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Tools for Data Warehouse Quality

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Abstract

In this demonstration, we show three interrelated tools intended to improve different aspects of the quality of data warehouse solutions. Firstly, the deductive object manager ConceptBase is intended to enrich the semantics of data warehouse solutions by including an explicit enterprise-centered concept of quality. The positive impact of precise multidimensional data models on the client interface is demonstrated by CoDecide, an Internet-based toolkit for the flexible visualization of multiple, interrelated data cubes. Finally, MIDAS is a hybrid data mining system which analyses multi-dimensional data to further enrich the semantics of the metadata base, using a combination of neural network techniques, fuzzy logic, and machine learning.

1. Introduction

Quality factors such as accessibility and timeliness, believability and understandability, design and usage flexibility play a crucial role in the success of data warehousing. The European ESPRIT Long Term Research Project DWQ (Foundations of Data Warehouse Quality [9]) attempts to address these issues in a systematic manner, and to link design options for specific data warehouse components and policies to an overall architecture and quality model [8].

The DWQ project is developing a number of prototypical tools to illustrate the improvement potential of our approach. The tools described in this short paper focus firstly on the aspects of metadata management, and secondly on improving client-side interaction with data warehouses supporting a rich multidimensional data model. Aspects of data refreshment and source integration are only marginally addressed, because they are mainly covered by other partners in the project.

In section 2, we describe how ConceptBase, a metadata management system supporting a deductive object model, can be used to handle a semantically oriented metamodel of data warehouses and to support explicit quality management via this metamodel. In section 3, we present CoDecide, a visually oriented multi-dimensional data model by which geographically distributed teams of users can rapidly construct and change views over networks of data cubes. Finally, section 4 presents a more automated way of data analysis which also supports further enrichment of metadata semantics: the MIDAS system combines neural network techniques for unsupervised clustering with a fuzzy learning component and a novel visual analysis interface. In the conclusions, we sketch the linkage to other aspects of data warehouse quality.

2. Metadata Management with ConceptBase

ConceptBase is a meta database manager intended for conceptual modeling and co-ordination in design environments. It integrates techniques from deductive and object-oriented databases in the logical framework of the data model Telos [7]. The meta-modeling ability of Telos allows designers to represent heterogeneous modeling languages like ER diagrams or UML. Objects described in one modeling language can be linked to objects in some other modeling language. Rules and constraints expressed as logical formulas can encode the axioms of the respective language. The meta class hierarchies of ConceptBase have unlimited extensibility. Meta classes, classes and instances can co-exist in the same object base and queries can be used to examine the classes stored in ConceptBase.

Many aspects of data warehouses have been studied in database research, including materialization and maintenance of views, integration of legacy sources, and modeling of multidimensional data. However, the current data warehouse meta models cannot express the large number of quality factors of data warehouses. The consequence is, that there is no systematic understanding of the interplay between quality factors and design options in data warehousing.
In the DWQ Project, we have developed an architectural and quality management framework, that is implemented in ConceptBase. This framework extends the standard data warehouse architectures by modeling also enterprise aspects. We have adapted the Goal-Question-Metric (GQM) approach [14] from software quality management in order to link these techniques to our conceptual framework of a data warehouse. The idea of GQM is that quality goals can usually not be assessed directly, but their meaning is circumscribed by questions that need to be answered when evaluating the quality. Such questions again can usually not be answered directly but rely on metrics applied to either the product or process in question.

3. Analysing Interlinked Data Cubes with CoDecide

The basic idea of OLAP is to support decision making by presenting the relevant information based on up-to-date data retrieved from various data sources. The multidimensional approach allows to focus quickly on relevant information cubes e.g. by slice and drill down operations. But one problem remains: It is difficult to visualize the connection between two or more such information cubes.

CoDecide is an experimental user interface toolkit using a novel visualization technique for interlinked, multidimensional data which handles this problem.

In CoDecide the multi-dimensional data is broken up into inherently 2-dimensional building blocks called tapes. Any analytical perspective could than be constructed by interactively composing and transforming the tapes to CoDecide worksheets (cf. (1) in figure 3). In contrast to the pivot table approach used, e.g. in Excel [22], we do not construct a single matrix from the involved dimensions. Instead, we arrange multiple matrix segments within tapes, thus creating a family of interlinked views on the problem. These views can be looked at (e.g. scrolling, drill-down/roll-up) and manipulated (e.g. adding information) together. Moreover, they can be distributed across workstations with different access rights to the overall structure and different degrees of synchronization, thus enabling a wide variety of cooperative support options.
interface, taking advantage of the opening/closing option familiar from the Macintosh interface. Thus, CoDecide can be thought of as a user interface equivalent of the Data Cube operator, except that multiple related views on a cube or even multiple data cubes ("galaxy model") are supported.

