

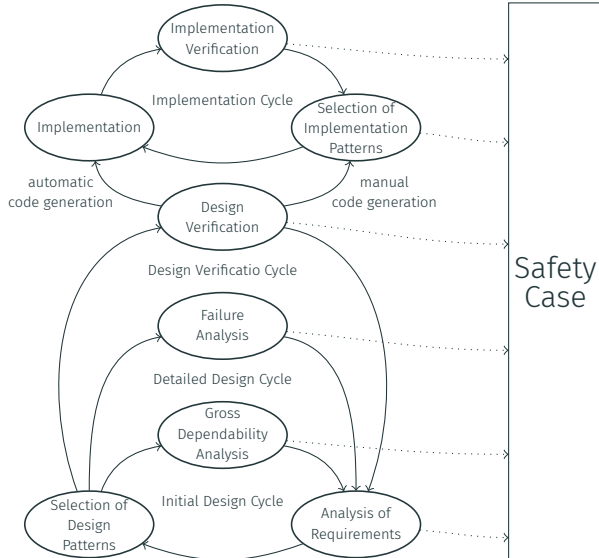
Software Safety

Verification & Validation

Prof. Dr.-Ing. Patrick Mäder, M.Sc. Martin Rabe

1. Verification and Validation (V&V)
2. Reviews
3. Inspection
4. Requirements Validation and Management
5. Version Control
6. Change Control
7. Requirements Tracing
8. Requirements Attributes, Views and Tools
9. Summary

Software Lifecycle



Verification and Validation (V&V)

Validation is the process of evaluating a **project deliverable** to determine whether it satisfies customer needs.

‘Are we building the **right product**?’

Verification is the process of evaluating a **project deliverable** to determine whether it satisfies the specifications on which it was based.

‘Are we building the **product right**?’

Landscape of V&V Activities

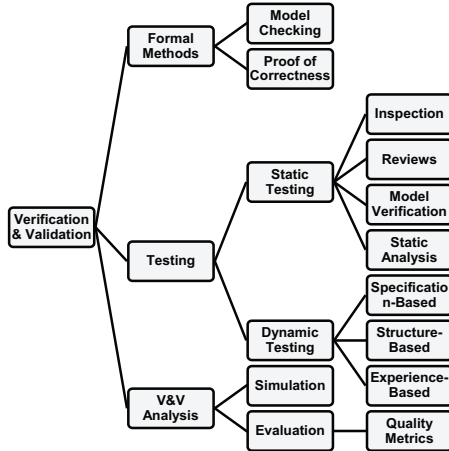


Figure A.1 — Hierarchy of Verification and Validation activities

[ISO/IEC/IEEE 29119-1:2013. Standards catalogue. International Organization for Standardization. September 2013]

Static Testing vs. Dynamic Testing

Static Testing



[Vitaly V. Kuzmin, CC BY-SA 4.0]

- **Goal:** finding defects
- **Examine the work product** for errors
- + Executable code not required

Dynamic Testing



[Matheus Ferrero, CCO]

- **Goal:** finding defects
- **Use the work product** to collect failures
- Executable code required

Why Is Dynamic Testing Not Sufficient?

- Faults can **mask other faults** at runtime
- Only **completed implementations** can be tested (esp. scalability, performance)
- **Quality attributes**, e.g., security, compliance, maintainability, are hard to test
- **Non-code artifacts** (e.g., design documents) cannot be tested

