Updated 12/9/2022

Topic 2: Database design
L21: Normalization

Wolfgang Gatterbauer

CS3200 Database design (fa22)

https://northeastern-datalab.github.io/cs3200/fa22s3/

11/28/2022

Class warm-up

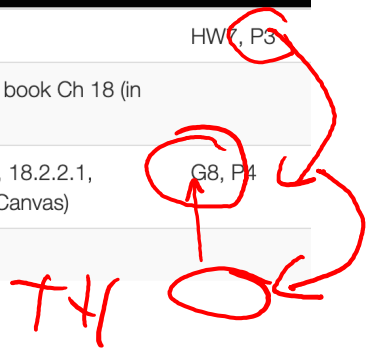
- Notifications
  - postings on Piazza (anonymous, but no notification) vs Canvas (not anonymous, but notifications): Suggestion: all contents on Piazza, Canvas announcement for alerts
- Outline remaining 4 classes (we needed to shift topics)
- Exam2 open discussion

- Today: normalization
- Then: transactions

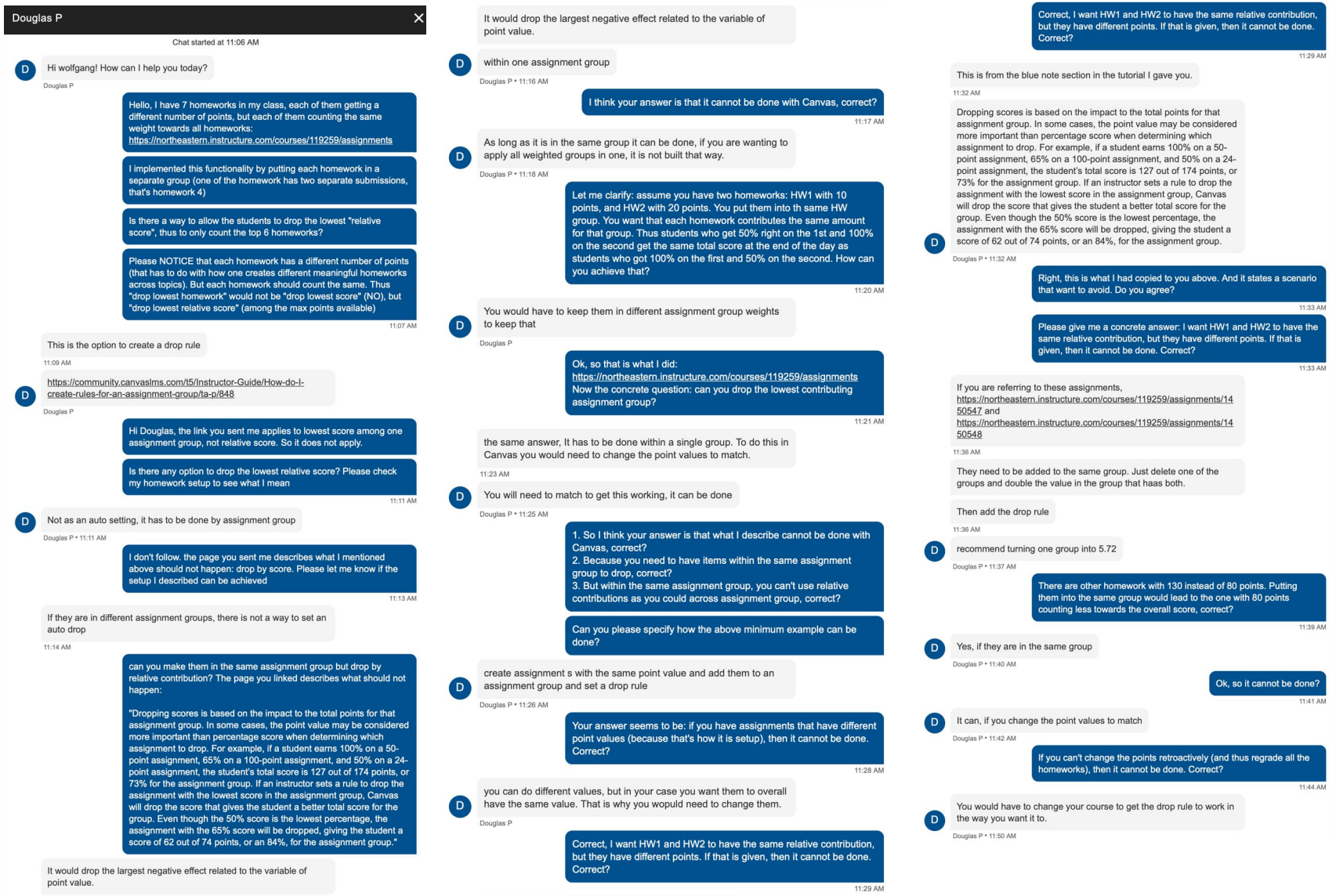
Suggested changes to calendar

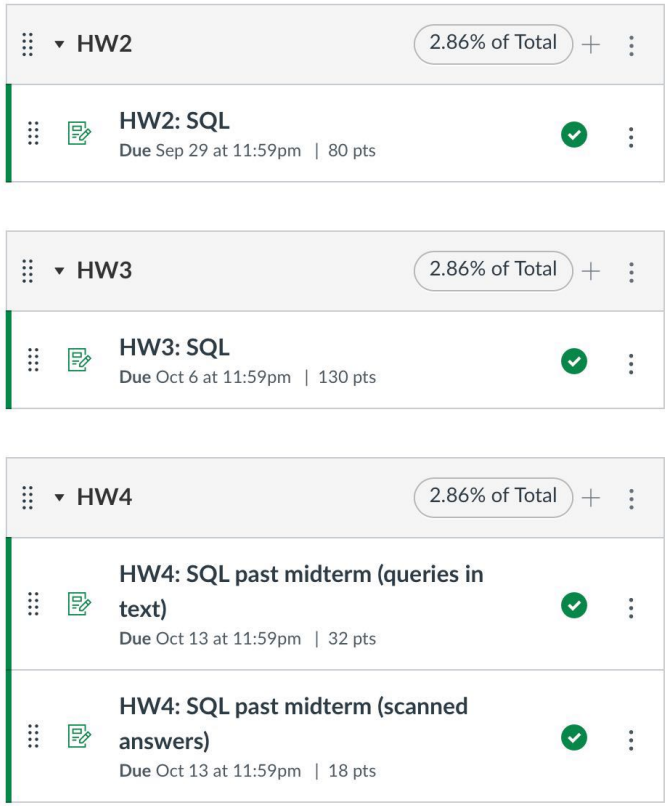
- G9 removed, G8 pushed to THU next week
- P3 and P4 pushed by 1 week. TBD: by < 1 week
- No HW7: to discuss dropping a whole HW
- Alternative: lots of in-class SQL and design practice

20	W Nov 16	normalization: normal forms and FDs, BCNF, decompositions	L20-Design, L20-Normalization, SDK 7.8, 7.2, 7.3, 7.3.2, 7.5.2, SDK 7.3.1, 7.3.3, 7.1, 7.2	P2
	M Nov 21	cancelled due to sickness		
	W Nov 23	holiday		
21	M Nov 28	normalization: normal forms and FDs, BCNF, decompositions	SDK 7.8, 7.2, 7.3, 7.3.2, 7.5.2, SDK 7.3.1, 7.3.3, 7.1, 7.2	
		Transaction Processing		
22	W Nov 30	transactions: ACID, logging	SDK 17.1-17.4	HW7, P3
23	M Dec 5	course evaluation, concurrency: interleaving, conflict serializability	SDK 17.5-17.6, Stanford book Ch 18 (in Canvas)	
24	W Dec 7	locking, 2PL, recoverability, strict 2PL, deadlocks	SDK 17.7, 18.1.1-18.1.3, 18.2.2.1, Stanford book Ch 18 (in Canvas)	G8, P4
	M Dec 12	**Exam 3** in Shillman Hall SH 105 8am-10am (1.5h)		



Dropping lowest contribution HW not possible if HWs have different points





Deadlock: What is going one here? And why? And how to resolve?

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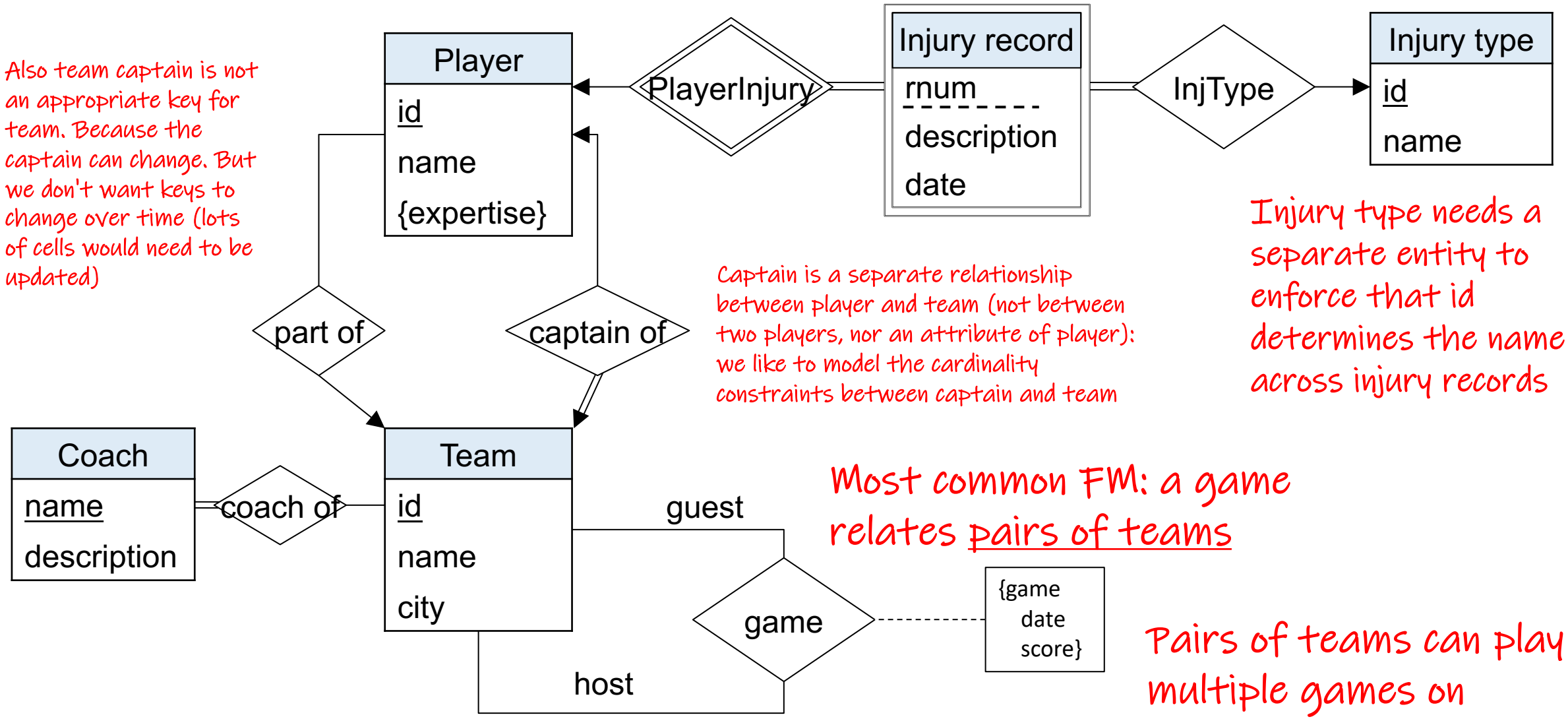
Exam2 discussion

Q1



Also team captain is not an appropriate key for team. Because the captain can change. But we don't want keys to change over time (lots of cells would need to be updated)

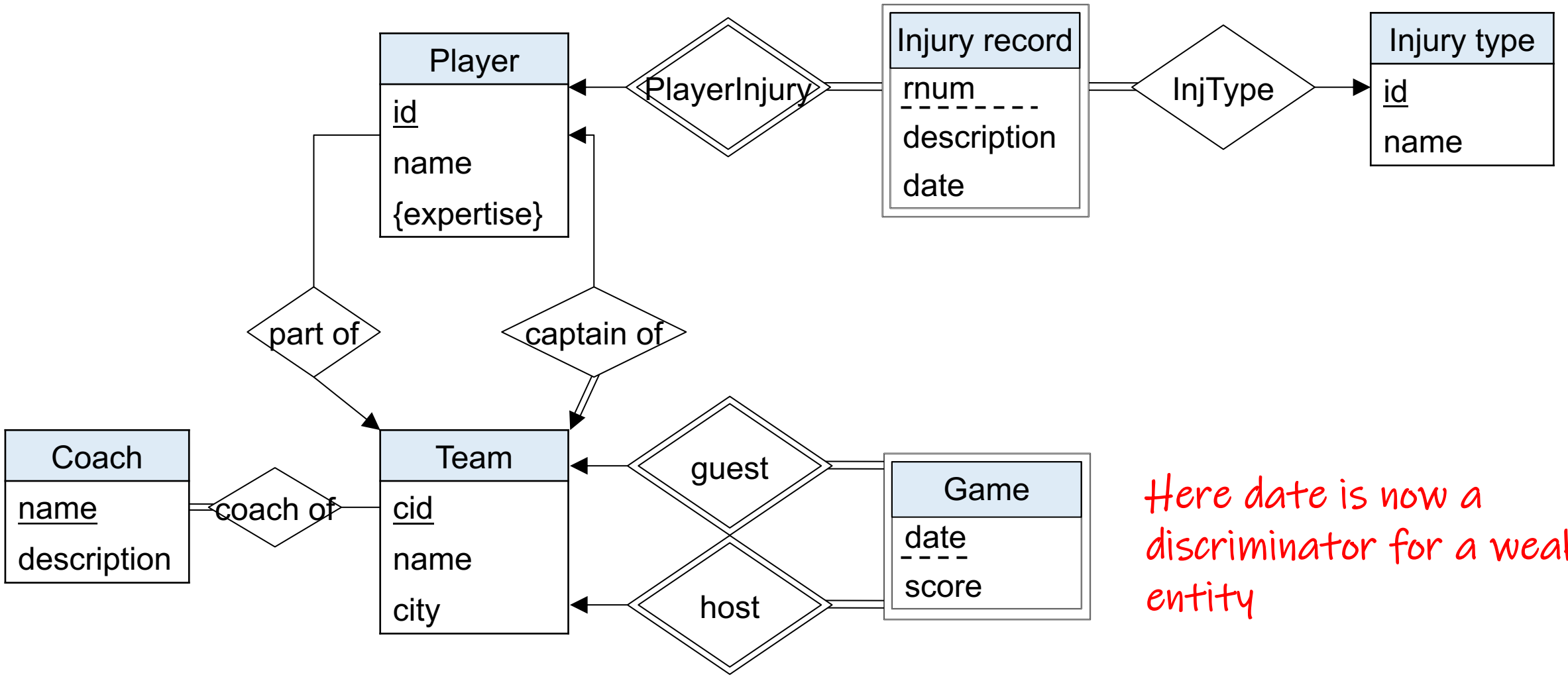
Captain is a separate relationship between player and team (not between two players, nor an attribute of player): we like to model the cardinality constraints between captain and team

