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# How is Life for a Table in an Evolving Relational Schema? Birth, Death & Everything in Between

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[http://www.cs.uoi.gr/~pvassil/publications/2015\\_ER](http://www.cs.uoi.gr/~pvassil/publications/2015_ER)



# WHAT ARE THE “LAWS” OF DATABASE SCHEMA EVOLUTION?



# Imagine if we could predict how a schema will evolve over time...

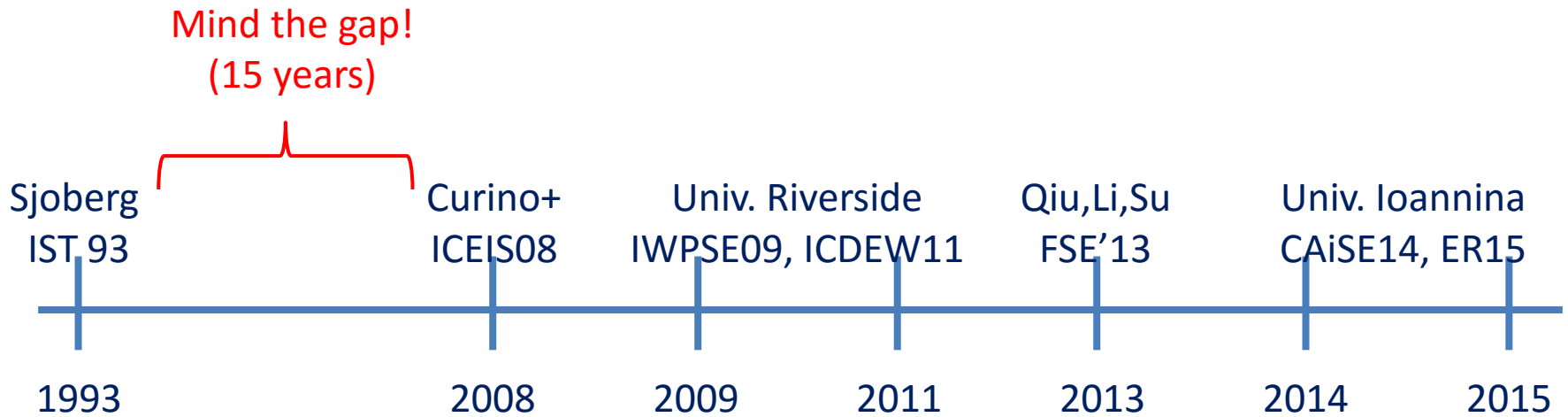
- ... we would be able to **“design for evolution”** and **minimize the impact of evolution** to the surrounding applications
  - by **applying design patterns**
  - by **avoiding anti-patterns** & complexity increase**... in both the db and the code**
- ... we would be able to **plan** administration and perfective maintenance tasks and resources, instead of responding to emergencies

# Why aren't we there yet?

- Historically, nobody from the research community had access + the right to publish to version histories of database schemata
- Open source tools internally hosting databases have changed this landscape:
  - not only is the code available, but also,
  - public repositories (git, svn, ...) keep the entire history of revisions
- We are now presented with the opportunity to study the version histories of such “open source databases”



# Timeline of empirical studies



# Our take on the problem



- Collected **version histories for the schemata of 8 open-source projects**
  - CMS's: MediaWiki, TYPO3, Coppermine, phpBB, OpenCart
  - Physics: ATLAS Trigger --- Bio: Ensemble, BioSQL
- Preprocessed them to be parsable by our **HECATE schema comparison tool** and exported the **transitions** between each two subsequent versions and **measures** for them (size, growth, changes)
- **Exploratory search** where we **statistically studied / mined these measures**, to **extract patterns & regularities for the lives of tables**
- **Available at:**  
<https://github.com/DAINTINESS-Group/EvolutionDatasets>

# Scope of the study

- **Scope:**
  - databases being part of **open-source software** (and not proprietary ones)
  - long **history**
  - we work only with changes at the **logical schema level** (and ignore physical-level changes like index creation or change of storage engine)
- We encompass datasets with different **domains** ([A]: physics, [B]: biomedical, [C]: CMS's), **amount of growth** (shade: high, med, low) & **schema size**
- We should be very careful to not overgeneralize findings to proprietary databases or physical schemata!

FoSS Dataset	Versions	Lifetime	Tables @ Start	Tables @ End
ATLAS Trigger [A]	84	2 Y, 7 M, 2 D	56	73
BioSQL [B]	46	10 Y, 6 M, 19 D	21	28
Coppermine [C]	117	8 Y, 6 M, 2 D	8	22
Ensembl [B]	528	13 Y, 3 M, 15 D	17	75
MediaWiki [C]	322	8 Y, 10 M, 6 D	17	50
OpenCart [C]	164	4 Y, 4 M, 3 D	46	114
phpBB [C]	133	6 Y, 7 M, 10 D	61	65
TYPO3 [C]	97	8 Y, 11 M, 0 D	10	23

# Hecate: SQL schema diff extractor

Name	Type
rev_001284.sql	
archive	
ar_comment	TINYBLOB
ar_flags	TINYBLOB
ar_minor_edit	TINYINT(1)
ar_namespace	TINYINT(2)
ar_text	MEDIUMTEXT
ar_timestamp	CHAR(14)
ar_title	VARCHAR(255)
ar_user	INT(5)
ar_user_text	VARCHAR(255)
brokenlinks	
bl_from	INT(8)
bl_to	VARCHAR(255)
cur	
image	
imagelinks	
ipblocks	
links	
math	
old	
oldimage	
random	
recentchanges	
searchindex	
site_stats	
user	
user_newtalk	

Name	Type
rev_113110.sql	
archive	
ar_comment	TINYBLOB
ar_deleted	TINYINTUNSIGNED
ar_flags	TINYBLOB
ar_len	INTUNSIGNED
ar_minor_edit	TINYINT
ar_namespace	INT
ar_page_id	INTUNSIGNED
ar_parent_id	INTUNSIGNED
ar_rev_id	INTUNSIGNED
ar_sha1	VARBINARY(32)
ar_text	MEDIUMBLOB
ar_text_id	INTUNSIGNED
ar_timestamp	BINARY(14)
ar_title	VARCHAR(255)
ar_user	INTUNSIGNED
ar_user_text	VARCHAR(255)
category	
categorylinks	
change_tag	
config	
external_user	
externallinks	
filearchive	
hitcounter	
image	
imagelinks	

<https://github.com/DAINTINESS-Group/Hecate>



# Exploratory search of the schema histories for patterns

**Input:** schema histories from github/sourceforge/...

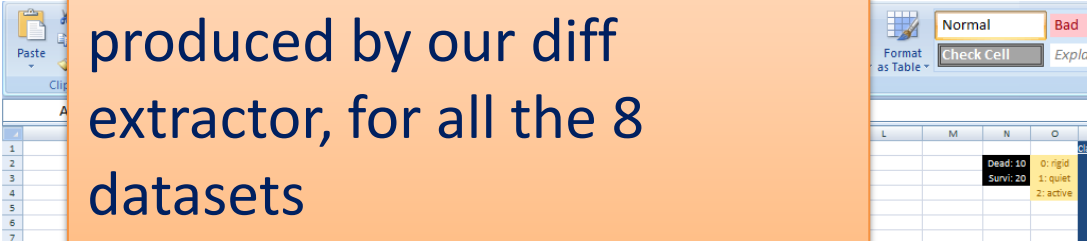
**Raw material:** details and stats on each table's life, as produced by our diff extractor, for all the 8 datasets

**Output:** properties & patterns on table properties (birth, duration, amt of change, ...)

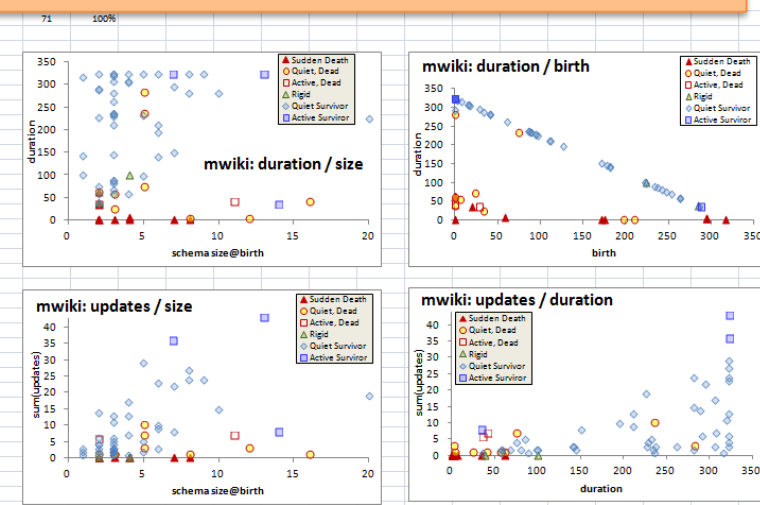
that occur frequently in our data sets

**Highlights**

4 patterns of evolution



tableName	duration	birth	death	schema size@birth	schema size @ end	avg schema size	sum(updates)	count(updates)	ATU	UpdateRate	AvgUpd@Volume	Size@Up@ad	Surviv@activity	class
11 /*SvgDBPrefix*/protected_titles	1	171	171	7	7	7.00	0	0	0.00	0.0%	1.00	10	0	10
12 blobs	35	20	54	2	2	2.00	0	0	0.00	0.0%	1.00	10	0	10
13 brokenlinks	62	0	61	2	2	2.00	0	0	0.00	0.0%	1.00	10	0	10
14 concurrencycheck	1	317	317	4	4	4.00	0	0	0.00	0.0%	1.00	10	0	10
15 globalinterwiki	3	294	300	2	2	2.00	0	0	0.00	0.0%	1.00	10	0	10
16 globalnamespaces	3	294	300	3	3	3.00	0	0	0.00	0.0%	1.00	10	0	10
17 globaltemplatelinks	3	294	300	8	8	8.00	0	0	0.00	0.0%	1.00	10	0	10
18 groups	6	59	64	4	4	4.00	0	0	0.00	0.0%	1.00	10	0	10
19 imageredirects	1	175	175	2	2	2.00	0	0	0.00	0.0%	1.00	10	0	10
20 random	2	0	1	2	2	2.00	0	0	0.00	0.0%	1.00	10	0	10
21 math	282	0	281	5	5	5.00	3	1	0.01	0.4%	3.0	10	1	11
22 inks	62	0	61	2	2	2.00	1	1	0.02	1.6%	1.0	10	1	11
23 linkacc	57	6	62	3	2	2.11	1	1	0.02	1.8%	1.0	10	1	11
24 cur	41	0	40	16	16	16.00	1	1	0.02	2.4%	1.0	10	1	11
25 group	25	34	58	3	4	3.84	1	1	0.04	4.0%	1.0	133	10	11
26 trackbacks	235	74	308	5	6	6.00	10	6	0.04	2.6%	1.7	120	10	11
27 validate	75	23	97	5	7	6.37	7	3	0.09	4.0%	2.3	140	10	11
28 recentlinkchanges	4	197	200	8	8	8.00	1	1	0.25	25.0%	1.0	10	1	11
29 user_restrictions	3	210	214	12	12	12.00	3	1	1.00	33.3%	3.0	100	1	11
30 user_rights	36	29	64	2	2	2.00	6	2	0.17	5.8%	3.0	100	2	12
31 old	41	0	40	11	11	10.98	7	3	0.17	7.3%	2.3	100	2	12
32 config	39	284	-	2	2	2.00	0	0	0.00	0.0%	1.00	20	0	20
33 tag_summary	100	223	-	4	4	4.00	0	0	0.00	0.0%	1.00	20	0	20
34 hitcounter	316	7	-	1	1	1.00	1	1	1.00	0.3%	1.0	100	1	21
35 externalinks	256	87	-	3	3	3.00	1	1	1.00	0.4%	1.0	100	1	21
36 text	282	41	-	3	3	3.00	2	2	0.01	0.7%	1.0	100	1	21
37 transcache	235	88	-	3	3	3.00	2	2	0.01	0.9%	1.0	100	1	21
38 searchindex	323	0	-	3	3	3.00	3	3	0.01	0.9%	1.0	100	1	21
39 objectcache	307	16	-	3	3	3.00	3	3	0.01	1.0%	1.0	100	1	21
40 user_properties	89	234	-	3	3	3.00	1	1	0.01	1.1%	1.0	100	1	21
41 pagelinks	262	61	-	3	3	3.00	3	3	0.01	1.1%	1.0	100	1	21
...	...	...	...	...	...	...	...	...	...	...	...	...	...	...

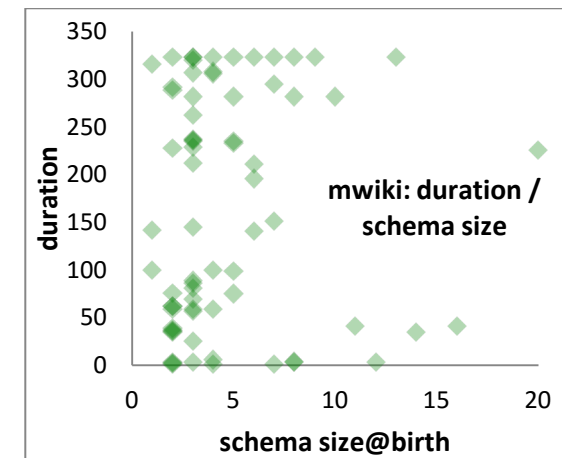
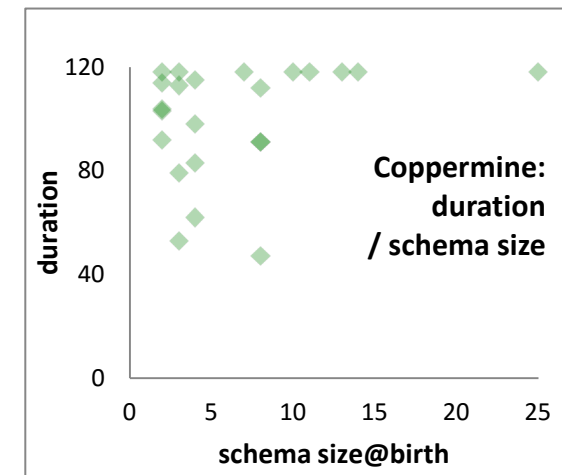
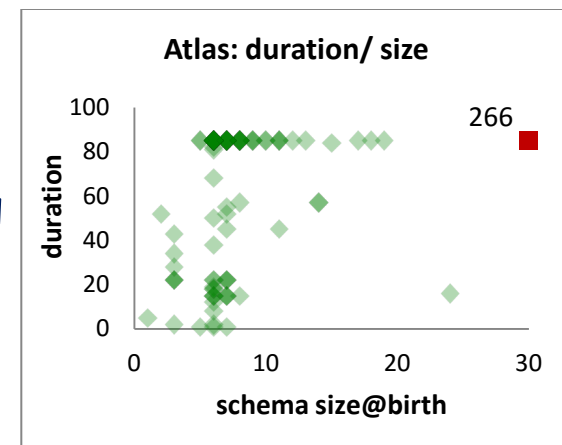


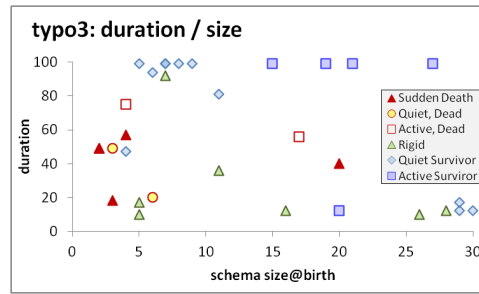
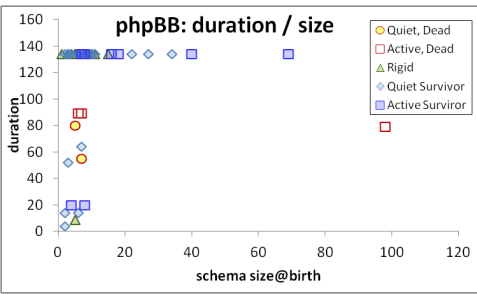
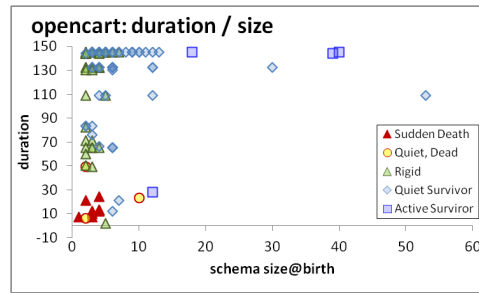
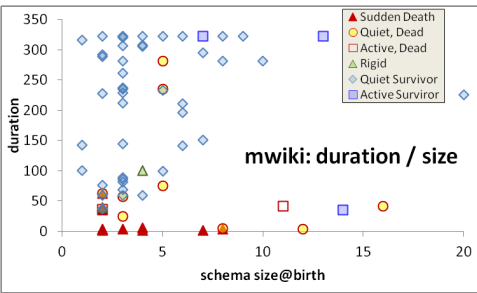
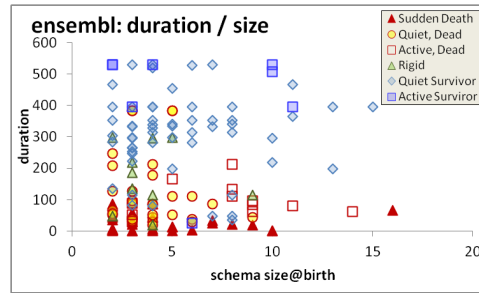
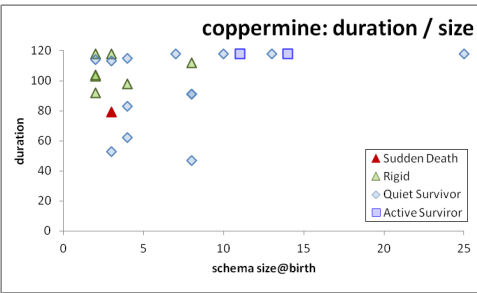
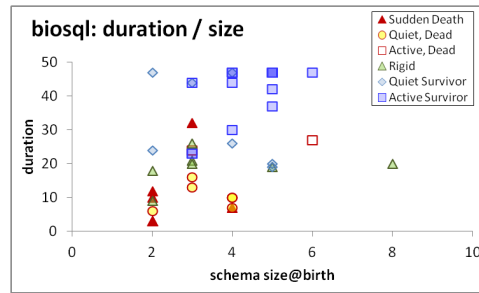
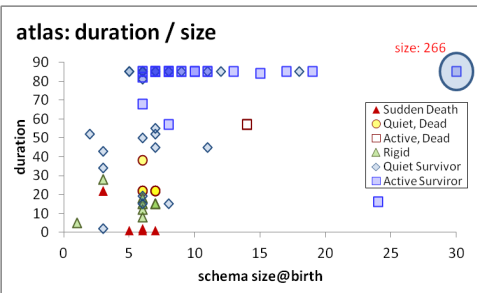
- Statistical properties for schema size, change and duration of tables
- How are these measures interrelated?

## **SCHEMA SIZE, CHANGE AND DURATION**

# The Gamma $\Gamma$ Pattern: "if you 're wide, you survive"

- The Gamma phenomenon:
  - tables with small schema sizes can have arbitrary durations, //small size does not determine duration
  - larger size tables last long
- Observations:
  - whenever a table exceeds the critical value of 10 attributes in its schema, its chances of surviving are high.
  - in most cases, the large tables are created early on and are not deleted afterwards.





