## **Big Data** Lecture 2 – From SQL to NoSQL: Spark SQL and NoSQL databases

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## Towards NoSQL

#### What we've seen so far

- Hadoop and Spark as distributed data processing frameworks.
- Data from text files stored in a distributed file system (HDFS).

#### What we're going to see

- Data can be stored and managed by database systems.
- As opposed to a file system, a database provides:
  - Data model and query language.
  - Indexing and integrity constraints.
  - Fine-grained security mechanisms.
  - Concurrency control.
  - Backup and recovery.

 The most popular database systems are based on the relational data model (
 Source).

## The relational data model

In the **relational model**, a database is a collection of **tables**, or **relations**.

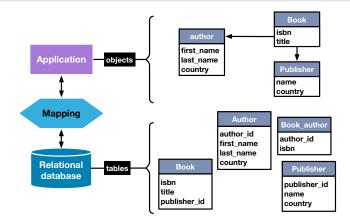
- A row in a table (or, a tuple in a relation) describes an entity.
- A column in a table (or, an element in a tuple) represents an attribute of an entity.
- A **relationship** between two entities is expressed as common values in one or more columns of their respective tables.
- The relational model provides an *open-ended* collection of **scalar types** (e.g., *boolean*, *integer* . . . ).
  - Open-ended: users are allowed to define custom types.

The values in a given column must have the **same type**.

## Relational data model limitations: impedance mismatch

#### Definition (Impedance mismatch)

**Impedance mismatch** refers to the challenges encountered when one needs to map objects used in an application to tables stored in a relational database.



## Impedance mismatch: solutions

#### Object-oriented databases

- Data is stored as **objects**.
- Object-oriented applications save their objects as they are.
- Examples. ConceptBase, Db4o, Objectivity/DB.

#### Disadvantage

- Not as popular as relational database systems.
- Requires familiarity with object-oriented concepts.
- No standard query language.

## Impedance mismatch: solutions

#### Object relational mappers (ORM)

- Use of libraries that map objects to relational tables.
- The application manipulates objects.
- The ORM library translates object operations into SQL queries.
- Examples. SQLAlchemy, Hibernate, Sequelize.

#### Disadvantage

- Abstraction. Weak control on how queries are translated.
- Portability. Each ORM has a different set of APIs.

## Limitations of the relational model: graph data

#### Normalization

- In a relational databases, tables are normalized.
- Data on different entities are kept in different tables.
- This reduces redundancy and guarantees integrity.
- In a **normalized** relational database, links between entities are expressed with **foreign key constraints**.
- Need to join different tables (expensive operation).



## Limitations of the relational model: data distribution

#### Objective of a relational database system

- Privilege data integrity and consistency.
- Different mechanisms to ensure integrity and consistency.
  - Primary and foreign key constraints.
  - Transactions.
- Mechanisms to enforce data integrity and consistency have a cost.
  - Manage transactions.
  - Check that new data complies with the given integrity constraints.
- Things get worse in distributed databases.
  - Data is distributed across several machines.
  - Join operations become very expensive.
  - Integrity mechanisms become very expensive.

## Distributed database

#### Definition (Distributed database)

A **distributed database** is one where data is stored across several **machines**, a.k.a, **nodes**.

#### Shared-nothing architecture

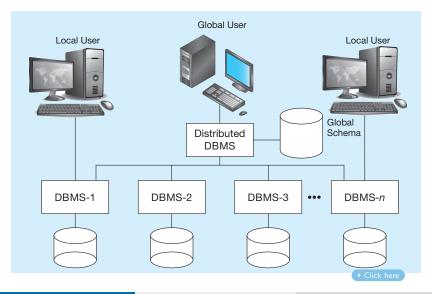
- Each node has its own CPU, memory and storage.
- Nodes only share the network connection.

#### Pros/cons of a distributed database

- Allows storage and management of large volumes of data. ©
- Far more complex than a single-server database. ③

#### Data distribution

## Distributed database



## Distributing data: when?

#### Small-scale data

- Data distribution is not a good option when the data scale is small.
- With **small-scale data**, the performances of a distributed database are **worse** than a single-server database.
  - **Overhead.** We lose more time distributing and managing data than retrieving it.

#### Large-scale data

- If the data does not fit in a single machine, data distribution is the only option left.
- Distributed databases allow more concurrent database requests than single-server databases.