Injury type needs a separate entity to enforce that id determines the name across injury records

Most common FM: a game relates pairs of teams

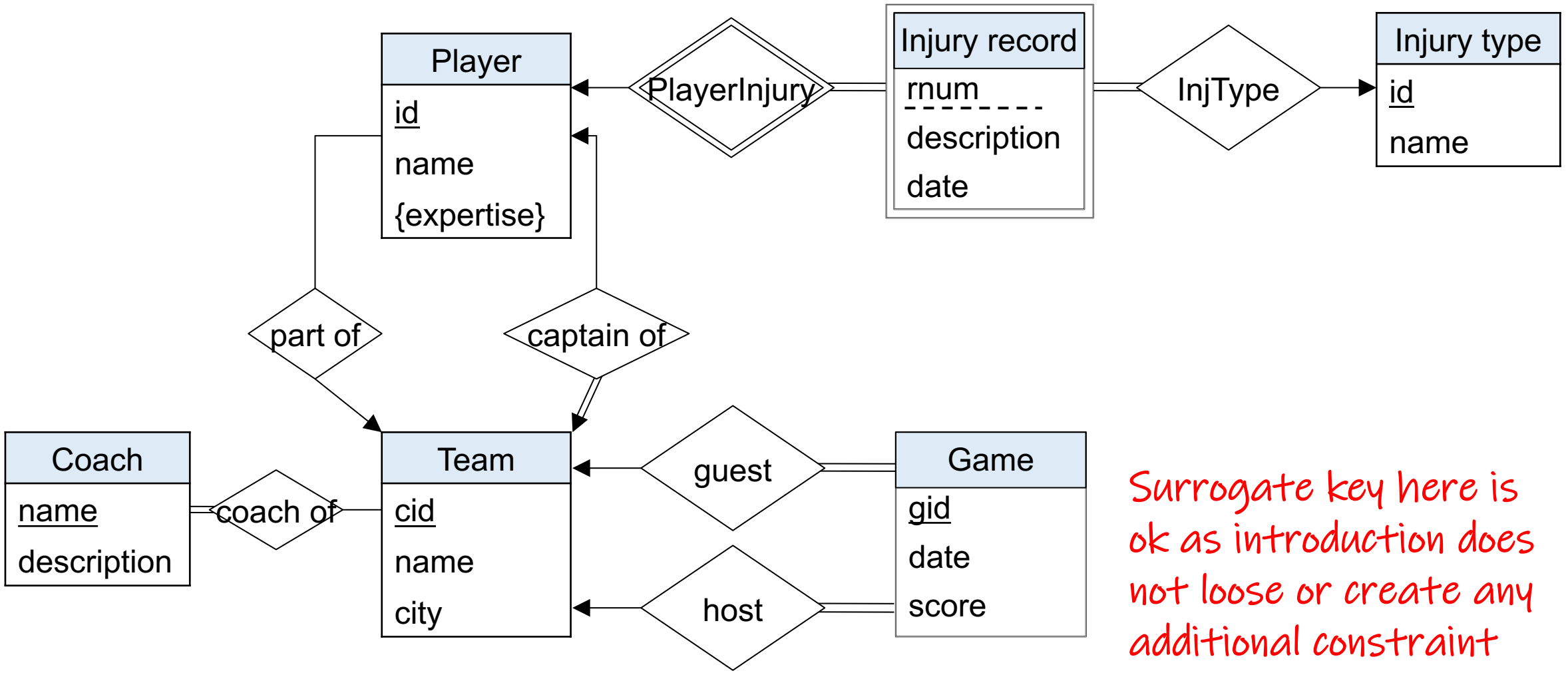
Pairs of teams can play multiple games on different dates, not correct to underline date

Q1



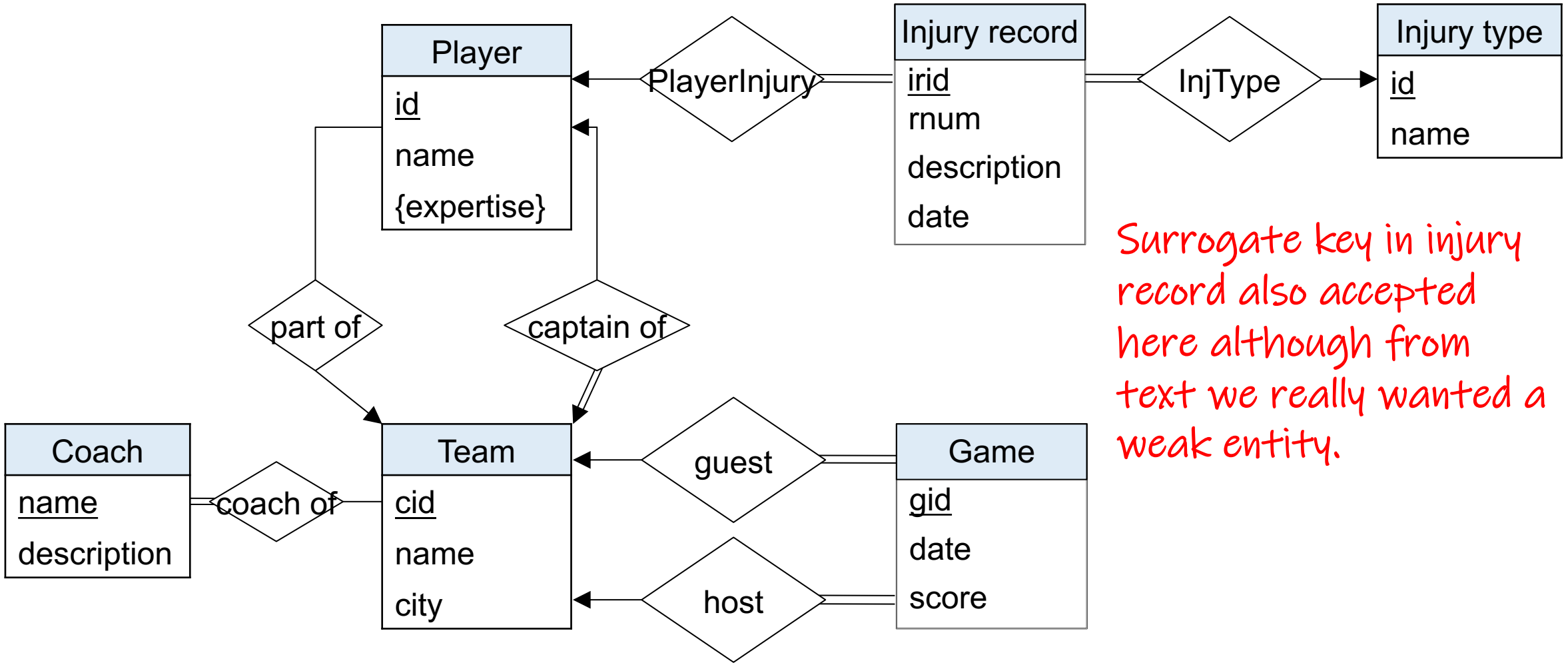
Here date is now a discriminator for a weak entity

Q1



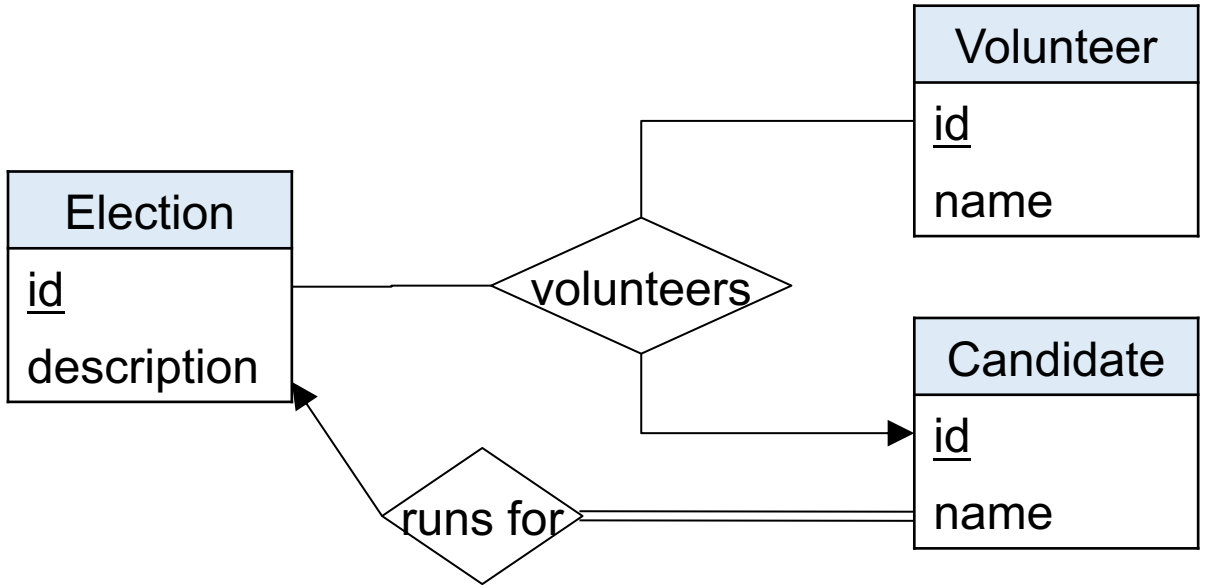
Surrogate key here is ok as introduction does not loose or create any additional constraint

Q1



Surrogate key in injury record also accepted here although from text we really wanted a weak entity.

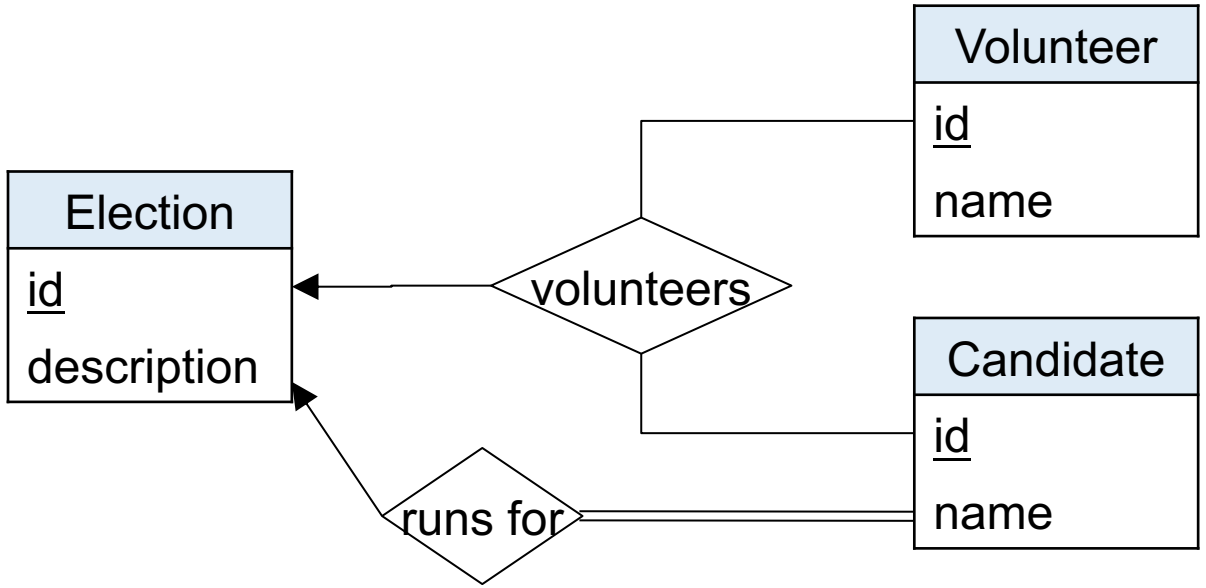
Q2



Mandatory participation for volunteer is not correct since there is not constraint that every candidate needs to have at least one volunteer.

