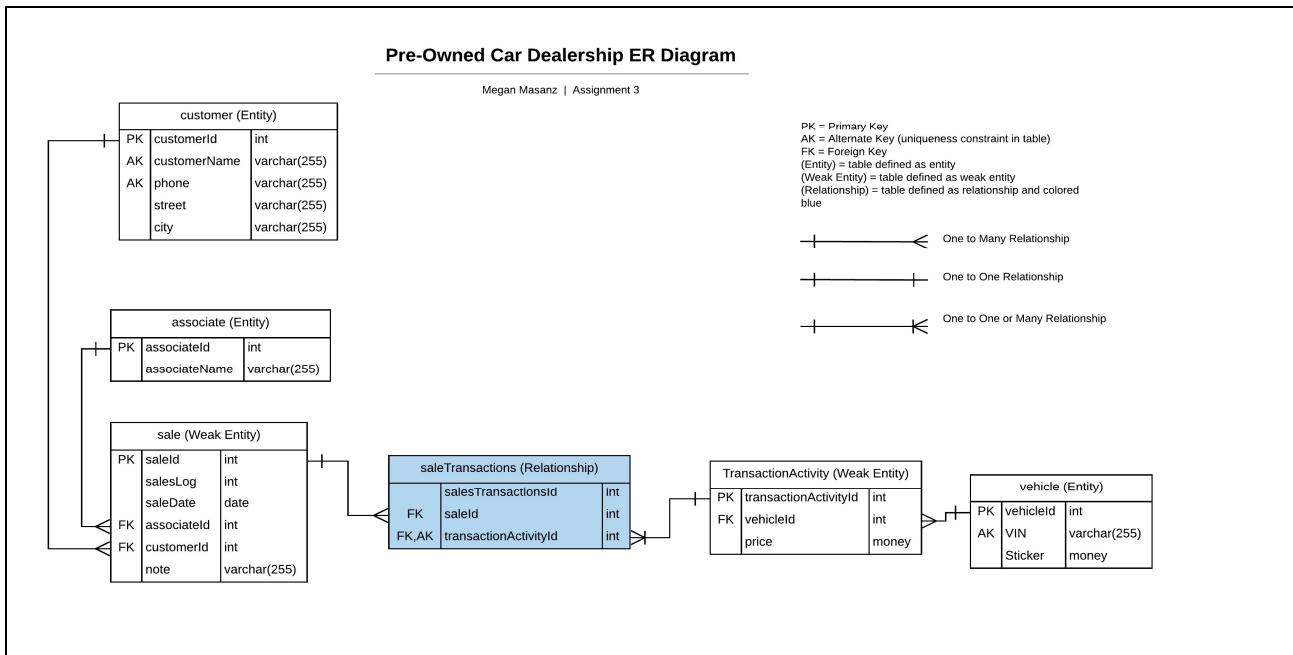


Figure 3.1 Create an ER diagram for Pre-owned dealer database, as described in the attached file

A full-page pdf of the diagram in Figure 3.1 is available in the following git repository:

<https://github.com/megado123/cs-598-Assignment3/blob/master/Figure%203.1.pdf>

The tables are labeled as Entities, Weak Entities and Relationships according to the definitions provided in the preface. Note the relationship tables are colored in blue to provide distinction between them and the entity tables (both Entity and Weak Entity Tables are white).

The customer table is an entity since it is something that physically exists, a customer and has attributes. It has a one to many relationship with the sale table since a customer can participate in many sales. The customerName and phone were selected as a uniqueness constraint on the table.

The associate table is an entity since a sales associate physically exists and contains a name. It could have been considered an attribute of a sale, however this would have resulted in duplicates in the sales table so to avoid duplicate entries into the sales table, it was placed in its own table. One associate may have many sale records.

The vehicle table is an entity since a vehicle physically exists as vehicles can be bought and sold and has an attribute of a sticker price. One vehicle may be involved with many transaction activities, as it can be bought and sold in different transactionActivity records.

The transactionActivity table is considered a weak entity. Conceptually a transaction activity exists and has an attribute of a price associated with it but cannot exist on its own without something to sell or buy, so it is a weak entity. One transaction Activity can be involved in one sales to transaction relationship. A sales transaction may have 1 or many transaction activities. This does allow for duplicate entries in the transactionActivity table (for a vehicle and price), but these are in-deed not duplicates (the same car maybe bought or sold at the same price in a separate sale) so the primary key being an identity column will ensure that the transactions are represented in the table. Keeping these duplicates will enable maintaining the lineage of transactions that have occurred for a given vehicle.

The sale table is also considered a weak entity. It represents a group of transactions that contain attributes but cannot exist on without information from other tables, so it is considered to be a weak entity.

The saleTransactions table is a relationship table since it is tying together the transactions with the sales. One sale may have many transactions. Instead of this table, it could have been considered to have a foreign key constraint in the transactionActivity table, but that would not have provided clear delineation between entities and relationships, so it was placed into a separate table.

To establish the model provided in figure 3.1, several data curation methods were applied. The notes column was included twice in the initial dataset. This was easily remedied by removing the additional column. In addition, the data required normalization to remove redundancies in the logical data design.

