

#### Course "Softwaretechnik"

#### Dynamic Modeling, Req's Document

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- Dynamic modeling
  - Sequence diagrams
    - ARFNA
  - State machine diagrams
- Using dynamic modeling for the design of user interfaces
- Requirements analysis document template
- Conventional vs. agile
- Requirements analysis model validation

#### **Dynamic Modeling**



Computer

sandUnsantEm

response

deleteOldEmail

- Definition of dynamic model:
  - A collection of multiple behavior diagrams
    - such as state machine, activity, and sequence diagrams
    - usually at least one regarding each important class

with important dynamic behavior

- Purpose:
  - Understand behavioral requirements (not discussed much)
  - Detect and supply methods for the object model
- How do we do this?
  - Start with use case or scenario, plus identification of classes
  - Model interaction between objects → sequence diagram
  - Model behavior of a single object → state machine diagram





#### A typical layout:

- 1st column: The actor who initiated the use case
- 2nd column: A boundary object (in design, perhaps not in analysis)
- 3rd column: Perhaps a control object managing the use case
- further columns: the other participating objects

#### • Creation:

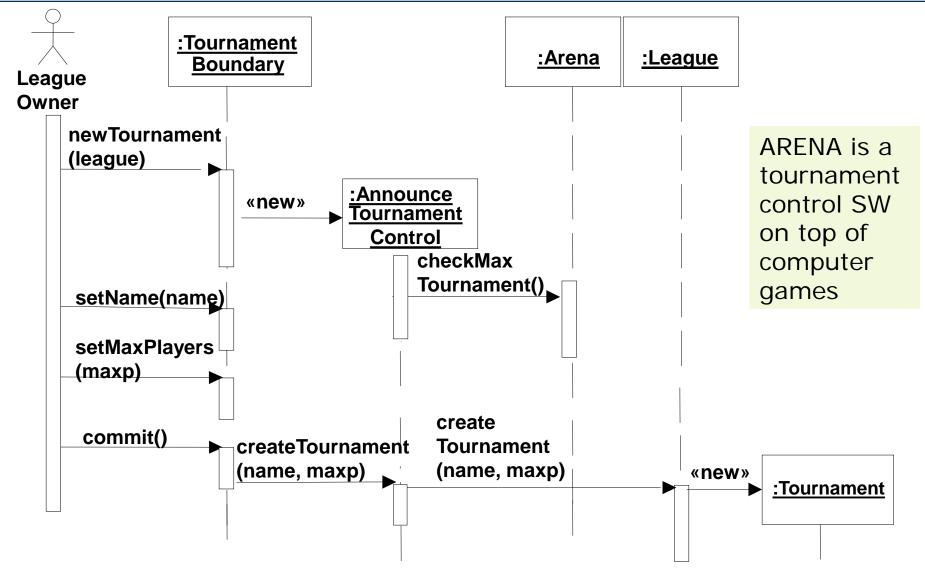
- Control objects are often created at the initiation of a use case
- Additional boundary objects may be created by control objects

#### Access:

- Entity objects are accessed by control and boundary objects
- Entity objects should never call boundary or control objects

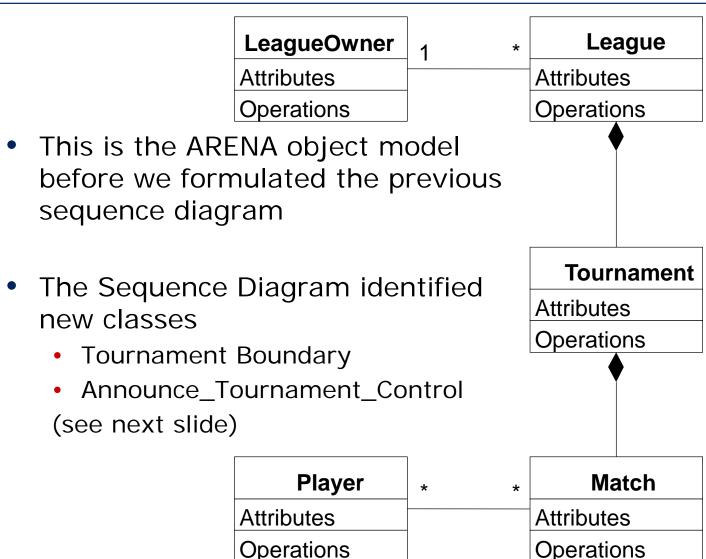
### An ARENA sequence diagram: create tournament





