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A Survey of Data Warehouse and ETL Processes

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Abstract: Extraction, Transformation and Loadingis responsible for the extraction of data, their cleaning, conforming and loading into the target database. ETL is aCritical layer in data warehouse setting. It is widely recognized that building ETL processes is very expensive regarding time, money andeffort depending upon the size of data. Here, firstly we review commercial ETL tools and prototypes coming from academic world. After that we reviewdesigning works in ETL field and modelling ETL maintenance issues. Here review works in connection with optimizationand incremental ETL, then finally challenges and research opportunities around ETL processes.

Key words: ETL • Data Warehouse • ETL Modelling • ETL Maintenance

INTRODUCTION

ETL (Extract-Transform-Load), which is the process of extracting data from a variety of heterogeneous data sources and transforming those extracted data into needed format and then loading those data into the DW (Data Warehouse). ETL processes contain 3 parts: Extraction, Transformation and Loading, each of which has its own metadata.

Extraction: Data extraction is the process of capturing data source, that is to say, reading the data from all kinds of original operation systems and cleansing the data, which is the premise of all the work. If there are no related mapping rules and metadata.

Transformation: Data transformation is the process of transforming above data by some prearrange rules and dealing with some redundant, ambiguous, incomplete and anti-rules data to realize a unity of data granularity and data format. If we want to finish the data transformation from the source data storage format to the target data storage format, we have to know the information about source data and target data, which are also metadata.

Loading: Data loading is the process of importing above data to DW system by all or by planned increment.

In order to load transformed data to the DW system, we also need metadata about mapping rules.

From the above three processes, here see metadata plays an important role in ETL, whose mishandling can lead to the ineffectiveness of ETL processes directly. ETL processes often fails through its triviality and fallibility. The architecture of ETL is shown as Figure 1. The phases of extract, transform and load were executed in one single process. Under the framework of conventional ETL, the ETL process is defined: for different data source, develop and compile program or script; retrieval records from database; after extract, exchange the data according to users' requirement; load the data to target data warehouse; and process the records piece by piece until the end of source database. The framework of ETL is simple and would be easily implemented under the conventional architecture, but the weakness is obvious: The efficiency and reliability of load is lame which makes the overall scenario weak and difficult.

Modelling and Design of ETL: ETL are areas with high added value labelled costly and risky. In addition, software engineering requires that any projectis doomed to switch to maintenance mode. For these reasons, it is essential to overcome the ETL modelling phase withelegance in order to produce simple models and understandable. This method is spread over four steps:

- Identification of sources
- Distinction between candidates' sources and active sources.
- Attributes mapping.
- Annotation of diagram(conceptual model) with execution constraints.

Meta-data models based on ETL Design the designer needs to: 1.Analyse the structure and sources. 2. Describe mapping rules between sources and targets. The based on meta-model,provides a graphical notation to meet this necessitate.

Reliability: The probability that the ETL process will perform its intended operation during specified time period under given conditions. Any reason for not performing the intended operation is considered to be a failure.

Maintainability: The ability of an ETL process to be operated at the design cost and with service level agreements.

Freshness: The ability of the system to provide the desired latency in updating the data warehouse.

Recoverability: The ability to restore an ETL process to the point at which a failure occurred within a specified time window.

Scalability: The ability of an ETL process to handle higher volumes of data.

Availability: The probability that the ETL process is operational during a specific time period. Flexibility: The ability to accommodate previously unknown, new or changing requirements. Robustness: The ability of an ETL process to continue operating well or with minimal harm. Affordability: The ability to maintain or scale the cost of an ETL process appropriately. Consistency: The extent to which the data populating the data warehouse is correct and complete.

Traceability: the ability of an ETL process to track the lineage of data and data changes[1-10].

Auditability: The ability of an ETL process to protect data privacy and security and to provide data and business rule transparency.

ETL Process Maintenance: When changes happen, analyzing the impact of change is mandatory to avoid errors and mitigate the risk of breakingexistent treatments. As a consequence, without a helpful tool and an effective approach for change management, the costof maintenance task will be high. Particularly for ETL processes, previously judged expensive and costly. Using ETL terminology, above previous research efforts focus on the target unlike the proposal of which focuses onchanges inthe sources. In these proposal dealing with change management in ETL are interesting and offer a solution to detectchanges impact on ETL processes. However change incorporation is not addressed.

