

Mutation Driven Development

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Abstract

Test driven development (TDD) is a controversial and interesting approach to software development; while many think of “better tests” as a primary *purpose* of TDD, in practice the goal is as much to use tests to encourage continued progress in coding. That goal however rests on the notion that TDD ensures tests are good enough to let you implement small new features and refactor code without undue fear of mistakes. Unfortunately, TDD is not “self-enforcing” and standard TDD practice makes it easy to accidentally skip steps. By integrating a phase of focused mutation testing into TDD, however, developers applying TDD can be sure they are not writing code that is not supported by the scaffolding of tests. The incremental nature of TDD test and production code creation ensures that at no point will “fixing up” the mutants be likely to overwhelm the developer, and so the final result will be tests with excellent code coverage and mutation score, without a painful effort to “patch up” an inadequate testing effort, and a TDD approach that includes automated checks that the letter and spirit of TDD are truly being respected, with the benefits of TDD presumably following in due course.

CCS Concepts: • Software and its engineering → Dynamic analysis; Software testing and debugging.

Keywords: test driven development, mutation analysis

ACM Reference Format:

Alex Groce. 2024. Mutation Driven Development. In *Proceedings of the 2024 ACM SIGPLAN International Symposium on New Ideas, New Paradigms, and Reflections on Programming and Software (Onward! '24)*, October 23–25, 2024, Pasadena, CA, USA. ACM, New York, NY, USA, 7 pages. <https://doi.org/10.1145/3689492.3689810>

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Onward! '24, October 23–25, 2024, Pasadena, CA, USA

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ACM ISBN 979-8-4007-1215-9/24/10

<https://doi.org/10.1145/3689492.3689810>

1 Introduction

The first question I should answer: given the abstract, which sounds like a fairly standard software engineering research paper abstract, except for the missing part bragging about a positive experimental evaluation, why is this an Onward! Essay and not a conventional research paper?

The answer is personal: I thought of this idea a few years ago, and have thought about making it a full research project off and on since then, and I never managed to actually do so. A real evaluation of this idea would require a good graduate student’s devotion, and, more importantly, actual human-subjects experimentation work to arrive at even a speculative and provisional scientific evaluation of the idea’s efficacy. I can’t think of a useful way to make a purely “extract code from public repos and analyze it” investigation, or (better yet) a purely mechanical experiment. Perhaps in a few years it will be possible to just have LLMs do it all?

I (read: “my lab”) don’t really do human subjects; I don’t ever want to write IRB paperwork. I do work with people who do human subjects, from time to time; so I could potentially convince one of those wonderful folks that this is a good project, and thus avoid doing IRB paperwork and still make this a “real” paper.

But I don’t have a huge commitment to Test Driven Development to get me excited enough to try to talk someone else into spending valuable research productivity time on this idea; I’ve never used TDD in writing code myself, and I’m not sure I even believe it’s a good development practice! Nobody I know and trust in the real software industry seems to do things in a TDD way, which is suggestive. So it just doesn’t seem worth it to commit to a serious Research Project, likely spanning over a year, to this idea.

So why not do what we senior researchers usually do in this situation? Shelve the idea, perhaps mention it to one or two people, and let it basically die? I’ve done this before; there are a good half-dozen implementations of test generation ideas I think might be interesting or effective in my TSTL Python test generation tool [11], none of which ever became a paper. They live only as obscure command line options to a tool increasingly few people are likely to ever use. It’s sad, but life is short, and I don’t think any of those ideas are likely to be *really* important, vs. somewhat, occasionally, useful. Perhaps that’s the right approach with Mutation Driven Development, too.

