The state of big data reference architectures: a systematic literature review

Abstract

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1. Introduction

The rapid development of software technologies, the proliferation of digital devices and networking infrastructure of today, have by and large, augmented user's capability to generate data [**?**]. In the age of information, users are unceasing generators of structured, semi-structured, and unstructured data that if collected and crunched correctly, may reveal game-changing patterns [**?**].

The unprecedented proliferation of data have emerged a new ecosystem of technologies; one of these ecosystems is big data (BD)[**?**]. BD is a term emerged to describe large amount of data that comes in various forms from different channels. Within the years, BD has attained a lot of attention from academia and industry, and many strive to benefit from this new material. Howbeit, adopting BD requires the absorption of great deal of complexity and many traditional systems cannot cope with characteristics of this domain.

A recent survey published by Databricks in partnership with MIT Technology Review Insights, stated that only 13% of companies excel at delivering on their data strategy [**?**]. In the same vein, Vintage Partners highlighted that only 24% of companies have successfully adopted BD [**?**]. Sigma computing report presented that 1 in 4 business experts have given up on getting insights they needed because the data processing took too long [**?**]. Moreover, Gartner

approximated that only 20% of companies have successfully adopted BD.

Some of the most highlighted challenges of BD is 'lack of business context', 'organizational challenges', 'BD architecture', 'data engineering', 'rapid technology change', and 'lack of talent' [**?**]. Whereas similar issues may exist in other domains, it is exacerbated when it comes to BD systems. This is due the inherent complexity of BD engineering, the need for real-time processing, the scalability requirement of these systems, and the sensitivities around data.

Today, majority of BD systems are designed underlying ad-hoc and complicated architectural solutions [**?**], that do not seem to adhere to similar patterns. This will challenge software architects to design a suitable solution for any given context, creates a foundation for an immature architectural decision, and does not promote the growth and development of BD systems as a whole.

Therefore, since the approach of ad-hoc design to BD systems is undesirable and leaves many engineers in the dark, there is a need for more software engineering research for BD systems. To this end, this study presents a systematic literature review (SLR) on BD (BD) reference architectures (RAs).

2. Why reference architectures?

Conceptualization of the system as an RA, helps with understanding of the system's key components, behavior, composition and evolution of it, which in turn affect quality attributes such as maintainability, scalability and performance [**?**]. Therefore RAs can be a good standardization artefact and a communication medium that not only results in concrete architectures for BD systems, but also provide stakeholders with unified elements and symbols to discuss and progress BD projects.

This approach to system development is not new to practitioners of complex system. In software product line (SPL) development, RAs are utilized as generic artifacts that are instantiated and configured for a particular domain of systems [**?**]. In software engineering, IT giants like IBM have referred to RAs as the 'best of best practices' to address complex and unique system design challenges

[**?**]. In other international standardization, RAs have been repeatedly used to standardize an emerging domain, a good example of this is BS ISO/IEC 18384-1 RA for service oriented architectures [**?**].

3. State of the art

Despite the undeniable benefits of RAs, and their potential to solve some of the complex issues of BD systems, we think that this area is underdeveloped and needs more attention from both academia and practice. This insight is derived from our preliminary systematic review in academia, and a search for available big data RAs ([**?**]).

To the best of our knowledge, one of the most comprehensive BD RA published, is the National Institute of Standards and Technology (NIST) BD RA. This RA is published by Big Data Public Working Group (NBD-PWG) with large set of contributors from academia, industry, non-profit organizations, agents, and government representatives. This was announced as an initiative from White house in March 2012, and the the RA was published under the title 'NIST Big Data Interoperability Framework: Volume 6, Reference Architecture' in October 2019.

Given the substantial investment on BD RAs, one might infer the value of these artifacts, and this can in turn highlights the necessity for more research in this domain. Another factor that worths mentioning is how vaguely the phrase 'reference architecture' is defined and institutionalized. For instance, the difference between a 'concrete architecture' and an RA is hardly discussed, and different domains seem to have defined the artifact slightly differently. For instance, Cloutier et al ([**?**]) defined RAs as 'Reference Architectures capture the essence of existing architectures, and the vision of future needs and evolution to provide guidance to assist in developing new system architectures'. This definition is derived from the system engineering domain and by the means of collaborative forum from Steven's institute of technology.

In another effort, Muller et al ([**?**]) defines RA as 'artifacts that captures

the essence of architecture of a collection of systems. This definition is driven from the product line engineering domain'. Moreover, the difference between RAs and concrete architectures is rarely discussed. Another definition by Bass et al ([**?**]) stated that 'A reference architecture is a reference model mapped onto software elements (that cooperatively implement the functionality defined in the reference model) and the data flows between them'.

Angelov et al ([**?**]) defined RAs proposed that 'A reference architecture is a generic architecture for a class of information systems that is used as a foundation for the design of concrete architectures from this class'. Although different authors may have defined RAs with different syntax, the essence remains the same: to reuse the software engineering knowledge for a class of systems, particularly in relation to architecture.

Given the failure rate of BD projects, we posit RAs as potential solution to facilitate system development and BD architecture, and aim to explore this area through a systematic literature review. Up to date, there's only one SLR that explored this area ([**?**]), which is outdated, suffers from methodological clarity, and is published as a conference paper, which implies lack of detail.

Based on this, the objective of this review is to find and collate the BD RAs available from the body of evidence, highlight their architectural commonality and point out the limitations. This study can be considered a useful primer for practitioners or academics who are interested in partaking in a BD project.

The research questions are formulated as the following;

1. What are current BD RAs available in academia and industry?
2. What are major architectural components of these BD RAs?
3. What are the limitations of current BD RAs?

