

Quality assessment in DevOps:

Automated Analysis of a Tax Fraud Detection System

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Big Blu

eGov Tax Fraud Detection System
Under Development by Netfective Technology



Big Blu

eGov Tax Fraud Detection System Under Development by Netfective Technology



- ◆ Tax fraud represents a huge problem for governments.



https://ec.europa.eu/taxation_customs/fight-against-tax-fraud-tax-evasion/missing-part_en

- ◆ EU has estimated tax evasion to be of the order of 1 trillion euros

Big Blu

Big Blu is developed following Agile and DevOps principles

- Follow an iterative process with incremental iterations pursuing
 - Quick design
 - Quick delivery of enhancements
 - Quick feedback
- Bring closer Development and Operations activities to improve the effectiveness of each incremental iteration
 - Achieve faster iterations
 - Achieve higher proportion of iterations with satisfactory results

Big Blu

- ◆ Software Architecture composed of 3 main layers:
 - GUI: web based application. Unique interface
 - Web Services: implement RESTful interoperability and deployed on Tomcat
 - Back-end: Data processing elements

Big Blu

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The screenshot shows two views of the Big Blu web application. The left view is the 'Home' page, featuring a sidebar with navigation links: Home, Fraud Detection, Fraud Indicators, Statistics, Administration, and About. The main content area displays a welcome message and a detailed description of the system's purpose in detecting tax fraud. The right view is a 'Frauds Detection' page, also with a similar sidebar. It shows a success message about a new detection submission and a table listing two existing detections with columns for Detection ID, Launch Date, Database, Indicators, Status, and Actions.

Detection ID	Launch Date	Database	Indicators	Status	Actions
detection20170124171007574	24/01/2017 17:10:07	database20170117164508855	F11[Income decrease = 23]	RUNNING	<button>Kill Job</button>
detection20170124171050420	24/01/2017 17:10:50	database20170117154626276	F11[Income decrease = 23]	SUBMITTED	<button>Kill Job</button>

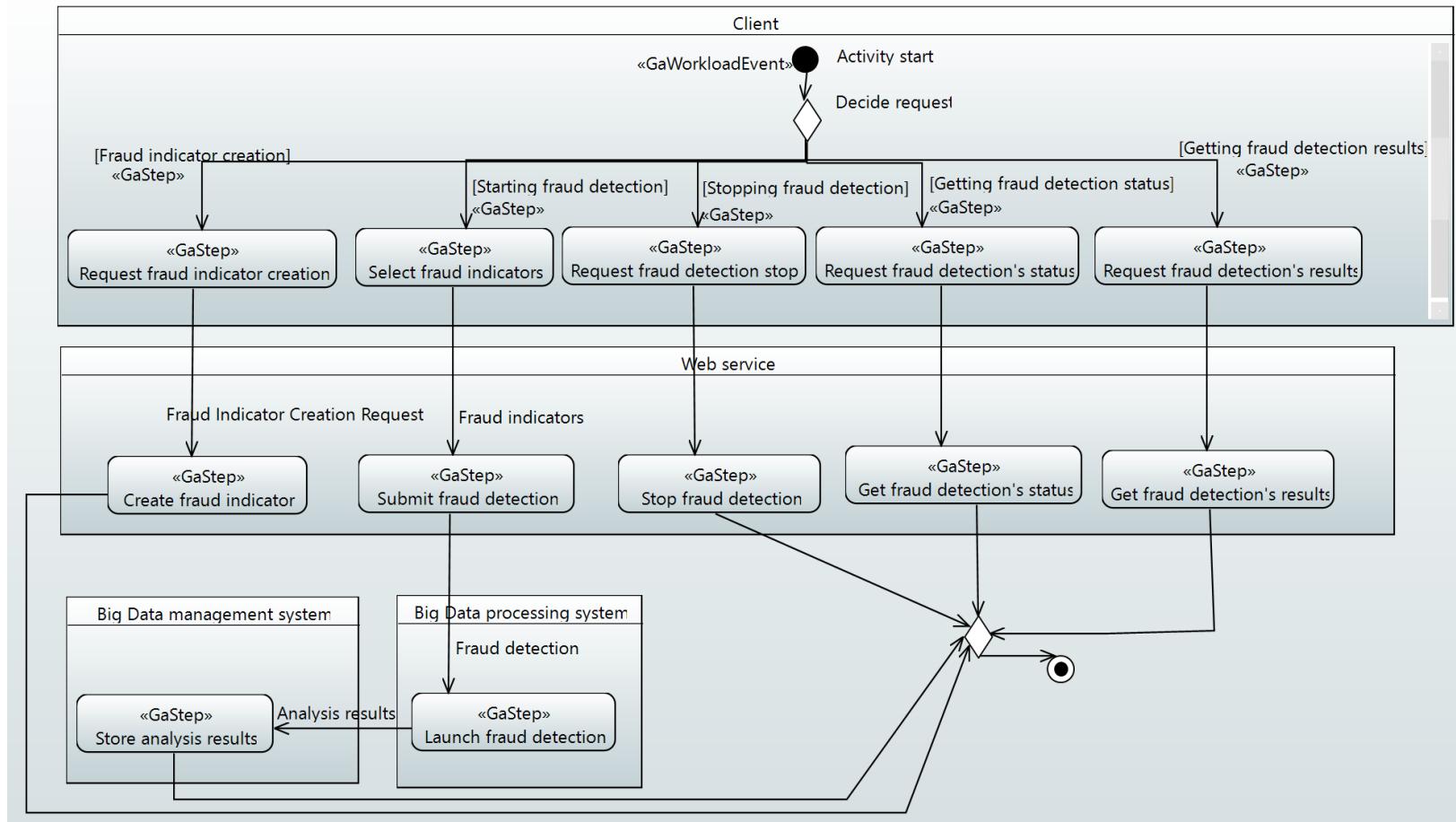
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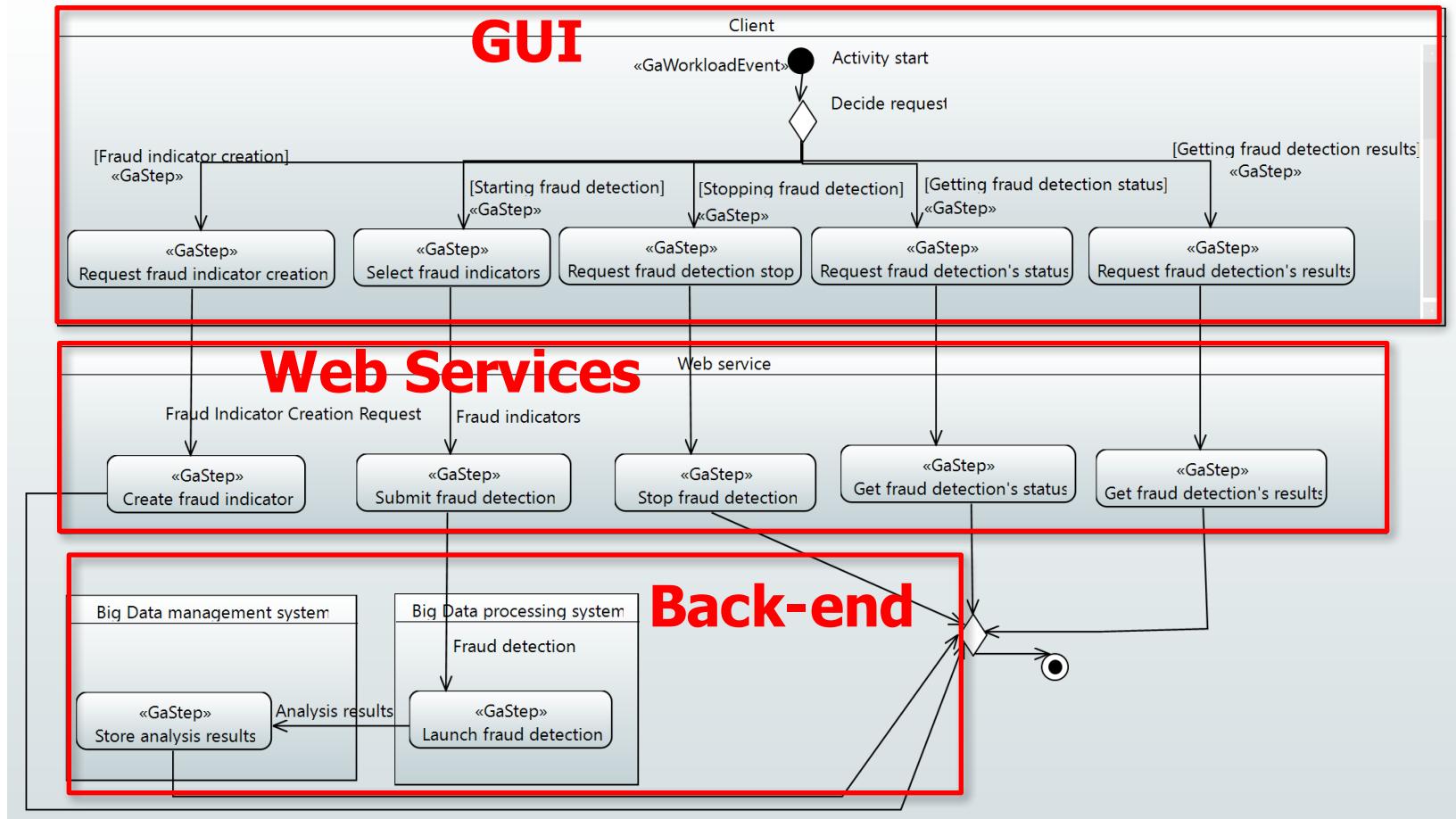
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DICE approach

Researches towards building a quality-driven framework for development, deployment, monitoring and continuous improvement of Data-Intensive Cloud Applications.

