

# Developing the System Model

## The Steps of Business Rule Methodology\*

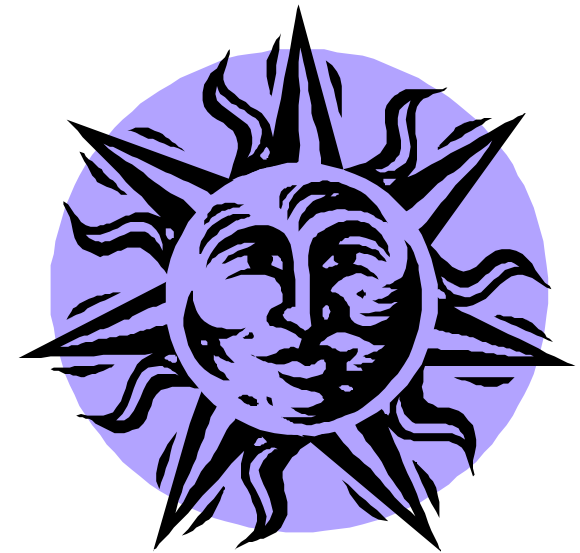
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\*Note: The complete set of steps presented in this document is usually tailored according to the particular circumstances and needs of the given business rule project.

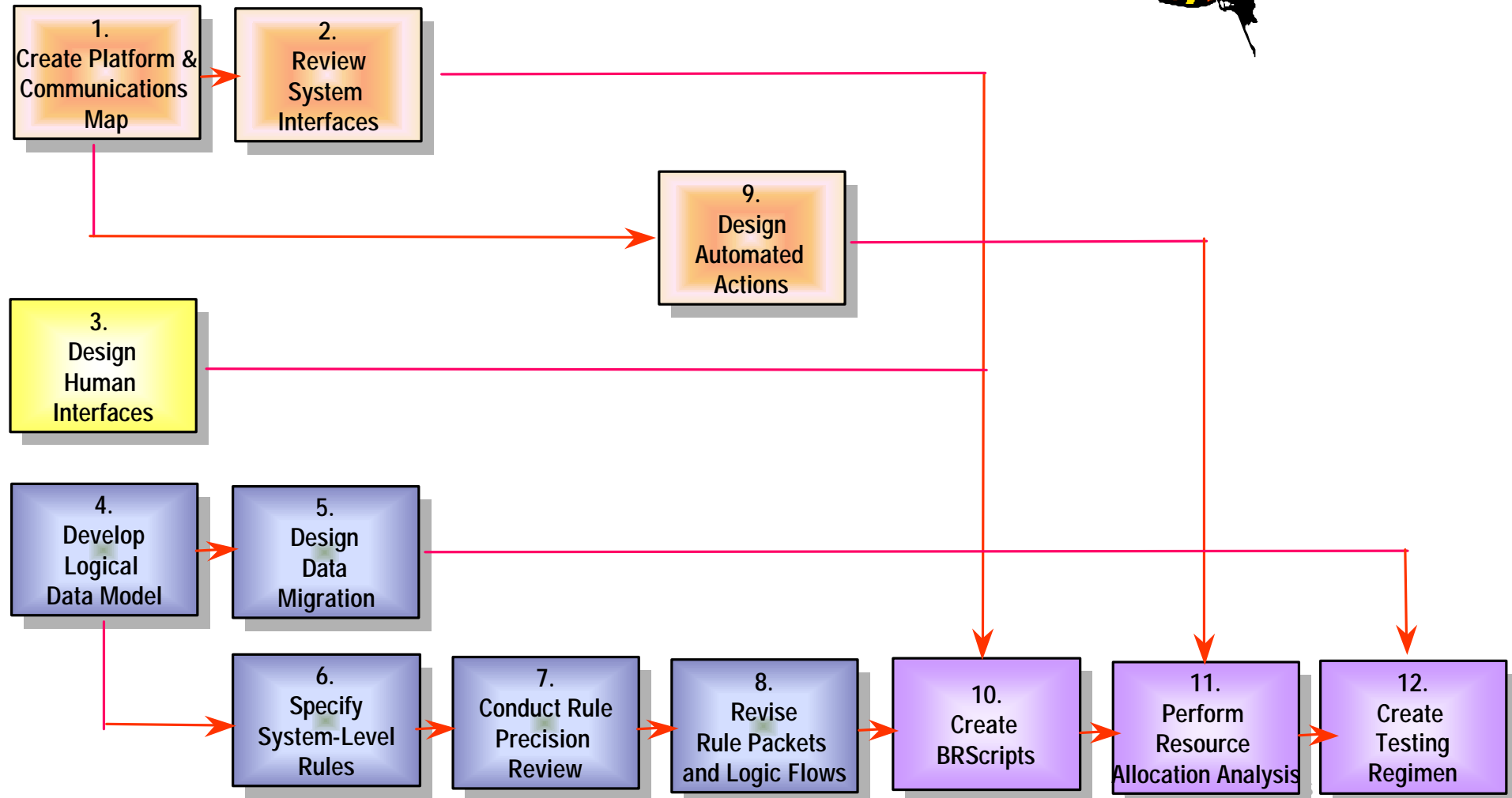
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**TM**

*... the BRS Business Rule Methodology*  
Fourth Edition

## System Model Steps ...



# Completeness Check



## Fact Model & Concepts Catalog...

1. Do all terms used in the Fact Model, Policy Charter, Business Milestones, and RuleBook have a clear, concise definition in the Concepts Catalog?
2. Have all terms and facts required as input to or output from tasks, and as basic knowledge to support business tactics and rules, been included in the Fact Model?
3. Are there rules that selectively reference terms at the instance level, and if so, has the Fact Model been extended to incorporate them?

## Business Process Model...

4. Does every task include clear documentation, including algorithm(s) needed to support alternative scenarios?
5. Are all kinds of information required as inputs to tasks, or produced as outputs from tasks, clearly identified?
6. Have all actors (roles) in the business process model been documented?
7. Have all significant business events been identified?
8. Have workflows for all significant (high frequency, widely-performed) scenarios been developed?

# Completeness Check



## Business Connectivity Map...

9. Have all business sites been identified?
10. Have all standard business links (for transport and/or communication) between these sites been identified?
11. Have any new kinds of business links (for transport and/or communication) needed between the sites been documented?
12. Have location(s) and appropriate connection type(s) for all actors been established?

## Organizational Work Model...

13. Have all organizational roles been identified?
14. Have all interactions between the roles been identified?
15. Have all the work products created during the interactions been identified, including those generated from the inputs and outputs of the tasks in the Business Process Model?

## Business Milestones...

16. Has Business Milestone analysis been performed for each coordination-type concept (e.g., order, shipment, reservation, etc.)?
17. Has the business milestone vocabulary been standardized?
18. Have basic business milestone rules been defined?
19. Have rules for prohibited antecedents, suspense criteria, and state-dependencies been defined?

# Completeness Check



## Policy Charter...

- 20. Have business tactics been developed for every goal in Scope?
- 21. Has every significant business risk been addressed?
- 22. Have acceptable workflows and/or rules been developed for all areas of the business tactics?

## RuleBook/B...

- 23. Has each rule been properly and fully documented?
- 24. Do all rules (including the decision table for a rule, if any) use standard terms?
- 25. Have all pattern questions been asked to harvest rules for each deliverable they pertain to?
- 26. Are all rules in atomic form?
- 27. Have every re-usable condition been extracted from rules, and made into a derivation rule with a derived term as subject?
- 28. Do all rules use derived terms and computed terms wherever a separate rule has been established giving the associated logic?
- 29. Have all rules (not just those in decision tables) been analyzed to detect anomalies?
- 30. Has each rule been mapped to at least one task?

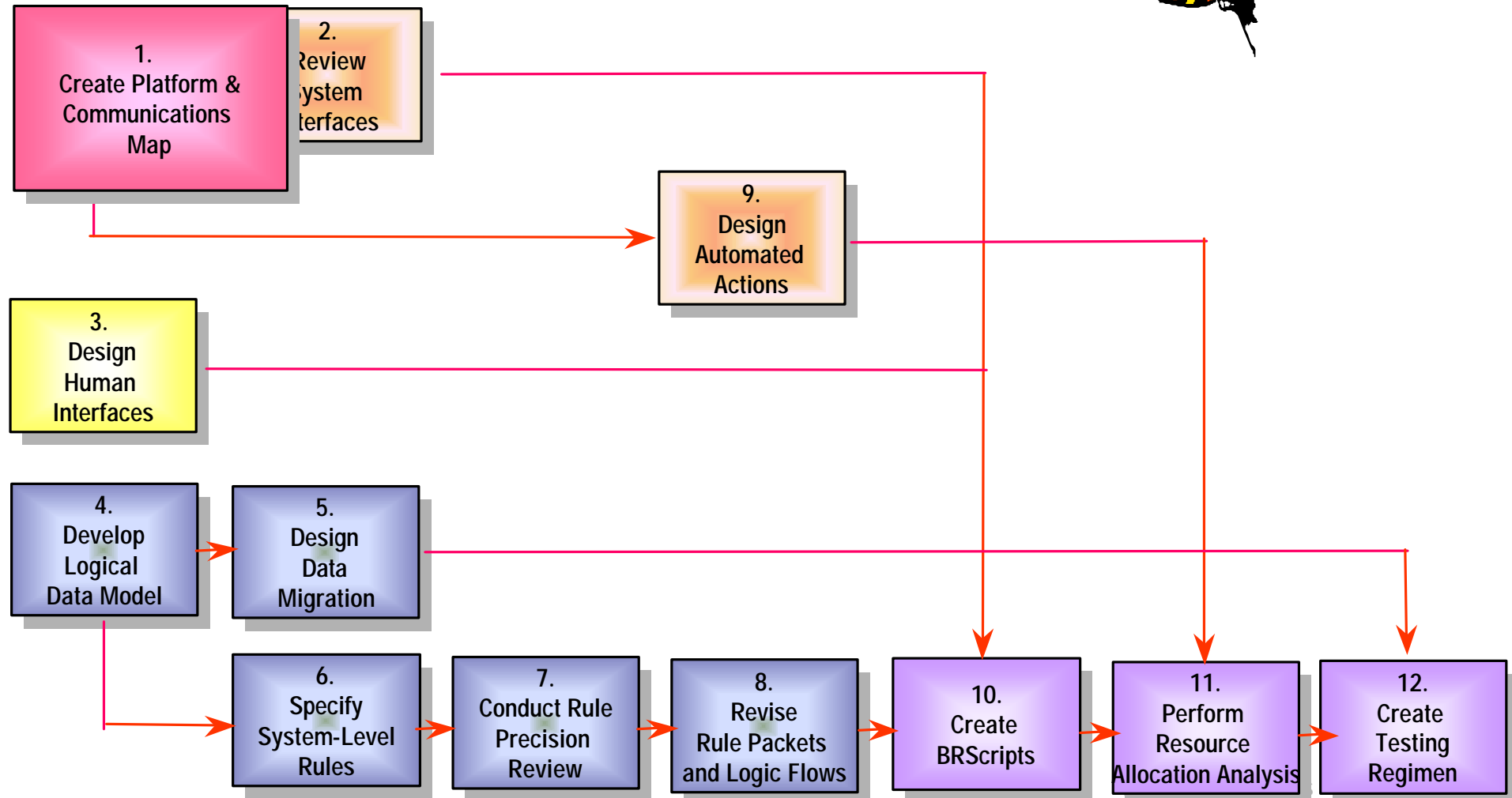
# Completeness Check



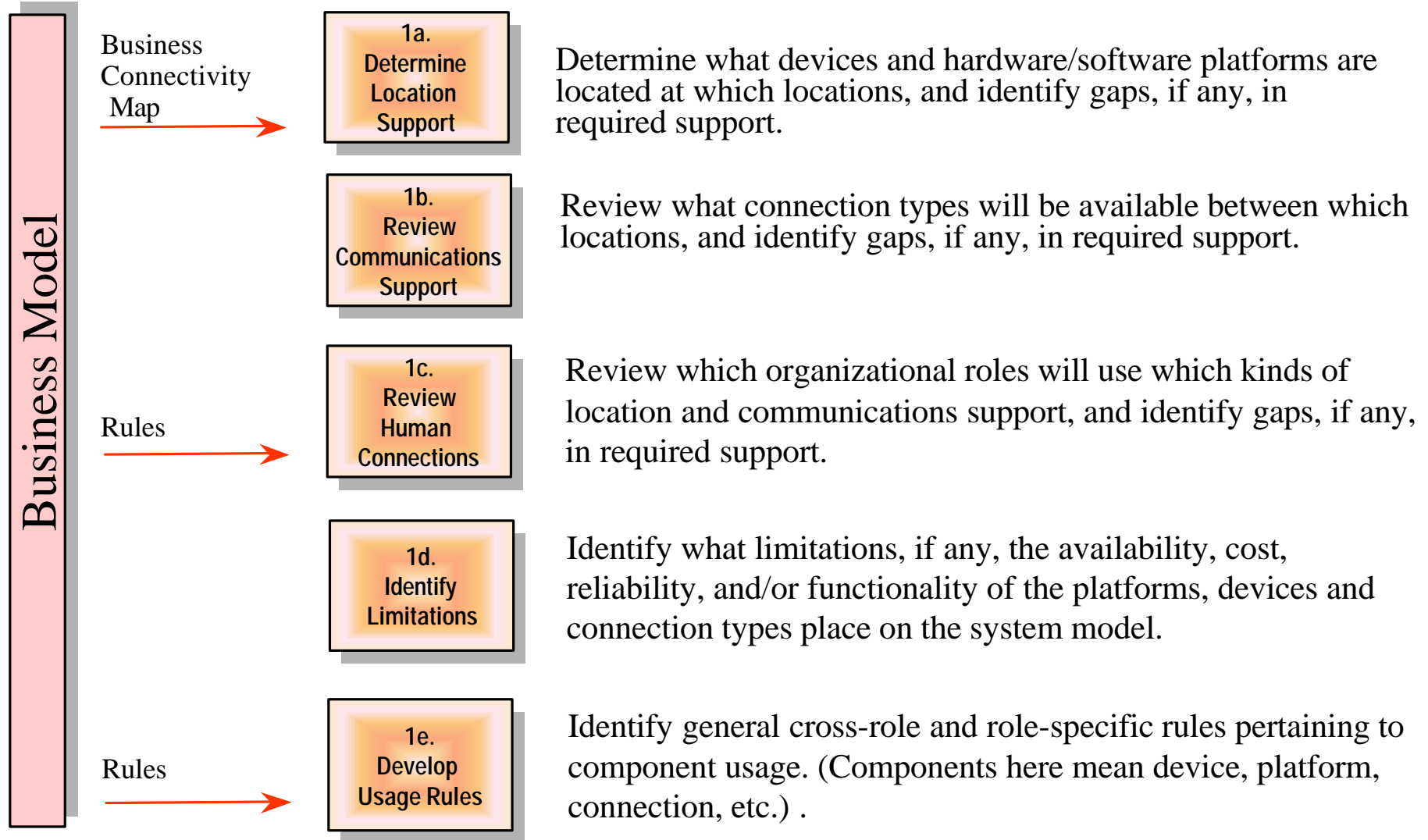
## Decision Points...

