

MarkLogic Data Workbench: Software Requirements Specification Version 2.0

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Credits

Name	Date	Role	Version
Bonita Galvan	October 9, 2018	Other Requirements	1.0
Diana Chiu	October 9, 2018	External Interface Requirements	1.0
Kent Tran	October 9, 2018	Overall Description	1.0
Tanner Villarete	October 9, 2018	User Persona, FR, NFR	1.0
Victoria Law	October 9, 2018	System Features	1.0
Joey Buelow	October 9, 2018	Introduction	1.0

Revision History

Name	Date	Reason for Changes	Version
Victoria Law	October 9, 2018	User Persona, Functional Requirement 1, Non-functional Requirement 1, Use Case 3.1	1.0
Joey Buelow	October 9, 2018	Introduction, User Persona, Use Case	1.0
Diana Chiu	October 9, 2018	External Interface Requirements, User Persona, Non-functional Requirement, Functional Requirement, Use Case	1.0
Kent Tran	October 9, 2018	Overall Description, User Persona, Functional Requirement, Non-functional Requirement, Use Case	1.0
Bonita Galvan	October 9, 2018	User Persona, Functional Requirement, Non-functional Requirement, Use Case, Basic Editing	1.0
Tanner Villarete	October 10, 2018	User Persona, Functional Requirement, Non-functional Requirement, Use Case	1.0
All Members	November 1, 2018	Use Case Fixes	2.0 and 2.1

1 Introduction

1.1 Purpose

This document provides a detailed description of the requirements for the Data Classifier component of the Mark Logic Data Discovery Workbench. Contained in this document is the exhaustive outline for the development of the aforementioned system. This includes an overall description of the system, including definitions of the product features, users, operating environment, assumptions and business rules. Additionally this document includes requirements around external interfaces, nonfunctional requirements, and other general product information.

1.2 Document Conventions

Conventions

Term	Definition
User	Someone who interacts with the product
Stakeholder	Someone with a vested interest in the product
FE	Feature
FR	Functional Requirement
NFR	Non-Functional Requirement
AS	Assumption
DEP	Dependency
ML	MarkLogic
DC	Data Classifier
DDW	Data Discovery Workbench

1.3 Intended Audience and Reading Suggestions

This document was written for all Stakeholders of the Data Classifier component of the Mark Logic Data Discovery Workbench; primarily, developers, project managers, testers, and documentation specialists.

1.4 Project Scope

The software specified within this document is intended to be used as a piece in the greater MarkLogic Data Discovery Workbench Project, namely: the Data Classifier. The responsibility of the DC is to fit input data sets to a pre-defined ontological set of classes, as well as accept new, user defined categories. The DC also makes special note of datum representing sensitive information, with the definition of sensitive provided in the ontology. Lastly, the DC publishes a machine readable description of the data sets to the next piece in the ML DDW: the Data Catalog.

1.5 References

<https://github.com/bogalvan/Flash/blob/master/documents/VisionAndScope.pdf> Vision and Scope Document

2 Overall Description

2.1 Product Perspective

Data has become a crucial part of virtually every industry; so much so that the integrity of data has now become the subject of scrutiny. As MarkLogic put in their project proposal, "Transparency, reproducibility, and verifiability are key requirements to establishing trust [in data]." To achieve this goal, MarkLogic hopes to use our system to provide a better and more secure service to manage their customers' data. Our product is a data classifier that will use machine learning techniques to identify classes of information from inputted data sets. The classifier will also identify fields that may represent sensitive information such as social security numbers to further protect customer data.

2.2 Product Features

The major feature of the system is the ability to feed data sets into the classifier which will then use machine learning techniques to categorize the data into classes. Predefined element categories will be already embedded in the system, but it should have the capacity to learn more. The user will then be able to modify these categories through a web-based graphical user interface before a machine-readable description of the data set is published. As an additional safety feature, the classifier will also identify sensitive information.