Dataset considerations

The new datasets introduced during Assignment 3 appeared to have data quality issues as the definitions for the attributes were not well defined. As can be seen from the definitions provided in table 3.1 below, there is no clear definition for when something is not the case, so we may see NULL, no, or even – to represent an attribute value. In addition to unclear attributes, we see in transaction: 10123457 both BUY and TRADE are both “y”, but by the definitions provided below in table 3.1, that should not be an acceptable occurrence. This indicates that the data model currently in use, is not reflecting reality and needs to be adjusted. In addition to the questionable data provided, it is clear that R2-D2 is not a sales associate.

In addition to R2-D2, the occurrence of the “notes” attribute twice in the sample data made it clear there would be data quality issues that the database design would need to protect against to the quality of data.

Attribute	Definition
BUY	If there is a "y", this was a transaction in which the preowned dealership BOUGHT a car, without making a sale
TRADE	If there is a "y", this is a transaction in which the preowned dealership both BOUGHT and SOLD a car
SALE	If there is a "y", this is a transaction in which the preowned dealership only SOLD a car

Table 3.1

After analysis of the data, it was clear that capturing the transactions that were occurring at the dealership would capture the information without information loss. If a transaction was a SALE, a TRADE or a BUY could be calculated based on the transactions that occurred. If a negative transaction occurred in the database, that would indicate money leaving the dealership and thus was a BUY provided there was no additional transaction with a positive value. If there were two transactions that occurred, it could be calculated that the sale was a trade. Further a transaction could be determined to be a SALE if there was one transaction that occurred with a positive amount found within the TransactionActivity table.

Sticker was determined to be an attribute of the vehicle itself as it is not required for a transaction, but to give a complete picture for a vehicle if a sticker price applied. (As an example, a vehicle sold to the dealership which the dealership had not previously sold would not have a sticker price).

The design of the table provided above accurately enables capturing the data provided within the sample dataset but does so in a more efficient manner. After handling the data cleansing activities including removing duplicate columns and establishing data normalization into a single schema, the data is better prepared for the integration steps outlined later in this document.

For comprehension analysis of the design, in Appendix A of this assignment, the database design has been implemented with the sample data provided. The a SQL implementation of creating the tables and populating the data can be found within the previously mentioned github repository titled, "[1.1 Insert And Create of Pre-Owned.sql](#)"