31. Have all key decision points in the business tactics and/or workflows been identified?
32. Have full sets of rules been developed to address every relevant contingency (situation) involved in these decision points?
33. Have all sets of parallel rules been organized into well-formed decision tables?
34. Have the decision tables been analyzed for anomalies?
35. Have rule packets (for rules not in decision tables) and appropriate logic flows been developed for decision points involved with higher numbers of rules?

## System Model Steps ...

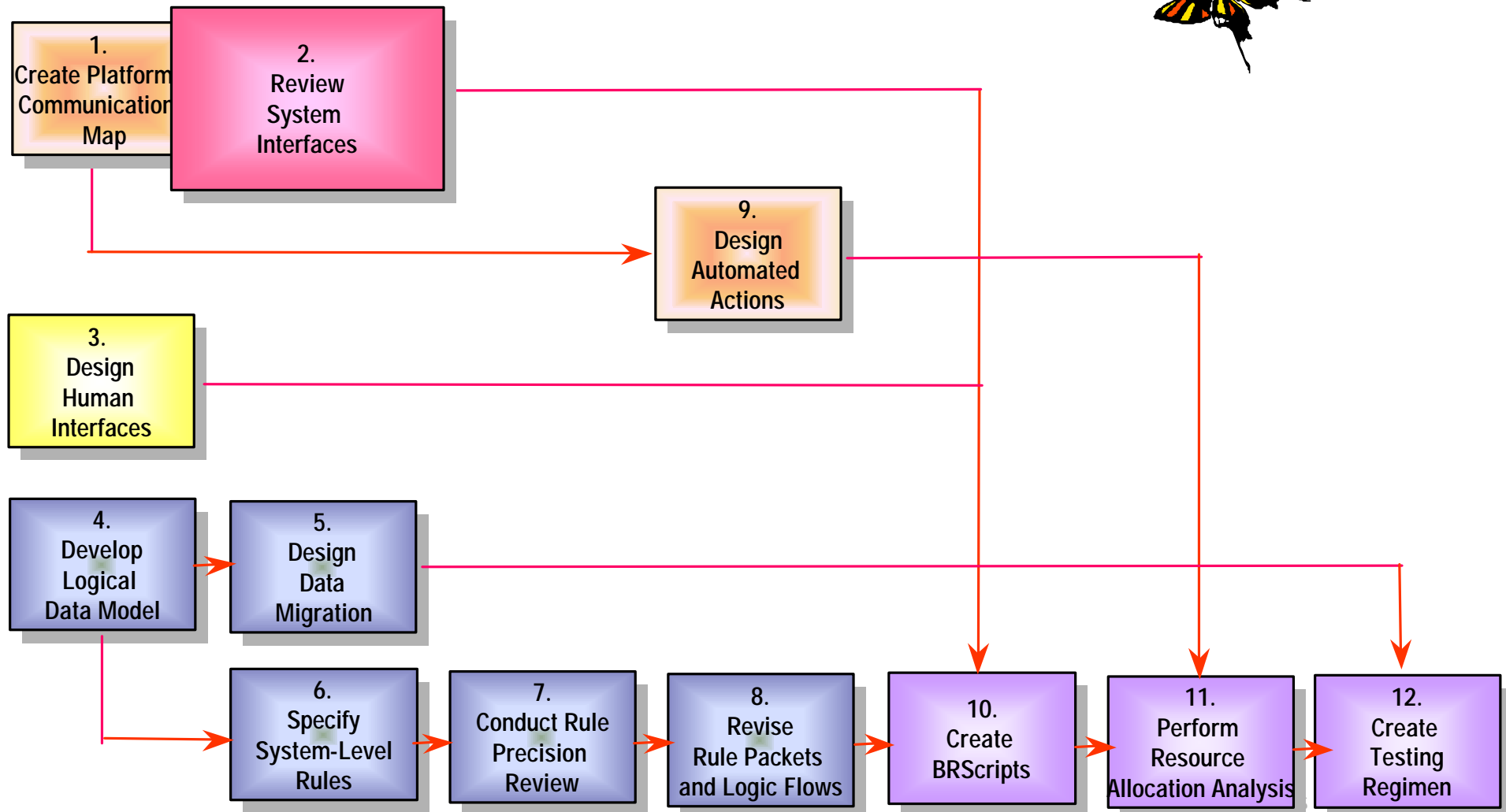


## Step 1. Platform & Communications Map ...

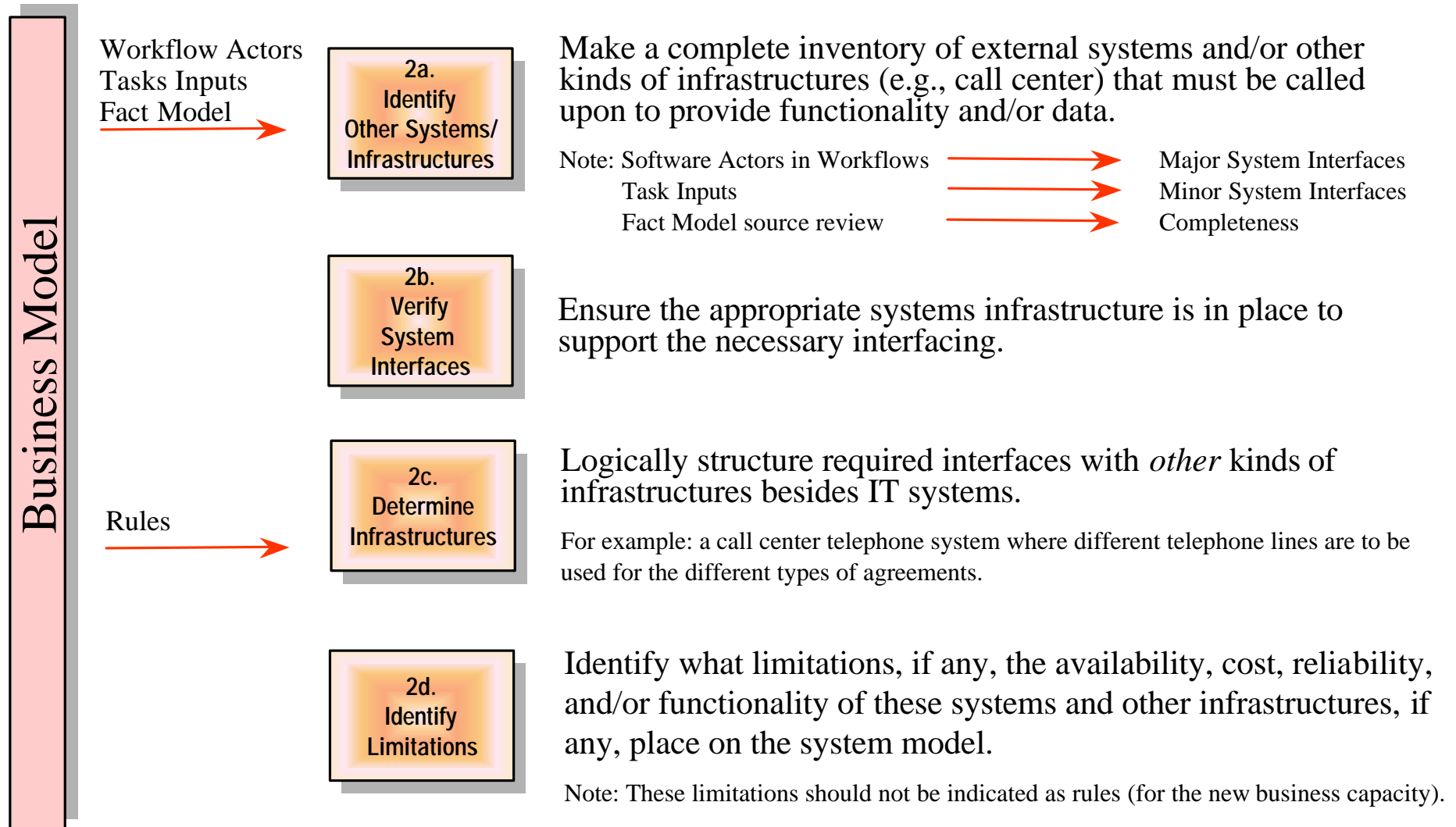




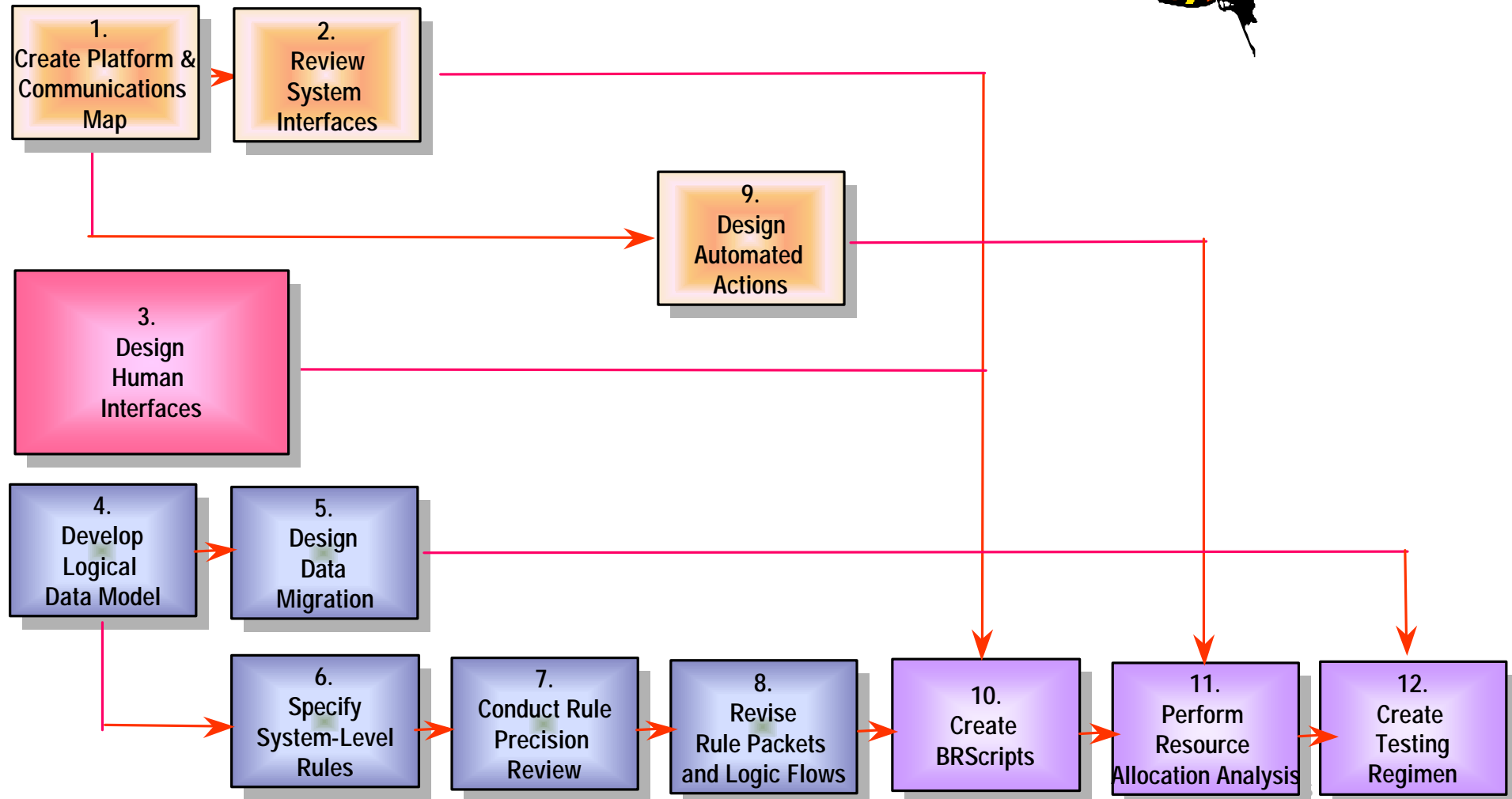
## System Model Steps ...



