

Evolution of Data Management Systems: from Uni-processor to Large-scale Distributed Systems

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Outline **Evolution of Data Management Systems**

- Objective of Talk: <Why, Introduced Concepts, Relationship>
- **File Management Systems**
- Uni-processor Rel. DB Systems DBMS [Codd 70]
- Parallel DBMS [Dew 92, Val 93]
- Distributed DBMS [Ozs 11]
- Data Integration Systems [Wie 92]
 Characteristics = < Distribution, Heterogeneity, Autonomy >
 - <Stable Systems, Not Scalable>
- Data Grid Systems [Fos 04]

 Characteristics = < Large-scale, Unstable Systems (Dynamics of Nodes)>
- Pata Cloud Systems [Agr 10/11/12, Chaud 2012, Sto 10]

Main Problems of Data Management [Ozsu 11, Sto 98, ...]

- Data Modelling & Semantic
- Query Processing & Optimization
- Concurrency Control (Transactions)
- Replication & Caching
- Cost Models
- Security and Reliability Issues
- Monitoring Services
- Resource Discovery
- Autonomic Data Management (self-tuning, self-repairing, ...), ...
- •
- → Evolution of Query Processing & Optimization Methods

0.1 File Management Systems FMS (1)

- File Concept
 - Program and Storage Device <u>Independence</u>

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[Storage] <File> [Program/Application]
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- **▶** File Manag.ement System
- File Organization: 4 types
 - < Sequential /Indexed > Organization
 - < Hashing/Relative> Organization

0.2 File Management Systems (2)

- Access Methods AM
 - Sequential AM
 - Key AM :=<Indexed/Hashing> AM
- Drawbacks of FMS
 - Data description must be done in each program
 - Relationships between files are materialized (New Files)
 - **▶** Software Eng. Requirements
 - Database Concept
 - **▶** Data Independence : <Physical & Logical> Indep.

1.1 Database DB and DBMS

- **■** Concept of Database DB: Main Characteristics
 - Structured Data: Data Model Definition
 - **→** Hierarchical/Network/Object/Relational Model
 - Stored Data on Disk: I/O Management
 - **→** Query Processing & Optimization
 - Shared Data: Concurrency Control (Transactions, ...)
- Data Model DM:
 - What is the Objective of a DM?
 - What is the Wealth of a DM?
 - → Relational DBMS [Codd 70]

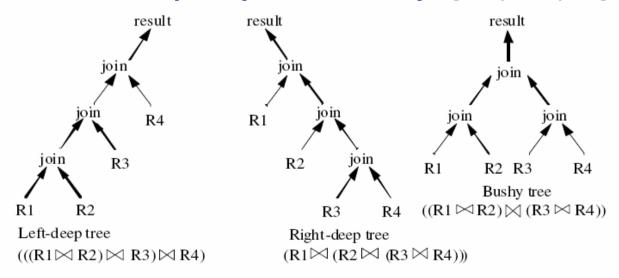
1.2 Uni-proc. Relational DBMS

Relational Languages

- Relational Algebra RA [Codd 72]: Basic Operations & Additional Operations
- Fundamental Characteristics of RA:
 - Internal Law: Opi (Ri, [Rj]) = Relation → Querying Language
 - Commutative: R1xR2= R2xR1; SJ=JS
- Algebraic Language/Rel. Algeb. Expression: P(S(J(Emp, Dept, ②), c1), attr)
- Declaratives Languages: SQL [Cham 76], QUEL [Sto 76], QBE [Zlo 77]
 - ◆ Specify "What do you want" ?
 - ◆ Without to specify "How to obtain the result"?
 - ► The System will find the Optimal Access Path
 - → Optimizer

1.3 Uni-proc. Rel. DBMS: Query Processing

- SQL Query Processing Phases
 - Decomposition: Syntax, Semantic, Authorization Control by using Metadata
 → Algebraic Tree*
 - Optimization: Generating an Optimal Execution Plan by using a Cost Model
 - Execution
- Query Optimization Problem ?
- Nature of execution plans (Data Structures): {LDT, RDT, BT}