Deliverable: Car Sales Dealership ER Diagram from Assignment 1

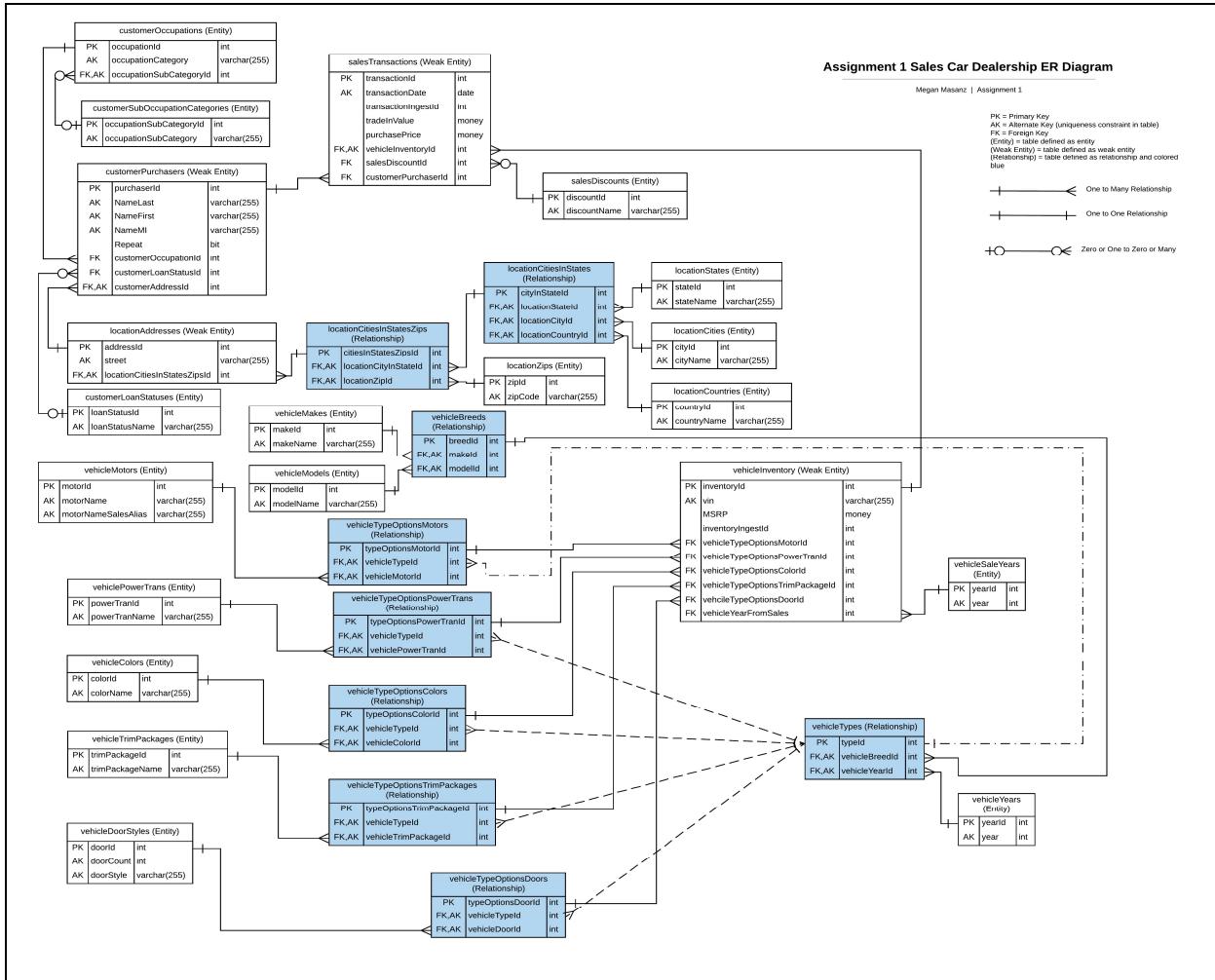


Figure 3.2 Create a separate ER diagram that reflects the schema you designed for Assignment 1

A full page pdf of the diagram in Figure 3.2 is available in the following git repository:

<https://github.com/megado123/cs-598-Assignment3/blob/master/Figure%203.2.pdf>

The figure above shows an ER diagram of the logical model for the database schema delivered for assignment 1. Assignment 1 provided the justifications for the design as well as sample data applied to the database design.

The tables are labeled as Entities, Weak Entities and Relationships according to the definitions provided in the preface. Note the relationship tables are colored in blue to provide distinction between them and the entity tables (both Entity and Weak Entity Tables are white).

The variations on the lines is to make it visualization of the linkages between the tables easier to read.

The a SQL implementation of creating the tables and populating the data can be found within the previously mentioned github repository titled, "[2.1 Table Creation from Assignment 1.sql](#)"

Deliverable: ER diagrams representing each step of your integration process, with each step accompanied by a description (in narrative prose) of your integration process

The diagram below Figure 3.3 is the first effort in schema integration between the pre-owned sales dealership and the car dealership from assignment 1. This diagram can be found at:

<https://github.com/megado123/cs-598-Assignment3/blob/master/Figure%203.3.pdf>

When attempting to integrate the two schemas, the first component that was considered was the customer table and its integration with the customerPurchasers table from assignment 1. The customer name provided from the pre-owned dealership was considered a composite attribute and was broken down into simple attributes of customerNameFirst, customerNameLast, and a customerNameMI was included. The attribute customerNameMI will be null in the customers from the pre-owned car dealership, but this enables no information loss when combining the two schemas. The customerOccupationId was then also added to again ensure no information loss when the two-schemas are merged. The phone from the pre-owned dealership was included into the customerPurchers table which will be null for the car dealership from assignment 1, but it will enable the goal of preventing information loss.

Pre-Owned Sales Dealership from
Assignment 3

customer		
PK	customerId	int
AK	customerName	varchar(255)
AK	phone	varchar(255)
	street	varchar(255)
	city	varchar(255)



customer		
PK	customerId	int
AK	customerName	varchar(255)
AK	phone	varchar(255)
	street	varchar(255)
	city	varchar(255)



customer		
PK	customerId	int
AK	customerName	varchar(255)
AK	phone	varchar(255)
	street	varchar(255)
	city	varchar(255)



Car Sales Dealership from
Assignment 1

customerPurchasers		
PK	purchaserId	int
AK	NameLast	varchar(255)
AK	NameFirst	varchar(255)
AK	NameMI	varchar(255)
	Repeat	bit
FK	customerOccupationId	int
FK	customerLoanStatusId	int
FK,AK	customerAddressId	int



customerPurchasers		
PK	purchaserId	int
AK	NameLast	varchar(255)
AK	NameFirst	varchar(255)
AK	NameMI	varchar(255)
	Repeat	bit
FK	customerOccupationId	int
FK	customerLoanStatusId	int
FK,AK	customerAddressId	int



customerPurchasers		
PK	purchaserId	int
AK	NameLast	varchar(255)
AK	NameFirst	varchar(255)
AK	NameMI	varchar(255)
	Repeat	bit
FK	customerOccupationId	int
FK	customerLoanStatusId	int
FK,AK	customerAddressId	int

Figure 3.3 Migration of customer Entity into customerPurchasers Entity

The city and street were removed from the customerPurchasers table. This did impact the table design as shown in the figure 3.3.1 below. There was a one-to-many relationship in assignment 1 between the addressId and the customerAddressId. That was modified into a one to zero-or-many relationship.

