



Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Module 40.5: Analysis, Design and UML

An Exploratory Exercise

Instructors: Abir Das and Sourangshu Bhattacharya

Department of Computer Science and Engineering
Indian Institute of Technology, Kharagpur

{abir, sourangshu}@cse.iitkgp.ac.in

Slides taken from NPTEL course on Object-Oriented Analysis & Design

by **Prof. Partha Pratim Das**



Module Objectives

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- Perform an exploratory exercise to identify potential classes, objects, and relationships for the Leave Management System (LMS)
- The following will be used as primary source of information for LMS (as received from the client)
 - Written English description of LMS (PDF document as shared)



Module Outline

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- 1 Input and Output Specification
- 2 Informal English Description of LMS
- 3 Identification of Classes
 - Extraction of Nouns
 - QC
 - Identification of Attributes
 - Structural Clustering
 - QC
 - Behavioral Clustering
 - QC
 - Identified Classes
- 4 Identification of Responsibilities
 - Extraction of Verbs
 - Verbs with Classes
 - QC
- 5 Collaboration
- 6 Hierarchy
 - Employee Hierarchy
- 7 Relationship



Input and Output Specification

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Input

Informal English Description \Rightarrow

Output

- Classes
- Attributes
- Responsibilities

Class Name	
Attributes	Responsibilities
•	•
•	•
•	•



Informal English Description of LMS

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

A Company wants to manage the attendance and leave of its employees through LMS. The requirement specifications are:

[1] The company has three categories of employees:

- *Executive*: Employees who work as individual contributors and report to a Lead.
- *Lead*: Every Executive reports to a Lead who approves / regrets her / his leave. A Lead reports to the Manager.
- *Manager*: Every Lead reports to the Manager who approves / regrets her / his leave. There is *only one* Manager.



Identification of Noun

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- Linguistic analysis of the problem description - extraction of **Nouns**
- Rules of thumb¹ :
 - Elimination of irrelevant terms
 - Elimination of names of values
 - Elimination of vague terms
 - Identification of attributes
 - Identification of operations
 - Elimination of terms which are in fact relationships

¹ Source: R.J. Abbott, Program Design by Informal English Descriptions, CACM, Vol.26, No.11, 1983



Identification of Noun

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

A **Company** wants to manage the **attendance** and **leave** of its **employees** through LMS. The requirement specifications are:

- The **company** has three categories of **employees**:
 - *Executive*: **Employees** who work as individual **contributors** and report to a **Lead**.
 - *Lead*: Every **Executive** reports to a **Lead** who approves / regrets her / his **leave**. A **Lead** reports to the **Manager**.
 - *Manager*: Every **Lead** reports to the **Manager** who approves / regrets her / his **leave**. There is *only one* **Manager**.



Identification of Noun

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- The **company** has provisions for the following categories of **leave** associated with the respective **leave rules**:
 - *Casual Leave (CL)*:
 - ▷ 10 **CL**'s are available in a **calendar year**. All **CL**'s are credited to an **employee** on 01-Jan. For **employees** joining in the middle of the **year**, the number of **CL**'s are prorated. **CL**'s cannot be carried over to the next **calendar year**.
 - ▷ More than 2 **CL**'s cannot be availed at a time. **CL**'s cannot be clubbed with other **types of leave**. Total **period** of **absence** including **holidays** cannot be more than 4 **days**. **Holidays** intervening the **absence** are not counted as **leave**.
 - ▷ **CL**'s do not need **pre-approval**; but must be approved within 2 days of its availing.



