Distributed DB design

Data Management for Big Data 2019-2020 (spring semester)

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These slides are a modified version of the slides provided with the book Özsu and Valduriez, *Principles of Distributed Database Systems* (3rd Ed.), 2011 The original version of the slides is available at: extras.springer.com

Outline (distributed DB)

- Introduction (Ch. 1) *
- Distributed Database Design (Ch. 3) *
 - ➡ Fragmentation
 - ➡ Data distribution (allocation)
- Distributed Query Processing (Ch. 6-8) *
- Distributed Transaction Management (Ch. 10-12) *

^{*} Özsu and Valduriez, Principles of Distributed Database Systems (3rd Ed.), 2011

Outline (today)

- Distributed DB design (Ch. 3) *
 - ➡ Introduction
 - ➡ Top-down (vs. bottom-up) design
 - ➡ Distribution design issues
 - Fragmentation
 - Allocation
 - ➡ Fragmentation
 - Horizontal Fragmentation (HF)
 - Primary Horizontal Fragmentation (PHF)
 - Derived Horizontal Fragmentation (DHF)
 - Vertical Fragmentation (VF)
 - Hybrid Fragmentation (HyF)
 - Allocation
 - Data directory

^{*} Özsu and Valduriez, Principles of Distributed Database Systems (3rd Ed.), 2011

Design Problem

• In the general setting:

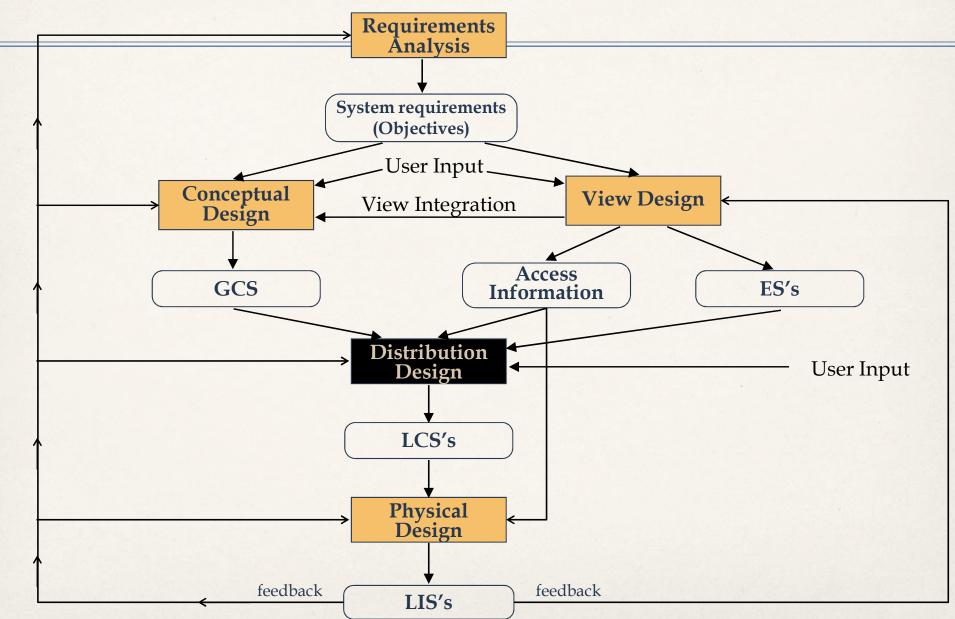
Making decisions about the placement of data and programs (control) across the sites of a computer network as well as possibly designing the network itself

- In Distributed DBMS, the placement of applications entails
 - → placement of the distributed DBMS software; and
 - → placement of the applications that run on the database

Distribution Design

- Top-down
 - mostly in designing systems from scratch
 - mostly in homogeneous systems
 - → applies to fully distributed DBMS (a logical view of the whole DB exists)
- Bottom-up
 - → when the databases already exist at a number of sites
 - → applies to MDBS (we will not treat them)

Top-Down Design



Distribution Design Issues

- Distribution design activity boils down to *fragmentation* and *allocation*
- Why fragment at all?
- **2** How to fragment?
- **3** How much to fragment?
- 4 How to test correctness?
- **5** How to allocate?
- **6** Information requirements?

