

Towards an ontological approach for the description of design processes: the Scrum example

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Abstract. Many enterprises are on the path towards the automation of their business processes. To be fully efficient this kind of automation needs to rely on rich models of business processes. This paper presents an ontological approach that allows the description of a specific kind of business processes: those that are dedicated to the design of a product. This ontology draws from organizational theories. The contribution of this paper is twofold. On the one hand, it described the key concepts and relationships of the k-CRIO ontology and on the other hand, it illustrates this ontology by taking the example of the Scrum development process.

1 Introduction

Many enterprises are on the path towards the automation of their business processes. To be fully efficient this kind of automation needs to rely on rich models of business processes. This paper presents an ontological approach that allows the description of a specific kind of business processes: those that are dedicated to the design of a product. This ontology draws from organizational theories.

As stated in [2], an ontology of organizations "is the first, fundamental and ineliminable pillar on which to build a precise and rigorous enterprise modeling". Obviously, the field of ontologies for organizations is very broad, among the works in this domain one can cite [2, 6]. As the term organization covers a wide range of entities, we have chosen to reduce our field of investigation. In our case, the targeted organizations are those composed of human actors involved in the design of a product. These human actors follow a previously defined design process to frame their design activities. Even if this statement reduces our field of investigation it is general enough to cover the description of many enterprises. The ontology is used to support knowledge management within the described organizations. More specifically, the ontology will provide means for reasoning, annotating resources, monitoring design processes, enabling searches and to proactively propose tips and proper contents.

The presented approach is based upon the use of an existing organizational metamodel, namely CRIO [4], already used for the description of Multi-Agent Systems (MAS) organizations. In our case, the concepts of this metamodel are used to model human activities. The concepts and relationships of this metamodel are represented by the K-CRIO ontology.

The chosen ontology language is OWL [10] as it is widely used and allows the representation of the underlying concepts such as human interactions by using the OWL-WS subontology [1].

This paper is organized as follows: Section 2 introduces the background of our work. Section 3 details the application of K-CRIO to the SCRUM methodology. Section 4 reviews and discusses related works. Eventually, Section 5 concludes and describes some future work directions.

2 Background

2.1 K-CRIO

In the following we will try to single out which are the main entities of an ontology in order to represent organizations. The K-CRIO ontology is presented in Figure 2.

The targeted organizations are those dedicated to product design. We have then defined a concept named DesignObject (*owl:class*) which is the root of all possible products that an organization can produce.

An organization can be seen as a set of interacting entities: sub-organizations or roles, which are regulated by social rules and norms.

- With respect to the ontology, an organization may be seen as a concept connected to other concepts by various kinds of relationships, such as *hierarchical* relations between organizations and sub-organizations, or *composed of* relation between an organization and its roles.
- With respect to the human processes in enterprises, an organization may be considered as a collective global system able to achieve particular goals through its collaborative members.

Using OWL, the concept of organization may be specified as following: Organization is an *owl:class* which may be linked to sub-organizations with "is-SubOrganizationOf" (*owl:ObjectProperty*) and "includes" (*owl:ObjectProperty*) a collection of Roles (an *owl:class*), with "provided" (*owl:ObjectProperty*) Capacity (as well as an *owl:class*) and "hascontext" (*owl:ObjectProperty*) Ontology (an *owl:class*). Additionally, Organization "isThePlaceOf" (*owl:ObjectProperty*) Interaction (*owl:class*) happening.

A role may identify a person, an activity or a service which is a necessary part to achieve social objectives (goals of its organization). In order to fulfill this common target, each role may have specific individual capacities. An Organization (an *owl:class*) "includes" (*owl:ObjectProperty*) Roles (an *owl:class*) which may

"required" (*owl:ObjectProperty*) Capacity (an *owl:class*). Interaction (*owl:class*) occurring in Organization "hasParticipants" (*owl:ObjectProperty*) that are Role.

