# Comparative Evaluation of Template Systems: Metric Definitions

author omitted

### I. INTRODUCTION

This document summarizes detailed metric definitions for the *Comparative Evaluation of Template Systems* study, submitted to RE 2022. In addition, details on the comparison of guidelines underlying some of these metrics are provided.

### II. QUALITY FACTORS FOR REQUIREMENT TEMPLATE SYSTEMS

Figure 1 illustrates the hierarchical order of the selected qualities relevant to requirement templates.

### III. REQUIREMENT PHRASING GUIDELINE COMPARISON

Table I summarizes the six examined phrasing guidelines and their similarities in rules. The references within the cells indicating that rules are covered by some guideline point to the respective rule identifier within the original source document or the respective section where no identifiers are provided by the guideline.

It can be seen from Table I that the examined guidelines have different focus. None of them contains all 39 rules. The INCOSE guide [1] covers most of the aspects with 30 rules, directly followed by the SOPHIST rules [2], covering 26 rules. The lowest number of rules is covered by ECSS-E-10-06C [3] (12 rules) and drafting rules [4] (13 rules), while ISO [5] (17 rules) and NASA [6] (19 rules) guidelines cover slightly more.

Only four rules are contained in all six guidelines:  $(6)^1$  "use simple sentence structure", (17) "avoid vague terms", (29) "use context free phrasing", and (36) "express one atomic need".

Five further rules are contained in all but one guideline: (8) "use active voice" is only missing in ECSS-E-ST-10-06C. Rules (25) "separate rationale from sentence" and (33) "use solution free phrasing" are only missing in the ECSS drafting rules. This is a bit surprising, as most ECSS standards appear to follow these rules nevertheless. Rules (5) "use defined modal verb for liability" and (7) "use appropriate abstraction level" are solely absent in the SOPHIST rules. This is astonishing, because both rules are prominently contained in related work by SOPHIST [7–9]. In particular, (5) is emphasized for the MASTER templates [7, 10, 11], which claim to incorporate SOPHIST rules, and it is measured by Wolf and Strößner's [9] *Classifiable* metric.

<sup>1</sup>numbers refer to identifiers in Table I

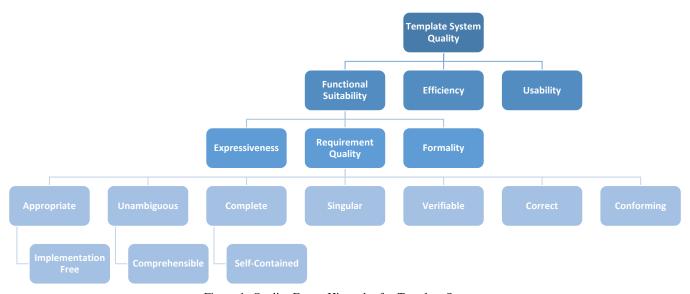


Figure 1: Quality Factor Hierarchy for Template Systems

Phi	Phrasing Guidelines for Requirements	[5] ISO/IEC/IEEE 29148	[2] SOPHIST Rules	[1] INCOSE Guide	[3] ECSS ST-E-10-06	[4] ECSS Drafting Rules	[6] NASA Guide
1			R4+9	R11+18	8.3.1		
2	use only one sentence avoid unnecessary words		R15	K11+10	0.3.1	5.2.3	C.4
3	use only one process verb		R4-5+15	R2		3.2.3	C.4
4	avoid extensive punctuations		R14-15	R14			C. <del>T</del>
5	use defined modal verb for liability	5.2.4	K1+ 13	R1	8.3.2	5.2.1	C.1
6	use simple structured sentence (full sentence with noun and verb, no flowery phrase or verbiage)	5.2.4	R14-15	R2+41	8.3.1	5.2.3	C.2+4
7	use appropriate abstraction level	5.2.5		R3+31	8.3.1	5.2.2	C.4
8	use active voice	5.2.4	R1	R2		5.2.5	C.2
9	use precise verb		R2+15				
10	avoid nominalization		R3				
11	avoid light verb construction		R4				
12	use full verb		R1-5				
13	avoid comparison	5.2.7	R8				
14	use clear comparison		R8				
15	use definite articles		R10-11	R5			
16	use defined units			R6		5.3.2.2	
17	avoid vague terms	5.2.4+7	R2+8+12+15	R7	8.3.3	5.2.3+C	C.4
18	avoid escape clauses	5.2.7		R8			
19	avoid open ended clauses	5.2.7		R9			
20	avoid superfluous infinitives			R10			
21	use correct grammar + spelling			R12-14			C.3
22	avoid negations	5.2.4		R16	8.3.1		C.3
23	avoid /			R17			
24	avoid combinators		R9	R19	7.2.3+8.2.7		0.2
25	separate rationale from sentence	5.2.5+7	R14	R20	8.2.2		C.3+4
26	avoid parentheses		D10 12	R21			
27	avoid group-nouns	527	R10-12	R22			C 4
28	avoid pronouns use context free phrasing	5.2.7	R6-7+16-18	R24 R23+25	8.2.8	5.2.3	C.4 C.4
30	avoid absolutes	5.2.7	KU-/+10-18	R23+25 R26	0.2.8	3.2.3	C.4
31	use explicit conditions	5.2.7	R11+16-18	R27+35			
32	use clear condition combinations	3.2.4	R16-18	R15+28			
33	use solution free phrasing	5.2.4+7	R13	R31	4.1+8.3.1		C.2+4
34	use clear quantifiers	2.2.117	R8+10-11	R32+34			C.2
35	use value tolerances			R33	8.2.10	5.3.2.3	C.2+4
36	express one atomic need	5.2.5	R9+15	R11+18	7.2.3+8.2.7	5.2.3	C.4
37	use clear preconditions		R13+16-18	R35		C.3.2.2	C.3
38	use clear business logic	5.2.4	R6+13			5.2.3	C.4
39	use clear subject		R6			5.2.5	C.2+4

Table I: Requirement Phrasing Guidelines and their Rules

ECSS-E-ST-10-06C is a subset of the INCOSE guideline focusing on those rules especially relevant to unambiguity. Similar, the NASA guideline seems to be oriented along the INCOSE guide, but with three exceptions only also covered by the SOPHIST rules.