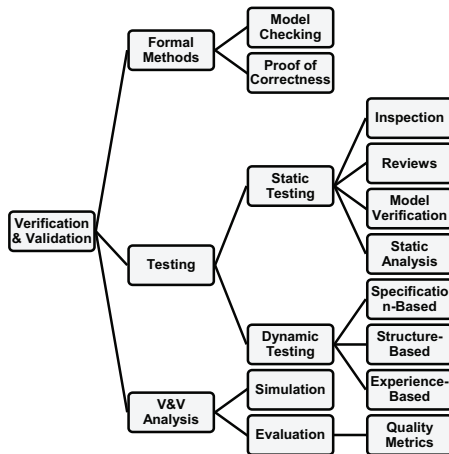
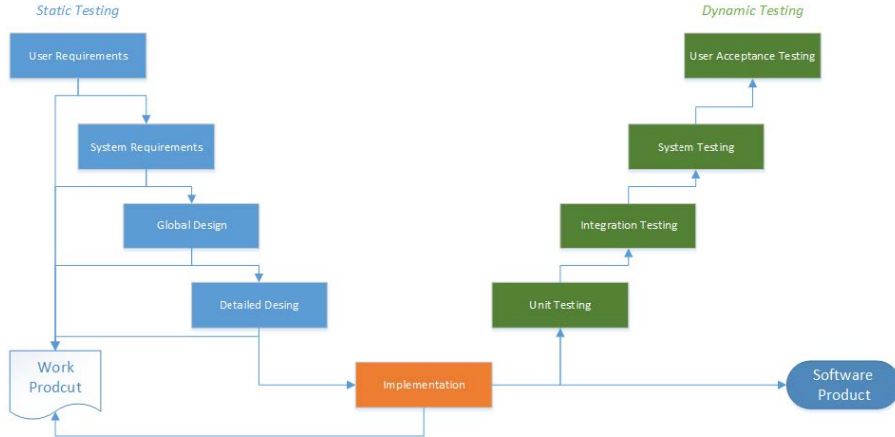


Figure A.1 — Hierarchy of Verification and Validation activities

[ISO/IEC/IEEE 29119-1:2013. Standards catalogue. International Organization for Standardization. September 2013]

Static and Dynamic Testing in a Development Project



→ Any work product can be examined by static testing activities

Reviews

A **review** is an activity in which one or more persons other than the author of a work product **examine** that product with the intent of **finding defects** and **improvement opportunities**.

- Distinguish: **informal reviews** and **formal inspections**



[[optimy](#)]

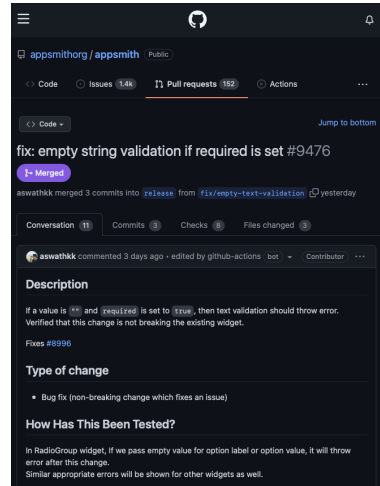
Informal Peer Reviews

- Educating other people about the product and collecting **unstructured feedback**
- **Types of informal reviews** [Wiegers2002]:
 - **Peer deskcheck**: asking one colleague to look over your own work product
 - **Passaround** (“modern code review”): inviting colleagues to examine a deliverable concurrently
 - **Walkthrough**: the author describes a deliverable and solicits comments on it



[Edward, Wikipedia, CC BY 2.0]

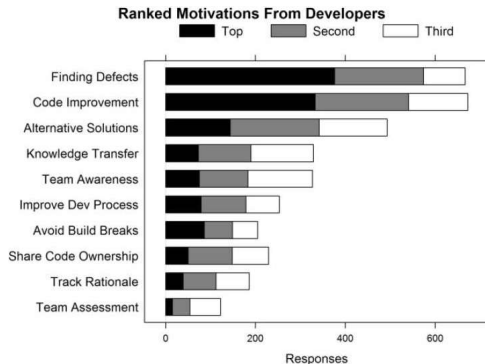
- **Tool support:** integral part of modern IDEs (e.g. MS Visual Studio) and VCS (e.g., GitHub, Bitbucket)
- **Prescribed reviews:** large tech companies like Google, Facebook, Microsoft require reviews of “any change to production code”



[GitHub pull request #9476 of appsmithorg/appsmith]