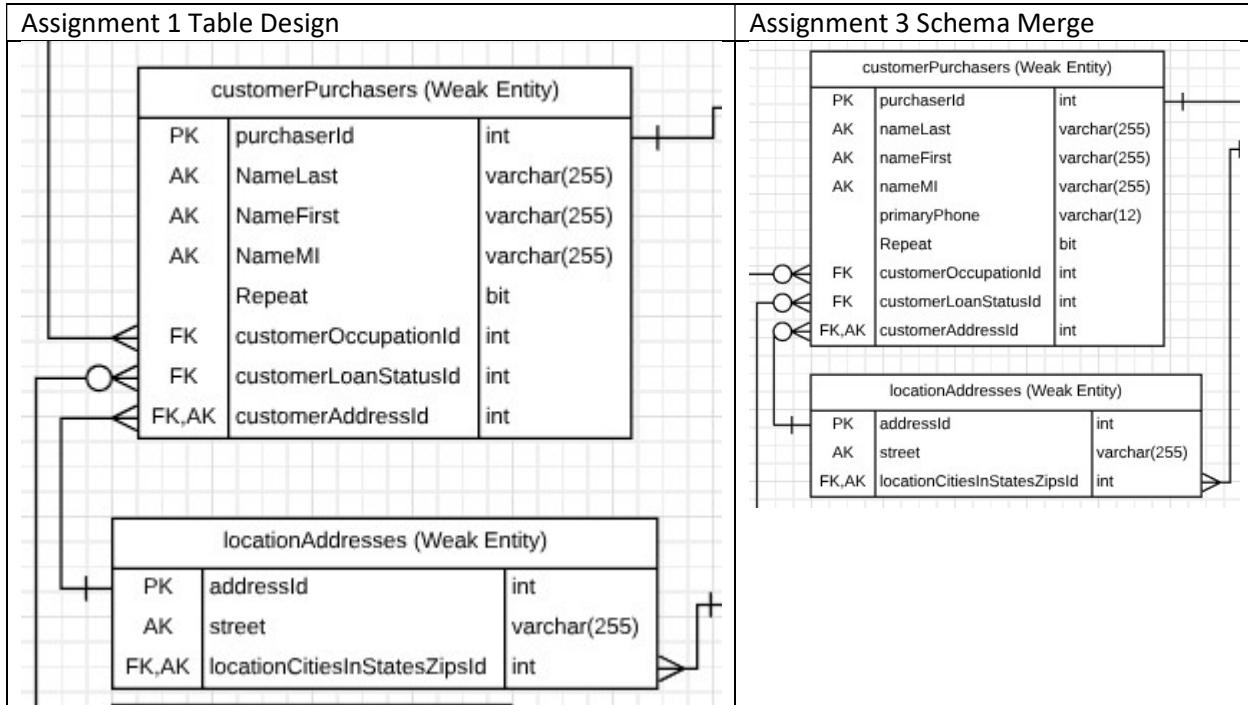


Figure 3.3.1 Figure to show-case modification on table design because of merging schema

Finally, the phone number needed to be considered. Also note the primaryPhone was added to the customerPurchasers. It was renamed from phone to primaryPhone in an effort to reduce confusion regarding if it would be a home address, or a cell. This should ideally would be confirmed with the pre-owned car dealership to ensure this is the most appropriate name for the column.

Another modification that is also captured in figure 3.3.1 is that customerOccupationId relationship is also modified from a one-to-many to a one-to-zero-or-many relationship. This enables the common theme of integration without information loss.