- ◆ Pursues developments with Iterative Quality enhancements
- ◆ Delivers a toolchain for:
 - Design
 - Quality analysis
 - Deployment
 - Testing
 - Monitoring (collect data, visualization, anomaly detection, trace checking)
 - Enhancement



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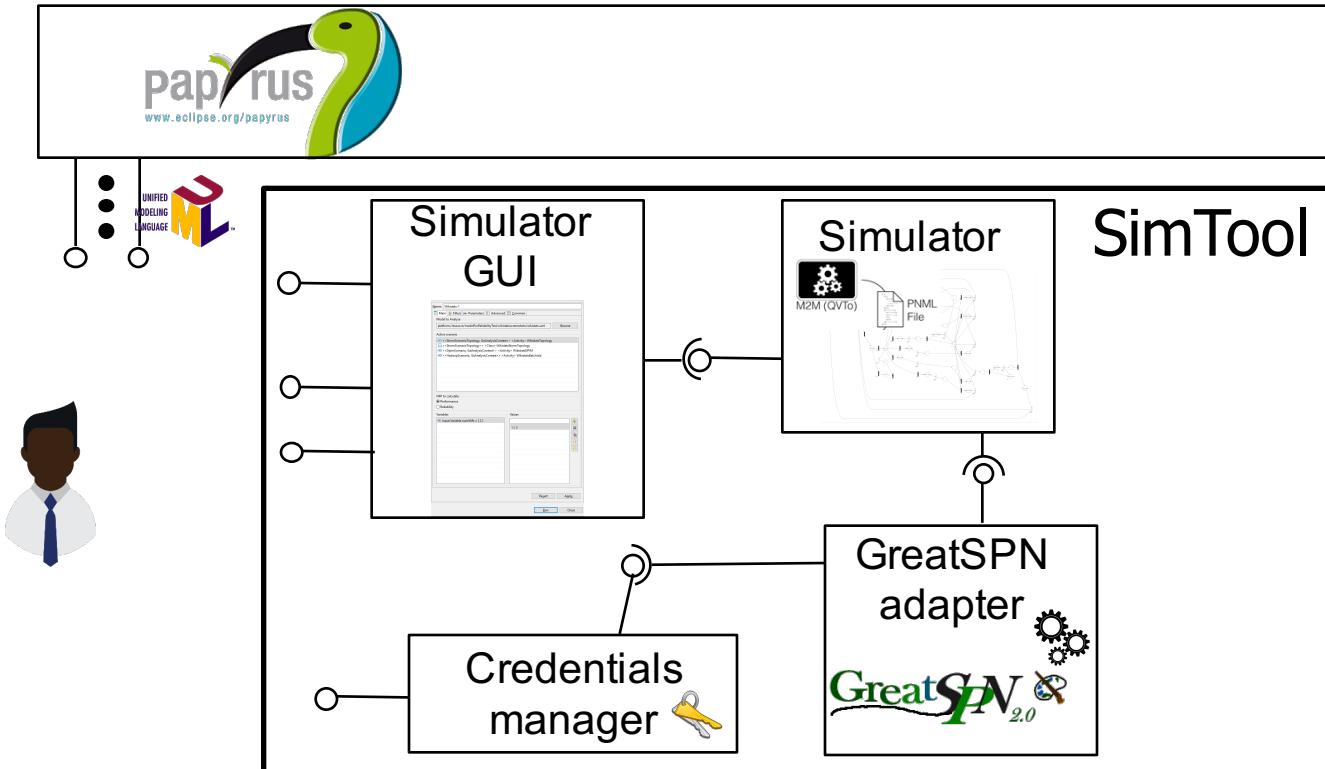
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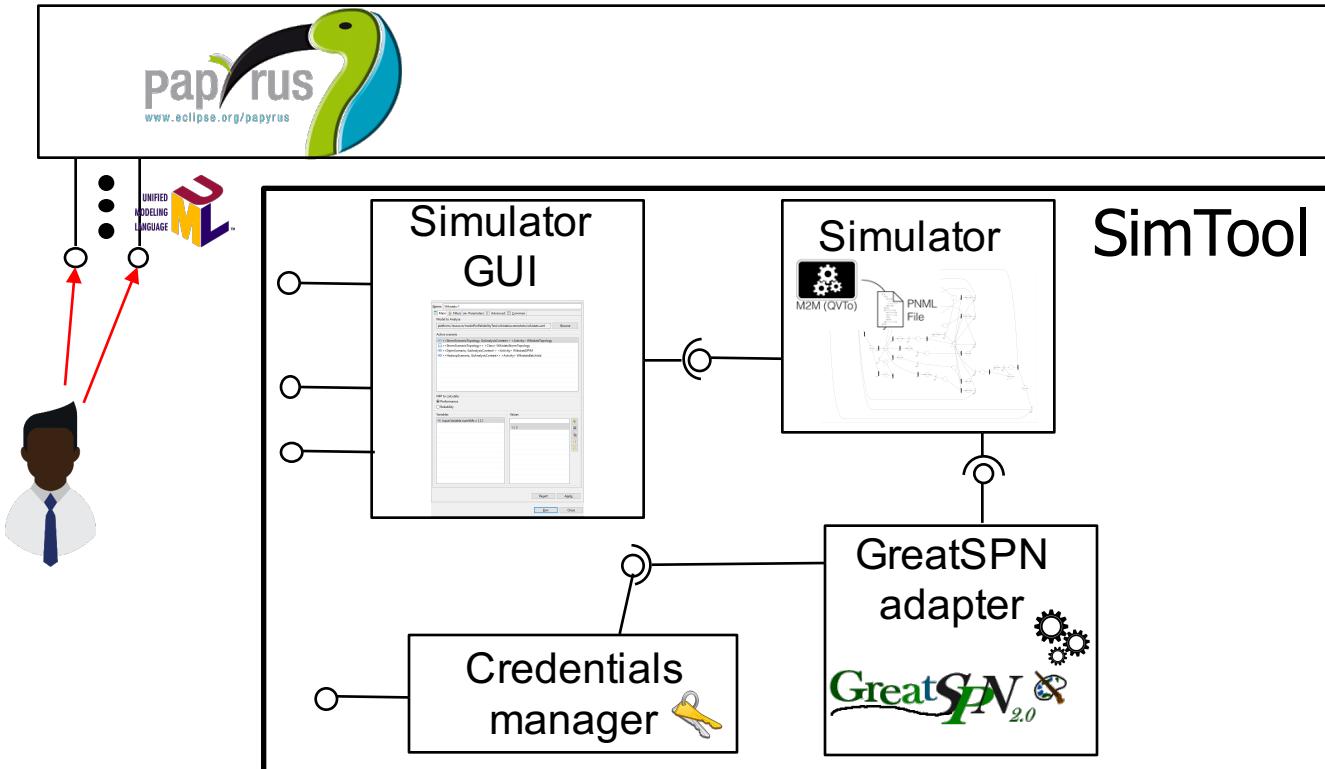
DICE Simulation Tool

