

Object-Oriented Software Analysis and Design

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Sample UP artifact influence

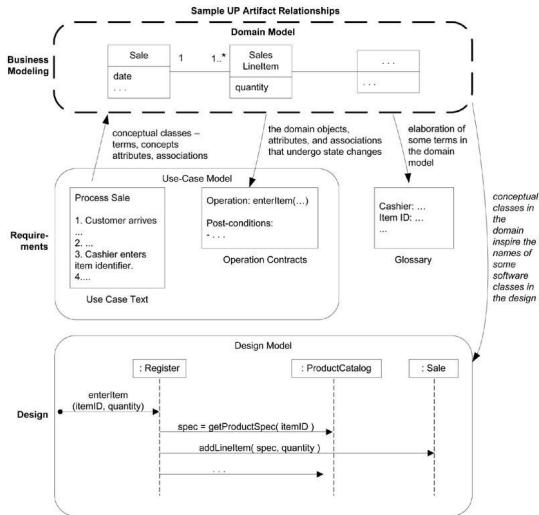


Figure: Sample UP artifact influence.

What is a Domain Model?

- ▶ A domain model is a **visual representation** of **conceptual classes** or **real-situation objects** in a domain.
- ▶ Domain models have also been called
 - ▶ conceptual models
 - ▶ domain object models, and
 - ▶ analysis object models.
- ▶ In the UP, the term “Domain Model” means a representation of real-situation conceptual classes, not of software objects.
- ▶ The term **does not** mean a set of diagrams describing software classes, the domain layer of a software architecture, or software objects with responsibilities.

What is a Domain Model? (contd.)

- ▶ Applying UML notation, a domain model is illustrated with a set of class diagrams in which **no operations (method signatures)** are defined.
- ▶ It provides a conceptual perspective of the domain. It may show:
 - ▶ domain objects or conceptual classes
 - ▶ associations between conceptual classes
 - ▶ attributes of conceptual classes

Domain Model: NextGen Example

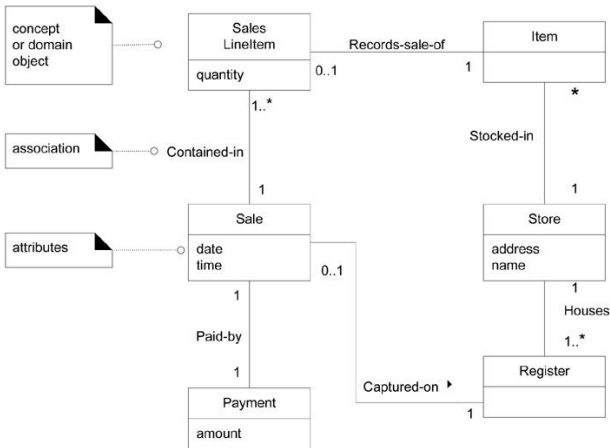


Figure: Partial domain model a visual dictionary.

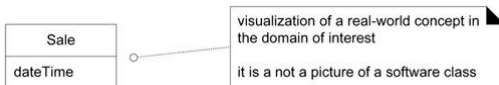
Domain Model: NextGen Example (contd.)

- ▶ Figure shows a partial domain model drawn with UML **class diagram** notation.
- ▶ Identifying a rich set of **conceptual classes** is at the heart of OO analysis.
- ▶ **Guideline:** Avoid a waterfall-mindset big-modeling effort to make a thorough or “correct” domain model—it won’t ever be either, and such over-modeling efforts lead to analysis paralysis, with little or no return on the investment.

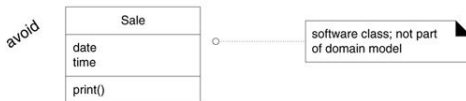
Why Call a Domain Model a “Visual Dictionary”?

- ▶ Refer to Figure 2. The information it illustrates (using UML notation) could alternatively have been expressed in plain text (in the UP Glossary).
- ▶ But it's easy to understand the terms and especially their relationships in a visual language, since our brains are good at understanding visual elements and line connections.
- ▶ Therefore, the domain model is a **visual dictionary** of the noteworthy abstractions, domain vocabulary, and information content of the domain.

