



Feature-based software design pattern detection[☆]

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ABSTRACT

Software design patterns are standard solutions to common problems in software design and architecture. Knowing that a particular module implements a design pattern is a shortcut to design comprehension. Manually detecting design patterns is a time consuming and challenging task, therefore, researchers have proposed automatic design pattern detection techniques. However, these techniques show low performance for certain design patterns. In this work, we introduce a design pattern detection approach, DPD_F that improves the performance over the state-of-the-art by using code features with machine learning classifiers to automatically train a design pattern detector. DPD_F creates a semantic representation of Java source code using the code features and the call graph, and applies the *Word2Vec* algorithm on the semantic representation to construct the word-space geometric model of the Java source code. DPD_F then builds a machine learning classifier trained on a labelled dataset and identifies software design patterns with over 80% Precision and over 79% Recall. Additionally, we have compared DPD_F with two existing design pattern detection techniques namely *FeatureMaps* & *MARPLE-DPD*. Empirical results demonstrate that our approach outperforms the existing approaches by approximately 35% and 15% respectively in terms of Precision. The run-time performance also supports the practical applicability of our classifier.

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1. Introduction

Design pattern detection is an active research field and in recent years gained enormous attention by software engineering professionals (Mayvan and Rasoolzadegan, 2017). Kuchana (2004) defines software design patterns as “recurring solutions to common problems in a given context and system of forces”. Since their popularisation by the ‘Gang of Four’ (GoF) (Gamma et al., 1995), design patterns have been widely adopted by software professionals to improve the quality of software, and to facilitate code reuse and refactoring. Recognising that a particular software module implements a design pattern can greatly assist in program comprehension, and consequently improve software maintenance (Prechelt et al., 2002). Due to the increasing complexity of software projects and the differences in coding styles of software developers, it is difficult to detect in code where the patterns have been implemented.

Automatic detection of design patterns has appeared to be useful in assisting software developers to quickly and correctly comprehend and maintain unfamiliar source code, ultimately leading to higher developer productivity (Walter and Alkhaeir, 2016; Scanniello et al., 2015; Gaitani et al., 2015; Christopoulou

et al., 2012). The majority of existing methods reverse engineer the source code to identify the design patterns (Detten et al., 2010; Lucia et al., 2011) or build tools to detect design patterns in the source code e.g., (Hautamäki, 2005; Moreno and Marcus, 2012), or utilise code metrics e.g., (Uchiyama et al., 2011). Although it is relatively easy to obtain structural elements from the source code such as classes, attributes, methods etc. and transform them into graphs or other representations, they show low accuracy and fail to effectively predict the majority of design patterns (Yu et al., 2018). At the same time, capturing semantic (lexical) information from the source code is challenging and has not been fully attempted yet in identifying design patterns. Additionally, translating source code to natural language text has been effectively used in generating source code summaries with high accuracy (Hu et al., 2018; McBurney and McMillan, 2015, 2016; Moreno et al., 2013), including our own work on identifying summary sentences from code fragments (Nazar et al., 2016). Based on these observations, we hypothesise that the lexical-based (basic) code features extracted from the source code will increase the accuracy of design pattern detection.

In this paper, we introduce a Feature-Based Design Pattern Detection (DPD_F) approach that uses source code features – both structural and lexical, and employs machine learning classifiers to predict a wide range of GOF design patterns, with higher accuracy compared to the state-of-the-art. Machine learning has been applied for DPD in the past, e.g., Fontana et al. (2011), however

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our approach is the first to employ lexical-based code features. DPD_F builds a call graph and extracts 15 source code features to generate a Software Syntactic and Lexical Representation (SSLR). The SSLR provides the lexical and syntactic information of the Java files as well as the relationships between the files' classes, methods etc., in a natural language form. Using SSLR as an input, we build a word-space geometrical model of Java files by applying the *Word2Vec* algorithm. We train a supervised machine learning classifier, DPD_F on design patterns using the labelled dataset and a geometrical model for recognising twelve commonly used GOF software design patterns.

To evaluate our approach, we label a corpus of 1300 Java files extracted from a publicly available Github Java Corpus (Allamanis and Sutton, 2013), which we refer to as DPD_F Corpus. We use an online tool 'CodeLabeller'¹, where expert raters annotate design patterns. We statistically evaluate the performance of DPD_F by calculating the Precision, Recall and F1-Score measures and compare our approach to two existing software design pattern detection approaches, namely *FeatureMaps* and *MARPLE-DPD*. Empirical results show that our approach is effective in recognising twelve GOF software design patterns with high Precision (80%) and low error rate (20%). Furthermore, DPD_F outperforms the benchmark approaches (i.e. *FeatureMaps* & *MARPLE-DPD*) by 35% and 15% respectively in terms of Precision.

Contributions: This paper makes the following contributions:

- We introduce a novel approach called *Feature-Based Design Pattern Detector* (DPD_F) that uses 15 source code features to detect software design patterns.
- We build a large corpus (i.e. DPD_F Corpus) consisting of 1300 Java files, which are labelled by the expert software engineers using the *CodeLabeller* tool.
- We demonstrate that our approach outperforms two existing approaches with substantial margins in terms of Precision, Recall and F1-Score.

Paper Organisation: The remainder of this paper is organised as follows. We discuss the preliminaries and relevant background of the related technologies, in particular, design patterns, code fragments, word space models and machine learning in Section 2. Section 3 discusses our study design, including the research questions, the labelling and selection of corpora, the source code features used and selected, the application of *Word2Vec* for building an N-gram model and ending with a discussion of our machine learning classifier. Section 4 presents results with respect to our research questions and evaluate them. We discuss both internal and external threats to the validity of our study in Section 5 and the related work is presented in Section 6. Finally, Section 7 concludes the paper and briefly points out potential future directions.

2. Preliminaries

In the following subsections, we briefly discuss the relevant background and concepts used in this study – that are design patterns, code features, word-space embeddings or models and machine learning.

2.1. Design patterns

We consider and identify the following twelve GOF design patterns namely *Abstract Factory*, *Adapter*, *Builder*, *Decorator*, *Factory Method*, *Facade*, *Memento*, *Observer*, *Prototype*, *Proxy*, *Singleton* and *Visitor*, in our proposed approach. These patterns cover all three

categories (or aspects) of GOF patterns i.e. creational, structural and behavioural patterns. Creational patterns include *Builder*, *Abstract Factory*, *Factory Method*, *Prototype* and *Singleton* patterns whereas, structural patterns include *Adapter*, *Decorator*, *Facade* and *Proxy* patterns. We have considered three behavioural patterns for this study and that are *Memento*, *Observer* and *Visitor*.

