Managing Requirements Knowledge

Walid Maalej • Anil Kumar Thurimella Editors

Managing Requirements Knowledge



Editors Walid Maalej University of Hamburg Department of Informatics / MOBIS Hamburg Germany

Anil Kumar Thurimella Harman Becker Automotive Systems GmbH Munich Germany

ACM Computing Classification (1998): D.2, K.6, I.2

ISBN 978-3-642-34418-3 ISBN 978-3-642-34419-0 (eBook) DOI 10.1007/978-3-642-34419-0 Springer Heidelberg New York Dordrecht London

Library of Congress Control Number: 2013940938

© Springer-Verlag Berlin Heidelberg 2013

This work is subject to copyright. All rights are reserved by the Publisher, whether the whole or part of the material is concerned, specifically the rights of translation, reprinting, reuse of illustrations, recitation, broadcasting, reproduction on microfilms or in any other physical way, and transmission or information storage and retrieval, electronic adaptation, computer software, or by similar or dissimilar methodology now known or hereafter developed. Exempted from this legal reservation are brief excerpts in connection with reviews or scholarly analysis or material supplied specifically for the purpose of being entered and executed on a computer system, for exclusive use by the purchaser of the work. Duplication of this publication or parts thereof is permitted only under the provisions of the Copyright Law of the Publisher's location, in its current version, and permission for use must always be obtained from Springer. Permissions for use may be obtained through RightsLink at the Copyright Clearance Center. Violations are liable to prosecution under the respective Copyright Law.

The use of general descriptive names, registered names, trademarks, service marks, etc. in this publication does not imply, even in the absence of a specific statement, that such names are exempt from the relevant protective laws and regulations and therefore free for general use.

While the advice and information in this book are believed to be true and accurate at the date of publication, neither the authors nor the editors nor the publisher can accept any legal responsibility for any errors or omissions that may be made. The publisher makes no warranty, express or implied, with respect to the material contained herein.

Printed on acid-free paper

Springer is part of Springer Science+Business Media (www.springer.com)

Preface

The Story

This book synthesizes the work of the managing requirements knowledge (MARK) community during the last 5 years. The first idea to organize a workshop on this topic came to our minds in winter 2007. We were both working on our Ph.D. projects at the Technische Universität München (TUM) under the supervision of Bernd Brügge. Anil was focusing on software product lines, while Walid was looking at the application of ontologies and machine learning to collaborative software engineering, in particular during bug fixing and API reuse. Our fields of interest seemed divergent at first glance. However, after a couple of discussions – also with colleagues from industry – we found that some of the problems we were trying to address are very similar. Valuable experiences and knowledge gained in the course of software projects, in particular during the work with requirements, remain tacit in the mind of people. The same problems in understanding and implementing requirements occur again and again.

We were convinced about the need for a new perspective on requirements – considering them as a knowledge asset in software organizations – in addition to the engineering and lifecycle perspectives. We were convinced about the huge potentials of recent trends such as ontologies, wikis, Web 2.0, recommendation systems, and data mining, to the requirements engineering community.

In the last years, the MARK workshop successfully took place in Barcelona, Atlanta, Sydney, and Trento. It has been one of the most successful workshops at the IEEE International Conference on Requirements Engineering that is based on submission and registration statistics, as well as the feedback of the participants. The achievements are remarkable. Novel approaches such as "recommending features and stakeholders by analyzing requirements repositories" or "using semantic wikis to represent and reason about requirements" have found their way to main conferences and journal in the field. Some of the tools are already being used in practice. With this book, we hope to present a baseline for the community discussion, enabling more people to join and contribute. We also hope to bring more research questions and initiate even more discussions. Managing requirements knowledge is a new evolving field. Its requirements and its knowledge are evolving as well. We invite you to contribute. Enjoy reading!

The Structure

In addition to the introduction and conclusion chapters, which motivate the field, introduce the foundations and definitions, overview the approaches proposed so far, and discuss the road ahead, the rest of this book is structured into five parts.

Part I. Identifying Requirements Knowledge shows the importance of identifying and externalizing tacit knowledge about requirements such as rationale and presuppositions. It covers theoretical frameworks to model tacit knowledge, empirical studies to investigate mining requirements knowledge from project artifacts, as well as pragmatic and practical discussion on what is requirements knowledge in practice and how to manage without introducing additional overhead.