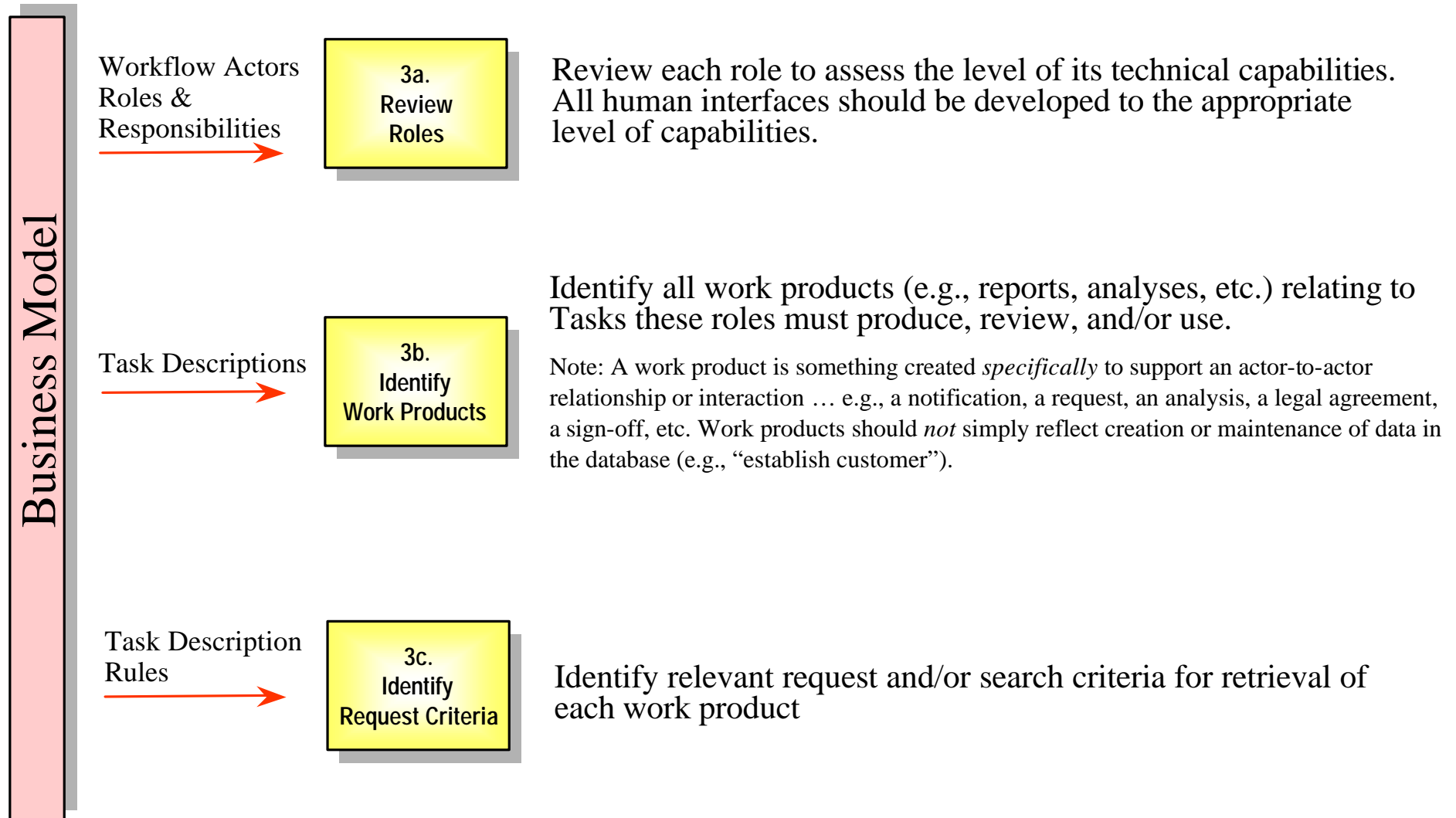
## Step 2. System Interfaces ...



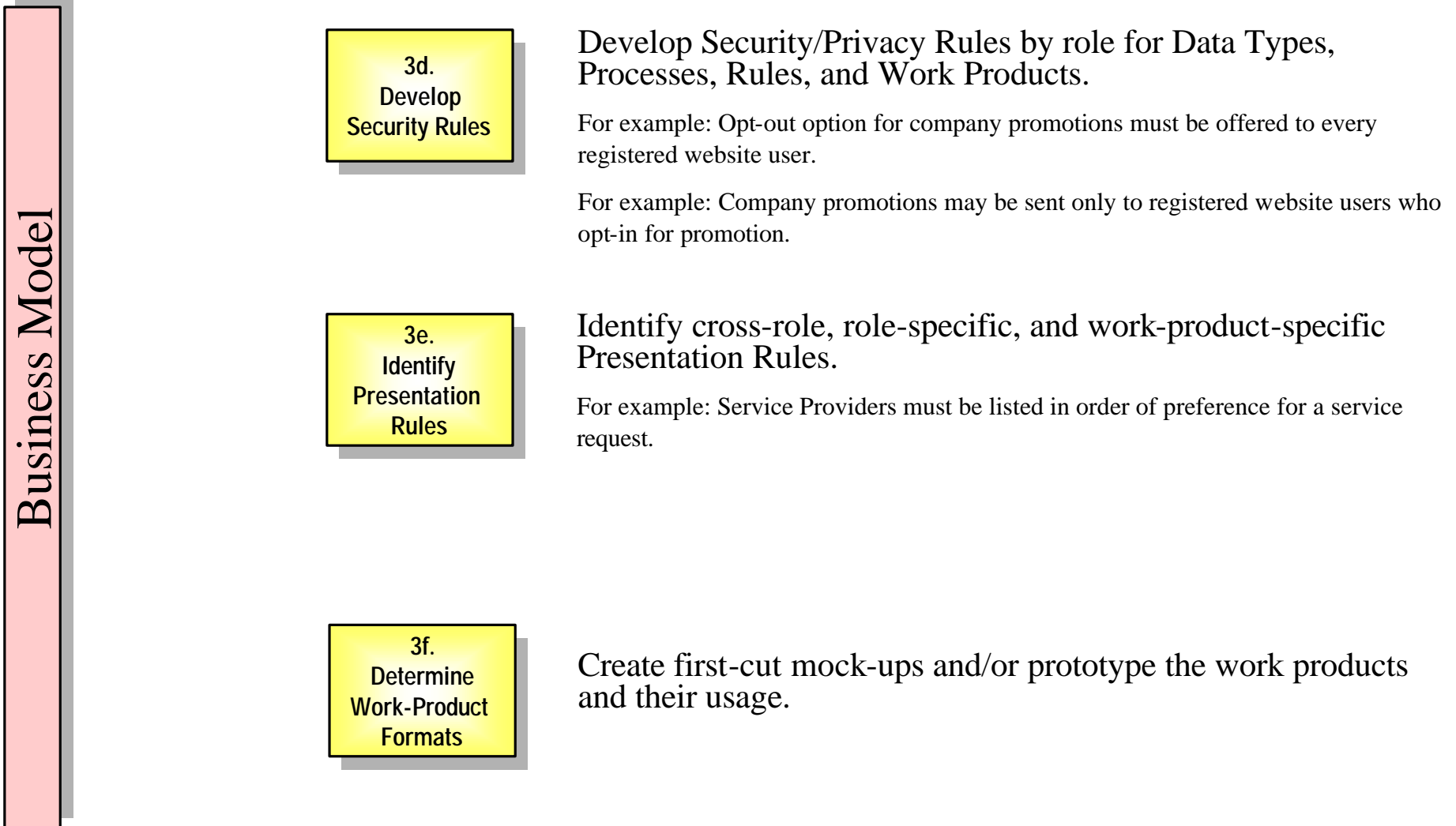
## System Model Steps ...



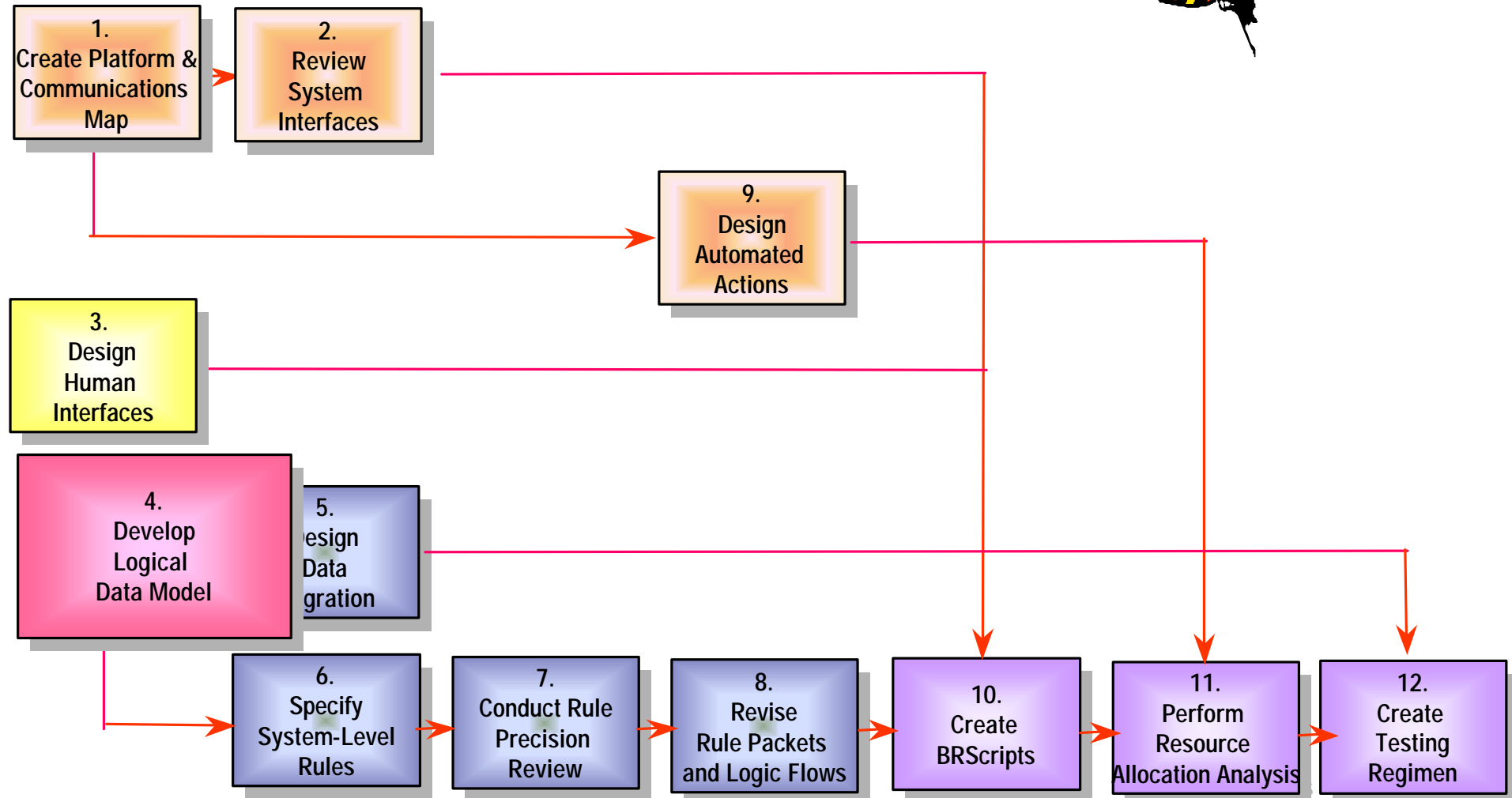
## Step 3. Human Interface Architecture ...



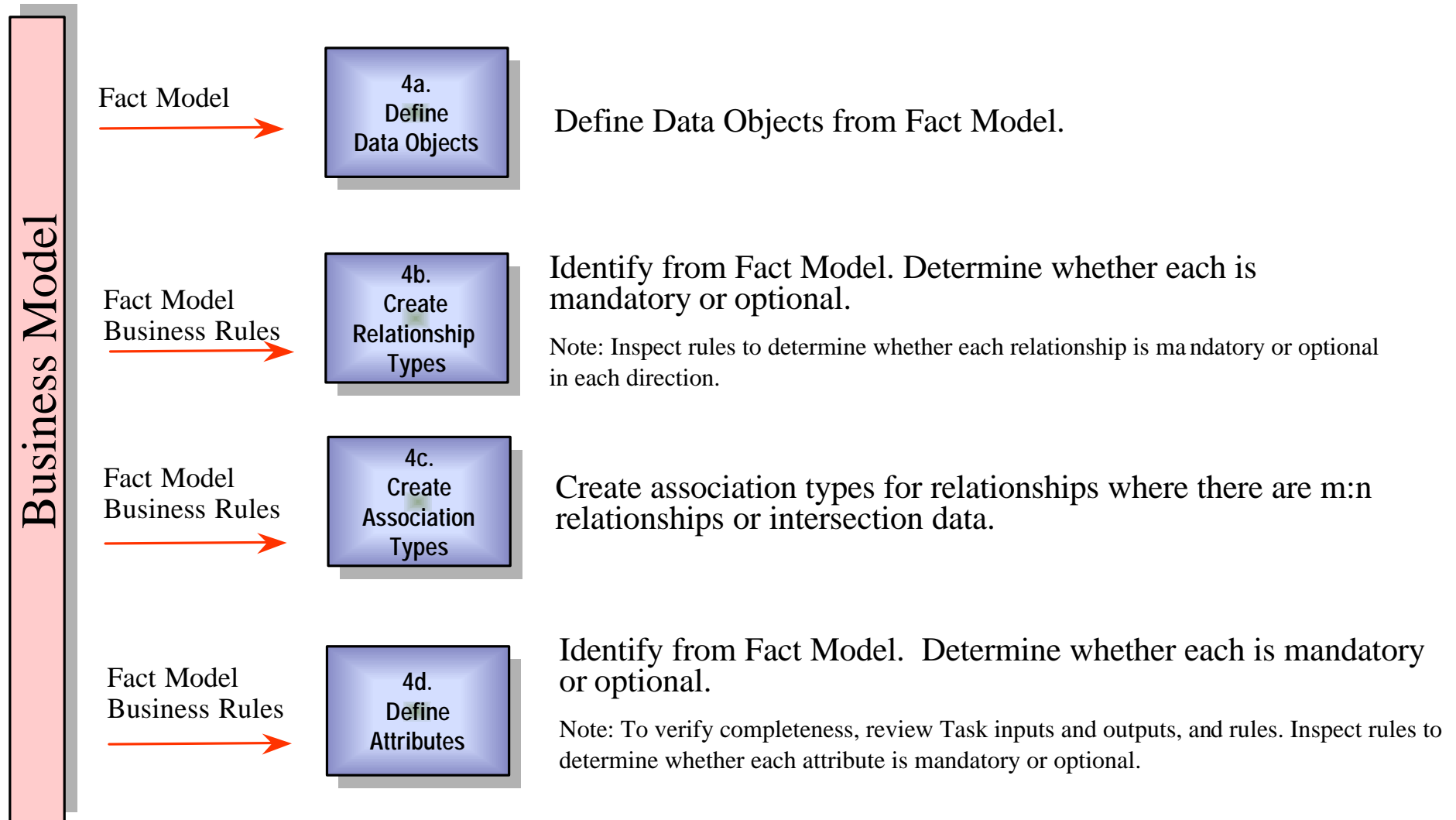
## Step 3. Human Interface Architecture Cont ...



