University of Science, VNU-HCM Faculty of Information Technology

Requirement Modeling

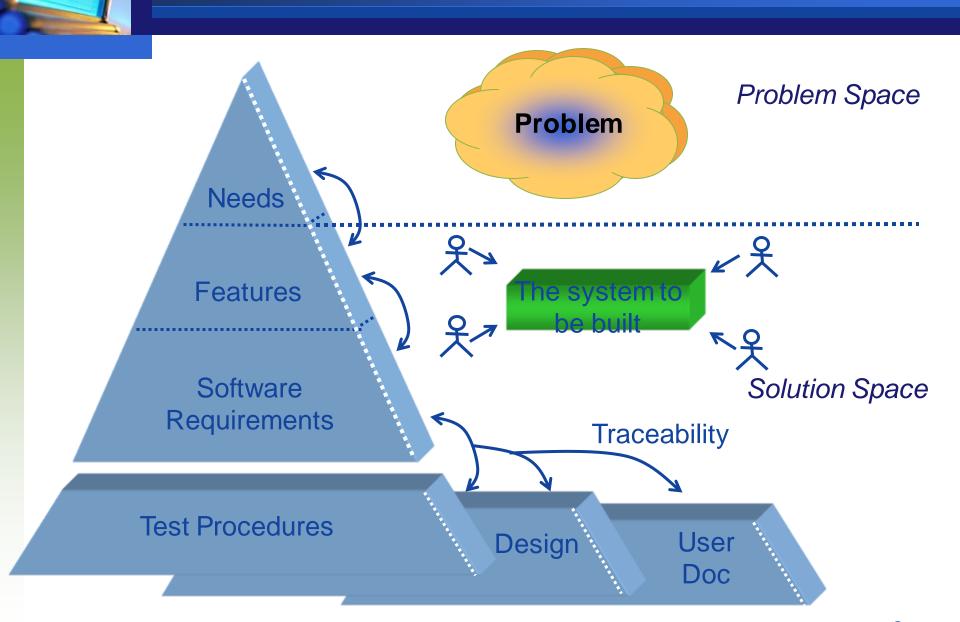


Assoc. Prof. TRAN Minh Triet
Department of Software Engineering



Software Analysis and Design

Introduction to Requirement Process

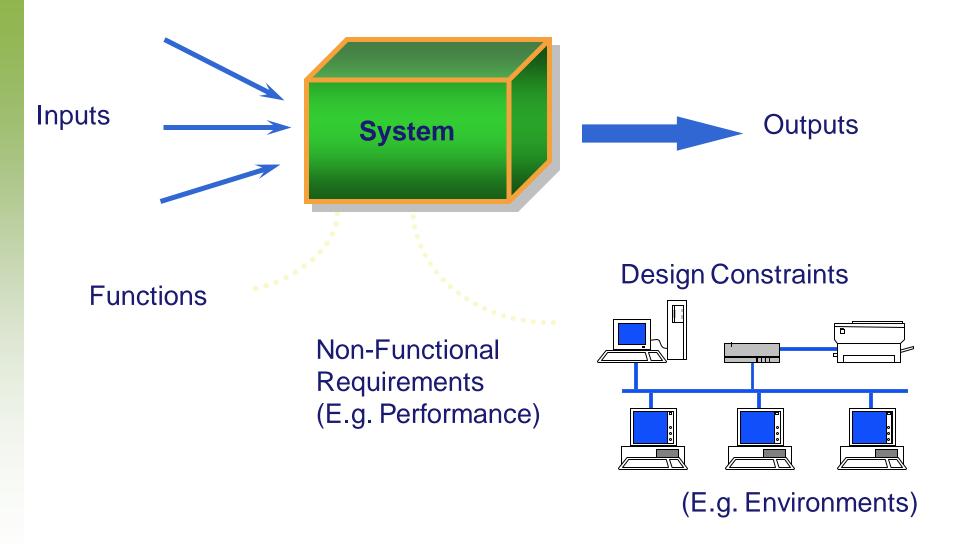


Definitions

- Requirement
 - A condition or capability to which the system must conform.
- Requirements management
 - A systematic approach to:
 - Eliciting, organizing, and documenting requirements.
 - Establishing and maintaining agreement between customer/user and the project team on the changing requirements.

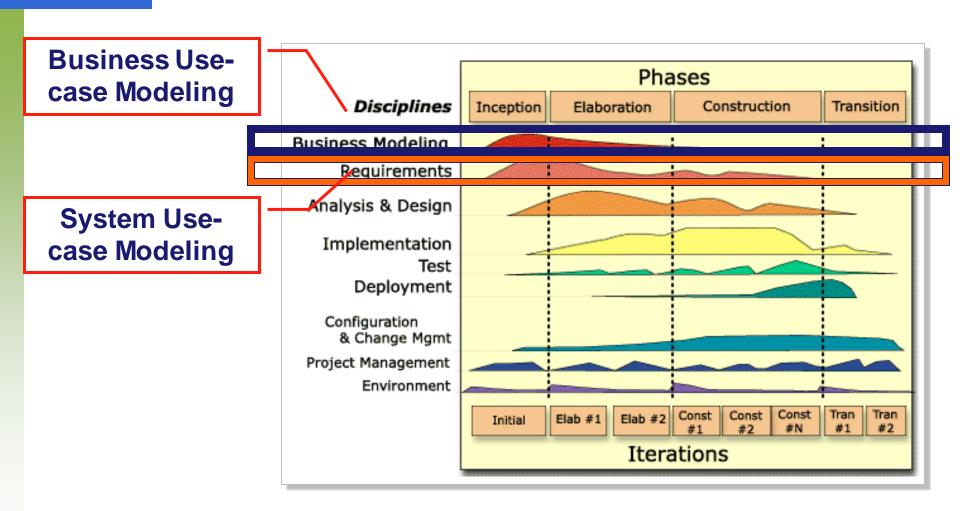


What Do Software Requirements Specify?





UML in Context of Requirement Modeling







Objectives

- ❖ When you complete this module, you should be able to:
 - Define actor, use case, and use-case model
 - List the benefits of use cases
 - Explain how use cases fit into a requirements management process and the software development lifecycle



Use cases involve a shift in thinking

From a focus on the function of a system

To a focus on the value a system must deliver for its stakeholders



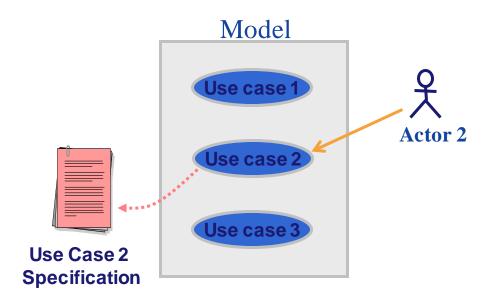




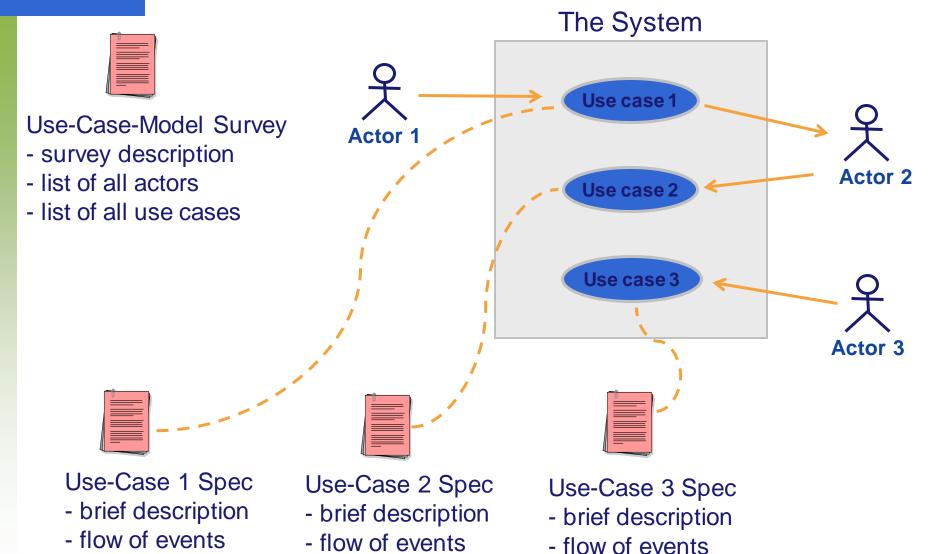


What Is Use-Case Modeling?