Stackowiak *et al.* (2007) defined Business intelligence as the process of taking large amounts of data, analyzing that data, and presenting a high-level set of reports that condense the essence of that data into the basis of business actions, enablingmanagement to make fundamental daily business decisions.

Cui *et al.* (2007) view BI as way and method of improvingbusiness performance by providing powerful assists for executive decision maker to enable them to have actionableinformation at hand[8]. BI tools are seen as technology that enables the efficiency of business operation by providing anincreased value to the enterprise information and hence the way this information is utilized.

Zeng *et al.* (2006) define BI as "The process of collection, treatment and diffusion of information that has an objective, thereduction of uncertainty in the making of all strategic decisions." Experts describe Business intelligence as a "businessmanagement term used to describe applications and technologies which are used to gather, provide access to analyze dataand information about an enterprise, in order to help them make better informed business decisions."

Tvrdikova (2007) describes the basic characteristic for BI tool is that it is ability to collect data from heterogeneous source, to possess advance analytical methods and the ability to support multi user?s demands.

Zeng *et al.* (2006) categorized BI technology based on the method of information delivery; reporting, statistical analysis, ad-hoc analysis andpredicative analysis.

The concept of Business Intelligence (BI) is brought up by Gartner Group since 1996. It is defined as the application of aset of methodologies and technologies, such as J2EE, DOTNET, Web Services, XML, data warehouse, OLAP, DataMining, representation technologies, etc, to improve enterprise operation effectiveness, support management/decision toachieve competitive advantages [11-20].

Golfarelli *et al.* (2004) defined BI that includes effective data warehouse and also a reactive component capable of monitoring the time critical operational processes to allow tactical and operational decisionmakers to tune their actionsaccording to the company strategy [14].

Gangadharan and Swamy (2004) define BI as the result of in-depth analysis of detailed business data, including databaseand application technologies, as well as analysis practices. They widen the definition of BI as technically much broadertools, that includes potentially encompassing knowledge management, enterprise resource planning, decision supportsystems and data mining.

Berson *et al.* (2002); Curt Hall (1999) BI includes several software for Extraction, Transformation and Loading (ETL), datawarehousing, database query and reporting, OLAP, data analysis, data mining and visualization.

Radhakrishna and Sreekanth, proposed a web based framework model for representing the extraction of data from one or more data sources and use transformation business logic and load the data within the data ware house. This is a good starting point for gathering information in the existing documentation for the system and also research for ETL phase in web based scenario modeling in distributed environment a provide the effective decision results for various organization. The models of the entire ETL process using UML because these structural and dynamic properties of an information system at the conceptual level are more natural than the naïve approaches. It is more flexible and is used to support trading corporation, banks, financial and human resource management system of an organization at various levels. The future direction of this paper includes analyzing multimedia information sources automating mechanisms for ETL process.

Owen Kaser *et al.*, "The Lito Project data ware houses with Literature "describes to apply the business intelligence techniques of data warehousing and OLAP to the domain of text processing. A literary data ware-house is the conventional corpus but its data stored and organized in multidimensional stages, in order to promote efficient end user queries. This work improves the query engine, ETC process and the user interfaces. The extract, transform, load stage retains the information which are build by the data ware house. We believe the overall idea of applying OLAP to literary data is promising. The initial custom engine is slow for production use but until more optimization is attempted, its promise is unclear.

Liorsapir et al., This paper "A methodology for the design of a fuzzy data warehouse" a data ware house is a special database used for storing business oriented information for future analysis and decision making. In business scenario, where some of the data or the business attributes are fuzzy, it may be useful to construct a ware house that can support the analysis of fuzzy data and also outlined the Kimball's methodology for the design of a data warehouse can be extended to the construction of a fuzzy data ware house. A case study demonstrates the visibility of the methodology most commonly used methodology today is Kimball's. It describes the process of translating business data and process into a dimensional model. It has several advantages, such as users can make more intuitive and easy to understand queries in a natural language. Defining fuzzy dimensional allows the user to describe the facts with abstract human concepts which are actually more realistic. The fuzzy dimensional also allow more flexible and interesting to filtering of the facts. We have demonstrated that fuzzy measures used with fuzzy aggregation operators allow the user to understand his business and the data warehouse measures better.

