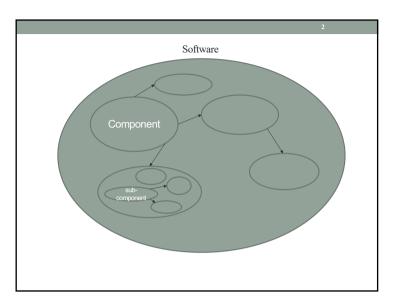


Software Implementation Process

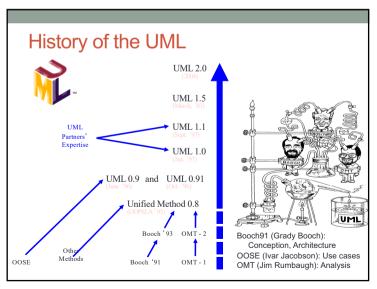
System Requirements Analysis Process and System Architectural Design Process are achieved just before Software Implementation Process .

Software Implementation Process includes the following lower-level processes:

- 1. Software Requirements Analysis Process
- 2. Software Architecture Design Process
- 3. Software Detailed Design Process
- 4. Software Construction Process = Code + Unit Test
- 5. Software Integration Process -> git
- 6. Software Qualification Testing Process -> Tester



2



3

Object-Oriented Analysis and Design

- Bottom-up? x
- Top-down? x
- Use case approach --- middle approach

5

ITSS SOFTWARE DEVELOPMENT/SOFTWARE DESIGNAND CONSTRUCTION

2. REQUIREMENT MODELING WITH UC

Nguyen Thi Thu Trang
trangntt@soict.hust.edu.vn

Some slides extracted from IBM coursewares

Analysis and Design Are Not Top-Down or Bottom-Up

Analysis and Design

Subsystems

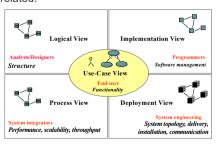
Use Cases (Define a middle level)

Design Classes

6



- No single model is sufficient. Every non-trivial system is best approached through a small set of nearly independent models.
- Create models that can be built and studied separately, but are still interrelated.



7

Content



1. Requirements

- 2. Use case diagram
- 3. Use case specification/scenario
- 4. Glossary
- 5. Supplementary Specification

9

9

11

Purpose of Requirement

- Establish and maintain agreement with the customers and other stakeholders on what the system should do.
- Give system developers a better understanding of the requirements of the system.
- · Delimit the system.
- Provide a basis for planning the technical contents of the iterations.
- Provide a basis for estimating cost and time to develop the system.
- Define a user interface of the system.

Review: Software Requirements Analysis process

- Purpose: "to establish the requirements of the software elements of the system"
- · Main items written on the brief requirement description
- System environmental conditions under which the software is to perform.
- The functional requirements and the interface requirements.
- · Data definition and database requirements.
- Some non-functional requirement items such as reliability, usability, time efficiency
- Qualification requirements: The requirements are used as criteria or conditions to qualify a software product as complying with its specifications.

10

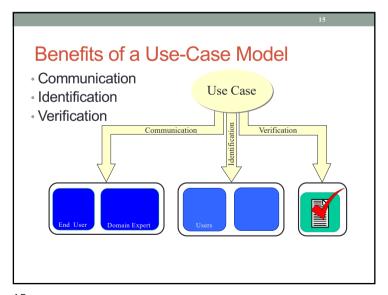
Relevant Requirements Artifacts SRS – Software Requirement Specification Use-Case Model Use Cases Use Cases Use Cases Use Case Specifications

Content

- 1. Requirements
- 2. Use case diagram
- 3. Use case specification/scenario
- 4. Glossary
- 5. Supplementary Specification

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2.1. Overview of Use-Case Diagram

 A diagram modeling the dynamic aspects of systems that describes a software's functional requirements in terms of use cases.

 A model of the software's intended functions (use cases) and its environment (actors)

View Report Card

Register for Courses

Student

Login

14

Major Concepts in Use-Case Modeling

 An actor represents anything that interacts with the software.

 A use case describes a <u>sequence</u> of events, performed by the <u>software</u>, that yields an <u>observable</u> result of value to a particular actor.