#### ARENA's Object Model (before)

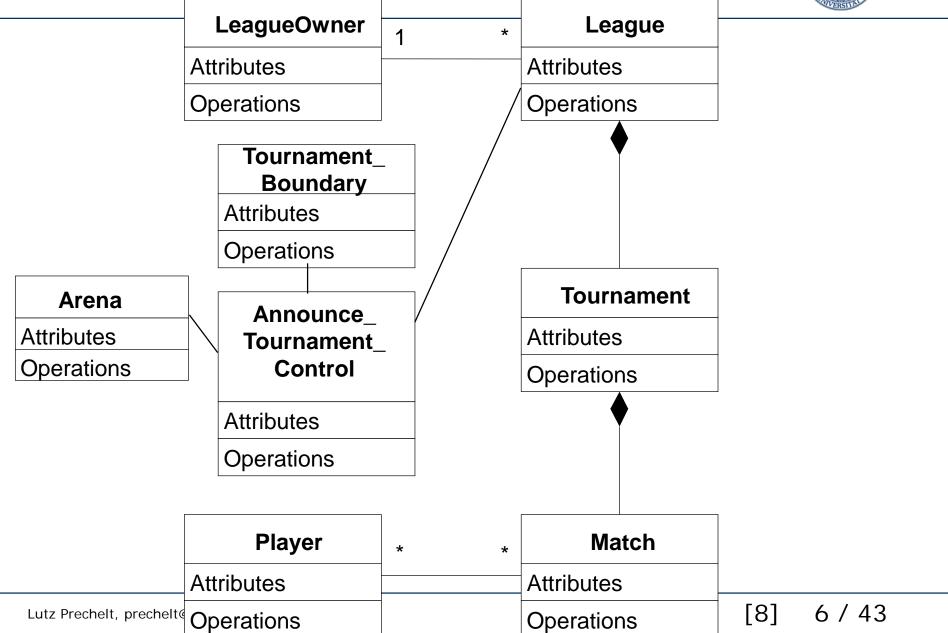




Arena
Attributes
Operations

#### ARENA's Object Model (new)









- The Sequence Diagram also supplied us several new events
  - newTournament(league)
  - setName(name)
  - setMaxPlayers(maxp)
  - commit()
  - checkMaxTournaments()
  - createTournament(name, maxp)

#### Who "owns" these events?

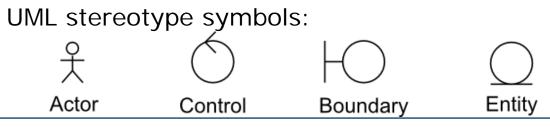
- For each object that receives an event there is a public operation in the associated class
  - The name of the operation is usually the name of the event
    - e.g. create\_tournament() in AnnounceTournament\_Control

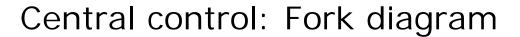
### What else can we get out of sequence diagrams? Freie Universität



- Sequence diagrams are derived from use cases
  - We therefore see the structure of the use cases
- The structure of the sequence diagram suggests how decentralized the resulting system structure might be
- We distinguish two basic structures of sequence diagrams (Ivar Jacobson):
  - Fork-style diagrams (central control)
  - Stair-style diagrams (distributed control)

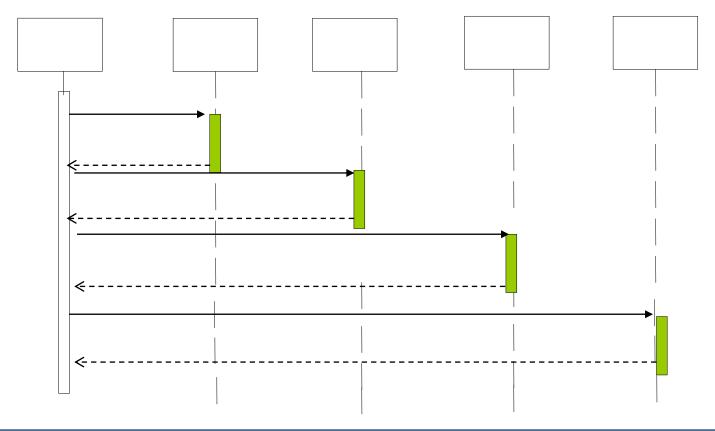
(see next slides)