2.2. Code features

Code features are static source code attributes that are extracted by examining the source code (McBurney et al., 2018), such as the size of the code elements (e.g., line of code), complexity of code such as if/else blocks, object-oriented attributes in code such as inheritance etc., and source code constructs that are uniquely identifiable names for a construct, for example class name, method name etc. Zanoni et al. (2015) called features as code entities that are the names given to any code construct that is uniquely identifiable by its name and the name of its containers. In the object-oriented paradigm, code entities are classes, interfaces, enums, annotations, etc., methods and attributes. Previously, Nazar et al. (2016) used 21 textual features to identify summary lines for code fragments.

By examining aforementioned studies, we decide to use a mixture of structural and lexical object-oriented code constructs to investigate if they can be useful in identifying the design patterns from the source code. These features (as discussed in Section 3.3) capture the behavioural, structural and creational aspects of the code as needed for design patterns (as discussed in Section 2.1). In this paper, we follow the term features as we believe that they are more relevant to design patterns and depict the code structure and semantics better than low level entities discussed in relevant studies.

2.3. Word embeddings

Word space models are abstract representations of the meaning of words, encoded as vectors in a high dimensional space (Salton et al., 1975). A word vector space is constructed by counting co-occurrences of pairs of words in a text corpus, building a large square n -by- n matrix where n is the size of the vocabulary and the cell (i, j) contains the number of times the word i has been observed in co-occurrence with the word j in the corpus. The i th row in a co-occurrence matrix is an n -dimensional vector that acts as a distributional representation of the i th word in the vocabulary.

The key to using a vector representation to compute the semantic relatedness of words lies in the *Distributional Hypothesis* (DH) (Harris, 1954). The DH states that: "words that occur in the same contexts tend to have similar meaning", therefore allowing the computational linguist to approximate a measure of how much two words are related in their meaning by computing a numeric value from a vector space model.

The similarity between two words is geometrically measurable with any distance metric. The most widespread metric for this purpose is the cosine similarity, defined as the cosine of the angle between two vectors:

$$S(x, y) = \frac{x \cdot y}{\|x\| \|y\|}$$

Several techniques can be applied to reduce the dimensionality of the co-occurrence matrix. Latent Semantic Analysis (LSA), for instance, uses Singular Value Decomposition (SVD) to prune the less informative elements while preserving most of the topology of the vector space, and reducing the number of dimensions to the order of hundreds (Landauer and Dumais, 1997; Mikolov et al., 2013).

¹ www.codelabeller.org, verified on 08-10-21.

Recently, neural network based models have received increasing attention for their ability to compute dense, low-dimensional representations of words. To compute such representation, i.e., the word embeddings, several models rely on a huge amount of natural language texts from which a vector representation for each word is learned by a neural network. Their representations of the words are based on prediction as opposed to counting. Embedded vectors created using the predictive models such as *Word2Vec* have many advantages compared to LSA (Baroni et al., 2014). For instance, their ability to compute dense, low-dimensional predictive representations of words. Vector spaces created on word distributional representations have been successfully proven to encode word similarity and relatedness relations (Radinsky et al., 2011; Reisinger and Mooney, 2010; Ciobanu and Dinu, 2013; Collobert et al., 2011), and word embeddings have proven to be a useful feature in many natural language processing tasks (Collobert et al., 2011; Le and Mikolov, 2014; dos Santos and Zadrozny, 2014) in that they often encode semantically meaningful information of a word.

2.4. Machine learning

Machine learning (ML) is the study of computer programmes that learns from the data and improves automatically through experience (Mitchell, 1997). In ML the essential elements are data – structural such as text, unstructural or semi-structural such as source code, the model e.g., Support Vector Machines (SVM) or Random Forest (RF) (Cortes and Vapnik, 1995; Ho, 1995), and the evaluation procedure e.g., cross-validation. The types of machine learning algorithms differ in their approach, the type of data they input and output, and the type of task or problem that they intend to solve. In short, there are three major types of machine learning approaches that are supervised, unsupervised and semi-supervised. Supervised learning builds a mathematical model based on the labelled data to predict future results (Manning et al., 2008; Bishop, 2006). Unsupervised, on the other hand, learns how systems can infer a function to describe a hidden structure from unlabelled data (Bishop, 2006). Semi-supervised falls between supervised and unsupervised approaches, since it uses both labelled and unlabelled data for training – typically a small amount of labelled data and a large amount of unlabelled data (Manning et al., 2008; Bishop, 2006).

There are two major types of supervised learning namely, classification and regression. The classification methods usually use two sets, a training set and a test set. The training set is used for learning some classifiers and requires a primary group of labelled individuals, in which the category related to each individual is obvious from its label. The test set is used to measure the efficiency of the learned classifiers and includes labelled individuals which do not participate in learning classifiers. Regression, on the other hand, allows us to predict a continuous outcome of the variable we intend to find.

Design pattern detection can be categorised as a classification problem where classes containing the pattern can be labelled by expert raters. Thus, supervised classification learning corresponding to the ground truth that a class contains or does not contain a design pattern can be used to predict design patterns. In this study, RF and SVM based classifiers are considered from benchmark studies whereas our DPD_F classifier builds a design pattern detection model that classifies given classes. In this paper, we have utilised supervised learning classifiers to identify design patterns from a given source code.

3. Study design

In this section, we describe our research questions and justify their use in applying the overall motivation of design pattern detection from source code. We discuss the methodology of identifying the patterns from source code where we talk about collection of data and features alongwith the identification of patterns using the research questions.

3.1. Research questions

This study seeks to identify design patterns through code features and *Word2Vec* algorithm along with the application of supervised machine learning. In doing so, we aim to examine the relationship between code features and the design patterns. Therefore, we pose the following three Research Question (RQs):

1. **RQ1:** How effective is DPD_F in detecting software design patterns?
The rationale behind *RQ1* is to determine whether our approach identifies design patterns accurately and effectively. For this purpose, we statistically evaluate our classifiers using standard statistical measures of Precision, Recall and F1-Score.
2. **RQ2:** What is the error-rate of DPD_F ?
For addressing *RQ2*, we build a confusion matrix of the classifier to observe how well our classifier identifies the percentage of pattern instances from the labelled data and percentage of instances missed by the classifier.
3. **RQ3:** Comparing with existing studies how well DPD_F performs?
It is important to compare our approach with the existing studies to further evaluate the efficacy of our approach. To do so, we select two studies that are *FeatureMaps* proposed by Thaller et al. (2019) & *MARPLE-DPD* proposed by Zanon et al. (2015) respectively as a benchmark studies for comparing our approach. These studies as well as the details of the benchmark corpus are discussed in Section 3.2.