1.4 Uni-proc. Rel. DBMS: Query Optimization [Sel 79, Wong 76]

- Problem Position [Gan 92]:
 - **q** ∈ Query , **p** ∈ {Execution Plans}, Cost_p (**q**):
 - Find p calculating q such as Cost_p (q) is minimum
 - Objective : Find the best trade-off between
 Min (Response Time) et Min (Optimization Cost)
- Optimizer Structure = < Sp, C, St> [Gan 92]
 - Sp: Search Space
 - Data Structures: Linear Spaces, Bushy Space
 - Type/Nature of Queries
 - C: Cost Model
 - <Metrics, System Environment Description>
 - St: Search Strategies
 - <Physical Optim., Parallelization, Global Optim., ...>

1.5 Uni-proc. Rel. DBMS (1): Query Optimization Methods

Optimization Process

- Logical Optimization: Rewriting of Algebraic Tree
- Physical Optimization [Swa 88, Ioa 89, Lan 91, ...]: Scheduling of Joins
 - **S1:** Choice of appropriate algorithms for each relational operator
 - **S2: Scheduling of Joins: 2 Main Approaches**
 - Enumerative Search Approach: <Breadth-First, Depth-First>
 - Random Search Approach: <Iterative Improvement, Simulated Annealing>
- Comparative Studies: intra-approach & inter-approach [Swa 89, Lan 91, ...]
 - → Advantages & Drawbacks : <Type of Queries, Size of Search Space>
 - Response Time (Optimal Execution Plan)
 - Optimization Cost

1.6 Uni-proc. Rel. DBMS: Query Optimization Methods

- Limitations of (Uni-processor) Query Optimization Methods wrt < Decision Support Systems >
- Complex Queries: Number of Joins >6?
- Size of Research Space [Tan 91]: Very Large (e.g. 2 N-1)
- Optimization Cost: can be very expansive
- Optimal Execution Plan: not guaranteed
 - **→** Requirement in **Hight Performance HP** (e.g. Response Time)
 - **→** Introducing a New Dimension:

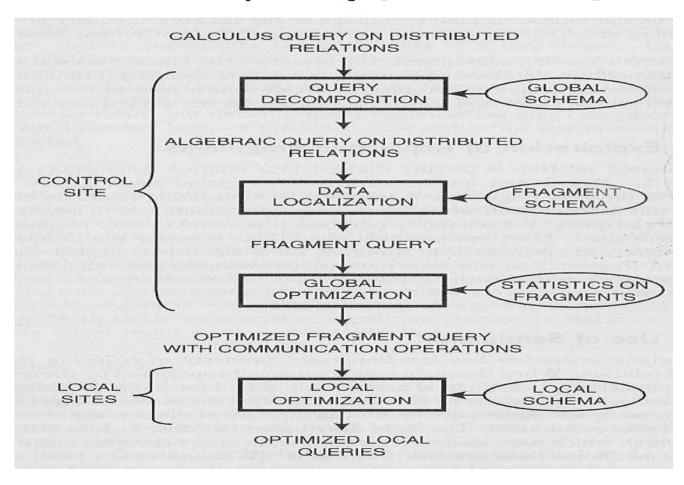
Parallelism (Mutli-processor Architecture)

2. Parallel Relational DB Systems

3. Distributed DB & Distributed Query Processing DQP (1)

Objective: Location/Fragmentation/Replication Transparency

Principle of DQP [Ozsu & P. Vald. 11]



3.1 Dist. Query Processing (1): Principles [Kos 00, Ozu 11, Sto 96]

- Data Localization:
 - Fragmentation of Relations: Horizontal, Vertical, Hybrid
 - Location sites
 - Replication sites
 - How can we choose a relevant fragmentation strategy?
- Fragment Allocation : Alloc : $F \rightarrow S$ / $\forall f \in F$, $\exists s \in S$, Alloc (f)= s
 - ▶ What are the main parameters which impact on "Alloc" function?