- Links stakeholder needs to software requirements.
- Defines clear boundaries of a system.
- Captures and communicates the desired behavior of the system.
- Identifies who or what interacts with the system.
- Validates/verifies requirements.
- Is a planning instrument.



A Use-Case Model is Mostly Text





Major Use-Case Modeling Elements





<u>Actor</u>

Someone/something outside the system, acting in a role that interacts with the system

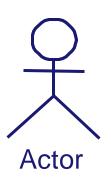
Use case

Represents something of value that the system does for its actors



Actor

- ❖An actor represents a role that a human, hardware device, or another system can play in relation to the system
- ❖An actor is external to the system
- ❖A complete set of actors describes all of the ways in which outside users communicate with the system





What Is a Use Case?



A use case defines a sequence of actions

performed by a system

that yields an observable result of value

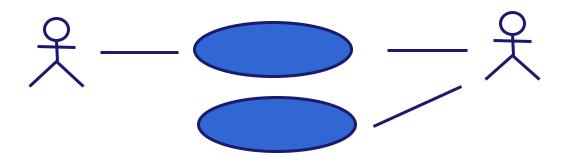
to an actor.



Use cases contain software requirements

Each use case

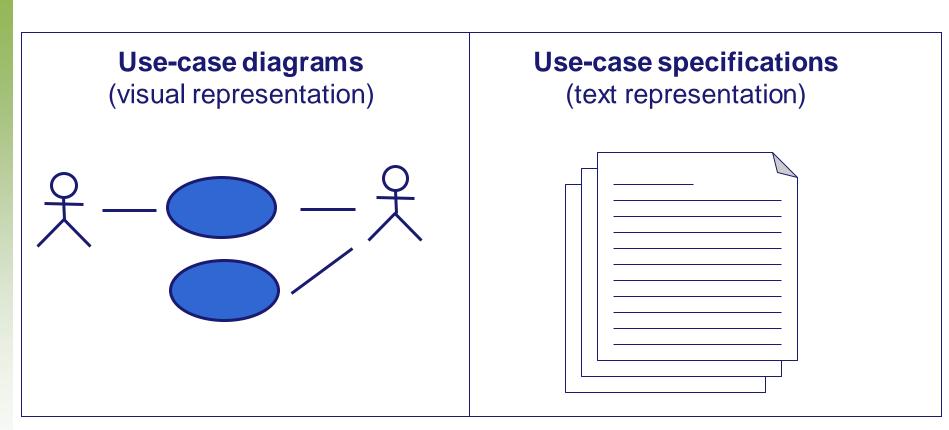
- Is a coherent unit of functionality provided by a system
- Describes sequences of actions that the system takes to deliver something of value to an actor
- Models a dialog between the system and actors
- Is a complete and meaningful flow of events from the perspective of a particular actor





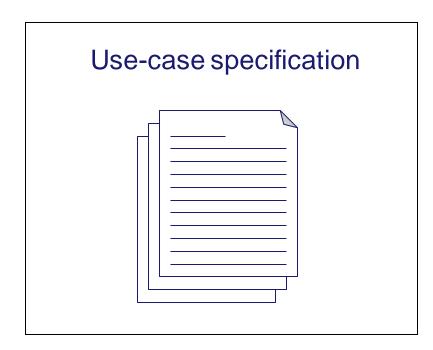
Capture a use-case model

❖A use-case model is comprised of:



Use-case specification

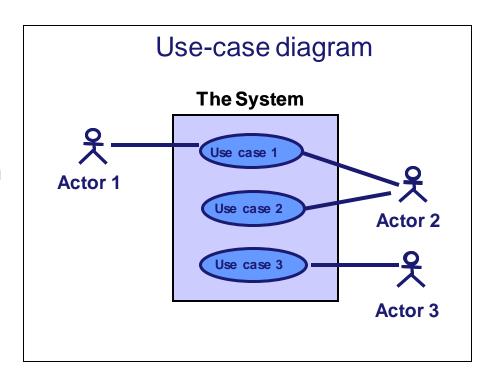
- A requirements document that contains the text of a use case, including:
 - A description of the flow of events describing the interaction between actors and the system
 - Other information, such as:
 - Preconditions
 - Postconditions
 - Special requirements
 - Key scenarios
 - Subflows



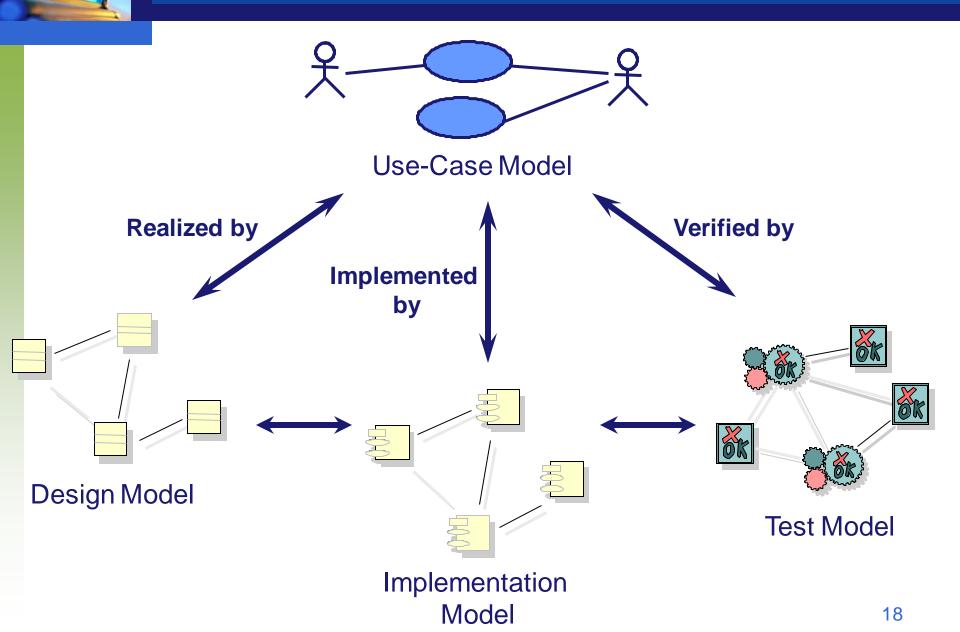


Use-case diagram

- Shows a set of use cases and actors and their relationships
- Defines clear boundaries of a system
- Identifies who or what interacts with the system
- Summarizes the behavior of the system



Use cases drive software development



Benefits of use cases

- Give context for requirements
 - Put system requirements into logical sequences
 - Illustrate why the system is necessary
 - Help verify that all requirements are captured
- Are easy to understand
 - Use terminology that customers and users understand
 - Tell concrete stories of system use
 - Verify stakeholder understanding
 - Aid team communication and understanding
- Facilitate agreement with customers
- Facilitate the creation of test cases, documentation, and design
- Facilitate requirements reuse



Who should care about use cases?