1.1 Daniel Jackson Made Me Do It

I recently read Daniel Jackson's *The Essence of Software* [12], which is a very enjoyable book. The supposed topic of the book is an approach to design that I thought was interesting, but that also seems more appropriate to UI-heavy software for "normal people" than the kind of code analysis/test generation software I tend to write myself, or the kind of embedded or systems code (e.g. file systems and compilers) I like to test. The real value of the book was, for me, twofold: first, the long long set of "notes" after the main text is a delightful random walk through software engineering. Second, Jackson's musings include a major theme: we've become too careful in the software engineering research community. Given the heroic (for lazy computer scientists, at least; obviously almost every research project in SE is a joke compared to the work of serious systems people, much less biologists or physicists) effort required for making Real Science that Has Six Good RQs and Makes it Past the ICSE Program Committee, we tend to drop marginal ideas, especially if we as researchers are not inclined to be managers to an army of graduate students, but less-productive/more-hands-on (here's looking at myself in a mirror).

There was a time when SE (or formal methods, where I was living at that time) was far too accepting of a paper based on application of an approach to a single toy problem, plus a good writeup. This was too lacking in rigor, and there was a very sensible effort to increase the level of experimental support for claims about software engineering. I don't have a strong opinion on how this worked out for more methodological aspects of SE, but for the most part the increased experimental validation (and, later, statistical sophistication, or at least competence) was necessary to make work in more "technical" parts of SE, such as software testing, trustworthy. In a minor way, I think I helped encourage this trend in software testing, especially under the influence of an unusually statistics-savvy and very capable graduate student, Rahul Gopinath (now faculty at the University of Sydney).

However, this increased rigor was not without a cost: some of the most important and influential papers in SE, as Jackson points out, did not rest on a basis of experimental support, in part because they were more raw "ideas" than a narrower scientific claim.

Now, many researchers take ideas that don't satisfy the current rules for *proper* papers and turn them into blog posts or at least tweets. I've done this. But there's an argument that this limits the audience to people who already know who you are and watch what you say. If your ideas are relevant to another community, one you aren't part of, this is likely to mean they never reach that audience.

In the past I've written Onward! Essays when the topic was clearly not one suitable to a standard research paper. This time, I'm writing an essay because that seems more responsible than writing a blog post, and a research paper

minus the experimental evidence is just an essay. The reader is free to try the idea out, with no guarantee that it will work, but really — we know that's the case with most research, as well, except in the most unusual of circumstances. So, onward to the idea.

2 What is Test Driven Development?

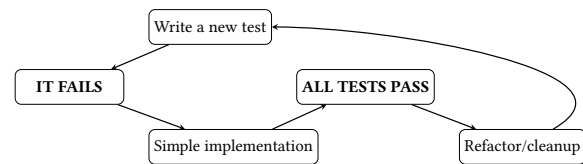


Figure 1. Test-Driven Development Loop

Test Driven Development (henceforth TDD) has been defined many times [1, 2, 8, 13], in many ways. Even if you're familiar with TDD, I would like to revisit the foundations for a moment, because the proposal made here is formulated with respect to a particular conception of TDD. Most definitions of TDD (including this one) properly present it as a *series of steps to be followed in development*.

1. Think of a behavior your software does not yet have, but that you want it to have.
2. Add a test that would pass if that behavior was present, but will not pass if it is not.
3. Run all your tests and see that the newly added test fails.
4. Make a *small* change that makes the test pass.
5. Run all the tests; make sure they all succeed now.
6. Refactor to remove duplication/generally clean the code from step 4 up so it doesn't make you ashamed of yourself.
7. Repeat (go to 1). Do not, generally, make changes other than by this process!

I added the first step, because you can't really write a test until you've thought of something to test. The basic process is as shown in Figure 1.

Why write software in this restrictive way? The benefits proposed vary, but I think can be summarized as:

- By making such small steps, you always have the confidence to move forwards. This may not be the first thing most people think of with TDD, but Beck's extremely influential book [2] really focuses on this. You never get stuck! You always have confidence! You are making progress at all times. Even if you can't actually implement the functionality at the moment (you haven't figured out how), TDD lets you write a *useful test* and gives you permission to produce a *passing, but fake, implementation* and thus have accomplished something. Beck thus offers strategies for getting from a fake (e.g., return a constant) implementation to a real implementation.