A capacity is a know-how and ability, which may be considered as an interface between the role and the role-players. Capacities are required by the role and provided by the organization to define the behaviors of other roles. With the respect of K-CRIO, beside the relationship with Organization and Role described above, Capacity is represented by an *owl:class*. This class is related to some *ContextOntologyElement* (which are parts of the Organization Ontology defining its context) divided in two sets "input" and "output" (both are *owl:ObjectProperty*). The Capacity class is also related to properties which are conceptualized by the Predicate concept. A predicate is an assertion on a property of some *ContextOntologyElement*. There are two types of relationships between Capacity and Predicate. The first type is named "*requires*" and represents the properties that are required by the capacity. The second type is named "*ensures*" and represents the effects of the capacity.

Interactions are mandatory for modeling human processes. The aim of an interaction in this context is to achieve a goal or to contribute to a goal of one organization. Interactions may be divided into *Casual Interaction* and *Formalized Interaction*. The former ones depict interactions between roles which are not defined initially in the model and that can take place in a non determined fashion. Inversely, formalized interactions identify how different roles belonging to the same organization can interact with each other so as to achieve the common goal of the organization and in the meanwhile produce *DesignObjects* of any sort. Interactions may then be seen as a description of possible patterns of actions and exchanges between the participant roles that is very similar to a workflow. In order to conceptualize *FormalizedInteraction*, we have chosen to reuse an existing ontology, OWL-WS, dedicated to the description of workflows [1] and inspired from OWL-S [9]. OWL-WS is based on the assumption that a workflow is a kind of complex service and therefore it can be represented in OWL-WS as a full OWL-S Service. This service can be a simple one or composed of simpler services using the OWL-S control constructs such as: *Sequence*, *RepeatUntil*, *Split*, etc.

A process may be an atomic process which is a description of one (possibly complex) message and returning one (possibly complex) message in response. A process may also be a composite which means that it can be divided into atomic processes describing a behavior (or a set of behaviors) sending and receiving a series of messages. If we consider the formalized interaction as a composite process owning an overall effect, the entire process must be performed in order to achieve that objective. Moreover, the definition of formalized interaction expresses the different ways of executing this interaction and correlative results. Let's take the example of a selling service, represented by one organization named selling service including two roles: Client and Bank Service. The formalized interaction details how to perform this trade between these two roles (exchanging messages).

- The initial state is when the Client inputs the Credit Card Number and code, which is a message sent to Bank Service.

- When Bank Service receives a message from the Client role, there should be a control accompanying different situations as
 - Both datum are right, Bank Service returns confirm message to Client;
 - One datum is invalid, Bank Service returns an error message to Client, simultaneously, the state of Client returns to original state (waiting for an input of the Credit Card Number and Password and waiting for a new answer of Bank Service);
- This sequence is repeated until Client receives the confirm message from Bank Service, he can then send Verify Paying message to Bank Service;
- Bank Service valid the charge following the message Verify Paying from Client.

From the point of view of K-CRIO, *CasualInteraction* and *FormalizedInteraction* are represented by two *owl:class* both subclasses of *Interaction* (an *owl:class*), which are related by "hasParticipants" (*owl:ObjectProperty*) to Roles. The *FormalizedInteraction* class is related by the "produces" (*owl:ObjectProperty*) relationships to the "DesignObject" (an *owl:class*) concept.

In summary, the whole K-CRIO Ontology is presented in Figures 1 and 2.

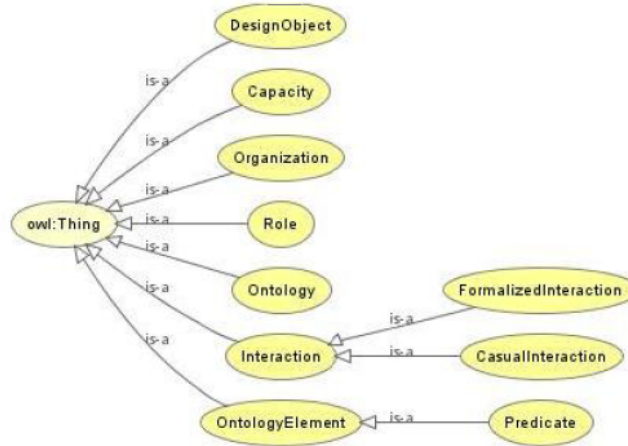


Fig. 1. K-CRIO taxonomy

2.2 Introduction to Scrum

Scrum is an iterative, incremental framework for projects and products or application developments and is often seen as an agile software development process. Scrum structures development in cycles of work called Sprints (or iterations). These iterations last no more than one month each, and take place one after the other without pause. The people involved in Scrum could be divided into