- ◆ Based on eclipse plugins  **eclipse** Delivered with



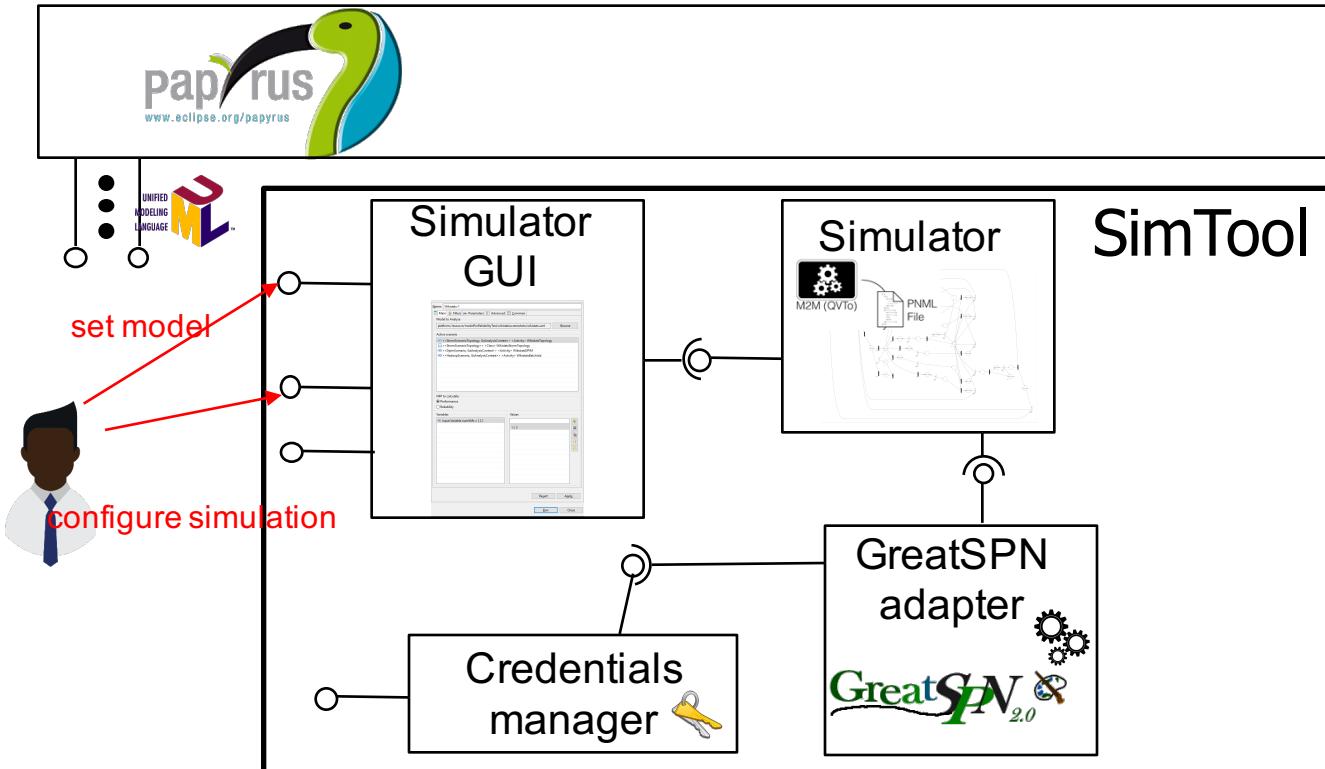
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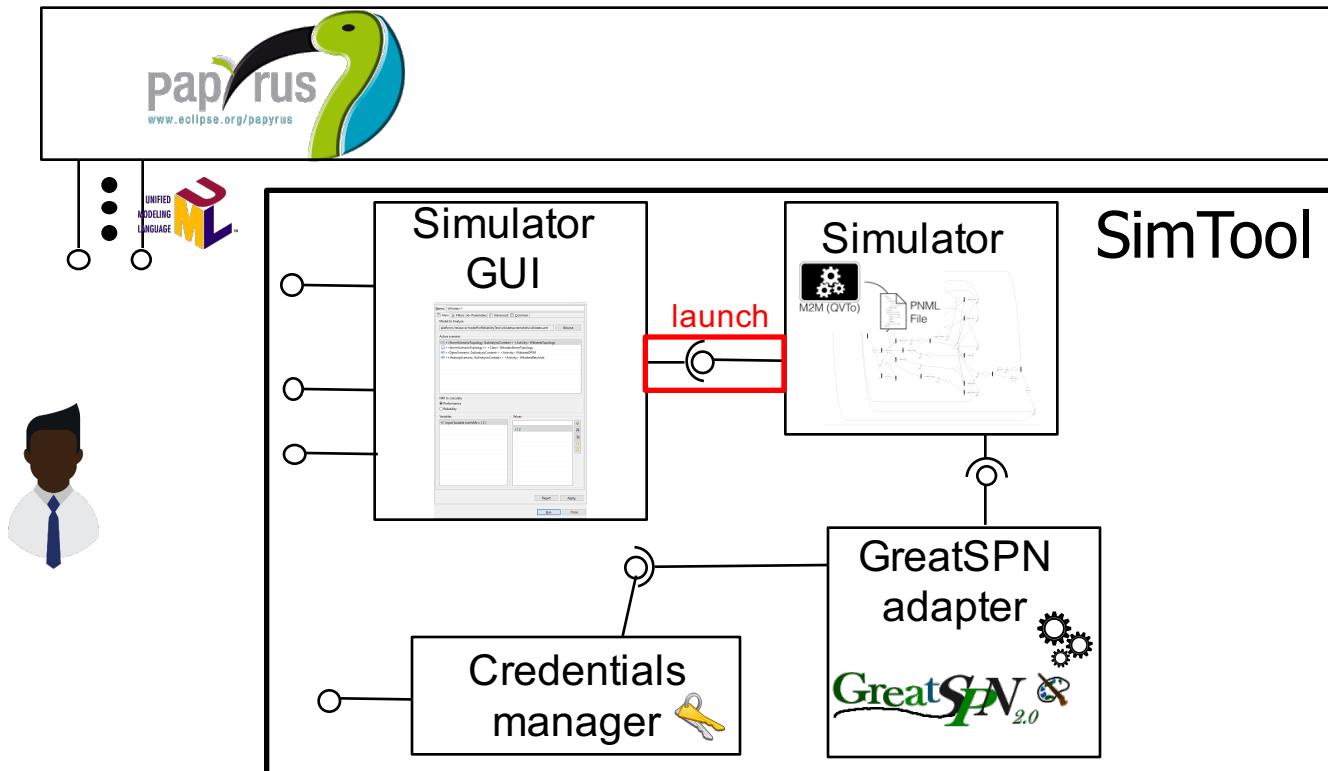
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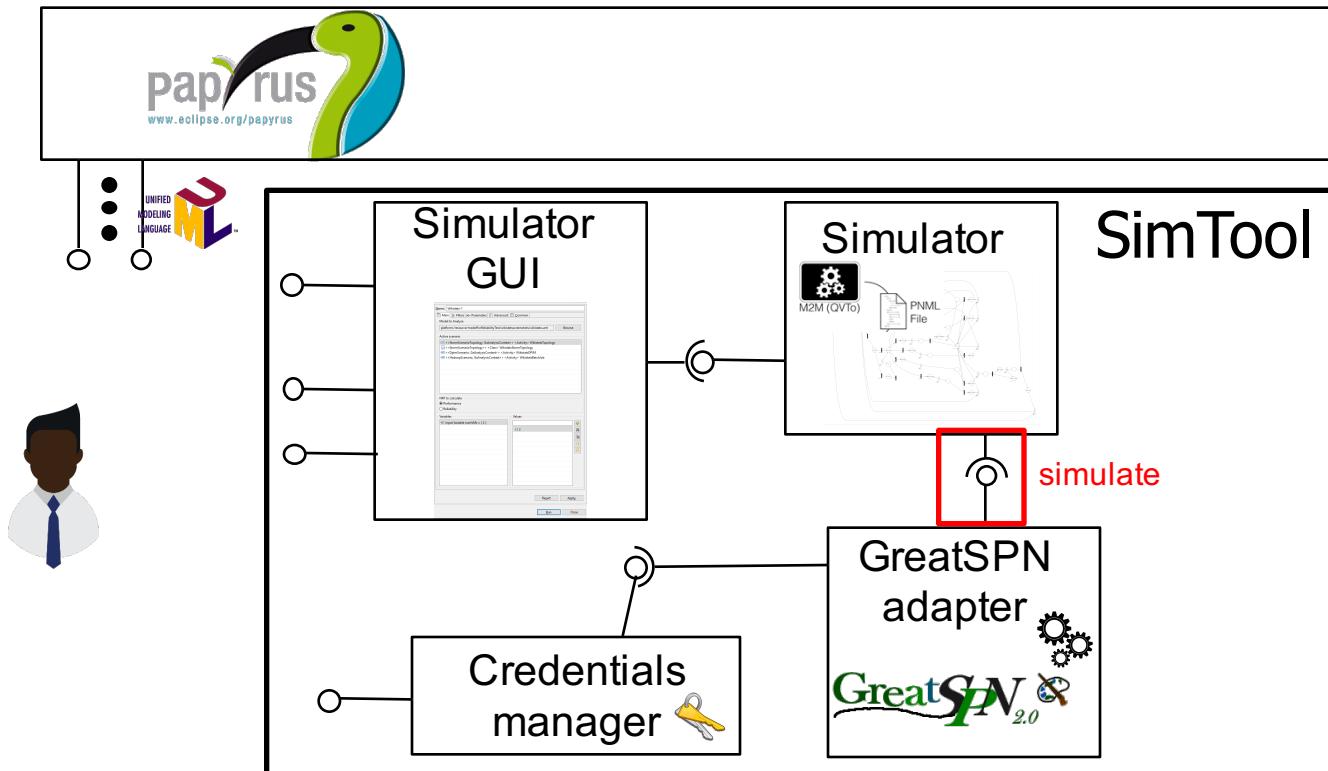
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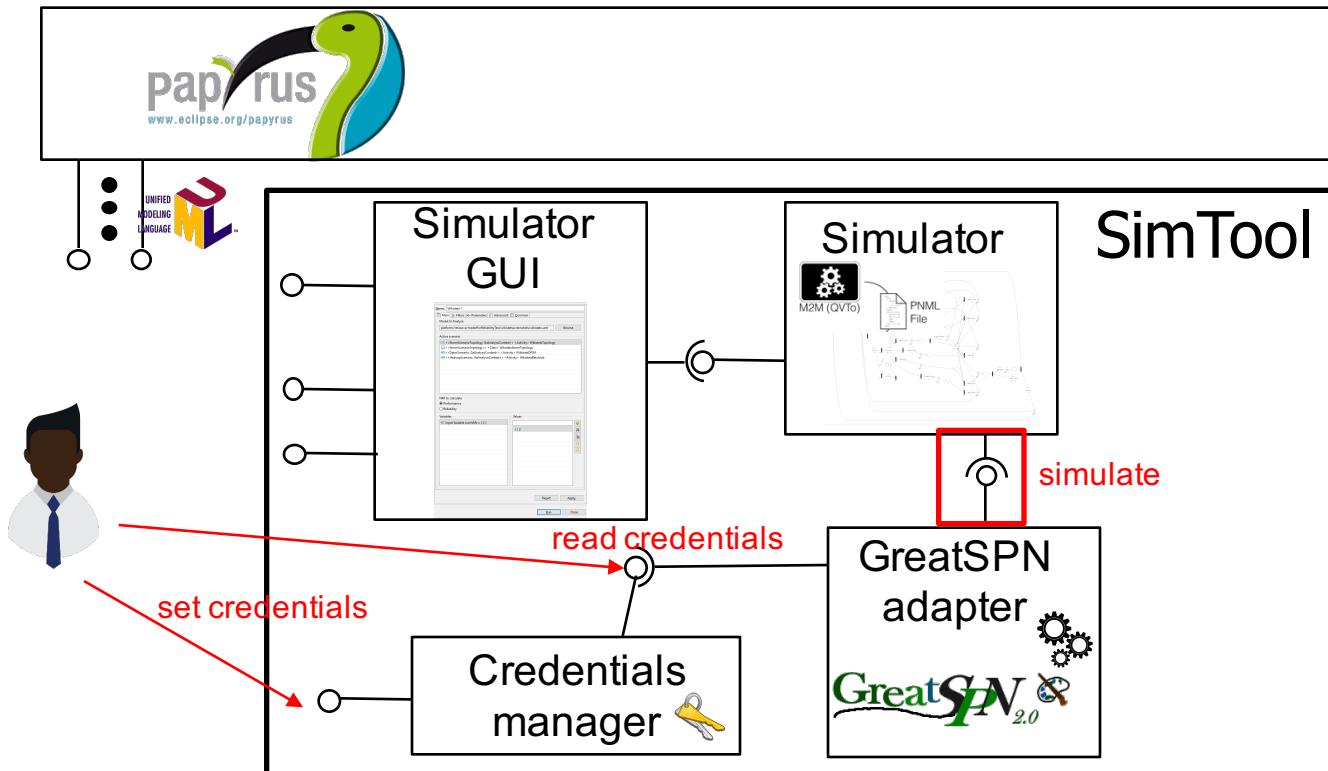
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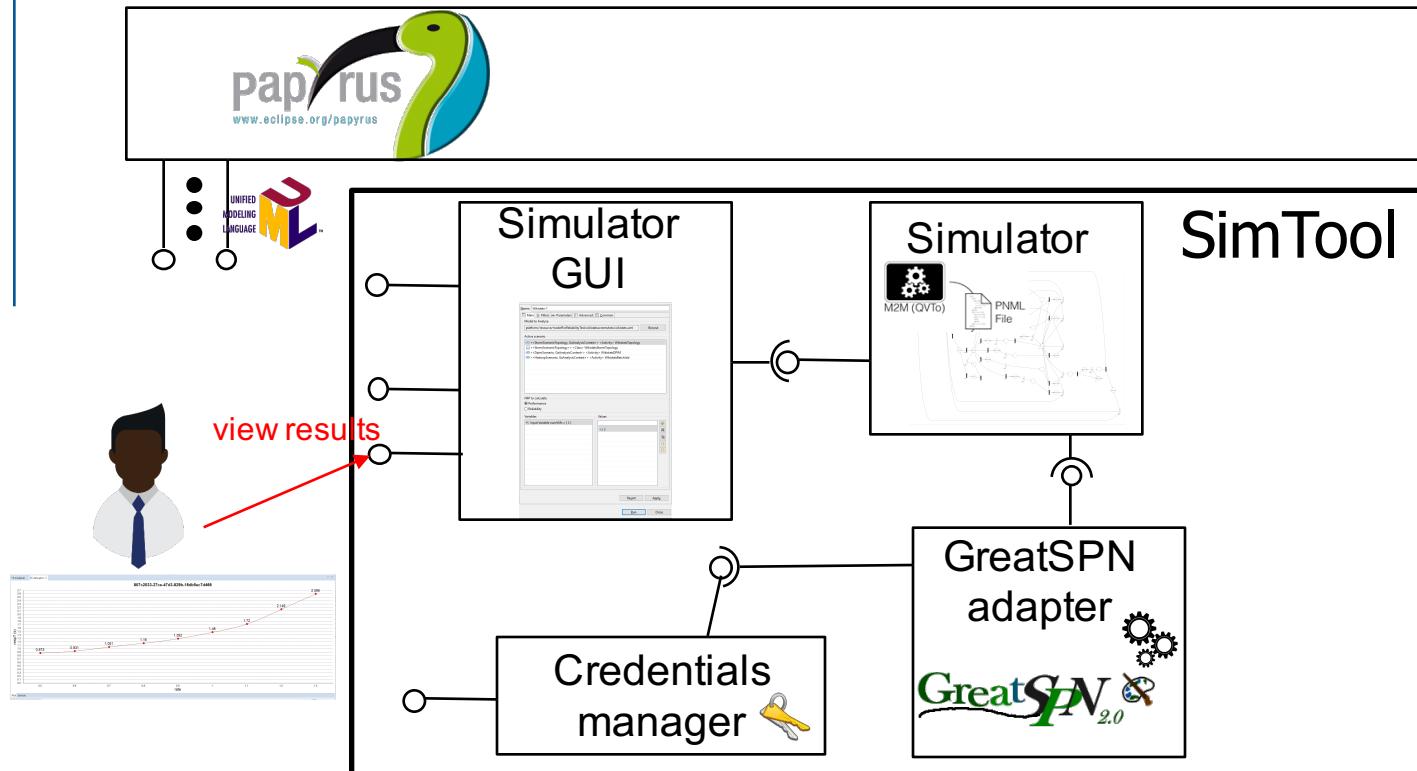
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DICE Simulation Tool

