

Requirements

Requirements describe the function of the system from the client's viewpoint.

- The requirements establish the system's functionality, constraints, and goals.
- The requirements must be understandable by both the client and the development staff.
- The development team and the client need to work together closely to define the requirements.



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Why are Requirements Important?

Causes of failed software projects

Incomplete requirements	13.1%
Lack of user involvement	12.4%
Lack of resources	10.6%
Unrealistic expectations	9.9%
Lack of executive support	9.3%
Changing requirements & specifications	8.8%
Lack of planning	8.1%
System no longer needed	7.5%

Failures to understand the requirements led the developers to build the wrong system

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Steps in Defining the Requirements

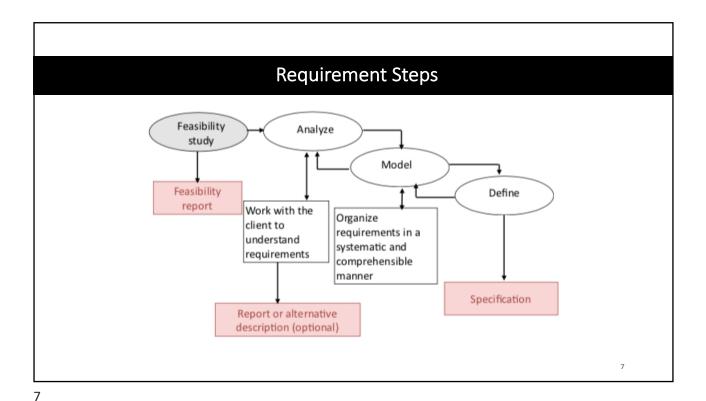
Defining the requirements can be divided into several steps:

- Analysis to establish the functionality by consultation with client, customers, and users
- Modeling to organize the requirements in a systematic and comprehensible manner
- **Define**, **record**, **and communicate** the requirements.

Heavyweight processes go through these steps for the entire system before beginning the design

With lightweight processes, these steps are done separately for each sprint.

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Requirement Dilemma

You cannot build a system unless you know what it is required to do BUT...

Clients may have only a partial understanding of requirements

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Challenges

For clients:

- When they see the system, they ask for new features
- Frequently, they ask for major changes
- These changes may force you to rework large parts of the system
- These are problems for both **heavyweight** and **lightweight** processes.



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Heavyweight Processes: Modified Waterfall Model Feasibility study Requirements Program design Program testing Acceptance & release Operation & maintenance

Requirements in Heavyweight Processes

Heavyweight processes expect detailed specification:

- Written document that specifies each requirement in detail
- Carefully checked by client and developers
- May be a contractual document
- Will be used for acceptance testing

Difficulties:

- Specification is time consuming and difficult to create
- Specification is hard to maintain
- Checking a detailed specification is tedious



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The difficulty of **creating** and **maintaining** a detailed requirements specification is one of the **reasons** that many organizations prefer **lightweight development processes**



Each sprint has its own set of requirements Sprint 1 Sprint 2 Sprint 3 Tested code Code Tested code Tested code

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Requirements in Lightweight Processes (1)

Lightweight processes develop the requirements one sprint at a time:

- Working code is used for checking the requirements
- Client and developers work jointly on the requirements
- Minimal documentation is created during the sprint
- Fuller documentation is needed for future maintainers, but details are provided in the code



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Requirements in Lightweight Processes (2)

Difficulties:

- Some requirements are system-wide and cannot be defined within a single sprint
 - e.g., data bases, security architectures, overall user interface design
- The requirements of future sprints may lead to major rework of earlier sprint



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Middleweight Processes: Iterative Refinement The requirements are revised for each iteration Requirements Review Release

Requirements in Middleweight Processes

Middleweight processes develop the requirements iteratively:

- The first iteration has an outline of the main requirements
- Each iteration refines the outline and add details
- Documentation is needed for future maintainers, but details are provided in the code

Difficulties:

- Each iteration may require major rework of previous work
- Developers often patch new requirements onto previous iterations



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Discussion

- For a large system, you have to be flexible
- Both heavyweight processes and lightweight process have problems BUT...