List of all Identified Nouns

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Company	Attendance	Leave	Employees
Contributors	Lead	Executive	Manager
Leave Rules	Days	Year	Name
Type of Leave	Period	Absence	Holiday
PL	CL	EL	DL
SL	ML	LWP	UL
Pre-approval	Month	Service	Quarter
Medical Certificate	Parenthood Certificate	Disciplinary Action	Administration Function
Daily Attendance	Personal Details	Calender Year	Batch Task
Account	Balance	Designation	SysAdmin
Parent	Salary	Week	List
Privilege	Right	Login ID	Leave Status
Employee Code			



Quality Check

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- The Metrics at this Stage
 - [1] **Coupling**: Very low
 - [2] **Cohesion**: Very low
 - [3] **Sufficiency**: Unclear
 - [4] **Completeness**: Unclear
 - [5] **Primitiveness**: Unclear
- Actions required
 - Identify Attributes
 - Perform Structural Clustering



Attributes

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Company	Attendance	Leave	Employees
Contributors	Lead	Executive	Manager
Leave Rules	Days	Year	Name
Type of Leave	Period	Absence	Holiday
PL	CL	EL	DL
SL	ML	LWP	UL
Pre-approval	Month	Service	Quarter
Medical Certificate	Parenthood Certificate	Disciplinary Action	Administration Function
Daily Attendance	Personal Details	Calender Year	Batch Task
Account	Balance	Designation	SysAdmin
Parent	Salary	Week	List
Privilege	Right	Login ID	Leave Status
Employee Code			

Noun used only as value should be treated as attribute

- Login ID
- Name
- Employee Code
- Personal details
- Designation
- Salary



Structural Clustering

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Company	Attendance	Leave	Employees
Contributors	Lead	Executive	Manager
Leave Rules	Days	Year	Name
Type of Leave	Period	Absence	Holiday
PL	CL	EL	DL
SL	ML	LWP	UL
Pre-approval	Month	Service	Quarter
Medical Certificate	Parenthood Certificate	Disciplinary Action	Administration Function
Daily Attendance	Personal Details	Calender Year	Batch Task
Account	Balance	Designation	SysAdmin
Parent	Salary	Week	List
Privilege	Right	Login ID	Leave Status
Employee Code			

- People
 - Manager, Lead, Executive
 - SysAdmin
- Organizations
 - Company
- Things (Documents)
 - Medical Certificate, Parenthood Certificate



Structural Clustering

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Company	Attendance	Leave	Employees
Contributors	Lead	Executive	Manager
Leave Rules	Days	Year	Name
Type of Leave	Period	Absence	Holiday
PL	CL	EL	DL
SL	ML	LWP	UL
Pre-approval	Month	Service	Quarter
Medical Certificate	Parenthood Certificate	Disciplinary Action	Administration Function
Daily Attendance	Personal Details	Calender Year	Batch Task
Account	Balance	Designation	SysAdmin
Parent	Salary	Week	List
Privilege	Right	Login ID	Leave Status
Employee Code			

- Events
 - Holiday, Disciplinary Actions
 - CL, ML, UL ...etc
- Temporal Nouns
 - Date, Year, Time, Days, Calender year, Week, Month
- Incidental Nouns
 - Leave Rule, Administrative Functions, Period



Quality Check

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- The Metrics at this Stage
 - [1] **Coupling: Low** (was Very low)
 - [2] **Cohesion: Low** (was Very low)
 - [3] **Sufficiency:** Unclear (was Unclear)
 - [4] **Completeness:** Unclear (was Unclear)
 - [5] **Primitiveness:** Unclear (was Unclear)
- Actions required
 - Perform Behavioral Clustering



Behavioral Clustering

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- What takes place in the system
 - Leaves – CL, ML, UL ...etc
- Initiator and Participant
 - Initiator – Lead and Manager; SysAdmin
 - Participant – Executive, Lead and Manager



Abstractions Summary from Linguistic Analysis

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- **Key Abstractions:** Leave, Employee, CL, EL, ...
- **Non-Key (Supporting) Abstractions:** Medical Certificate, Parenthood Certificate, Disciplinary Actions, ...
- **Incidental Abstractions:** Leave Status, Administrative Functions, ...
- **Attribute (Property) Abstractions:** name, personal details, employee code, ...



