

Requirements Engineering & Management

# Scenarios III – Message Sequence Charts

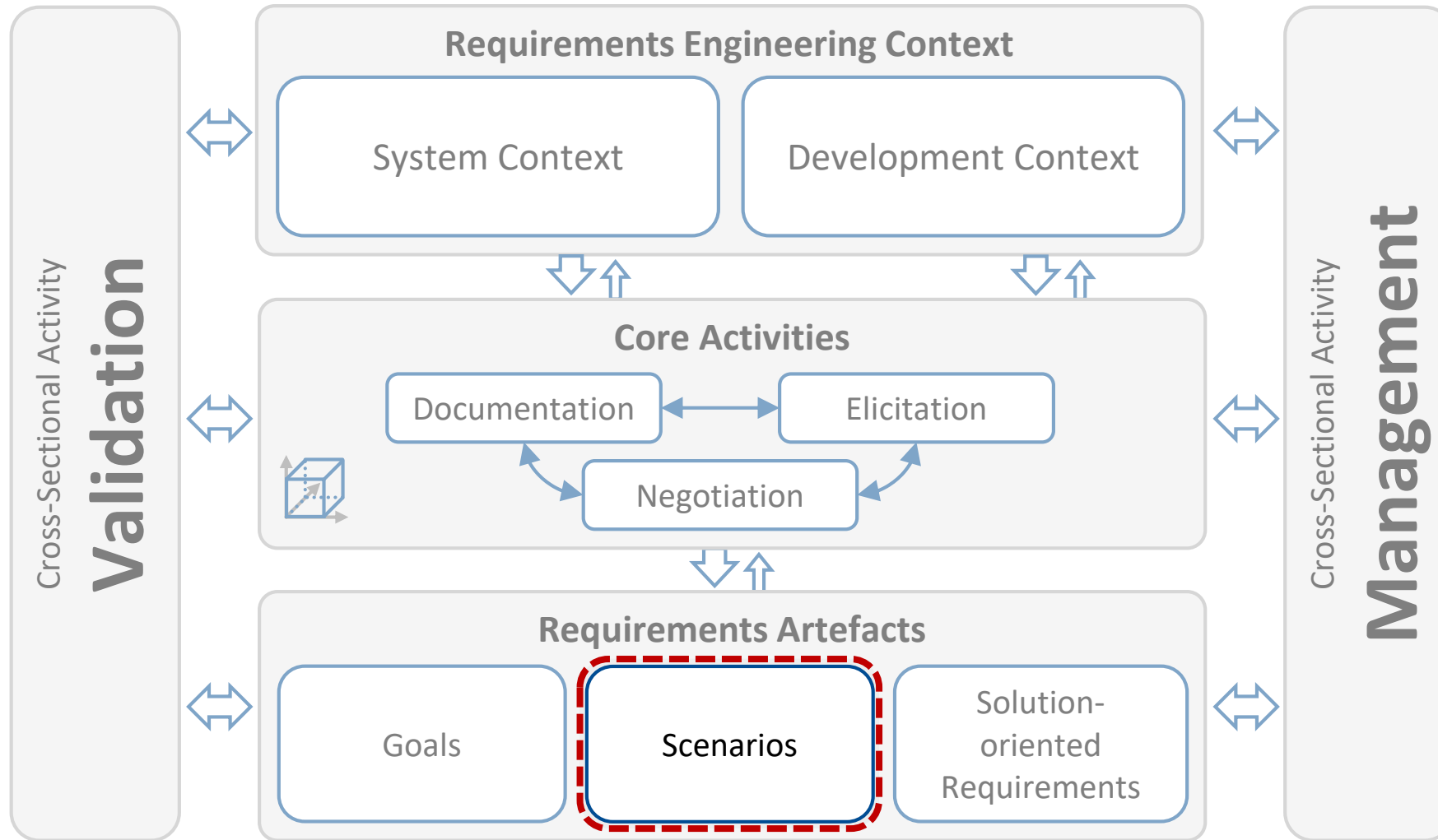
Prof. Dr. Klaus Pohl

# Agenda

1. Scenario Modelling
2. Structuring of Scenarios



# Framework for Requirements Engineering





# 1. Scenario Modelling

Commonly used languages:

- ITU Message Sequence Charts
- UML Sequence Diagrams
- UML Communication Diagrams
- UML Activity Diagrams

Consists of three parts:

- **Message Sequence Chart Document:**  
Container document, to specify all relevant scenarios
- **Basic Message Sequence Chart:**  
Specify scenarios by means of interaction sequences
- **High-Level Message Sequence Chart:**  
Define possible execution orders of scenarios

# Basic Message Sequence Charts (bMSC) - Overview

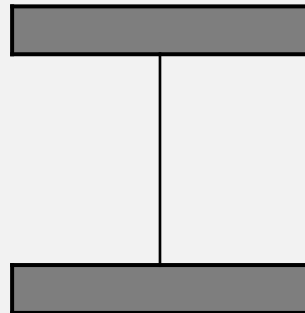
- Can be used to specify single scenarios.
- Define interaction-based system **behavior**.
- Specify **interactions** between objects:
  - Between actors
  - Between actor and system
  - Between system instances
- Can be used for **instance level** and for **type level descriptions**.

# Modelling Construct: Instance

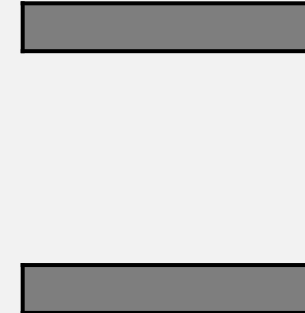
- Represents the existence of an object (e.g., a role of an actor or a system instance) in a scenario.
- The lifeline of an instance represents time usage from top to bottom.
  - Note: The time axis is particular to each object and not true to scale.

## Notation

[name]



Payment service





# Modelling Construct: Message

- A message represents a signal, data flow, or procedure call.
- Two possible interpretations:
  - Synchronous messages: sending and receiving events take place in the same given order.
  - Asynchronous messages: sending and receiving events are not coupled.

## Notation

[name] →



Ask for destination →

# Modelling Construct: Action

- An action represents an atomic activity of an instance.