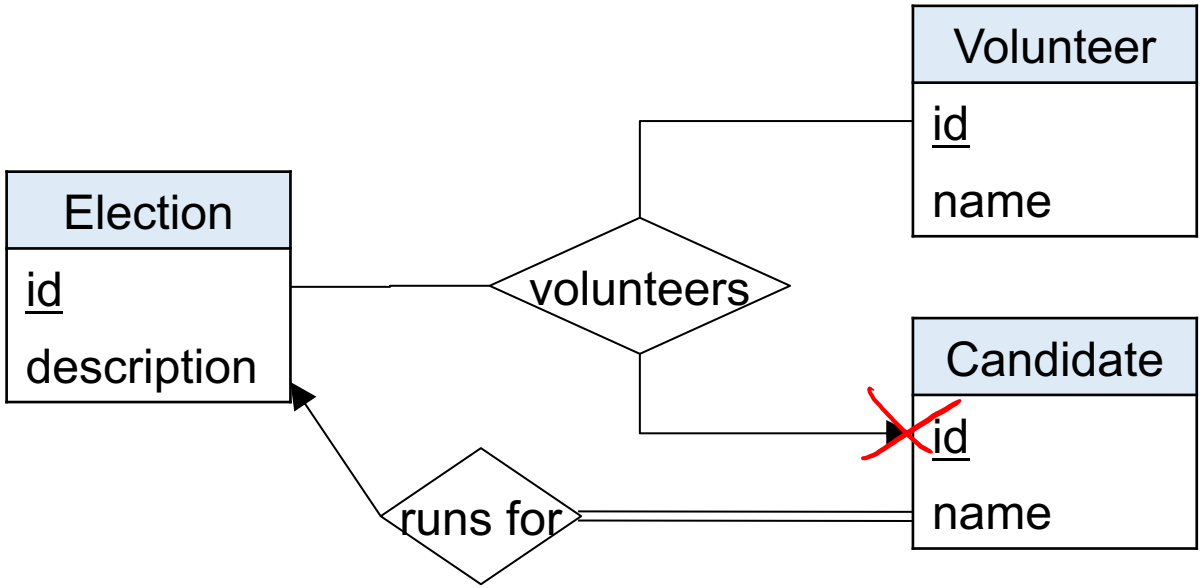
We need to model two different relationships: you could have a candidate without volunteers (cp. to chasm trap)

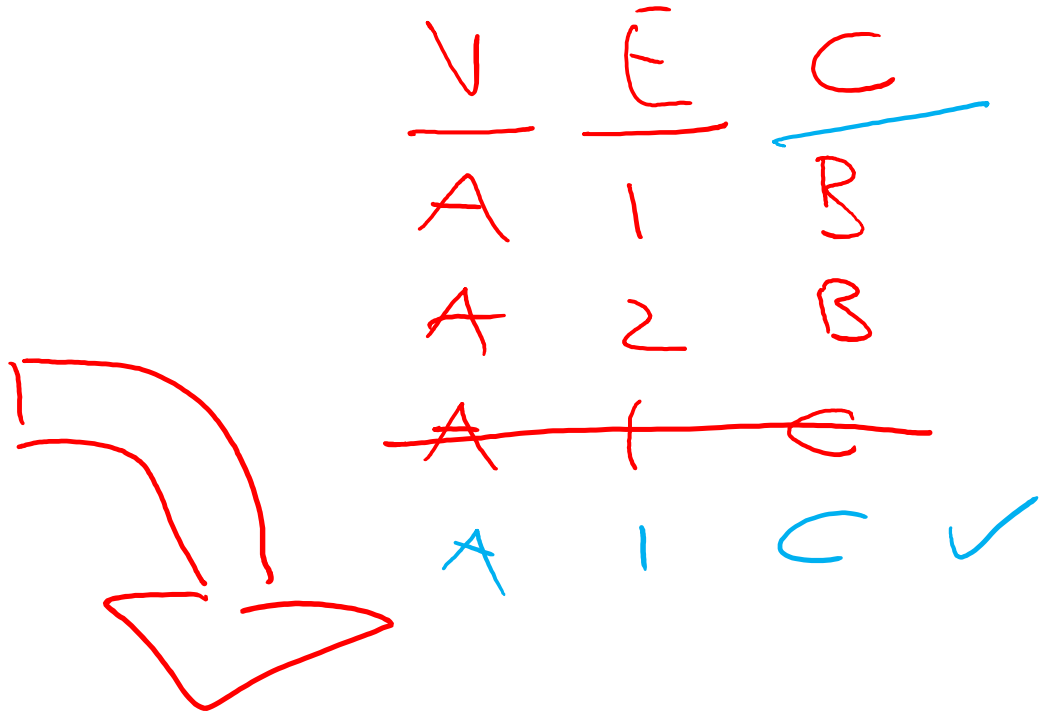
Q2

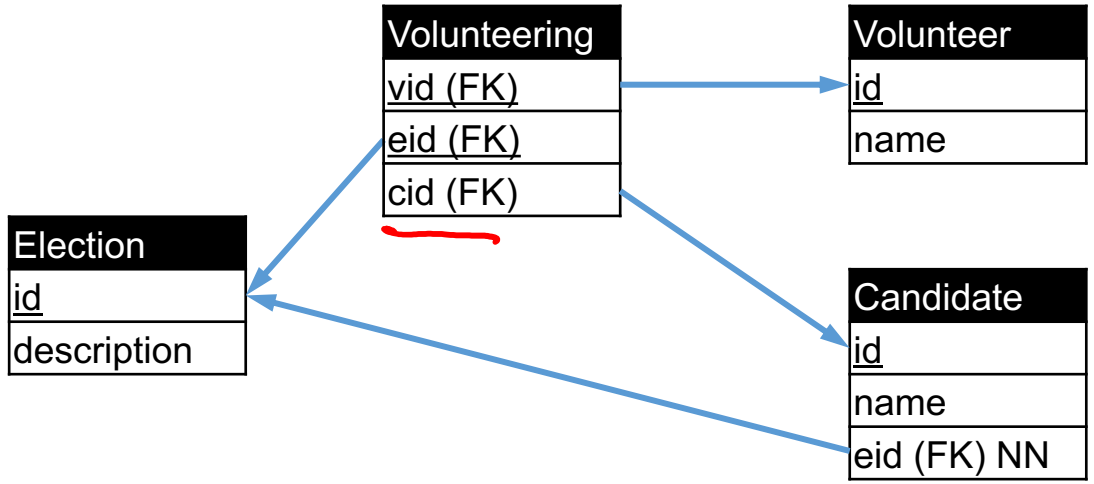


Arrows are not correct here.
Volunteers could work for different candidates for the same election.

Q3: Q2 into relations







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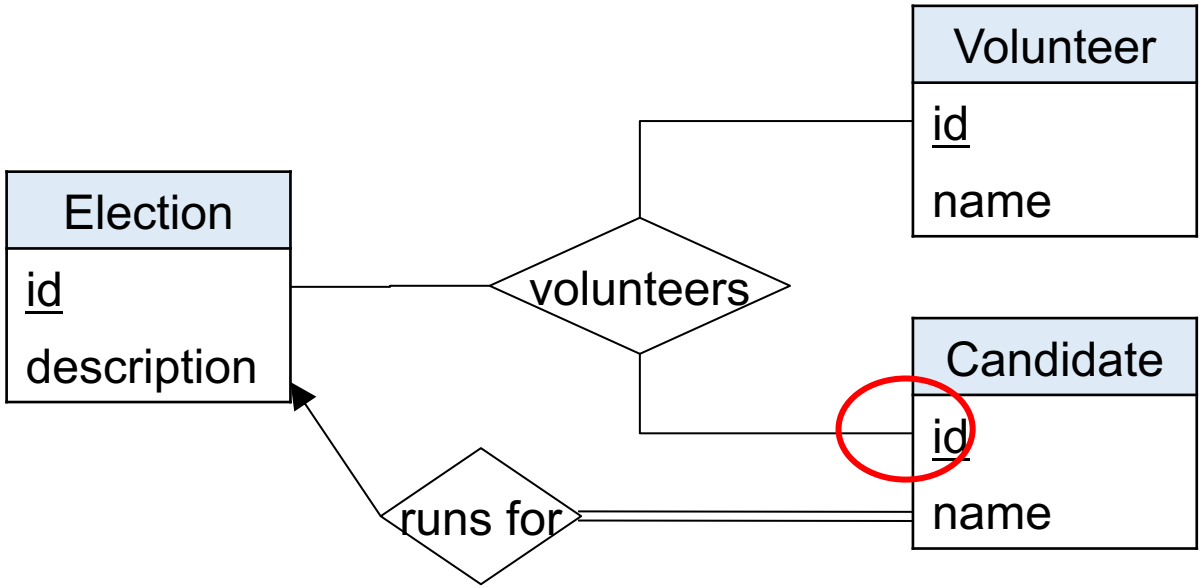

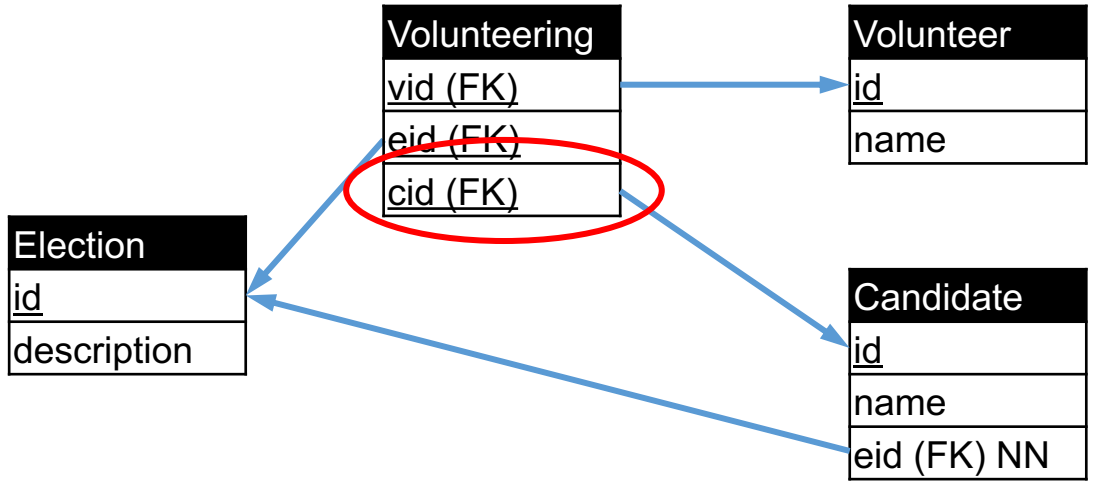

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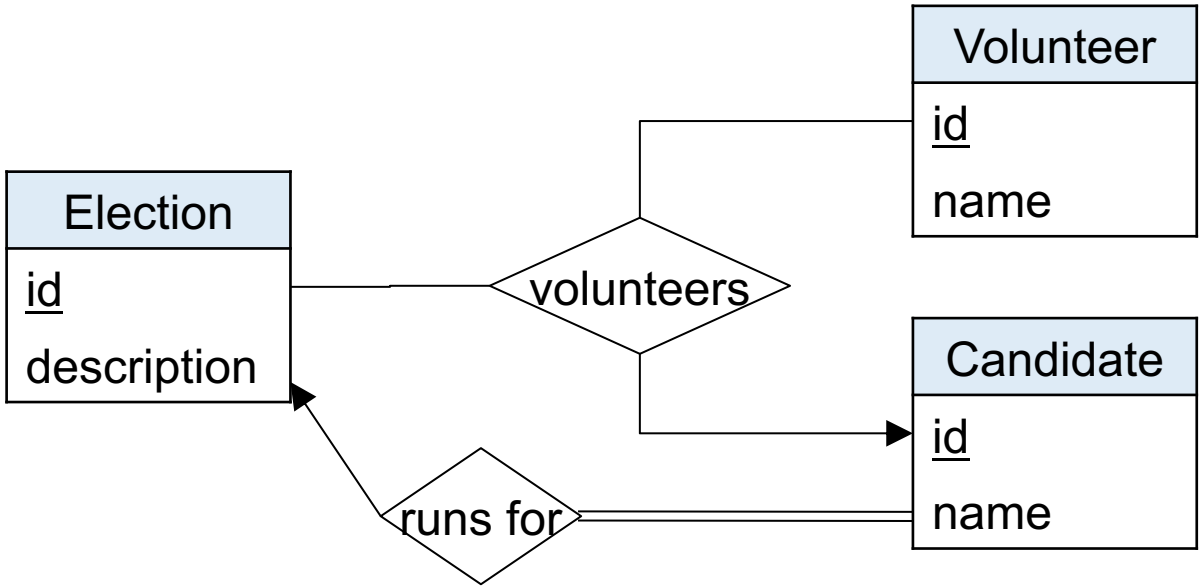