Part II. Representing Requirements Knowledge for Reuse introduces techniques such as patterns and ontologies to represent requirements knowledge for both humans and machine, enabling an efficient knowledge access for various stakeholders. We focus on techniques which support reuse of knowledge within and between software projects.

Part III. Sharing Requirements Knowledge is about people, i.e., requirements stakeholders, and the exchange of knowledge among them. This part discusses knowledge-sharing tools such as social media and Web 2.0 for requirements as well as methodologies such as agile requirements and question asking.

Part IV. Reasoning About Requirements discusses how to reason about the interdependencies of requirements and their knowledge. The goal is to check consistency and derive new knowledge. Also the integration of requirements knowledge into other software engineering knowledge is discussed.

Finally, *Part V Intelligent Tool Support* focuses on the tool perspective, and on how to apply novel techniques such as recommendation systems, experience-based tools, as well as integrated development environments to deal with the information overload, and the huge amount of knowledge related to requirements in large, complex, distributed projects.

The Audience

There are no special prerequisites to read this book. We tried our best to address the needs of the following target groups:

Preface

- Researchers from the area of knowledge management with interests on requirements engineering
- Researchers from the area of requirements engineering with interests on knowledge management
- Industrial practitioners involved in requirements engineering and outsourcing projects
- Lecturers, students, and practitioners interested in the state of the art of requirements engineering

Acknowledgments

This work would not have been possible without the great support of many individuals. First, we would like to greatly thank the MARK community, including all authors, attendants, reviewers, and the other co-organizers for all the contributions and the great constructive discussions. In particular, we would like to thank the authors of the book chapters, whose names are listed in the author list at the end of this book. Thanks to these authors for writing the chapters, reviewing other chapters, their commitments, and all the hard work and iterations to bring our book vision into reality.

We would also like to thank our external reviewers, namely, Barbara Paech, Rick Rabiser, Yang Li, Pete Sawyer, Smita S Ghaisas, Dennis Pagano, and Zardosht Hodaie, for their detailed and constructive feedback.

Heidi Oskarsson helped with formatting matters. Ralf Gerstner and Viktoria Meyer of Springer gave invaluable advice for management and publishing issues. Finally, we can hardly thank enough our families for their patience when we were spending our nights editing this book and for their constant love.

November 2012

Walid Maalej Anil Kumar Thurimella

Contents

1	An Introduction to Requirements Knowledge	1
Par	t I Identifying Requirements Knowledge	
2	Unpacking Tacit Knowledge for Requirements Engineering V. Gervasi, R. Gacitua, M. Rouncefield, P. Sawyer, L. Kof, L. Ma, P. Piwek, A. de Roeck, A. Willis, H. Yang, and B. Nuseibeh	23
3	Mining Requirements Knowledge from Operational Experience R. Lutz, M. Lavin, J. Lux, K. Peters, and N.F. Rouquette	49
4	DUFICE: Guidelines for a Lightweight Managementof Requirements KnowledgeW. Maalej and A.K. Thurimella	75
Par	t II Representing Requirements Knowledge for Reuse	
5	Constructing and Using Software Requirement Patterns X. Franch, C. Quer, S. Renault, C. Guerlain, and C. Palomares	95
6	Using Ontologies and Machine Learning for Hazard Identification and Safety Analysis O. Daramola, T. Stålhane, I. Omoronyia, and G. Sindre	117
7	Knowledge-Assisted Ontology-Based Requirements Evolution S. Ghaisas and N. Ajmeri	143
Par	t III Sharing Requirements Knowledge	
8	Reusing Requirements in Global Software Engineering Juan Manuel Carrillo de Gea, Joaquín Nicolás, José Luis Fernández	171

Alemán, Ambrosio Toval, A. Vizcaíno, and Christof Ebert

Contents

9	Performative and Lexical Knowledge Sharing in Agile Requirements	199
	S.E. Sim and R.E. Gallardo-Valencia	
10	Using Web 2.0 for Stakeholder Analysis: StakeSource and Its Application in Ten Industrial Projects	221
Par	t IV Reasoning About Requirements	
11	Resolving Inconsistency and Incompleteness Issues in Software Requirements R. Sharma and K.K. Biswas	245
12	Automated Verification of Variability Model UsingFirst-Order LogicA.O. Elfaki	265
13	Model-Based Requirements Engineering Framework for Systems Life-Cycle Support	291
Par	t V Intelligent Tool Support	
14	An Overview of Recommender Systems in Requirements Engineering	315
15	Experience-Based Requirements Engineering Tools E. Knauss and S. Meyer	333
16	The Eclipse Requirements Modeling Framework	353
17	Managing Requirements Knowledge: Conclusion and Outlook A.K. Thurimella and W. Maalej	373
Abo	out the Editors	393
Ind	ex	395