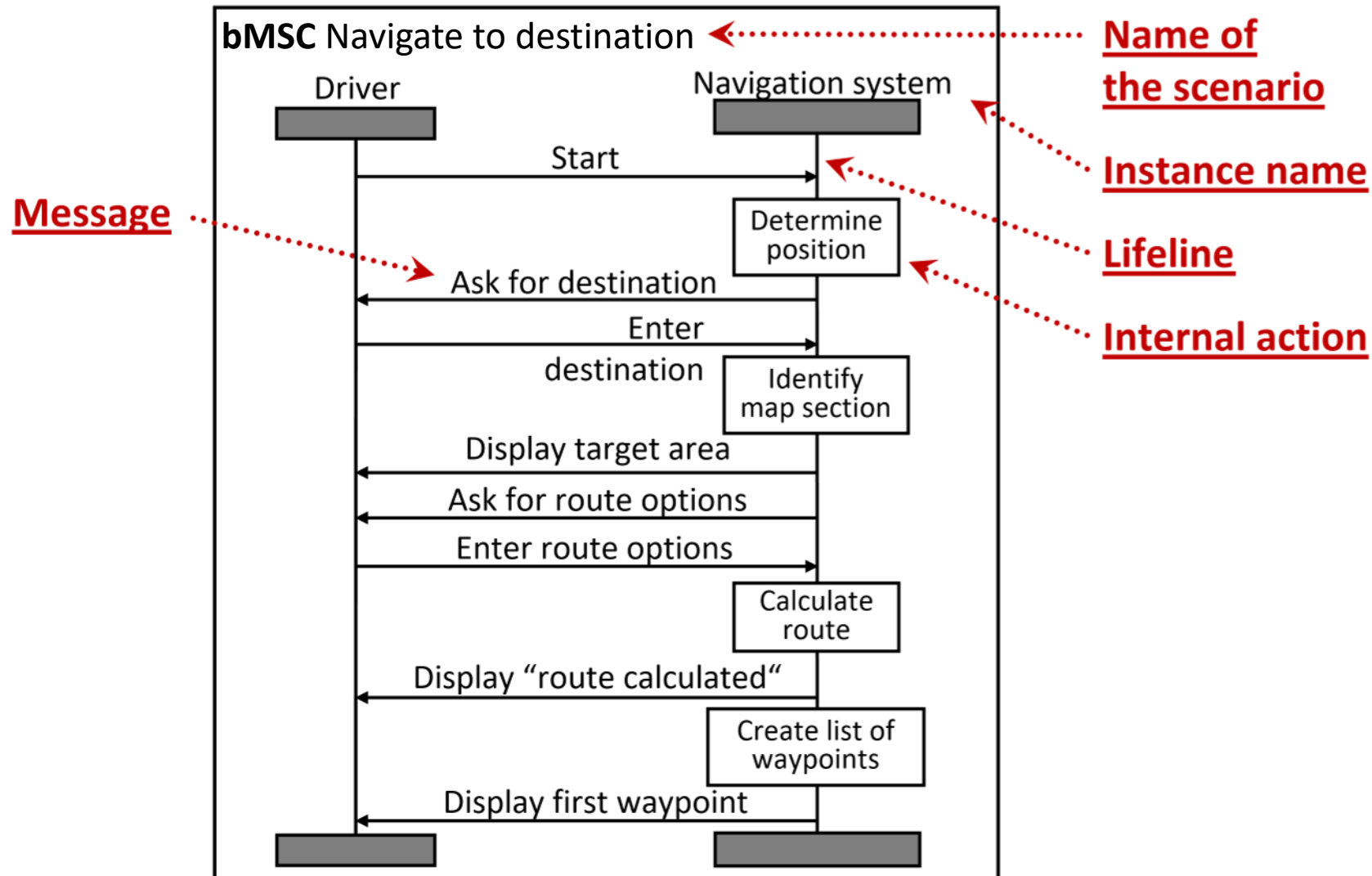
## Notation

[name]



determine  
position

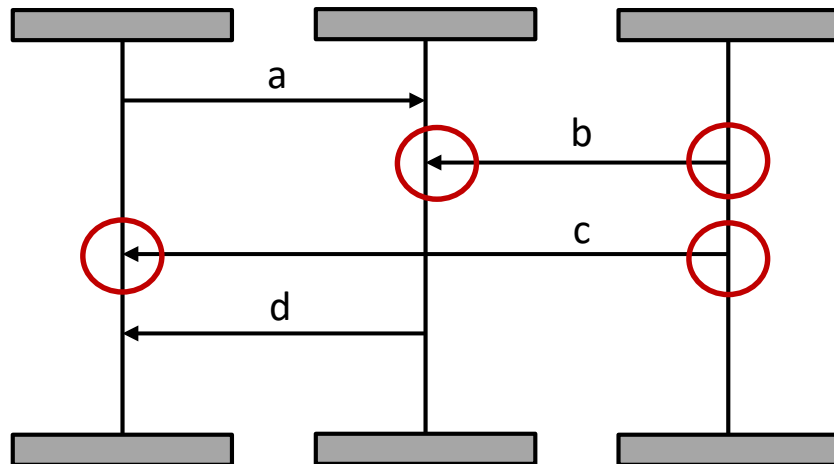
# Main Scenario in a bMSC



# Synchronous vs. Asynchronous Communication

Main assumptions of asynchronous data exchange:

**Sending and receiving of a message are different events.**



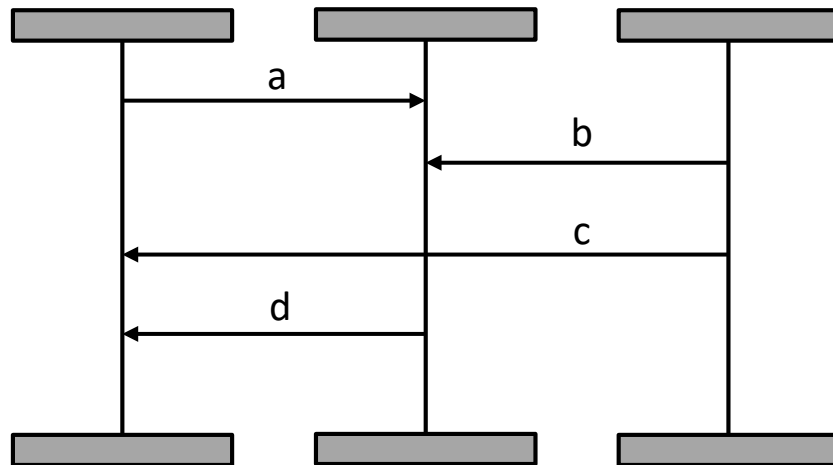
## Asynchronous Communication

Message b is sent before message c, but message c can be received before message b is received. Thus, there are several possible orders of events:

- 1.)  $s(b) < r(b) < s(c) < r(c)$
- 2.)  $s(b) < s(c) < r(b) < r(c)$
- 3.)  $s(b) < s(c) < r(c) < r(b)$

# Visual vs. Causal Order

In contrast to UML sequence diagrams, ITU Message Sequence Charts use a causal order. This means, events are not ordered according to their visual arrangement, but according to their logical occurrence.