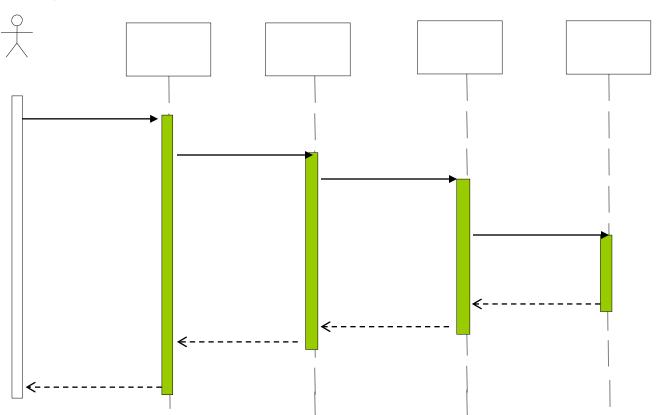
- Much of the dynamic behavior is placed in a single object, usually the control object
  - It knows all the other objects and uses them for direct questions and commands





#### Decentralized control: Stair diagram

- The dynamic behavior is distributed.
   Each object delegates some responsibility to other objects
  - Each object knows only a few of the other objects and knows which objects can help with a specific behavior



#### Fork or Stair?

(A design issue, not an analysis issue!) Freie Universität



Which of these diagram types should be chosen?

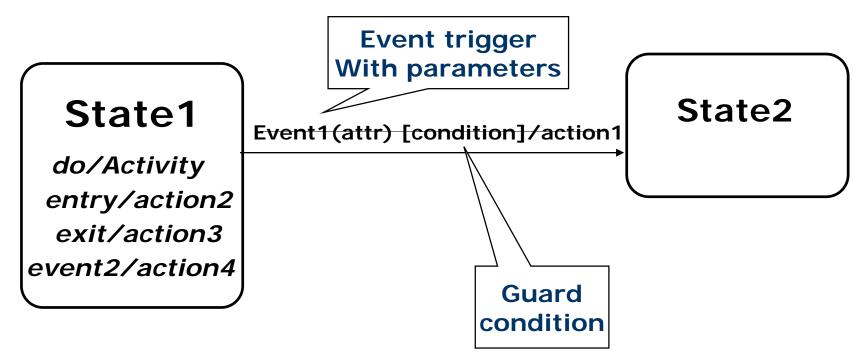
- Object-oriented fans claim the stair structure is better
  - "The more the responsibility is spread out, the better"
- However, this is not always true
  - One should usually have a "suitable" mix of both forms
  - (see also design patterns "Mediator", "Façade")

#### Considerations:

- Decentralized control structure (stair) is locally simple:
  - Objects do not get overly complex
  - Responsibilities are easy to understand
- Centralized control structure (fork) better supports change:
  - The operations can easily change order
  - New operations can easily be inserted for new requirements







- Notation based on work by Harel ("statecharts")
  - UML adds a few object-oriented modifications
- A UML state machine diagram (statechart diagram, state chart diagram) can be mapped to a finite state machine

#### State machine diagrams



- Graph whose nodes are states and whose directed edges are transitions labeled by event names
- We distinguish between two types of executable nodes in a state machine:
  - Activity: Compound operation
    - can be described by its own Activity diagram
  - Action: Elementary operation
    - May in fact have structure, too, but the present state machine ignores it
- A state machine diagram relates events and states for <u>one</u> class
  - An object model with a set of objects can have a corresponding set of state machine diagrams

