King Saud University

College of Engineering

IE – 462: "Industrial Information Systems"

Spring – 2021 (2nd Sem. 1442H) Chapter 3

Data Modeling and Design – p2 – E-R Diagram

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INTRODUCTION TO E-R MODELING



Introduction



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Introduction to E-R Modeling

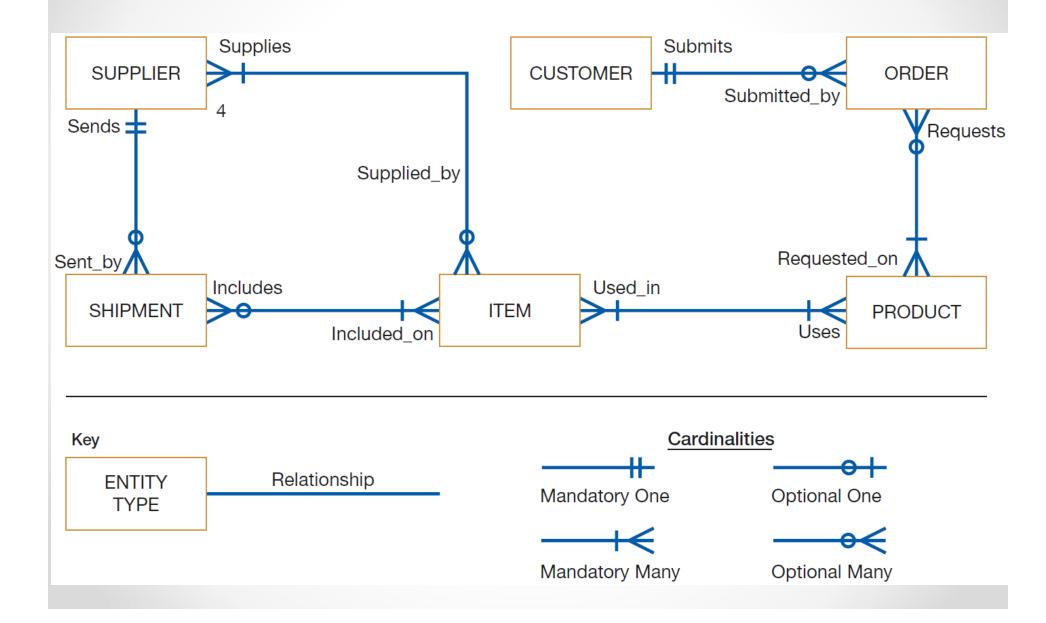
- Purpose of E-R modeling is to design a conceptual schema (model) of entities and their relationships for an organization/business
- Entity-relationship data model (E-R model): detailed, logical representation of:
 - o data entities
 - o relationships, and
 - attributes: they represent properties of *both* the entities and their relationships

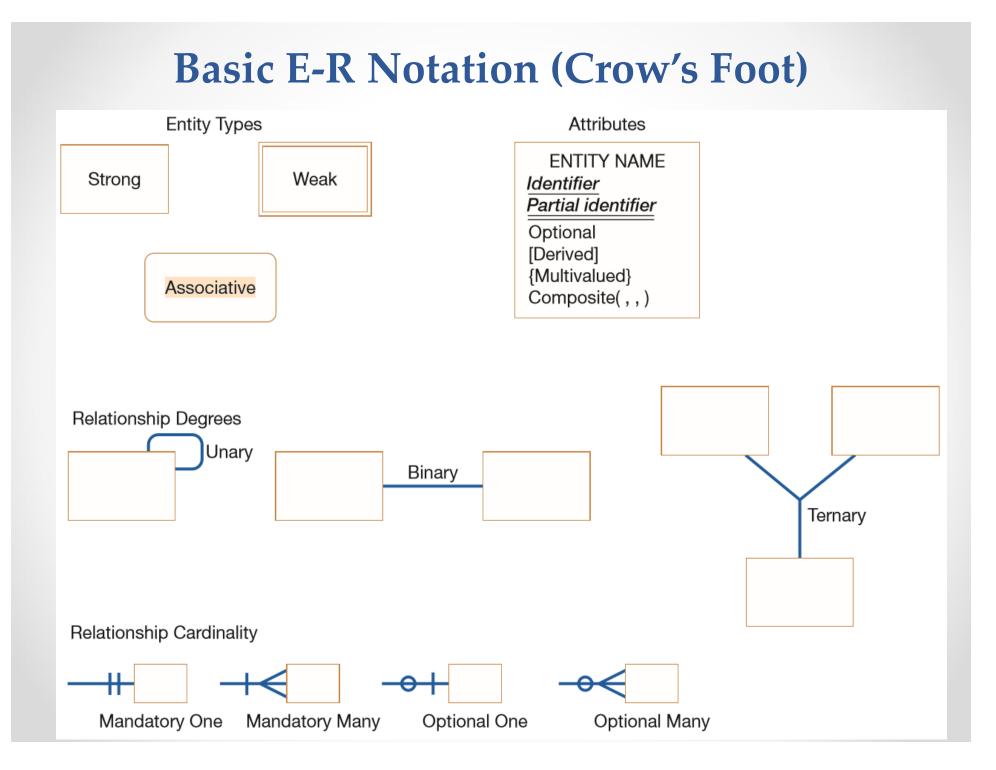
Introduction to E-R Modeling

Entity-relationship diagram (ERD):

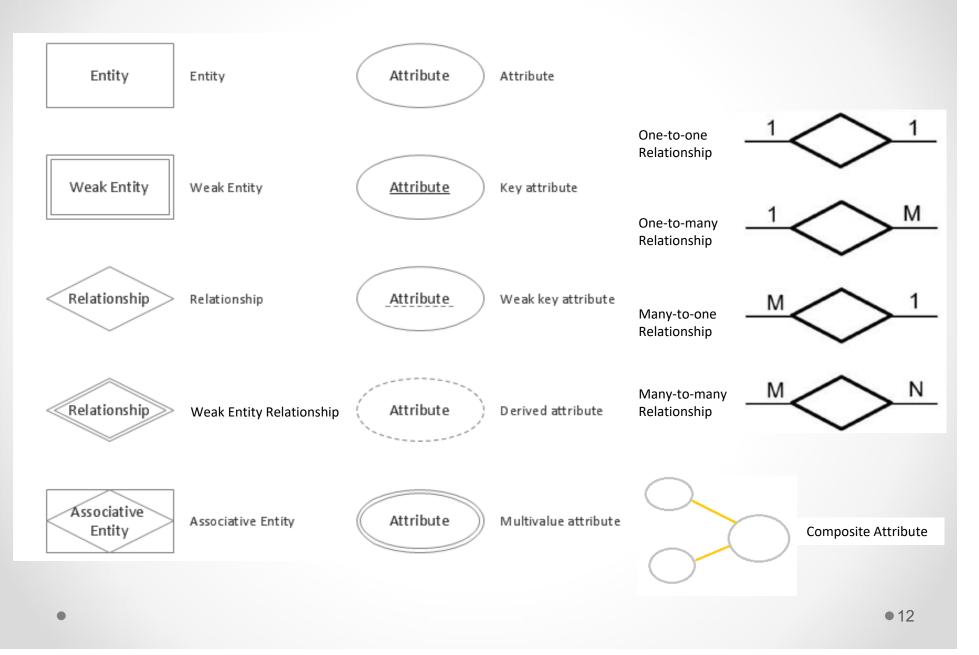
- graphical representation of an E-R model
- utilizes several notations to show data in terms of the entities and relationships described by that data
- o notation uses mostly "crow's foot" symbols another notation uses letters & numbers: "Chen" notation EMPLOYEE Employee_ID 1st notation places data attribute Employee_Name(...) Birth Date
- names within entity rectangles
- see next 4 slides for notations, which will be explained in detail in following sections

Basic E-R Notation (Crow's Foot)





Basic E-R Notation (Chen)



Basic E-R Notation (Crow's Foot vs Chen)

Chen Notation

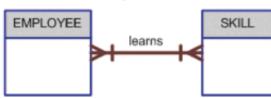
Crow's Foot Notation

A One-to-Many (1:M) Relationship: a PAINTER can paint many PAINTINGs; each PAINTING is painted by one PAINTER.



A Many-to-Many (M:N) Relationship: an EMPLOYEE can learn many SKILLs; each SKILL can be learned by many EMPLOYEEs.

