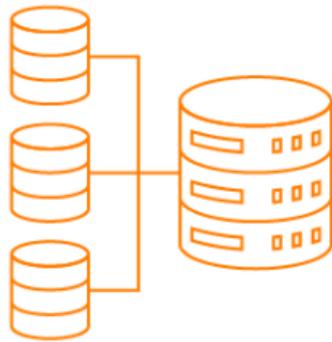


Data Warehouse Final Review

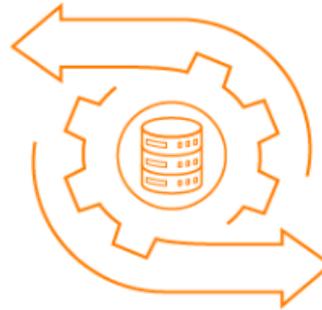
ETL: Extract – Transform - Load

The ETL Process Explained



Extract

Retrieves and verifies data from various sources



Transform

Processes and organizes extracted data so it is usable



Load

Moves transformed data to a data repository

**OLTP – Online Transaction Processing; extract from
OLAP – Online Analytical Processing; load into**



OLTP

Designed for fast and efficient processing of transactional data



OLAP

Designed for complex analytical tasks, such as data mining and decision support

Extract Transform Load [ETL] Pipeline

Sources of Data

OLTP
databases

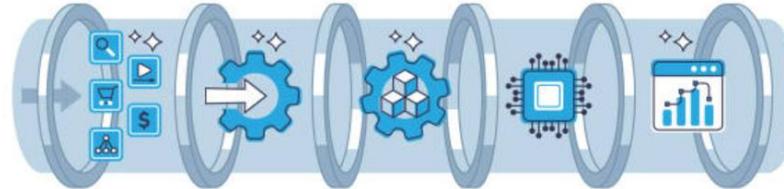
MySQL
databases

NoSQL
databases

Spreadsheets

CSV files

Web
services/APIs



Extract

Staging
database

**Transform
& Load**

Data
Warehouse

Move data

Business
Intelligence
Applications

Flow Of Data



Extract Load Transform [ELT] Pipeline

Sources of Data

OLTP
databases

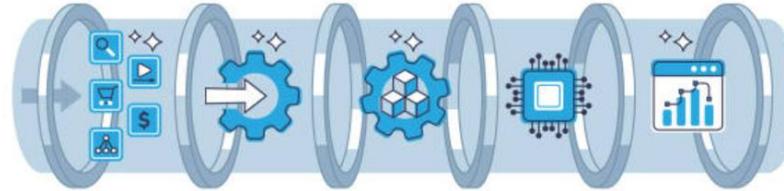
MySQL
databases

NoSQL
databases

Spreadsheets

CSV files

Web
services/APIs



Extract

Load

Data
Warehouse

Transform

Move data

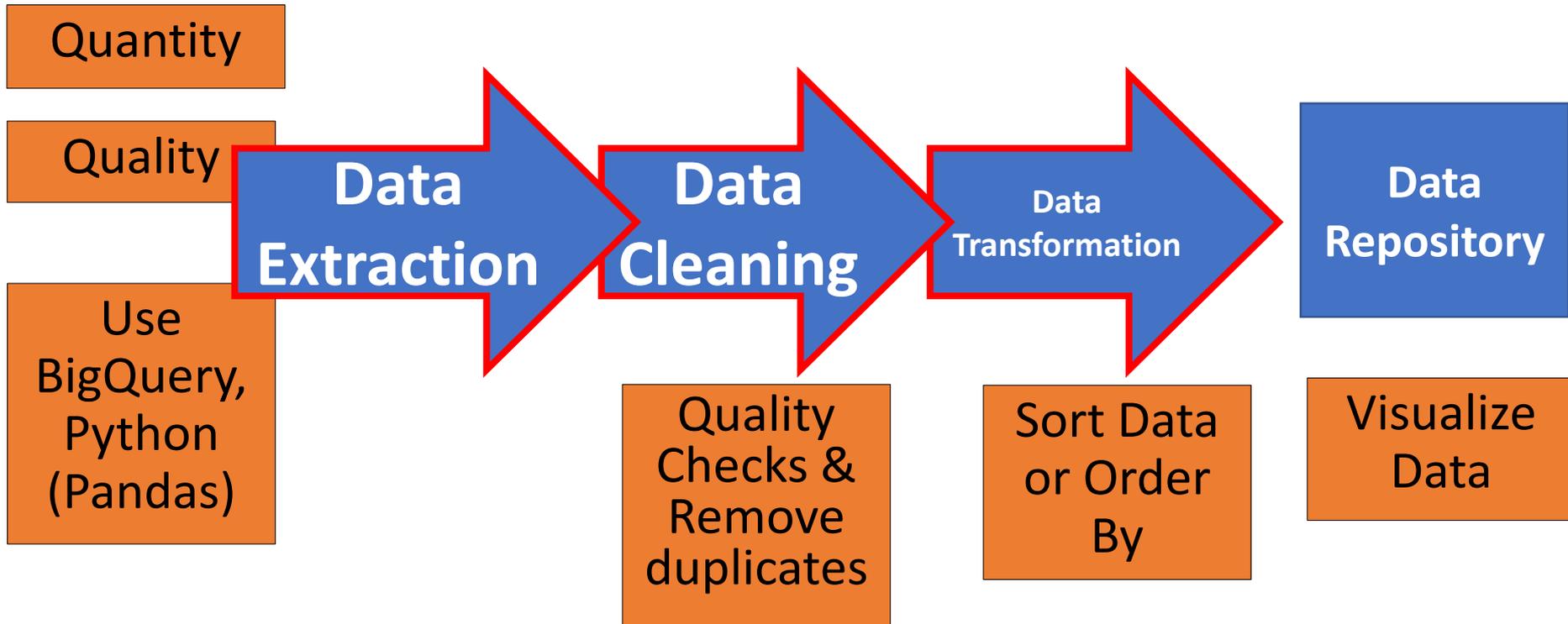
Business
Intelligence
Applications

Flow Of Data



Data Profiling

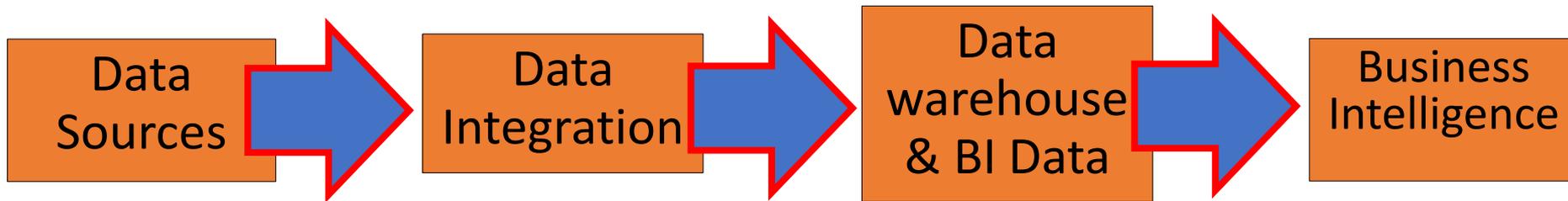
Process of analyzing and creating useful summaries of data



Kimball has 34 steps in this process

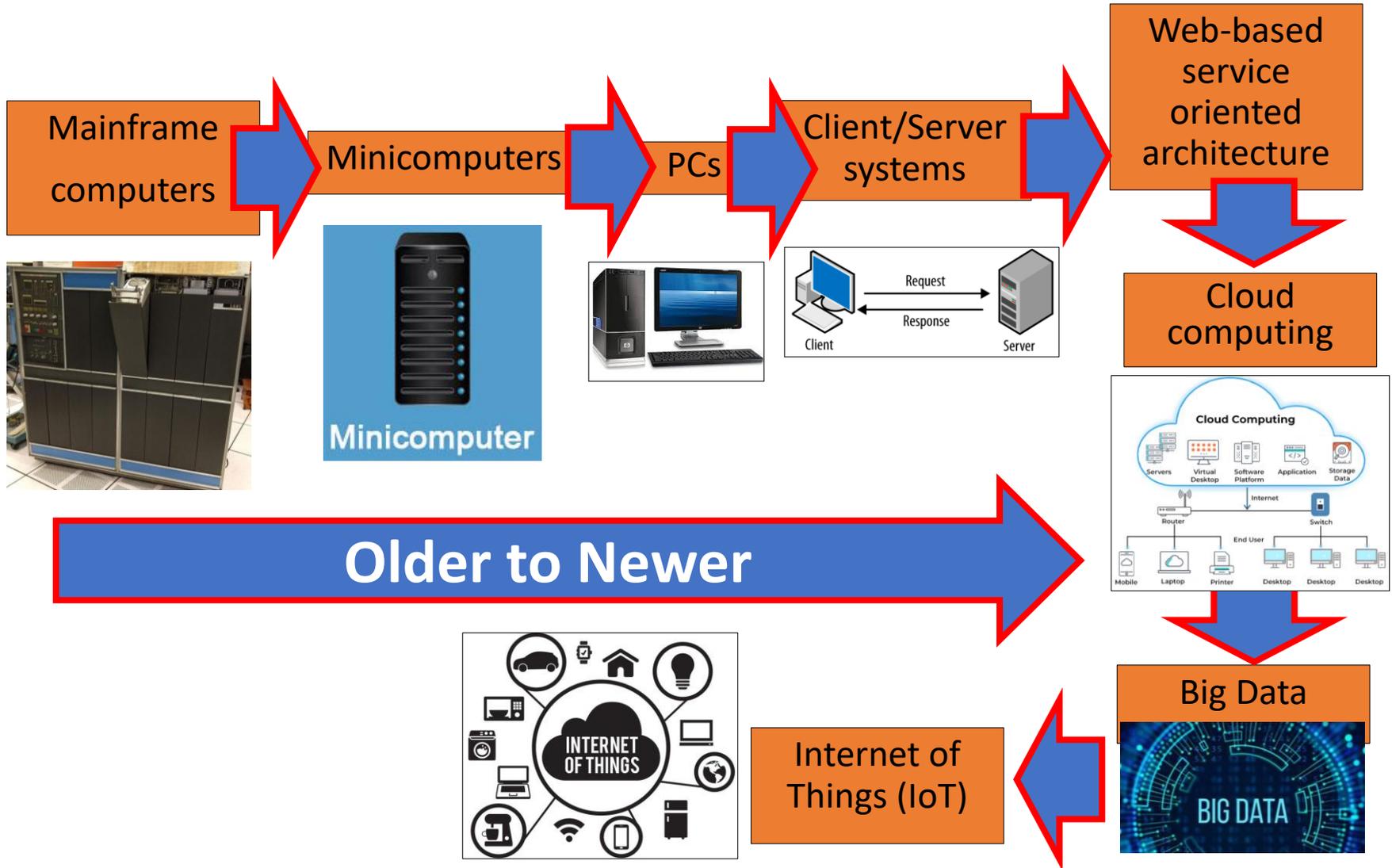
Data Warehouse Architecture

Technical Architecture defines the technologies used to implement and support a BI solution



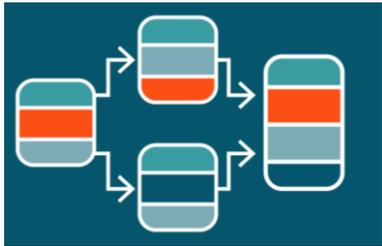
Technology Platforms

Evolution not Revolution

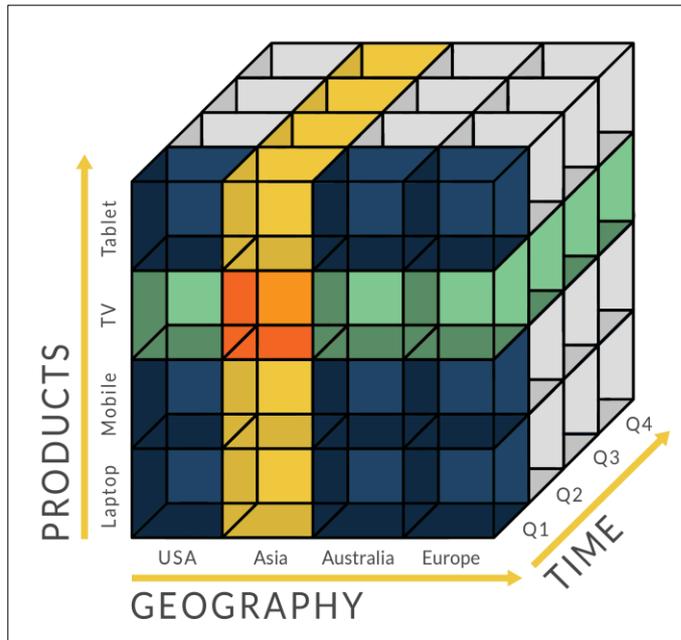


Architecture of Databases

Relational
Databases
1970s



OLAP: multidimensional
databases
1990s



Column-oriented databases
2000s

Column oriented

Students		
ID	First name	Last name
1	Luna	Lovegood
2	Hermione	Granger
3	Ron	Weasley

Older to Newer

Big Data Database Types

Structured:
data from enterprise
applications



Structured

Oracle, MSSQL,
MySQL, DB2, ...

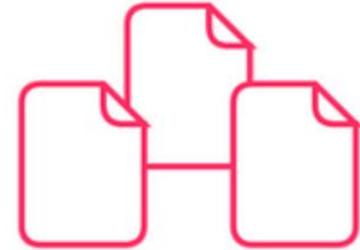
Semi-Structured:
Machine data from
Internet of Things (IoT)



Semi-structured

CSV, JSON, XML,
MongoDB, ...

Unstructured:
Text, audio, video from Web



Unstructured

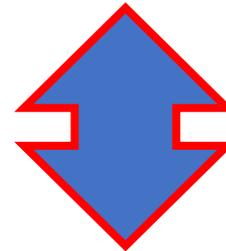
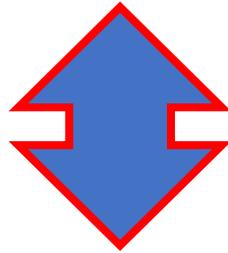
PDFs, JPEGs,
MP3, Movies, ...

More to less structure

A large blue arrow with a red outline pointing from left to right, indicating the direction of increasing unstructured data.