#### State

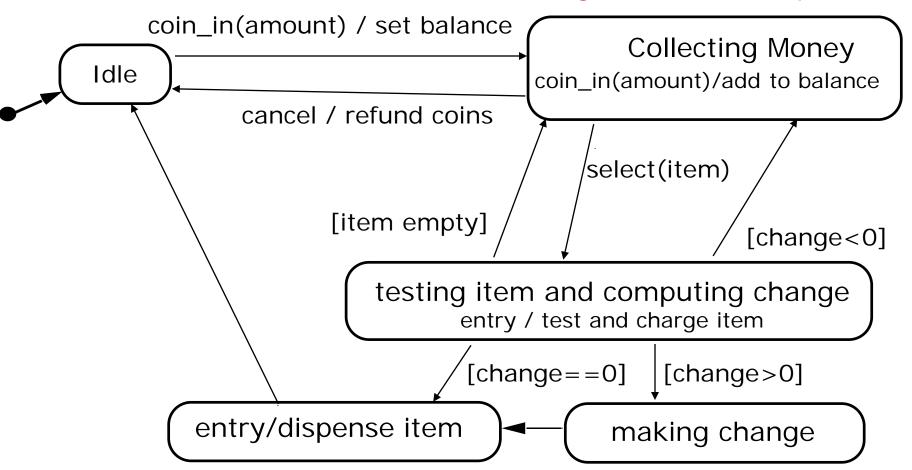


- An abstraction of the attribute values of a later implementation class
  - A state describes a certain set of configurations of attribute values in an object (instance)
- Basically an "appropriate" equivalence class of attribute value configurations that need not be distinguished
  - example: the state "in\_active\_region" may mean
    - x in 0..150 & y in 100...150 (in fact 7701 different states!)
  - What is appropriate depends on our current goal
- State has duration



#### Example of a state machine diagram

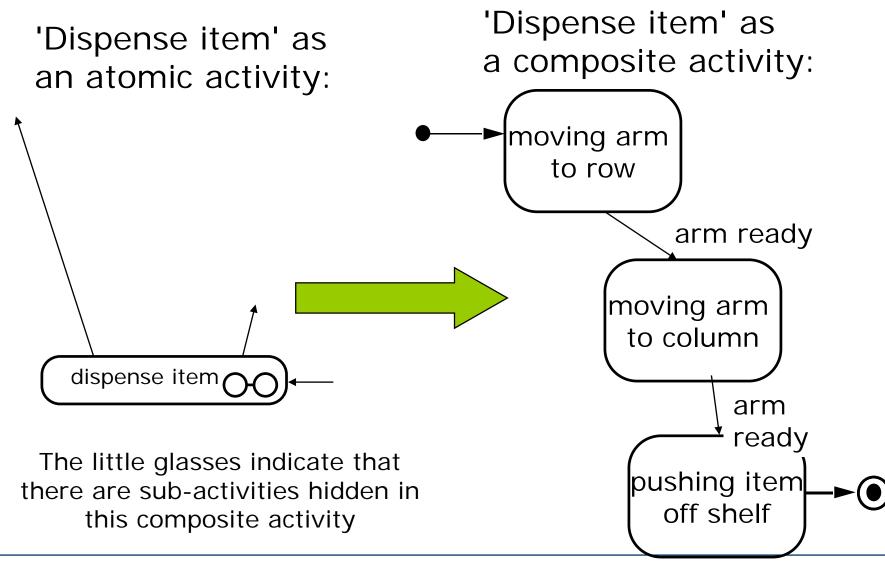
#### A vending machine example:



Note some states do not have (nor need) a name, but need further details

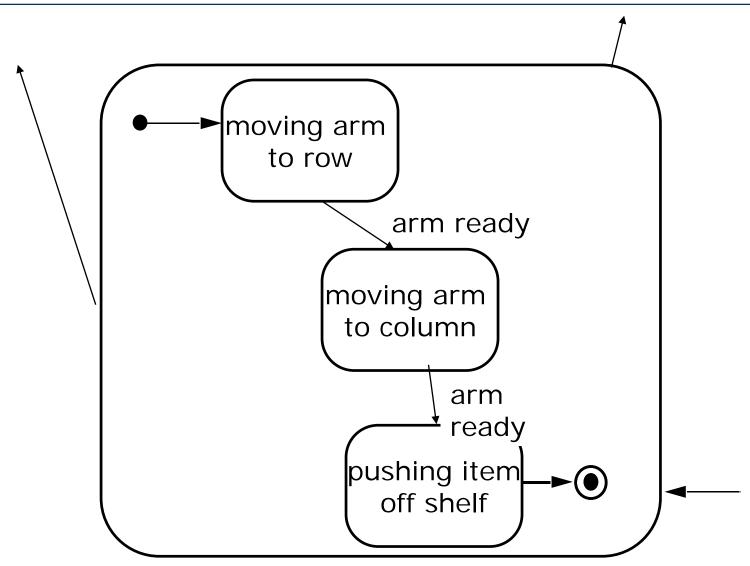
#### Nested states: Example





#### Composite State





#### Modeling concurrency

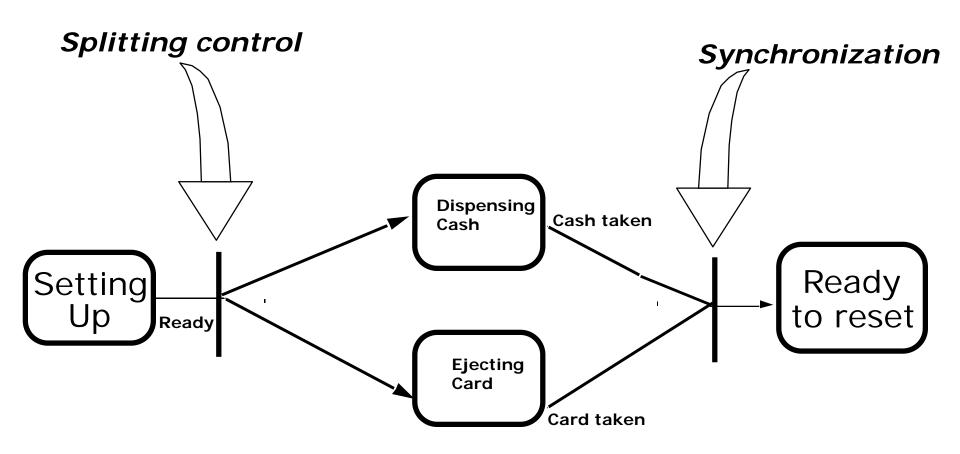


#### Two types of concurrency in UML:

- 1. System concurrency (across objects)
  - State of overall system as the aggregation of state machines, one for each object
  - Note that one state diagram (for a class) may result in many state machines (one per instance of the class)
  - Each state machine is conceptually executing concurrently with all others
- 2. Object concurrency (within objects)
  - An object can be partitioned into subsets of states (attributes and links) such that each subset has its own subdiagram
  - The state of the object consists of a set of states: one state from each subdiagram
  - State diagrams or composite states may be divided into regions by dotted lines