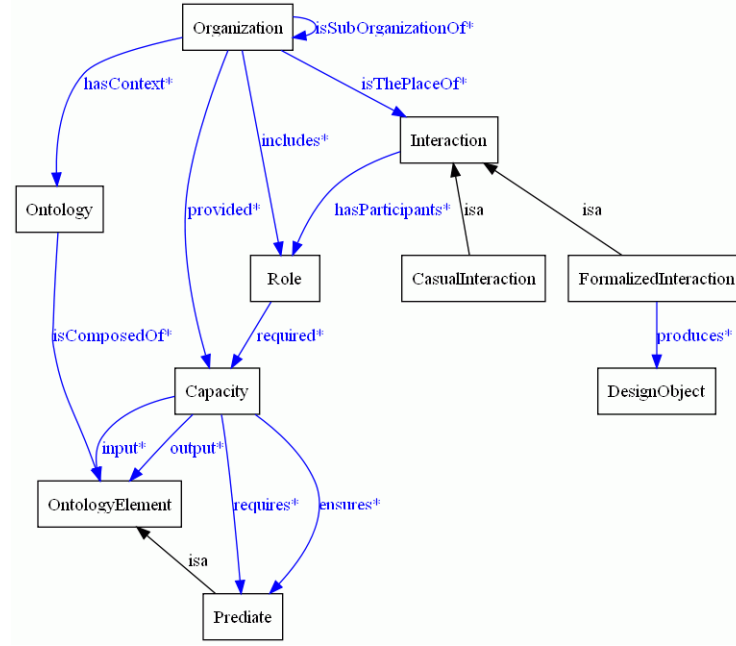


Fig. 2. K-CRIO Ontology

two groups. The first group denotes the Scrum team and has a figurative name : "Pig", where are three core roles: The Product Owner, The Scrum Master and The Team. All these roles are committed to the project in the Scrum process, who are the ones producing the product (objective of the project). The other group delegates Ancillary people, relatively, which is named "Chicken". Precisely, the ancillary people in Scrum are those with no formal role and infrequent involvements in the Scrum process and must, nonetheless, be taken into account, such as some Stakeholders, Customers, Vendors or Managers (that represents a kind of person who will set up the environment for product development).

The Scrum process could be presented by the Figure 3 from [5].

In this figure, we could see that during the first step, the Product Owner needs to communicate with all the Stakeholders in order to transform each User Story into one item or one feature in the Product Backlog, which is the basic document containing prioritized descriptions, which will be referred by the Scrum Team during the Scrum Process. In a second step, before the beginning of each Sprint, a cross-functional team selects items (customer requirements) from the prioritized list (Product Backlog)[5]. This phase occurs in the Sprint Planning Meeting. The team should commit to completing these items by the end of the Sprint, which may be called, tasked and represented in the Sprint Backlog. More knowledge about Scrum could read [13, 5].