A local area network version of CoDecide has been operational since 1994 [4]. It was used in a number of design support applications with moderate database sizes, including factory layout planning [5] and business process analysis [10]. This version was implemented using Tcl and C on an X11 platform. It maintained its own multi-dimensional data cache, and allowed real-time synchronous collaboration ("what you see is what I see") for up to about five simultaneous negotiators on a LAN.

The demonstration shows a new Java-based version of CoDecide which is used to assist in cooperative decision making on the WWW. Two applications developed with CoDecide (time management in projects, and program committee management) have been integrated with the BSCW workspace system [2] as part of another European project, CoopWWW [1].

Interfaces for downloading from external data sources had initially to be built on a one-by-one basis. CoDecide has now a heterogeneous database interface [6], [18] to interactively access data in relational, object-oriented and flat file databases (cf. (2) in figure 3). To fill the gap between the data model used to store the data persistent in a database system, and the data model used to answer a specific analytical questions, the database interface is complemented by a tape algebra [12] (cf. (3) in figure 3).

4. Generating Fuzzy Metadata with MIDAS

The diversity of data mining methods and the large number of different mining tasks exert a conspicuous influence on the development of data mining tools. Information about several dozens of such tools, research prototypes as well as commercial products, is available on the KDNuggets Web site [15]. The trend is that tools are designed either to cope with only a single mining task (single-strategy tools) or to provide an arsenal of different mining techniques in one integrated environment (multi-strategy tools). Single-strategy tools benefit from the possibility to adapt mining techniques to specific applications and are therefore often used to support mining in dedicated application areas. Multi-strategy tools contain several mining techniques in order to fulfill the requirements of a variety of applications. However, even these tools cannot be prepared for all potentially occurring mining problems, considering the rapidly increasing number of most different data mining applications.

Some developers of multi-strategy tools react to this general problem by proposing extensible tool architectures allowing data mining methods to be integrated to the system whenever required. This presupposes an expensive software engineering, but it should not dominate data mining activities. What else can be done? Every discipline involved in data mining research provides techniques with specific computational properties, such as recognition of patterns, explanation of decisions or handling of numerical data. The strength of a single technique is often the weakness of another one, and vice versa. More attention could be given to suitable combinations.

The multi-strategy tool MIDAS is such a profitable combination of mining techniques. The central idea is the combination of neural networks with decision tree induction methods. Both techniques are ubiquitous in data mining. A brief outline of their interaction illustrating the substantial components of MIDAS is given in figure 4.

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Input for MIDAS are feature patterns from the space $\mathbb{R}^n$ which are used to train an unsupervised neural network named self-organizing feature map (cf. (1) in figure 4). This neural network proposed by Kohonen [11] maps the input patterns to a two-dimensional grid of units so that the relative positions of the mapped patterns in the grid show their similarity in the input space.

MIDAS directly uses this essential quality to discover an a-priori unknown number of clusters. This is done with the help of a graphical interpretation method called P-Matrix [16]. The P-Matrix enables the user to identify interactively different regions in the grid that are separated by dark borders in the graphical display of P (cf. (2) in figure 4). Each region corresponds to a cluster of the input patterns. The system supports this interpretation with algorithms that interpret P in order to build up a hierarchy of clusters automatically (cf. (5) in figure 4).

After clusters have been discovered, MIDAS can be used to learn cluster descriptions (cf. (3) in figure 4). A number of fuzzy-terms is generated for every feature of the input patterns. The neural network’s ability of generalization is central in this step called signal-to-symbol (STS) which transforms the numerical data into a fuzzy-logical representation [17]. The idea is to create fuzzy-rules consisting of generated fuzzy-terms in order to describe the discovered clusters. In principle, such de-
scriptions can be learned with machine learning methods which are able to operate on fuzzy terms and on a set of positive and negative examples. Up to now, we have integrated a decision tree induction method named fuzzy-ID3 [20].

Besides the automatic rule generation, MIDAS offers several statistical and graphical modules to support an interactive data analysis (cf. (4) in figure 4). The system is implemented in Java and can be connected to a data base via a JDBC/ODBC bridge. A comprehensive description of the system and it’s architecture can be found in [21],[13].

MIDAS has been used successfully in two commercial projects, namely the analysis of retail data and of city population descriptive data. The first project was carried out in cooperation with a German retail chain and the second one was a project with the municipal administration of a big German city.

5. Conclusion

In this short paper, we have described three aspects of tool support for improved design and usage quality in data warehousing. The main emphasis of ongoing work in the DWQ project is twofold: to further enrich the semantics of metadata based on advanced reasoning techniques over formal models of source integration and multidimensional data views [3], and to develop qualitative as well as quantitative methods and toolkits for the improved design of data warehouses at the logical and physical level, taking the conceptual knowledge into account [19].

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References