Is a Domain Model a Picture of Software Business Objects?



(a) A domain model shows real-situation conceptual classes, not software classes.



(b) A domain model does not show software artifacts or classes.

What are Conceptual Classes?

- ▶ The domain model illustrates conceptual classes or vocabulary in the domain.
- ▶ Informally, a conceptual class is an **idea, thing, or object**.
- ▶ More formally, a conceptual class may be considered in terms of its symbol, intension, and extension.
 - ▶ **Symbol:** words or images representing a conceptual class.
 - ▶ **Intension:** the definition of a conceptual class.
 - ▶ **Extension:** the set of examples to which the conceptual class applies.

What are Conceptual Classes? (contd.)

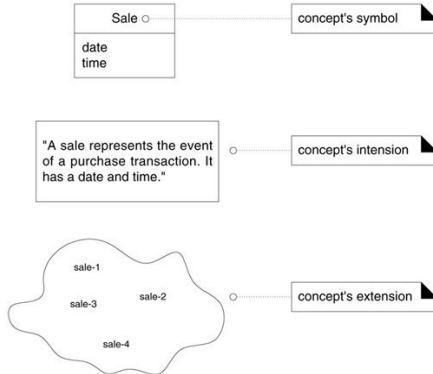


Figure: *A conceptual class has a symbol, intension, and extension.*

Why Create a Domain Model?

- ▶ Domain model to help coding?
- ▶ Domain model to help understanding?
- ▶ Domain model to help understanding and more
 - ▶ To understand the key concepts and vocabulary in a domain
 - ▶ To support a lower gap between the software representation and our mental model of the domain.

Why Create a Domain Model? (contd.)

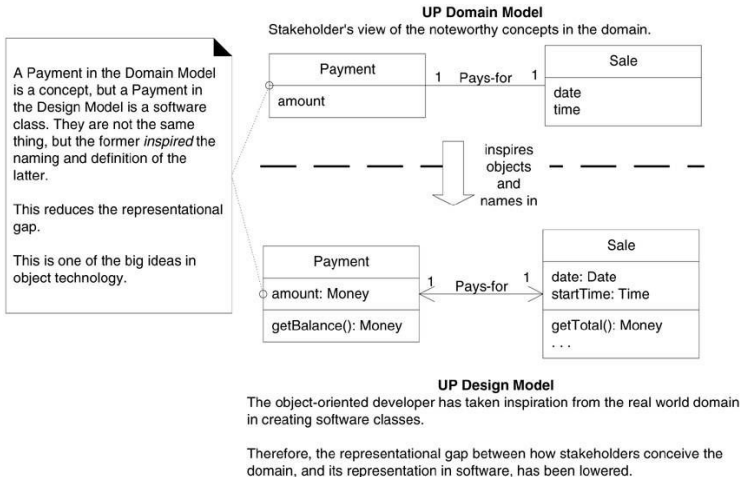


Figure: *Lower representational gap with OO modeling.*

Guideline: How to Create a Domain Model?

- ▶ Bounded by the current iteration requirements under design:
 - ▶ Find the conceptual classes
 - ▶ Draw them as classes in a UML class diagram.
 - ▶ Add associations and attributes.

Find the conceptual classes

Guideline: How to Find Conceptual Classes?

- ▶ Three Strategies to find conceptual classes
 - ▶ Reuse or modify existing models.
 - ▶ Use a category list.
 - ▶ Identify noun phrases.

Guideline: How to Find Conceptual Classes—Use a Category List

Table 9.1. Conceptual Class Category List.