- Beck implies and everyone else seems to agree that this confidence isn't *just* about the small implementation steps; it's about the fact that those steps are accompanied by tests that you know will tell you if you mess things up. You can write code even when in doubt because not only are you tackling small pieces you should be able to get right, you have tests that you *know* will let you know if you don't get it right.
- More obviously, you should end up with a very good set of unit tests if there's nothing in the code you didn't write a test for, first. How could big holes arise in your testing? You should, for example, have very high code coverage (if you don't, what's going on?)
- Thinking about testing *first* should improve testability; you won't implement functionality in a hard to test way if you're forced to write the test before the implementation.
- Similarly, API users will be in your mind: you'll always use any APIs you make before you implement them. This is why in strict TDD you write the test in such a way that it *initially doesn't even compile* — you don't get to make the .h file then a test to fit it, you always see the signature/types/parameters “in action” before they are even defined. There's a strong expectation in the literature that this will produce better overall designs.

My personal experience with TDD consists of: (1) reading Beck's book as well as Grenning's excellent book on TDD for embedded systems [9], plus a few random papers on the topic (I have forgotten which ones), (2) trying it out for a few toy Python examples, and, (3) finally, requiring students taking CS 361 at Oregon State (the first of a two-term software engineering sequence) to use it to implement Parnas' KWIC (Key Word in Context) example [16]. The students hated it, and thought I was a maniac to insist on their following strict TDD discipline (and enforcing standard naming conventions to make the resulting code easy to analyze for coverage and (to get ahead of ourselves) mutation score)¹. It's not a way I personally would write code, in part because of the odd, niche types of code I write (throwaway scripts for analyzing experimental results, and testing tools). On the other hand, the idea of TDD strikes me as attractive: I think most software would benefit from better (unit) tests, of course — I'm a “testing guy”; writing tests before implementation to ensure testability strikes me as a really good idea given all the problems code not designed to be testable can cause (for one thing, code not designed to be testable also, in my experience, has limited debuggability, extensibility, and maintainability).

¹See the most negative comment here: <https://www.ratemyprofessors.com/professor/1807710>; that student was not unique, though I hope in the minority.

3 So What's Wrong With Test-Driven Development?

I think one thing is fairly clear: writing code according to faithful, careful, TDD practices will guarantee very high code coverage in the unit tests. The essence of TDD (as I see it) is that *you are not allowed to write a line of code unless you have a test that tests that line of code*. It is difficult to see how someone practicing TDD manages to produce code that is not covered by the tests. The refactoring step appears dangerous but if it is truly refactoring (even extending the idea to changes such as replacing a constant with the real computation) the semantics imposed by the tests should be preserved, and no new behaviors introduced. At most, very small gaps in coverage should be possible, and large gaps simply indicate “this was not really TDD.”

From my perspective, the problem is that this *doesn't mean the code is extremely well tested*, which seems to be one of the core (at least implicit) claims of TDD. Software testing people know that while code coverage is generally *necessary* for good testing, it is far from *sufficient*. Now, the most glaring risk of code coverage is obviated by TDD: it is very hard, when using TDD's rule that *first, you must see the test fail*, to write code that is run by tests, but not actually *checked* for any particular behavior [19]. For the most part, again, code is being written *so that a test will pass, which is currently failing*.

The problem is that checking one behavior of a “piece” of code doesn't mean you are checking all the desired behaviors; TDD forces you to write *one* test that fails, that corresponds to every code-writing step. Even at the fine granularity of TDD, however, most code has more than one expected behavior. For instance, TDD will be naturally inclined to check that added code does something; it will be naturally disinclined (because of the nature of which unit tests are easiest to write, and the derivation of the original failing test from a desire to add some new functionality, in most cases) to check that it doesn't do anything undesirable, and that it satisfies more esoteric conditions “off the path” of developing functionality: e.g., that it fails in the “right” way when called with invalid inputs.