# Example of concurrency within an object

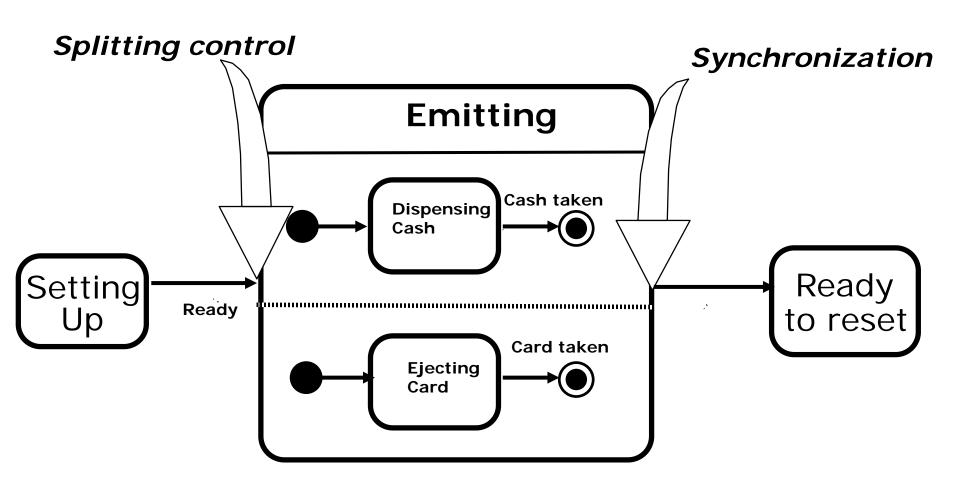




Activity diagram style

#### Using implicit join/split





Statechart style





- Statechart diagrams can be used for the design of user interfaces
  - to represent the Navigation Path or Page Flow
- States: Name of screens
  - Graphical layout of the screens associated with the states helps when presenting the dynamic model of a user interface
- Activities/actions are shown as bullets under screen name
  - Often only the exit action is shown
- State transitions: Result of exit action
  - Button click
  - Menu selection
  - Cursor movements
- Good for web-based user interface design

#### Simplified navigation path example



#### Diagnostics Menu

Disable

• User can disable

a sensor event

from a list of

sensor events

User moves cursor to Control Panel or Graph

#### Control panel

User selects functionality of sensors

#### Define

 User defines a sensor/event from a list of events/

#### **Enable**

• User can enable a sensor event from a list of sensor events

#### List of events

User selects event(s)

(lines represent pairs of arrows in both directions)

### List of sensor events

User selects sensor event(s)

#### Graph

 User selects data group and type of graph

#### **Selection**

- User selects data group
  - Field site
  - Car
  - Sensor group
  - Time range
- User selects type of graph
  - time line
  - histogram
  - pie chart

#### Visualize

- User views graph
- User can add data groups for being viewed

#### Link

User makes a link

(doclink)81

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### Practical tips for state machine modeling



- Construct dynamic models only for classes with significant (complex/important) dynamic behavior
  - To avoid "analysis paralysis"
  - Exception: If state diagrams suffice for code generation
    - e.g. for control logic in telecommunications systems
- 2. Consider only relevant attributes when defining states
  - Use abstraction heavily
- 3. Stick to a sensible granularity of actions and activities
  - This is still analysis, not design!
- 4. Reduce notational clutter
  - Try to put actions into state boxes (look for identical actions on events leading to the same state)

#### Summary: requirements analysis



- What is the external behavior? Functional Modeling
   Create scenarios , use cases, use case diagrams

3. What is its behavior?

Create sequence diagrams

Identify senders and receivers

Show sequence of messages exchanged between objects

Create state machine diagrams

Only for the dynamically interesting objects

#### When is a model dominant?



 We call a model dominant if it contains a much larger fraction of the interesting information than the others

#### Examples:

- Simple database system:
  - Situation: The operations are straightforward (load, store), but there are complex data structures
  - Consequence: The static object model is dominant
- Telephone switching system:
  - Data structures do not tell us much and behavior is too complex to be easily described by use cases
  - The dynamic model (in particular using statecharts) is dominant



# Requirements document

## A possible requirements analysis document template



- 1. Introduction
- 2. Current system
- 3. Proposed system
  - 3.1 Overview
  - 3.2 Functional requirements
  - 3.3 Nonfunctional requirements
  - 3.4 Constraints ("Pseudo requirements")
  - 3.5 Analysis Model
    - 3.5.1 Scenarios
    - 3.5.2 Use case model
    - 3.5.3 Object model
      - 3.5.3.1 Data dictionary
      - 3.5.3.2 Class diagrams
    - 3.5.4 Dynamic model
    - 3.5.5 User interface

#### 4. Glossary

Remember this is only conceptually a single document. It may actually be a variety of separate things, some not even written up at all.

[avoid overlap with 3.5.2]

see the following slides on 3.5 (short), 3.3, 3.4

#### Section 3.5: system models



- 3.5.1 Scenarios
  - As-is scenarios, visionary scenarios
- 3.5.2 Use case model
  - Actors and use cases
- 3.5.3 Object model (this is still analysis!)
  - Data dictionary (explain data: formats and terms)
  - Class diagrams (classes, associations, attributes and operations)
- 3.5.4 Dynamic model
  - State diagrams for classes with significant dynamic behavior
  - Sequence diagrams for collaborating objects (protocol)
- 3.5.5 User Interface
  - Navigational Paths, Screen mockups

