



SQL language: other definitions

Transactions




Transactions

- ▷ Introduction
- ▷ Transactions in SQL
- ▷ Properties of transactions




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Transactions


Introduction



Example of application





- ▷ Banking operations
  - cash withdrawal from a current account using a cash card
  - depositing cash on a current account




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Cash withdrawal




- ▷ Operations
  - specify the amount required
  - check availability
  - memorize transaction
  - update balance
  - enable withdrawal of the amount required
- ▷ All the operations have to be carried out correctly, otherwise the cash cannot be withdrawn



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Cash withdrawal

- ▷ *What happens if a co-signatory of a joint account makes another cash withdrawal?*
- ▷ *What happens if there is a malfunction?*



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### Cash deposit



Operations

- check the amount paid in
- memorize the transaction
- update the balance

All the operations have to be carried out correctly, otherwise the cash cannot be deposited

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### Cash deposit

What happens if another person pays cash into the same account?

What happens if there is a malfunction?

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### Example: banking operations

The bank database is a multi-user environment

- various operators can work simultaneously on the same portion of data

The correct management of the information requires

- mechanisms for the management of *simultaneous access* to the database
- Mechanisms for the *recovery* of the correct state of the database in the case of malfunction

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### Transactions

It is necessary when several users can simultaneously access the data

It provides efficient mechanisms for

- managing competing access to data
- recovery after a malfunction

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### Transactions

A transaction is a sequence of operations that

- represents an elementary unit of work
- can end in success or failure
  - in the case of success, the result of the operations has to be permanent in the database
  - in the case of failure, the database has to return to the original state before the transaction was initiated

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### Transactional system

A system that makes a mechanism available for the definition and execution of transactions is called a *transactional system*

The DBMS contain architecture blocks that offer transaction management services

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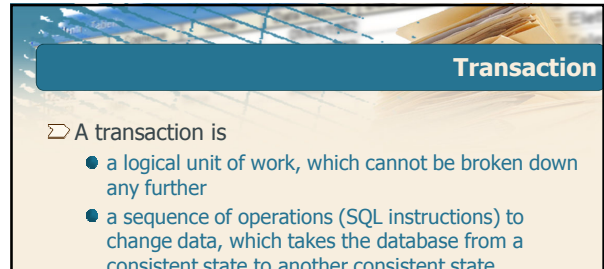
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## Transactions

### Transactions in SQL

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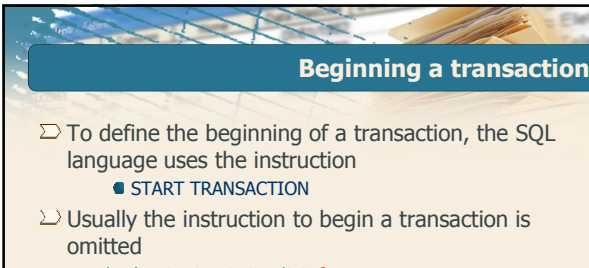


## Transaction

⇒ A transaction is

- a logical unit of work, which cannot be broken down any further
- a sequence of operations (SQL instructions) to change data, which takes the database from a consistent state to another consistent state
  - it is not necessary to conserve the consistency of the intermediate states

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## Beginning a transaction

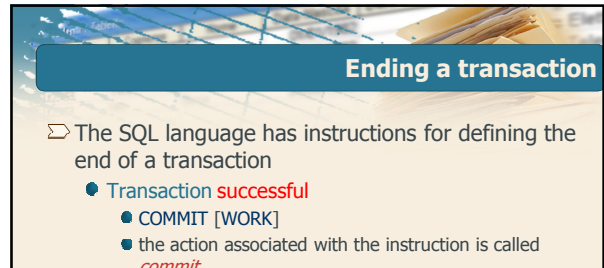
⇒ To define the beginning of a transaction, the SQL language uses the instruction

- START TRANSACTION

⇒ Usually the instruction to begin a transaction is omitted

- the beginning is implicit for
  - the first SQL instruction of the programme that accesses the database
  - the first SQL instruction following the instruction ending the previous transaction

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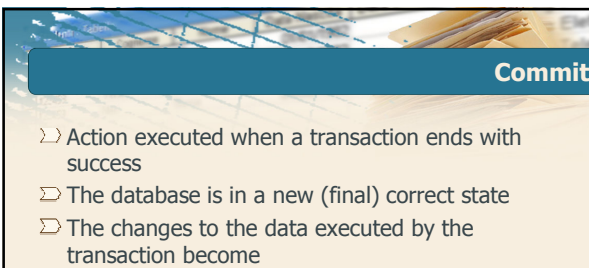