Both types of process work well, if used sensibly

- When using a heavyweight process, such as the modified waterfall model, specify the requirements in moderate detail, but be prepared for revisions. Some details can be left until later in the process
- When using a lightweight process, such as agile, develop system-wide requirements and the overall system architecture early in the process, perhaps before beginning the regular sprints



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Requirement Goals

- Understand the requirements in appropriate detail
- Ensure that the client and developers understand the requirements and their implications
- **Define** the requirements in a manner that is **clear to the client**
 - This may be a written specification, prototype system, or other form of communication
- **Define** the requirements in a manner that is **clear to the people** who will **design**, **implement**, and **maintain the system**



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Requirement Analysis: Interviews with Clients

Client interviews are the heart of the requirements analysis

Clients may have only a vague concept of requirements

- Allow plenty of time
- Prepare before you meet with the client
- Keep full notes
- If you do not understand, discuss and detail with client, again and again
- Repeat what you hear



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Requirement Analysis: Understand the Requirements

Understand the requirements in depth

- Domain understanding
- Understanding the terminology
 - Clients often use specialized terminology. If you do not understand it, ask for an explanation
- Understanding of the real requirements of all stakeholders
 - Clients may not have clear ideas about what they require, or they may not express requirements clearly



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Requirement Analysis: New and Old Systems

Clients often have an old system that is so familiar that they do not realize that it has functions that are not needed in a new system:

- A replacement system is when a system is built to replace an existing system
- A legacy system is an existing system that is not being replaced, but is being extended or must interface to a new system

In requirements analysis it is important to distinguish:

- features of the old system that are needed in the new system
- features of the old system that are not needed in the new system
- proposed new features



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Requirement Analysis: Unspoken Requirements

Discovering the unspoken requirements is often the most difficult part of developing the requirements

Examples:

• Departmental friction, e.g., transfer of staff



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Stakeholder Analysis

Identify the stakeholders

Who is affected by this system?

- Client
- Customers
- Users
- Senior management
- Administrators
- Computing staff

Example:

Web shopping site (shoppers, administration, finance, warehouse)



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Viewpoint Analysis

Viewpoint Analysis

- Analyze the requirements as seen by each group of stakeholders
- Example: University Admissions System
 - Applicants
 - University administration
 - Admission office
 - · Financial aid office
 - Special offices
 - Academic departments
 - Computing staff
 - Operations and maintenance



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Specifying Requirements: Realism and Verifiability

Requirements must be realistic, i.e., it must be possible to meet them

 Wrong: The system must be capable of x (if no known computer system can do x at a reasonable cost)

Requirements must be **verifiable**, i.e., since the requirements are the basis for acceptance testing, it must be possible to test whether a requirement has been met

- Wrong: the system must be easy to use
- Right: After one day's training, an operator should be able to process
 50 transactions per hour



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Specifying Requirements: Communication

- With heavyweight processes, the requirements are defined by a full specification.
- With lightweight processes, the specification covers selected parts where there might be uncertainty

Objectives:

- Provide a basis for acceptance testing
- Provide visibility
- Be a foundation for system and program design
- Communicate with other teams who may work on or rely on this system or subsystem
- Inform future maintainers



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Lightweight Processes (1)

With lightweight processes, experience and judgment are needed to distinguish between:

- details that can be left for later in the development process
- key requirements that must be agreed with the client early in the process
- A common fault is to miss crucial details
- This results in misunderstandings between client and the developers

The whole intent of lightweight processes is to have minimal intermediate documentation, but you need some



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Lightweight Processes (2)

Lightweight processes use a outline specification + other tools

- Documentation describing key requirements in appropriate detail.
- Reviewed by client and developers.

Details provided by supplementary tools, e.g.,

- User interface mock-up or demonstration.
- Models, e.g., data base schema, state machine, etc.

Clients understand prototypes and models beger than specification

• Iterative or incremental (agile) development processes allows the client to appreciate what the final system will do.



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Functional requirements

Functional requirements describe the functions that the system must perform.

They include topics such as:

- Transactions
- Data
- User interfaces



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Non-Functional requirements

Requirements that are not directly related to the functions that the system must perform

Product requirements

• performance, reliability, portability, etc...

Organizational requirements

• delivery, training, standards, etc...

External requirements

• legal, interoperability, etc...

Marketing and public relations



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Non Functional Requirements - Examples

Example: Library Management System

Use technology that the client's staff are familiar with:

- Hardware and software systems (IBM/Unix)
- Database systems (Oracle)
- Programming languages (C and C++)



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Requirement Analysis: Negotiation with Clients

Sometimes the client will request **functionality that is very expensive** or **impossible to implement**. Or two requirements may **contradict** each other.

This requires negotiation:

- Talk through the requirement with the client. Why is it wanted? Is there an alternative that is equivalent?
- Explain the reasoning behind your concern.
- Explain the technical, organizational, and cost implications.
- Be open to suggestions. Is there a gap in your understanding? Perhaps a second opinion might suggest other approaches.

The client and development team must resolve these questions.



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Requirements vs. System Design

Technical decisions

- Requirements analysis should make minimal assumptions about the system design
- But the requirements definition must be consistent with computing technology and the resources available

In practice, analysis and design are interwoven. However:

 Do not allow assumptions about the design to influence the requirement analysis



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