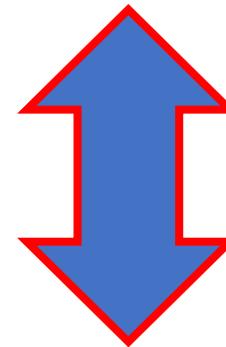
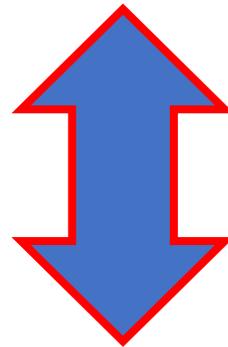
Product Architecture

Product Architecture:
Overall Design



Data
Architecture:
How data is
structured

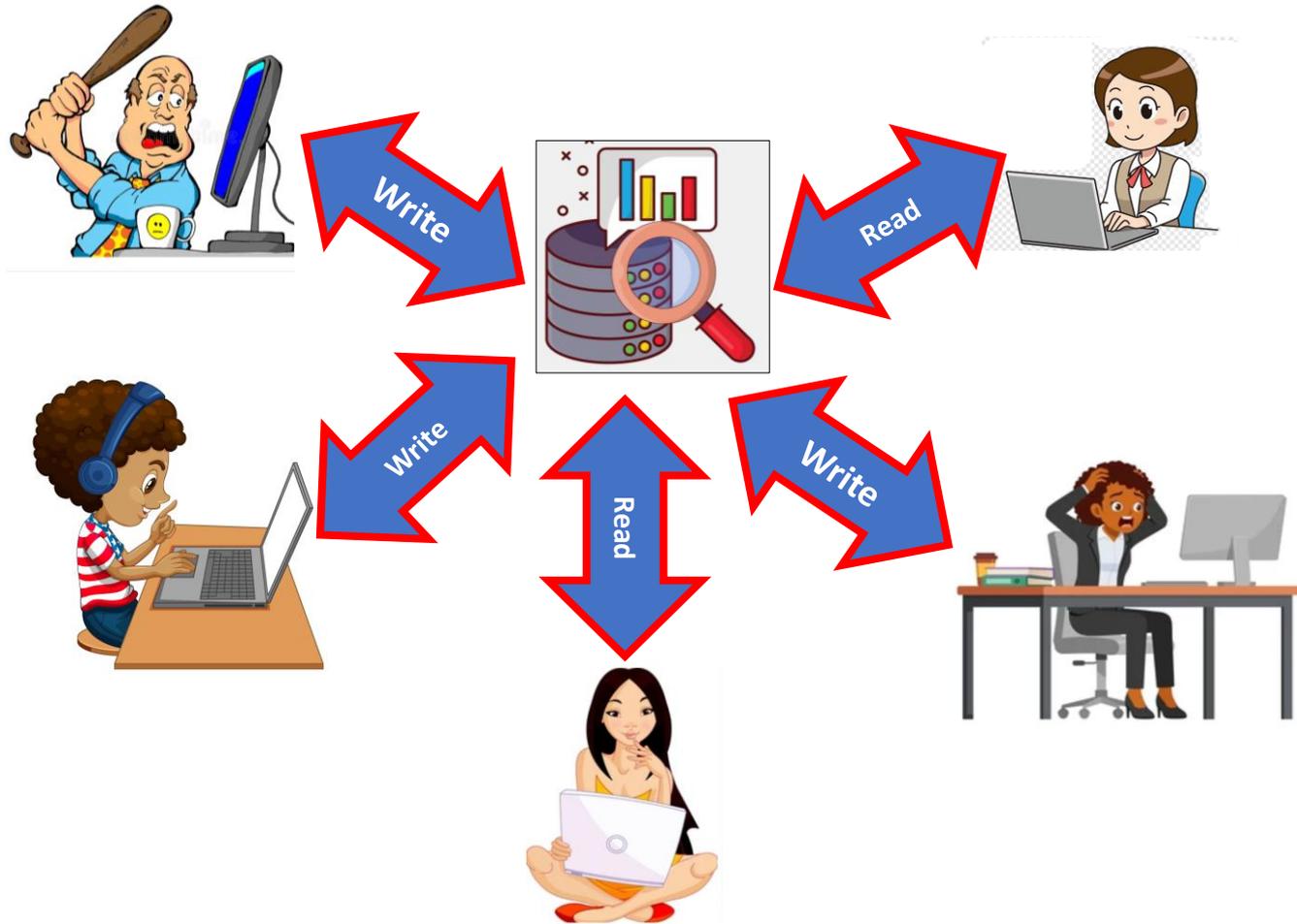
Technical
Architecture:
Systems Used



Information Architecture:
How data is accessed

CAP Theorem

Multi-User Databases
More than 1 person accessing and modifying data at the same time



Transactions: read & write operations that either commit or abort
Transactions need to be controlled: concurrency

ACID Properties

Focus on consistency



Atomic:
Commits
or
Aborts

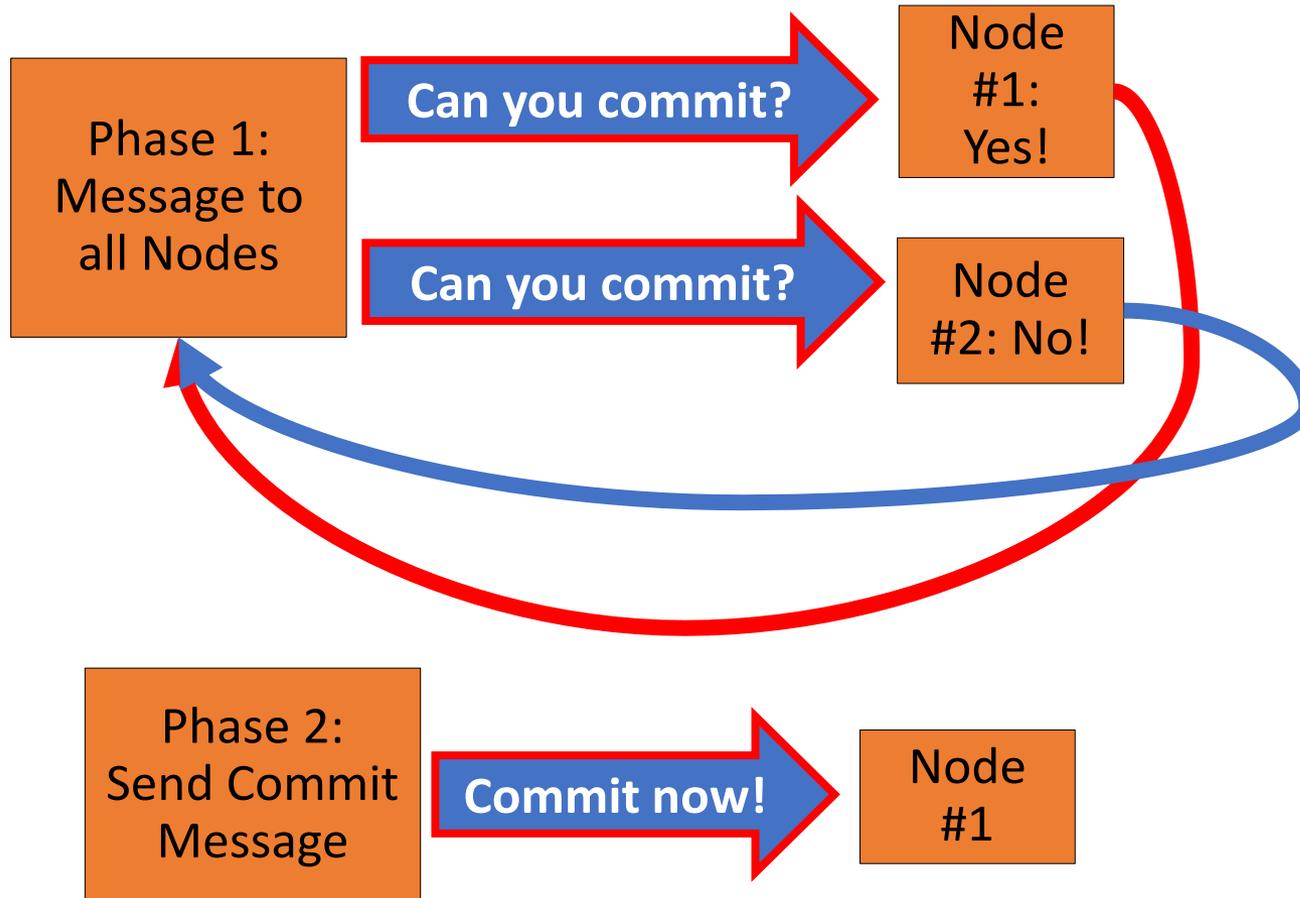
Consistency:
1 consistent
state to another
consistent state

Isolation:
Remains
unknown until
commit, ie:
locked

Durable:
Work not lost
even if future
failure

Distributed Commit Protocol

2 Phase Commit aka Synchronous Replication Protocol



Guarantees all replicas are consistent

Distributed Database

2 databases containing the same information

Primary Database

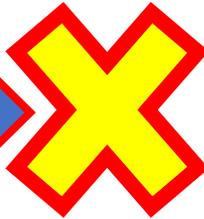
Sends data change

Secondary Database

Data is the same in both

Primary Database

Connection



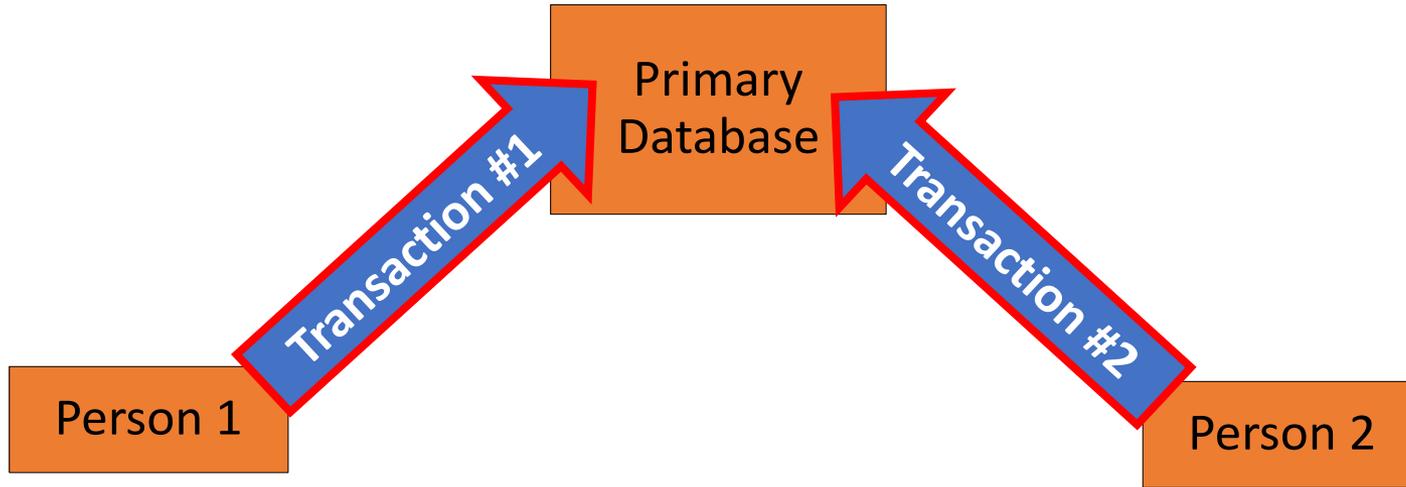
broken!

Secondary Database

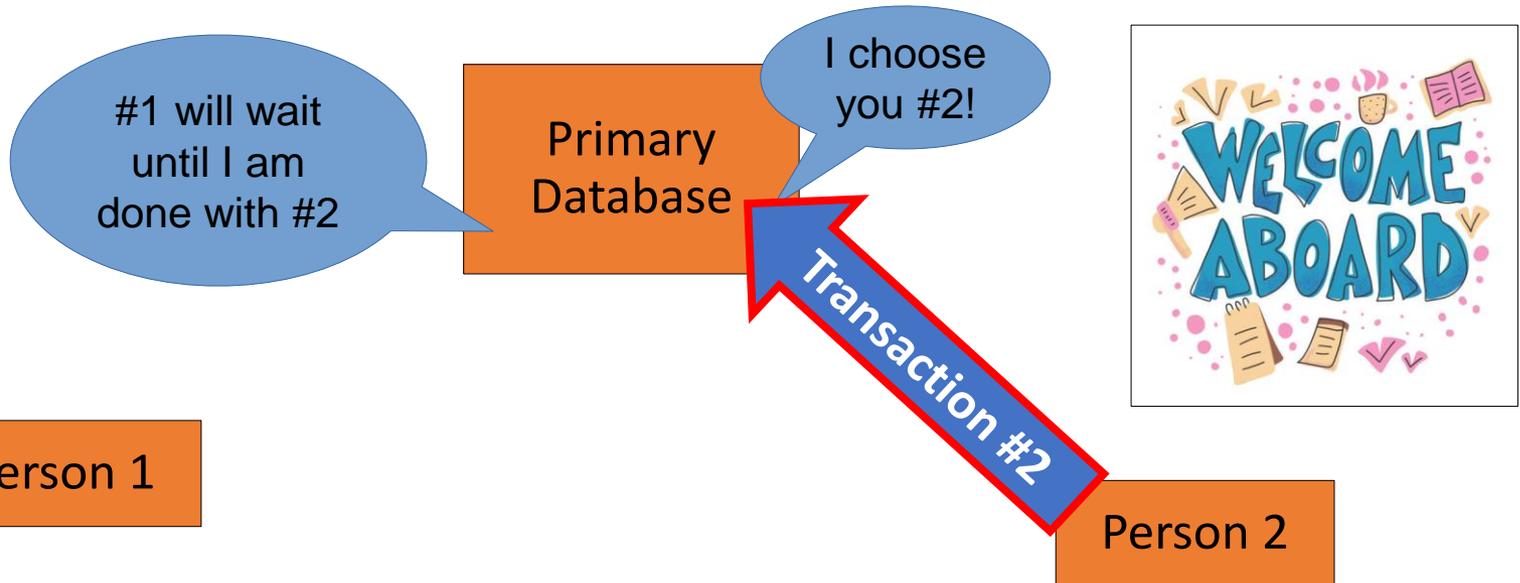
Data in primary database is different from data in secondary database

Concurrent Transactions [Isolation]

2 transactions occur at the same time; what to do?



Database will choose ONE of the transactions



CAP Theorem aka Brewer's Theorem

C

Consistency

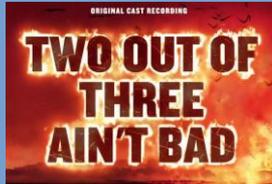
A

Availability

P

Partition
Tolerance

Distributed database can only have 2 out of 3 of the CAP



Primary
Database

Song:

[“Two Out Of Three Ain’t Bad”
by Meatloaf](#)

Consistency:
All nodes
have same
data @ same
time

Availability:
All requests
responded to.
But NO
guarantee of
returning most
recent write

Partition Tolerance:
System stays up in
spite of netowrk
failures

Networks FAIL!

Slow or unavailable connections



In distributed systems, Partition Tolerance is a **MUST!**
Must choose between Consistency and Availability

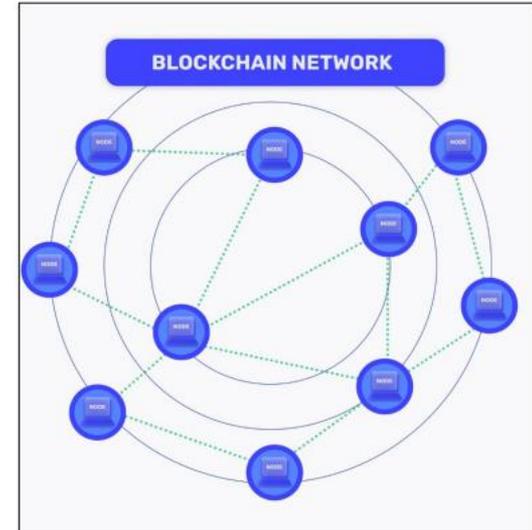
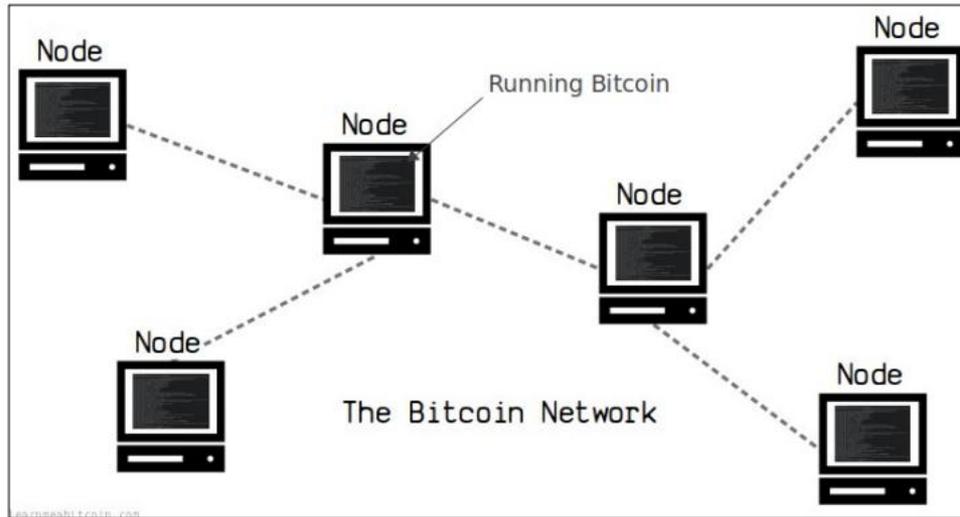
Remember, 2 out 3 ain't bad...