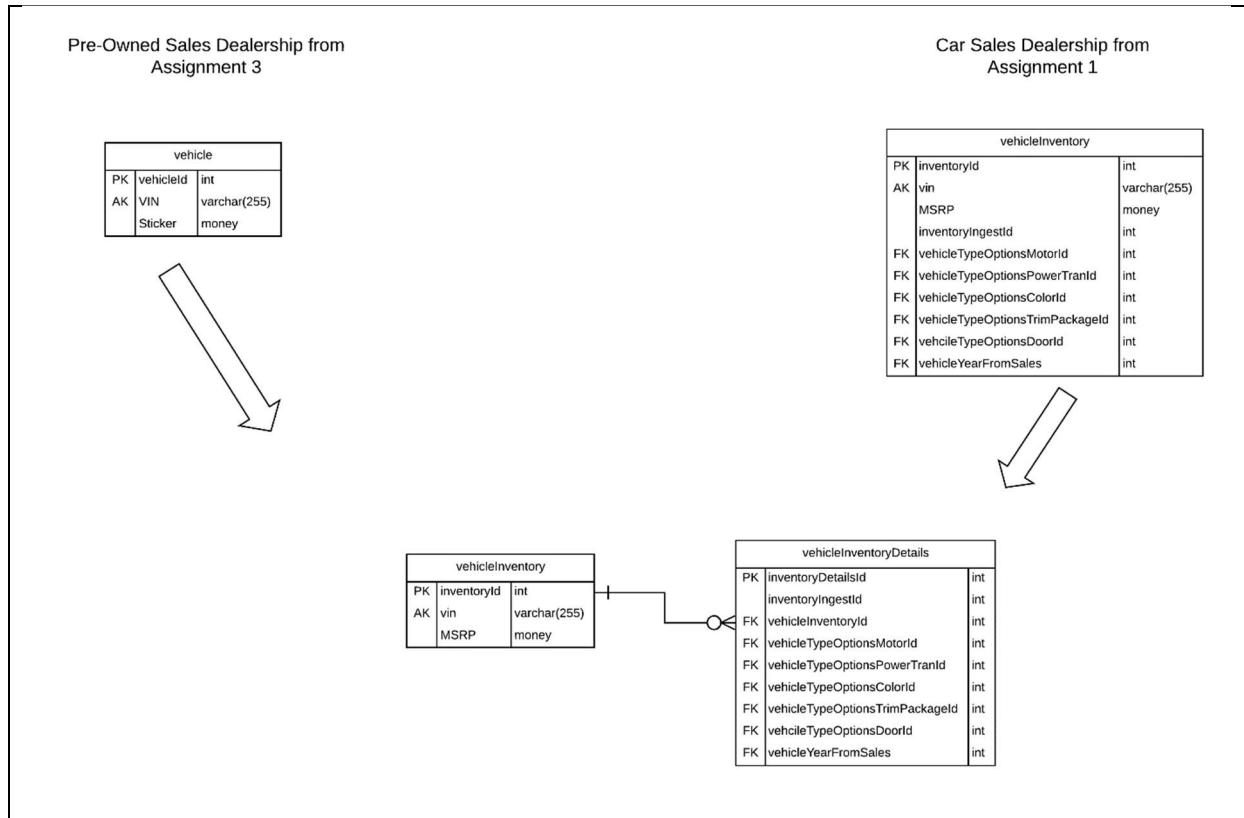


Figure 3.4 Migration of the vehicle and vehicleInventory tables

The figure above shows the process of integrating information pertaining to the vehicle entities. It was noted that vehicle details from assignment 1 could be moved into a details table and as captured below in figure 3.4.1, a one-or-zero to one relationship could link the vehicleInventoryDetails to the vehicle inventory. A concern which should be addressed through communication with the pre-owned sales dealership is that the column "STICKER" was renamed to "MSRP" which is a schema integration synonyms concern. It does need to be confirmed that the sticker price is the MSRP, but for the initial implementation, this does seem to be a valid assumption to make during the integration process.

While reviewing the vehicleInventoryDetails table, it can be noted that since the inventoryIngestId is an attribute of a vehicleInventoryDetail, which is a concept it is considered to be a weak entity rather than a relationship since it does have its own attribute but requests ids from other tables for its existence.