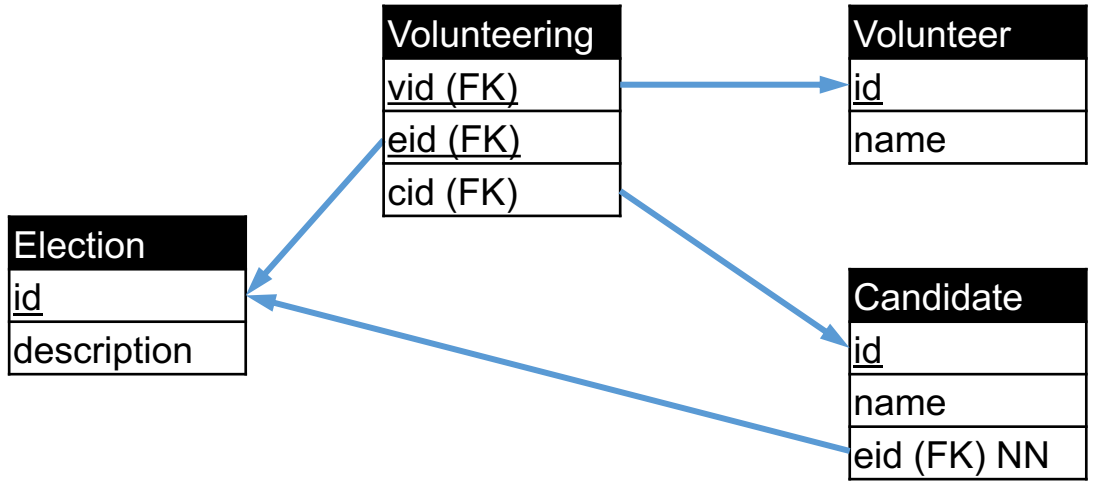

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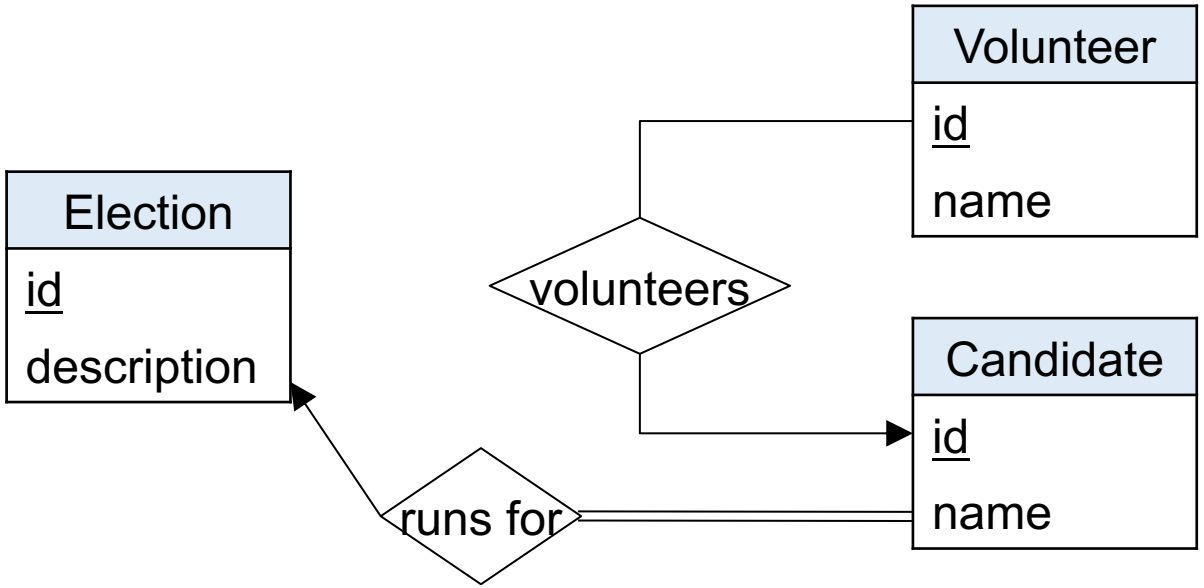
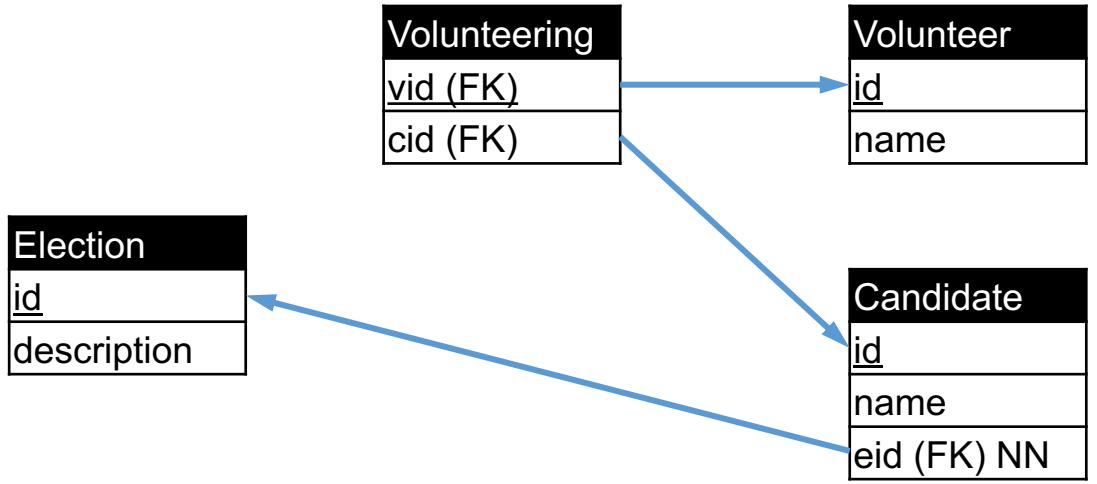
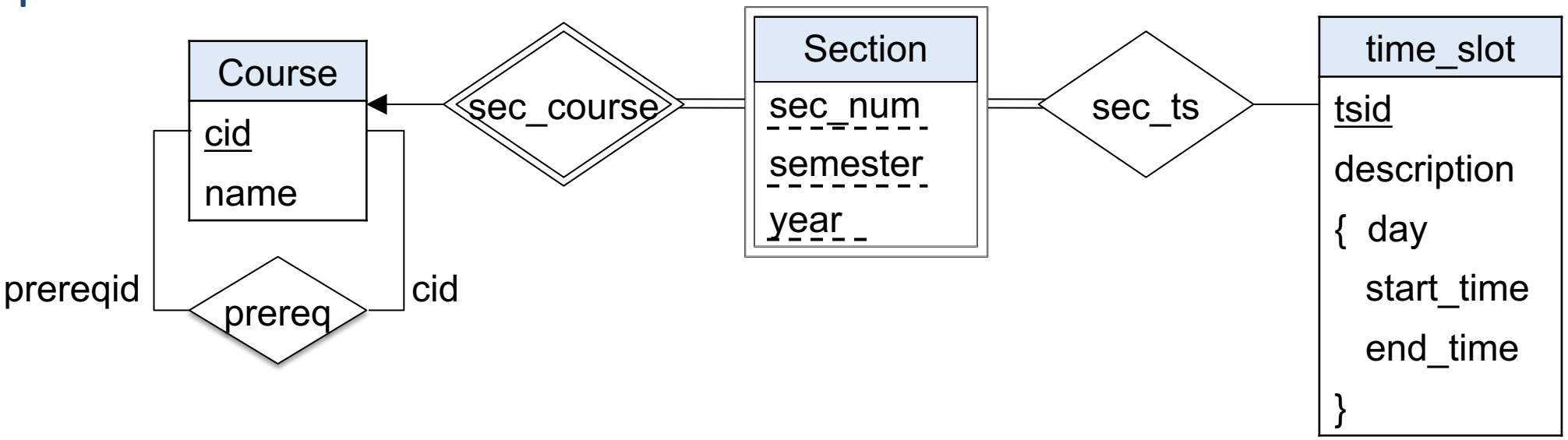


What have we lost here?

We lost the constraint that volunteering is possible only for max 1 candidate per election!

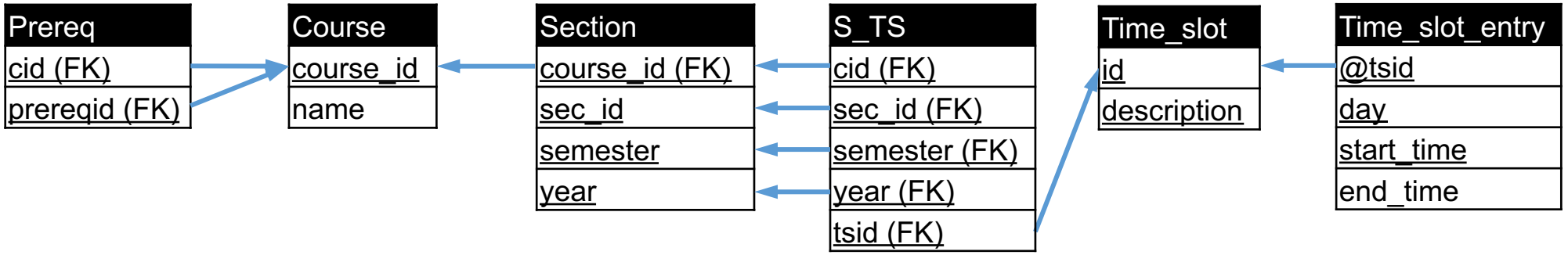


Q4



No NN needed (all indicated ones would be wrong)

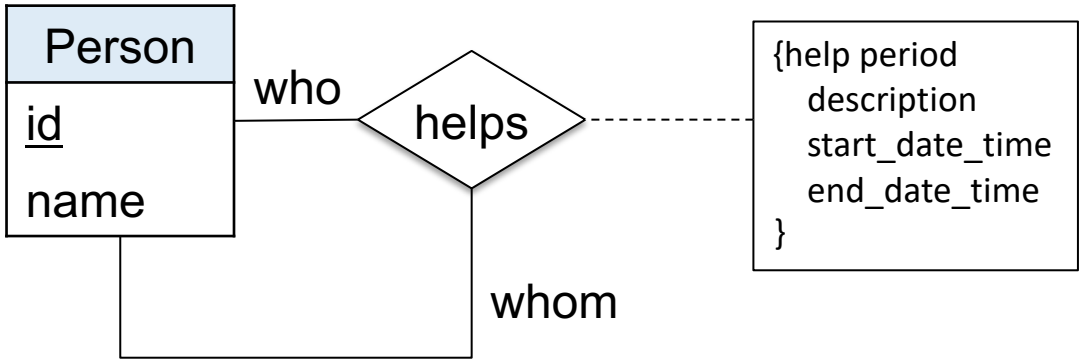
we need S_TS table for many-to-many relationship

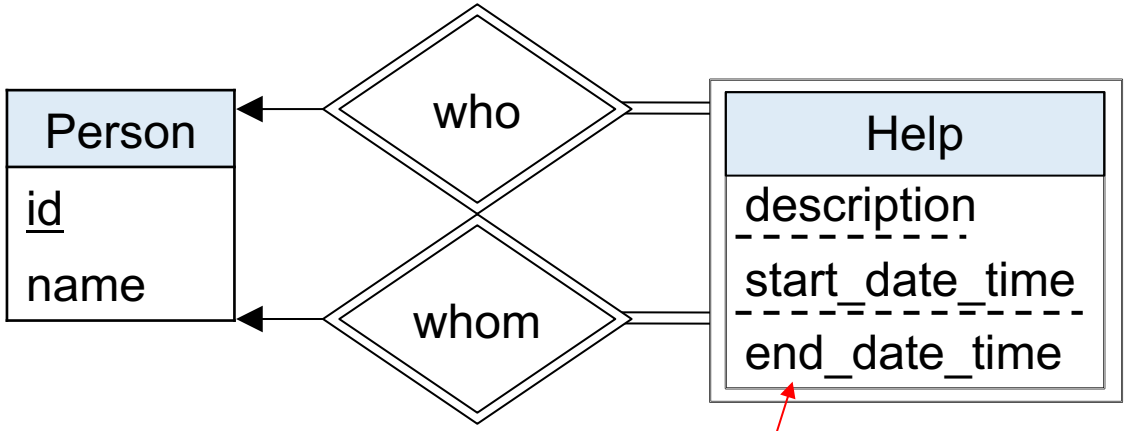


Mandatory participation of section with time slot cannot be represented.

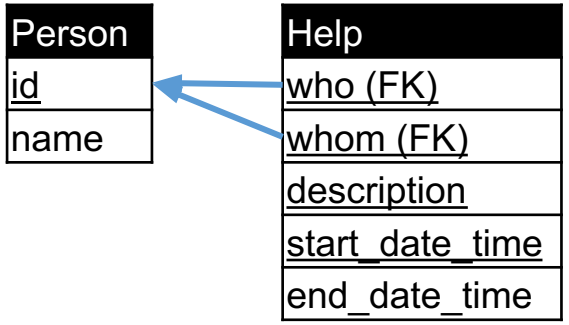
we need time_slot_entry table for multivalued attribute

Q5





Many mistakes in PK for help.
Use of surrogate key was here not allowed due to explicit instructions: "Please do not invent any surrogate key here", otherwise would have been ok.



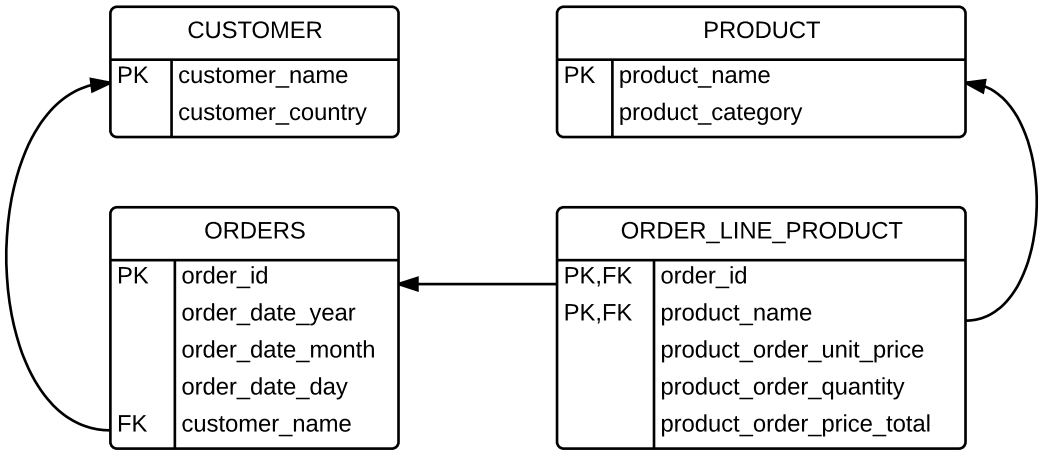
end_date_time could optionally be part of the primary key (or discriminator if modeled as weak entity) but better not: you want to record a helping task that has not yet finished (and you don't help the person starting on the same day with identical description). All the other attribute need to be part.