Generally, the SOPHIST rules and INCOSE guidelines are the only ones with unique features. While SOPHIST appears to focus on linguistic effects, INCOSE focuses more on the reduction of complex syntactic structures. The union of both covers all 39 rules and subsumes the other four rule sets.

# IV. METRIC DEFINITIONS

Metrics are documented in Table II-VIII, following the template suggested in IEEE 1061 [12] under omission of some attributes not relevant in the context of this evaluation, namely, costs, benefits, impact, training required, and validation history. For conciseness, several metrics are aggregated in one table based on commonalities in calculation.

Name	Individual Compliance to Rules (5)-(39) from Table I		
T4	For each requirement $r$ : Binary $[0,1]$ where 1 means the quality rule is met.		
Target value	For a requirement set $R$ : $[0-100] \% r \in R$ comply with the rule.		
	Unambiguous (all but rules (25), (26), & (33)),		
	Appropriate (only rules (7) & (33)),		
	Complete (only rules (12)-(14), (16)-(19), (28), (29), (31), & (34)-(39)),		
Quality factors	Singular (only rules (19), (24)-(27), & (36)),		
	Verifiable (only rules (5)-(8), (10)-(20), (22)-(23), (27)-(28), (30)-(32), & (34)-(37)),		
	Correct (only rules (9)-(12), (16), (21), (34), and (35)), &		
	Conforming (all as guideline, explicitly mapped only rules (21) & (36))		
Tools	Spreadsheet program (MS Excel)		
Application	Check compliance to rules and detect bad smells.		
Data items	Rule evaluation result $GR_j(r)$ for each requirement in the examined set $r \in R$		
Data items	and each guideline rule $GR_j j\in[5,\ldots,39]$ as in Table I; $\#r_t$		
Computation	$\%GR_j(R) = \frac{\#r_{GR_j}}{\#r_t} * 100, \ \#r_{GR_j} = \sum_{i=1}^{\#r_t} GR_j(r_i),  GR_j(r) = \begin{cases} 1, & \text{if the respective rule is satisfied,} \\ 0, & \text{else} \end{cases}$		
	Rules (13) & (14) can be combined to "clearness of reference point" [9] (German "Bezugspunkteindeutigkeit" (BPE)) and		
	Rules (8) & (12) are part of "clearness of process word" [9] (German "Prozessworteindeutigkeit" (PE))		
Interpretation	High numbers indicate many occurrences of the respective bad smell.		
	The same calculations apply for general review results towards the specific quality factors.		
Considerations	Too strict application of rules is criticized by some authors. In particular rules (5)+(8) [13], (22) [14], (24) [15, 16], (28) [13–16], and		
	(34) [17].		
	Let R consist of these two requirements from EagleEye [18]:		
	(1) "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences		
	for the mission."		
	(2) "The AOCS subsystem shall account for the following sensors: Star tracker, Three-axis gyros, Sun sensors, Magnetometers, GPS."		
Example	Evaluating $\%GR_j(R)$ for rule (25) "separate rationale from sentence":		
	$GR_{25}(r_1) = 0, GR_{25}(r_2) = 1 \text{ and } \%GR_{25}(R) = 50\%$		
References	[1, 2, 9, 14, 19–24]		

Table II: Binary Metrics for rules (5)-(39)

Name	Number of Sentences, Words, Process Verbs, or Punctuations
raine	Natural number $\in \mathbb{N}_0\{0, 1, 2,\}$ ; critical values to meet the quality:
Target value	For sentences $\#s$ /process verbs $\#pv$ : [1],
	- for words $\#w$ : good $[5, \ldots, 15]$ , medium $[16, \ldots, 20]$ ,
	- for punctuations $\#pt$ : $< 209/1000$ words
	Unambiguity, Comprehensibility, Verifiability (only rule (3)),
Quality factors	Singularity (only rules (1) and (3)), and Conforming (as guidelines)
Tools	Spreadsheet program (MS Excel)
	Can be applied to an individual requirement wording or a whole set. Check compliance of individual requirements with rules (1)-(4) from
Application	Table I; give impression of phrasing complexity; use as auxiliary metrics within readability metrics, as defined in Table IV-VI.
Data items	String(s) of requirement wording(s).
Data Items	#s(r), #w(r), #pv(r), #pt(r) =  S, W, PV, PT , where
	$ \#s(r), \#w(r), \#pv(r), \#pv(r)  =  S, w, Pv, PT $ , where $ S, w, Pv, PT  = \{s, w, pv, pt   s, w, pv, pt \in r\}$ are sets of sentences s, words w, process verbs $pv$ , and punctuation marks $pt$ of the
	$[s, w, rv, rr] = \{s, w, pv, pv, pv, pv \in r\}$ are sets of sentences s, words w, process veros $pv$ , and punctuation marks $pv$ of the requirement $r$ .
	Punctuations are normalized to 1000 words: $\#pt_{/1000w}(r) = \frac{\#pt(r)}{\#w(r)} * 1000$
Computation	For sets:
	Thus, set average values can be calculated:
	Thus, set average varies can be executed as $\#s(R), \#w(R), \#pv(R), \#pv(R)$
	$\varnothing s(R), \varnothing w(R), \varnothing pv(R), \varnothing pt(R) = \frac{\#s(R), \#w(R), \#pv(R), \#pt(R)}{\#r_t}$
	Sentences should neither be too short to be complete nor too wordy, punctuations should be below average, and it should be exactly one
Interpretation	sentence with one process verb per requirement - divergence from rules indicates a bad smell.
~	Too strict application of rules is criticized by some authors. In particular rule (1) [13].
Considerations	However, simpler and shorter sentences enhance readability. For readability measures see Table IV-VI.
	Let R consist of these two requirements from EagleEve [18]:
	(1) "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences
	for the mission."
	(2) "The AOCS subsystem shall account for the following sensors: Star tracker, Three-axis gyros, Sun sensors, Magnetometers, GPS."
	$\#s(r_1) = \#s(r_2) = 1,$
Example	$ \#s(r_1) - \#s(r_2)  = 1,$ $ \#w(r_1) = 20, \#w(r_2) = 17,$
	$ \#w(r_1) - 20, \#w(r_2) - 17,   \#pv(r_1) = 2, \#pv(r_2) = 1,$
	$ \#pt(r_1) - 2, \#pt(r_2) - 1, \\ \#pt(r_1) = 2, \#pt(r_2) = 6,$
	$ \#pt(r_1) - 2, \#pt(r_2) - 6,$ $ \#pt_{1000w}(r_1) = 100, \#pt_{1000w}(r_2) = 352.9$
	$\frac{\#P_{\ell}}{1000w(\ell 1)} = \frac{100}{100}, \frac{\#P_{\ell}}{1000w(\ell 2)} = \frac{352.9}{1000}$
	$\#pt_{/1000w}(R) = 216.2, \emptyset s(R) = 1, \emptyset w(R) = 18.5, \emptyset pv(R) = 1.5, \emptyset pt(R) = 4$
References	$ \pi p e/1000w(1t)  = 210.2, \pm 3(1t) = 1, \pm w(1t) = 10.5, \pm p e(1t) = 1.5, \pm p e(1t) = 4$ [1, 2, 19–21, 24–26]
Herefelles	[1, 2, 1/2, 2, 20]