- ❖Analysts
- Customers
- **❖**Users
- ❖ Software architects
- Designers
- **❖**Testers
- ❖Project managers
- Documentation writers





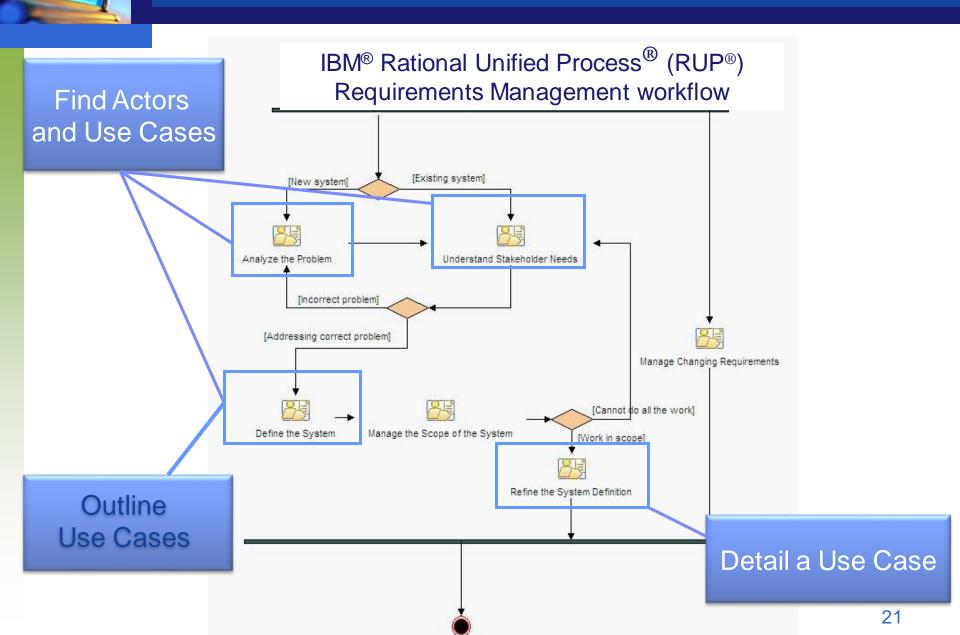






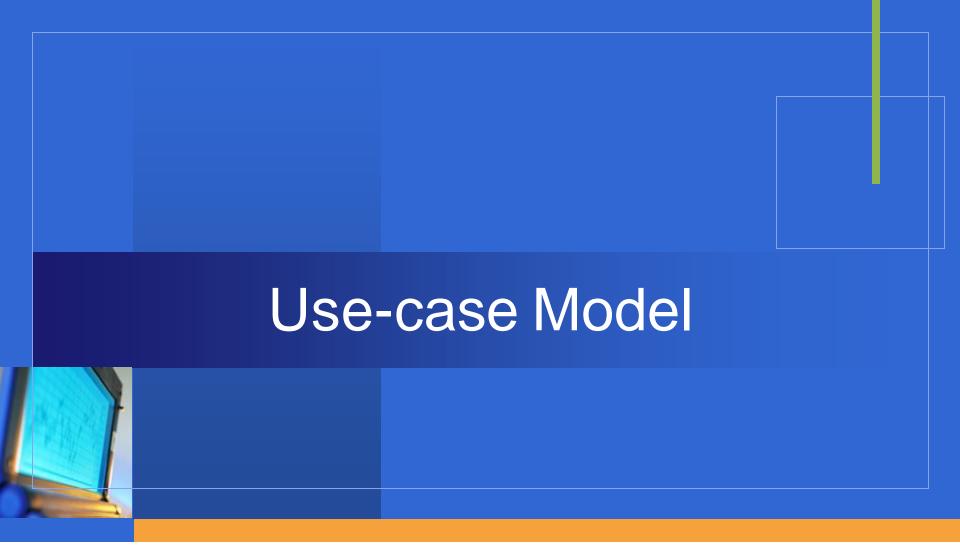


Requirements management process



Review

- ❖What is an actor?
- ❖What is a use case?
- ❖What are some of the benefits of using use cases?
- ❖What is a use-case model?
- ❖What is a use-case diagram?
- ❖What is a use-case specification?
- How does use-case modeling fit into the requirements management process?
- How does use-case modeling fit into the software development lifecycle?

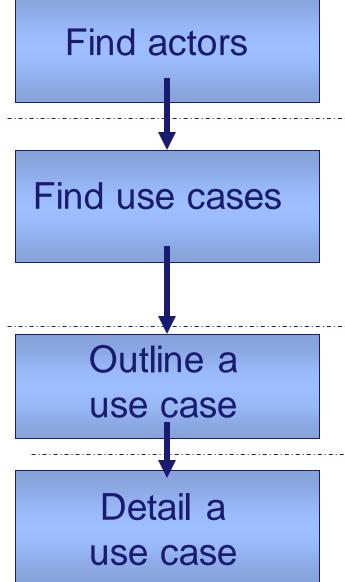




Objectives

- ❖When you complete this module, you should be able to:
 - Describe the use-case writing process
 - Find and describe actors
 - Find and describe use cases
 - Relate use case

Process of writing use cases





Close Registration

Brief description: This use case allows a Registrar to close the registration process. Courses that do not have enough students are cancelled. The Billing System is notified for each student in each course that is not cancelled, so the student can be billed.

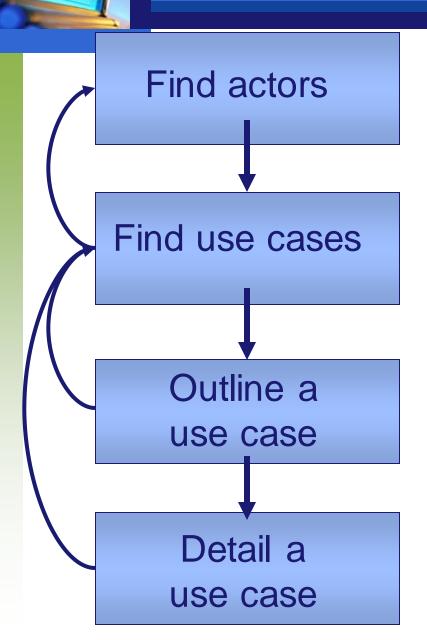
Close Registration Outline

- -Flow of events
 - -Step by step

Close Registration Use-Case Specification

- -Detailed Flow of Events
- -Special Requirements
- -Pre/Postconditions

Process of writing use cases (cont.)

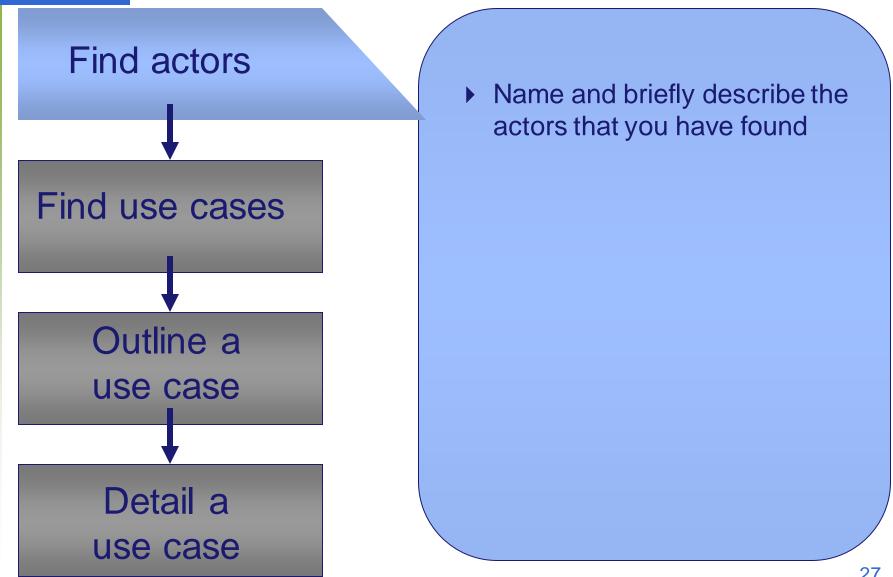


Important Note:

Use case writing is an *iterative* process

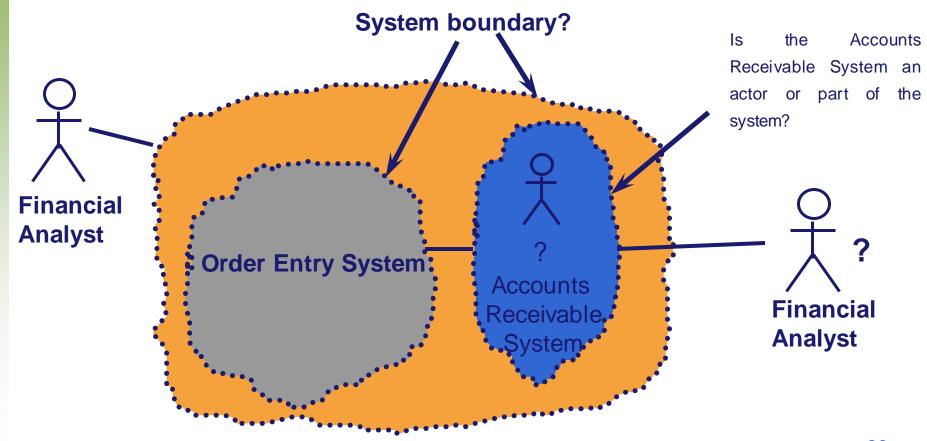


Process of writing use cases



Actors and the system boundary

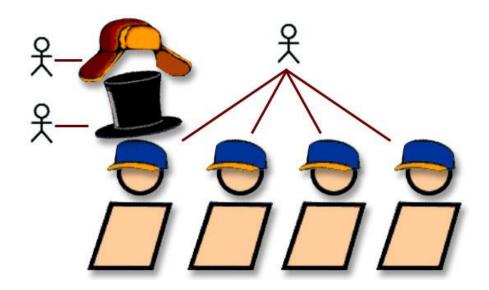
- Determine what the system boundary is
- Everything beyond the boundary that interacts with the system is an instance of an actor





Actors and roles

An actor represents a role that a human, hardware device, or another system can plan in relation to the system.



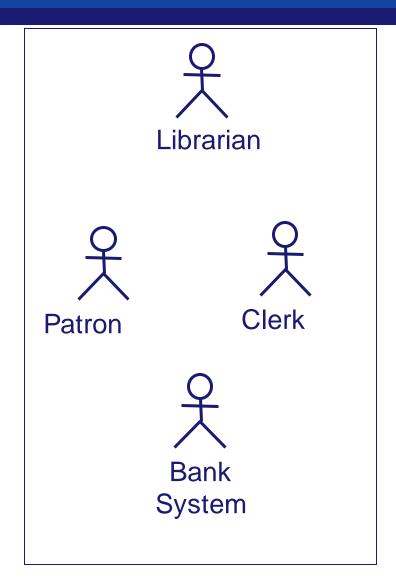


Find actors

- Who or what uses the system?
- Who or what gets information from this system?
- Who or what provides information to the system?
- Where in the company is the system used?
- Who or what supports and maintains the system?
- What other systems use this system?

Name the actor

- Actor names should clearly convey the actor's role
- Good actor names describe their responsibilities





Describe the actor

Name

Brief description library Relationships with use cases

Librarian

A person who adds a resource into a



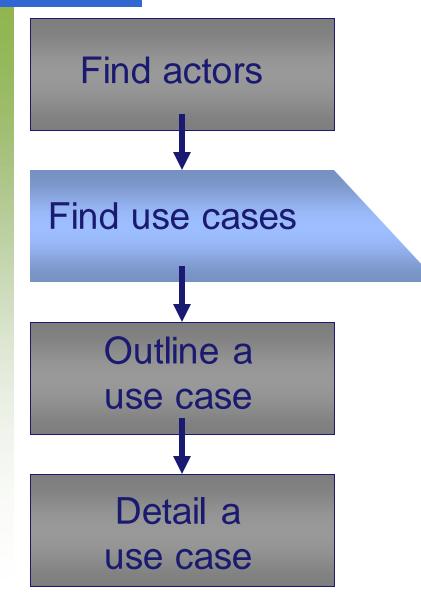


Review

❖How do you find actors?



Process of writing use cases

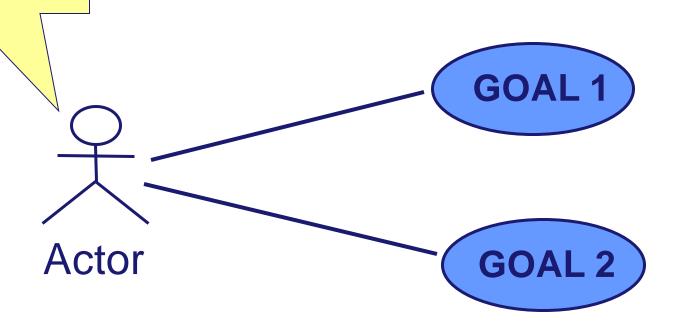


- Name and briefly describe the use cases that you found
- Create a use-case diagram
- Assess business values and technical risks for use cases



Find use cases

What goal am I trying to achieve by using the system?



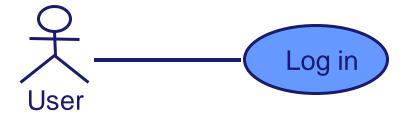


Find use cases (cont.)

- What are the goals of each actor?
 - Why does the actor want to use the system?
 - Will the actor create, store, change, remove, or read data in the system? If so, why?
 - Will the actor need to inform the system about external events or changes?
 - Will the actor need to be informed about certain occurrences in the system?
- Does the system supply the business with all of the correct behavior?

Is Log in a use case?

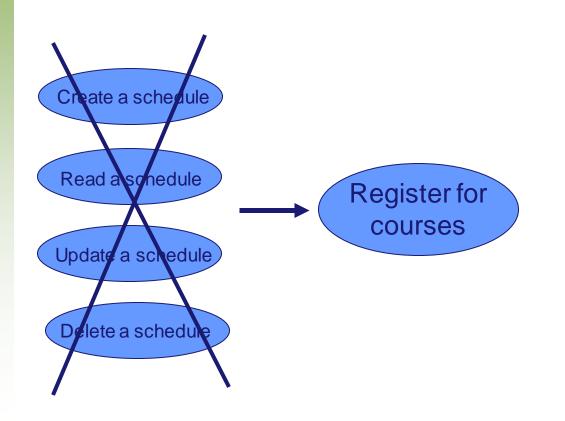
- ❖By UML definition, *log in* is not a use case, because it does not produce results of value to an actor.
- However, in many cases, there is a need to capture log in separately because it:
 - Captures more and more complex behaviors (security, compliance, customer experience)
 - Is included in other use cases
- Recommendation: Make an exception and capture log in as a separate use case.





CRUD Use Cases

- ❖A CRUD use case is a Create, Read, Update, or Delete use case
- Remove CRUD use cases if they are data- management use cases that do not provide results that are of value to actors



- Do not confuse use cases with functions
- Focus on value



Name the use case

❖A use case name should:

- Be unique, intuitive, and self-explanatory
- Define clearly and unambiguously the observable result of value gained from the use case
- Be from the perspective of the actor that triggers the use case
- Describe the behavior that the use case supports
- Start with a verb and use a simple verb-noun combination

Register for courses

Select a course to teach

Guideline: Conduct a survey to learn whether customers, business representatives, analysts, and developers all understand the names and descriptions of the use cases



Describe a use case (text description)

Name

Register for Courses

Brief description attend to primary and alternate

The student selects the courses they wish to the next semester. A schedule of courses is produced.

Relationships with actors





Checkpoints for actors

- ✓ Have you found all of the actors?
- ✓ Have you accounted for and modeled all roles in the system's environment?
- ✓ Is each actor involved with at least one use case?
- ✓ Do any actors play similar roles in relation to the system? If so, merge them into a single actor.



Checkpoints for use cases

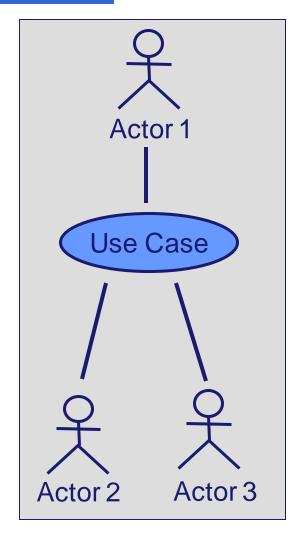
- ✓ The use-case model presents the behavior of the system; it is easy
 to understand what the system does by reviewing the model.
- ✓ All use cases have been identified; the use cases collectively account for all required behavior.
- ✓ The use-case model contains no superfluous behavior; all use cases can be justified by tracing them back to a functional requirement.
- ✓ All CRUD use cases have been removed.
 - Create, Retrieve, Update, Delete



Checkpoints for use cases (cont.)