Only one person entity because the "roles" of helping and helped person may depend on the particular task

No NN since all FKs are part of PK

Q10: customers who purchased on very few days in 2009

```
WITH Order_days as
    (SELECT customer_name
    FROM ORDERS
    WHERE order_date_year = 2009
    group by customer_name, order_date_month, order_date_day)
select C.customer_name, count(O.customer_name) days
from customer C
left join order_days O on C.customer_name = O.customer_name
group by C.customer_name
order by days asc
```

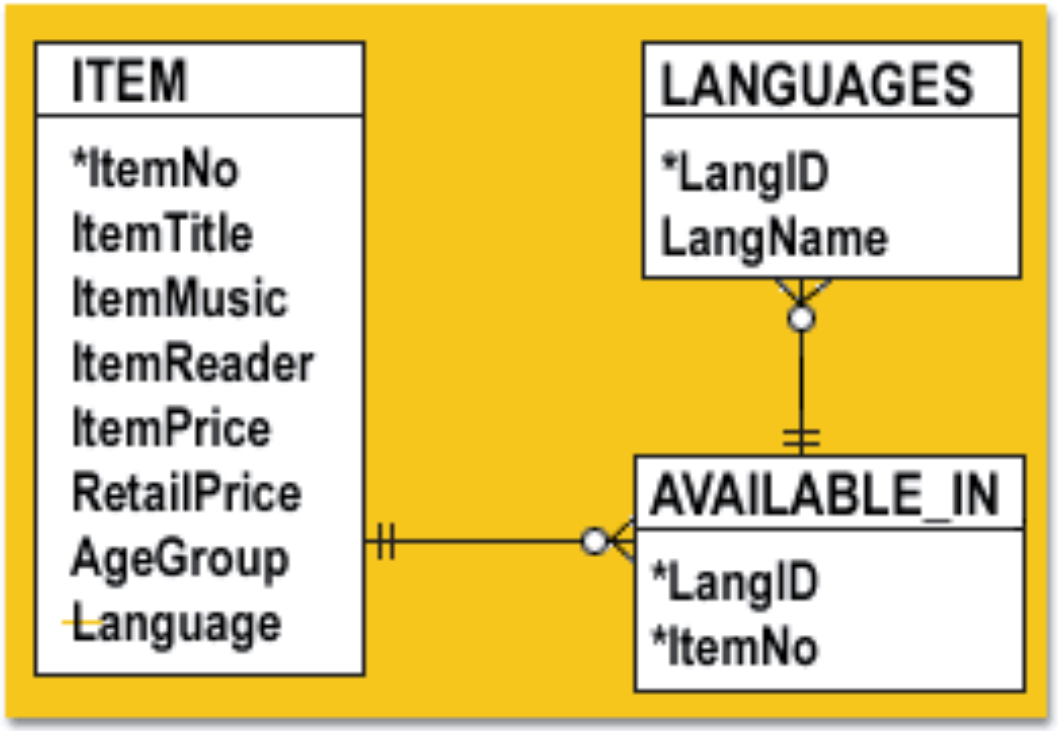



```
SELECT c.customer_name,
    COUNT(DISTINCT (order_date_month, order_date_day)) days
FROM (Customer c LEFT JOIN Orders o
ON o.customer_name = c.customer_name
AND o.order_date_year = 2009)
GROUP BY c.customer_name
ORDER BY days
```

count({(null, null)}) will count 1 tuple!

Design

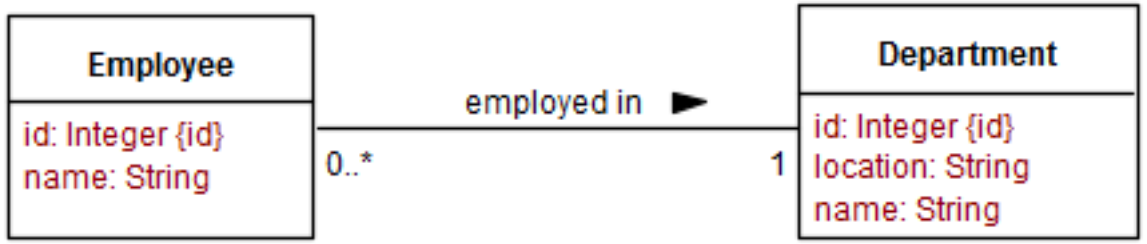
FM even in online tutorials

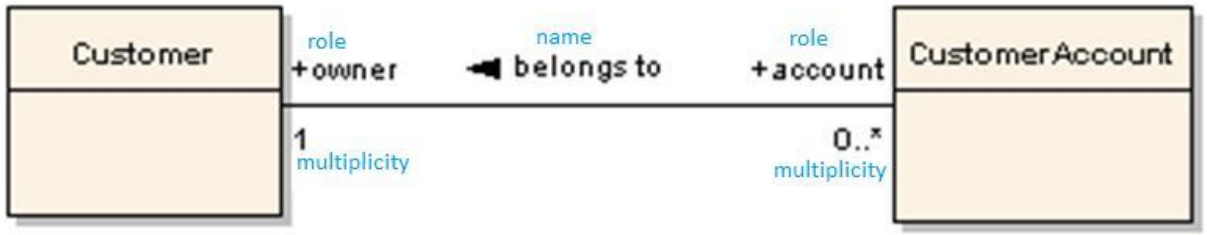


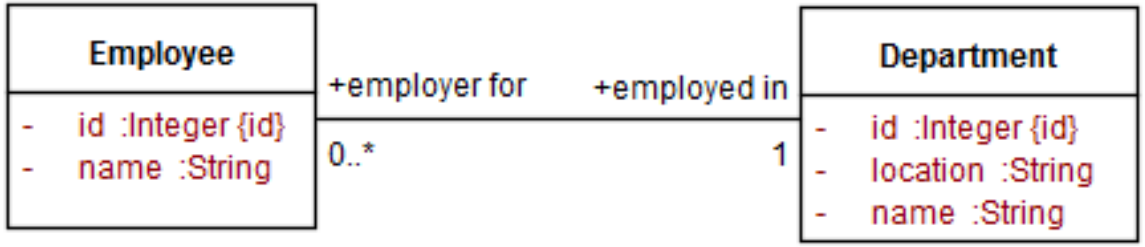
Anything wrong here?

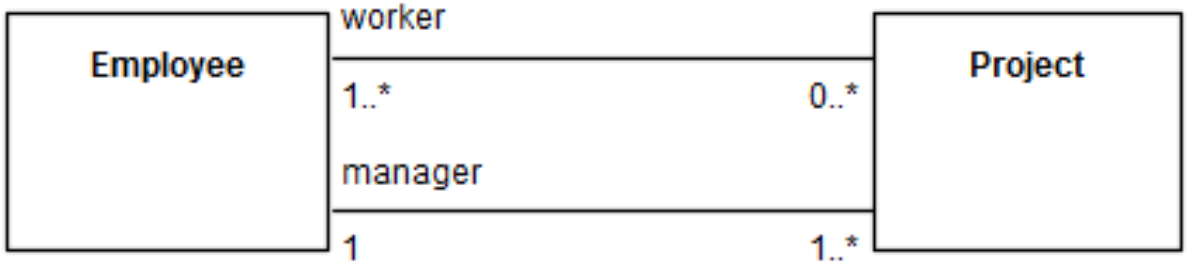
Source: https://www.relationaldbdesign.com/database-analysis/module2/primary-foreign-key-relations.php
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

UML notation and the name "role"









Source: https://training-course-material.com/training/Data_Modelling_with_UML
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Attributes vs. entities (attributes vs. tables)

CarId	Year	Colour
1	2002	red
2	2013	green
3	2010	red

CarId	Year	ColourId
1	2002	1
2	2013	2
3	2010	1

ColourId	Colour
1	red
2	green
3	blue

Source: https://training-course-material.com/training/Data_Modelling_with_UML
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2. Finding FDs

What we will learn about next

- “Good” vs. “Bad” FDs: Intuition
- Finding FDs
- Closures
- PRACTICE: Compute the closures

1NF

- First normal form: A relation that has a primary key and in which there are no repeating groups
  - No multivalued attributes
  - Every attribute value is atomic (single fact in each table cell)

- All relations are in 1NF

- Normalization steps (from tabular view of data):
  - *Goal: create new relations from the tabular view*
  - Action: remove repeating groups
  - Action: select the primary key

Example: Convert To 1NF

Order_ID	Order_ Date	Customer_ ID	Customer_ Name	Customer_ Address	Product_ID	Product_ Description	Product_ Finish	Unit_ Price	Ordered_ Quantity
1006	10/24/2004	2	Value Furniture	Plano, TX	7	Dining Table	Natural Ash	800.00	2
					5	Writer's Desk	Cherry	325.00	2
					4	Entertainment Center	Natural Maple	650.00	1
1007	10/25/2004	6	Furniture Gallery	Boulder, CO	11	4–Dr Dresser	Oak	500.00	4
					4	Entertainment Center	Natural Maple	650.00	3

- Normalization steps (from tabular view of data):
  - Goal: create a relation from the tabular view
  - Action: remove repeating groups
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Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Action: Remove Repeating Groups

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- Is the data view a relation now? ?
- Is it well-structured? ?

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
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- Is the data view a relation now?
  - Answer: yes
- Is it well-structured?
  - Answer: no

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

What are the anomalies in this table?

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- **Update anomaly**
- **Insert anomaly**
- **Deletion anomaly**

?

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
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- **Update anomaly** Changing the price of product ID 4 requires update in several records
- **Insert anomaly** If new product is ordered for order 1007 of existing customer, customer data must be re-entered, causing duplication
- **Deletion anomaly** If we delete the Dining Table from Order 1006, we lose information concerning this item's finish and price

Why do these anomalies exist? Because there are multiple themes (entity types) in one relation. -> duplication, and unnecessary dependency between entities

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4

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Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4

Action: Select A Primary Key

- Identify FDs and CKs (candidate keys = minimal superkeys)
- Four determinants and functional dependencies
  - Order_ID → Order_Date, Customer_ID, Customer_Name, Customer_Address
  - Customer_ID → Customer_Name, Customer_Address
  - Product_ID → Product_Description, Product_Finish, Unit_Price
  - Order_ID, Product_ID → Ordered_Quantity
- Select a PK from CKs
  - (Order_ID, Product_ID)

Remark: notice that (order_id, product_id) determine all other attributes (because it is a candidate key, here even chosen as primary key). However, that is not shown explicitly since it follows from the other FDs

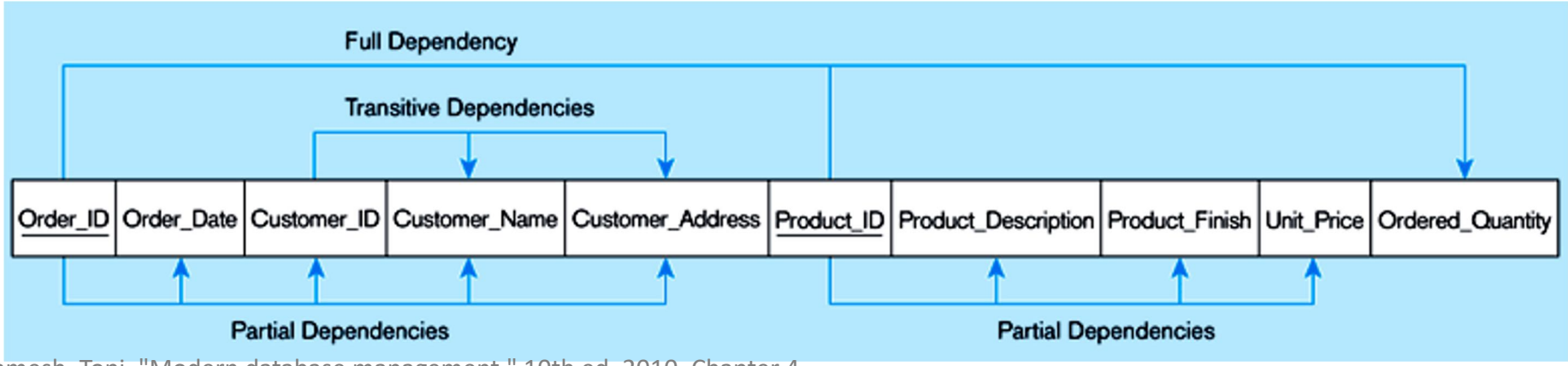
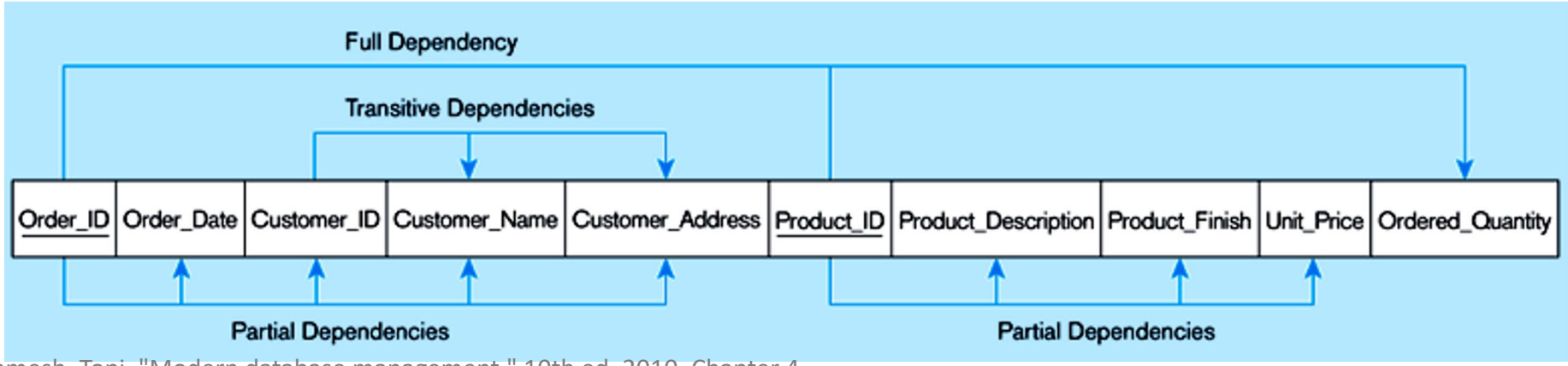


Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4

Next Step: Convert To 2NF

- 2NF: A relation in 2NF in which every non-key attribute is fully functionally dependent on the primary key

- Partial FD: A FD in which one or more nonkey attributes are functionally dependent on part (but not all) of the PK



