# Managing multiple time dimensions in clinical databases

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- The temporal database community made considerable efforts in studying and proposing data models and query languages dealing with the well-known *valid and transaction times*.
- However, meaningful temporal aspects of facts in clinical information systems cannot be naturally modeled by means of valid and transaction times.



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- Significant efforts have been undertaken to create database models that can capture the rich semantics of time needed for temporal querying and temporal reasoning in clinical decision support, mainly using the valid time dimension.
- Given the importance of querying time for clinical applications and the lack of standard temporal features in SQL, the specification of a standard, rich temporal relational query language for clinical data remains an open challenge.



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### Goal of the work

- Refine the notion of event time.
- Introduce a further temporal dimension, called *availability* time.
- Propose a new temporal query language, named T4SQL, that extends, and is fully compatible with, SQL and deals with different temporal semantics (atemporal aka non-sequenced, current, sequenced, next) with respect to every temporal dimension.



Valid and Transaction Times Event Time Availability Time Temporal relations

### Valid and Transaction Times

**Valid time**: the *valid time* (VT) of a fact is the time when the fact is true in the modeled reality.

**Transaction time**: the *transaction time* (TT) of a fact is the time when the fact is current in the database and may be retrieved.



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- Valid time is usually provided by database users, while transaction time is system-generated and supplied.
- Valid and transaction times are orthogonal dimensions: each of them can be independently recorded or not and has specific properties.
- Valid and transaction times can be related to each other in different ways. Jensen and Snodgrass propose several classifications (*specializations*) of (bi)temporal relations, based on the relationships between valid and transaction times of timestamped facts.



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### A concrete situation

#### Example

On August 10, 1998, the physician prescribes a bipuvac-based therapy from 10:00 to 14:00. Data about the therapy is entered into the database at 9:00. Due to the unexpected evolution of the patient state, the bipuvac infusion is stopped at 11:15 and replaced by a diazepam-based therapy from 11:25 to 14:00. The new facts are entered at 12:00. (Bipuvac and diazepam are drugs commonly used in anesthesia.)

Drug	VT	TT
bipuvac	[98Aug10;10:00, 98Aug10;14:00)	[98Aug10;9:00, 98Aug10;12:00)
bipuvac	[98Aug10;10:00, 98Aug10;11:15)	[98Aug10;12:00, <i>uc</i> )
diazepam	[98Aug10;11:25, 98Aug10;14:00)	[98Aug10;12:00, <i>uc</i> )



Valid and Transaction Times Event Time Availability Time Temporal relations

### **Event Time**

**Event time**: the *event time* (ET) of a fact is the occurrence time of the real-world event that generates the fact.

#### Example

- an on-time promotion event, that increases the rank of a physician, occurs on October 1, 1997, but its effects are recorded in the database on November 1 (delayed update);
- a retroactive promotion event, whose effects are immediately recorded in the database, occurs on November 1, but the increase in rank of the physician becomes valid since October 1 (retroactive update).

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# Valid and Event Times

- On-time events: the validity interval starts at the occurrence time of the event (e.g., hospitalization starts immediately after the family doctor decision).
- *Retroactive events*: the validity interval starts before the occurrence time of the event (e.g., on December 21, 1997, the manager of the hospital decided an increase of 10% of the salary of the physicians of the Pathology Department, starting from December 1, 1997).
- Proactive events: the validity interval starts after the occurrence time of the event (e.g., on January 29, 1998, the family doctor decides the patient hospitalization on February 15, 1998).

Valid and Transaction Times Event Time Availability Time Temporal relations

### Transaction and Event Times

- On-time update: the transaction time coincides with the event time. This situation happens when data values are inserted in the database as soon as they are generated.
- *Delayed update*: the transaction time is greater than the event time. This is the case when data values are inserted some time after their generation.
- Anticipated update: the transaction time is less than the event time. This is the case when data values are entered into the database before the occurrence time of the event that generates them. Such a notion of anticipated update is useful to model hypothetical courses of events.



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### One Event Time is not enough

- **IF** there are gaps in temporal validity (a relation modeling admissions to hospital, which only records information about inpatients),
- **OR** only incomplete information about the effects of an event is available (we know that an event that changes the rank of the physician occurred, but we do not know if it is a promotion or a downgrading event),
- **OR** the expected termination of a validity interval is (must be) revised, while its initiation remains unchanged (a prescribed therapy needs to be stopped due to an unexpected evolution of the patient state),
- **THEN** we need to distinguish between the occurrence times of the two events that respectively initiate and terminate the validity interval of the fact.