SCRUM

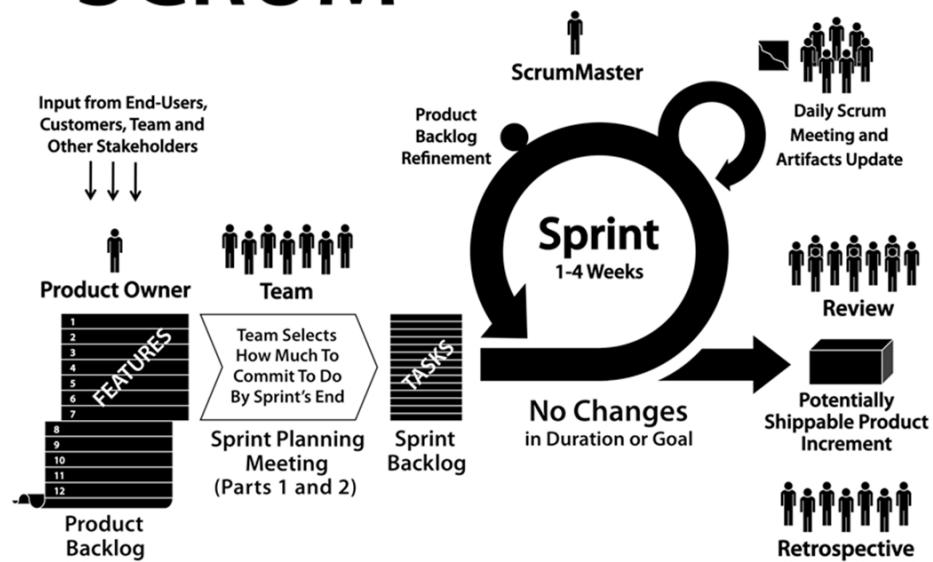


Fig. 3. The process of Scrum

3 Scrum represented by K-CRIO

In this section, we will use the K-CRIO Ontology [8] to describe human roles and interactions during the Scrum process, containing actors, their capacities and how these roles (people) interact with others in each phase during Scrum. Based on general understanding of Scrum above and the definition of K-CRIO, the explicit people may be seen as Role in K-CRIO such as Scrum Master, Product Owner, etc., which required Capacity provided by its relevant Organization. More precisely illustrate as following:

- Scrum may be seen as one Organization in K-CRIO, which has two sub-Organizations: "Pig" (or named Scrum Team) and "Chicken" (or named Ancillary People).
- Organization "Pig" includes Product Owner, Scrum Master as Role in K-CRIO, and has its sub-Organization Team, which includes a group of people with cross-functions. (Developing different product means different constitute of Team members. Hence, we don't fix Roles, which are included in the Organization:Team.) Meanwhile, Organization "Pig" provides the following capacities required by the roles composing it.
 - Representing interests of stakeholder, Writing User Stories, Prioritizing Users Stories, Maintaining the Product Backlog (required by Product Owner);
 - Protecting and keeping team focused on its tasks, Enforcing rules, Removing impediments, Ensuring Scrum Process used as intended (required by Scrum Master);
- Organization "Chicken" includes one Role: Manager and has one sub-Organization: "Stakeholder", which includes two Roles: Customer and Vendor. Specially, there are various capacities supplied to corresponding roles.
 - Organization "Chicken" provides capacity as Setting up environment for product development, which is required by Manager.
 - Organization "Stakeholder" provides capacity as Enabling project required by both Customer and Vendor.

Following K-CRIO definitions, the above description may be expressed as presented in Figure 4.

So far, we have declared relevant Organizations, Roles and Capacities in Scrum. In order to describe the whole Scrum process, we will state the interactions occurring during the different Scrum phases. Interactions in K-CRIO may be considered as Casual Interaction or Formalized Interaction separately. Chat is a kind of Casual Interaction between different persons (Roles), other examples may be Exchanging Mail or Joining Conference Meeting, etc. Formalized Interaction are represented by an OWL-WS process. As sketched by Figure 5, the whole Scrum process may be seen as a Composite Process, which is composed by the Control Construct Sequence: an Atomic Process: *Articulate Product Vision* (also called *The Pregame Phase*), a Composite Process: *The Game Phase* and a Composite Process: *The Postgame Phase* [13]. In all the figures describing Processes, a single rectangle means an Atomic Process and a double rectangle