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Getting A Relation To 2NF

- Create a new relation for each primary key attribute that is a determinant in a partial dependency
  - That attribute is the primary key in the new relation
- Move the nonkey attributes that are dependent on this primary key attribute(s) from the old relation to the new relation
- Exercise: Convert 1NF relation to 2NF

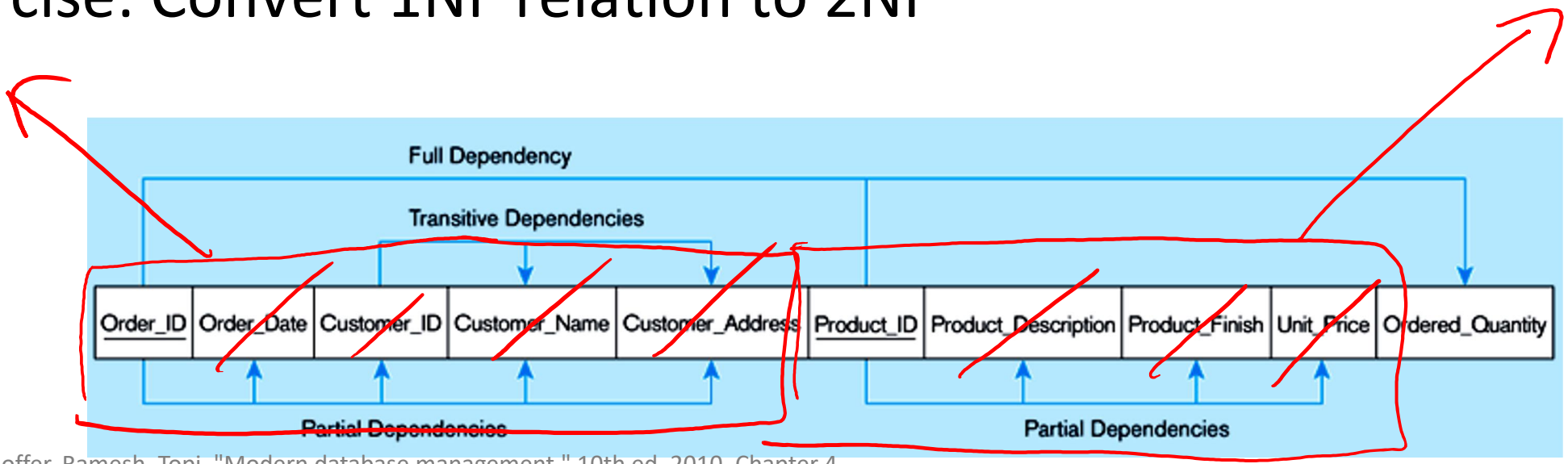

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

A 1NF Relation Is In 2NF if

- The PK consists of only one attribute. There cannot be a partial dependency in such a relation
- (or) no nonkey attributes exist in the relation (thus all attributes in the relation are components of the PK). There are no FDs in such a relation
- (or) every nonkey attribute is functionally dependent on the full set of PK attributes.

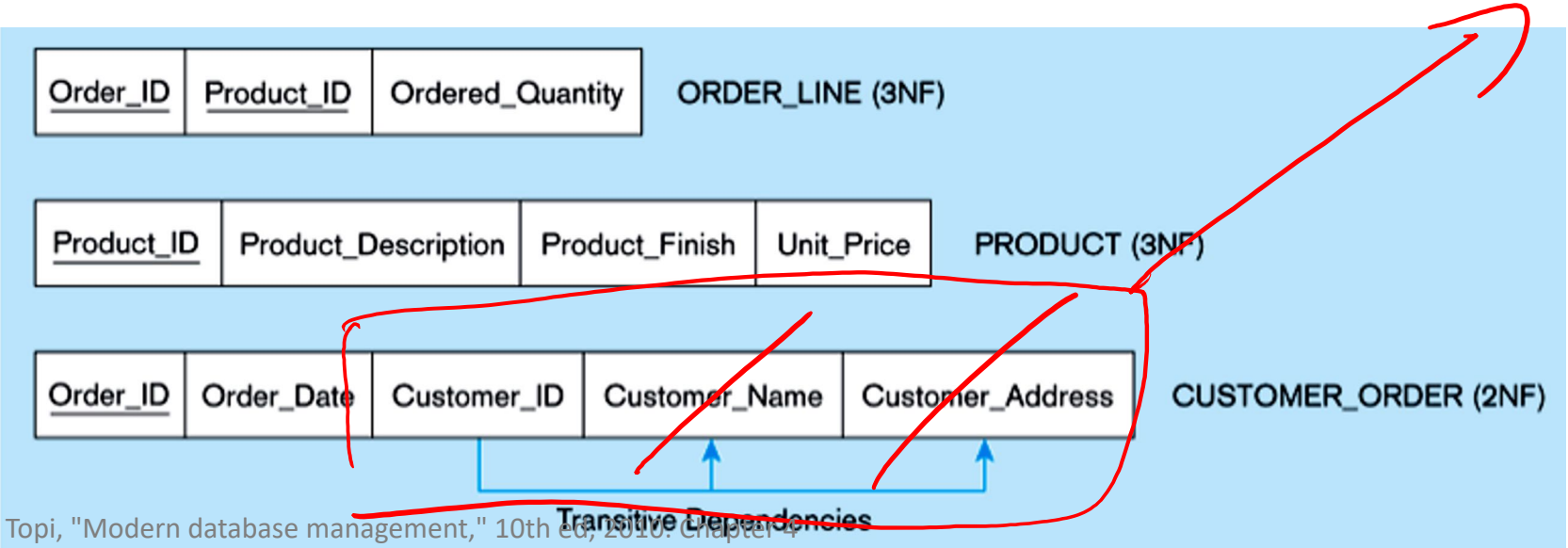

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010: Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

3NF

- 3NF: A relation that is in 2NF and has no transitive dependencies present
- Transitive dependency: An FD between two (or more) nonkey attributes
  - FD between the PK and one or more nonkey attributes that are dependent on the PK via another nonkey attribute
- Transitive dependency example:

Transitivity:
a<b & b<c ⇒ a<c

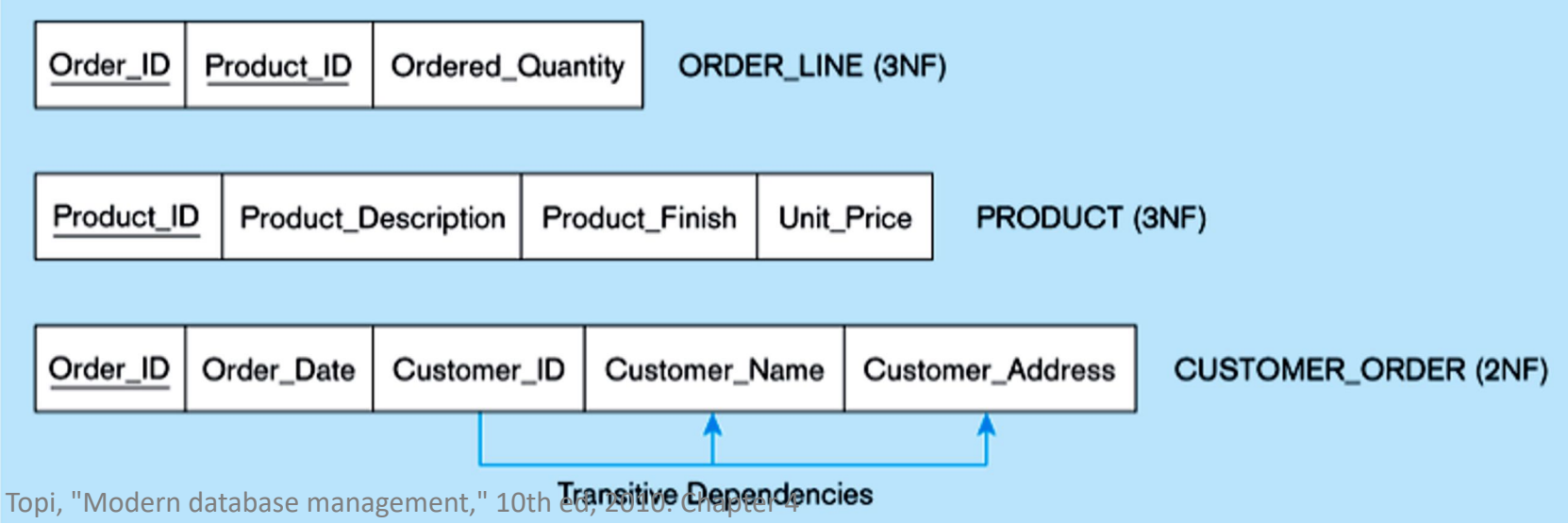

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010: Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Removing Transitive Dependencies

- For each nonkey attribute(s) that is a determinant in a relation, create a new relation.
  - That attribute becomes the PK of the new relation
- Move all of the attributes that are functionally dependent on the attribute from the old to the new relation
- Leave the attribute (which serves as a PK in the new relation in the old relation to serve as a FK that allows us to associate the two relations
- Exercise: Convert relation below to 3NF

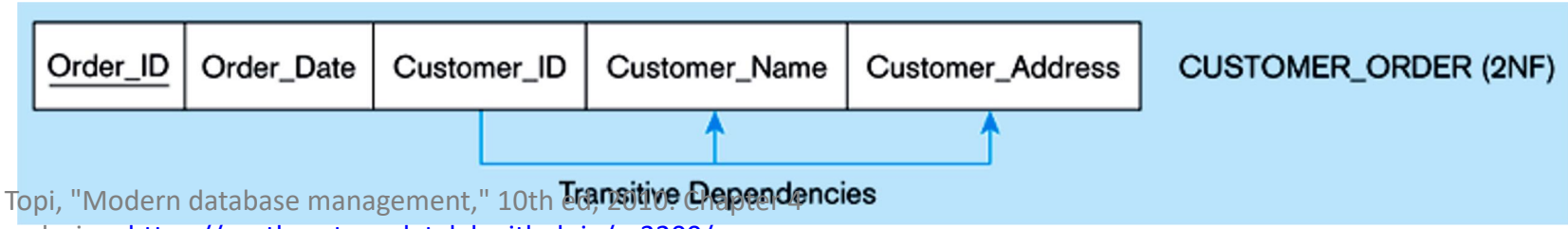

Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
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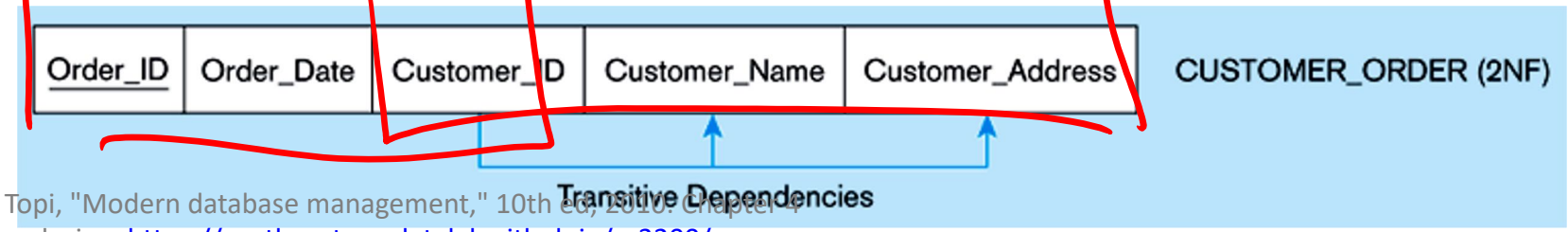
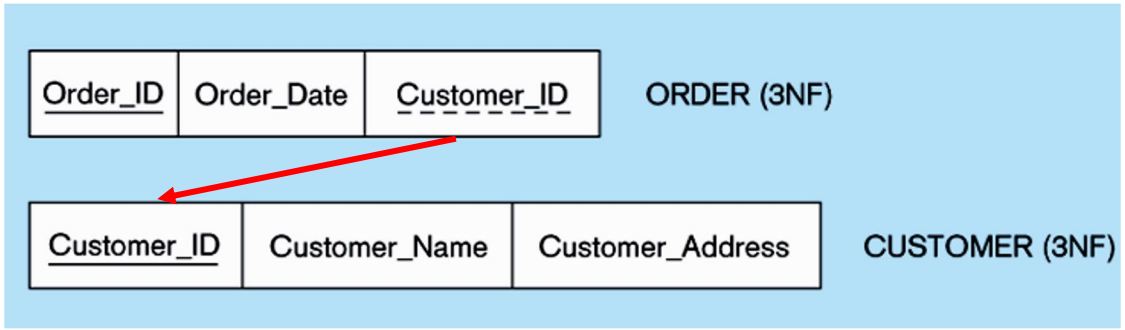


Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010: Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Third Normal Form

- Example converted to 3NF:



- Original example in 2NF:

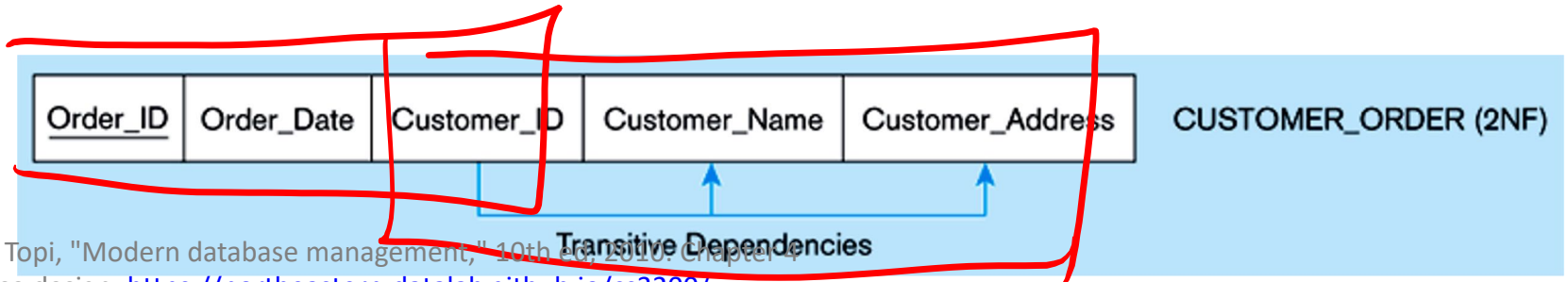


Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010, Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Full Example: From 1NF to 3NF

