

Functional Specification of EURent

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Chapter 1

Introduction

This document specifies automated support for the EU-Rent example as described in 'DEMO-3 Way of Working (version 3, 1 September 2009)' by Jan L.G. Dietz. The purpose of the effort that resulted in this document is to provide case material to support statements regarding the extent that the DEMO approach and the Ampersand approach interfere and/or support one another.

We use the notation 'slide n' to refer to a specific slide in the DEMO-3 document mentioned above. In this notation, n is the slide number that can be found at the bottom of the slide. We use 'Slide n,m' to refer to slides n and m.

We use the notation 'Px:y', to refer to a specific sentence in the EU-Rent description of slide 3. In this notation, x identifies the paragraph number, and y identifies the sentence in that paragraph. Occasionally, the letter 'a' or 'b' may be appended to indicate the first or second part of (long) sentences. The notation 'Px:y-z' is used to refer to sentences y through z of paragraph x.

Issue: P2:1 states: "A car may be rented by a reservation in advance or by a 'walk-in' customer on the day of renting". The Note on slide 10 says that there is no difference between these two. We will follow this idea so as not to digress too much from the case. The consequence of this is that making a reservation in advance does not mean that there is a higher chance that a car of the requested type will be available.

Issue: A consequence of P3.4 is that an issue may arise when a branch is the pick-up branch for multiple promised (but not yet started) rentals, each of which has requested the same car type. The issue arises when the branch has fewer cars of that type available than it has promised rentals for cars of that type. This consequence should be accepted (and dealt with manually at the branch offices when it happens), or specified in a better way.

Issue: Slide 26 states that the rental ends after the rental has been paid. According to slide 4, P4:2, the renter has the right to make use of the rented car between the start and end of a rental. However, when rental payment is stated, it must be checked that 'everything is ok' (slide 30), which takes time. In that time, according to Slide 4, P4:2, the renter still has the right to make use of the rented car, and if he does so, it is undefined what will happen.

This document¹ defines the functionality of an information system called ‘EURent’. It defines the database and the business services of EURent by means of business rules². Those rules are listed in chapter 2, ordered by theme. , ordered by theme.

The diagnosis in chapter 3 is meant to help the authors identify shortcomings in their Ampersand script.

¹This document was generated at 9-6-2014 on 22:28:34, using Ampersand v3.0.2.1360, build time: 09-Jun-14 05:19:21 UTC.

²Rule based design characterizes the Ampersand approach, which has been used to produce this document.

Chapter 2

Shared Language

This chapter defines the natural language, in which functional requirements of ‘EURent’ can be discussed and expressed. The purpose of this chapter is to create shared understanding among stakeholders. The language of ‘EURent’ consists of concepts and basic sentences. All functional requirements are expressed in these terms. When stakeholders can agree upon this language, at least within the scope of ‘EURent’, they share precisely enough language to have meaningful discussions about functional requirements. All definitions have been numbered for the sake of traceability.

2.1 EU-Rent

This section models the organizational structure of rental companies (limited to EU-Rent), as well as company-wide policies such as the maximum rental duration and rental and penalty tariffs.

At this point, the definitions of *branch*, *carRentalCompany*, *rentalCase*, *location*, *carType*, *brand*, *model*, and *amount* are given.

This system is designed for companies that rent cars according to the business essence as described in the DEMO document.

Definition 1: a company whose business is renting cars.

CarRentalCompany

Car rental companies operate from branch offices at different geographical locations, each of which must be identifiable.

Definition 2: an office of a car rental company at a specific location.

Branch

Branch offices are at different geographical locations. In order to compute penalties for dropping off cars at another branch than contractually agreed, the locations of such branches must be known.

Definition 3: a city (at which a branch office is located). *Location*

Rental charges (and penalties) depend on the type of a car.

Definition 4: the brand and model of a car. *CarType*

Car types are composed of a brand and a model. Examples of brands are: 'Volkswagen', 'Audi'.

Definition 5: the brand of a car. *Brand*

Car types are composed of a brand and a model. Examples of models are: 'Polo' or 'Beetle'.

Definition 6: the model of a car. *Model*

Tariffs, charges etc. are amounts of money. It is necessary to be specific about the nature of amounts, such as the sum and the currency.

Definition 7: a sum of money, expressed in 'Euro'. *Amount*

A common practice in case management is to define an anchorpoint for everything whose life cycle has to be managed, monitored, etc. To this end, we introduce such an anchorpoint for rentals, and call it a 'RentalCase'.

Definition 8: an information object that contains all information about a rental, including contractual items, rental items, billing items etc. *RentalCase*

EU-Rent is a company that rents cars to persons, operating from geographically dispersed branches. Therefore, we must know what branches exist with EU-Rent. *P1:1*

Agreement 9: Every branch is part of a car rental company.

Phrases that can be made are for instance:

AMS is a branch of EU-Rent.

DHG is a branch of EU-Rent.

RTD is a branch of EU-Rent.

EU-Rent operates from geographically dispersed branches. We need to know where such locations are in order to compute penalty charges for drivers that drop off their car at a location other than is contracted, because such charges depend on the distance between the actual and the contracted drop-off branch. *P1:1, P4:5*

Agreement 10: Every branch operates from a geographical location.

Phrases that can be made are for instance:

AMS is located in Amsterdam.

DHG is located in Den Haag.

RTD is located in Rotterdam.

Since only cars that are available at the pick-up branch may be rented, the *P3.4* availability of these cars at the branches must be known.

Agreement 11: It is known which cars are available at a branch.

Phrases that can be made are for instance:

Car with license plate 1-AMS-11 is available at EU-Rent branch AMS.

Car with license plate 1-AMS-12 is available at EU-Rent branch AMS.

Car with license plate 1-AMS-13 is available at EU-Rent branch AMS.

In order for the renter/driver to specify the car (s)he wants to rent, but also to correctly compute rental charges, the type of every car must be known.

Agreement 12: Every car is of a specific type (brand, model).

Phrases that can be made are for instance:

Car with license plate 1-AMS-11 is a VW Polo.

Car with license plate 1-AMS-12 is a VW Polo.

Car with license plate 1-AMS-13 is a VW Passat.

The cars of EU-Rent are divided in car types (brands and models). *P1:2a*

Agreement 13: A cartype has a specific brand.

Phrases that can be made are for instance:

The brand of Audi A4 is Audi.

The brand of VW Beetle is Volkswagen.

The brand of VW Passat is Volkswagen.

The cars of EU-Rent are divided in car types (brands and models). *P1:2a*

Agreement 14: A cartype has a specific model.

Phrases that can be made are for instance:

The model of Audi A4 is A4.

The model of VW Beetle is Beetle.

The model of VW Passat is Passat.

For every car type there is a particular rental tariff per day.

P1:2b

Agreement 15: All car types have a specified rental tariff (Euros/day).

Phrases that can be made are for instance:

The rental tariff for Audi A4 is 93 Euros/day.

The rental tariff for VW Beetle is 60 Euros/day.

The rental tariff for VW Passat is 90 Euros/day.

In order to compute the penalty charge for exceeding the contracted rental duration, for each type of car it is specified what the excess charge per day will be.

Agreement 16: All car types have a specified excess tariff (Euro/day)

Phrases that can be made are for instance:

For cars of type Audi A4 the extra charge for a late drop-off is 56 Euro/day.

For cars of type VW Beetle the extra charge for a late drop-off is 38 Euro/day.

For cars of type VW Passat the extra charge for a late drop-off is 47 Euro/day.

Rentals have a maximum duration (P2:3), which is defined (as a policy constant) *P2:3, slide 7* by EU-Rent (slide 7).

Agreement 17: Rental companies must have specified the maximum duration of a rental.

A phrase that can be formed is for instance:

EU-Rent has set the maximum duration of a rental to 60 days.

Because rentals have a maximum duration (P2:3), it must be assessed whether or not the duration of the time interval of the requested rental, that starts with the contracted start date and ends with the contracted end date, is less than or equal to this maximum duration (slide 11).

P2:3, slide 11

Agreement 18: the date interval (e.g.: [start date,end date]) is within the maximum rental duration as specified by EURent.

Phrases that can be made are for instance:

The period between 01-06-2014 and 07-06-2014 does not exceed the maximum allowed rental duration.

The period between 01-07-2014 and 10-07-2014 does not exceed the maximum allowed rental duration.

In order to compute the correct charge for renting a car, the start date must be known. Note that the meaning of this date depends on whether or not the rental has already started. If the rental has not yet started, it is the date that the rental is foreseen to start. If the rental has started, it is the date on which the rental actually started.

P2:2

Agreement 19: Rental contracts may specify the actual (and contractual) start date of the rental.

Phrases that can be made are for instance:

The contractual and/or actual starting date of the rental of RC_AMS_123 is 01-07-2014.

The contractual and/or actual starting date of the rental of RC_RTD_262 is 01-06-2014.

In order to determine whether or not a penalty has to be paid for a late drop-off, the end date before which the car will be dropped off must be contractually administrated.

P2:2

Agreement 20: Rental contracts may specify the (contractual) end date of the rental.

Phrases that can be made are for instance:

The contractual end date of the rental of RC_AMS_123 is 10-07-2014.

The contractual end date of the rental of RC_RTD_262 is 07-06-2014.

In order to keep track of the cars that EU-Rent owns, every case must specify the car that is being rented.

Agreement 21: Rental contracts specify the car that is (to be) issued to the driver.

Phrases that can be made are for instance:

The car that will be, or has been issued under RC_AMS_123 has license plate 1-AMS-12.

The car that will be, or has been issued under RC_RTD_262 has license plate 3-RTD-18.

The transaction result B-R01 ([rental] has been started) must be modeled.

Slides 4-5

Agreement 22: Rental cases may have the property 'rental has been started'.

A phrase that can be formed is for instance:

RC_RTD_262 has the property 'rental has started', meaning that the rental associated with RC_RTD_262 has started.

The transaction result B-R02 ([rental] has been ended) must be modeled.

Slides 4-5

Agreement 23: Rental cases may have the property 'rental has been ended'.

While our scope is limited to EU-Rent, we need to explicitly model it as a company in order to be able to define company policy that holds for all branches. An example of this would be the maximum rental period.

P2:3

Agreement 24: The system is limited to branches that are part of EU-Rent.

In order to ensure that cars are not lost 'administratively', every car must be accounted for.

Agreement 25: All cars must either be rented, or in stock at one of the branches.

For every rental contract, it must be checked (computed) whether or not the (proposed) rental period does or does not exceed the maximum allowed duration for that rental.

P2:3

Agreement 26: The difference between the contracted end date and start date may not exceed the maximum duration for rentals.

In order to prevent errors from occurring when Yes/No answers are answered differently, it is necessary to check whether such answers are either 'Yes' or 'No'.

Agreement 27: A Yes/No answer may only take the values 'Yes' or 'No'.

2.2 Rental Contracts

This section defines the contents of rental contracts and any constraints that must apply. It was decided not to introduce a specific concept 'RentalContract' because such an information object was also not mentioned in the slides.

The sequel introduces the language of Rental Contracts.

In order to be sure that a driver has a valid driving license, an identification number of the driving license must be known.

Definition 28: the identification number of a (valid) driving license.

DrivingLicense

Since the daily charges depend on the car type, the contract must mention what type of car is (going to be) rented. *P2:2*

Agreement 29: Rental contracts may specify the car type of the rental.

Phrases that can be made are for instance:

The contractual type of the car being rented under RC_AMS_123 is VW Polo.

The contractual type of the car being rented under RC_RTD_262 is VW Polo.

Drivers can only rent cars that are available at the pick-up branch. Therefore, it must be known which branch this is. *P2:2*

Agreement 30: Rental contracts may specify the branch where the rental starts (i.e.: the car is picked up).

Phrases that can be made are for instance:

The contractual and/or actual pick-up branch for the rental of RC_AMS_123 is AMS.

The contractual and/or actual pick-up branch for the rental of RC_RTD_262 is RTD.

In order to allow branches to plan their stock of available cars, it helps to know what cars will be dropped off at what branch. *P2:2*

Agreement 31: Rental contracts may specify the branch where the rental supposedly ends (i.e.: the car is dropped off).

Phrases that can be made are for instance:

The contractual drop-off branch for the rental of RC_AMS_123 is DHG.

The contractual drop-off branch for the rental of RC_RTD_262 is UTR.

The person that will be held accountable for the rent, in particular for the payment thereof, must be administered. *P3.1*

Agreement 32: The person who rents the car is called the renter.

Phrases that can be made are for instance:

The renter for RC_AMS_123 is Richard Enter.

The renter for RC_RTD_262 is Richard Enter.