## Exceptions

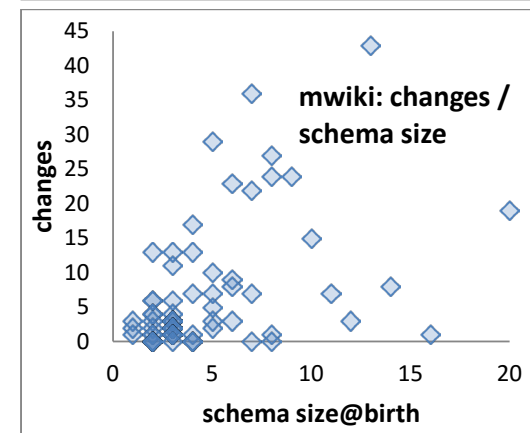
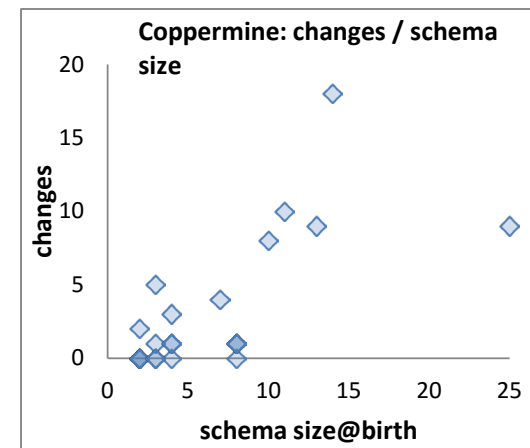
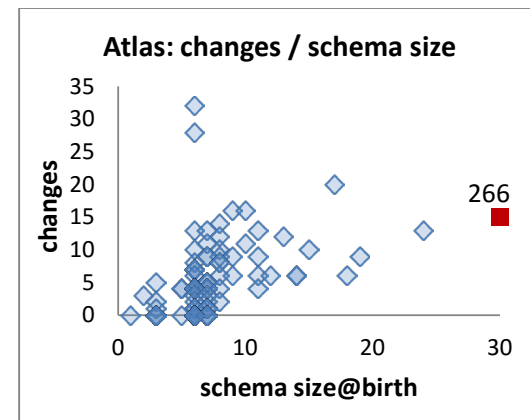
- Biosql: nobody exceeds 10 attributes
- Ensembl, mwiki: very few exceed 10 attributes, 3 of them died
- typo: has many late born survivors

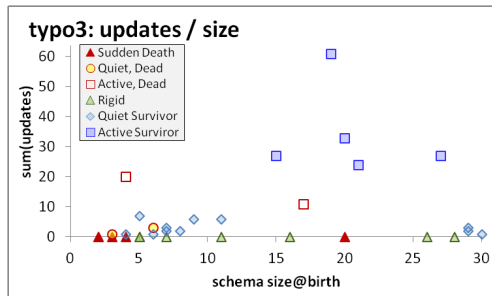
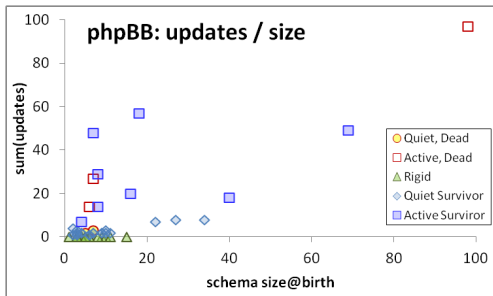
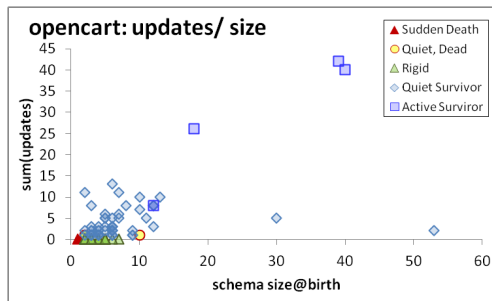
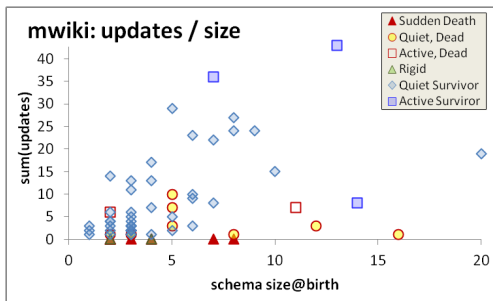
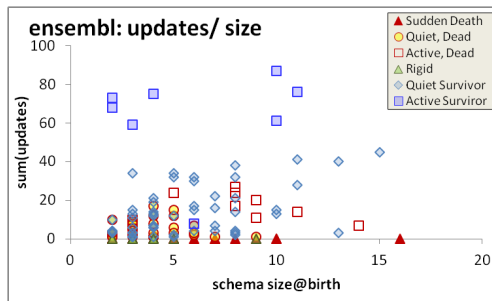
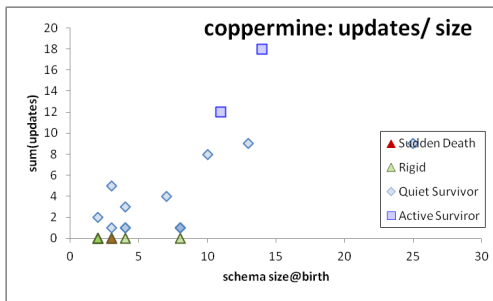
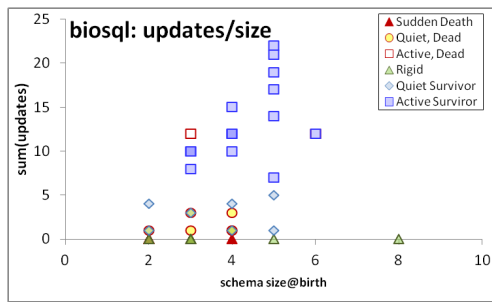
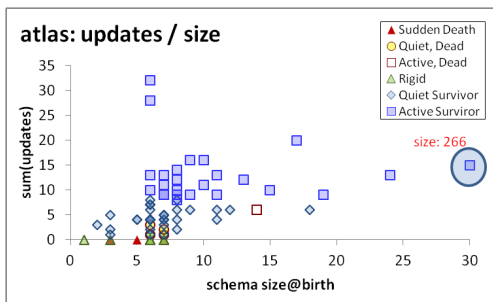


# The Comet Pattern

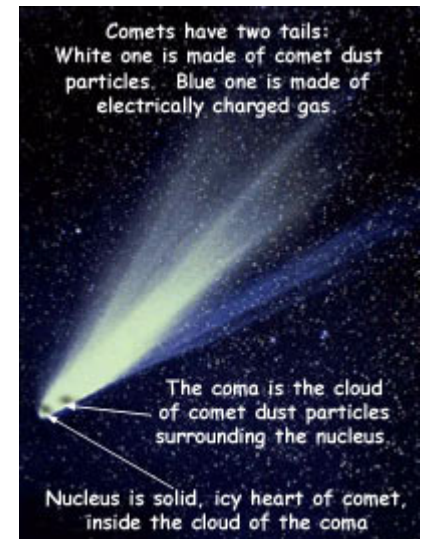
“Comet “ for change over schema size with:

- a large, dense, **nucleus** cluster close to the beginning of the axes, denoting small size and small amount of change,
- **medium** schema **size** tables typically demonstrating **medium to large change**
  - The tables with the largest amount of change are typically tables whose schema is on average one standard deviation above the mean
- **wide** tables with large schema sizes demonstrating **small to medium** (typically around the middle of the y-axis) amount of change.





<http://visual.merriam-webster.com/astromy/celestial-bodies/comet.php>

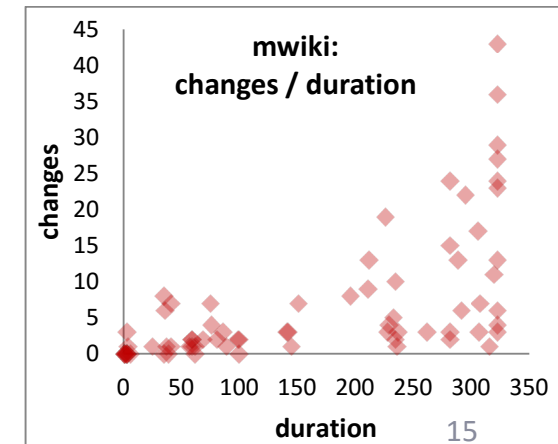
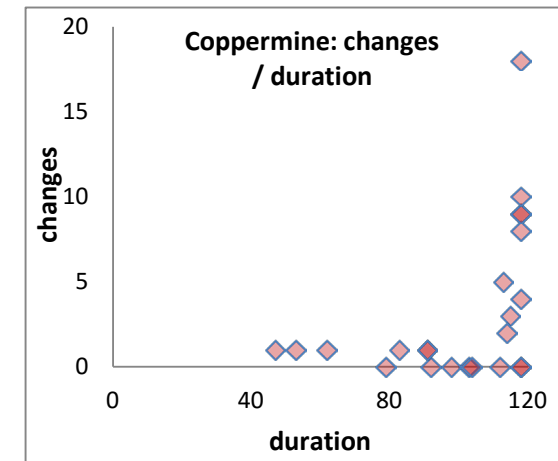
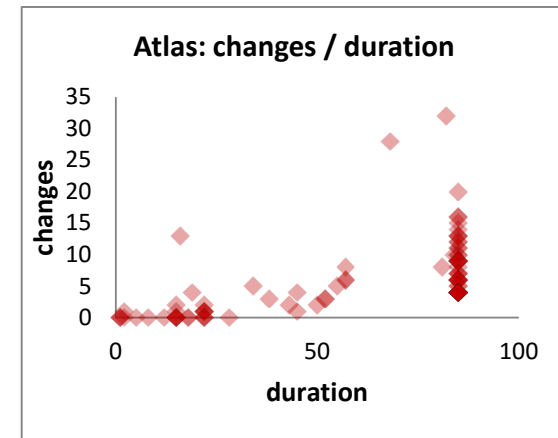


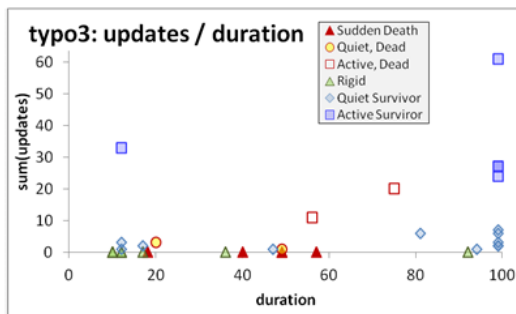
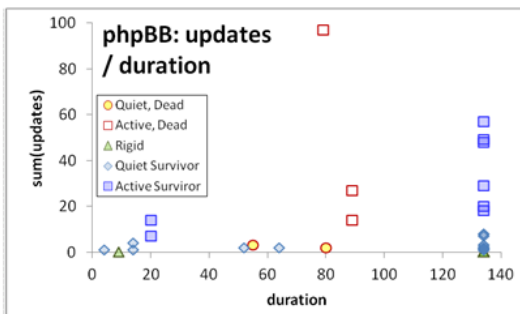
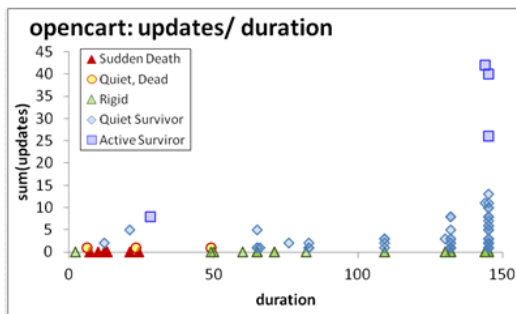
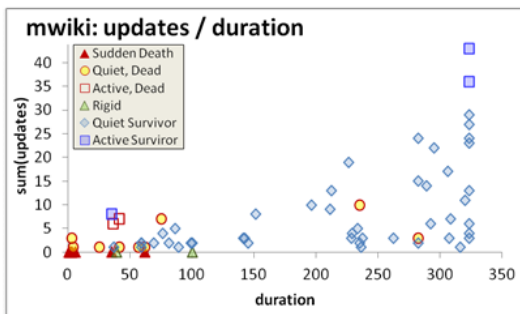
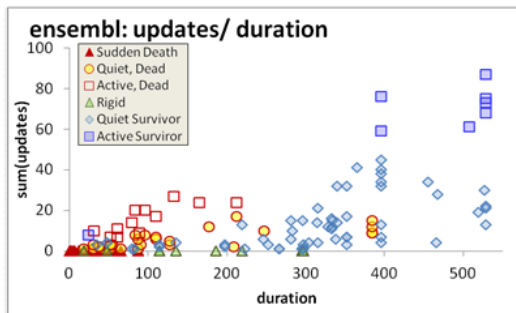
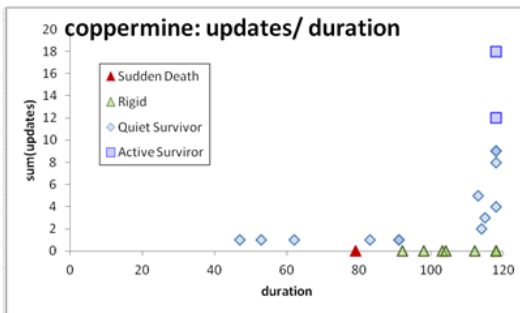
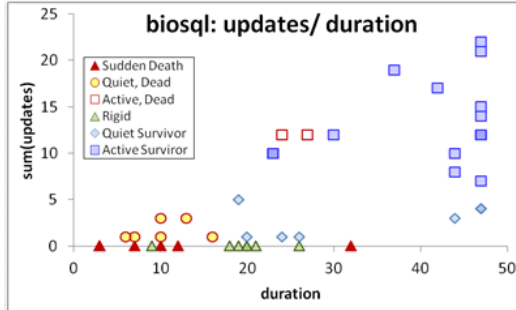
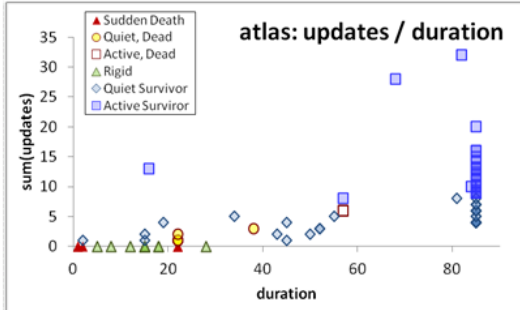
<http://spaceplace.nasa.gov/comet-nucleus/en/>

# The inverse Gamma pattern



- The correlation of change and duration is as follows:
  - small durations come necessarily with small change,
  - large durations come with all kinds of change activity and
  - medium sized durations come mostly with small change activity (Inverse Gamma).







Who are the top changers?

Who are removed at some point of time?

How do removals take place?

# **BIRTHDAY & SCHEMA SIZE & MATTERS OF LIFE AND DEATH**

# Quiet tables rule, esp. for mature db's

Table distribution (pct of tables) wrt their avg transitional update rate

	#tables	DIED				SURVIVED				Aggregate per update type		
		No change	Quiet (0-0.1)	Active (>0.1)	Total	No change	Quiet (0-0.1)	Active (>0.1)	Total	No change	Quiet (0-0.1)	Active (>0.1)
atlas	88	8%	7%	2%	17%	13%	42%	28%	83%	20%	49%	31%
biosql	45	20%	13%	4%	38%	16%	16%	31%	62%	36%	29%	36%
phpbb	70	0%	3%	4%	7%	50%	31%	11%	93%	50%	34%	16%
typo3	32	16%	6%	6%	28%	22%	34%	16%	72%	38%	41%	22%
coppermine	23	4%	0%	0%	4%	30%	61%	4%	96%	35%	61%	4%
ensembl	155	24%	23%	6%	52%	6%	38%	3%	48%	30%	61%	9%
mwiki	71	14%	13%	3%	30%	3%	63%	4%	70%	17%	76%	7%
opencart*	128	9%	2%	0%	11%	42%	44%	3%	89%	51%	46%	3%

## Non-survivors

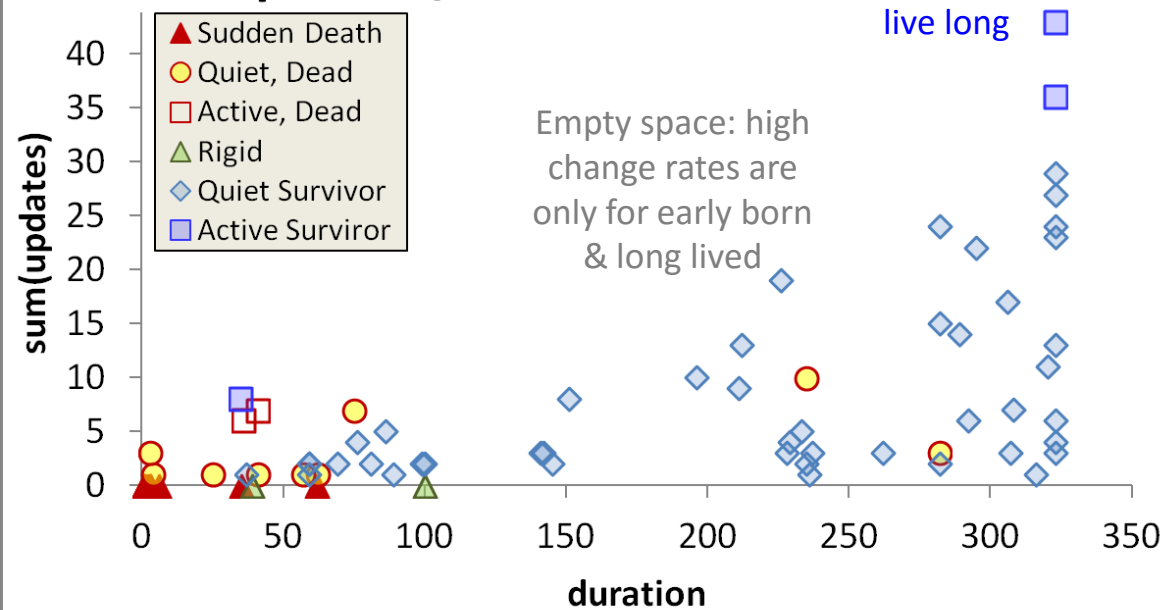
- Sudden deaths mostly
- Quiet come ~ close
- Too few active