Distributed System

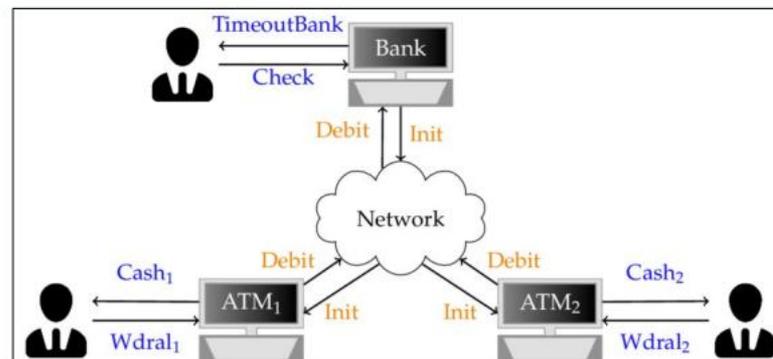


Availability vs Partition Tolerance

Partition Tolerance: Network with broken connection but nodes still operate, eg: Bitcoin & blockchain network



Availability: All requests getting responses within acceptable time eg: Bank ATM networks



Databases



Consistency and Partition Tolerance



Consistency and Availability



Availability and Partition Tolerance

Consistency in CAP is different than Consistency in ACID

If distributed database guarantees ACID →
Must choose Consistency over Availability (CP)

If a distributed database chooses Availability over Consistency (AP)
→ cannot provide ACID



Trade Offs in Distributed Systems is Real
No Right Answers!

Depends Upon Situation

Sometimes availability is more important
(e.g., financial transactions and compensation fees)
→ will get eventual consistency



Other times consistency is more important
(e.g., multiples users with the same view, medical records)
→ cost of inconsistency is higher than unavailability

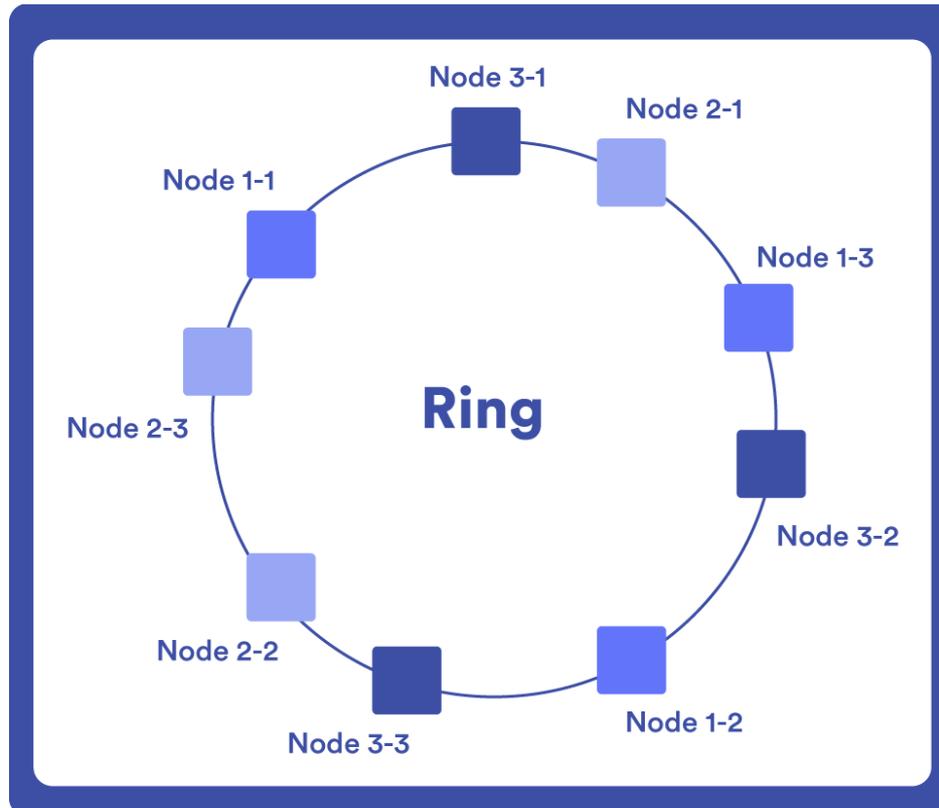


NoSQL Databases

Non-relational, dynamic schema



Scale out – add nodes



NoSQL Databases – 4 Core Types

Key-Value pair, eg: Riak



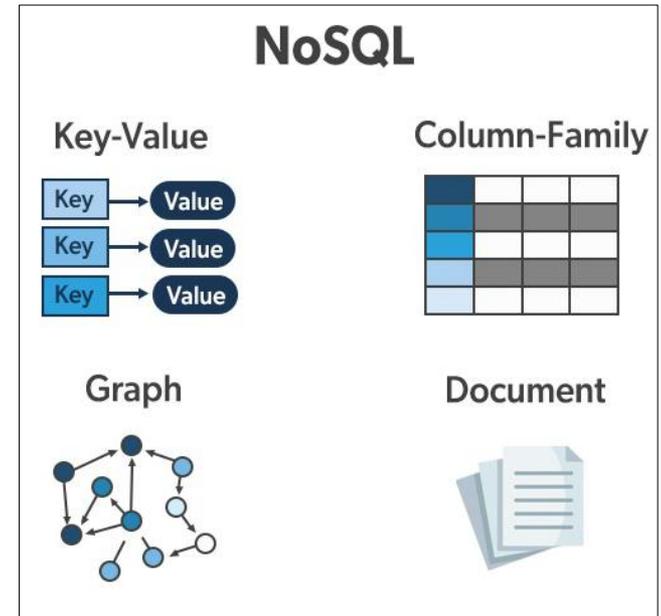
Document Store, eg: MongoDB



Column-Store, eg: Cassandra



Graph, eg: Neo4J

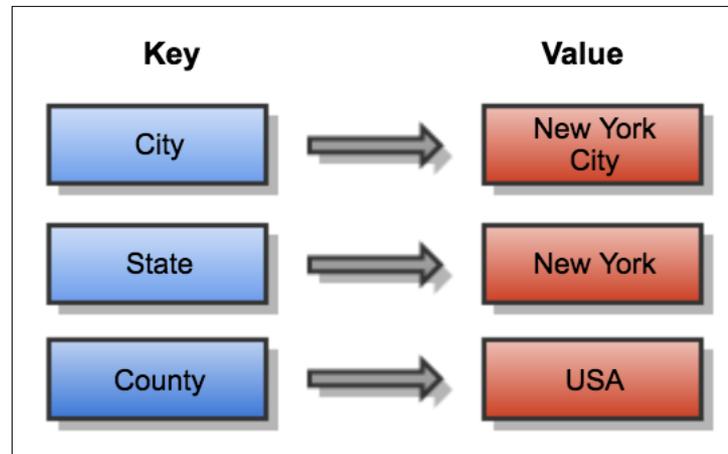


Key-Value pair, eg: Riak



Simplest type of NoSQL

Each item only has two fields: unique key and value



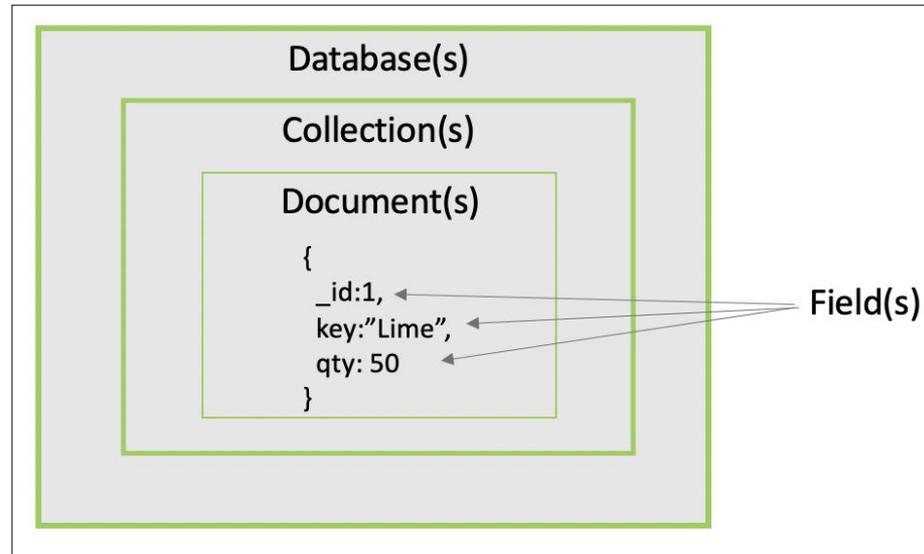
Key can be simple sequential number

Due to simplicity, key-value has excellent performance

Document: set of ordered key-value pairs

Collection: group of documents

Collection contains related documents, ie: inventory



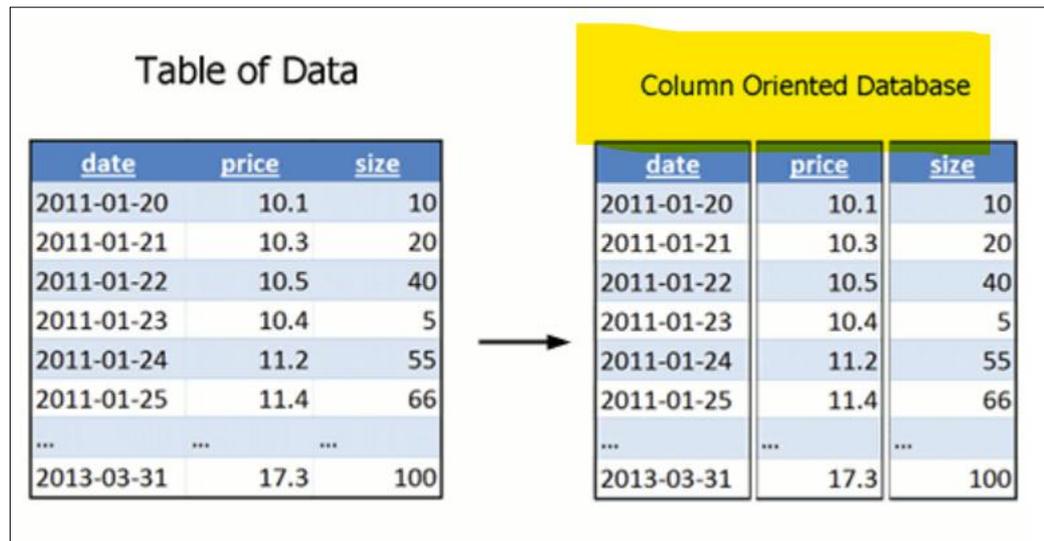
Schemaless – Provide flexibility

MongoDB is an example

Column store database

Column operations are faster

Column: data structure for storing single value



Set of columns make up a row

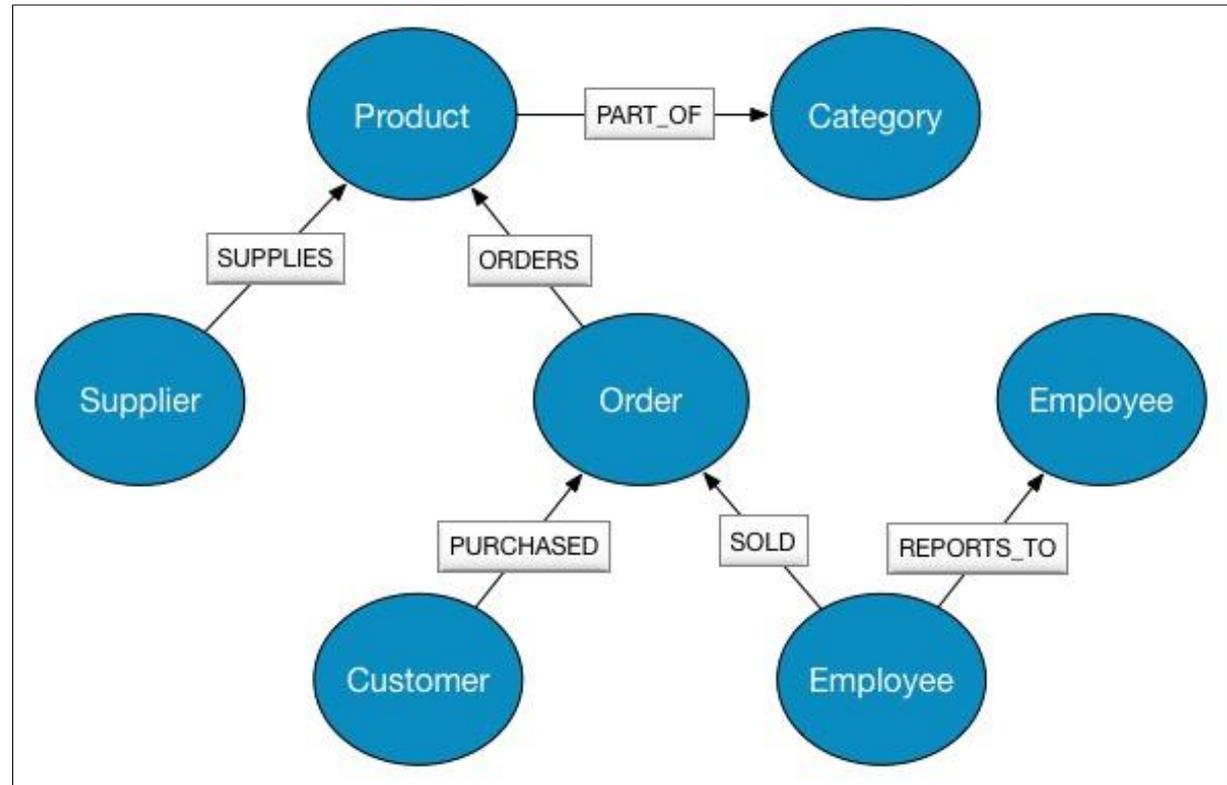
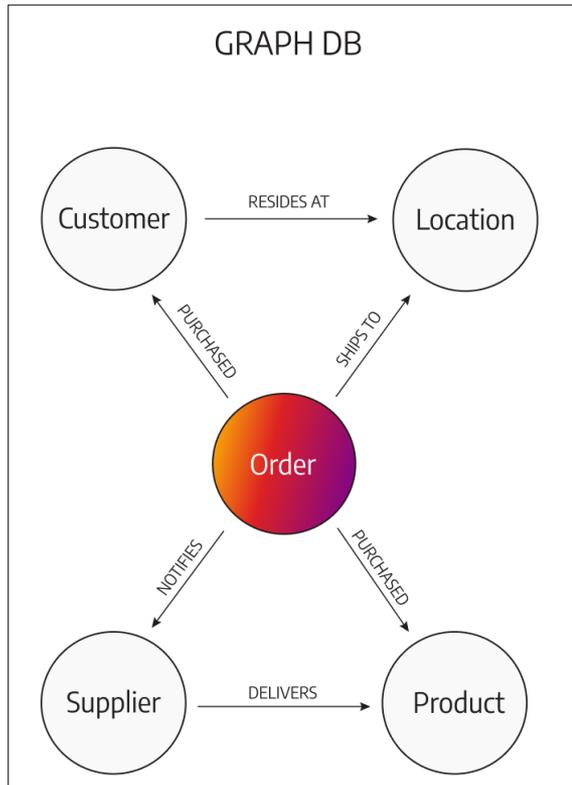
Each row does NOT require a single value/column

