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**A Case Study on Requirements Recovery from
Structured Specifications**

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A Case Study on Requirements Recovery from Structured Specifications

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Abstract

Requirements recovery is a process to produce software requirements from specifications. In order to test a proposed method for requirements recovery we conducted an experience involving six systems analysts and ten structured analysis specifications. The data already available shows several aspects of both the specifications and the recovered requirements. We include the raw data in this report.

1 Introduction

We have been investigating a reverse engineering strategy for discovering requirements. Departing from structured analysis specifications [Gane 79] we recast requirements as a set of requirement sentences with a lexicon [Leite 92]. We worked with the hypothesis that a restricted natural language description is better than a specification, if we want to validate the requirements with users.

Our scenario is the growing need and trend to use more formal languages [Spivey 90] during software specifications. As software must be maintained, it is appealing to recast the existing semi-formal specifications in more formal languages. Although this can be done departing from the semi-formal specifications themselves, we believe that it is better to start formalization from a set of requirements easily readable by users.

The representation that is been used for the User Requirements Document is a combination of simple sentences with a language extended lexicon (LEL) [Leite 89]. The idea of requirement as a simple sentence is well defined by Burstin [Burstin 84], that considers it the basic unit of information in requirements. A LEL is a hyperdocument that uses a special hypertext system, HyperLex[©]¹, to implement its structure and to give support to its use. The LEL proposal is strongly influenced by other areas of study [Eco 79] [Carnap 56].

¹©JCSPL and APMF

2 Requirements Statements and the LEL

There are three classes of requirements statements: input, output and state change. Each requirement must follow the following two structures:

The system must + [verb + object | verb phrase] + [agent complement | null]
+ [condition | null].

The system must + [verb + object | verb phrase] + [agent complement | null]
+ { a) condition-1, b) condition-2, condition-n }

LEL is a set oriented description . It has three different entities:

- signs,
- notions, and
- behavioral responses.

These entities are represented as a hypertext as the two principles below are followed.

- When describing a notion or a behavioral response maximize the use of signs (**Sign**) of the language extended lexicon. We call this the *principle of circularity*.
- When describing a notion or a behavioral response minimize the use of signs exterior (\neg **Sign**) to the target application. Using external signs make sure they belong to the basic vocabulary of the natural language in use, also, as much as possible, have a clear mathematical representation (eg. Set, belongs, intersection, function). We call this the *principle of minimal vocabulary*.

The use of LEL with the statements is very simple.

Each basic component in the statement is highlighted, and will be an entry in the LEL.

The basic components are: verb, object, agent complement, and condition(s). As such each entry must follow the rules of LEL formation.

As an example of this representation we use the line division problem presented by Meyer [Meyer 85] in his article criticizing natural language descriptions. The natural language description of the problem was first presented by Naur and later improved by Gerhart. Using our representation the list of requirements is as in Figure 1 and in Figures 2,3,4, and 5² we present part of the LEL for Naur's problem.

²The LEL entries are presented in HyperLex, and as such notions and behavioral response are in Portuguese. Notion is *noção* and Behavioral Response is *impacto*. *Retorna* is return and *Termina* is end.

1. The system must read an input text from a file. (INPUT CLASS)
2. The system must reject an input text in which there are words greater than MAX-POS. (INPUT CLASS)
3. The system must write an output text into a file. (OUTPUT CLASS)
4. The system must split the input text into lines such that:
 - (a) a split happens at a blank or at a NL character,
 - (b) each splitted line is filled as far as possible,
 - (c) each splitted line length is less than MAXPOS characters,
 - (d) the order of words in input text is the same as in the output text. (STATE CHANGE CLASS)