## Survivors

- Quiet tables rule
- Rigid and active then
- Active mostly in “new” db's

Mature DB's: the pct of active tables drops significantly

## mwiki: updates / duration

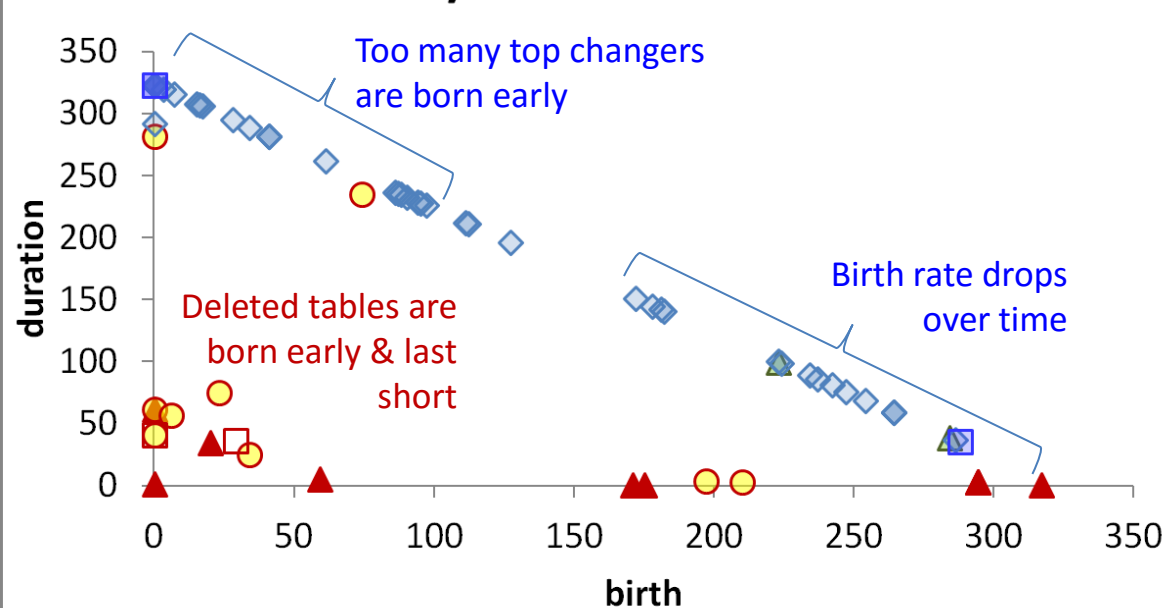


## Longevity and update activity correlate !!

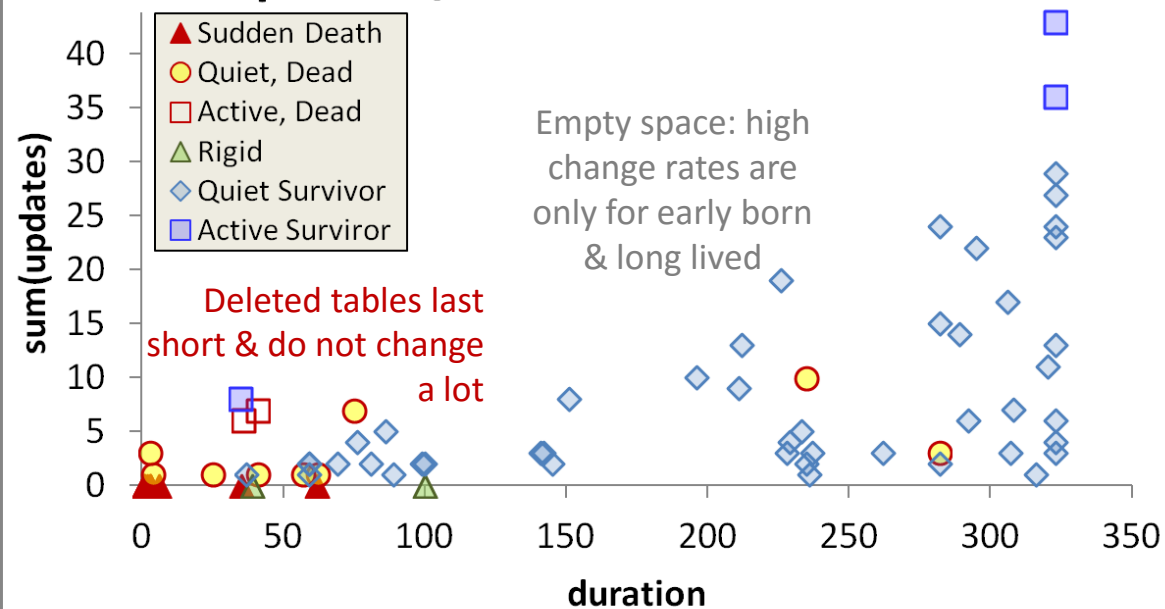
The few top-changers (in terms of avg trans. update – ATU)

- are long lived,
- typically come from the early versions of the database
- due to the combination of high ATU and duration => they have high total amount of updates, and,
- frequently survive!

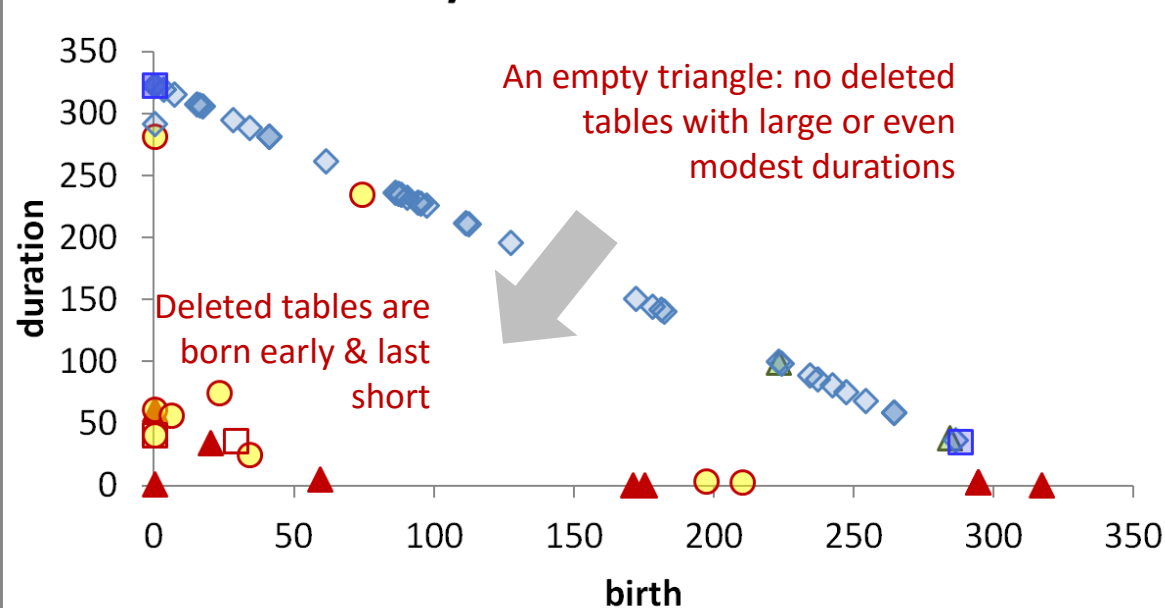
## mwiki: duration / birth



## mwiki: updates / duration



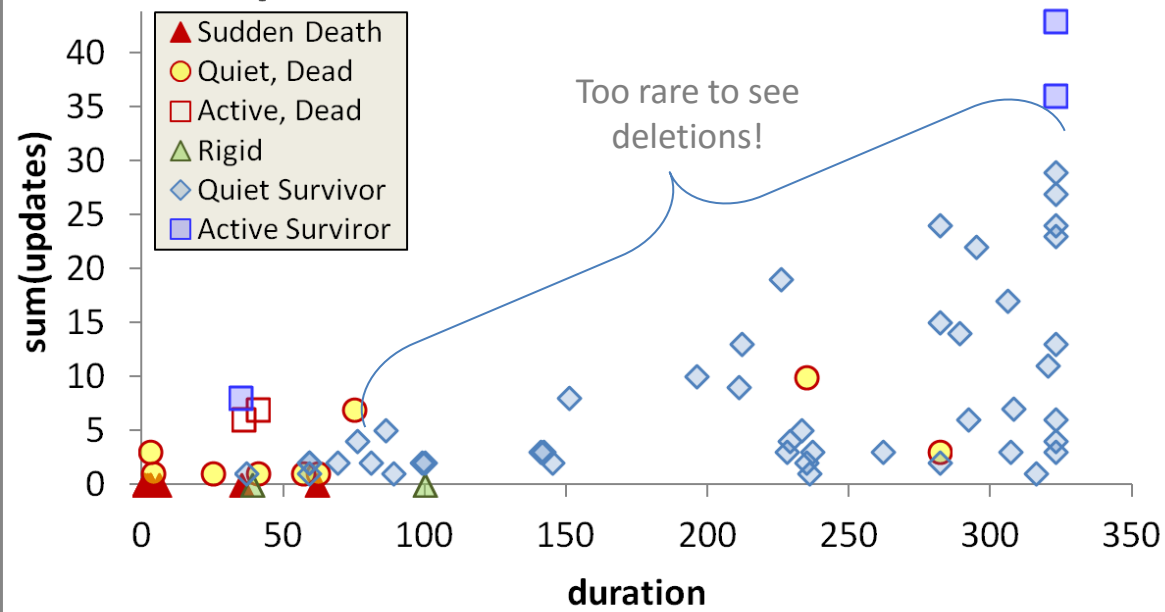
## mwiki: duration / birth



## Die young and suddenly

- There is a very large concentration of the deleted tables in a small range of newly born, quickly removed, with few or no updates...
- ... resulting in very low numbers of removed tables with medium or long durations (empty triangle).

## mwiki: updates / duration

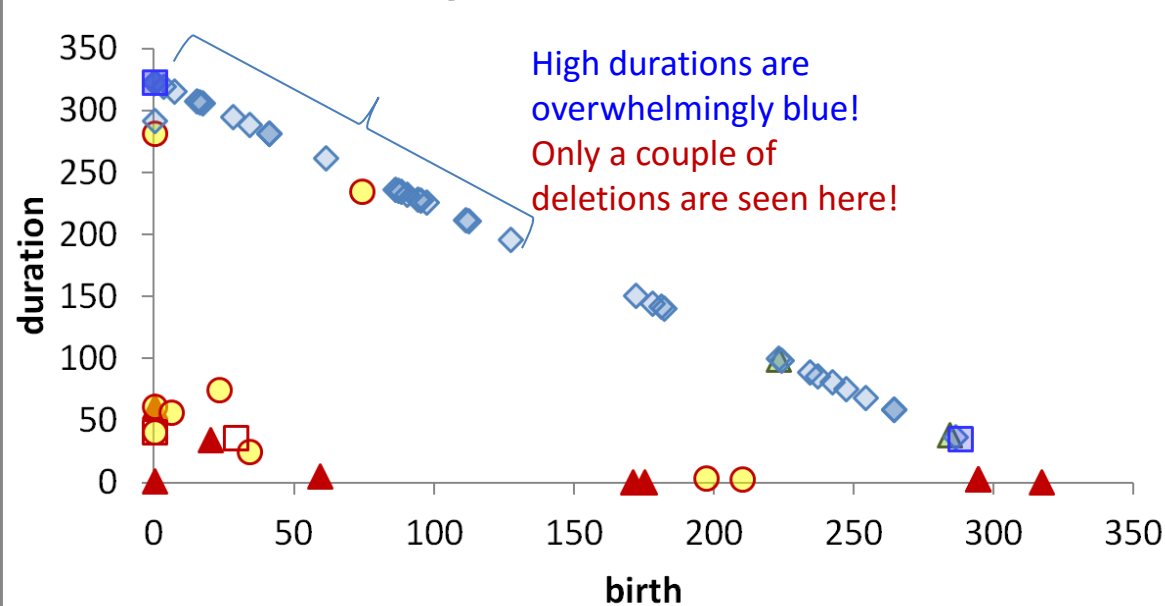


**Survive long enough & you 're probably safe**

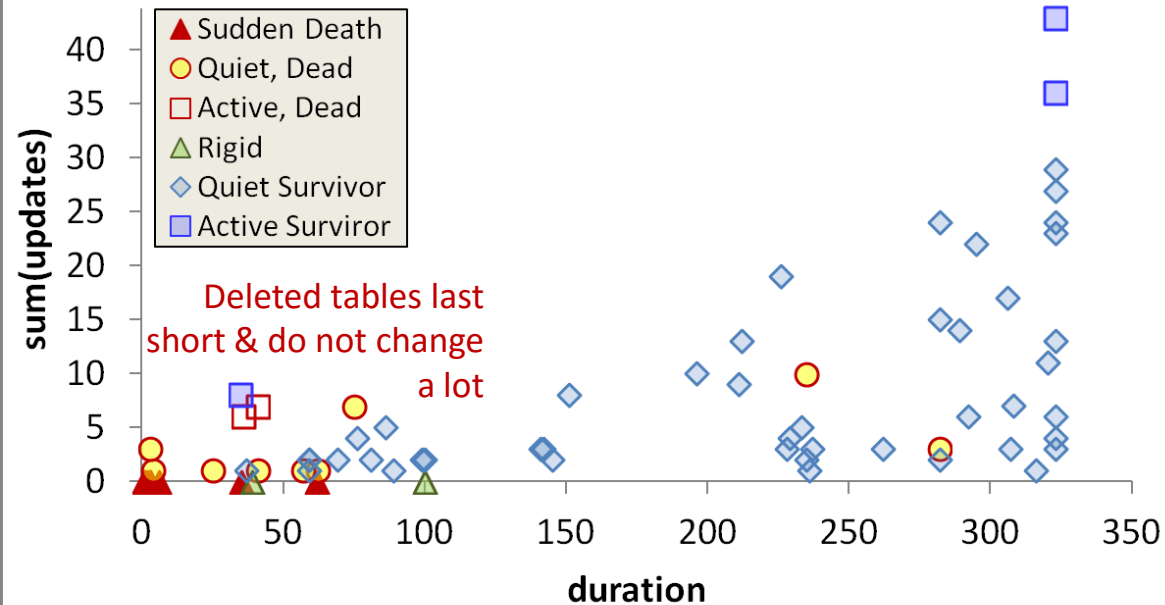
It is quite rare to see tables being removed at old age

Typically, the area of high duration is overwhelmingly inhabited by survivors (although each data set comes with a few such cases )!

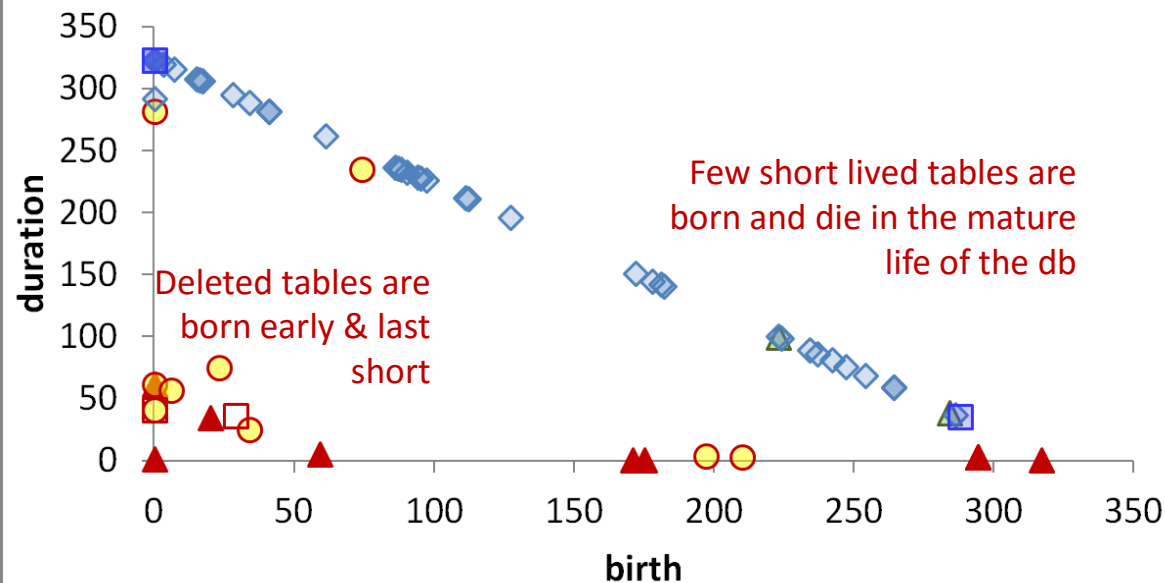
## mwiki: duration / birth



## mwiki: updates / duration



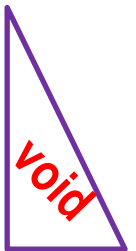
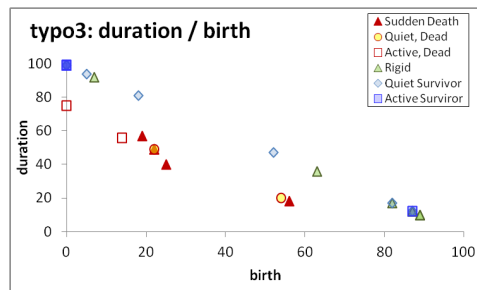
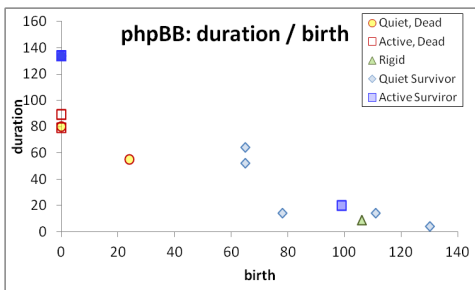
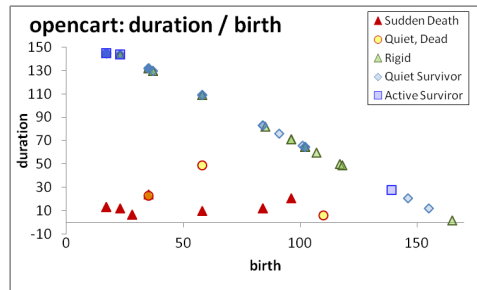
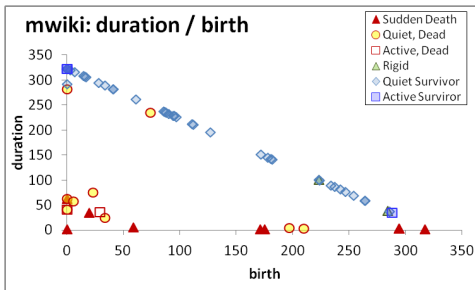
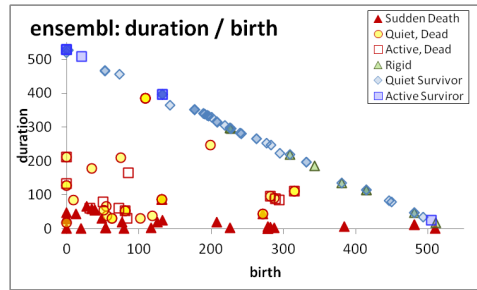
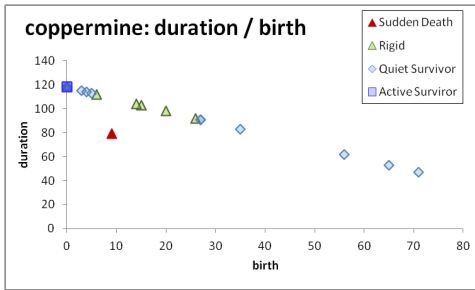
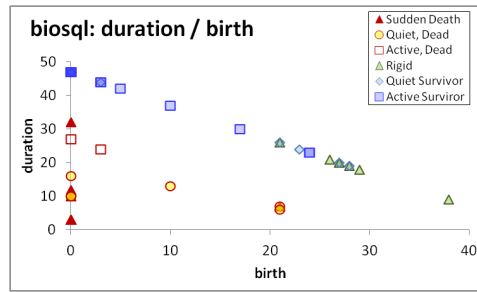
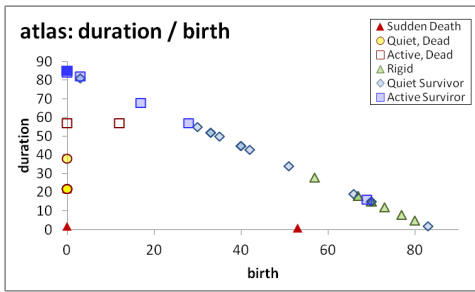
## mwiki: duration / birth



# Die young and suddenly

**[Early life of the db]** There is a very large concentration of the deleted tables in a small range of newly born, quickly removed, with few or no updates, resulting in very low numbers of removed tables with medium or long durations.

**[Mature db]** After the early stages of the databases, we see the birth of tables who eventually get deleted, but they mostly come with very small durations and sudden deaths.



