

#### SUCCINCTLY VERBOSE: THE DRASIL FRAMEWORK

#### BY

DANIEL M. SZYMCZAK, M.A.Sc., B.Eng

#### a Thesis

SUBMITTED TO THE DEPARTMENT OF COMPUTING & SOFTWARE

AND THE SCHOOL OF GRADUATE STUDIES

OF McMaster University

IN PARTIAL FULFILMENT OF THE REQUIREMENTS

FOR THE DEGREE OF

DOCTOR OF PHILOSOPHY

© Copyright by Daniel M. Szymczak, TBD 2022 All Rights Reserved Doctor of Philosophy (2022) (department of computing & software) McMaster University

Hamilton, Ontario, Canada

TITLE: Succinctly Verbose: The Drasil Framework

AUTHOR: Daniel M. Szymczak

M.A.Sc.

SUPERVISOR: Jacques Carette and Spencer Smith

NUMBER OF PAGES: xiv, 48

### Lay Abstract

A lay abstract of not more 150 words must be included explaining the key goals and contributions of the thesis in lay terms that is accessible to the general public.

### Abstract

Abstract here (no more than 300 words)

Your Dedication
Optional second line

# Acknowledgements

Acknowledgements go here.

### Contents

La	ıy Al	ostract	iii
$\mathbf{A}$	bstra	act	iv
A	ckno	wledgements	vi
Li	${ m st}$ of	Figures	X
Li	${ m st}$ of	Tables	xi
N	otati	on, Definitions, and Abbreviations	xii
D	eclar	ation of Academic Achievement	xiv
1	Intr	roduction	1
	1.1	Value in the mundane	3
	1.2	Scope	3
	1.3	Roadmap	4
	1.4	Contributions & Publications	4
2	Bac	kground	5

	2.1	Software Artifacts	5
	2.2	Software Reuse and Software Families	11
	2.3	Literate Approaches to Software Development	12
	2.4	Generative Programming	16
3	A lo	ook under the hood:	
	Our	process	17
	3.1	A (very) brief introduction to our case study systems	18
	3.2	Breaking down softifacts	21
	3.3	Softifact Summary	24
	3.4	Patterns and repetition and patterns and repetition – (OR – Repeating	
		patterns and patterns that repeat –)	25
	3.5	Organizing knowledge - a fluid approach	27
	3.6	The seeds of Drasil	27
4	Dra	sil	28
	4.1	What Drasil is and isn't	28
	4.2	Our Ingredients: Organizing and Capturing Knowledge	30
	4.3	Recipes: Codifying Structure	31
	4.4	Cooking it all up: Generation/Rendering	31
	4.5	Iteration and refinement	31
5	Res	ults	33
	5.1	"Pervasive" Bugs	33
	5.2	Originals vs. Reimplementations	35
	53	Design for change	31

	5.4	Mundane Value	36
	5.5	Usability	36
6	Fut	ure Work	37
	6.1	Typed Expression Language	37
	6.2	Model types	37
	6.3	Usability	37
	6.4	Many more artifacts/more document knowledge	38
	6.5	More display variabilities	38
	6.6	More languages (?)	38
	6.7	More scientific knowledge	38
	6.8	More computational knowledge	38
	6.9	Measuring Drasil's Effectiveness	39
7	Con	aclusion	40
A	You	r Appendix	41
R	Lon	o Tables	12

## List of Figures

2.1	The Waterfall Model of Software Development	(
3.1	The Table of Contents from the Smith et al. template	22
3.2	The reference sections of [TBD —DS] respectively	22

### List of Tables

2.1	Comparison of Rational Design Process and Waterfall Model	9
3.1	A summary of the Audience for each of the most common softifacts	
	and what problem that softifact is solving	24

# Notation, Definitions, and Abbreviations

[TODO: Update this —DS]

#### Notation

 $A \leq B$  A is less than or equal to B

#### **Definitions**

Softifact

A portmanteau of 'software' and 'artifact'. The term refers to any of the artifacts (documentation, code, test cases, build instructions, etc.) created during a software project's development.

#### Abbreviations

**QA** Quality Assurance

SI Système International d'Unités

#### SRS Software Requirements Specification

### Declaration of Academic

### Achievement

The student will declare his/her research contribution and, as appropriate, those of colleagues or other contributors to the contents of the thesis.

### Chapter 1

### Introduction

[Introduce the term softifact somewhere in here —DS]

[Pain points and problems come first, then solution is docs, then problems with writing docs, then the rest of this. —DS] Documentation is good[?], yet it is not often prioritized on software projects. Code and other software artifacts say the same thing, but to different audiences - if they didn't, they would be describing different systems.

Take, for example, a software requirements document. It is a human-readable abstraction of \*what\* the software is supposed to do. Whereas a design document is a human-readable version of \*how\* the software is supposed to fulfill its requirements. The source code itself is a computer-readable list of instructions combining \*what\* must be done and, in many languages, \*how\* that is to be accomplished.

[Put in figures of an example from GlassBR/Projectile here, showing SRS, DD, and code versions of the same knowledge]

[Figure] shows an example of the same information represented in several different views (requirements, detailed design, and source code). We aim to take advantage of the inherent redundancy across these views to distill a single source of information, thus removing the need to manually duplicate information across software artifacts.

Manually writing and maintaining a full range of software artifacts (i.e. multiple documents for different audiences plus the source code) is redundant and tedious. Factor in deadlines, changing requirements, and other common issues faced during development and you have a perfect storm for inter-artifact syncronization issues.

How can we avoid having our artifacts fall out of sync with each other? Some would argue "just write code!" And that is exactly what a number of other approaches have tried. Documentation generators like Doxygen, Javadoc, Pandoc, and more take a code-centric view of the problem. Typically, they work by having natural-language descriptions and/or explanations written as specially delimited comments in the code which are later automatically compiled into a human-readable document.

While these approaches definitely have their place and can come in quite handy, they do not solve the underlying redundancy problem. The developers are still forced to manually write descriptions of systems in both code and comments. They also do not generate all software artifacts - commonly they are used to generate only API documentation targeted towards developers or user manuals.

We propose a new framework, Drasil, alongside a knowledge-centric view of software, to help take advantage of inherent redundancy, while avoiding manual duplication and synchronization problems. Our approach looks at what underlies the problems we solve using software and capturing that "common" or "core" knowledge. We then use that knowledge to generate our software artifacts, thus gaining the benefits inherent to the generation process: lack of manual duplication, one source to maintain, and 'free' traceability of information.