Conceptual Class Category	Examples
business transactions <i>Guideline:</i> These are critical (they involve money), so start with transactions.	<i>Sale, Payment</i> <i>Reservation</i>
transaction line items <i>Guideline:</i> Transactions often come with related line items, so consider these next.	<i>SalesLineItem</i>
product or service related to a transaction or transaction line item <i>Guideline:</i> Transactions are for something (a product or service). Consider these next.	<i>Item</i> <i>Flight, Seat, Meal</i>
where is the transaction recorded? <i>Guideline:</i> Important.	<i>Register, Ledger</i> <i>FlightManifest</i>
roles of people or organizations related to the transaction; actors in the use case <i>Guideline:</i> We usually need to know about the parties involved in a transaction.	<i>Cashier, Customer, Store</i> <i>MonopolyPlayer Passenger, Airline</i>
place of transaction; place of service	<i>Store</i> <i>Airport, Plane, Seat</i>
noteworthy events, often with a time or place we need to remember	<i>Sale, Payment MonopolyGame</i> <i>Flight</i>

Guideline: How to Find Conceptual Classes—Use a Category List (contd.)

physical objects <i>Guideline:</i> This is especially relevant when creating device-control software, or simulations.	<i>Item, Register Board, Piece, Die Airplane</i>
descriptions of things <i>Guideline:</i> See p. 147 for discussion.	<i>ProductDescription FlightDescription</i>
catalogs <i>Guideline:</i> Descriptions are often in a catalog.	<i>ProductCatalog FlightCatalog</i>
containers of things (physical or information)	<i>Store, Bin Board Airplane</i>
things in a container	<i>Item Square (in a Board) Passenger</i>
other collaborating systems	<i>CreditAuthorizationSystem AirTrafficControl</i>
records of finance, work, contracts, legal matters	<i>Receipt, Ledger MaintenanceLog</i>
financial instruments	<i>Cash, Check, LineOfCredit TicketCredit</i>
schedules, manuals, documents that are regularly referred to in order to perform work	<i>DailyPriceChangeList RepairSchedule</i>

Guideline: How to Find Conceptual Classes—Noun Phrase Identification

- ▶ Identify the **nouns and noun phrases** in textual descriptions of a domain, and consider them as candidate conceptual classes or attributes.
- ▶ The **fully dressed use cases** are an excellent description to draw from for this analysis.

Guideline: How to Find Conceptual Classes—Noun Phrase Identification (contd.)

Main Success Scenario (or Basic Flow):

1. **Customer** arrives at a **POS checkout** with **goods** and/or **services** to purchase.
2. **Cashier** starts a new **sale**.
3. **Cashier** enters **item identifier**.
4. System records **sale line item** and presents **item description, price**, and running **total**. Price calculated from a set of price rules.

Cashier repeats steps 2-3 until indicates done.

5. System presents total with **taxes** calculated.
6. Cashier tells Customer the total, and asks for **payment**.
7. Customer pays and System handles payment.
8. System logs the completed **sale** and sends sale and payment information to the external **Accounting** (for accounting and **commissions**) and **Inventory** systems (to update inventory).
9. System presents **receipt**.
10. Customer leaves with receipt and goods (if any).

Extensions (or Alternative Flows):

...

Guideline: How to Find Conceptual Classes—Noun Phrase Identification (contd.)

- ▶ Where are those terms found?
 - ▶ Some are in the use cases.
 - ▶ Others are in other documents, or the minds of experts.
- ▶ In any event, **use cases** are one rich source to mine for noun phrase identification.
- ▶ Some of these noun phrases are candidate conceptual classes
 - ▶ Some may refer to conceptual classes that are ignored in this iteration (for example, “Accounting” and “commissions”), and
 - ▶ Some may be simply attributes of conceptual classes.

Guideline: How to Find Conceptual Classes—Noun Phrase Identification (contd.)

- ▶ A **weakness** of this approach is the imprecision of natural language;
- ▶ Different noun phrases may represent the same conceptual class or attribute, among other ambiguities.
- ▶ Nevertheless, it is recommended in combination with the Conceptual Class Category List technique.

Example: Find and Draw Conceptual Classes: Case Study: POS Domain



Example: Case Study: POS Domain (contd.)

- ▶ Is this list correct?
- ▶ The good news/or bad news is
 - ▶ There is no such thing as a “correct” list.
 - ▶ It is a somewhat “arbitrary” collection of abstractions and domain vocabulary that the modelers consider noteworthy.
 - ▶ Nevertheless, by following the identification strategies, different modelers will produce similar lists.