Use Case

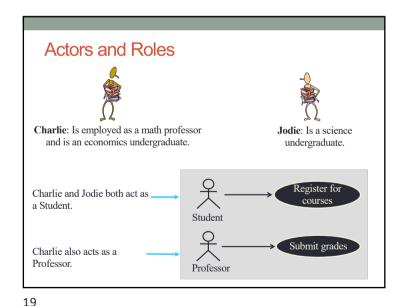
Actor

15

2.2. Actors

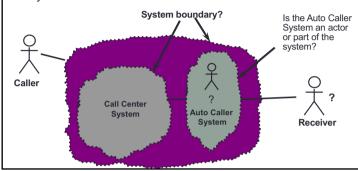
- Actors represent roles a user of the system can play
- · They can represent a human, a machine, or another system
- · They can be a peripheral device or even database
- They can actively interchange information with the system
- They can be a giver of information
- · They can be a passive recipient of information
- Actors are not part of the system
- Actors are EXTERNAL

17



Actors and the system boundary

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



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20

Some guideline to extract actors

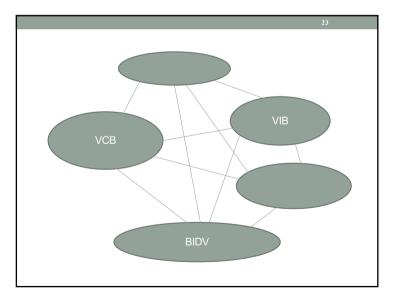
- Pay attention to a **noun** in the problem description, and then extract a subject of action as a Actor.
- · Ensure that there are no any excesses and deficiencies between the problem description and Actors extracted.
- Actor names
- should clearly convey the actor's role
- good actor names describe their responsibilities

Actor

Put some questions to find actors

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

21



· The internet banking software, allowing interbank network, communicates with bank customers via a web application. To perform

transactions, customers have to log in the software. Customers may change password or view personal information.

Customers can select any of transaction types: transfer (internal and in interbank network), balance inquiries, transaction history inquiries, electric receipt payment (via EVN software), online saving.

In the transfer transaction, after receiving enough information from the customer, the software asks the bank consortium to process the request. The bank consortium forwards the request to the appropriate bank. The bank then processes and responses to the bank consortium which in turn notifies the result to the software.

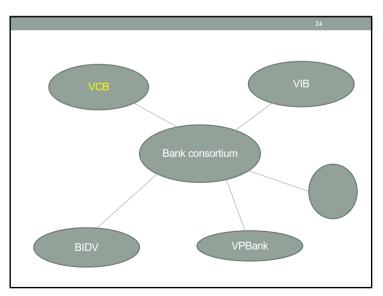
· The bank officers may create new account for a customer, reset password, view transaction history of a customer.

Internet banking

software of VCB



22



23

Find actors in the Internet banking system

Internet Banking System

25

Some guidelines to extract use cases

- Pay attention to a verb in the problem description, and then extract a series of Actions as a UC.
- Ensure that there are no any excesses and deficiencies between the problem description and Use cases extracted.
- Check the consistency between Use Cases and related Actors.
- Conduct a survey to learn whether customers, business representatives, analysts, and developers all understand the names and descriptions of the use cases

2.3. Use Cases

 Define a set of use-case instances, where each instance is a sequence of actions a system performs that yields an observable result of value to a particular actor.

- A use case models a dialogue between one or more actors and the system
- A use case describes the actions the system takes to deliver something of value to the actor

Use Case

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2

Use case name

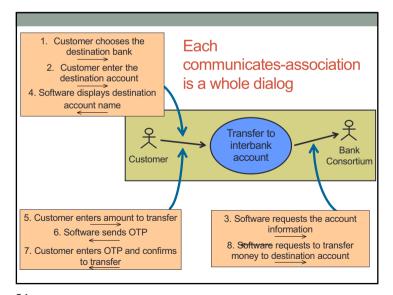
- · Be unique, intuitive, and self-explanatory
- Define clearly and unambiguously the observable result of value gained from the use case
- Be from the perspective of the actor that triggers the use case
- Describe the behavior that the use case supports
- Start with a verb and use a simple verb-noun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

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Put some questions to find use cases

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

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Find use cases in the Internet Banking system