2.3 User Personas

2.3.1 Data Analyst: Barry Allen

(Victoria Law) **Barry Allen** is 52 year old male ***Data Analyst***. He has a Masters of Information and Data Science from UC Berkeley. He has worked in the data analytic industry for over 25 years and has experience coding and scripting. His job involves using multiple database software and languages including, SQL, SAS, and BigQuery. He is familiar with statistical modeling, machine learning, and data mining. His goals are to be able to apply advanced statistics and mathematical techniques to huge data sets. he finds frustration in the time it takes to normalize various data sources and formats into one data catalog to work with. He would like our program to be able to take large data volumes with new and evolving information and categorize the data into one cohesive catalog for him to use to uncover new insights.

2.3.2 MarkLogic Sales Representative: Annette Caulfield

(Joey Buelow) **Annette Caulfield** is a 36 year old female *Mark Logic Sales Representative*. She has an undergraduate degree from New York University. She has worked in sales for technology companies for fourteen years, and is familiar with important aspects of dealing with big data, but is not very technical. Her job involves demonstrating to a customer the features of MarkLogic products, and must be able to highlight impressive and technologically important features. She dislikes having to spend extensive amounts of time learning new technical concepts just to be able to show off the product. She would like the Data Classifier to be easy to use for a fairly non- technical person. She also wants an easy sell, so she would like to have a good looking user interface.

2.3.3 Health Care Business Analyst: Wally West

(Bonita Galvan) **Wally West** is a 30 year old male *Health Care Business Analyst* with a Masters in Health Administration from Cornell University. He has no coding experience. He has always used the same software program to visualize his data, but it can only take in one data set at a time. His job includes sifting through information to determine what opportunities to pursue that would relate to the needs of his clients and his company. He needs to be able to combine the data from multiple clinical trials, each with their own format, into one to determine which approaches are viable for the company. His frustrations include using a new program and trusting that it will combine information correctly. He will need the program to be easy to understand, create categories and determine which ones should be marked as sensitive, and hide those sensitive categories from people who receive his reports and should not have access to them.

2.3.4 Business Analyst: Harrison Wells

(Diana Chiu) **Harrison Wells** is a 45 year old *Business Analyst*. He does not have a university degree, but he has been working as a business analyst for over 25 years. Harrison typically uses spreadsheets to run his calculations, but has very little experience in other kinds of programs or programming. He spends a lot of extra time trying to discover and digest datasets from various sources so that he can run his assessments of business practices and would like a solution that tags datasets with relevant information so that he can circumvent this pain point.

2.3.5 Data Scientist Jojo Woleub

(Kent Tran) **Jojo Woleub** is a 60 year old father who works as a *Data Scientist*. He graduated from a local community college with a culinary degree, but has now been working as a data scientist for the past 40 years. Jojo has worked as the sole data scientist for the same local software architecture company for his entire career, and therefore only has experience using out-dated software. He would like the new system to be very user-

friendly but also to be easily trained to operate in a similar way the old software worked since Jojo does not adapt to change well.

2.3.6 Business Analyst Jesse Quick

(Bonita Galvan) **Jesse Quick** is a female 25 year old ***Business Analyst*** who is fairly new to the industry. She has her Bachelors in Business Administration from Cal Poly. She is familiar with only a few business software programs and has not done much work with large amounts of data. While in college she took one class on data systems and has basic knowledge of SQL. Her job is to look for trends, interpret and evaluate data in order to gather critical information to hand over to various stakeholders and produce useful reports. She needs to find a clean and easy way to navigate large sets of data. She wants the ability to categorize data and flag categories important to her research.

2.3.7 Climate Change Researcher Matt Sewall

(Tanner Villarete) **Matt Sewall** is a 42 year old male ***Climate Change Researcher*** employed by the EPA to analyze weather patterns over the past decades. He has extensive experience using software programs to view climate anomalies. His job requires him to analyze heaps of NASA weather data to track the effects of human activity on the weather, but needs a better way of classifying information. His current source of data comes from the data.gov API and he has no good tool to extract key insights. He would like a program to that can accept a CSV file and find trends and determine which pieces of data should be marked as potentially important.