Usefulness in Agile cycles following DevOps

- ◆ Scenario 1: Development of new functionalities

PROBLEM

- In agile cycles, the required quality of the new functionalities may not be clear for developers
 - The quality requirements refer to the overall system quality

CONSEQUENCES

- Obtained quality of the new functionality is not good enough and the cycle has to be repeated

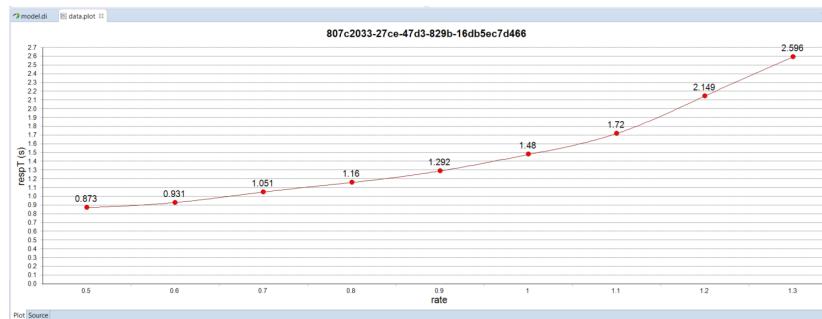
DICE Simulation Tool

Usefulness in Agile cycles following DevOps

- ◆ Scenario 1: Development of new functionalities

APPROACH TO SOLUTION

- Obtain values for ``appropriate quality'' of the new functionality that can be already asserted during the unit tests

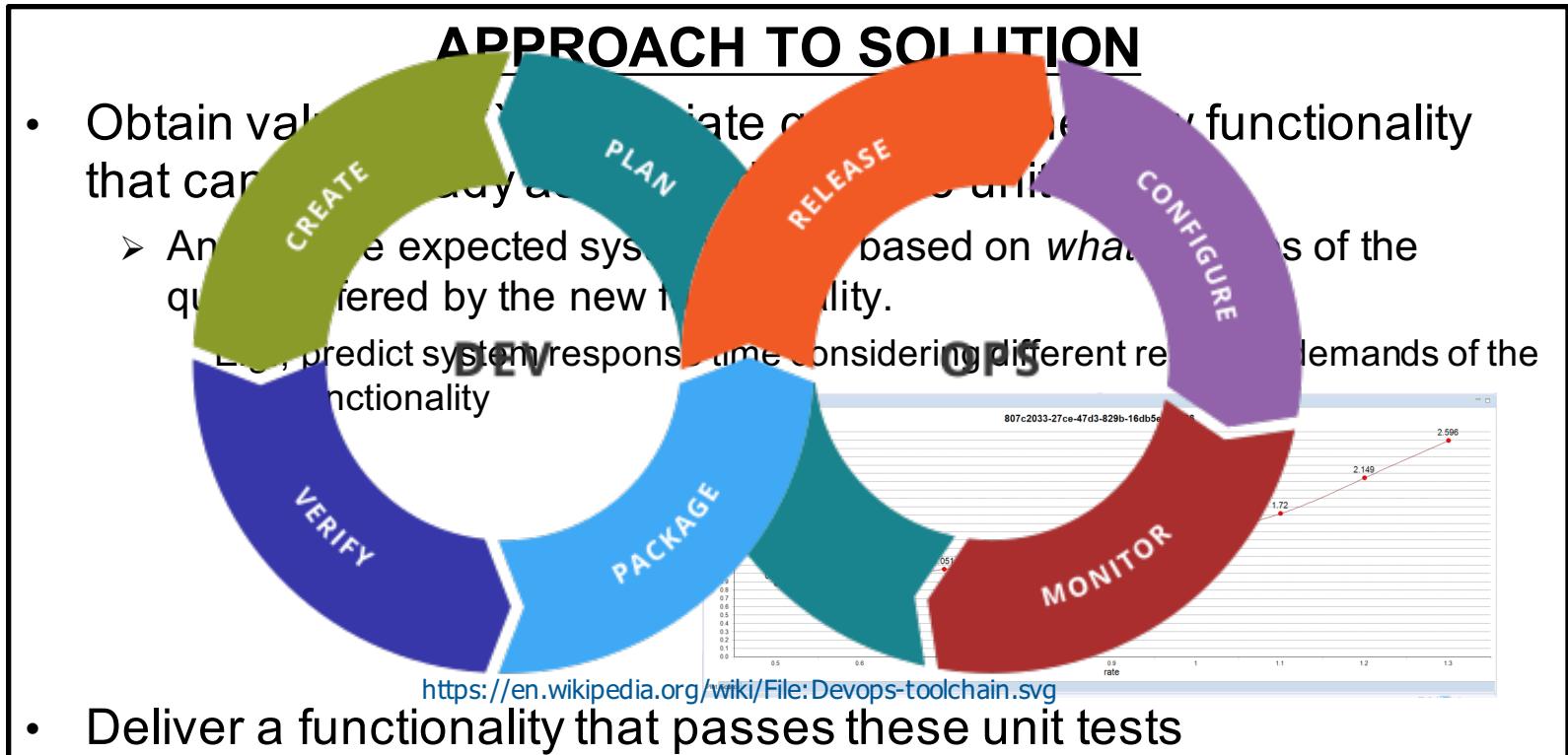


- Developers deliver a functionality that passes these unit tests a go to next phases of the cycle with some confidence about the quality

DICE Simulation Tool

Usefulness in Agile cycles following DevOps

- ◆ Scenario 1: Development of new functionalities



DICE Simulation Tool

Usefulness in Agile cycles following DevOps

- ◆ Scenario 2: Maintenance of functionalities

PROBLEM

- Quality of a functionality has to be improved...
 - Due to changes in the utilization of the application
 - Due to new quality restrictions and improvable designs
- ...and can be improved in different phases of DevOps toolchain

CONSEQUENCES

- Maintenance may not achieve the expected quality
- Modifications result more expensive than necessary

DICE Simulation Tool

Usefulness in Agile cycles following DevOps

◆ Scenario 2: Maintenance of functionalities

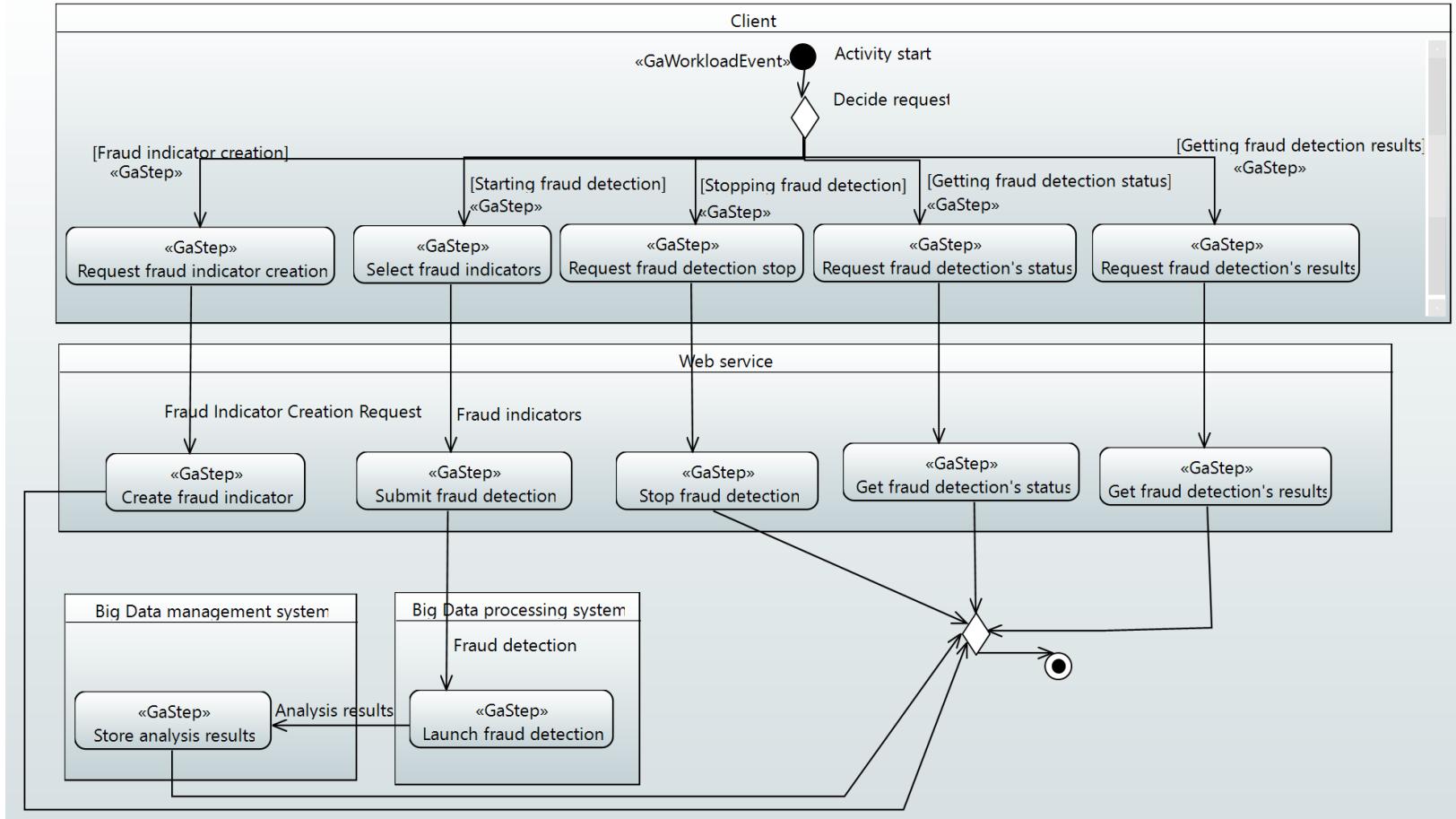
APPROACH TO SOLUTION

- Update the models with recent monitored data
- Identify quality issues
- Evaluate the alternatives to solve the issues
- Decide for the maintenance that seems the "smartest" action