4. Review Methodology:

This research follows the guidelines of PRISMA ([**?**]). In addition, we adopted PRISMA-S ([**?**]) to improve our search strategy and lastly we have used Barbara et al's guidelines for evidence based software engineering and

systematic reviews [**?**]. Although PRISMA is a comprehensive guidelines on conducting a systematic literature review, it is derived from the healthcare community and sometimes makes assumptions that may not be relevant to software engineering and information system researchers. Barbara et al [**?**] has translated many of these assumptions to the domain of software engineering and included many guidelines for lone researchers and projects with small number of researchers.

We have therefore utilized PRISMA as the underpinning of our research design, with complementary studies to reduce bias, improve transparency and systematiticity. SLR has been chosen because it is a qualitative research methodology that is aimed at driving knowledge and understanding about the subject matter and the elements surrounding it. Besides, SLR provides a transparent and reproducible procedure that elicits patterns, relationships, trends, and delineates the overall picture of the subject [**?**].

The main objective of this study is to assess the current state of BD RAs, identify their major architectural components, point out fundamental concepts and discuss their limitations. This objective is achieved in four phases. In first phase, research questions are stated, literature are identified and pooled, exclusion and inclusion criteria are defined, and the quality framework is developed. In second phase, the title of the studies are assessed based on the inclusion and exclusion criteria. After that, the filtered studies are once more assessed based on their title, abstract, introduction and conclusion. After this, full analysis of the studies took place by running each study against the criteria defined in the quality framework. Thirdly, selected pool of literature is coded based on research questions. Lastly, findings are synthesized by the means of thematic synthesis, and themes realized are depicted.

This study builds on the SLR conducted by Ataei et al [**?**] and aims to improve it by covering the years 2020 to 2022. Unlike Ataei's work, this paper aims to employ thematic synthesis, and provide a more detailed view of BD RAs and their properties.

4.1. Identification

The first phase of the SLR began, by adoption of PRISMA-S ([**?**]) to develop a robust multi-database search strategy. This extension of PRISMA provided us with a framework of 12 items to increase transparency, systematiticity, and reduce bias. For the purposes of this study, following electronic databases were search: ScienceDirect, IEEE Explore, SpringerLink, AISeL, JSTOR and ACM library. To pursue to goal of finding all literature available on the topic, and to avoid overlooking valuable research, abstract and citation databases and search engines such as Google Scholar, and Research Gate was used.

We also searched the grey literature on the topic, using the search string "big data" AND "reference architecture*" on Google (in June 2022). The first 40 results were selected for screening. This was done in 'incognito mode' to avoid any personal customization of the google search pages. Reference lists of included studies were manually screened to identify additional studies. This is to achieve the critical component of 'completeness' as suggested by Kitchenham et al [**?**].

The platform search capabilities varied, but our search strategy remained uniform for most parts. For instance, if a platform did not support wildcards (like asterisk), we just searched twice for the singular and plural version of the word. The only exception that made the selection process longer was SpringerLink, because it did not support bulk download of references in BibTex format. The reproducible search for the chosen databases is as follows:

- ("Document Title":big data) AND ("Document Title":reference architecture) OR ("Document Title":big data architecture)

The reason we included architecture is due to the fact that terms *reference architecture* and *architecture* may have been used interchangeably, and an architecture that is at the abstraction level of an RA, might have been called just an architecture. Therefore it was critical for us to firmly define these terms and

then categorize studies based on these definitions. These definitions and our findings are depicted in the findings section.

Our initial search was set to year 2020 to year 2022, as the work of Ataei et al [**?**] covered the years 2010-2020. Nevertheless, we still included the years 2010 to 2020 to make sure no research is left out or overlooked. These years are chosen firstly because more contemporary researches are focused on the facilitation of big data system development, and secondly there's no SLR that has covered those.

It is worth mentioning that what we refer to by *limit* here should, not be confused with *filters* or inclusion criteria. To achieve these limits, we have utilized databases features. All databases supported the selection of year range, and the language limit was automatically applied by doing an advanced search with the aforementioned keywords.

Our approach to systematic collection of evidence was to search databases using the keywords aforementioned and then bulk download the BibTex files. Majority of the databases supported bulk downloading of BibTex files except for SpringerLink, Google Scholar, and Research Gate. For SpringerLink we downloaded the studies in CSV format and then converted them to a BibTex using a custom script. For Google Scholar and ResearchGate, unfortunately, we had to take the manual path of creating a bib file for the studies.

Once all the bib files have been created, we merged them into one large bib file and imported it to a software called JabRef ([**?**]) for deduplication. 172 studies are pooled initially, out of which 6 duplicates have been identified. We removed the SLR that this study is based on, and also another paper that we could not find the citation for. In the other hand, we found 5 white papers and 4 website blogs and added them to the selection pool. At the end of this phase, 173 studies have been pooled.