Figure 1: The Requirements List

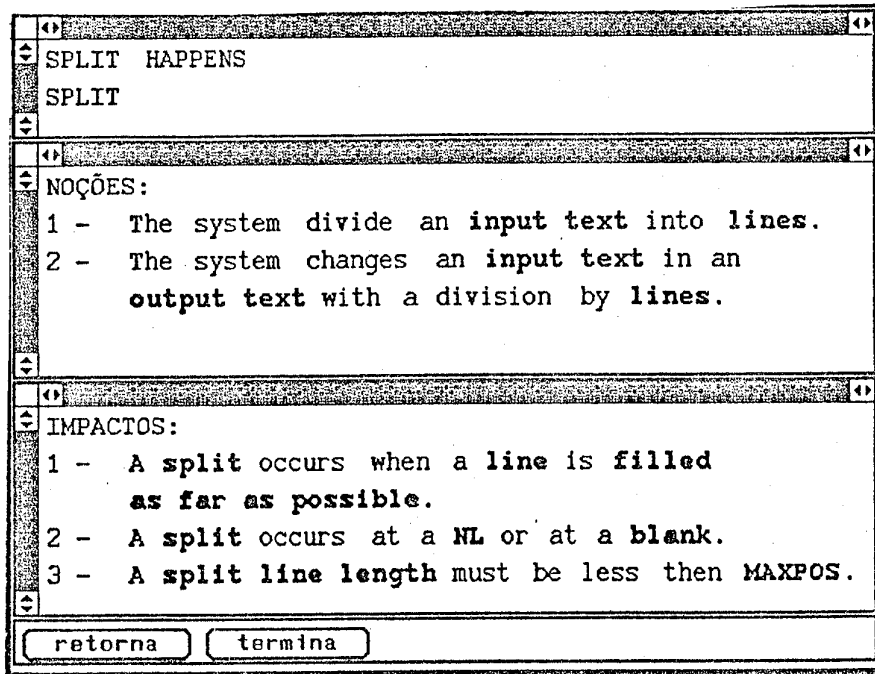


Figure 2: Split, a Sign in the LEL

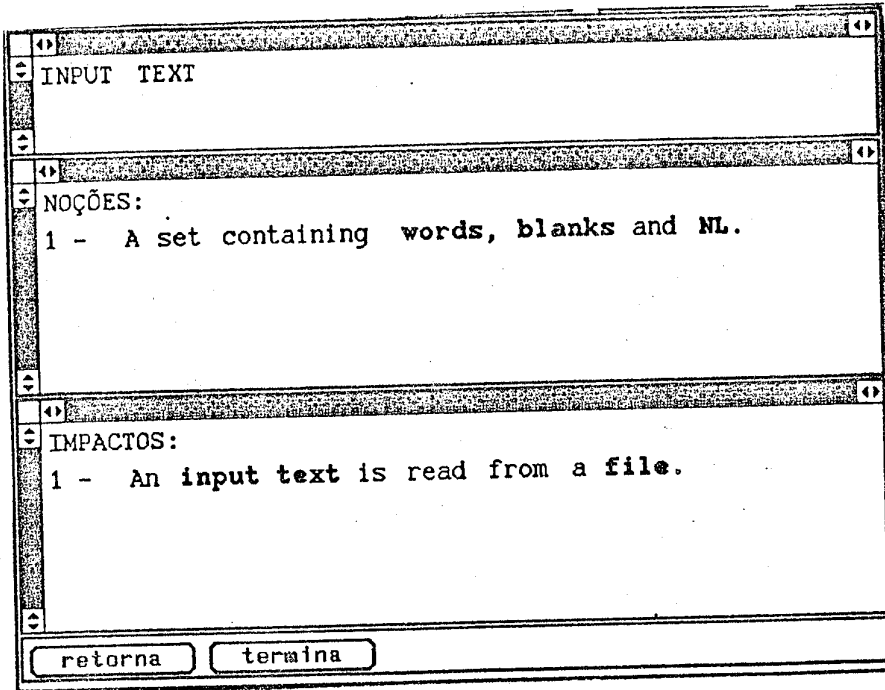


Figure 3: Input Text, a Sign in the LEL

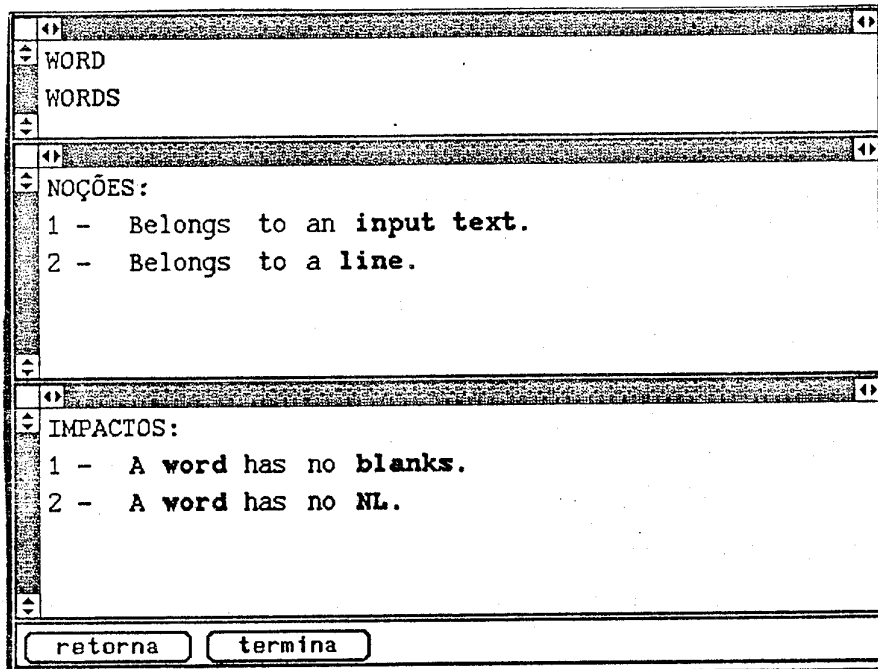


Figure 4: Word, a Sign in the LEL

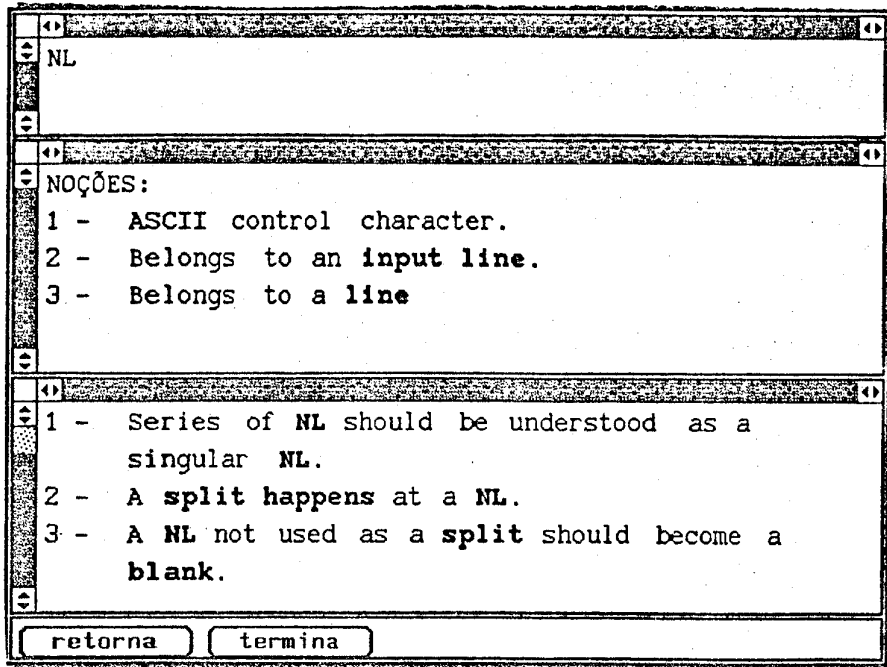


Figure 5: NL, a Sign in the LEL

3 Recovering Requirements from Structured Specifications

The procedure we are testing is very straightforward. Given a DFD use the efferent activities as the main element for an output class requirement. Use the afferent activities for input class and the central activities for the state change class. The agent complement is given by external entities, and conditions are usually previous activities. Note that activities are the *bubbles*, and that not all efferent, afferent or central bubbles will yield a requirement. The data dictionary as well as the informal description are used in the task of producing the LEL. This task also uses the DFD diagrams to get hints for the behavioral responses.

4 The Case Study, and Its Data

Our case study used as basis a set of 10 structured analysis specifications produced by data processing professionals as a final project in an extension course on software engineering. Five of those specifications were related to Video Store administrative systems and five related to Gas Station administrative systems. None of them departed from the same situation, they were done independently. Each specification had its own informal description. Each specification is composed of an informal description, a set of DFD diagrams, a Data Dictionary and a set of process specifications. In average the specifications had one and a half page of informal description, 7 DFD diagrams (including context), and 50 entries in DFD³. The limits were: maximum (3 pages of informal description, 9 diagrams and 111 entries), minimum (1 page, 3

³We did not list process specifications (logic) as they were not used in the method

diagrams, and 7 entries).