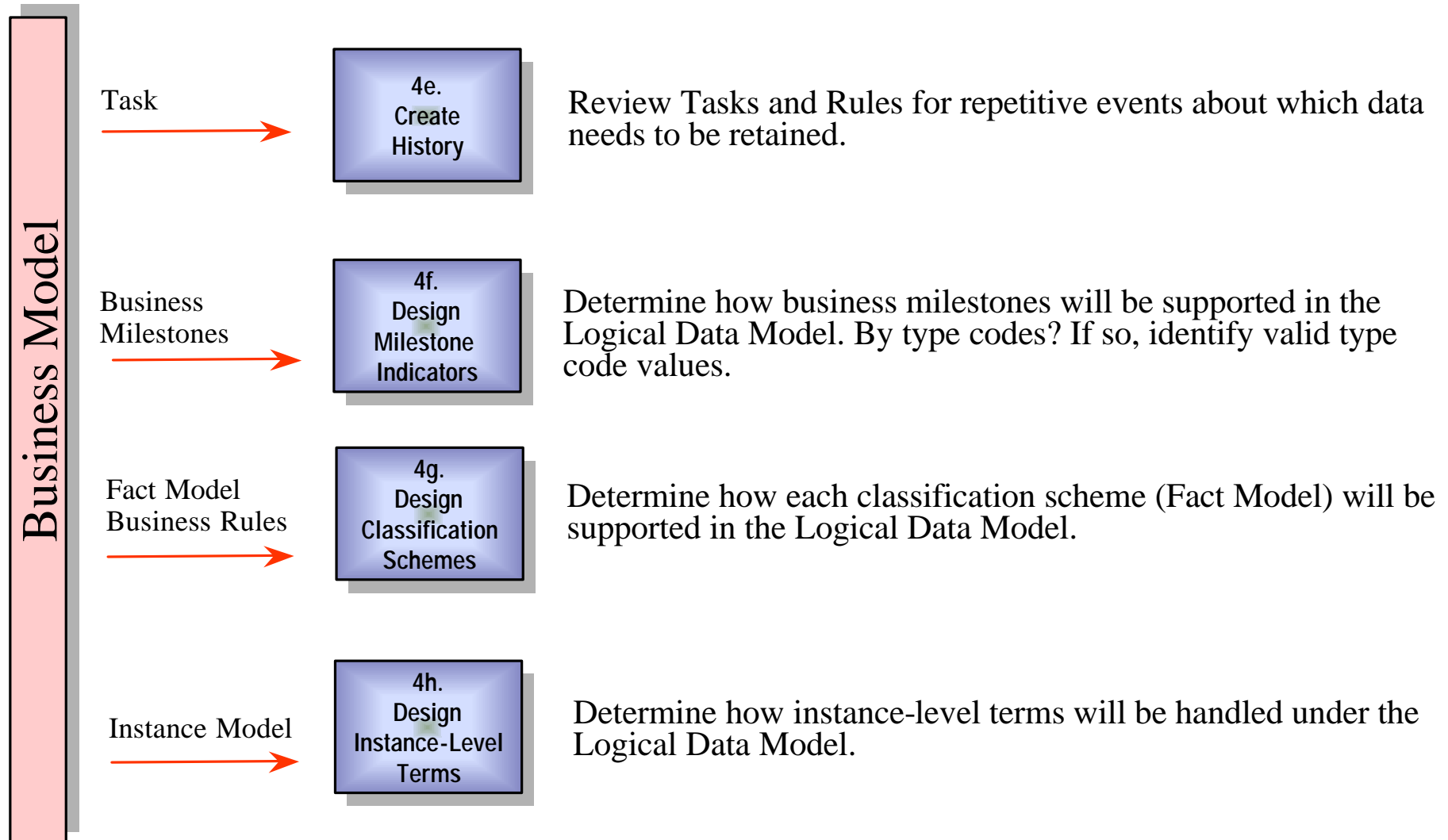
## System Model Steps ...



## Step 4. Logical Data Model ...

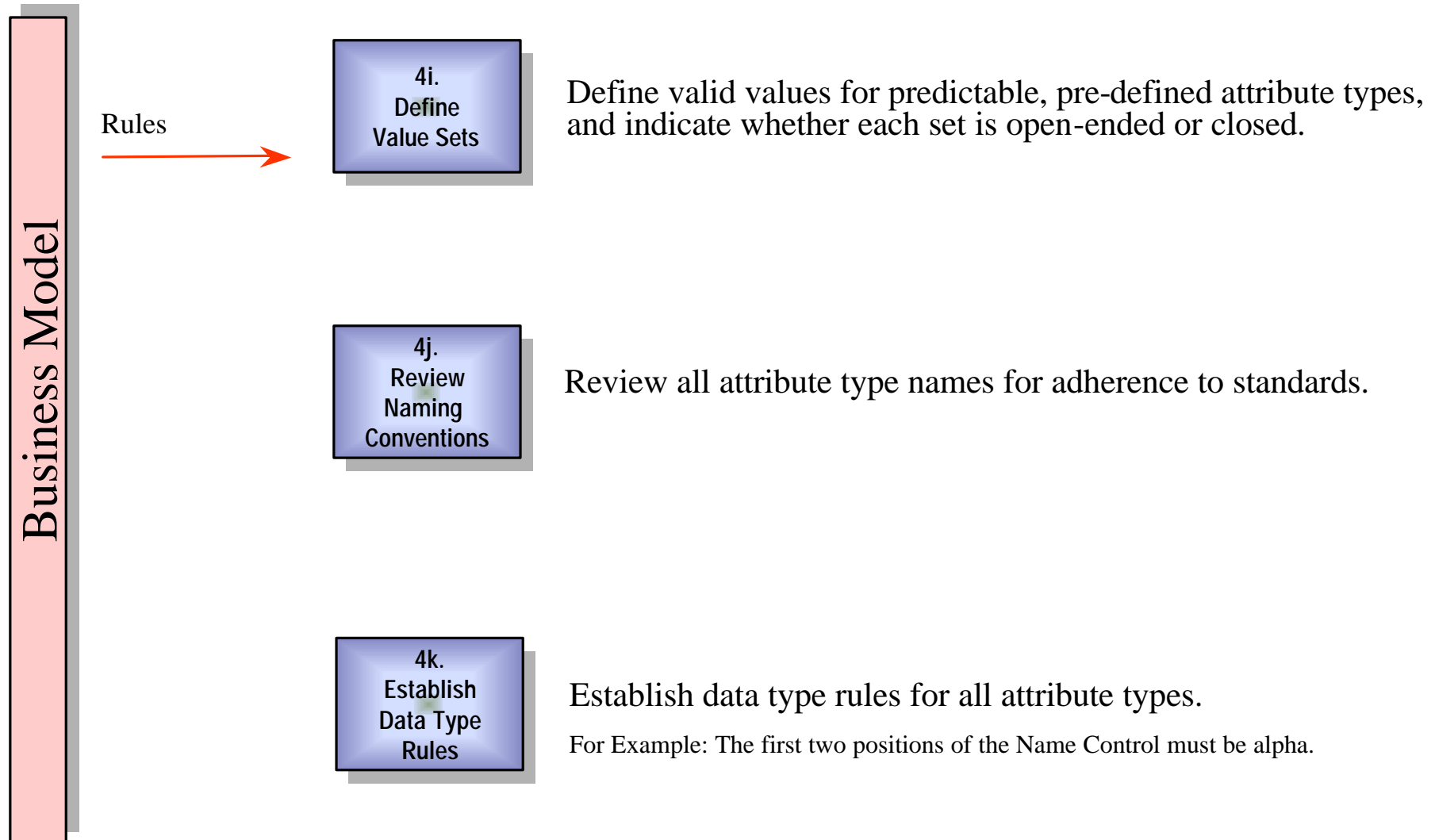


## Step 4. Logical Data Model Cont...

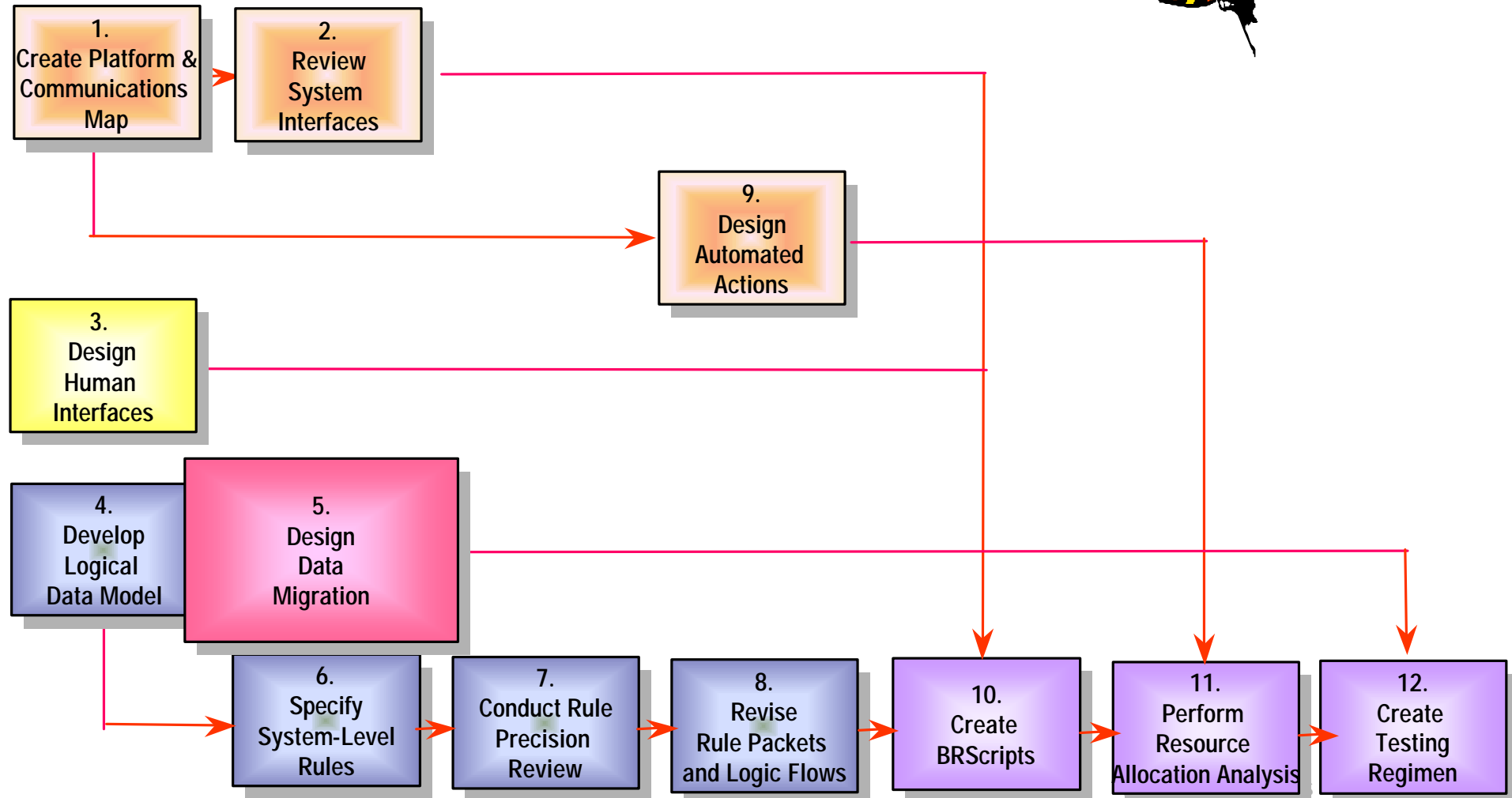




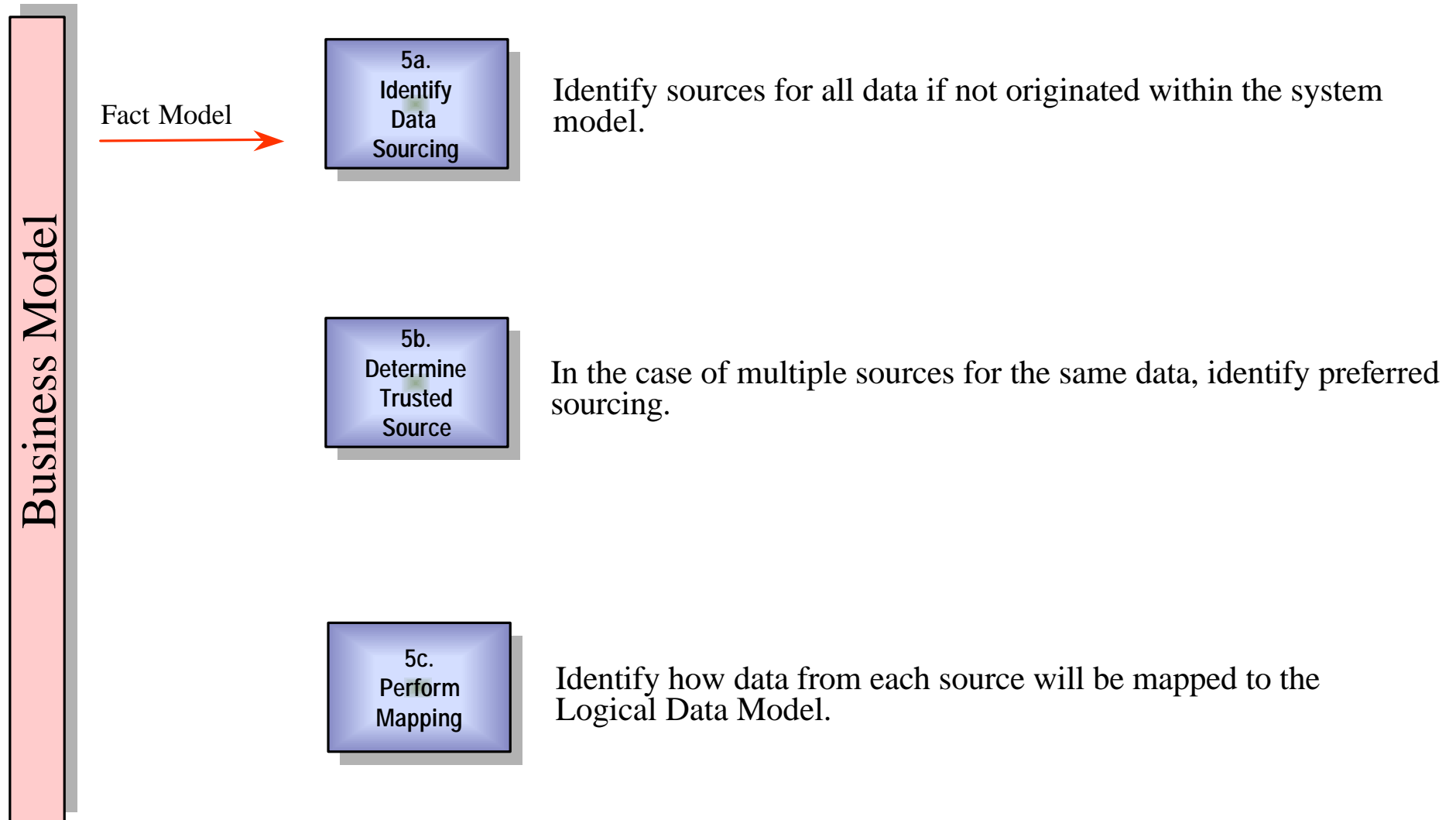
## Step 4. Logical Data Model Cont...