1NF before starting normalization:

Order_ID	Order_Date	Customer_ID	Customer_Name	Customer_Address	Product_ID	Product_Description	Product_Finish	Unit_Price	Ordered_Quantity

After (3NF):

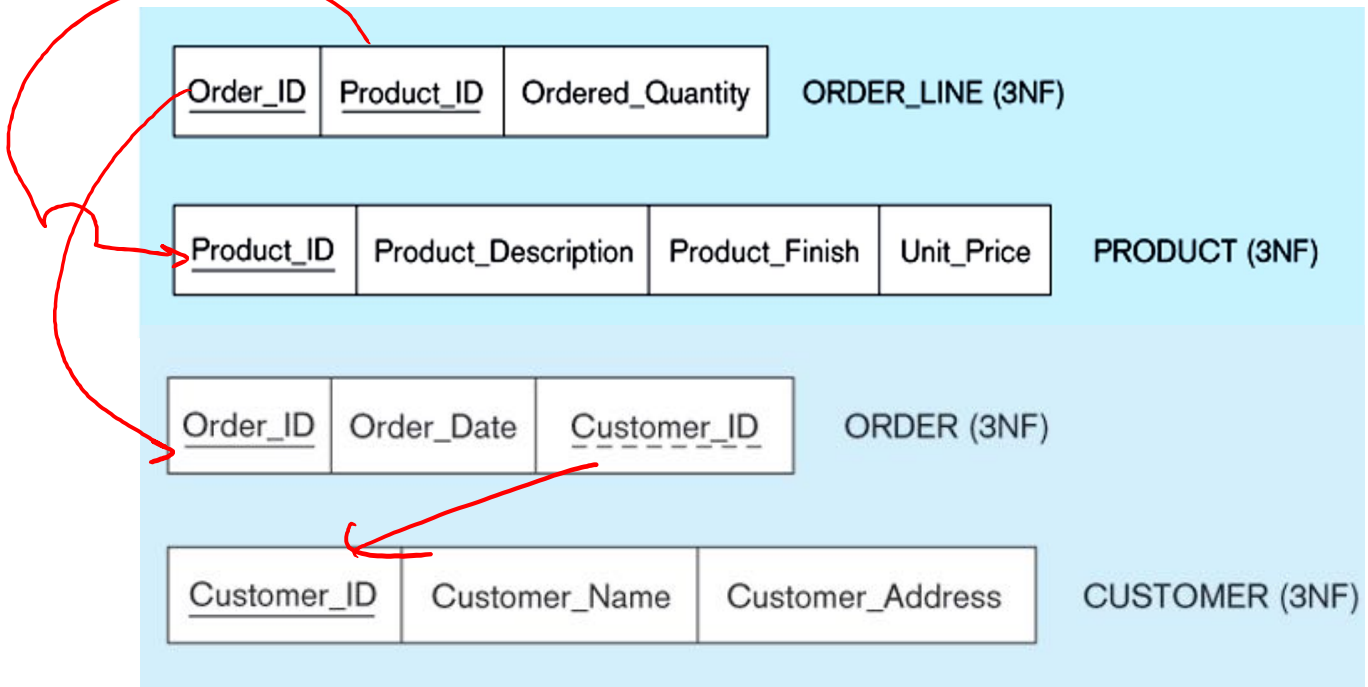


Figure Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010. Chapter 4
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Normalization Summary

- Data normalization is the process of decomposing relations with anomalies to produce smaller, well-structured relations

- Goals of normalization include:
  - Minimize data redundancy
  - Simplifying the enforcement of referential integrity constraints
  - Simplify data maintenance (inserts, updates, deletes)
  - Improve representation model to match "the real world"

Quick recap FDs

- **Functional Dependency (FD)**: The value of one set of attributes (the **determinant**) uniquely determines the value of another set of attributes (the **dependents**)
- A **superkey (SK)** is as a set of attributes of a relation schema upon which all attributes of the schema are functionally dependent.
- A **candidate key (CK)** is a non-redundant (minimal) SK (sometimes called just "**a key**")
  - **Prime attribute**: belonging to some candidate key (the opposite is sometimes called a "**nonkey attribute**")
- **Partial FD**: FD in which some non-prime attributes are functionally dependent on part (but not all) of any CK
- **Transitive FD**: An FD between *two (or more) nonkey attributes* (important for distinction 3NF vs BCNF!)
- **3NF**: no partial nor transitive FD

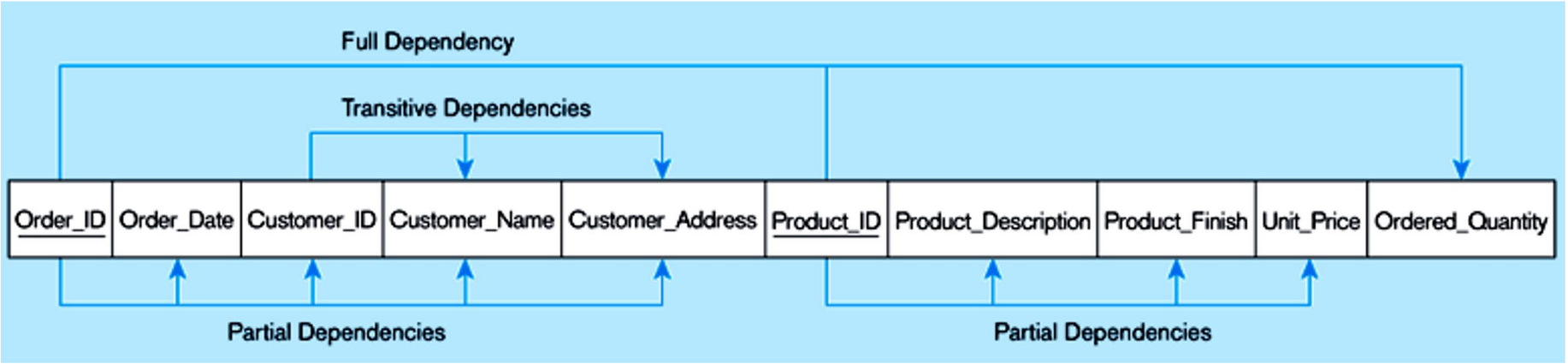


Fig Source: Hoffer, Ramesh, Topi, "Modern database management," 10th ed, 2010.

Complete Normalization Practice!

Example: DreamHome Rental

StaffPropertyInspection

propertyNo	pAddress	iDate	iTime	comments	staffNo	sName	carReg
PG4	6 Lawrence St, Glasgow	18-Oct-03	10:00	need to replace crockery	SG37	Ann Beech	M231 JGR
		22-Apr-04	09:00	in good order	SG14	David Ford	M533 HDR
		1-Oct-04	12:00	damp rot in bathroom	SG14	David Ford	N721 HFR
PG16	5 Novar Dr, Glasgow	22-Apr-04	13:00	replace living room carpet	SG14	David Ford	M533 HDR
		24-Oct-04	14:00	good condition	SG37	Ann Beech	N721 HFR

Can a database store this information? Is it in 1NF?

Members of DreamHome inspect properties

- When staff are required to undertake these inspections, they are allocated a company car for use on the day of the inspections. (One car per person & day)
- However, a car may be allocated to several members of staff as required throughout the working day.
- A member of staff may inspect several properties on a given date, but a property is only inspected once on a given date.

Source: Connolly, Begg: Database systems, 4th ed, p. 423, 2005.
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

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PG16	22-Apr-04	13:00	5 Novar Dr, Glasgow	replace living room carpet	SG14	David Ford	M533 HDR
PG16	24-Oct-04	14:00	5 Novar Dr, Glasgow	good condition	SG37	Ann Beech	N721 HFR

No! Only now a database can store the information: 1NF
But we still need a primary key. What should it be?

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Now 1NF + PK !

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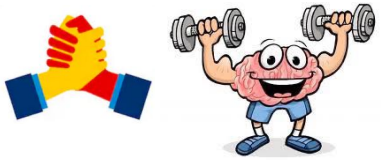

StaffPropertyInspection

propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

Find and draw all FDs ?

Members of DreamHome inspect properties

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

(full, PK)

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Example: DreamHome Rental

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(full, PK)

What can we infer about properties and staff?

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

(full, PK)

(partial)

(transitive)

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Example: DreamHome Rental

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(full, PK)

(partial)

(transitive)

A person cannot be at two places at the same time

A car cannot be at two places at the same time

?

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(???)

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(???)

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

(full, PK)

(partial) (transitive)

A person cannot be at two places at the same time — (Candidate K)

A car cannot be at two places at the same time — (Candidate K)

Recall Candidate Key (CD): "CK is a non-redundant (minimal) set of attributes upon which all attributes are functionally dependent."

Members of DreamHome inspect properties

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(partial)

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(Candidate K)

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(Candidate K)

(???)

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

(full, PK)

(partial) (transitive)

A person cannot be at two places at the same time — (Candidate K)

A car cannot be at two places at the same time — (Candidate K)

(not partial: determinant includes non-primary attributes)
(not transitive: determinant does includes non-primary attributes)

Recall partial FD: "FD in which non-prime attributes are functionally dependent on part (but not all) of any Candidate Key"

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Example: DreamHome Rental

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propertyNo	iDate	iTime	pAddress	comments	staffNo	sName	carReg

(full, PK)

(partial)

(transitive)

A person cannot be at two places at the same time

(Candidate K)

A car cannot be at two places at the same time

(Candidate K)

How do we decompose?

Members of DreamHome inspect properties

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Source: Connolly, Begg: Database systems, 4th ed, p. 423, 2005.

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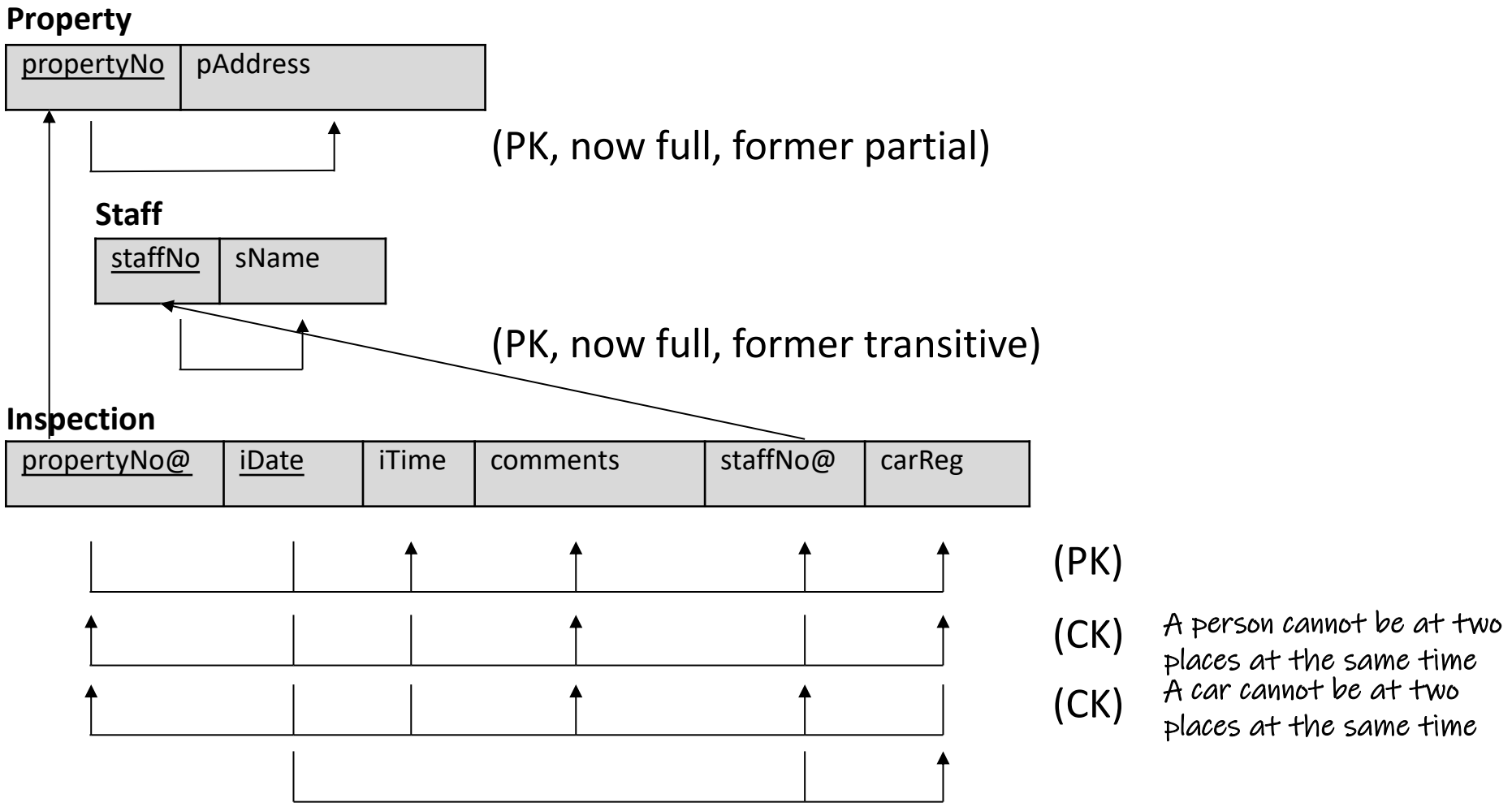