[reasons for fragmentation]

[fragmentation alternatives]

[degree of fragmentation]

[correctness rules of fragmentation]

[allocation alternatives]

[for both fragmentation and allocation]

1. Reasons for Fragmentation

- Can't we just distribute relations (no intrinsic reason to fragment)?
 - → distributed file systems are not fragmented (i.e., distr. unit is the file)
- What is a reasonable unit of distribution?
 - advantages of fragmentation (why isn't relation the best choice?)
 - ◆ application views are subsets of relations → locality allows for finer accesses (applications only access to relevant subsets of relations)
 - 2 applications accessing different portion of a relation: without fragmentation, either unnecessary data replication or loss of locality (extra communication)
 - without fragmentation, no intra-query parallelism
 - ➡ disadvantages of fragmentation
 - might cause queries to be executed on more than one fragment (performance degradation, especially when fragments are not disjoint)
 - semantic data control (especially integrity enforcement) more difficult and costly

2. Fragmentation Alternatives

	PNO	PNAME	BUDGET	LOC
PROJ	P1	Instrumentation	150000	Montreal
	P2	Database Develop.	135000	New York
	P3	CAD/CAM	250000	New York
	P4	Maintenance	310000	Paris

Horizontal fragmentation

- PROJ₁: projects with budget less than \$200,000
- PROJ₂: projects with budget greater than or equal to \$200,000

$PROJ_1$	PNO	PNAME	BUDGET	LOC
	P1	Instrumentation	150000	Montreal
	P2	Database Develop.	135000	New York
PROJ ₂	PNO	PNAME	BUDGET	LOC
	P3 P4	CAD/CAM Maintenance	250000 310000	New York Paris

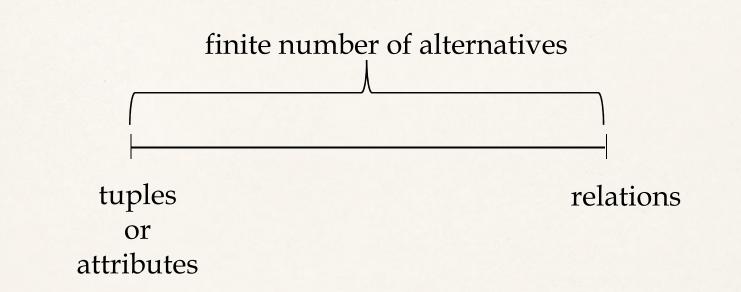
Vertical fragmentation

- PROJ1: information about project budgets
- PROJ2:information about project names and locations

PROJ ₁			PROJ ₂		
PNO	BUDGET	PNO	PNAME	LOC	
P1 P2 P3 P4	150000 135000 250000 310000	P1 P2 P3 P4	Instrumentation Database Develop. CAD/CAM Maintenance	Montreal New York New York Paris	

Hybrid fragmentation: obtained by nesting horizontal and vertical fragmentation

3. Degree of Fragmentation



- Finding the suitable level of partitioning within this range
- It depends especially on the applications that will use the DB
- This is the real difficulty of fragmentation

4. Correctness of Fragmentation

- Completeness
 - Decomposition of relation R into fragments R₁, R₂, ..., R_n is complete if and only if each data item in R can also be found in some R_i
- Reconstruction
 - → If relation *R* is decomposed into fragments R_1 , R_2 , ..., R_n , then there should exist some relational operator ∇ such that

$$R = \nabla_{1 \le i \le n} R_i$$

Disjointness

→ If relation *R* is decomposed into fragments R_1 , R_2 , ..., R_n , and data item d_i is in R_j , then d_i should not be in any other fragment R_k ($k \neq j$).