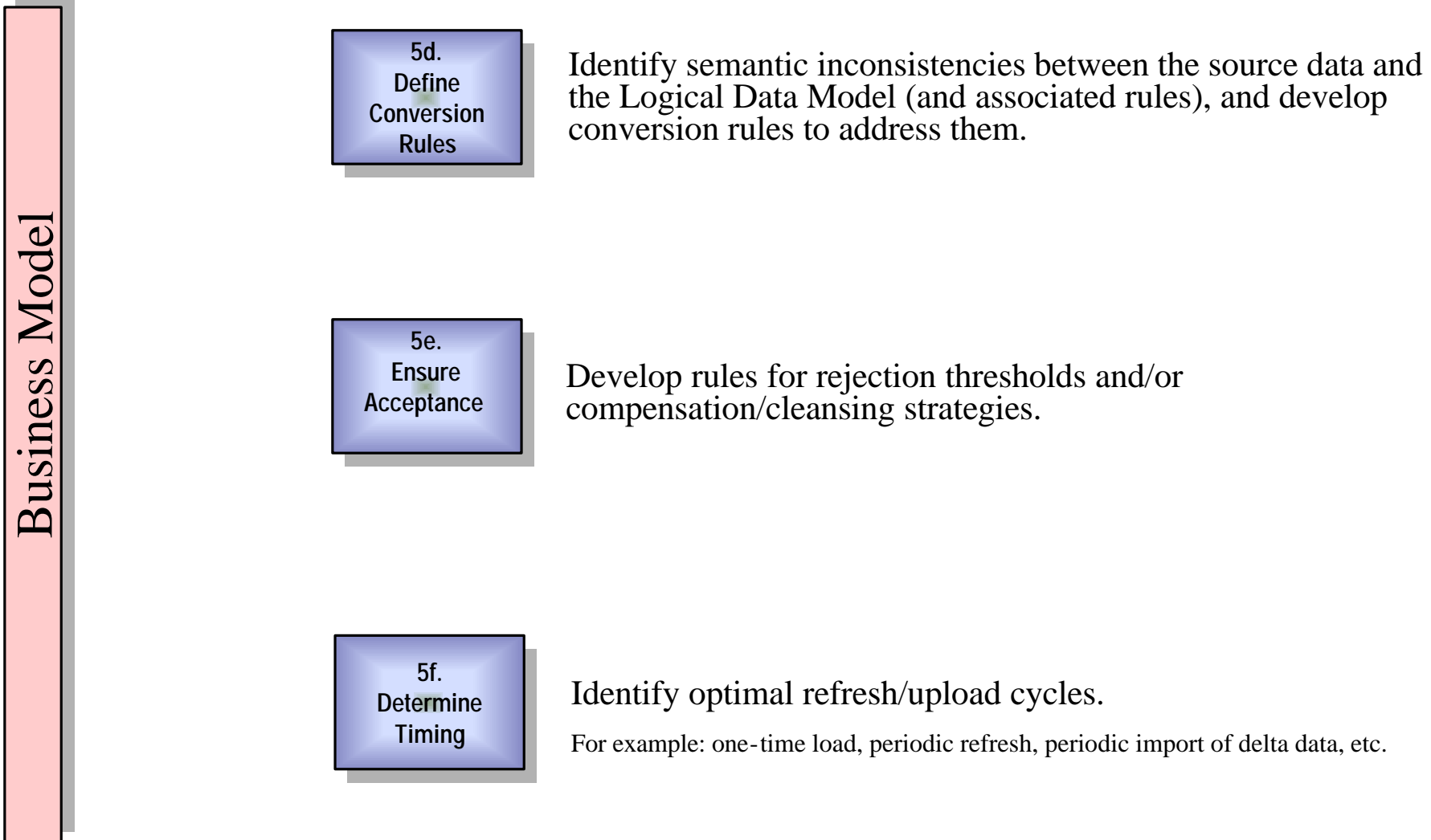
## System Model Steps ...



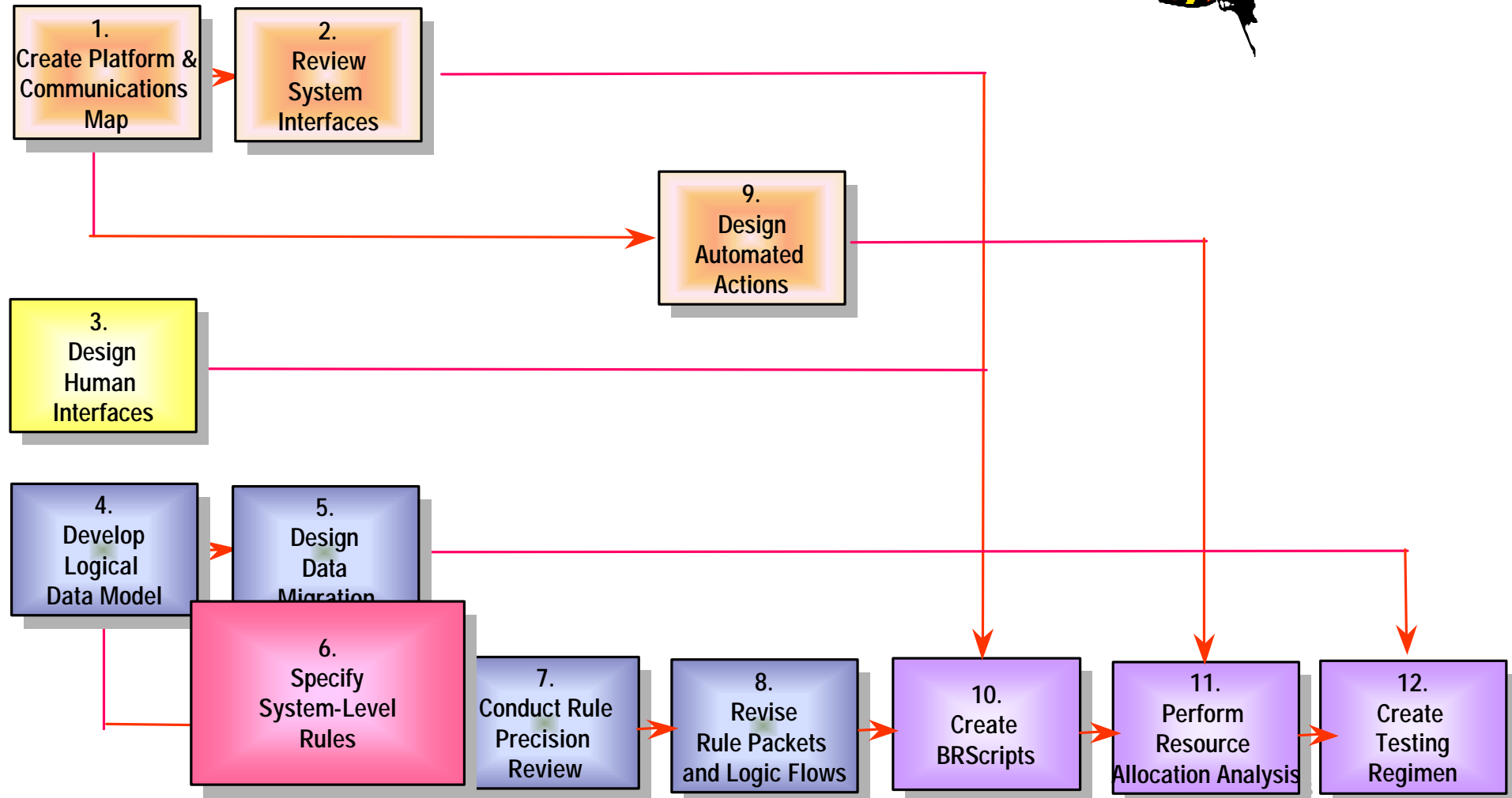
## Step 5. Data Migration ...



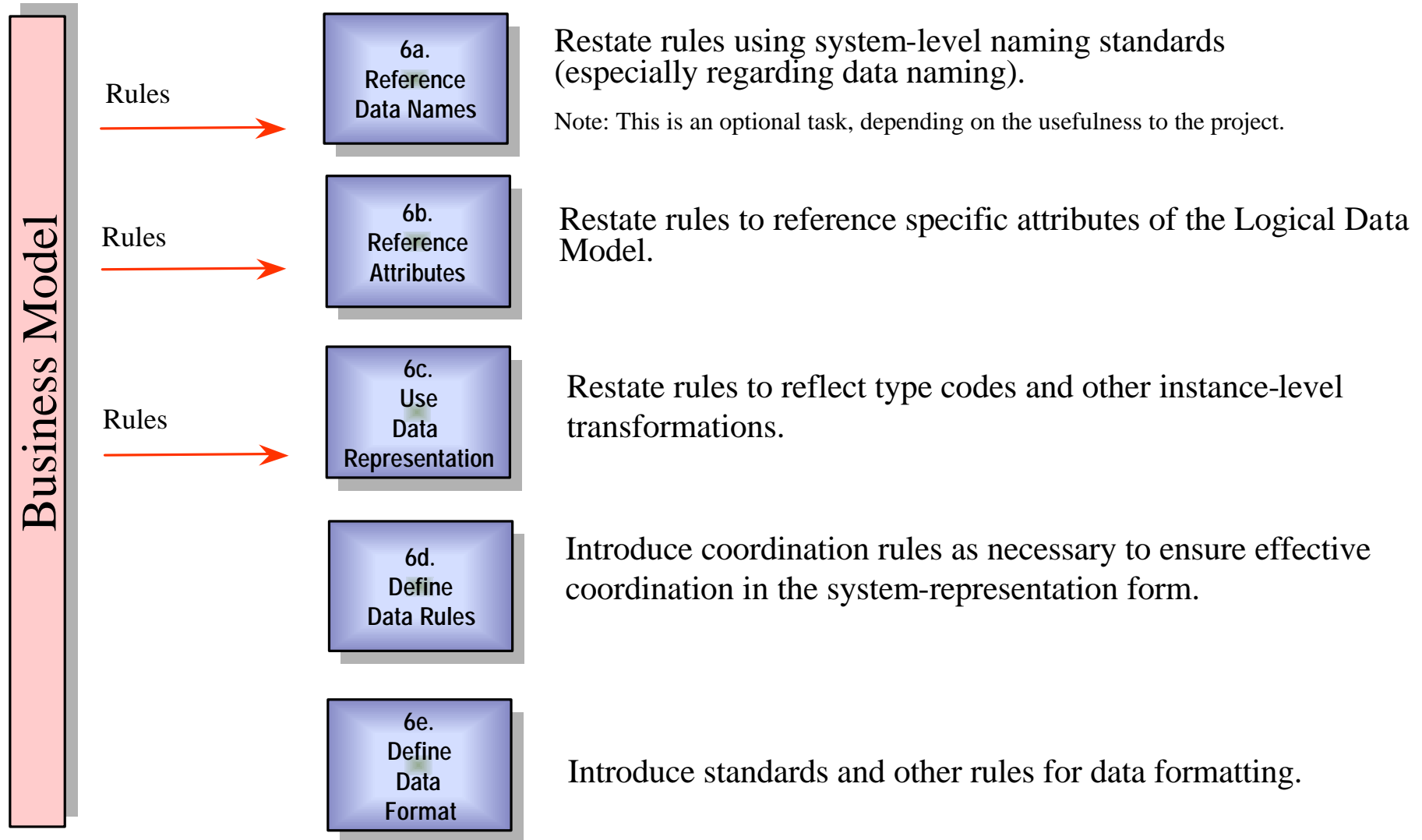
## Step 5. Data Migration Cont ...