Motivations in Modern Software Reviews

- Study@Microsoft programmers' motivations for reviewing:



Expectations, Outcomes, and Challenges of Modern Code Review

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Abstract—Code review is a common software engineering practice employed both in open source and industrial contexts. Review today is less formal and more “lightweight” than the code inspections performed and studied in the ‘60s and ‘80s. We empirically explore the motivations, challenges, and outcomes of industrial code reviews. We observed, interviewed, and surveyed developers and managers and manually classified hundreds of review comments across diverse teams at Microsoft. Our study reveals that while finding defects remains the main motivation for reviews, reviews are less about defects than captured and instead provide additional benefits such as knowledge transfer, increased team awareness, and creation of alternative solutions to problems. Moreover, we find that code review is changing substantially in the way support of code reviewing and that developers employ a wide range of techniques to meet their understanding needs, most of which are not met by current tools. We provide recommendations for practitioners and researchers.

Researchers can focus their attention on the challenges faced by practitioners in code review and modern code review. We present an in-depth study of practices in teams that use modern code review, revealing what practitioners think, do, and achieve when it comes to modern code review. Since Microsoft is made up of many different teams working on very diverse products, it gives the opportunity to study teams performing code review in situ and understand their expectations, the benefits they derive from code review, the needs they have, and the problems they face.

We set up our study as an exploratory investigation. We started without a priori hypotheses regarding how, and why, code review should be performed, with the aim of discovering what developers and managers expect from code reviews, how reviews are conducted in practice, and what the actual outcomes and challenges are. To that end, we (1) observed 17 industrial developers performing code review with various degrees of experience and seniority across 18 separate product teams with distinct reviewing cultures and policies; (2) interviewed these developers using a semi-structured interview; (3) manually inspected and classified the content of 273 comments in discussions contained within code reviews; and (4) surveyed 103 managers and 573 programmers.

Our results show that, although the top motivation driving code reviews is finding defects, the practice and the actual outcomes are less about finding errors than expected. Defects related comments are a small proportion and mainly cover small logical low-level issues. On the other hand, code review additionally provides a wide spectrum of benefits to software teams, such as knowledge transfer, team awareness, and improved solutions to problems. Moreover, we found that context and change understanding is the key of any review. According to the outcomes they want to achieve, developers employ many variations of review, most of which are not currently met by any code review tool. This paper outlines the following contributions:

- Characterizing the motivations of developers and managers for code review and compare with actual outcomes.
- Building the outcomes to understanding needs and discuss how developers achieve each need.

Based on our findings, we provide recommendations for practitioners and implications for researchers as well as outline future avenues for research.

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ICSE 2013, San Francisco, CA, USA

→ Rich set of benefits and motivations beyond defect finding

- e.g., Google: introduced review to “force developers to write code that other developers could understand” [Sadowski et al. 2018]

[A. Bacchelli, C. Bird: Expectations, outcomes, and challenges of modern code review. ICSE 2013, 712–721]

Issues of Modern Software Reviews

- Low quality of code reviews
 - Reviewers look for easy errors, as formatting issues
 - Miss serious errors
- Understanding is the main challenge
 - Understanding the reason for a change
 - Understanding the code and its context
 - Feedback channels to ask questions often needed
- No quality assurance on the outcome
 - The review process itself should also be monitored

Expectations, Outcomes, and Challenges of Modern Code Review

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Abstract—Code review is a common software engineering practice employed both in open source and industrial contexts. Review, better in less formal and more “lightweight” than the code inspections performed and studied in the ‘70s and ‘80s, has empirically replaced the methodology, challenges, and outcomes of traditional code reviews. We observed, interviewed, and surveyed developers and managers and manually classified hundreds of review comments across diverse teams at Microsoft. Our study reveals that while finding defects remains the main motivation for reviews, reviews are less about defects than conceptual and technical aspects. Additional findings include knowledge transfer, increased team awareness, and creation of alternative solutions to problems. However, we find that code change understanding is the key aspect of code reviewing and that developers employ a wide range of mechanisms to meet their understanding needs, most of which are not met by current tools. We provide recommendations for practitioners and researchers.