Internet Banking System

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What is NOT a use case

- Functional decomposition
- System design specifications
- User interface specifications

Functional Decomposition

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

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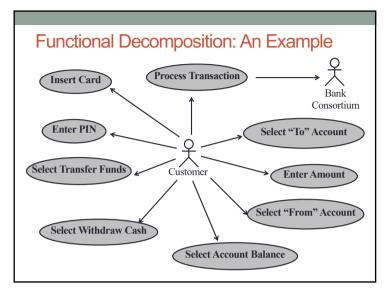
Avoid Functional Decomposition

Symptoms

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

Corrective Actions

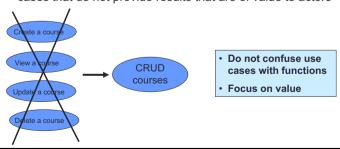
- · Search for larger context
- "Why are you building this system?"
- · Put yourself in user's role
- "What does the user want to achieve?"
- "Whose goal does this use case satisfy?"
- "What value does this use case add?"
- "What is the story behind this use case?"



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CRUD Use Cases

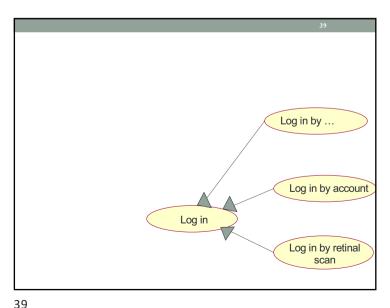
- A CRUD use case is a Create, Read, Update, or Delete use case
- Remove CRUD use cases if they are data-management use cases that do not provide results that are of value to actors



Checkpoints for use case diagram

- √The brief description of each use case gives a true picture of the use case
- √No use cases have very similar behaviors or flows of events
- √ The use-case model contains no superfluous behavior; all use cases can be justified by tracing them back to a functional requirement.
- ✓ All CRUD use cases have been removed.
 - · Create, Retrieve, Update, Delete

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2.4.3. Between use cases Generalization <<extend>> Place rush order Place order parent use case <<include>> <<include>> <<extend>> Pay order Validate user by password Validate user Validate user by retinal scan

38

Origin "Place order"

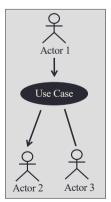
- Basic flow
- · Customer views cart
- · Customer requests to place order
- · Software checks availability of the items
- · Customer confirms cart
- · ...enter shipping info...
- · ...pay order...
- · ... create order ...
- · ... update product availability ...
- · ... confirm order to customer
- Alternative flow
 - · Exception: invalid shipping info, invalid credit card info, not enough
- · Optional case: place rush order: ...

"Place order" (base use case)

- Basic flow
- Confirm cart
- · ...enter shipping info...
- · call "Pay order" use case
- · ... create order ...
- · ... update product availability ...
- · ... confirm order to customer
- Alternative flow
- Exception: invalid shipping info...
- · Optional case: place rush order: ...

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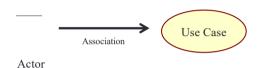
Communicates-Association



- A channel of communication between an actor and a use case
- · A line is used to represent a communicates-association
- An arrowhead indicates who initiates each interaction
- No arrowhead indicates either end can initiate each interaction

Association between actor and use case Establish the actors that interact with related use cases

- * Associations clarify the communication between the actor and
- use case.
- * Association indicate that the actor and the use case instance of the software communicate with one another, each one able to send and receive messages.
- * The arrow head is optional but it's commonly used to denote the initiator.



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

Number and name the steps

Use Case Name Brief Description Basic/Success Flow

- 1. First step
- 2. Second step 3. Third step
- **Alternative Flows** 1. Alternative flow 1
 - 2. Alternative flow 2
 - 3. Alternative flow 3

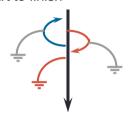
Structure the basic flow into steps

Identify alternative

flows

Flows of events (basic and alternative)

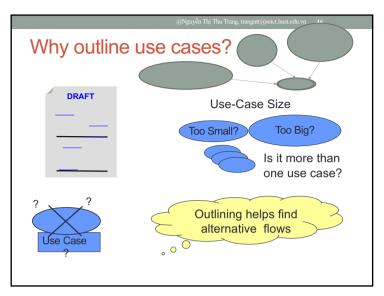
- · A flow is a sequential set of steps
- One basic flow
 - Successful scenario from start to finish
- Many alternative flows
 - Regular variants
 - Odd cases
 - · Exceptional (error) flows



45

Outline the flows of events

- Basic flow
 - What event starts the use case?
 - · How does the use case end?
 - How does the use case repeat some behavior?
- Alternative flows
 - Are there optional situations in the use case?
 - What odd cases might happen?
 - · What variants might happen?
 - What may go wrong?
 - What may not happen?
 - What kinds of resources can be blocked?