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### A concrete situation

#### Example

On August 10, 1998, at 8:00, the physician prescribes a bipuvac-based therapy from 10:00 to 14:00. Data about the therapy is entered into the database at 9:00. Due to the unexpected evolution of the patient state, at 11:00 the physician decides a change in the patient therapy. Accordingly, the bipuvac infusion is stopped at 11:15 and replaced by a diazepam-based therapy from 11:25 to 14:00. The new facts are entered at 12:00.



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### Two (incorrect) solutions

### Example

Drug	VT	ET	TT
bipuvac	[98Aug10;10:00, 98Aug10;14:00)	98Aug10;8:00	[98Aug10;9:00, 98Aug10;12:00)
bipuvac	[98Aug10;10:00, 98Aug10;11:15)	98Aug10;8:00	[98Aug10;12:00, uc)
diazepam	[98Aug10;11:25, 98Aug10;14:00)	98Aug10;11:00	[98Aug10;12:00, uc)

Drug	VT	ET	TT
bipuvac	[98Aug10;10:00, 98Aug10;14:00)	98Aug10;8:00	[98Aug10;9:00, 98Aug10;12:00)
bipuvac	[98Aug10;10:00, 98Aug10;11:15)	98Aug10;11:00	[98Aug10;12:00, uc)
diazepam	[98Aug10;11:25, 98Aug10;14:00)	98Aug10;11:00	[98Aug10;12:00, uc)



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### Event time revisited

**Event time**: the *event time* of a fact is the occurrence time of a real-world event that either initiates or terminates the validity interval of the fact.

#### Example

Drug	VT	ET <sub>i</sub>	ET <sub>t</sub>	TT
bipuvac	[98Aug10;10:00,	98Aug10;8:00	98Aug10;8:00	[98Aug10;9:00,
	98Aug10;14:00)			98Aug10;12:00)
bipuvac	[98Aug10;10:00,	98Aug10;8:00	98Aug10;11:00	[98Aug10;12:00, uc)
	98Aug10;11:15)			
diazepam	[98Aug10;11:25,	98Aug10;11:00	98Aug10;11:00	[98Aug10;12:00, uc)
	98Aug10;14:00)			



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### Some remarks



- This distinction between initiating and terminating event times comes from ideas underlying classical formalisms in the area of reasoning about actions and change.
- The choice of adding event time(s) as a separate temporal dimension has been extensively debated in temporal databases.

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### Time and Information Systems

- By **information system** we mean the set of information flows of an organization and the human and computer-based resources that manage them.
- From such a point of view, we may need to model **the time at which** (someone/something within) **the information system becomes aware of a fact** as well as the time at which the fact is stored into the database. While the latter temporal aspect is captured by the transaction time, the former has never been explicitly modeled.



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### A concrete situation

#### Example

Due to a trauma that occurred on September 15, 1997, Mary suffered from a severe headache starting from October 1. On October 7, Mary was visited by a physician. On October 9, the physician administered her a suitable drug. The day after, the physician entered acquired information about Mary's medical history into the database. On October 15, the patient told the physician that her headache stopped on October 14; the physician entered this data into the database on the same day. Due to an insertion mistake (or to an imprecision in Mary's talk), the trauma has been registered as happened on September 5, 1997. Only on October 20, the mistake was discovered. The day after, the physician entered the correct data into the database.



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### Availability Time

**Availability Time:** the *availability time* (AT) of a fact is the time interval during which the fact is known and believed correct by the information system.

#### Example

symptom	VT	ET <sub>i</sub>	ET <sub>t</sub>	AT	TT
headache	[97Oct1, now)	97Sept5	null	[97Oct7, 97Oct15)	[97Oct10, 97Oct15)
headache	[97Oct1, 97Oct14)	97Sept5	97Oct9	[97Oct15, 97Oct20)	[97Oct15, 97Oct21)
headache	[97Oct1, 97Oct14)	97Sept15	97Oct9	[97Oct20, uc)	[97Oct21, uc)



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### Transaction and Availability Times



 The availability time can be viewed as the transaction time of the information system.