Table III: Counting Metrics for rules (1)-(4)

Name	Flesch I	Reading Ease Readability S	core (FRE)	
1 111110	Number rounded to Integer $\in [0, 1,, 100]$ ; critical values to meet the quality:			
		5th grade	Very easy to read. Easily understood by an average 11 year-old.	
		6th grade	Easy to read. Conversational English for consumers.	
T41	70–79	7th grade	Fairly easy to read.	
Target value	60–69	8th-9th grade	Plain English. Easily understood by 13 to 15 year-olds.	
	50-59	10th-12th grade	Fairly difficult to read.	
	30–49	13th-16th grade (College)	Difficult to read.	
		College graduate	Very difficult to read.	
	0–9	Academic	Extremely difficult to read. Best understood by university graduates.	
Quality factors	Compre			
Tools	1 *	1 0	ReadabilityFormulas.com [27],	
	(Readable [28])			
Application	Determine the reading ease or complexity of a given text.			
Data items	Number of words $\#w(R)$ , number of sentences $\#s(R)$ , and number of syllables $\#sy(R)$ for the given set of requirements R. Although			
Data Items	it is possible to calculate the formula for an individual requirement wording $r \in R$ , it works best on samples of 100-300 words.			
Computation	$FRE(R) = 206.835 - 1.015 * \frac{\#w(R)}{\#s(R)} - 84.6 * \frac{\#sy(R)}{\#w(R)}$			
	$FRE(R) = 200.033 - 1.013 * \frac{-04.0 * \frac{1}{4} w(R)}{\#w(R)}$			
Interpretation	The higher the score, the lower the grade level respectively, the better, as this increases reading efficiency and reader persistence [29].			
	General appropriateness discussed in [29]. Original grade level to score mapping [30] is overlapping at interval boundaries and did not			
Considerations	include separate academic level; all below 30 is college graduate. The weighting factors within the formula are based on language specific			
Considerations	correlation statistics—here for English—and need to be adjusted for other languages. The formula targets "adult" reading and is not sensitive			
	to differences in reading beginners texts < 5th grade.			
	R = "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences			
Example	for the mission." from EagleEye [18]			
	# $w(R) = 20$ , # $s(R) = 1$ , # $sy(R) = 40$ $FRE(R) = 206.835 - 1.015 * \frac{20}{1} - 84.6 * \frac{40}{20} \approx 17 $ \$\text{college graduate level}\$			
	FRE(I	$R(3) = 206.835 - 1.015 * \frac{2}{3}$	$\frac{0}{-84.6 * \frac{40}{\sim}} \approx 17 = \text{college graduate level}$	
D - £	[27, 20	221	20	
References	[27, 29-	-33]		

Table IV: Flesch Reading Ease Readability Score (FRE)

Name	Dale-Chall Readability Formula (D	C)		
- Tunic	Number; critical values to meet the quality:			
	< 4.9   4th grade & below	Very easy to read.		
	5.0–5.9 5th-6th grade	Easy to read.		
Target value	6.0–6.9 7th-8th grade	Fairly easy to read.		
	7.0–7.9 9th-10th grade	Plain English.		
	8.0–8.9 11th-12th grade	Fairly difficult to read.		
	9.0–9.9 13th-15th grade (College)	Difficult to read.		
	≥ 10 College graduate	Very difficult to read.		
Quality factors	Comprehensible			
Tools	Spreadsheet program (MS Excel),	ReadabilityFormulas.com [27], (Readable [28])		
Application	Determine the reading ease or com	plexity of a given text.		
		r of sentences $\#s(R)$ , and number of "difficult" words $\#w_d(R)$ for the given set of requirements $R$ .		
Data items	A word w is difficult if $w \notin L_{DC}$ , where $L_{DC}$ is a list of commonly known words according to [34]. Although it is possible to calculate			
	the formula for an individual requirement wording $r \in R$ , it works best on samples of 100-300 words.			
Computation	$DC_{raw}(R) = 15.79 * \frac{\#w_d(R)}{\#w(R)} + 0.0496 * \frac{\#w(R)}{\#s(R)}$ $\#w_d(R)$			
Computation	$DC(R) = \begin{cases} DC_{raw}(R) + 3.636 \\ DC_{raw}(R), \end{cases}$	55, if $\frac{w}{\#w(R)} * 100 > 5$ , else		
Interpretation	The lower the score, the lower the grade level respectively, the better, as this increases reading efficiency and reader persistence [29].			
Considerations	General appropriateness discussed in [29]. The weighting factors within the formula are based on language specific correlation statistics—here for English—and need to be adjusted for other languages. The formula targets "adult" reading and is not sensitive to differences in reading beginners texts < 5th grade.			
	R = "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences			
	for the mission." from EagleEve [18]			
Example	$\#w(R) = 20, \#s(R) = 1, \#w_d(R) = 8, \frac{\#w_d(R)}{\#w(R)} * 100 = 40 > 5$ $DC(R) = 0.1579 * \frac{8}{20} + 0.0496 * \frac{20}{1} + 3.6365 = 10.9 \hat{=} \text{ college graduate level}$			
	$DC(R) = 0.1579 * \frac{8}{20} + 0.0496$	* $\frac{20}{1} + 3.6365 = 10.9 \stackrel{\frown}{=}$ college graduate level		
References	[27, 29, 32, 34]			