5. Allocation Alternatives

- Assigning fragments to sites and deciding whether or not to replicate a fragment
 - → *partitioned* (aka *non-replicated*): each fragment resides at only one site
 - → *fully replicated*: each fragment at each site
 - → *partially replicated*: each fragment at some of the sites
- Rule of thumb:

If <u>read-only queries</u> >> 1, replication is advantageous, otherwise replication may cause problems

 In case of partially replicated DDBS, the number of copies of replicated fragments can either be an input to the allocation algorithm or a decision variable to be computed by the algorithm

6. Information Requirements

- The difficulty of the distributed DB design problem is that too many factor affect the choices towards an optimal design
 - Logical organization of the DB
 - Location of DBMS applications
 - ➡ Characteristics of user applications (how they access the DB)
 - Properties of (computers at) network nodes

⇒ ...

- Those can be grouped into four categories:
 - Database information
 - Application information
 - Communication network information
 - Computer system information

quantitative information, mostly used for allocation, we will not treat them

Fragmentation

- Horizontal Fragmentation (HF)
 - Primary Horizontal Fragmentation (PHF)
 - Derived Horizontal Fragmentation (DHF)
- Vertical Fragmentation (VF)
- Hybrid Fragmentation (HyF)

PHF – Information Requirements

- application information needed for horizontal fragmentation
 - Predicates used in queries
 - ◆ 80/20 rule: the most active 20% of user applications account for 80% of accesses
 - * simple predicates: Given $R[A_1, A_2, ..., A_n]$, a simple predicate p_i over R is

 $A_i \quad \theta \quad Value$

where $\theta \in \{=, <, \leq, >, \geq, \neq\}$, *Value* $\in D_i$ and D_i is the domain of A_i .

Example:

PNAME = "Maintenance"

BUDGET $\leq 200\ 000$

• minterms: Given a set Pr = {p₁, p₂, ..., p_m} of simple predicates over a relation R, a minterm (induced by Pr) is a conjunction

$$\bigwedge_{p_j \in Pr} p_r^*$$

where $p_j^* \in \{ p_j, \neg p_j \}$, for all $p_j \in Pr$

We let $M_{Pr} = \{m_1, m_2, ..., m_r\}$ be the set of all minterms induced by a set of simple predicates Pr

PHF – Information Requirements Example

Example

Pr = { PNAME="Maintenance" , BUDGET < 200000 }

 $M_{Pr} = \{ m_1, m_2, m_3, m_4 \}$

Where

- m_1 : PNAME="Maintenance" \land BUDGET < 200000
- m_2 : ¬(PNAME="Maintenance") \land BUDGET < 200000
- m_3 : PNAME = "Maintenance" $\land \neg$ (BUDGET < 20000)
- m_4 : ¬(PNAME="Maintenance") \land ¬(BUDGET < 200000)

PHF – Extra Information Requirements

- Database Information
 - minterm selectivity
- Application Information
 - predicates used in queries (simple predicates, minterms)
 - ➡ access frequency of queries

(quantitative)

(qualitative) (quantitative)

Primary Horizontal Fragmentation

- Primary horizontal fragmentation (**PHF**) is induced by a set of minterm.
- **Definition:** A set *M* = { *m*₁, *m*₂, ..., *m*_n } of minterm induces the fragmentation

 $F = \{ R_i \mid R_i = \sigma_{m_i}(R), m_i \in M \}$

 Therefore, a horizontal fragment R_i of relation R consists of all the tuples of R which satisfy a minterm predicate m_i

Given a set of minterm predicates *M*, there are as many horizontal fragments of relation *R* as there are minterm predicates (some fragments might be empty)

PHF – Example (1)

- Assume there is an application **Q**: find projects with budget less than 200 000 €
- Then, it makes sense to consider the set of simple predicates $S = \{BUDGET < 200000\}$ which induces the set of minterms $M_S = \{BUDGET < 200000, \neg (BUDGET < 200000)\}$ which, in turn, induces fragmentation $F = \{PROJ_1, PROJ_2\}$
- PROJ₁ and PROJ₂ are the **fragments induced by** *S*

	PNO	PNAME	BUDGET	LOC
PROJ	P1 P2 P3	Instrumentation Database Develop. CAD/CAM	150000 135000 250000	Montreal New York New York
	P4	Maintenance	310000	Paris