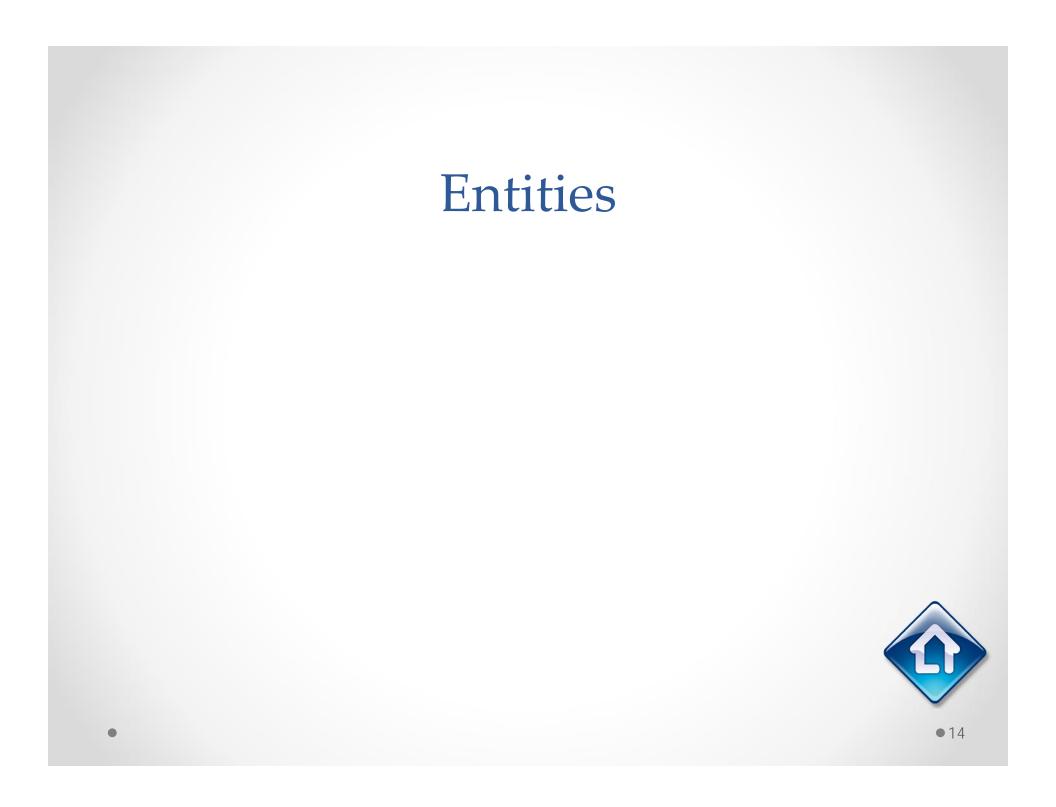




A One-to-One (1:1) Relationship: an EMPLOYEE manages one STORE; each STORE is managed by one EMPLOYEE.



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Entity:

- Class of *persons*, *places*, *objects*, *events*, or *concepts* for which the organization wishes to maintain data
- Represented by *Q1* in <u>Table 8-1</u>
- Each entity must have a *unique identity* that distinguishes it from each other entity

Examples of Entities (cont.):

- **Persons**: agency, contractor, customer, department, division, employee, instructor, student, supplier
- **Places**: sales region, building, room, branch office, campus, store, warehouse, state, shop floor
- Objects: book, machine, part, product, raw material, software license, software package, tool, vehicle model
- Events: application, award, cancellation, class, flight, order, registration, renewal, requisition, reservation, sale, trip, assignment
- Concepts: account, block of time, bond, course, fund, qualification, stock, work center

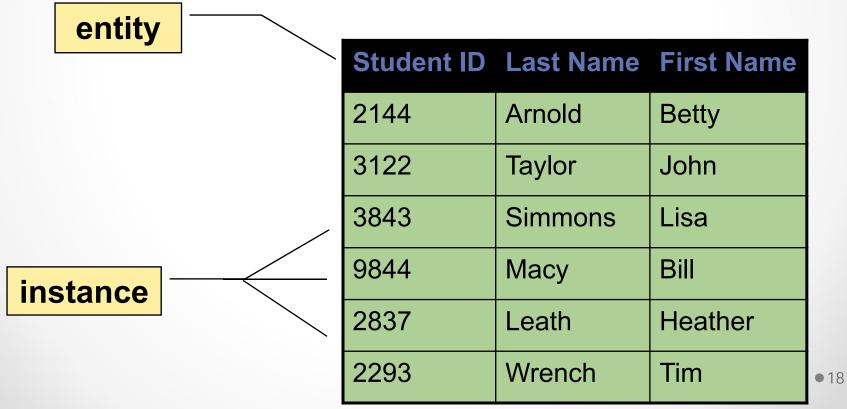
Entity Types vs. Entity Instances:

- Important to distinguish between *entity types* and *entity instances*
- Entity type (aka entity class or –simply– entity):
 - collection of entities that share common properties/characteristics
 - o *each entity* type in an E-R model is given a name
 - o name is placed inside a rectangle representing the entity
 - o each entity is described just once in a data model



Entity Types vs. Entity Instances (cont.):

- Entity instance (aka instance):
 - o a single occurrence of an entity
 - *many* instances of an entity type may be represented by data stored in the database



Common Mistakes with Data Entities:

- Many people confuse
 - o data entities with sources/sinks or system outputs,
 - o relationships with data flows
- Avoid this problem with a simple rule:

 true data entity will have *many possible instances*,
 each instance has a distinguishing characteristic
- Example below, "sorority expense system":
 - o do we need to keep track of data about the treasurer?



Naming Entity Types:

Should use all *capital letters*

o e.g. <u>EMPLOYEE</u>

- Should be named by a *singular noun* e.g. CUSTOMER, STUDENT, or AUTOMOBILE
- Use *simple*, *concise* nouns
 - e.g. use REGISTRATION instead of STUDENT REGISTRATION FOR CLASS
- Name should be *descriptive/specific* to company
 - e.g. instead of just using ORDER, use PURCHASE ORDER (to distinguish between it and CUSTOMER ORDER)



Attributes

Attribute:

- A named *property* or *characteristic* of an entity that is of interest to the organization
- Represented by *Q3* in <u>Table 8-1</u>
- Some typical entity types and associated attributes:
 - STUDENT: Student_ID, Student_Name, Home_Address, Phone_Number, Major
 - o AUTOMOBILE: Vehicle_ID, Color, Weight, Horsepower
 - EMPLOYEE: Employee_ID, Employee_Name, Payroll_Address, Skill

Attributes

Naming Attributes:

- Use initial capital letter, followed by lowercase letters
- Use nouns for names; e.g. Age
- Use underscores to separate words (optional); e.g. Customer_ID, Product_Minimum_Price
- Attribute name should be *unique*:
 - o no 2 attributes of same entity type may have the same name
 - preferable no two attributes have the same name (i.e. across all entity types)
- Follow a standard format for naming attributes:
 - e.g. using Student_GPA as opposed to GPA_of_Student

Attributes

Using Attributes in E-R Diagram:

- Place the name inside the rectangle for associated entity
- We use different notations to distinguish between different types of attributes (to be discussed next)

EMPLOYEE <u>Employee_ID</u> Employee_Name(. . .) Birth_Date

ENTITY NAME Identifier Partial identifier

Optional [Derived] {Multivalued} Composite(,,)



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Candidate Key (aka Primary key):

- It's an attribute (or combination of attributes) that uniquely identifies each instance of an entity type
- Represented by *Q2* in <u>Table 8-1</u>
- e.g. candidate key for a STUDENT entity type might be Student_ID

Identifiers:

- Some entities may have > 1 possible candidate key; e.g. for EMPLOYEE data entity:
 - o possible candidate key: Employee_ID
 - another possible candidate key: Employee_Name and Address (assuming no two employees with the same name live at the same address)
 - designer must choose one of the candidate keys as identifier thus:
- Identifier: candidate key that has been selected as the unique, identifying characteristic for entity type

 it is represented by placing a solid underline below identifier

STUDENT <u>Student_ID</u> Student_Name Student_Campus_Address Student_Campus_Phone

Criteria for Selecting Identifiers:

- Choose a candidate key that will *not change* its value over life of each instance of the entity type
 - e.g. don't pick identifier for EMPLOYEE: combination of Employee_Name and Payroll_Address
- Choose candidate key so that, for each instance of the entity, the attribute is guaranteed to have:
 - o valid values and
 - not be 'null' (note, special controls in data entry can eliminate possibility of errors, e.g. use of '*')

Criteria for Selecting Identifiers (cont.):

- Avoid so-called "intelligent identifiers"
 - e.g. first 2 digits of a key for a PART entity may indicate the warehouse location
 - note that such codes are often modified, and this would make primary key values invalid
- Example here:
 - representation for a STUDENT entity type using E-R notation
 - o STUDENT has:
 - a simple identifier, Student_ID, and
 - 3 other simple attributes

STUDENT <u>Student_ID</u> Student_Name Student_Campus_Address Student_Campus_Phone



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• Single-valued attribute:

- attribute that may take one entry in each instance of that attribute
- e.g. there is only 1 employee ID number to be entered in each instance of the attribute Employee_ID