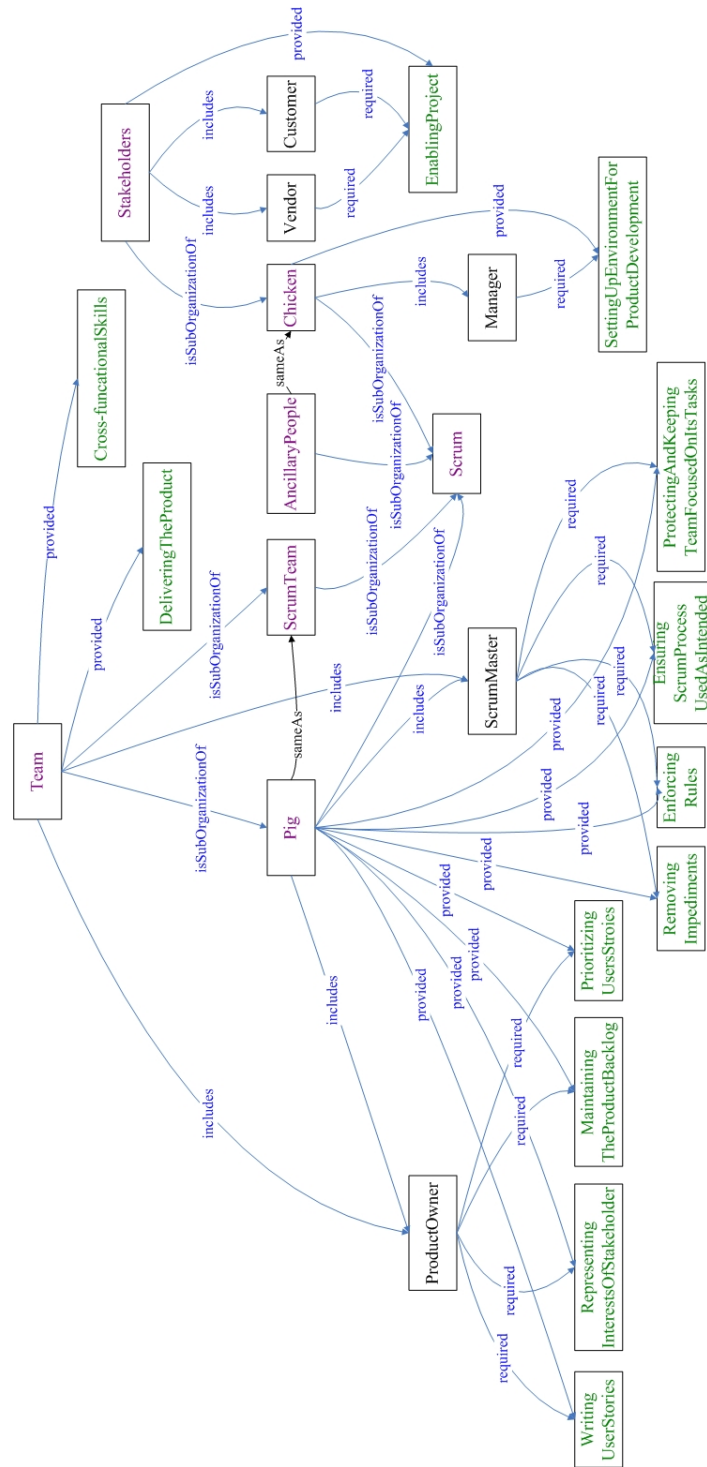


Fig. 4. Scrum with K-CRIO

means a Composite Process. Precisely, *Articulate Product Vision* may be seen as a Atomic Process, in which the Product Owner communicates with the stakeholder of the product and collects User Stories in order to output a Product Backlog.

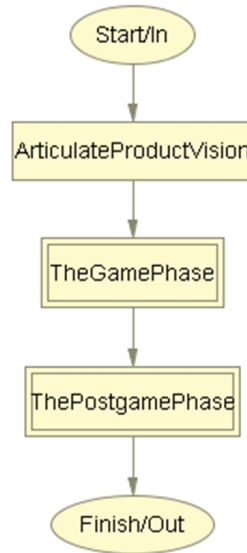


Fig. 5. A Composite Process: Scrum Process

The Figure 6 details *The Game Phase*, which may be seen as a composite process with the Control Construct *Repeat-While*. The Condition *Has Next Sprint* controls the loop and is initialized to true. While *Has Next Sprint* is true, the processes: *Sprint Planning Meeting*, *Sprint*, *Sprint Review Meeting* and *Sprint Retrospective Meeting* are executed orderly by the Control Construct *Sequence* and return a new value of *Has Next Sprint*. If *Has Next Sprint* is false the Composite Process *The Game Phase* is finished.

Sprint Planning Meeting may be seen as a composite process as the Figure 7, which is composed of two sequential Atomic Processes: *Sprint Planning Meeting_PartOne* which is for discussing what items of product are chosen for being realized in this Sprint, and *Sprint Planning Meeting_PartTwo* which is focusing on how to finish these tasks.