Table V: Dale-Chall Readability Formula (DC)

	Grade Level Reading Metrics
	a) Flesch-Kincaid Grade Level (FK) [35]
	b) Gunning Fog Index (GFI) [36]
Name	c) SMOG Index [37]
	d) Coleman-Liau Index (CLI) [38]
	e) Automated Readability Index (ARI) [35]
	f) Linsear Write (LW) [27, 39] g) Fry Readability Graph [40]
	h) Raygor Estimate Graph [41]
	ii) Mygo. Zominie Grapii (11)
	Number > 0 estimating years of education necessary to understand the text; critical values to meet the quality:
	<ul> <li>Reading beginners. Formulas not optimized for these levels.</li> <li>Very easy to read. Easily understood by an average 11 year-old.</li> </ul>
	6 Easy to read. Conversational English for consumers.
Target value	7 Fairly easy to read.
	8-9 Plain English. Easily understood by 13 to 15 year-olds.
	10-12 Fairly difficult to read.
	13-16 Difficult to read. College level.
Quality factors	> 16 Very difficult to read. College or university graduates.  Comprehensible
Tools	Spreadsheet program (MS Excel), ReadabilityFormulas.com [27], (Readable [28])
Application	Determine the reading ease or complexity of a given text.
	Number of words $\#w(R)$ , number of sentences $\#s(R)$ , number of syllables $\#sy(R)$ , number of letters $\#l(R)$ , number of charters
Data items	(letters and numbers) $\#c(R)$ , and number of polysyllabic words $\#w_{\#sy(w)\geq x}(R)$ with $x=3$ for the given set of requirements $R$ . For
Duta Rems	$\#w_{\#sy(w)\geq x}(R)$ , proper names, combinations of easy words, and verbs enlonged by suffixes as -ed, -es, or -ing are ignored. Although
	it is possible to calculate the formulas for an individual requirement wording $r \in R$ , they work best on samples of 100-300 words.
	a) $FK(R) = 0.39 * \frac{\#w(R)}{\#s(R)} + 11.8 * \frac{\#sy(R)}{\#w(R)} - 15.59$ b) $GFI(R) = 0.4 * (\frac{\#w(R)}{\#s(R)} + 100 * \frac{\#w_{\#sy(w) \ge 3}(R)}{\#w(R)})$
	b) $GFI(R) = 0.4 * \left( \frac{\pi^{*}\omega(R)}{4\pi} + 100 * \frac{\pi^{*}\#sy(w) \ge 3^{(V)}}{4\pi s_{*}(R)} \right)$
	$\#s(h) \qquad \#w(h) \qquad \qquad$
	c) $SMOG(R) = 1.043 * \sqrt{30 * \frac{\#w_{\#sy(w) \ge 3}(R)}{\#s(R)}} + 3.1291$
	$ \begin{pmatrix} & \#s(K) \\ & \#_{s}(D) \\ & \#_{s}(D) \end{pmatrix} $
	d) $CLI(R) = 5.88 * \frac{\#^{\ell(R)}}{\#_{\ell(\ell)}(R)} - 29.6 * \frac{\#^{\ell(R)}}{\#_{\ell(\ell)}(R)} - 15.8$
	#w(R) $#w(R)$ $#w(R)$
Computation	e) $ARI(R) = 4.71 * \frac{m(R)}{\#w(R)} + 0.5 * \frac{m}{\#s(R)} - 21.43$
	d) $CLI(R) = 5.88 * \frac{\#l(R)}{\#w(R)} - 29.6 * \frac{\#s(R)}{\#w(R)} - 15.8$ e) $ARI(R) = 4.71 * \frac{\#c(R)}{\#w(R)} + 0.5 * \frac{\#w(R)}{\#s(R)} - 21.43$ f) $LW_{raw}(R) = \frac{\#w\#sy(w) \le 2(R) + 3 * \#w\#sy(w) \ge 3(R)}{\#s(R)},$ $LW(R) = \begin{cases} LW_{raw}(R)/2, & \text{if } LW_{raw}(R) > 20, \\ (LW_{raw}(R) - 2)/2, & \text{else} \end{cases}$
	$ 1) LW_{raw}(R) = {\#s(R)}, $
	$\int LW_{raw}(R)/2, \qquad \text{if } LW_{raw}(R) > 20,$
	$LW(R) = \begin{cases} (LW_{raw}(R) - 2)/2, & \text{else} \end{cases}$
	$\#s(R) = lookur \qquad (\#s(R) + 100)$
	g) $Fry(R) = lookup_{FryGraph}(\frac{\#s(R)}{\#w(R)} * 100, \frac{\#sy(R)}{\#w(R)} * 100)$
	h) $Raygor(R) = lookup_{RaygorGraph}(\frac{\#s(R)}{\#w(R)} * 100, \frac{\#w_{\#c} \ge 6(R)}{\#w(R)} * 100)$
T	
Interpretation	The lower the grade level, the better, as this increases reading efficiency and reader persistence [29].  General appropriateness discussed in [29, 32, 42]. Weighting factors within the formulas optimized for English. Other languages need
Considerations	adjustment. The formulas target "adult" reading and are not sensitive to differences in reading beginners texts < 5th grade.
	R = "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences
	for the mission." from EagleEye [18] $ \#w(R)  = 20, \#s(R)  = 1, \#sy(R)  = 40, \#l(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 6, \#w_{\#sy(w)<2}(R)  = 14, \#w_{\#c>6}(R)  = 121 = \#c(R), \#w_{\#sy(w)>3}(R)  = 14, \#w_{\#c>6}(R)  = 14, \#w_{$
	$  \#w(1t) - 20, \#s(1t) - 1, \#sy(1t) - 40, \#t(1t) - 121 - \#c(1t), \#w_{\#sy(w)} \ge 3(1t) - 0, \#w_{\#sy(w)} \le 2(1t) - 14, \#w_{\#c} \ge 6(1t) - 10 $
	a) $FK(R) = 0.39 * \frac{20}{1} + 11.8 * \frac{40}{20} - 15.59 = 15.81 \stackrel{\frown}{=} \text{ college level}$ b) $GFI(R) = 0.4 * (\frac{20}{1} + 100 * \frac{6}{20}) = 20 \stackrel{\frown}{=} \text{ college graduate level}$
Example	c) $SMOG(R) = 1.043 * \sqrt{30 * \frac{6}{1} + 3.1291} \approx 17 \stackrel{\frown}{=} \text{ college graduate level}$
-	d) $CLI(R) = 5.88 * \frac{121}{201} - 29.6 \frac{1}{20} - 15.8 = 18.29 = \text{college graduate level}$
	e) $ARI(R) = 4.71 * \frac{121}{20} + 0.5 * \frac{20}{1} - 21.43 \approx 17 = \text{college graduate level}$
	d) $CLI(R) = 5.88 * \frac{121}{20} - 29.6 \frac{1}{20} - 15.8 = 18.29 \hat{=}$ college graduate level e) $ARI(R) = 4.71 * \frac{121}{20} + 0.5 * \frac{20}{1} - 21.43 \approx 17 \hat{=}$ college graduate level f) $LW(R) = \frac{14 + 3 * 6}{1} / 2 = 15 \hat{=}$ college level
	g) $Fry(R) = lookup_{FryGraph}(\frac{1}{20} * 100 = 5, \frac{40}{20} * 100 = 200) = invalid$
	h) $Raygor(R) = lookup_{RaygorGraph}(\frac{1}{20} * 100 = 5, \frac{10}{20} * 100 = 50) = invalid$
References	[24, 27, 29, 32, 33, 35–38, 40–43]