Multi-valued attribute:

an attribute that may take
 on > 1 value for each
 entity instance

EMPLOYEE Employee_ID Employee Name Payroll_Address {Skill}

- e.g. Skill is a multivalued attribute
 (since each employee can have > 1 skill)
- o special symbol indicates that it is multivalued: { }

Repeating group:

 A set of two or more multi-valued attributes that are logically related EMPLOYEE <u>Employee_ID</u> {Dep_Name, Dep_Age, Dep_Relation}

Repeating group of dependent data

- e.g. employee entity with multivalued attributes for data about each employee's dependents:
 - data includes: dependent name, age, and relation to employee
 - o dependents: spouse, child, parent, etc.
 - o data are multivalued attributes about employee
 - we show this by using one set of curly brackets around the data that repeats together
 - o we call this a *repeating group*

Weak entity:

- Second approach to representing a repeating group:
 - o consider dependents as entities
 - we separate the repeating data into another entity, called a weak (or attributive) entity
 - o weak entity is designated by:
 - rectangle with a double line border and
 - relationship to link the weak entity to its associated regular entity (using *double line*)



Weak entity (cont.):

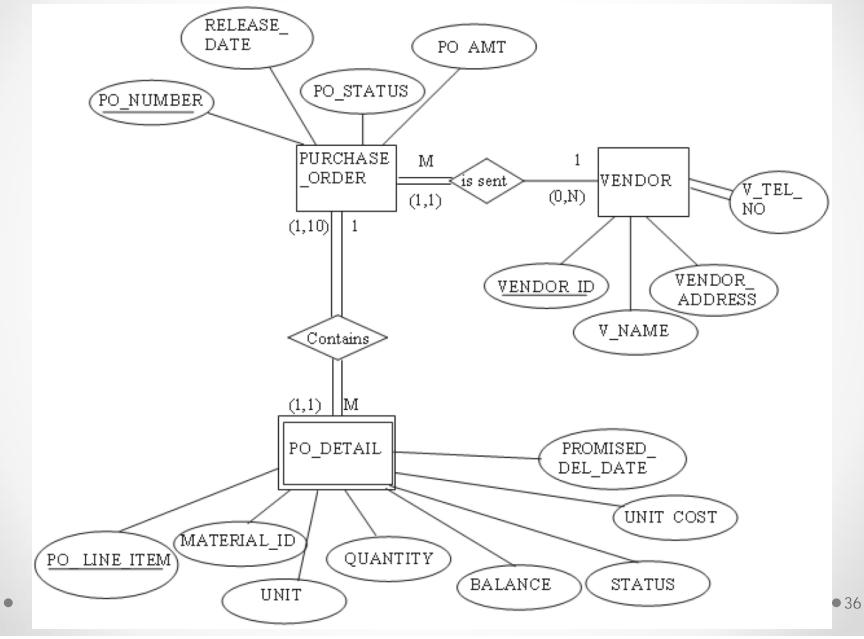
- Examine example below:
 - o use a weak entity, DEPENDENT
 - o establish relationship between DEPENDENT and EMPLOYEE
 - crow's foot next to DEPENDENT: there may be many DEPENDENTs for the same EMPLOYEE
 - identifier of DEPENDENT: dependent's name + ID of the employee, or use a double underline for <u>Dep_Name</u> to designate it as a *partial identifier*



Weak and Strong Entities (Example)

- E-R diagram uses a box to represent an entity set (PURCHASE_ORDER, PO_DETAIL, and VENDOR)
- E-R diagrams distinguish between weak and strong entities
 - entity is *weak* if its existence is dependent on the existence of another entity
 - e.g. of this occurs in the case of PO_DETAIL: PO_DETAIL is dependent on the existence of PURCHASE_ORDER

Weak and Strong Entities (Example) – Cont.



Other Attribute Types

- Required attribute: an attribute that *must* have a value for every entity instance
 shown in bold letters (list!)
- Optional attribute: an attribute that may not have a value for every entity instance

o shown in normal letters (list!)

EMPLOYEE

Employee_ID
Employee_Name(First_Name, Last_Name)
Date_of_Birth
[Employee_Age]

Required, optional, composite, and derived attributes

Other Attribute Types

- Composite attribute: an attribute that has meaningful component parts
 - o e.g. Name or Address
 - components are shown between brackets () (list!)
- Derived attribute: an attribute whose value can be computed from *related attribute* values

shown inside square brackets: [] (list!)

 Notations for each attributes type is shown below

ENTITY NAME <u>Identifier</u> <u>Partial identifier</u> Optional [Derived] {Multivalued} Composite(,,,) EMPLOYEE
Employee_ID
Employee_Name(First_Name, Last_Name)
Date_of_Birth
[Employee_Age]

Required, optional, composite, and derived attributes

Relationships



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Relationships

Relationship:

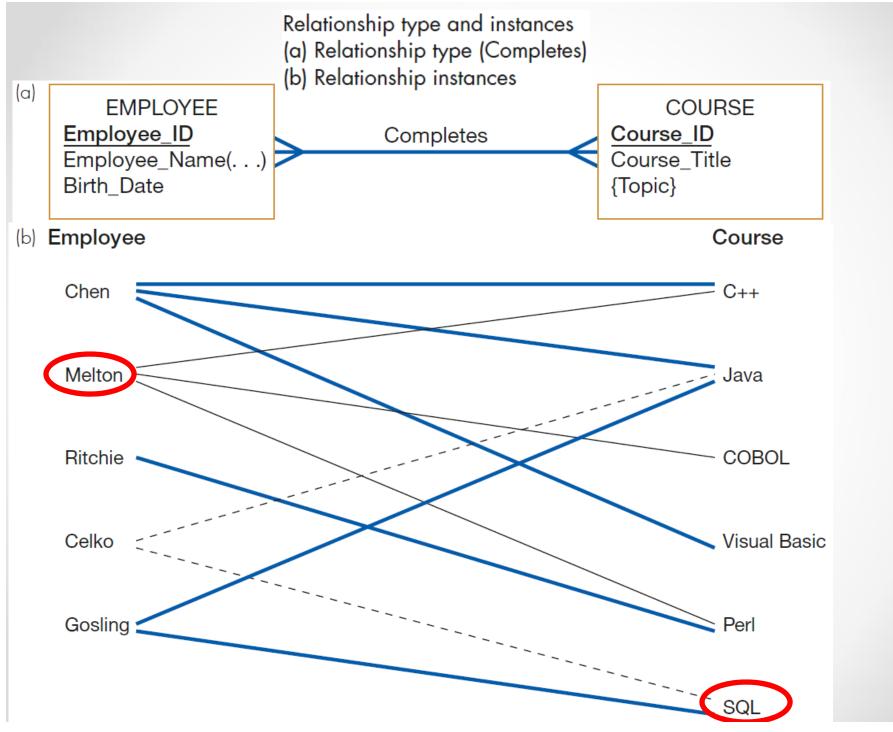
ENTITY TYPE Relationship

- It is association between the instances of one or more entity types that is of interest to the organization
- It is the 'glue' that holds together the various components of an E-R model
- Represented by *Questions 5, 7, and 8* in <u>Table 8-1</u>
- Labeled with verb phrases since usually means that an event has occurred
- Note, some standards use <u>two verb phrases</u> for a relationship name (so it can be read in two directions), while some only use <u>one verb phrase</u>

Relationships

Relationship (cont.):

- Consider example shown on <u>next slide</u>:
 - training department in a company wants to track which training courses employees have completed
 - this leads to a relationship called Completes between the EMPLOYEE and COURSE entity types
 - o this is a *many-to-many* relationship:
 - each employee may complete >1 course
 - each course may be completed by >1 employee
 - o we can use Completes relationship to determine:
 - courses a given employee has completed
 - identity of each employee who has completed a particular course



CONCEPTUAL DATA MODELING AND THE E-R MODEL

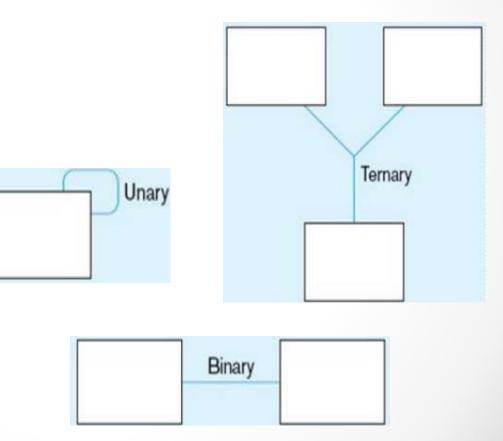


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- Degree of a relationship is a measure of the number of entities sharing the same association
- There are four cases:
 - o **unary** relationships
 - o **binary** relationships
 - o **ternary** relationships
 - o **n-ary** relationships