Daniel Fasel demonstrates the users a fuzzy data ware house approach to support the fuzzy analysis of the customer performance measurement. The potential of the fuzzy data ware house approach is illustrated using a concrete example of a customer performance measurement of a hearing instrument manufacture. A few for combining fuzzy concepts with the hierarchies of the data ware house have been proposed. A method of summary can be guaranteed using this approach and the data ware house concepts retained flexibility. Using a fuzzy approach in data ware house concepts improves information quality for the company. It provides broader possibilities to create indicators for customer performance measurement as in the example given of a hearing instrument manufacturer. The proposed approach does not include fuzzy linguistic concepts directly in to the hierarchical structure of dimension or into fact tables of the data ware house model and also explains how the fuzzy concepts can be aggregated over dimensions without having to redefined the fuzzy sets in every degree of granularity [13]. Visualization should provide easily understand the results for fuzzy queries in the fuzzy data ware house.

Christ Sophie et al., focus that in the field of human resources there is a growing trend towards moving from activity based functions to a more strategic, business oriented role. The data mart defines on the HR information needs is the best solution to meet the objectives. The main purpose of this paper is to explain how the SAS system can be used in top of SAS R/3 HR and obtained real business benefits on a very short time. It is also based on the practical experience at the Belgain Gas and electricity provider. The structure of this paper first explained the business of the short comings and discussed the business objectives for the data mart. Finally this paper explains the project approach and focuses on the specific attention points when building a data mart. It provides end to end solution and the data management facilities possible to deliver quick result to the end-users.

Kari Richardon and Eric Rossland describes the hands-on work shop will give users a basic tour through the functionality of SAS ETL studio health to build a small data mart. The participants in this workshop will use SAS ETL studio to define necessary library definitions also source and target table definitions. Participants will create a process flow diagram using a simple transformation and load the target table. In the last step, participants will create 2 reports using target table. Finally, this hands-on workshop provides an overview of SAS ETL studio and how it can be used to create a data mart.

D. Ashok Kumar and M.C. Loraine explained modern electronic health records are designed to capture and render vast quantities of clinical data during the health care prone. Utilization of data analysis and data mining methods medicine and health care is sparse. Medical data is one of the heavily and categorical type data. A Dichotomous variable is type of categorical which is binary with categorical zero and one. Binary data are the simplest form of data used for medical database in which close ended questions can be used. It is very efficientbased on computations efficiency and memory capacity to represent categorical type data. Data mining technique called clustering is involved here for capacity to represent categorical type data. Data mining techniques called clustering is involved here for dichotomous medical data due to its high dimensional and data scarcity. Usually the binary data clustering is done by using 0 and 1 as numerical value. The clustering is performed after transforming the binary data into real by wiener transformation. The proposed algorithm in this paper can be usable for large medical and health binary data bases for determining the correction are the health disorders and symptoms observed.

S. Vikram Phaneendra and E. Madhusudhan Reddy et.al. Illustrated that in olden days the data was less and easily handled by RDBMS but recently it is difficult to handle huge data through RDBMS tools, which is preferred as "big data". In this they told that big data differs from other data in 5 dimensions such as volume, velocity, variety, value and complexity. They illustrated the hadoop architecture consisting of name node, data node, edge node, HDFS to handle big data systems. Hadoop architecture handle large data sets, scalable algorithm does log management application of big data can be found out in financial, retail industry, health-care, mobility, insurance. The authors also focused on the challenges that need to be faced by enterprises when handling big data: - data privacy, search analysis, etc.

Kiran kumara Reddi and Dnvsl Indira *et al.* Enhanced us with the knowledge that Big Data is combination of structured, semi-structured, unstructured homogenous and heterogeneous data. The author suggested to use nice model to handle transfer of huge amount of data over the network. Under this model, these transfers are relegated to low demand periods where there is ample, idle bandwidth available. This bandwidth can then be repurposed for big data transmission without impacting other users in system. The Nice model uses a store-and forward approach by utilizing staging servers. The model is able to accommodate differences in time zones and variations in bandwidth. They suggested that new algorithms are required to transfer big data and to solve issues like security, compression, routing algorithms.