#### 1.1 Value in the mundane

??

#### 1.2 Scope

We are well aware of the ambitious nature of attempting to solve the problem of manual duplication and unnecessary redundancy across all possible software systems. Frankly, it would be highly impractical to attempt to solve such a broad spectrum of problems. Each software domain poses its own challenges, alongside specific benefits and drawbacks.

Our work on Drasil is most relevant to software that is well-understood and undergoes frequent change (maintenance). Good candidates for development using Drasil are long-lived (10+ years) software projects with artifacts of interest to multiple stakeholders. With that in mind, we have decided to focus on scientific computing (SC) software. Specifically, we are looking at software that follows the pattern  $input \rightarrow process \rightarrow output$ .

SC software has a strong fundamental underpinning of well-understood concepts. It also has the benefit of seldomly changing, and when it does, existing models are not necessarily invalidated. For example, rigid-body problems in physics are well-understood and the underlying modeling equations are unlikely to change. However, should they change, the current models will likely remain as good approximations under a specific set of assumptions. For instance, who hasn't heard 'assume each body is a sphere' during a physics lecture?

SC software could also benefit from buy-in to good software development practices

as many SC software developers put the emphasis on science and not development [14]. Rather than following rigid, process-heavy approaches deemed unfavourable [3], developers of SC software choose to use knowledge acquisition driven [13], agile [29, 3, 1, 5], or amethododical [12] processes instead.

#### 1.3 Roadmap

#### 1.4 Contributions & Publications

[After so much time working here, I think I've finally realized one of the true contributions of this thesis/Drasil. Not only the framework itself (which is still awesome), but also the process of breaking everything down and truly understanding softifacts at a deep level to operationalize our understanding of SE / system design in a way that makes all of this generation possible. With that in mind Drasil is just one means to that end. —DS]

[Minor point that came up in conversation: Parnas' paper on how/why to fake rational design. Our tool lets people fake it. It's all about change, there's no perfect understanding at the beginning and we need to change things on as we go. Drasil allows us to change everything to fake the rational design process at every step along the way. —DS]

[Continuous integration / refactoring are nothing new, but the way we used them ensured we were always at a steady-state where everything worked. —DS]

[Note that some of the code may not have been written by me directly, but was developed by the Drasil team —DS]

### Chapter 2

### Background

#### 2.1 Software Artifacts

Software artifacts (or softifacts) come in a wide variety of forms and have existed since the first programs were created. In the broadest sense, we can think of softifacts as anything produced during the creation of a piece of software that serves some purpose. Any document detailing what the software should do, how it was designed, how it was implemented, how to test it, and so on would be considered a softifact, as would the source code whether as a text file, stack of punched cards, magnetic tapes, or other media.

#### [Need to work in (here?) why softifacts are important —DS]

Software design can follow a number of different design processes, each with their own collection of softifacts. A common, traditional approach is the Waterfall model (Figure 2.1) of software development [24]. However, Parnas and Clements [23] detailed what they dubbed a "rational" design process; an idealized version of software development which includes what needs to be documented in corresponding softifacts. The

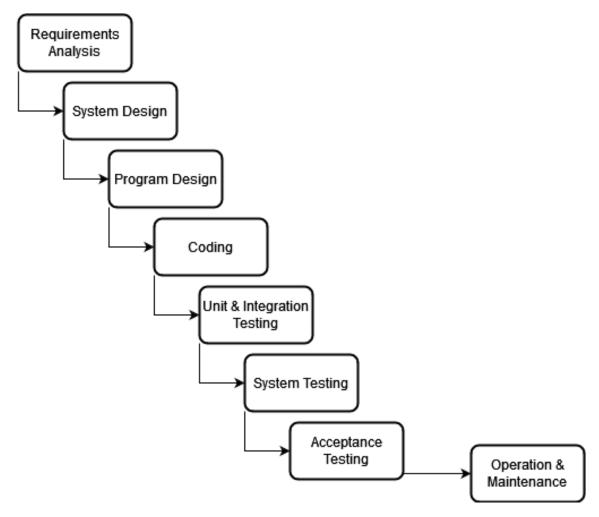


Figure 2.1: The Waterfall Model of Software Development

rational design process is not meant to be a linear process like the Waterfall model, but instead an iterative process using section stubs for information that is not yet available or not fully clear during the time of writing. Those stubs are then filled in over the development process, and existing documentation is updated so it appears to have been created in a linear fashion for ease of review later in the software lifecycle. The rational design process involves the following:

- 1. Establish/Document Requirements
- 2. Design and Document the Module Structure
- 3. Design and Document the Module Interfaces
- 4. Design and Document the Module Internal Structures
- 5. Write Programs
- 6. Maintain

Parnas provided a list of the most important documents [22] required for the rational design process, which Smith [32] expanded upon by including complimentary artifacts such as source code, verification and validation plans, test cases, and build instructions. While there have been many proposed artifacts, the following curated list covers those most relevant to this thesis:

- 1. System Requirements
- 2. System Design Document
- 3. Module Guide

- 4. Module Interface Specification
- 5. Program Source Code
- 6. Verification and Validation Plan
- 7. Test cases
- 8. Verification and Validation Report
- 9. User Manual

This list is not exhaustive of all the types of softifacts, as there are many other design processes which use different types of softifacts. Looking at an agile approach using Scrum/Kanban, the softifacts tend to be distributed in different ways. Requirements are documented in tickets under so-called 'epics', 'stories', and 'tasks' as opposed to a singular requirements artifact, and the acceptance criteria listed on those tickets make up the validation and verification plan.

Regardless of the process used, most attempt to document very similar information to that of the rational design process. Using the waterfall model as an example, we can see (Table 2.1) the rational design process and its artifacts map onto the model in a very straightforward manner.

Softifacts are important to development in a number of ways, such as easing the burden of maintenance and training. We outline the artifacts we are most interested below with a brief description of their purpose.

Name: Software Requirements Specification

**Description**: Contains the functional and nonfunctional requirements detailing what the desired software system should do.