3.2 Dist. Query Processing & Optimization: Principles [Kos 00, Ozu 11, Sto 96]

- Distributed Join Algorithms [Chiu 81, Val 81/84]:
 - Direct Join: R(Site1) Join S (Site2); Transfer the smaller relation
 - Semi-Join based Join: =<Project; Semi-Join; Join>
 - **→** Reducing Communication Costs

Global Optimization

- Determining the optimal execution site for each local sub-query considering data replication
- Scheduling of inter-site operators minimizing a cost function

$$F = (CPU + I/O) + \underline{Comm}$$

Reducing the Data Volumes Exchanged on the Network

Local Optimization

- Physical Optimization (Uni-processor Env.)
- Parallelization (Parallel Env.)

3.3 Distributed Query Optimization: Methods

- Static Methods [Ber 81, <Loh 85, Mac 86>, Sto 96]: SDD-1, R*, Mariposa
 - **▶** Optimization of Inter-site comm. costs: < Direct Join, Semi-join based Join>
 - Direct Join: → Minimizing the Data Volume Transferred Between 2 Sites
 - Semi-Join based Join : → Reducing Communication Costs
 - + Flexibility to Optimizers
 - Increasing : <Size of Search Space & Local Processing Cost>
 - **▼ Strong Assumption (Cost Models) : Uniformity of Processors and Network**
 - ► Mariposa DDBMS [Sto 96]: Economic Model based on "Bid" Principle
 - 1. Each Q decomposed into SQ₁, SQ₂, ..., SQ_n
 - 2. For each SQ_i (i= 1..n) $---\rightarrow \{C_{i1}, C_{i2}, ...C_{ii}\}$ from j sites
 - 3. The broker notifies the winner site
 - based on the local Cost Models
 - Heterogeneity: Processors & Workload
- Dynamic Methods [Evren 97, Ozcan 97] → [Kab 98]

3.4 From Heterogeneous Dist. DB to Data Integration Systems (through Federated DB)

Heterogeneity

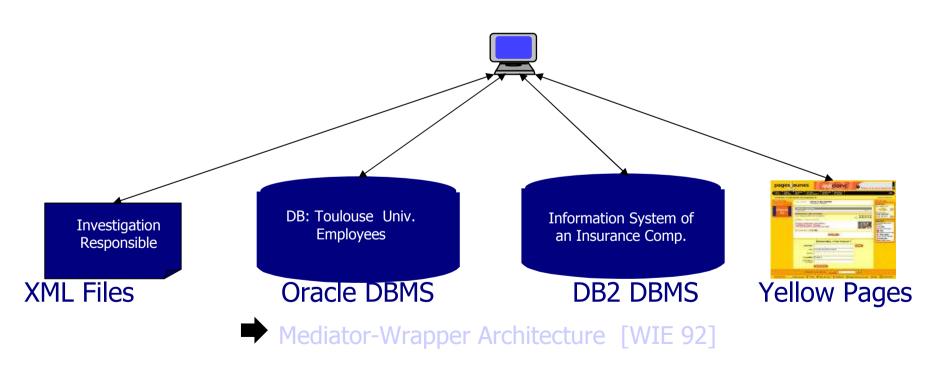
- Models ==> Pivot Model (e.g. Relational Model)
- Semantic Conflicts (Integration of DB Schemes)
- Servers (e.g. local DBMS, Processors, ...)

