Winter 2010 **CPE/CSC 366:** Database Modeling, Design and Implementation Alexander Dekhtyar

Homework 1

Due date: Monday, February 1, in class.

Problem 1

You are building a credit card transactions database. The following information is made available to you.

- The credit card company issues credit cards to individuals and corporations. Each credit card account is uniquely identified by its *number*. The database must also store information about the *date of issue* of the credit card, its *expiration date* (both are stored as *month, year* pairs), *billing address*, *phone number*, *credit limit*, *interest rate*, *date of last statement*, and *current ballance*.
- Each credit card account, both individual, and corporate allows for a number of authorized users. Each individual account is associated with a list of customers. Each corporate account is associated with a company and the company, in turn has a list of authorized users for the account, also customers.
- Individual customers may have multiple credit card accounts with the credit card company. Corporate customers have only one account.
- For each person (customer) the database records his/her *name* and *date of birth*.
- For each corporation, the database records its *name*, *corporate address* (may be different from the billing address on the account), and a contact phone number.
- The database records credit card transactions. Each transaction involves a specific account. For each transaction we store *transaction id* – the unique identifier of a transaction, *date it occurred*, *date is was posted*, *type* of transaction (credit, payment, cash advance, finance charge, fee), *vendor* and the *amount*.
- Information about vendors that accept credit cards is also stored in the database. Each vendor is uniquely identified by a *vendor id*. The database records the *name* of the vendor, the *billing address* of the vendor, the *type of business* of the vendor (e.g., retail, wholesale, services, etc) and the *transaction charge rate* (i.e., how much money, as a percentage of the transaction amount, the credit card company makes per transaction).

1. Specify all entity sets present in the database. For each entity set specify its attributes and indicate the primary keys.
2. Specify all relationship sets present in the database. For each relationship set specify the entity sets it associates with each other and any additional attributes that may be needed.
3. Specify any constraints present in the database.
4. Draw the ER diagram of the database you are proposing to build. (note: you do not need to indicate all attributes on the diagram, only primary keys, identifying attributes and relationship sets attributes will be enough)

Problem 2

Suppose, you are asked to make the following adjustments to the credit card database from the previous problem.

- Each credit card account can be of one of a number of types (e.g., "platinum", "gold", "student", "rewards", etc...). Each account type has a *name*, *allowed categories* (individual only, corporate only, both), *interest rate*, *fee amount* (the fee amount assessed for late payments), *annual fee* (can be 0), and a *description of any special conditions/promotions associated with the account type*.
- In addition, for accounts with corporate customers, the database now needs to store information about *the total number of transactions* to date. Similarly, for individual credit card accounts, the database stores the *number of customer service calls* and the *date of last call*.

1. Describe the changes in your database design. What new entity sets, relationship sets, if any, will be introduced? What new attributes? Are there any new constraints? What are the changes in the existing entity and relationship sets and constraints, if any?
2. Draw the E-R diagram for the modified database.

Problem 3

Consider the following small dataset descriptions. For each dataset:

(i) Identify all entity sets and their attributes.

(ii) Identify all relationship sets and their attributes.

(iii) Construct an E-R diagram. Specify any additional constraints that did not get reflected on the E-R diagram.

1. The dataset consists of a number of scientific articles published in various scientific journals. Each journal is identified by its *name*. For each journal, information about the number of issues per year is available. Each article is uniquely identified by its title and the journal it is published in. Additionally, we store information about the *year* of publication and the journal issue (a number) in which the article appeared. Articles can have multiple authors. Each author is uniquely identified by his/her full name (*first, last*) and *affiliation*.
2. The dataset is a collection of information from a social networking website. Website users have accounts, which are uniquely identified by the *account Id*. For each account, the dataset stores information about the user's real name (*first, last*), *email address*, *gender* and *birthdate*.

Users can be friends with each other. For each friendship, we store the date on which the friendship relationship was established. Friendship relationships are symmetrical. Users can also follow other users (we also store the date, this relationship was established). This relationship type is assymetrical. Users can make posts to their blog: the dataset records the *date* and *time* of the post and the full *text* of the post (assume the posts, a-la twitter, are limited in size to 512 characters). Posts can have tags associated with them: tags are assigned to the posts by users (authors, or others). Users can also write comments to the blog posts of others. For each comment, its *date*, *time* and *text* are stored. You can assume that both posts and comments come with unique ids (e.g., unique URL).

3. The dataset is a collection of information about the current U.S. Congress. Each Congressperson is either a U.S. Representative or a U.S. Senator. Senators represent individual states. Each state is represented by two Senators: senior and junior. Each Representative represent individual congressional districts within the states (e.g., CA-23). Senator/Representative names (*first*, *last*) are not unique, but their respective representation (state and seniority for Senators; state and district for Representatives) are. For each Congressperson, their *party affiliation* is also listed (typically, either Republican or Democratic, but there may be some other affiliation, i.e., Independent). Both the U.S. Senate and U.S. House of Representatives consider various bills, and members of appropriate houses vote on them. Each bill has a *name*, a unique *identification number* (e.g., `"H.Res.1"`), and may be sponsored by multiple Congresspeople from the chamber in which the bill is considered. We also record the date on which it was *introduced*. Each vote recorded in either chamber (Senate or House) is a consideration of a specific bill. For the purpose of this database, each bill is voted on at most once (i.e., there may be bills introduced w/o votes on them, but there cannot be a bill with more than one vote on it in chamber). For each vote, we record how each Congressperson voted on the bill. We also associate with each vote the final tally of the `Yes`, `No` and `Present` votes. Each Congressperson votes only in the votes in their chamber, and has at most one vote for each vote.

Problem 4 *Exercise 4.1.9, textbook (both "A First Course" and "The Complete Book", 3d Ed.), page 140.*

Problem 5 *Exercises 4.2.5 and 4.2.6, textbook (both "A First Course" and "The Complete Book", 3d Ed.), pages 147-148.*

Problem 6 *Exercise 4.4.4 a), b) textbook, (both "A First Course" and "The Complete Book", 3d Ed.), page 157.*