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# Transaction and Availability Times

- If the information system outside the database is considered a database (in general, this is not the case; in our medical examples, for instance, the information system includes both databases and physicians), then the availability time of a fact is when the fact is inserted into (deleted from) the information system.
- This parallel between availability time and transaction time makes it immediately clear why the availability time has to be an interval.
- This point of view on the availability time resembles the notion of temporal generalization which allows several levels, and thus several transaction times, in a database.

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### The complete picture



- Transaction time is append-only.
- Valid and event times, being related to times of the represented real world, can be located either in the past or in the future, and they can be modified freely.

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# The complete picture (cont'd)

- The availability time is append-only in its nature, because facts previously known and believed correct by the information system cannot be changed.
- However, from the point of view of the database system, availability time would be really append-only only if there were no errors in data entry.
- Since we cannot exclude such a possibility, previous states of the information system, according to the availability time, can be revised by entering new data.
- Furthermore, even assuming data entry without errors, database and transaction times may "append" facts according to two different orders.



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### The temporal data model

- The T4SQL data model is a straightforward extension of the relational model, where *every relation is equipped with the four temporal dimensions*.
- The T4SQL temporal data model encompasses a single type of key constraints, namely, the *snapshot key* constraint (*key* for short).



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# Snapshot key

Given a temporal relation R, defined on a set of (atemporal) attributes X and on the special attributes VT, TT, AT, ET<sub>i</sub>, and ET<sub>t</sub>, and a set  $K \subseteq X$  of its atemporal attributes, K is a *snapshot key* for R if the following conditions hold:

• 
$$\forall a \in K \ \forall t \in R \ (t[a] \neq \text{null})$$

•  $\forall t1, t2 \in R ((t1 \neq t2 \land t1[VT, TT, AT] \cap t2[VT, TT, AT] \neq \emptyset) \Rightarrow t1[K] \neq t2[K])$ 



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### Example: a clinical database

#### Pat\_Therapy

P_ld	Therapy	Dosage	VT	ET <sub>i</sub>	ET <sub>t</sub>	AT	TT
p2	Paracetamol	dose1	[2006-07-01,	2006-06-28	2006-06-28	[2006-06-28,	[2006-06-29,
			2006-07-12)			2006-09-06)	2006-09-08)
p1	Streptomycin	dose3	[2006-05-08,	2006-05-05	2006-11-12	[2006-11-13,	[2006-12-01,
			2006-11-15)			uc)	uc)
p2	Paracetamol	dose2	[2006-07-01,	2006-06-28	2006-07-10	[2006-09-07,	[2006-09-08,
			2006-07-10)			uc)	uc)

#### Pat\_Symptoms

P_ld	Symptom	Sev_Level	VT	ET <sub>i</sub>	ET <sub>t</sub>	AT	TT
p2	Fever	1	[2006-06-25,	2006-06-23	null	[2006-06-27,	[2006-06-28,
			now)			2006-07-11)	2006-07-11)
p2	Fever	2	[2006-06-25,	2006-06-23	2006-06-28	[2006-07-12,	[2006-07-15,
			2006-07-11)			uc)	uc)
p1	Fever and	4	[2006-05-01,	2006-03-23	2006-05-05	[2006-11-13,	[2006-11-15,
	dry cough		2006-10-21)			uc)	uc)



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The main features of T4SQL include the following semantics:

- current, which considers only current tuples;
- sequenced, which corresponds the homonymous SQL3 semantics;
- *atemporal*, which is equivalent to the SQL3 non-sequenced one;
- *next*, which allows one to link consecutive states when evaluating a query.