Autonomy of Data Sources

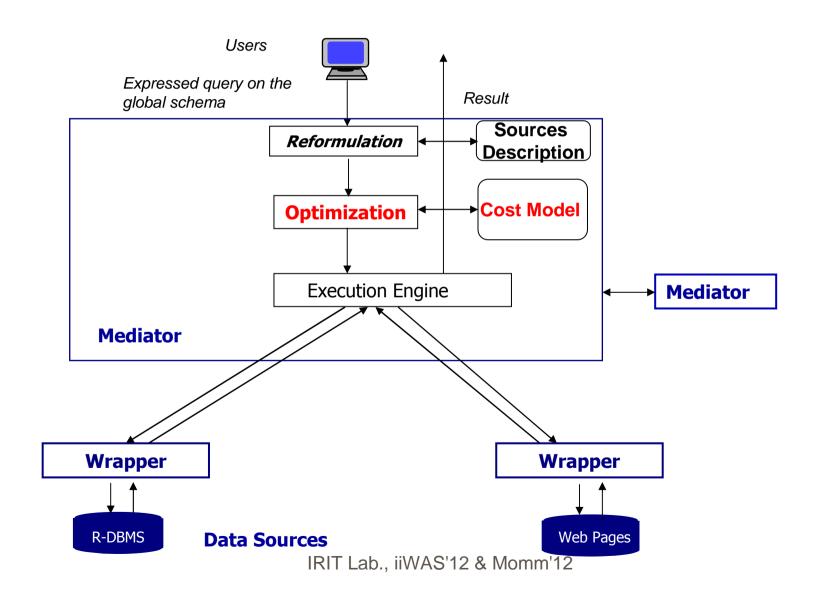
- **▶** New requirements regarding to **Data Sources**
- Data Sources can be structured in different models (Autonomy!)
 <Files, XML Files, Relational DB, Object BD, ...>
- **→ Virtual Data Integration Systems**: Mediator-Wrappers [Wied 92]

4.1 Data Integration System DIS (1)

- Requirement: Data Integration arising from Several Sources
- Characteristics: <Distribution, Heterogeneity, Autonomy>
- Objectives: Efficient, Transparent & Uniform Access to Data Sources



4.1 Data Integration System DIS (2): Query Processing Steps



4.1 DIS (2): Query Processing & Special Operator

- Main DIS:
 - Tukwila [Ive 99,], Tsimmis [Raj 95], Garlic [IBM, Haas 97], Disco [Tom 98],
 Le Select & Agora [Man 01], Piazza* [Hal 04], ...
 - Information Integrator (IBM), OLE-DB-Net (MS)
- Restricted Data Sources & DJ Operator
 - → New operator has been introduced [Gol 00, Man 02]

$$\begin{aligned} & DAccess\,(R(X^b,\,Y^f))\chi = & \sigma\,X \in \chi(R(X,\,Y)) \\ & T \leftarrow & Scan(R1(U^f,\,V^f)) \underset{V=X}{\longrightarrow} DAccess(R2(X^b,\,Y^f)). \end{aligned}$$

- ◆ Asymmetric Nature: → Search Space is Reduced
- Problem to Capture Valid Execution Plans [Man 02, Yerneni 99]
- Query Optimization Methods in DIS [Ams 98, Iv 99, Av 00, Arc 04, Oza 05, ...]

4.2 Query Optimization Methods

- Type of Query Optimization Methods [Cole 94]: <Static, Dynamic>
 - **▶** Principle of Dynamic Query Optimization [Hel 00]:
 - **S1:** Sub-optimality <u>Detection</u> of execution plans
 - **S2:** <u>Modification</u> of Sub-optimal Exec. Plans
 - **S3:** Repeat **S1 & S2**

4.3 Dynamic Query Optimization: a State of the Art

- **▶** Characteristics of Dynamic Query Optimization
 - Environment: uni-processor, Parallel [Bru 97, Hon 92], Distributed [Bou 00, Ive 04], Large Scale [Jon 97, Arc 04, Oza 05, Gou 05/09, Da Sil 06, Liu 08,...]
 - Type of Event: Estimation Errors [Bru 97, Kab 98], Delays in Data Arrivals Rates [Ams 98, Bou 00]
 - Modification Types: Re-optimization [Bab 05, Bou 00], Re-scheduling [Ozc 97]
 - Modification Level: Intra-operator [Des 03], inter-operator [Ams 98]
 - Nature of Decision-making: (by the Optimizer)
 - → Centralized Control [Kab 98, Ams 00, Bou 00, Mar 04, Da Sil 06, ...]:
 Unique Process (Optimizer) is charged to supervise, detect, and modify an execution plan
 - **Decentralized Control** [Ive 99, Urh 00/01, Jon 97, Arc04, Oza 05, Erg 07, ...]:

 Detection & modification are made by Several Process
 - <Large Scale Env., Nature of Decision Made by the Optimizer>