- ✓ The use cases have unique, intuitive, and explanatory names so that
 they cannot be confused at a later stage. If not, change their names.
- ✓ Customers and users understand the names and descriptions of the use cases.
- ✓ The brief description gives a true picture of the use case.
- ✓ Each use case is involved with at least one actor.
- ✓ No use cases have very similar behaviors or flows of events.

Use-case diagrams: communicates-association



- A channel of communication between an actor and a use case
- ❖ A line represents a communicates-association

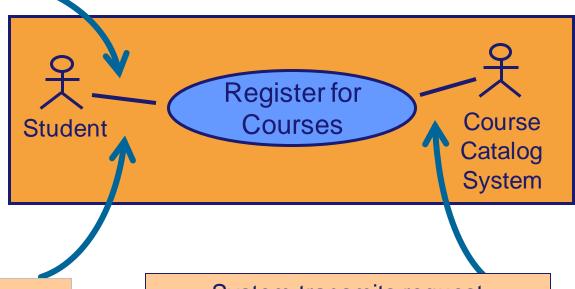


Each communicates-association is a whole dialog

Student logs on to system

System approves logon

Student requests course information

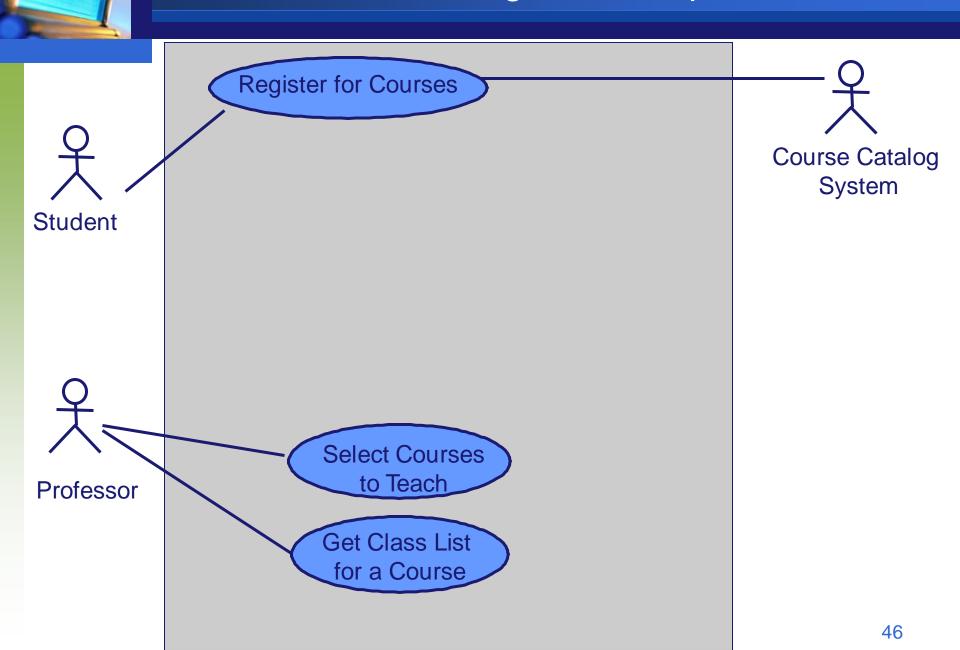


System displays course list
Student selects courses
System displays approved schedule

System transmits request

Course Catalog returns course information

Use-case diagram example





Review

❖How do you find use cases?

Relating Use-case

- Use cases can be related to each other.
 - includes, extends, and generalization-specification
- ❖ We explore:
 - Concepts.
 - Notation.
 - Practice.



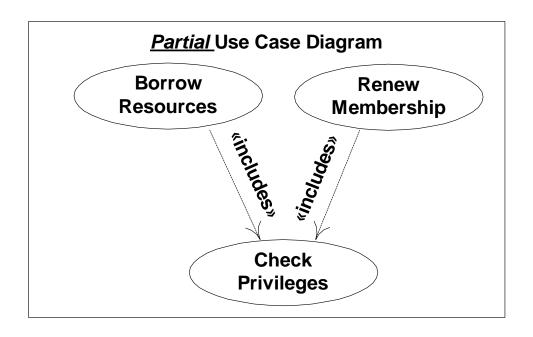
Relating Use Cases

- Use cases can be organized and related to simplify their descriptions.
- Three associations are:
 - Includes.
 - Extends.
 - Generalization-specialization.



Includes

- includes: "The insertion of additional behavior into a base use case that explicitly describes the insertion."
 - Used to factor out a shared subprocess.





Includes (continued)

❖ When a super-task use case (base use case) uses a subtask use case (an abstract use case).

An abstract use case is a factored-out subtask that does not stand on its own as a complete, separate process.

❖ In the use-case text, the base use case explicitly initiates the abstract use case.

"initiates" is a verb favored by some use case writers.

Use Case: Borrow Resources

. . .

Step 5. Initiate use case Check Library Privileges

. . .



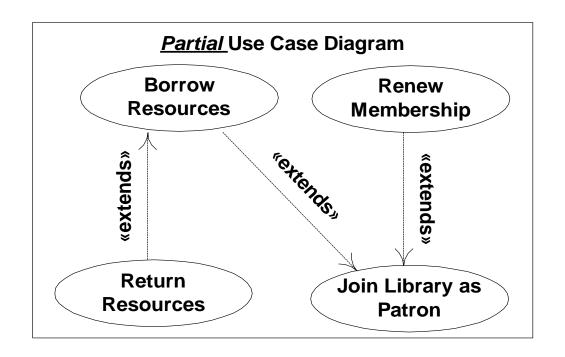
Includes (continued)

❖ When to use?

- When several use cases share a common subflow that can be factored out.
- When a use case is too complex and needs factoring into smaller, understandable chunks.

Extends

- extends: "The insertion of additional behavior into a base use case that does not know about it."
- Used to extend an existing self-complete story.





Extends (continued)

- ❖ When a second use case extends the story of the first use case.
 - "Chapter 1 followed by Chapter 2."
- The two use cases are complete on their own.
- The first use case does not know about or refer to the second use case.



Extends (continued)

- The second use case can extend the first at its end or at any point the extension point.
- The second use case might unconditionally extend the first or only under some condition.
- In the use case text of the second, it notes (in the Cross Reference section) that it extends the first.
 - Use Case: Return Resources
 - Cross-References: Extends use case Borrow Resources
 - ...

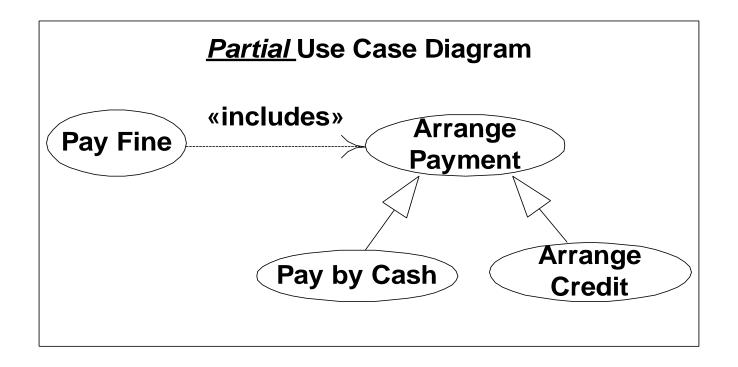


Extends (continued)

- ❖ When to use?
 - To add new possible postflows to a complete use case.
 - To show a conditional or alternate subflow.



"... to add a more specific use case that inherits and adds features to (a more general use case)."





Generalization-Specialization (continued)

Example:

- Use Case: Pay Fine
- · ...
- Step 3. Initiate use case Arrange Payment
- · ...
- -------
- Use Case: Arrange Payment
- Step 1. Collect payment
- Step 2: Verify payment
- Step 3: Record payment



Generalization-Specialization (continued)

Use Case: Pay by Cash

Cross References: Specializes Arrange Payment

. . .