Table 2.1: Comparison of Rational Design Process and Waterfall Model

Rational Design phase	Corresponding Waterfall phase(s)	Common Softifacts
Establish/ Document Requirements	Requirements Analysis	System Requirements Specification
		Verification and Validation plan
Design and Document the Module Structure	System Design	Design Document
Design and Document the Module Interfaces	Program Design	Module Interface Specification
Design and Document the Module Internal Structures	Program Design	Module Guide
Write Programs	Coding	Source code
		Build instructions
Maintain	Unit & Integration Testing	Test cases
	System Testing	Verification and Validation Report
	Acceptance Testing	• • •
	Operation & Maintenance	

Name: System Design Document

**Description**: Explains how the system should be broken down and documents implementation-level decisions that have been made for the design of the system.

Name: Module Guide

**Description**: In-depth explanation of the modules outlined in the System Design Document.

Name: Module Interface Specification

**Description**: Interface specification for each of the modules outlined in the System Design Document/Module Guide.

Name: Program Source Code

**Description**: The source code of the implemented software system.

Name: Verification and Validation Plan

**Description**: Uses the system requirements to document acceptance criteria for each requirement that can be validated.

Name: Test cases

**Description**: Implementation of the Verification and Validation Plan in source code (where applicable) or as a step-by-step guide for testers.

#### Name: Verification and Validation Report

**Description**: Report outlining the results after undertaking all of the testing initiatives outlined in the Verification and Validation plan and test cases.

#### 2.2 Software Reuse and Software Families

#### 2.2.1 Software/Program Families

- Bring up GNU/Linux and different distros as examples of software families - (Raspbian v Raspbian lite) = Debian-, etc.

#### 2.2.2 Reuse and Reproducible Research

- Touch on reuse areas like reproducible research - Gentleman and Lang 2012

Being able to reproduce results, is fundamental to the idea of good science. When it comes to software projects, there are often many undocumented assumptions or modifications (including hacks) involved in the finished product. This can make replication impossible without the help of the original author, and in some cases reveal errors in the original author's work [10].

Reproducible research has been used to mean embedding executable code in research papers to allow readers to reproduce the results described [28].

Combining research reports with relevant code, data, etc. is not necessarily easy, especially when dealing with the publication versions of an author's work. As such, the idea of *compendia* were introduced [8] to provide a means of encapsulating the full scope of the work. Compendia allow readers to see computational details, as well as

re-run computations performed by the author. Gentleman and Lang proposed that compendia should be used for peer review and distribution of scientific work [8].

Currently, several tools have been developed for reproducible research including, but not limited to, Sweave [17], SASweave [19], Statweave [18], Scribble [6], and Orgmode [28]. The most popular of those being Sweave [28]. The aforementioned tools maintain a focus on code and certain computational details. Sweave, specifically, allows for embedding code into a document which is run as the document is being typeset so that up to date results are always included. However, Sweave (along with many other tools), still maintains a focus on producing a single, linear document. It is my hope that Drasil will outperform these existing tools due to its flexibility and its ability to create multiple artifacts from a knowledge base.

#### 2.3 Literate Approaches to Software Development

There have been several approaches attempting to combine development of program code with documentation. Literate Programming and literate software are two such approaches that have influenced the direction of this thesis. Each of these approaches is outlined in the following sections.

#### 2.3.1 Literate Programming

Literate Programming (LP) is a method for writing software introduced by Knuth that focuses on explaining to a human what we want a computer to do rather than simply writing a set of instructions for the computer on how to perform the task [15].

Developing literate programs involves breaking algorithms down into *chunks* [11]

or sections [15] which are small and easily understandable. The chunks are ordered to follow a "psychological order" [26] if you will, that promotes understanding. They do not have to be written in the same order that a computer would read them. It should also be noted that in a literate program, the code and documentation are kept together in one source. To extract runnable code, a process known as tangle must be performed on the source. A similar process known as weave is used to extract and typeset the documentation.

There are many advantages to LP beyond understandability. As a program is developed and updated, the documentation surrounding the source code is more likely to be updated simultaneously. It has been experimentally found that using LP ends up with more consistent documentation and code [30]. There are many downsides to having inconsistent documentation while developing or maintaining code [16, 33], while the benefits of consistent documentation are numerous [9, 16]. Keeping the advantages and disadvantages of good documentation in mind we can see that more effective, maintainable code can be produced if properly using LP [26].

Regardless of the benefits of LP, it has not been very popular with developers [30]. However, there are several successful examples of LP's use in SC. Two such literate programs that come to mind are VNODE-LP [21] and "Physically Based Rendering: From Theory to Implementation" [25] a literate program and textbook on the subject matter. Shum and Cook [30] discuss the main issues behind LP's lack of popularity which can be summed up as dependency on a particular output language or text processor, and the lack of flexibility on what should be presented or suppressed in the output.

There are several other factors which contribute to LP's lack of popularity and

slow adoption thus far. While LP allows a developer to write their code and its documentation simultaneously, that documentation is comprised of a single artifact which may not cover the same material as standard artifacts software engineers expect (see Section 2.1 for more details). LP also does not simplify the development process: documentation and code are written as usual, and there is the additional effort of re-ordering the chunks. The LP development process has some benefits such as allowing developers to follow a more natural flow in development by writing chunks in whichever order they wish, keep the documentation and code updated simultaneously (in theory) because of their co-location, and automatically incorporate code chunks into the documentation to reduce some information duplication.

There have been many attempts to increase LP's popularity by focusing on changing the output language or removing the text processor dependency. Several new tools such as CWeb (for the C language), DOC++ (for C++), noweb (programming language independent), and others were developed. Other tools such as javadoc (for Java) and Doxygen (for multiple languages) were also influenced by LP, but differ in that they are merely document extraction tools. They do not contain the chunking features which allow for re-ordering algorithms.

With new tools came new features including, but not limited to, phantom abstracting [30], a "What You See Is What You Get" (WYSIWYG) editor [7], and even movement away from the "one source" idea [31].

While LP is still not mainstream [27], these more robust tools helped drive the understanding behind what exactly LP tools must do. In certain domains LP is becoming more standardized, for example: Agda, Haskell, and R support LP to some extent, even though it is not yet common practice. R has good tool support, with

the most popular being Sweave [17], however it is designed to dynamically create up-to-date reports or manuals by running embedded code as opposed to being used as part of the software development process.