A person cannot be at two places at the same time

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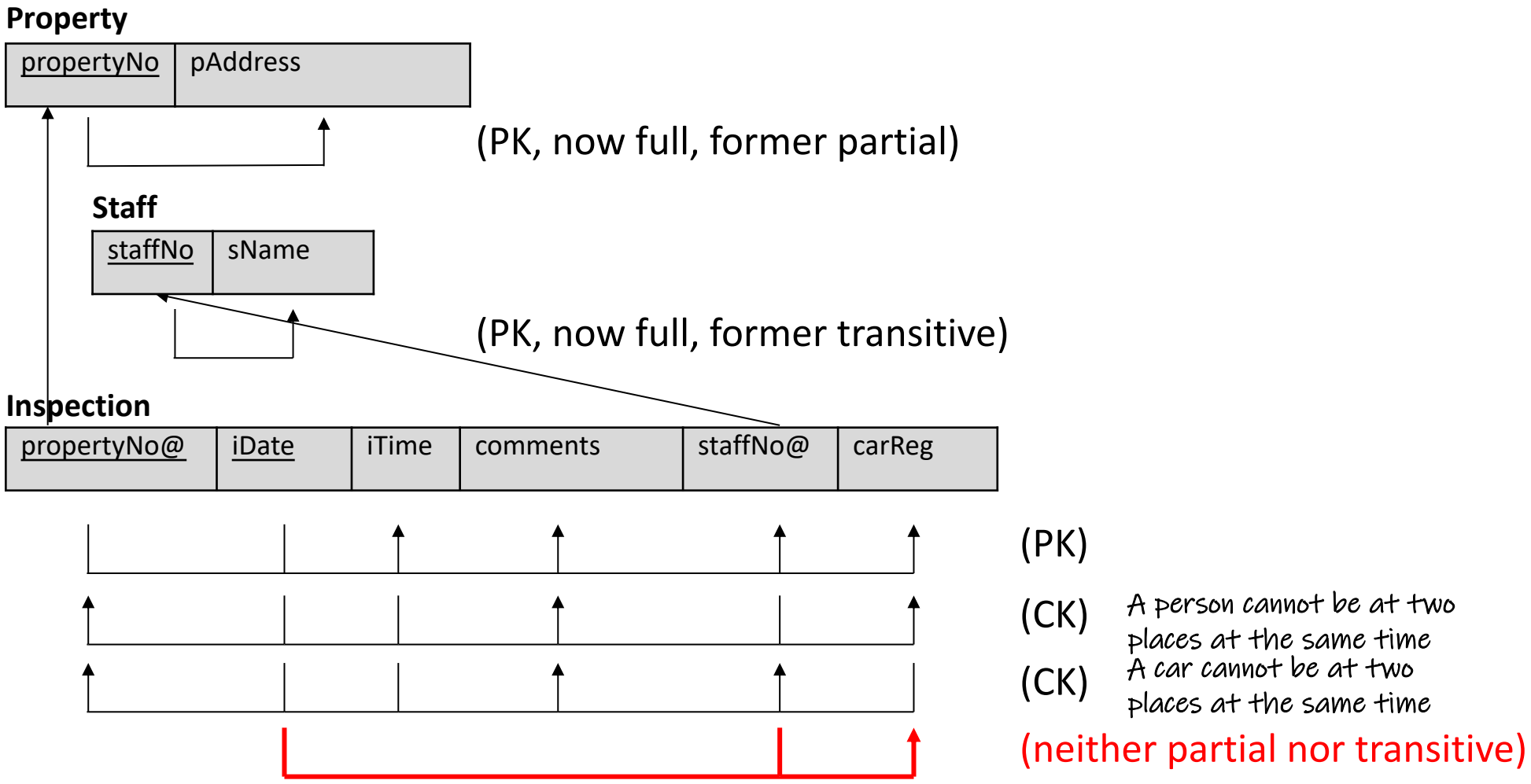
What next? ?

Source: Connolly, Begg: Database systems, 4th ed, p. 423, 2005.
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Example: DreamHome Rental

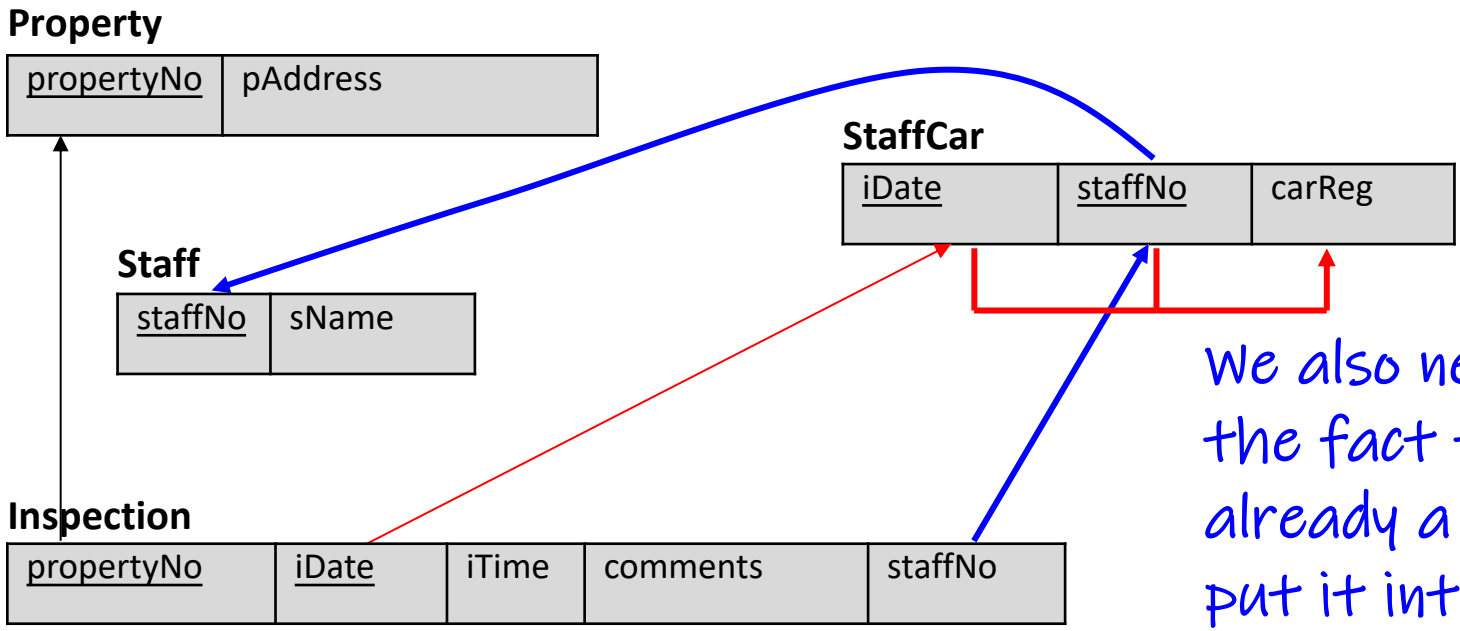


If we only want to decompose into 3NF, then we are done. The shown FD can also create anomalies and another NF called BCNF (Boyce-Codd NF) still decomposes that too. How?

?

Source: Connolly, Begg: Database systems, 4th ed, p. 423, 2005.
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

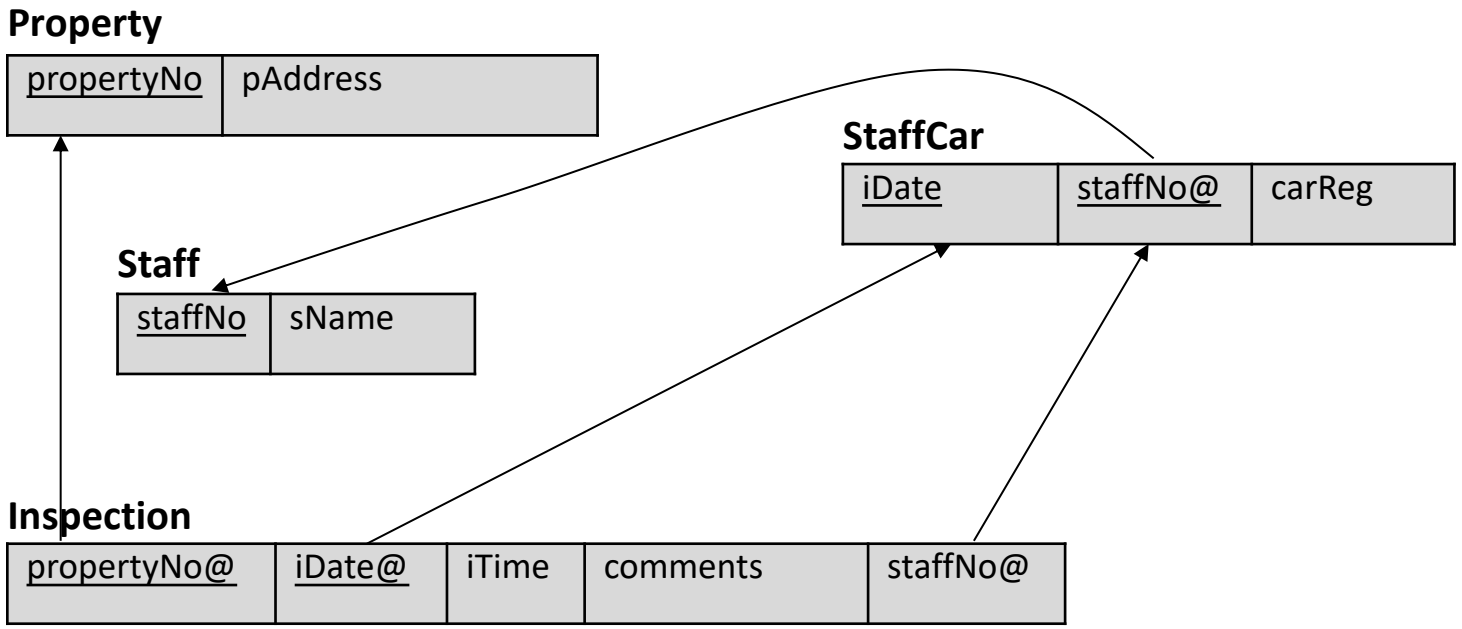
Example: DreamHome Rental



(PK)

We also need to keep track of the fact that "staffnoa" was already a foreign key before we put it into another table

Example: DreamHome Rental

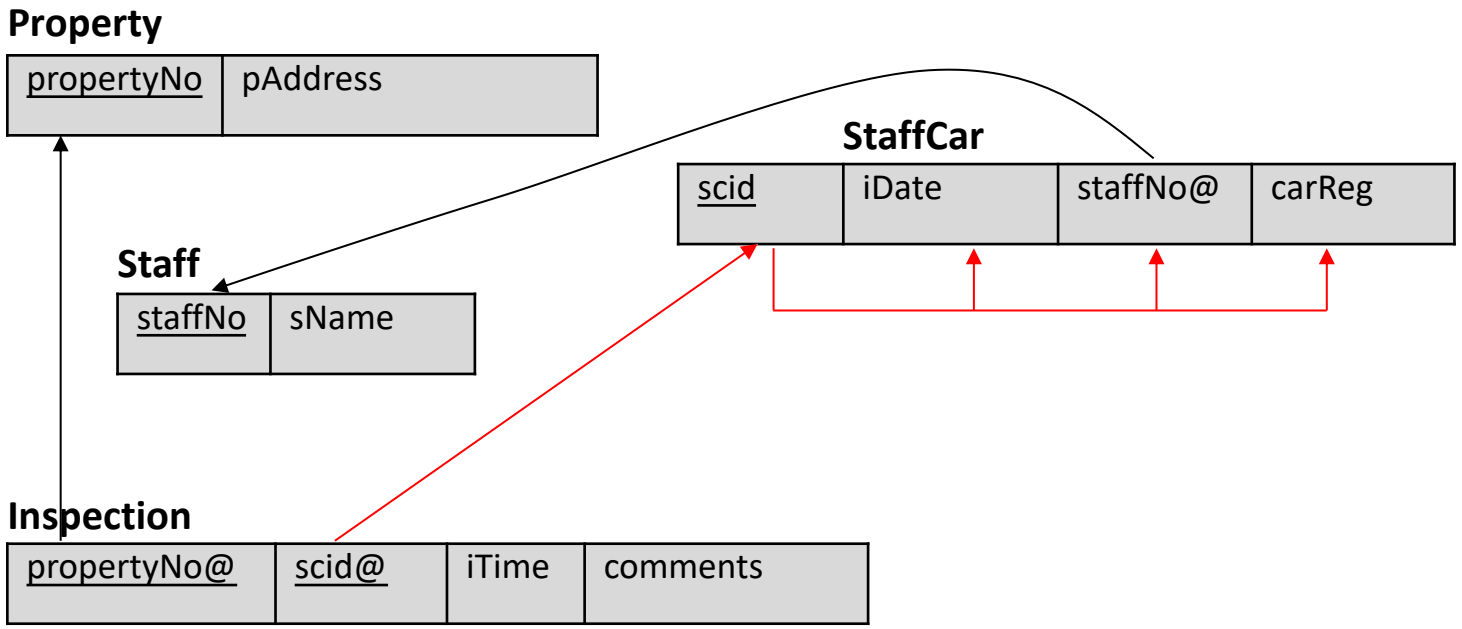


Extra question: We now have a composite FK (idate, staffno) from INSPECTION to STAFFCAR. Thus (idate, staffno) is a composite PK in STAFFCAR. Assume we like to replace it with a surrogate key. How would the resulting completely normalized tables look like?

?

Source: Connolly, Begg: Database systems, 4th ed, p. 423, 2005.
Wolfgang Gatterbauer. Database design: https://northeastern-datalab.github.io/cs3200/

Example: DreamHome Rental



This is now fully normalized.
Downside: we need to join INSPECTION with STAFFCAR every time we like to find out about when a property (by "properyNo") was last inspected