Quality Check

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- The Metrics at this Stage
 - [1] **Coupling**: Low (was Low)
 - [2] **Cohesion**: **Moderate** (was Low)
 - [3] **Sufficiency**: Unclear (was Unclear)
 - [4] **Completeness**: **Very low** (was Unclear)
 - [5] **Primitiveness**: **Very low** (was Unclear)
- Actions required
 - Decide on Classes (first level)



Resultant Classes

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

[1] Company	[8] ML
[2] Employee	[9] PL
[3] Executive	[10] CL
[4] Lead	[11] EL
[5] Manager	[12] DL
[6] Leave	[13] LWP
[7] SL	[14] UL
	[15] SysAdmin



Identification of Responsibilities

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

**Responsibility
Identification**

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- We now use the Linguistic analysis of verbs and repeatedly refine these to identify responsibilities



Identification Verb

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- Linguistic analysis of the problem description - extraction of verbs
- Rules of thumb²:
 - Which operations can be executed by a certain object
 - Not only the current requirements should be considered, but also re-usability should be taken into account
 - Which events are expected
 - Which objects can react to these events
 - Which other events are raised in turn

²

Source: R.J. Abbott, Program Design by Informal English Descriptions, CACM, Vol.26, No.11, 1983



Identification Verb

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

A Company **wants** to **manage** the attendance and leave of its employees through LMS. The requirement specifications are:

[1] The company has three categories of employees:

- *Executive*: Employees who **work** as individual contributors and **report** to a Lead.
- *Lead*: Every Executive **reports** to a Lead who **approves** / **regrets** her / his leave. A Lead **reports** to the Manager.
- *Manager*: Every Lead **reports** to the Manager who **approves** / **regrets** her / his leave. There is *only one* Manager.



List of all Identified Verbs

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Wants	Manage	Work	Report
Approve	Regret	Credit	Join
Prorate	Cross	En-cash	Paid
Allow	Send	Need	Become
Enjoy	Avail	Proceeding	Employ
Consider	Deduct	Provide	Request
Cancel	Check	Export	Revoke
Debit	Adjust	Perform	Hire
Fire	Generate	Leave	Can be
		En-cashment	Availed
Can be	Can't be	Can't be	Can't be
Clubbed	Availed	Carried forward	Clubbed
Can't be	Accumulated	Proposed for	Join Back
Continued	Up		
Doesn't Draw	Can be Revoked	Leave Credited	

Many extracted verbs are in derived forms – so we extract the unique stems



List of all Identified Verbs (Stem Only)

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Wants	Manage	Work	Report
Approve	Regret	Credit	Join
Prorate	Cross	En-cash	Pay
Allow	Send	Need	Become
Enjoy	Avail	Proceed	Employ
Consider	Deduct	Provide	Request
Cancel	Check	Export	Revoke
Debit	Adjust	Perform	Hire
Fire	Generate	Club	Carry forward
Continue	Accumulate	Propose	Join Back
Draw			



Relation of the Verbs with Classes

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Class	Related Verbs / Responsibilities	
Employee	• Work	• Check
	• Record	• Export
	• Request	• Report
	• Cancel	• Approves
	• Avail	• Regret
Casual Leave	• Credit	
	• Prorate	
	• Approve	
	• Cannot be availed	
	• cannot be clubbed	



Relation of the Verbs with Classes

Module 40.5

Objectives &
Outlines

I/O Specs

Description of
LMS

Identification
of Classes

Extraction of Nouns

QC

Identification of
Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility
Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Class	Responsibilities	
Employee	<ul style="list-style-type: none">• Work• Record• Request• Cancel• Avail	<ul style="list-style-type: none">• Check• Export• Report• Approves• Regret
Casual Leave	<ul style="list-style-type: none">• Credit• Prorate• Approve• Cannot be availed• cannot be clubbed	

Blue responsibilities are core – common for all employees



Quality Check

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

- The Metrics at this Stage
 - [1] **Coupling**: Low (was Low)
 - [2] **Cohesion**: Moderate (was Moderate)
 - [3] **Sufficiency**: **Very low** (was Unclear)
 - [4] **Completeness**: **Low** (was Very low)
 - [5] **Primitiveness**: Very low (was Very low)
- Actions required
 - Explore Association