# Section 3.3: nonfunctional requirements



• 3.3.1	User interface and human factors
• 3.3.2	Documentation
• 3.3.3	Hardware considerations
• 3.3.4	Performance characteristics
• 3.3.5	Error handling and extreme conditions
• 3.3.6	System interfacing
• 3.3.7	Quality issues
• 3.3.8	System modifications
• 3.3.9	Physical environment
• 3.3.10	Security issues

Resources and management issues

see the following slides

3.3.11

#### Nonfunctional requirements: trigger questions



- 3.3.1 User interface and human factors
  - What type of user will be using the system?
  - Will more than one type of user be using the system?
  - What sort of training will be required for each type of user?
  - Is it particularly important that the system be easy to learn?
  - Must users be particularly well protected from making errors?
  - What sort of UI input/output devices will be used?
- 3.3.2 Documentation
  - What kind of documentation is required?
  - What audience is to be addressed by each document?
- 3.3.3 Hardware considerations
  - What hardware is the proposed system to be used on?
  - What are the characteristics of the target hardware, including memory size and auxiliary storage space?

#### Nonfunctional requirements (2)



- 3.3.4 Performance characteristics
  - Are there any speed, throughput, or response time constraints on the system?
  - Are there size or capacity constraints on the data to be processed by the system?
- 3.3.5 Error handling and extreme conditions
  - How should the system respond to input errors?
  - How should the system respond to extreme conditions?
- 3.3.6 System interfacing
  - What input is coming from systems outside the proposed system?
  - What output is going to systems outside the proposed system?

#### Nonfunctional requirements (3)



- 3.3.7 Quality issues
  - What are the requirements for reliability?
  - Must the system trap faults?
  - How fast must the system restart after a failure?
  - What is the acceptable system downtime per day/month/year?
  - Is it important that the system be portable (able to move to different hardware or operating system environments)?
- 3.3.8 System Modifications
  - What parts of the system are likely candidates for later modification?
  - What sorts of modifications are expected?
- 3.3.9 Physical Environment
  - For example, unusual temperatures, humidity, vibrations, magnetic fields, ...

#### Nonfunctional requirements (4)



- 3.3.10 Security Issues
  - Must access to any data or the system itself be controlled?
  - Is physical security an issue?
- 3.3.11 Resources and Management Issues
  - How often will the system be backed up?
  - Who will be responsible for
    - system installation?
    - daily operation and configuration?
    - back up? When? How often?
    - maintenance?
  - What is the desaster recovery plan?

#### Section 3.4 Constraints (pseudo requirements)

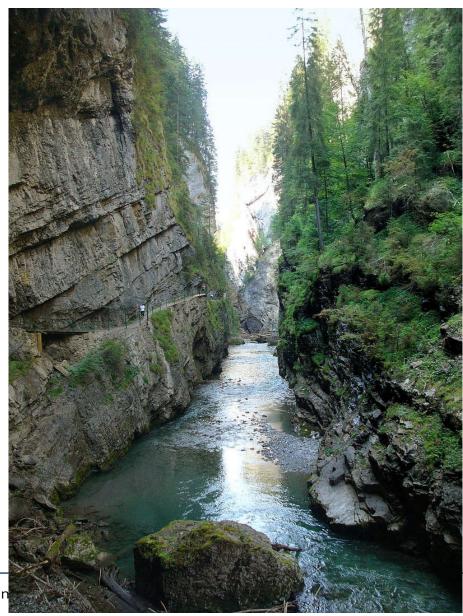


- Constraint:
  - Any client restriction on the solution domain
- Examples:
  - Common in areas with long-lived systems or strong regulation
  - Often highly specialized territory
  - The target platform must be an IBM iSeries
  - The implementation language must be PL/SQL
  - The documentation standard X must be used
  - ActiveX must not be used
  - The system must interface to an IBM 1621 papertape reader

#### Concluding remarks:

#### 1. Conventional vs. Agile





# Requirements documents (req docs) in Conventional vs. Agile processes



- Having a detailed, formal requirements document is the hallmark of a conventional project
- Often a core element of a fixed-price contract for a hired project
- Despite their size, req doc quality is often dubious

- Initially called Lightweight processes, because they shied away from many conventional process elements
- Meant-to-be Agile projects are often run in fixed-price style as well. Huh??
- Iff an "agile req doc" is less detailed, quality may be better

To understand a software organization, looking at their req docs is helpful.