Main Findings

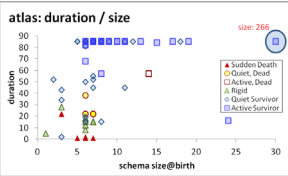
Open Issues

# CONCLUSIONS & OPEN ISSUES

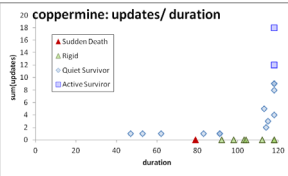




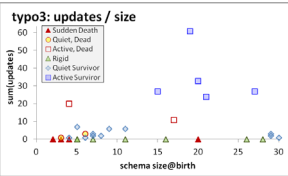
# Regularities on table change do exist!



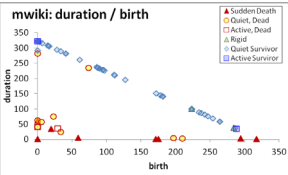
Only the thin die young, all the **wide ones seem to live forever**



Top-changers typically live long, are early born, survive ...



... and they are **not necessarily the widest ones** in terms of schema size



**Progressive cooling:** most change activity lies at the beginning of the db history

**Void triangle:** The few **dead** tables are typically **quiet**, **early born**, **short lived**, and quite often all three of them

# Unexplored research territory (risky but possibly rewarding)

- **Weather Forecast**: given the history and the state of a database, predict subsequent events
  - Risky: frequently, changes come due to an external, changing world and have “thematic” affinity.
  - Big & small steps in many directions needed (more data sets, studies with high internal validity to find causations, more events to capture, ...)
- **Engineer for evolution**: To absorb change gracefully we can try to (i) alter db design and DDL; (ii) encapsulate the database via a “stable” API; ...

To probe further (**code**, **data**, **details**, **presentations**, ...)

[http://www.cs.uoi.gr/~pvassil/publications/2015\\_ER/](http://www.cs.uoi.gr/~pvassil/publications/2015_ER/)



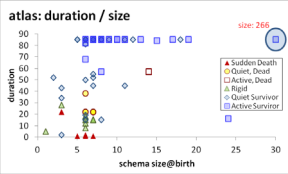
**Q & A time...**

**Many thanks:**

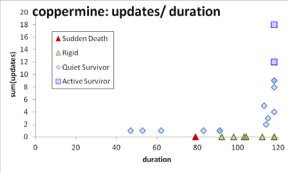
- to our hosts for all their efforts to organize ER 2015!
- to you for your attention!



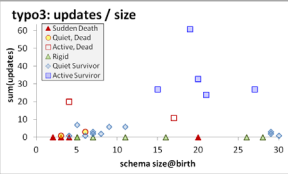
# Regularities on table change do exist!



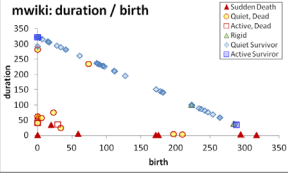
**T** Only the thin die young, all the **wide ones seem to live forever**



**L** Top-changers typically live long, are early born, survive ...



... and they are **not necessarily the widest ones** in terms of schema size



**Progressive cooling:** most change activity lies at the beginning of the db history



**Void triangle:** The few **dead** tables are typically **quiet, early born, short lived**, and quite often all three of them

# AUXILIARY SLIDES

# What are the “laws” of database (schema) evolution?

- How do databases change?
- In particular, **how does the schema of a database evolve over time?**
- Long term research goals:
  - Are there any “invariant properties” (e.g., patterns of repeating behavior) on the way database (schemata) change?
  - Is there a **theory / model** to explain them?
  - Can we **exploit findings to engineer data-intensive ecosystems** that withstand change gracefully?

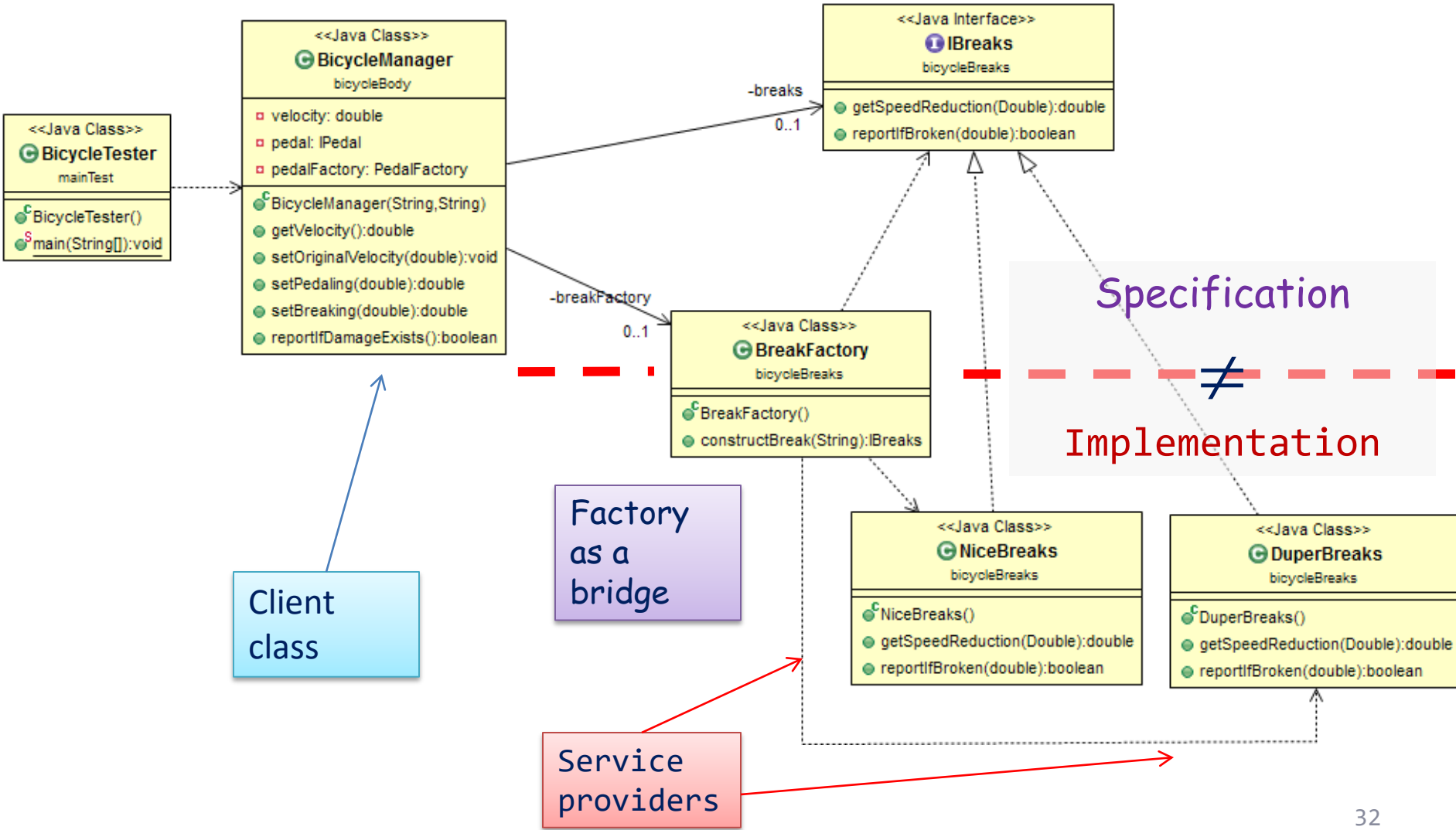


# Why care for the “laws”/patterns of schema evolution?

- Scientific curiosity!
- **Practical Impact:** DB's are **dependency magnets**. Applications have to conform to the structure of the db...
  - typically, **development waits till the “db backbone” is stable** and applications are build on top of it
  - **slight changes** to the structure of a db **can cause** several (parts of) different applications to **crash**, causing the need for **emergency repairing**

# Abstract coupling example from my SW Dev course

Interface as a contract



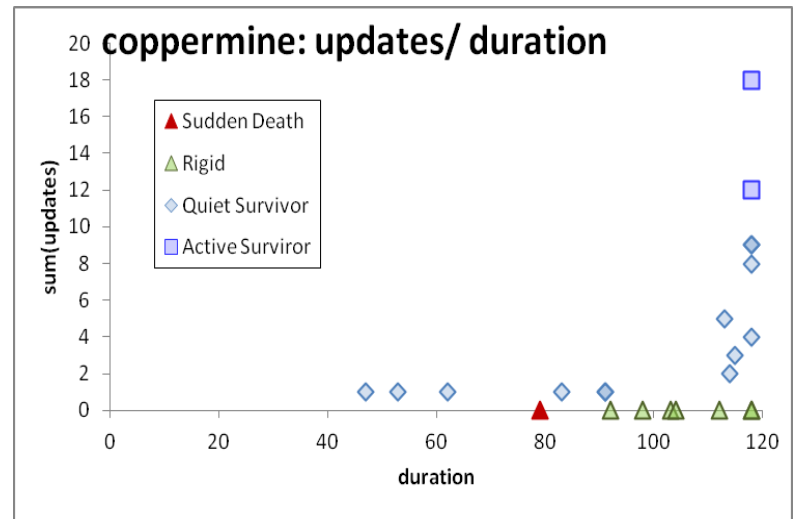
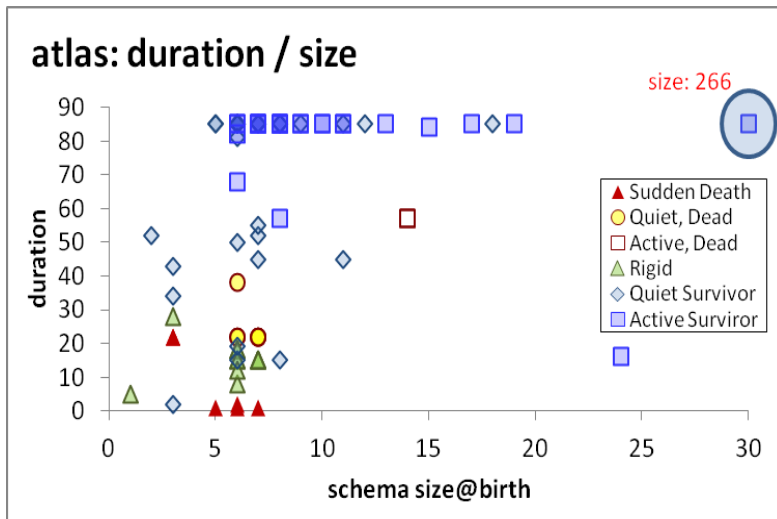


# Hecate: SQL schema diff extractor

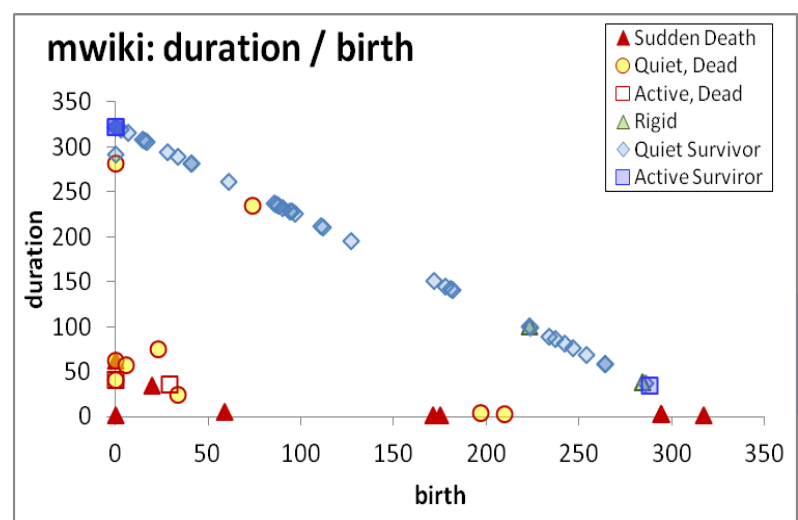
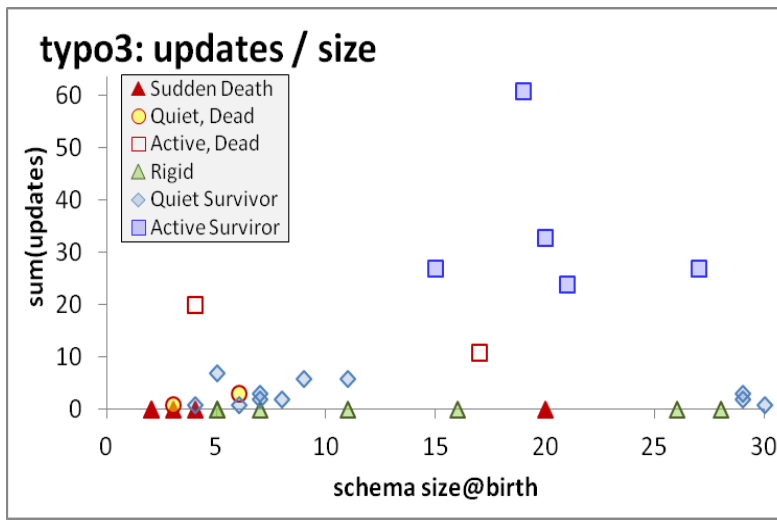
- Parses DDL files
- Creates a model for the parsed SQL elements
- Compares two versions of the same schema
- Reports on the diff performed with a variety of metrics
- Exports the transitions that occurred in XML format

<https://github.com/DAINTINESS-Group/Hecate>

Γ



J



void

To probe further (code, data, details, presentations, ...)

[http://www.cs.uoi.gr/~pvassil/publications/2015\\_ER/](http://www.cs.uoi.gr/~pvassil/publications/2015_ER/)

# **SCOPE OF THE STUDY & VALIDITY CONSIDERATIONS**

# Data sets

Dataset	Versions	Lifetime	Tables Start	Tables End	Attributes Start	Attributes End	Commits per Day	% commits with change	Repository URL
ATLAS Trigger	84	2 Y, 7 M, 2 D	56	73	709	858	0,089	82%	<a href="http://atdaq-sw.cern.ch/cgi-bin/viewcvs-atlas.cgi/offline/Trigger/TrigConfiguration/TrigDb/share/sql/com-bined_schema.sql">http://atdaq-sw.cern.ch/cgi-bin/viewcvs-atlas.cgi/offline/Trigger/TrigConfiguration/TrigDb/share/sql/com-bined_schema.sql</a>
BioSQL	46	10 Y, 6 M, 19 D	21	28	74	129	0,012	63%	<a href="https://github.com/biosql/biosql/blob/master/sql/biosqldb-mysql.sql">https://github.com/biosql/biosql/blob/master/sql/biosqldb-mysql.sql</a>
Coppermine	117	8 Y, 6 M, 2 D	8	22	87	169	0,038	50%	<a href="http://sourceforge.net/p/coppermine/code/8581/tree/trunk/cpg1.5.x/sql/schema.sql">http://sourceforge.net/p/coppermine/code/8581/tree/trunk/cpg1.5.x/sql/schema.sql</a>
Ensembl	528	13 Y, 3 M, 15 D	17	75	75	486	0,109	60%	<a href="http://cvs.sanger.ac.uk/cgi-bin/viewvc.cgi/ensembl/sql/table.sql?root=ensembl&amp;view=log">http://cvs.sanger.ac.uk/cgi-bin/viewvc.cgi/ensembl/sql/table.sql?root=ensembl&amp;view=log</a>
MediaWiki	322	8 Y, 10 M, 6 D	17	50	100	318	0,100	59%	<a href="https://svn.wikimedia.org/viewvc/mediawiki/trunk/phase3/maintenance/tables.sql?view=log">https://svn.wikimedia.org/viewvc/mediawiki/trunk/phase3/maintenance/tables.sql?view=log</a>
OpenCart	164	4 Y, 4 M, 3 D	46	114	292	731	0,104	47%	<a href="https://github.com/opencart/opencart/blob/master/upload/install/opencart.sql">https://github.com/opencart/opencart/blob/master/upload/install/opencart.sql</a>
phpBB	133	6 Y, 7 M, 10 D	61	65	611	565	0,055	82%	<a href="https://github.com/phpbb/phpbb3/blob/develop/phpBB/install/schemas/mysql_41_schema.sql">https://github.com/phpbb/phpbb3/blob/develop/phpBB/install/schemas/mysql_41_schema.sql</a>
TYPO3	97	8 Y, 11 M, 0 D	10	23	122	414	0,030	76%	<a href="https://git.typo3.org/Packages/TYPO3.CMS.git/history/TYPO3_6-0:t3lib/stddb/tables.sql">https://git.typo3.org/Packages/TYPO3.CMS.git/history/TYPO3_6-0:t3lib/stddb/tables.sql</a>

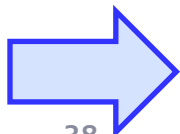
# Scope of the study

- **Scope:**
  - databases being part of **open-source software** (and not proprietary ones)
  - long **history**
  - we work only with changes at the **logical schema level** (and ignore physical-level changes like index creation or change of storage engine)
- We encompass datasets with different **domains** ([A]: physics, [B]: biomedical, [C]: CMS's), **amount of growth** (shade: high, med, low) & **schema size**
- We should be very careful to not overgeneralize findings to proprietary databases or physical schemata!

FoSS Dataset	Versions	Lifetime	Tables @ Start	Tables @ End
ATLAS Trigger [A]	84	2 Y, 7 M, 2 D	56	73
BioSQL [B]	46	10 Y, 6 M, 19 D	21	28
Coppermine [C]	117	8 Y, 6 M, 2 D	8	22
Ensembl [B]	528	13 Y, 3 M, 15 D	17	75
MediaWiki [C]	322	8 Y, 10 M, 6 D	17	50
OpenCart [C]	164	4 Y, 4 M, 3 D	46	114
phpBB [C]	133	6 Y, 7 M, 10 D	61	65
TYPO3 [C]	97	8 Y, 11 M, 0 D	10	23

# External validity

- We perform an **exploratory study to observe frequently occurring phenomena** within the scope of the aforementioned population
- **Are our data sets representative enough?** Is it possible that the observed behaviors are caused by sui-generis characteristics of the studied data sets?
  - Yes: we believe we have a good **population definition & we abide by it**
  - Yes: we believe we have a **large number of databases**, from a **variety of domains** with **different profiles**, that seem to give fairly **consistent answers** to our research questions (behavior deviations are mostly related to the maturity of the database and not to its application area).
  - Yes: we believe we have a **good data extraction and measurement process** without interference / selection / ... of the input from our part
  - **Maybe: unclear when the number of studied databases is large enough** to declare the general application of a pattern as “universal”.



# External validity

- Understanding the represented population
  - Precision: all our data sets belong to the specified population
  - Definition Completeness: no missing property that we knowably omit to report
  - FoSS has an inherent way of maintenance and evolution
- Representativeness of selected datasets
  - Data sets come from 3 categories of FoSS (CMS / Biomedical / Physics)
  - They have different size and growth volumes
  - Results are fairly consistent both in our ER'15 and our CAiSE'14 papers
- Treatment of data
  - We have tested our “Delta Extractor”, Hecate, to parse the input correctly & adapted it during its development; the parser is not a full-blown SQL parser, but robust to ignore parts unknown to it
  - A handful of cases where adapted in the Coppermine to avoid overcomplicating the parser; not a serious threat to validity ; other than that we have not interfered with the input
  - Fully automated counting for the measures via Hecate



# DAta INTensive Information EcoSystemS Group

Data INTensive Information EcoSystemS Group, Univ. Ioannina, Hellas

Ioannina, Greece

Repositories People 7 Teams 4 Settings

Filters Find a repository...

## EvolutionDatasets

forked from giskou/EvolutionDatasets

Updated on 31 Jul

## Hecate

forked from giskou/Hecate

Diff visualization between 2 SQL schemas

Updated on 2 Apr

Java ★ 0 4

Most importantly:  
we are happy to invite you to  
reuse /test /assess /disprove /...  
all our code, data and results!

To probe further (code, data, results, ...)