The person that will be driving the rented car, must be administered, allowing *P3.2* amongst others that his driving license is checked.

Agreement 33: The person who is going to drive is called the driver.

Phrases that can be made are for instance:

The driver for RC_AMS_123 is Dick River.

The driver for RC_RTD_262 is Dick River.

Since rentals may only be started if the driver has a valid driving license, the *P3.3* number of such a license will be registered. It is assumed that a driving license will only be registered if its expiration date is later than the contracted end date of the rental. The system does not check this.

Agreement 34: A person may have a valid driving license.

A phrase that can be formed is for instance:

The driving license of Dick River , with number DL01235467 , is valid.

Whenever the driver in a rental contract is known, his/her driving license must *P3.3* be checked for validity. Currently, the system assumes that when a driving license number is registered, this implies that the expiration date of that driving license is later than the contracted end date of the rental.

Agreement 35: Drivers must have a valid driving license.

In order to ensure that the information contents of the cases are valid, it must be checked whether the car that is issued is of the type that is mentioned in the contract.

Agreement 36: The type of a rented car must be the same as the type mentioned in the contract.

2.3 Promising Rentals

This process describes the interaction between a renter and/or branch office employee as they prepare a request for obtaining a car rental. The bulk of the work consists of filling in most parts of the contract. The result of the process is that the rental has been promised (B-T01).

B-T01 promised

The sequel introduces the language of Promising Rentals.

Some questions should only be answered with 'Yes' or 'No'. For automated reasoning it is necessary to be certain that no other answers can be given.

Definition 37: the answer to a question that must be 'Yes' or 'No'.

YesNoAnswer

In order to account for the fact that the contracted rental period does not exceed the maximum rental duration (in particular when this maximum rental duration, which is company policy, is changed), the maximum rental duration must be made part of the contract.

P2:3

Agreement 38: Rental contracts may specify the maximum rental duration.

Rentals that have been promised satisfy the following rules:

Slide 18

1. it must have been ascertained that the driver has a valid driving license;
2. the drop-off branch must have a car available of the type specified in the contract;
3. the end date must be no later than the start date plus the maximum allowed duration of rentals.
4. the following contractual items must all have been filled in (see rule "Promising rental requests"):
 - the pick-up branch;
 - the drop-off branch;
 - the start date;
 - the end date;
 - the car type;
 - the driver;
 - the renter.

Agreement 39: Rental cases may have the property 'rental has been promised'

A phrase that can be formed is for instance:

RC_RTD_262 corresponds to RC_RTD_262 in relation rentalHasBeenPromised.

Promising a rental request consists of checking the completeness of the information provided with the request, as the rule *Slide 11*

1. "Qualified drivers" ensures that the contractual driver has a valid driving license,
2. "Rentable cars" ensures that there is a car of the requested type available at the pick-up branch, and
3. "Enforcing maximum rental duration" guarantees that the maximum rental duration is not exceeded.

Completeness of the rental request means that the following fields have been filled in:

- the pick-up branch;
- the drop-off branch;
- the start date;
- the end date;
- the car type;
- the driver;
- the renter.

Agreement 40: A rental will be promised when all information from the rental request is complete.

Agreement 41: When a rental has been promised, the request form is completely filled in.

2.4 Starting Rentals

This process describes the work for the car rental company employee, starting with a filled in rental request and leading up to the result that the car of a rental has been picked up (B-R03) and the rental has started (B-R01).

Results: B-R01, B-R03

Note that since the transactional parts as stated in slides 11 and 18 are manual, they are not modeled here.

The transaction result B-R03 (the car of [rental] has been picked up) must be modeled. *Slides 12-13*

Rentals for which the car has been picked up satisfy the following rules:

1. the rental case has the property 'rental has been promised'
2. the car is available at the pick-up location;
3. a car (of the type as listed in the contract) has been assigned to the rental case;
4. keys of that car are handed to the driver, which we assume to imply that
 - the driver has picked up the car at the contracted start date;
 - the driver has promised to drop off the car according to the contractual constraints.

Agreement 43: Rental cases may have the property 'rental has been started'.

A phrase that can be formed is for instance:

RC_RTD_262 has the property 'car of rental has been picked up', meaning that the keys of the car associated with RC_RTD_262 have been handed over to the driver.

A rental starts when a driver has been handed the car keys. In order for the system to keep track of its cars (amongst other things), this (manual) action must be registered. Registration of this action presupposes that the information as registered in the rental contract is in accordance with reality, which the issuer of the keys must check. Note that when a rental is started, the car is no longer available for rent.

Agreement 44: Branches must register the handover of car keys (i.e. the responsibility for the car).

A phrase that can be formed is for instance:

The answer to the question 'have the keys of the car rented under RC_RTD_262 been handed over to the designated driver?' is Yes.

Starting a rental consists of checking whether the car of a rental has been picked up. This consists of checking that:

1. the rental case has the property 'rental has been promised'.
2. a car (of the type as listed in the contract) has been assigned to the rental case;
3. the keys of that car are handed to the driver, which we assume to imply that
 - the driver has picked up the car at the contracted start date;
 - the driver has promised to drop off the car according to the contractual constraints.

The rules that need to be satisfied in order for a rental case to have the property 'rental has been started', are as follows:

1. the rental case has the property 'rental has been picked-up'.

Agreement 45: A rental starts when the rental has been promised, a car of the correct type has been assigned and the driver has received the keys for this car.

Agreement 46: When a rental has been started, a car of the correct type has been assigned and the driver has received the keys for this car.

The type of car that is requested can only be one for which the pick-up branch *P3.4* has cars available.

Agreement 47: Rentals may only be promised if a car of the type specified in the contract is available at the pick-up branch.

For sanity reasons, the question of whether or not the keys are handed over can only be answered if the driver is known.

Agreement 48: Keys may only be handed over to the driver that is mentioned in the contract.

When the keys are handed to the driver, and the renter is not specified, we may assume that the driver also fulfills the role of renter, and fill this in the contract.

2.5 Dropping off Cars

This process describes the work for the car rental company employee when a car is being dropped off and leading up to the results where the car of the rental has been dropped off (B-R04). *Result: B-R04*

The transaction result B-R04 (the car of [rental] has been dropped-off) must be modeled. *Slides 4-5*

Agreement 50: Rental cases may have the property 'car has been dropped off'.

In order to allow checking whether or not the dropped off car is the same car as was rented, the dropped off car must be identified. *P4.1*

Agreement 51: Rental cases may specify the car that has actually been dropped off.

A phrase that can be formed is for instance:

The car that has been dropped-off for RC_RTD_262 is 3-RTD-18.

In order to make up the bill for the rental, the date at which the rented car is dropped off must be known.

Agreement 52: Rented cars are dropped off on specific dates.

A phrase that can be formed is for instance:

The car rented under RC_RTD_262 has been dropped off on 14-06-2014.

In order to make up the bill for the rental, the branch at which the rented car is dropped off must be known.

Agreement 53: Rental cases may specify the branch that the drop-off has taken place.

A phrase that can be formed is for instance:

The car rented under RC_RTD_262 has been dropped off at AMS.

The rules that need to be satisfied in order for a rental case to have the property 'rental car has been dropped-off', are as follows:

- the (license plate of the) dropped-off car must be administratd;

- the date of the drop-off must be administratd;
- the actual drop-off must be administrated.

Agreement 54: Dropping off a car means: identifying the dropped off car, and registering the branch and date of the drop-off.

Whenever a car has been dropped-off (in the context of a specific rental), it must be ensured that it remains dropped-off (for that rental).

Agreement 55: When a car has been dropped off, the car is identified, the drop-off date is known, and the branch where the drop-off took place is known.

Agreement 56: The car that is dropped off must be the one that has been issued.

2.6 Paying Rentals

This process describes the work for the car rental company, starting when the rental charge is computed (the renter is presented the bill), and leading up to the result that the rental has ended (B-R05).

Result: B-R05

Before a payment may be requested, it must be known that the corresponding rules are satisfied. Rental cases that have the property that payment has been requested satisfy these rules.

Slide 30

Agreement 57: Rental cases may have the property 'payment has been requested'.

In order to be able to terminate the rental, it must be known that payment is received.

Agreement 58: Payments for rental contracts need to be accepted (or declined).

Agreement 59: Payment for a rental may only be accepted after payment is requested.

2.7 Ending Rentals

This process describes the work for the car rental company employee when a car is being dropped off and leading up to the results where the car of the rental has been dropped off (B-R04) and the rental has ended (B-R02). *Results: B-R02, B-R04*

Whenever a rental has been ended, it must be ensured that it remains ended.

Agreement 61: When a rental has ended, the rented car has been dropped off and the rental has been paid.

2.8 Session Initialization

The interfaces provided by this system provide for user interaction with (parts of) the system. This section describes the automated functionality necessary to initialize the system to engage in such user interaction.

Since some computations depend on today's date, we need to ensure such a value is available. However, since this system is only for prototyping purposes, we need a rule that ensures there is a (reasonable) value for today's date, but it is not enforced to be the actual date of today: this allows us to run prototype sessions and change this date if necessary.

Agreement 62: Every session must have a value for 'today'

2.9 User Interface: Handling New Rentals

The user interface "New User Rental" provides some automated functionality. This section describes the features for filling in or changing the contents of forms that are presented in that interface. The assumption is that this interface is provided over the Internet, allowing users to request a rental in advance (see P2:1) from any location of their choosing (e.g. at home). *P2:1*

When a user starts a new rental request, the user will be filled in as the renter (by default).

When a user starts a new rental request, the user will be filled in as the driver (by default).

2.10 Branch Interface: Handling New Rentals and Pickups

The interfaces provided for branch offices, related to handling new rentals and pickups, provide some automated functionality. This section describes the features for filling in or changing the contents of forms that are presented in such interfaces. The assumption is that this interface is only provided within branch offices, allowing EU-Rent employees to create new rental applications for 'walk in customers' (see P2:1).

New rental requests that are filled in at a branch office must be filled in completely.

When a rental request (for which the rental has not started) is being processed by a branch, the contracted start date is automatically adjusted to the date of today.

When a rental request is filled in by a branch, this branch will play the role of pick-up branch.

When a rental request in a branch is filled in, and they keys have already been handed over, the request is considered to be submitted.

Branch offices may only assign a car to a (new or existing) rental if this car is available at that branch.

Agreement 69: A branch office may only assign cars that are available at that location.

When a branch office has assigned a car to a (new or existing) rental, the keys must be handed to the contracted driver.

2.11 Branch Interface: Handling Drop-offs and Payment

The interfaces provided for branch offices, related to handling drop-offs, bill presentment and receiving payment, provide some automated functionality. This section describes the features for filling in or changing the contents of forms that are presented in such interfaces. The assumption is that this interface is only provided within branch offices, allowing EU-Rent employees to handle the dropping off of cars and obtaining rental payments.

In order to be sure that the car that is presented for a drop-off should be processed, it must be verified that there is a rental contract for this car that says that the car has been picked-up but not yet dropped-off.

Agreement 71: A car can only be returned if it is actually in the possession of the renter or driver

Handling a dropped-off car means that payment for the associated rental is to be obtained.

When a car is returned to a branch, this branch will play the role of drop-off branch.

When a car is returned to a branch, that date is the drop-off date.

Chapter 3

Diagnosis

This chapter provides an analysis of the Ampersand script of ‘EURent’. This analysis is intended for the authors of this script. It can be used to complete the script or to improve possible flaws.

EURent does not specify which roles may change the contents of which relations.

EURent assigns rules to roles. The following table shows the rules that are being maintained by a given role.

rule	ExecEngine	Developer	Branch	User
Promising rental requests				×
Compute max rental duration				×
Starting the rental				×
Auto fill in renter in rental contract				×
Dropping off Cars				×
Ending Rentals				×
Initialize today’s date				×
Fill in default renter				×
Fill in default driver				×
Complete branch rental request				×
The contracted start date is set to today				×
The branch that fills in the request is the pick-up branch				×
Auto submit new branch request				×
Car key handover to the driver				×
Car drop-off handling				×
Return cars to drop-off branch				×
Drop-off date is date of car return				×

Concepts Car, Integer, Date, and Person remain without a purpose.

The purpose of relations *rcUserRequestedQ*, *rcBranchRequestedQ*, *sessionUser*, *sessionToday*, *sessionNewUserRC*, *sessionBranch*, *sessionNewBranchRC*, *sessionPickupPerson*, and *sessionDroppedoffCar* is not documented.

Relations *branchLocation*, *brand*, and *model* are not used in any rule.

Figure 3.1 shows a conceptual diagram with all relations declared in ‘EU-Rent’.