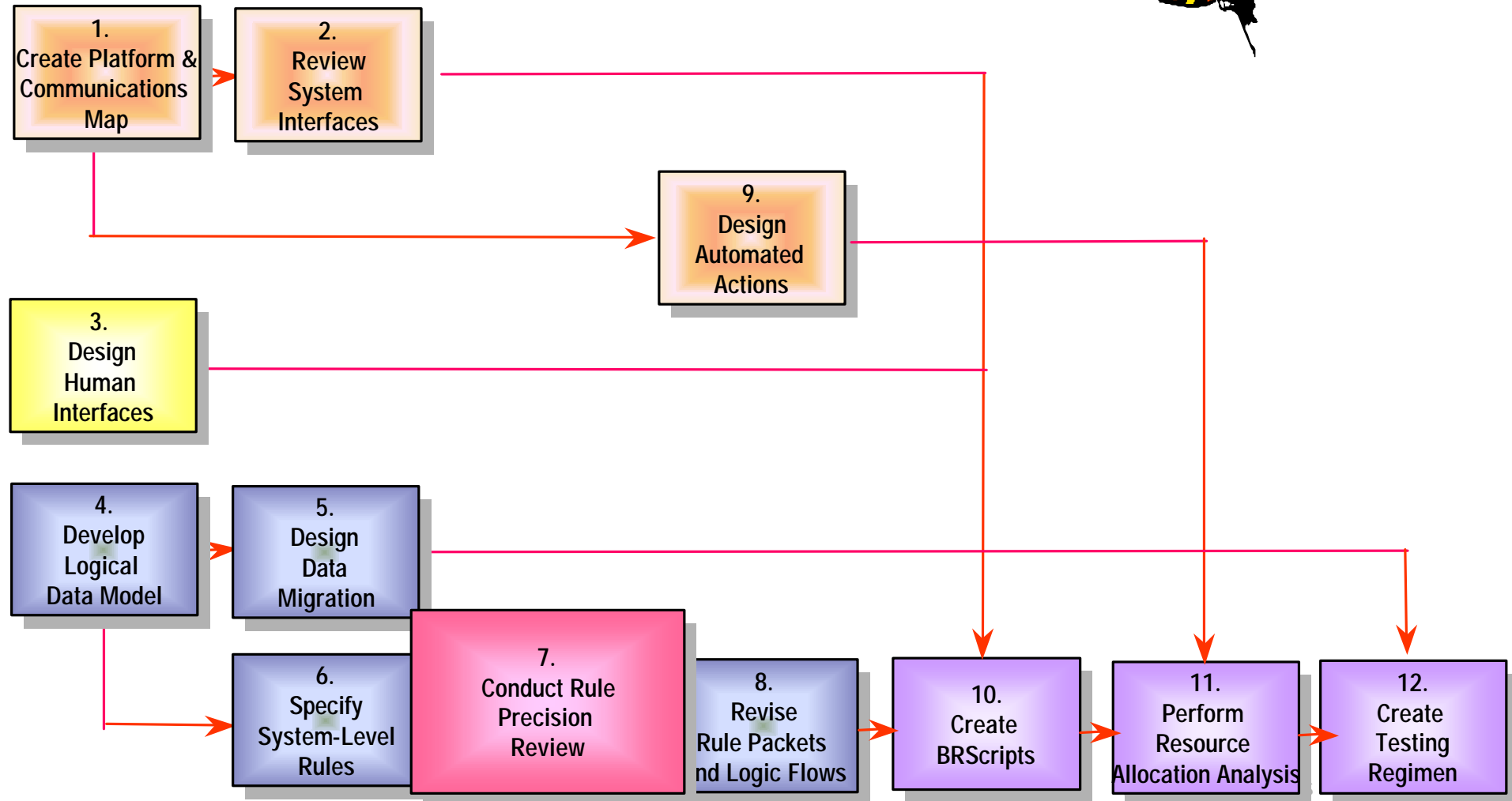
## System Model Steps ...



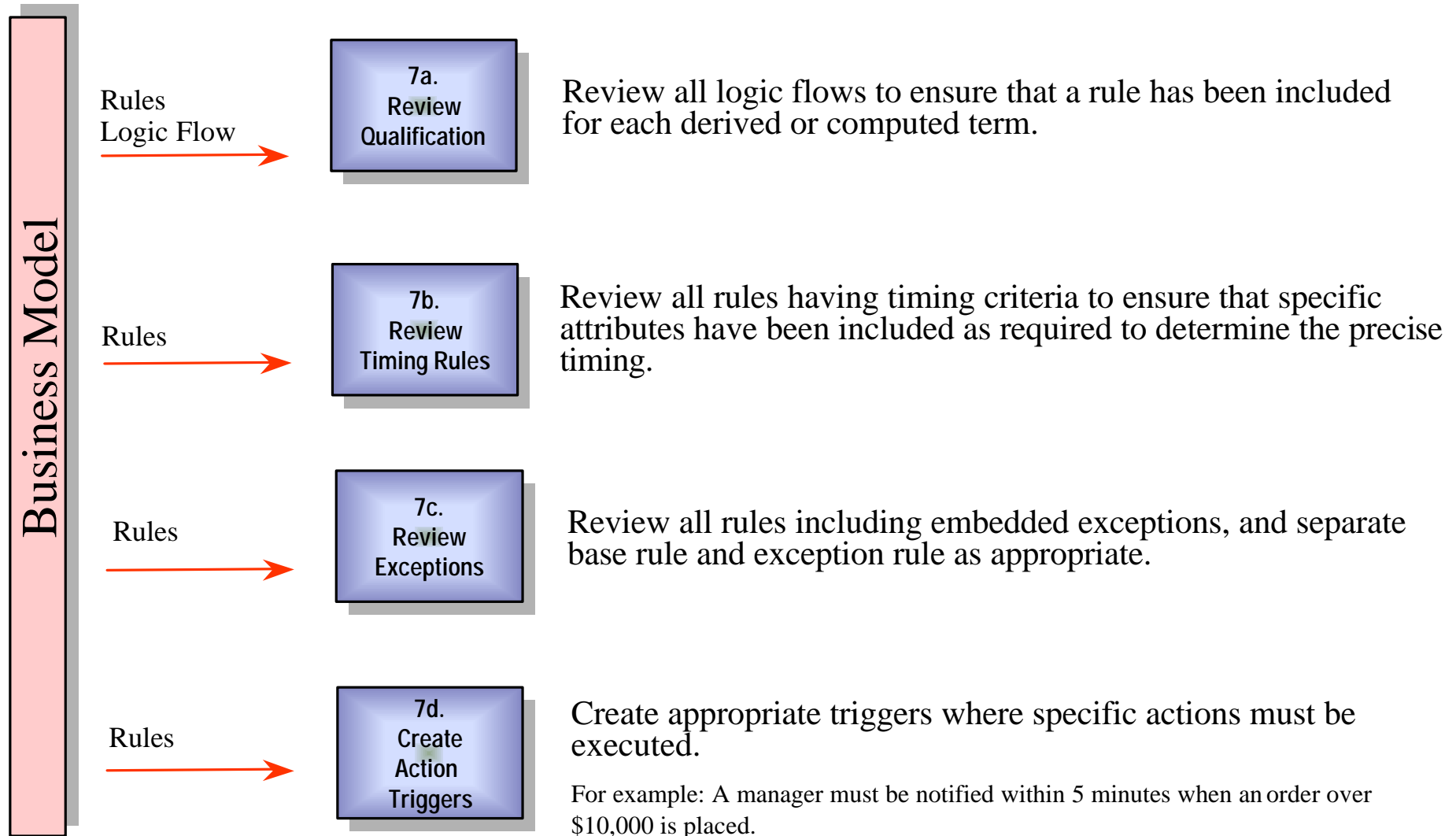
## Step 6. System Level Rules ...