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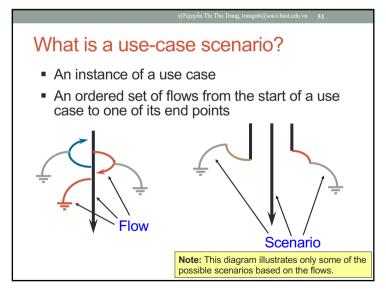
View cart

- Success/Basic flow
- Customer asks to view cart
- · Software gets all items and its availability
- Software displays in the cart including item info. and its availability
- · Item name, quantity, price, amount <availability info>
- Alternative flow
- error of unavailable items

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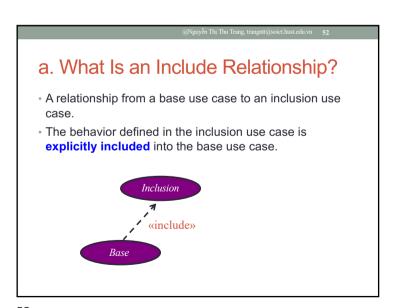
- Use case: Only extend/include
- The use case is very big → Extract for team working or ease of management
- The duplication of a part of flow of events in several use cases → Extract for reuse or ease of maintenance
- -> Screen transition: Not captured in the use case diagram
- · Interface design
- · UI design: Screen transition diagram

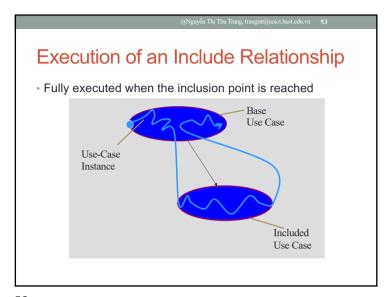
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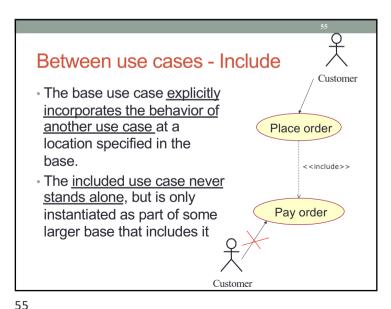


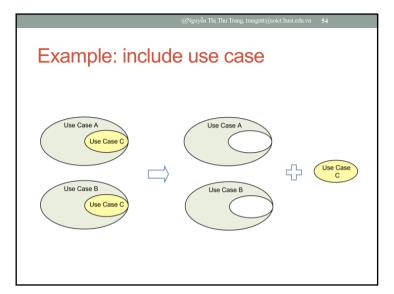
Step-by-step outline: Transfer to interbank account Basic Flow / Success Flow 1. Customer chooses to the destination bank 2. Customer enters destination account 3. Software asks bank consortium to get destination name 4. Bank consortium returns destination name 5. Software displays destination name 6. Customer enters and submits an amount to transfer 7. Software checks the condition to transfer and send OTP 8. Customer enters an OTP and confirms to transfer 9. Software requests bank consortium to transfer 10. ... **Alternative Flows** What are other A1. Invalid destination account. alternatives? A2. The source account cannot transfer A3. Invalid amount to transfer

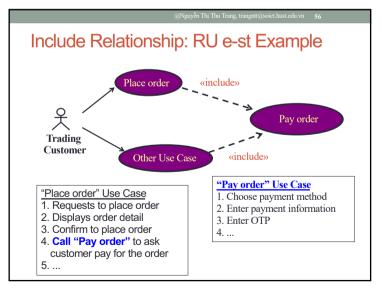
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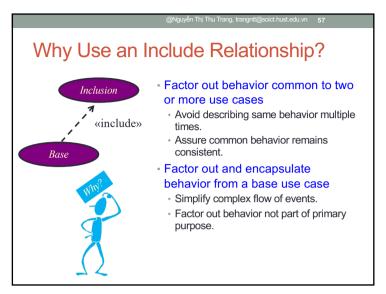








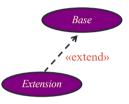




Execution of an Extend Executed when the extension point is reached and the extending condition is true Use-Case Instance Extension Point Extension Use Case

b. What Is an Extend Relationship?