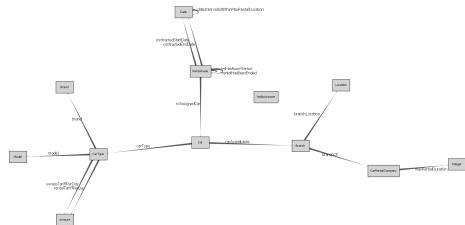


Figure 3.1: Concept diagram of relations in EU-RentRelationsInPattern

Figure 3.2 shows a conceptual diagram with all relations declared in ‘Rental Contracts’.

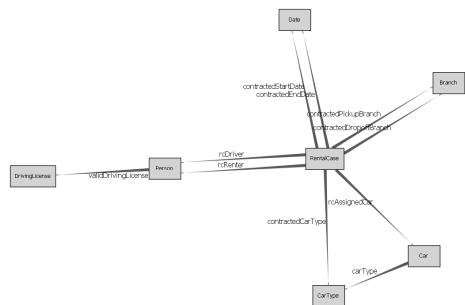


Figure 3.2: Concept diagram of relations in Rental ContractsRelationsInPattern

On line numbers 139, 191, 251, and 347 of file .\EURent Ontology.adl rules are defined without documenting their purpose. On line number 214 of file .\EURent Ontology.adl, on line numbers 81 and 87 of file .\EURent RENTER interface.adl, and on line numbers 125, 131, 139, 146, 165, 242, 248, and 255 of file .\EURent BRANCH interface.adl rules are defined, the meaning of which is documented by means of computer generated language. On line numbers 160 and 360 of file .\EURent Ontology.adl rules are defined without any explanation.

The table below shows for each theme (i.e. process or pattern) the number of relations and rules, followed by the number and percentage that have a reference. Relations declared in multiple themes are counted multiple times.

Theme	Relations	With reference	%	Rules	With
-------	-----------	----------------	---	-------	------

EU-Rent	10	8	80%	4
Rental Contracts	9	8	88%	2
Promising Rentals	3	1	33%	3
Starting Rentals	3	2	66%	5
Dropping off Cars	4	2	50%	3
Billing Rentals	8	7	87%	6
Paying Rentals	1	0	0%	1
Ending Rentals	1	1	100%	2
Enforcing maximum rental duration	2	1	50%	1
Compute total rental charge	4	0	0%	3
Compute number of regular days (period)	3	0	0%	3
Compute tariffed (regular or excess) charge	3	0	0%	4
Compute number of excess days (period)	3	0	0%	3
Distance computations	2	0	0%	1
Developer rules	0	0	-	1
Session Initialization	0	0	-	1
Computing Projected Costs	2	0	0%	4
User Interface: Handling New Rentals	0	0	-	2
Branch Interface: Handling New Rentals and Pickups	0	0	-	6
Branch Interface: Handling Drop-offs and Payment	0	0	-	4
Entire context	66	30	45%	59

The following table shows which rules are not linked to a role within a particular process. This has as consequence that these rule(s) will be maintained by the computer.

process	rule
Promising Rentals	Promised rental requests
Starting Rentals	Started rentals, Rentable cars, Keys must be handed over
Dropping off Cars	Dropped off Cars, Dropped-off car type integrity, Used car integrity
Paying Rentals	Rental payment amount is known
Ending Rentals	Ended Rentals

Branch Interface: Handling New Rentals and Pickups	Assigning a car to a rental
Branch Interface: Handling Drop-offs and Payment	Dropped off car sanity check

The role-rule assignments in any of the described processes have been assigned to rules within that same process.

The population in this script does not specify any work in progress.

The population in this script violates no rule.

Chapter 4

Conceptual Analysis

This chapter defines the formal language, in which functional requirements of 'EURent' can be analysed and expressed. The purpose of this formalisation is to obtain a buildable specification. This chapter allows an independent professional with sufficient background to check whether the agreements made correspond to the formal rules and definitions.

This document specifies automated support for the EU-Rent example as described in 'DEMO-3 Way of Working (version 3, 1 September 2009)' by Jan L.G. Dietz. The purpose of the effort that resulted in this document is to provide case material to support statements regarding the extent that the DEMO approach and the Ampersand approach interfere and/or support one another.

We use the notation 'slide n' to refer to a specific slide in the DEMO-3 document mentioned above. In this notation, n is the slide number that can be found at the bottom of the slide. We use 'Slide n,m' to refer to slides n and m.

We use the notation 'Px:y', to refer to a specific sentence in the EU-Rent description of slide 3. In this notation, x identifies the paragraph number, and y identifies the sentence in that paragraph. Occasionally, the letter 'a' or 'b' may be appended to indicate the first or second part of (long) sentences. The notation 'Px:y-z' is used to refer to sentences y through z of paragraph x.

Issue: P2:1 states: "A car may be rented by a reservation in advance or by a 'walk-in' customer on the day of renting". The Note on slide 10 says that there is no difference between these two. We will follow this idea so as not to digress too much from the case. The consequence of this is that making a reservation in advance does not mean that there is a higher chance that a car of the requested type will be available.

Issue: A consequence of P3.4 is that an issue may arise when a branch is the pick-up branch for multiple promised (but not yet started) rentals, each of which has requested the same car type. The issue arises when the branch has fewer cars of that type available than it has promised rentals for cars of that type. This consequence should be accepted (and dealt with manually at the branch offices when it happens), or specified in a better way.

Issue: Slide 26 states that the rental ends after the rental has been paid. Ac- Slides 26, 30

P3.4

According to slide 4, P4:2, the renter has the right to make use of the rented car between the start and end of a rental. However, when rental payment is stated, it must be checked that 'everything is ok' (slide 30), which takes time. In that time, according to Slide 4, P4:2, the renter still has the right to make use of the rented car, and if he does so, it is undefined what will happen.

4.1 EU-Rent

This section models the organizational structure of rental companies (limited to EU-Rent), as well as company-wide policies such as the maximum rental duration and rental and penalty tariffs.

Figure 4.1 shows a conceptual diagram of this pattern.

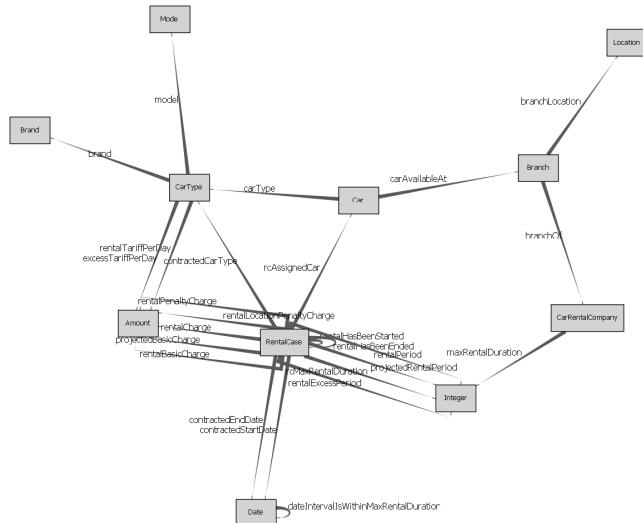


Figure 4.1: Concept diagram of the rules in EU-RentRulesInPattern

The definitions of concepts can be found in the glossary.

4.1.1 Declared relations

This section itemizes the declared relations with properties and purpose.

EU-Rent is a company that rents cars to persons, operating from geographically dispersed branches. Therefore, we must know what branches exist with EU-Rent.

For this purpose, the following function has been defined

branchOf : *Branch* → *CarRentalCompany* (4.1)

Every branch is part of a car rental company.

EU-Rent operates from geographically dispersed branches. We need to know *P1:1, P4:5*

where such locations are in order to compute penalty charges for drivers that drop off their car at a location other than is contracted, because such charges depend on the distance between the actual and the contracted drop-off branch.

For this purpose, the following function has been defined

$$\text{branchLocation} : \text{Branch} \rightarrow \text{Location} \quad (4.2)$$

Every branch operates from a geographical location.

Since only cars that are available at the pick-up branch may be rented, the *P3.4* availability of these cars at the branches must be known.

For this purpose, the following univalent relation has been defined

$$\text{carAvailableAt} : \text{Car} \times \text{Branch} \quad (4.3)$$

It is known which cars are available at a branch.

In order for the renter/driver to specify the car (s)he wants to rent, but also to correctly compute rental charges, the type of every car must be known.

For this purpose, the following function has been defined

$$\text{carType} : \text{Car} \rightarrow \text{CarType} \quad (4.4)$$

Every car is of a specific type (brand, model).

The cars of EU-Rent are divided in car types (brands and models). *P1:2a*

For this purpose, the following function has been defined

$$\text{brand} : \text{CarType} \rightarrow \text{Brand} \quad (4.5)$$

A cartype has a specific brand.

The cars of EU-Rent are divided in car types (brands and models). *P1:2a*

For this purpose, the following function has been defined

$$\text{model} : \text{CarType} \rightarrow \text{Model} \quad (4.6)$$

A cartype has a specific model.

For every car type there is a particular rental tariff per day. *P1:2b*

For this purpose, the following function has been defined

$$\text{rentalTariffPerDay} : \text{CarType} \rightarrow \text{Amount} \quad (4.7)$$

All car types have a specified rental tariff (Euros/day).

In order to compute the penalty charge for exceeding the contracted rental duration, for each type of car it is specified what the excess charge per day will be.

For this purpose, the following function has been defined

$$excessTariffPerDay : CarType \rightarrow Amount \quad (4.8)$$

All car types have a specified excess tariff (Euro/day)

Rentals have a maximum duration (P2:3), which is defined (as a policy) by EU-Rent (slide 7).

For this purpose, the following relation has been defined

$$maxRentalDuration : CarRentalCompany \times Integer \quad (4.9)$$

Rental companies must have specified the maximum duration of a rental.

Because rentals have a maximum duration (P2:3), it must be assessed whether or not the duration of the time interval of the requested rental, that starts with the contracted start date and ends with the contracted end date, is less than or equal to this maximum duration (slide 11).

For this purpose, the following relation has been defined

P2:3, slide 11

$$dateIntervalIsWithinMaxRentalDuration : Date \times Date \quad (4.10)$$

the date interval (e.g.: [start date,end date]) is within the maximum rental duration as specified by EURent.

In order to keep track of the cars that EU-Rent owns, every case must specify the car that is being rented.

For this purpose, the following univalent relation has been defined

$$rcAssignedCar : RentalCase \times Car \quad (4.11)$$

Rental contracts specify the car that is (to be) issued to the driver.

The transaction result B-R01 ([rental] has been started) must be modeled.

For this purpose, the following relation has been defined

Slides 4-5

$$rentalHasBeenStarted : RentalCase \times RentalCase \quad (4.12)$$

Rental cases may have the property 'rental has been started'.

The transaction result B-R02 ([rental] has been ended) must be modeled.

For this purpose, the following relation has been defined

Slides 4-5

$$rentalHasBeenEnded : RentalCase \times RentalCase \quad (4.13)$$

Rental cases may have the property 'rental has been ended'.

In order to compute the correct charge for renting a car, the start date must be known. Note that the meaning of this date depends on whether or not the rental has already started. If the rental has not yet started, it is the date that the rental is foreseen to start. If the rental has started, it is the date on which the rental actually started.

For this purpose, the following univalent relation has been defined

P2:2

$$contractedStartDate : RentalCase \times Date \quad (4.14)$$

Rental contracts may specify the actual (and contractual) start date of the rental.

In order to determine whether or not a penalty has to be paid for a late drop-off, the end date before which the car will be dropped off must be contractually administrated. P2:2

For this purpose, the following univalent relation has been defined

$$contractedEndDate : RentalCase \times Date \quad (4.15)$$

Rental contracts may specify the (contractual) end date of the rental.

4.1.2 Formal rules

This section itemizes the formal rules with a reference to the shared language of stakeholders for the sake of traceability.

While our scope is limited to EU-Rent, we need to explicitly model it as a company in order to be able to define company policy that holds for all branches. An example of this would be the maximum rental period. P2:3
 Therefore the following requirement has been defined in section 2.1 p. 9:
 The system is limited to branches that are part of EU-Rent.
 This is formalized - using relations 5.10 - as

$$branchOf \vdash branchOf'; tEU - Rent' \quad (4.16)$$

Figure 4.2 shows a conceptual diagram of this rule.



Figure 4.2: Concept diagram of rule SingleRuleEURent branches

In order to ensure that cars are not lost 'administratively', every car must be accounted for.