4.4 Dynamic Query Optimisation Methods in DIS (3):

[Am 98, Iv 99, Av 00, Urh 00/01/, Arc 04, Oza 05,]

Large Scale Environment

- High number of data sources, users, & computing resources: <Distributed,
 Heterogeneous, Autonomous>
- Low bandwidth and strong latency (→ bottleneck)
- Huge volume of data (GB → PB)
- Nature of Decision-making: (by the Optimizer)
 - Centralized Control: Unique Process (Optimizer) is charged to supervise, detect, modify an execution plan
 - Decentralized Control: detection & modification by several process

4.5 Dynamic Query Optimization Methods in DIS (1)

- Why dynamic strategies have been decentralized?
 - Reducing Delays in Data Arrival Rates [Ams 98, Ive 99]
 Two events are possible:
 - Initial delay before the arrival of the first tuple
 - Bursty arrival: the data arrive in bursts
 - Reducing Network Traffic: Distant Interactions → Local Interactions
 - + Large Scale Environment
 - **→ Bottleneck (Huge Volume of Data, Low Bandwidth and Strong Latency of Network, High Number of Users/Nodes)**
 - **→** Minimizing the number of control messages

4.5 Dynamic Query Optimization Methods in DIS (2)

- **Why Dynamic Strategies (// & Dist.) do not Scale?**
 - Centralization of the Decision (made by the optimizer): → Bottleneck
 - Inaccuracy & <u>Obsolescence</u> of Estimations:
 <Statistics, Predicate selectivity, Cost of Operators>
 - Unavailability of Resources: = <{CPU, Mem., Network, Data Sources}>
 {Overloading Site, Complex Sub-query, PB with Net.: Comm. Or Bandwidth}
 - → <Decentralized, →Scalable>
 - ► What are the Advantages of Mobiles Agents in Dynamic Query Optimization? [Jo 97, Arc 04, Oza 05, Mor 10, ...]

4.6 Summary of Dynamic Query Optimization Methods in DIS

Nature of Decision-making → Motivation & Context	Centralized Control	Decentralized Control
Reducing Delays in Data Arrival Rates	Inter-op.: [Ams 98, Bou 00] Intra-op.: [Av00/Eddies; Ive04]	Intra-op.: [Iv99; Tukwila/DHJ] [Urh 00/01, XJoin]
Large Scale	X?	Mobile Agents: Inter-op.: [Jones 97] Intra-op.: [Arc 04, Oza05,]

Nature of Decision-making: Centralized/decentralized Control

Motivations: Reducing Delays in Data Arrival Rates; Large Scale,

Modification Level: Intra-operator, Inter-operator

4.7 From Data Integration Systems DIS to Data Grid Systems

- Characteristics of DIS: <Distribution, Heterogeneity, Autonomy>
 - DIS have been Extended to Large Scale LS Environement
- Assumption: Stability of Systems (from Uni-proc DBMS to LSDIS)
 - **▶** Strong Assumption in a Large Scale Env.
- Constraint: Unstability of Systems US ("Dynamicity" of Nodes)
 - ► A node can join, leave or fail at any time
 - **→** Characteristics of New Systems : < Dist. , Hete., Autono., LS, US>
 - Grid Systems

5. Grid Systems: Definition, Charact. & Evolution

- **Grid Systems GS [Fos 04]:**
 - 1. "Coordinated Distributed Computing Infrastructure"
 - 2. "Resource sharing & coordinated problem solving in dynamic, multi-institutional virtual organizations"
 - **▶** Distributed Systems with 2 Characteristics:
 - Large Scale (including: <Autonomy, Heterogeneity>)
 - Unstability of Systems ("Dynamics" of Nodes)
 - **Exploiting of Available Resources:**
 - < CPU, Memory, Network & I/O Bandwidth, Data Sources, Services>
- **Evolution: From Grid Systems → Data/DB Grid Systems [Taniar et al. 2008]**
 - → New Problems of Data Management in GS [Pac 07]