3.2. Methodology

Our methodology to address research questions is as follows: First, we collect the corpus containing Java projects and discuss the labelling of corpus. Next, we discuss how the selection of code features and its application to extract the syntactic and semantic representation (SSLR) of the corpus. After that, we apply the *Word2Vec* algorithm on the SSLR to create the geometric representation that can be read by the machine. In the end, we train supervised classifiers on the labelled corpus to predict design pattern instances from the geometric representation of Java files.

In the following subsections, we discuss these steps one by one.

3.2.1. Data collection

Existing datasets labelled with design patterns are either too small or not publicly available. We have found one publicly available corpus of Java projects called P-MART.² However, we decide to use it as a benchmark corpus. Therefore, we create a new corpus DPD_F -Corpus, which we label with the respective design pattern. The aim is to increase the size of the existing corpora and make it publicly available for future researchers.

DPD_F -Corpus: We build the new corpus exclusively of design patterns from the *Github Java Corpus* (GJC) (Allamanis and Sutton,

² <http://www.ptidej.net/tools/designpatterns/>, verified on 08-10-21.

Table 1The number of instances of each pattern in a labelled DPD_F -Corpus.

Patterns	#	Patterns	#
Abstract Factory	100	None	100
Adapter	100	Observer	100
Builder	100	Prototype	100
Decorator	100	Proxy	100
Factory Method	100	Singleton	100
Façade	100	Visitor	100
Memento	100		

Table 2

The number of instances of each pattern in a P-MART corpus.

Patterns	#	Patterns	#
Abstract Factory	241	Observer	137
Adapter	241	Memento	15
Builder	43	Prototype	32
Decorator	63	Proxy	3
Factory Method	102	Singleton	13
Façade	11	Visitor	139

2013), which is the largest publicly available corpus consisting exclusively of open source Java projects collected from GitHub. In total, the GJC contains 2, 127, 357 Java files in 14,436 Java projects. As the first step, we remove unnecessary files such as unit test cases (JUnit) or user interface files such as HTML, CSS etc. from the GJC, as these files do not normally implement design patterns. From the remainder of GJC, we select a subset of the GJC projects using the correction of finite population approach,³ to determine the size of the final corpus that can be labelled and trained by the machine learning classifier. The final corpus has 1300 files and we refer to it as DPD_F -Corpus. To ensure that sufficient instances are available for training and testing the machine learning algorithms, we select exact 100 instances for each of the twelve design patterns (and none labels) as shown in Table 1.

Benchmark Corpus: In addition to the DPD_F corpus, we employ an existing dataset – P-MART used by benchmark studies (Zanoni et al., 2015; Thaller et al., 2019), which contains 4,242 files from 9 projects, which are QuickUML, Lexi, JRefractory, Netbeans, JUnit, JHotDraw, MapperXML, Apache Nutch and PMD. On exploring the P-MART we found that it contains uneven number of design patterns and requires surgery to fit for our purpose. The P-MART corpus contains 1039 files that are labelled as design patterns we plan to identify in this study. Table 2 shows the distribution of twelve design patterns in the P-MART Corpus. On exploring the P-MART we found that it contains an uneven number of design patterns as shown in Table 2.

3.2.2. Data labelling

We use an online tool *CodeLabeller* that is built using Node and Angular JavaScript languages to label corpora via crowd knowledge. Each file in the corpora is labelled by at least three annotators, who have at least 2 years of programming experience in Java programming language, applied design patterns in the projects they have worked on, and taught software engineering and related units at the university level. We have asked the faculty members, postgraduate and doctoral students majoring in Software Engineering and Computer Science at the Faculty of IT, Monash University to label the corpora through our online tool. Some files are labelled as 'None', which means that they do not implement or contain any of the design patterns. We have added None files in our corpus solely to check how well our classifier identifies files that do not contain a design pattern. Furthermore,

if a pattern is implemented in more than one file, all the files that are part of the pattern are labelled with the respective pattern. For example, a Façade pattern has two files: interface and implementation, both of which are labelled as Façade.

Raters Agreement: Labelling is a subjective process and there is a possibility that a file is labelled differently by different annotators. Following a similar approach to Nazar et al. (2016), we perform a Cohen's Kappa Test (Cohen, 1960) to measure the level of agreement among annotators. For the DPD_F corpus, the kappa K-value is 0.74, showing a medium to high level of agreement among raters (Cohen, 1960; Carletta, 1996). We have not calculated the Kappa value for the benchmark corpus.

3.3. Feature extraction

Feature extraction deals with the inherent complexity of programming languages by extracting high-level concepts that in later stages can be used to successfully find pattern instances. Structurally, design patterns describe classes and their loose arrangements and communication paths. Consequently, extracted features ideally capture these arrangements and their relationships to improve reasoning in later stages. As discussed in Section 2.2 the source code features are high level code constructs that are used to extract information from the source code. Following a similar approach with McBurney et al. (2018) & Nazar et al. (2016), we have selected 15 features that are based on the syntactic and semantic (the linguistic meanings) constructs of Java source code.

As listed in Table 3, these features are related to *class labels*, *method names*, *modifiers*, *attributes*, *n-grams*, *method return type*, *number of parameters*, *the number of lines in a method*, *incoming methods* and *outgoing methods*. We may informally categorise these features into two major groups that are class level features (4 features in total), and method level features (11 features in total).