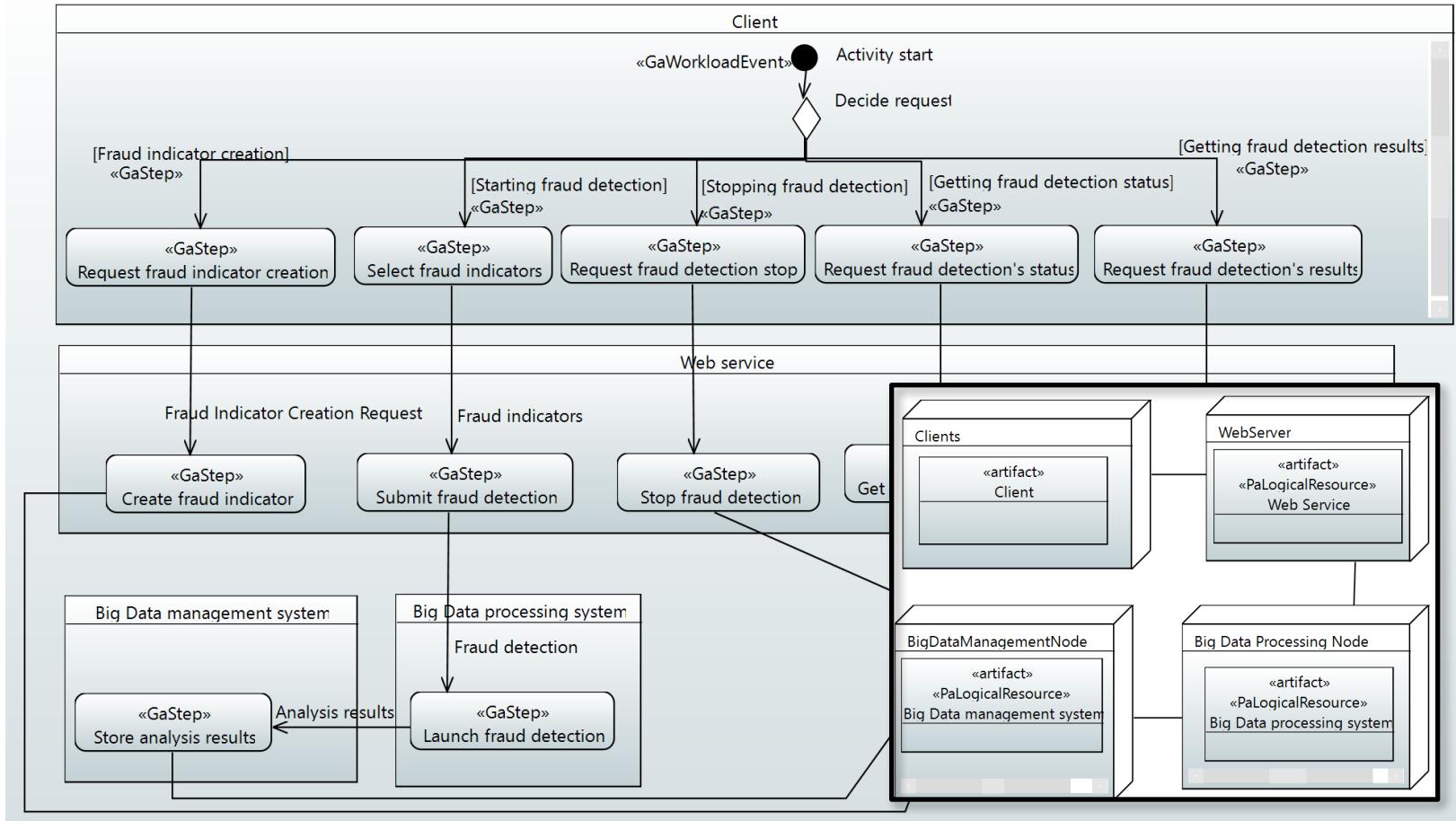


<https://en.wikipedia.org/wiki/File:Devops-toolchain.svg>

Big Blu Quality assessment

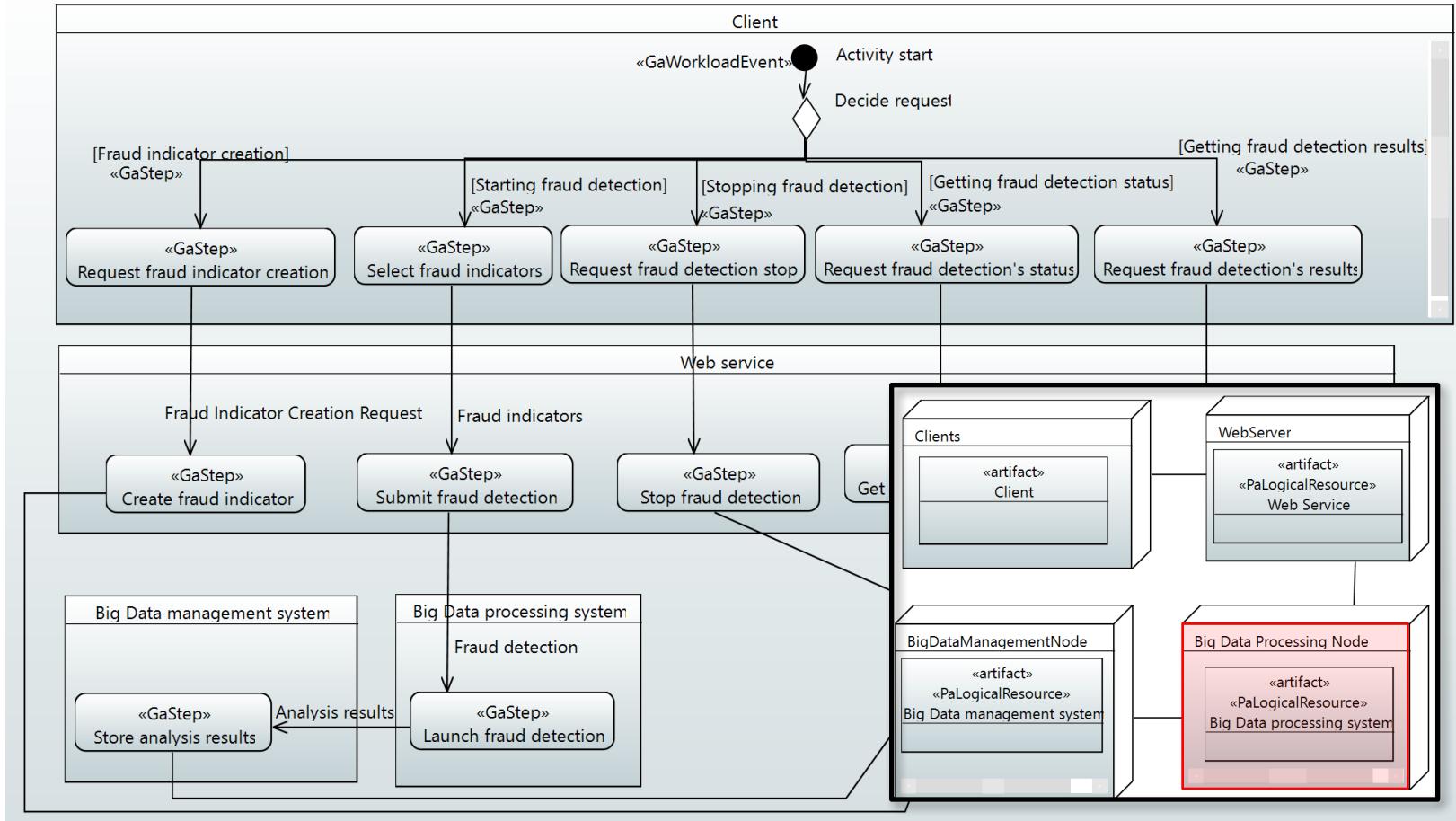


Big Blu Quality assessment



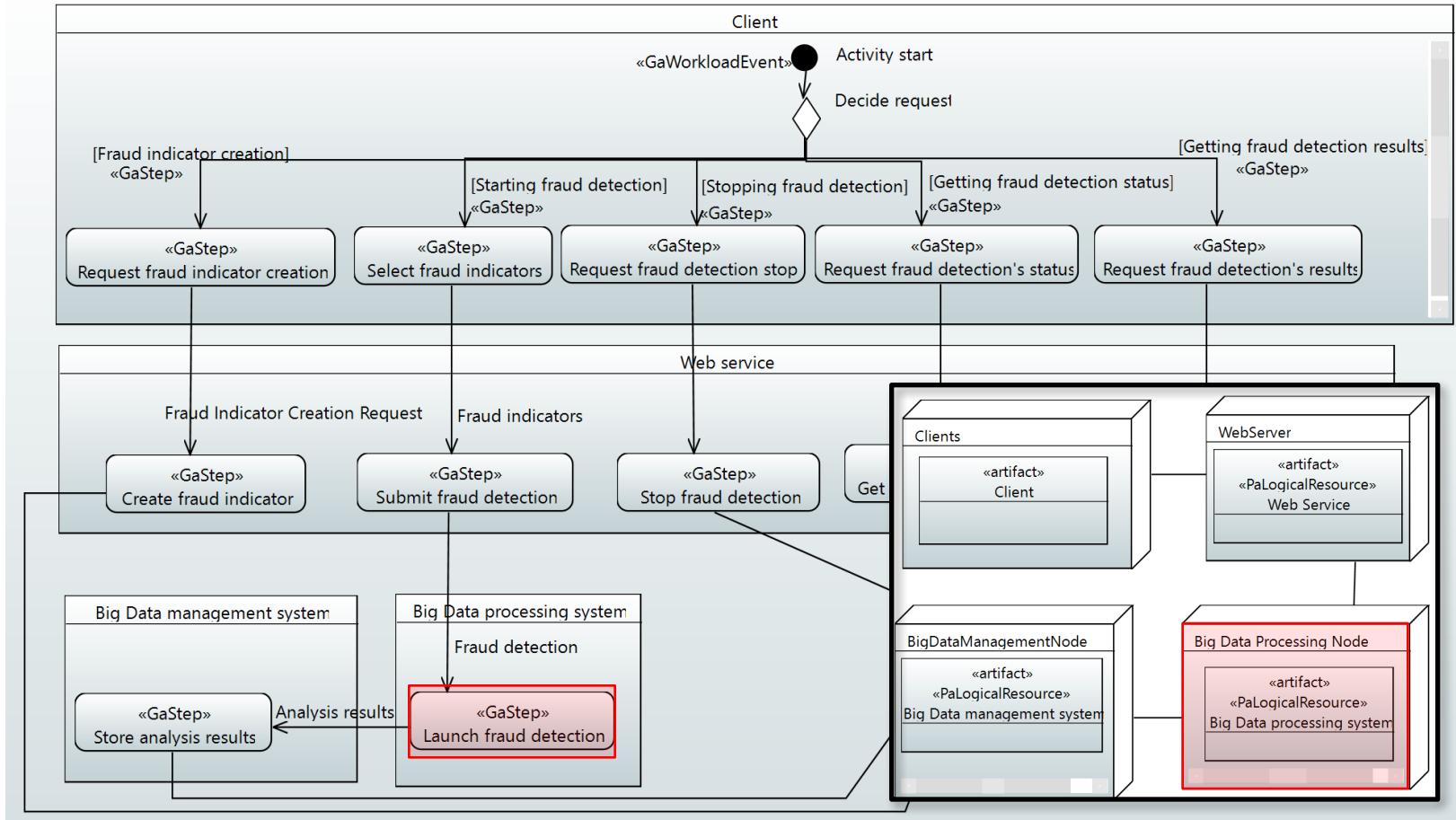
Big Blu Quality assessment