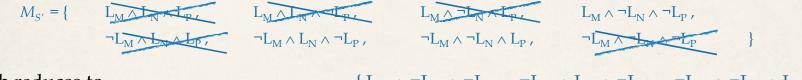
PROJ ₁	PNO	PNAME	BUDGET	LOC
	P1	Instrumentation	150000	Montreal
	P2	Database Develop.	135000	New York
PROJ ₂	PNO	PNAME	BUDGET	LOC
	P3 P4	CAD/CAM Maintenance	250000 310000	New York Paris

PHF – Example (2)

Consider now another application Q': find projects at any given location Then, it makes sense to consider the set of simple predicates

 $S' = \{ LOC = "Montreal", LOC = "New York", LOC = "Paris" \}$

which induces the set of minterms (use abbreviations L_M : LOC = "Montreal", L_N : LOC = "New York", L_P : LOC = "Paris")



which reduces to or, even more succinctly, which, in turn, induces fragmentation $F' = \{ PROJ'_1, PROJ'_2, PROJ'_2 \}$

 $\{L_M \land \neg L_N \land \neg L_P, \neg L_M \land L_N \land \neg L_P, \neg L_M \land \neg L_N \land L_P\}$ $\{L_M, L_N, L_P\}$

DDOI	PNO	PNAME	BUDGET	LOC
PROJ	P2 P3	Instrumentation Database Develop. CAD/CAM Maintenance	150000 135000 250000 310000	Montreal New York New York Paris

PROJ′ ₁	PNO	PNAME	BUDGET	LOC
	P1	Instrumentation	150000	Montreal
PROJ′ ₂	PNO	PNAME	BUDGET	LOC
	P2 P3	Database Develop. CAD/CAM	135000 250000	New York New York
PROJ' ₃	PNO	PNAME	BUDGET	LOC
	P4	Maintenance	310000	Paris

Completeness of the Set of Simple Predicates

- Set of simple predicates (and thus sets of minterms) should be complete and minimal
- Intuitively, *complete* means that all applications (queries) are taken into account
- **Definition:** a set of simple predicates *Pr* is said to be **complete** if and only if any two tuples in a fragment induced by *Pr* have the same probability of being accessed by any application

Informal definition (completeness): in other words, we have that Q access either all or none of the tuples in *F* for every application *Q* and every fragment *F* induced by *Pr*

Completeness – Examples

Informal definition (completeness): *Q* and *Q*' access either **all** or **none** of the tuples in each fragment

- *Q*: find projects with budget less than $200\ 000 \in$
- *Q*': find projects based in New York
- Is $S' = \{ LOC = "New York" \}$ complete wrt. appl. Q and Q'? • NO!
 - \succ it produces $F = \{ PROJ_1, PROJ_2 \}$
 - > Q only accesses project P2 in fragment $PROI_1$

PROJ ₁			
PNO	PNAME	BUDGET	LOC
P2	Database Develop.	135000	New York
P3	CAD/CAM	250000	New York

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1				
	PNO	PNAME	BUDGET	LOC
	P1	Instrumentation	150000	Montreal
	P4	Maintenance	310000	Paris

- *S''* = {BUDGET < 200000, LOC = "New York" } is **complete** wrt. appl. Q and Q'
 - it produces the minterm set (L_N stands for LOC = "New York")
 - $\frac{\text{BUDGET} ≥ 200000 \land \neg L_N}{\text{BUDGET} ≥ 200000 \land L_N},$ $M_{S''} = \{$ BUDGET < $200000 \land \neg L_{NT}$ UDGET < 200000 \wedge L_M

PROJ			
PNO PNAME I		BUDGET	LOC
P1	Instrumentation	150000	Montreal
P2 P3	Database Develop. CAD/CAM	135000 250000	New York New York
P4	Maintenance	310000	Paris

Minimality of the Set of Simple Predicates

- Set of simple predicates (and thus sets of minterms) should be complete and minimal
- Intuitively, *minimal* means that all predicates should be relevant in the set:
 - relevant wrt. to final fragmentation (every predicate produces some fragments *not produced by other predicates in Pr*)
 - relevant wrt. to applications (there is at least one application that benefits from the predicate)
- **Definition:** a set of simple predicates Pr is said to be minimal if and only if every predicates $p \in Pr$ creates a new fragment (i.e., p divides fragment F into F_1 and F_2) and F_1 and F_2 are accessed differently by at least one application