Therefore the following requirement has been defined in section 2.1 p. 9:
 All cars must either be rented, or in stock at one of the branches.
 This is formalized - using relations 5.13, 4.12, 4.13, 5.16 - as

$$I_{Car} \vdash rcAssignedCar \sim; (rentalHasBeenStarted \cap \overline{rentalHasBeenEnded}); rcAssignedCar \cup carAvailableAt; \quad (4.17)$$

Figure 4.3 shows a conceptual diagram of this rule.



Figure 4.3: Concept diagram of rule SingleRuleCar accountability

For every rental contract, it must be checked (computed) whether or not the (proposed) rental period does or does not exceed the maximum allowed duration for that rental. P2:3

Therefore the following requirement has been defined in section 2.1 p. 9: The difference between the contracted end date and start date may not exceed the maximum duration for rentals.

This is formalized - using relations 5.3, 5.4, 4.10 - as

$$contractedStartDate \sim ; contractedEndDate \vdash dateIntervalIsWithinMaxRentalDuration \quad (4.18)$$

Figure 4.4 shows a conceptual diagram of this rule.



Figure 4.4: Concept diagram of rule SingleRuleEnforcing maximum rental duration

In order to prevent errors from occurring when Yes/No answers are answered differently, it is necessary to check whether such answers are either 'Yes' or 'No'.

Therefore the following requirement has been defined in section 2.1 p. 9: A Yes/No answer may only take the values 'Yes' or 'No'.

This is formalized - using relations - as

$$I_{YesNoAnswer} \vdash' tYes' \cup' tNo' \quad (4.19)$$

Figure 4.5 shows a conceptual diagram of this rule.

Figure 4.5: Concept diagram of rule SingleRuleYesNoAnswer validity

4.2 Rental Contracts

This section defines the contents of rental contracts and any constraints that must apply. It was decided not to introduce a specific concept 'RentalContract' because such an information object was also not mentioned in the slides.

Figure 4.6 shows a conceptual diagram of this pattern.

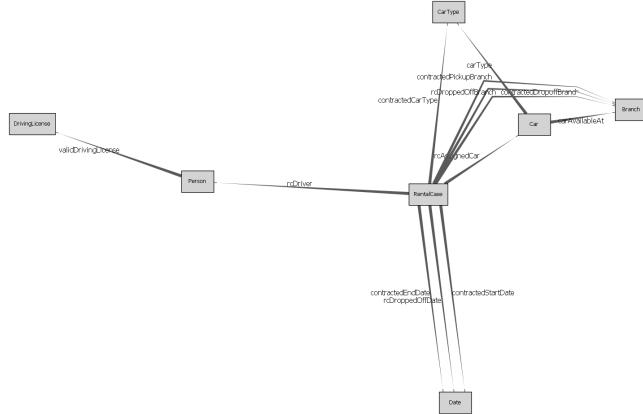


Figure 4.6: Concept diagram of the rules in Rental ContractsRulesInPattern

The definitions of concepts can be found in the glossary.

4.2.1 Declared relations

This section itemizes the declared relations with properties and purpose.

In order to compute the correct charge for renting a car, the start date must be known. Note that the meaning of this date depends on whether or not the rental has already started. If the rental has not yet started, it is the date that the rental is foreseen to start. If the rental has started, it is the date on which the rental actually started. P2:2

For this purpose, the following univalent relation has been defined

$$\text{contractedStartDate} : \text{RentalCase} \times \text{Date} \quad (4.20)$$

Rental contracts may specify the actual (and contractual) start date of the rental.

In order to determine whether or not a penalty has to be paid for a late drop-off, the end date before which the car will be dropped off must be contractually administrated. P2:2

For this purpose, the following univalent relation has been defined

$$\text{contractedEndDate} : \text{RentalCase} \times \text{Date} \quad (4.21)$$

Rental contracts may specify the (contractual) end date of the rental.

Since the daily charges depend on the car type, the contract must mention what type of car is (going to be) rented. P2:2

For this purpose, the following univalent relation has been defined

$$\text{contractedCarType} : \text{RentalCase} \times \text{CarType} \quad (4.22)$$

Rental contracts may specify the car type of the rental.

Drivers can only rent cars that are available at the pick-up branch. Therefore, *P2:2* it must be known which branch this is.

For this purpose, the following univalent relation has been defined

$$contractedPickupBranch : RentalCase \times Branch \quad (4.23)$$

Rental contracts may specify the branch where the rental starts (i.e.: the car is picked up).

In order to allow branches to plan their stock of available cars, it helps to know *P2:2* what cars will be dropped off at what branch.

For this purpose, the following univalent relation has been defined

$$contractedDropoffBranch : RentalCase \times Branch \quad (4.24)$$

Rental contracts may specify the branch where the rental supposedly ends (i.e.: the car is dropped off).

The person that will be held accountable for the rent, in particular for the *P3.1* payment thereof, must be administered.

For this purpose, the following univalent relation has been defined

$$rcRenter : RentalCase \times Person \quad (4.25)$$

The person who rents the car is called the renter.

The person that will be driving the rented car, must be administered, allowing *P3.2* amongst others that his driving license is checked.

For this purpose, the following univalent relation has been defined

$$rcDriver : RentalCase \times Person \quad (4.26)$$

The person who is going to drive is called the driver.

Since rentals may only be started if the driver has a valid driving license, *P3.3* the number of such a license will be registered. It is assumed that a driving license will only be registered if its expiration date is later than the contracted end date of the rental. The system does not check this.

For this purpose, the following relation has been defined

$$validDrivingLicense : Person \times DrivingLicense \quad (4.27)$$

A person may have a valid driving license.

In order to keep track of the cars that EU-Rent owns, every case must specify the car that is being rented.

For this purpose, the following univalent relation has been defined

$$rcAssignedCar : RentalCase \times Car \quad (4.28)$$

Rental contracts specify the car that is (to be) issued to the driver.

In order for the renter/driver to specify the car (s)he wants to rent, but also to correctly compute rental charges, the type of every car must be known. For this purpose, the following function has been defined

$$carType : Car \rightarrow CarType \quad (4.29)$$

Every car is of a specific type (brand, model).

4.2.2 Formal rules

This section itemizes the formal rules with a reference to the shared language of stakeholders for the sake of traceability.

Whenever the driver in a rental contract is known, his/her driving license must be checked for validity. Currently, the system assumes that when a driving license number is registered, this implies that the expiration date of that driving license is later than the contracted end date of the rental. Therefore the following requirement has been defined in section 2.2 p. 11: Drivers must have a valid driving license. This is formalized - using relations 5.6, 4.27 - as

$$rcDriver \vdash rcDriver; (I_{Person} \cap validDrivingLicense; validDrivingLicense^\sim) \quad P3.3 \quad (4.30)$$

Figure 4.7 shows a conceptual diagram of this rule.



Figure 4.7: Concept diagram of rule SingleRuleQualified drivers

In order to ensure that the information contents of the cases are valid, it must be checked whether the car that is issued is of the type that is mentioned in the contract.

Therefore the following requirement has been defined in section 2.2 p. 11: The type of a rented car must be the same as the type mentioned in the contract.

This is formalized - using relations 5.13, 5.5, 5.17 - as

$$rcAssignedCar \vdash contractedCarType; carType^\sim \quad (4.31)$$

Figure 4.8 shows a conceptual diagram of this rule.

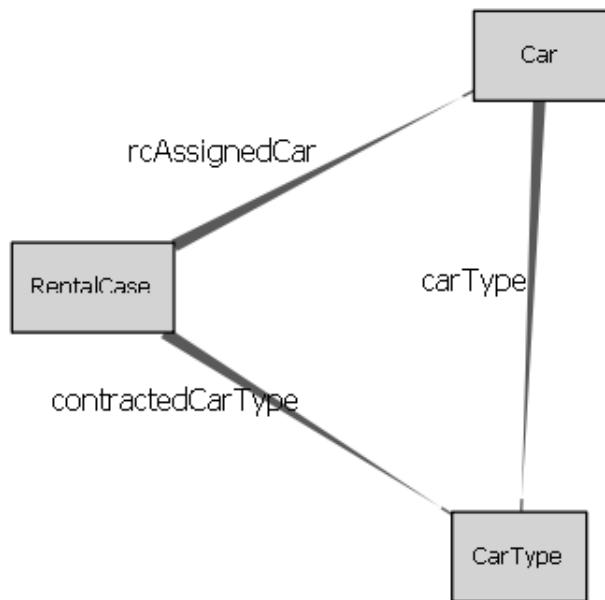


Figure 4.8: Concept diagram of rule SingleRuleRented car type integrity

Chapter 5

Process Analysis

This document specifies automated support for the EU-Rent example as described in 'DEMO-3 Way of Working (version 3, 1 September 2009)' by Jan L.G. Dietz. The purpose of the effort that resulted in this document is to provide case material to support statements regarding the extent that the DEMO approach and the Ampersand approach interfere and/or support one another.

We use the notation 'slide n' to refer to a specific slide in the DEMO-3 document mentioned above. In this notation, n is the slide number that can be found at the bottom of the slide. We use 'Slide n,m' to refer to slides n and m.

We use the notation 'Px:y', to refer to a specific sentence in the EU-Rent description of slide 3. In this notation, x identifies the paragraph number, and y identifies the sentence in that paragraph. Occasionally, the letter 'a' or 'b' may be appended to indicate the first or second part of (long) sentences. The notation 'Px:y-z' is used to refer to sentences y through z of paragraph x.

Issue: P2:1 states: "A car may be rented by a reservation in advance or by a 'walk-in' customer on the day of renting". The Note on slide 10 says that there is no difference between these two. We will follow this idea so as not to digress too much from the case. The consequence of this is that making a reservation in advance does not mean that there is a higher chance that a car of the requested type will be available.

Issue: A consequence of P3.4 is that an issue may arise when a branch is the pick-up branch for multiple promised (but not yet started) rentals, each of which has requested the same car type. The issue arises when the branch has fewer cars of that type available than it has promised rentals for cars of that type. This consequence should be accepted (and dealt with manually at the branch offices when it happens), or specified in a better way.

P3.4

Issue: Slide 26 states that the rental ends after the rental has been paid. According to slide 4, P4:2, the renter has the right to make use of the rented car between the start and end of a rental. However, when rental payment is stated, it must be checked that 'everything is ok' (slide 30), which takes time. In that time, according to Slide 4, P4:2, the renter still has the right to make use of the rented car, and if he does so, it is undefined what will happen.

Slides 26, 30

EURent does not specify which roles may change the contents of which relations.

EURent assigns rules to roles. The following table shows the rules that are being maintained by a given role.

Role	Rule
ExecEngine	Promising rental requests Compute max rental duration Starting the rental Auto fill in renter in rental contract Dropping off Cars Rental period computation Basic charge computation Excess period computation Excess charge computation Location penalty computation Requesting payment Ending Rentals Trigger interval computation Trigger rental charge computation Compute rental charge Trigger rental period computation Compute number of days in period Trigger regular charge computation Trigger excess charge computation Compute charge based on number of days Trigger excess period computation Compute number of excess period days Initialize today's date Trigger projected rental period computation projectedRentalPeriod computation Trigger projected basic charge computation projectedBasicCharge computation Fill in default renter Fill in default driver The contracted start date is set to today The branch that fills in the request is the pick-up branch Auto submit new branch request Return cars to drop-off branch Drop-off date is date of car return
Developer	Dummy rule
Branch	Complete branch rental request Car key handover to the driver Car drop-off handling

5.1 Promising Rentals

This process describes the interaction between a renter and/or branch office employee as they prepare a request for obtaining a car rental. The bulk of the

B-T01 promised

work consists of filling in most parts of the contract. The result of the process is that the rental has been promised (B-T01).

Figure 5.1 shows the process model.



Figure 5.1: Process model of Promising RentalsProcessModel

Promising rental requests Promising a rental request consists of checking the completeness of the information provided with the request, as the rule *Slide 11*

1. "Qualified drivers" ensures that the contractual driver has a valid driving license,
2. "Rentable cars" ensures that there is a car of the requested type available at the pick-up branch, and
3. "Enforcing maximum rental duration" guarantees that the maximum rental duration is not exceeded.

Completeness of the rental request means that the following fields have been filled in:

- the pick-up branch;
- the drop-off branch;
- the start date;
- the end date;
- the car type;
- the driver;
- the renter.