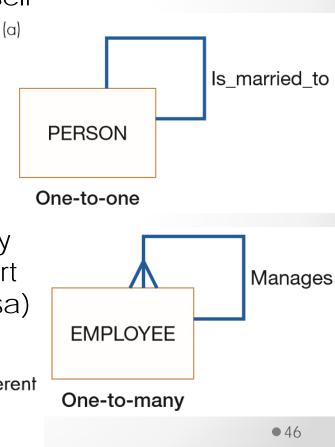


Unary Relationships

- A unary relationship is a relationship between the instances of one entity type (i.e. *within a single entity*)
 - o i.e. the entity has a relationship with itself
 - o aka *recursive relationship*
- Examples:
 - Is_married_to: *one-to-one* relationship between instances of PERSON entity
 - Manages: *one-to-many* relationship between instances of EMPLOYEE entity (used to identify employees who report to a particular manager and vice versa)

FIGURE 8-11

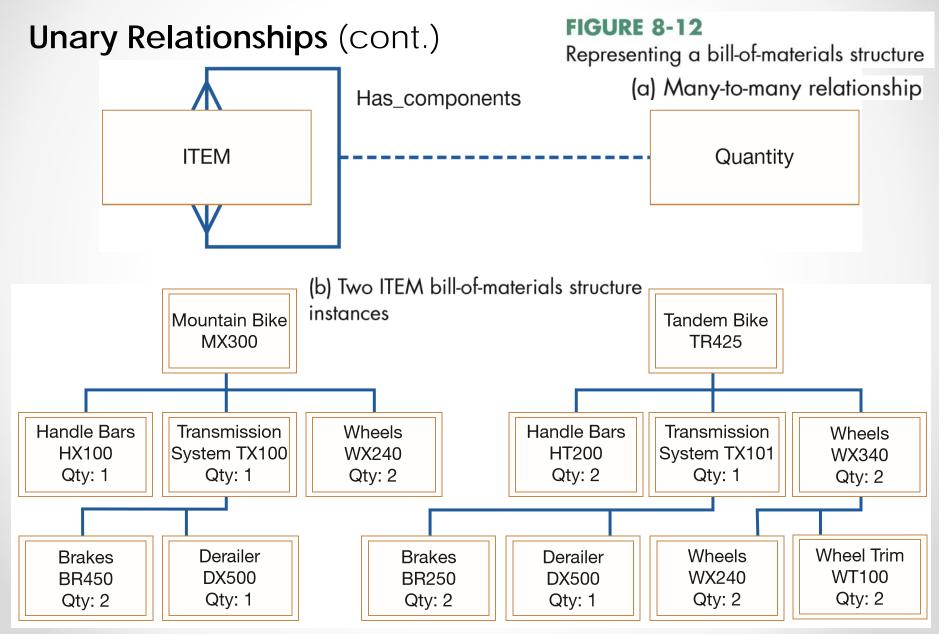
Examples of relationships of different degrees (a) Unary relationships





Unary Relationships (cont.)

- <u>Next slide</u>: example of another common unary relationship: *bill-of-materials structure*
 - Many manufactured products are made of subassemblies
 - Subassemblies in turn are composed of other subassemblies and parts, and so on
 - o Figure 8-12a: shows this as many-to-many unary relationship
 - relationship name: Has_components
 - attribute Quantity: property of the relationship; indicates # of each component that is contained in a given assembly
 - o Figure 8-12b: 2 occurrences of this structure
 - easy to see associations are in fact many-to-many
 - e.g. TX100 consists of items BR450 (Qty 2) & DX500 (Qty 1)
 - also, some components are used in several higher-level assemblies (e.g. WX240 used in item MX300 & WX340)



Binary Relationships

- Binary relationship:
 - Exists when two entities have an associated relationship (i.e. relationship between instances of two entities)
 - o It is the most common relationship used in data modeling
- Three example are shown on the <u>next slide</u>



Binary Relationships (cont.)

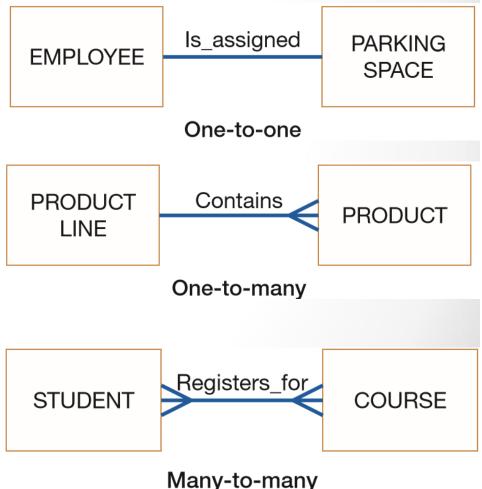
- Examples (cont.)
 - one-to-one: employee is assigned 1 parking place, each parking place is assigned to 1 employee
 - one-to-many: product line may contain several products, and each product belongs to only 1 product line
 - *many-to-many*: student may register for > 1 course, each course may have many student registrants

to i employee

FIGURE 8-11

Examples of relationships of different degrees

(b) Binary relationships

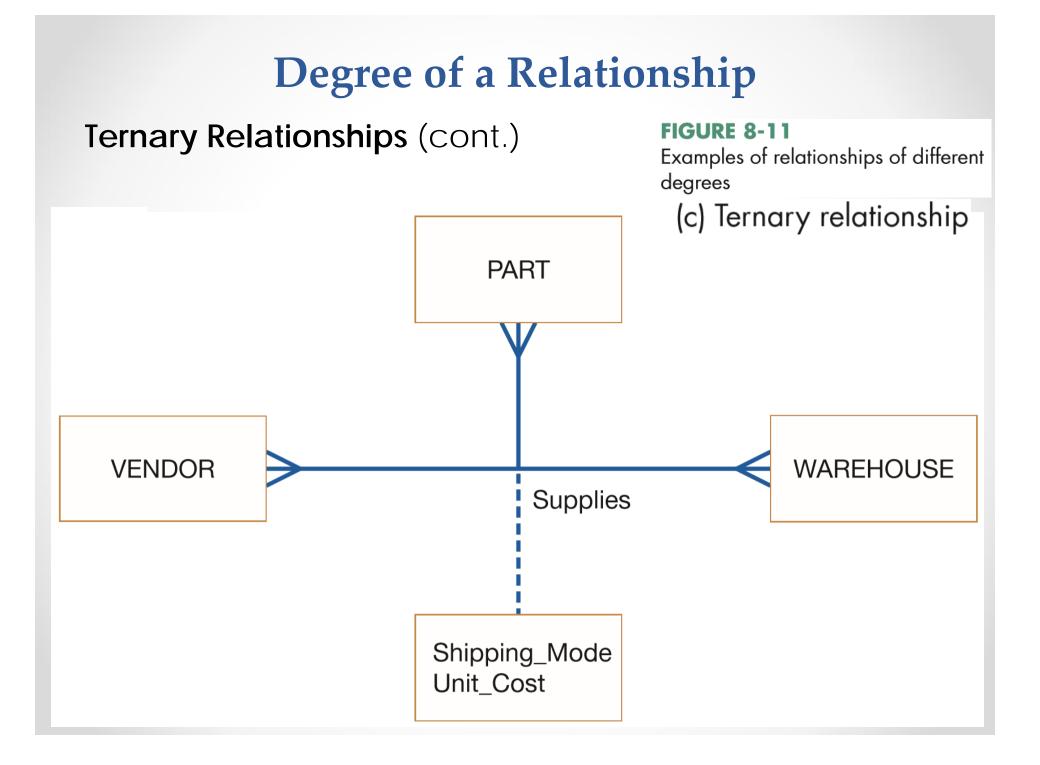


Ternary Relationships

- Ternary relationship:
 - o It is *simultaneous* relationship among instances of 3 entities
 - o i.e. it occurs when 3 entities share a *common relationship*
- Examine example shown on the <u>next slide</u>:
 - o Relationship: Supplies tracks the
 - quantity of a given part,
 - that is shipped by a particular vendor,
 - to a selected warehouse
 - o All three entities are *many* participants (in this example)
 - o Shipping_Mode
 - attribute of Supplies relationship



 it's type of shipping carrier used for a particular PART, shipped from particular VENDOR to particular WAREHOUSE



N-ary Relationships

- Occurs when > 3 entities share a relationship
- This situation rarely occurs and can be ignored for the purposes of this course



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Cardinality

- This is the number of entity occurrences associated with 1 occurrence of the related entity
- Represented by Questions 5, 7, and 8 in <u>Table 8-1</u>
- Cardinality is indicated at the ends of the relationship arc by either
 - o <u>Symbols</u> (crow's foot notation), or
 - o <u>Letters and numbers</u> (Chen's notation)
- Example:
 - o 2 entity types, A and B, are connected by a relationship
 - → cardinality is number of instances of entity B that can (or must) be associated with each instance of entity A