- ◆ Quality malfunction reported → maintenance



Big Blu Quality assessment

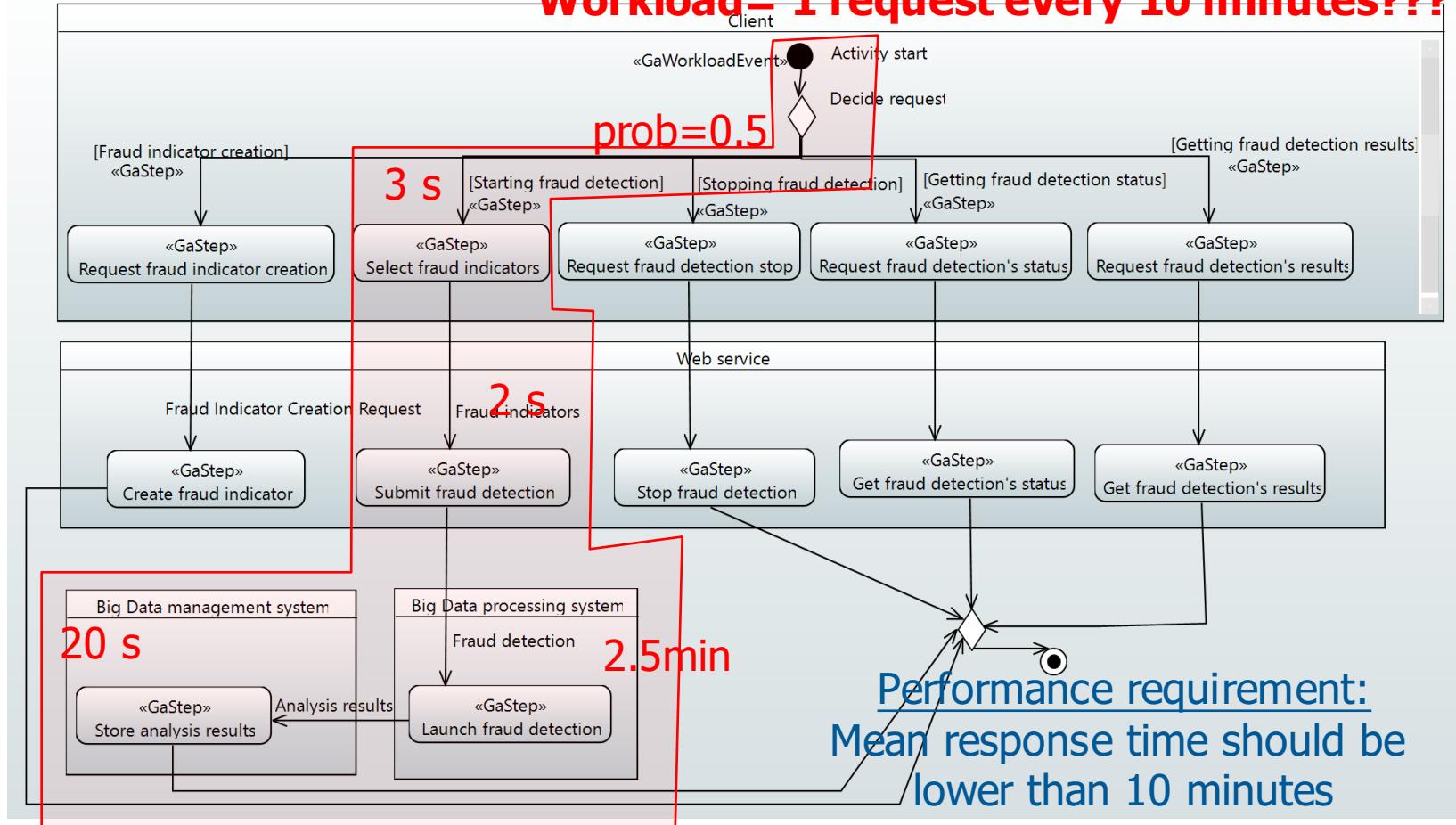
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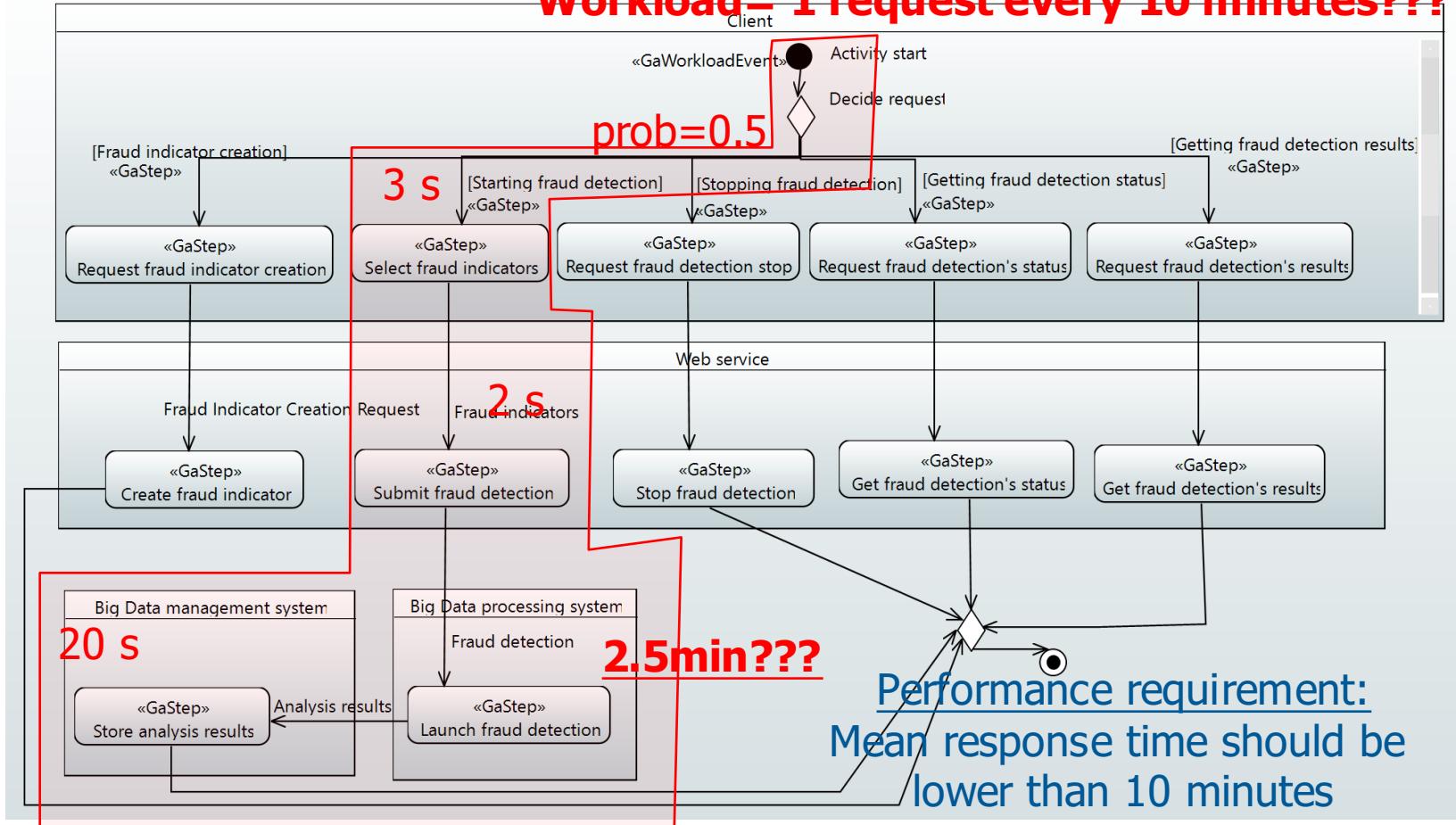
Workload= 1 request every 10 minutes???



