Fundamentals of Computer Engineering

Module I - Unit 10 Data Foundations

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Grado en Ingeniería Informática Escuela Politécnica Superior



Basic about Data Foundations

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Basic about Data Foundations



Data is unorganised and unrefined **raw** facts.

Information is the **organization** and **interpretation** of those facts





Structured

Information is organized using some data model or schema. There is a precise definition of the meaning of each element.

There is a defined and identifiable structure.

Databases



Structured

Semi-structured

Information is organized using some data model or schema. There is a precise definition of the meaning of each element.

There is a defined and identifiable structure.

Information does not obey the tabular structure of data models associated with relational databases or other forms of data tables.

There is tags or other markers which include some semantics.

Databases

XML, HTML, JSON



Structured	Semi-structured	Unstructured			
Information is organized using some data model or schema. There is a precise definition of the meaning of each element. There is a defined and identifiable structure.	Information does not obey the tabular structure of data models associated with relational databases or other forms of data tables. There is tags or other markers which include some semantics.	Unstructured data is information that is not arranged according to a preset data model or schema.			
Databases	CSV, XML, HTML, JSON	Plain text			
Universidad					

There are different storage systems depending on the format we want to use to store the data.

Files

Plain text files with useful information.

They usually store raw data.

Information is messy and unstructured.



There are different storage systems depending on the format we want to use to store the data.

Files	Distributed files
Plain text files with useful information.	Mass storage in structured data files.
They usually store raw data.	They are stored in a distributed environment.
Information is messy and unstructured.	Information has some structure.



There are different storage systems depending on the format we want to use to store the data.

Files	Distributed files	Databases				
Plain text files with useful information.	Mass storage in structured data files.	Storage in SQL and NOSQL databases.				
They usually store raw data.	They are stored in a distributed environment.					
Information is messy and unstructured.	Information has some structure.					





Databases

Grado en Ingeniería Informática Escuela Politécnica Superior A databases is a collection of information stored on a computer or computer system in a form that can be easily accessed, retrieved and modified.

- Facilitate the storage of large amounts of information.
- Facilitate the information retrieval in a fast and flexible way.
- Facilitate the organisation allowing to linking of different types of information
- Facilitate printing and distribution of information in a wide variety of forms.



There are different types of databases, depending on

- How information is organized
 - SQL Databases
 - NoSQL (Not only SQL) Databases
- How information is stored in the physical level
 - \circ Centralised
 - Distributed
 - Cloud



A relational database (RDB) is a way of structuring information in tables, rows, and columns. An RDB has the ability to establish links—or relationships—between information by joining tables, which makes it easy to understand and gain insights about the relationship between various data points.





Often, a relational database can be referred to as a SQL database.

Relational databases are described using an Entity-Relationship diagram which is composed of three basic elements:

- Entity: thing, person, place, unit, object or any item which information is stored. For example, users in the previous diagram.
- Attribute: It is specific information (features) of an entity. They are the entity properties. For example, the first name of a user.
- Primary-key: It is a special attribute which identifies each record in a entity.
- Relationship: they are links or relations, as their name indicates, between entities. For example, one specific user can rate multiple movies according to the previous diagram.



Databases

Entity-Relationship diagrams have some rules when are defined:

- Entities are represented with rectangles.
- Attributes with ovals, those that constitute a primary key are underlined.
- Relationships between entities with diamonds. The ends of the relationship are labelled to indicate the type of the relationship:
 - A 1 at one indicates that the relationship is between a single entity at that side.
 - An N (or M) indicates that the relationship is established with more than one entity at that side.





Databases

There are different kind of relationship, **two** or three, between entities:

- A one-to-one (1:1) relationship: An entity A relates only to an entity B and vice-versa. This relationship is not very common, because often one of the entities is defined as an attribute of the other. For example, each car has a unique number plate and each number plate belongs to only one car.
- An One-to-many (1:N) relationship: An entity in A is related to zero or many entities in
 B. But an entity in B relates to only one entity in A. For example, a customer can place any number of orders. But each specific order is placed by only one customer.