3.1 Enter the Mutants!

It seems plausible to reformulate one underlying goal of TDD as “ensure that after every step of coding, the functionality thus far implemented is tested solidly enough that changes can be made in the expectation that bugs will have a hard time getting past the tests.” Code coverage is guaranteed to be high, but the implied syllogism that therefore this goal will be met. However, code coverage is not the only way to measure test effectiveness! A great many software testing researchers [5, 10, 15, 18], and a few high-profile software companies (e.g., Google, and Meta [3, 17]) believe that *mutation testing* [4, 7] can provide a more powerful guarantee of

test quality. In mutation testing, the ability of tests to detect bugs is measured by injecting a large number of synthetic bugs, and seeing if they are indeed detected. In mutation testing lingo, a detected bug is “killed” and an undetected bug is “not killed.” Unkilled mutants are to mutation testing as uncovered lines of code are to code coverage: the things a developer aiming at good tests should examine and probably fix.

TDD probably, by construction, ensures high enough coverage that measuring coverage is likely to be fairly useless; the link between TDD and good mutation score, however, seems indirect enough that *mutation score can serve as a good way to inform TDD practitioners when their tests are not strong enough*. Because TDD ensures good coverage, and probably ensures at least *fairly good* mutation score, the primary human cost of mutation testing is reduced: well-done TDD should produce few unkilled mutants for developers to reivew. Add that TDD works by adding code in relatively small steps, and apply mutation only to the file(s) in which the newly added code appears, and the other persistent problem with mutation testing (lack of scalability when a very large number of mutants are produced) is also likely tamed: if you are doing TDD right, you should not be modifying many implementation files at once; in fact, you should probably only be modifying one at a time, most of the time.

Thus we have a new, very slightly modified, approach to TDD, shown in Figure 2.

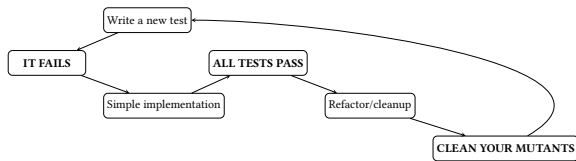


Figure 2. Test-Driven Development Loop

What does it mean to “clean your mutants?” It means that you 1) run mutation testing *on the file(s) you modified to produce the simple implementation* and 2) ensure that every mutant that is not killed has been inspected and rendered “clean.” A killed mutant (one detected by your tests) is, by definition, clean.

Therefore, one easy way to make a mutant clean is to see that it indicates a weakness in your testing, and change the tests so it becomes a killed mutant. You’ll get to see an inverted version of part of the TDD loop while doing this: the modified tests will start failing for the mutated code, once you add power to the tests, but they will still pass for the code you wrote for your actual implementation.

In some cases, you will see that the mutant is semantically equivalent to the correct code: no reasonable test will ever be able to detect this change. It’s really just an alternative (perhaps ugly) implementation. In this case, you render the mutant clean by inspecting it. Once in a while, you might

even refactor the code to remove the annoying mutant (perhaps an even cleaner implementation wouldn’t have this variant? working at the very small scope of TDD does seem to give you the freedom to at least consider such detail-work). In other cases, you’ll have to revisit these mutants every time you touch these files. That may be annoying, but it also means if you were wrong about the semantic equivalence, you get several chances to notice your mistake.

Calling this new version of TDD “mutation driven development” is, frankly, a bit much. The new step is intended to be fairly easy to apply, and to leave the basic structure of TDD unchanged. My defenses for the name are twofold: first, it sounds nice, and emphasizes the new idea. Second, I think there may be a real argument that “Test” in Test Driven Development is correct but not quite right; the real goal is to drive development by “small changes, likely to inflict only small, easily debugged and understood, semantic harm” — which sounds a lot like driving development by mutants. The tests are there to make sure the changes really are “mostly harmless” as Douglas Adams might put it; the tests are put in first because you always put in a safety net *before* you start walking the tightrope. But the small scope, easily debugged, carefully constrained, changes are the real focus, in this vision of TDD, which I think fits with Beck’s original, essentially psychological, argument. I love tests! But tests are a means to an end, in TDD, though also extremely useful in the end for other reasons. MDD’s purpose is to make sure the “mutants” to the code under development aren’t simply “mostly” harmless but “almost guaranteed to be entirely harmless.”