Use Case: Arrange Credit

Cross References: Specializes Arrange Payment

. . .

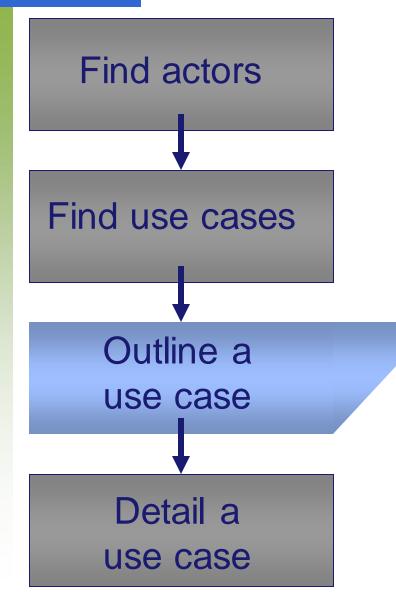
Exercise 2: Finding actors and use cases



- ❖In this exercise, you:
 - Find and describe actors and use cases
 - Create a use-case diagram



Process of writing use cases



- Outline the flow of events
- Capture use-case scenarios
- Collect additional requirements



Outline each use case

 An outline captures use case steps in short sentences, organized sequentially

Number and name the steps

Use Case Name

Brief Description

Basic Flow

- 1. First step
- 2. Second step
- 3. Third step

Alternative Flows

- 1. Alternative flow 1
- 2. Alternative flow 2
- 3. Alternative flow 3

Structure the basic flow into steps

Identify alternative flows

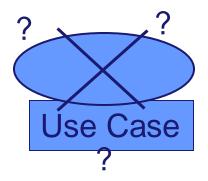
Why outline use cases?





Too Small? Too Big?

Is it more than one use case?

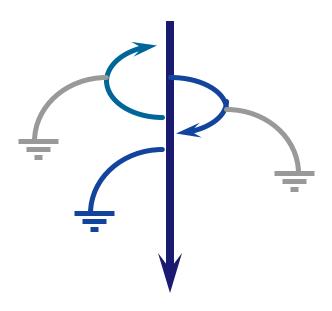


Outlining helps find alternative flows



Flows of events (basic and alternative)

- ❖ A flow is a sequential set of steps
- One basic flow
 - Successful scenario from start to finish
- Many alternative flows
 - Regular variants
 - Odd cases
 - Exceptional (error) flows



Outline the flows of events

Basic flow

- What event starts the use case?
- How does the use case end?
- How does the use case repeat some behavior?

Alternative flows

- Are there optional situations in the use case?
- What odd cases might happen?
- What variants might happen?
- What may go wrong?
- What may not happen?
- What kinds of resources can be blocked?



Step-by-step outline: Register for Courses

Basic Flow

- 1. Student logs on.
- 2. Student chooses to create a schedule.
- 3. Student obtains course information.
- 4. Student selects courses.
- 5. Student submits schedule.
- 6. System displays completed schedule.

Alternative Flows

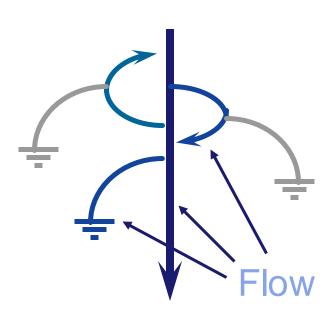
- A1. Unidentified student.
- A2. Quit.
- A3. Cannot enroll.
- A4. Course Catalog System unavailable.

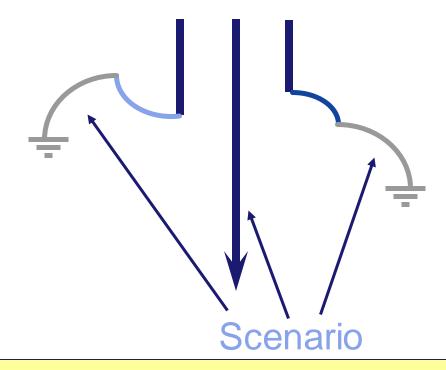
 Can we allow students to register if the Course
 Catalog is unavailable?
- A5. Course registration closed.

What are other alternatives?

What is a use-case scenario?

- An instance of a use case
- An ordered set of flows from the start of a use case to one of its end points





Note: This diagram illustrates only some of the possible scenarios based on the flows.



Why capture use-case scenarios?

- Help you identify, in concrete terms, what a system will do when a use case is performed
- ❖Make excellent test cases
- Help with project planning
- ❖Useful for analysis and design



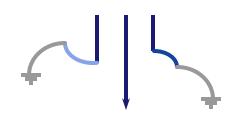
How to capture use-case scenarios

- Capture scenarios in the Use-Case Specification in their own section
- Give each scenario a name
- List the name of each flow in the scenario
 Place the flows in sequence
- **❖** Example:

Use Case: Register for Courses

Scenario: Quit before registering

Flows: Basic Flow, Quit





Outline: Register for Courses

Basic Flow of Events

- 1. Student logs on.
- 2. Student chooses to create a schedule.
- 3. Student obtains course information.
- 4. Student selects courses.
- 5. Student submits schedule.
- System displays completed schedule.

Alternative Flows

- A1. Unidentified student.
- A2. Quit.
- A3. Cannot enroll.
- A4. Course Catalog System unavailable.
- A5. Course registration closed.

. . .

Scenarios

- 1. Register for courses: Basic Flow
- 2. Unidentified Student: Basic Flow, Unidentified Student
- 3. Quit before registering: Basic Flow, Quit

What are other scenarios?



Checkpoints for use cases

- ✓ Each use case is independent of the others
- ✓ No use cases have very similar behaviors or flows of events.
- ✓ No part of the flow of events has already been modeled as another use case



Collect additional requirements

Collect system requirements that cannot be allocated to specific use cases in other requirements documents, such as Supplementary Specifications

	Supplementary Specification	
_		-
_		



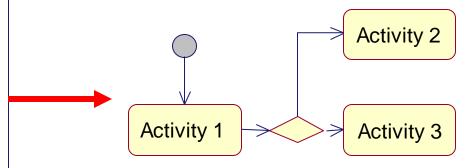
What Is an Activity Diagram?

- An activity diagram in the use-case model can be used to capture the activities and actions performed in a use case.
- It is essentially a flow chart, showing flow of control from one activity or action to another.

Flow of Events

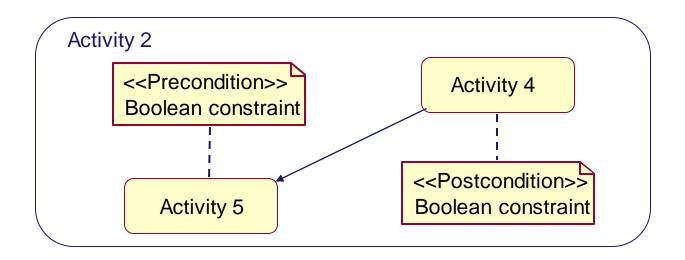
This use case starts when the Registrar requests that the system close registration.

- 1. The system checks to see if registration is in progress. If it is, then a message is displayed to the Registrar and the use case terminates. The Close Registration processing cannot be performed if registration is in progress.
- 2. For each course offering, the system checks if a professor has signed up to teach the course offering and at least three students have registered. If so, the system commits the course offering for each schedule that contains it.