Sprint may be seen as a composite process with the Control Construct *Repeat-While* as the Figure 8. The Condition *Sprint Is Not Finished* controls the loop and is initialized to true. While *Sprint Is Not Finished* is true, the Atomic Process: *Daily Scrum* is executed and return a new value of *Sprint Is Not Finished*. If *Sprint Is Not Finished* is false, the Composite Process *Sprint*

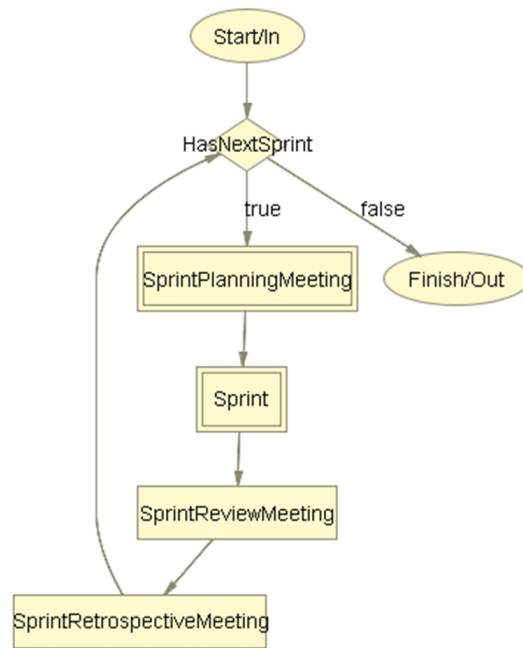


Fig. 6. A Composite Process: The Game Phase

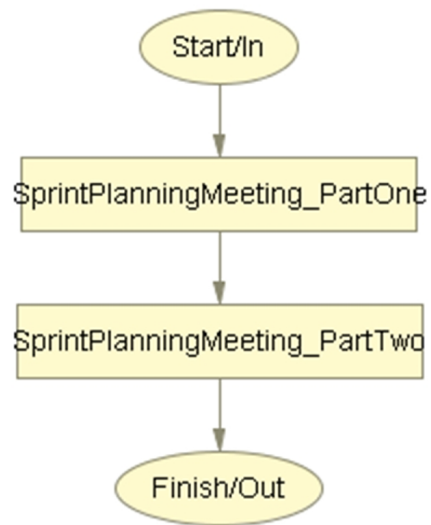


Fig. 7. An Atomic Process: Sprint Planning Meeting

is finished and *Sprint Review Meeting* and *Sprint Retrospective Meeting* are executed sequentially.

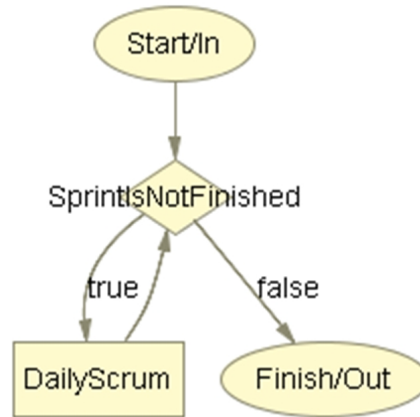


Fig. 8. An Atomic Process: Sprint

Eventually, *The Postgame Phase* may be seen as a composite process, which may be composed of the processes: *Integration Testing*, *Writing User Document*, *Training Users*, *Marketing Material Preparation* and so on.

4 Related works

Formal structures such as OWL and RDFS have been used for Personal Information Management before; the PIMO model [12] aims to represent parts of the Mental Model necessary for tasks involving knowledge. The Mental Model is part of the cognitive system of a person. Subjective to a person, the mental model is individual and cannot be externalized thoroughly. The definition for a Personal Information Model (PIMO) is given as follow: A PIMO is a Personal Information Model of one person. It is a formal representation of parts of the users Mental Model. Each concept in the Mental Model can be represented using a Thing or a subclass of this class in RDF. Native Resources found in the Personal Knowledge Workspace can be categorized, and are occurrences of Thing. The vision is that a Personal Information Model reflects and captures a user's personal knowledge, e.g., about people and their roles, about organizations, processes, and so forth, by providing the vocabulary (concepts and their relationships) for expressing concepts as well as concrete instances. In other words, the domain of a PIMO is meant to be "all things and native resources that are pertinents for the user when doing work involving knowledge". Though "native" information models

and structures are widely used, there is still much potential for a more effective and efficient exploitation of the underlying knowledge. Compared to the cognitive representations humans build, there are mainly two shortcomings in native structures:

- Model richness: current state of cognitive psychology assumes that humans build very rich models, representing not only detailed factual aspects, but also episodic and situational informations. Native structures are mostly taxonomy-oriented or keyword-oriented.
- Model coherence: though nowadays (business) life is very fragmented, humans tend to interpret situations as a coherent whole and have representations of concepts that are comprehensive across contexts. Native structures, on the other hand, often reflect the fragmentation of multiple contexts. They tend to be redundant (i.e., the same concepts at multiple places in multiple native structures). Frequently, inconsistencies are the consequence.

In brief, the PIMO shall mitigate the shortcomings of native structures by providing a comprehensive model on a sound formal basis.

Multilayered Semantic Social Network (MSSN) Model [3] proposes a multilayered semantic social network model that offers different views of common interests underlying a community of people, which is working within an ontology-based personalization framework [14], user preferences are represented as vectors $u_i = (u_{i,1}, u_{i,2}, \dots, u_{i,N})$ where the weight $u_{i,j} \in [0, 1]$ measures the intensity of the interest of user i for concept c_j in the domain ontology, N being the total number of concepts in the ontology. Similarly, the objects d_k in the retrieval space are assumed to be described (annotated) by vectors $(d_{k,1}, d_{k,2}, \dots, d_{k,N})$ of concept weights, in the same vector-space as user preferences. Based on this common logical representation, measures of user interest for content items can be computed by comparing preference and annotation vectors, and these measures can be used to prioritize, filter and rank contents (a collection, a catalog, a search result) in a personal way. The applicability of the proposed model to a collaborative filtering system is empirically studied. Starting from a number of ontology-based user profiles and taking into account their common preferences, the concept space domain is automatically clustered. With the obtained semantic clusters, similarities among individuals are identified at multiple semantic preference layers, and emergent, layered social networks are defined, suitable to be used in collaborative environments and content recommenders.

The AIC Model represents such a system as a tripartite graph with hyperedges [11]. The set of vertices is partitioned into the three (possibly empty) disjoint sets $A = \{a_1, a_2, \dots, a_k\}$, $C = \{c_1, c_2, \dots, c_i\}$, $I = \{i_1, i_2, \dots, i_m\}$ corresponding to the set of actors (users), the set of concepts (tags, keywords) and the set of annotated objects (bookmarks, photos, etc). It extends the traditional bipartite model of ontology (concepts and instances) by incorporating actors in the model. In a social tagging system, users tag objects with concepts, creating ternary associations between the user, the concept and the object. Thus the folksonomy is defined by a set of annotations $T \in A \times C \times I$. Such a network is most naturally represented as an hypergraph with ternary edges, where each

edge represents the fact that a given actor is associated with a certain instance and a certain concept. In particular, the author defines the representing hypergraph of a folksonomy T as a (simple) tripartite hypergraph $H(T) = (V, E)$ where $V = A \cup C \cup I$, $E = \{\{a, c, i\} \mid (a, c, i) \in T\}$.

The MOISE+ Model [7] structure is built up in three levels: one is the behaviors that an agent playing a role is responsible for (individual), the other is the structure and interconnection of the roles with each other (social), and the last is the aggregation of roles in large structures (collective). In MOISE+, as in MOISE, three main concepts, roles, role relations, and groups, are used to build, respectively, the individual, social, and collective structural levels of an organization. Furthermore, the MOISE original structural dimension is enriched with concepts such as inheritance, compatibility, cardinality, and sub-groups.

