Requirements and specifications

Paolo Burgio paolo.burgio @unimore.it



Expectations



vs reality



From specifications, to requirements

Specifications are a **contract** between us and the customer

- > At a first step, we define what the system must do, and we derive a set of requirements
 - Specification requirements
 - We speak of software functionalities

Then, for each phase of the development flow, we create a more detailed/tech set of requirements

- > System specs&reqs
- > Module/component specs®s
- > From each of them, we create tests

These are agreed between designers and developers, the customer has nothing to do with this!

- Unless he has some constraint / expertise in the field
- > Beware: often, the customer thinks that SW development is easy!
- "Lo fa anche ammiocuggino"



What vs How

Specs tells us what the system should do

> So, functional requirements do

Implementation tells us **how** the system does things

- > So, system/module/component requirements do
- > Typically, start with a top-down (*divide-et-impera*) approach, and include existing modules, if necessary

Every step of the development process defines a contract between its sub-parts

> This contract can be, e.g., a Middleware protocol in dhe system design phase, or Java interfaces of the sub-modules of a single module/component

..and so on, and so on...

> The deeper we go in the process, the more in detail we go with technology



What vs How: example

What: users shall authenticate in the system

How

- > Users shall enter their data in a form
- > Design: is it a custome webform? Is it a google form?

More deeper

> Users shall enter the password in an obfuscated field in the webform, and click "submit"

Even more deeper

> The data shall be transmitted to a webservice that returns 400 in case age is null

...and so on, and so on...



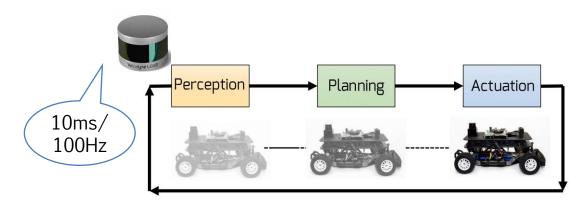
Highest-level: system requirements

Requirements describe of system functionalities

- > Every requirement describes a specific use-case / scenario
- > Functional requirements to describe how the system reacts to input, which output it produces and how its state changes (e.g., a DB)
- > Non-functional requirements describe properties such as performance, reliability, etc.

Domain-specific requirements

- > Often, implicit, and the customer won't tell you!
- > Ex: Real-time systems, deal with worst case execution time, not with average case exection time, and it is a **functional** requirement





FURPS model

Requirements are classified in:

- > Functionality
- > **U**sability
- > Reliability
- > Performance
- > Supportability



Communicating the requirements

"The hardest single part of building a software system is deciding precisely what to build" (Fred Brooks)

> Often, not even customers know what they want

Specifications must be

- > Clear, non-ambiguous
- Consistent among them
- > Complete
- > Incrementally build with customer



Communicating the requirements

We use formalism

- > E.g., Finite State Machines, Use-case charts, E/R diagrams
- > Might depend on the specific application domain (e.g., FSM are good for RT systems)
- > We'll see them later on....

Specifications can be

- Operational: what the system shall do
 - "The system must record users' age"
- Descriptional: how the system is made
 - "We store users' data, such as age, in a DB" "We expose a web server"
- > Tech: how the system is implemented
 - Typically, due to existing applications/legacy codebase



IEEE 830 standard (circa 1998)

> Used only for requirements, does not speak of implementation, nor about quality of code

It must be:

- > Correct
- > Unambiguous
- > Complete
- Consistent
- > Orders requirement by their priority/level of abstraction
- > Verifiable
- > Modifiable
- > Traceable



Correct

> Tt correctly models system behaviour

Unambiguous

- Has the right notations, terminology and Data Dictionary (DD)
- No ambiguity in language: use must/not and shall/not
- > Based on the concept of entity, process, behavior

Complete

- Covers all requirements, functional and non-functional
- > Defines a response for every possible state/input of the system (spoler: FSMs do)
- > Enhanced with figures



Consistent

- > No conflicts might arise
- > Typically, because multiple contributors to the document don't speak each other!!!
- Defining a syllabus / DD is the first step

Orders requirement by their priority/level of abstraction

- > Assign an identifier, and a priority
- Describe the requisite in details
- > E.g., Failure Mode and Effects Analysis (FMEA) for electronic devices

Verifiable

- Assign metrics and Key Performance Indicators to requirements
- » «Response time under 7 secs [in 90% of cases]»



Modifiable

- > Often, requirements change
- > The document must be well organized, and requirements should not be redundant

Traceable

- > We shall understand where each requirements come from
- > High level (e.g., functional) requirements must be approved by the customer
- > Tech requirements are typically agreed between the dev team



Example of requirements for svc/db modules

> Functional requirement

ID	Description	Parents
USR_568	The user must be able to modify his/her birth date in DB	

> SVC component requirement

ID	Description	Parents
WEBSVC_11	The web services returns 400 if age is null The web services handle null value errors in DB returning 400	REQ_USR_568,

> DBMS component requirement

ID	Description	Parents
DBMS_49784	DB shall throw an exception if age is null	REQ_USR_568,

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Structure of a SRS

1. Introduction

- 1.1 Purpose document
- 1.2 Scope of the document
- 1.3 Definitions, acronyms and abbreviations
- 1.4 [References]
- 1.5 Overview / document structure

2. General description

- 2.1 Product perspective
- 2.2 Product functions
- 2.3 User characteristics
- 2.4 General constraints
- 2.5 Assumptions and dependencies
- 2.6 Apportioning of requirements

3. Requirements

- 3.1 System interface and frontend
- 3.2 Functional requirements
- 3.3 Non-functional requirements

Appendix / [References]

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1. Introduction

1.1 Purpose of the document

- What is our goal (remember: customer might not have a complete idea, so better clarifying everything!)
- > Audience (tech people? Non tech people?)