#### 2.3.2 Literate Software

A combination of LP and Box Structure [20] was proposed as a new method called "Literate Software Development" (LSD) [2]. Box structure can be summarized as the idea of different views which are abstractions that communicate the same information in different levels of detail, for different purposes. Box structures consist of black box, state machine, and clear box structures. The black box gives an external (user) view of the system and consists of stimuli and responses; the state machine makes the state data of the system visible (it defines the data stored between stimuli); and the clear box gives an internal (designer's) view describing how data are processed, typically referring to smaller black boxes [20]. These three structures can be nested as many times as necessary to describe a system.

LSD was developed with the intent to overcome the disadvantages of both LP and box structure. It was intended to overcome LP's inability to specify interfaces between modules, the inability to decompose boxes and implement the design created by box structures, as well as the lack of tools to support box structure [4].

The framework developed for LSD, "WebBox", expanded LP and box structures in a variety of ways. It included new chunk types, the ability to refine chunks, the ability to specify interfaces and communication between boxes, and the ability to decompose boxes at any level. However, literate software (and LSD) remains primarily code-focused with very little support for creating other software artifacts, in much the

same way as LP.

### 2.4 Generative Programming

- ?

### Chapter 3

### A look under the hood:

### Our process

#### [Make sure we talk about continuous integration / git processes / etc —DS]

The first step in removing unnecessary redundancy is identifying exactly what that redundancy is and where it exists. To that end we need to understand what each of our software artifacts is attempting to communicate, who their audience is, and what information can be considered boilerplate versus system-specific. Luckily, we have an excellent starting point thanks to the work of many smart people - artifact templates.

Lots of work [cite some people who did this —DS] has been done to specify exactly what should be documented in a given artifact in an effort for standardization. Ironically, this has led to many different 'standardized' templates. Through the examination of a number of different artifact templates, we have concluded they convey roughly the same overall information for a given artifact. Most differences are stylistic or related to content organization and naming conventions, as we will demonstrate in

the following sections.

Once we understand our artifacts, we take a practical, example-driven approach to identifying redundancy through the use of existing software system case studies. For each of these case studies, we start by examining the source code and existing software artifacts to understand exactly what problem they are trying to solve. From there, we attempt to distill the system-specific knowledge and generalize the boilerplate.

# 3.1 A (very) brief introduction to our case study systems

[\*\*NOTE: ensure each artifact has a 'who' (audience), 'what' (problem being solved), and 'how' (specific-knowledge vs boilerplate) - this last one may not be necessary — DS]

To simplify the process of identifying redundancies and patterns, we have chosen several case studies developed using common artifact templates, specifically those used by Smith et al. [source[? ] —DS] Also, as mentioned in [[SCOPE] —DS], we have chosen software systems that follow the ' $input' \rightarrow 'process' \rightarrow 'output'$  pattern. These systems cover a variety of use cases, to help avoid over-specializing into one particular system-type.

The majority of the aforementioned case studies were developed to solve real problems, with a few minor exceptions listed below their relevant cards. [\*\*NOTE: trying to find a good way to say 'these are not just things we cooked up to make Drasil look good'—DS] The cards below are meant to be used as a high-level reference to each case study, providing the general details at a glance. For the specifics of each

McMaster University—Software Engineering

Ph.D. Thesis—D. Szymczak

system, all relevant case study artifacts can be found at Add a link here or put in

appendices? —DS].

Name: GlassBR

**Problem being solved**: We need to efficiently and correctly predict

whether a glass slab can withstand a blast under given conditions.

Relevant artifacts: [TODO —DS]

Name: SWHS

Problem being solved: Solar water heating systems incorporat-

ing phase change material (PCM) use a renewable energy source

and provide a novel way of storing energy. A system is needed to

investigate the effect of employing PCM within a solar water heating

tank.

Relevant artifacts: [TODO —DS]

Name: NoPCM

Problem being solved: Solar water heating systems provide a

novel way of heating water and storing renewable energy. A system

is needed to investigate the heating of water within a solar water

heating tank.

Relevant artifacts: [TODO —DS]

19

The NoPCM case study was created as a software family member for the SWHS case study. It was manually written, removing all references to PCM and thus remodeling the system.

Name: SSP

**Problem being solved**: A slope of geological mass, composed of soil and rock and sometimes water, is subject to the influence of gravity on the mass. This can cause instability in the form of soil or rock movement which can be hazardous. A system is needed to evaluate the factor of safety of a slope's slip surface and identify the critical slip surface of the slope, as well as the interslice normal force and shear force along the critical slip surface.

Relevant artifacts: [TODO —DS]

Name: Projectile

**Problem being solved**: A system is needed to efficiently and correctly predict the landing position of a projectile.

Relevant artifacts: [TODO —DS]

The Projectile case study, was the first example of a system created solely in Drasil, i.e. we did not have a manually created version to compare and contrast with through development. As such, it will not be referenced often until [DRASILSECTION — DS] since it did not inform Drasil's design or development until much further in our process. The Projectile case study was created post-facto to provide a simple,

understandable example for a general audience as it requires, at most, a high-school level understanding of physics.

Name: GamePhysics

Problem being solved: Many video games need physics libraries that simulate objects acting under various physical conditions, while simultaneously being fast and efficient enough to work in soft real-time during the game. Developing a physics library from scratch takes a long period of time and is very costly, presenting barriers of entry which make it difficult for game developers to include physics in their products.

Relevant artifacts: [TODO —DS]

After carefully selecting our case studies, we went about a practical approach to find and remove redundancies. The first step was to break down each artifact type and understand exactly what they are trying to convey.

#### 3.2 Breaking down softifacts

As noted earlier, for our approach to work we must understand exactly what each of our artifacts are trying to say and to whom. By selecting our case studies from those developed using common artifact templates, we have given ourselves a head start on that process, however, there is still much work to be done.

To start, we look at the Software Requirements Specification (SRS). The SRS (or some incarnation of it) is one of the most important artifacts for any software

Figure showing the ToC of Smith et al. template

Figure 3.1: The Table of Contents from the Smith et al. template Figure showing the Ref Section of one case study, split into multiple subfigures -  $case\ study\ TBD$ 

Figure 3.2: The reference sections of [TBD —DS] respectively

project as it specifies what problem the software is trying to solve. There are many ways to state this problem, and the template from Smith et al. has given us a strong starting point. Figure 3.1 shows the table of contents for an SRS using the Smith et al. template.