2.4 User Classes and Characteristics

Identify the various user classes that you anticipate will use this product. User classes may be differentiated based on frequency of use, subset of product functions used, technical expertise, security or privilege levels, educational level, or experience. Describe the pertinent characteristics of each user class. Certain requirements may pertain only to certain user classes. Distinguish the favored user classes from those who are less important to satisfy. You might use a table like this:

User Class	Description
Internal Employee	This is a MarkLogic employee who understands the system inside and out. They have worked with the engineers who developed the system, so they understand its capabilities.
Technical Customer	This is user of the system who is outside of MarkLogic and has a basic understanding of the technical topics and terminology.

Non-Technical Customer	This is a user of the system who is outside of MarkLogic but has little to no technical background knowledge.
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2.5 Operating Environment

The operating environment of the software will be web-based as the graphical user interface of the system is web-based. It will be hosted on the MarkLogic servers, but any computations done by the categorization will be done client-side.

2.6 Design and Implementation Constraints

Due to the nature of machine learning, constraints will probably be caused by hardware that is able to run the training sets. In addition, AWS Services may be used in which case cost of the services will be a limiting factor.

2.7 User Documentation

The system will be developed open-sourced on GitHub under the Apache License.

2.8 Assumptions and Dependencies

Potential dependencies include AWS, Pandas Python library for data processing, Scikit Learn for machine learning techniques, and NLTK for natural language processing. More dependencies will come to light once development begins.

2.9 Business Rules

1. We will meet with MarkLogic once a week for a meeting
2. A GitHub public repository should be used for source code.
3. No ADA will be required
4. Students will be able to refer to their participation on this project in the future.

3 Use Cases

3.1 Use Case 1: Search Dataset

Use Case ID:	1
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Use Case Name:	Compare Results
Created By:	Victoria Law
Last Updated By:	Victoria Law
Date Created:	October 9, 2018
Date Last Updated:	November 1, 2018
Actors:	Data Analyst
Description:	A Data Analyst wants to search for a specific category based on a keyword to easily compare data results from different sources.
Preconditions:	<ol style="list-style-type: none"> 1. Data Analyst has preloaded data sets into the data classification model. 2. Data Analyst knows a specific category they want to search up.
Postconditions:	<ol style="list-style-type: none"> 1. The result will show the category and associated data matching the search term that the user inputted.
Normal Flow:	<p>1.0 Input a search string.</p> <ol style="list-style-type: none"> 1. The Data Analyst wants to retrieve a set of data. 2. The system displays a search bar for the Data Analyst to enter in a search string. 3. The Data Analyst types in the keyword into the search string. 4. The Data Analyst indicates that the search string is complete. 5. The system feeds the search string into the data classification model to search for data category that matches the search string. 6. The system displays the results that were found in a list format based on the format of the tree structure.
Alternative Flows:	1.1 Data was not found.

	<ol style="list-style-type: none"> 1. The Data Analyst wants to retrieve a set of data based on a category name. 2. The system displays a search bar for the Data Analyst to enter in a search string. 3. The Data Analyst types in the keyword into the search string. 4. The Data Analyst indicates that the search string is complete. 5. The system feeds the search string into the data classification model to search for data category matching the search string. 6. The system does not find any data that matches the search string and returns "No Results Found." 7. The Data Analyst sees that there was no results found.
Exceptions:	There is no data loaded into the system.
Includes:	None
Priority:	High
Frequency of Use:	High, continuous usage every day.
Business Rules:	TBD
Special Requirements:	<ol style="list-style-type: none"> 1. Data must be inputted into the data classification model before searching for data.
Assumptions:	Assume that data has already been inputted into the data classification model before searching for data.
Notes and Issues:	NONE

3.2 Use Case 2: Specify Custom Classifications

Use Case ID:	2
Use Case Name:	Specify Custom Classifications
Created By:	Joey Buelow
Last Updated By:	Victoria Law
Date Created:	October 9, 2018
Date Last Updated:	November 1, 2018
Actors:	Healthcare Data Analyst
Description:	A healthcare Data Analyst wants to create their own data classifications that were not generated by the system.