Suited for Frequent Reads

Graph database

Relationships represented as graphs with nodes and connections

Node is given ID and set of attributes

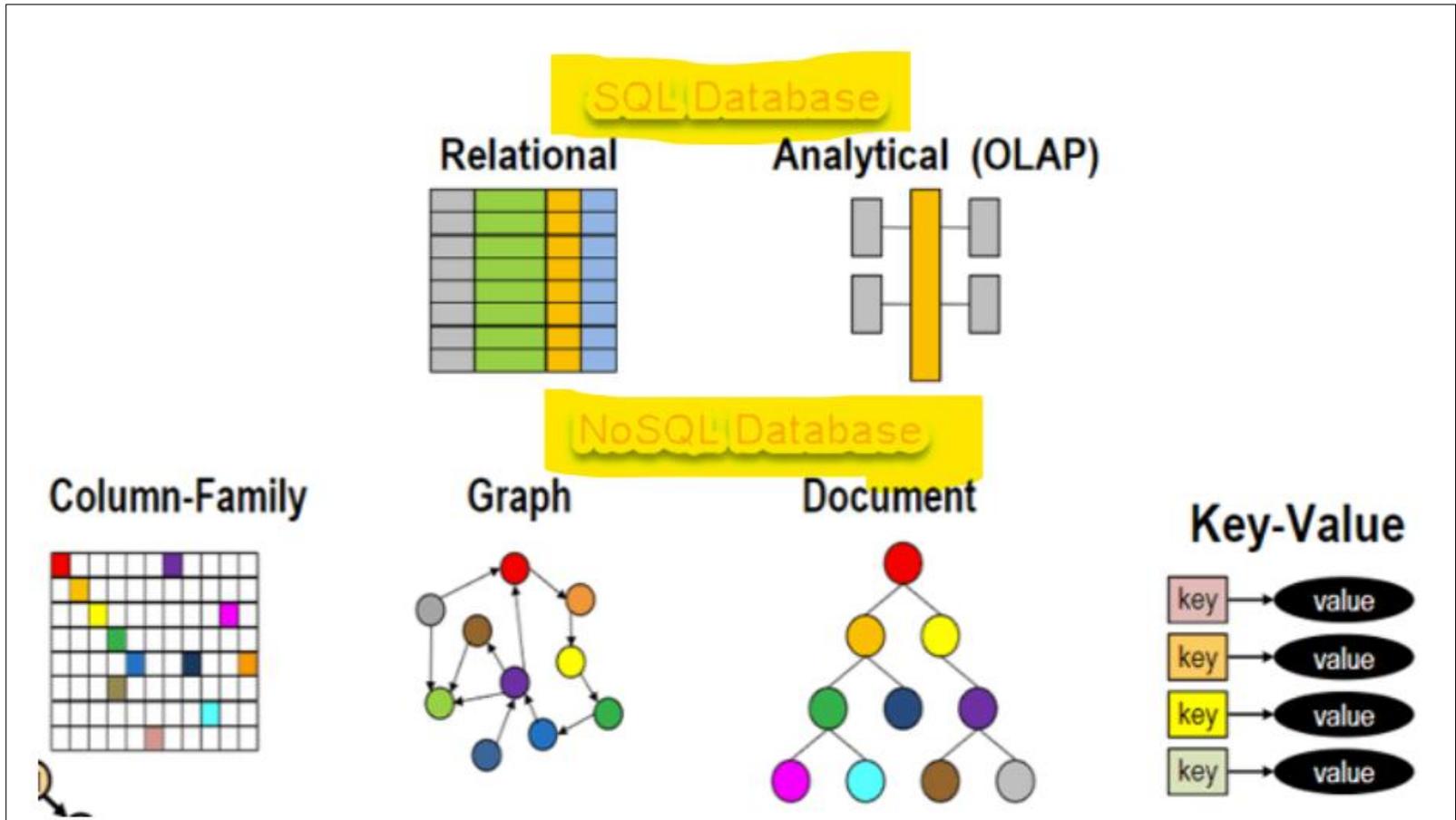


Properties for nodes/relationships are key:value pairs

NoSQL and Relational DBs are complementary

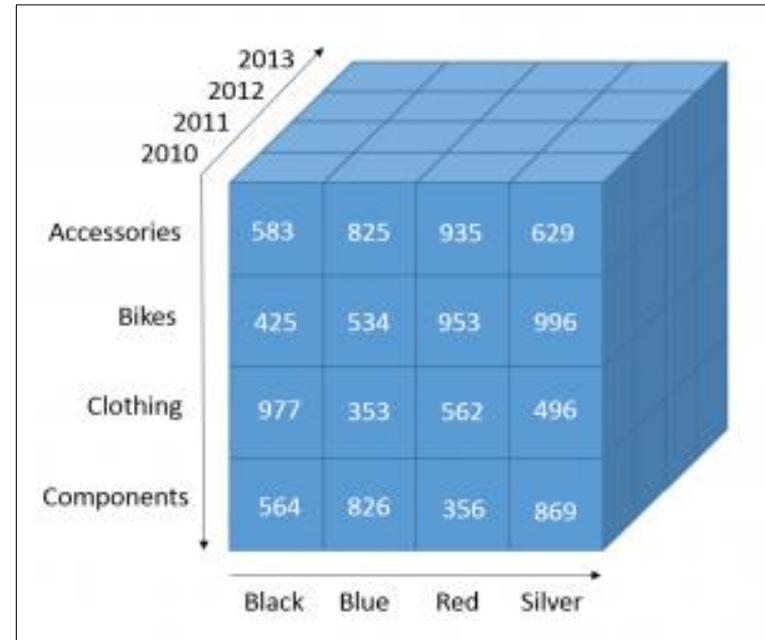
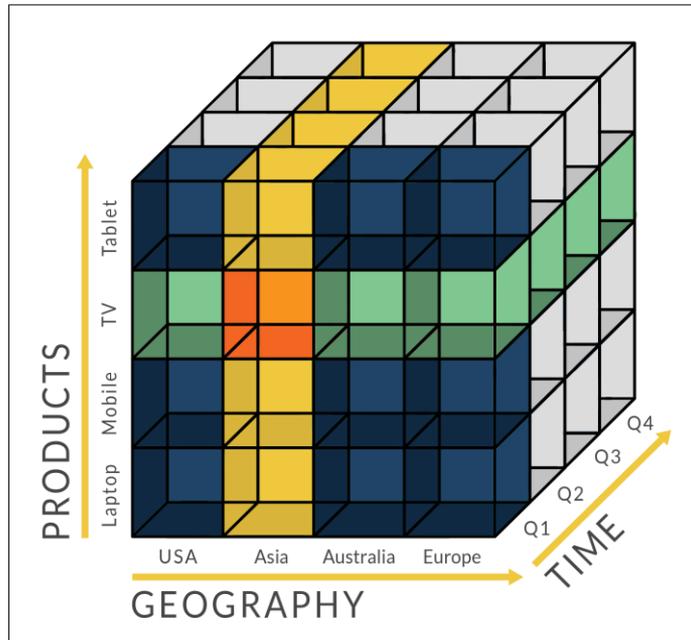
Relational databases provide data integrity

NoSQL provide high performance

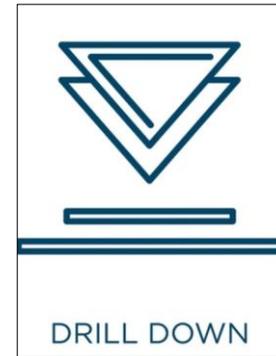
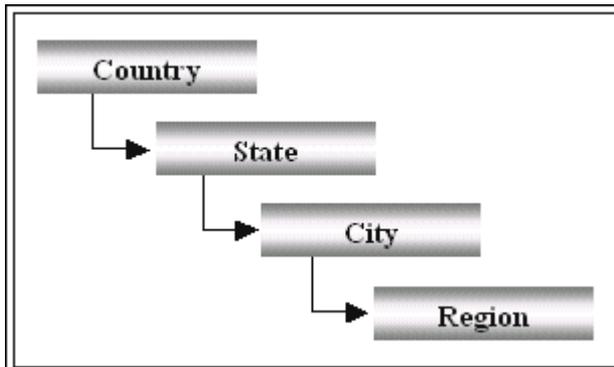
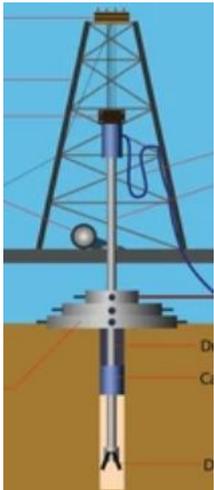


Multi-Dimensional Cubes and OLAP

Multidimensional view of data is the foundation of OLAP

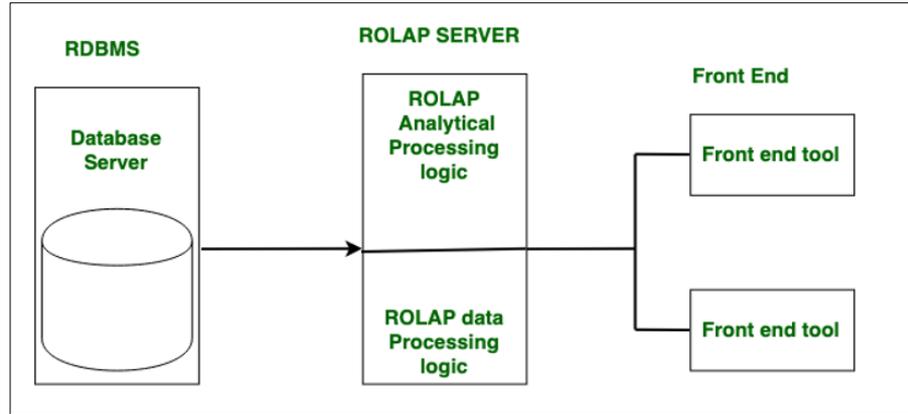


Can drill down for more detail



3 Types of OLAP

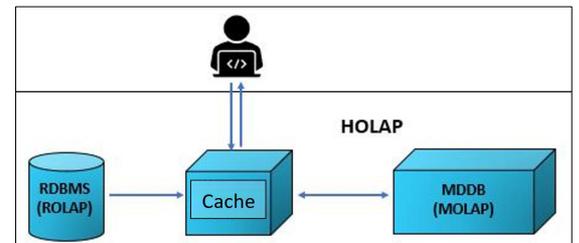
Relational OLAP [ROLAP]: done on relational DBMS



Multidimensional OLAP [MOLAP]: physical cubes



Hybrid OLAP [HOLAP]:
ROLAP for detail data
MOLAP for aggregated data



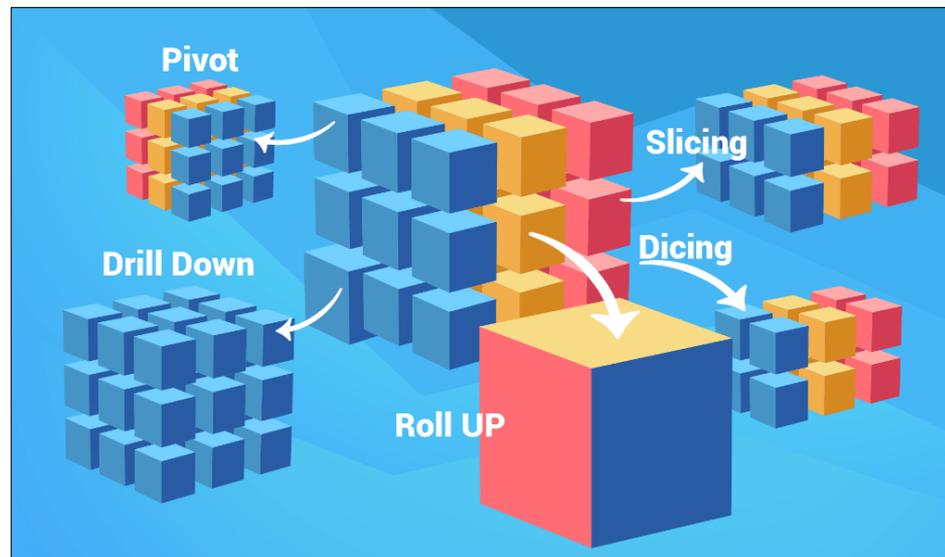
Relational OLAP [ROLAP]

- Familiar relational DBMS
- SQL
- Existing tools

However: inefficient & data volumes limited

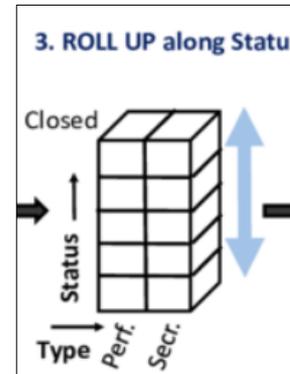
Multidimensional OLAP [MOLAP]:

- Uses Multidimensional DB Mngmnt Systems
 - Data pre-computed & pre-summarized
 - Data cubes have dimensions
- Uses Multidimensional Expressions [MDX] queries