Table VI: Grade Level Readability Formulas

Name	Estimated Reading Time
Target value	Decimal number referring to number of minutes - can be transformed to any time format. There is not absolute critical value, the measure
	is used relative to compare different results.
Quality factors	Efficiency
Tools	Spreadsheet program (MS Excel), (Readable [28])
Application	Measure how long it takes to read the specification.
Data items	String(s) of requirement wording(s) $r \in R$ and their number of words $\#w(R)$ .
Computation	#w(R) = #w(R) = #T(R) = RT(R)
	$RT(R) = \frac{\#w(R)}{200}$ $\varnothing RT(R) = \frac{RT(R)}{\#r_t(R)}$
Intounuatation	Faster reading is better. However, absolute reading time depends on length of specification. To compare different specifications the average
Interpretation	per requirement should be compared.
	The formula directly depends on number of words $\#w$ . Yet, time is a measure more intelligible in terms of efficiency. Practical reading
Considerations	time depends on reading ease and its fit with the readers capacities. For readability measures see Table IV-VI. However, average reading
Considerations	time gives impression of time effort needed to process the text in general. Time can also be measured experimentally with test subjects,
	not only for reading, but also for writing. In general, time is a common efficiency measure [44].
	Let R consist of these two requirements from EagleEye [18]:
	(1) "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences
	for the mission."
Example	(2) "The AOCS subsystem shall account for the following sensors: Star tracker, Three-axis gyros, Sun sensors, Magnetometers, GPS."
	$\#w(r_1) = 20, \#w(r_2) = 17,$
	$RT(r_1) = 6sec, RT(r_2) = 5sec, \varnothing RT(R) = 5.5sec$
References	[44–46]

Table VII: Estimated Reading Time

NT.	In a
Name	F-Score
Target value	Percentage of formality within 0 - 100%
	critical values are unknown due to lack of comparison values.
Quality factors	Formality
Tools	Spreadsheet program (MS Excel), custom Python tool [47]
Application	Measure deep formality of the text (level of context needed to understand).
	String(s) of requirement wording(s) $r \in R$ and their percentage of words belonging to a specific category or part of speech (POS) —
Data items	noun (NN), verb (VB), article (AT), adjective (JJ), preposition (IN), pronoun (PN), adverb (RB), and interjection (UH)
	$ v_{out}(R)  = \#w_i(R)$ , 100 with i.e. NN VP, AT, IIIN PN, PP, III
	$\%w_i(R) = \frac{\#w_i(R)}{\#w(R)} * 100 \text{ with } i \in NN, VB, AT, JJ, IN, PN, RB, UH.$
	$F-Score(R) = 50 + \frac{\%w_{NN}(R) + \%w_{JJ}(R) + \%w_{IN}(R) + \%w_{AT}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{VB}(R) + \%w_{RB}(R) + \%w_{UH}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{VB}(R) + \%w_{RB}(R) + \%w_{UH}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{VB}(R) + \%w_{VB}(R) + \%w_{UH}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{VB}(R) + \%w_{VB}(R) + \%w_{UH}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{UH}(R) + \%w_{UH}(R)}{2} - \frac{\%w_{PN}(R) + \%w_{$
Computation	$F-Score(R) = 50 + \frac{1}{100} $
F	2 2
	Higher numbers correspond to less context and thus are better. Yet, reference values are missing, in particular for requirements. Results in
Interpretation	related work for different genres range from -55-70% [48, 49]. Thus, values above 40% are expected, but in general the comparison is the
•	goal not the absolute numbers.
Considerations	Discussion on performance in [48]. Works better on larger samples.
	R = "The AOCS subsystem shall account for redundancy of some hardware component to avoid critical and/or catastrophic consequences
	for the mission." from EagleEve [18]
Example	$  \#w(R)  = 20, \%w_{NN}(R) = 35, \%w_{JJ}(R) = 10, \%w_{IN}(R) = 20, \%w_{AT}(R) = 10, \%w_{PN}(R) = 5, \%w_{VB}(R) = 10, \%w_{PN}(R) = 10, \%w_{PN}$
Example	$ 15,\%w_{RB}(R)=0,\%w_{UH}(R)=0,$
	$F - Score(R) = 50 + \frac{(35 + 10 + 20 + 10) - (5 + 15 + 0 + 0)}{2} = 77.5$
	$F - Score(R) = 50 + \frac{2}{2}$
References	[48–51]