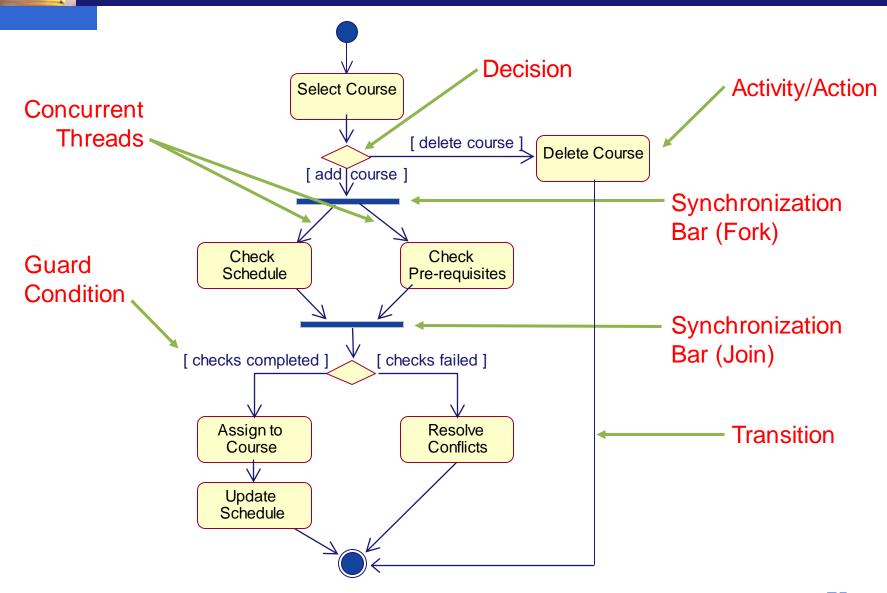


What Is an Activity?

- ❖ A specification of behavior expressed as a flow of execution via sequencing of subordinate units.
 - Subordinate units include nested activities and ultimately individual actions.
- May contain boolean expression constraints when the activity is invoked or exited



Example: Activity Diagram



Review

- ❖What is the basic flow?
- ❖What is an alternative flow?
- ❖What is a scenario?
- ❖Why do you capture use-case scenarios?
- ❖Where do you collect requirements other than use cases?

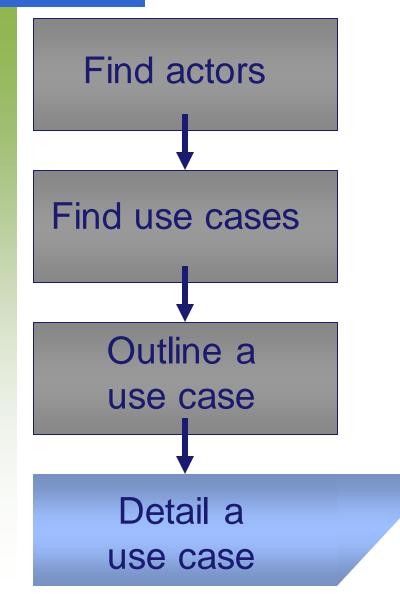
Exercise 3: Outlining use cases



❖In this exercise, you outline a use case



Process of writing use cases



- Detail the flow of events
- Structure the flow of events
- Specify additional use case properties



Detail a use case

You found actors and use cases, then outlined the use cases. Next, you add detail.

<Use-Case Name>

- 1. Brief Description
- 2. Basic Flow of Events
- 3. Alternative Flows
- 4. Subflows
- 5. Key Scenario
- 6. Preconditions
- 7. Postconditions
- 8. Extension Points
- 9. Special Requirements
- 10. Additional Information

Add Detail

Use case style

- ❖Use cases are structured text
- ❖How you structure the text is the use case style
- There are a number of acceptable styles
- Choose and use only one style
 - For consistency
 - For readability
 - For usability by the development team
- ❖This course uses the RUP style

Detail the basic flow of events

Structure the flow into steps

Number and title each step

Describe the steps

Register for Courses

- 1.1 Basic Flow
- Log On.

This use case starts when someone accesses the Course Registration System and chooses to register for courses. The system validates that the person accessing the system is an authorized student.

2. Select "Create a Schedule".

The system displays the functions available to the student. The student selects "Create a Schedule".

3. **Obtain Course Information**.

The system retrieves a list of available course offerings from the Course Catalog System and displays the list to the student. The student can search the list by department, professor, or topic to obtain the desired course information.

4. Select Courses.

The student selects four primary course offerings and two alternate course offerings from the list of available offerings course offerings.

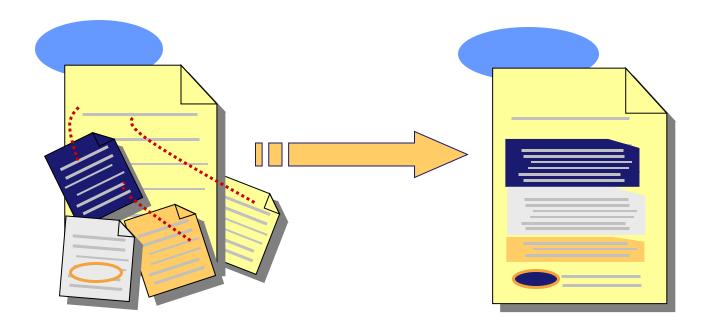
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Phrasing of steps

- Use the active voice
 - Say: "The Professor provides the grades for each student"
 - Instead of: "When the Professor has provided the grades"
- Say what triggers the step
 - Say: "The use case starts when the Professor chooses to submit grades"
 - Instead of: "The use case starts when the Professor decides to submit grades".
- Say who is doing what (use the Actor name)
 - Say: "The Student chooses ..."
 - Instead of: "The user chooses ..."
 - Say: "The System validates …"
 - Instead of: "The choice is validated ..."

Structure the use-case flows

- Internal organization of the use case
 - Increases readability
 - Makes the requirements easier to understand
- Document acceptable styles in the Use-Case Modeling Guidelines



Cross-referencing using a label

Register for Course

RUP Style

2. Flow of Events

1. Student Logs On

1. Log On.

This use case stars when a student accesses the Wylie University Web site. The system asks for identification information. The student enters the student ID and password. The system validates the ID and password.

2. Select "Create a Schedule."

The system display the functions available to the student. The student selects "Create a Schedule."

3. Obtain Course Information.

The system retrieves a list of available course offerings from the Course Catalog System and displays the list to the student ...

The student selects for primary course offerings and two alternate course offerings from the list of available offerings course offerings.

Submit Schedule.

The student indicates that the schedule is complete. For each selected course offering on the schedule, the system

Accept Completed Schedule.

The system displays the completed schedule containing the selected courses. The confirmation.....

2.2 Alternative Flows

2.2.1 Unidentified Ct

In the Student Logs On step of the Basic Flow, mines that the student ID

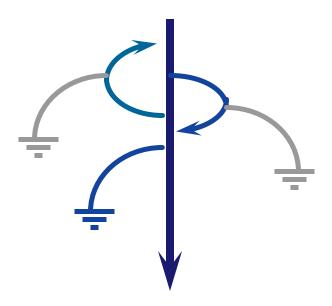
2.2.2 Quit

The Course Registration System allows the student to quit at any time during the use case. The student may choose to save a partial schedule before quitting. All courses that are not marked as "enrolled in" are



Review: Flows of events (basic and alternative)

- One basic flow
 - Happy day scenario
 - Successful scenario from start to finish
- Many alternative flows
 - Regular variants
 - Odd cases
 - Exceptional (error) flows



Detail of Alternative Flows

Alternative Flows

2.8 Unidentified Student.

In the Log On step of the Basic Flow, if the system determines that the student identification information is not valid, an error message is displayed, and the use case ends.

2.9 Quit and Save.

At any time, the system will allow the Student to quit. The student chooses to quit and save a partial schedule before quitting. The system saves the schedule, and the use case ends.