[http://www.cs.uoi.gr/~pvassil/publications/2015\\_ER/](http://www.cs.uoi.gr/~pvassil/publications/2015_ER/)

<https://github.com/DAINTINESS-Group>



# Internal validity

- Can we confirm statements  $A \Rightarrow B$ ? **No!**
- Are there any spurious relationships? **Maybe!**

- Internal validity concerns the accuracy of cause-effect statements: “change in  $A \Rightarrow$  change in  $B$ ”
- **We are very careful to avoid making strong causation statements!**
  - In some places, we just hint that we suspect the causes for a particular phenomenon, in some places in the text, but we have no data, yet, to verify our gut-feeling.
  - And yes, it is quite possible that our correlations hide confounding variables.

# Is there a theory?

- Our study should be regarded as a **pattern observer**, rather than as a collection of **laws**, coming with their internal mechanics and architecture.
- It will take too many studies (to enlarge the representativeness even more) and more controlled experiments (in-depth excavation of cause-effect relationships) to produce a solid theory.
- **It would be highly desirable if a clear set of requirements on the population definition, the breadth of study and the experimental protocol could be solidified by the scientific community (like e.g., the TREC benchmarks)**
- ... and of course, there might be other suggestions on how to proceed...

# RELATED WORK

# Timeline of empirical studies



# Timeline of empirical studies

**Sjoberg @ IST 93**: 18 months study of a health system.

139% increase of #tables ; 274% increase of the #attributes

Changes in the code (on avg):

- relation addition: 19 changes ; attribute additions: 2 changes
- relation deletion : 59.5 changes; attribute deletions: 3.25 changes

An **inflating period** during construction where almost all changes were additions, and a **subsequent period** where additions and deletions were balanced.



# Timeline of empirical studies

Curino+ @ ICEIS08: Mediawiki for 4.5 years

100% increase in the number of tables

142% in the number of attributes.

45% of changes do not affect the information capacity of the schema (but are rather index adjustments, documentation, etc)



# Timeline of empirical studies

**IWPSE09:** Mozilla and Monotone (a version control system)

Many ways to be out of synch between code and evolving db schema

**ICDEW11:** Firefox, Monotone , Biblioteq (catalogue man.) , Vienna (RSS)

Similar pct of changes with previous work

Frequency and timing analysis: **db schemata tend to stabilize over time**, as there is more change at the beginning of their history, but seem to converge to a relatively fixed structure later



# Timeline of empirical studies

Qiu,Li,Su@ FSE 2013: 10 (!) database schemata studied.

**Change is focused both (a) with respect to time and (b) with respect to the tables who change.**

**Timing:** 7 out of 10 databases reached 60% of their schema size within 20% of their early lifetime.

Change is frequent in the early stages of the databases, with inflationary characteristics; then, the schema evolution process calms down.

**Tables that change:** 40% of tables do not undergo any change at all, and 60%-90% of changes pertain to 20% of the tables (in other words, 80% of the tables live quiet lives). The most frequently modified tables attract 80% of the changes.





# Timeline of empirical studies

Qiu,Li,Su@ FSE 2013: **Code and db co-evolution, not always in synch.**

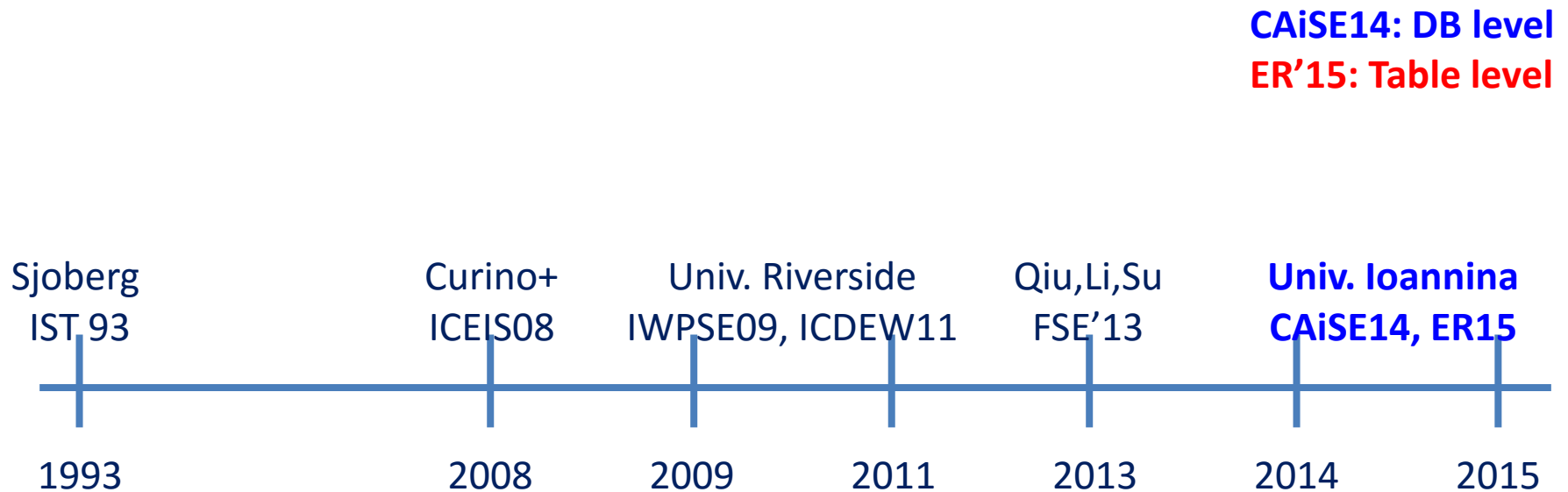
- Code and db changed in the same revision: 50.67% occasions
- Code change was in a previous/subsequent version than the one where the database schema change: 16.22% of occasions
- database changes not followed by code adaptation: 21.62% of occasions
- 11.49% of code changes were unrelated to the database evolution.

Each atomic change at the schema level is estimated to result in 10 -- 100 lines of application code been updated;

A valid db revision results in 100 -- 1000 lines of application code being updated



# Timeline of empirical studies



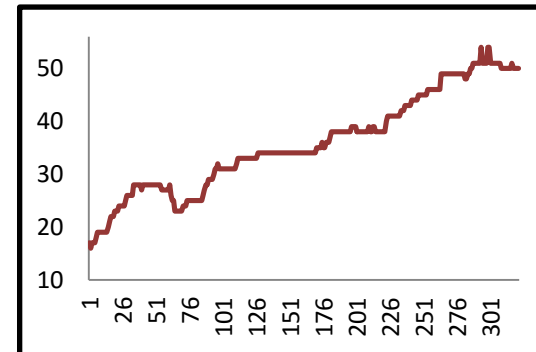
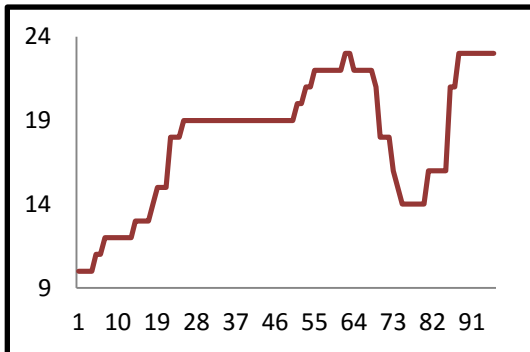
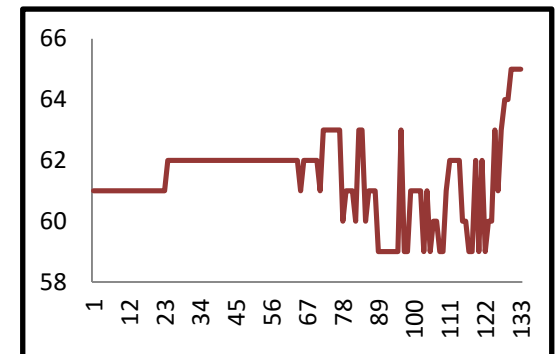
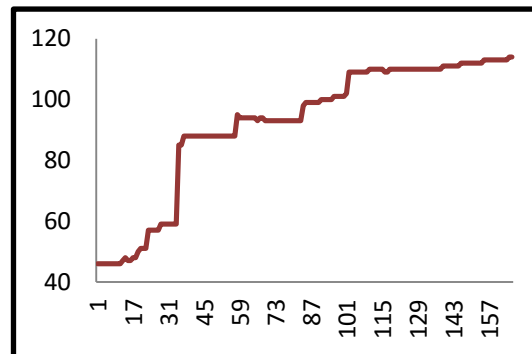
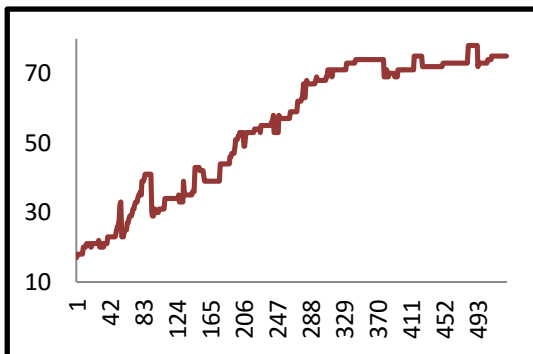
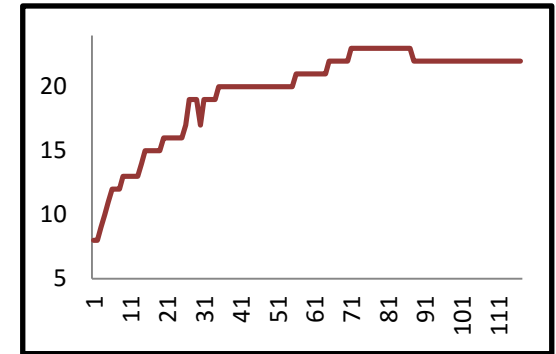
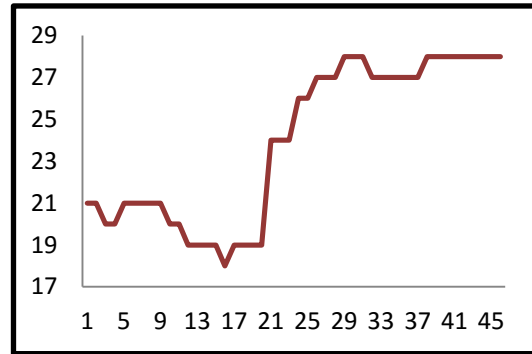
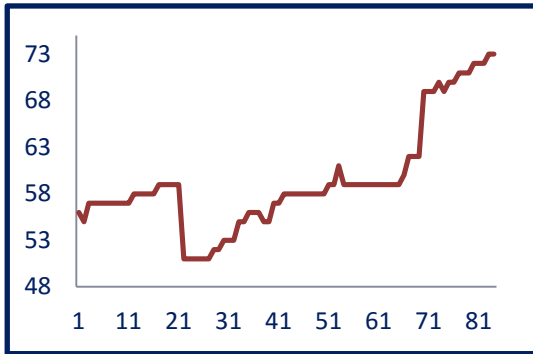
# **CAISE 14 / INF. SYSTEMS 15**

# Datasets

<https://github.com/DAINTINESS-Group/EvolutionDatasets>

- Content management Systems
  - MediaWiki, TYPO3, Coppermine, phpBB, OpenCart
- Medical Databases
  - Ensemble, BioSQL
- Scientific
  - ATLAS Trigger

# Schema Size (relations)



# CaiSE'14: Main results



## Schema size (#tables, #attributes) supports the assumption of a feedback mechanism

- Schema size **grows over time**; not continuously, but with bursts of concentrated effort
- **Drops in schema size signifies the existence of perfective maintenance**
- Regressive formula for size estimation holds, with a quite short memory

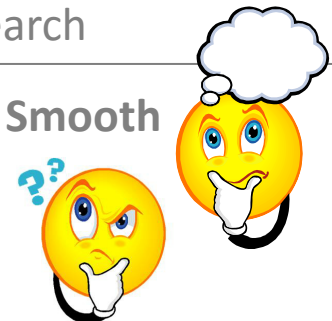
## Schema Growth (diff in size between subsequent versions) is small!!!

- Growth is small, smaller than in typical software
- The number of changes for each evolution step follows **Zipf's law** around zero
- Average growth is close (slightly higher) to zero

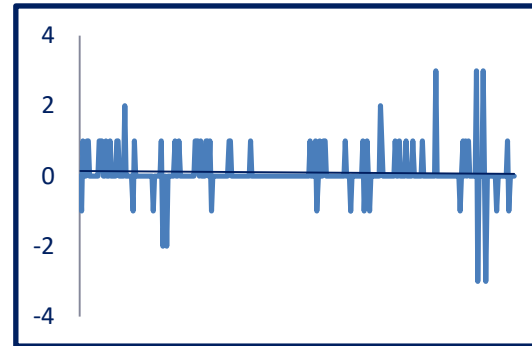
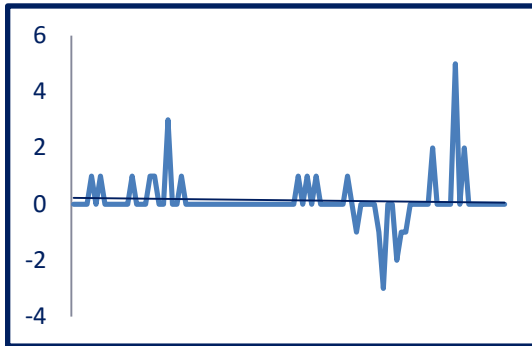
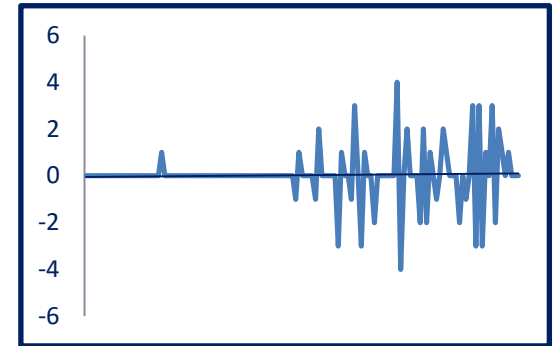
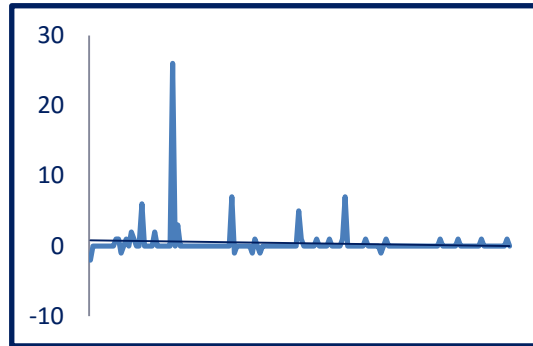
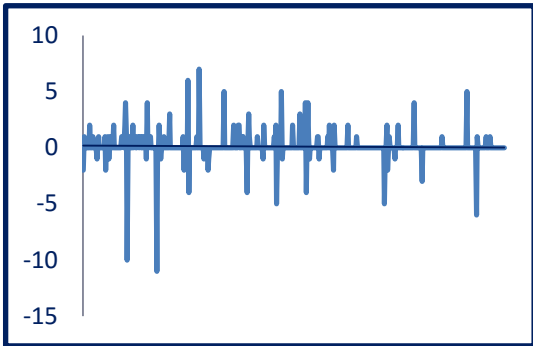
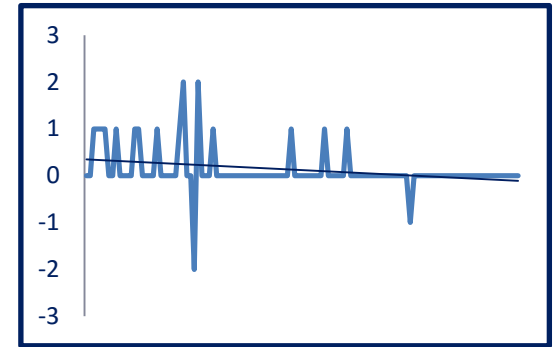
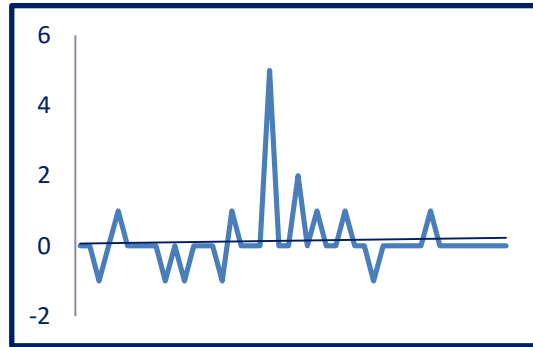
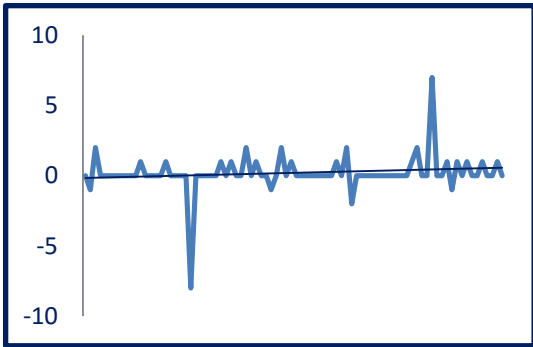
## Patterns of change: no consistently constant behavior

- Changes reduce in density as databases age
- Change follows three patterns: **Stillness**, **Abrupt change** (up or down), **Smooth growth upwards**
- Change frequently follows **spike** patterns
- **Complexity** does **not** increase with age

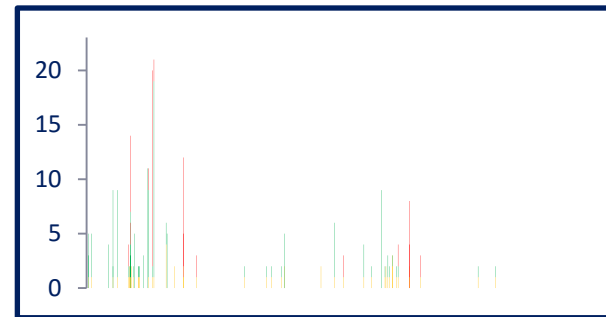
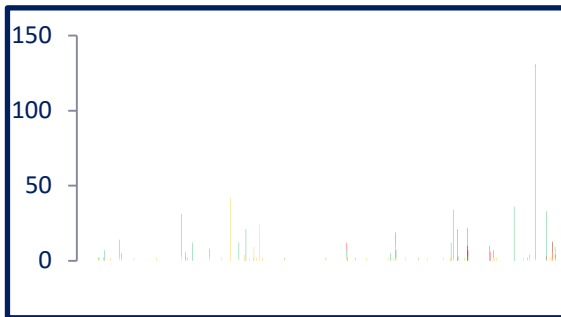
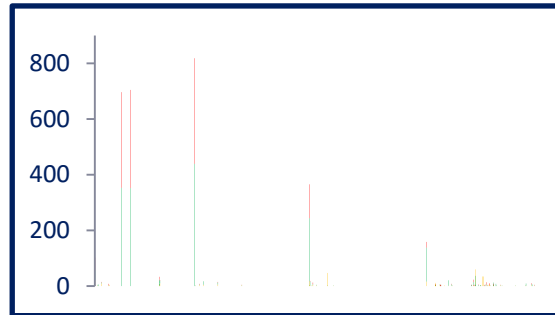
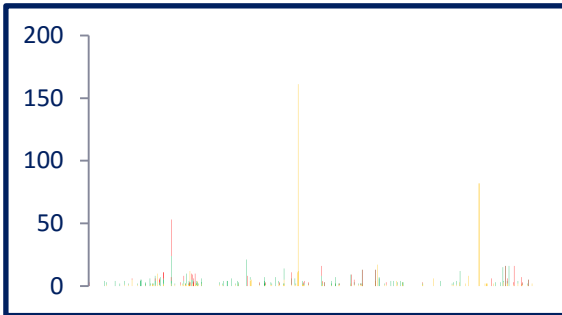
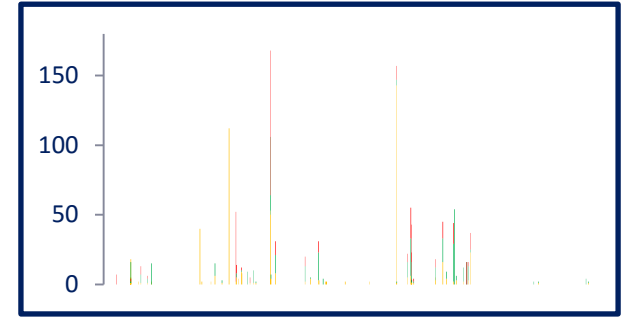
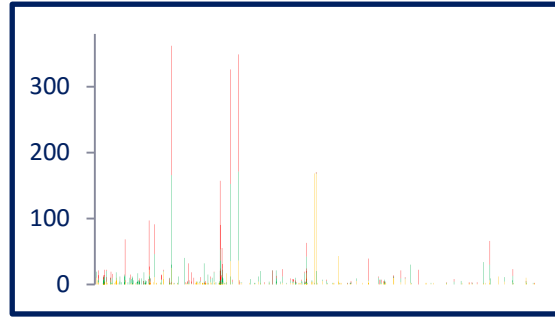
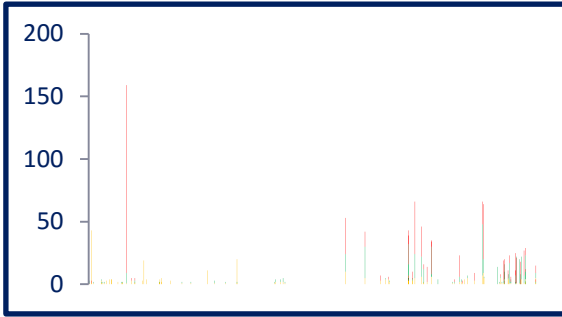
Grey for results requiring further search



# Schema Growth (diff in #tables)



# Change over time





**STATS**

# Statistical study of durations

- Short and long lived tables are practically equally proportioned
- Medium size durations are fewer than the rest!
- Long lived tables are mostly survivors (see on the right)

<u>Tables...</u>	<u>Range</u>	<u>#Tables</u>	<u>Pct.</u>
Short lived	< 0.33	302	41.94%
medium duration	0.33 - 0.77	149	20.69%
Long lived	> 0.77	269	37.36%
<hr/>			
<i>Long but not full dur.</i>	<i>(0.77 - 1.0)</i>	81	11.25%
<i>from v0 to v.last</i>	1.0	188	26.11%

One of the fascinating revelations of this measurement was that there is a 26.11% fraction of tables that appeared in the beginning of the database and survived until the end.