Preconditions:	<ol style="list-style-type: none"> 1. The healthcare Data Analyst has pre-loaded data sets into the data classification model. 2. The healthcare Data Analyst has several new classifications he wants to add. 3. An ontology is already specified
Postconditions:	<ol style="list-style-type: none"> 1. The data is now categorized by the new custom classifications. 2. The new classifications will be applied to any new data.
Normal Flow:	<p>1.0 Specify a Custom Classification</p> <ol style="list-style-type: none"> 1. The Analyst indicates that he wants to add a new classification. 2. The system displays fields for the Analyst to fill out, to specify the form of data that will fit in the classification and the display name, as well as whether this field is sensitive. 3. When all required fields are complete, the system allows the Analyst to save his work. 4. If the Analyst is happy with what he has placed in the fields, he indicates that he would like to save his work. 5. The system displays a sample of the data that applies to the new classification and allows the Analyst to either confirm correctness, confirm correctness and make a new classification or fix mistakes in the definition. 6. The Analyst confirms correctness. 7. The system saves the new classification to be applied to new data. 8. The system applies the new category to the data sets. 9. The system displays the pre-loaded data in terms of the new classifications.
Alternative Flows:	<p>1.1 Unhappy with Sample Data (Branch after step 5)</p> <ol style="list-style-type: none"> 1. The Analyst indicates the sample data is not representative of his desired classification 2. The system returns to step 3 <p>1.2 Specify Multiple new Classifications (branch at step 5)</p>

	<ol style="list-style-type: none"> 1. The Analyst indicates the sample is correct and would like to add another classification. 2. The system finishes steps 7 and 8 and returns to step 2. <p>1.3 Malformed Classification (branch after step 6)</p> <ol style="list-style-type: none"> 1. If the new classification can not be translated into a well formed rule, the system displays an error message and returns to step 3.
Exceptions:	There is no data loaded into the system.
Includes:	None
Priority:	High
Frequency of Use:	Low, only applicable to new types of data sets, or new business requirements.
Business Rules:	TBD
Special Requirements:	<ol style="list-style-type: none"> 1. The Analyst shall be able to cancel creating a new rule at any time and return to the home screen.
Assumptions:	The Analyst knows the "form" of their new classification
Notes and Issues:	TBD

3.3 Use Case 3: View Data Lineage

Use Case ID:	3
Use Case Name:	View Data Lineage
Created By:	Diana Chiu
Last Updated By:	Diana Chiu
Date Created:	October 9, 2018
Date Last Updated:	November 1, 2018
Actors:	Data Analyst
Description:	A Data Analyst wants to view the lineage of a particular dataset to better understand where the information came from.
Preconditions:	<ol style="list-style-type: none"> 1. Data has been loaded and integrated into the workbench. 2. The data has some kind of metadata tag that indicates it's origin.
Postconditions:	<ol style="list-style-type: none"> 1. The user sees the origin of the data.

Normal Flow:	1.0 See Data Lineage <ol style="list-style-type: none"> 1. The Data Analyst selects a dataset to view the lineage. 2. The system fetches the data history. 3. The system displays a graph-like representation of the lineage.
Alternate Flow:	1.0 No Data Lineage <ol style="list-style-type: none"> 1. The Data Analyst selects a dataset to view the lineage. 2. The system fetches the data history and finds none. 3. The system indicates to the user that no history could be found.
Exceptions:	None
Includes:	None
Priority:	High
Frequency of Use:	Moderate, TBD
Business Rules:	TBD
Special Requirements:	None
Assumptions:	None.
Notes and Issues:	None

3.4 Use Case 4: Modify Generated Categories

Use Case ID:	4
Use Case Name:	Modify Generated Categories
Created By:	Kent Tran
Last Updated By:	Kent Tran
Date Created:	October 9, 2018
Date Last Updated:	November 1, 2018
Actors:	Data Analyst
Description:	A data analyst wants modify the categories generated by the data classifier.
Preconditions:	<ol style="list-style-type: none"> 1. Data has been loaded and integrated into the workbench. 2. The data has successfully been classified into categories by the data classifier. 3. The user is able to view the categories and the data under each category.