4 Is MDD A Good Idea?

I think every developer serious about avoiding bugs should be running mutation analysis on code as they develop and test it! So in that sense, I axiomatically think adding this to TDD would be great, if you’re going to do TDD; you should do this in any case, for code where you want to make sure you have good tests.

Not everyone is going to be so inherently favorable to mutants, though, and as I see it the success or failure of the idea really rests on two empirical claims:

1. TDD ensures high enough code coverage and good enough basic checking of functionality that looking at unkilled mutants is not a major burden on developers.
2. TDD does not ensure such high quality tests that mutants never expose a weakness in testing.

As I said above, validating these assumptions empirically is not something I’ve set out to do. However, I don’t want to leave you, the reader, without any evidence that this pair of hypotheses *might well* be true. Before I wrote this paper, I decided to take two examples of TDD-in-action and check if my claims held. Two is a tiny sample size, and I didn’t randomly select examples, so this has *no scientific validity*.


```
mutate src/LedDriver/LedDriver.c --cmd "gcc -c src/util/Utils.c src/LedDriver/LedDriver.c -I include/LedDriver/ -I include/util" --mutantDir LedDriver_mutants/
analyze_mutants src/LedDriver/LedDriver.c "make -f MakefileUnity.mk" --mutantDir LedDriver_mutants/
show_mutants notkilled.txt --sourceDir src/LedDriver/ --mutantDir LedDriver_mutants | less
```

Figure 3. Commands for mutation testing of LedDriver.c

However, the results convinced me it was worth writing this paper.

I decided the best way to see if “good” TDD might benefit was to look at examples of people showing how TDD works. If TDD-produced code by people *showing off the process* had too many unkillable mutants for practical application, then MDD is probably overly burdensome (and, frankly, I wonder if TDD really works very well at the job of producing decent tests); if “exemplary” TDD on the other hand lacked interesting unkillable mutants, MDD is possibly useless, because the benefits will be limited. You’ll have to clean many mutants before you find any that actually demonstrate weak testing.

I first looked for a blog post showing TDD in action for Python. The first one that came up in search results looked promising: <https://pytest-with-eric.com/tdd/pytest-tdd/>. I took the code, cleaned it up (the blog post has some code with typos) and followed along with the TDD example, applying mutation testing at each stopping point (just before a new test was added).

The versions I produced are available in github (<https://github.com/agroce/mdd/tree/main/pytestwitheric>). I used my own mutation testing tool, the Universal Mutator [6] (<https://github.com/agroce/universalmutator>), to generate mutants.

If you want to follow along at home, the easiest way to do so is to download the docker image in which I carried out my “experiments.”

```
docker pull agroce/mdd
docker run -it agroce/mdd
cd ~/mdd/pytestwitheric/
```

Then go into any directory, say v3, and type:

```
cd v3
mutate string_manipulator.py
analyze_mutants string_manipulator.py "pytest"
```

You’ll see the universal mutator tool producing a set of valid mutants of the version of the code, followed by actual mutation testing. For the first version, v1, there are no mutants. Clean by the empty set! For version v2, there are two mutants, and both are detected. For version v3, there are six mutants, again all detected. For v4 the number of mutants grows to nine, still all detected. With v5 we get fifteen mutants (for about ten lines of code), still all detected. So far, we’ve gained nothing, but we’ve also done no real additional work (running the mutants takes less than 4 seconds, inspecting the result in case of 100% killed mutants is trivial).