1. INTRODUCTION

Four code review, a manual inspection of source code by developers other than the author, is recognized as a valuable tool for reducing software defects and improving the quality of software projects [2], [1]. In 1978, Fagan formalized a highly structured process for code reviewing [13], based on how to give group reviews, done in extended meetings—code inspections. Over the years, researchers provided evidence on code inspection's benefits, especially in terms of defect finding, but the constraints, time-consuming, and synchronous nature of this approach hinder its universal adoption in practice [12]. Nowadays many organizations are adopting more lightweight code review practices to limit the inefficiencies of inspections. In particular, there is a clear trend toward the usage of tools developed to support code review [28]. In the context of this paper, we define Modern Code Review as a review that is (1) informal (in contrast to Fagan-style), (2) not based, and that (3) occurs regularly in practice nowadays. For example, at companies such as Microsoft, Google [18], Facebook [24], and in other organizations and open source software (OSS) projects [48].

This trend raises questions, such as: What are the expectations for code review nowadays? What are the actual outcomes of code review? What challenges do people face in code review? Answers to these questions can provide insight for both practitioners and researchers. Developers and other software project stakeholders can use empirical evidence about expectations and outcomes to make informed decisions about when to use code review and how it should fit into their development process.

Researchers can focus their attention on the challenges faced by practitioners in modern code review more effectively. We present an in-depth study of practices in teams that use modern code review, revealing what practitioners think, do, and achieve when it comes to modern code review.

Since Microsoft is made up of many different teams working on very diverse products, it gives the opportunity to study teams performing code review in situ and understand their expectations, the benefits they derive from code review, the tools they have, and the problems they face.

We set up our study as an exploratory investigation. We started without a priori hypotheses regarding how, and why, code review should be performed, with the aim of discovering what developers and managers expect from code reviews, how reviews are conducted in practice, and what the actual outcomes and challenges are. To that end, we (1) observed 17 industrial developers performing code review with various degrees of experience and seniority across 18 separate product teams with distinct reviewing cultures and policies; (2) interviewed these developers using a semi-structured interview; (3) manually inspected and classified the content of 273 comments in discussions contained within code reviews; and (4) surveyed 180 managers and 573 programmers.

Our results show that, although the top motivation driving code reviews is finding defects, the practice and the actual outcomes are less about finding errors than expected. Defect-related comments and changes account for a small proportion and mainly cover small logical low-level issues. On the other hand, code review additionally provides a wide spectrum of benefits to software teams, such as knowledge transfer, team awareness, and improved solution to problems. However, we found that context and change understanding is the key of any review. According to the outcomes they want to achieve, developers employ many mechanisms to fulfill their understanding needs, most of which are not currently met by any code review tool. This paper makes the following contributions:

- Characterizing the motivations of developers and managers for code review and compare with actual outcomes.
- Building the evidence on understanding needs and discuss how developers achieve such needs.

Based on our findings, we provide recommendations for practitioners and implications for researchers as well as outline future avenues for research.

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[A. Bacchelli, C. Bird: **Expectations, outcomes, and challenges of modern code review.** ICSE 2013, 712–721]

Inspection

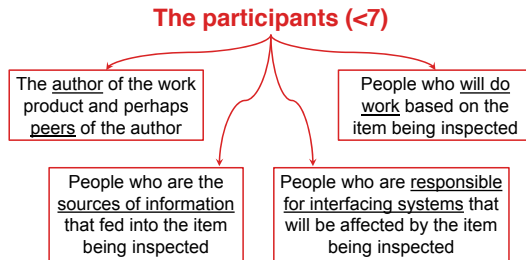
An **inspection** is a type of **formal peer review** that involves a trained team of individuals who follow a well-defined process to **examine** a **work product carefully for defects**.