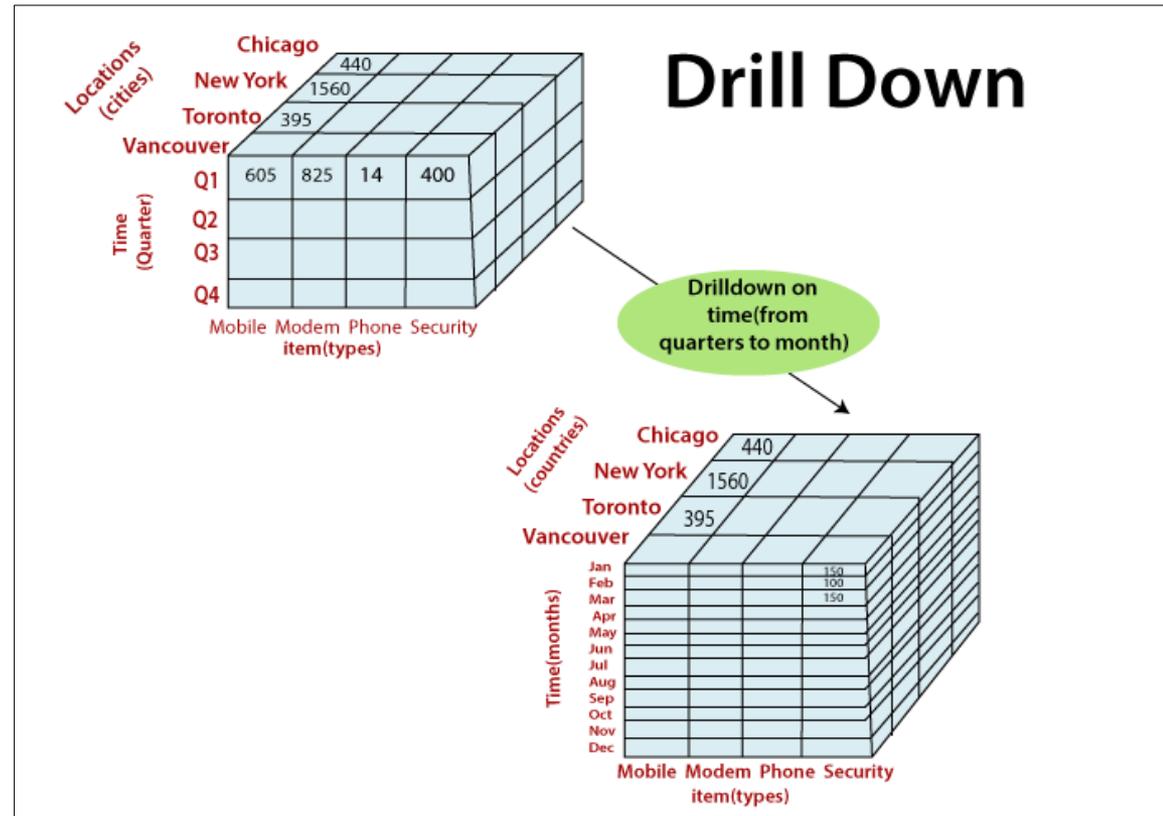


Multidimensional OLAP Operations

Roll-up: Aggregation,
dimension reduction

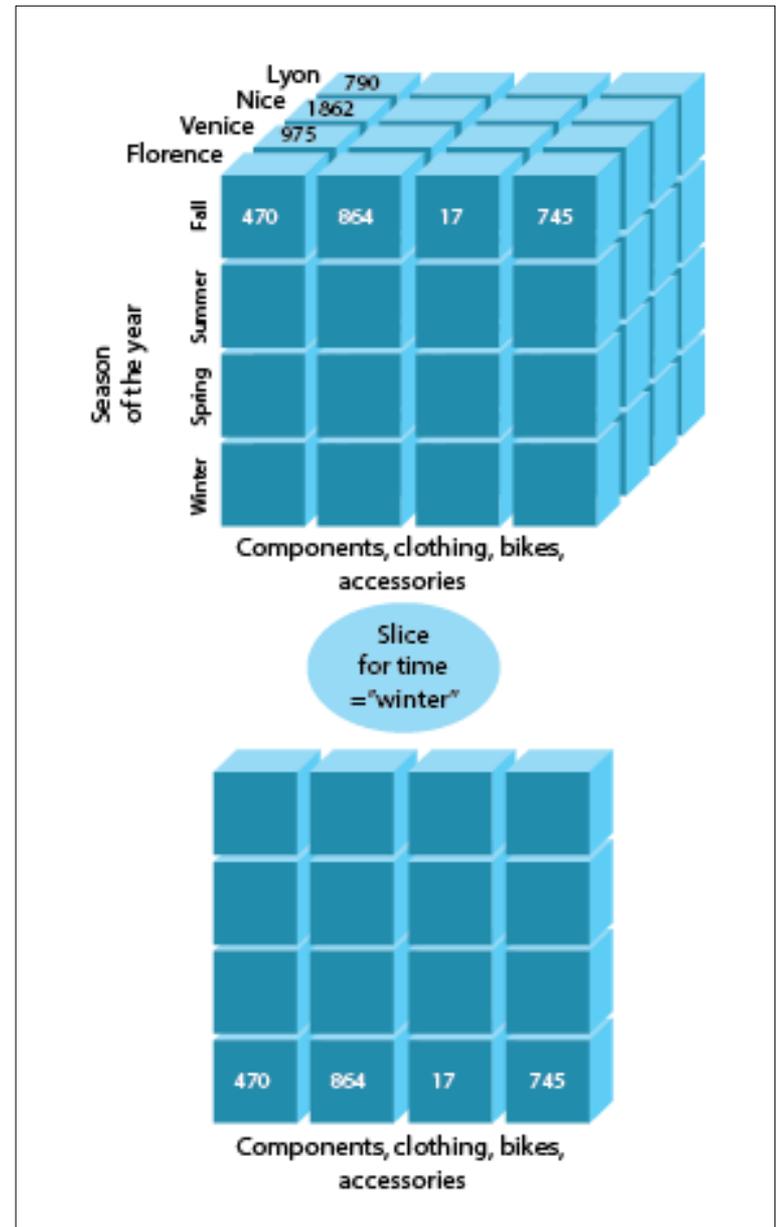
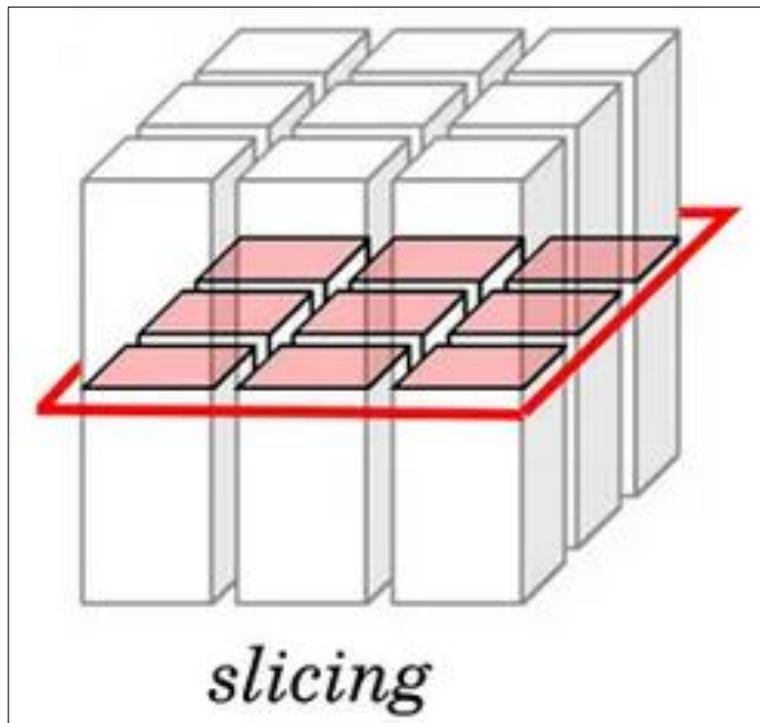


Drill-down:
detailed data



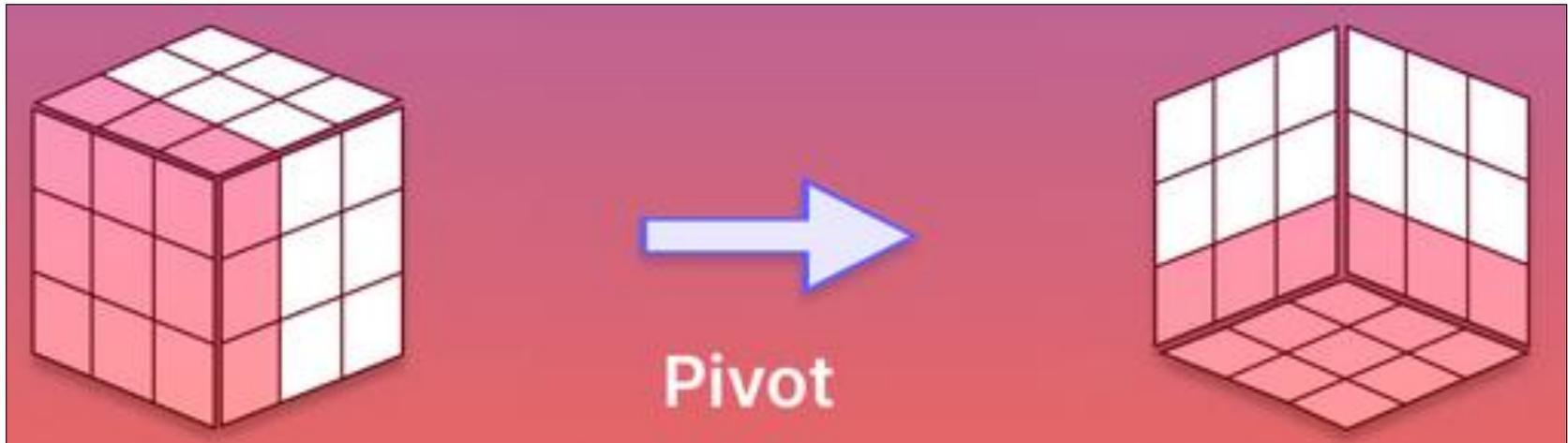
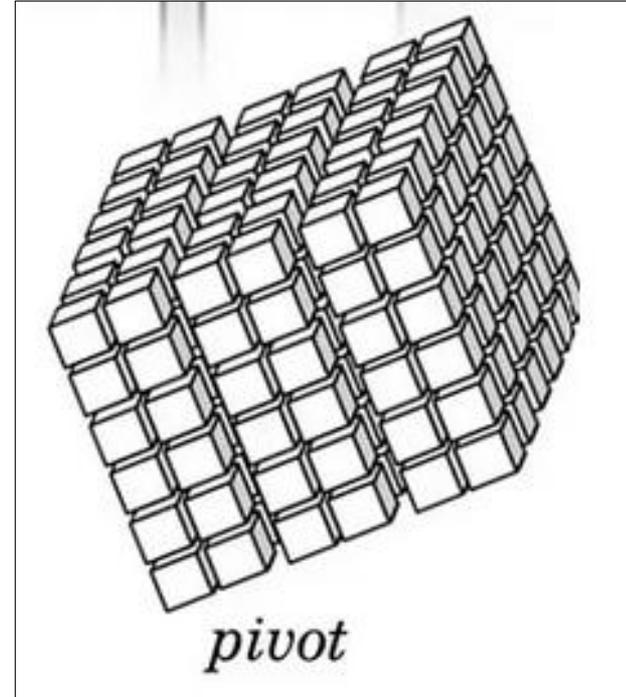
Multidimensional OLAP Operations

Slice: defines subcube;
Fix one value of a
dimension, eg: winter



Multidimensional OLAP Operations

Pivot: rotate cube around axis



Multidimensional OLAP Operations

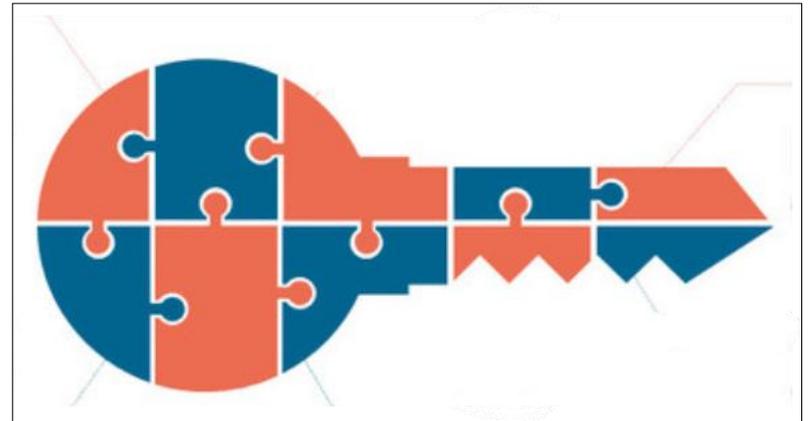
Advantages:

- Powerful, efficient engines
- Complex Calculations; slice and dice

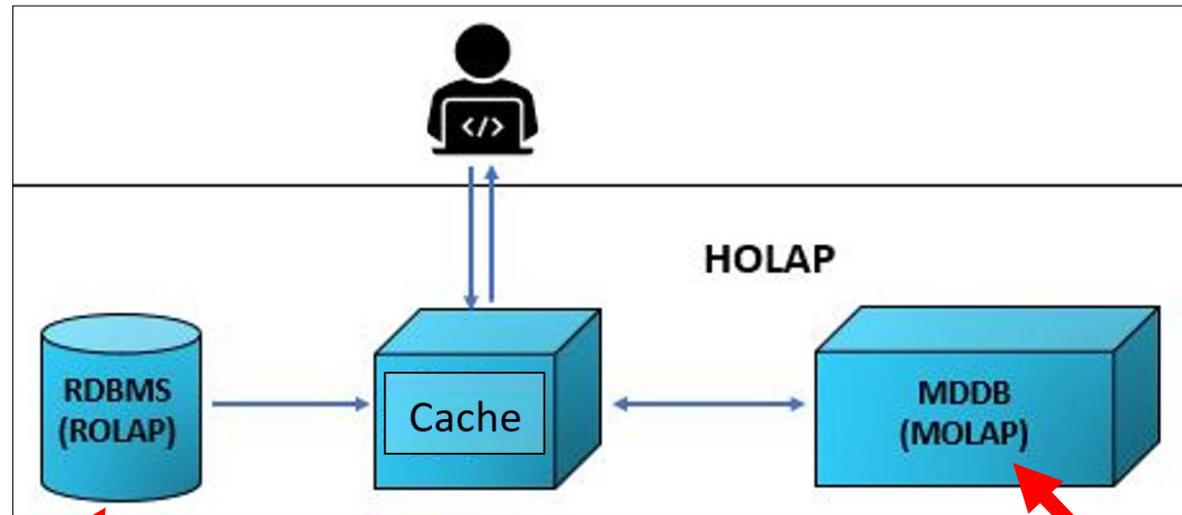


Disadvantages:

- Proprietary Structure
- Not for transaction processing



Hybrid OLAP [HOLAP]:
Combine advantages of ROLAP and MOLAP
Allows for more flexibility



Relational:
Holds larger
quantities of
detailed data

Specialized
storage of less
detailed data

BI Design and Development

End users interact with BI applications to analyze data

Casual consumers

Power users

Data analysts

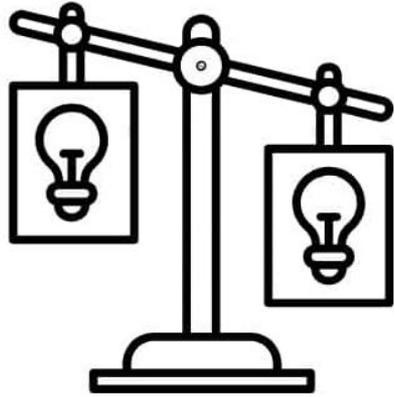
Data Scientists

Types
Of
Analysis

- Comparative analysis
- Time-series or trending analysis
- Contribution analysis
- Correlation analysis
- Geographic data
- Distribution analysis

Types of Analysis

Comparative



Comparative Analysis

The process of comparing and contrasting entities, variables, or phenomena to uncover insights.

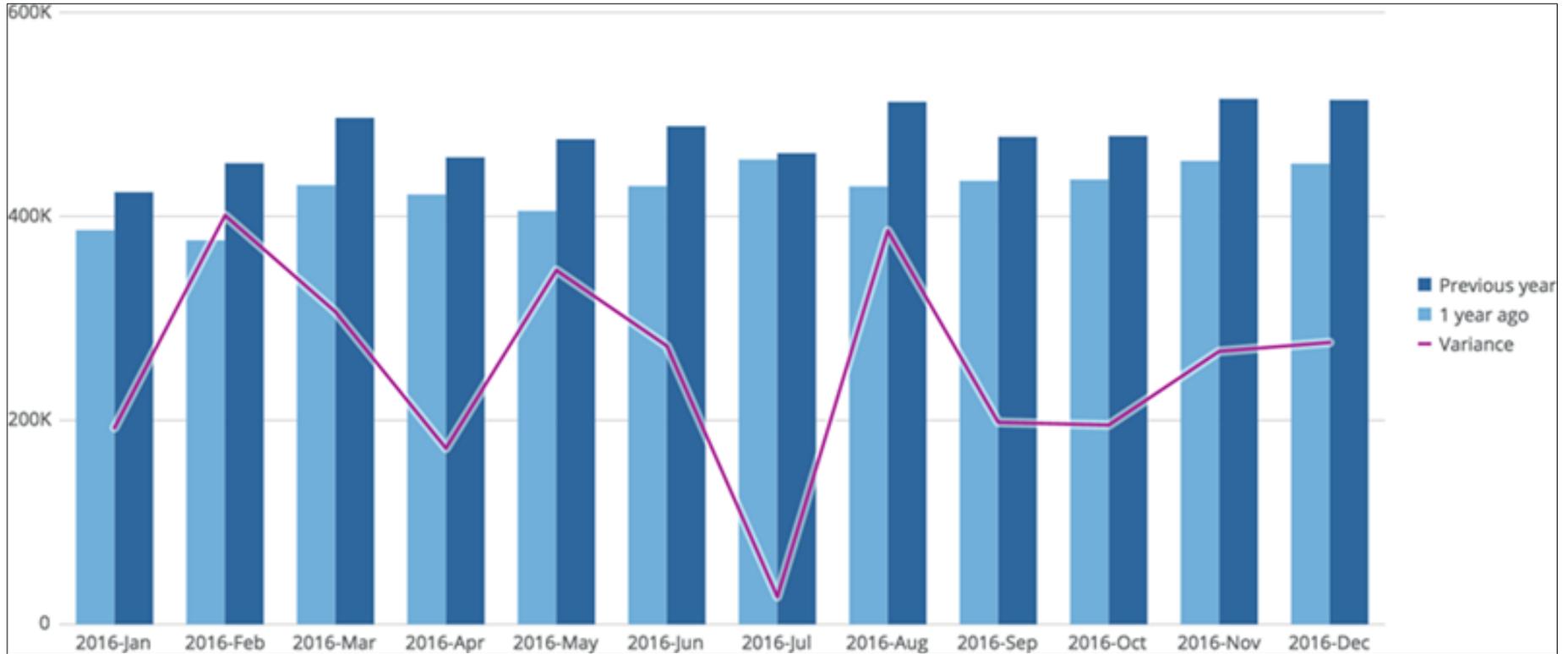
Comparative Analysis

An illustration of two business professionals in blue suits. The person on the left is holding a tablet. The person on the right is using a magnifying glass to inspect a bar chart. The bar chart has four bars of increasing height: red, yellow, green, and blue. There are also icons for gears, a checkmark, and a line graph. A red hexagon with a white 'M' is in the top right corner.

Comparative analysis is a research methodology that involves comparing two or more data sets to draw meaningful conclusions.