Minimum and Maximum Cardinalities

- Consider relationship for <u>DVDs at a video store</u>:
 - Since video store may stock > 1 DVD of a given movie, it is clear that this is (basically) a "many" relationship (Fig. 8-13a)
- We use min. & max. cardinalities to more precisely indicate range of cardinalities for a relationship

o This notation is shown below

A more detailed version is shown on the <u>following slide</u>



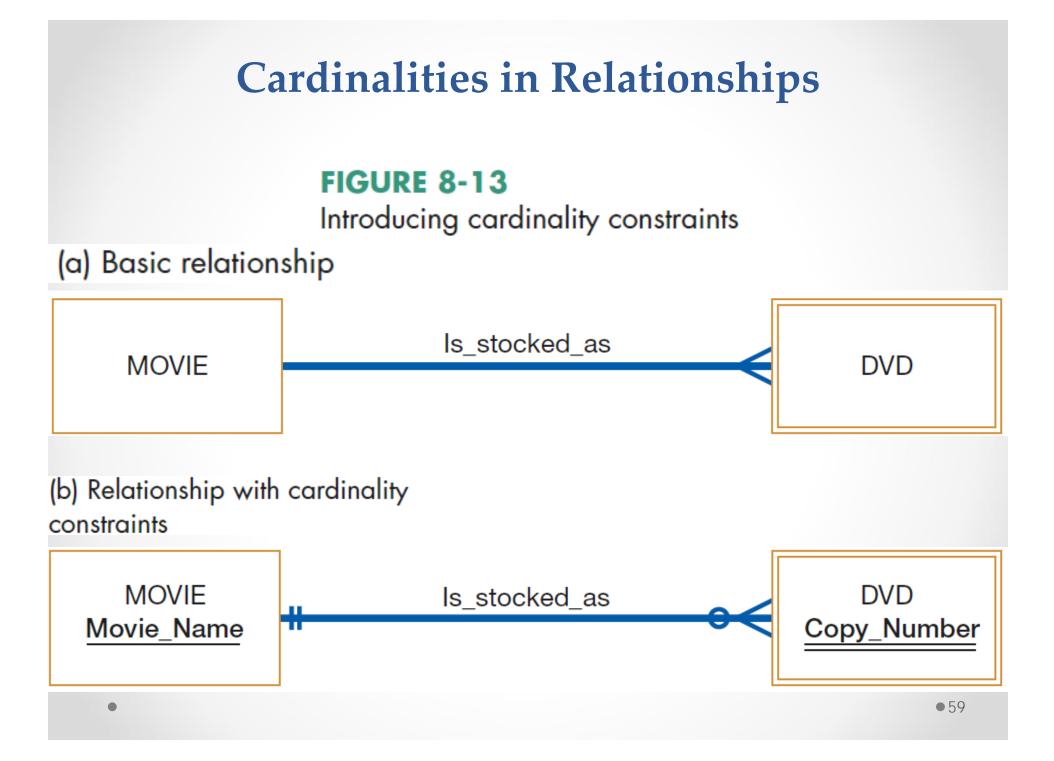
CARDINALITY INTERPRETATION	MINIMUM INSTANCES	Maximum Instances	GRAPHIC NOTATION
Exactly one (one and only one)	1	1	+
			— or —
Zero or one	0	1	O+
One or more	1	many (>1)	
Zero, one, or more	0	many (>1)	-04
More than one	>1	>1	

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Minimum and Maximum Cardinalities (cont.)

- Minimum Cardinality:
 - This's the *minimum number* of instances of entity B that may be associated with each instance of entity A
 - o In our <u>e.g.</u> min. # of DVDs available for a movie is 0
 ⇒ DVD is **optional participant** in the Is_stocked_as relationship
 - o If minimum cardinality of a relationship = 1

 \Rightarrow entity B is a **mandatory participant** in the relationship



Minimum and Maximum Cardinalities (cont.)

- Maximum Cardinality:
 - This's is the maximum number of instances of entity B that may be associated with each instance of entity A
 - In our e.g. maximum is "many" (an unspecified number > 1)
 - o 0 thru line near DVD entity means min. cardinality of zero
 - o crow's foot notation means a "many" maximum cardinality
 - o double underline of Copy_Number:
 - indicates that this attribute is part of the identifier of DVD
 - note, full composite identifier must also include the identifier of MOVIE, Movie_Name



Minimum and Maximum Cardinalities (cont.)

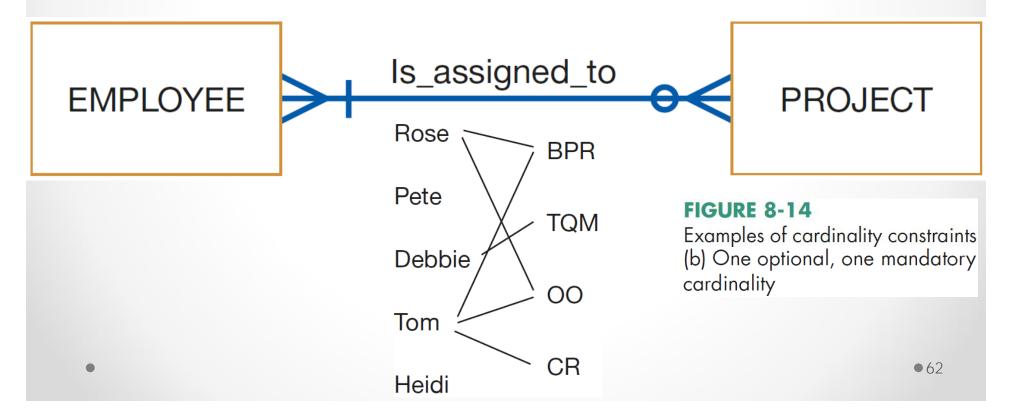
- Following are 3 relationships that show *all possible combinations* of min. & max. cardinalities
- 1. PATIENT Has_recorded PATIENT_HISTORY
 - Each patient has recorded *one or more patient* histories (note, 1st patient visit is recorded as PATIENT HISTORY instance)
 - Each instance of PATIENT HISTORY is a record for *exactly one* PATIENT



Minimum and Maximum Cardinalities (cont.)

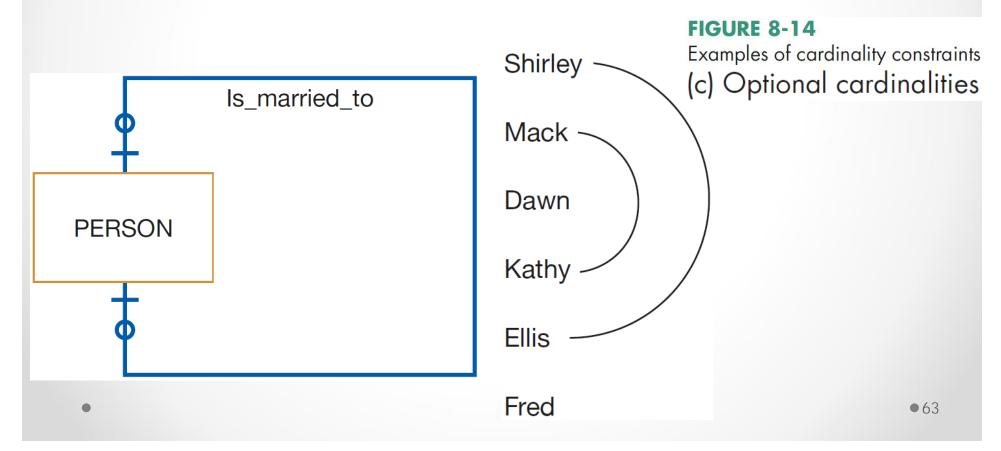
2. EMPLOYEE Is_assigned_to PROJECT

- o Each PROJECT has at least one assigned EMPLOYEE
- Each EMPLOYEE may or may not be assigned to any existing PROJECT, or may be assigned to several PROJECTs



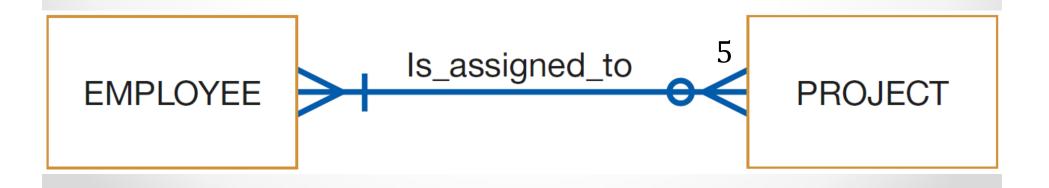
Minimum and Maximum Cardinalities (cont.)

- 3. PERSON Is_married_to PERSON
 - o This is an optional zero or one cardinality (in both directions)
 - o i.e. person may or may not be married



Minimum and Maximum Cardinalities (cont.)