Big Blu Quality assessment

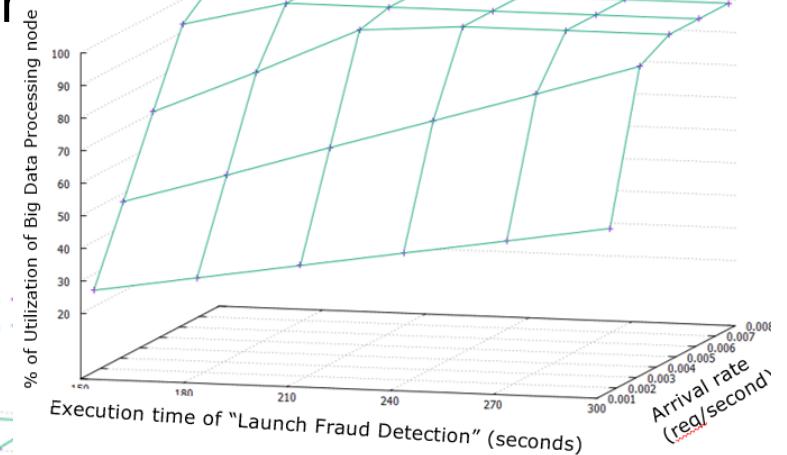
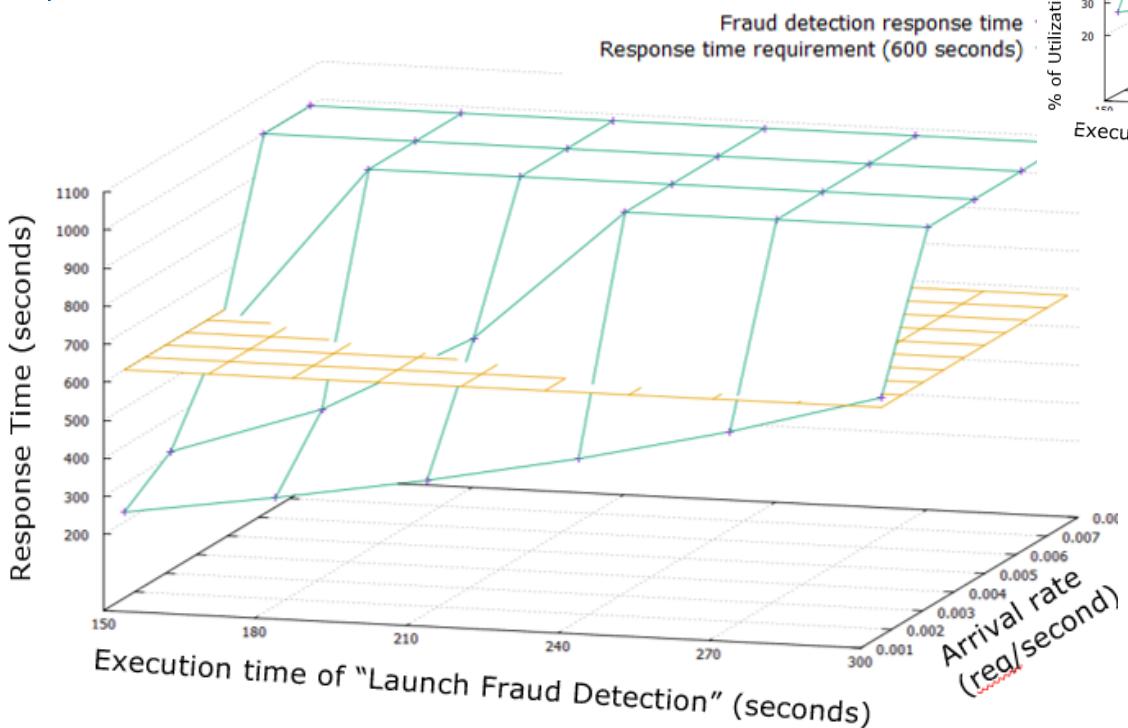
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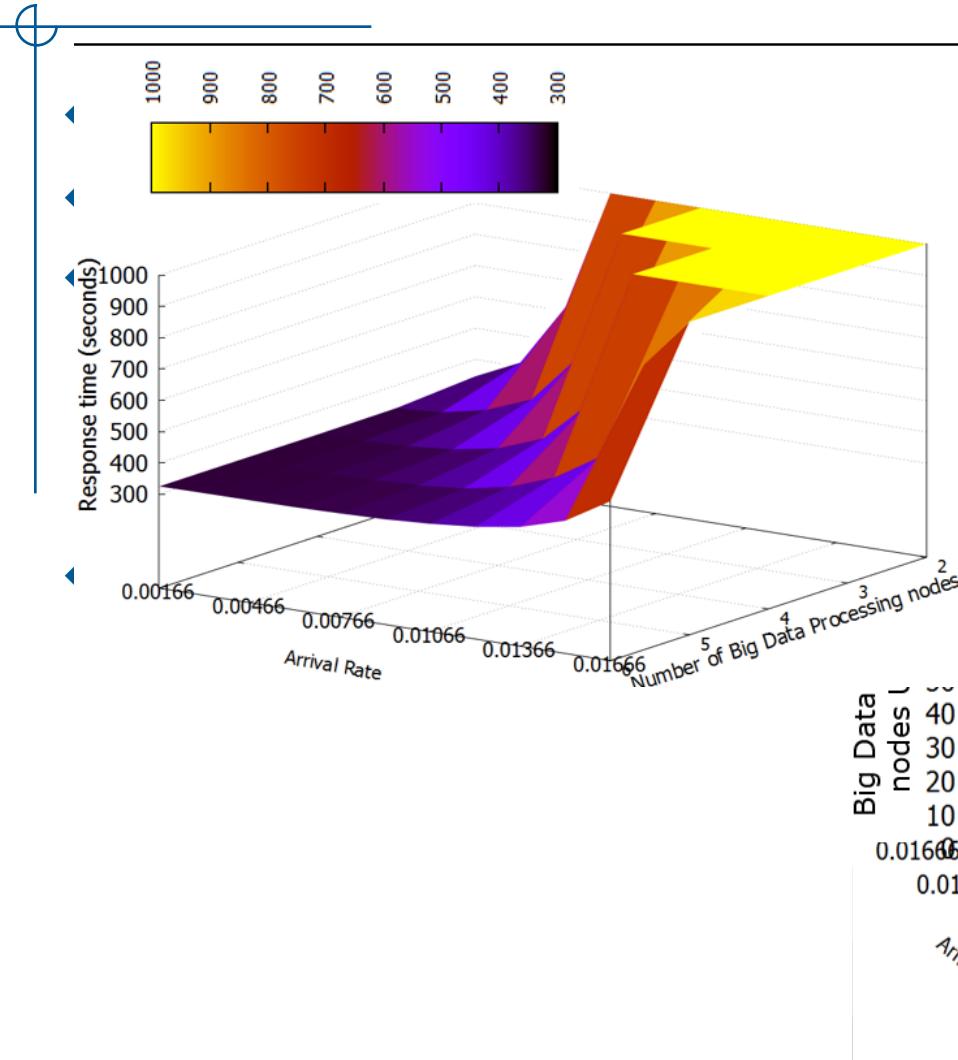
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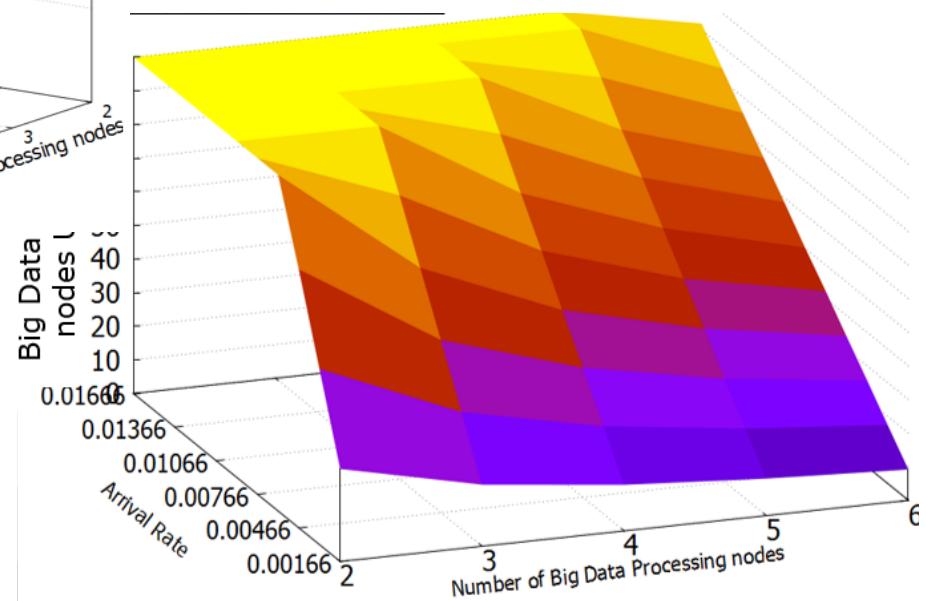
Big Blu Quality assessment

- ◆ Quality malfunction reported → maintenance
- ◆ Using the SimTool we obtain
- ◆ Developers see two possible solutions
 - Acquire more computing nodes to parallelise requests
 - Reengineer *Launch Fraud Detection* activity to make it faster
- ◆ Using the SimTool we obtain

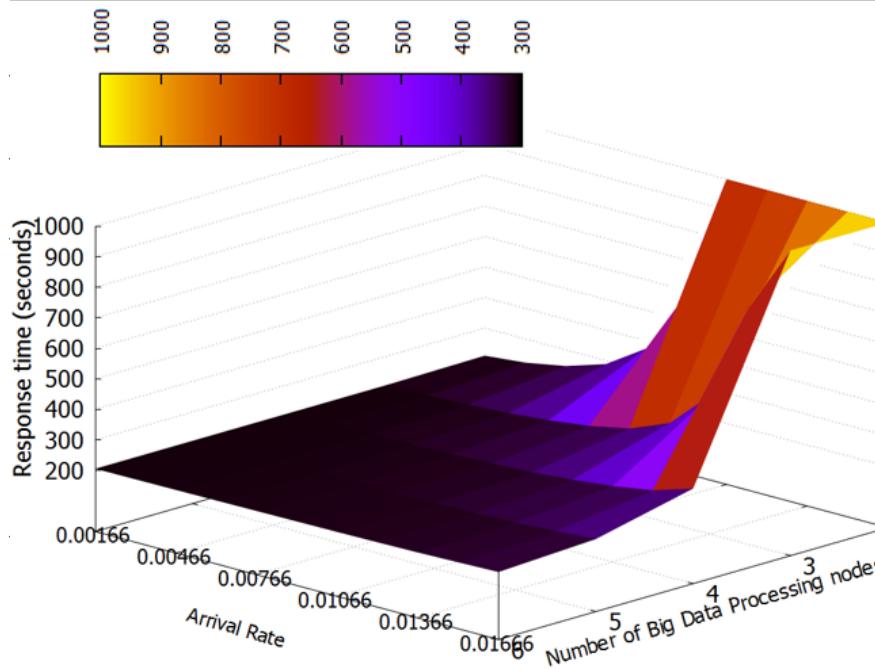
Big Blu Quality assessment



maintenance
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prior to parallelise requests
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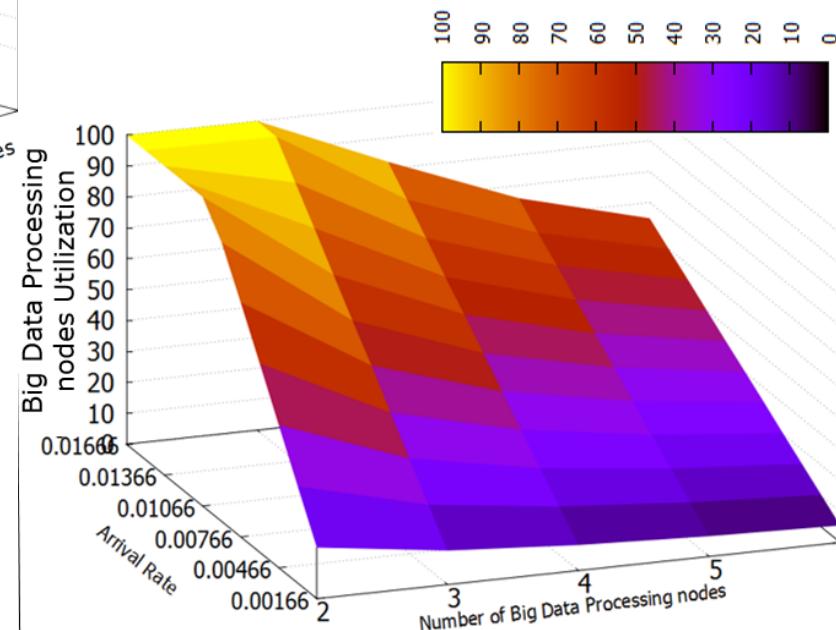
Big Blu Quality assessment