- Connects from an extension use case to a base use case.
- · Insert extension use case's behavior into base use case
- · Insert only if the extending condition is true
- Insert into base use case at named extension point

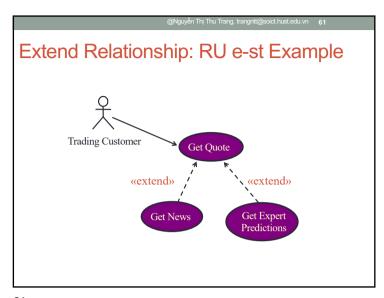


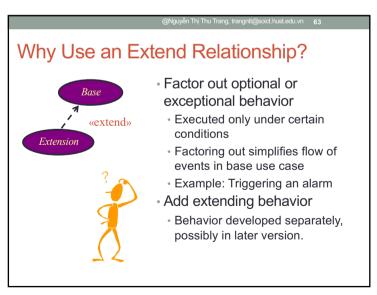
58

Between use cases - Extend

- The base use case <u>implicitly incorporates the</u> <u>behavior of another use case</u> at a location specified indirectly by the extending use case.
- The <u>base use case</u> may <u>stand alone</u>, but under certain conditions its behavior may be extended by the behavior of another use case.

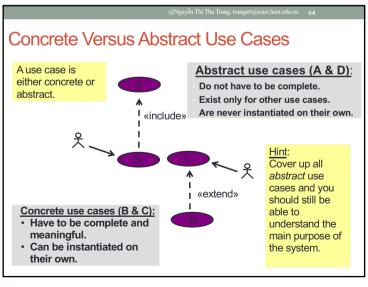






Extend Relationship: RU e-st Example (cont.) "Get Quote" Use Case "Get News" Use Case Basic Flow: Basic Flow: 1. Display options 1. If Customer selects "Get News," the 2. Customer selects "Get system asks customer for time Quote" period and number of news items. 3. Customer gets guote 2. Customer enters time period and 4. Customer gets other guotes number of items. 5. Customer logs off. 3. The system sends stock trading symbol to News System, receives A1. Quote System unavailable reply, and displays the news to the customer. A2. Optional Services: - If Customer selects "Get 4. The Get Quote Use Case continues. News". Use case "Get A1. News System Unavailable News" is inserted A2. No News About This Stock - If Customer selects "Get Expert Predictions", Use case "Get Expert Predictions" is inserted This use case extends the Get Quote Use Case, at extension point "Optional Services."

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c. Between use cases - Generalization The child use case inherits the behavior and meaning of the parent use case; • the child may add to or override the behavior of its parent: • the child may be substituted any place the parent appears (both the parent and the child may have concrete instances) Log in by account Log in Log in by Desktop App User retinal scan User

2.5. Use case diagram

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- The Use case diagram shows a set of use cases and actors and their relationships.
- The Use case diagram serves as a contract between the customer and the developers.
- Because it is a very powerful planning instrument, the Use case diagram is generally used in all phases of the development cycle

Why Wouldn't You Structure The Model? ■ The solution is harder to see Inclusion when the use case gets fragmented «include» ▶ Functionally decompose the requirement ▶ Decrease understandability «extend» ▶ Increase complexity Extension Increases effort for reviewers, implementers and testers Child ▶ Not all stakeholders are comfortable with the format ■ The use-case model looks like a design.