Table VIII: F-Score Formality Measure

F=-			
Name	Requirement Phrasings.		
Metrics	Guideline Based Metrics (Table II & III), Readability Scores (Table IV-VI), Reading-, Writing-, Review-Time (Table VII), F-Score (Ta-		
	ble VIII), and Subjective Readability, Learnability, & Quality (questionnaire).		
Definition	Phrasings of requirements in different template notations.		
Source	Rephrased from original documents [52–55].		
Collector	Researchers and research assistants, in some cases test subjects.		
Timing	Before or during experiments.		
Procedures	Manual rephrasing through expert or test subject.		
Storage	Spreadsheet.		
Representation	Textual.		
Sample	Select requirement documents as representative for the targeted domain(s) and abstraction level(s). Include all requirements of the document,		
Sample	if possible.		
Verification	Cross-checking through experts or template compliance checking tool.		
Alternatives	-		
Integrity	Phrasings from user experiments are not to be changed. Expert phrasings as input to experiments can be changed after cross checking		
integrity	quality assessment and discussion.		

Table IX: Data Item Definition for Requirement Phrasings

Name	Requirement Quality Assessment.
Metrics	Guideline Based Metrics (Table II & III), Readability Scores (Table IV-VI), Reading-Time (Table VII), F-Score (Table VIII).
Definition	Binary quality assessment or key data on text characteristics of requirements phrasings necessary to calculate metrics.
Source	Table IX.
Collector	Researchers (and research assistants), in some cases test subjects.
Timing	Before the measurement of expressiveness.
Procedures	Manual assessment and where possible automated by spreadsheet formula or light weight natural language processing.
Storage	Spreadsheet.
Representation	Matrix requirement:characteristic, binary characteristics (Table II) boolean as [1,0], others (Table III) numeric count.
Sample	Phrasings selected for Table IX. Characteristics as specified in Table II & III.
Verification	Sample inspection though and discussion with other researchers/experts.
Alternatives	Fully automated through natural language processing.
Integrity	Phrasings from user experiments are not to be changed. Expert phrasings as input to experiments can be changed after cross checking
integrity	quality assessment and discussion.

Table X: Data Item Definition for Requirement Quality Assessment

# V. DATA ITEMS

The different metrics, as introduced above, are applied in different experiments to requirements phrased following different template systems. This data item is summarized in Table IX following the data item template from IEEE 1061 [12]. Table X describes in the same way the individual quality ratings of requirements as a data item.

## ACKNOWLEDGMENT

(omitted)

# REFERENCES

- [1] Requirements Working Group. *Guide for Writing Requirements*. Tech. rep. INCOSE-TP-2010-006-03. Version 3. International Council on Systems Engineering (INCOSE), July 19, 2019.
- [2] Chris Rupp and Andreas Günther. "Das SOPHIST-REgelwerk Psychotherapie für Anforderungen". German. In: Chris Rupp and SOPHIST GmbH. Requirements-Engineering und -Management Aus der Praxis von klassisch bis agil. 6th ed. Carl Hanser Verlag München, 2014, pp. 123–164. ISBN: 978-3-446-43893-4.
- [3] ECSS Secretariat and ESA-ESTEC Requirements & Standards Division. Space engineering Technical requirements specification. ECSS-E-ST-10-06C (ECSS). Mar. 6, 2009.
- [4] ECSS Secretariat and ESA-ESTEC Requirements & Standards Division. ECSS Draft rules and template for ECSS Standards. ECSS-D-00-01C (ECSS). May 20, 2014.
- [5] ISO/IEC/IEEE 29148: Systems and software engineering Life cycle processes Requirements engineering. ISO/IEC/IEEE 29148:2018(E) (ISO/IEC/IEEE). Nov. 2018.
- [6] Michael Alexander et al. NASA SYSTEMS ENGINEERING HANDBOOK. Tech. rep. NASA SP-2016-6105 Rev2. NASA, 2016. URL: https://www.nasa.gov/connect/ebooks/nasa-systems-engineering-handbook (visited on 09/10/2021).
- [7] Chris Rupp and Rainer Joppich. "Anforderungsschablonen der MASTER-Plan für gute Anforderungen". German. In: Chris Rupp and SOPHIST GmbH. Requirements-Engineering und -Management Aus der Praxis von klassisch bis agil. 6th ed. Carl Hanser Verlag München, 2014, pp. 215–246. ISBN: 978-3-446-43893-4.
- [8] Chris Rupp and Stefan Queins. "Von der Idee zur Spezifikation". German. In: Chris Rupp and SOPHIST GmbH. Requirements-Engineering und -Management Aus der Praxis von klassisch bis agil. 6th ed. Carl Hanser Verlag München, 2014, pp. 33–50. ISBN: 978-3-446-43893-4.
- [9] Ellen Wolf and Matthias Strößner. "Qualitätsmetriken". German. In: Chris Rupp and SOPHIST GmbH. Requirements-Engineering und -Management. Professionelle, iterative Anforderungsanalyse für die Praxis. 5th ed. Carl Hanser Verlag GmbH und Co. KG, 2009, pp. 313–339. ISBN: 978-3-44641-841-7
- [10] Die SOPHISTen. MASTER Schablonen für alle Fälle. German. Ed. by Roland Kluge. 2016. URL: https://www.sophist.de/fileadmin/user\_upload/Bilder\_zu\_Seiten/Publikationen/Wissen\_for\_free/MASTER\_Broschuere\_3-Auflage\_interaktiv.pdf (visited on 09/24/2019).
- [11] Chris Rupp. Requirements Templates The Blueprint of your Requirement. Requirements-Engineering und -Management 6. Auflage Webinhalte zu Kapitel 10. 2014. URL: https://www.sophist.de/re6/webinhalte-buchteil-iii/ (visited on 11/04/2016).