5.1 Data Management DM in GS (1): Main Problems

- Main Problems of Data Management in GS [Pac 07]
 - Resource Discovery & Selection
 - Query Processing & Optimization
 - Monitoring Services
 - Replications & Caching
 - Cost Models
 - Autonomic Data Management (self-tuning, self-repairing, ...)
 - Security Issues, ...
 - → Focus on Query Processing & Optimization

5.2 Data Management in GS (2): Distributed Query Optimization

- Limitations of Dyn. Opt. Methods Developed in //, Dist. , DIS Systems:
 - Large Scale: → Decentralized Control
 - → +[Self-adaptable] : based on Paradigm of Mobile Agents
 - "Dynamicity" of Nodes (Unstable System):
 - → Insure a Permanent Access to Resources

Challenges:

- Extend or design new: approaches and methods
- Characteristics of proposed methods:
 - < Dynamic, Efficient, Scalable, Self-adaptable >
- Development of large scale experimental platforms
 - Validation
 - Learning lessons

5.3 Dynamic Query Optimization in Data Grid Systems (1) [Gou 04a/04b/06, Cyb05, Bose 07, Da Sil 06/Porto 06, Liu 08, Soe 05, ...]

- Context: = <Large Scale, Unstable> + <Heterogeneity, Autonomy>
 Heterogeneity of resources (CPU, Mem., Bandwidth Net. & I/O, Data sources)
- 2 Approaches based on :
 - 1. Extended "Classic" Approach: using Global Cost Model)
 - 2. Incentive-based Approach (Eco. & Reputation): using Local Cost Models
- Objective of Methods
 - Efficient Resource Allocation/Scheduling Methods
 - Integration of Parallelism Dimension
 - Heterogeneity consideration
- Constraint of Proposed Methods:
 - Forms of parallelism: {Partitioned, Independent, Pipelined Parallelism}
 - Communication Cost and Load balancing
 - **⇒** Challenge: In this context, how can we describe a Cost Model?

5.3 Dynamic Query Optimization in Data Grid Systems (2)

- Challenge: How can we describe accurately the system envir environment in a such context?
 - ► The quality of the predictability of virtual/physical resources has a strong impact on the decision made by the optimizers
- Context: = <Large Scale, Unstable> + < Heterogeneity, Autonomy>
- System Env. =<Profile of Sources, Charact. of CR, Cost Formula>
 - **→** Difficult to obtain statistics and relevant info. on resources
 - → Definition and Validation of Cost Formula
 - Large Scale: Obsolescence of Values
 - Heterogeneity of Data Sources and Nodes → Inaccuracy of Estimations
 - Autonomy of Data Sources → do not export all statistics

6. Cloud Computing/Systems & Data Management (1) [Ston 10, Agr 10/11, Chaud 12, Zhou 12, Kald 12, ...]

- Main Characteristics of Cloud [D. Agrawal et al. 2011]
- Data Management in the Cloud: Main Problems [Chaud 2012]
- "Hot Debate" on: MapReduce Versus Parallel DBMS: friends or foes
 [M. Stonebraker et al., 2010, D. Agrawal et al. 2010, S. Chaudhauri 2012]
- "Reconciling Debate" [Zhou 2012, Kaldewey et al. 2012/EDBT]

 "SCOPE: Parallel Databases Meet MapReduce"

 [Zhou et al. June 2012, VLDB Journal]

6.1 Main Characteristics of the Cloud [Agrawal et al. 2011]

- Scalability
- Elasticity [Ozu 11]

« The ability to scale resources out, up, and down dynamically to accodomate changing conditions »

- Fault-Tolerance
- Self-Manageability: Self-Tuning, Self-Reparing
- Ability to run on Commodity Hardware

6.2 Data Management in the Cloud: Main Problems [Chaud 2012]

- Data Privacy: <Access Control, Auditing, Statistical Privacy)</p>
- Approximate Results
- Query Optimization (mainly from MR heritage)
 - Optimization of User-Functions?
 - Difficult to Construct Statistics on Volatile Data
 - Extensive Materialization (I/O)
 - Data Redistribution
- Performance Isolation for Muti-tenancy

....

6.3 Hot Debate: MR versus // DBMS

MapReduce and Parallel DBMSs: friends or foes?