There is another relationship called many-to-many (N:M) but this relationship is transformed into a intermedie entity where its attributes are the primary keys of the entities in the relationship.



DataBase Management System (DBMS) is an application software designed to store, retrieve, query and manage data. DBMSs provide some functions that allow management of a database and its data:

- Definition: Creation, modification and removal of definitions that define the organization of the data.
- Manage and exploitation: Insertion, modification, query and deletion of the data.
- Administration: Registering and monitoring users, enforcing data security, monitoring performance, maintaining data integrity, dealing with concurrency control, and recovering information that has been corrupted by some event such as an unexpected system failure.



SQL (Structured Query Language) is a domain-specific programming language designed to manage and retrieve information from relational database management systems.

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SQL (Structured Query Language) is a domain-specific programming **language** designed to manage and retrieve information from relational database management systems.

```
CREATE TABLE shop (
                                                      SELECT * FROM shop;
article INT(4) UNSIGNED ZEROFILL DEFAULT '0000' NOT NULL,
dealer CHAR(20)
                                          NOT NULL,
                                                       +----+
                             DEFAULT ''
price DOUBLE(16,2)
                            DEFAULT '0.00' NOT NULL,
                                                      | article | dealer | price |
PRIMARY KEY(article, dealer));
                                                       +----+
                                                           0001 | A | 3.45 |
                                                           0001 | B | 3.99 |
                                                           0002 | A | 10.99 |
INSERT INTO shop VALUES
                                                           0003 | B | 1.45 |
(1, 'A', 3.45), (1, 'B', 3.99), (2, 'A', 10.99), (3, 'B', 1.45),
                                                           0003 | C | 1.69 |
(3, 'C', 1.69), (3, 'D', 1.25), (4, 'D', 19.95);
                                                           0003 | D | 1.25 |
                                                           0004 | D | 19.95 |
```





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Which entities do we need to store the basic data?



Which entities do we need to store the basic data?

Clients, Products and orders.



Which entities do we need to store the basic data?

Clients, Products and orders.

Which information do we need to store client data?



Which entities do we need to store the basic data?

Clients, Products and orders.

Which information do we need to store client data?

- Client: Name, Surname, DNI, billing address, shipping address and more ...
- Product: Reference, name, description, price, available units and more ...
- Order: Order_id, Date, client_id, product_id, state and more ...



Which entities do we need to store the basic data?

Clients, Products and orders.

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- Client: Name, Surname, DNI, billing address, shipping address and more ...
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Which relationships do we need?



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- Order: Order_id, Date, client_id, product_id, state and more ...

Which relationships do we need?

- 1:N \rightarrow client:order
- N:M \rightarrow product:order



Databases

We want to create a database for an online store.



Definition of the information

• The different entities are converted into tables, where each attribute is a field of the table.

Fields have a type: varchar, int, double, char, etc.

Each concrete element within the table (row) is called a record.

Primary keys are created using fields which must be unique to identify each concrete element.



Definition of the relationships' cardinalities

• The relationship (make) 1-to-many (1:N) is included to describe when a client have many orders but each specific order is only related to one client.

This relationship will include the primary key of the 1 entity side into the N entity side. The field DNI (primary key of client) is included as a field of the order table.



Definition of the relationships' cardinalities

• The relationship (compose-of) many-to-many (N:M) is included to describe when an order is composed of some product units.

This relationship will generate a new table into the DataBase. It can include other attributes like units, price, etc.

Order id	Reference
12324	364834034843784

This table will include the primary keys of the tables in the relationship.





Big Data

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Big Data





https://www.youtube.com/watch?v=bAyrObI7TYE



"Big Data" definition

The term "Big Data" describes the large volume of data, both structured and unstructured, that is created daily by today's society.