Minimality – Example 1

- Intuitively, *minimal* means that all predicates should be relevant in the set wrt.:
 - final fragmentation (every predicate produces some fragments *not produced by other predicates*) applications (there is at least one application that benefit from the predicate)
- Q: find projects with budget less than 200 000 €
- Q': find projects based in New York
- *Q''*: find "Database Develop." projects
- Is $S'' = \{ BUDGET < 200000, L_N, PNAME_{DBdevel} \}$ minimal wrt. applications Q, Q', Q''?
 - NO!
 - > PNAME_{DBdevel} is not relvant wrt. final fragmentation
 - > $S'' = \{ BUDGET < 200000, L_N \}$ produces the same fragmentation

DDOI	PNO	PNAME	BUDGET	LOC
PROJ	P2 P3	Instrumentation Database Develop. CAD/CAM Maintenance	150000 135000 250000 310000	Montreal New York New York Paris

PROI'1 LOC PNO **PNAME** BUDGET Instrumentation 150000 Montreal P1 PROJ", LOC PNO **PNAME** BUDGET Database Develop. New York P2 135000 PROJ''', LOC **PNO PNAME** BUDGET P3 CAD/CAM 250000 New York $PROJ'_3$ LOC PNO BUDGET **PNAME** Maintenance 310000 Paris P4

L_N stands for LOC = "New York"

PNAME_{DBdevel} stands for PNAME = "Database Develop."

Minimality – Example 2

- Intuitively, *minimal* means that all predicates should be relevant in the set wrt.:
- final fragmentation (every predicate produces some fragments *not produced by other predicates*)
 applications (there is at least one application that benefit from the predicate)

• *Q*': find projects based in New York

- Is $S'' = \{ BUDGET < 200000, L_N \}$ minimal wrt. application Q'?
 - it produces $F = \{ PROJ'_1, PROJ''_2, PROJ''_2, PROJ'_3 \}$
 - BUDGET < 200000 is the reason of dividing PROJ $''_2$ and PROJ $''_2$
 - Q' cannot distinguish between PROJ"₂ and PROJ"'₂:

```
Q' accesses PROJ<sup>"</sup><sub>2</sub> iff Q' accesses PROJ<sup>"</sup><sub>2</sub>
```

DDOI	PNO	PNAME	BUDGET	LOC
PROJ	P2 P3	Instrumentation Database Develop. CAD/CAM Maintenance	150000 135000 250000 310000	Montreal New York New York Paris

$PROJ'_1$	PNO	PNAME	BUDGET	LOC
	P1	Instrumentation	150000	Montreal
PROJ" ₂	PNO	PNAME	BUDGET	LOC
	P2	Database Develop.	se Develop. 135000	
PROJ''' ₂	PNO	PNAME	BUDGET	LOC
	P3	CAD/CAM	250000	New York
PROJ′ ₃	PNO	PNAME	BUDGET	LOC
	P4	Maintenance	310000	Paris

PHF – Algorithm (Intuition)

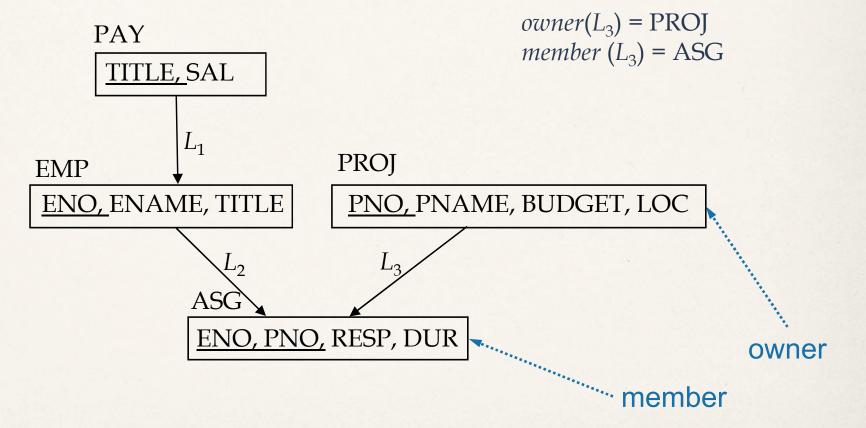
Input: a relation *R* and a set of simple predicates *Pr* over attributes of *R*Output: a *complete* and *minimal* set of simple predicates *Pr*' over *R*