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### The syntax of T4SQL

```
SEMANTICS <sem> [ON] <dim> [[TIMESLICE] <ts exp>]
       , <sem> [ON] <dim> [[TIMESLICE] <ts exp>]
SELECT <sel element list>
  [WITH <w exp> [AS] <dim> , <w exp> [AS] <dim> ]
  [TGROUPING] [WEIGHTED]
FROM <tables>
WHERE <cond>
 WHEN <t cond>
GROUP BY <list_group_element>
 HAVING <list_group_element> ::= <group_element>
        . <group element>
 <proup element> ::= <attribute> |
        <temp attribute> USING <part size>
 <sem>:= `ATEMPORAL' | `CURRENT' | `SEOUENCED'
        | 'NEXT (number)'
 <dim>:= 'VALID' | 'TRANSACTION' | 'AVAILABILITY' |
        'INITIATING ET' | 'TERMINATING ET'
```



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### Managing multiple semantics

#### Example

We want to extract all the patients that suffered from "Fever" and the respective period during which the fact happened. In a relational DBMS where temporal dimensions are managed explicitly by the user, the query considering all the temporalities may look like the following (assuming that the DBMS is able to deal with periods):

SELECT	P_id, pp.valid
FROM	Pat_Symptom AS pp
WHERE	Symptom = 'Fever' AND
	pp.transaction OVERLAPS DATE 'uc'

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### Managing multiple semantics

#### Example

The obtained code is more readable, less complex, and possibly, with a reduced number of errors. The same query of above is expressed in T4SQL as follows:

SEMANTICS	SEQUENCED	ON VALID
SELECT	P_id	
FROM	Pat_Sympto	om
WHERE	Symptom =	'Fever'



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### Managing multiple semantics

The temporal dimension of VT is interpreted according to the use of the keyword SEQUENCED, while the temporal dimension of TT is automatically managed to consider only current tuples. If instead we want to consider all the patients that suffered from fever during the year 2005, the TIMESLICE token helps us and the T4SQL query is the following:

Example	
SEMANTICS	SEQUENCED ON VALID TIMESLICE
SELECT	P_id
FROM	Pat_Symptom
WHERE	Symptom = 'Fever'

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### ATEMPORAL Semantics

If the ATEMPORAL semantics is adopted, the corresponding attribute(s) is dealt with as atemporal (timeless), providing the user with the highest level of freedom in managing temporal dimensions, even though any support from the system is disabled.



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### ATEMPORAL Semantics

#### Example

If we want to retrieve all the patients where the symptom "Fever" has never been observed, the query does not require any temporal dimension, but requires to span over the entire temporal axis. The resulting T4SQL query is the following:

SEMANTICS	ATEMPORAL ON VALID
SELECT	P_id
FROM	Pat_Symptom P
WHERE	P.P_id NOT IN (
SEMANTI	CS ATEMPORAL ON VALID
SELECT	P_id
FROM	Pat_Symptom
WHERE	Symptom = 'Fever')



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### CURRENT Semantics

The CURRENT semantics, applied to a temporal dimension d, considers only the tuples where the value associated to d includes the current date.

The CURRENT semantics may assume a different meaning according to the temporal data type associated to the considered temporal dimension:

- if the specified data type is a period, such as the VT, the TT or the AT, the query considers only the tuples satisfying the condition t (d) CONTAINS DATE 'uc' ('now' for VT);
- if the specified data type is a date, as for the ET, the query considers all the tuples satisfying the condition t (d) =
   DATE 'now'.

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### CURRENT Semantics

#### Example

We want to retrieve all the patients from Pat\_Symptom, as currently stored. The T4SQL query is:

SEMANTICS CURRENT ON TRANSACTION, ATEMPORAL ON VALID SELECT P\_id FROM Pat\_Symptom



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### Example

The above query can be expressed by an ATEMPORAL semantics (the complexity of the query increases if the user has to explicitly manage all the temporal dimensions) as:

SEMANTICS ATEMPORAL ON TRANSACTION, ATEMPORAL ON VALID SELECT P\_id FROM Pat\_Symptom AS pp WHERE TRANSACTION(pp) CONTAINS DATE 'uc'

### The above query can be rewritten as:

SEMANTICS ATEMPORAL ON TRANSACTION TIMESLICE DATE 'uc', ATEMPORAL ON VALID SELECT P\_id FROM Pat\_Symptom AS pp



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### SEQUENCED Semantics

The SEQUENCED semantics forces a *step by step* evaluation of the statement. A step by step evaluation of a given temporal dimension d considers all the tuples of the relations in the FROM clause where there exists a date i belonging to all the periods of the dimension d.