## System Model Steps ...

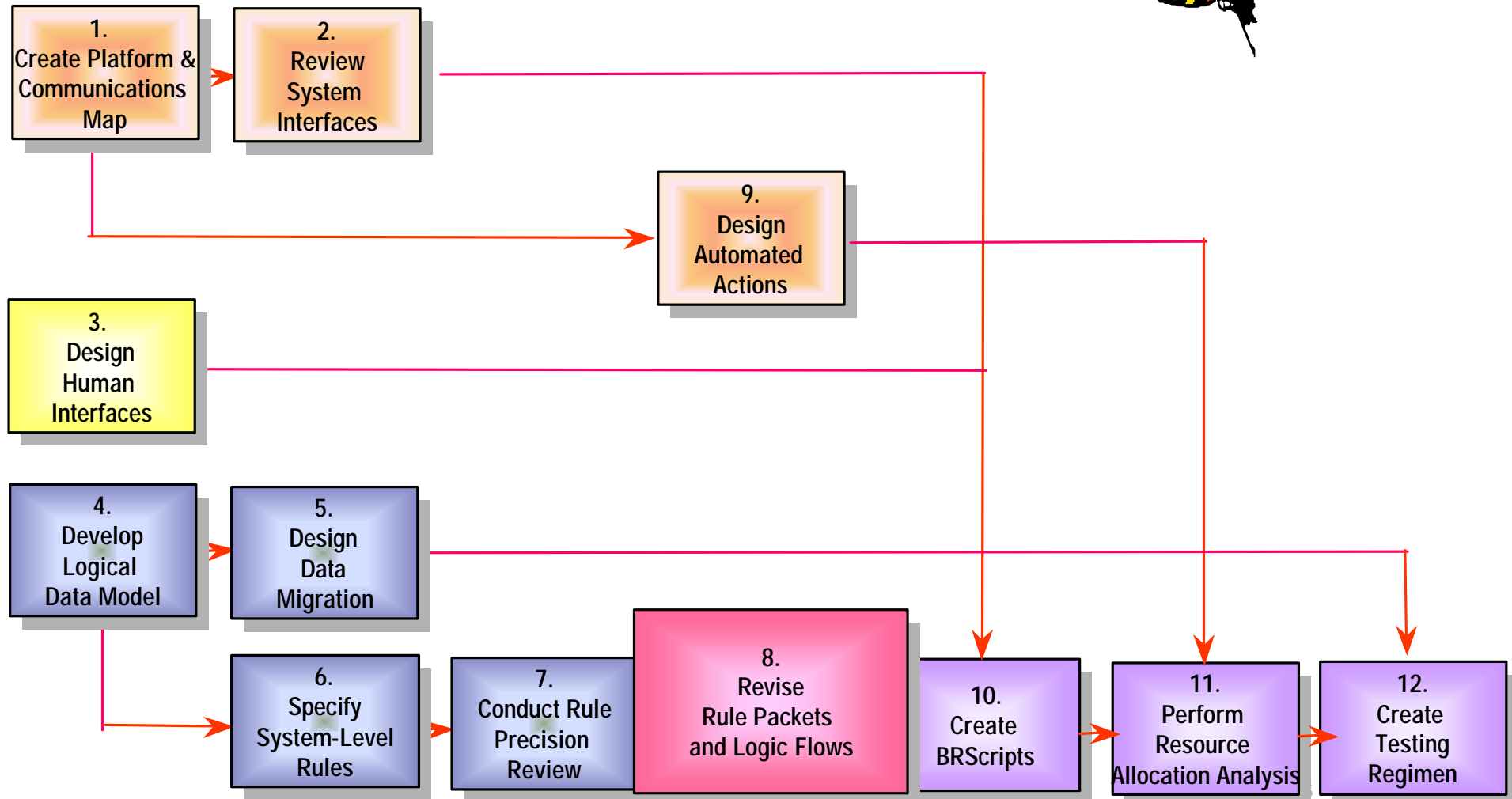


## Step 7. Precision Review...

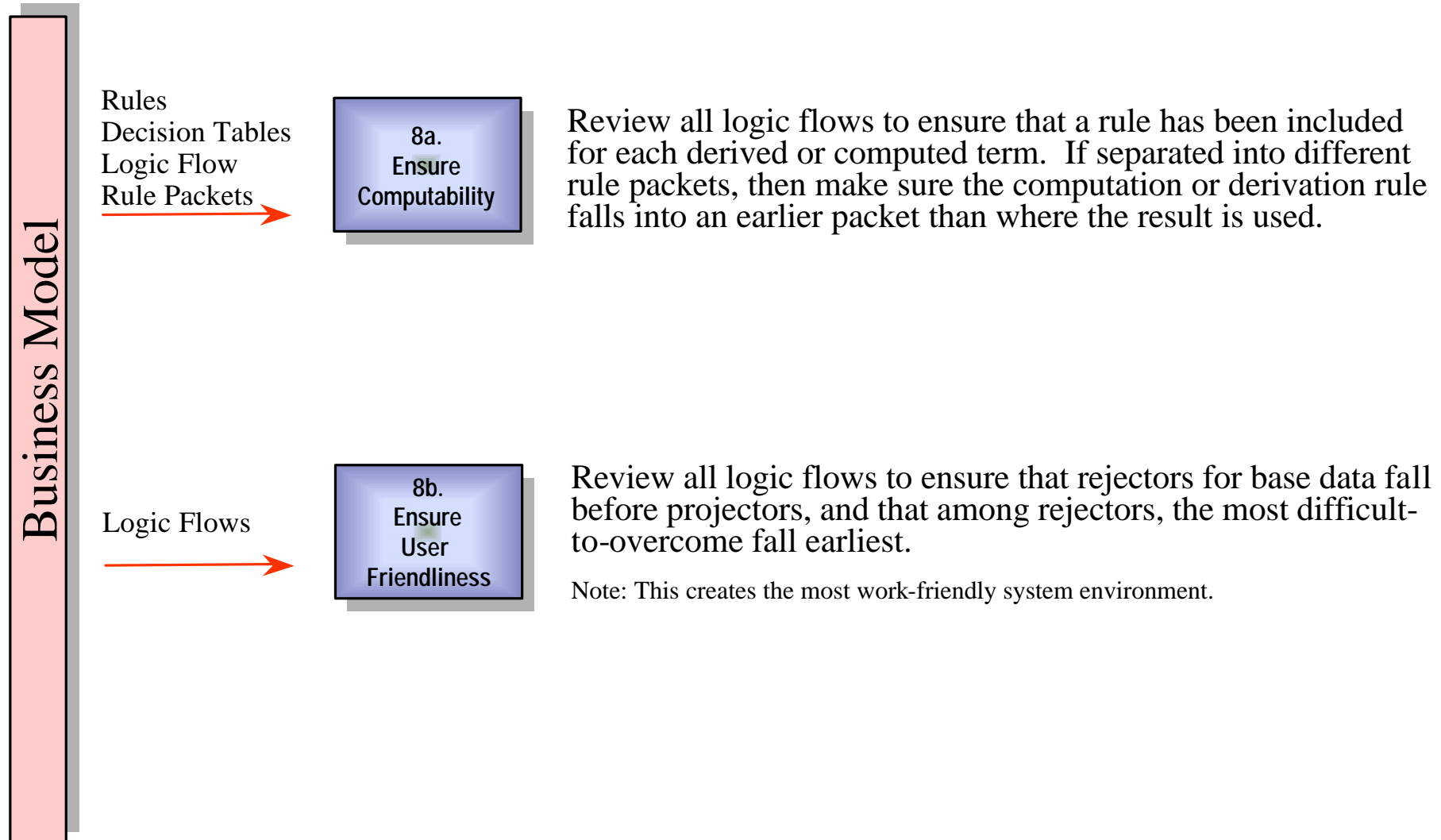




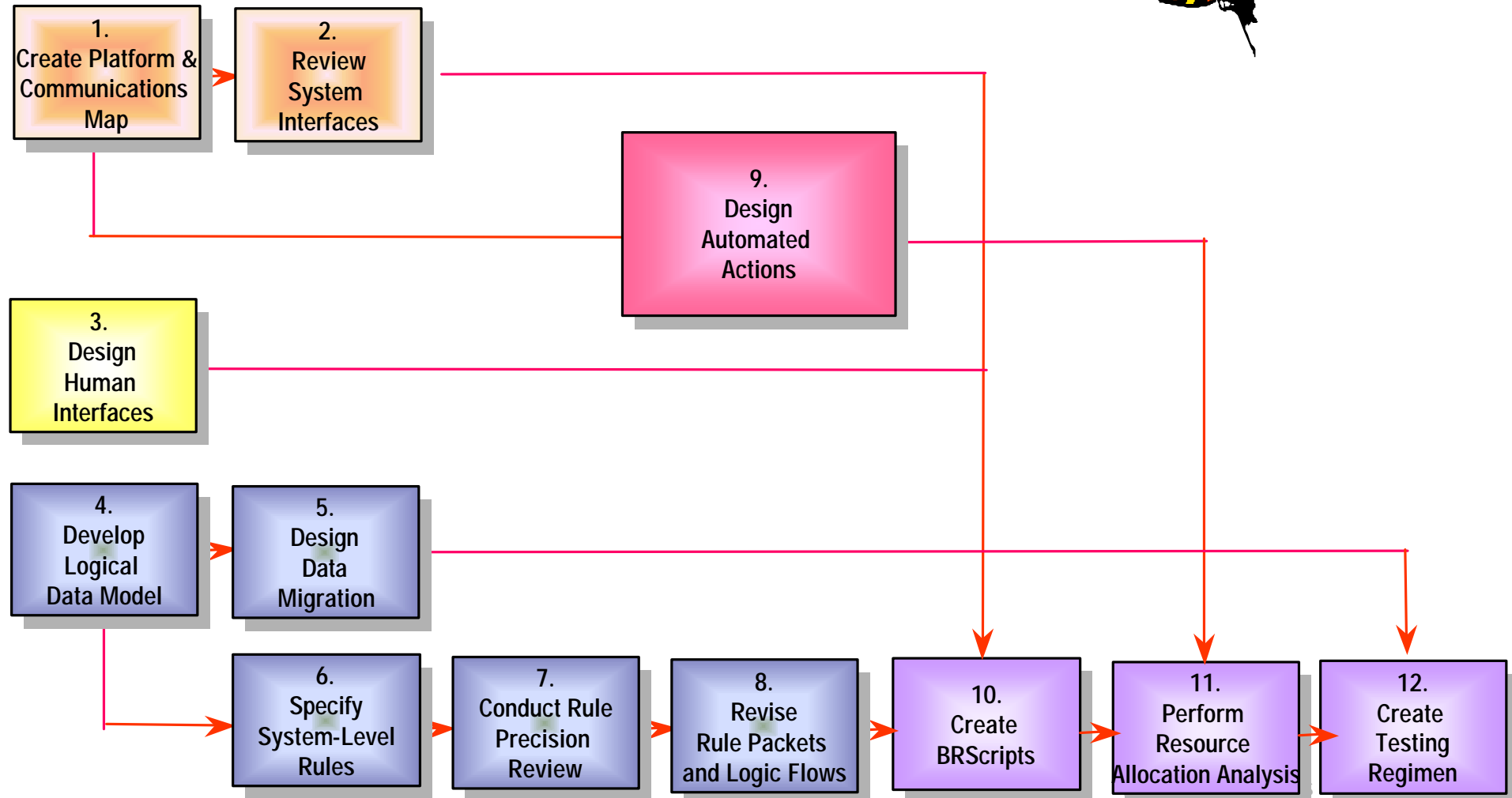
## System Model Steps ...



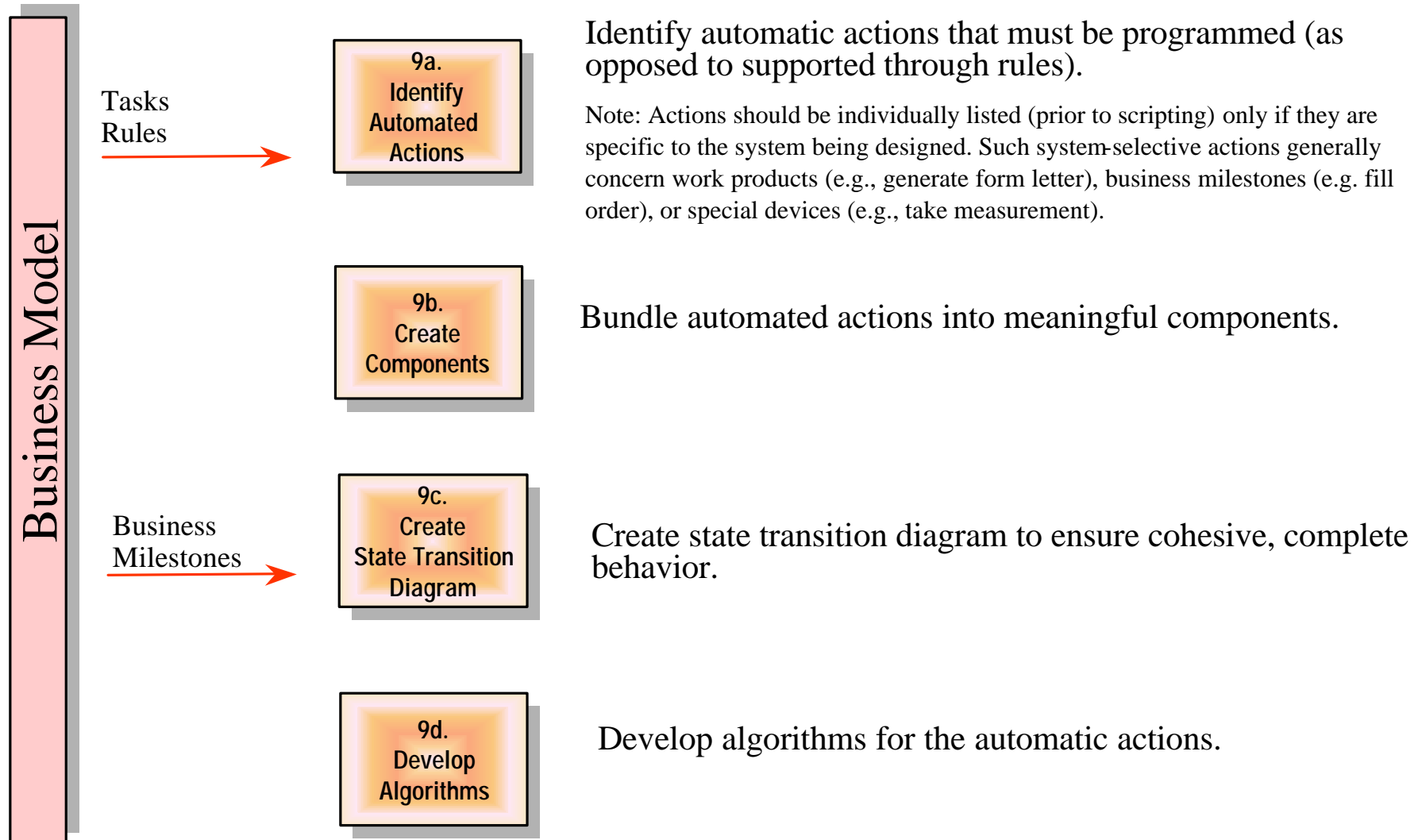
## Step 8. Rule Packets and Logic Flows ...



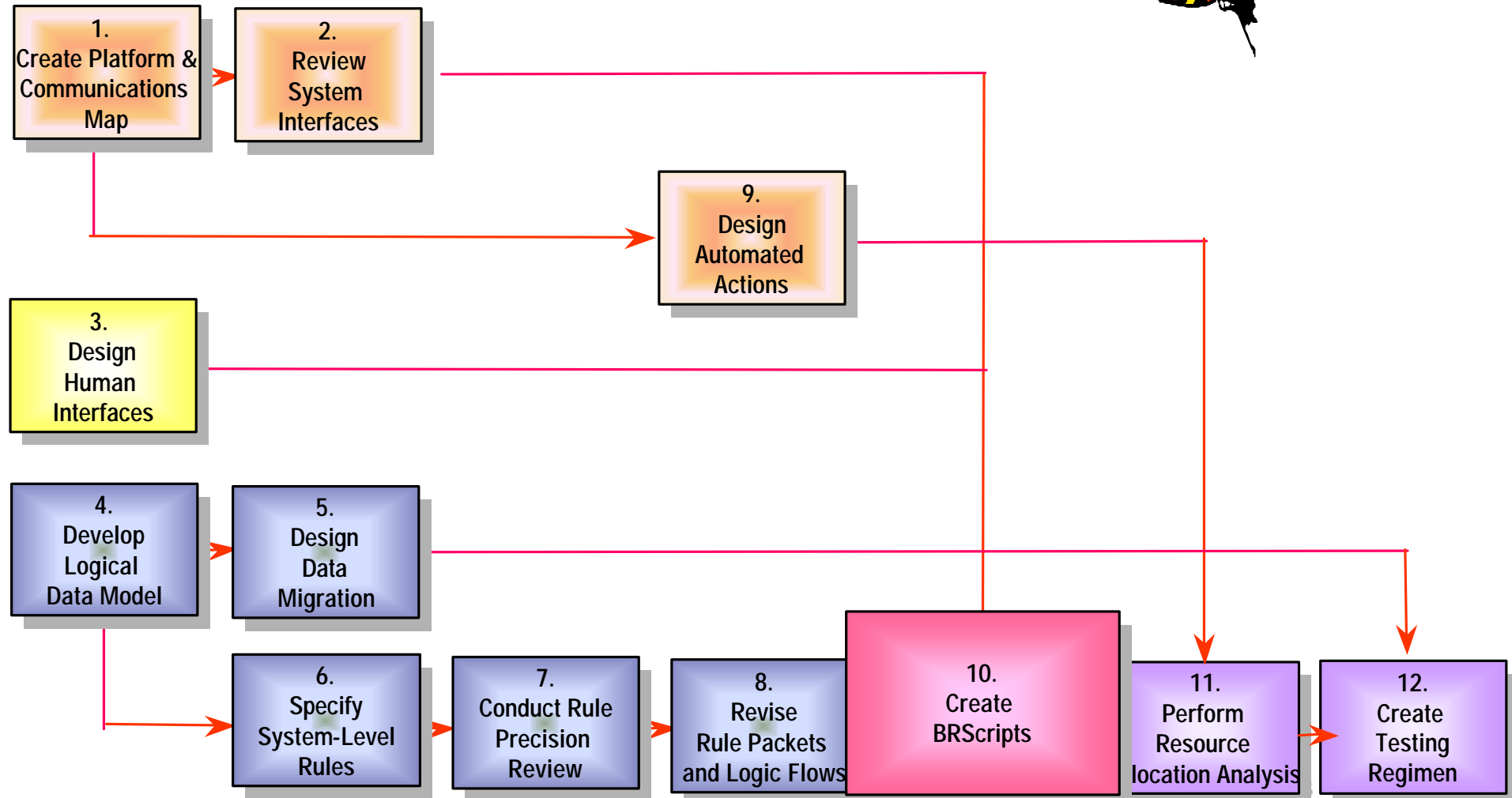
## System Model Steps ...