- [12] IEEE Standard for a Software Quality Metrics Methodology. IEEE 1061-1998 (IEEE). Dec. 1998.
- [13] Maxime Warnier and Anne Condamines. "A Case Study on Evaluating the Relevance of Some Rules for Writing Requirements through an Online Survey". In: 25th IEEE International Requirements Engineering Conference (RE'17). 2017, pp. 243–252. DOI: 10.1109/RE.2017.11.
- [14] Henning Femmer et al. "Rapid Requirements Checks with Requirements Smells: Two Case Studies". In: 1st International Workshop on Rapid Continuous Software Engineering (RCoSE'14). 2014, pp. 10–19. DOI: 10.1145/2593812.2593817.
- [15] Anne Condamines and Maxime Warnier. "Linguistic Analysis of Requirements of a Space Project and Their Conformity with the Recommendations Proposed by a Controlled Natural Language". In: 4th International Workshop Controlled Natural Language (CNL). Ed. by Brian Davis, Kaarel Kaljurand, and Tobias Kuhn. 2014, pp. 33–43. DOI: 10.1007/978-3-319-10223-8\_4.
- [16] Maxime Warnier. "How can corpus linguistics help improve requirements writing? Specifications of a space project as a case study". In: 23rd IEEE International Requirements Engineering Conference (RE'15). 2015, pp. 388–392. DOI: 10.1109/RE.2015.7320456.
- [17] Katharina Winter, Henning Femmer, and Andreas Vogelsang. "How Do Quantifiers Affect the Quality of Requirements?" In: 26th International Working Conference on Requirements Engineering: Foundation for Software Quality (REFSQ'20). Ed. by Nazim Madhavji et al. 2020, pp. 3–18. DOI: 10.1007/978-3-030-44429-7 1.
- [18] Francesco Pace. EARTH OBSERVATION REFERENCE MISSION SYSTEM SPECIFICATION. Tech. rep. ATB-RAC-D5. ESA ESTEC, 2009.
- [19] Matthias Strößner and Thorsten Cziharz. "Qualitätsmetriken. drum messe, wer sich ewig bindet". German. In: Chris Rupp and SOPHIST GmbH. Requirements-Engineering und -Management. Aus der Praxis von klassisch bis agil. 6th ed. Carl Hanser Verlag München, 2014, pp. 301–316. ISBN: 978-3-446-43893-4
- [20] Alessio Ferrari et al. "Detecting requirements defects with NLP patterns: an industrial experience in the railway domain". In: *Empirical Software Engineering* 23.6 (Dec. 2018), pp. 3684–3733. ISSN: 1573-7616. DOI: 10.1007/s10664-018-9596-7.
- [21] The Reuse Company. RQA Quality Studio. 2019. URL: https://www.reusecompany.com/rqa-quality-studio (visited on 11/05/2019).
- [22] Mohammed Javeed Ali. "Metrics for Requirements Engineering". MA thesis. Umeå University, 2006.
- [23] Shahid Iqbal and M. Naeem Ahmed Khan. "Yet another Set of Requirement Metrics for Software Projects". In: *International Journal of Software Engineering and Its Applications* 6.1 (2012), pp. 19–28.
- [24] Giuseppe Lami et al. "QuARS: Automated Natural Language Analysis of Requirements and Specifications". In: INCOSE International Symposium 15.1 (2005), pp. 344–353. DOI: 10.1002/j.2334-5837.2005.tb00674.x.
- [25] Alessio Ferrari, Giorgio Oronzo Spagnolo, and Stefania Gnesi. "PURE: A Dataset of Public Requirements Documents". In: 25th IEEE International Requirements Engineering Conference (RE'17). 2017, pp. 502–505. DOI: 10.1109/RE.2017.29.
- [26] Vivian Cook. "Standard Punctuation and the Punctuation of the Street". In: Essential Topics in Applied Linguistics and Multilingualism: Studies in Honor of David Singleton. Ed. by Mirosław Pawlak and Larissa Aronin. Springer International Publishing, 2014, pp. 267–290. DOI: 10.1007/978-3-319-01414-2\_16. URL: http://www.viviancook.uk/Punctuation/PunctFigs.htm (visited on 10/26/2021).
- [27] Brian Scott. Readability Formulas. Free readability tools to check for Reading Levels, Reading Assessment, and Reading Grade Levels. URL: https://readabilityformulas.com (visited on 10/28/2021).
- [28] Dave Child. Readable. (formerly readable.io). URL: https://readable.com (visited on 10/28/2021).
- [29] William H. DuBay. The Principles of Readability. Aug. 25, 2004. URL: https://eric.ed.gov/?id=ed490073.
- [30] Rudolph F. Flesch. *The art of readable writing*. Harper Collins, New York, 1949. As cited in: William H. DuBay. *The Principles of Readability*. Aug. 25, 2004. URL: https://eric.ed.gov/?id=ed490073.
- [31] Rudolph Flesch. "A new readability yardstick." In: Journal of Applied Psychology 32.3 (1948), pp. 221–233. DOI: 10.1037/h0057532.
- [32] George R. Klare. "Assessing Readability". In: Reading Research Quarterly 10.1 (1974), pp. 62–102. DOI: 10.2307/747086.
- [33] William M. Wilson, Linda H. Rosenberg, and Lawrence E. Hyatt. "Automated Analysis of Requirement Specifications". In: 19th IEEE International Conference on Software Engineering (ICSE'97). May 1997, pp. 161–171. DOI: 10.1145/253228.253258.