## Visual Order:

$a < b < c < d$

## Causal Order:

$(a < d) \& (b < d) \& (b < c)$

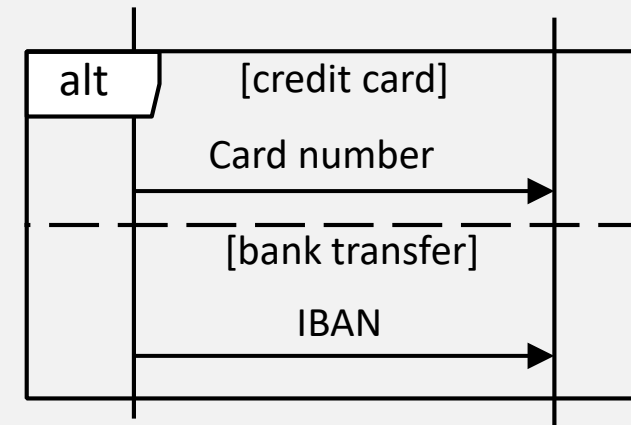
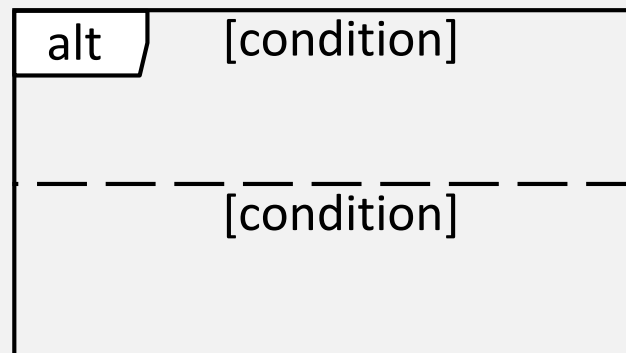
Following possibilities arise:

- 1.)  $a < b < c < d$
- 2.)  $b < a < c < d$
- 3.)  $a < b < d < c$
- 4.)  $b < a < d < c$
- 5.)  $b < c < a < d$

# Modelling Construct: Inline Expression “alt”

- Inline Expressions (in general):
  - A region in a bMSC, to which a certain rule applies.
  - Can be nested.
- “alt” separates parts of an interaction that are executed alternatively, based on a certain condition.

## Notation

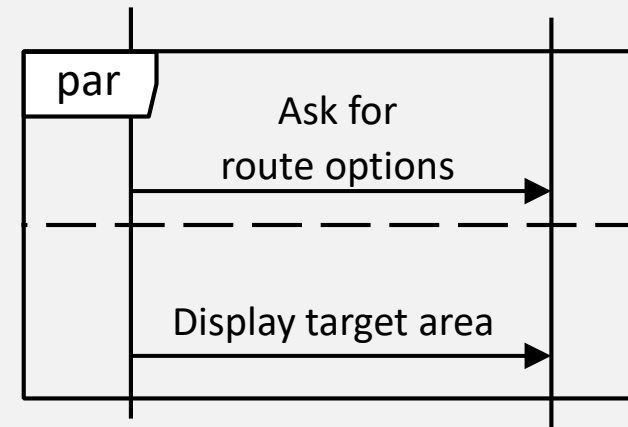
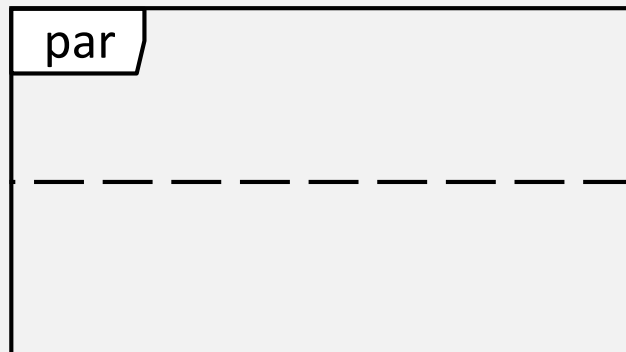




# Modelling Construct: Inline Expression “par”

- Inline Expressions (in general):
  - A region in a bMSC, to which a certain rule applies.
  - Can be nested.
- “par” defines interaction parts that are executed in parallel.
- Parallel does not mean simultaneously, but in an arbitrary order.

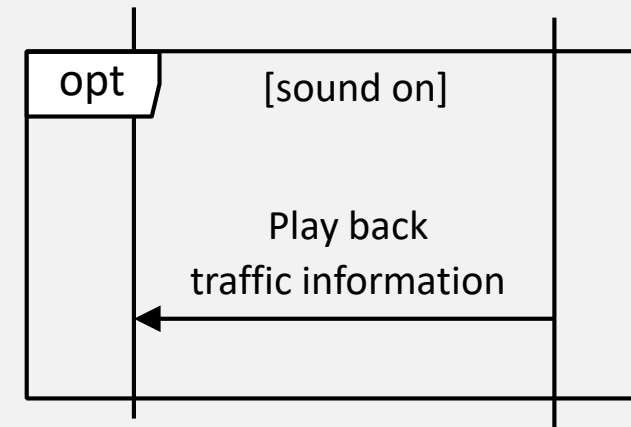
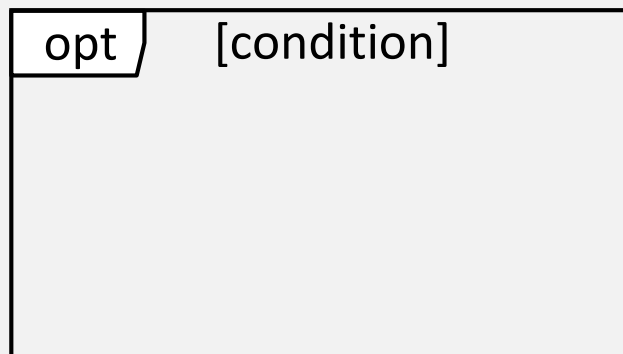
## Notation



# Modelling Construct: Inline Expression “opt”

- Inline Expressions (in general):
  - A **region in a bMSC**, to which a certain rule applies.
  - Can be bested.
- **“opt”** defines interaction parts, which are only **executed if a certain condition holds**.