The objective of the experiment was twofold, help the validation of the recovering strategy and compare the same system requirements recovered by different actors. The design of the experiment was as follows. Each specification was recovered by two subjects, using the heuristics suggested above, and by limiting the task to seven hours for each specification. The author controlled the experiment.

The details of the experiment are been used to improve the recovering procedure. We measured that although there is a high, in the average, ratio of similarity between recovered requirements, it was below we first thought. The ratio was around 62%⁴, that is 62% of the requirements and the entries in LEL were almost identical. This data may reveal two things. First our recovered procedure is still too flexible. Second, different subjects, even restricted by some imposing rules, have different perceptions [Leite 91].

We also observed that all actors reinforced our hypothesis of readability of the recovered requirements if compared to the specification itself. Another observation was about the quality of the specifications. In building the list and the lexicon, some actors had more troubles than others. There were specifications that could not provide the information needed to perform the recovery, mostly the information to fill the LEL.

Below we list the raw data acquired in this experience. The data will be organized by system. GS stands for gas station, and VS for video store. ID is the size of informal description, DFD is the size of the set of diagrams, DD is the number of entries in the Data Dictionary, RS is the number of requirements recovered and LEL is the number of entries in the lexicon.

- VS-1: ID - 1, DFD - 3, DD - 22.
 - Subject A: RS - 15, LEL - 20.
 - Subject B: RS - 12, LEL - 13.
- Hit Ratio: RS-A/RS-B - 12, LEL-A/LEL-B - 10.
- VS-2: ID - 1, DFD - 6, DD - 85.
 - Subject A: RS - 10, LEL - 20.
 - Subject B: RS - 24, LEL - 31.
- Hit Ratio: RS-A/RS-B - 7, LEL-A/LEL-B - 6.
- VS-3: ID - 2, DFD - 7, DD - 66.
 - Subject A: RS - 17, LEL - 27.
 - Subject B: RS - 16, LEL - 24.
- Hit Ratio: RS-A/RS-B - 9, LEL-A/LEL-B - 12.
- VS-4: ID - 1, DFD - 4, DD - 7.
 - Subject A: RS - 19, LEL - 20.
 - Subject B: RS - 17, LEL - 25.

⁴This ratio does not count one pair that had presented an extreme variance

- Hit Ratio: RS-A/RS-B - 9, LEL-A/LEL-B - 15.
- VS-5: ID - 2, DFD - 5, DD - 15.
 - Subject A: RS - 9, LEL - 17.
 - Subject B: RS - 14, LEL - 24.
- Hit Ratio: RS-A/RS-B - 8, LEL-A/LEL-B - 14.
- GS-1: ID - 2, DFD - 4, DD - 44.
 - Subject A: RS - 18, LEL - 29.
 - Subject B: RS - 14, LEL - 27.
- Hit Ratio: RS-A/RS-B - 14, LEL-A/LEL-B - 17.
- GS-2: ID - 2, DFD - 3, DD - 36.
 - Subject A: RS - 9, LEL - 15.
 - Subject B: RS - 9, LEL - 15.
- Hit Ratio: RS-A/RS-B - 3, LEL-A/LEL-B - 2.
- GS-3: ID - 1, DFD - 6, DD - 53.
 - Subject A: RS - 10, LEL - 12.
 - Subject B: RS - 15, LEL - 28.
- Hit Ratio: RS-A/RS-B - 6, LEL-A/LEL-B - 9.
- GS-4: ID - 1, DFD - 3, DD - 79.
 - Subject A: RS - 8, LEL - 19.
 - Subject B: RS - 19, LEL - 25.
- Hit Ratio: RS-A/RS-B - 8, LEL-A/LEL-B - 13.
- GS-5: ID - 2, DFD - 8, DD - 111.
 - Subject A: RS - 11, LEL - 27.
 - Subject B: RS - 29, LEL - 35.
- Hit Ratio: RS-A/RS-B - 9, LEL-A/LEL-B - 19.

5 Conclusion and Further Study

It is our intention to pursue on designing software engineering experiments so as to gain more insights on the process and the product level knowledge involved in software production. Our results here show that specifications' quality can be measured by trying to recover their requirements. The experiments also pointed out that different subjects do present different perceptions of a specification, even when following certain guidelines. It is also our intention to investigate the application of viewpoint resolution [Leite 91] in the results of our case study.

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