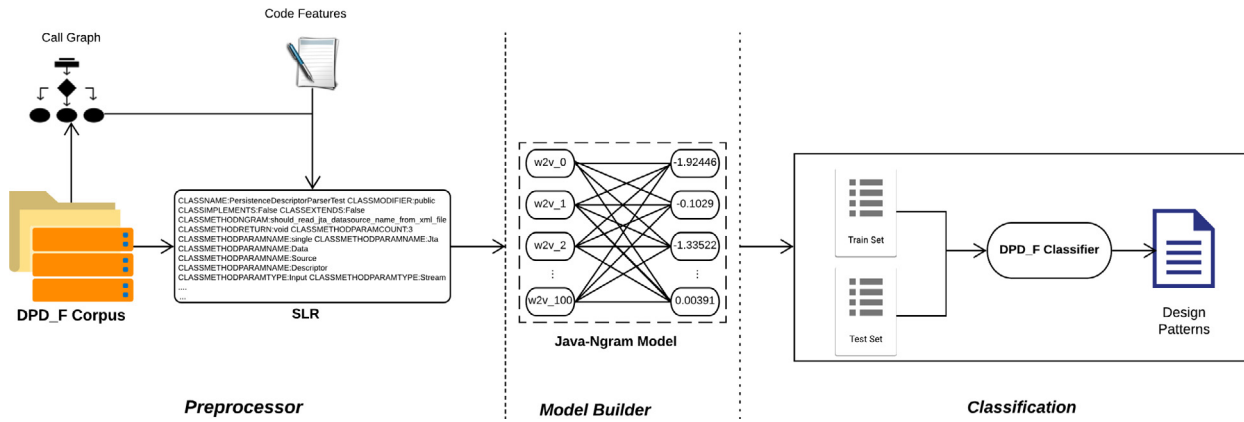
3.3.1. Class-level features

A class is a user-defined blueprint or prototype from which objects are created and in the Java language, the class name begins with a capital letter so the first code feature we select is a 'ClassName' i.e., the name of the Java class. The second feature – feature 2 – is about the access modifiers in Java language i.e., public, private, protected and default. Next two features are features 3 and 4 – implements & extends are Java keywords – and related to the inheritance principle of object-oriented languages. Inheritance is key to many patterns such as observer, abstract factory etc.; therefore, it is important to capture it. In Java language, there are two keywords for inheritance i.e. *extends* when a class inherits a class and *implements* when a class inherits an interface. An interface can extend another interface in the same way that a class can extend another class; therefore, the *extends* keyword can also be used to extend an interface.

3.3.2. Method-level features

A Java method is a collection of statements that are grouped together to perform an operation. In general, a method in Java contains a name, which begins with a small letter in a camelCase format, one or more parameters (sometimes known as attributes) enclosed in parentheses and a return type – these are features 5, 6 & 7 respectively in our case. The Feature 8 measures properties of the statements inside the method's body. These statements can be local attributes, conditional statements such as if, else, switch, or an assignment statement etc. Feature 9 measures the number of variables or attributes in the method – some methods may have local scoped variables while some may not. Feature 10 is about the number of methods called within a method, whereas

³ <https://www.surveysystem.com/sscalc.htm> verified on 08-10-21.

Fig. 2. Design Pattern Detection with Features (DPD_F).

multiple words for a given target word (Mitchell and Lapata, 2008). For example, we could use ‘cat’ and ‘tree’ as context words and ‘climbed’ as the target word. The Skip-gram model architecture, on the other hand, predicts the source context words (surrounding words) given a target word (the centre word).

Hence, we create a Word Space Model of n-grams extracted from the content of the Java source code files using the source code features. We treat these files as if it was a natural language document, extracting the n-grams by segmenting the names of the most salient elements i.e., classes and methods etc., and consider them as words in the document. We then run the Word2Vec algorithm on the dataset to construct a high-dimensional representation of these n-grams, i.e., each n-gram is paired with a high-dimensional vector in a continuous dense space. The vectors representing the n-grams occurring in a Java class are composed by averaging them and the resulting vector is concatenated to the features extracted from the Java class with previous methods.

The CBOW architecture is meant for learning relationships between pairs of words, i.e., classes and methods mainly as in our case. We set a matrix of size 100 to build a 100-dimensional embedding model which is trained with Word2Vec that results in the vector representation of each ngram in our collection; the vector representation of a Java file will therefore be a function of the vector representations of its n-grams. Inspired by Mitchell and Lapata (2008), we produce embeddings for the Java files as a uniform linear combination of the embeddings of its constituent n-grams using Word2Vec.

In the 100-dimensional vector, each instance is associated with its project id, the class name, a 100-dimensional feature vector derived from a word embedding model built from the n-grams in the Java file, and a design pattern label where the design pattern is the target label to predict. These word embeddings provide a compact yet expressive feature representation for Java classes in a project source code. Despite being a programming language, and therefore a formal one, as opposed to natural language, several elements of the source code are natural language, including its name, the names of its methods and variables, and the comments etc.

Implementation: We use the Word2vec implementation provided by Řehůřek and Sojka (2010) from the Python Gensim Library⁷ for generating Java n-gram model. The generated SSLR representation created in the preprocessing step is passed as an input and a Java Embedded Model is generated as a result of the model generation step.

Table 4

The DPD_F classifier's learning parameters.

Parameters	Values
Base Estimator	Random Forest
No of Estimations	100
Learning Rate	1
Algorithm	SAMME-R

3.4.3. Machine classification

By parsing the files in the labelled corpus, we are able to build a large dataset of these files paired with bags of n-grams relevant to each Java file. This structure is comparable to a natural language corpus, by drawing parallels between a Java source code (n-grams) and a text document. The augmented feature representation in Section 3.4.2 is used to train our DPD_F classifier.

The DPD_F classifier is an ensemble classifier that uses randomised decision trees as a base estimator. It implements a meta-estimator that fits a number of randomised decision trees on various subsamples of a dataset and uses ensembling to improve the predictive accuracy and control over-fitting. As we are dealing with the multi-class classification, we use SAMME-R as a boosting algorithm (Hastie et al., 2009).

Implementation: We use Python's Scikit-learn (Pedregosa et al., 2011) library for building our classifier and measuring the efficacy of the classification using standard statistical measures (discussed in Section 4.1). Table 4 provides a brief summary of our classifier's learning parameters.

Cross-Validation: Cross-Validation is a resampling procedure that is used to evaluate the machine learning models on a data sample. We have used the Stratified K-Fold Cross-Validation (SK-Fold CV) procedure for evaluating our machine learning model. The K-Fold Cross Validation is a type of Cross-Validation that involves randomly dividing the set of observations into K groups, or folds of approximately equal size (James et al., 2013). Normally, the first fold is treated as a validation set, and the method is fit on the remaining K minus 1 folds. A value of K=10 is the recommended value for k-fold cross-validation in the field of applied machine learning (Kuhn and Johnson, 2013), thus, we have used 10 folds per cross validation to validate our machine learning model. As there is a variation in sample size for each instance of design pattern in our corpus, it is important that each fold contains the same percentage of each design pattern instance to have fair prediction. Stratification is a variation of traditional K-Fold CV which is defined by Kuhn and Johnson (2013) as ‘the splitting of data into folds ensuring that each fold has the same proportion of observations with a given categorical value’.