Guideline: Agile Modeling Maintain the Model in a Tool?

- ▶ It's normal to miss significant conceptual classes during early domain modeling, and to discover them later during design sketching or programming.
- ▶ If you are taking an agile modeling approach, the purpose of creating a domain model is to quickly understand and communicate a rough approximation of the key concepts.
- ▶ Perfection is not the goal, and agile models are usually discarded shortly after creation (although if you've used a whiteboard, I recommend taking a digital snapshot).

Guideline: Report Objects - Include 'Receipt' in the Model?

- ▶ Are we missing something in the figure on domain model
- ▶ Should we include "Receipt" in domain model?
 - ▶ **No.** In general, showing a report of other information in a domain model is not useful since all its information is derived or duplicated from other sources. This is a reason to exclude it.
 - ▶ **Yes.** On the other hand, it has a special role in terms of the business rules: It usually confers the right to the bearer of the (paper) receipt to return bought items. This is a reason to show it in the model.
- ▶ The decision:
 - ▶ Since item returns are not being considered in this iteration, Receipt will be excluded.
 - ▶ During the iteration that tackles the Handle Returns use case, we would be justified to include it.

Guideline: Think Like a Mapmaker; Use Domain Terms

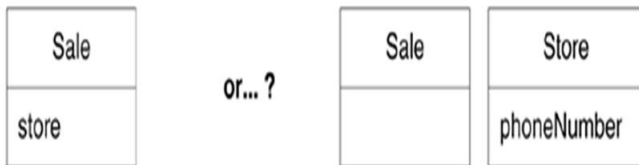
- ▶ Use the existing names in the territory.
 - ▶ For example, if developing a model for a library, name the customer a “Borrower” or “Patron” the terms used by the library staff.
- ▶ Exclude irrelevant or out-of-scope features.
- ▶ Do not add things that are not there.

Guideline: A Common Mistake with Attributes vs. Classes

- ▶ Perhaps the most common mistake when creating a domain model is to represent something as an attribute when it should have been a conceptual class.
- ▶ A rule of thumb to help prevent this mistake is:
 - ▶ **If we do not think of some conceptual class X as a number or text in the real world, X is probably a conceptual class, not an attribute**

Guideline: A Common Mistake with Attributes vs. Classes
(contd.)

As an example, should “store” be an attribute of “Sale”,
or a separate conceptual class “Store”?



- In the real world, a `store` is not considered a number or text—the term suggests a legal entity, an organization, and something that occupies space. Therefore, `store` should be a conceptual class.

Guideline: A Common Mistake with Attributes vs. Classes
(contd.)

As another example, consider the domain of airline reservations. Should “destination” be an attribute of “Flight”, or a separate conceptual class “Airport”?



- ▶ In the real world, a destination airport is not considered a number or text—it is a massive thing that occupies space. Therefore, Airport should be a concept.

Domain Model

- ▶ How to create a domain model?
- ▶ Bounded by the current iteration requirements under design:
 - ▶ Find the conceptual classes
 - ▶ Draw them as classes in a UML class diagram.
 - ▶ Add associations and attributes.

Associations and attributes

Associations

- ▶ An **association** is a relationship between classes that indicates some meaningful and interesting connection.
- ▶ Finding out association and visually representing them are part of your domain modeling effort.

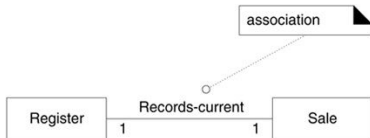


Figure: *Associations.*

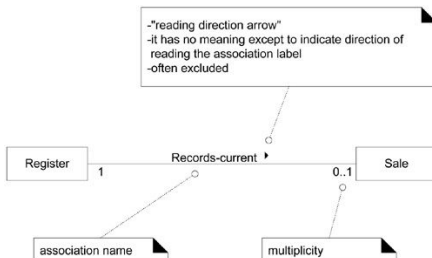
- ▶ Avoid adding many associations.