Jimmy Lin *et al.* used Hadoop which is currently the large-scale data analysis "hammer" of choice, but there exists classes of algorithms that aren't "nails" in the sense that they are not particularly amenable to the MapReduce programming model. He focuses on the simple solution to find alternative non-iterative algorithms that solves the same problem. The standard Map Reduce is well known and described in many places. Each iteration of the pagerank corresponds to the MapReduce job. The author suggested iterative graph, gradient descent and EM iteration which is typically implemented as Hadoop job with driven set up iteration and Check for convergences. The author suggests that if all you have is a hammer, throw away everything that's not a nail.

Wei Fan and Albert Bifet *et al.* Introduced Big Data Mining as the capability of extracting Useful information from these large datasets or streams of data that due to its Volume, variability and velocity it was not possible before to do it. The author also started that there are certain controversy about Big Data. There certain tools for processes. Big Data as such hadoop, strom, apache S4. Specific tools for big graph mining were PEGASUS and Graph. There are certain Challenges that need to death with as such compression, visualization etc.

Albert Bifet *et al.* Stated that streaming data analysis in real time is becoming the fastest and most efficient way to obtain useful knowledge, allowing organizations to react quickly when problem appear or detect to improve performance. Huge amount of data is created everyday termed as " big data". The tools used for mining big data are apache hadoop, apache big, cascading, scribe, storm, apache hbase, apache mahout, MOA, R, etc. Thus, he instructed that our ability to handle many exabytes of data mainly dependent on existence of rich variety dataset, technique, software framework [21-30].

Bernice Purcell et.al.Started that Big Data is comprised of large data sets that can't be handle by traditional systems. Big data includes structured data, semi-structured and unstructured data. The data storage technique used for big data includes multiple clustered network attached storage (NAS) and object based storage. The Hadoop architecture is used to process unstructured and semi-structured using map reduce to locate all relevant data then select only the data directly answering the query. The advent of Big Data has posed opportunities as well challenges to business.

Sameer Agarwal *et al.* Presents a BlinkDB, a approximate query engine for running interactive SQL queries on large volume of data which is massively parallel. BlinkDB uses two key ideas: (1) an adaptive optimization framework that builds and maintains a set of multi-dimensional stratified samples from original data over time and (2) A dynamic sample selection strategy that selects an appropriately sized sample based on a query's accuracy or response time requirements.

Yingyi Bu *et al.* Used a new technique called as HaLoop which is modified version of Hadoop MapReduce Framework, as Map Reduce lacks built-in-support for iterative programs HaLoop allows iterative applications to be assembled from existing Hadoop programs without modification and significantly improves their efficiency by providing interiteration caching mechanisms and a loop-aware scheduler to exploit these caches. He presents the design, implementation and evaluation of HaLoop, a novel parallel and distributed system that supports large-scale iterative data analysis applications. HaLoop is built on top of Hadoop and extends it with a new programming model and several important optimizations that include (1) a loop-aware task scheduler, (2) loop-invariant data caching and (3) caching for efficient fix point verification

Shadi Ibrahim et al. Project says presence of partitioning skew1 causes a huge amount of data transfer during the shuffle phase and leads to significant unfairness on the reduce input among different data nodes In this paper, author develop a novel algorithm named LEEN for locality aware and fairnessaware key partitioning in MapReduce. LEEN embraces an asynchronous map and reduce scheme. Author has integrated LEEN into Hadoop. His experiments demonstrate that LEEN can efficiently achieve higher locality and reduce the amount of shuffled data. More importantly, LEEN guarantees fair distribution of the reduce inputs. As a result, LEEN achieves a performance improvement of up to 45% on different workloads. To tackle all this he presents a present a technique for Handling Partitioning Skew in MapReduce using LEEN [31-40].

et al. Proposes an improved Kenn Slagter partitioning algorithm that improves load balancing and memory consumption. This is done via an improved sampling algorithm and partitioner. To evaluate the proposed algorithm, its performance was compared against a state of the art partitioning mechanism employed by Tera Sort as the performance of MapReduce strongly depends on how evenly it distributes this workload. This can be a challenge, especially in the advent of data skew. In Map Reduce, workload distribution depends on the algorithm that partitions the data. One way to avoid problems inherent from data skew is to use data sampling. How evenly the partitioner distributes the data depends on how large and representative the sample is and on how well the samples are analyzed by the partitioning mechanism. He uses an improved partitioning mechanism for optimizing massive data analysis using MapReduce for evenly distribution of workload.