- It is possible for the maximum cardinality to be a <u>fixed</u> <u>number</u>, not an arbitrary "many" value
 - Cardinality limits are determined according to the way in which the business is operated (business rules of enterprise)
- e.g. suppose corporate policy states that employee may work on *at most* 5 projects at the same time
 - We could show this business rule by placing a "5" above (or below) crow's foot next to PROJECT entity



Alternative Cardinality System (cont.)

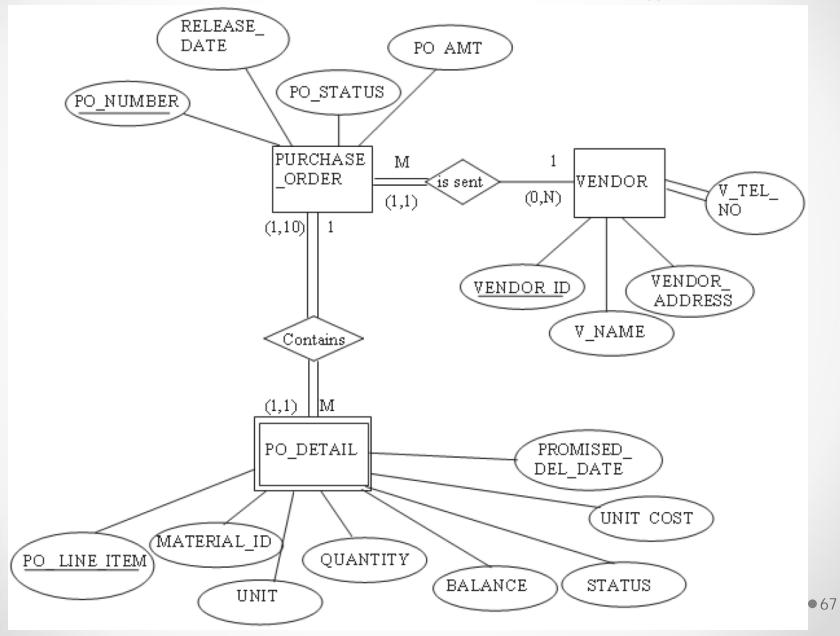
- Uses *letters* and *numbers* instead of *Crow's foot notation* (sometimes called *Chen's notation*)
- Cardinality (type of relationship) is expressed in the following way:
 - o 1:1 (one-to-one)
 - o 1: M (one-to-many)
 - o M:N (many-to-many)
- Cardinality limits are shown in parentheses (min. cardinality, max cardinality); examples:
 - o (1, 1)
 - o (1,7)



o (0, N)

Alternative Cardinality System (cont.)

- Examine e.g. of this shown on the <u>next slide</u>
 - o Cardinality 1 : M means:
 - each instance of an entity is associated with 0, 1, or many instances of the entity on the M side of the relationship
 - o Relationship between PURCHASE_ORDER and PO_DETAIL:
 - cardinality limits for PO_DETAIL are (1,1)
 - \Rightarrow each PO_DETAIL is associated with one purchase order
 - o Similarly, the cardinality limits of PURCHASE_ORDER is (1,10):
 - ⇒ a minimum of 1 and a maximum of 10 line items are associated with one purchase order
 - o Also, relationship between PURCHASE_ORDER and VENDOR:
 - cardinality limits for VENDOR are (0,N)
 - \Rightarrow each vendor is sent 0, 1 or many purchase orders



Alternative Cardinality System (cont.)

- Let's see if you can determine for the e.g. below:
 - o Type and degree of relationship
 - o Cardinality limits for each entity
 - o Relationship constraints



Semantic Net Diagram

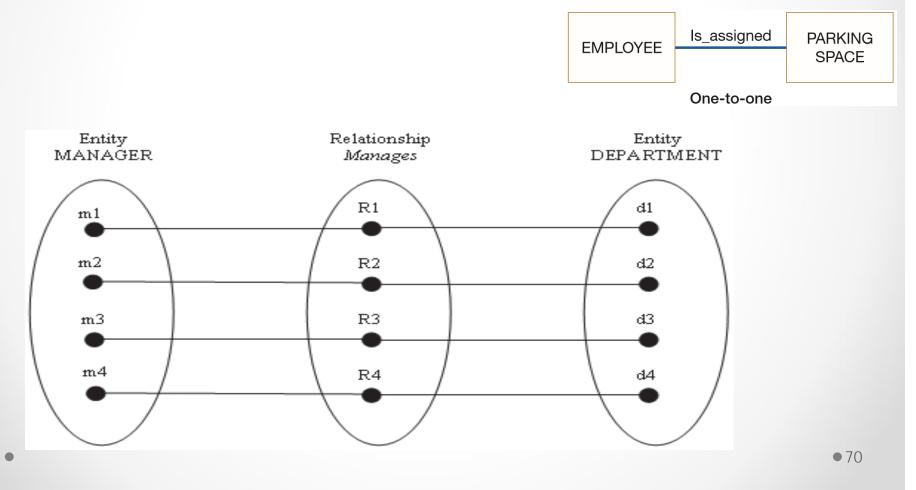
- M : N relationship is difficult to handle in a database query
 - \circ ⇒ it is usu. expanded into a series of 1: M relationships in the final database tables
- Semantic net diagram:
 - Useful graphical tool that assists in visualizing the cardinality of a relationship
 - o Can be used to represent (see upcoming slides):
 - 1. <u>1:1 relationship</u>
 - 2. <u>1 : M relationship</u>
 - 3. <u>M : N relationship</u>

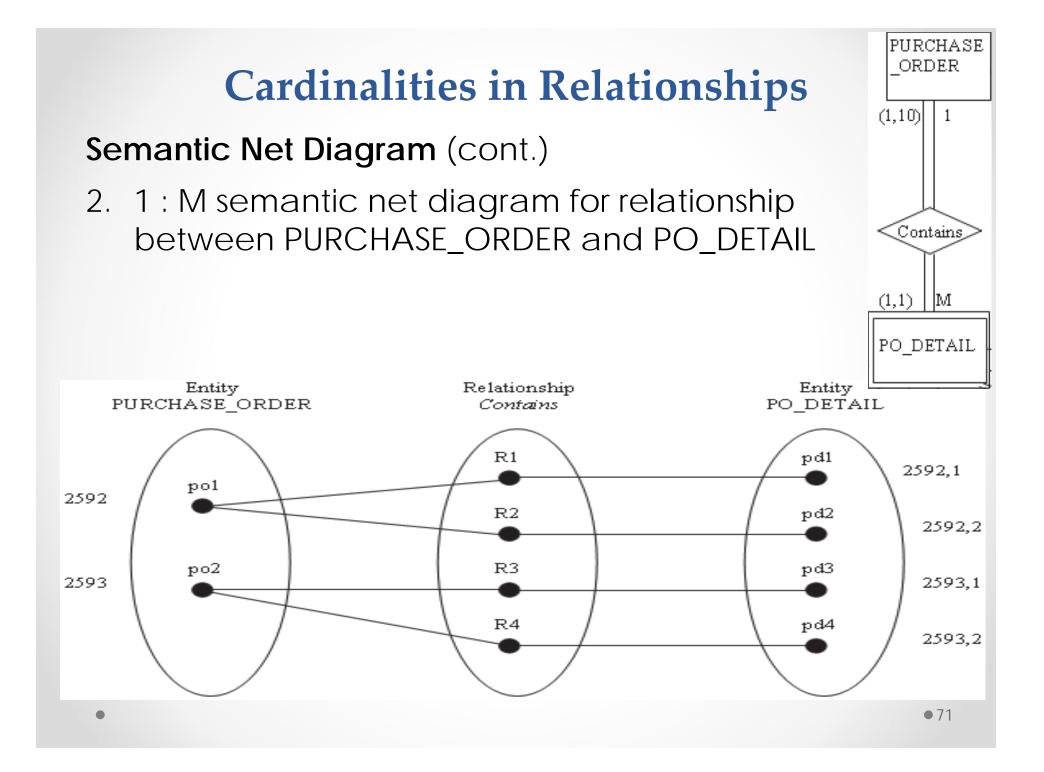
Note how in <u>M : N relationship</u>, # of instances of relationship
 (6) is > # of related instances in an entity set (2, 4)



Semantic Net Diagram (cont.)

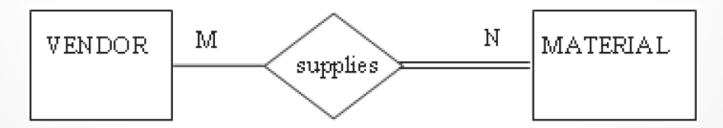
1. 1:1 semantic net diagram for relationship between MANAGER and DEPARTMENT





Semantic Net Diagram (cont.)