[Stonebraker et al. 2010 Com of the ACM, Jan. 2010, Vol 3. No. 1]

- ◆ The performance results (between Hadoop (MR) and 2 // DBMSs) show that the DBMSs are substantially faster than the MR system once the data is loaded.
- → Conclusion: "MR complements DBMSs since DB are not designed for ETL Extraction-Transform —Load tasks, a MR specialty "
- "Big Data and Cloud Computing: New Wine or just New Bottles?" [Agrawal 2010 et al., Univ of California/SB] VLDB'2010 Tutorial
- "An Interview with S. Chaudhuri"; [Sept. 2012, XRD, Vol. 19, No. 1]

"If I were to look at recent research publications, a disproportionately large fraction of them are focused on solving for MapReduce platforms the same problems we addressed for parallel database systems. We can and should do much more."

- **6.4 Reconciling Debate (1)** [Zhou 2012, VLDB Journal, Kald 2012] "SCOPE: Parallel (//) Databases meet MapReduce"
- Objectives : combines benefits from execution engines
 - Parallel DB Systems
 - **♦** for Large Scale Data Analysis
 - MapReduce
 - → <Easy Programmability, Massive Scalability, HP (adv. Optimization)>
- Advantages of // DB Systems
 - Relational Schema
 - Declarative Query Lang.
 - Sophisticated Query Optimizers {Partitioned, Independent, Pipelined //}
- Weakness of // DB Systems (in Massive Large Scale):
 - Run only on expensive Servers
 - Fault Tolerance (in the case of massive // DB)
 - Web Data Sets are not structured
 - Communication Costs: Redistribution of Data

6.4 Reconciling Debate (2) [Zhou 2012, VLDB Journal, Kalde 2012]

"SCOPE: Parallel Databases meet MapReduce", MS

"Clydesdale: Structured Data Processing on MapReduce", IBM & Google

Advantages of MR

- Scaling Very Well (to massive data sets)
- Fault Tolerance
- Mechanism to achieve Load-Balancing
- Support the Parallelism

■ Weakness of MR: Side Applications

Users:

- Are forced to translate their business logic to MR model
- Have to provide implementation for the M & R functions
- Have to give the best scheduling of M & R operations
- + Data Dependence
- + Extensive Materialization (I/O)
- **SCOPE Proposals** (Structured Computations Optimized for Parallel Execution)?

6.4 Reconciling Debate (3) [Zhou 2012, VLDB Journal;] "SCOPE: Parallel (//) Databases meet MapReduce"

SCOPE Proposals:

- **◆ SCOPE uses MapReduce as Target Language**
- Data Representation: Structured Streams and Unstructured Streams
- Query Language (DDL, ML): Declarative Scripting Language (close to SQL)
 - Specific operators (close to Wrapper in DIS)
 - **→** Data Independence (main Objective of DB!)
 - SQL-like extensions (Relational Operators + Aggregate Functions)
- Cost-based Optimizer (with few statistics!; Opp. Rule-based Optimizer)
- Fault-Tolerance (MR)
- Load-Balancing (MR)
- Extensive Materialization (MR)

7. Summary & Conclusion Evolution of Data Management Systems

- **File Management Systems:** *Storage Device Independence*
- Uni-processor Rel. DB Systems DBMS [Codd 70]: *Data Independence*
- Parallel DBMS [Dew 92, Val 93]: *High Performance & Data Availability*
- Distributed DBMS [Ozs 11]: *Location/Frag./Replication Transparency*
- Data Integration Systems [Wie 92]: *Uniform Access to Data Sources*Characteristics = < Distribution, Heterogeneity, Autonomy>
 - <Stable Systems, Not Scalable>
- Data Grid Systems [Fos 04, Pac 07]: Exploiting of Available Resources = <Computing Resources CR, Data Sources, Services>

Characteristics = < Large-scale, Unstable Systems (Dynamics of Nodes) >

■ ? Data Cloud Systems: *Elasticity , HP Isolation*[Sto 10, Agr 10/11/12, Chaud 12, Kald 12, Zhou 12,...]:

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