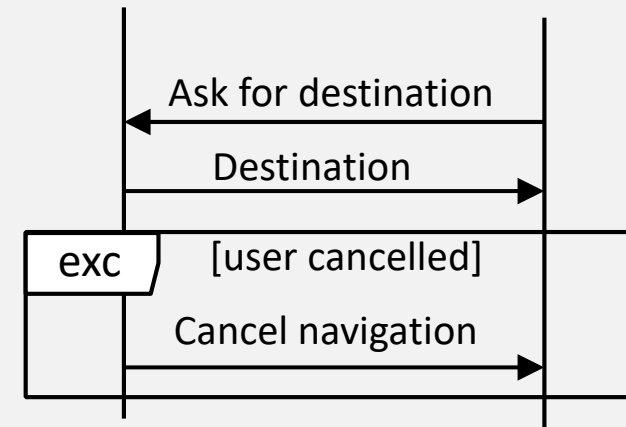
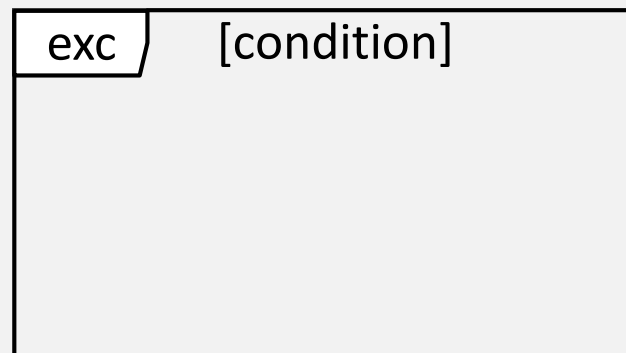
## Notation



# Modelling Construct: Inline Expression “exc”

- Inline Expressions (in general):
  - A **region in a bMSC**, to which a certain rule applies.
  - Can be bested.
- **“exc”** defines an interaction part **executed in case of an exception**.
- **“exc”** part is executed and the **surrounding parts are cancelled**, i.e. the scenario terminates after the execution of the break interaction.

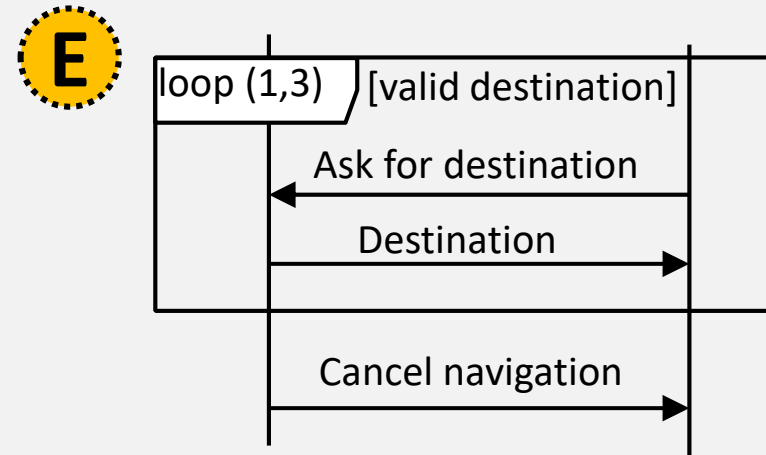
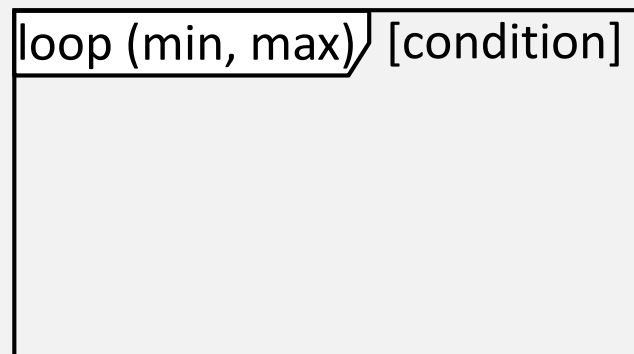
## Notation



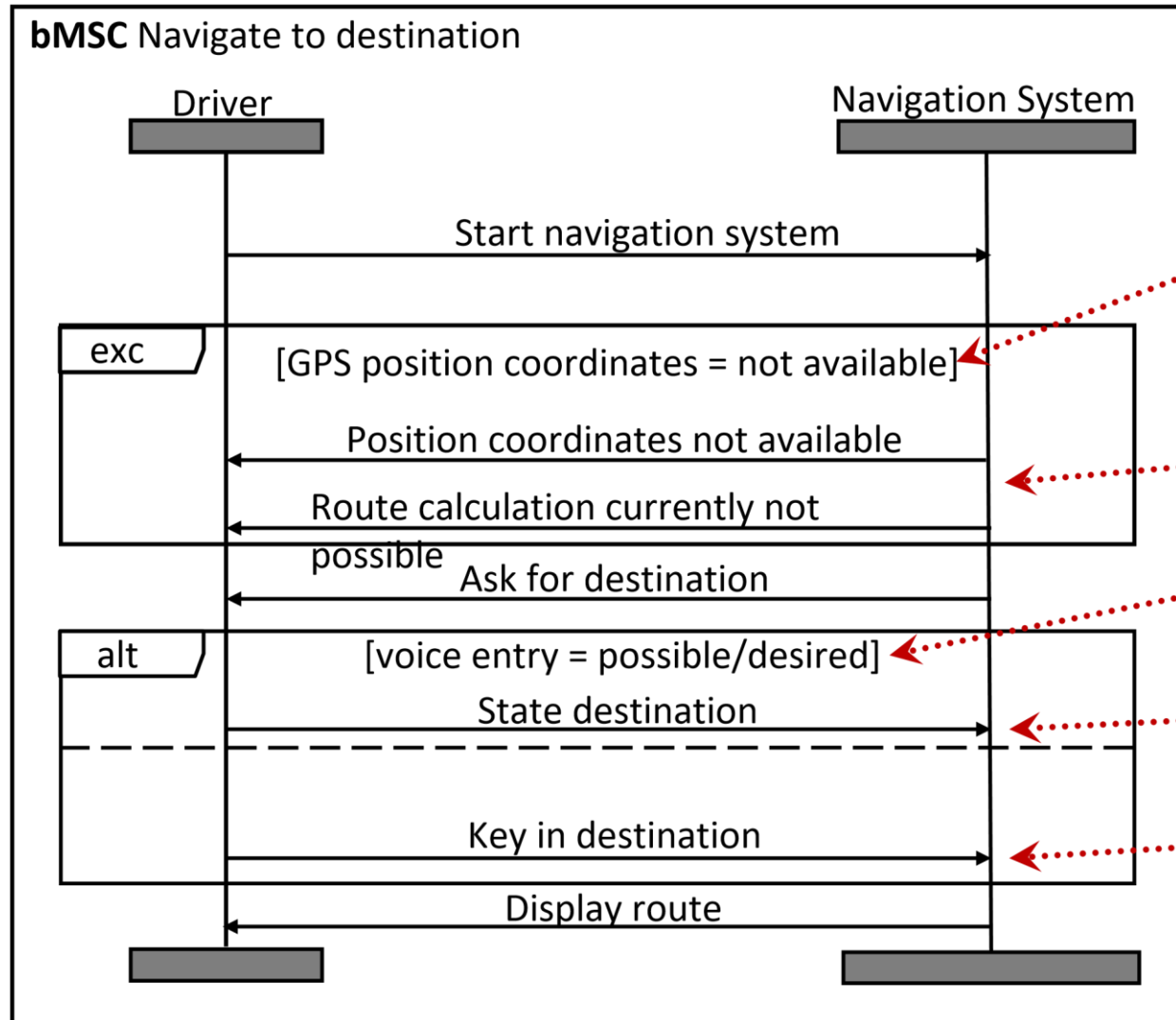
# Modelling Construct: Inline Expression “loop”

- Inline Expressions (in general):
  - A **region in a bMSC**, to which a certain rule applies.
  - Can be nested.
- **“loop”** defines the iteration of a **particular sequence of interaction steps** within a scenario,
- Interactions within the loop fragment are **iterated** min to max times or until a specific (optional) **loop condition** becomes valid.

