

Contents

Introduction	xxiii
Part I: Introduction to Databases and Database Design	
Chapter 1: Goals of Effective Database Design	3
Understanding the Importance of Design	4
Information Containers	5
Strengths and Weaknesses of Information Containers	7
Desirable Database Features	8
CRUD	9
Retrieval	9
Consistency	10
Validity	10
Easy Error Correction	11
Speed	11
Atomic Transactions	12
ACID	13
Persistence and Backups	14
Low Cost and Extensibility	16
Ease of Use	16
Portability	16
Security	17
Sharing	18
Ability to Perform Complex Calculations	19
Consequences of Good and Bad Design	19
Summary	21
Exercises	22
Chapter 2: Database Types	23
Why Bother?	24
Flat Files	24
INI Files	26
Windows System Registry	26
Relational Databases	27

Contents

Spreadsheets	30
Hierarchical Databases	31
XML	34
XML Basics	34
XML Structures	37
XML Summary	39
Network	40
Object	42
Object-Relational	43
Exotic	44
Document-Oriented	44
Deductive	44
Dimensional	44
Temporal	45
Summary	45
Exercises	47
Chapter 3: Relational Database Fundamentals	49
Relational Points of View	49
Table, Rows, and Columns	50
Relations, Attributes, and Tuples	52
Keys	52
Indexes	54
Constraints	55
Basic Constraints	55
Check Constraints	55
Primary Key Constraints	55
Unique Constraints	56
Foreign Key Constraints	56
Database Operations	57
Summary	59
Exercises	59
Part II: Database Design Process and Techniques	
Chapter 4: Understanding User Needs	65
Make a Plan	66
Bring a List of Questions	67
Functionality	67
Data Needs	67
Data Integrity	68

Contents

Security	68
Environment	69
Meet the Customers	69
Learn Who's Who	70
Pick the Customers' Brains	73
Walk a Mile in the User's Shoes	73
Study Current Operations	74
Brainstorm	75
Look to the Future	76
Understand the Customers' Reasoning	76
Learn What the Customers Really Need	77
Prioritize	78
Verify Your Understanding	79
Write the Requirements Document	80
Make Use Cases	81
Decide Feasibility	85
Summary	85
Exercises	86
Chapter 5: Translating User Needs into Data Models	89
What Are Data Models?	90
User Interface Models	92
Semantic Object Models	96
Classes and Objects	96
Cardinality	97
Identifiers	97
Putting It Together	97
Semantic Views	99
Class Types	100
Comments and Notes	106
Entity-Relationship Models	106
Entities, Attributes, and Identifiers	107
Relationships	107
Cardinality	108
Inheritance	109
Additional Conventions	112
Comments and Notes	113
Relational Models	113
Converting Semantic Object Models	113
Converting ER Diagrams	116
Summary	117
Exercises	118
	xv

Contents

Chapter 6: Extracting Business Rules	121
What Are Business Rules?	121
Identifying Key Business Rules	123
Extracting Key Business Rules	128
Multi-Tier Applications	129
Summary	133
Exercises	134
Chapter 7: Normalizing Data	137
What Is Normalization?	137
First Normal Form (1NF)	138
Second Normal Form (2NF)	146
Third Normal Form (3NF)	150
Stopping at Third Normal Form	154
Boyce-Codd Normal Form (BCNF)	154
Fourth Normal Form (4NF)	158
Fifth Normal Form (5NF)	162
Domain/Key Normal Form (DKNF)	165
Essential Redundancy	167
The Best Level of Normalization	168
Summary	169
Exercises	170
Chapter 8: Designing Databases to Support Software Applications	173
Plan Ahead	173
Document Everything	174
Consider Multi-Tier Architecture	175
Convert Domains into Tables	175
Keep Tables Focused	176
Use Three Kinds of Tables	176
Use Naming Conventions	178
Allow Some Redundant Data	179
Don't Squeeze in Everything	180
Summary	181
Exercises	182
Chapter 9: Common Design Patterns	185
Associations	185
Many-to-Many Associations	186
Multiple Many-to-Many Associations	186

Contents

Multiple-Object Associations	188
Repeated Attribute Associations	191
Reflexive Associations	193
Temporal Data	200
Effective Dates	200
Deleted Objects	202
Deciding What to Temporalize	203
Logging and Locking	203
Audit Trails	203
Turnkey Records	204
Summary	205
Exercises	205
Chapter 10: Common Design Pitfalls	207
Lack of Preparation	207
Poor Documentation	208
Poor Naming Standards	208
Thinking Too Small	210
Not Planning for Change	210
Too Much Normalization	213
Insufficient Normalization	213
Insufficient Testing	214
Performance Anxiety	214
Mishmash Tables	215
Not Enforcing Constraints	217
Obsession with IDs	218
Not Defining Natural Keys	220
Summary	221
Exercises	222
Part III: A Detailed Case Study	
Chapter 11: User Needs and Requirements	227
Meet the Customers	227
Pick the Customers' Brains	229
Determining What the System Should Do	229
Determining How the Project Should Look	231
Determining What Data Is Needed for the User Interface	232
Determining Where the Data Should Come From	233
Determining How the Pieces of Data Are Related	233
Determining Performance Needs	235
	xvii