⁷ https://radimrehurek.com/gensim_3.8.3/index.html, verified on 08-10-21.

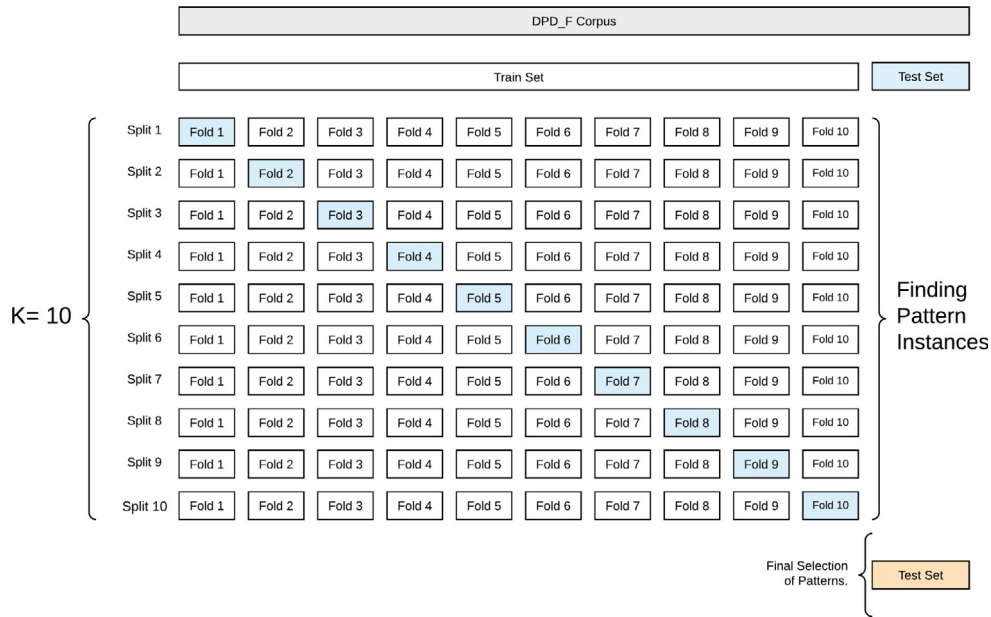


Fig. 3. Stratified K-Fold Cross-Validation.

that is pattern instances for our model. Fig. 3 illustrates our K-Fold Stratification procedure using 90/10 train test splits on the DPD_F corpus.

Implementation: Our classifier used the sklearn StratifiedK-Fold,⁸ implementation of cross-validation.

4. Results and evaluations

This section presents the results of our study where our answers for each research question are presented, evaluated and supported by our data and interpretation.

4.1. Evaluation criteria

We report the Precision, Recall, and F1-Score, which are the standard measures to statistically evaluate the efficacy of classifiers.

Precision: Precision (P) is defined as the fraction of instances of a classification that are correct, calculated as in Eq. (1):

$$P = \frac{TP}{TP + FP} \quad (1)$$

Where TP stands for true positives and FP stands for false positives.

Recall: Recall (R) is defined as the proportion of actual instances of a classification that are classified as such by the classifier as shown in Eq. (2). FN in the equations stands for false negatives.

$$R = \frac{TP}{TP + FN} \quad (2)$$

F1-Score: The F1-Score ($F1-S$) is measured as the harmonic mean of P and R and it is computed as follows:

$$F1 - S = 2 * \frac{P * R}{P + R} \quad (3)$$

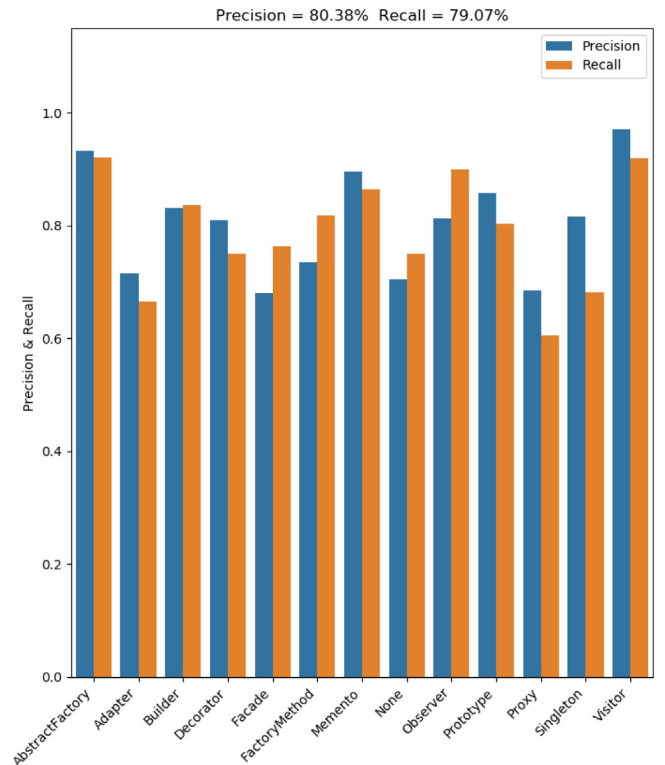


Fig. 4. Precision & Recall for the DPD_F classifier.

RQ1: Is DPD_F effective in detecting software design patterns?

Since the initialisation of the classifier is random, the results slightly vary at each run, although the difference is insignificant and there are no striking differences in performance, and the

⁸ https://scikit-learn.org/stable/modules/generated/sklearn.model_selection.StratifiedKFold.html verified on 08-10-21.

Table 5

Precision, Recall and F-Score values for every label returned by the DPD_F classifier.