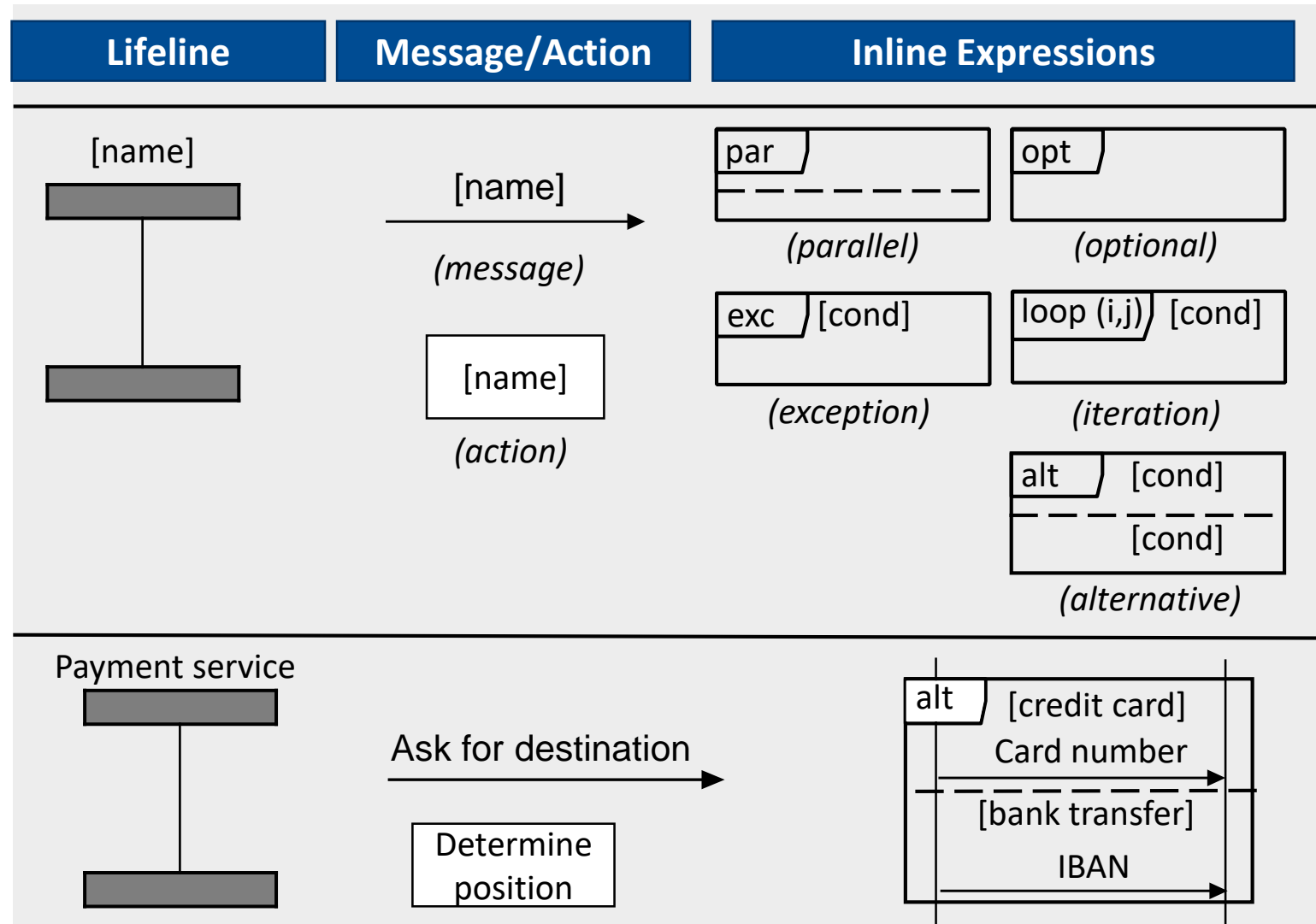
## Notation



# Alternative and Exception Scenarios



Notation





## 2. Structuring of Scenarios

# High-Level Message Sequence Charts (hMSC)

- **hMSCs**
  - Show ordering of the single scenarios.
  - Can be nested.
- **Advantages and disadvantages of hMSCs**
  - hMSCs provide a clear structure and aid in differentiation between distinct scenarios.
  - Extensive use of hMSCs transfers all concepts of bMSC inline expressions to the hMSC:
    - This aids in easy to understand bMSCs and reduces the complexity of a specification.
    - Single bMSCs can easily tend to become trivial and already simple scenario must be investigated across multiple hMSCs and bMSCs.

# Modelling Construct: MSC Reference

- The nodes (MSC references) are represented in forms of rectangles with rounded edges.
- Each node references either a bMSC (describing a single scenario) or another hMSC.

## Notation

[name]

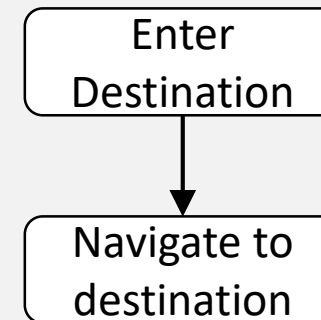


Navigate to  
destination

# Modelling Construct: Flow Lines

- Flow lines indicate the logical temporal order in which the nodes (i.e. the corresponding scenarios) are passed through.