4.2. Screening and Eligibility

Stage 1 of screening started with assessing the title, abstract, and keywords of the pooled studies. For grey literatures simply the title. This was achieved

based on our inclusion and exclusion criteria;

- Primary and secondary studies (including grey literature) between Jan 1st 2010 and June 1st 2022 on the topics of BD RAs, BD models, and BD architectural components were included.
- Research that Indicates the current state of RAs in the field of BD and demonstrates possible outcomes
- Studies that are scholarly publications, book, book chapter, thesis, dissertation, or conference proceedings
- Grey literature such as white paper that includes extensive information on BD RAs

And the studies with the following topics were excluded:

- Informal literature surveys without any clearly defined research questions or research process
- Duplicate reports of the same study (a conference and journal version of the same paper)
- Short papers (less than 5 pages)
- Studies that are not written in English

Disagreement among researchers were resolved using Krippendorff's alpha ([**?**]). Our aim was not to get involved in a very complicated statistics model, so we've done most of the computations using SPSS, specifically with Hayes' Macro. We made sure that a separate file is created for each variable, and inserted coders as variables and not a constant value. Our

$$\alpha \tag{1}$$

value was within the acceptable range (above 80), and any disagreement was solved by inviting a third person or a moderator. When

$$\alpha \tag{2}$$

value was very low (indicating a low reliability), we stopped the process, and tried to clarify fundamental concepts and categories. The final computed

$$\alpha \tag{3}$$

value was 89.9%.

In stage 2, After excluding papers based on inclusion and exclusion criteria, and as suggested by Kitchenham et al [**?**], we assessed studies based on their quality. Quality of the evidence collected as a result of this SLR has direct impact on the quality of the findings, making quality assessment an important undertaking. Therefore it is imperative for us to realize how much confidence we can place in the conclusions and findings arising from the evidence collected to form a great whole, that is themes and models in this case.

However, this process comes with some well-known complexities. The most fundamental ones are perhaps firstly defining the term 'quality', and secondly trying to appraise the quality of conference papers that rarely provide enough detail on research methodology and evaluation. Generally, a quality of a study is tightly associated to its research method and the validity of its findings. From this perspective, and inspired by the works of Noblit and Hare on meta-ethnography ([**?**]), and Dyba et al ([**?**]), quality of studies is assessed by the extent to which the conduct, design and analysis of a research is susceptible to systematic errors or bias ([**?**]). That is, the more bias in the selected literature, the more chance to create miss-leading conclusions.

Considering the rather heterogeneous nature of software engineering and information systems (IS) papers, and difficulty of defining quality in studies with varying nature, we first analyzed a few well-established checklists such as Critical Appraisal Skills Programme (CASP [**?**]), and JBI's critical appraisal tool ([**?**]). Whereas these checklists could potentially account for the requirements of this study, we opted for something that is more specific to software engineering and IS. We realized for example that, Runeson et al ([**?**]) provided a checklist designated to help researchers reading and undertaking software engineering case studies. In the same vein, Dyba et al ([**?**]) proposed a quality criteria based

on CASP checklist for qualitative studies in software engineering systematic reviews.

Nevertheless, the challenge is that our study includes a large number of different study types that needs to go through a single checklist. To address this, we developed a criteria made up of 11 elements. These criteria are informed by those proposed by CASP for assessing the quality of qualitative research ([**?**]) and by guidelines provided by Kitchenham ([**?**]) on empirical research in software engineering. The 7 criteria tested literature on 4 major areas that can critically affect the quality of the studies. These categories and the corresponding criteria are as following;

1. *Minimum quality threshold:*
   (a) Does the study report empirical research or is it merely a 'lesson learnt' report based on expert opinion ?
   (b) The objectives and aims of the study is clearly communicated, including the reasoning for why the study was undertaken ?
   (c) Does the study provide with adequate information regarding the context in which the research was carried out ?
2. *Rigour:*
   (a) Is the research design appropriate to address the objectives of the research ?
   (b) Is there any data collection method used and is it appropriate ?
3. *Credibility:*
   (a) Does the study report findings in a clear and unbiased manner ?
4. *Relevance:*
   (a) Does the study provides value for practice or research

Taken all together, these 7 criteria gave us a measure of the extent to which a particular study's findings could make a valuable contribution to the review. These criteria was disseminated as a checklist among researchers with value for each property being dichotomous, that is 'yes' or 'no' in two phases. In the first phase, researchers only assess the quality based on the first major area

(minimum quality threshold). If the study passed the first phase, it would then go into the second phase, where it was assessed for credibility, rigour and relevance. The quality is agreed if 75% of the responses are positive for any given study with at least 75% inter-rater reliability.

Disagreements regarding the quality was usually resolved through a meeting. While, the meeting could not address the disagreements, a moderator has been invited to the process. Lastly, it is worth mentioning that this quality framework was not used for grey literature. Grey literature were only assessed through inclusion and exclusion criteria.

In the first phase (identification) of this SLR, a total of 138 literature has been pooled from academia, and 24 from grey literature. Some of this literature has been added to the pool by the process of forward and backward searching. For instance, by reading NIST RA, we found out about Oracle, Facebook, and Amazon RAs and included those in the pool of the literature as well.

In the screening phase, the literature that were not in-line with our inclusion and exclusion criteria have been eliminated. For example, if the paper was very short and was not on the topic of BD RA, or its ecosystem or limitations, it was excluded. As a result of this phase, 50 papers excluded. In the next phase, by assessing studies against the quality framework, 21 studies from academia, and 12 studies from grey literature pool has been eliminated.

At the end of the selection and screening process, 79 papers have been pooled. The detail of this process is depicted in 1.