Associations

- ▶ During domain modeling, an association is **not** a statement about data flows, database foreign key relationships, instance variables, or object connections in a software solution;
- ▶ It is a statement that a relationship is **meaningful** in a purely conceptual perspective in the real domain.
- ▶ That said, many of these relationships will be implemented in software as paths of navigation and visibility.

Applying UML: Association Notation

- ▶ An association is represented as a line between classes with a capitalized association name.
- ▶ The ends of an association may contain a multiplicity expression indicating the numerical relationship between instances of the classes.



Guideline: How to Name an Association in UML?

- ▶ Name an association based on a **ClassName-VerbPhrase-ClassName** format where the verb phrase creates a sequence that is readable and meaningful.

For example,

- ▶ “Sale Paid-by CashPayment”
 - ▶ bad example (doesn't enhance meaning): Sale Uses CashPayment

Guideline: How to Name an Association in UML? (contd.)

- ▶ Association names should start with a **capital letter**, since an association represents a classifier of links between instances; in the UML, classifiers should start with a capital letter. Two common and equally legal formats for a compound association name are:
 - ▶ `Records-current`
 - ▶ `RecordsCurrent`

Applying UML: Roles

- ▶ Each end of an association is called a role. Roles may optionally have:
 - ▶ multiplicity expression
 - ▶ name
 - ▶ navigability

Applying UML: Multiplicity

- Multiplicity defines how many instances of a class A can be associated with one instance of a class B.

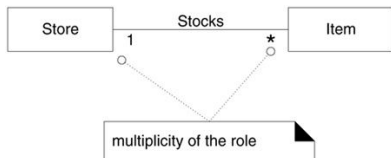
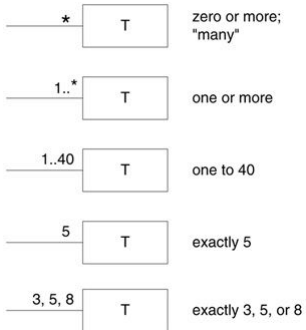


Figure: Multiplicity on an association.

For example,

a single instance of a `Store` can be associated with “many” (zero or more, indicated by the `*`) `Item` instances.

Applying UML: Multiplicity (contd.)



Applying UML: Multiplicity (contd.)



Multiplicity should "1" or "0..1"?

The answer depends on our interest in using the model. Typically and practically, the multiplicity communicates a domain constraint that we care about being able to check in software, if this relationship was implemented or reflected in software objects or a database. For example, a particular item may become sold or discarded, and thus no longer stocked in the store. From this viewpoint, "0..1" is logical, but ...

Do we care about that viewpoint? If this relationship was implemented in software, we would probably want to ensure that an *Item* software instance would always be related to 1 particular *Store* instance, otherwise it indicates a fault or corruption in the software elements or data.

This partial domain model does not represent software objects, but the multiplicities record constraints whose practical value is usually related to our interest in building software or databases (that reflect our real-world domain) with validity checks. From this viewpoint, "1" may be the desired value.

Figure: Multiplicity is context dependent.

Applying UML: Multiple Associations Between Two Classes

- ▶ Two classes may have multiple associations between them in a UML class diagram; this is not uncommon.



Figure: Multiple associations.

Example: Associations in the Domain Models Case Study: NextGen POS

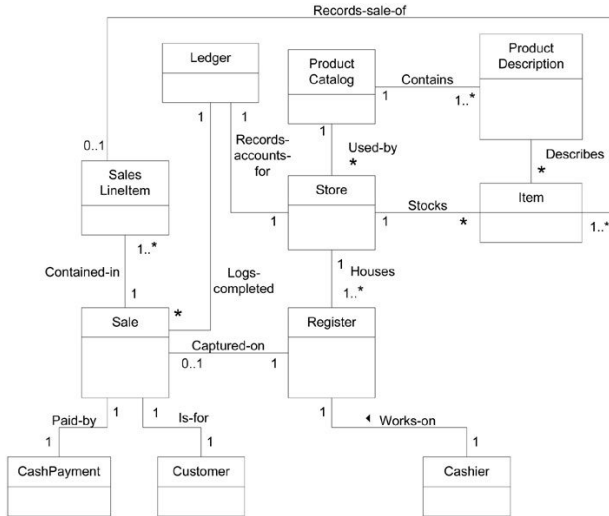


Figure: NextGen POS partial domain model.