With the structure of the document in mind, let us look at several of our case studies' SRS documents to get a deeper understanding of what each section truly represents. Figure 3.2 shows the reference section of the SRS for [TODO —DS]. Each of the case studies' SRS contains a similar section so for brevity we will omit the others here, but they can be found at [TODO —DS]. We will look into the case studies in more detail later, for now we will try to ignore the superficial differences in each of them while we look for commonality. We are strictly looking for patterns! Patterns will give us insight into the root of what is being said in each section. [Not really true, will need to rework —DS]

Looking at the Table of Symbols, Table of Units, and Table of Abbreviations and Acronyms from Figure 3.2 we can see that, barring the table values themselves, they are almost identical. The Table of Symbols is simply a table of values, akin to a glossary, specific to the symbols that appear throughout the rest of the document. For each of those symbols, we see the symbol itself, a brief description of what that

symbol represents, and the units it is measured in, if applicable. Similarly, the Table of Units lists the Système International d'Unités (SI) Units used throughout the document, their descriptions, and the SI name. Finally, the table of Abbreviations and Acronyms lists the abbreviations and their full forms, which are essentially the symbols and their descriptions for each of the abbreviations.

While the reference material section should be fairly self-explanatory as to what it contains, other sections and subsections may not be so clear from their name alone. For example, it may not be clear offhand of what constitutes a theoretical model compared to a data definition or an instance model. One may argue that the author of the SRS, particularly if they chose to use the Smith et al. template, would need to understand that difference. However, it is not clear whether the intended audience would also have such an understanding. Who is that audience? We will explore that in Section 3.3.

Returning to our exercise of breaking down each section of the SRS to determine the subtleties of what is contained therein (the details are omitted for brevity, although the overall process is very much akin to that of our breakdown of the Reference Material section) it should be unsurprising that each section maps to the definition provided in the Smith et al. template. However, as noted above, we can see distinct differences in the types of information contained in each section. Again we find some is boilerplate text meant to give a generic (non-specific) overview, some is specific to the proposed system, and some is in-between: it is specific to the problem domain for the proposed system, but not necessarily specific to the system itself.

# 3.3 Softifact Summary

Parnas [22] does an excellent job of defining the target audience for each of the most common softifacts and we extend that alongside our work. A summary can be found in Table 3.1.

Table 3.1: A summary of the Audience for each of the most common softifacts and what problem that softifact is solving

Softifact	Who (Audience)	What (Problem)	
SRS	Software Architects	Define exactly what spec-	
		ification the software sys-	
	QA analysts	tem must adhere to.	
Module Guide	All developers	[TODO —DS]	
	QA analysts		
Module Interface Specifications	Developers who implement the module	[TODO —DS]	
	Developers who use the module		
	QA analysts		
Verification and Validation Plan	Developers who implement the module	[TODO —DS]	
	QA analysts		

# 3.4 Patterns and repetition and patterns and repetition – (OR – Repeating patterns and patterns that repeat –)

[\*\*Make sure to mention "We actually found that some info is boilerplate, some is system-specific, and some is general to all members of a software family, but more specific than generic boilerplate" —DS]

From the above sections, we see many emerging patterns in our softifacts. Ignoring, for now, the organizational patterns from the Smith et al. templates we can already see simple patterns emerging.

Returning to our example from Section 3.2, looking only at the reference section of our SRS template, we have already found three subsections that contain the majority of their information in the same organizational structure: a table of symbols and general information relevant to those symbols. Additionally, we can see that the Table of Units and Table of Symbols have an introductory blurb preceding the tables themselves, whereas the Table of Abbreviations and Acronyms does not. Inspecting across case studies, we can see that the introduction to the Table of Units is simply boilerplate text dropped into each case study verbatim, thus is completely generic and applicable to any software system using SI units. The introduction to the Table of Symbols appears to be boilerplate across several examples, however, it does have some variation (see: GamePhysics compared to GlassBR). These variations reveal the obvious: the variability between systems is greater than simply a difference in choice of symbols, and so there is some system-specific knowledge being encoded. We can intuit this conclusion based solely on each system solving a different problem,

however, we have confirmed this by solely looking at the structure (patterns) of one section of the SRS.

The reference section of the SRS provides a lot of knowledge in a very straightforward and organized manner. The basic units provided in the table of units give a
prime example of fundamental, global knowledge shared across domains. Nearly any
system involving physical quantities will use some of these units. On the other hand,
the table of symbols provides system/problem-domain specific knowledge that will
not be useful across unrelated domains. For example, the stress distribution factor J from GlassBR may appear in several related problems, but would be unlikely to
be seen in something like SWHS, NoPCM, or Projectile. Finally, acronyms are very
context-dependent. They are often specific to a given domain and, without a coinciding definition, it can be very difficult for even the target audience to understand what
they refer to. Within one domain, there may be several acronyms meaning different
things, for example: PM can refer to Product Manager, Project Manager, Program
Manager, etc.

By continuing to breakdown the SRS and other softifacts, we are able to find many more patterns. For example, we see the same concept being introduced in multiple areas within a single artifact and across artifacts in a project. [Example from one of the figures in the previous section. Preferably something like a DD or TM that shows up within a single doc multiple times]. We also see patterns of commonality across software family members (The SWHS and NoPCM case studies) as they have been developed to solve similar, or in our case nearly identical, problems.

- inter-project (repetition throughout different views + other patterns.) vs intraproject knowledge (repetition across projects/family members, minor modifications, but fundamentally the same + other patterns.) - Hint at chunkifying/parceling out the fundamental (system/view-agnostic) knowledge vs the specific knowledge

[Need to talk about knowledge projection/transformation in this section - Use a relevant example from Case studies, maybe from PCM? Something like  $\Delta U = Q - W$  is the same as "Total energy within a closed system must be conserved" but transformed for / projects out what is relevant to a given audience. - This will be useful for the following section —DS]

# 3.5 Organizing knowledge - a fluid approach

\*\*Subsec roadmap: - We see the patterns above, we can generalize a lot of that - Direct repetition (copy-paste) vs indirect repetition (view-changes) require us to pull together knowledge from all artifacts into one place - Some can be derived automatically, the rest must be explicitly stated - We need to create a categorization system (hint at chunks) that is both robust and extensible to cover a wide variety of use cases. - Finally the templates give us structure

\*\*NOTE: Under the hood section should explain the process of how we determined what we needed to do. What we ended up doing should come in the following section(s) - no 'real' implementation details, only conceptual stuff here.