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### SEQUENCED Semantics

#### Example

If we want to retrieve the patients who suffered from fever, considering the information that the database in its current state believed correct on December 1, 2006, the query is:

```
SEMANTICS SEQUENCED ON VALID,

CURRENT ON TRANSACTION, SEQUENCED ON AVAILABLE

TIMESLICE PERIOD '[2006-12-01 - 2006-12-01]'

SELECT P_id

FROM Pat_Symptom

WHERE Symptom = 'Fever'
```

The result is a temporal relation with one explicit attribute ( $P_{id}$ ) and two implicit attributes (VT and AT) managed by the system.



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### SEQUENCED Semantics

#### Example

In this case, too, the query can be translated to a different one with the ATEMPORAL semantics, as follows:

SEMANTICS ATEMPORAL ON VALID, ATEMPORAL ON TRANSACTION, ATEMPORAL ON AVAILABLE SELECT P\_id WITH VALID(pp) AS VALID, AVAILABLE(pp) AS AVAILABLE FROM Pat\_Symptom AS pp WHERE symptom = 'Fever' AND TRANSACTION(pp) OVERLAPS DATE 'uc' AND AVAILABLE(pp) OVERLAPS DATE '2006-12-01'



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### NEXT Semantics

The NEXT semantics enables the user to retrieve information about the same object as observed in two subsequent dates over the order of the temporal dimension.

#### Example

Starting from the Pat\_Therapy relation, we want to retrieve for every patient the period elapsed between two subsequent administrations. The corresponding T4SQL query is:

```
SEMANTICS NEXT ON VALID

SELECT P_id, Therapy,

(BEGIN(VALID(NEXT(t))) - END(VALID(t))) DAY

FROM Pat_Therapy AS t
```

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### NEXT Semantics

### Example

We want to retrieve all the patients who received a therapy `Paracetamol' moving from a dosage `dose1' to a dosage `dose2'. The query in the T4SQL query language is the following:

SEMANTICS	NEXT(0) ON VALID
SELECT	P_id
FROM	Pat_Therapy AS t
WHERE	t.Therapy = 'Paracetamol' AND
	t.Dosage = 'dosel' AND
	NEXT(t).Dosage = 'dose2'



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### **Default Values**

If no information or no temporal dimension is specified for the SEMANTICS clause, default values apply. Compatibility of T4SQL towards SQL92 drives the choices for default values.

#### Example

From the Pat\_Symptom relation, we want to retrieve patients who are suffering from "Fever". The SQL92 query has no condition over temporal aspects and it is:

SELECT P\_id FROM Pat\_Symptom WHERE Symptom = 'Fever'

The result is an atemporal relation considering only information in the database and valid at the current time.



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### **Default Values**

### Example

#### The equivalent T4SQL code is:

SEMANTICS	CURRENT ON VALID,
	CURRENT ON TRANSACTION,
	CURRENT ON AVAILABLE,
	ATEMPORAL ON INITIATING_ET,
	ATEMPORAL ON TERMINATING_ET
SELECT	P_id
FROM	Pat_Symptom
WHERE	Symptom = 'Fever'



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### Specifying temporal dimensions

T4SQL introduces the token WITH in the SELECT clause, to separate the specification of explicit attributes from that of implicit attributes. Any statement before the token WITH is evaluated according to the SQL92 semantics for projection: any statement following the token WITH computes the temporal dimension(s) to be included in the result relation.



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### Specifying temporal dimensions

### Example

We want to retrieve the patients who suffered from symptom '*Fever*', received the drug '*Paracetamol*', and resolved their disease within 5 days from the beginning of the therapy. Every element in the result relation must come with the VT, which is included within the beginning of the symptom and the end of the therapy. The resulting T4SQL query is:

SEMANTICS	SEQUENCED ON VALID
SELECT	P_id WITH PERIOD (BEGIN(VALID(pp)),
	END(VALID(pt))) AS VALID
FROM	Pat_Symptom AS pp, Pat_Therapy AS pt
WHERE	pp.Symptom = 'Fever' AND
	pt.Therapy = 'Paracetamol' AND
	pp.P_id = pt.P_id AND
	(END(VALID(pp)) - BEGIN(VALID(pt))) DAY
	< INTERVAL '5' DAY

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### Joins and temporal joins

The FROM clause of SQL92 identifies the relations used to find the attributes and/or to perform join operations. In SQL92 several JOIN criteria can be defined: INNER join, which is the default value, LEFT OUTER, RIGHT OUTER and FULL OUTER joins. The token ON specifies the selection conditions of the FROM clause. T4SQL adopts the same FROM clause as SQL92. Additionally, besides the token JOIN of SQL92, ww introduced also the token TJOIN (*temporal join*).