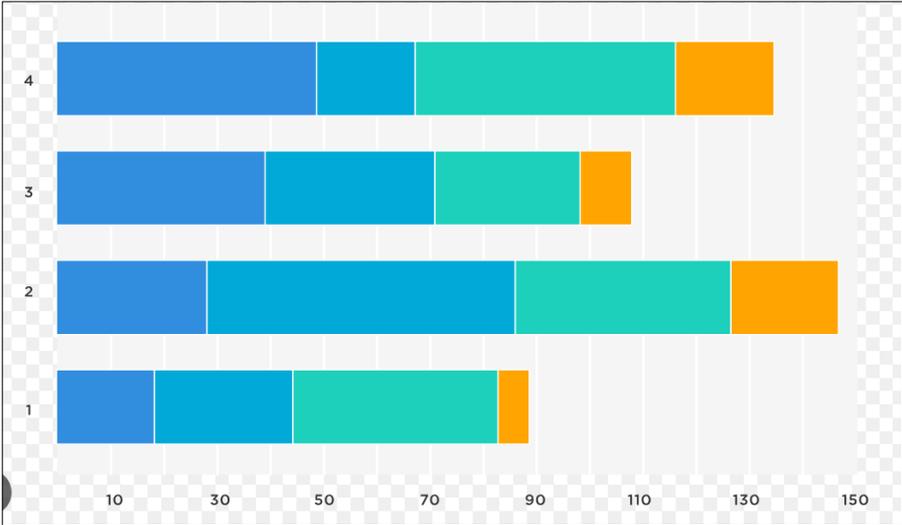
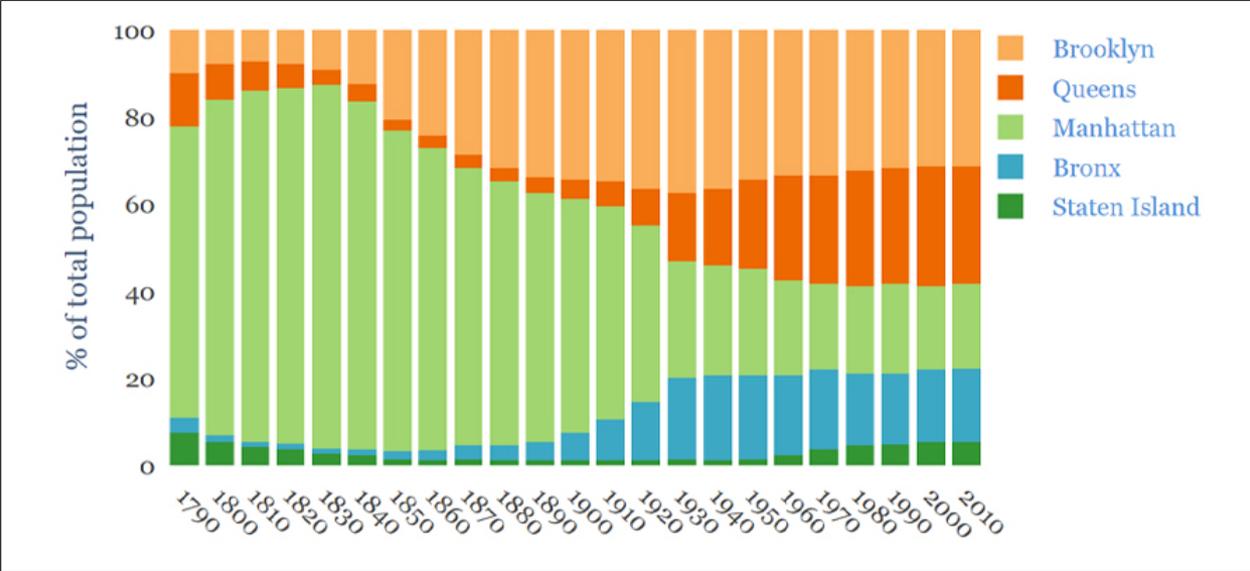
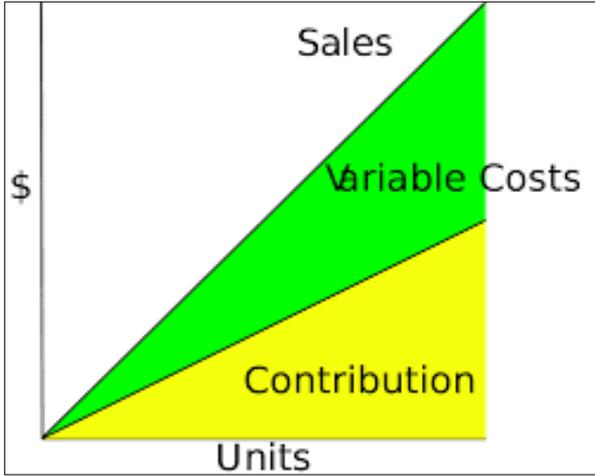
Time Series/Trending