By the result of this work, 79 articles have been selected comprising of proceedings, journal articles, book chapters, and white papers. Out of the pool of articles, 33.3% are from IEEE Explore, 5.2% from ScienceDirect, 24.5% from SpringerLink, 15.7% from ACM, and 21% from other sources such as Google Scholar and Research Gate. 30 journal articles, 29 conference proceedings, 12 book chapters, 6 white papers, 1 Master's Thesis and 1 PhD thesis were selected. 55% of the articles were selected from the years 2016- 2022, 33% belonged to years 2013-2016, and the rest to years 2010-2013. These stats are portrayed in 2

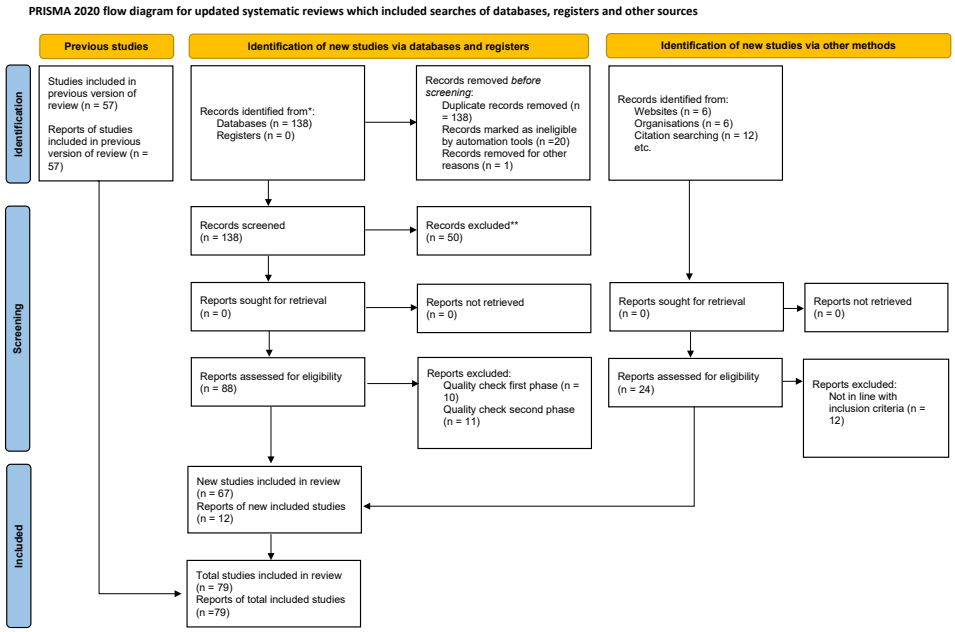

Figure 1: PRISMA flowchart

4.3. Data Extraction and Synthesis

By this stage, research questions have been set, inclusion and exclusion criteria are defined and applied, the quality assessment framework is developed and applied to the pool of studies, and the research embarked on actual synthesis of data. An integral element of this phase is data extraction, in which the essence of the studies are obtained in an explicit and consistent manner.

Precursor to synthesis of the actual data, we first followed the guidelines proposed by [**?**] for data extraction. Data extraction firstly began by reading the entire pool of literature in order to get immersed with the data [**?**]. From there on, we followed a structured reading approach and extracted three kind of data; 1) Publication Details (author, title, year, etc), 2) Contextual descriptions (industry, settings, technologies), and 3) Findings (results, the actual RA, events, etc ..)

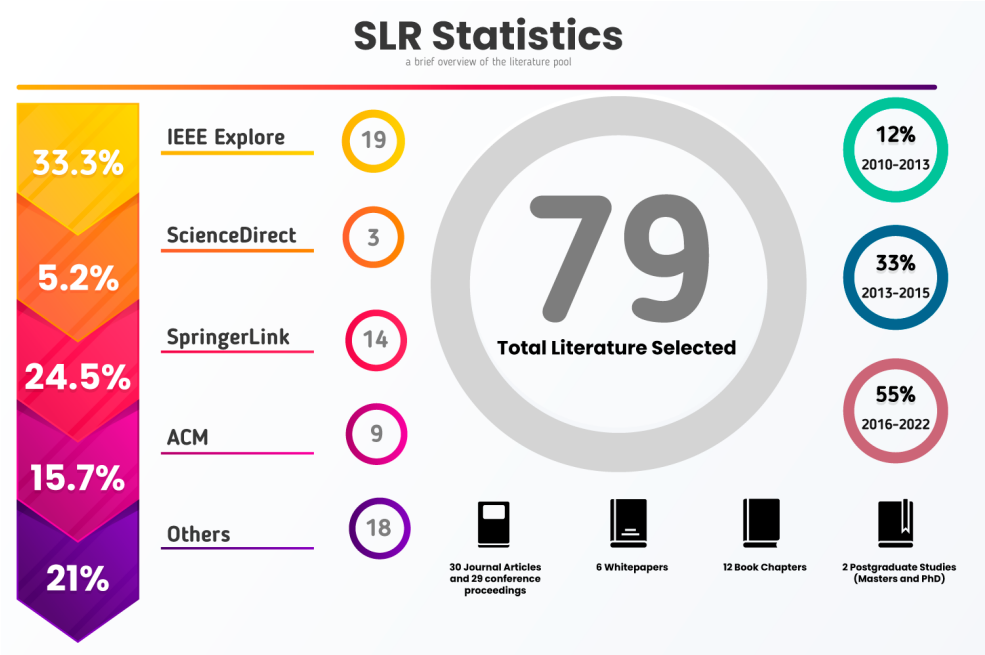

Figure 2: SLR Statistics

Through process was a bit challenging, as some studies did not describe the method adequately, contextual information were not detailed often, and evaluation methods varied. To overcome this challenge, majority of this process took place in a consensus meeting [**?**].