2.10 Waiting List

In the Select Courses step of the Basic Flow, if a course the Student wants to take is full, the systems allows the student to be added to a waiting list for the course. The use case resumes at the Select Courses step in the Basic Flow.

happens

Location

Condition

Actions

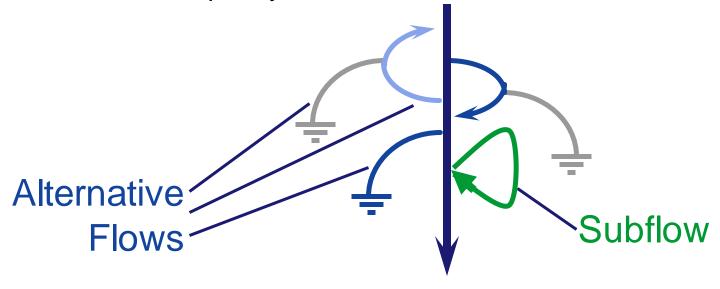
Resume location

Visualize behavior

- Visual modeling tools
 - Activity diagrams or flow charts
 - Business process models
- Should you illustrate behavior?
 - Pro
 - Great tool to identify alternative flows, especially for visually oriented people
 - Succinctly conveys information about use case flows
 - Con
 - Costly to keep diagrams and use-case specifications synchronized

Subflows

- If flows become unwieldy, break individual sections into selfcontained subflows
- Subflows
 - Increase clarity
 - Allow internal reuse of requirements
 - Always return to the line after they were called
 - Are called explicitly, unlike alternative flows



Example subflow

- 1. Use Case Name: Register for Courses
- 1.1 Brief Description
- 2. Flow of Events
- 2.1 Basic Flow
 - 1. Log On
 - 2. Select 'Create a Schedule'
 - 3. Obtain Course Information

 Perform subflow S1: Obtain Course Information

G L + G

- 4. Select Courses
- 5. Submit Schedule
- 6. Accept Completed Schedule
- 2.2 Subflows
- 2.2.1 S1: Obtain Course Information

The student requests a list of course offerings. The student can search the list by department, professor or topic to obtain desired course information. The system retrieves a list of available course offerings from the Course Catalog System and displays the list to the student.

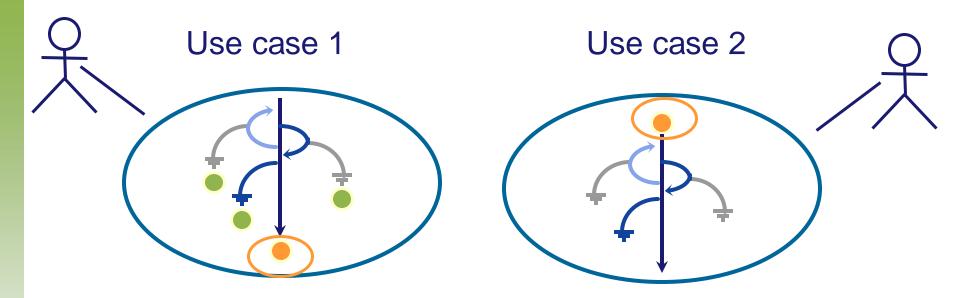
Preconditions

- Describe the state that the system must be in before the use case can start
 - Simple statements that define the state of the system, expressed as conditions that must be true
 - Should never refer to other use cases that need to be performed prior to this use case
 - Should be stated clearly and should be easily verifiable
- Optional: Use only if needed for clarification
- Example
 - Register for Courses use case
 - Precondition:
 - The list of course offerings for the semester has been created and is available to the Course Registration System
 - Student has logged into the Course Registration System

Postconditions

- Describe the state of the system at the end of the use case
 - Use when the system state is a precondition to another use case, or when the possible use case outcomes are not obvious to use case readers
 - Should never refer to other, subsequent use cases
 - Should be stated clearly and should be easily verifiable
- Optional: Use only if needed for clarification
- Example:
 - Register for Courses use case
 - Postcondition: At the end of this
 use case either the student has been
 enrolled in courses, or registering was
 unsuccessful and no changes have been made to the student
 schedules or course enrollments

Sequence use cases with pre- and postconditions



Use cases do **not** interact with each other. However, a postcondition for one use case can be the same as the precondition for another.



Other use case properties

- Special requirements
 - Related to this use case, not covered in flow of events
 - Usually nonfunctional requirements, data, and business rules
- Extension points
 - Name a set of places in the flow of events where extending behavior can be inserted
- Additional information
 - Any additional information required to clarify the use case



RUP style summary

RUP Use-Case Specification Template

❖Basic flow

- Steps are numbered and named
- Steps do not reference alternative flows
- Shows the main actor succeeding in that actor's main goal

Alternative flows

- Have names
- May have steps

Use Case Name

- Brief Description
- 2. Basic Flow of Events
- Alternative Flows
 - 3.1 <Area of Functionality>
 - 3.1.1 < A1 First Alternative Flow >
 - 3.1.2 < A2 Second Alternative Flow >
 - 3.2 <Another Area of Functionality>
 - 3.2.1 < AN Another Alternative Flow >
- 4. Subflows
 - 4.1 <S1 First Subflow >
 - 4.2 < S2 Second Subflow >
- Key Scenarios
- Preconditions
- 7. Postconditions
- Extension Points
- 9. Special Requirements
- 10. Additional Information



Use case checkpoints

- The actor interactions and exchanged information is clear
- The communication sequence between actor and use case conforms to the user's expectations
- How and when the use case's flow of events starts and ends is clear
- The subflow in a use case is modeled accurately
- The basic flow achieves an observable result for one or more actors



Review

- ❖What are the steps to detailing a use case?
- ❖Give a few examples of best practices in phrasing use case steps?
- ❖What is a subflow, and when should you use one?
- ❖What are pre- and postconditions, and when should you use them?



Guidelines for when to use Use cases

Good candidate

- System with behaviors that can be captured using a sequence of actions
 - Example: Telephone switch
- System with a lot of externally observable behavior
 - Example: Course Registration System

Not a good candidate

- System with behaviors that cannot be captured using a sequence of actions
 - Example: Data-warehouse system



What is NOT a use case

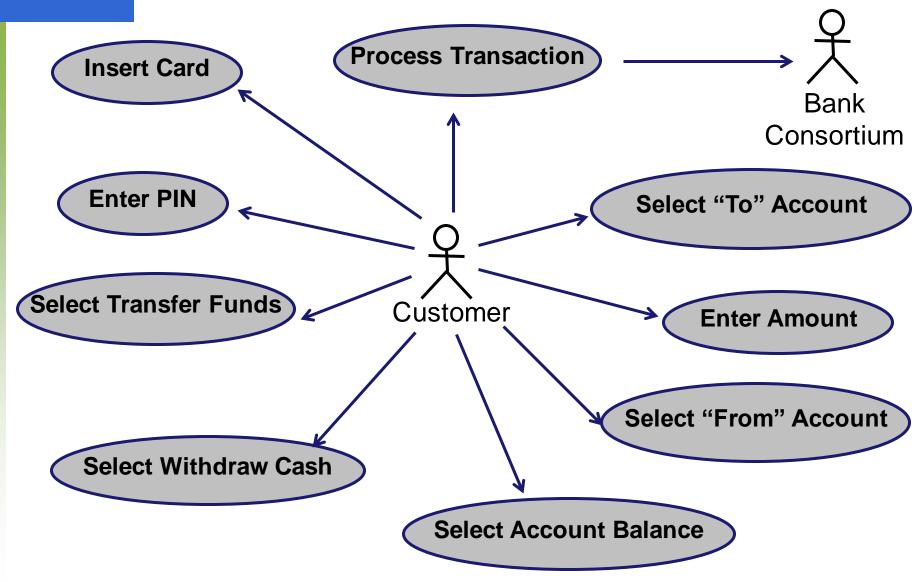
- Functional decomposition
- ❖User interface specification
- System design specifications



Functional Decomposition

- Is breaking down a problem into small, isolated parts.
 - The parts work together to provide the functionality of the system.
 - Often do not make sense in isolation.
- Use cases:
 - Are NOT functional decomposition.
 - Keep the functionality together to describe a complete use of the system.
 - Provide context.

Functional Decomposition: An Example





Avoid Functional Decomposition

Symptoms

- Very small use cases
- Too many use cases
- Uses cases with no result of value
- Names with low-level operations
 - "Operation" + "object"
 - "Function" + "data"
 - Example: "Insert Card"
- Difficulty understanding the overall model

Corrective Actions

- Search for larger context
 - "Why are you building this system?"
- Put yourself in user's role
 - "What does the user want to achieve?"
 - "Whose goal does this use case satisfy?"
 - "What value does this use case add?"
 - "What is the story behind this use case?"