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"THE BAD NEWS IS WE HAVE TO AMPUTATE YOUR LIVER—THE GOOD NEWS IS IT'LL BE GREAT WITH ONLOWS!"

(Chapter 2 of Cow book)

Download Jupyter (Optional: Use Anaconda to do it)





# Overview of Database Design

- ❖ Conceptual design: (ER Model is used at this stage.)
  - What are the *entities* and *relationships* of the enterprise?
  - What information about these entities and relationships should be stored in the database?
  - What are the *integrity constraints* or *rules* that hold?
  - A database "model" can be represented pictorially (ER diagrams), but they are seldom used in practice.
  - ER models can map to a relational schema.





### Types of Data Models

#### Hierarchal

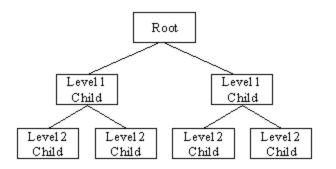
- Tree-based
- Data is partitioned into smaller and smaller groups to facilitate searching and enumeration

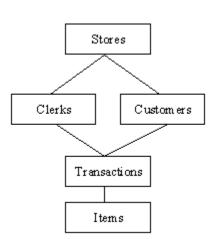
#### \* Network

- Graph-based
- Datatypes are "linked" to other datatypes
- Hierarchal and relational are specialization of network models

#### Object-Oriented

 Adds inheritance to the Network model to allow for new, related datatypes









### ER Modeling

- \* *Entity*: A thing distinguishable from other things. Entities are characterized by a set of *attributes*.
- \* <u>Entity Set</u>: A collection of similar entities. E.g., all employees.
  - All entities in an entity set have the same set of attributes.
     (Until we consider ISA hierarchies, anyway!)
  - Each entity set has one or more *key* attributes that uniquely identifies it. The key is indicated by underlining.
  - Each attribute has a *domain*.

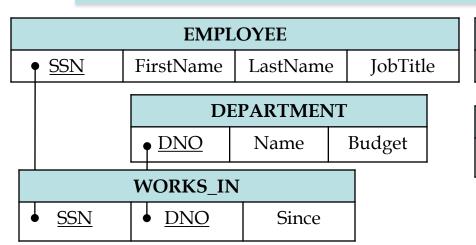
ENTITY			
$Attribute_1$	Attribute <sub>2</sub>	Attribute <sub>3</sub>	

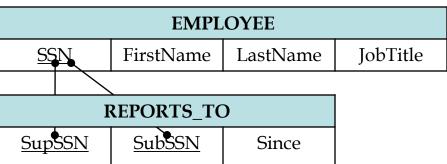
EMPLOYEE				
<u>SSN</u>	FirstName	LastName	JobTitle	





### ER Model Basics





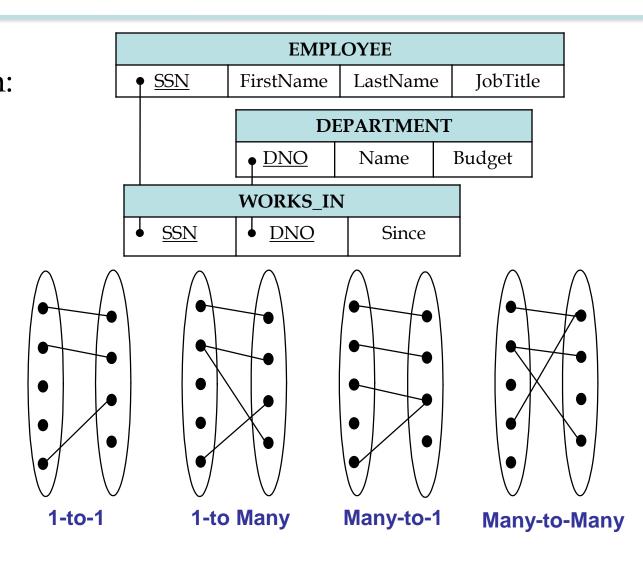
- \* *Relationship*: Association among two or more entities. e.g., David works in the Math department.
- \* Relationship Set: Collection of similar relationships.
  - An *n-ary* relationship set, R, relates n entity sets E1 ... En; each a.k.a a tuple relationship in R involves entities  $\{(e_1,...,e_n)|e_1\in E_1,\cdots,e_n\in E_n\}$
  - Same entity set could participate in different relationship sets, or in different "roles" in same set.



### Key Constraints



- Consider Works\_In: An employee can work in many departments; a dept can have many employees.
- In contrast, each dept has at most one manager, according to the <a href="https://key constraint">key constraint</a> on Manages.