Compare data over time



Contribution

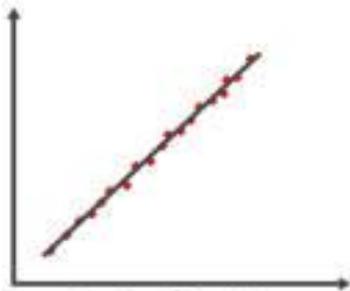
Indicate amount added to the whole



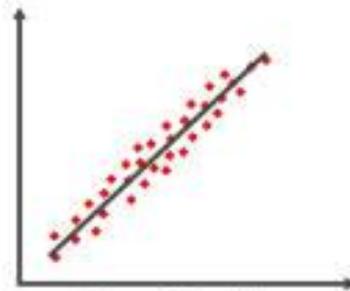
Correlation

Relationship between 2 sets of data

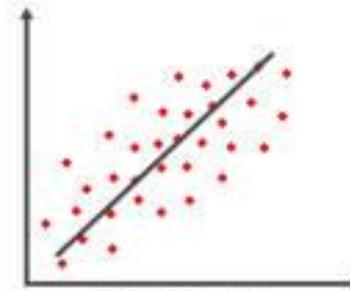
Correlation



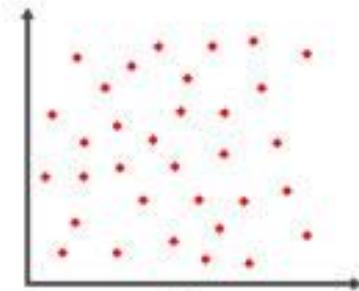
Perfect Positive
Correlation
 $r = 1$



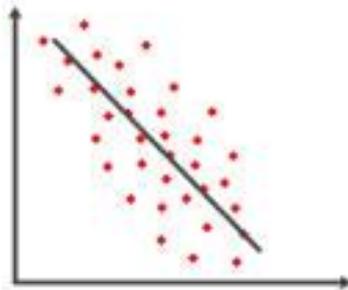
Strong Positive
Correlation
 $r = 0.8$



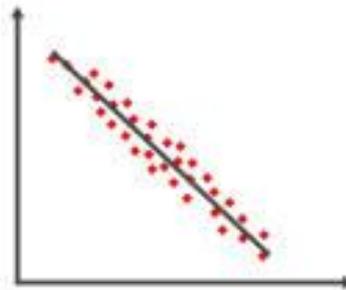
Weak Positive
Correlation
 $r = 0.5$



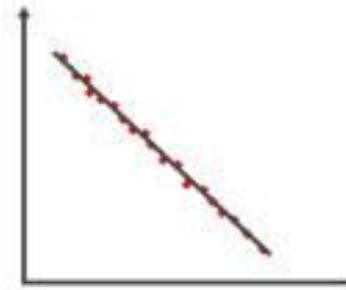
No
Correlation
 $r = 0$



Weak Negative
Correlation
 $r = -0.5$



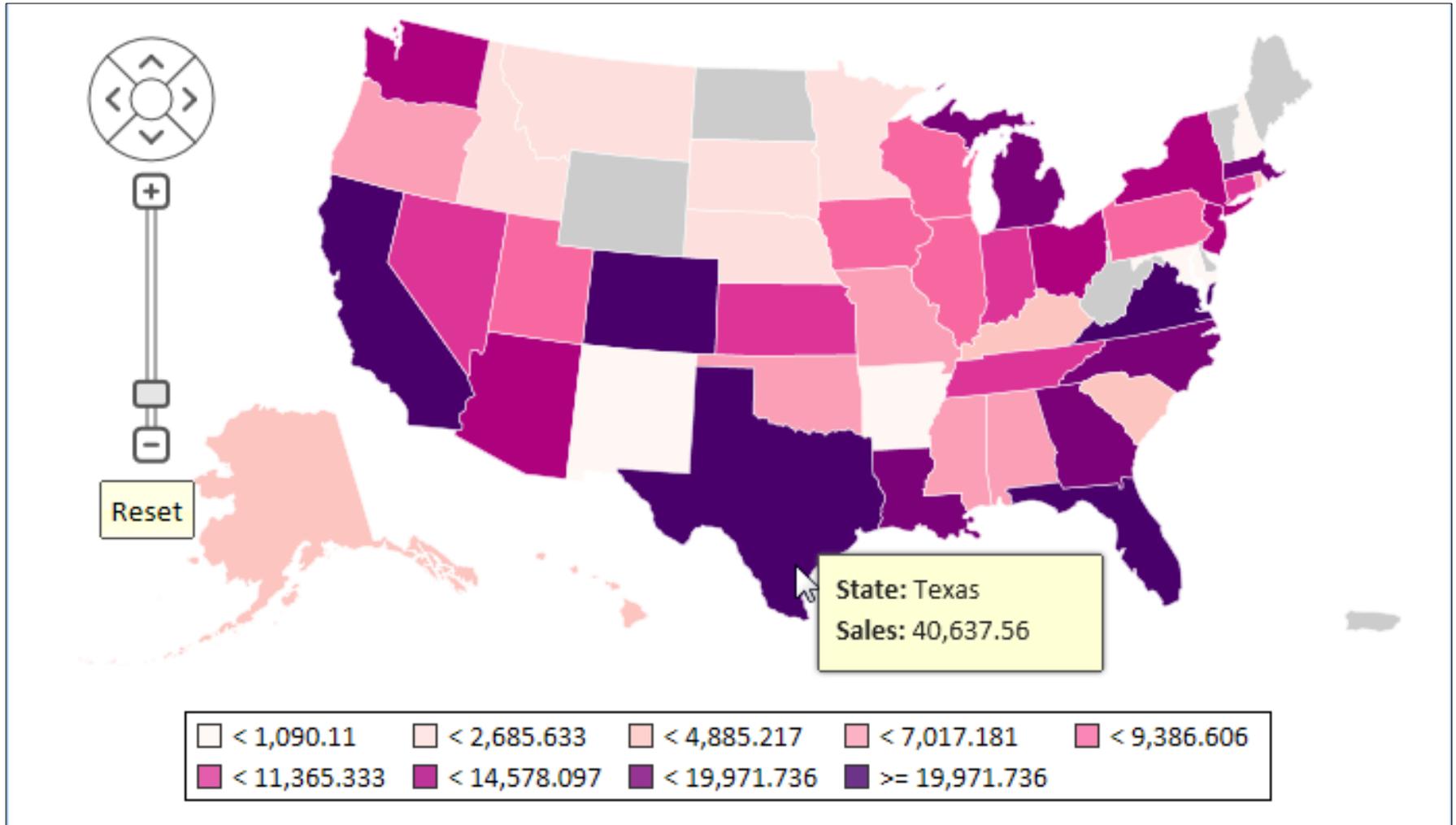
Strong Negative
Correlation
 $r = -0.8$



Perfect Negative
Correlation
 $r = -1$

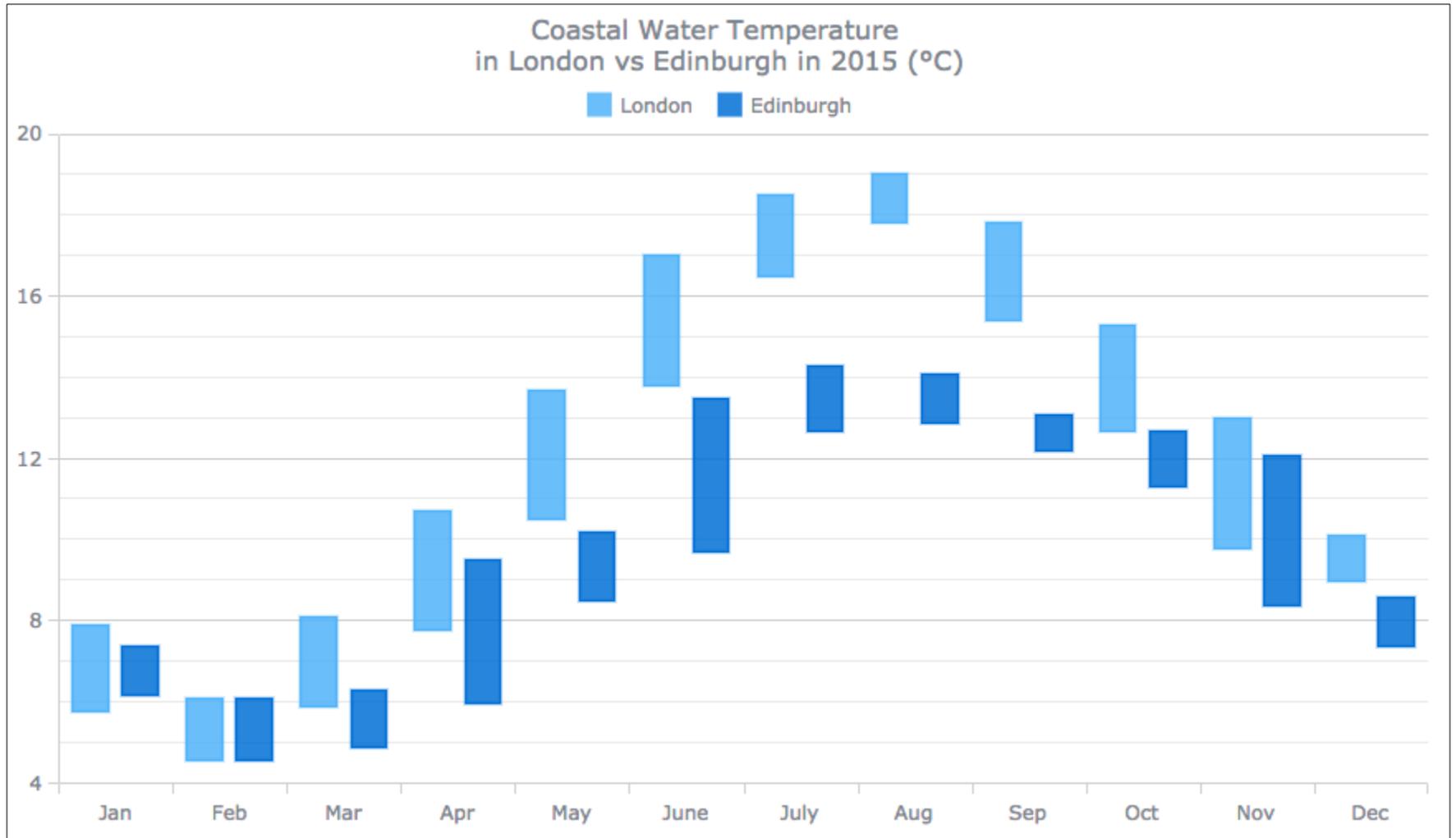
Geographic

Visualize by location



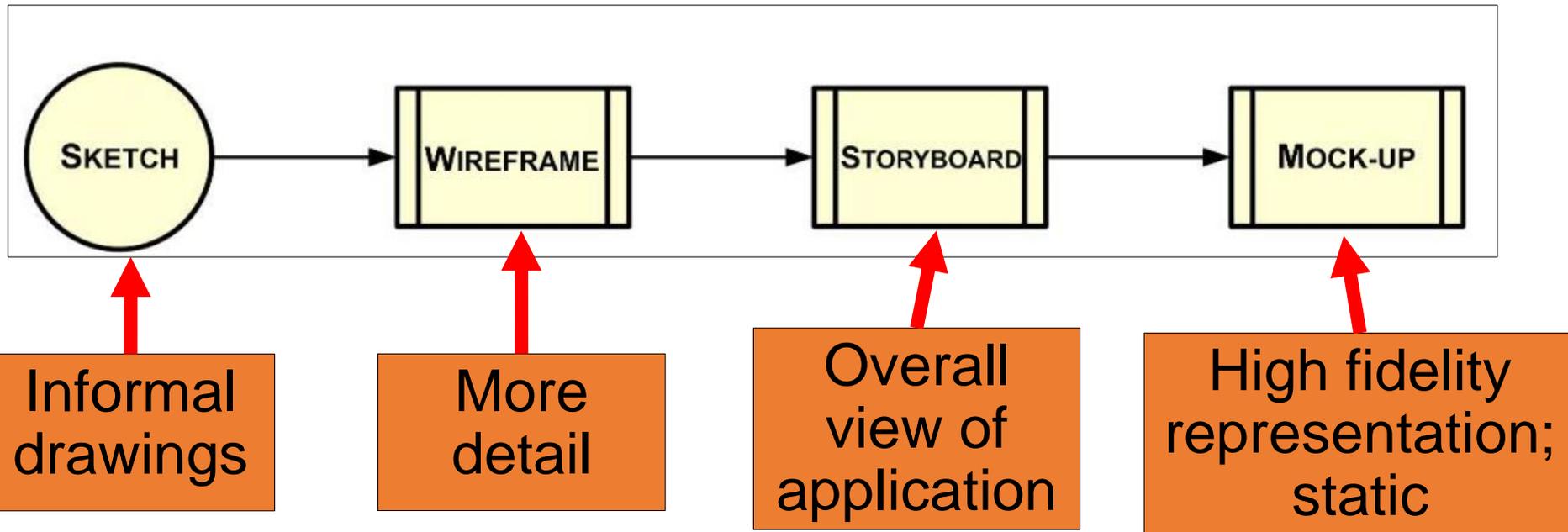
Distribution

How data falls around an average



BI Visual Design Methods

Encourages feedback



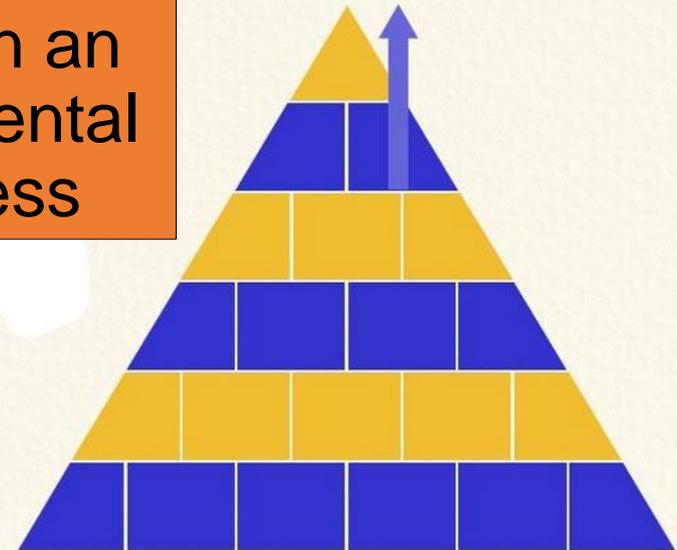
BI Prototyping

Build specific portions of the application

Two objectives

Obtain feedback from users

Build in an incremental process



Prototype Lifecycle

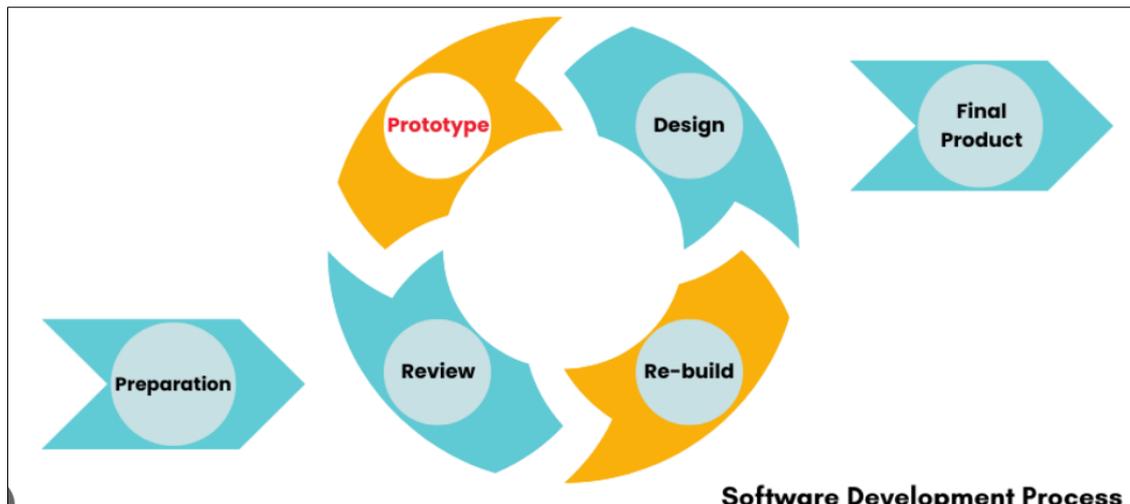


Determine objectives

Test prototype

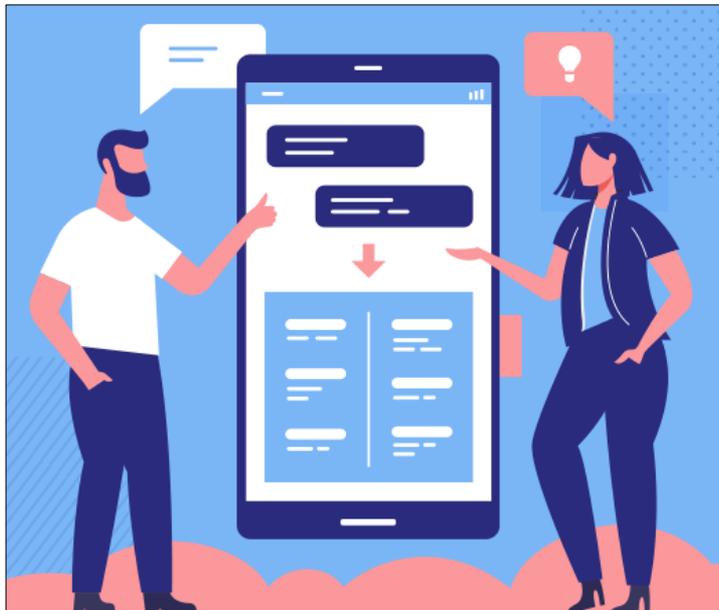
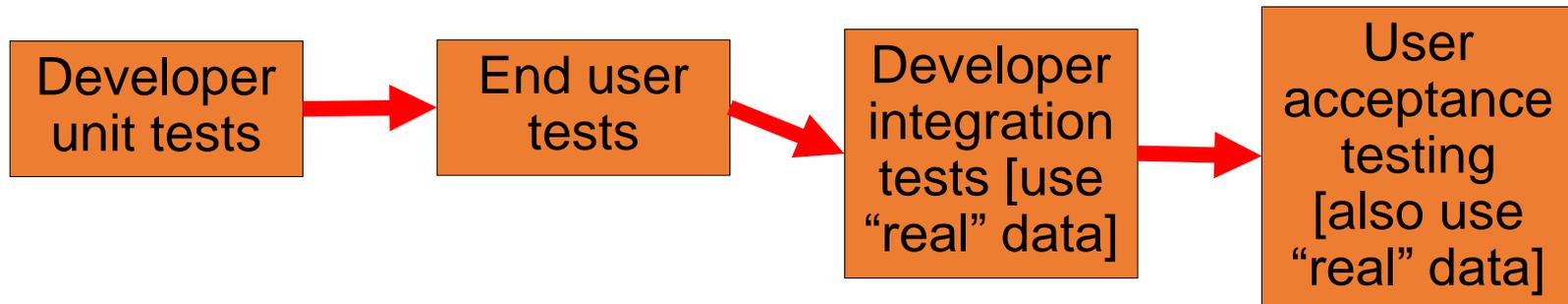
Involve users in process

Application validated



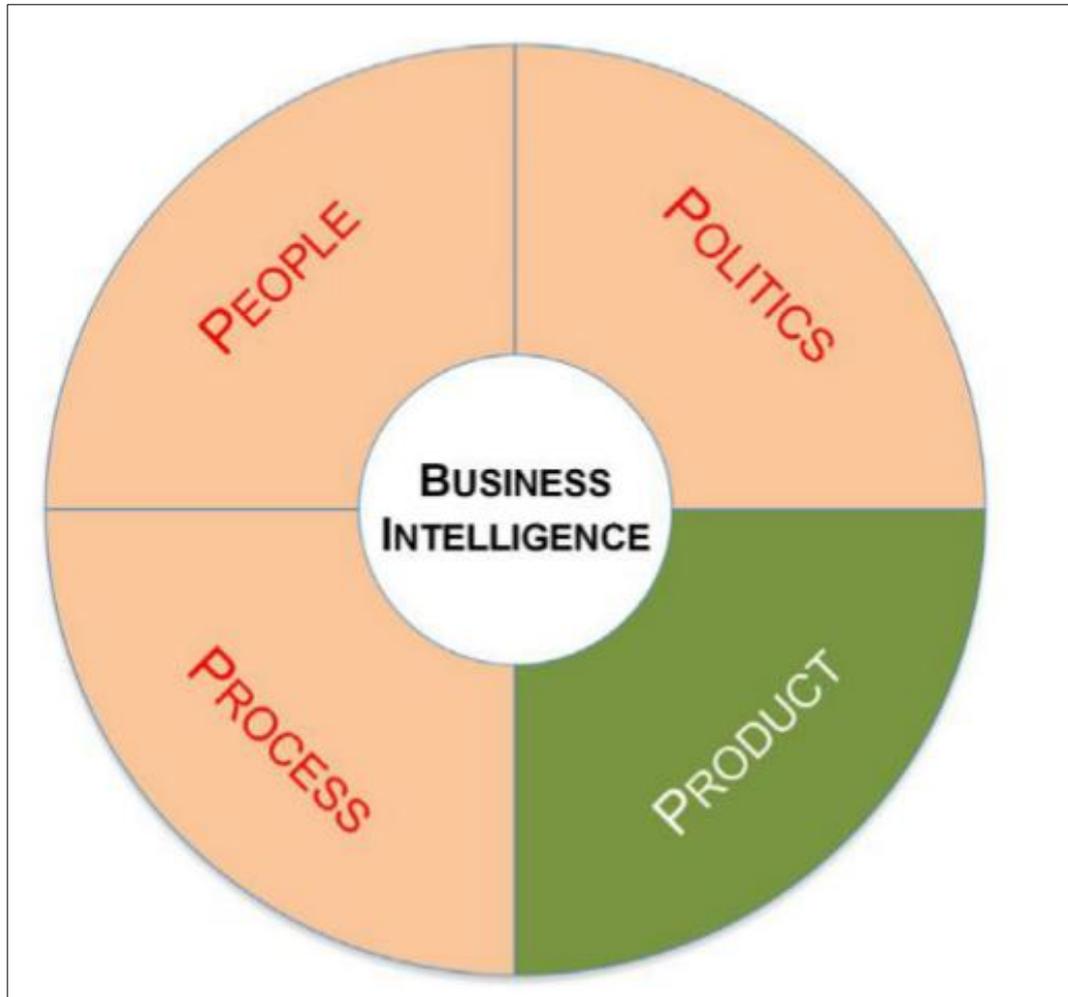
Software Development Process

Application Testing Phase



DW Administration

People, Process and Politics



Meeting Expectations

Why do they fail?
Failure to meet expectations

- Unpopular solution
- Difficult analytics
- Information shortfall

FAILED TO MEET EXPECTATIONS

- 
- Exceeds Expectations
 - Meets Expectations
 - Fails to meet expectations



"They're shutting down our Hopes and Dreams Division. It failed to meet expectations."

Communication is Key

Communicate with all users

Simple feedback loop

Use clear language



Departmental Roles

Business [Front Office]

- Business analysis
- Defines solution requirements



IT [Back Office]

- Create infrastructure
- Integration of data



BI Team

Sponsorship

- Commit business resources
- Financial support



Development Team

- Power Users
- Integration/ETL



Project Management

- Day-to-day tasks
- Report status



Extended Team

- QA
- Operations



BI Training Necessary to fulfill its potential

- Foundational
- Tool-specific resources
- Instruct with use cases

- IT Group
 - ETL
 - Database
 - SQL

- Business Group
 - Analytics
 - Functions
 - Use cases



**Business Intelligence
Training**



Data Governance

- Process of managing the availability and security
 - Control usage
 - Enforces definitions and rules



Project Management

Necessary to prevent:

- Lateness
- Budget overruns
- Low quality
- Failure to meet expectations

The 5 P's:

- *Proper*
- *Planning*
- *Prevents*
- *Poor*
- *Performance*

Business Strategy

Strategy drives BI Program:

- Sponsorship [CFO]
- Governance
- Participation

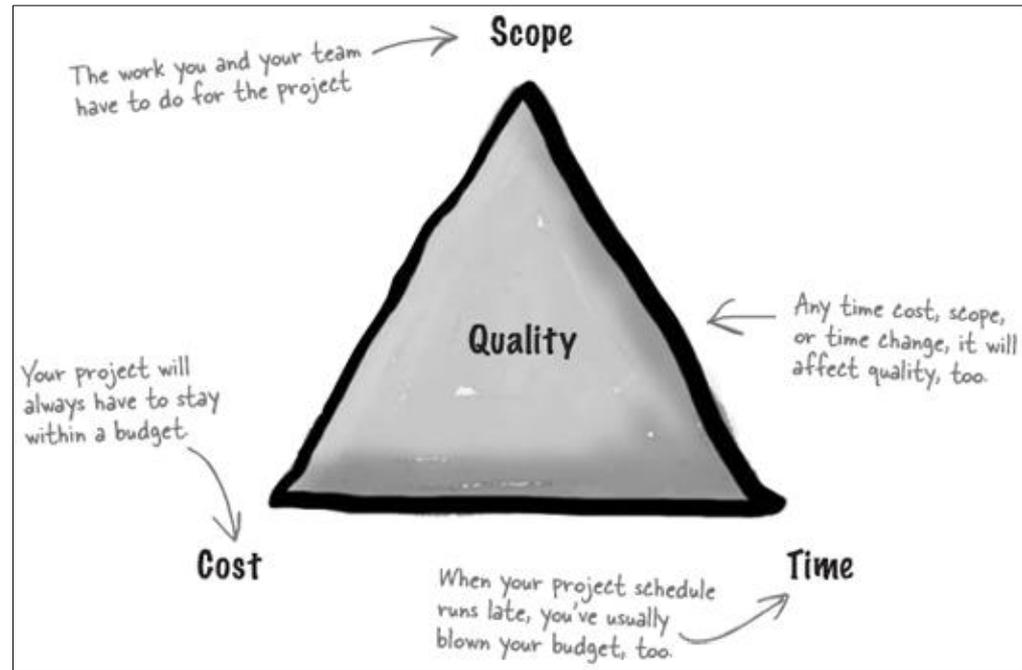
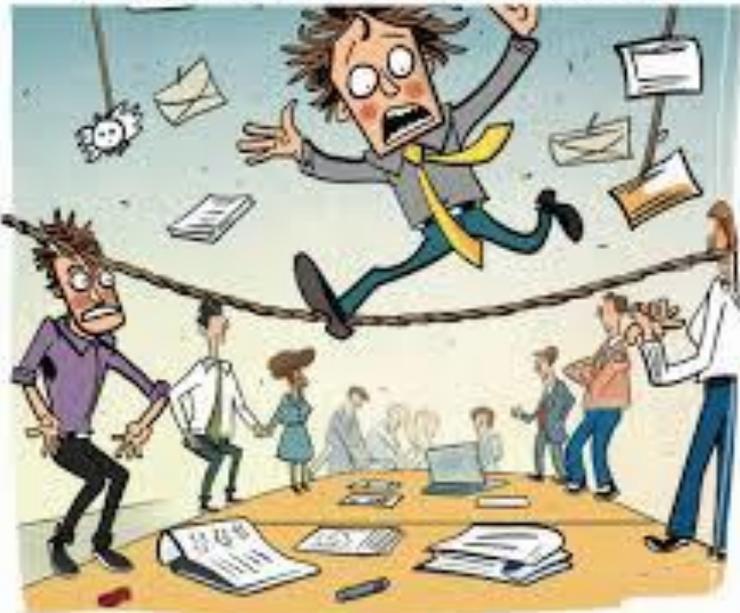
Business Strategy



PM Is a Balancing Act

- Results
- Money
- Time

Project management:
The ultimate balancing act.