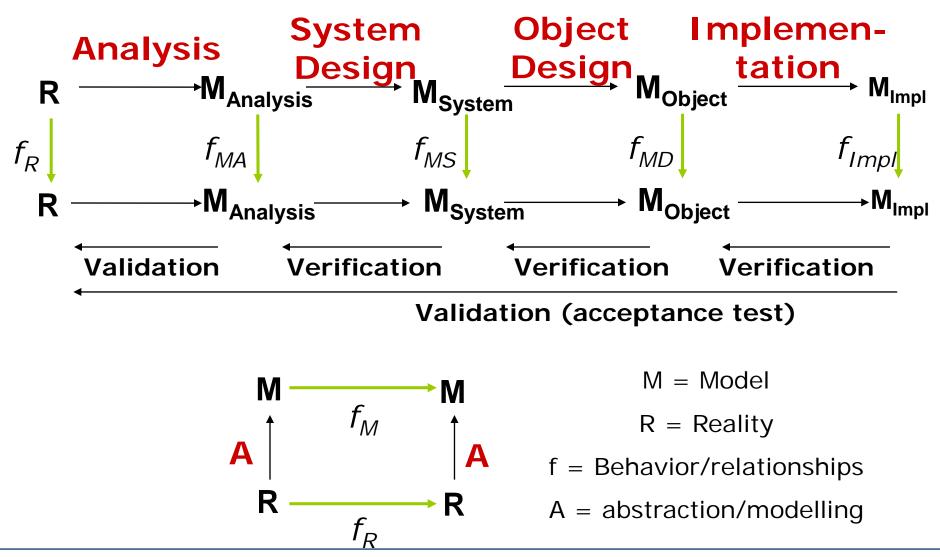
#### Prioritizing requirements



- High priority ("Core requirements")
  - Must be addressed during analysis, design, and implementation
  - A high-priority feature must be demonstrated successfully during client acceptance
- Medium priority ("Optional requirements")
  - Must be addressed during analysis and design
  - Often implemented and demonstrated in a later iteration of the system development
- Low priority ("Fancy requirements")
  - Must be addressed during analysis ("very visionary scenarios")
  - Illustrates how the system may be going to be used in the future
    - e.g. once not-yet-available technology becomes available

### 2. Verification and validation of models Freie Universität





## Correctness, completeness and consistency



- Verification is an equivalence check between two related models:
  - The second was derived from the first by transformation.
     Is the transformation correct?
- Validation is different. We don't have two models, we need to compare one model with reality
  - "Reality" can also be an artificial system, like a legacy system
- Requirements and implementations should be validated with the client and the user
  - Techniques for requirements: Formal and informal reviews (Meetings, requirements review)
  - Techniques for implementations: Acceptance testing, system use
- Requirements validation involves the checks for
  - Correctness, Completeness, Ambiguity, Realism





- Is the model correct?
  - A model is correct if it represents the client's view of the the system: Everything in the model represents an aspect of reality
- Is the model complete?
  - Every relevant scenario, including exceptions, is described
- Is the model consistent?
  - The model does not have components that contradict each other (for example, deliver contradicting results)
- Is the model sufficiently unambiguous (i.e. not vague)?
  - All plausible interpretations will be acceptable solutions
- Is the model realistic?
  - The model can be implemented with acceptable effort

# 3. At the end of analysis: Project agreement



- The project agreement represents the acceptance of (parts of) the analysis model (as documented by the requirements analysis document) by the client
- The client and the developers converge on a single idea and agree about the functions and features that the system will have. In addition, they agree on:
  - requirements priorities
  - the criteria that will be used to accept or reject the system
  - a revision process
  - a schedule, and probably a budget
- In a phased development model, this is a single event, in modern iterative development, it will be several
  - and can even be a continuous process

#### Summary



- Sequence diagrams and State Machine diagrams can help in identifying classes and (in particular) operations
- The requirements document contains far more than just functional requirements as use cases
- True agile processes will not have such a document



### Thank you!

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