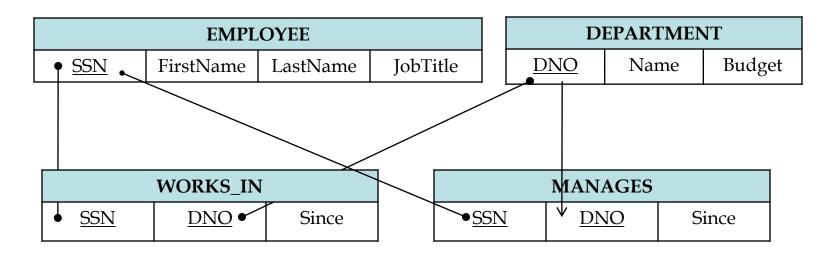




## Participation Constraints



- Must every department have a manager?
  - If so, this is a *participation constraint*: the participation of Departments in Manages is said to be *total* (vs. *partial*).
  - Every Departments entity must appear in an instance of the Manages relationship, which relates each department to the employee who manages it.

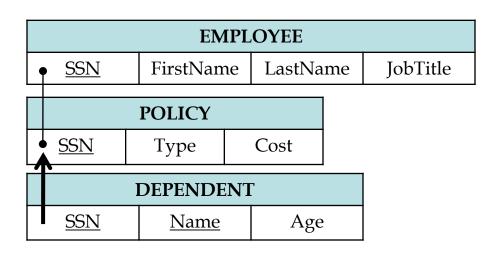






#### Weak Entities

- \* A *weak entity* can be identified uniquely only by considering the primary key of another (*owner*) entity.
  - Owner entity set and weak entity set must participate in a one-tomany relationship set (one owner, many weak entities).
  - Weak entity set must have total participation in this *identifying* relationship set.

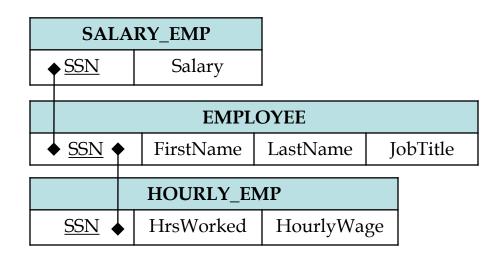






### ISA ('is a') Hierarchies

- It is often useful to subdivide entities into classes, like in an OOL
- If we declare A ISA B, every A entity is also considered to be a B entity.



- \* Overlap constraints: Can Joe be an Hourly\_Emps as well as a Hourly\_Emps entity? (Allowed/disallowed)
- \* Covering constraints: Does every Employees entity also have to be either an Hourly\_Emps or a Hourly\_Emps entity? (Yes/no)
- Reasons for using ISA:
  - To add descriptive attributes specific to a subclass.
  - To identify entitities that participate in a relationship.

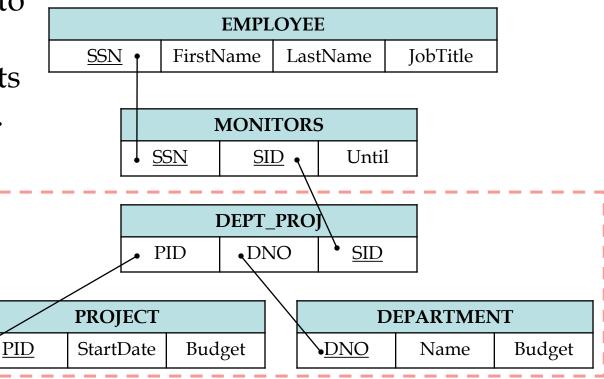
# Aggregation



Used when we have to model a relationship involving (entitity sets and) a relationship set.

• *Aggregation* allows a

relationship set to be treated as an entity set for purposes of participation in (other) relationships.



#### Aggregation vs. ternary relationship:

- Monitors is a distinct relationship, with a descriptive attribute.
- Each sponsorship is monitored by at most one employee.



### Conceptual Design Using the ER Model

#### Design choices:

- Should a concept be modeled as an entity or an attribute?
- Should a concept be modeled as an entity or a relationship?
- Identifying relationships: Binary or ternary? Aggregation?
- Constraints in the ER Model:
  - A lot of data semantics can (and should) be captured.
  - But some constraints cannot be captured in ER models.





### Entity vs. Attribute

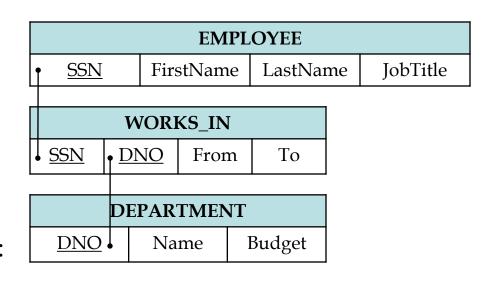
- Should address be an attribute of Employees or an entity (connected to Employees by a relationship)?
- Depends upon the use we want to make of address information, and the semantics of the data:
  - If we have several addresses per employee, *address* must be an entity (since attributes cannot themselves be sets (multivalued)).
  - If the structure (city, street, etc.) is important, e.g., we want to retrieve employees in a given city, *address* must be modeled as an entity (since attribute values are atomic).