## Distributing data: how?

#### Data distribution options

- **Replication.** Multiple copies of the same data stored on different nodes.
- Sharding. Data partitions stored on different nodes.
- Hybrid. Replication + Sharding.

#### Properties

- Location transparency: applications do not have to be aware of the location of the data.
- **Replication transparency**: applications do not need to be aware that the data is replicated.

- The same piece of data is replicated across different nodes.
  - Each copy is called a replica.
- **Replication factor.** The number of nodes on which the data is replicated.

Α	
	<b>   ●</b> • •

Department			
codeD	nameD	budget	
14	Administration	300,000	
25	Education	150,000	
62	Finance	600,000	
45	Human Resources	150,000	



Department		
codeD	nameD	budget
14	Administration	300,000
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Department		
codeD	nameD	budget
14	Administration	300,000
25	Education	150,000
62	Finance	600,000
45	Human Resources	150,000

#### Advantages

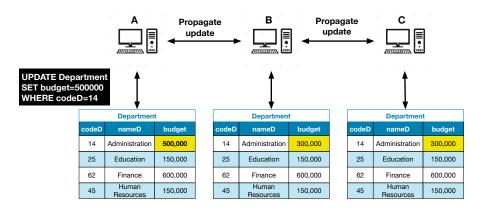
- Scalability. Multiple nodes can serve queries on the same data.
- Latency. Queries can be served by geographically proximate nodes.
- Fault tolerance. The database keeps serving queries even if some nodes fail.

#### Disadvantages

- **Storage cost.** Storage is used to keep multiple copies of the same data.
- Consistency. All replicas must be kept in sync.

#### Replica consistency

When a replica is updated, the other replicas must be updated as well.



#### Synchronous updates

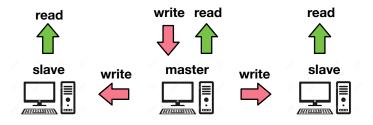
- Updates are propagated immediately to the other replicas.
- Small inconsistency window. The replicas will be inconsistent for a short interval of time. <sup>(i)</sup>
- If updates are frequent, the database might be too busy propagating updates than serving queries. ③

#### Asynchronous updates

- Updates are propagated at regular intervals.
- More efficient when updates are frequent. ©
- Long inconsistency window. 🔅

#### Master-slave replication

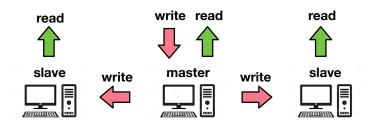
- Write operations are only possible on the master node.
- The master node propagates the updates to the slave nodes.
- **Read** operations are served by both the master and the slave nodes.



#### Master-slave replication

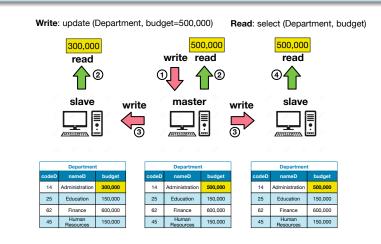
- Prevents write conflicts. ©
  - Only one replica is written at any given time.
- Single point of failure. 🙂
  - If the master fails, write operations are unavailable.
  - Algorithms exist to **elect** a new master.

#### • Read conflicts are possible. ③



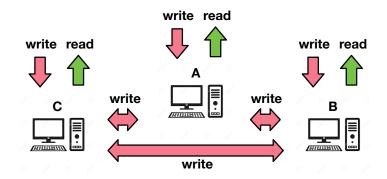
#### Master-slave replication read conflict

Two read operations on the same data might return different values.



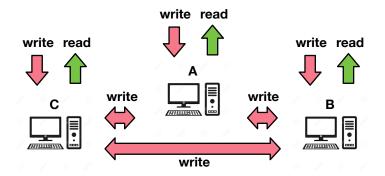
#### Peer-to-peer replication

• Read and write operations are possible on any node.



#### Peer-to-peer replication

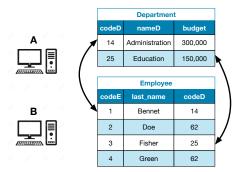
- No single point of failure. ©
- Write and read conflicts are possible. ③

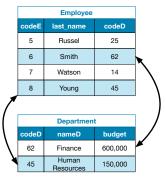


## Sharding

#### Sharding

- Data is partitioned into balanced, non-overlapping shards.
- Shards are distributed across the nodes.