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### temporal join

#### Example

We want to select, according to the current state of the database, all the patients who showed any symptom during the assumption of a therapy that lasted for a period greater than 10 days. The T4SQL query is:

SEMANTICS	SEQUENCED ON VALID
SELECT	P_id, Therapy, Symptom
FROM	Pat_Therapy AS pt TJOIN
	Pat_Symptom AS pp ON
	(pt.P_id = pp.P_id AND
	(END(VALID(pp)) - BEGIN(VALID(pp))) DAY
	> INTERVAL '10' DAY )

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### Specifying select conditions

In SQL92, the WHERE clause evaluates selection predicates over tuples from the relations in the FROM clause. The WHERE clause of T4SQL extends the SQL92 clause possibly including some temporal conditions. As temporal conditions may turn out to be very complex, the user can optionally separate temporal conditions from atemporal conditions by using the WHEN clause.



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### Specifying select conditions

#### Example

Consider again the query of the previous example. It can be defined by using the clause WHEN as follows:

SEMANTICS	SEQUENCED ON VALID
SELECT	P_id, Therapy, Symptom
FROM	Pat_Therapy AS pt, Pat_Symptom AS pp
WHERE	pt.P_id = pp.P_id
WHEN	(END(VALID(pp)) - BEGIN(VALID(pp))) DAY
	> INTERVAL '10' DAY



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### Temporal grouping

In a temporal query language, the GROUP BY clause can be used to implement a *temporal grouping*, rather than a punctual grouping over atemporal attributes. The selection of the tuples to be grouped together (we have one group for every partitioning element) is performed according to the value of the considered temporal attribute(s) of the tuple, according to the periods associated with the partition, and according to the temporal comparison operator used in the temporal grouping.



### Temporal grouping

#### Example

We want to perform a temporal grouping considering the VT and the initial event time. The resulting query is the following:

```
SELECT TGROUPING (VALID(...) AS V,
INITIATING_ET(...) AS IE), ...
FROM ...
GROUP BY
VALID(...) USING ...,
INITIATING_ET(...) USING ...
```



### Temporal grouping

#### Example

Let us assume that we want to retrieve for every year the average duration of prescribed therapies. The corresponding T4SQL query is the following:

SELECT	TGROUPING(VALID(t) AS period),
	AVG(CAST(INTERVAL(VALID(t) DAY))
	AS INTEGER)
FROM	Pat_Therapy AS t
GROUP BY	VALID(t) USING YEAR



### Temporal grouping

#### Example

We want to compute from the table <code>Pat\_Symptom</code> the average level of weighted severity (Sev\_Level is in a range 1÷10) for patients who suffered from fever and dry cough every month, returning only the tuples of patients where the average is greater than 3. The T4SQL query is:

SELECT	TGROUPING(VALID(t) AS period),
	WEIGHTED AVG(Sev_Level)
FROM	Pat_Symptom AS p
WHERE	Symptom = 'Fever and dry cough'
GROUP BY	VALID(p) USING MONTH
HAVING	WEIGHTED AVG(Sev_Level) > 3

### **Final remarks**

- We proposed a new, fully symmetric **conceptual data model** with multiple temporal dimensions, that revises and extends existing temporal models.
- We first described a **refinement of the concept of event time**, that replaces the single event time by a pair of *initiating* and *terminating event times*.
- Then, we introduced **a new temporal dimension** (*availability time*), which captures the time interval during which a fact is known and believed correct by the information system.



### **Final remarks**

- The availability time can be exploited, for example, to analyze the **quality of decision making in hospital information systems** where data insertion is performed in batches and thus some delay is possible between data availability and data insertion.
- The new T4SQL query language over multidimensional temporal relations supports the temporal dimensions of *valid, transaction, availability,* and *event* times.
- T4SQL performs queries over temporal relations provided with some/all the supported temporal dimensions according to different semantics, ranging from the already known CURRENT, ATEMPORAL, and SEQUENCED semantics, to the new NEXT semantics.



- Apply the data model and query language to some real complex clinical domains.
- Merge the management of multiple temporal dimensions for clinical data with process-oriented medical records.



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