#### 3.6 The seeds of Drasil

\*\*Subsec roadmap: — Summarize the above subsections and lead into next section

— Add relevant information that doesn't quite fit above and isn't implementation related — 'Relevant buckshot section'

# Chapter 4

# Drasil

[\*\*Section Roadmap: – This is where the real meat of Drasil is discussed (implementation details) – Intro to our knowledge-capture mechanisms - Chunks/hierarchy - Break down each with examples from the case studies. - Look for 'interesting' examples (synonyms, acronyms, complexity, etc.) – Intro to the DSL - Captured knowledge is useless without the transformations/rendering engine - DSL for each softifact —DS]

In this chapter we will introduce the Drasil framework and some details of its implementation including knowledge-capture mechanisms, the domain specific languages used throughout, and how all of these pieces are brought together in a human-usable way to generate softifacts.

# 4.1 What Drasil is and isn't

\* Basically just restating some things from the intro in more depth - Not a silver bullet - Built around a specific set of assumptions, for a particular class of problems - NOT an ontology / ontology builder

Manually writing and maintaining a full range of softifacts is redundant, tedious, and often softifacts fall our of sync with each other. Drasil is a framework built to tackle these problems.

Contrary to documentation generators like Doxygen, Javadoc, and Pandoc which take a code-centric view of the problem and rely on manual redundancy – i.e. natural-language explanations written as specially delimited comments which can then be weaved into API documentation alongside code – Drasil takes a knowledge-centric, redundancy-limiting, fully traceable single source approach to generating all softifacts.

However, Drasil is not a panacea for all the woes of software development. Even the seemingly well-defined issues of unnecessary redundancy and manual duplication turn out to be large, many-headed beasts existing across a multitude of software domains; each with their own benefits, drawbacks, and challenges.

To reiterate: Drasil has not been designed as a silver-bullet. It is a specialized tool meant to be used in well-understood domains for software that will undergo frequent maintenance and/or changes. In deciding whether Drasil would be useful for developing software to tackle a given problem, we recommend identifying those projects that are long-lived (10+ years) with softifacts relevant to multiple stakeholders. For our purposes, as mentioned earlier, we have focused on SC software that follows the input  $\rightarrow$  process  $\rightarrow$  output pattern. SC software has the benefit of being relatively slow to change, so models used today may not be updated or invalidated for some time, if ever. Should that happen, the models will likely still be applicable given a set of assumptions or assuming certain margin for error.

With Drasil being built around this specific class of problems, we remain aware that there are likely many in-built assumptions that could affect its applicability to other domains in its current state. Expanding Drasil's reach is an avenue for future work.

The Drasil framework relies on a knowledge-centric approach to software specification and development. We attempt to codify the foundational theory behind the problems we are attempting to solve and operationalize it through the use of generative technologies. By doing so, we can reuse common knowledge across projects and maintain a single source of truth in our knowledge database.

Given how important knowledge is to Drasil, one might think we are building ontologies or ontology generators. This is *not* the case. We are not attempting to create a source for all knowledge and relationships inside a given field. We are merely using the information we have available to build up knowledge as needed to solve problems. Over time, this may take on the appearance of an ontology, but Drasil does not currently enforce any strict rules on how knowledge should be captured, outside of its type system and some best practice recommendations. We will explore knowledge capture in more depth in Section 4.2.

# 4.2 Our Ingredients: Organizing and Capturing Knowledge

- Organization of knowledge implies a need for knowledge-capture mechanisms at different levels (different levels of abstraction / specificity) - segues right into chunks/hierarchy - project-specific vs DB of knowledge - Make it clear this is NOT an ontology - Look for interesting examples (synonyms, acronyms, complexity) from case studies and refer to them here (again if was covered in Organizing Knowledge)

# 4.3 Recipes: Codifying Structure

- Organized knowledge is fine, but is essentially just a collection of (collections of) definitions. Pretty meaningless on its own so we need the structure (in our case from the templates / case studies) to have meaning. - Each softifact has its own recipe for combining knowledge - As we consider softifacts "views" of the knowledge, we need to combine/transform/manipulate the knowledge into a meaningful form for the given view - ex: Math formula for human-readable doc, Function/method for code (show examples). - Recipes define the "how" and "where" of putting together the knowledge. The rendering engine reads the recipe and follows its instructions.

# 4.4 Cooking it all up: Generation/Rendering

- Recipes are little programs - Each recipe can be rendered a number of ways, based on parameters fed to the generator. - Implicit parameters vs explicit: Ex. an SRS will always be rendered based on the recipe, but its output will either be LaTeX or HTML based on an explicit choice. Implicit params fed to gen table of symbols/A&A / ToU.

#### 4.5 Iteration and refinement

[TODO: Figure out what belongs here and what belongs in results —DS]

- Practical approach to iron out kinks / find holes in Drasil
- Find places to improve upon the existing case studies update as you go mindset
- Observe the amount of effort required to correct errors show examples

- Most of the code well show off should be in here.
- Tau example (see issue 348) and its implications symbols and definitions didn't match. -¿ implicit 1m depth into the page (means we may need to change the equations). Resistive and mobilizing shear switched throughout the original docs impossible with Drasil.
- [This next one might belong in future work —DS] Implicit assumptions -¿ Issue 91. We take for granted things are "physical materials", but this is an assumption that could be codified and made explicit to the system (which would allow us some more flexibility).

# Chapter 5

# Results

In this chapter we will discuss our observations following the reimplementation of our case studies using Drasil. At present these observations are anecdotal in nature as we have not yet been afforded the time to design more rigorous experiments for data collection due to Drasil being very much in flux and undergoing constant development. We will discuss more about experimental data collection in "Future Work" (Chapter 6).

# 5.1 "Pervasive" Bugs

One of the first, and most curious, observations made while using Drasil was that of so called *pervasive bugs*. While we usually consider bugs to be something we wish to avoid at all costs, this is a case where the pervasiveness of bugs themselves is beneficial. Since we are generating *all* our softifacts from a single source, a bug in that source will result in a bug occurring through *every single softifact*. The major consequence is that the bug now has increased visibility, so is more likely to be discovered.