Classifier	DPD_F		
Design Patterns	Precision (%)	Recall (%)	F1-Score (%)
Abstract Factory	93.27	92.08	92.46
Adapter	71.56	66.55	68.41
Builder	83.21	83.66	82.36
Decorator	80.99	75	77.34
Facade	68	76.27	71.06
Factory Method	89	83.88	85.79
Memento	89.66	86.44	87.45
Observer	81.26	90	85.06
Prototype	85.75	80.33	82.59
Proxy	68.51	60.55	62.86
Singleton	81.6	68.22	72.62
Visitor	97.07	91.88	93.39
None	70.44	75	71.91

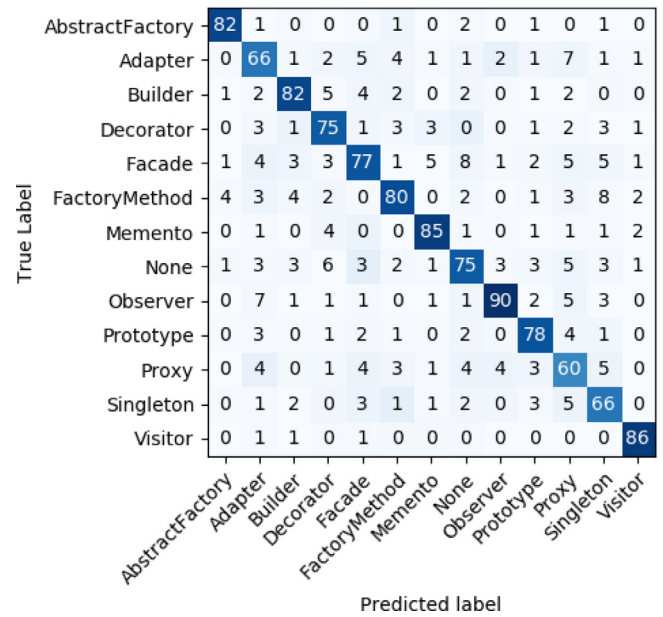
overall performance is very similar for each iteration. Therefore, we calculate the weighted average of each turn to determine the final Precision, Recall and F1-Score for each label. Using the DPD_F corpus, the DPD_F classifier is able to predict most of the labels accurately, reaching a Precision of more than 80+% and Recall of 79+%. Fig. 4 and Table 5 shows the results obtained from the DPD_F classifier divided into labels.

As evident from the results the most of the patterns are easily recognised by DPD_F classifier, with *Visitor* having the highest Precision of approximately 97% and (interestingly) *Facade* with the lowest Precision of 68%. We believe the comparatively low Precision score for *Facade* and *Proxy* is due to their complex structure and usage in different context, e.g. *Proxy* can be mislead with the network proxies. Other patterns such as *Abstract Factory*, *Factory Method*, *Memento* and *Builder* are very well recognised by DPD_F with over 80% Precision. In conclusion, our DPD_F classifier identifies all patterns on average with over 80% of Precision and 79% of Recall.

RQ2: What is the error rate of DPD_F ?

It is important to find that if the classifier misses some instances while training or predicting the instances or misidentifies these instances. We calculate the misclassification rate or error rate for this purpose.

Error rate is the ratio of how often the classifier is wrong or predicts the instances incorrectly. We compute the *confusion matrix* for DPD_F , which is a table that is often used to describe the performance of a classifier on a set of test data for which the true values are known. The results in Fig. 5 show that DPD_F performs very well in detecting the absence of a design pattern, i.e., a 'none' – 75 out of 100 instances are true values. Similarly, 86 out of 100 instances for *Visitor*, 90 out of 100 instances for *Observer*, 85 out of 100 for *Memento*, 82 out of 100 for *Builder* and *Abstract Factory* are truly predicted by DPD_F . Looking at the confusion matrix, some of the instances are wrongly identified or missed by the classifier. For example, seven instances of *Observer* pattern are identified as *Adapter* pattern. A fair number of instances for *Singleton*, *Proxy* and *Adapter* are missed by the classifier and the truly predicted instances for these patterns are slightly lower than the other patterns. Fig. 5 shows the confusion matrix for DPD_F classifier. Overall, the misclassification or the error rate is less than 20% and DPD_F has correctly identified 80% of the instances of the all design patterns with high Precision and Recall.

**Fig. 5.** Confusion Matrix of the DPD_F classifier.

RQ3: Comparing with existing approaches how well does the DPD_F perform?

It is observed that due to the lack of publicly available standard benchmark, the evaluation and validation of the accuracy of classifiers is difficult. Either existing approaches do not share the corpus or the source code is publicly unavailable to replicate the results.

Selection Criteria: Under these limitations, we select two studies from the literature that are relevant to our study. The relevancy measure is that they have either utilised code features or machine learning models to predict design patterns or a combination of both. Though they have not shared their implementation for replicating the results, we select two approaches which are clearly described, which helps us to replicate the results for comparison purposes.

Benchmark DP detection approaches: Based on the selection criteria discussed above we compare our study with existing approaches in design pattern detection. The benchmark approaches are developed by Thaller et al. (2019) and Fontana et al. (2011). These studies have utilised some level of code features (metrics) and machine learning classifiers to identify design patterns. Since the source code and the (part of)⁹ corpus are not publicly available, we reproduce and replicate the results using the information provided in the existing studies to compare with our study.

Comparison Strategy: We apply the following strategy to compare our approach with state-of-the-art.

1. We apply our approach on the corpus provided by the studies and compare results. This corpus is referred to as a *P-MART Corpus*.
2. We apply selected studies to our labelled corpus DPD_F -Corpus and compare results.

Labelling the P-MART Corpus: We selected in total 290 files (including files not containing design patterns i.e none) from the P-MART corpus and labelled them using the same approach we use for labelling the DPD_F -Corpus. We refer to this corpus

⁹ The DPEXample project from the benchmark corpus is not publicly available.

Table 6

Comparison of DPD_F with the state-of-the-art. The best results are presented in bold font. Precision (P), Recall (R) and F1-Score (F1-S) values of the benchmark approaches are generated for both benchmark (Labelled P-MART) and our DPD_F corpus. The P-MART corpus contained some of the patterns and not all so the results are tested for the patterns mentioned in the P-MART corpus only.