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Notes

- Should not use two many relationships between use case in the Use case diagram
 - Tangle and make the diagram difficult to observe
 - Only use the relationship if necessary
 - In the Use case diagram, the sequence do use cases are not specified

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Content

- 1. Requirements
- 2. Use case diagram
- 3. Use case specification/scenario
- 4. Glossary
- 5. Supplementary Specification

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Use-Case Specification

Code
Name
Brief description
Flow of Events
Relationships
Activity diagrams
Use-Case diagrams
Special requirements
Pre-conditions
Post-conditions
Other diagrams

Use-Case Specification The software Use case 1 Use-Case-Model Survey - survey description Actor 2 - list of all actors - list of all use cases Use case 3 Actor 3 Use-Case 2 Spec Use-Case 3 Spec - brief description - brief description - brief description - flow of events - flow of events - flow of events

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Some guidelines to make UC specification

- UC Scenario description for each UC:
- External Interface
- · Permanent data
- Excess and deficiency check between between the problem description and Requirements
- Consistency in the Requirements
- Feasibility of later phase

71 72

Brief description of UC

- Describe briefly the purpose of UC
- Example: Use case "Log in" in the ATM software:

"This use case describes the interaction between bank customers and the ATM machine when the customer wishes to log in to the software to perform transactions"

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5

What Is a Scenario?

· A scenario is an instance of a use case.







Use-Case Flow of Events

- Has one normal, basic flow
- Several alternative flows
- Regular variants
- Odd cases
- Exceptional flows for handling error situations



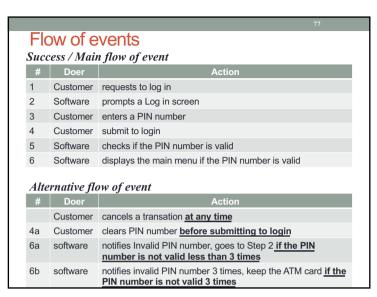
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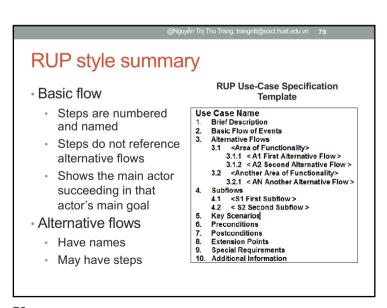
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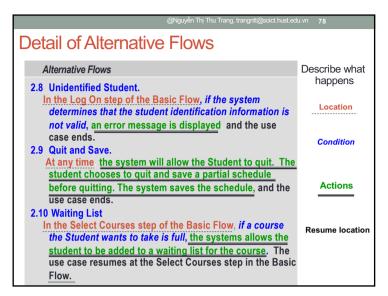
UC Login in the ATM software

- Main flows of events: The use case starts when software prompts the Customer for a PIN Number. The Customer can now enter a PIN number. The Customer commits the entry. The software then checks this PIN number to see if it is valid. If valid, the software acknowledges the entry, thus ending the use case
- Regular variants: The Customer cancel a transaction at any time, thus restart the UC. No changes are made to the Customer's account.
- Odd case: The Customer clear a PIN number anytime before committing it and re-enter a new PIN number
- Exceptional flow of events: If the Customer enter an invalid PIN number, the UC restarts. If this happens 3 times in a row, the software cancel the entire transaction, and keep the ATM card.

75





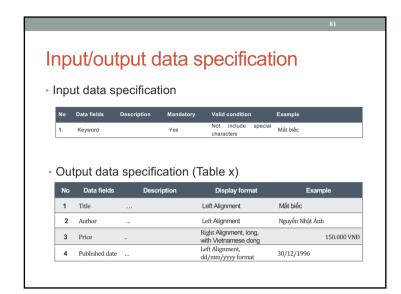


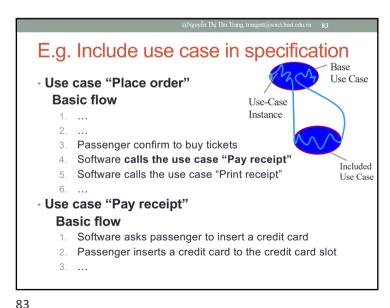
78

Use case specification for "Search media"

- Basic flow
 - · Customer enters and submits keywords to search
 - · Software queries media including keywords
 - Software displays a list of media including keywords (see Table x)
- Alternative flows