## Sharding

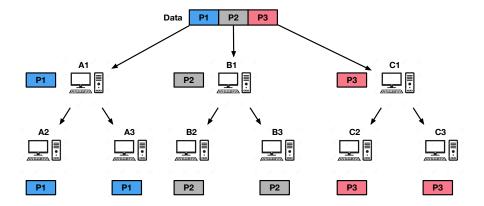
#### Advantages

- Load balance. Data can be uniformly distributed across nodes.
- Inconsistencies cannot arise (non-overlapping shards).

#### Disadvantages

- When a node fails, all its partitions are lost.
- Join operations might need to be performed across nodes.
- When data is added, shards might need to be rebalanced.

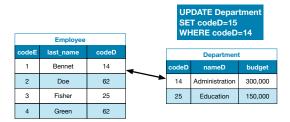
## Combining replication and sharding



## Consistency: first definition

#### Definition (Consistency)

A database is **consistent** if the data respect all the **integrity constraints** imposed by the database administrator.



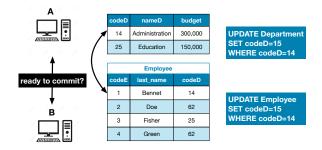
• Transactions are used to keep a database consistent.

### ACID

#### Atomicity, Consistency, Isolation, Durability.

## Consistency in distributed databases

- **Distributed transactions** are used to keep a distributed database consistent.
- **Transaction managers** in all the nodes involved in the transaction need to communicate before committing.
- This communication is expensive.



## Consistency vs Availability

- Data being manipulated by a transaction is **locked**.
  - Locked data is **unavailable** for both read and write operations.
- Locking guarantees the **consistency** of the database.
- Locking reduces the availability of the database.

#### Relational vs NoSQL databases

- Relational databases favor consistency over availability.
  - ACID-compliant databases.
- NoSQL databases favor **availability** over **consistency**.
  - BASE: Basic Availability, Soft state, Eventually consistent.

## Consistency: second definition

### Definition (Consistency)

A (distributed) database is **consistent** if reads and updates behave as if there were a single copy of the data. (•Source).

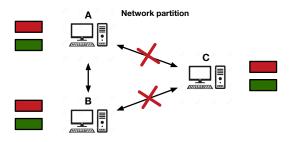
- This second definition of consistency refers to **replication consistency**.
- Enforcing (strong) consistency creates problems with availability.
- What to do when the nodes of a cluster cannot communicate (network issues)?

# The CAP theorem describes the relation between consistency, availability and partition tolerance.

## The CAP theorem

#### Consistency (C), Availability (A), Partition tolerance (P)

- Consistency. As intended by the second definition.
- Availability. A database can still execute read/write operations when some nodes fail.
- Partition tolerance. The database can still operate when a network partition occurs.



## The CAP theorem

#### Theorem (CAP, Brewer 1999)

Given the three properties of consistency, availability and partition tolerance, a networked shared-data system can have at most two of these properties.

#### Proof

Suppose that the system is **partition tolerant** (P). When a network partition occurs, we have two options.

- Allow write operations. This makes the database available (A). but **not consistent** (C).
  - Some of the replicas might not be synced due to the network partition.
- Obsolution Disable write operations. This makes the database consistent (C) but not available (A).

## The CAP theorem

#### Theorem (CAP, Brewer 1999)

Given the three properties of **consistency**, **availability** and **partition tolerance**, a networked shared-data system can have at most two of these properties.

#### Proof

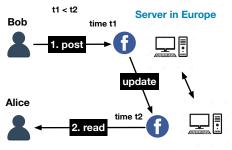
- The only way that we can have a **consistent (C)** and **available (A)** database is when network partitions do not occur.
- But if we assume that network partitions never occur, the system is not partition tolerant (P).

When there isn't any network partition, the CAP theorem **does not** impose constraints on availability or consistency.

#### CAP theorem

## The CAP theorem

## Why choosing availability over consistency?



Alice does not see Bob's post between t1 and t2. Is it really an issue?

Server in USA

## CAP theorem and NoSQL databases

#### **CP** Databases

- MongoDB.
- CouchDB.
- Redis.
- HBese.

#### AP databases

- Cassandra.
- DynamoDB.

## NoSQL databases

#### NoSQL: interpretations of the acronym

- Non SQL: strong opposition to SQL.
- Not only SQL: NoSQL and SQL coexistence.

#### Goals

- Address the object-relational impedance mismatch.
- Provide better scalability for **distributed databases**.
- Provide a better modeling of semi-structured data.