- 3. M : N semantic net diagram for relationship between VENDOR and MATERIAL
- Business rules:
 - A vendor supplies material to a company
 - o 1 vendor may supply > 1 material
 - Also, specific material may be supplied by > 1 vendor



Cardinalities in Relationships

Semantic Net Diagram (cont.)

- M : N semantic net diagram for relationship between VENDOR and MATERIAL (cont.):
 - Entity Set: VENDOR

	VENDOR ID	V NAME	V STREET	V CITY	V STATE	V ZIP
-	.V110	Jersey	2 Main St.	Patterson	NJ	07055
	V25	General	125 Common	Boise	ID	44830
	V250	Spices	25 Salty Lane	East Hampton	NY	10027
	V75	Pasta Supply,	34 Henry St.	Philadelphia	PA	09098

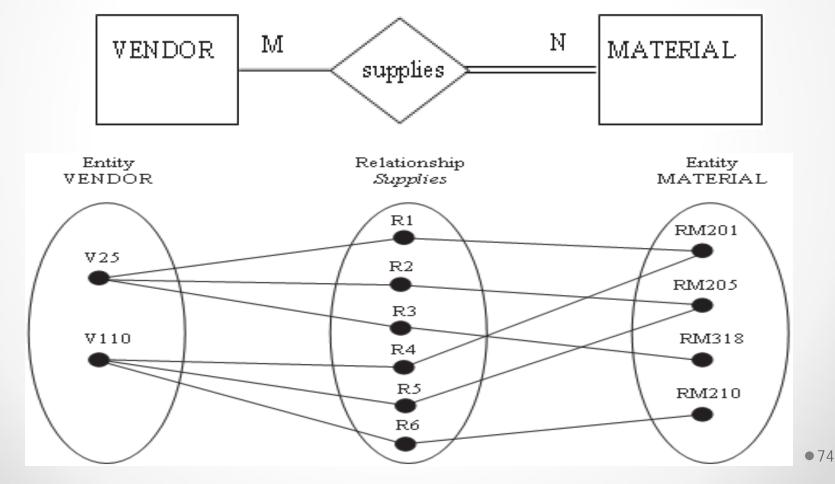
Entity Set: MATERIAL

MATERIAL	ID	MATL DESCRIPTION
RM201		Carrots, whole
RM202		Carrots, diced, 1/4 inch
RM205		Potatoes, Eastern,
RM210		Peas, shelled
RM211		Tomatoes, whole
RM310		Garlic, whole
RM311		Garlic powder
RM318		Salt, iodized
RM308		Onion salt
RM305		Paprika
RM340		Sugar, bulk
RM805		Olive oil
RM810		Vinegar, white
	RM201 RM202 RM205 RM210 RM211 RM310 RM311 RM318 RM308 RM305 RM305 RM340 RM305	RM202 RM205 RM210 RM211 RM310 RM311 RM318 RM308 RM308 RM305 RM305 RM305

Cardinalities in Relationships

Semantic Net Diagram (cont.)

• M : N semantic net diagram for relationship between VENDOR and MATERIAL (cont.):



Naming Relationships



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Naming Relationships

Few special guidelines for naming relationships:

- Relationship name is a verb phrase
 o e.g. Assigned_to, Supplies, or Teaches
- Relationships represent actions, usually in the present tense
- Relationship name states the action taken, not the result of the action

o e.g. use Assigned_to, not Assignment

Avoid vague names

o e.g. such as Has or Is_related_to

• Use descriptive verb phrases (action verbs)



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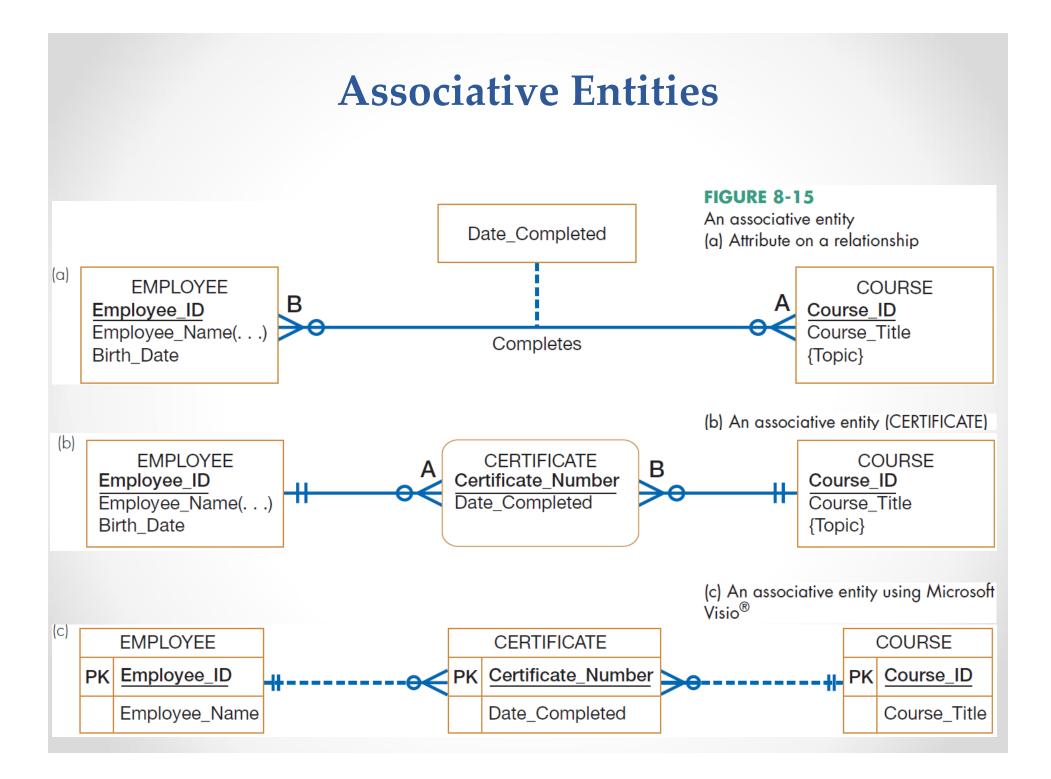
- Also called composite/bridge entity
- Entity type that relates/associates instances of 1 or more entity types (e.g. <u>Has_components</u>, <u>Supplies</u>)
- Transforms M : N relationship into 1 : M relationships
- Contains attributes specific to the relationship between those entity instances
- Two different notations below:



 Example 1: organization wishes to record date (month/year) that employee completes each course

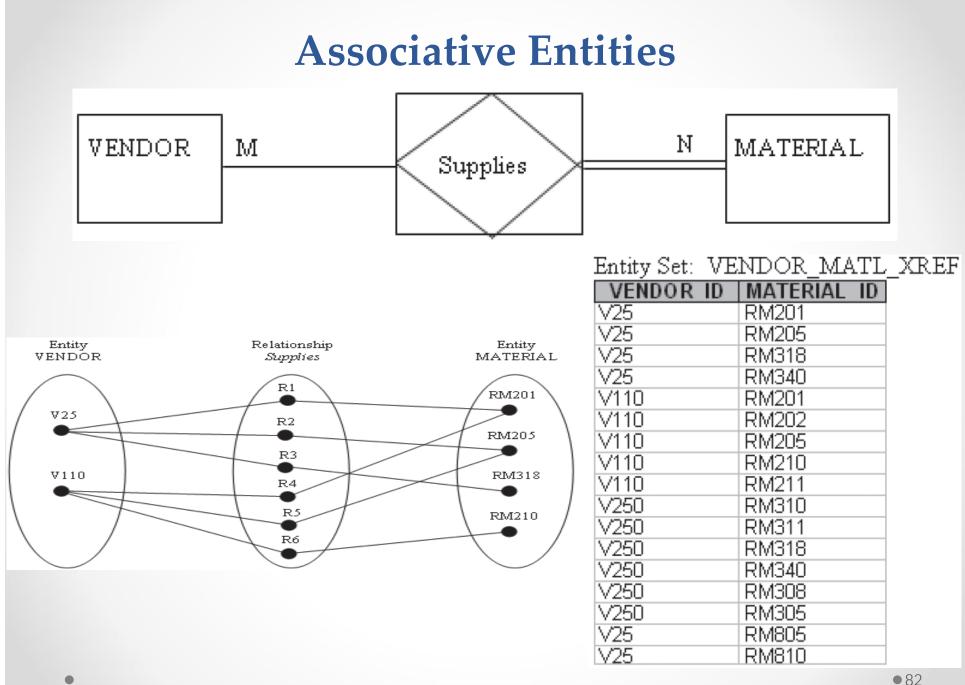
Employee_ID	Course_Name	Date_Completed
549-23-1948	Basic Algebra	March 2017
629-16-8407	Software Quality	June 2017
816-30-0458	Software Quality	February 2017
549-23-1948	C Programming	May 2017