79

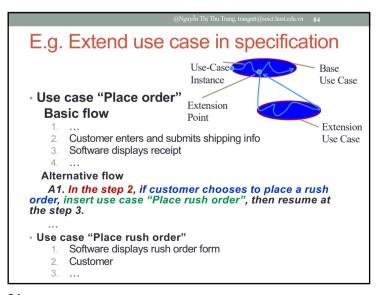




How to do use case specification for:

- Included use cases
- Explicitly call the included use case in a step (i.e. the inclusion point) in the basic flow of the base use case
- Extended use cases
- Insert extension use case's behavior into base use case at the extension point if the extending condition is true
- Generalized use cases
- Use placeholders in parent use cases

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Parent and child use case specification

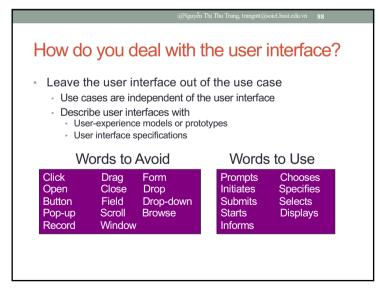
- Parent use case
- · Defines common actors to all child use cases
- · Defines the steps that are common to all child use cases
- May define default steps that apply to some but not all child use cases (*)
- May define empty placeholders for steps that are to be defined by one or more of child use cases (**)
- Child use cases
- · Defines actors that is not defined by the parent use case
- May override default steps of the parent use case's specification (*)
- $^{\circ}$ May fill in empty placeholders of the parent use case's specification $(^{\star\star})$
- May add its own steps, which aren't in any way anticipated in the parent use case's specification (***).

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Example subflow 1. Use Case Name: Register for Courses 1.1 Brief Description 2. Flow of Events 2.1 Basic Flow 1. Log On 2. Select 'Create a Schedule' 3. Obtain Course Information Perform subflow S1: Obtain Course Information 5. Submit Schedule 6. Accept Completed Schedule 2.2 Subflows 2.2.1 S1: Obtain Course Information The student requests a list of course offerings. The student can search the list by department, professor or topic to obtain desired course information. The system retrieves a list of available course offerings from the Course Catalog System and displays the list to the student.

E.g. Parent and child use case specification · Use case "Validate user" Basic flow Get user identity Match the input with user id Use-Case Instance Return valid user Alternative flow A1. In the step 3, if the input is not match with the user id, return invalid user User "Check password" Child Use Case Basic flow Get user password (hashed) 2. Hash the input (**) Compare the hashed input and user password Step 4->7 of the parent use case

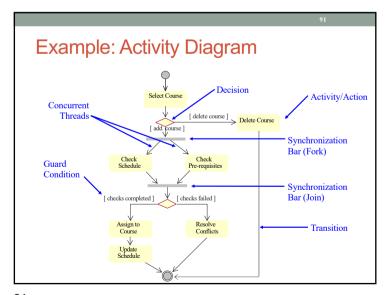
86



Visualize behavior

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

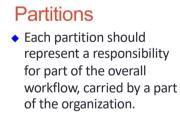
89



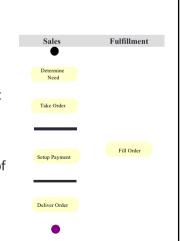
What Is an Activity Diagram? An activity diagram in the Use-Case Model can be used to capture the activities in a use case. ♦ It is essentially a flow chart, showing flow of control from one activity or action to another. Flow of Events This use case starts when the Registrar requests that the 1. The system checks to see if registration is in progress Activity2 If it is, then a message is displayed to the Registrar and the use case terminates. The Close Registration processing cannot be performed if registration is in Activity1 Activity3 2. For each course offering, the system checks if a professor has signed up to teach the course offering and at least three students have registered. If so, the system commits the course offering for each schedule that

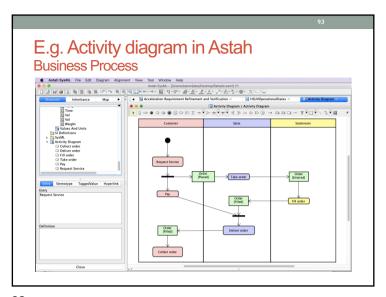
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92



 A partition may eventually be implemented by an organization unit or a set of classes in the business object model.