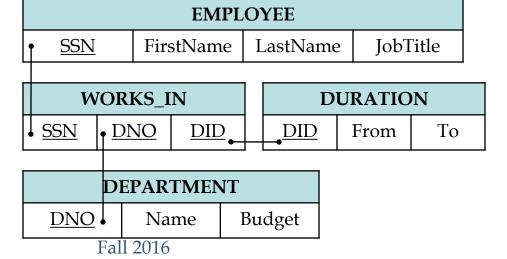




### Entity vs. Attribute (Contd.)

- Works\_In does not allow an employee to work in a department for two or more periods, or track historical information.
- Similar to the problem of wanting to record several addresses for an employee: We want to record several values of the descriptive attributes for each instance of this relationship. Accomplished by introducing new entity set, Duration.



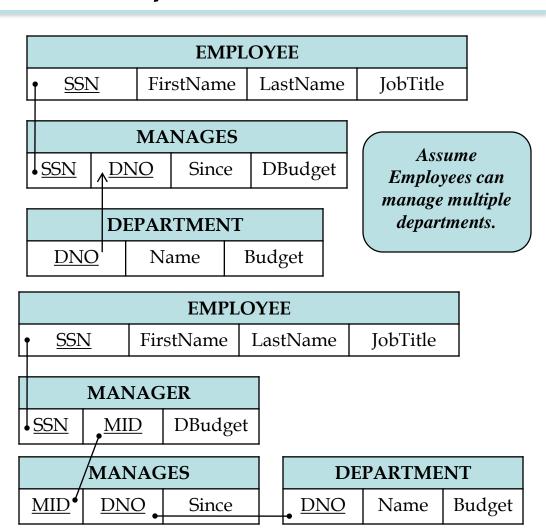






### Entity vs. Relationship

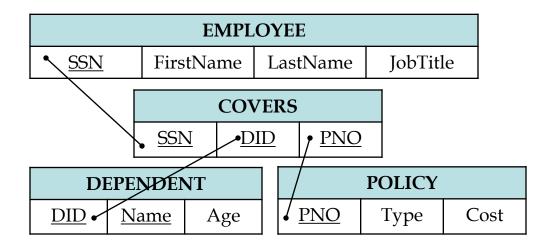
- First ER set OK if a manager gets a separate discretionary budget for each dept.
- What if a manager gets a discretionary budget that covers all managed depts?
  - Redundancy: dbudget stored for each dept managed by manager.
  - Misleading: Suggests *dbudget* associated with department-mgr combination.

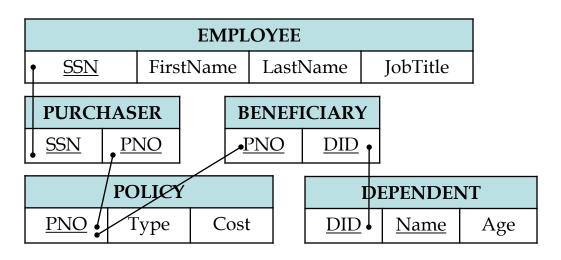




### Binary vs. Ternary Relationships

- If each policy is owned by just 1 employee, and each dependent is tied to the covering policy, first diagram is inaccurate.
- What are the additional constraints in the 2<sup>nd</sup> design?









### Summary of Conceptual Design

- Conceptual design follows requirements analysis,
  - Yields a high-level description of data to be stored
- ER model popular for conceptual design
  - Constructs are expressive, close to the way people think about their applications.
- \* Basic constructs: *entities, relationships,* and *attributes* (of entities and relationships).
- \* Some additional constructs: weak entities, ISA hierarchies, and aggregation.
- Note: There are many variations on ER model.





### Summary of ER (Contd.)

- \* Several kinds of integrity constraints can be expressed in the ER model: *key constraints, participation constraints,* and *overlap/covering constraints* for ISA hierarchies. Some *foreign key constraints* are also implicit in the definition of a relationship set.
  - Some constraints (notably, *functional dependencies*) cannot be expressed in the ER model.
  - Constraints play an important role in determining the best database design for an enterprise.





### Summary of ER (Contd.)

- \* ER design is *subjective*. There are often many ways to model a given scenario! Analyzing alternatives can be tricky, especially for a large enterprise. Common choices include:
  - Entity vs. attribute, entity vs. relationship, binary or nary relationship, whether or not to use ISA hierarchies, and whether or not to use aggregation.
- Ensuring good database design: resulting relational schema should be analyzed and refined further. FD information and normalization techniques are especially useful.



### Next Time



Setup an environment

Look at files

Basic file "model"

Think about how scan and process data