3 Phases BI Assessment

- Discovery [current]
- Analysis [ID gaps]
- Recommendations [Priorities]



Discovery

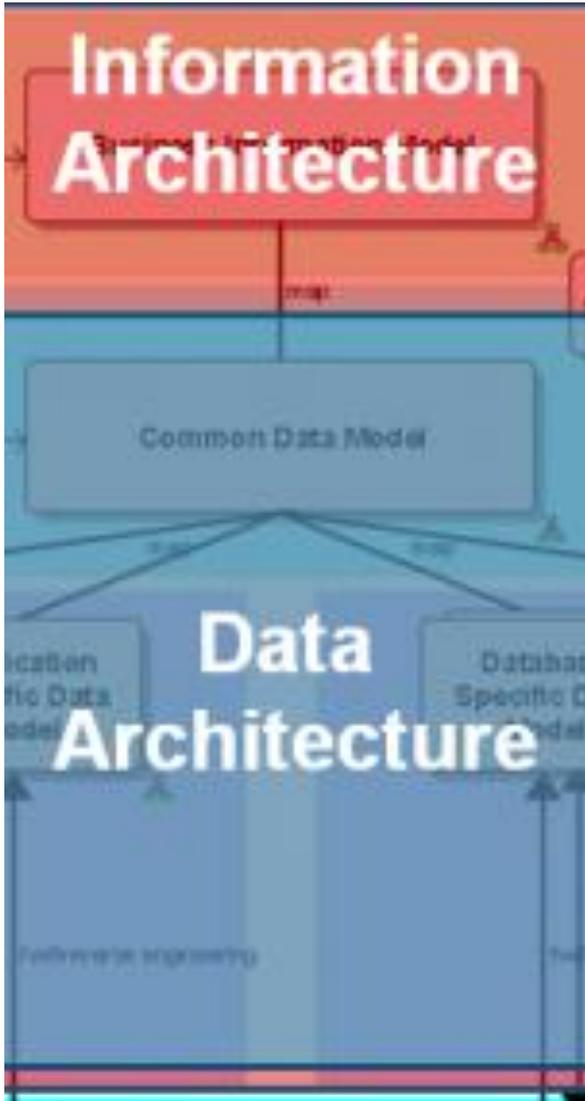


Analysis



RECOMMENDATIONS

BI Project Phases

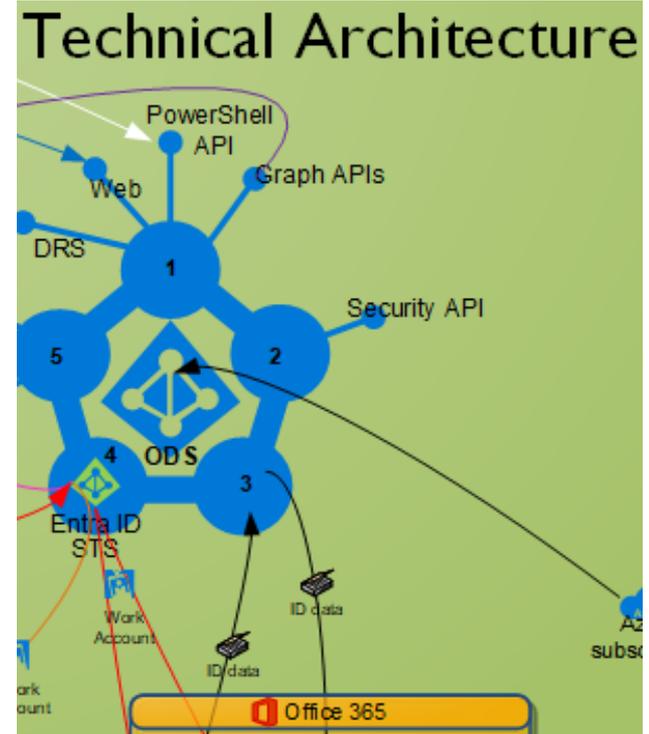


Information Architecture

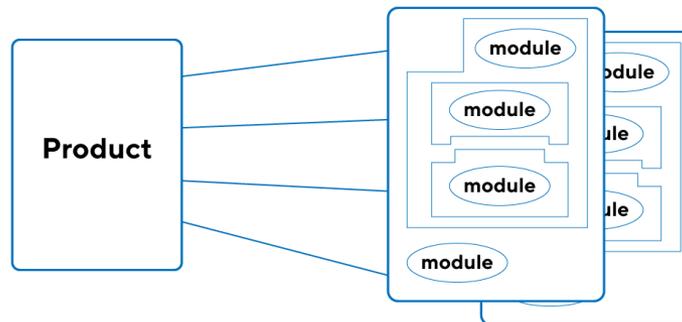
Data Architecture

Technical Architecture

Product Architecture



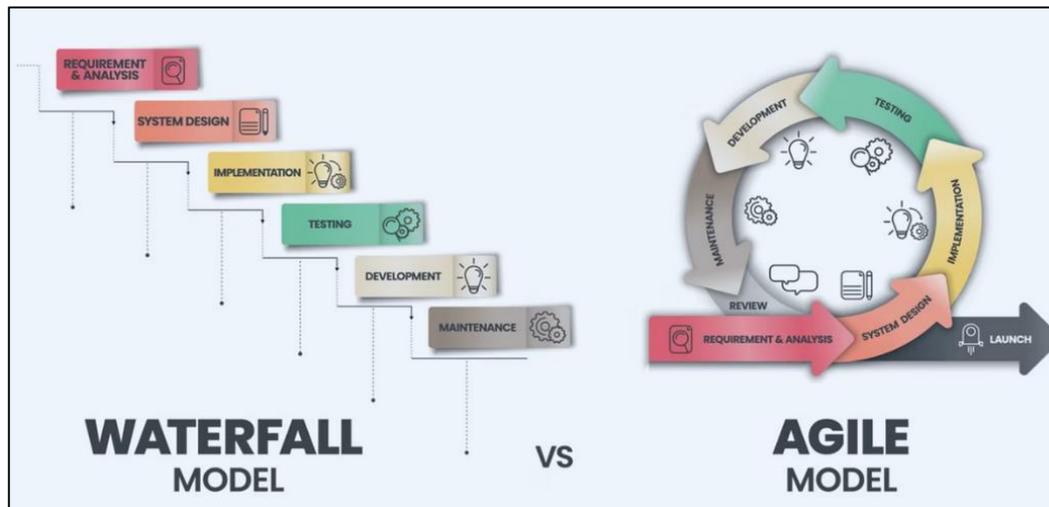
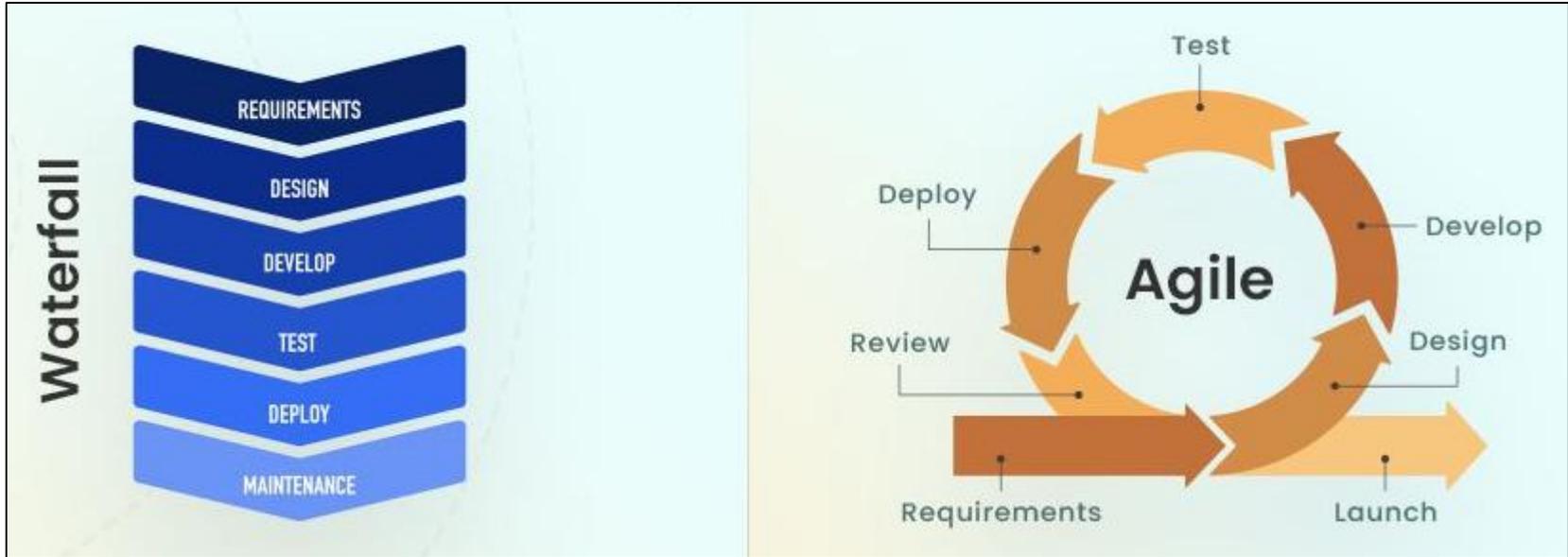
Product Architecture



Project Methodologies

Waterfall

Agile

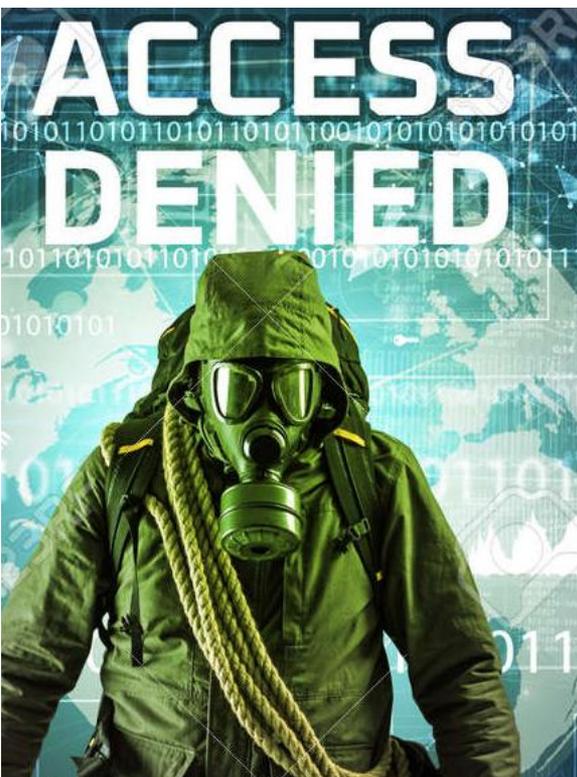


DW Security

DWs are lucrative targets for malicious actors

Stop access to unauthorized users

Available to right users at the right time



Keep record of activities [log]

```
2015-10-17 15:45:11,258 INFO [main] org.apache.hadoop.metrics2.impl.MetricsConfig: loaded properties from hadoop-metrics2.properties
2015-10-17 15:45:11,399 INFO [main] org.apache.hadoop.metrics2.impl.MetricsSystemImpl: Scheduled snapshot period at 10 second(s).
2015-10-17 15:45:11,399 INFO [main] org.apache.hadoop.metrics2.impl.MetricsSystemImpl: MapTask metrics system started
2015-10-17 15:45:11,430 INFO [main] org.apache.hadoop.mapred.YarnChild: Executing with tokens:
2015-10-17 15:45:11,430 INFO [main] org.apache.hadoop.mapred.YarnChild: Kind: mapreduce.job, Service: job_1445062701478_0015, Ident: (org.apache
2015-10-17 15:45:11,602 INFO [main] org.apache.hadoop.mapred.YarnChild: Sleeping for 0ms before retrying again. Got null now.
2015-10-17 15:45:12,196 INFO [main] org.apache.hadoop.mapred.YarnChild: mapreduce.cluster.local.dir for child: /tmp/hadoop-msrabi/mn-local-dir/us
2015-10-17 15:45:12,711 INFO [main] org.apache.hadoop.conf.Configuration.deprecation: session.id is deprecated. Instead, use dfs.metrics.sessions
2015-10-17 15:45:13,602 INFO [main] org.apache.hadoop.yarn.util.ProcfsBasedProcessTree: ProcfsBasedProcessTree currently is supported only on LFS
2015-10-17 15:45:13,618 INFO [main] org.apache.hadoop.mapred.Task: Using ResourceCalculatorProcessTree : org.apache.hadoop.yarn.util.WindowsBas$
2015-10-17 15:45:14,008 INFO [main] org.apache.hadoop.mapred.MapTask: Processing split: hdfs://msra-sa-41:9000/pageinput2.txt:402653184-134217728
2015-10-17 15:45:14,102 INFO [main] org.apache.hadoop.mapred.MapTask: (EQUATOR) 0 kv: 20214396(104857584)
2015-10-17 15:45:14,102 INFO [main] org.apache.hadoop.mapred.MapTask: mapreduce.task.sort.mb: 100
2015-10-17 15:45:14,102 INFO [main] org.apache.hadoop.mapred.MapTask: soft limit at 8388000
2015-10-17 15:45:14,102 INFO [main] org.apache.hadoop.mapred.MapTask: bufstart = 0; bufend = 104857600
2015-10-17 15:45:14,102 INFO [main] org.apache.hadoop.mapred.MapTask: kvstart = 20214396; length = 6553600
2015-10-17 15:45:14,118 INFO [main] org.apache.hadoop.mapred.MapTask: Map output collector class = org.apache.hadoop.mapred.MapTaskMapOutputBuf$
2015-10-17 15:45:17,305 INFO [main] org.apache.hadoop.mapred.MapTask: Spilling map output
2015-10-17 15:45:17,305 INFO [main] org.apache.hadoop.mapred.MapTask: bufstart = 0; bufend = 48271024; bufvoid = 104857600
2015-10-17 15:45:17,305 INFO [main] org.apache.hadoop.mapred.MapTask: kvstart = 20214396(104857584); kvend = 17310640(69242560); length = 8903755
2015-10-17 15:45:17,305 INFO [main] org.apache.hadoop.mapred.MapTask: (EQUATOR) 57339776 kv 14334940(57339760)
2015-10-17 15:45:17,696 INFO [SpillThread] org.apache.hadoop.mapred.MapTask: Finished spill 0
2015-10-17 15:45:20,606 INFO [main] org.apache.hadoop.mapred.MapTask: (RESET) equator 57339776 kv 14334940(57339760) kv 12140764(48563056)
2015-10-17 15:45:30,603 INFO [main] org.apache.hadoop.mapred.MapTask: Spilling map output
2015-10-17 15:45:30,603 INFO [main] org.apache.hadoop.mapred.MapTask: bufstart = 57339776; bufend = 743078; bufvoid = 104857600
2015-10-17 15:45:30,603 INFO [main] org.apache.hadoop.mapred.MapTask: kvstart = 14334940(57339760); kvend = 5428644(2174576); length = 8906297/5
2015-10-17 15:45:30,603 INFO [main] org.apache.hadoop.mapred.MapTask: (EQUATOR) 9811814 kv 2452948(9811792)
2015-10-17 15:45:39,525 INFO [SpillThread] org.apache.hadoop.mapred.MapTask: Finished spill 1
2015-10-17 15:45:39,525 INFO [main] org.apache.hadoop.mapred.MapTask: (RESET) equator 9811814 kv 2452948(9811792) kv 244148(976592)
2015-10-17 15:45:43,307 INFO [main] org.apache.hadoop.mapred.MapTask: Spilling map output
2015-10-17 15:45:43,307 INFO [main] org.apache.hadoop.mapred.MapTask: bufstart = 9811814; bufend = 58036090; bufvoid = 104857600
2015-10-17 15:45:43,307 INFO [main] org.apache.hadoop.mapred.MapTask: kvstart = 2452948(9811792); kvend = 19751904(79007616); length = 8915445/65
2015-10-17 15:45:43,307 INFO [main] org.apache.hadoop.mapred.MapTask: (EQUATOR) 07104842 kv 10776204(07104816)
```

Consolidated DW

Consistent Security

SAFETY
CONSISTENCY



ESTABLISH
CONSISTENT
SECURITY POLICIES
GLOBALLY



Security must be centralized

A chain is only as strong as its weakest link



Meaning:
One weak part will render the whole weak

Fewer points of attack