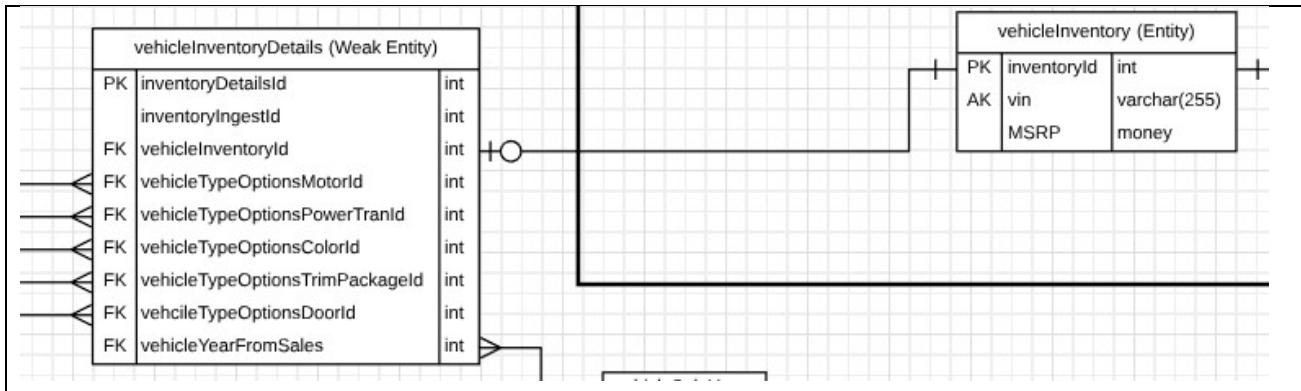


Figure 3.4.1

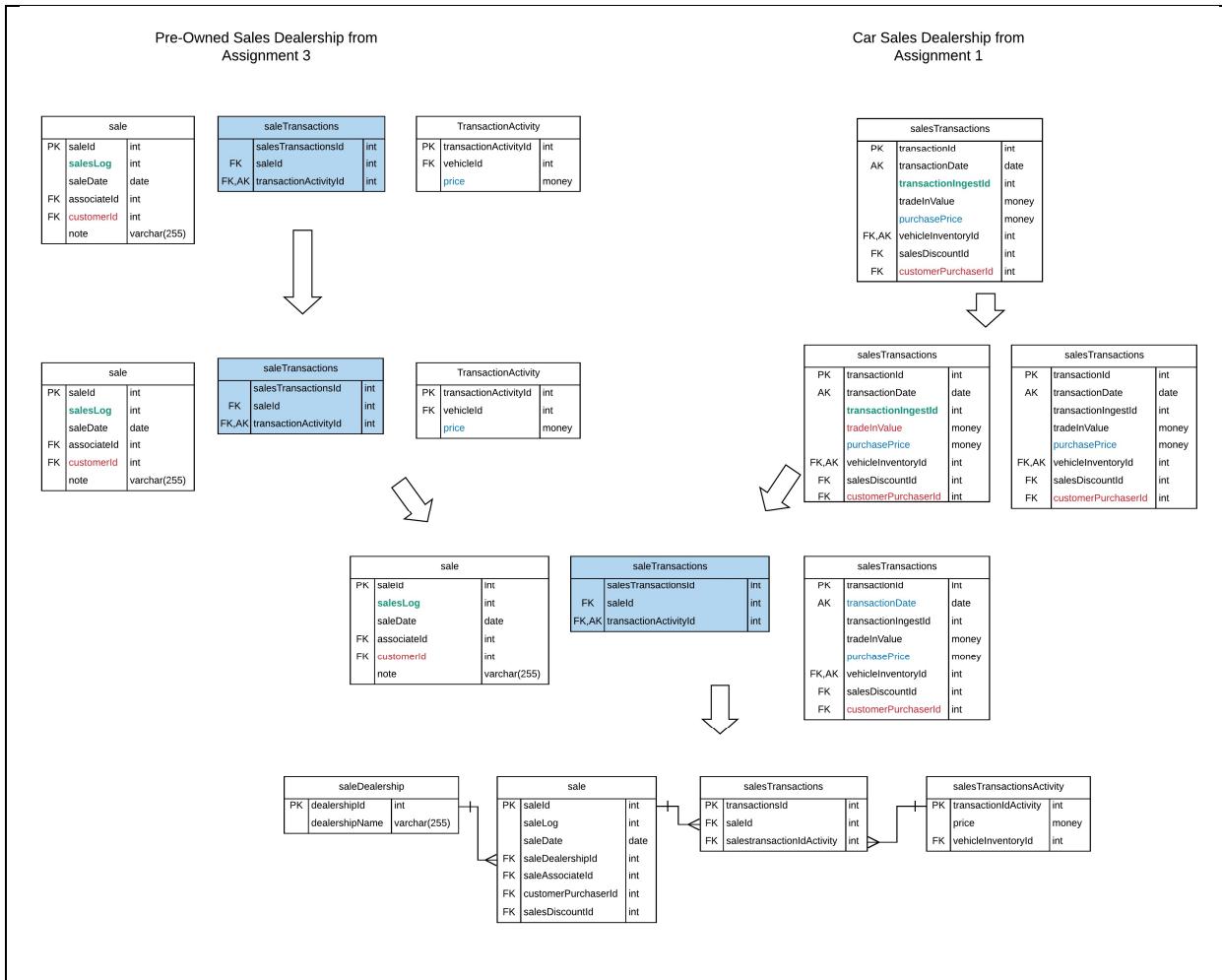


Figure 3.5 Migration of sale, saleTransaction and TransactionActivity with saleTransaction entity

The figure above is available in the github repository in a file titled Figure 3.5

<https://github.com/megado123/cs-598-Assignment3/blob/master/Figure%203.5.pdf>

As Figure 3.5 captures, the final effort required was to merge the sale information between the two schemas. This was a challenge due to the representational heterogeneity. As captured in the diagram above, different modeling choices were made between the two schemas. Common attributes were identified. Through analysis, it was determined that the design choices made in assignment 1 were specific to a dealership that focused on selling new vehicles. The design choices made for assignment 3's pre-owned car dealership could be implemented for the dealership from assignment 1 without information loss.

During data analysis it was noted, that the notes apply to either financing or discounts, which were migrated into the assignment 1 implementation of the saleDiscount table as shown in the figure 3.5.1 below.

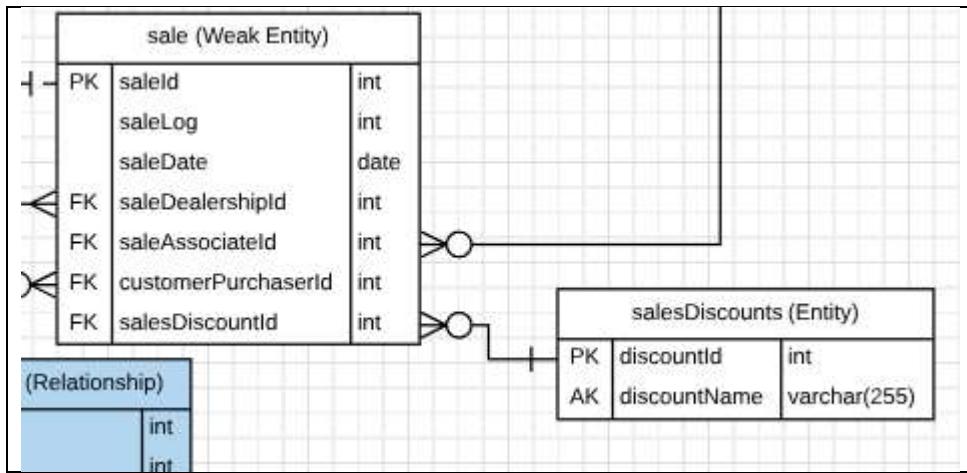


Figure 3.5.1

It was also noted that the comments applied to loan statuses, so those could be captured in the **customerLoanStatuses** table. It should be noted that this will need to be confirmed with the pre-owned car dealership that their notes are not more generic and apply to these two entities. If additional information needs to be captured, a final notes attribute should be considered in the final table design.