Corpora	Design Patterns	FeatureMap			MARPLE-DPD			DPD_F		
		P (%)	R (%)	F1-S (%)	P (%)	R (%)	F1-S (%)	P (%)	R (%)	F1-S (%)
Labelled P-MART	Abstract Factory	48.8	52.3	50.49	73.33	71.15	72.22	78.33	78.33	78.33
	Adapter	15	20	17.14	78.14	75.62	76.86	91.6	86.66	89.06
	Builder	55	45	49.5	53.45	48.8	51.02	77.5	80	78.73
	Decorator	13.22	12.8	13.01	54.18	66	59.51	60	36.66	45.51
	Factory Method	50.23	40.35	44.75	78.23	80.1	79.15	56.67	63.33	59.82
	Observer	46.12	44.12	45.1	57.21	55.23	56.20	67.5	76.66	71.79
	Singleton	63	59	60.93	74.23	70.18	72.15	43.33	40.00	41.6
	Visitor	30.3	35.3	32.61	45.74	50.25	47.89	96	93.3	94.63
	None	57.23	70.02	62.98	51.3	51.67	51.48	78.5	82.64	80.52
	Overall	42.1	42.1	41.83	62.87	63.22	63.04	72.16	70.84	71.49
DPD_F -Corpus	Abstract Factory	55.5	49.5	52.33	75.5	77	76.24	93.27	92.08	92.67
	Adapter	35	31.5	33.16	85.16	78.25	81.56	71.56	66.55	68.96
	Builder	62.2	60.1	61.13	58.52	51.23	54.63	83.21	83.66	83.43
	Decorator	21.28	24.5	22.78	60.15	58.23	59.17	80.99	75	77.88
	Factory Method	61.3	50.45	55.35	82.15	80.8	81.47	73.58	81.88	77.51
	Observer	50.1	47.65	48.84	53.25	48.26	50.63	81.26	90	85.41
	Singleton	65	67	65.98	74.24	69.23	71.65	81.6	68.22	74.31
	Visitor	55.1	80.1	65.29	60.1	66.25	63.03	97.07	91.88	93.93
	None	65.25	79	71.47	51.3	56.24	53.67	70.44	75	72.65
	Overall	52.30	54.42	52.93	66.71	65.05	65.87	81.44	80.47	80.75

Table 7

Labelled instances of the benchmark corpus trained by the benchmark classifiers. The red coloured instances are not identified by the DPD_F classifier.

Patterns	#	Patterns	#
Abstract Factory	30	Observer	30
Adapter	30	Prototype	26
Builder	30	Proxy	0
Decorator	23	Singleton	12
Factory Method	30	Visitor	30
Facade	9	None	30
Memento	10		

as *Labelled P-MART Corpus*. Table 7 lists the instances of design patterns used in the labelled P-MART corpus. The red coloured patterns are not identified by the classifier.

Discussion

Here we compare our study and results with the state-of-the-art studies.

FeatureMaps: Thaller et al. (2019) apply feature-maps as an input to random forest and convolutional neural networks (Le-Cun et al., 1998) to determine whether a given set of classes implement a particular pattern role. Their features are high-level conceptual classes such as micro-structures. As DPD_F classifier's base estimator is Random Forest (RF), we only replicated and compared results with their Random Forest classifier. Though they have only identified *Decorator* and *Singleton* patterns, we replicate their study with all patterns labelled in the benchmark corpus i.e. creating feature maps for all patterns in the benchmark corpus. As shown in Table 6 our DPD_F classifier outperforms the RF classifier in FeatureMaps in terms of Precision and Recall with approximately 30% improvements on benchmark corpus. With the DPD_F corpus our study prevailed over theirs with approximately 30% improvement in terms of Precision and 26% in terms of Recall respectively.

MARPLE-DPD: In this study, Fontana et al. (2011) have applied basic elements and metrics to mechanically extract design patterns from the source code and further extended it in Zanoni et al. (2015). These approaches use different classifiers for the identification of design patterns, thus, we replicate their study only with the RF classifier and compare results with our DPD_F classifier.

We calculate the true and false positives for each pattern and calculate the weighted Precision and Recall for both classifiers. Results in Table 6 show that overall, our approach works far better than MARPLE-DPD with approximately 10% improvements in terms of Precision on benchmark corpus and 15% on DPD_F corpus respectively.

To ensure fair predictions of labelled instances of design patterns by the classifiers, we make sure that the labelled benchmark corpus should have at least 30 instances for each pattern, which resulted in (total) seven patterns identified in the end from the benchmark corpus. The Facade, Memento and Prototype are missed because the labelled instances (after removing duplicates) are 10 (as K=10 in cross validation) or less and cannot be cross validated while training the classifiers. In the P-MART dataset many instances are labelled as decorators and prototypes so we treat them as decorator in the final labelled benchmark corpus. That is why there is no instance of Prototype selected for the labelled dataset. Both MARPLE and Featuremap identified singleton better than DPD_F on the labelled P-MART Corpus. It is because very few instances of singleton are found in the corpus and thus not fully trained by the DPD_F classifier. We have also generated results by setting the threshold value to 20 and the results were slightly poorer. From this we infer that the larger the dataset is, better the classifier will be trained and results with higher accuracy will be achieved.

In summary, FeatureMaps works poorly on both corpora whereas, MARPLE-DPD identifies most of the patterns reasonably well with over 62% Precision on benchmark corpus and approximately 67% on DPD_F corpus. Nevertheless, it still lags behind our approach by approximately 10% on benchmark corpus and approximately 15% on our corpus in terms of Precision.

5. Threats to validity

In the following section, we outline the relevant threats to the validity of our work.

5.1. Threats to internal validity

Counting of instances: The first internal threat to the validity of our study is the minor difference in the counting methodologies used between our and benchmark studies. The benchmark

studies counted patterns using pattern roles whereas we counted the instances of pattern contained in the file. In addition the DPExample project was not publicly available, which may slightly change the results. We alleviate this problem by labelling the benchmark corpus using our method and compare results.

Bugs: It is possible that there are bugs in the processing code that affect the SSLR file generation and the training data, as well as bugs in the Word2Vec model and the classifiers we have used, though this is less likely to be a problem given the wide use these tools have already received. We have spent some time debugging our code, found and fixed minor issues, which tend to improve the classification accuracy, so it is more likely than not that bugs will lead to lower precision and/or Recall than would otherwise be the case.

Data Labelling: Though we have labelled data using an online tool, there is a possibility of disagreement between the labellers, which may lead to incorrect labelling of the data. To mitigate these issues, we hire at least three labellers to label the corpus as discussed in Section 3.2.1. This process has substantially reduced the disagreement among raters as shown by the high kappa score. To further reduce the disagreement, we intend to hire more labellers in future.

5.2. Threats to external validity

The reference set may not reflect the totality of Java source code that may be of interest to developers, and it is unknown whether the classifier will work effectively on the source code of interest outside the reference set. Obviously, the best way to mitigate this risk is to further increase the size and diversity of the reference set, which we plan to address in future.