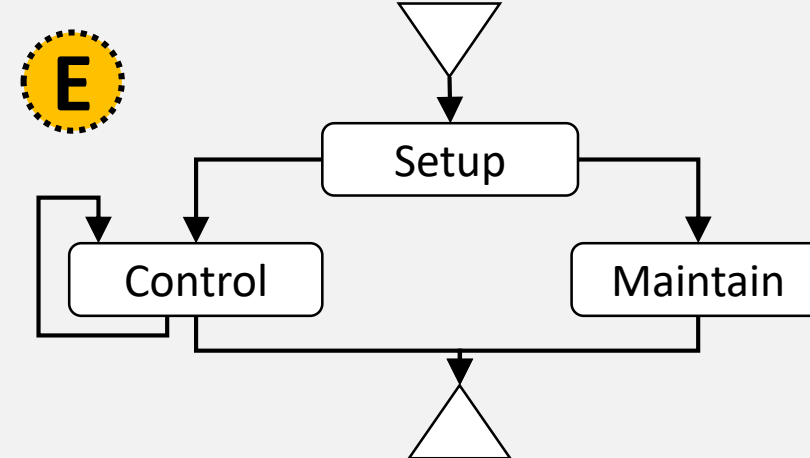
## Notation



# Modelling Construct: Start/End Nodes

- Start and end nodes are represented in form of a triangle.
- There is always just one start node.
- There can be multiple end nodes.

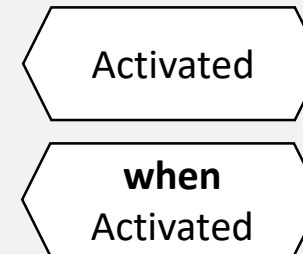
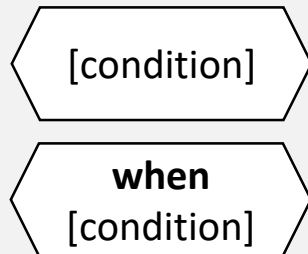
## Notation



# Modelling Construct: Condition

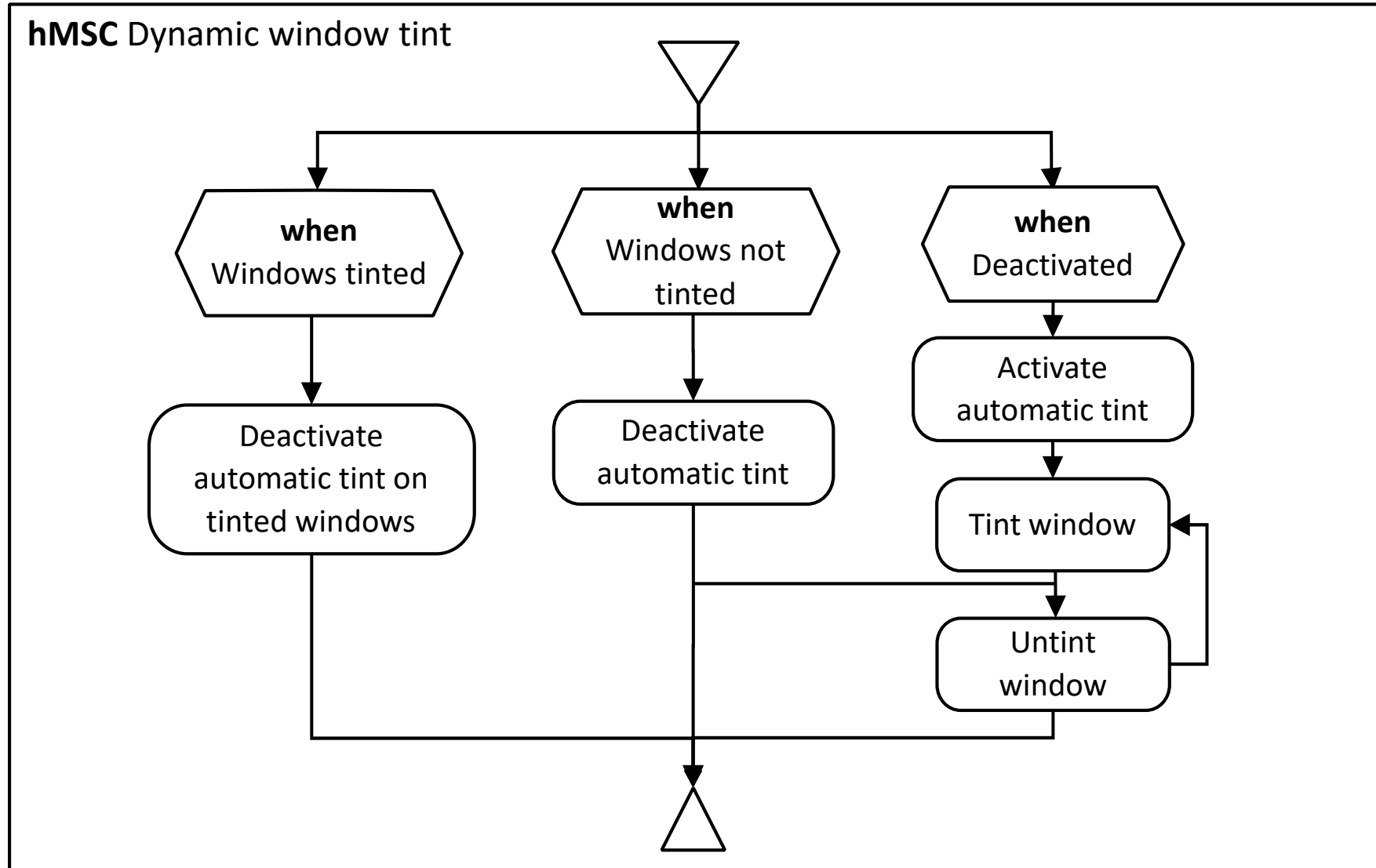
- Conditions are modelled using hexagons.
- Conditions limit the execution paths of a scenario specification.
- Conditions can also be used in bMSCs.
- It is to distinguish between guarding conditions (i.e. checking whether a condition is true) and corresponding setting conditions.