"Big Data" definition

The term "Big Data" describes the large volume of data, both structured and unstructured, that is created daily by today's society.

My "Big Data" definition

Process of collecting, storing and subsequent analysis and manipulation of data at a massive level in order to extract **value**.





From **cuneiform** writing, the oldest known writing system to date, to modern data centers, the human race has always collected information. Furthermore, it is predicted that by 2030 our civilization will generate several **yottabytes** of information per year.



The **yottabyte** is currently the largest recognized unit of data storage for devices and cloud services.







Laws and ethics

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Evolution of the data laws in Spain

1978: Constitución Española. Art. 18.4 donde se garantiza el derecho de las personas al honor y la intimidad personal y familiar.

1992: LORTAD. Es la Ley Orgánica de Protección del Tratamiento Automatizado de los Datos de Carácter Personal (no vigente en la actualidad).

1994: Reglamento que desarrolla determinados aspectos de la LORTAD (este Reglamento sigue vigente a pesar de la derogación de la LORTAD).

1995: Directiva comunitaria relativa a la protección de las personas físicas en lo que respecta al tratamiento de datos personales y a la libre circulación de estos datos. La LOPD española se deriva de esta Directiva.

1999: Reglamento de Medidas de Seguridad (RMS). Especifica las medidas de seguridad técnicas y organizativas que se deben adoptar para los ficheros que contengan datos de carácter personal (11 de junio de 1999).

1999: LOPD - Ley Orgánica de Protección de Datos de Carácter Personal (adaptación de la antigua LORTAD a la Directiva Comunitaria de 1995). La ley sólo se aplica a los datos personales de las personas físicas, no de las personas jurídicas (empresas) (13 de diciembre de 1999).





LOPD - Ley Orgánica de Protección de datos

The Organic Law 15/1999 of December 13 on Protection of Personal Data (Ley Orgánica de Protección de Datos de Carácter Personal, LOPD) was Spanish organic law that guaranteed and protected the processing of personal data, public liberties, and fundamental human rights, and especially of personal and family honor and privacy.

- Regulate the treatment of data and files, of a personal nature, regardless of the support in which they are treated.
- the rights of citizens over them and the obligations of those who create or treat them.





The GRDP (General Regulation Data Protection) is a regulation in European Union (EU) law on data protection and privacy in the and the European Economic Area (EEA). This law is mandatory from May 25, 2018 in all member countries of the European Union.

The LOPD, as a national law (Spain), was integrated into the GRPD, which unified all European data protection regulations under the same legal umbrella. So that every European citizen has the same rights and guarantees regarding personal information.

LOPD == GRDP





The LOPD-GDD (Ley Orgánica de Protección de Datos y Garantía de los Derechos Digitales) is the new national law integrated into the GRPD, which unified all European data protection regulations under the same legal umbrella. This law extends the regulations defined into the GRPD.







How to implement the new LOPD-GDD

in a company?

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Any type of **company** or **business** that deals with **sensitive data of third parties**, must comply with each and every one of the requirements established in the new regulations of the Law on Protection of Personal Data and Guarantees of Digital Rights. The LOPD-GDD will be applied when the following treatments are given:

- Data processing of individual entrepreneurs and liberal professionals.
- Commercial operations.
- Use of surveillance systems.
- Advertising exclusion systems.
- Communication channels and complaints.
- Credit information systems.





There some important points in the new law:

Protection of minors: The consent of a minor will only be valid when he is over fourteen years of age, being necessary the authorization of the father, mother or guardian if it is not.

Control of personal data: To avoid the use of personal data for commercial use without prior consent, the LOPD-GDD establishes that the control of personal data falls directly on the user, always requiring their consent to use them.

Employee privacy: It is forbidden to take recordings in the areas intended for the rest of the workers, toilets and other places intended for leisure.





There some important points in the new law:

Right to be forgotten: it establishes the right to delete data on social networks and other equivalent services.