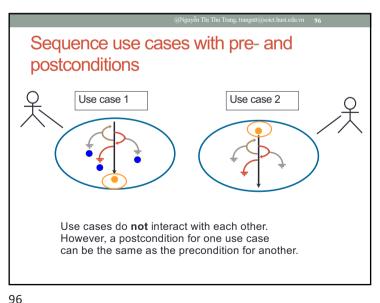


Postconditions

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

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

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Other use case properties

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

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4. Glossary

- The **Glossary** defines important terms used in the project for all models.
- There is only one Glossary for the system.
- This document is important to many developers, especially when they need to understand and use the terms that are specific to the project.
- The Glossary is used to facilitate communications between domain experts and developers

Content

- 1. Requirements
- 2. Use case diagram
- 3. Use case specification/scenario



5. Supplementary Specification

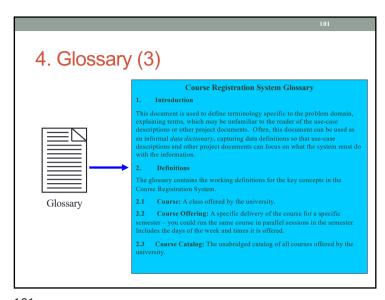
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4. Glossary (2)

- **Introduction**: Provides a brief description of the Glossary and its purpose.
- Terms: Define the term in as much detail as necessary to completely and unambiguously characterize it.

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Content

- Requirements
- Use case diagram
- Use case specification/scenario
- Glossary

Supplementary Specification

Case Study: Glossary · Make the Glossary of the Course Registration System

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5. Supplementary Specification

- Includes the nonfunctional requirements and functional requirements not captured by the use cases
- Contains those requirements that do not map to a specific use case: Functionality, Usability, Reliability, Performance, Supportability



Specification

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5. Supplementary Specification (2)

- **Functionality**: List of the functional requirements that are general to many use cases.
- Usability: Requirements that relate to, or affect, the usability of the system. Examples include ease-of-use requirements or training requirements that specify how readily the system can be used by its actors.

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Case study: Supplementary Specification Make the Supplementary Specification for the Course Registration System Supplementary Specification

5. Supplementary Specification (3)

- Reliability: Any requirements concerning the reliability of the system. Quantitative measures such as mean time between failure or defects per thousand lines of code should be stated.
- **Performance**: The performance characteristics of the system. Include specific response times. Reference related use cases by name.
- Supportability: Any requirements that will enhance the supportability or maintainability of the system being built.

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Checkpoints: Actors

- Have all the actors been identified?
- Is each actor involved with at least one use case?
- Is each actor really a role? Should any be merged or split?
- Do two actors play the same role in relation to a use case?
- Do the actors have intuitive and descriptive names? Can both users and customers understand the names?



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Checkpoints: Use-Cases

- Is each use case involved with at least one actor?
- Is each use case independent of the others?
- Do any use cases have very similar behaviors or flows of events?
- Do the use cases have unique, intuitive, and explanatory names so that they cannot be mixed up at a later stage?
- Do customers and users alike understand the names and descriptions of the use cases?



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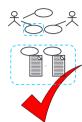
Checkpoints: Use-Case Specifications

- Is it clear who wants to perform a use case?
- Is the purpose of the use case also clear?
- Does the brief description give a true picture of the use case?
- Is it clear how and when the use case's flow of events starts and ends?
- Are the actor interactions and exchanged information clear?
- Are any use cases overly complex?



Checkpoints: Use-Case Model

- Is the Use-Case Model understandable?
- By studying the Use-Case Model, can you form a clear idea of the system's functions and how they are related?
- Have all functional requirements been met?
- Does the Use-Case Model contain any superfluous behavior?
- Is the division of the model into usecase packages appropriate?



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Checkpoints: Glossary

- Does each term have a clear and concise definition?
- Is each glossary term included somewhere in the use-case descriptions?
- Are terms used consistently in the brief descriptions of actors and use cases?



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Review

- What are the main artifacts of Requirements?
- · What are the Requirements artifacts used for?
- What is a Use-Case Model?
- What is an actor?
- What is a use case? List examples of use case properties.
- What is the difference between a use case and a scenario?
- What is a Supplementary Specification and what does it include?
- What is a Glossary and what does it include?