List of Contributors

Nirav Ajmeri Tata Consultancy Services, Mumbai, India K.K. Biswas IIT Delhi, Delhi, India Juan M. Carrillo De Gea Universidad de Murcia, Murcia, Spain Daniela Damian University of Victoria, Victoria, BC, Canada Olawande Daramola Covenant University Nigeria, Ota, Nigeria Dov Dori Technion, Haifa, Israel Christof Ebert Vector Consulting Services, Stuttgart, Germany Abdelrahman Elfaki Management and Science University, Shah Alam, Malaysia Alexander Felfernig Graz University of Technology, Graz, Austria Jose L. Fernández Alemán Universidad de Murcia, Murcia, Spain Anthony Finkelstein University College London, London, UK Xavier Franch Universitat Politècnica de Catalunya, Barcelona, Spain Ricardo Gacitua Lancaster University, Lancaster, UK Rosalva Gallardo-Valencia University of California, Irvine, CA, USA Vincenzo Gervasi University of Pisa, Pisa, Italy Smita S. Ghaisas Tata Consultancy Services, Mumbai, India Harald Grabner Graz University of Technology, Graz, Austria Cindy Guerlain Centre de Recherche Public Henri Tudor, Kirchberg, Luxembourg Fuyuki Ishikawa National Institute of Informatics, Chiyoda-ku, Japan

Michael Jastram Formal Mind/University of Düsseldorf, Düsseldorf, Germany Leonid Kof Technische Universität München, Munich, Germany Eric Knauss Leibniz Universität Hannover, Hannover, Germany Milton Lavin Jet Propulsion Lab/Caltech, Pasadena, CA, USA Soo Ling Lim University College London, London, UK Robyn Lutz Iowa State University, Ames, IA, USA James Lux Jet Propulsion Lab/Caltech, Pasadena, CA, USA Lin Ma The Open University, Buckinghamshire, UK Walid Maalej University of Hamburg, Hamburg, Germany Sebastian Meyer Leibniz Universität Hannover, Hannover, Germany Joaquín Nicolás Universidad de Murcia, Murcia, Spain Gerald Ninaus Graz University of Technology, Graz, Austria **Bashar Nuseibeh** The Open University, Buckinghamshire, UK; Lero, Limerick, Ireland Inah Omoronyia University of Glasgow, Glasgow, Scotland **Dennis Pagano** Technische Universität München, Munich, Germany Cristina Palomares Universitat Politècnica de Catalunya, Barcelona, Spain Kenneth Peters Jet Propulsion Lab/Caltech, Pasadena, CA, USA Paul Piwek The Open University, Buckinghamshire, UK Carme Quer Universitat Politècnica de Catalunya, Barcelona, Spain Florian Reinfrank Graz University of Technology, Graz, Austria Samuel Renault Centre de Recherche Public Henri Tudor, Kirchberg, Luxembourg Anne de Roeck The Open University, Buckinghamshire, UK Nicolas Rouquette Jet Propulsion Lab/Caltech, Pasadena, CA, USA Mark Rouncefield Lancaster University, Lancaster, UK Pete Sawyer Lancaster University, Lancaster, UK Richa Sharma IIT Delhi, Delhi, India Susan Elliott Sim University of California, Irvine, CA, USA Guttorm Sindre NTNU, Trondheim, Norway

Avi Soffer ORT-Braude College of Engineering, Karmiel, Israel

Tor Stålhane NTNU, Trondheim, Norway

Anil Kumar Thurimella Harman Becker Automotive Systems GmbH, Munich, Germany

Ambrosio Toval Universidad de Murcia, Murcia, Spain

Aurora Vizcaíno Universidad de Castilla - La Mancha, Cuenca, Spain

Leopold Weninger wsop, Vienna, Austria

Alistair Willis The Open University, Buckinghamshire, UK

Hui Yang The Open University, Buckinghamshire, UK