Ahmed Eldawy *et al.* presents the first full-fledged MapReduce framework with native support for spatial data that is spatial data Spatial Hadoop pushes its spatial constructs in all layers of Hadoop, namely, language, storage, MapReduce and operations layers. In the language layer, a simple high level language is provided to simplify spatial data analysis for nontechnical users. In the storage layer, a two-layered spatial index structure is provided where the global index partitions data across nodes while the local index organizes data in each node. This structure is used to build a grid index, an R-tree or an R+- tree. Spatial-Hadoop is a comprehensive extension to Hadoop that pushes spatial data inside the core functionality of Hadoop. Spatial Hadoop runs existing Hadoop programs as is, yet, it achieves order(s) of magnitude better performance than Hadoop when dealing with spatial data. SpatialHadoop employs a simple spatial high level language, a two-level spatial index structure, basic spatial components built inside the MapReduce layer and three basic spatial operations: range queries, k-NN queries and spatial join. Author presents an efficient MapReduce framework for Spatial Data.

Jeffrey Dean et al. Implementation of MapReduce runs on a large cluster of commodity machines and is highly scalable: a typical MapReduce computation processes many terabytes of data on thousands of machines. Programmers and the system easy to use: hundreds of MapReduce programs have been implemented and upwards of one thousand MapReduce jobs are executed on Google's clusters every day. Programs written in this functional style are automatically parallelized and executed on a large cluster of commodity machines. The runtime system takes care of the details of partitioning the input data, scheduling the program's execution across a set of machines, handling machine failures and managing the required inter-machine Communication. This allows programmers without any experience with parallel and distributed systems to easily utilize the resources of a large distributed system. Author proposes Simplified Data Processing on Large Clusters.

Chris Jermaine et al. Proposes a Online Aggregation for Large-Scale Computing. Given the potential for OLA to be newly relevant and given the current interest on very largescale, data-oriented computing, in this paper we consider the problem of providing OLA in a shared-nothing environment. While we concentrate on implementing OLA on top of a MapReduce engine, many of author's most basic project contributions are not specific to MapReduce and should apply broadly. Consider how online aggregation can be built into a MapReduce system for large-scale data processing. Given the MapReduce paradigm's close relationship with cloud computing (in that one might expect a large fraction of MapReduce jobs to be run in the cloud), online aggregation is a very attractive technology. Since large-scale cloud computations are typically pay-asyou-go, a user can monitor the accuracy obtained in an online fashion and then save money by killing the computation early once sufficient accuracy has been obtained.

Tyson Condie et al. propose a modified MapReduce architecture in which intermediate data is pipelined between operators, while preserving the programming interfaces and fault tolerance models of other MapReduce frameworks. To validate this design, author developed the Hadoop Online Prototype (HOP), a pipelining version of Hadoop. Pipelining provides several important advantages to a MapReduce framework, but also raises new design challenges. To simplify fault tolerance, the output of each MapReduce task and job is materialized to disk before it is consumed. In this demonstration, we describe a modified MapReduce architecture that allows data to be pipelined between operators. This extends the MapReduce programming model beyond batch processing and can reduce completion times and improve system utilization for batch jobs as well. We demonstrate a modified version of the Hadoop MapReduce framework that supports online aggregation, which allows users to see "early returns" from a job as it is being computed. Our Hadoop Online Prototype (HOP) also supports continuous queries, which enable MapReduce programs to be written for applications such as event monitoring and stream processing.

Kyong-Ha Lee Hyunsik Choi et al. Proposes a prominent parallel data processing tool MapReduce survey intends to assist the database and open source communities in understanding various technical aspects of the MapReduce framework. In this survey, we characterize the MapReduce framework and discuss its inherent pros and cons. We then introduce its optimization strategies reported in the recent literature. author also discuss the open issues and challenges raised on parallel data analysis with MapReduce [19]. Chen He Ying Lu David Swanson et.al develops a new MapReduce scheduling technique to enhance map task's data locality. He has integrated this technique into Hadoop default FIFO scheduler and Hadoop fair scheduler. To evaluate his technique, he compares not only MapReduce scheduling algorithms with and without his technique but also with an existing data locality enhancement technique (i.e., the delay algorithm developed by Facebook). Experimental results show that his technique often leads to the highest data locality rate and the lowest response time for map tasks. Furthermore, unlike the delay algorithm, it does not require an intricate parameter tuning process [41-44].

