

# 1 Integrity Constraints

Changes to a database may result in loss of **data consistency**. The **semantics** of a database are decided by database designers.

## 2 Specific Integrity Constraints

The Entity Relationship model already has some constructs for integrity constraints. **key declarations** state that some attributes depend on other attributes in a relation. More precisely,

in relation schema  $R$  (a set of attributes),  $K \subseteq R$  is a **superkey** of  $R$  if  $K \rightarrow R$  ( $K$  **determines**  $R$ ), meaning that whenever 2 tuples in a relation over  $R$  are equal on the key attributes, the tuples are equal on all attributes.

**Relationship cardinalities** impose constraints on the number of participants, e.g. (one-to-many).

## 3 General Integrity Constraints

A **functional dependency** is a generalization of a key.

In relation schema  $R$ , if  $A$  and  $B$  are **attribute sets**  $A \rightarrow B$  ( $A$  determines  $B$ ) is a functional dependency, meaning that whenever 2 tuples in a relation over  $R$  are equal on attributes  $A$ , the tuples are equal on attributes  $B$ .

The main difference from superkeys is that  $B \neq R$  -  $B$  are not all the attributes of  $R$ .

A **domain constraint** defines a set of legal values for an attribute, more specifically than the basic types present in SQL. It can work like a typedef, e.g.:

```
CREATE DOMAIN Dollars NUMERIC(12,2)
```

Generic checks are also possible, e.g.:

```
CREATE DOMAIN Age INT CONSTRAINT AgeCheck CHECK(VALUE > 0)
```

Of course, any predicate can be checked, and you can effectively create a new domain with a **set membership** check, e.g.:

```
CREATE DOMAIN operation VARCHAR(10) CONSTRAINT operationValue
    CHECK(VALUE IN('consumer', 'producer'))
```

or

```
CREATE DOMAIN operation VARCHAR(10) CONSTRAINT operationValue
    CHECK(VALUE IN(SELECT name FROM operations))
```

## 4 Referential Integrity

**referential integrity** is the consistency of **foreign keys**, i.e. primary keys of other relations. Referential integrity ensures that there are no **dangling tuples**, tuples with foreign keys that references non-existent tuples in another relation. We must also ensure that the foreign keys of **weak entity sets** actually reference a primary key in the **owner** entity set.

The referential integrity constraint can be formulated as follows:

If  $P$  is the primary key of  $r(R)$  (relation  $r$  on schema  $R$ ) and  $F \subseteq S$ , then  $F$  is a foreign key if for each tuple in  $s$ , the attributes  $F$  are equal to a primary key in  $r$ .

Referential integrity enforcement is activated in SQL by using the REFERENCES clause in a CREATE TABLE command, e.g. CREATE TABLE (... FOREIGN KEY(attribute) REFERENCES table).

The DBS enforce referential integrity by doing the following checks:

When a new tuple is INSERTed into  $s$ , or  $s$  is UPDATed, check for corresponding primary key in  $r$  when inserting tuples with foreign key.

When a tuple is DELETed from  $s$ , or  $s$  is UPDATed, check that there are no corresponding foreign keys in  $s$ , i.e. no dangling tuples.

If a violation occurs, the operation could be **canceled**, the user could be **informed**, **updates could be triggered** to correct the error. A **trigger** is a sideeffect to updates, and can be created with the following command:

```
CREATE TRIGGER name AFTER UPDATE ON table action
```

An **assertion** is a predicate that the database always must satisfy. In SQL, assertions are created with the command 'CREATE ASSERTION assertion-name CHECK predicate'. The assertion is initially checked for validity. Any future update to the database is only allowed if it does not violate the assertion. Assertions entails a large overhead, and are not implemented in all DBSs, e.g. MySQL.