1.2 Scope of the document

- > Name of the product
- > Goals
- > Benefits
- > What we plan to do/solve
- > What we don't plan to do/solve now
- > What we might plan to do/solve in the future



1. Introduction

1.3 Definitions, acronyms and abbreviations

> Typically, a list + table for acronyms

1.4 References

> Can also be in appendix

1.5 Overview / document structure

- > Briefly and concisely, go through every section
- > In case of migrations, typically they are split in as-is + to-be



2. General description

Main features of our system, and main rules constraints it shall adhere to

- > Not yet the real requirements..
- 2.1 Product perspective similar products
- > 2.1.1 System interface
 - Are we using a framework/middleware? Which Web server?
- > 2.1.2 User interface
 - WebApi? WebForm?
- > 2.1.3 Hardware interface
 - How to configure it
- > 2.1.4 Software interface
 - Which libraries to use
 - Interface towards other systems and services (e.g., an existing DB)



2.1 Produce perspective (cont'd)

- > 2.1.5 Communication interface
 - TCP/IP? MQTT? ROS2?
- > 2.1.6 Memory requirements
 - Remember that I work in embedded systems...
- > 2.1.7 Initialization, backup and recovery
 -
- > 2.1.8 Installation and configuration
 - In case of micro-services, for instance, we deploy auth and comm bus first...
 - What is the security level? Do we need to set up a DMZ? An application gateway?



2. General description

2.2 Product functions

- > What do the system do?
- > Not too many details...

2.3 User characteristics

- > Newbie, experts in the domain, tech vs. non-tech
- > Will they require a training to use the system? If so, we must provide a cost entry for this in quotation!

2.4 General constraints

- > Functional and performance, when interacting with other systems
- > Parallel/concurrent system? I.e., a web server
- Any criticality



2. General description

2.5 Assumptions and dependencies

> Existing system, knowledge base, licenses

2.6 Apportioning of requirements

- > We are not omniscient! We cannot know everything (especially at this stage ©)
- > Specify which are these aspects, and who shall work on them



3. (Func and non-func) requirements

3.1 System interface / frontend

- > Refines what's in 2.1
- > Input and output data formats, and protocols

3.2 Functional requirements

- > Every requirements has a dedicated table/sheet, or/and a row in a table
- Intro: specifies the context, the functionality, and the entities/actors involved
- Input and output
- > Description:
 - Validation / format of data
 - Operations that will be performed
 - What happens in case of errors?
 - What output should we expect?
 - Etc..



3.2 Functional requirement: example

NOTE this is just *a possible representation*. As soon as you are clear, complete, etc, you can devise your own!

USR_568	User account	Update birth date	
Input	User ID, the new birth date User wants to update the birth date with a new one; the system updates it, and, in case user does not exist, it creates a new user with empty fields		
Description			
Error messages		on is updated in the persistent storage; all views that contain the automatically updated, or get the fresh new datum when	
Output	· · · · · · · · · · · · · · · · · · ·		

> (Possible additional) compact representation

ID	Description	Parents
USR_568 The user must be able to modify his/her birth date in DB		



3.2 Functional requirement: example

NOTE this is just a possible representation to see a very are clear, complete, etc, you can devise your own!

ID | Area | Short desc

_				
	USR_568	User account	Update birth date	
L	Input		ring additional Refe	
	Description Non-tech	User wants to update the birth da. with a new one; the system updat it, and, in case user does not exist, it creates a new user with empty fields		
	language	meaningful message is shown. The error idescribed in requirement LOCAL_45		
	Output	Information is updated in the persistent st datum are automatically updated, or get t manually updated.		

> (Possible additional) compact rep

Here, we also assume that other modules/areas have different optional functionalities

ID	Description	Parents
USR_568	The user must be able to modify his/her birth date in DB	



3.3 Non-functional requirements

- > 3.3.1 Performance requirements
 - How many concurrent accesses?
 - How many users shall we store?
 - How many concurrent asynchronous workflows shall we have in-place?
- > 3.3.2 Database / storage
 - Do we have any tech constraint?
- > 3.3.3 General constraints
 - Shall we adhere to standards?
 - Do we have HW limitations / OS constraint?
 - Shall we use some specific language?
 - **–**



3.3.4 System attributes

Reliability

> Down time, faults we can/shall/must tolerate...

Accessibility

> Checkpoints, backup, recovery time under faults...

Security

Mantainability

Portability



3.3.5. Other requirements

Development / staging / production software lines

- > CI/CD pipelines
- > Possible public releases

User groups, visibility rules, access rules

Scalability

- > Performance: "up" and "out" (replicas)
- > Number of users
- Cost/pricing of scalability



Appendix / index

Everything that is non-essential should go in appendix

- > Ex: we use AWS. It is useful to know its structure and protocol, because we might interact with it. But we shouldn't embed a full guide to AWS in our Section 2!!!
- > Also, typically references are here

Index

- > Index of sections
- > Index of terms..?
- **>** ..



References



Course website

http://hipert.unimore.it/people/paolob/pub/ProgSW/index.html

Book

- > I. Sommerville, "Introduzione all ingegneria del software moderna", Pearson
- > Chapter 9 for testing

My contacts

- paolo.burgio@unimore.it
- http://hipert.mat.unimore.it/people/paolob/
- https://github.com/pburgio