Minimality rule (relevant predicates): a predicate $p \in Pr$ is **relevant in** *Pr* if and only if

- → produces some fragments which is not produced by any other predicate in *Pr*
- → there is at least one application that benefit from *p*

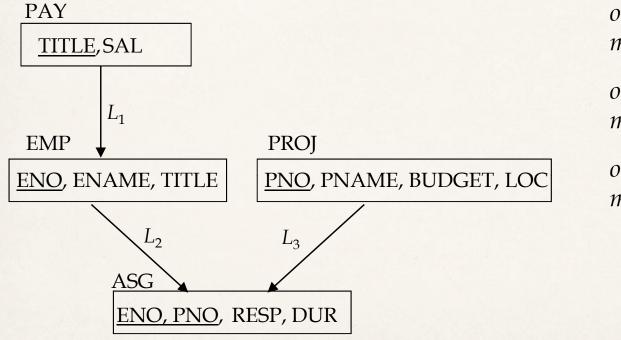
DHF – Information Requirements

- qualitative Database Information
 - ➡ relationship



Derived Horizontal Fragmentation

 Derived Horizontal Fragmentation (DHF) is defined on a member relation of a link according to a selection operation specified on its owner (propagated from owner to member)



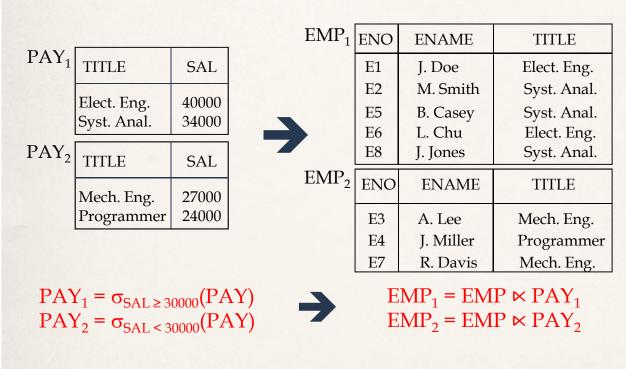
 $owner(L_1) = PAY$ $member(L_1) = EMP$ $owner(L_2) = EMP$ $member(L_2) = ASG$ $owner(L_3) = PROJ$ $member(L_3) = ASG$

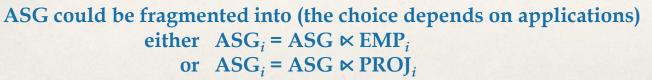
DHF – Definition

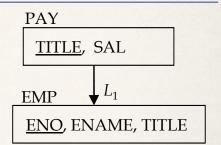
Given

• a relation *S* fragmented into $F_S = \{S_1, S_2, ..., S_w\}$ and

• a link *L* where *owner*(*L*)=*S* and *member*(*L*)=*R*, the derived horizontal fragments of *R* are defined as $R_i = R \ltimes S_i$ ($S_i \in F_S$)







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HF – Correctness

- **Completeness** (info is entirely preserved) for **primary** horizontal fragmentation
 - → PHF: completeness follows from the way minterms are built (exhaustively)
 - NOTICE: The textbook says something slightly different
- **Reconstruction** for both **primary** and **derived** horizontal fragmentation
 - → Assume *R* is fragmented into $F = \{R_1, R_2, ..., R_r\}$

$$R = \bigcup_{\forall R_i \in F} R_i$$

- **Disjointness** for **primary** horizontal fragmentation
 - PHF: minterms are mutually exclusive by construction (assuming the set of simple predicates to be minimal)
- Completeness and disjointness for derived horizontal fragmentation
 - Both come from integrity constraints of foreign keys and from completeness/disjointness of PHF
 - fragmentation propagates from *owner* to *member* following one-to-many associations; thus, each tuple of *member* is associated with exactly 1 tuple of *owner* (a NOT NULL constraint must be defined on the foreign key in the *member* relation that refer to the *owner* relation); by disjointness and completeness of PHF, such tuple of owner appears in exactly 1 fragment of owner