After data extraction, we began the coding process. For this step, we've had several approaches ahead of us. Either we could adopt a deductive or a prior approach ([**?**]) or an inductive or Grounded Theory approach ([**?**]). Neither of which could be as rigorous as we desired, thus we opted for an integrated approach ([**?**]). We used the software Nvivo to organize our files and created an initial set of a priori codes based on research questions. These codes are as followings;

1. BD RAs (RQ1)
2. BD RAs Architectural components (RQ2)
3. BD RAs limitations (RQ3)

As the coding progressed, we realized that there is a need to define some of the fundamental areas that seem to not have been well established in academia and practice. For instance, we've been looking for a comprehensive data to discuss the fundamental concepts of RA to further support our initiative, but this was not standardized, and while there was mention of these concepts, they were usually lacking or very short. Furthermore, not many studies discussed the benefits and relevance of RAs for BD systems. We also could not find a study that thoroughly discusses common approaches to developing BD RAs, and the challenges of developing a BD RA.

Based on these, therefore, we added the following extra four codes;

1. Fundamental concepts of RAs
2. How can RAs help BD system development
3. Common approaches to creating BD RAs
4. Challenges of creating BD RAs

After having coded all the literature pooled, we began the process of turning them into themes. Themes helped us pull together segregated data into one meaningful whole that is above the sum of its constituents. This was not a single step process, and as we started to analyze codes, we have subsumed some first-cycle codes into other codes, and vice versa. This also led to rearrangements and reclassification of the codes. The end of this process was marked, when the emerging themes saturated, and we could not derive a new theme. Many of the themes emerged have been then categorized into higher-order themes.

The last step of data synthesis, was creation of a model based on the higher-order themes to explain relationships and to answer original research questions. The final product of this phase, is a theory, connection with prior theories, and indication of relationships.

Of particular challenge we faced in this phase was the influence of heterogeneity, specifically given the inclusion of grey literature and cardinality of research methodologies in software engineering researches. Thus, to ensure the robustness of the higher-order themes we identified the main sources of variability as;

1) variability of outcomes (some RAs well evaluated in practice, while some other are just compared against other RAs), 2) variability in study designs (methodological diversity that exists in software engineering and specifically creation of RAs), and 3) variability in study settings (contextual factors are often not well reported). Despite the challenges, we created a model that can portray what's available in academia and practice, with relationships clarified.

Last,but not least, to increase the rigour, we assessed the trustworthiness of the synthesis from three aspects; 1) Credibility: is the focus of the research in-line with research questions, and does the thematic synthesis cover data well ? 2) Conformability: are data extracted and coded in the correct way? do all researchers agree on this? would readers agree with the approach ? 3) Transferability: are the findings generalizable, can the findings be applied in different context?

5. Findings

In this section, we map our findings against the research questions in a series of sub-sections. For increased clarity, these sub sections are exact driven by the research questions and models we created in the previous phase. We first begin by explaining fundamental concepts such as RAs and how they help BD system development and then progressively work towards more specific topics such as current BD RAs and their limitations.

5.1. What are the fundamental concepts of RAs?

As the complexity of man-made systems grow, procedures, principles, and concepts of software architecture are increasingly applied to address those complexity faced by practitioners [**?**]. A system abstracted and expressed in terms of architectural concepts, facilitates the understanding of system's essence, properties revolving around it, and evolution of it, which in turn affects quality attributes such as performance, maintainability, and scalability.

In recent years, IT architectures played a pivotal role in the progress and evolution of system development and gained acceptance in maintenance, planning, development, and cost reduction of complex systems [**?**]. To address ambiguity about what should be developed to address what needs, an architecture can play an overarching role by portraying the fundamental components of the system and the means and ways in which these components communicate to achieve the overall goal of the system [**?**]. This in turn creates manageable components that can be used to address different aspect of the problem and provides stakeholders with an abstract artefact to observe, reflect upon, contribute to, and communicate with [**?**]

Many successful IT artefacts today stemmed from an effective RA. A few good examples are the Open Systems Interconnection model or OSI [**?**], Open Authentication or OATH [**?**], Common Object Request Broker Architecture or CORBA [**?**], and WMS or workflow management systems [**?**]. In fact, every system goes with an architecture, either known or unknown, and it is in the architecture that the overall qualities of the system are defined

Whereas there are various definitions to what constitutes an RA, they all share the same principle that the concept of patterns plays a significant role. Some studies have defined RAs as "a predefined architectural pattern, or set of patterns, possible, partially or completely instantiated, designed, and proven for use in particular business and technical contexts, together with supporting artifacts to enable their use" [**?**]. In Software Product Line (SPL) development, RAs are defined as generic schema that can be instantiated and configured for a particular class of systems [**?**].

In software engineering, RAs can be defined as an artefact that transfers software engineering knowledge as a family of solutions to a problem domain [**?**]. In another terms, RAs are artefacts that embody domain relevant concepts and qualities, break down solutions and a create a ubiquitous language to facilitate effective communication, and inform various stakeholders.

Taking all into consideration, and based on the model created based on our thematic synthesis, five major concept of RAs are identified as the following;

1. **RAs are at the highest level of abstraction**: RAs aim to capture the essence of the practice as an abstraction that portrays elements necessary for communication, standardization, implementation and maintenance of certain class of systems. Hence, RAs aim to inject software engineering knowledge as a set of high-level architectural patterns and do not provide implementation details such as specific frameworks, vendors or environments. RAs are at higher level of abstraction that concrete architectures.
2. **RAs emphasize heavily on architectural qualities**: RAs, sitting at a higher level of abstractions are artifacts created for a wider audience and a bigger context, and are usually used by solution architects to deduce a concrete architecture in a specific environment ([**?**], [**?**]). As a result, RAs pay more attention to architectural qualities.
3. **In RAs, stakeholders are not clearly defined**: Stakeholders are usually people of the same company involved in the actual design and implementation of the system and do get involved in the product creation in various phases. Different stakeholders have different concerns and are crucial to the creation of the overall product [**?**]. A stakeholder can be a developer, a designer, a product owner, a data scientist or a business analyst. Notwithstanding, due to the generic nature of the RAs, it is not feasible to indicate all stakeholders a priori. RAs are at a higher level of abstraction and tend to provide a generic solution for a class of problems, not a specific context. Therefore, defining and introducing stakeholders into RAs can potentially decrease their effectiveness ([**?**], [**?**]).
4. **RAs promote adherence to common standards**: The design of an RA is usually guided by existing architectural patterns based on common pitfalls in practice, the body of literature and various models. For this reason, RAs convey standard approaches and patterns that avoid known pitfall, facilitate reuse, and decrease complexity.
5. **5. RAs are effective artefacts for system development and communication**: RAs are powerful artefacts that can be used by architects that design, manage, and utilize complex system. Because RAs are created