[Need a salient example of a pervasive bug we found here, or description of a handl of "we found these along the way just because they were so readily visible" —DS]

Pervasive bugs have another unique selling point. Consider a piece of software developed using generally accepted processes like waterfall or agile. After the initial implementation is complete, any bugs found are typically fixed by updating the code and other pertinent softifacts. As mentioned earlier, there are many instances, especially those involving tight deadlines or where non-executable softifacts are not prioritized, where the softifacts can fall out of sync with the implemented solution. As such we may end up with inconsistent softifacts that are wrong in (potentially) different ways. The following example involves the equation for Non-Factored Load (NFL) taken from the GlassBR case study:

$$NFL = \frac{\hat{q}_{\text{tol}}Eh^4}{\left(ab\right)^2}$$

and its code representation (in python):

```
1 def func_NFL(inParams, q_hat_tol):
2     return q_hat_tol * 7.17e10 * inParams.h ** 4.0 / (inParams.a * inParams.b) ** 2.0
```

At a glance, are the code and formula equivalent?

It is difficult to say without confirming the value of E is defined as  $71.7 \cdot 10^9$ , which is equivalent to the value used in the python code. However, if both softifacts were generated using Drasil then we have added confidence due to them being generated from the same source. Now if we determine there is a bug, we can look at either the formula or implementation – whichever we are more comfortable debugging – to determine how the source should be updated. As such, pervasive bugs give us peace of mind that our softifacts are consistent, even in the face of bugs.

#### 5.2 Originals vs. Reimplementations

Link to original case studies and reimplementations Highlight key (important) changes with explanations Show off major errors/oversights Original softifacts LoC vs number of Drasil LoC to reimplement (and compare the output of Drasil - multiple languages, etc.) [Kolmogorov complexity? —DS]

- One major thing to point out here: The most common issues we ran into while attempting to generate our versions of the case study softifacts was that of implicit knowledge that was typically assumed to be "understood" in the context of the domain (i.e. domain experts have tacit knowledge and there are many undocumented assumptions).

# 5.3 Design for change

#### [GlassBR /1000 example —DS]

Designing for change can be difficult, especially when dealing with software with a long (10+ year) expected lifespan. Through our use of Drasil in updating the case studies, it has become obvious that Drasil expedites our ability to design for change.

Having only a single source to update accelerates implementation of desired changes, which we have demonstrated numerous times throughout Drasil's development and the reimplementation of our case studies. One salient example was in the GlassBR case study.

[Fill in the example details here —DS]

#### 5.4 Mundane Value

[Title should change since some of these may not be so "mundane", but I want to cover a few very specific results and they don't warrant their own sections —DS].

- Consistency by construction
- No undefined symbols use Tau example?
- "Free" sections Ref mats can all be generated from "system information" with little effort, unlike manual creation.

#### 5.5 Usability

One of Drasil's biggest issues is that of usability. Unless one reads the source code or has a member of the Drasil team working with them, it can be incredibly difficult, or even impossible, to create a new piece of software in Drasil.

As seen in the examples from [SECTION], while the recipe language is fairly readable, the knowledge-capture mechanisms are arcane and determining which knowledge has already been added to the database can be very difficult. As our living knowledge-base expands, this will become even more difficult, particularly for those concepts with many possible names.

- As the above mentions, not great, but CS students / summer interns picked it up fast enough to make meaningful changes in a short time period.

# Chapter 6

# Future Work

[This can probably be a section at the end of results / conclusion instead? —DS]

Development of Drasil is ongoing and the framework is still being iterated upon to date. In this section we present areas we believe have room for improvement along with plans for additional features to be added in the long-term.

# 6.1 Typed Expression Language

- Will allow for much more in-depth sanity checking of generated softifacts

#### 6.2 Model types

#### 6.3 Usability

As mentioned in the results section, usability remains a great area for improvement for Drasil. Work to create a visual front-end for the framework has been planned and we hope to eventually get to the point of usability being as simple as drag-and-drop or similar mechanisms.

Work on usability will address each of the core areas of development with Drasil: knowledge-capture of system-agnostic information, knowledge-capture of system-specific information, and recipe creation and modification.

# 6.4 Many more artifacts/more document knowledge

Journal papers, Jupyter notebooks, lesson plans, etc.

#### 6.5 More display variabilities

# 6.6 More languages (?)

#### 6.7 More scientific knowledge

Med, Chem, etc.

# 6.8 More computational knowledge

Higher order ODEs, linear system solvers, external libs, etc.

[More software engineering/process knowledge —DS]

#### 6.9 Measuring Drasil's Effectiveness

We have made many observations as to how we believe Drasil can improve the lives of developers (Chapter 5), however, we have not yet backed that up with hard data. We need to design several experiments with differing goals to test Drasil's effectiveness in improving developer quality of life. Here we propose several experiments:

- Test the difficulty of create net new software in Drasil vs traditional methods
- Test the difficulty of finding and removing inconsistencies/errors using Drasil vs traditional methods
- Comparing costs (incl. developer time) of maintenance using Drasil vs traditional methods

[More TBD? —DS]

[Might want to rephrase the above into "We want to create a research program to answer the following questions" and then list out the questions we want to answer, namely "Is it easier to create software when using Drasil?", "Is it easier to find and correct errors when using Drasil?", and "Are there significant time savings in long-term maintenance when using Drasil?" —DS

# Chapter 7

# Conclusion

[Should Future work be collapsed into here? —DS]

Every thesis also needs a concluding chapter

# Appendix A

# Your Appendix

Your appendix goes here.

# Appendix B

# Long Tables

This appendix demonstrates the use of a long table that spans multiple pages.

Col A	Col B	Col C	Col D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D

Continued on the next page

Continued from previous page

Col A	Col B	Col C	Col D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D
A	В	С	D

# Bibliography

- [1] Karen S. Ackroyd, Steve H. Kinder, Geoff R. Mant, Mike C. Miller, Christine A. Ramsdale, and Paul C. Stephenson. 2008. Scientific Software Development at a Research Facility. *IEEE Software* 25, 4 (July/August 2008), 44–51.
- [2] Shereef Abu Al-Maati and Abdul Aziz Boujarwah. 2002. Literate software development. *Journal of Computing Sciences in Colleges* 18, 2 (2002), 278–289.
- [3] Jeffrey C. Carver, Richard P. Kendall, Susan E. Squires, and Douglass E. Post. 2007. Software Development Environments for Scientific and Engineering Software: A Series of Case Studies. In *ICSE '07: Proceedings of the 29th international conference on Software Engineering*. IEEE Computer Society, Washington, DC, USA, 550–559. https://doi.org/10.1109/ICSE.2007.77
- [4] Michael Deck. 1996. Cleanroom and object-oriented software engineering: A unique synergy. In *Proceedings of the Eighth Annual Software Technology Conference*, Salt Lake City, USA.
- [5] Steve M. Easterbrook and Timothy C. Johns. 2009. Engineering the Software for Understanding Climate Change. Comuting in Science & Engineering 11,