Drivers can only rent cars that are available at the pick-up branch. Therefore, it must be known which branch this is. *P2:2*

In order to allow branches to plan their stock of available cars, it helps to know what cars will be dropped off at what branch. *P2:2*

In order to compute the correct charge for renting a car, the start date must be known. Note that the meaning of this date depends on whether or not the rental has already started. If the rental has not yet started, it is the date that the rental is foreseen to start. If the rental has started, it is the date on which the rental actually started. *P2:2*

In order to determine whether or not a penalty has to be paid for a late drop-off, the end date before which the car will be dropped off must be contractually administrated. *P2:2*

Since the daily charges depend on the car type, the contract must mention what type of car is (going to be) rented. P2:2

The person that will be driving the rented car, must be administered, allowing amongst others that his driving license is checked. P3.2

The person that will be held accountable for the rent, in particular for the payment thereof, must be administered. P3.1

To arrive at the formalization in equation 5.8, the following 7 relations are introduced.

$$\text{contractedPickupBranch} : \text{RentalCase} \times \text{Branch} \quad (5.1)$$

$$\text{contractedDropoffBranch} : \text{RentalCase} \times \text{Branch} \quad (5.2)$$

$$\text{contractedStartDate} : \text{RentalCase} \times \text{Date} \quad (5.3)$$

$$\text{contractedEndDate} : \text{RentalCase} \times \text{Date} \quad (5.4)$$

$$\text{contractedCarType} : \text{RentalCase} \times \text{CarType} \quad (5.5)$$

$$\text{rcDriver} : \text{RentalCase} \times \text{Person} \quad (5.6)$$

$$\text{rcRenter} : \text{RentalCase} \times \text{Person} \quad (5.7)$$

We also use definitions ?? (*rentalHasBeenPromised*), ?? (*rcUserRequestedQ*), and ?? (*rcBranchRequestedQ*).

Activities that are defined by this rule are finished when:

$$I_{\text{RentalCase}} \cap (\text{rcUserRequestedQ};' tYes'; \text{rcUserRequestedQ} \cup \text{rcBranchRequestedQ};' tYes'; \text{rcBranchRe} \quad (5.8)$$

This corresponds to ‘Promising rental requests’ (2.3 op pg. 13).

Promised rental requests We use definitions 5.1 (*contractedPickupBranch*), 5.2 (*contractedDropoffBranch*), 5.3 (*contractedStartDate*), 5.4 (*contractedEndDate*), 5.5 (*contractedCarType*), 5.6 (*rcDriver*), 5.7 (*rcRenter*), ?? (*rentalHasBeenPromised*), ?? (*rcUserRequestedQ*), and ?? (*rcBranchRequestedQ*).

This means:

$$\text{rentalHasBeenPromised} \vdash (\text{rcUserRequestedQ};' tYes'; \text{rcUserRequestedQ} \cup \text{rcBranchRequestedQ};' tYes'; \quad (5.9)$$

Compute max rental duration EU-Rent is a company that rents cars to persons, operating from geographically dispersed branches. Therefore, we must know what branches exist with EU-Rent. P1:1

Rentals have a maximum duration (P2:3), which is defined (as a policy constant) by EU-Rent (slide 7). P2:3, slide 7

To arrive at the formalization in equation 5.12, the following two relations are introduced.

$$branchOf : Branch \rightarrow CarRentalCompany \quad (5.10)$$
$$maxRentalDuration : CarRentalCompany \times Integer \quad (5.11)$$

We also use definitions 5.1 (*contractedPickupBranch*) and ?? (*rcMaxRentalDuration*).

Activities that are defined by this rule are finished when:

$$contractedPickupBranch; branchOf; maxRentalDuration \vdash rcMaxRentalDuration \quad (5.12)$$

This corresponds to ‘Compute max rental duration’ (?? op pg. ??).

5.2 Starting Rentals

This process describes the work for the car rental company employee, starting with a filled in rental request and leading up to the result that the car of a rental has been picked up (B-R03) and the rental has started (B-R01).

Results: B-R01, B-R03

Note that since the transactional parts as stated in slides 11 and 18 are manual, they are not modeled here.

Figure 5.2 shows the process model.



Figure 5.2: Process model of Starting RentalsProcessModel

Starting the rental Starting a rental consists of checking whether the car of a rental has been picked up. This consists of checking that:

1. the rental case has the property ’rental has been promised’;
2. a car (of the type as listed in the contract) has been assigned to the rental case;
3. the keys of that car are handed to the driver, which we assume to imply that
 - the driver has picked up the car at the contracted start date;
 - the driver has promised to drop off the car according to the contractual constraints.

The rules that need to be satisfied in order for a rental case to have the property ’rental has been started’, are as follows:

- the rental case has the property 'rental has been picked-up'.

In order to keep track of the cars that EU-Rent owns, every case must specify the car that is being rented.

In order to formalize this, a relation $rcAssignedCar$ is introduced (5.13):

$$rcAssignedCar : RentalCase \times Car \quad (5.13)$$

We also use definitions 5.1 ($contractedPickupBranch$), ?? ($rentalHasBeenPromised$), 4.12 ($rentalHasBeenStarted$), and ?? ($rcKeysHandedOverQ$) to formalize requirement 2.4 (page 15):

Activities that are defined by this rule are finished when:

$$I_{RentalCase} \cap rentalHasBeenPromised \cap rcAssignedCar; rcAssignedCar^\sim \cap rcKeysHandedOverQ; tYes'; \dots \quad (5.14)$$

Started rentals We use definitions 5.13 ($rcAssignedCar$), ?? ($rentalHasBeenPromised$), 4.12 ($rentalHasBeenStarted$), and ?? ($rcKeysHandedOverQ$).

This means:

$$rentalHasBeenStarted \vdash rentalHasBeenPromised \cap rcAssignedCar; rcAssignedCar^\sim \cap rcKeysHandedOverQ; \dots \quad (5.15)$$

Rentable cars The type of car that is requested can only be one for which the pick-up branch has cars available. P3.4

Since only cars that are available at the pick-up branch may be rented, the availability of these cars at the branches must be known. P3.4

In order for the renter/driver to specify the car (s)he wants to rent, but also to correctly compute rental charges, the type of every car must be known.

To arrive at the formalization in equation 5.18, the following two relations are introduced.

$$carAvailableAt : Car \times Branch \quad (5.16)$$

$$carType : Car \rightarrow CarType \quad (5.17)$$

We also use definitions 5.1 ($contractedPickupBranch$), 5.5 ($contractedCarType$), ?? ($rentalHasBeenPromised$), and ?? ($rcKeysHandedOverQ$).

This means:

$$contractedPickupBranch^\sim; (I_{RentalCase} \cap rentalHasBeenPromised \cap \overline{rcKeysHandedOverQ; tYes'; rcKey}) \quad (5.18)$$

This corresponds to the requirement on page 15:

Rentals may only be promised if a car of the type specified in the contract is available at the pick-up branch.

Keys must be handed over to driver For sanity reasons, the question of whether or not the keys are handed over can only be answered if the driver is known.

We use definitions 5.6 ($rcDriver$) and ?? ($rcKeysHandedOverQ$).

This means:

$$I_{RentalCase} \cap rcKeysHandedOverQ; tYes'; rcKeysHandedOverQ^\sim \vdash rcDriver; rcDriver^\sim \quad (5.19)$$

Auto fill in renter in rental contract When the keys are handed to the driver, and the renter is not specified, we may assume that the driver also fulfills the role of renter, and fill this in the contract.

We use definitions 5.6 ($rcDriver$), 5.7 ($rcRenter$), and ?? ($rcKeysHandedOverQ$).

Activities that are defined by this rule are finished when:

$$I_{RentalCase} \cap rcKeysHandedOverQ; tYes'; rcKeysHandedOverQ^\sim \vdash rcRenter; rcRenter^\sim \quad (5.20)$$

5.3 Dropping off Cars

This process describes the work for the car rental company employee when a car is being dropped off and leading up to the results where the car of the rental has been dropped off (B-R04). Result: B-R04

Figure 5.3 shows the process model.

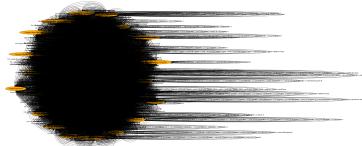


Figure 5.3: Process model of Dropping off CarsProcessModel

Dropping off Cars The rules that need to be satisfied in order for a rental case to have the property 'rental car has been dropped-off', are as follows:

- the (license plate of the) dropped-off car must be administratd;
- the date of the drop-off must be administratd;
- the actual drop-off must be administrated.

We use definitions 4.12 (*rentalHasBeenStarted*), ?? (*rcCarHasBeenDroppedOff*), ?? (*rcDroppedOffCar*), ?? (*rcDroppedOffDate*), and ?? (*rcDroppedOffBranch*).

Activities that are defined by this rule are finished when:

$$I_{RentalCase} \cap rentalHasBeenStarted \cap rcDroppedOffCar; rcDroppedOffCar^\sim \cap rcDroppedOffDate; rcDropp \quad (5.21)$$

Dropped off Cars Whenever a car has been dropped-off (in the context of a specific rental), it must be ensured that it remains dropped-off (for that rental).

We use definitions 4.12 (*rentalHasBeenStarted*), ?? (*rcCarHasBeenDroppedOff*), ?? (*rcDroppedOffCar*), ?? (*rcDroppedOffDate*), and ?? (*rcDroppedOffBranch*).

This means:

$$rcCarHasBeenDroppedOff \vdash rentalHasBeenStarted \cap rcDroppedOffCar; rcDroppedOffCar^\sim \cap rcDroppedO \quad (5.22)$$

Dropped-off car type integrity We use definitions 5.13 (*rcAssignedCar*) and ?? (*rcDroppedOffCar*).

This means:

$$rcDroppedOffCar \vdash rcAssignedCar \quad (5.23)$$

5.4 Paying Rentals

This process describes the work for the car rental company, starting when the rental charge is computed (the renter is presented the bill), and leading up to the result that the rental has ended (B-R05). *Result: B-R05*

Figure 5.4 shows the process model.

Figure 5.4: Process model of Paying RentalsProcessModel

Rental payment amount is known We use definitions ?? (*paymentHasBeenRequested*) and ?? (*rentalIsPaidQ*).

This means:

$$I_{RentalCase} \cap rentalIsPaidQ; 'tYes'; rentalIsPaidQ^\sim \vdash paymentHasBeenRequested \quad (5.24)$$

5.5 Ending Rentals

This process describes the work for the car rental company employee when a car is being dropped off and leading up to the results where the car of the rental has been dropped off (B-R04) and the rental has ended (B-R02). *Results:* B-R02, B-R04

Figure 5.5 shows the process model.



Figure 5.5: Process model of Ending RentalsProcessModel

Ending Rentals We use definitions ?? ($rcCarHasBeenCalledDroppedOff$), ?? ($rentalIsPaidQ$), and 4.13 ($rentalHasBeenEnded$). Activities that are defined by this rule are finished when:

$$I_{RentalCase} \cap rcCarHasBeenCalledDroppedOff \cap rentalIsPaidQ; tYes'; rentalIsPaidQ^\sim \vdash rentalHasBeenEnded \quad (5.25)$$

Ended Rentals Whenever a rental has been ended, it must be ensured that it remains ended.

We use definitions ?? ($rcCarHasBeenCalledDroppedOff$), ?? ($rentalIsPaidQ$), and 4.13 ($rentalHasBeenEnded$).

This means:

$$rentalHasBeenEnded \vdash rcCarHasBeenCalledDroppedOff \cap rentalIsPaidQ; tYes'; rentalIsPaidQ^\sim \quad (5.26)$$

5.6 Session Initialization

The interfaces provided by this system provide for user interaction with (parts of) the system. This section describes the automated functionality necessary to initialize the system to engage in such user interaction.

Figure 5.6 shows the process model.

Initialize today's date Since some computations depend on today's date, we need to ensure such a value is available. However, since this system is only for prototyping purposes, we need a rule that ensures there is a (reasonable) value for today's date, but it is not enforced to be the actual date of today: this allows us to run prototype sessions and change this date if necessary. In order to formalize this, a relation $sessionToday$ is introduced (5.27):



Figure 5.6: Process model of Session InitializationProcessModel

$$sessionToday : SESSION \times Date \quad (5.27)$$

Activities that are defined by this rule are finished when:

$$I_{SESSION} \vdash sessionToday; sessionToday^\sim \quad (5.28)$$

5.7 User Interface: Handling New Rentals

The user interface "New User Rental" provides some automated functionality. *P2:1*
This section describes the features for filling in or changing the contents of forms
that are presented in that interface. The assumption is that this interface is
provided over the Internet, allowing users to request a rental in advance (see
P2:1) from any location of their choosing (e.g. at home).

Figure 5.7 shows the process model.

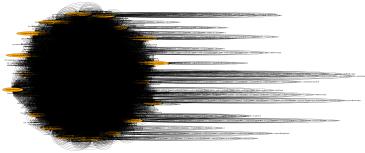


Figure 5.7: Process model of User Interface: Handling New RentalsProcessModel

Fill in default renter When a user starts a new rental request, the user will
be filled in as the renter (by default).