Vertical Fragmentation

- Has been studied within the centralized context
 - design methodology
 - physical clustering
- Choose a partition $P = \{ P_1, P_2, ..., P_n \}$ of the set of attribute of relation. Then,

 $F = \{ R_i \mid R_i = \prod_{P_i \cup key}(R) \text{ and } P_i \in P \}$

where key is the (set of) key attribute(s): they are replicated in each fragment

- The problems boils down to finding the best partition
 - ➡ Number of elements of the partition
 - ➡ Distribution of attributes among elements of the partition
- More difficult than horizontal, because more alternatives exist
 - → Number of possible partitions of a set of size *n* is the Bell's number B_n (its growth rate is more than exponential)
- Two approaches :
 - ➡ Grouping (bottom-up) from single attributes to fragments
 - Splitting (top-down) from relation to fragments
 - preferable for 2 reasons
 - close to the design approach
 - optimal solution is more likely to be close to the full relation than to the fully fragmented situation

VF – The General Idea

- Partition is guided by a measure of affinity ("togetherness")
- Affinity measures how much attributes that are accessed together by queries

VF – Information Requirements (Qualitative Application Info)

- The matrix *use(q, A)* for attribute usage values
 - \Rightarrow *R* relation over attributes A_1, A_2, \dots, A_n
 - \Rightarrow $Q = \{q_1, q_2, \dots, q_q\}$: set of queries that will run on R
 - (the 80/20 rule can be used here, too: select the most active 20% of queries only)

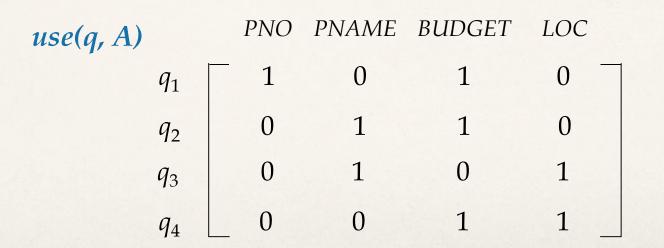
 $use(q_i, A_j) = \begin{cases} 1 \text{ if attribute } A_j \text{ is referenced by query } q_i \\ 0 \text{ otherwise} \end{cases}$

VF – Example of $use(q_i, A_j)$

Consider the following 4 queries for relation PROJ

q1:SELECTBUDGETFROMPROJWHEREPNO=Value

- *q*₂: **SELECT** PNAME,BUDGET **FROM** PROJ
- q_3 :SELECTPNAME q_4 :SELECTSUM(BUDGET)FROMPROJFROMPROJWHERELOC=ValueWHERELOC=Value



VF – Information Requirements (Quantitative Application Info)

- matrix $acc_s(q)$ for the number of execution of q at s in a given period
- attribute affinity measure aff(A_i, A_j) between any two attributes A_i and A_j of a relation R with respect to a set of applications Q

$aff(A_i, A_j) = \sum_{\substack{\text{all queries } q \\ \text{that access}}} \sum_{\substack{\text{all sites } s}}$	$acc_s(\boldsymbol{q})$					
both A_i and A_j	use(q, A)	PNO	PNAME	BUDGET	LOC	
according to matrix use(a A);	q_1	1	0	1	0 —	1
	<i>q</i> ₂	0	1	1	0	
according to matrix <i>use(q,A)</i> : all queries <i>q</i> such that	<i>q</i> ₃	0	1	0	1	
$use(q, A_i) = use(q, A_j) = 1$	q_4	0	0	1	1 _	