In fact, if a table is long-lived there is a 70% chance (188 over 269 occasions) that it has appeared in the beginning of the database.

# Tables are mostly thin

- On average, **half of the tables** (approx. 47%) **are thin** tables with less than 5 attributes.
- The tables with 5 to 10 attributes are approximately one third of the tables' population
- The large tables with more than 10 attributes are approximately 17% of the tables.

Pct of tables with num. of attributes ...

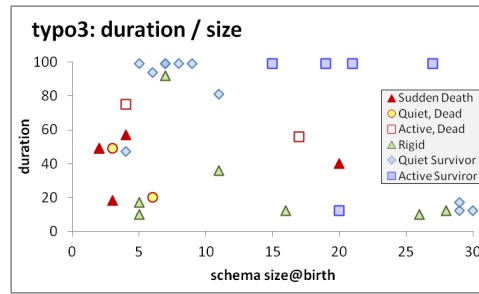
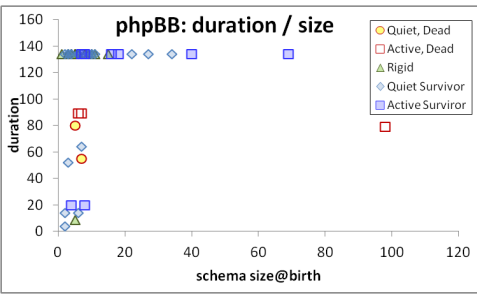
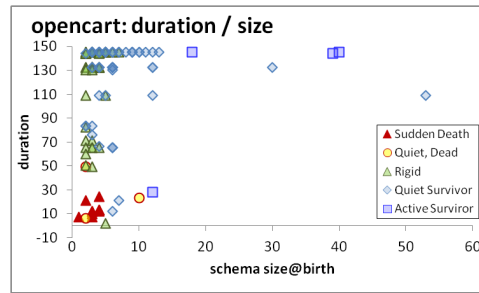
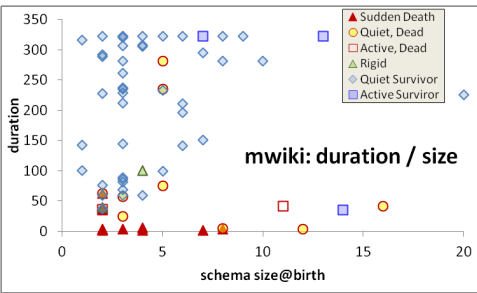
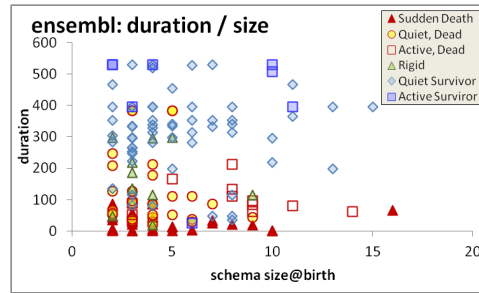
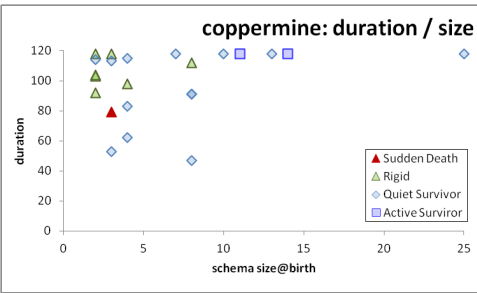
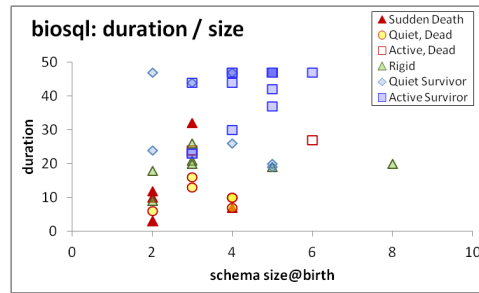
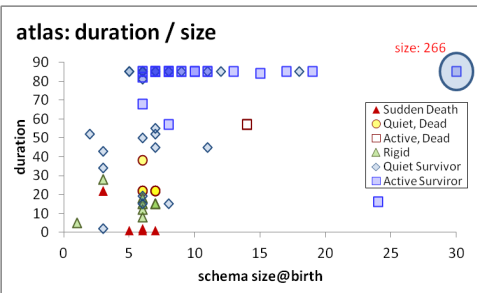
	<u>≤5</u>	<u>5-10</u>	<u>≥10</u>
atlas	10,23%	68,18%	21,59%
biosql	75,56%	24,44%	0,00%
coppermine	52,17%	30,43%	17,39%
ensembl	54,84%	38,06%	7,10%
mediawiki	61,97%	19,72%	18,31%
phpbb	40,00%	44,29%	15,71%
typo3	21,88%	31,25%	46,88%
opencart	57,20%	33,05%	9,75%
Average	46,73%	36,18%	17,09%

# THE FOUR PATTERNS

Schema size @ birth / duration

Only the thin die young, all the wide ones seem to live forever

## **THE GAMMA PATTERN**



## Exceptions

- Biosql: nobody exceeds 10 attributes
- Ensembl, mwiki: very few exceed 10 attributes, 3 of them died
- typo: has many late born survivors



# Stats on wide tables and their survival

	# Tables	# Wide tables	<i>As pct over #Tables...</i>		<i>As pct over the set of Wide Tables ...</i>		
			...Wide	...Wide of long duration	... Survivors	... Early Born & Survivors	... of Long Duration
coppermine	23	4	17%	17%	100%	100%	100%
phpBB	70	11	16%	14%	91%	91%	91%
opencart*	128	12	9%	7%	100%	75%	75%
atlas	88	14	16%	11%	86%	71%	71%
typo3	32	15	47%	13%	87%	33%	27%
mwiki	71	6	8%	1%	50%	33%	17%
ensembl	155	9	6%	0%	67%	56%	0%
biosql	45	0	0%	0%	NA	NA	NA

## Definitions:

**Wide schema:** strictly above 10 attributes.

**The top band of durations** (the upper part of the Gamma shape): the upper 10% of the values in the y-axis.

**Early born table:** its birth version is in the lowest 33% of versions;

**Late-comers:** born after the 77% of the number of versions.

# Whenever a table is wide, its chances of surviving are high

	# Tables	# Wide tables	As pct over #Tables...		As pct over the set of Wide Tables ...		
			...Wide	...Wide of long duration	Survivors	... Early Born & Survivors	... of Long Duration
coppermine	23	4	17%	17%	100%	100%	100%
phpBB	70	11	16%	14%	91%	91%	91%
opencart*	128	12	9%	7%	100%	75%	75%
atlas	88	14	16%	11%	86%	71%	71%
typo3	32	15	47%	13%	87%	33%	27%
mwiki	71	6	8%	1%	50%	33%	17%
ensembl	155	9	6%	0%	67%	56%	0%
biosql	45	0	0%	0%	NA	NA	NA

Apart from mwiki and ensembl, all the rest of the data sets *confirm the hypothesis with a percentage higher than 85%*. The two exceptions are as high as 50% for their support to the hypothesis.



# Wide tables are frequently created early on and are not deleted afterwards

	# Tables	# Wide tables	<i>As pct over #Tables...</i>		<i>As pct over the set of Wide Tables ...</i>		
			...Wide	...Wide of long duration	... Survivors	... Early Born & Survivors	... of Long Duration
coppermine	23	4	17%	17%	100%	100%	100%
phpBB	70	11	16%	14%	91%	91%	91%
opencart*	128	12	9%	7%	100%	75%	75%
atlas	88	14	16%	11%	86%	71%	71%
typo3	32	15	47%	13%	87%	33%	27%
mwiki	71	6	8%	1%	50%	33%	17%
ensembl	155	9	6%	0%	67%	56%	0%
biosql	45	0	0%	0%	NA	NA	NA

**Early born, wide, survivor tables** (as a percentage over the set of wide tables).

- in half the data sets the percentage is above 70%
- in two of them the percentage of these tables is **one third of the wide tables**.

# Whenever a table is wide, its duration frequently lies within the top-band of durations (upper part of Gamma)

	# Tables	# Wide tables	As pct over #Tables...		As pct over the set of Wide Tables ...		
			...Wide	...Wide of long duration	... Survivors	... Early Born & Survivors	... of Long Duration
coppermine	23	4	17%	17%	100%	100%	100%
phpBB	70	11	16%	14%	91%	91%	91%
opencart*	128	12	9%	7%	100%	75%	75%
atlas	88	14	16%	11%	86%	71%	71%
typo3	32	15	47%	13%	87%	33%	27%
mwiki	71	6	8%	1%	50%	33%	17%
ensembl	155	9	6%	0%	67%	56%	0%
biosql	45	0	0%	0%	NA	NA	NA

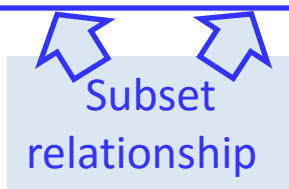
What is probability that a wide table belongs to the upper part of the Gamma?

- there is a very strong correlation between the two last columns: the Pearson correlation is 88% overall; 100% for the datasets with high pct of early born wide tables.

- *Bipolarity on this pattern: half the cases support the pattern with support higher than 70%, whereas the rest of the cases clearly disprove it, with very low support values.*

# Long-lived & wide => early born and survivor

	# Tables	# Wide tables	<i>As pct over #Tables...</i>		<i>As pct over the set of Wide Tables ...</i>		
			...Wide	...Wide of long duration	... Survivors	... Early Born & Survivors	... of Long Duration
coppermine	23	4	17%	17%	100%	100%	100%
phpBB	70	11	16%	14%	91%	91%	91%
opencart*	128	12	9%	7%	100%	75%	75%
atlas	88	14	16%	11%	86%	71%	71%
typo3	32	15	47%	13%	87%	33%	27%
mwiki	71	6	8%	1%	50%	33%	17%
ensembl	155	9	6%	0%	67%	56%	0%
biosql	45	0	0%	0%	NA	NA	NA

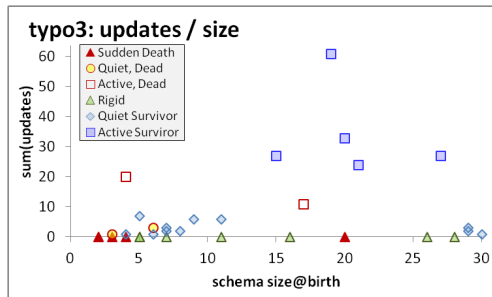
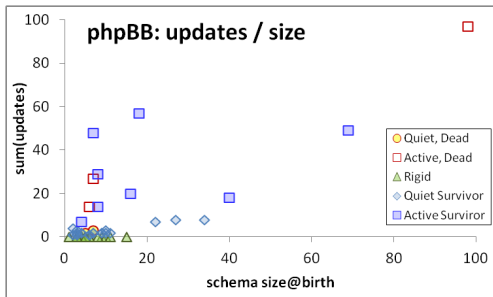
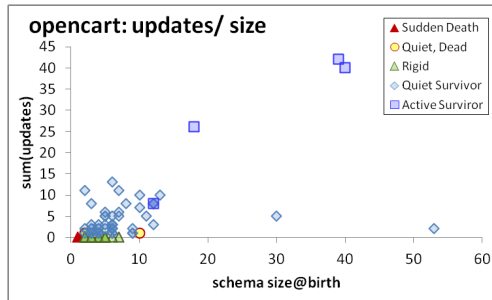
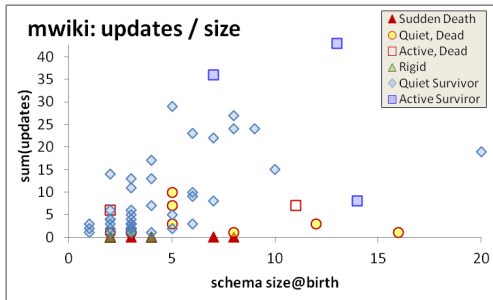
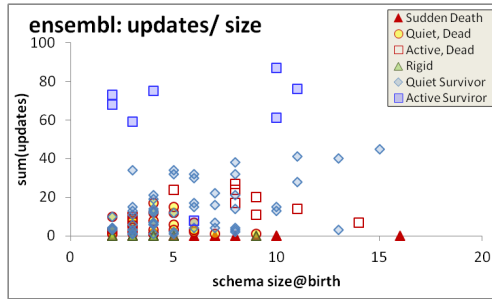
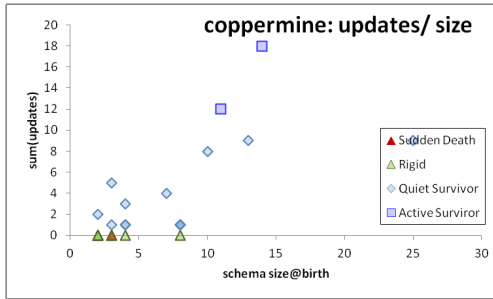
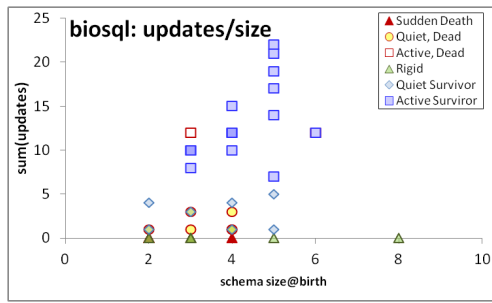
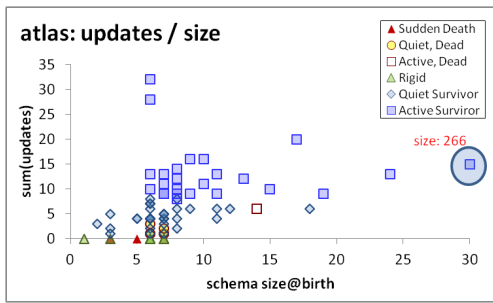


**In all data sets, if a wide table has a long duration within the upper part of the Gamma, this deterministically (100% of all data sets) signifies that the table was also early born and survivor.**

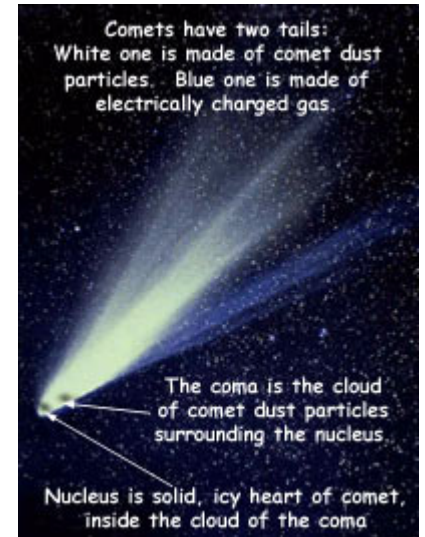
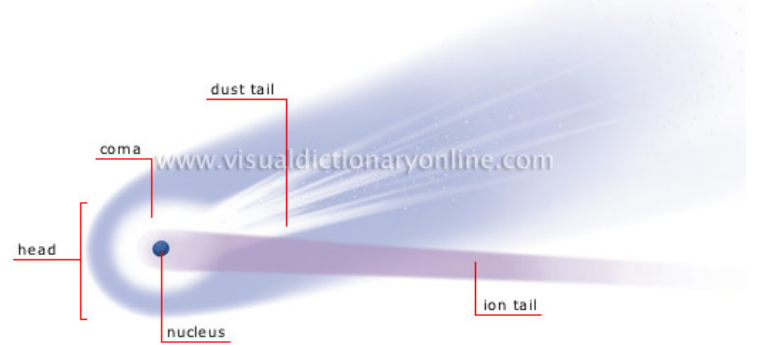
**If a wide table is in the top of the Gamma line, it is deterministically an early born survivor.**

Schema size and updates

# THE COMET PATTERN



<http://visual.merriam-webster.com/astronomy/celestial-bodies/comet.php>



<http://spaceplace.nasa.gov/comet-nucleus/en/>

# Statistics of schema size at birth and sum of updates

	#tables	Schema size at birth					Sum of updates				
		max	mean ( $\mu$ )	stdev ( $\sigma$ )	median	mode	max	mean ( $\mu$ )	stdev ( $\sigma$ )	median	mode
atlas--	87 / 88	24	7.53	3.67	7	6	32	5.86	11.81	4	0
biosql	45	8	3.6	1.37	3	2	22	5.38	11.91	1	0
coppermine	23	25	6.52	5.35	4	2	18	3.3	7.98	1	0
ensembl	155	16	4.98	2.98	4	3	87	10.38	27.05	3	0
mwiki	71	20	4.79	3.64	3	3	43	6.92	16.03	3	0
ocart*	128	53	5.73	7.02	4	3	42	2.56	8.56	0	0
phpBB	70	98	9.39	14.63	5	3	97	6.33	22.17	0.5	0
typo3	32	30	12.69	9.26	8.5	4	61	7.53	20.89	1.5	0

*/\* atlas: excluded table l1\_prescale\_set from the analysis (266 attributes; second largest value: 24);  
open cart: after version 22\*/*

# Typically: ~70% of tables inside the box

		<u>In the box</u>		<u>Out of the box</u>	
	#tables	count	pct	count	pct
atlas--	88	62	70%	26	30%
biosql	45	31	69%	14	31%
coppermine	23	18	78%	5	22%
ensembl	155	100	65%	55	35%
mwiki	71	50	70%	21	30%
ocart*	128	110	86%	18	14%
phpBB	70	51	73%	19	27%
typo3	32	16	50%	16	50%

*/\* atlas: excluded table l1\_prescale\_set from the analysis (266 attributes; second largest value: 24); open cart: after version 22\*/*

Typically, around 70% of the tables of a database is found within the 10x10 box of *schemaSize@birth* x *sumOfUpdates* (10 excluded in both axes).