And then with v6, we see that three mutants are not killed. Our score drops to 87.5% killed mutants. The three surviving mutants are all similar, so we can examine only the first one:

```
show_mutants notkilled.txt
MUTANT #1:
string_manipulator.mutant.18.py: ./string_manipulator.py:13
*** Original
--- Mutant
*****
*** 10,15 ****
        if not my_string:
            return "String is empty"
        if not isinstance(my_string, str):
            return "Invalid input"
        new_string = my_string.replace(pattern, "")
        return new_string
--- 10,15 ----
        if not my_string:
            return "String is empty"
        if not isinstance(my_string, str):
            return ""
        new_string = my_string.replace(pattern, "")
        return new_string
```

We wrote code for the case where an input to our function isn’t a string, but we didn’t write a test checking that this does what we expect when we pass a non-string. The test is easy to add:

```
def test_remove_pattern_type_int():
    sm = StringManipulator()
    res = sm.remove_pattern(3, "Eric")
    assert res == "Invalid input"
```

Once we add it (in my version v6.FIX), we’re back to 100% killed mutants. Great!

This is simply a toy example from a blog post; what about more “respectable” demonstration of TDD?

Taking the first example from the excellent Grenning book [9], we can look at the final version of the code and tests for a simple LED driver.

```
cd ~/tddec-code/code
```

Producing mutants and analyzing them is now more complex (Figure 3). We kill almost 90% of the 98 generated mutants. But, importantly, we don’t kill them all. The few mutants remaining show that, despite the tests including a number of checks for correct behavior when LED numbers are out of bounds, these tests *don’t catch all the possible cases*: the ten mutants not killed show that some bounds checks are indeed tested, but others are not; changing the enum to incorrectly label the LEDs also can get past the tests (wrong numbering is a problem Grenning specifically calls out). The tests *mostly* catch these problems, but they don’t catch *all* of them. And as far as I can tell, the mutants not killed all indicate these exact problems.

Perhaps these examples aren't typical, but I think they are sufficiently compelling to make a case for trying out MDD, if you currently practice TDD. Let me know if it works for you (or if you are an eager graduate student dying to turn this sketchy idea into a "real" paper)!

5 A Bigger Picture

If (it's a big if) MDD is a useful idea, I think it's a minor example of where we get many nice ideas: cross-overs. I don't "do" TDD and I think people who are interested in TDD in the research world are mostly (I would guess, I don't read much TDD literature) "process" people. I think "process" people who care about TDD probably think a lot about testing, but don't think very deeply about code coverage metrics (beyond the basic "let's see what ran") or the "oracle problem" because these ideas are mostly siloed into the "tools and automated test generation" part of the larger SE world. I happened to start thinking about TDD because while I usually taught CS 362, the "testing and debugging" class at Oregon State, one semester I was asked to do CS 361, the "design and process" class. TDD seemed like the most "hardcore testing people" thing to learn for that class, and sounded interesting, even if I had no particular interest in agile/XP/any of that "stuff." I didn't know at the time Grenning had a good book applying all this to the embedded world, which I *did* care about.

Because I'm always thinking about mutation and mutants, I wondered if TDD gave rise to really great mutation scores, since it not only encourages coverage, but pushes for code to be written in tandem with good functionality probes. That mildly "across disciplines" thought gave rise to the notion of MDD.

In her fascinating new history of the Renaissance [14], Ada Palmer notes that "major discoveries often come from someone studying a different topic asking new questions" — in her epistemological (and thus extremely pleasing to a "testing guy") version of history, this is a key to understanding: you need to look at a "thing" from so many viewpoints that the connections between viewpoints become clear. This can even expose "new" facts (this event happened less than a week before this other similar event, and was done by the same guy, that means they are really *part of the same story*) even where technically, everyone has "known" about the new facts forever, it's just that nobody ever actually *looked* at those facts. I think Jackson's point about research that is just hard to evaluate, or where the mashup of fields involved may make a Busy Professional Professor Researcher reluctant to do anything with a basic partly-out-of-my-field idea, comes into play here: if the standards are always to be rooted in rigorous experimental work (RQs 1-6 evaluated using the right statistics and a compelling base of data from human subjects or mined from software repositories, pleasing to everyone on the ICSE PC!), we're going to miss those connections sometimes. That, in my opinion, even if MDD

in particular isn't a very useful idea, is a shame. Even if I'm not, *the rest of you* are probably having lots of slightly out-of-band good ideas all the time, and I fear you're burying them because they don't quite fit the model of the way we do "research" now.

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