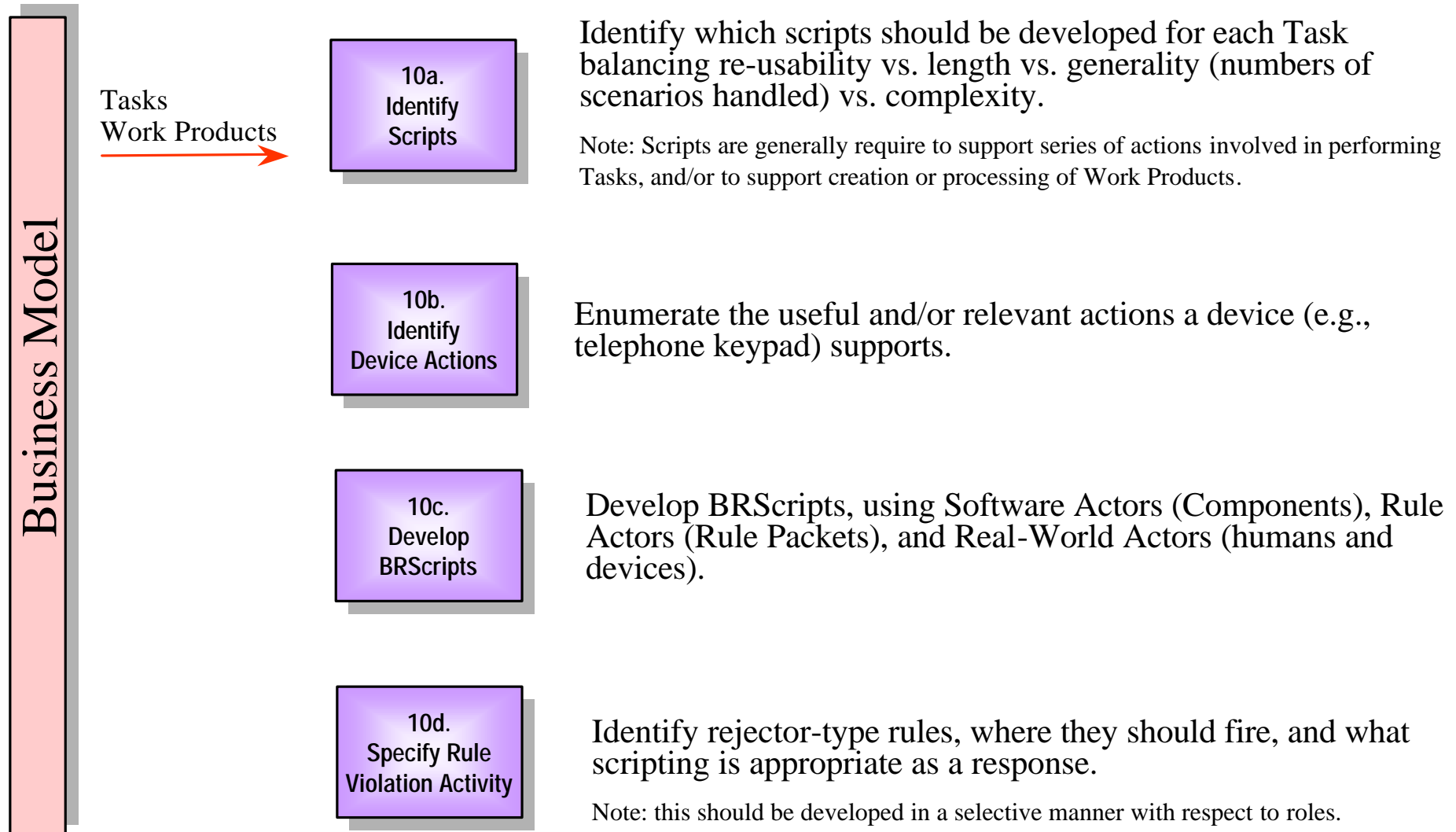
## Step 9. Automated Actions ...



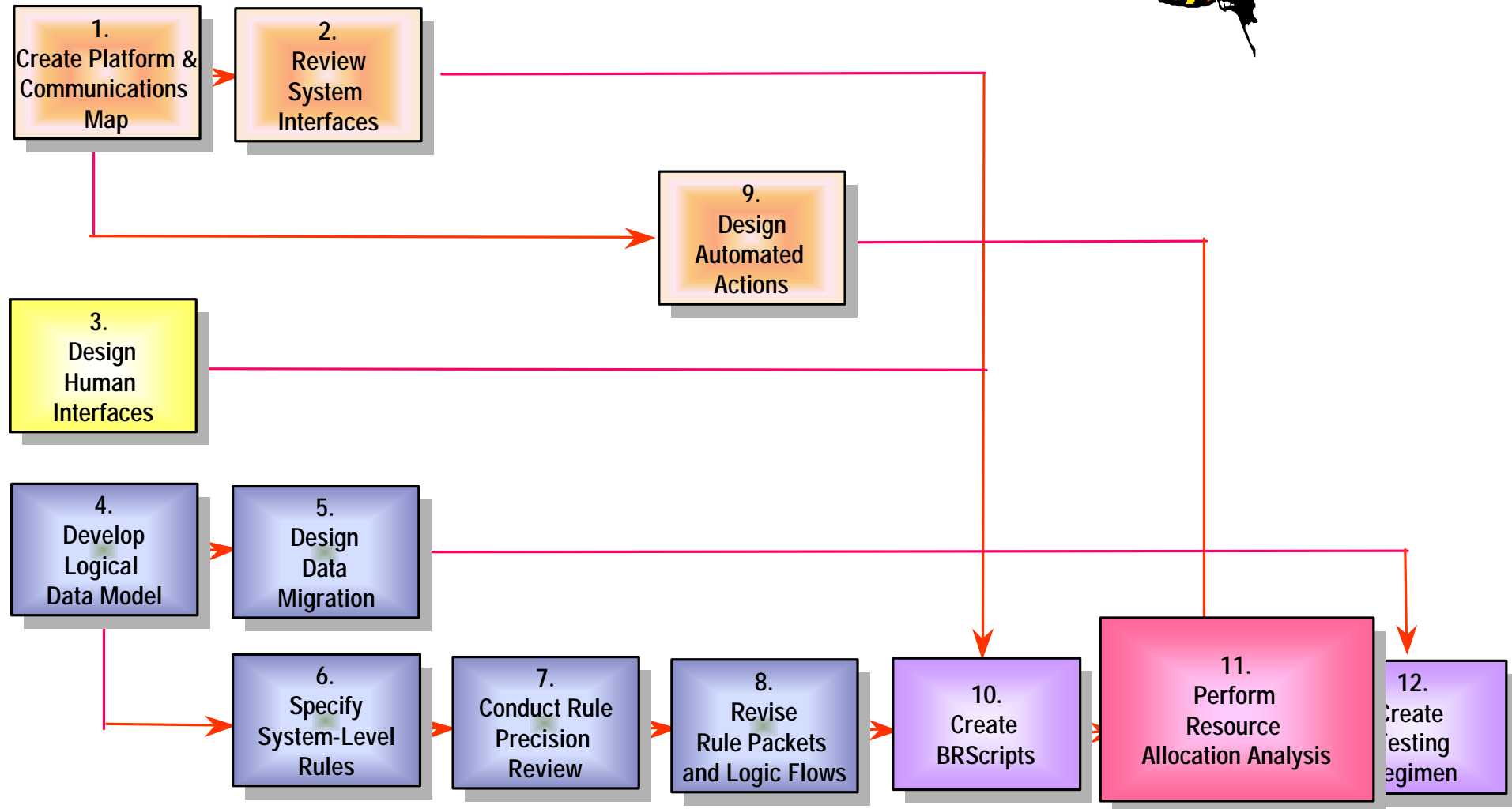
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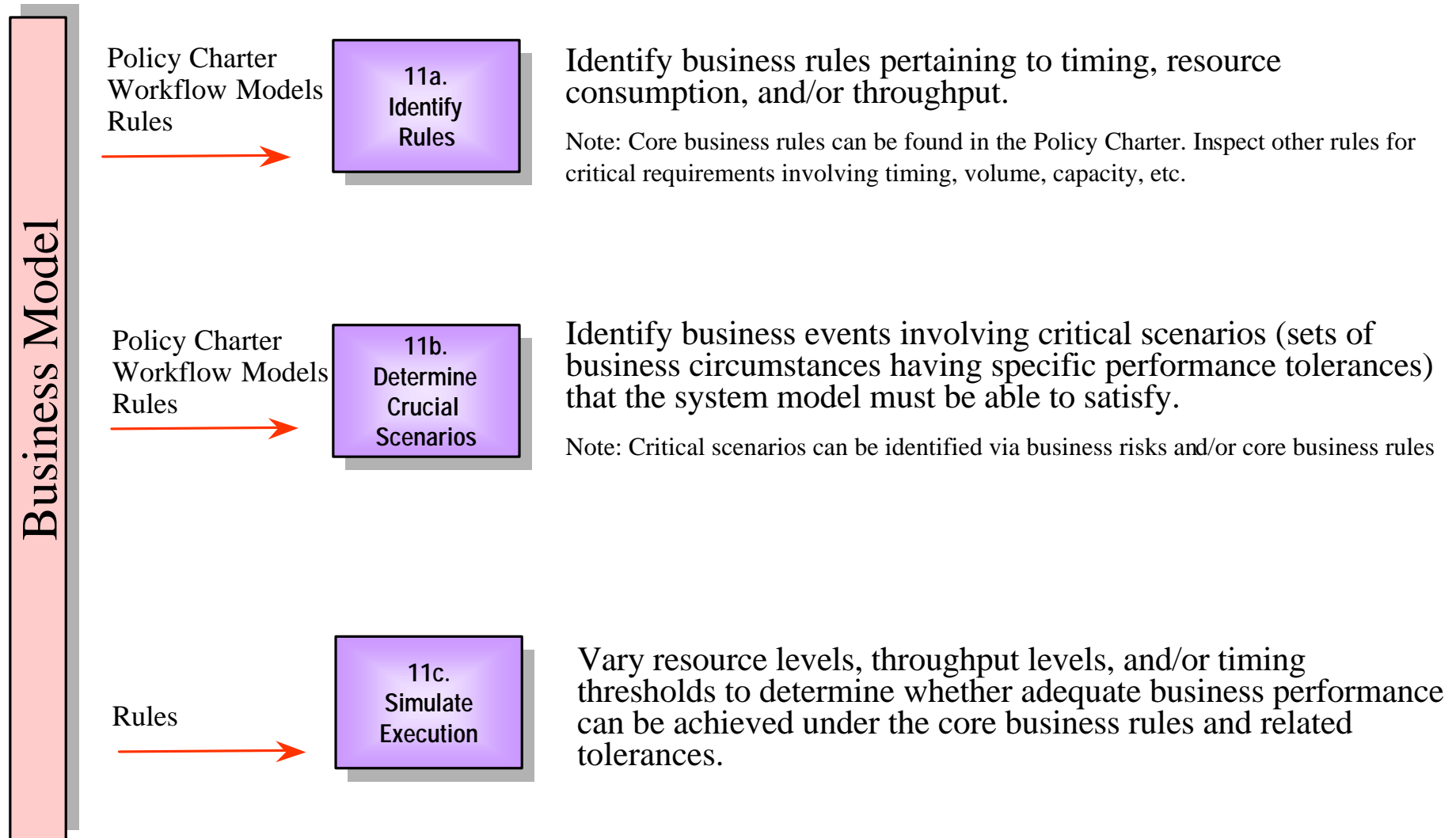
## Step 10. BRScripts ...



## System Model Steps ...

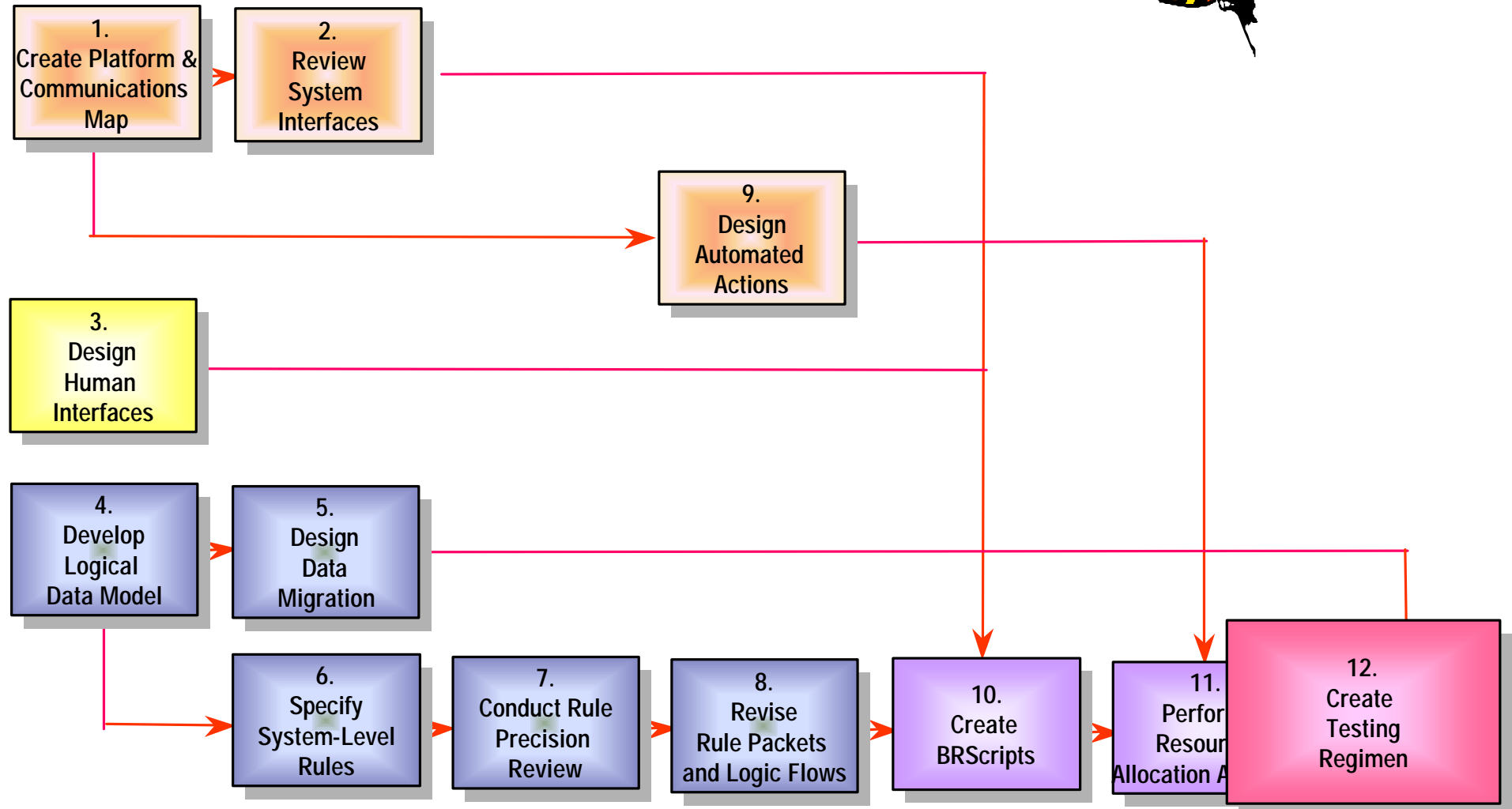


## Step 11. Resource Allocation Analysis ...





## System Model Steps ...



## Step 12. Testing Regimen ...