Postconditions:	<ol style="list-style-type: none"> 1. The user is able to view the categories and the data under each category to assert their changes have been respected.
Normal Flow:	<p>1.0 View Generated Categories</p> <ol style="list-style-type: none"> 1. The Data Analyst selects a dataset to categorize. 2. The system fetches the data history. 3. The system displays the categories generated and sample data for each category.
Alternate Flow:	<p>1.0 No Categories Were Generated</p> <ol style="list-style-type: none"> 1. The Data Analyst selects a data set to view the lineage. 2. The system fetches the data history but is unable to categorize the data set. 3. The Data Analyst inputs categorizes, allowing the classifier to learn.
Alternate Flow:	<p>1.1 New Inputted Category Already Exists</p> <ol style="list-style-type: none"> 1. The Data Analyst selects a data set to view the lineage. 2. The system fetches the data history and categorizes the data. 3. The Data Analyst inputs an additional category, believing it to not exist. 4. The system alerts the analyst that the category already exists and gives options to edit it.
Exceptions:	None
Includes:	None
Priority:	High
Frequency of Use:	High, TBD
Business Rules:	TBD
Special Requirements:	None
Assumptions:	None.
Notes and Issues:	None

3.5 Use Case 5: Label Category as Sensitive

Use Case ID:	5
Use Case Name:	Label Category as Sensitive
Created By:	Bonita Galvan
Last Updated By:	Bonita Galvan

Date Created:	October 9, 2018
Date Last Updated:	November 1, 2018
Actors:	Health Care Business Analyst
Description:	A Health Care Business Analyst wants label a category as sensitive to ensure patient privacy.
Preconditions:	<ol style="list-style-type: none"> 1. Data has been loaded and integrated into the workbench. 2. The data has successfully been classified into categories by the data classifier.
Postconditions:	<ol style="list-style-type: none"> 1. The user is able to view and edit categories.
Normal Flow:	<p>1.0 Label Category as Sensitive</p> <ol style="list-style-type: none"> 1. The Health Care Analyst selects a dataset to categorize. 2. The system displays the generated categories and some sample data for each category. 3. The health care analyst marks certain categories as sensitive.
Alternate Flow:	<p>1.0 No Categories Need to be Labeled as Sensitive</p> <ol style="list-style-type: none"> 1. The Health Care Analyst selects a dataset to categorize. 2. The system displays the generated categories and sample data for each category. 3. The Health Care Analyst reviews the categories and decides that none of them need to be marked as sensitive.
Alternate Flow:	<p>2.0 The User Wants to Uncheck a Category as Sensitive</p> <ol style="list-style-type: none"> 1. The user misclicked the category they wanted to label as sensitive. 2. The category is labeled as sensitive with a closed lock. 3. The user clicks the lock icon by the phone number label. 4. The category is no longer labeled as sensitive. The icon is now an open lock.
Exceptions:	There is no data loaded into the system.
Includes:	None
Priority:	High

Frequency of Use:	Medium; expected to be used most when datasets are uploaded
Business Rules:	TBD
Special Requirements:	None
Assumptions:	The dataset has already been input into the data classification model.
Notes and Issues:	None

3.6 Use Case 6: Extract Data from CSV or JSON

Use Case ID:	6
Use Case Name:	Extract Data from CSV or JSON
Created By:	Tanner Villarete
Last Updated By:	Kent Tran
Date Created:	October 10, 2018
Date Last Updated:	November 1, 2018
Actors:	Climate Change Researcher
Description:	A Climate Change Researcher needs to view insights from a large CSV file.
Preconditions:	<ol style="list-style-type: none"> 1. All information has already been collected. 2. The data is in either JSON or CSV format.
Postconditions:	<ol style="list-style-type: none"> 1. The user is able to view weather insights using the data classifier.
Normal Flow:	<p>1.0 View Insights from CSV</p> <ol style="list-style-type: none"> 1. The climate change researcher uploads a CSV to the system. 2. The system recognizes the CSV and extracts data to classify. 3. The climate change researcher views insights on the data classifier UI.
Alternate Flow:	<p>1.0 No Categories are Needed to be Labeled as Sensitive</p> <ol style="list-style-type: none"> 1. The climate change researcher uploads a JSON file to the system. 2. The system recognizes the JSON and extracts data to classify. 3. The climate change researcher views insights on the data classifier UI.
Exceptions:	The filetype is not a CSV or JSON file.