## Notation



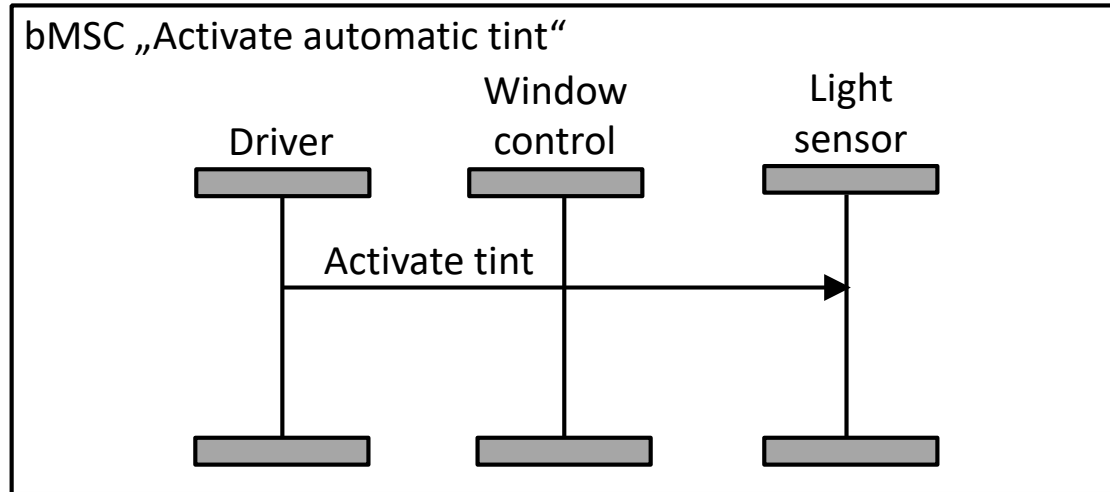


# hMSC of a Dynamic Window Tint

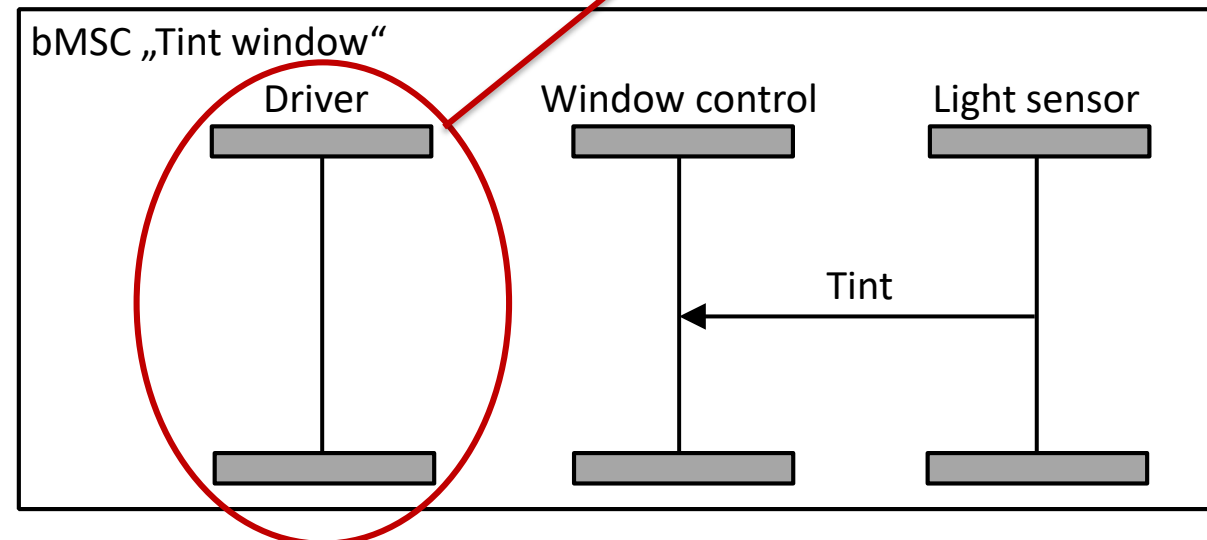


# Corresponding bMSCs of the Dynamic Window Tint

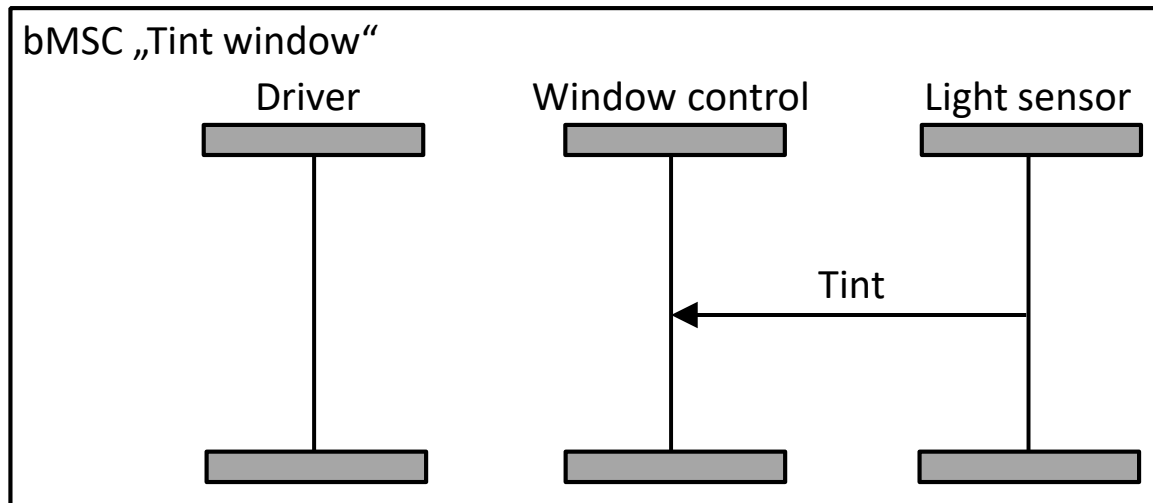
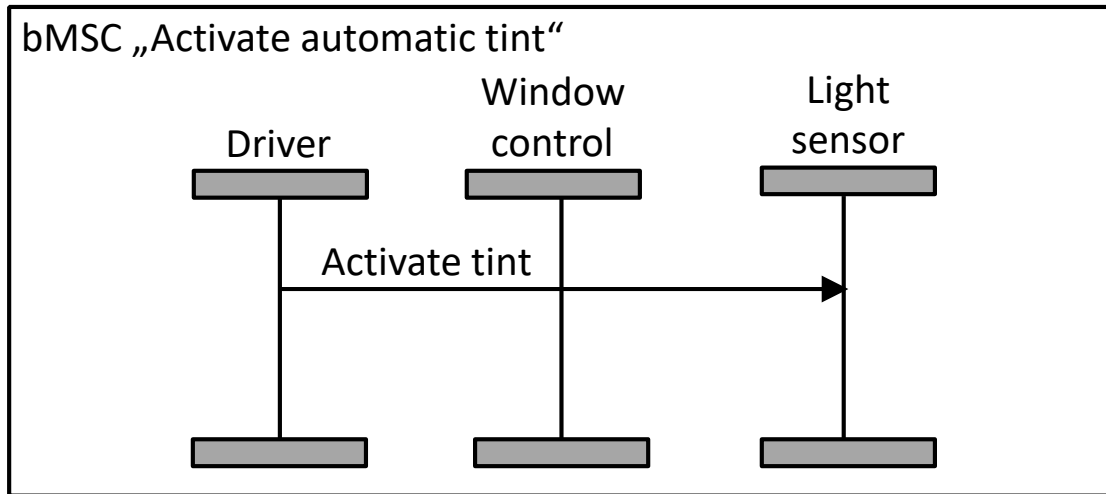
**E**