## Ending a transaction

⇒ The SQL language has instructions for defining the end of a transaction

- Transaction **successful**
  - COMMIT [WORK]
  - the action associated with the instruction is called *commit*
- Transaction **failed**
  - ROLLBACK [WORK]
  - the action associated with the instruction is called *abort*

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## Commit

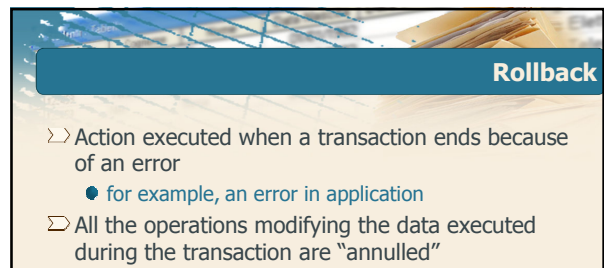
⇒ Action executed when a transaction ends with success

⇒ The database is in a new (final) correct state

⇒ The changes to the data executed by the transaction become

- permanent
- visible to other users

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## Rollback

⇒ Action executed when a transaction ends because of an error

- for example, an error in application

⇒ All the operations modifying the data executed during the transaction are "annulled"

⇒ The database returns to the state prior to the beginning of the transaction

- the data is once more visible to the other users

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### Example

- ▷ Transfer the sum of 100
  - from current account number  
IT92X0108201004300000322229
  - to current account number  
IT32L0201601002410000278976

```
START TRANSACTION;
UPDATE Account
  SET Balance = Balance + 100
  WHERE IBAN = 'IT92X0108201004300000322229';
UPDATE Account
  SET Balance = Balance - 100
  WHERE IBAN = 'IT32L0201601002410000278976';
COMMIT;
```

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### Transactions

## Transaction properties

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### Transaction properties

- ▷ The principal properties of transactions are
  - Atomicity
  - Consistency
  - Isolation
  - Durability
- ▷ They are summarized by the English acronym  
*ACID*

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### Atomicity

- ▷ A transaction is an indivisible unit (atom) of work
  - all the operations contained in the transaction have to be executed
  - or none of the operations contained in the transaction have to be executed
    - the transaction has no effect on the database
- ▷ The database cannot remain in an intermediate state arrived at during the processing of a transaction

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### Consistency

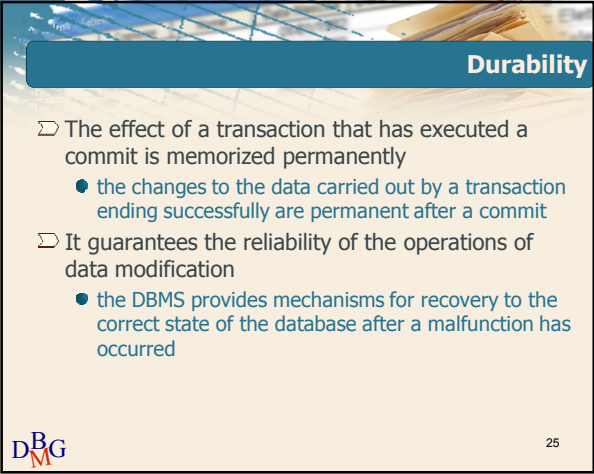
- ▷ The execution of a transaction has to take the database
  - from an initial state of consistency (correct)
  - to a final state of consistency
- ▷ Correctness is verified by integrity constraints defined on the database
- ▷ When there is a violation of the integrity constraint the system intervenes
  - to **annul** the transaction
  - or to modify the state of the database by eliminating the violation of the constraint

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### Isolation


- ▷ The execution of a transaction is independent from the simultaneous execution of other transactions
- ▷ The effects of a transaction are not visible by other transactions until the transaction is terminated
  - the visibility of unstable intermediate states is avoided
    - an intermediate state can be **annulled** by a subsequent rollback
    - in the case of rollback, it is necessary to rollback the other transactions that have observed the intermediate state (domino effect)

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**Durability**

- ▷ The effect of a transaction that has executed a commit is memorized permanently
  - the changes to the data carried out by a transaction ending successfully are permanent after a commit
- ▷ It guarantees the reliability of the operations of data modification
  - the DBMS provides mechanisms for recovery to the correct state of the database after a malfunction has occurred

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