Jonathan Paul Olmsted *et al.* Derive the necessary results to apply variation Bayesian inference to the ideal point model. This deterministic, approximate solution is shown to produce comparable results to those from standard estimation strategies. However, unlike these other estimation approaches, solving for the (approximate) posterior distribution is rapid and easily scales to 'big data'. Inferences from the variation Bayesian approach to ideal point estimation are shown to be equivalent to standard approaches on modestly-sized roll call matrices from recent sessions of the US Congress. Then, the ability of variation inference to scale to big data is demonstrated and contrasted with the performance of standard approaches [15].

Jonathan Stuart Ward et al. did a survey of Big data definition, Anecdotally big data is predominantly associated with two ideas: data storage and data analysis. Despite the sudden Interest in big data, these concepts are far from new and have long lineages. This, therefore, raises the question as to how big data is notably different from conventional data processing techniques. For rudimentary insight as to the answer to this question one need look no further than the term big data. \Big" significance, complexity and challenge. implies Unfortunately the term/big" also invites quantification and therein lies the difficulty in furnishing a definition. The lack of a consistent definition introduces ambiguity and hampers discourse relating to big data. This short paper attempts to collate the various definitions which have gained some degree of traction and to furnish a clear and concise definition of an otherwise ambiguous term [16].

Albert Bifet et al. Discuss the current and future trends of mining evolving data streams and the challenges that the field will have to overcome during the next years. Data stream real time analytics are needed to manage the data currently generated, at an ever increasing rate, from such applications as: sensor networks, measurements in network monitoring and traffic management, log records or click-streams in web exploring, manufacturing processes, call detail records, email, blogging, twitter posts and others. In fact, all data generated can be considered as streaming data or as a snapshot of streaming data, since it is obtained from an interval of time. Streaming data analysis in real time is becoming the fastest and most efficient way to obtain useful knowledge from what is happening now, allowing organizations to react quickly when problems appear or to detect new trends helping to improve their performance. Evolving data streams are contributing to the growth of data created over the last few years. We are creating the same quantity of data every two days, as we created from the dawn of time up until 2003. Evolving data streams methods are becoming a low-cost, green methodology for real time online prediction and analysis [17].

Mrigank Mridul, Akashdeep Khajuria, Snehasish Dutta, Kumar N. et al. did the analysis of big data he stated that Data is generated through many sources like business processes, transactions, social networking sites, web servers, etc. and remains in structured as well as unstructured form. Today's business applications are having enterprise features like large scale, data-intensive, web-oriented and accessed from diverse devices including mobile devices. Processing or analyzing the huge amount of data or extracting meaningful information is a challenging task. The term "Big data" is used for large data sets whose size is beyond the ability of commonly used software tools to capture, manage and process the data within a tolerable elapsed time. Big data sizes are a constantly moving target currently ranging from a few dozen terabytes to many peta bytes of data in a single data set. Difficulties include capture, storage, search, sharing, analytics and visualizing. Typical examples of big data found in current scenario includes web logs, RFID generated data, sensor networks, satellite and geo-spatial data, social data from social networks, Internet text and documents. Internet search indexing, call detail records, astronomy, atmospheric science. genomics. biogeochemical, biological and other complex and/or interdisciplinary scientific project, military. Surveillance, medical records, photography archives, video archives and large-scale ecommerce [18].

CONCLUSION

The architecture of ETL is shown as Figure 1. The phases of extract, transform and load were executed in one single process. Under the framework of conventional ETL, the ETL process is defined: for different data source, develop and compile program or script; retrieval records from database; after extract, exchange the data according to users' requirement; load the data to target data warehouse; and process the records piece by piece until the end of source database. The framework of ETL is simple and would be easily implemented under the conventional architecture, but the weakness is obvious: The efficiency and reliability of load is lame which makes the overall scenario weak and difficult.

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