Contents

Determining Security Needs	236
Determining Data Integrity Needs	236
Write Use Cases	238
Write the Requirements Document	242
Demand Feedback	243
Summary	244
Exercises	244
Chapter 12: Building a Data Model	245
Semantic Object Modeling	245
Building an Initial Semantic Object Model	245
Improving the Semantic Object Model	248
Entity-Relationship Modeling	250
Building an ER Diagram	250
Building a Combined ER Diagram	252
Improving the Entity-Relationship Diagram	254
Relational Modeling	256
Putting It All Together	259
Summary	260
Exercises	261
Chapter 13: Extracting Business Rules	263
Identifying Business Rules	263
Courses	264
CustomerCourses	266
Customers	267
Pets	267
Employees	267
Orders	267
OrderItems	268
InventoryItems	268
TimeEntries	268
Shifts	269
Persons	269
Phones	269
Vendors	269
Drawing a New Relational Model	270
Summary	270
Exercises	271

 Contents

Chapter 14: Normalization and Refinement	273
Improving Flexibility	273
Verifying First Normal Form	275
Verifying Second Normal Form	278
Pets	279
TimeEntries	280
Verifying Third Normal Form	281
Summary	283
Exercises	284

Part IV: Implementing Databases

**(with Examples in
Access and MySQL)**

Chapter 15: Microsoft Access	287
Understanding Access	287
Getting Started	288
Defining Relationships	293
Creating Field Constraints	296
Creating Table Constraints	298
Creating Queries	301
Query Design View	304
SQL View	306
Summary	308
Exercises	308
Chapter 16: MySQL	313
Installing MySQL	313
Using MySQL Command Line Client	314
Executing SQL Scripts	318
Using MySQL Query Browser	319
Executing Queries	320
Editing Data	320
Creating and Modifying Databases	321
Using Scripts	327
Getting Syntax Help	329
Using MySQL Workbench	330
Loading Scripts	330
Creating EER Diagrams	331

Contents

Editing Databases	333
Defining Triggers	334
Exporting Scripts	336
Summary	338
Exercises	338

Part V: Advanced Topics

Chapter 17: Introduction to SQL **345**

Background	345
Finding More Information	346
Standards	346
Basic Syntax	347
Command Overview	348
CREATE TABLE	350
CREATE INDEX	355
DROP	356
INSERT	357
SELECT	358
SELECT Clause	358
FROM Clause	359
WHERE Clause	362
GROUP BY Clause	362
ORDER BY Clause	363
UPDATE	364
DELETE	365
Summary	366
Exercises	366

Chapter 18: Building Databases with SQL Scripts **369**

Why Bother with Scripts?	369
Script Categories	370
Database Creation Scripts	370
Basic Initialization Scripts	370
Data Initialization Scripts	370
Cleanup Scripts	371
Saving Scripts	371
Ordering SQL Commands	371
Summary	376
Exercises	377

Contents

Chapter 19: Database Maintenance	379
Backups	379
Data Warehousing	382
Repairing the Database	383
Compacting the Database	383
Performance Tuning	383
Summary	386
Exercises	387
Chapter 20: Database Security	389
The Right Level of Security	389
Passwords	390
Single-Password Databases	390
Individual Passwords	390
Operating System Passwords	391
Good Passwords	391
Privileges	392
Initial Configuration and Privileges	398
Too Much Security	398
Physical Security	399
Summary	400
Exercises	401
Appendix A: Exercise Solutions	403
Chapter 1	403
Chapter 2	408
Chapter 3	411
Chapter 4	413
Chapter 5	417
Chapter 6	424
Chapter 7	430
Chapter 8	434
Chapter 9	436
Chapter 10	440
Chapter 11	442
Chapter 12	446
Chapter 13	449
Chapter 14	451
Chapter 15	454

Contents

Chapter 16	454
Chapter 17	454
Chapter 18	457
Chapter 19	459
Chapter 20	460
Appendix B: Sample Database Designs	467
Books	468
DVD and Movies	470
Music and CDs	471
Documents	472
Customer Orders	472
Employee Shifts and Timesheets	473
Employees, Projects, and Departments	473
Employee Skills and Qualifications	475
Identical Object Rental	476
Distinct Object Rental	476
Students, Courses, and Grades	478
Teams	479
Individual Sports	480
Vehicle Fleets	480
Contacts	483
Passengers	483
Recipes	485
Glossary	487
Index	497