Data of deceased persons: In the event of death, any family member linked to the deceased person may request access, rectification or deletion of the shared data.

Clear information about the use of data: Companies must inform users in a clear, simple and concise way about the possible use of the personal data they have been given. **Companies could be fined up to EUR 20 million.**







What about ethics?

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The Big Read Artificial intelligence (+ Add to myFT

Insurance: Robots learn the business of covering risk

Artificial intelligence could revolutionise the industry but may also allow clients to calculate if they need protection



Oliver Ralph MAY 16, 2017

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Researchers say use of artificial intelligence in medicine raises ethical questions

In a perspective piece, Stanford researchers discuss the ethical implications of using machine-learning tools in making health care decisions for patients.

After Uber, Tesla incidents, can artificial **intelligence** be trusted?

Apr 9, 2018 | News Stories

The reliability of self-driving cars and other forms of artificial intelligence is one of several factors that affect humans' trust in AI, **machine learning** and other technological advances, write two Missouri University of Science and Technology researchers in a recent journal article. "Trust is the cornerstone of ...





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Ethics, also called moral philosophy, the discipline concerned with what is morally good and bad and morally right and wrong. The term is also applied to any system or theory of moral values or principles.

Why do we need ethics when we are creating software?

- Human have **biases** that we include in the information we create and analyze.
- During the design and development of software and data we contribute unconscious knowledge, we must ask ourselves if we have taken into account enough examples.
- Ideologies, expressions, validated technical information, natural/artificial light, atypical cases, etc.





Ethics

https://www.moralmachine.net/



Option 1

In this case, the self-driving car with a sudden brake failure will swerve and drive through a crosswalk in the other lane. This will result in the death of an elderly woman, two athletes and a child.

Please note that affected pedestrians are complying with the law when crossing with the green signal

Option 2

In this case, the self-driving car with sudden brake failure will continue forward and crash into a concrete barrier. This will result in the death of a child, a pregnant woman (passengers) and a dog."

https://www.eeworldonline.com/this-mit-game-lets-you-choose-who-lives-and-dies-in-a-self-driving-car-wreck/







How we are trying to create

software or data ethically?

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Ethics

New regulatory framework on AI (European Union).



- Unacceptable risk: A very limited set of particularly harmful uses of AI that contravene EU values because they violate fundamental rights.
 - Social scoring for governments (This is happening in China).
- High Risk: A limited number of AI systems defined in the proposal, creating an adverse impact on people's safety or their fundamental rights (as protected by the EU Charter of Fundamental Rights) are considered to be high-risk.
 - Infrastructure.
 - Education.
 - Security.
 - Public services.
 - Inmigration or border line controls.
- Limited risk: For certain AI systems specific transparency requirements are imposed, for example where there is a clear risk of manipulation (e.g. via the use of chatbots). Users should be aware that they are interacting with a machine.
- Minimal risk: All other AI systems can be developed and used subject to the existing legislation without additional legal obligations.

The vast majority of AI systems currently used in the EU fall into this category.





There are rules in other countries and states.

- **GDPR**: Article 22 empowers individuals with the **right to demand an explanation of how an automated system made a decision** that affects them.
- Algorithmic Accountability Act 2019: Requires companies to provide an assessment of the risks posed by the automated decision system to the privacy or security and the risks that contribute to inaccurate, unfair, biased, or discriminatory decisions impacting consumers
- California Consumer Privacy Act: Requires companies to rethink their approach to capturing, storing, and sharing personal data to align with the new requirements by January 1, 2020.
- **Washington Bill 1655**: Establishes guidelines for the use of automated decision systems to protect consumers, improve transparency, and create more market predictability.
- Massachusetts Bill H.2701: Establishes a commission on automated decision-making, transparency, fairness, and individual rights.
- Illinois House Bill 3415: States predictive data analytics determining creditworthiness or hiring decisions may not include information that correlates with the applicant race or zip code.