- Date_Completed is *not* a property of entity EMPLOYEE
 e.g. 549-23-1948 completed courses on different dates
- Also, Date_Completed is *not* a property of COURSE
 e.g. Software Quality was completed on different dates
- → Date_Completed is a property of the *relationship* between EMPLOYEE and COURSE (<u>next slide</u>)



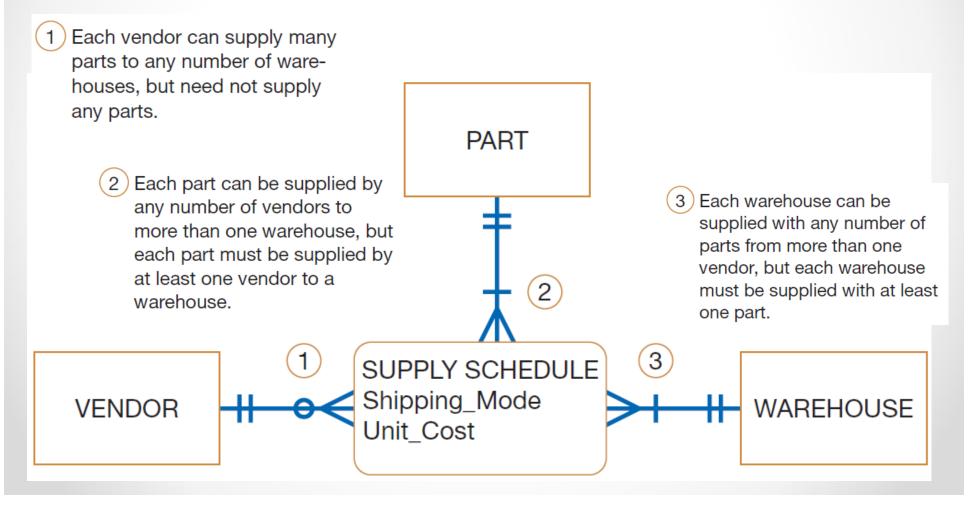
Example 2: Convert M : N relationship between
 <u>VENDOR and MATERIAL</u> into associative entity

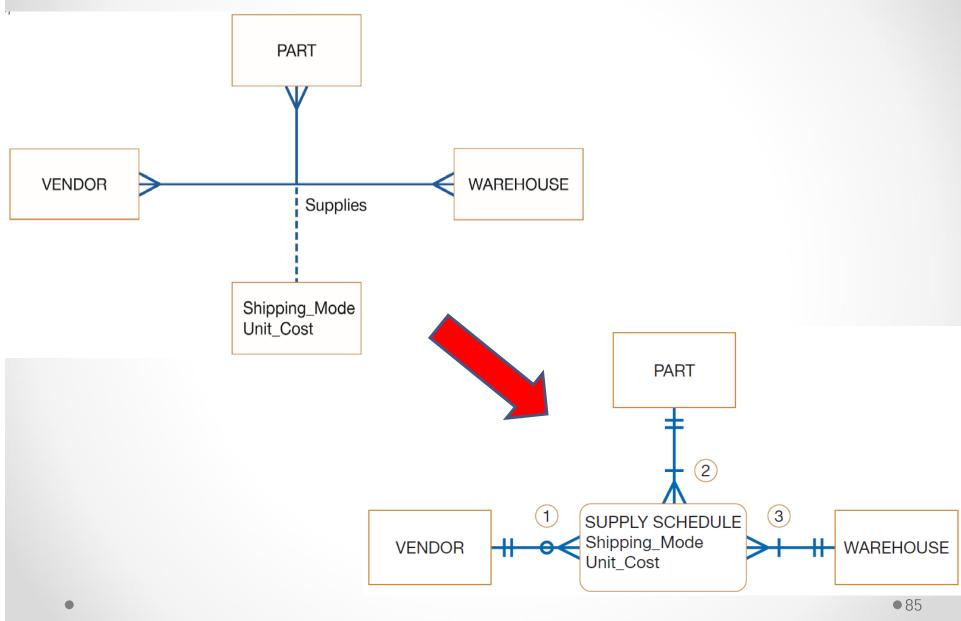
VENDOR M		N N	IATERIAL	Entity Set: MA	TERIAI.
			i l	MATERIAL ID	MATL DESCRIPTION
	\sim			RM201	Carrots, whole
				RM202	Carrots, diced, 1/4 inch
				RM205	Potatoes, Eastern,
				RM210	Peas, shelled
				RM211	Tomatoes, whole
				RM310	Garlic, whole
				RM311	Garlic powder
				RM318	Salt, iodized
				RM308	Onion salt
				RM305	Paprika
				RM340	Sugar, bulk
				RM805	Olive oil
				RM810	Vinegar, white
Entity Set: VE		LL OTREET		L OTATE	11 715
VENDOR ID	V NAME	V STREET		V STATE	V ZIP
V110	Jersey	2 Main St.	Patterson	NJ	07055
V25	General	125 Common	Boise	ID	44830
√250	Spices	25 Salty Lane	East Hampton		10027
√75	Pasta Supply,	34 Henry St.	Philadelphia	PA	09098 ● 81



- Entity VENDOR_MATL_XREF is a bridge between the entities VENDOR and MATERIAL
 - i.e. associative/composite entity is used here to convert semantic net diagram for this M:N relationship into an entity
- Note the following:
 - each instance in VENDOR is associated with M instances of VENDOR_MATL_XREF, and
 - each instance of MATERIAL is associated with M instances of VENDOR_MATL_XREF
 - $\circ \Rightarrow M$: N relationship is converted to two 1 : M relationships
 - VENDOR_ID/MATERIAL_ID serves as the (composite) primary key of VENDOR_MATL_XREF

 Example 3: associative entity for a ternary relationship (alternative and more explicit representation of the ternary Supplies relationship shown in <u>Figure 8-11</u>)





Videos to Watch

- Entity Relationship Diagram (ERD) Tutorial Part 1 <u>https://youtu.be/OpdhBUYk7Kk</u>
- Entity Relationship Diagram (ERD) Tutorial Part 2 <u>https://youtu.be/-CuY5ADwn24</u>
- Entity-Relationship Diagrams (another system) <u>https://youtu.be/c0_9Y8QAstg</u>
- Entity Relationship Diagram (ERD) Training Video
 https://youtu.be/-fQ-bRllhXc

Sources

- "Chapter 3: Database Modeling and Design"; Slides by Dr. Sabeur Kosantini (2017)
- "Types of Database Management Systems" (2017) by Arjun Panwar, c-sharpcorner.com; Available at: <u>https://www.c/sharpcorner.com/UploadFile/65fc13</u> /types-of-database-management-systems/
- Modern Systems Analysis and Design. Joseph S. Valacich and Joey F. George. Pearson. Eighth Ed. 2017. Chapter 8.
- Design of Industrial Information Systems. Thomas Boucher, and Ali Yalcin. Academic Press. First Ed. 2006. Chapter 3.

Gathering Info. for Conceptual Data Modeling

TABLE 8-1 Requirements Determination Questions for Data Modeling

- What are the subjects/objects of the business? What types of people, places, things, materials, events, etc. are used or interact in this business, about which data must be maintained? How many instances of each object might exist?—data entities and their descriptions
- 2. What unique characteristic (or characteristics) distinguishes each object from other objects of the same type? Might this distinguishing feature change over time or is it permanent? Might this characteristic of an object be missing even though we know the object exists?—**primary key**
- 3. What characteristics describe each object? On what basis are objects referenced, selected, qualified, sorted, and categorized? What must we know about each object in order to run the business?—**attributes and secondary keys**
- 4. How do you use these data? That is, are you the source of the data for the organization, do you refer to the data, do you modify it, and do you destroy it? Who is not permitted to use these data? Who is responsible for establishing legitimate values for these data? security controls and understanding who really knows the meaning of data

Gathering Info. for Conceptual Data Modeling

TABLE 8-1 Requirements Determination Questions for Data Modeling

- 5. Over what period of time are you interested in these data? Do you need historical trends, current "snapshot" values, and/or estimates or projections? If a characteristic of an object changes over time, must you know the obsolete values?—cardinality and time dimensions of data
- 6. Are all instances of each object the same? That is, are there special kinds of each object that are described or handled differently by the organization? Are some objects summaries or combinations of more detailed objects?—supertypes, subtypes, and aggregations
- 7. What events occur that imply associations among various objects? What natural activities or transactions of the business involve handling data about several objects of the same or a different type?—relationships and their cardinality and degree
- 8. Is each activity or event always handled the same way or are there special circumstances? Can an event occur with only some of the associated objects, or must all objects be involved? Can the associations between objects change over time (for example, employees change departments)? Are values for data characteristics limited in any way?—integrity rules, minimum and maximum cardinality, time dimensions of data