To arrive at the formalization in equation 5.31, the following two relations
are introduced.

$$sessionUser : SESSION \times Person \quad (5.29)$$

$$sessionNewUserRC : SESSION \times RentalCase \quad (5.30)$$

Beside that, we use definition 5.7 (rcRenter).

Activities that are defined by this rule are finished when:

$$'t_{SESSION}'; (I_{SESSION} \cap sessionUser; sessionUser^\sim); sessionNewUserRC \vdash sessionNewUserRC; (I_R \quad (5.31)$$

This corresponds to 'Fill in default renter' (?? op pg. ??).

Fill in default driver When a user starts a new rental request, the user will be filled in as the driver (by default).

We use definitions 5.29 (*sessionUser*), 5.30 (*sessionNewUserRC*), and 5.6 (*rcDriver*).

Activities that are defined by this rule are finished when:

$$'t_S ESSION'; (I_{SESSION} \cap sessionUser; sessionUser^\sim); sessionNewUserRC \vdash sessionNewUserRC; (I_R \dots) \quad (5.32)$$

5.8 Branch Interface: Handling New Rentals and Pickups

The interfaces provided for branch offices, related to handling new rentals and pickups, provide some automated functionality. This section describes the features for filling in or changing the contents of forms that are presented in such interfaces. The assumption is that this interface is only provided within branch offices, allowing EU-Rent employees to create new rental applications for 'walk in customers' (see P2:1).

Figure 5.8 shows the process model.

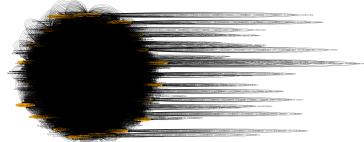


Figure 5.8: Process model of Branch Interface: Handling New Rentals and Pickups
ProcessModel

Complete branch rental request New rental requests that are filled in at a branch office must be filled in completely.

In order to formalize this, a relation *sessionNewBranchRC* is introduced (5.33):

$$sessionNewBranchRC : SESSION \times RentalCase \quad (5.33)$$

Beside that, we use definition ?? (*rcBranchRequestedQ*) to formalize requirement ?? (page ??):

Activities that are defined by this rule are finished when:

$$'t_S ESSION'; sessionNewBranchRC \vdash sessionNewBranchRC; rcBranchRequestedQ; 'tYes'; V_{YesNoAns} \dots \quad (5.34)$$

The contracted start date is set to today When a rental request (for which the rental has not started) is being processed by a branch, the contracted start date is automatically adjusted to the date of today.

We use definitions 5.33 (*sessionNewBranchRC*), 5.27 (*sessionToday*), 5.3 (*contractedStartDate*), and ?? (*rcBranchRequestedQ*).

Activities that are defined by this rule are finished when:

$$(I_{RentalCase} \cap rcBranchRequestedQ; 'tYes'; rcBranchRequestedQ^\sim); sessionNewBranchRC^\sim; tSESSION \quad (5.35)$$

The branch that fills in the request is the pick-up branch When a rental request is filled in by a branch, this branch will play the role of pick-up branch.

In order to formalize this, a relation *sessionBranch* is introduced (5.36):

$$sessionBranch : SESSION \times Branch \quad (5.36)$$

We also use definitions 5.33 (*sessionNewBranchRC*) and 5.1 (*contractedPickupBranch*) to formalize requirement ?? (page ??):

Activities that are defined by this rule are finished when:

$$sessionNewBranchRC^\sim; tSESSION'; sessionBranch \vdash contractedPickupBranch \quad (5.37)$$

Auto submit new branch request When a rental request in a branch is filled in, and they keys have already been handed over, the request is considered to be submitted.

We use definitions 5.33 (*sessionNewBranchRC*), 5.13 (*rcAssignedCar*), ?? (*rcBranchRequestedQ*), and ?? (*rcKeysHandedOverQ*).

Activities that are defined by this rule are finished when:

$$'tSESSION'; sessionNewBranchRC; (I_{RentalCase} \cap rcAssignedCar; rcAssignedCar^\sim); rcKeysHandedOverQ \quad (5.38)$$

Assigning a car to a rental Branch offices may only assign a car to a (new or existing) rental if this car is available at that branch.

In order to formalize this, a relation *sessionPickupPerson* is introduced (5.39):

$$sessionPickupPerson : SESSION \times Person \quad (5.39)$$

We also use definitions 5.36 (*sessionBranch*), 5.33 (*sessionNewBranchRC*), 5.16 (*carAvailableAt*), 5.13 (*rcAssignedCar*), 5.1 (*contractedPickupBranch*), 5.6 (*rcDriver*), 5.7 (*rcRenter*), ?? (*rentalHasBeenPromised*), and ?? (*rcCarHasBeenPickedUp*) to formalize requirement 2.10 (page 19):

This means:

$$'tSESSION'; (sessionNewBranchRC \cup (sessionBranch; contractedPickupBranch^\sim \cap sessionPickupPerson)) \quad (5.40)$$

Car key handover to the driver When a branch office has assigned a car to a (new or existing) rental, the keys must be handed to the contracted driver.

We use definitions 5.39 (*sessionPickupPerson*), 5.36 (*sessionBranch*), 5.33 (*sessionNewBranchRC*), 5.16 (*carAvailableAt*), 5.13 (*rcAssignedCar*), 5.1 (*contractedPickupBranch*), 5.6 (*rcDriver*), 5.7 (*rcRenter*), ?? (*rentalHasBeenPromised*), ?? (*rcCarHasBeenPickedUp*), and ?? (*rcKeysHandedOverQ*).

Activities that are defined by this rule are finished when:

'*t_sESSION'*; ((*sessionNewBranchRC* ∪ (*sessionBranch*; *contractedPickupBranch*) ∘ ∩ *sessionPickupPerson*)) (5.41)

5.9 Branch Interface: Handling Drop-offs and Payment

The interfaces provided for branch offices, related to handling drop-offs, bill presentation and receiving payment, provide some automated functionality. This section describes the features for filling in or changing the contents of forms that are presented in such interfaces. The assumption is that this interface is only provided within branch offices, allowing EU-Rent employees to handle the dropping off of cars and obtaining rental payments.

Figure 5.9 shows the process model.

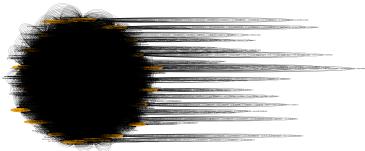


Figure 5.9: Process model of Branch Interface: Handling Drop-offs and PaymentProcessModel

Dropped off car sanity check In order to be sure that the car that is presented for a drop-off should be processed, it must be verified that there is a rental contract for this car that says that the car has been picked-up but not yet dropped-off.

In order to formalize this, a relation sessionDroppedoffCar is introduced (5.42):

$$sessionDroppedoffCar : SESSION \times Car \quad (5.42)$$

We also use definitions 5.16 (*carAvailableAt*), 5.13 (*rcAssignedCar*), ?? (*rcCarHasBeenPickedUp*), and ?? (*rcCarHasBeenDroppedOff*) to formalize requirement 2.11 (page 20):

This means:

$$'t_S ESSION'; sessionDroppedoffCar \vdash sessionDroppedoffCar; (I_{Car} \cap rcAssignedCar)^\sim; (I_{RentalCase} \cap rcDroppedoffBranch)^\sim \quad (5.43)$$

Car drop-off handling Handling a dropped-off car means that payment for the associated rental is to be obtained.

We use definitions 5.42 (*sessionDroppedoffCar*), 5.13 (*rcAssignedCar*), ?? (*rcCarHasBeenDroppedOff*), ?? (*rentalIsPaidQ*), and 4.13 (*rentalHasBeenEnded*).

Activities that are defined by this rule are finished when:

$$'t_S ESSION'; sessionDroppedoffCar; rcAssignedCar^\sim; (I_{RentalCase} \cap rcCarHasBeenDroppedOff \cap \overline{rentalIsPaid})^\sim \quad (5.44)$$

Return cars to drop-off branch When a car is returned to a branch, this branch will play the role of drop-off branch.

We use definitions 5.42 (*sessionDroppedoffCar*), 5.36 (*sessionBranch*), 5.13 (*rcAssignedCar*), ?? (*rcCarHasBeenPickedUp*), ?? (*rcCarHasBeenDroppedOff*), and ?? (*rcDroppedOffBranch*).

Activities that are defined by this rule are finished when:

$$(I_{RentalCase} \cap rcCarHasBeenPickedUp \cap \overline{rcCarHasBeenDroppedOff}); rcAssignedCar; sessionDroppedoffCar \vdash sessionDroppedoffCar \quad (5.45)$$

Drop-off date is date of car return When a car is returned to a branch, that date is the drop-off date.

We use definitions 5.42 (*sessionDroppedoffCar*), 5.27 (*sessionToday*), 5.13 (*rcAssignedCar*), ?? (*rcCarHasBeenPickedUp*), ?? (*rcCarHasBeenDroppedOff*), and ?? (*rcDroppedOffDate*).

Activities that are defined by this rule are finished when:

$$(I_{RentalCase} \cap rcCarHasBeenPickedUp \cap \overline{rcCarHasBeenDroppedOff}); rcAssignedCar; sessionDroppedoffCar \vdash sessionDroppedoffCar \quad (5.46)$$

Chapter 6

Data structure

This chapter contains the result of the data analysis. It is structured as follows:

We start with the classification model, followed by a list of all relations, that are the foundation of the rest of the analysis. Finally, the logical and technical data model are discussed.

6.1 Classifications

No classifications have been defined

6.2 Fact types

This section enumerates the fact types, that have been used in the design of the datastructure. For each fact type its name, the source and target concept and the properties are documented.

branchOf : *Branch* × *CarRentalCompany* Every branch is part of a car rental company.

Properties: UNI, TOT

branchLocation : *Branch* × *Location* Every branch operates from a geographical location.

Properties: UNI, TOT

carAvailableAt : *Car* × *Branch* It is known which cars are available at a branch.

Properties: UNI, TOT

carType : *Car* × *CarType* Every car is of a specific type (brand, model).

Properties: UNI, TOT

brand : *CarType* × *Brand* A cartype has a specific brand.

Properties: UNI, TOT

model : *CarType* × *Model* A cartype has a specific model.

Properties: UNI, TOT

rentalTariffPerDay : *CarType* × *Amount* All car types have a specified rental tariff (Euros/day).

Properties: UNI, TOT

excessTariffPerDay : *CarType* × *Amount* All car types have a specified excess tariff (Euro/day)

Properties: UNI, TOT

maxRentalDuration : *CarRentalCompany* × *Integer* Rental companies must have specified the maximum duration of a rental.

Properties: --

dateIntervalIsWithinMaxRentalDuration : *Date* × *Date* the date interval (e.g.: [start date,end date]) is within the maximum rental duration as specified by EURent.

Properties: --

contractedStartDate : *RentalCase* × *Date* Rental contracts may specify the actual (and contractual) start date of the rental.

Properties: UNI

contractedEndDate : *RentalCase* × *Date* Rental contracts may specify the (contractual) end date of the rental.

Properties: UNI

contractedCarType : *RentalCase* × *CarType* Rental contracts may specify the car type of the rental.

Properties: UNI

contractedPickupBranch : *RentalCase* × *Branch* Rental contracts may specify the branch where the rental starts (i.e.: the car is picked up).

Properties: UNI

contractedDropoffBranch : *RentalCase* × *Branch* Rental contracts may specify the branch where the rental supposedly ends (i.e.: the car is dropped off).

Properties: UNI

rcRenter : *RentalCase* × *Person* The person who rents the car is called the renter.

Properties: UNI

rcDriver : *RentalCase* × *Person* The person who is going to drive is called the driver.

Properties: UNI

validDrivingLicense : *Person* × *DrivingLicense* A person may have a valid driving license.

Properties: --

rcAssignedCar : *RentalCase* × *Car* Rental contracts specify the car that is (to be) issued to the driver.

Properties: UNI, SUR

rentalHasBeenPromised : *RentalCase* × *RentalCase* Rental cases may have the property 'rental has been promised'

Properties: --

rcUserRequestedQ : *RentalCase* × *YesNoAnswer* A user has requested a new rental to be started, and has provided all necessary information for that.

Properties: --

rcBranchRequestedQ : *RentalCase* × *YesNoAnswer* A branch office has requested a new rental to be started, and has provided all necessary information for that.

Properties: --

rcCarHasBeenPickedUp : *RentalCase* × *RentalCase* Rental cases may have the property 'rental has been started'.