as assets that codify the best practice and conventions of the industry and often include architectural descriptions and standards, they can be deemed effective artefacts for system development and communication.

6. How can RAs help BD system development?

Despite the high failure rate of BD projects, IT giants such as Google, Facebook or Amazon have developed exclusive BD systems with complicated data pipelines, data management, procurement and batch and real-time analysis capabilities [**?**]. Having the resources required, these companies attract the best of talent from around the globe to manage the complexity involved in development of big data systems. Notwithstanding, that's not the reality of majority of organizations that are trying to benefit from big data analytics.

Big data systems sail away from traditional small data analytics paradigms and bring various challenges including rapid technology change challenges [**?**], system development and architecture challenges [**?**], and organizational challenges [**?**]. Moreover, big data systems are distributed in nature and need to account for various kind of data processing usually batch and stream processing. This combined with the complexity of maintaining and scaling data quality, metadata, data catalogs, data dimension modeling, and data evovalability, designing an effective big data system can be perceived a daunting task. BD does not only mean 'big' amount of data, or just volume; other characteristics of BD such as velocity, variety, veracity and variability bring significant challenges to the practice. Although these challenges do not only belong to domain of BD systems, BD exacerbates these challenges because of the following reasons;

1. Distributed scaling is required to address batch and stream processing demands
2. There is a need for real near-time performance (stream processing)
3. Complex technology orchestration is required to create effective communication channels between components and data flow

4. Continuous delivery is required to continually disseminate patterns and insights into various business domains
5. Two different approaches are required for data processing, stream and batch processing; or fast and delayed processing
6. Metadata should be managed at scale
7. Dimensional modeling for a rapidly changing schema is challenging

To provide a solution to these challenges, one has to realize the core fundamentals of BD systems. Academic and practitioners of BD, describe BD as an interplay of methodology (workflow, organization), software engineering (data engineering, storage, etc.), and analysis (math, statistics) [**?**][**?**]. Therefore, one can deduce that technology orchestration is a focal matter in BD system development and maintenance.

Positioned on top of this rationale, and based on the result of the SLR synthesis, RAs can be considered an effective artefact that help with component delineation, interface definition, technology orchestration, variability management, scalability, and maintenance of BD systems [**?**][**?**]. The purpose of RAs is to create an integrated environment in which fragmented processes around the system are optimized, responsiveness to change is assured, and delivery of architectural strategies is supported.

Most authors and practitioners agree that issues around BD software engineering and system development are severe and that this justifies the use of RAs for BD systems. Starting with a grounded RA means that the software architect can refer to an already designed orchestration of components, interfaces, inter-communications, and variability points and map them against the organization's capability framework, desired quality attributes, and business drivers and vision. This also means that the software architecture or the software architecture group is no longer challenged to model a new architecture from an array of independent components that needs to be assembled through effective interfaces, cache mechanisms, storage, etc.

Taking all into consideration, one can deduce that RAs are artefacts that fa-

cilitates development and homogenization of BD systems. Using RA to address complex problems have been successfully applied for Database Management Systems (DBMS) [**?**] and Distributed Database Management Systems (DDBMS) [**?**].

7. What are some common approaches to creating BD RAs?

The findings gained from this study led to the understanding that there are not many frameworks available for design and development of RAs. Nevertheless, to address RQ4, we sought to find the research methodology and approaches chosen to develop RAs. One of the most commonly used approaches for developing RAs is 'Empirically grounded Reference Architectures' by Galster and Avgeriou ([**?**]).The research methodology is well-received because of its emphasis on empirical validity and empirical foundation. This methodology is comprising of 6 step process which are respectively 1) Selecting the type of the RA, 2) Selection of the design strategy, 3) Empirical acquisition of data, 4) Construction of the RA, 5) Enabling RA with variability, 6) Evaluation of the RA.

Another seminal work in this area is a framework for analysis and design of software RAs created by Angelov, Grefen, and Greefhorst ([**?**]). The framework utilizes a multi-dimensional classification space to classify RAs and as a result presents 5 major types. It is developed with the objective of supporting analysis of RAs with regards to their architectural specification/design, goal, and context. This is achieved through three major dimensions, each having their own corresponding subdimensions of design, goal, and context. These dimensions and sub-dimensions are derived by interrogatives of 'why', 'where', 'who', 'when', 'what', and 'how', which is a well-established practice for problem analysis. The interrogative why addresses the goal of the RA, who, when, where address the context, and how and what address the design dimensions. This framework categorizes RAs in two major groups: facilitation RAs and standardization RAs.

Volk, Bosse, Bischoff, and Turowski ([**?**]) utilized Software Architecture Comparison Analysis Method (SCAM) to compare and examine RAs based on their applicability. This result of this work was a decision-support process for selection of BD RAs. Two standards that have been observed the most were ISO/IEC 25010 for choosing quality software products for RAs ([**?**]), and ISO/IEC 42010 for architecture description ([**?**]).