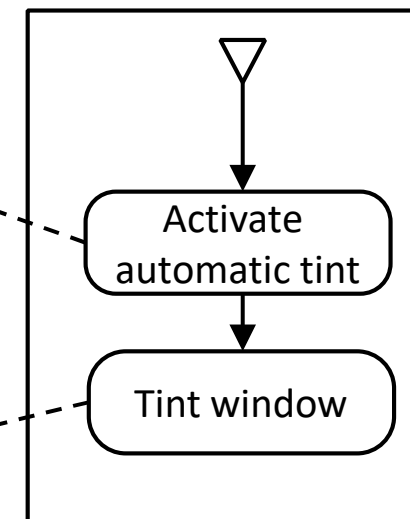
Unused components in a bMSC need not to be modelled



# Integration of the bMSCs

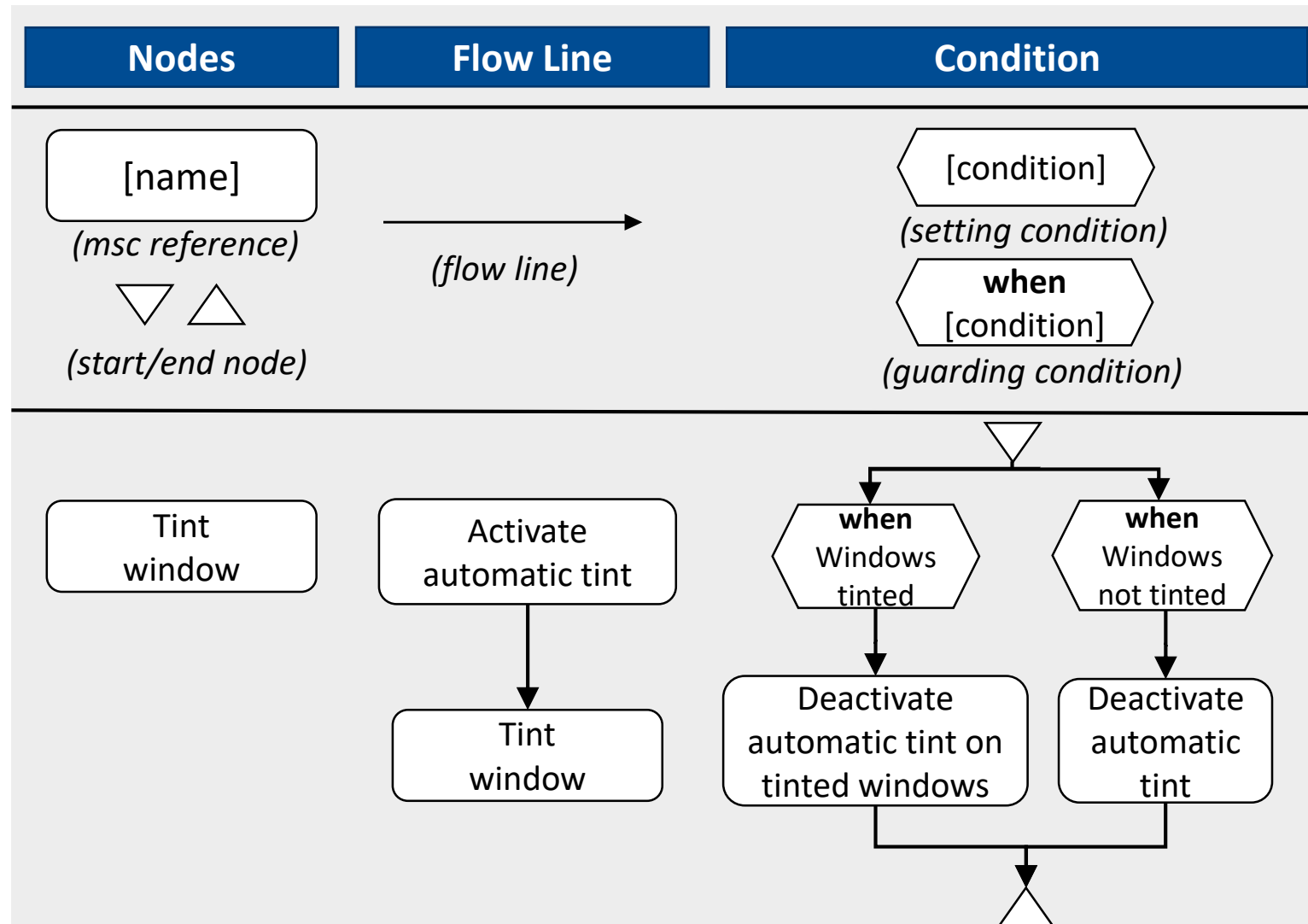


*Excerpt from  
the hMSC*



# Modelling Constructs: hMSCs

## Notation



- A MSC document is a container document, to specify all relevant scenarios.
- Basic MSCs define interaction-based system behavior by means of interaction sequences between actors, actors and the system or between system instances.
- bMSCs can be used to specify single scenarios for instance level and for type level descriptions.
- High-Level MSCs structure scenarios by specifying control flow between bMSCs.

- [Caroll 2000] J.M. Carroll (Ed.): Making Use – Scenario-Based Design of Human Computer Interactions. MIT Press, Cambridge, 2000.
- [Cockburn 2001] A. Cockburn: Writing effective Use Cases. Addison-Wesley, Bosten, 2001.
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- [Weidenhaupt et al. 1998] K. Weidenhaupt, K. Pohl, M. Jarke, P. Haumer: Scenario Usage in System Development – A Report on Current Practice. IEEE Software, Vol. 15, No. 2, IEEE Press, Los Alamitos, pp. 22-45.



# Literature for Further Reading

- [Alexander and Maiden 2004] I. Alexander, N. Maiden (Eds.): Scenarios, Stories, Use Cases – Through the system Development Life-Cycle. Wiley, Chichester, 2004.
- [Haumer et al. 1998] P. Haumer, K. Pohl, K. Weidenhaupt: Requirements Elicitation and Validation with Real World Scenes. IEEE Transactions on Software Engineering, Vol. 24, No. 12, 1998, pp. 1036-1054.
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- [Rolland et al. 1998b] C. Rolland, C. Souveyet, C. Ben Achour: Guiding Goal Modelling Using Scenarios. IEEE Transactions on Software Engineering, Vol. 24, No 1., 1998, pp. 1055-1071.
- [Sutcliffe et al. 1998] A. Sutcliffe, N. Maiden, S. Minocha, M. Darrel: Supporting scenario-Based Requirements Engineering. IEEE Transactions on Software Engineering, Vol. 24, No. 12, 1998, pp. 1072-1088.

# Image References

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## Legend

 Definition

 Example

Requirements Engineering & Management

# Vielen Dank für Ihre Aufmerksamkeit