Collaboration

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Class Name	Responsibilities	Collaborators
Company	<ul style="list-style-type: none"> • Manage 	<ul style="list-style-type: none"> • Employee • Leave
Employee	<ul style="list-style-type: none"> • Record Daily Attendance • Request for Leave ... 	<ul style="list-style-type: none"> • Leave
Executive	<ul style="list-style-type: none"> • Record Daily Attendance • Request for Leave ... 	<ul style="list-style-type: none"> • Leave • Lead
Lead	<ul style="list-style-type: none"> • Approve Leave • Request for Leave ... 	<ul style="list-style-type: none"> • Leave • Executive • Manager
Manager	<ul style="list-style-type: none"> • Credit, Debit, Adjust Leave • Hire, Fire Employee • Force-execute ... 	<ul style="list-style-type: none"> • Leave • Executive • Lead • SysAdmin
Leave	<ul style="list-style-type: none"> • Validity Check • Accounting 	<ul style="list-style-type: none"> • Employee



Employee Hierarchy

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Class: Employee
Attributes: <ul style="list-style-type: none"> • Name • ID • DoB
Responsibilities: <ul style="list-style-type: none"> • Record Daily Attendance • Request for Leave • Cancel an Approved Leave • Avail Leave, if approved

IS-A

Class: Executive
Attributes: <ul style="list-style-type: none"> • Reporting_Lead • ...
Additional Responsibilities: <ul style="list-style-type: none"> • Report to Lead

Class: Lead
Attributes: <ul style="list-style-type: none"> • Reporting_Manager • List of Reporting Executives
Additional Responsibilities: <ul style="list-style-type: none"> • Approve Leave (Executive) • Regret Leave (Executive) • Revoke Leave (Executive) • Report to Manager • Take Reporting (Executive)

Class: Manager
Attributes: <ul style="list-style-type: none"> • List of Reporting Leads • ...
Additional Responsibilities: <ul style="list-style-type: none"> • Approve Leave (Lead) • Regret Leave (Lead) • Revoke Leave (Lead) • Take Reporting (Lead)

- *For brevity, all characteristics and all responsibilities are not shown*
- **Suggest refinements to Employee hierarchy**



Employee Hierarchy

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration

Class: Executive

Attributes:

- Reporting_Lead
- ...

Additional Responsibilities:

- Report to Lead

is_a

Class: Lead

Attributes:

- Reporting_Manager
- List of Reporting Executives

Additional Responsibilities:

- Approve Leave (Executive)
- ...

is_a

Class: Manager

Attributes:

- List of Reporting Leads
- ...

Additional Responsibilities:

- Approve Leave (Lead)
- Regret Leave (Lead)
- Revoke Leave (Lead)
- Take Reporting (Lead)



Relationship among Classes

Module 40.5

Objectives & Outlines

I/O Specs

Description of LMS

Identification of Classes

Extraction of Nouns

QC

Identification of Attributes

Structural Clustering

QC

Behavioral Clustering

QC

Identified Classes

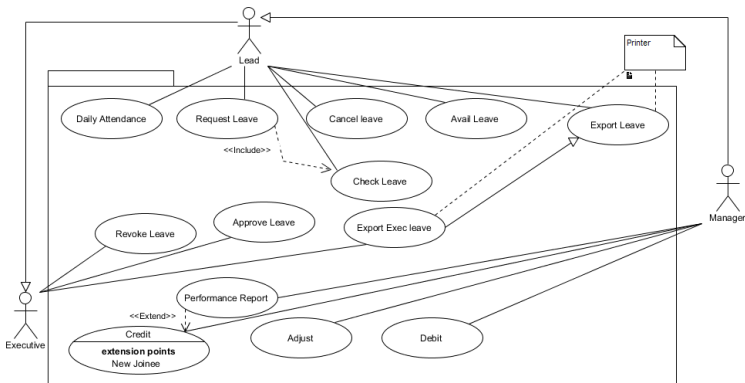
Responsibility Identification

Extraction of Verbs

Verbs with Classes

QC

Collaboration



Employees and Leave Actions are Related