Surprisingly, based on the evidence gained from this SLR, most researchers and practitioners use informal architectural description methods like boxes and lines, except for the works of Geerdink ([**?**]). In this study, the author used ArchiMate ([**?**]) as the modeling language which is a formal and standard modeling language that is accepted and recommended in ISO/IEC 42010 as well. Informal methods of modeling can introduce inconsistency issues between system design and implementation of the system ([**?**]), do not adhere to a well-established standard and do not promote the development of modeling approaches. Therefore, one can argue that there is a need for more emphasis on the modeling language with which different researchers and practitioners describe ontologies.

Lastly, Hevner's information systems research framework ([**?**]) has been used for the development of RA presented by Geerdink ([**?**]), which is a suitable research design, since a BD RA is an information system artefact based on existing literature and business needs.

8. Challenges of creating BD RAs

Among the challenges of developing RAs, perhaps evaluation is the most significant [**?**]. According to Galster and Avgeriou ([**?**]), two fundamental pillars of the evaluation is the correctness and the utility of the RA and how efficiently it can be adapted and instantiated.

RAs and concrete architectures come with a different level of abstraction and have divergent qualities. Whereas there are many well-established evaluation methods for concrete architectures such as Architecture Level Modifiability

Analysis ([**?**]), Scenario-based Architecture Analysis Method ([**?**]), Architecture Trade-off Analysis Method ([**?**]), and Performance Assessment of Software Architecture ([**?**]), none of these can really be directly applied to RAs.

For instance, ATAM is reliant on participation of stakeholders in early stages for creation of utility tree, and RAs, being highly abstract, do not have a clear group of stakeholders at that stage. In addition, many of evaluation methodologies listed make use of scenarios, whereas RAs are highly abstract and are potentially adopted for various contexts, therefore making scenario creation difficult and sometimes invalid. Either a few general scenarios are developed to cover all aspects, or a large number of specific scenarios are developed to cover various aspects of the RA. Each of which can pose threats to validity.

Based on three problems discussed above, available methods of architecture analysis are not sufficient for evaluating RAs. Various researched tried to address this problem. In one Angelov et al ([**?**]) modified ATAM and extended it to resonate well with RAs. This process took place by invitation of representatives from leading industries for the evaluation process, and the selection of various contexts and defined scenarios for these contexts. ATAM was extended to evaluate completeness, buildability and applicability. Howbeit the selection of the right candidate and involving them in the process is a daunting task and unfeasible at times.

In Another study by Maier et al. ([**?**]) as a postgraduate thesis in Eindhoven University of Technology, the evaluation of the RA has been conducted by mapping it against existing reference and concrete architectures described in industrial whitepapers and reports. Along the lines, Galster and Avgeriou ([**?**]) suggested reference implementations, prototyping and incremental approach for the validation of the RA.

By the virtue of the findings from this SLR, and by studying the approaches from Bosch ([**?**]), Avgeriou ([**?**]), and Derras et al ([**?**]), an evaluation framework for a RA can be done through architectural prototype evaluation, which means a concrete architecture of the RA is generated and then evaluated through a well-grounded method such as ATAM.

9. What are current BD RAs available in academia and industry?

As a result of this SLR and to answer RQ3, 35 BD RA has been found, among which 18 RAS are from academia, 4 from practice, and one through the collaboration of academia and practice. These are described further in Table 1.

ID	Title	Domain	Year
s1	Lambda architecture ([**?**])	Practice	2011
s2	IBM - Reference architecture for high performance analytics in healthcare and life science ([**?**])	Practice	2013
s3	Microsoft - Big Data ecosystem reference architecture ([**?**])	Practice	2013
s4	Oracle - Information Management and Big Data: A Reference Architecture ([**?**])	Practice	2014
s5	Towards a big Data reference architecture ([**?**])	Academia	2013
s6	A reference architecture for Big Data solutions introducing a model to perform predictive analytics using Big Data technology ([**?**])	Academia	2013
s7	A proposal for a reference architecture for long-term archiving, preservation, and retrieval of Big Data ([**?**])	Academia	2014
s8	Questioning the Lambda architecture; Kappa Architecture ([**?**])	Academia	2014
s9	Defining architecture components of the Big Data Ecosystem ([**?**])	Academia	2014
s10	Accelerating Secondary Genome Analysis Using Intel Big Data Reference Architecture. ([**?**])	Practice	2014

s11	Big Data driven e-commerce architecture ([**?**])	Academia	2015
s12	The solid architecture for real-time management of big semantic data; Solid architecture ([**?**])	Academia	2015
s13	Reference architecture and classification of technologies, products and services for big data systems ([**?**])	Academia	2015
s14	A Reference Architecture for Big Data Systems ([**?**])	Academia	2016
s15	SAP - NEC Reference Architecture for SAP HANA & Hadoop ([**?**])	Practice	2016
s16	Big data architecture for construction waste analytics (CWA): A conceptual framework ([**?**])	Academia	2016
s17	A reference architecture for Big Data systems in the national security domain ([**?**])	Academia	2016
s18	A Reference Architecture for Supporting Secure Big Data Analytics over Cloud-Enabled Relational Databases ([**?**])	Academia	2016
s19	Managing Cloud-Based Big Data Platforms: A Reference Architecture and Cost Perspective ([**?**])	Academia	2017
s20	Scalable data store and analytic platform for real-time monitoring of data-intensive scientific infrastructure ([**?**])	Academia	2017