## NoSQL databases

#### Families

- Key-value databases.
- Document-oriented databases.
- Column-oriented databases.
- Graph databases.
- The first three families use the notion of **aggregate** to model the data.
  - They differ in how the aggregates are organized.
- Graph databases are somewhat outliers.
  - They were not conceived for data distribution in mind.
  - They were born ACID-compliant.

There is not a single NoSQL database and there is not a "NoSQL" query language.

## Aggregate

- An aggregate is a data structure used to store the data of a specific entity.
  - In that, it is similar to a row in a relational table.
- We can **nest** an aggregate into another aggregate.
  - This is a huge difference from a row in a relational table.
- An aggregate is a **unit of data** for **replication** and **sharding**.
  - All data in an aggregate will never be split across two shards.
  - All data in an aggregate will always be available on one node.
  - Unlike a relational database, we can control how data is distributed.

#### Denormalized table

- In a relational database, the following table would not be in **first normal form**.
- The column *categories* contains a list of values.
  - Searching for all products in category kitchen would be hard with SQL.

article_id		producer	categories
234543	Bamboo utensil spoon	KitchenMaster	home, kitchen, spatulas

In a relational database, we can address this problem by normalizing the table.

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#### First normal form

- The following table is in first normal form.
- But we introduced redundancy.
  - What if we update the producer name of the article 234543?
  - In a distributed database, the rows corresponding to this article might be on **different nodes**.

article_id	name	producer	categories
234543	Bamboo utensil spoon	KitchenMaster	home
234543	Bamboo utensil spoon	KitchenMaster	kitchen
234543	Bamboo utensil spoon	KitchenMaster	spatulas

#### Second normal form

- To avoid redundancy, we split the table into three tables in **second normal form**.
- In a distributed database, the rows in these tables might be on different nodes.
  - We might need cross-node join operations, which are very expensive.

article			article_category			category		
article_id	id name producer		article_id	category_id		category_id	name	
234543	Bamboo utensil spoon	KitchenMaster	234543	1		1	kitchen	
			234543	2		2	home	
			234543	3		3	spatulas	

#### Aggregate

- In an aggregate, list of values are allowed.
- Searching for all products in category kitchen is supported.

```
{
    "article_id": 234543,
    "name": "Bamboo utensil spoon",
    "producer": "KitchenMaster",
    categories: ["home", "kitchen", "spatulas"]
}
```

 $\mathbb{R}$  All data in an aggregate is never split across different nodes.



- Denormalization is allowed in the aggregate.
- Data that are queried together are stored in the same node.

```
"code_employee": 12353,
  "first_name": "John",
  "last_name": "Smith",
  "salary": 50000,
  "position": "Assistant director",
 department: {
      "dept_code": 12,
      "dept_name": "Accounting",
      budget: 120000
    }
}
```



- Aggregates are schemaless.
- Aggregates might not have the same attributes.

```
{
    "code_employee": 12353,
    "first_name": "John",
    "last_name": "Smith",
    "salary": 50000,
    "position": "Assistant director",
    department: {
        "dept_code": 12,
        "dept_name": "Accounting",
        budget: 120000
    }
}
```

```
{
    "code": 345321,
    "first_name": "Jennifer",
    "last_name": "Green",
}
```

We don't need to fix a rigid the schema. NULL values are avoided.

S. Vialle, G. Quercini

```
"code_employee": 12353,
  "first_name": "John",
  "last_name": "Smith",
  "salary": 50000,
  "position": "Assistant director",
  departments: [
      "dept_code": 12,
      "dept_name": "Accounting",
      budget: 120000
    },
      "dept_code": 145,
      "dept_name": "HR",
      budget: 250000
    3
}
```

```
"code_employee": 12353,
 "first_name": "John",
 "last_name": "Smith",
 "salary": 50000,
 "position": "Assistant director",
 departments: [
      "dept_code": 12,
      "dept_name": "Accounting",
      budget: 120000
   },
                               We can update atomically the
      "dept_code": 145,
      "dept_name": "HR",
                                   salary of an employee. How would
      budget: 250000
                                   we represent the same in a rela-
    3
                                   tional database?
}
```



- We use a **denormalized table** (same as aggregate).
- **However**, we have no guarantees that the rows relative to the employee John Smith will be stored in the same node.