- **Individual level** is formed by the roles of the organization. A role means a set of constraints that an agent ought to follow when it accepts to enter a group playing that role. Following, these constraints are defined in two ways: in relation to other roles (in the collective structural level) and in a deontic relation to global plans (in the functional dimension). In order to simplify the specification, like in Object-Oriented (*OO*) terms, there is an inheritance relation among roles. If a role p' inherits a role p (denoted by $p \subset p'$), with $p \neq p'$, p' receives some properties from p , and p' is a sub-role, or specialization, of p . In the definition of the role properties presented in the sequence, it will be precisely stated what one specialized role inherits from another role. For example, in the soccer domain, the attacker role has many properties of the player role ($p_{player} \subset p_{attacker}$). It is also possible to state that a role inherits from several roles, i.e., a role can receive properties from more than one role. The set of all roles is denoted by R_{ss} . Following this *OO* inspiration, we can define an abstract role as a role that cannot be played by any agent. It has just a specification purpose. The set of all abstract roles is denoted by R_{abc} ($R_{abc} \subset R_{ss}$). There is also a special abstract role P_{soc} where $\forall (p \in R_{ss}) P_{soc} \subset p$, through the transitivity of \subset , all other roles are specializations of it.
- **Social level** is when the inheritance relation does not have a direct effect on the agents' behavior, there are other kinds of relations among roles that directly constrain the agents. Those relations are called links and are represented by the predicate $link(p_s, p_d, t)$ where p_s is the link source, p_d is the link destination, and $t \in acq, com, aut$ is the link type. In case the link type is *acq* (acquaintance), the agents playing the source role p_s are allowed to have a representation of the agents playing the destination role p_d (p_d agents, in short). In a communication $link(t = com)$, the p_s agents are allowed to communicate with p_d agents. In an authority $link(t = aut)$, the p_s agents are allowed to have authority on p_d agents, i.e., to control them. An authority link implies the existence of a communication link that implies the existence

of an acquaintance link:

$$link_{p_s, p_d, aut} \implies link_{p_s, p_d, com} \quad (1)$$

$$link_{p_s, p_d, com} \implies link_{p_s, p_d, acq} \quad (2)$$

Regarding the inheritance relation, the links follow the rules:

$$(link_{(p_s, p_d, t)} \wedge p_s \subset p_{s'}) \implies link_{(p_{s'}, p_d, t)} \quad (3)$$

$$(link_{(p_s, p_d, t)} \wedge p_s \subset p_{d'}) \implies link_{(p_s, p_{d'}, t)} \quad (4)$$

For example, if the coach role has authority on the player role $link_{(p_{coach}, p_{player}, aut)}$ and player has a sub-role ($p_{player} \subset p_{attacker}$), by Eq. (4), a coach has also authority on attackers. Moreover, a coach is allowed to communicate with players (by Eq. (1)) and it is allowed to represent the players (by Eq. (2)).

- **Collective level:** the links constrain the agents after they have accepted to play a role. However we should constrain the roles that an agent is allowed to play depending on the roles this agent is currently playing. This compatibility constraint $p_a \bowtie p_b$ states that the agents playing the role are also allowed to play the role p_b (it is a reflexive and transitive relation). As an example, the team leader role is compatible with the back player role $p_{leader} \bowtie p_{back}$. If it is not specified that two roles are compatible, by default they are not. Regarding the inheritance, this relation follows the rule

$$(p_a \bowtie p_b \wedge p_a \neq p_b \wedge p_a \sqsubseteq p') \implies (p' \bowtie p_b) \quad (5)$$

Hence, there should be a series of rules and relationships defined within the collective level.

5 Conclusion

The goal of this paper was to present K-CRIO, an ontology of organizations for their understanding, analysis and also to enable reasoning. The targeted organizations are those dedicated to the realization of products following a given design process. The definition of this ontology relies on OWL and on the concepts used in the CRIO metamodel. The Scrum software development process is taken as example to illustrate the use of K-CRIO for describing a specific organization. We are aware that the K-CRIO ontology is not complete. It is a first attempt to build a rich ontology for organizations. Further studies, done with heterogeneous organizations will help us in refining K-CRIO and adding new concepts and relationships. In the meanwhile, the idea is to use K-CRIO as a semantic layer for collaborative softwares in order to enhance Knowledge Management within the targeted organizations.

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