# Top changers tend to have medium schema sizes

Schema size @ birth.

Statistics for ...	#tables	... the entire data set				... the top changers		
		max	mean ( $\mu$ )	stdev ( $\sigma$ )	$\mu + \sigma$	avg sc. size for top 5%	sc. size of top 1	avg top 5% / max
atlas	87	24	7.53	3.67	11.20	9.60	6	0.40
biosql	45	8	3.60	1.37	4.97	5.00	5	0.63
coppermine	23	25	6.52	5.35	11.87	12.50	14	0.50
ensembl	155	16	4.98	2.98	7.97	7.13	10	0.45
mwiki	71	20	4.79	3.64	8.43	8.25	13	0.41
ocart*	128	53	5.73	7.02	12.74	17.43	39	0.33
phpBB	70	98	9.39	14.63	24.02	48.00	98	0.49
typo3	32	30	12.69	9.26	21.95	19.50	19	0.65
<i>Pearson with avg top 5%</i>		<b>0.96</b>	<b>0.58</b>	<b>0.97</b>	<b>0.87</b>		<b>0.97</b>	

*/\* atlas: excluded table l1\_prescale\_set from the analysis (266 attributes; second largest value: 24);  
open cart: after version 22\*/*

For every dataset: we selected the top 5% of tables in terms of this sum of updates and we averaged the schema size at birth of these top 5% tables.



# Top changers tend to have medium schema sizes

Schema size @ birth.

Statistics for ...	#tables	... the entire data set			... the top changers			
		max	mean ( $\mu$ )	stdev ( $\sigma$ )	$\mu + \sigma$	avg sc. size for top 5%	sc. size of top 1	avg top 5% / max
atlas	87	24	7.53	3.67	11.20	9.60	6	0.40
biosql	45	8	3.60	1.37	4.97	5.00	5	0.63
coppermine	23	25	6.52	5.35	11.87	12.50	14	0.50
ensembl	155	16	4.98	2.98	7.97	7.13	10	0.45
mwiki	71	20	4.79	3.64	8.43	8.25	13	0.41
ocart*	128	53	5.73	7.02	12.74	17.43	39	0.33
phpBB	70	98	9.39	14.63	24.02	48.00	98	0.49
typo3	32	30	12.69	9.26	21.95	19.50	19	0.65
<i>Pearson with avg top 5%</i>		<i>0.96</i>	<i>0.58</i>	<i>0.97</i>	<i>0.87</i>		<i>0.97</i>	

*/\* atlas: excluded table l1\_prescale\_set from the analysis (266 attributes; second largest value: 24); open cart: after version 22\*/*

The average schema size for the top 5% of tables in terms of their update behavior is close to one standard deviation up from the average value of the schema size at birth (i.e., very close to  $\mu + \sigma$ ). *//except phpBB*

# Top changers tend to have medium schema sizes

Schema size @ birth.

Statistics for ...		... the entire data set				... the top changers		
	#tables	max	mean ( $\mu$ )	stdev ( $\sigma$ )	$\mu + \sigma$	avg sc. size for top 5%	sc. size of top 1	avg top 5% / max
atlas	87	24	7.53	3.67	11.20	9.60	6	0.40
biosql	45	8	3.60	1.37	4.97	5.00	5	0.63
coppermine	23	25	6.52	5.35	11.87	12.50	14	0.50
ensembl	155	16	4.98	2.98	7.97	7.13	10	0.45
mwiki	71	20	4.79	3.64	8.43	8.25	13	0.41
ocart*	128	53	5.73	7.02	12.74	17.43	39	0.33
phpBB	70	98	9.39	14.63	24.02	48.00	98	0.49
typo3	32	30	12.69	9.26	21.95	19.50	19	0.65
<i>Pearson with avg top 5%</i>		<b>0.96</b>	<b>0.58</b>	<b>0.97</b>	<b>0.87</b>		<b>0.97</b>	

*/\* atlas: excluded table l1\_prescale\_set from the analysis (266 attributes; second largest value: 24);  
open cart: after version 22\*/*

- In 5 out of 8 cases, the average schema size of top-changers within 0.4 and 0.5 of the maximum value (practically the middle of the domain) and never above 0.65 of it.
- Pearson: the maximum value, the standard deviation of the entire data set and the average of the top changers are very strongly correlated.

# Wide tables have a medium number of updates

Total amt. of updates.

Statistics for ...

... the top 5% with respect to schema size at birth (top wide)

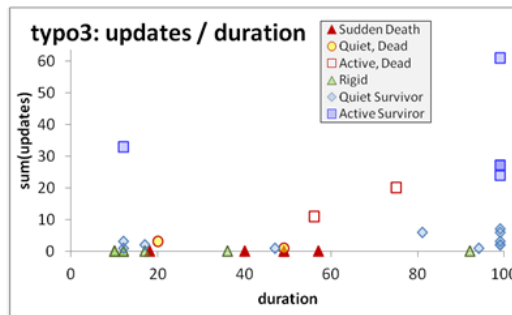
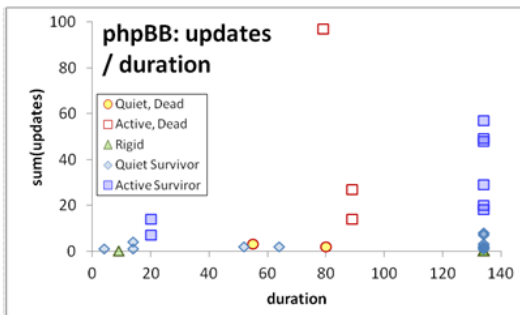
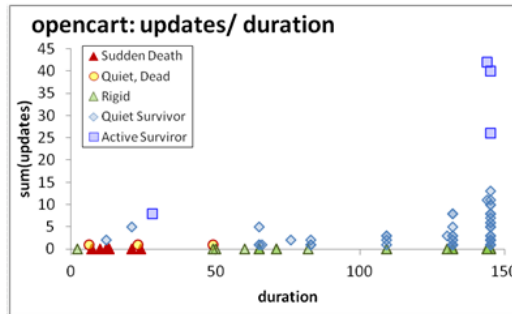
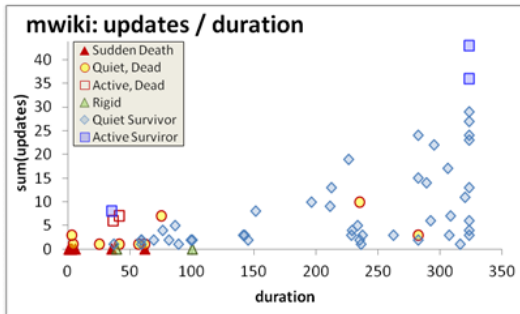
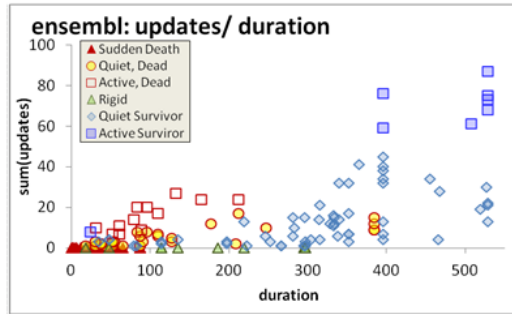
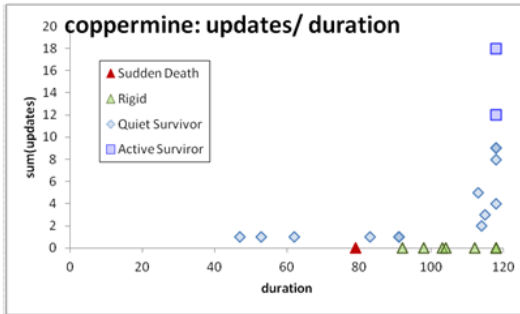
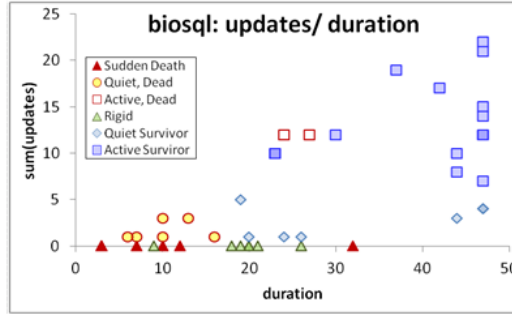
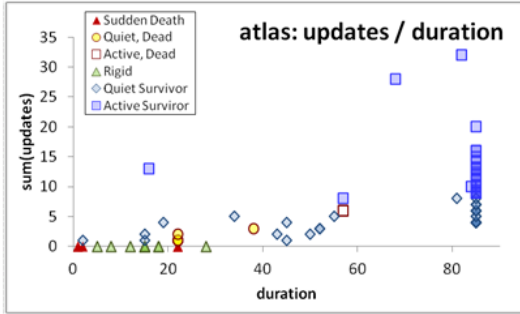
	... the entire data set						... the top 5% with respect to schema size at birth (top wide)			
	#tables	max	mean ( $\mu$ )	stdev ( $\sigma$ )	$\mu+\sigma$	max/2	avg upd. of top 5%	upd. of top 1	avg of top 5% / max	Top up. in wide?
atlas	88	32	5.86	11.81	11.81	16.0	12.60	20	0.39	N
biosql	45	22	5.38	11.91	11.91	11.0	8.00	0	0.36	N
coppermine	23	18	3.30	7.98	7.98	9.0	13.50	9	0.75	Y
ensembl	155	87	10.38	27.05	27.05	43.5	28.22	0	0.32	N
mwiki	71	43	6.92	16.03	16.03	21.5	17.75	19	0.41	Y
ocart*	128	42	2.56	8.56	8.561	21.0	14.55	2	0.35	Y
phpBB	70	97	6.33	22.17	22.17	48.5	43.00	97	0.44	Y!
typo3	32	61	7.53	20.89	20.89	30.5	2.00	1	0.03	N
<i>Pearson with avg top 5%</i>			<i>0.27</i>	<i>0.59</i>	<i>0.50</i>	<i>0.74</i>		<i>0.79</i>		

For each data set, we took the top 5% in terms of schema size at birth (**top wide**) and contrasted their update behavior wrt the update behavior of the entire data set.

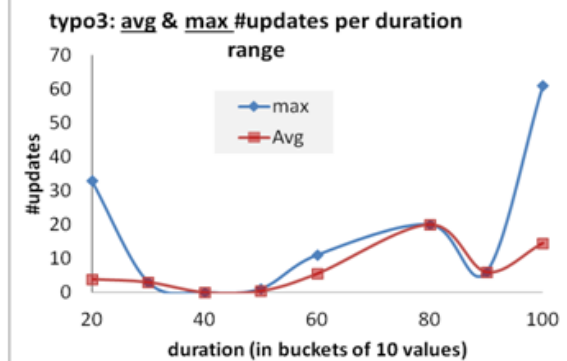
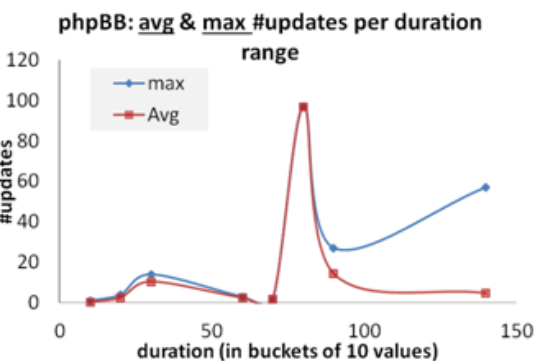
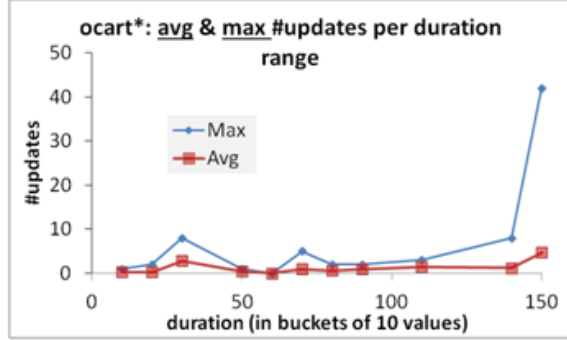
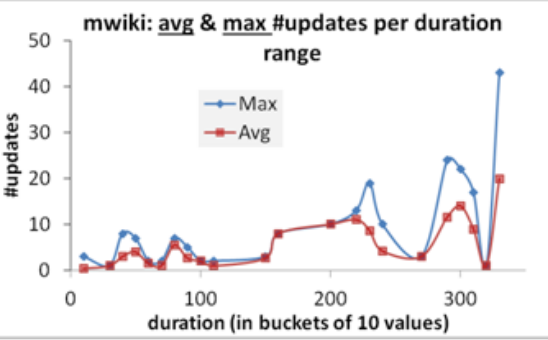
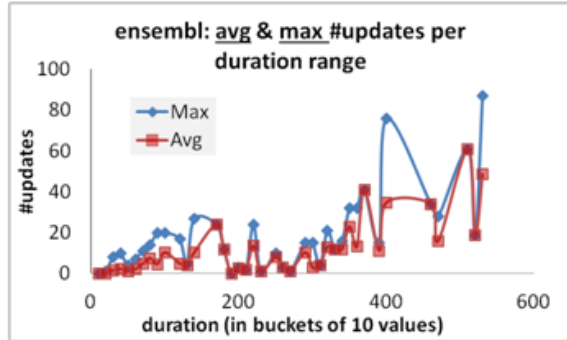
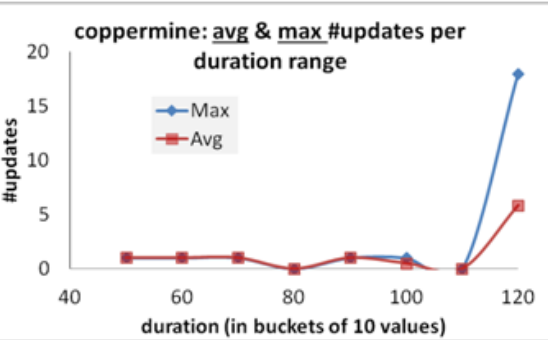
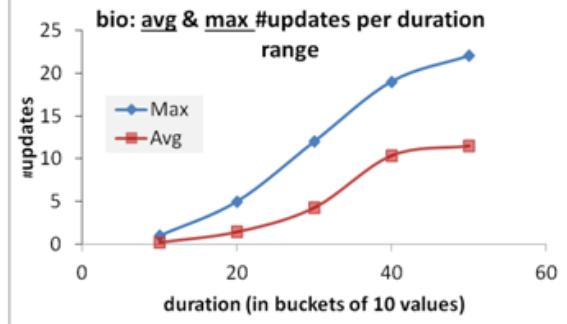
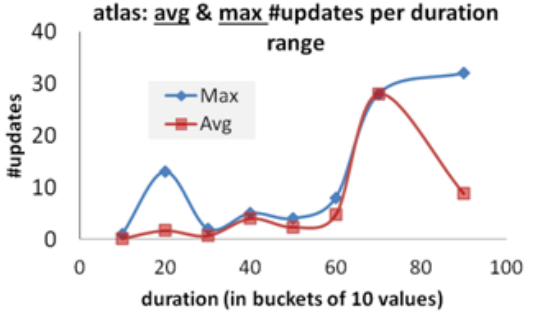
Typically, the avg. number of updates of the top wide tables is close to the 50% of the domain of values for the sum of updates (i.e., the middle of the y-axis of the comet figure, measuring the sum of updates for each table).

This is mainly due to the (very) large standard deviation (twice the mean), rather than the -- typically low -- mean value (due to the large part of the population living quiet lives).

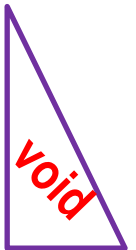
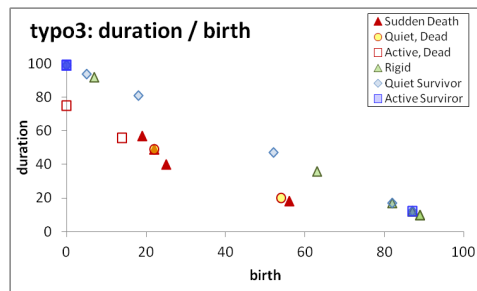
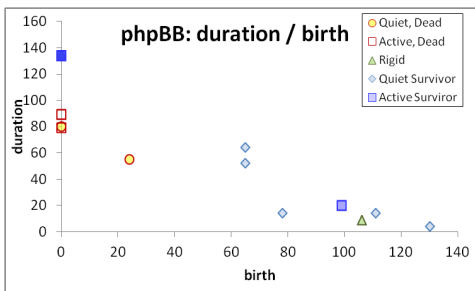
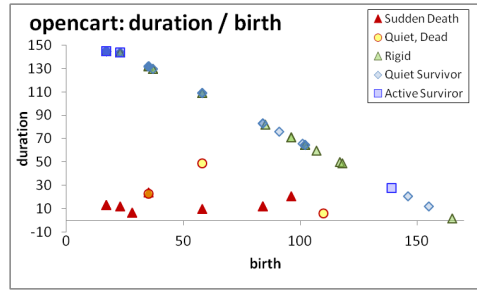
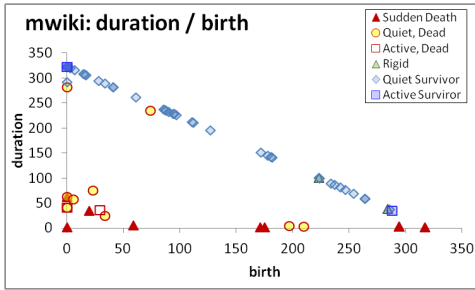
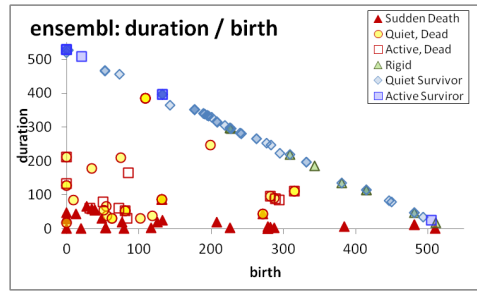
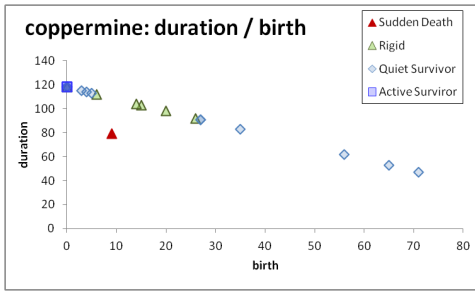
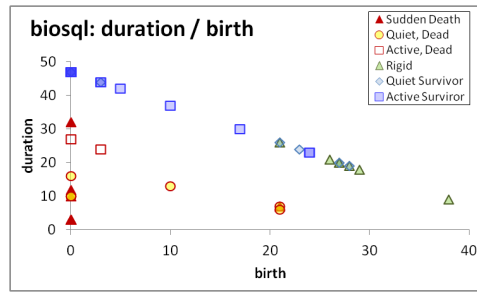
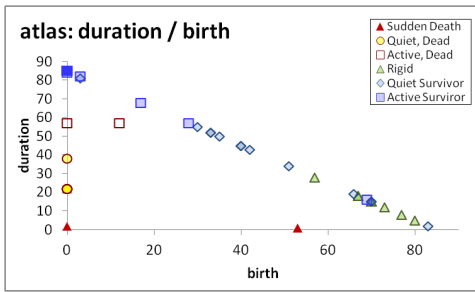
# **INVERSE GAMMA**