Properties: --

rentalHasBeenStarted : *RentalCase* × *RentalCase* Rental cases may have the property 'rental has been started'.

Properties: --

rcKeysHandedOverQ : *RentalCase* × *YesNoAnswer* Branches must register the handover of car keys (i.e. the responsibility for the car).

Properties: --

rcCarHasBeenDroppedOff : *RentalCase* × *RentalCase* Rental cases may have the property 'car has been dropped off'.

Properties: --

rcDroppedOffCar : *RentalCase* × *Car* Rental cases may specify the car that has actually been dropped off.

Properties: UNI

rcDroppedOffDate : *RentalCase* × *Date* Rented cars are dropped off on specific dates.

Properties: UNI

rcDroppedOffBranch : *RentalCase* × *Branch* Rental cases may specify the branch that the drop-off has taken place.

Properties: UNI

paymentHasBeenRequested : *RentalCase* × *RentalCase* Rental cases may have the property 'payment has been requested'.

Properties: --

rentalIsPaidQ : *RentalCase* × *YesNoAnswer* Payments for rental contracts need to be accepted (or declined).

Properties: --

rentalHasBeenEnded : *RentalCase* × *RentalCase* Rental cases may have the property 'rental has been ended'.

Properties: --

rcMaxRentalDuration : *RentalCase* × *Integer* Rental contracts may specify the maximum rental duration.

Properties: UNI

sessionUser : *SESSION* × *Person* Properties: UNI

sessionToday : *SESSION* × *Date* Properties: UNI

sessionNewUserRC : *SESSION* × *RentalCase* Properties: INJ, UNI

sessionBranch : *SESSION* × *Branch* Properties: UNI

sessionNewBranchRC : *SESSION* × *RentalCase* Properties: UNI

sessionPickupPerson : *SESSION* × *Person* Properties: UNI

sessionDroppedoffCar : *SESSION* × *Car* Properties: UNI

6.3 Logical datamodel

The functional requirements have been translated into a data model. This model is shown by figure 6.1.

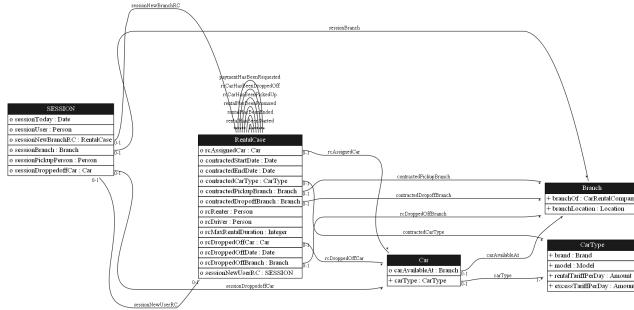


Figure 6.1: Logical data model of LogicalDataModel

There are five entity types. The details of each entity type are described (in alphabetical order) in the following paragraphs:

6.3.1 Entity type: *Branch*

This entity type has the following attributes:

Attribute	Type	
Id	Branch	Primary key
branchOf	CarRentalCompany	Mandatory
branchLocation	Location	Mandatory

Branch has the following associations:

1. Every *Car* ‘carAvailableAt’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *Car*.
2. Every *RentalCase* ‘contractedPickupBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
3. Every *RentalCase* ‘contractedDropoffBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
4. Every *RentalCase* ‘rcDroppedOffBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
5. Every *SESSION* ‘sessionBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *SESSION*.

6.3.2 Entity type: *Car*

This entity type has the following attributes:

Attribute	Type	
Id	Car	Primary key
carAvailableAt	Branch	Optional
carType	CarType	Mandatory

Car has the following associations:

1. Every *Car* ‘carAvailableAt’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *Car*.

2. Every *Car* must ‘carType’ at least one *CarType*. For the other way round, for this relation holds that each *CarType* at most one *Car*.
3. Every *RentalCase* ‘rcAssignedCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *RentalCase*.
4. Every *RentalCase* ‘rcDroppedOffCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *RentalCase*.
5. Every *SESSION* ‘sessionDroppedoffCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *SESSION*.

6.3.3 Entity type: *CarType*

This entity type has the following attributes:

Attribute	Type	
Id	CarType	Primary key
brand	Brand	Mandatory
model	Model	Mandatory
rentalTariffPerDay	Amount	Mandatory
excessTariffPerDay	Amount	Mandatory

CarType has the following associations:

1. Every *Car* must ‘carType’ at least one *CarType*. For the other way round, for this relation holds that each *CarType* at most one *Car*.
2. Every *RentalCase* ‘contractedCarType’ zero or more *CarType*. For the other way round, for this relation holds that each *CarType* at most one *RentalCase*.

6.3.4 Entity type: *RentalCase*

This entity type has the following attributes:

Attribute	Type	
Id	RentalCase	Primary key
rcAssignedCar	Car	Optional
contractedStartDate	Date	Optional
contractedEndDate	Date	Optional

contractedCarType	CarType	Optional
contractedPickupBranch	Branch	Optional
contractedDropoffBranch	Branch	Optional
rcRenter	Person	Optional
rcDriver	Person	Optional
rcMaxRentalDuration	Integer	Optional
rcDroppedOffCar	Car	Optional
rcDroppedOffDate	Date	Optional
rcDroppedOffBranch	Branch	Optional
sessionNewUserRC	SESSION	Optional

RentalCase has the following associations:

1. Every *RentalCase* ‘rcAssignedCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *RentalCase*.
2. Every *RentalCase* ‘rentalHasBeenStarted’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.
3. Every *RentalCase* ‘rentalHasBeenEnded’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.
4. Every *RentalCase* ‘contractedCarType’ zero or more *CarType*. For the other way round, for this relation holds that each *CarType* at most one *RentalCase*.
5. Every *RentalCase* ‘contractedPickupBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
6. Every *RentalCase* ‘contractedDropoffBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
7. Every *RentalCase* ‘rentalHasBeenPromised’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.
8. Every *RentalCase* ‘rcCarHasBeenCalledUp’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.
9. Every *RentalCase* ‘rcCarHasBeenCalledOff’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.

10. Every *RentalCase* ‘rcDroppedOffCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *RentalCase*.
11. Every *RentalCase* ‘rcDroppedOffBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *RentalCase*.
12. Every *RentalCase* ‘paymentHasBeenRequested’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* zero or more *RentalCase*.
13. Every *SESSION* ‘sessionNewUserRC’ at most one *RentalCase*. For the other way round, for this relation holds that each *RentalCase* at most one *SESSION*.
14. Every *SESSION* ‘sessionNewBranchRC’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* at most one *SESSION*.

6.3.5 Entity type: *SESSION*

This entity type has the following attributes:

Attribute	Type	
Id	SESSION	Primary key
sessionToday	Date	Optional
sessionUser	Person	Optional
sessionNewBranchRC	RentalCase	Optional
sessionBranch	Branch	Optional
sessionPickupPerson	Person	Optional
sessionDroppedoffCar	Car	Optional

SESSION has the following associations:

1. Every *SESSION* ‘sessionNewUserRC’ at most one *RentalCase*. For the other way round, for this relation holds that each *RentalCase* at most one *SESSION*.
2. Every *SESSION* ‘sessionNewBranchRC’ zero or more *RentalCase*. For the other way round, for this relation holds that each *RentalCase* at most one *SESSION*.
3. Every *SESSION* ‘sessionBranch’ zero or more *Branch*. For the other way round, for this relation holds that each *Branch* at most one *SESSION*.

4. Every *SESSION* ‘sessionDroppedoffCar’ zero or more *Car*. For the other way round, for this relation holds that each *Car* at most one *SESSION*.

6.4 Technical datamodel

The functional requirements have been translated into a technical data model. This model is shown by figure 6.2.

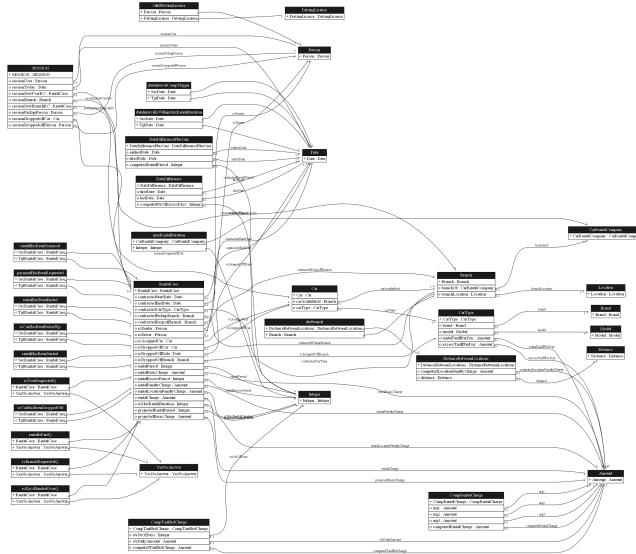


Figure 6.2: Technical data model of TechnicalDataModel

The technical datamodel consists of the following 36tables:

6.4.1 Table: Amount

This table has the following 1 fields:

- **Amount**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

6.4.2 Table: Branch

This table has the following 3 fields:

- **Branch**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **branchOf**

This attribute implements the relation $Branch \xrightarrow{\text{branchOf}} CarRentalCompany$.
`SQLVarchar 255`, Optional.

- **branchLocation**

This attribute implements the relation $Branch \xrightarrow{\text{branchLocation}} Location$.
`SQLVarchar 255`, Optional.

6.4.3 Table: Brand

This table has the following 1 fields:

- **Brand**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.4 Table: Car

This table has the following 3 fields:

- **Car**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

- **carAvailableAt**

This attribute implements the relation $Car \xrightarrow{\text{carAvailableAt}} Branch$.
`SQLVarchar 255`, Optional.

- **carType**

This attribute implements the relation $Car \xrightarrow{\text{carType}} CarType$.
`SQLVarchar 255`, Optional.

6.4.5 Table: CarRentalCompany

This table has the following 1 fields:

- **CarRentalCompany**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.6 Table: CarType

This table has the following 5 fields:

- **CarType**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

- **brand**

This attribute implements the relation $\text{CarType} \xrightarrow{\text{brand}} \text{Brand}$.
SQLVarchar 255, Optional.

- **model**

This attribute implements the relation $\text{CarType} \xrightarrow{\text{model}} \text{Model}$.
SQLVarchar 255, Optional.

- **rentalTariffPerDay**

This attribute implements the relation $\text{CarType} \xrightarrow{\text{rentalTariffPerDay}} \text{Amount}$.
SQLVarchar 255, Optional.

- **excessTariffPerDay**

This attribute implements the relation $\text{CarType} \xrightarrow{\text{excessTariffPerDay}} \text{Amount}$.
SQLVarchar 255, Optional.

6.4.7 Table: CompRentalCharge

This table has the following 5 fields:

- **CompRentalCharge**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **arg1**

This attribute implements the relation $\text{CompRentalCharge} \xrightarrow{\text{arg1}} \text{Amount}$.
SQLVarchar 255, Optional.

- **arg2**

This attribute implements the relation $\text{CompRentalCharge} \xrightarrow{\text{arg2}} \text{Amount}$.
SQLVarchar 255, Optional.

- **arg3**

This attribute implements the relation $\text{CompRentalCharge} \xrightarrow{\text{arg3}} \text{Amount}$.
SQLVarchar 255, Optional.

- **computedRentalCharge**

This attribute implements the relation $\text{CompRentalCharge} \xrightarrow{\text{computedRentalCharge}} \text{Amount}$.
SQLVarchar 255, Optional.

6.4.8 Table: CompTariffedCharge

This table has the following 4 fields:

- **CompTariffedCharge**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **ctcNrofDays**

This attribute implements the relation $CompTariffedCharge \xrightarrow{ctcNrofDays} Integer$.
SQLVarchar 255, Optional.

- **ctcDailyAmount**

This attribute implements the relation $CompTariffedCharge \xrightarrow{ctcDailyAmount} Amount$.
SQLVarchar 255, Optional.

- **computedTariffedCharge**

This attribute implements the relation $CompTariffedCharge \xrightarrow{computedTariffedCharge} Amount$.
SQLVarchar 255, Optional.

6.4.9 Table: Date

This table has the following 1 fields:

- **Date**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

6.4.10 Table: DateDifference

This table has the following 4 fields:

- **DateDifference**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **firstDate**

This attribute implements the relation $DateDifference \xrightarrow{firstDate} Date$.
SQLVarchar 255, Optional.

- **lastDate**

This attribute implements the relation $DateDifference \xrightarrow{lastDate} Date$.
SQLVarchar 255, Optional.