- Originally developed by Michael Fagan at IBM (1976)
- Software industry best practice
- Best-established type of formal peer review
- Considered most effective approach to find bugs – typically 60–90% of bugs

- Inspection roles

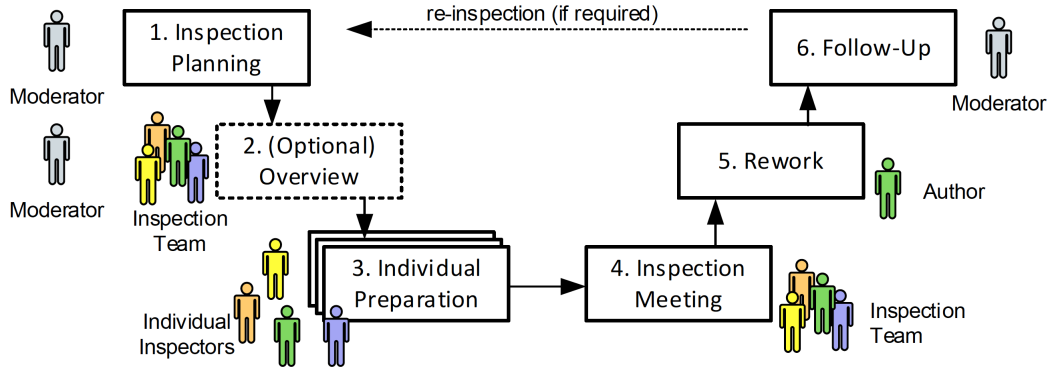
- **Author:** passive role: listens to comments, answers questions
- **Moderator:** plans inspection with author, coordinates activities and meeting
- **Reader:** presents the code, model elements, paraphrased requirements
- **Recorder/scribe:** documents issues and defects

→ They look for defects and improvement opportunities



[Dagmar Monett: [Methods for Validating and Testing Software Requirements \(lecture slides\)](#), Europe Week 2015.]

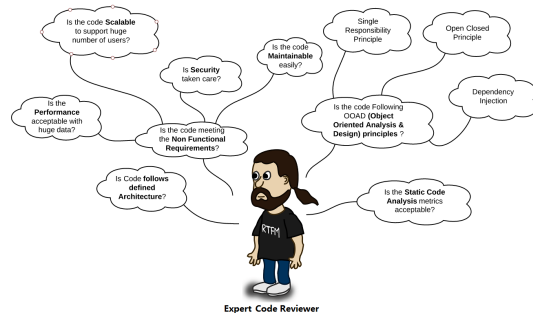
Inspection Process



[D. Winkler, J. Musil, A. Musil, S. Biffl: **Collective Intelligence-Based Quality Assurance: Combining Inspection and Risk Assessment to Support Process Improvement in Multi-Disciplinary Engineering**, EuroSPI '16]

Defect Checklist

- Helps reviewers looking for typical errors
- Include issues detected in the past
- Preferably focus on few important items
- **Checklist examples:**
 - Are all variables initialized before use?
 - Are all variables used?
 - Is the condition of each if/while statement correct?
 - **Does each loop terminate?**
 - Do function parameters have the right types and appear in the right order?
 - Are linked lists efficiently traversed?
 - Is dynamically allocated memory released?
 - **Can unexpected inputs cause corruption?**
 - Have all possible error conditions been handled?
 - Are strings correctly sanitized?