# Skyline & Avg for Inverse Gamma



# THE EMPTY TRIANGLE PATTERN





# Top changers: early born, survivors, often with long durations, and often all the above

	atlas	biosql	coppermine	ensembl	mwiki	ocart*	phpBB	typo3
Tables	88	45	23	155	71	128	70	32
Active	27	16	2	23	5	4	11	7
active tables(%)	31%	36%	9%	15%	7%	3%	16%	22%

*As percentages over active*

Born early	96%	81%	100%	78%	80%	75%	82%	86%
Survivors	93%	88%	100%	48%	60%	100%	73%	71%
Long duration	85%	69%	100%	22%	40%	75%	55%	57%
Born early, survive, live long	85%	69%	100%	22%	40%	75%	55%	57%

- In all data sets, active tables are **born early** with percentages that exceed **75%**
- With the exceptions of two data sets, they **survive** with percentage higher than **70%**.
- The probability of having a **long duration** is higher than **50%** in 6 out of 8 data sets.
- Interestingly, **the two last lines are exactly the same sets of tables in all data sets!**
  - An active table with long duration has been born early and survived with prob. 100%
  - An active, survivor table that has a long duration has been born early with prob. 100%

# Dead are: quiet, early born, short lived, and quite often all three of them

	atlas	biosql	coppermine	ensembl	mwiki	ocart*	phpBB	typo3
tables	88	45	23	155	71	128	70	32
dead	15	17	1	80	21	14	5	9
dead tables(%)	17%	38%	4%	52%	30%	11%	7%	28%

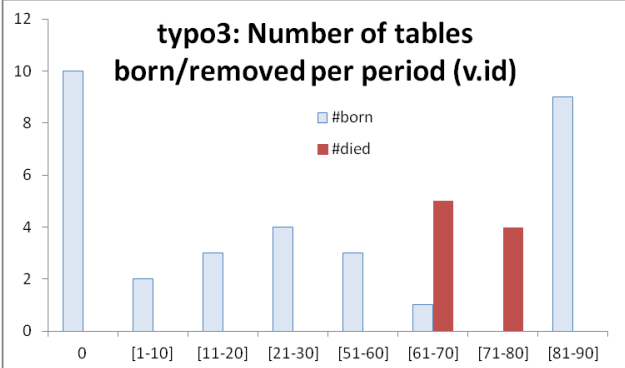
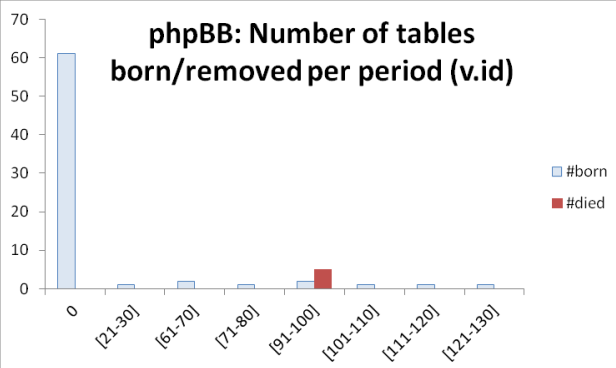
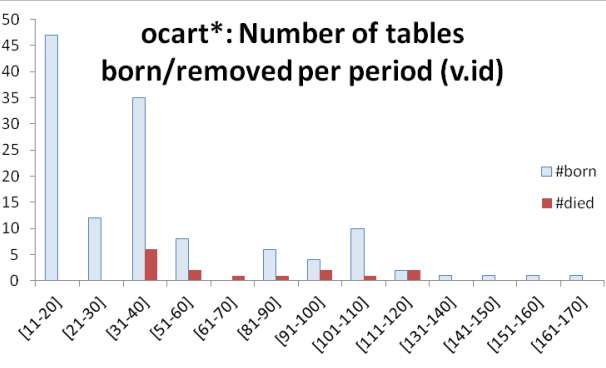
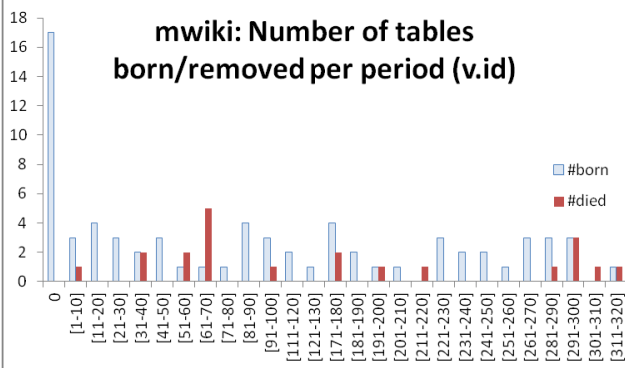
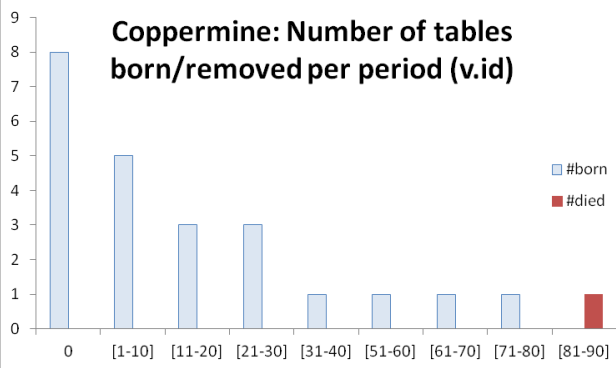
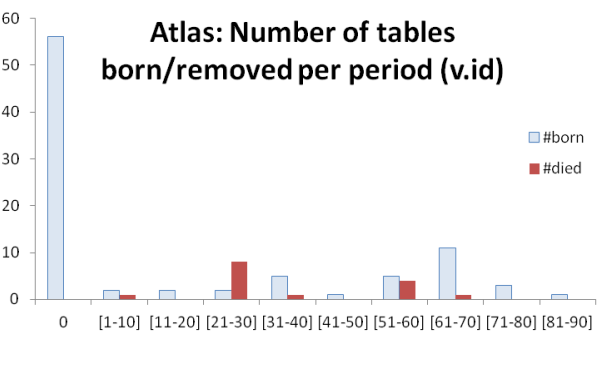
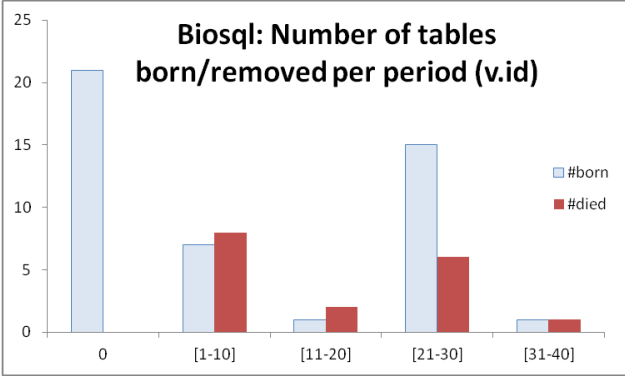
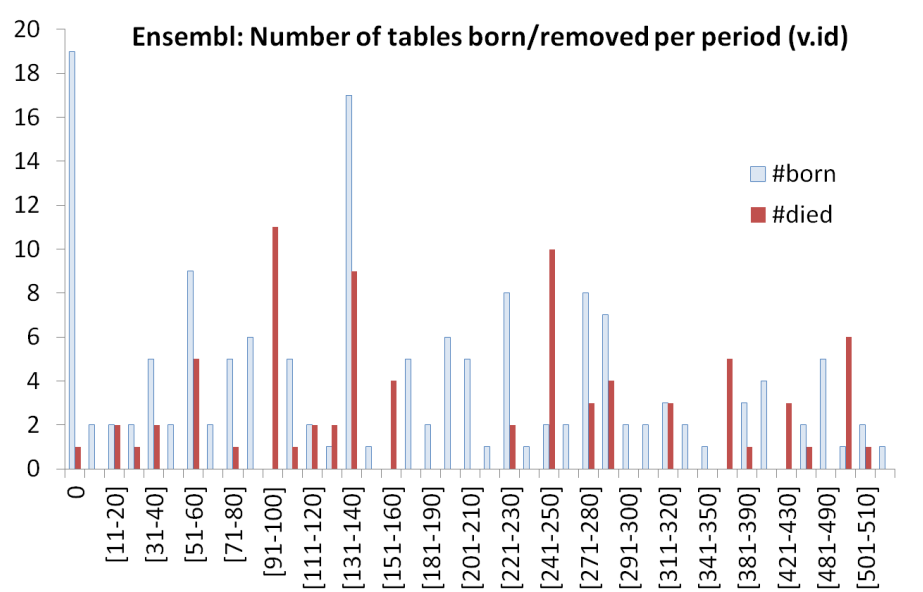
*As percentages over # dead*

Few updates	87%	88%	100%	85%	90%	100%	40%	78%
Early born	80%	82%	100%	70%	62%	71%	100%	78%
Short-lived	80%	76%	0%	89%	90%	100%	0%	22%
Few upd's, early born, short duration	60%	59%	0%	51%	43%	71%	0%	0%

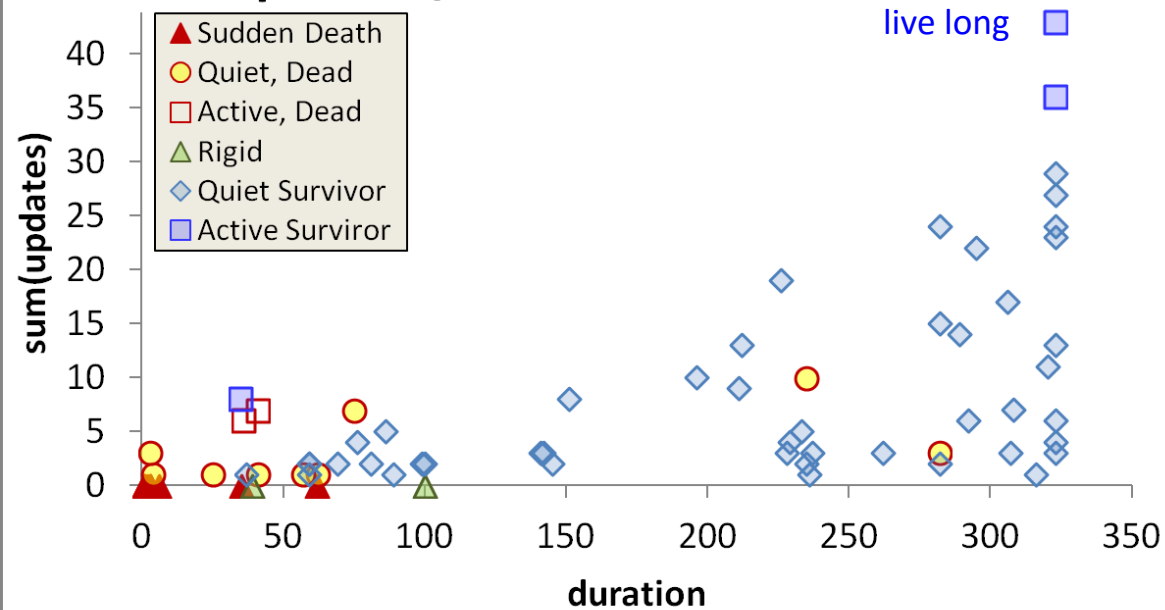
*Do tables die of old age?*

long durations	48	14	18	13	23	86	57	12
long durations, dead	0	0	0	0	1	0	0	0
Dead among long-lived (%)	0%	0%	0%	0%	4%	0%	0%	0%

# Most births & deaths occur early (usually)



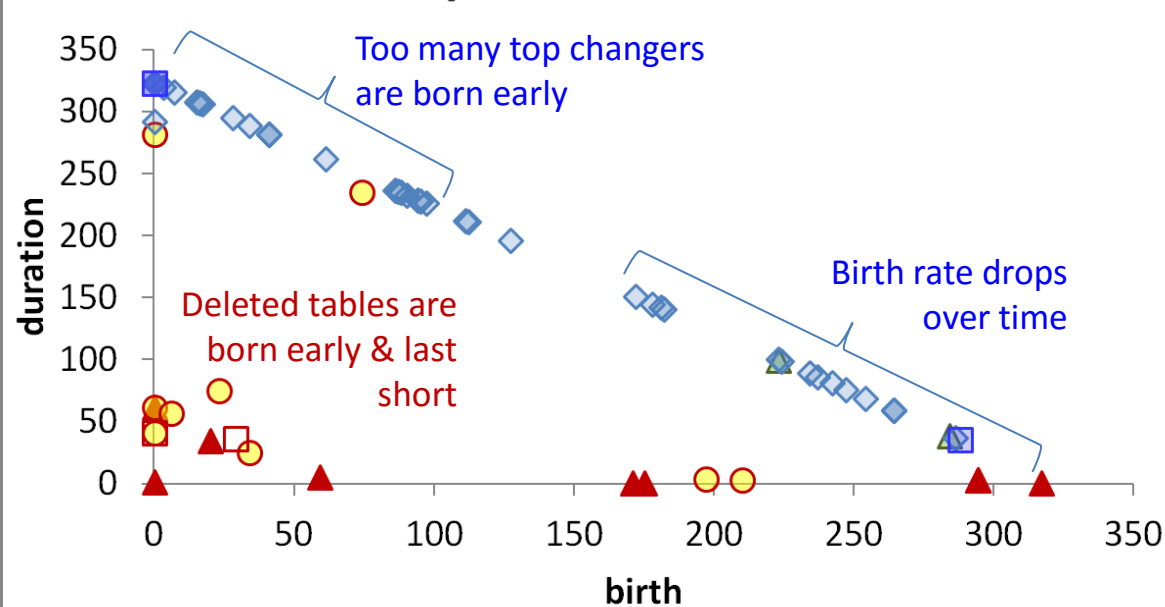
## mwiki: updates / duration



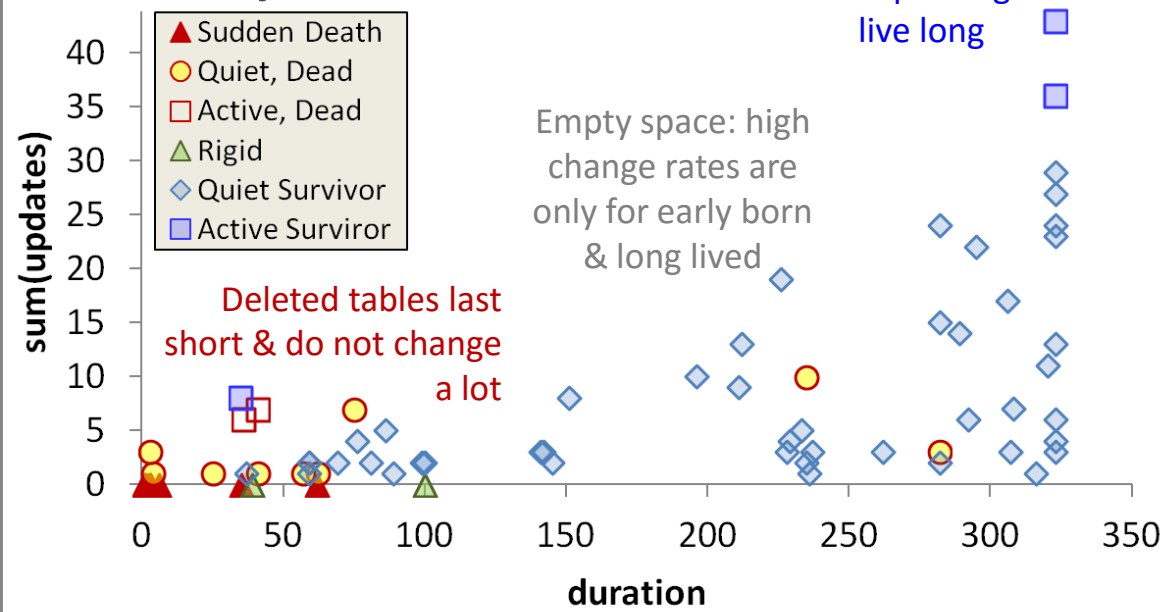
## Longevity and update activity correlate !!

- Remember: top changers are defined as such wrt ATU (AvgTrxnUpdate), not wrt sum(changes)
- Still, they dominate the sum(updates) too! (see top of inverse  $\Gamma$ )
- See also upper right blue part of diagonal: too many of them are born early and survive => live long!

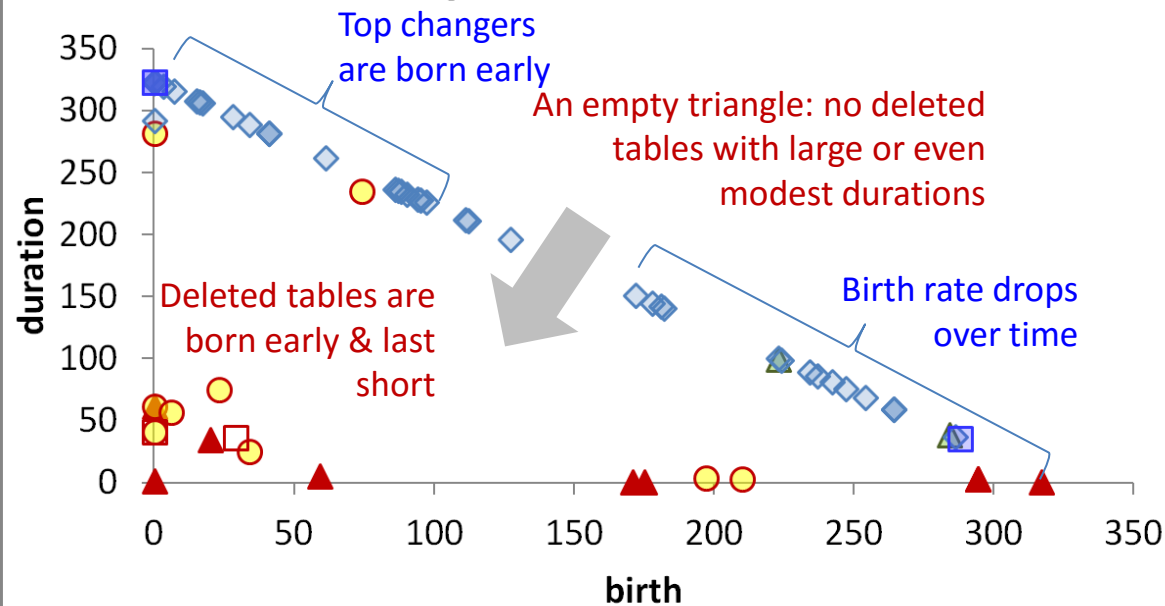
## mwiki: duration / birth



## mwiki: updates / duration



## mwiki: duration / birth



# All in one

- Early stages of the database life are more "active" in terms of births, deaths and updates, and have higher chances of producing deleted tables.
- After the first major restructuring, the database continues to grow; however, we see much less removals, and maintenance activity becomes more concentrated and focused.