- **computedNrofExcessDays**

This attribute implements the relation $DateDifference \xrightarrow{computedNrofExcessDays} Integer$.
SQLVarchar 255, Optional.

6.4.11 Table: DateDifferencePlusOne

This table has the following 4 fields:

- **DateDifferencePlusOne**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **earliestDate**

This attribute implements the relation $DateDifferencePlusOne \xrightarrow{\text{earliestDate}} Date$.
SQLVarchar 255, Optional.

- **latestDate**

This attribute implements the relation $DateDifferencePlusOne \xrightarrow{\text{latestDate}} Date$.
SQLVarchar 255, Optional.

- **computedRentalPeriod**

This attribute implements the relation $DateDifferencePlusOne \xrightarrow{\text{computedRentalPeriod}} Integer$.
SQLVarchar 255, Optional.

6.4.12 Table: Distance

This table has the following 1 fields:

- **Distance**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

6.4.13 Table: DistanceBetweenLocations

This table has the following 3 fields:

- **DistanceBetweenLocations**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **computedLocationPenaltyCharge**

This attribute implements the relation $DistanceBetweenLocations \xrightarrow{\text{computedLocationPenaltyCharge}} Amount$.
SQLVarchar 255, Optional.

- **distance**

This attribute implements the relation $DistanceBetweenLocations \xrightarrow{\text{distance}} Distance$.
SQLVarchar 255, Optional.

6.4.14 Table: DrivingLicense

This table has the following 1 fields:

- **DrivingLicense**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

6.4.15 Table: Integer

This table has the following 1 fields:

- **Integer**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.16 Table: Location

This table has the following 1 fields:

- **Location**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.17 Table: Model

This table has the following 1 fields:

- **Model**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.18 Table: Person

This table has the following 1 fields:

- **Person**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

6.4.19 Table: RentalCase

This table has the following 21 fields:

- **RentalCase**

This attribute is the primary key.
`SQLVarchar 255`, Mandatory, Unique.

- **contractedStartDate**

This attribute implements the relation *RentalCase* $\xrightarrow{\text{contractedStartDate}}$ *Date*.
`SQLVarchar 255`, Optional.

- **contractedEndDate**
 This attribute implements the relation $RentalCase \xrightarrow{\text{contractedEndDate}} Date$.
 SQLVarchar 255, Optional.
- **contractedCarType**
 This attribute implements the relation $RentalCase \xrightarrow{\text{contractedCarType}} CarType$.
 SQLVarchar 255, Optional.
- **contractedPickupBranch**
 This attribute implements the relation $RentalCase \xrightarrow{\text{contractedPickupBranch}} Branch$.
 SQLVarchar 255, Optional.
- **contractedDropoffBranch**
 This attribute implements the relation $RentalCase \xrightarrow{\text{contractedDropoffBranch}} Branch$.
 SQLVarchar 255, Optional.
- **rcRenter**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcRenter}} Person$.
 SQLVarchar 255, Optional.
- **rcDriver**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcDriver}} Person$.
 SQLVarchar 255, Optional.
- **rcAssignedCar**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcAssignedCar}} Car$.
 SQLVarchar 255, Optional.
- **rcDroppedOffCar**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcDroppedOffCar}} Car$.
 SQLVarchar 255, Optional.
- **rcDroppedOffDate**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcDroppedOffDate}} Date$.
 SQLVarchar 255, Optional.
- **rcDroppedOffBranch**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rcDroppedOffBranch}} Branch$.
 SQLVarchar 255, Optional.
- **rentalPeriod**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rentalPeriod}} Integer$.
 SQLVarchar 255, Optional.
- **rentalBasicCharge**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rentalBasicCharge}} Amount$.
 SQLVarchar 255, Optional.
- **rentalExcessPeriod**
 This attribute implements the relation $RentalCase \xrightarrow{\text{rentalExcessPeriod}} Integer$.
 SQLVarchar 255, Optional.

- **rentalPenaltyCharge**

This attribute implements the relation $RentalCase \xrightarrow{\text{rentalPenaltyCharge}} Amount$.
SQLVarchar 255, Optional.

- **rentalLocationPenaltyCharge**

This attribute implements the relation $RentalCase \xrightarrow{\text{rentalLocationPenaltyCharge}} Amount$.
SQLVarchar 255, Optional.

- **rentalCharge**

This attribute implements the relation $RentalCase \xrightarrow{\text{rentalCharge}} Amount$.
SQLVarchar 255, Optional.

- **rcMaxRentalDuration**

This attribute implements the relation $RentalCase \xrightarrow{\text{rcMaxRentalDuration}} Integer$.
SQLVarchar 255, Optional.

- **projectedRentalPeriod**

This attribute implements the relation $RentalCase \xrightarrow{\text{projectedRentalPeriod}} Integer$.
SQLVarchar 255, Optional.

- **projectedBasicCharge**

This attribute implements the relation $RentalCase \xrightarrow{\text{projectedBasicCharge}} Amount$.
SQLVarchar 255, Optional.

6.4.20 Table: SESSION

This table has the following 9 fields:

- **SESSION**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

- **sessionUser**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionUser}} Person$.
SQLVarchar 255, Optional.

- **sessionToday**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionToday}} Date$.
SQLVarchar 255, Optional.

- **sessionNewUserRC**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionNewUserRC}} RentalCase$.
SQLVarchar 255, Optional, Unique.

- **sessionBranch**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionBranch}} Branch$.
SQLVarchar 255, Optional.

- **sessionNewBranchRC**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionNewBranchRC}} RentalCase$.
SQLVarchar 255, Optional.

- **sessionPickupPerson**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionPickupPerson}} Person$.
SQLVarchar 255, Optional.

- **sessionDroppedoffCar**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionDroppedoffCar}} Car$.
SQLVarchar 255, Optional.

- **sessionDroppedoffPerson**

This attribute implements the relation $SESSION \xrightarrow{\text{sessionDroppedoffPerson}} Person$.
SQLVarchar 255, Optional.

6.4.21 Table: YesNoAnswer

This table has the following 1 fields:

- **YesNoAnswer**

This attribute is the primary key.
SQLVarchar 255, Mandatory, Unique.

6.4.22 Table: dateIntervalCompTrigger

This is a link-table, implementing the relation $Date \xrightarrow{\text{dateIntervalCompTrigger}} Date$.
It contains the following columns:

- **SrcDate**

This attribute is a foreign key to Date
SQLVarchar 255, Mandatory.

- **TgtDate**

This attribute implements the relation $Date \xrightarrow{\text{dateIntervalCompTrigger}} Date$.
SQLVarchar 255, Mandatory.

6.4.23 Table: dateIntervalIsWithinMaxRentalDuration

This is a link-table, implementing the relation $Date \xrightarrow{\text{dateIntervalIsWithinMaxRentalDuration}} Date$.
It contains the following columns:

- **SrcDate**

This attribute is a foreign key to Date
SQLVarchar 255, Mandatory.

- **TgtDate**

This attribute implements the relation $Date \xrightarrow{\text{dateIntervalIsWithinMaxRentalDuration}} Date$.
SQLVarchar 255, Mandatory.

6.4.24 Table: distbranch

This is a link-table, implementing the relation $DistanceBetweenLocations \xrightarrow{distbranch} Branch$. It contains the following columns:

- **DistanceBetweenLocations**

This attribute is the primary key.
SQLVarchar 255, Optional.

- **Branch**

This attribute implements the relation $DistanceBetweenLocations \xrightarrow{distbranch} Branch$.
SQLVarchar 255, Optional.

6.4.25 Table: maxRentalDuration

This is a link-table, implementing the relation $CarRentalCompany \xrightarrow{maxRentalDuration} Integer$. It contains the following columns:

- **CarRentalCompany**

This attribute is a foreign key to CarRentalCompany
SQLVarchar 255, Mandatory.

- **Integer**

This attribute implements the relation $CarRentalCompany \xrightarrow{maxRentalDuration} Integer$.
SQLVarchar 255, Mandatory.

6.4.26 Table: paymentHasBeenRequested

This is a link-table, implementing the relation $RentalCase \xrightarrow{paymentHasBeenRequested} RentalCase$. It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{paymentHasBeenRequested} RentalCase$.
SQLVarchar 255, Mandatory.

6.4.27 Table: rcBranchRequestedQ

This is a link-table, implementing the relation $RentalCase \xrightarrow{rcBranchRequestedQ} YesNoAnswer$. It contains the following columns:

- **RentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **YesNoAnswer**

This attribute implements the relation $RentalCase \xrightarrow{rcBranchRequestedQ} YesNoAnswer$.
SQLVarchar 255, Mandatory.

6.4.28 Table: rcCarHasBeenDroppedOff

This is a link-table, implementing the relation $RentalCase \xrightarrow{rcCarHasBeenDroppedOff} RentalCase$.
It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{rcCarHasBeenDroppedOff} RentalCase$.
SQLVarchar 255, Mandatory.

6.4.29 Table: rcCarHasBeenPickedUp

This is a link-table, implementing the relation $RentalCase \xrightarrow{rcCarHasBeenPickedUp} RentalCase$.
It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{rcCarHasBeenPickedUp} RentalCase$.
SQLVarchar 255, Mandatory.

6.4.30 Table: rcKeysHandedOverQ

This is a link-table, implementing the relation $RentalCase \xrightarrow{rcKeysHandedOverQ} YesNoAnswer$.
It contains the following columns:

- **RentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **YesNoAnswer**

This attribute implements the relation $RentalCase \xrightarrow{rcKeysHandedOverQ} YesNoAnswer$.
SQLVarchar 255, Mandatory.

6.4.31 Table: rcUserRequestedQ

This is a link-table, implementing the relation $RentalCase \xrightarrow{rcUserRequestedQ} YesNoAnswer$.
It contains the following columns:

- **RentalCase**

This attribute is a foreign key to RentalCase
`SQLVarchar 255`, Mandatory.

- **YesNoAnswer**

This attribute implements the relation $RentalCase \xrightarrow{rcUserRequestedQ} YesNoAnswer$.
`SQLVarchar 255`, Mandatory.

6.4.32 Table: rentalHasBeenEnded

This is a link-table, implementing the relation $RentalCase \xrightarrow{rentalHasBeenEnded} RentalCase$.
It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
`SQLVarchar 255`, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{rentalHasBeenEnded} RentalCase$.
`SQLVarchar 255`, Mandatory.

6.4.33 Table: rentalHasBeenPromised

This is a link-table, implementing the relation $RentalCase \xrightarrow{rentalHasBeenPromised} RentalCase$.
It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
`SQLVarchar 255`, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{rentalHasBeenPromised} RentalCase$.
`SQLVarchar 255`, Mandatory.

6.4.34 Table: rentalHasBeenStarted

This is a link-table, implementing the relation $RentalCase \xrightarrow{rentalHasBeenStarted} RentalCase$.
It contains the following columns:

- **SrcRentalCase**

This attribute is a foreign key to RentalCase
`SQLVarchar 255`, Mandatory.

- **TgtRentalCase**

This attribute implements the relation $RentalCase \xrightarrow{rentalHasBeenCalled} RentalCase$.
SQLVarchar 255, Mandatory.

6.4.35 Table: rentalIsPaidQ

This is a link-table, implementing the relation $RentalCase \xrightarrow{rentalIsPaidQ} YesNoAnswer$.
It contains the following columns:

- **RentalCase**

This attribute is a foreign key to RentalCase
SQLVarchar 255, Mandatory.

- **YesNoAnswer**

This attribute implements the relation $RentalCase \xrightarrow{rentalIsPaidQ} YesNoAnswer$.
SQLVarchar 255, Mandatory.

6.4.36 Table: validDrivingLicense

This is a link-table, implementing the relation $Person \xrightarrow{validDrivingLicense} DrivingLicense$.
It contains the following columns:

- **Person**

This attribute is a foreign key to Person
SQLVarchar 255, Mandatory.

- **DrivingLicense**

This attribute implements the relation $Person \xrightarrow{validDrivingLicense} DrivingLicense$.
SQLVarchar 255, Mandatory.

Glossary

Amount a sum of money, expressed in 'Euro'.. 5

Branch an office of a car rental company at a specific location.. 4

Brand the brand of a car.. 5

CarRentalCompany a company whose business is renting cars.. 4

CarType the brand and model of a car.. 5

DrivingLicense the identification number of a (valid) driving license.. 10

Location a city (at which a branch office is located).. 5

Model the model of a car.. 5

RentalCase an information object that contains all information about a rental,
including contractual items, rental items, billing items etc.. 5

YesNoAnswer the answer to a question that must be 'Yes' or 'No'.. 12