code_emp	first_name	last_name	salary	position	dept_code	dept_name	budget
234543	John	Smith	50000	Assistant director	12	Accounting	120000
234543	John	Smith	50000	Assistant director	145	HR	250000

The update of the salary of a single employee might be a **cross-node operation**.

```
"code_employee": 12353,
"first_name": "John",
"last_name": "Smith",
"salary": 50000,
"position": "Assistant director",
departments: [
    "dept_code": 12,
    "dept_name": "Accounting",
    budget: 120000
  },
    "dept_code": 145,
                           Updating the information on a
    "dept_name": "HR",
                               department is a non-atomic op-
    budget: 250000
                               eration
```

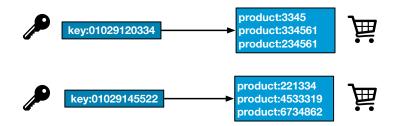
# Aggregate-based NoSQL databases

- Aggregates are schemaless.
  - No need to adhere to a rigid schema.
  - Flexible evolution of the database.
- Normalization is not required.
  - We accept some **redundancies** in exchange of faster queries.
  - Remember: storage hardware is **cheap** today.
- All data in an aggregate is stored in a **single node**.
  - With aggregates, we are in control of how the data is distributed.
- In general, updates on an aggregate are atomic operations.
  - If an update entails many write operations, either all are executed or none.
- Cross-aggregate updates are **not guaranteed** to be atomic.
  - Multi-aggregate transactions might be supported and used if necessary.

#### Idea

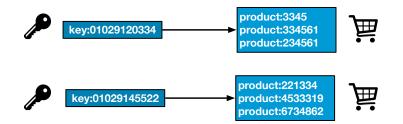
Data are modeled as key-value pairs.

- Key: alphanumeric string, usually auto-generated by the database.
- Value: an aggregate.
- Query: get an aggregate given its key.



#### Idea

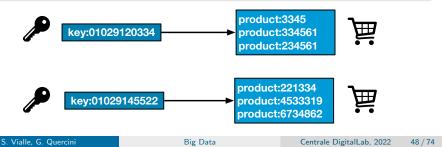
- Data is partitioned based on the key.
- Partitions are distributed across different nodes.
- Little to no checks on integrity constraints.
- Goal. High scalability and fast read/write queries.



Application scenarios

#### Scenario 1. Session store.

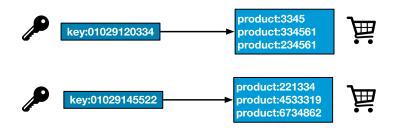
- A Web application starts a session when a user logs in.
- The application stores session data in the database.
  - User profile information, messages, personalized themes...
- Each session is assigned a **unique identifier** (the key).
- Session data is only queried by the identifier.



Application scenarios

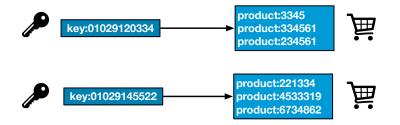
#### Scenario 2. Shopping cart.

- An e-commerce website may receive billions of orders in seconds.
- Each shopping cart has a unique identifier (the key).
- Shopping cart data is only queried by the identifier.
- Shopping cart data can be easily replicated to handle node failures.



#### Existing key-value databases

- Amazon DynamoDB. One of the first NoSQL databases.
- Riak.
- Redis. Possibility of tuning data persistence.
- Voldemort.



## Document-oriented databases

#### Idea

• Data is modeled as **key-value pairs**, and searching aggregates based on their **attribute values** is supported.

## Database Collection

#### Document

product\_id: 12234345 name: "Bamboo utensil spoon" categories: ["home", "kitchen", "spatulas" ]

#### Document

product\_id: 98761 name: "Mini round cocotte" categories: ["home", "kitchen", "dining" ] It is possible to search for all products in category *kitchen*.

## Document-oriented databases

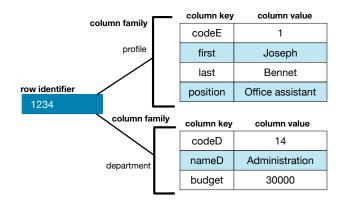
Existing document-oriented databases

• MongoDB, CouchDB, OrientDB.