aintenance

ions

- ~ to parallelise requests
- on activity to make it faster

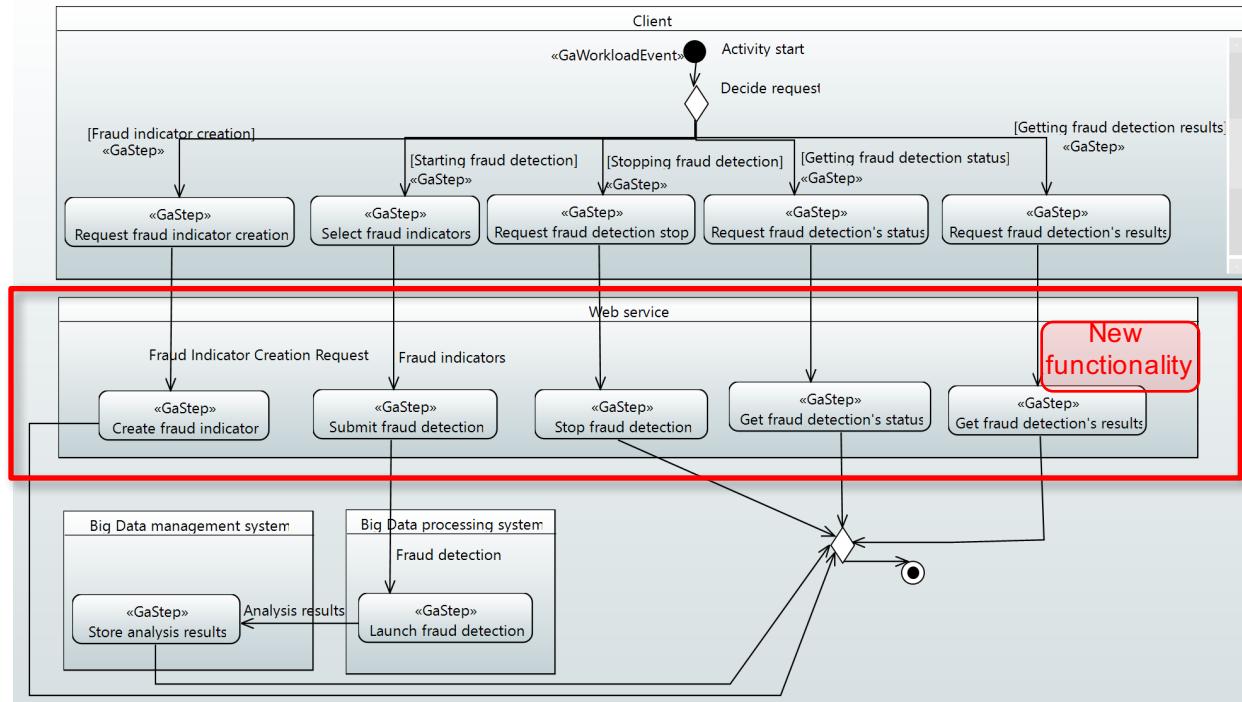


Big Blu Quality assessment

- ◆ Adding a new functionality
 - API that is invoked frequently
 - Provides volatile information to all clients

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Big Blu Quality assessment

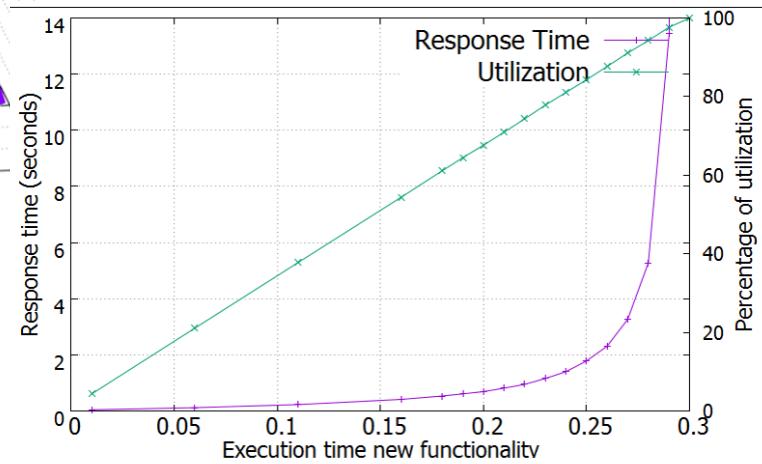
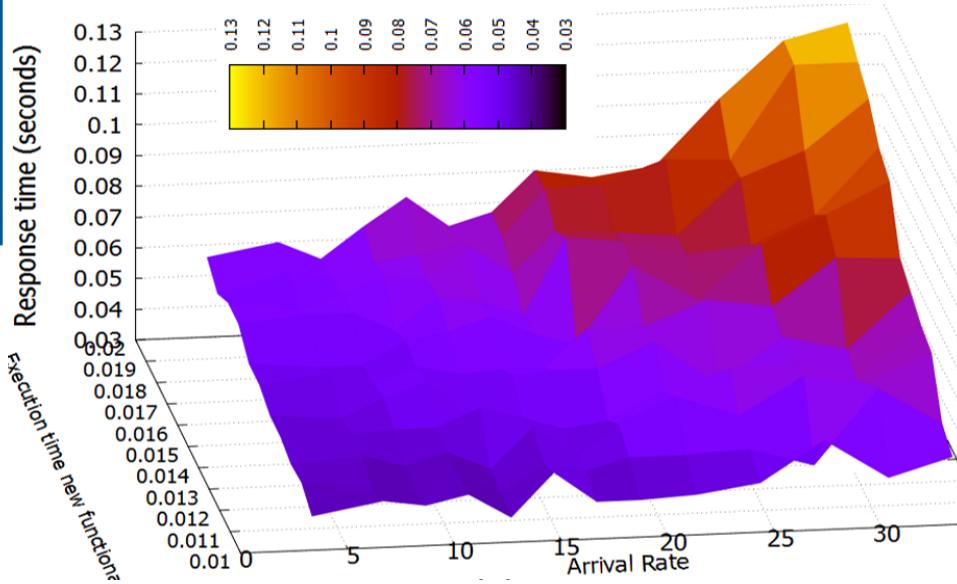
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 - Each of the current 200 clients will make 1 request per minute
 - Developers believe that they can make the demand of the API to be less than 20 milliseconds for execution, but there are no new performance requirements

Big Blu Quality assessment

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 - Each of the current 200 clients will make 1 request per minute
 - Developers believe that they can make the demand of the API to be less than 20 milliseconds for execution, but there are no new performance requirements
 - Developers do not know if their development will be good enough until integration or operation

Big Blu Quality assessment

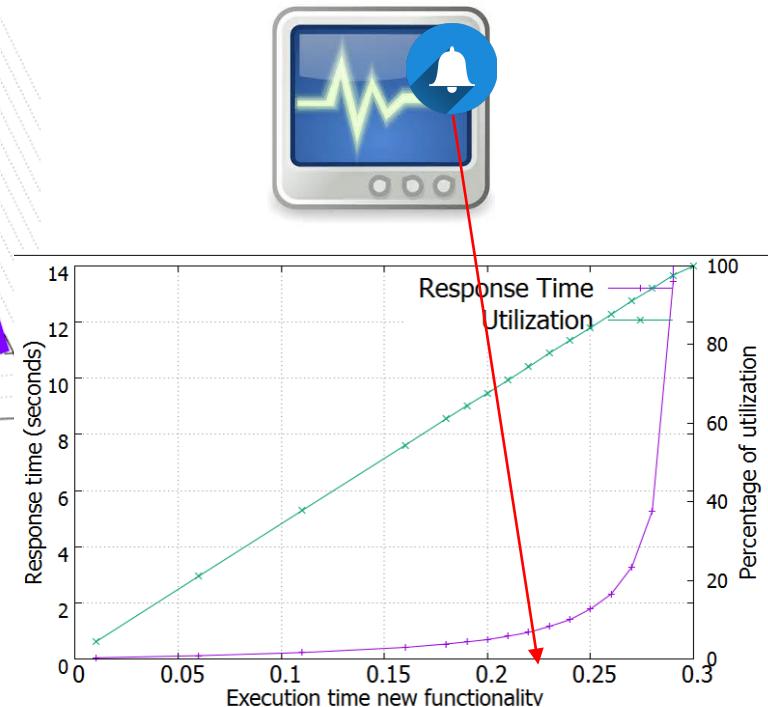
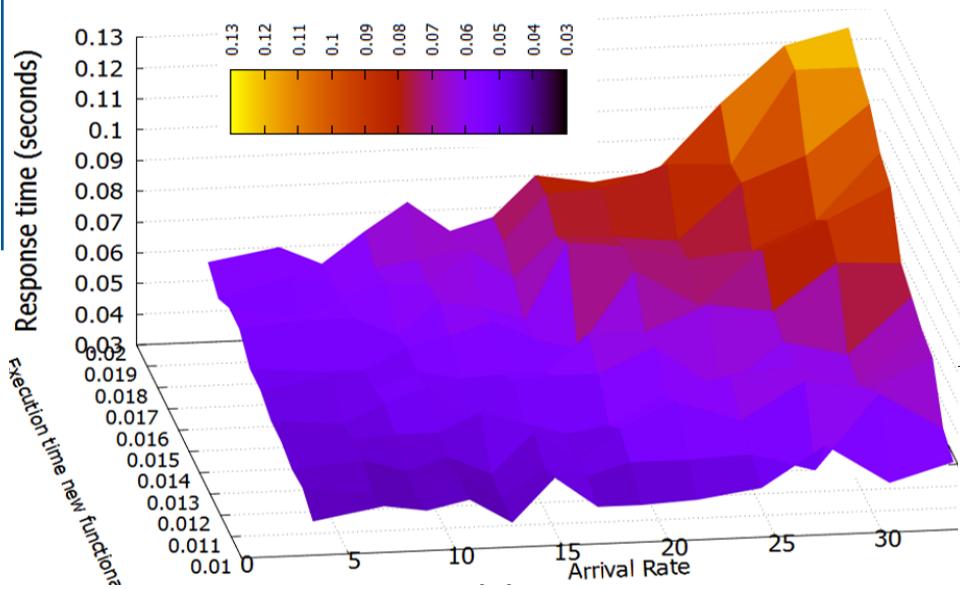
- ◆ Adding a new functionality
 - Using the SimTool we obtain



"The mean mean response time of all paths should be less than 10 seconds, except for the 10 minutes allowed for Launch Fraud Detection path"

Big Blu Quality assessment

- ◆ Adding a new functionality
 - Using the SimTool we obtain



Conclusions

- ◆ Report an experience on the utilization of a quality evaluation tool during DevOps-oriented software development
- ◆ Reduce the number of development cycles until reaching a satisfactory modification of the system
- ◆ Reported two common scenarios in development cycles
 - Maintenance activity
 - Development of new functionality

FUTURE:

- SimTool will incorporate characteristics of Big Data technologies (Big Blu uses Apache Spark)
- Complete the full integration of the different quality analysis tools used within the DICE methodology



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THANK YOU FOR YOUR ATTENTION!