VF – Computation of $aff(A_i, A_j)$

$aff(A_i, A_j) = \Sigma$ Σ $acc_s(q)$	use(q, A)	PNO	PNAME I	BUDGET	LOC
JJ (I' J)	q_1	1	0	1	0
all queries q that all sites s access both A_i	<i>q</i> ₂	0	1	1	0
and A _i	<i>q</i> ₃	0	1	0	1
• Example: affinity between <i>PNO</i> and <i>BUDGET</i>	<i>q</i> ₄	0	0	1	1 _
• q_1 is the only query that access both <i>PNO</i> and <i>BUDGET</i>	асс	$f_s(q)$	<i>S</i> ₁	<i>S</i> ₂	S ₃
• Also consider the access frequencies: $acc_s(q)$		q_1	15	20	10
• Then, <i>aff(PNO, BUDGET</i>) = 15 + 20 + 10 = 45		<i>q</i> ₂	5	0	0
• <i>aff</i> (.,.) is stored in the attribute affinity matrix <i>AA</i>		<i>q</i> ₃	25	25	25
• Any clustering algorithm based on the attribute affinity values		q_4	3	0	0
Bond energy algorithm	$aff(A_i, A_i)$) PNC) PNAME	BUDGE	Г LOC
Neural network	PNO	45	0	45	0
 Machine learning 	PNAME	0	80	5	75
→ (no details here)	BUDGET	45	5	53	3
	LOC	0	75	3	78

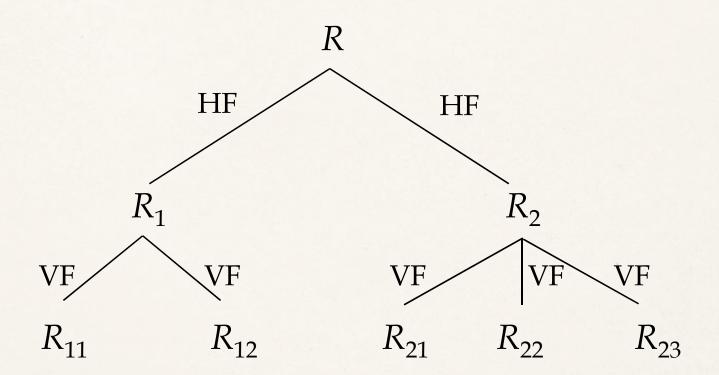
VF – Correctness

- Completeness and disjointness follow from properties (completeness and disjointness) intrinsic of a partition (returned by the clustering algorithm)
- Reconstruction
 - → Let $F_R = \{R_1, R_2, ..., R_n\}$ be the vertical fragmentation obtained for *R*
 - \Rightarrow *R* is recovered by joining the fragments

 $R = R_1 \bowtie R_2 \bowtie \ldots \bowtie R_n$

Hybrid Fragmentation

Hybrid fragmentation, aka *mixed* or *nested* fragmentation



To reconstruct *R*: start from the leaves and move upward applying fragmentation reconstruction methods depending on fragmentation types

Fragment Allocation

- Fragment allocation concerns distribution of resources across network nodes
 - → Assignment (possibly with replications) of fragments to sites
- Problem formalization
 - ➡ Given
 - $F = \{F_1, F_2, ..., F_n\}$ fragments
 - $S = \{S_1, S_2, \dots, S_m\}$ network sites
 - $Q = \{q_1, q_2, ..., q_q\}$ application information (frequencies, access patterns, ecc.)
 - Find the best ("optimal") distribution of fragments in *F* among sites in *S* according to info in Q
- Optimality factors
 - ➡ Minimal cost
 - Communication, Storage (of F_i at site s_j), Querying (F_i at site s_j, from site s_k), Updating (F_i at all sites where it is replicated, from site s_k)
 - Performance
 - Response time and/or total time
 - Can be formulated as an operations research problem
 - one of the above optimality factors is the cost function to minimize, the others are constraint to satisfy)

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min (cost function)
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- s.t. constraints (response time, storage, ...)
- techniques and heuristics from the field of operations research apply (no optimal solution, NP-hard)

Data directory

- Data directory (aka. data dictionary or catalog)
- Both in classic (centralized) and distributed DB, it stores metadata about DB
 - Centralized context
 - Schema (relation metadata) definitions
 - Usage statistics
 - Memory usage
 - **+** ...

+ ...

- Distributed context
 - Info to reconstruct global view of whole DB
 - What relation/fragment is stored at which site
- It is itself part of the DB, so considerations about fragmentation and allocation issues apply