	Database
	Collection
	Document
	we doet id. 10004045
•	product_id: 12234345
	name: "Bamboo utensil spoon" categories: ["home", "kitchen", "spatulas" ]
c	ategories: [ nome , kitchen , spatulas ]
	Document
<b>r</b>	product id: 98761
•	name: "Mini round cocotte"
	ategories: ["home", "kitchen", "dining" ]

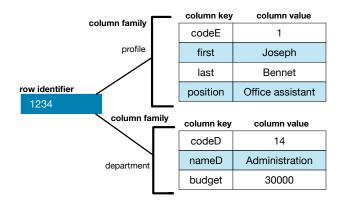
#### Idea

• Similar to document-oriented database but. an aggregate can be broken into smaller data units called **columns**.



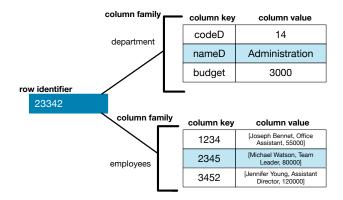
#### Idea

- Columns can be organized into column families.
- Columns in the same family are stored on the same node.



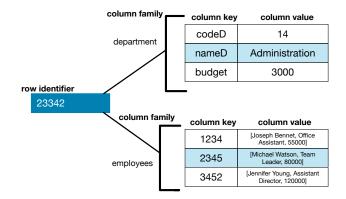
Idea

## • The value of a column can be an aggregate (wide column).



#### Existing column-oriented databases

• Cassandra, HBase, BigTable (Google).



## Graph databases

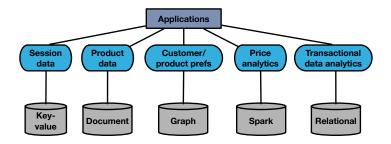
#### Idea

- Their data model is optimized for storing and retrieving graph data.
- Relationships are first-class citizens.
  - In relational databases they are implicit in foreign key constraints.
  - In aggregate-based NoSQL stores, they are represented with nested aggregates or references.
- Existing graph databases: Neo4j, InfiniteGraph, AllegroGraph.

# NoSQL databases: conclusions

#### Polyglot persistence

- NoSQL databases are not going to replace relational databases.
- Use of different data storage technologies based on the data type.
- This is called polyglot persistence.



#### MongoDB

# MongoDB general concepts

#### **MongoDB**

- General-purpose database system based on the document data model.
- MongoDB Community: open-source and free edition of MongoDB.
- MongoDB Enterprise: needs a subscription.
- A record in MongoDB is stored in a document.
  - A document is an aggregate.
- Documents are stored in collections.
  - A collection is similar to a relational table.
- A MongoDB database is a set of collections.

# MongoDB characteristics

- Impedance mismatch reduction.
  - Documents are **JSON objects**.
  - One-to-one mapping to objects in programming languages.

#### Flexible schema.

• Documents in the same collections do not have to have the same fields.

#### • Rich query language.

- Data aggregation.
- Text and geospatial queries.

### • High availability.

- Data redundancy with replication.
- Automatic failover.

#### • Horizontal scalability.

- Sharding distributes data across several machines.
- Support for the creation of **zones** of data.

- Data modeling in relational databases is guided by normalization.
- In MongoDB, data modeling can but does not have to follow normalization rules.

#### Data modeling criteria

- Consider the application usage of data (queries, updates).
- Consider the inherent structure of the data.

#### Flexible schema

Consider a **collection** of documents:

- Documents do not have to have the same fields.
- The data type for a field can differ across documents.

It is possible to specify **schema validation criteria** to make sure documents have a similar structure.

#### Denormalized data

- It is possible to embed documents in a MongoDB document.
- Denormalized data allow applications to retrieve and manipulate related data in a **single database operation**.

```
{
    "_id":"movie:1",
    "title":"Vertigo",
    "country":"DE",
    "director":{
        "_id":"artist:3",
        first_name: "Alfred",
        "last_name":"Hitchcock"
    }
}
```

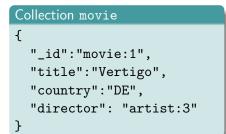
```
{
```

}

```
"_id":"movie:1",
"title":"Vertigo",
"country":"DE",
"actors": [
  ł
    "_id": "artist:15",
    "first_name": "James",
    "last_name": "Stewart",
    "role": "John Ferguson"
  },
  ł
    _id: "artist:16",
    first_name: "Kim",
    last_name: "Novak"
  }
```

#### Normalized data

- Documents can store references to other documents.
- References are used instead of embedded documents.
- Used to reduce data redundancy.