s21	A software reference architecture for semantic-aware Big Data systems; Bolster Architecture ([**?**])	Academia	2017
s22	Simplifying big data analytics systems with a reference architecture ([**?**])	Academia	2017
s23	NIST Big Data interoperability framework ([**?**])	Practice	2018
s24	Towards a secure, distributed, and reliable cloud-based reference architecture for Big Data in smart cities ([**?**])	Academia	2019
s25	Reference Architectures and Standards for the Internet of Things and Big Data in Smart Manufacturing ([**?**])	Academia	2019
s26	Reference Architectures and Standards for the Internet of Things and Big Data in Smart Manufacturing ([**?**])	Academia	2019
s27	An integrated GIS platform architecture for spatiotemporal big data ([**?**])	Academia	2019
s28	Developing a government enterprise architecture framework to support the requirements of big and open linked data with the use of cloud computing ([**?**])	Academia	2019
s29	Architectural Tactics for Big Data Cybersecurity Analytics Systems: A Review ([**?**])	Academia	2019
s30	Video Big Data Analytics in the Cloud: A Reference Architecture, Survey, Opportunities, and Open Research Issues ([**?**])	Academia	2020

s31	Extending reference architecture of big data systems towards machine learning in edge computing environments ([**?**])	Academia	2020
s32	A Big Data Reference Architecture for Emergency Management ([**?**])	Academia	2020
s33	Smart Transportation: A Reference Architecture for Big Data Analytics ([**?**])	Academia	2020
s36	ISO/IEC 20547-3:2020 BS ISO/IEC 20547 3:2020 Information technology. Big data reference architecture. Reference architecture ([**?**])	Practice	2020
s34	Phi: A Generic Microservices-Based Big Data Architecture ([**?**])	Academia	2021
s35	Smart teledentistry healthcare architecture for medical big data analysis using IoT-enabled environment ([**?**])	Academia	2022

Table 1: BD RAs

Within the past years, there has been a considerable attention to the BD domain, and in specific BD system development. For instance, in March 2012, White House announced an initiative for BD research and development [**?**]. The goal of this initiative was to accelerate the speed of science and engineering discovery, to improve national security, and to improve the knowledge extraction from large and complicated sets of data [**?**]. This project has been supported by six federal departments and has been given more than $200 million USD with the goal of substantial progress in the tools and techniques to handle big data.

A year later, in June 2013, National Institute of Standards and Technology (NIST) Big Data Public Working Group (NBD-PWG) was launched with

considerable participation from across the nation. Practitioners, researchers, agents, government representatives, and none-profit organizations joined in this momentum.

One of the results of this project was NIST Big Data Reference Architecture (NBDRA). According to US Department of Defense, one of the main objectives of NBDRA was to provide with an authoritative source of information on big data that restraint and guides the overall practice. This is arguably one of the most comprehensive and recent RAs available on the fields of big data. NBDRA is made up of two fabrics encompassing five functional logical components connected by various interfaces, representing intertwined nature of security and privacy and management.

Along the lines, other giant IT vendors published their own RAs for big data. In this SLR, 5 BD RA has been collected from the practice, and mostly through white papers. These white papers are from IBM, Microsoft, Oracle, SAP, and a conference in which Lambda was discussed. Among these RAs, arguably Lambda architecture is the most commonly discussed and studied. It is also worth mentioning that there has been other BD RAs found in practice, but they were rather too short or did not reflect the contemporary state of BD analytics and has been eliminated as described in the research methodology section.

In the realm of academia, there has been numerous efforts including a post-graduate master's dissertation ([**?**]) and PhD thesis ([**?**]) for creating big data RAs. In addition, few universities have published their own RA. For instance, university of Amsterdam published the BD architecture framework [**?**].

Last but not least, there has been numerous reference architectures developed recently for specific domains. These studies have been usually published as short journal papers, and many have promised future publication of the full reference architecture as a book. For instance, Klein et al. ([**?**]) developed a BD Ra in the national security domain, and Weyrich and Ebert ([**?**]) worked on a BD RA in the domain of internet of things (IOT).

Through the process of literature review for this SLR, scarcity of big data

reference architectures has been witnessed. The studies listed above are prominent research, with great potential to induce concrete architectures. But with all, they are mostly published as short journals and provide with little information about architectural qualities, metadata management, and security, privacy concerns. In another terms, they are notion or brief discussions on reference architectures in very particular domains.

10. What are major architectural components of BD RAs?

To address RQ5, RAs listed in 1 was reviewed and compared to deduce common architectural components of BD RAs. Some of the RAs collected were in in the form of a short paper and provided with not much detail, whereas some of the other such as NIST were quite comprehensive.

Majority of RAs have been inspired or based on other RAs, and this signified the notion that "RAs can be perceived more effective when they are created out of available knowledge, studied domain, and existing RAs rather than from scratch".

—- draft

RA
S1
One of pioneers of BD architectures, and perhaps the oldest one, does not address data quality issue, does n

11. Improvements

1. The current writing style looks like a summary description, lacks new insight on the topic. The overall contribution needs to be enhanced.
2. The findings yielded by investigating the research questions of this SLR should constitute many discussion points around the research and practice of BD systems. However, the manuscript is completely missing a discussion section. One should expect that the results of SLR can inform

the current knowledge and provide several research directions for future research.

3. Last, one of the core challenges with the paper is to situate it within an ongoing scholarly conversation. The authors currently reference a fairly diverse set of papers, but remain at a fairly abstract level when it comes to elaborating how your work builds upon and expands existing work. In turn, this makes it difficult to appreciate theoretical implications of your work.

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