- [34] Jeanne Sternlicht Chall and Edgar Dale. Readability revisited: The new Dale-Chall readability formula. Brookline Books, 1995. As cited in: Brian Scott. Readability Formulas. Free readability tools to check for Reading Levels, Reading Assessment, and Reading Grade Levels. URL: https://readabilityformulas.com (visited on 10/28/2021).
- [35] J. Peter Kincaid et al. Derivation of new readability formulas (Automated Readability Index, Fog Count and Flesch Reading Ease Formula) for Navy enlisted personnel. Tech. rep. Research Branch Report 8-75. U.S. Naval Technical Training Command, Naval Air Station Memphis - Millington, TN, Feb. 1975
- [36] Robert Gunning. The technique of clear writing. McGraw-Hill, New York, 1968. As cited in: Judith Bogert. "In Defense of the Fog Index". In: The Bulletin (of the Association for Business Communication) 48.2 (June 1985), pp. 9–12. DOI: 10.1177/108056998504800203.
- [37] G. Harry McLaughlin. "SMOG Grading a New Readability Formula". In: *Journal of Reading* 12.8 (1969), pp. 639–646. URL: http://www.jstor.org/stable/40011226.
- [38] Meri Coleman and T. L. Liau. "A computer readability formula designed for machine scoring." In: *Journal of Applied Psychology* 60.2 (1975), pp. 283–284. DOI: 10.1037/h0076540.
- [39] John O'Hayre. Gobbledygook Has Gotta Go. U.S. Department of the Interior, Bureau of Land Management, 1966.
- [40] Edward Fry. "A Readability Formula That Saves Time". In: Journal of Reading 11.7 (1968), pp. 513–578. ISSN: 00224103. URL: http://www.jstor.org/stable/40013635.
- [41] Alton L. Raygor. "The Raygor readability estimate: A quick and easy way to determine difficulty". In: National Reading Conference Clemson, SC, 1977, pp. 259–263. As cited in: R. Scott Baldwin and Rhonda K. Kaufman. "A Concurrent Validity Study of the Raygor Readability Estimate". In: *Journal of Reading* 23.2 (1979), pp. 148–153.
- [42] Judith Bogert. "In Defense of the Fog Index". In: The Bulletin (of the Association for Business Communication) 48.2 (June 1985), pp. 9–12. DOI: 10.1177/108056998504800203.
- [43] R. Scott Baldwin and Rhonda K. Kaufman. "A Concurrent Validity Study of the Raygor Readability Estimate". In: Journal of Reading 23.2 (1979), pp. 148–153.
- [44] Kasper Hornbæk. "Current practice in measuring usability: Challenges to usability studies and research". In: *International Journal of Human-Computer Studies* 64.2 (Feb. 2006), pp. 79–102. DOI: 10.1016/j.ijhcs.2005.06.002.
- [45] Marc Brysbaert. "How many words do we read per minute? A review and meta-analysis of reading rate". In: *Journal of Memory and Language* 109 (2019), p. 104047. ISSN: 0749-596X. DOI: 10.1016/j.jml.2019.104047.
- [46] Cris Trauntner. How to Calculate Reading Time. Infusionmedia. Sept. 24, 2020. URL: https://infusion.media/content-marketing/how-to-calculate-reading-time/ (visited on 11/10/2021).
- [47] Marina Rukavitsyna and Katharina Großer. Evaluation of templates for requirements documentation. July 25, 2021. URL: https://github.com/MarinaRukavitsyna/Evaluation-of-templates-for-requirements-documentation (visited on 11/13/2021).
- [48] Haiying Li, Zhiqiang Cai, and Arthur C. Graesser. "Comparing Two Measures for Formality". In: Twenty-Sixth International Florida Artificial Intelligence Research Society Conference. 2013, pp. 220–225.
- [49] Francis Heylighen and Jean-Marc Dewaele. "Variation in the contextuality of language: an empirical measure". In: Foundations of Science 7.3 (2002), pp. 293–340. DOI: 10.1023/A:1019661126744.
- [50] Francis Heylighen and Jean-Marc Dewaele. Formality of language: definition, measurement and behavioral determinants. Internal Report. Center "Leo Apostel", Free University of Brussels, 1999.

- [51] Daniel Eriksson. "Using the F-measure to test formality in sports reporting. A comparison of the language used in soccer and horse polo articles in two British newspapers". MA thesis. Karlstad University, Department of Language, Literature and Intercultural Studies, 2013.
- [52] Certification Specifications for Engines. CS-E, Amendment 1, Annex to ED Decision 2007/015/R (European Aviation Safety Agency (EASA)). Dec. 10, 2007. URL: https://www.easa.europa.eu (visited on 10/14/2021).
- [53] ECSS Secretariat and ESA-ESTEC Requirements & Standards Division. Space engineering Satellite attitude and orbit control system (AOCS) requirements. ECSS-E-ST-60-30C (ECSS). Aug. 20, 2013.
- [54] FLEX Team. FLEX Space Segment Requirements Document (SSRD). Tech. rep. FLX-RS-ESA-SYS-0042. Version 1.1. ESA ESTEC, Apr. 24, 2017.
- [55] Shurouq Abusalah et al. NBDiff 1 documentation: Software Requirements Specification. 2014. URL: https://nbdiff-docs.readthedocs.io/en/latest/SRS.html (visited on 11/23/2021).