Attributes

- ▶ Conceptual classes have been identified, drawn using UML. ✓
- ▶ Associations have been identified, drawn using UML. ✓
- ▶ It is now time to find out **attributes** for each conceptual class.
- ▶ An **attribute** is a logical data value of an object.
- ▶ So when do I know that I need an attribute for an conceptual class?

Guideline: When to Show Attributes?

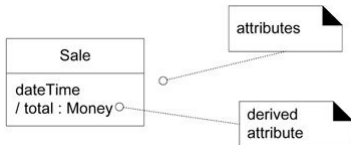
- ▶ Include attributes that the requirements (for example, use cases) suggest or imply a need to remember information.

For example,

a receipt (which reports the information of a sale) in the **Process Sale** use case normally includes a date and time, the store name and address, and the cashier ID, among many other things. Therefore,

- ▶ Sale needs a dateTime attribute.
- ▶ Store needs a name and address.
- ▶ Cashier needs an ID.

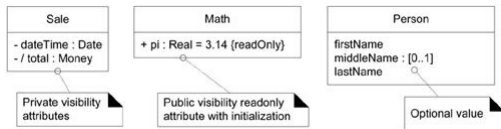
Applying UML: Attribute Notation



- Attributes are shown in the second compartment of the class box. Their type and other information may optionally be shown.

More Attribute Notation

- ▶ The full syntax for an attribute in the UML is: `visibility name : type multiplicity = default property-string`



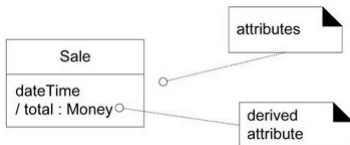
- ▶ As a convention, most modelers will assume attributes have **private** visibility (-) unless shown otherwise
- ▶ `{readOnly}` is probably the most common property string for attributes.
- ▶ **Multiplicity** can be used to indicate the optional presence of a value, or the number of objects that can fill a (collection) attribute.

Attributes: Where to document attributes?

- ▶ Didn't we just record attributes in each class in UML format?
So We have documented attributes in domain model, in those conceptual classes we drew?
- ▶ Some modelers accept leaving such specifications only in the domain model, This is certainly one option or
- ▶ Place all such attribute requirements in the UP Glossary, which serves as a data dictionary.

Attributes: Derived Attribute

- ▶ The `total` attribute in the `Sale` can be calculated or derived from the information in the `SalesLineItems`.
- ▶ When we want to communicate that



1. this is a noteworthy attribute, but
 2. it is derivable,
- ▶ We use the UML convention: a “/” symbol before the attribute name.

Attributes: Derived Attribute (contd.)

As another example,

a cashier can receive a group of like items (for example, six tofu packages),

- ▶ enter the `itemID` once, and
- ▶ then enter a `quantity` (for example, six).

Attributes: Derived Attribute (contd.)

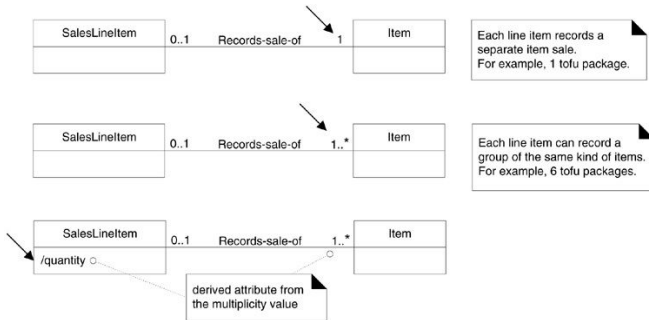


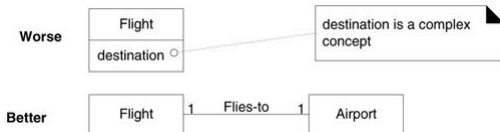
Figure: Recording the quantity of items sold in a line item.