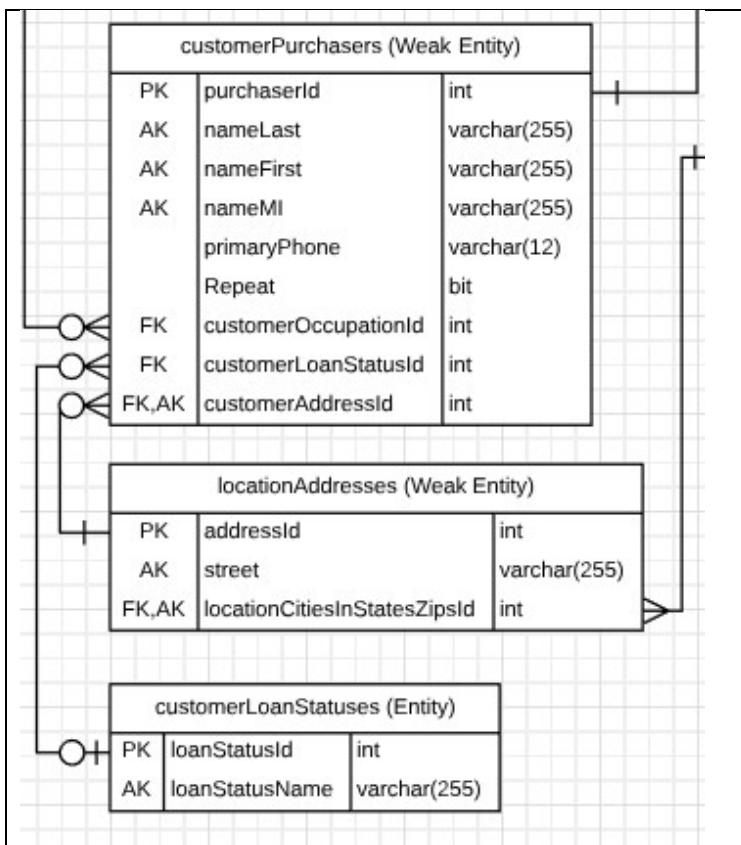


Figure 3.5.2

In addition to the merging of the tables, a new table was introduced as shown in Figure 3.5. It will surely be valuable to know which sale came from which dealership. The addition of a saleDealership table was included. This process allowed for integration of the two schemas while preventing data loss.

Deliverable: Final ER Diagram

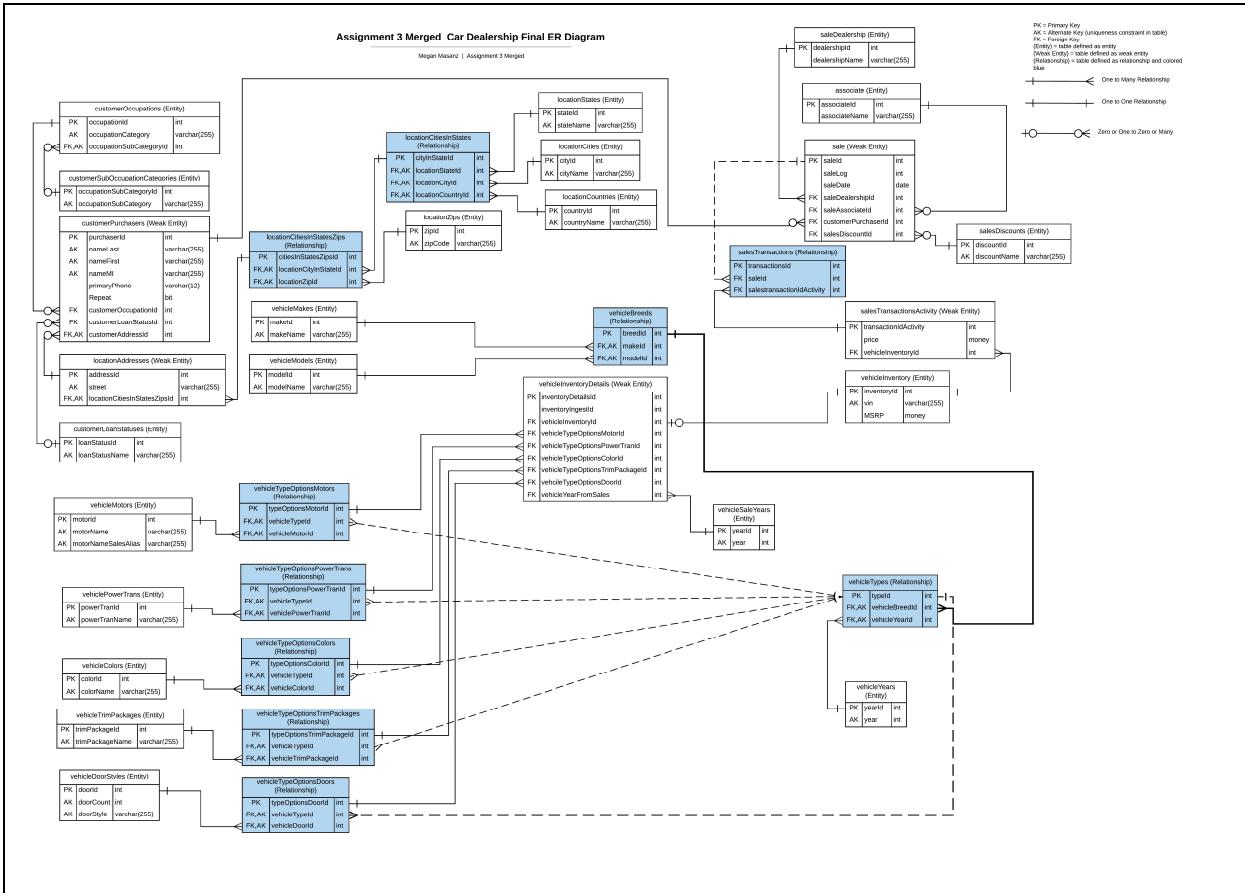


Figure 3.6 Final ER Diagram

The figure above is available in the github repository in a file titled Figure 3.6

<https://github.com/megado123/cs-598-Assignment3/blob/master/Figure%203.6.pdf>

Difficult Decisions

Based on the information provided by the pre-owned dealership, it was difficult to justify adjusting the table design to accommodate an environment that did not appear place a high value on data quality. Revising the logical model to accommodate the additional dataset would at minimum require the views that were created to be re-created to allow for existing reports for the car dealership introduced during assignment 1.