# Collection artist { "\_id":"artist:3", first\_name: "Alfred", "last\_name":"Hitchcock" }

#### Denormalized data

- Ability to retrieve related data in a single database operation. Image: Image of the second se
- Update related data in a single atomic write operation. ©
- Data redundancy. 🔅

#### Normalized data

- Useful when embedding would result in data redundancy with no or little improvement for read operations. ③
- Useful to represent complex many-to-many relationships. ©
- Splits data across different documents (need for join operations). ③

#### One-to-one relationship

- **Example.** One department has only one manager (and that person can only manage one department).
- Use an embedded document.

```
{
    "_id": "dept:1",
    "name": "Acconting",
    budget: 50000,
    manager: {
        "_id": "emp:1",
        "first_name": "John",
        "last_name": "Smith",
        "salary": 80000
    }
}
```

#### One-to-few relationship

- Example. The addresses of a person.
- Use an embedded document.

```
{
  "_id": "pers:1",
  "first_name": "John",
  "last_name": "Smith",
  addresses: [
    {street: "123 Sesame St", "city": "New York City", "country": USA},
    {street: "3 House Avenue", "city": "New York City", "country": USA}
]
}
```

Difficult to find all people from New York City!

#### One-to-many relationship

- **Example.** A product is composed of several hundred replacement parts.
- Use normalized documents.

```
Collection Product
{
    "_id":"product:1",
    "name":"Smoke detector",
    "manufacturer": "SmokeSafety Inc.",
    "parts": ["part:345", "part:213"]
}
Collection Part
{
    "_id":"part:345",
    "partno": "123-aff-456",
    "cost": 0.94
}
```

The same model can represent a many-to-many relationship.

#### One-to-squillions relationship

- Example. Log messages associated to a host.
- Each host might be associated to millions of log messages.
- Use normalized documents.

Collection Host	Collection LogMessage
{	{
"_id":"host:1", "name":"host.example.com",	"_id":"msg:1", "message": "CPU failure"
"ipaddr": "192.168.3.2"	"host": "host:1"
3	3

Storing the messages in the host document might overflow the document size limit of 16MB.

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#### Two-way referencing

- Example. We need to track tasks assigned to people.
- The application needs to retrieve the tasks assigned to a person.
- The application needs to get the person responsible for specific tasks.
- References are stored in both documents.

```
Collection Person
{
    "_id":"person:1",
    "name":"John Smith",
    "tasks": ["task:1", "task:5",
        "task:7"]
}
Collection Task
{
    "_id":"task:1",
    "description": "Budget finalization"
    "due_date":ISODate("2021-04-01"),
    "responsible": "person:1"
}
```

 ${}^{\rm I\!C\!O}$  Reassigning a task to another person entails two updates.

#### Half-way denormalization

- Example. Employees and the departments where they work.
- Fully denormalized schema: all properties of a department are embedded in an employee document.
- Problem. Updating the department budget can be expensive.

```
{
    "_id":"emp:1",
    "name":"John Smith",
    "salary": 50000,
    "position": "secretary",
    "department": {
        "_id": "dept:1",
        "name": "Accounting",
        "budget": 12000
    }
}
```

```
{
  "_id":"emp:1",
  "name":"Jennifer Young",
  "salary": 70000,
  "position": "director",
  "department": {
     "_id": "dept:1",
     "name": "Accounting",
     "budget": 12000
  }
}
```

#### Half-way denormalization

• **Solution**. Only denormalize the fields that are queried often together with the parent document.

#### Collection Employee

```
{
    "_id":"emp:1",
    "name":"John Smith",
    "salary": 50000,
    "position": "secretary",
    "department": {
        "_id": "dept:1",
        "name": "Accounting"
    }
}
```

```
Collection Department
{
    "_id":"dept:1",
    " budget": 12000
}
```

## Data modeling – Exercise

We want to create a database in MongoDB for managing information about students in a school and the courses they take. For each student, we want to store his/her name, first name and number; for each course, we want to store its title, the number of credits and the name of the lecturers.

- Propose a **normalized solution**. How many read operations would you need to get the title of all the courses followed by a student?
- Discuss a possible **denormalized solution**. How many read operations would you need to get the title of all the courses followed by a student?

## References

• Jules Damji et al. *Learning Spark: Lightning-Fast Data Analytics.* "O'Reilly Media, Inc.", 2020. Click here

• Hoffer, Jeffrey A. *Modern Database Management*. 10/e. Pearson Education India, 2011. • Click here =