Guideline: What are Suitable Attribute Types?

- ▶ The attributes in a domain model should preferably be data types. Very common data types include: Boolean, Date (or DateTime), Number, Character, String (Text), Time.
- ▶ Other common types include: Address, Color, Geometrics (Point, Rectangle), Phone Number, Social Security Number, Universal Product Code (UPC), SKU, ZIP or postal codes, enumerated types.

Guideline: What are Suitable Attribute Types? (contd.)

- Relate conceptual classes with an association, not with an attribute.



Guideline: When to Define New Data Type Classes?

- ▶ Represent what may initially be considered a number or string as a new data type class in the domain model if:
 - ▶ It is composed of separate sections.
 - ▶ phone number, name of person
 - ▶ There are operations associated with it, such as parsing or validation.
 - ▶ social security number
 - ▶ It has other attributes.
 - ▶ promotional price could have a start (effective) date and end date
 - ▶ It is a quantity with a unit.
 - ▶ payment amount has a unit of currency
 - ▶ It is an abstraction of one or more types with some of these qualities.
 - ▶ item identifier in the sales domain is a generalization of types such as Universal Product Code (UPC) and European Article Number (EAN)

Example: Attributes in the Domain Models Case Study: NextGen POS

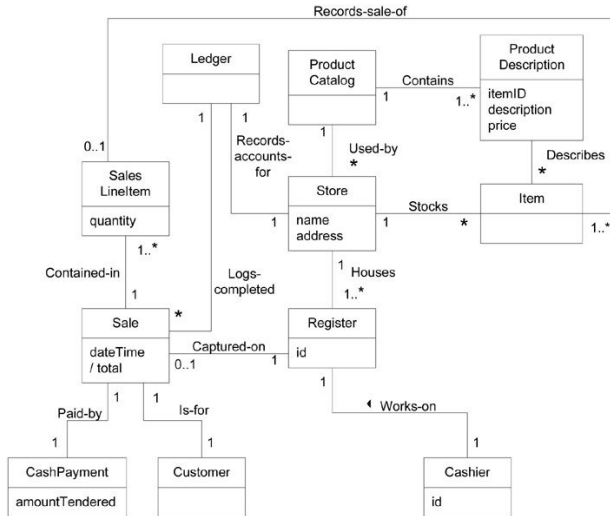


Figure: NextGen POS partial domain model.

Is the Domain Model Correct?

- ▶ There is no such thing as a single correct domain model.
- ▶ All models are approximations of the domain we are attempting to understand;
- ▶ The domain model is primarily a tool of understanding and communication among a particular group.
- ▶ A useful domain model captures the essential abstractions and information required to understand the domain in the context of the current requirements, and aids people in understanding the domain - its concepts, terminology, and relationships.

Guideline: Iterative and Evolutionary Domain Modeling

- ▶ Avoid a waterfall-mindset big-modeling effort to make a thorough or “correct” domain model—it won’t ever be either, and such over-modeling efforts lead to analysis paralysis, with little or no return on the investment.
- ▶ Limit domain modeling to no more than a few hours per iteration.

Domain Models Within the UP

Table 9.4. Sample UP artifacts and timing. s - start; r - refine

Discipline	Artifact	Incep.	Elab.	Const.	Trans.
	Iteration →	I1	E1..En	C1..Cn	T1..T2
Business Modeling	<i>Domain Model</i>		s		
Requirements	Use-Case Model (SSDs)	s	r		
	Vision	s	r		
	Supplementary Specification	s	r		
	Glossary	s	r		
Design	Design Model		s	r	
	SW Architecture Document		s		
	Data Model		s	r	

It's Quiz Time

1. Domain models have also been called conceptual models (True or False)
2. The ends of an association may contain a multiplicity expression indicating the numerical relationship between instances of the classes. (True or False)
3. In model, we use the UML convention: a / symbol before the derived attribute name.