I would request meeting with the pre-owned dealership and discuss their actual user requirements. This is since there was a significant amount of data that did not appear to be providing business value. This could be due to several factors. Perhaps they created the dataset for the purposes of migrating the data, and they were concerned with providing a developer access to actual data, so to address policy heterogeneity the pre-owned car dealership provided fact data. This is very possible, but given the duplication of the notes column, validating the schema itself would be an important act.

Future Considerations

One consideration that has not been addressed during this implementation is the security model. It is an expectation that there would be some security model around this data, as it does provide customer information which should be protected. Given the sensitivity of the data, each implementation will most likely have a security model, and the two security models will require integration as well.

The ingestion process for each business unit will need to be reviewed and revised. There does need to be business value generated through the schema integration to provide justification for this implementation, as it will require modification from both the pre-owned car dealership, and the car dealership from assignment 1.

A consideration could be that each company keeps its own database, and then feeds into an additional database. This would imply a federation approach to integration. To make this determination, user requirements must be reviewed and addressed. If every system and report for both companies were broken by this effort, and the value of this approach was not high, taking a federation approach maybe more appropriate.

Appendix

The diagrams were created using an online tool, and are available through the link:

<https://www.lucidchart.com/invitations/accept/30cb1472-4079-4458-8453-58c3dcad7f49>

They are also available in pdf format within the git repository:

<https://github.com/megado123/cs-598-Assignment3.git>

Appendix A

Population of Tables for Assignment 3 for the Pre-Owned Car Sales Dealership are found below for reference

vehicleId	VIN	Sticker
1	1BJ38LO45129JUT4I	9000
2	25D9MEI2NMDLPDK85	NULL
3	6S58W2S3F6G8G4D1D	7000
4	74EHF4F8YT56SMZA9	NULL
5	1E02D58GMZ5CP9D87	11000
6	81S2Q4JFMEWL54218	NULL
7	526DOEM78D9E124DL	8500
8	5UD5LODK8W62DLKIEM	9700
9	256DKEM74DOLF8521	12500
10	71DE6E55R2F3Q4A1Z	11000

Figure 3.A.1 vehicle table

associateId	associateName
1	Kylo Ren
2	Padme Amidala
3	Leia Organa
4	Anakin Skywalker
5	R2-D2

Figure 3.A.2 associate table

customerId	customerName	phone	street	city
1	Baggins, Frodo	202-555-0109	7405 Oak Meadow Road	Elk Grove Village
2	Gamgee, Samwise	701-555-0109	9372 Stillwater Ave.	Champaign
3	Took, Peregrin	202-555-0182	24 West Beechwood Drive	Urbana
4	Brandybuck, Meriadoc	202-555-0147	8 Hall Lane	Savoy
5	Wormtongue, Grima	701-555-0136	628 Center Rd.	Zionsville
6	Bolger, Fredegar	202-555-0179	9827 Morris Ave.	Bloomington
7	Goatleaf, Harry	701-555-0137	6 Blue Spring Court	Des Plaines
8	Willow, Old Man	701-555-0192	7186 Wintergreen St.	Champaign
9	Angmar, Witch-King of	701-555-0190	12 Rockaway Street	Urbana
10	Gandalf	701-555-0172	7390 E. Glenridge Rd.	Rantoul

Figure 3.A.3 customer table

saleId	salesLog	saleDate	associateId	customerId	note
1	10123456	2/4/2016	1	1	NULL
2	10123461	9/6/2016	1	6	Discount applied: Autumn sales event
3	10123464	9/27/2017	2	9	Financing given
4	10123457	8/1/2016	3	2	NULL
5	10123462	5/2/2017	4	7	Discount applied: senior citizen
6	10123463	6/3/2017	4	8	NULL
7	10123458	7/6/2017	4	3	NULL
8	10123459	6/5/2017	5	4	Financing given
9	10123460	1/5/2016	2	5	NULL
10	10123465	1/1/2016	3	10	Discount applied: repeat customer

Figure 3.A.4 sale table

transactionActivityId	vehicleId	price
1	1	-6200.00
2	5	-1450.00
3	6	-3500.00
4	8	9500.00
5	5	9995.00
6	9	11999.00
7	2	-1205.00
8	3	6800.00
9	3	-4200.00
10	1	8600.00
11	4	-1025.00
12	7	8000.00
13	7	-5500.00
14	10	10100.00

Figure 3.A.5 TransactionActivity table

salesTransactionsId	saleId	transactionActivityId
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
7	7	7
8	7	8
9	8	9
10	8	10
11	9	11
12	9	12
13	10	13
14	10	14

Figure 3.A.6 saleTransactions table

References

Earp, S. B. (2003). *Database Design Using Entity-Relationship Diagrams*. Auerbach Publications .