Includes:	None
Priority:	High
Frequency of Use:	Every time the system is used
Business Rules:	TBD
Special Requirements:	None
Assumptions:	Data must be correctly exported to CSV or JSON before importing.
Notes and Issues:	None

4 System Features

4.1 Element Category GUI

4.1.1 Description and Priority

Allows users to see predefined and learned categories of data elements that will be recognized by our data classifier system. Users will be presented with both category name and description. Users will be able to label data element categories as *sensitive*.

4.1.2 Stimulus/Response Sequences

TBD

4.1.3 Functional Requirements

1. REQ: (Bonita Galvan) The system shall allow users to label categories as sensitive as well as remove the label.

4.2 Machine Learning- *Create Models*

4.2.1 Description and Priority

Will use process training sets to create models to be used to identify categories from varying input data sets.

4.2.2 Stimulus/Response Sequences

TBD

4.2.3 Functional Requirements

1. REQ: (Tanner Villarete) The system shall allow users to import data using CSV or JSON filetypes.

4.3 Machine Learning- *Apply Models*

4.3.1 Description and Priority

Apply models to user given data sets to do preform the system categorization of the data elements.

4.3.2 Stimulus/Response Sequences

TBD

4.3.3 Functional Requirements

1. REQ: (Victoria Law) The system shall identify classes of information contained in the data sets.
2. REQ: (Diana Chiu) The system shall put data into multiple categories.

4.4 Process Learned Data

4.4.1 Description and Priority

The system will be able to generate a machine readable description of the input data set based on our systems data categorization process. The output will be in the form of an XML or JSON file.

4.4.2 Stimulus/Response Sequences

TBD

4.4.3 Functional Requirements

4.5 Data Classifier GUI

4.5.1 Description and Priority

Allow users to browse, edit, remove and add to the classifications and tags created by our classifier system.

4.5.2 Stimulus/Response Sequences

TBD

4.5.3 Functional Requirements

1. REQ: (Kent Tran) The system shall allow the user to edit generated categories after being classified.
2. REQ: (Joey Buelow) The system shall allow the user to create their own categories.

5 External Interface Requirements

5.1 User Interfaces

The Data Workbench must be able to be used by technical users with varying levels of computer literacy. There must be a GUI interface so that a user without coding and scripting experience can still utilize all the features of the workbench: the data, the data lineage, the classifier, and the search. This GUI must work in Edge, Safari, and Chrome on at least Windows 7, Mac OSX Capitan, and Ubuntu 14. The UI should follow the colourscheme and feel of marklogic.com, as well as employ UI design standards such as Google's Material Design.

More details and screenshots will be added as the back-end features are better detailed.

5.2 Software Interfaces

Identify the data items or messages coming into the system and going out and describe the purpose of each. Describe the services needed and the nature of communications. Refer to documents that describe detailed application programming interface protocols. Identify data that will be shared across software components. If the data sharing mechanism must be implemented in a specific way (for example, use of a global data area in a multitasking operating system), specify this as an implementation constraint.

The Data Workbench will be built so it is integrated with an already existing database software. The exact software is to be determined. The database will store and provide data to the workbench. The Classifier component of the workbench is a machine learning

5.3 Communications Interfaces

The workbench GUI must work in a web browser. Sensitive fields should not be able to be accessed over the internet without HTTPS.

6 Other Nonfunctional Requirements

6.1 Performance Requirements

1. NFR-1: (Diana Chiu) The system should take no longer than 30 seconds to return results in a searched category to the user.

6.2 Security Requirements

1. NFR-1: (Joey Buelow) The system will require user authentication to access the system.

6.3 Software Quality Attributes

1. NFR-1: (Victoria Law) The system must be compatible with Linux and MacOS.
2. NFR-2: (Bonita Galvan) The system user interface should be viewable in a modern web browser (Chrome, Firefox, Edge)
3. NFR-3: (Tanner Villarete) The system shall be modular to allow for further features to be added later on.

A Glossary

B Analysis Models

UML Diagrams will be included on November 8th.

C Issues List