- 6 (November/December 2009), 65-74. https://doi.org/10.1109/MCSE.2009.
- [6] Matthew Flatt, Eli Barzilay, and Robert Bruce Findler. 2009. Scribble: Closing the book on ad hoc documentation tools. In ACM Sigplan Notices, Vol. 44. ACM, 109–120.
- [7] Peter Fritzson, Johan Gunnarsson, and Mats Jirstrand. 2002. MathModelica-An extensible modeling and simulation environment with integrated graphics and literate programming. In 2nd International Modelica Conference, March 18-19, Munich, Germany.
- [8] Robert Gentleman and Duncan Temple Lang. 2012. Statistical analyses and reproducible research. *Journal of Computational and Graphical Statistics* (2012).
- [9] Marco S Hyman. 1990. Literate C++. COMP. LANG. 7, 7 (1990), 67–82.
- [10] Cezar Ionescu and Patrik Jansson. 2012. Dependently-Typed Programming in Scientific Computing Examples from Economic Modelling. In Revised Selected Papers of the 24th International Symposium on Implementation and Application of Functional Languages (Lecture Notes in Computer Science), Vol. 8241. Springer International Publishing, 140–156. https://doi.org/10.1007/978-3-642-41582-1\_9
- [11] Andrew Johnson and Brad Johnson. 1997. Literate Programming Using Noweb.

  Linux Journal 42 (October 1997), 64–69.
- [12] Diane Kelly. 2013. Industrial Scientific Software: A Set of Interviews on Software Development. In *Proceedings of the 2013 Conference of the Center for Advanced*

- Studies on Collaborative Research (CASCON '13). IBM Corp., Riverton, NJ, USA, 299-310. http://dl.acm.org/citation.cfm?id=2555523.2555555
- [13] Diane Kelly. 2015. Scientific software development viewed as knowledge acquisition: Towards understanding the development of risk-averse scientific software. Journal of Systems and Software 109 (2015), 50–61. https://doi.org/10.1016/j.jss.2015.07.027
- [14] Diane F. Kelly. 2007. A Software Chasm: Software Engineering and Scientific Computing. IEEE Softw. 24, 6 (2007), 120-119. https://doi.org/10.1109/ MS.2007.155
- [15] D. E. Knuth. 1984. Literate Programming. Comput. J. 27, 2 (1984), 97–111. https://doi.org/10.1093/comjnl/27.2.97 arXiv:http://comjnl.oxfordjournals.org/content/27/2/97.full.pdf+html
- [16] Jeffrey Kotula. 2000. Source code documentation: an engineering deliverable. In tools. IEEE, 505.
- [17] Friedrich Leisch. 2002. Sweave: Dynamic generation of statistical reports using literate data analysis. In *Compstat*. Springer, 575–580.
- [18] Russell V Lenth. 2009. StatWeave users manual. *URL http://www. stat. uiowa.*  $edu/^{\sim} rlenth/StatWeave$  (2009).
- [19] Russell V Lenth, Søren Højsgaard, et al. 2007. SASweave: Literate programming using SAS. *Journal of Statistical Software* 19, 8 (2007), 1–20.
- [20] Harlan D Mills, Richard C Linger, and Alan R Hevner. 1986. Principles of information systems analysis and design. (1986).

- [21] Nedialko S. Nedialkov. 2006. VNODE-LP A Validated Solver for Initial Value Problems in Ordinary Differential Equations. Technical Report CAS-06-06-NN. Department of Computing and Software, McMaster University, 1280 Main Street West, Hamilton, Ontario, L8S 4K1.
- [22] David Lorge Parnas. 2010. Precise Documentation: The Key to Better Software. In The Future of Software Engineering. 125–148. https://doi.org/10.1007/ 978-3-642-15187-3\_8
- [23] David L. Parnas and P.C. Clements. February 1986. A Rational Design Process: How and Why to Fake it. IEEE Transactions on Software Engineering 12, 2 (February 1986), 251–257.
- [24] Shari Lawrence Pfleeger and Joanne M. Atlee. 2010. Software Engineering: Theory and Practice (4th ed.). Prentice Hall, New Jersey, United States, Chapter 2.
- [25] Matt Pharr and Greg Humphreys. 2004. Physically Based Rendering: From Theory to Implementation. Morgan Kaufmann Publishers Inc., San Francisco, CA, USA.
- [26] Vreda Pieterse, Derrick G. Kourie, and Andrew Boake. 2004. A Case for Contemporary Literate Programming. In Proceedings of the 2004 Annual Research Conference of the South African Institute of Computer Scientists and Information Technologists on IT Research in Developing Countries (SAICSIT '04). South African Institute for Computer Scientists and Information Technologists, Republic of South Africa, 2–9. http://dl.acm.org/citation.cfm?id=1035053.

- [27] Norman Ramsey. 1994. Literate programming simplified. *IEEE software* 11, 5 (1994), 97.
- [28] Eric Schulte, Dan Davison, Thomas Dye, Carsten Dominik, et al. 2012. A multilanguage computing environment for literate programming and reproducible research. *Journal of Statistical Software* 46, 3 (2012), 1–24.
- [29] Judith Segal. 2005. When Software Engineers Met Research Scientists: A Case Study. Empirical Software Engineering 10, 4 (October 2005), 517–536. https://doi.org/10.1007/s10664-005-3865-y
- [30] Stephen Shum and Curtis Cook. 1993. AOPS: an abstraction-oriented programming system for literate programming. Software Engineering Journal 8, 3 (1993), 113–120.
- [31] Volker Simonis. 2001. ProgDoc–A Program Documentation System. Lecture Notes in Computer Science 2890 (2001), 9–12.
- [32] Spencer Smith and Nirmitha Koothoor. 2016. A Document Driven Method for Certifying Scientific Computing Software Used in Nuclear Safety Analysis. Nuclear Engineering and Technology Accepted (2016). 42 pp.
- [33] Harold Thimbleby. 1986. Experiences of 'Literate Programming'using cweb (a variant of Knuth's WEB). *Comput. J.* 29, 3 (1986), 201–211.