6. Related work

During the past years, with the growing amount of electronically available information, there is substantial interest and a substantial body of work among software engineers and academic researchers in design pattern detection. A majority of the approaches to the detection of design patterns transform the source code and design patterns into some intermediate representations such as rules, models, graphs, productions and languages (Yu et al., 2018). For example, Bernardi et al. (2013) exploited a meta-model which contains a set of properties characterising the structures and behaviours of the source code and design patterns and a matching algorithm is performed to identify the implemented patterns. Alnusair et al. (2014) employed semantic rules to capture the structures and behaviours of the design patterns, based on which the hidden design patterns in open-source libraries are discovered. Recently, Xiong and Li (2019) applied ontology based parser with idiomatic phrases to identify design patterns achieving high Precision.

A good number of studies developed tools that used source code or its intermediate representation to identify patterns as well as machine learning models to predict patterns. Lucia et al. (2011), Tosi et al. (2009) and Zhang and Liu (2013) used static and dynamic analysis (or a combination of both) to develop Eclipse plugins that detect design patterns from source code. Moreno and Marcus (2012) developed a tool *JStereoType* used for detecting low-level patterns (classes, interfaces etc.) to find the design intent of the source code. Zanoni et al. (2015) exploited a combination of graph matching and machine learning techniques to implement a tool called MARPLE-DPD. Niere et al. (2002) designed the FUJABA Tool Suite which provides developers with support for detecting design patterns (including their variants) and smells. (Hautamäki, 2005) used a pattern based solution

and tool to teach software developers how to use development solutions in a project.

Some techniques (including tool generation) applied reverse engineering to identify design patterns from source code and UML artefacts. For instance, Lucia et al. (2011) built a tool using static analysis and applied reverse engineering through visual parsing of diagrams. Other studies such as Thongrak and Vatanawood (2014) and Panich and Vatanawood (2016), Shi and Olsson (2006) also applied reverse engineering techniques on UML class and sequence diagrams to extract design patterns using ontology. Brown (1996) proposed a method for automatic detection of design patterns by reverse-engineering the SmallTalk code.

Very few studies utilised code metrics in identification of design patterns. Uchiyama et al. (2011) have presented a software pattern detection approach by using software metrics and machine learning techniques. They have identified candidates for the roles that compose the design patterns by considering machine learning and software metrics. Lanza and Marinescu (2007) approach uses learning from the information extracted from design pattern instances which normally include variant implementations such as number of accessor methods etc. (Fontana et al., 2011) introduced the micro-structures that are regarded as the building blocks of design patterns. Thaller et al. (2019) has built a feature map for pattern instances using neural networks.

Several other approaches exploit machine learning to solve the issue of variants. For example, Chihada et al. (2015) mapped the design pattern detection problem into a learning problem. Their proposed detector is based on learning from the information extracted from design pattern instances, which normally include variant implementations. Ferenc et al. (2005) applied machine learning algorithms to filter false positives out of the results of a graph matching phase, thus providing better precision in the overall output while considering variants. A recent work by Hussain et al. (2018) leverage deep learning algorithms for the organisation and selection of DPs based on text categorisation. To reduce the size of training examples for DP detection, a clustering algorithm is proposed by Dong et al. (2008) based on decision tree learning.

Though we have used machine learning based classifier to test the efficacy of our approach, our approach is substantially different from the aforementioned studies as well as the benchmark studies in many ways. We have summarised the differences with benchmark studies as under:

- We have identified and employed 15 source code features whereas as the benchmark studies of Zanoni et al. (2015) utilised code metrics and Thaller et al. (2019) used feature maps.
- Our labelled corpus size is slightly larger than the benchmark corpus having 1300 files extracted from more than 200 projects from the GJC. Zanoni et al. (2015) and Thaller et al. (2019) used a P-MART corpus that has 1039 files containing the design patterns we intend to identify in a highly imbalanced nature of the P-MART corpus.
- Our machine learning classifier achieved approximately 80% precision whereas existing studies achieved 42% and 63% Precision on Labelled P-MART corpus and 52% and 67% on the DPD_F corpus respectively.
- Our classifier identified twelve design patterns successfully, whereas existing studies only recognised two and six design patterns respectively.

7. Conclusion & future work

In this paper, we introduce DPD_F, a novel approach for detecting software design patterns by using source code features and

machine learning methods. DPD_F builds an SSLR representation by applying call graph and source code features on the DPD_F corpus extracted from the publicly available 'The Java Github Corpus'. Next, DPD_F constructs a Java n-gram model by applying the *Word2Vec* algorithm on the SSLR file. Finally, DPD_F trains a supervised machine learning classifier on the labelled DPD_F corpus to detect design patterns.

To statistically evaluate the efficacy of the proposed approach we apply three commonly used statistical measures namely Precision, Recall and F1-Score, and additionally build a confusion matrix. Empirical results show that our proposed approach DFD_F detects software design patterns with approximately 80% on Precision and 79% on Recall. DPD_F outperforms two existing approaches, by 30% and 15% respectively in terms of Precision, as well as is able to detect more patterns (12) compared to existing studies.

In future, we plan to investigate whether other useful information for software maintainers can be extracted using our code features or by using more concrete and specific code features. While our classifier's performance is promising, further improvements are clearly highly desirable for extensive practical use. While increasing the size of the training set will almost certainly improve accuracy, it is likely that adding additional code features to the SSLR files would also help, and could be targeted to improve performance on those patterns where accuracy is relatively low.

It is also important to consider how a design pattern recognition system could be integrated into the software engineering process. Scenarios for both the batch processing of large code-bases - for instance, to automatically insert pattern information into Javadoc comments, and interactive use from within an IDE, are plausible. An interactive system would offer the chance to incrementally train the detector, thus improving accuracy, and could be integrated with help systems recommending best practices for classes implementing the identified design pattern, or even, conceivably, tools recommending specific refactorings for the class currently open in the IDE.

CRediT authorship contribution statement

Najam Nazar: Conceptualisation, Investigation, Data curation, Writing – original draft, Revision, Original code writer, Preparation, Visualisation, Supervision. **Aldeida Aleti:** Writing – review & editing, Supervision. **Yaokun Zheng:** Data curation, Correction, Code editing and bug fixes.

Declaration of competing interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

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Appendix. Reproducibility

For the purpose of reproducibility of our results, we have released our complete implementation with the annotated reference set and the result files to the public as an open-source project via our online appendix at <https://github.com/najamnazar/designpatternsdetection>.

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