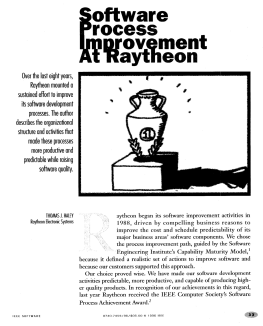


[Code Review Checklist – To Perform Effective Code Reviews, EvokeTechnologies]

- **Author:** does not explain or defend the code – not objective
 - Author \neq moderator, \neq scribe, \neq reader
 - Should join the meeting to observe questions and misunderstandings and to clarify
 - **Reader** [optional] walks through the code line by line, explaining it
 - Reading the code aloud requires deeper understanding
 - Verbalizes interpretations, thus observing differences in interpretation
 - **Prevent social issues in the inspection process**
 - Identify defects, not alternatives and do not criticize authors
 - Avoid defending code; avoid discussions of solutions/alternatives
 - Avoid style discussions if there are no guidelines
- Author decides how to resolve fault

Inspection Benefits – Studies and Claims

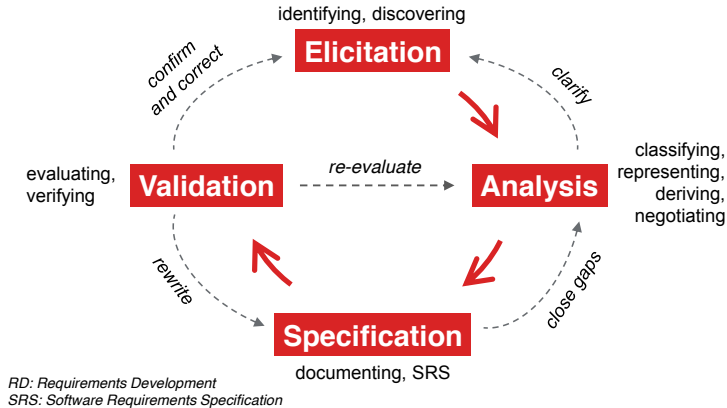
- [Raytheon]
 - Reduced “rework” from 41% of costs to 20%
 - Reduced integration effort by 80%
- [Paulk et al.]: costs to fix a space shuttle software
 - 1\$ if found in inspection
 - 13\$ during system test
 - 92\$ after delivery
- [IBM]
 - 1h of inspection saves 20h of testing
- [R. Grady]: efficiency data from HP
 - System use: 0.21defects/h
 - Black box testing: 0.28defects/h
 - White box testing: 0.32defects/h
 - Reading/inspection: 1.06defects/h



[T. Haley: **Software Process Improvement at Raytheon**, IEEE Software, 1996]

Requirements Validation and Management

Requirements Validation

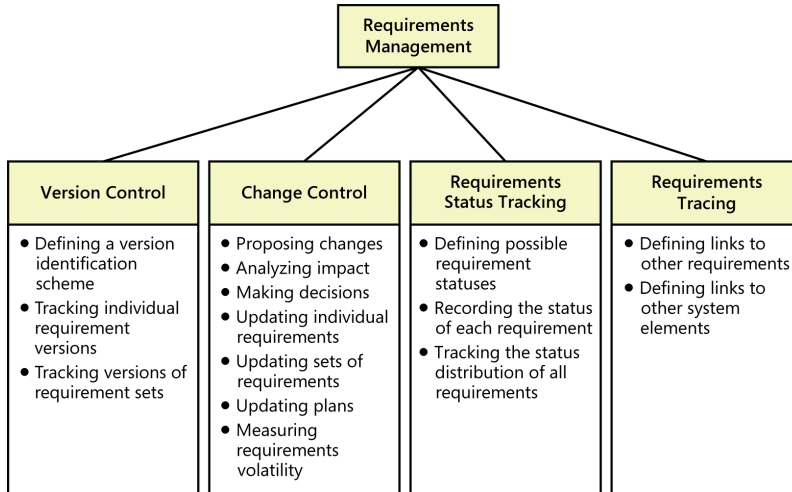


[Dagmar Monett: [Methods for Validating and Testing Software Requirements \(lecture slides\)](#), Europe Week 2015.]

Requirements validation confirms that you have the correct set of requirements that will enable developers to build a solution that satisfies the business objectives.

Developing acceptance tests and criteria to confirm that a product based on the requirements would meet customer needs and achieve the business objectives.

Requirements Management Activities



[Wiegers&Beatty: Software Requirements, 3rd Edition, Microsoft Press, 2014, p.458.]

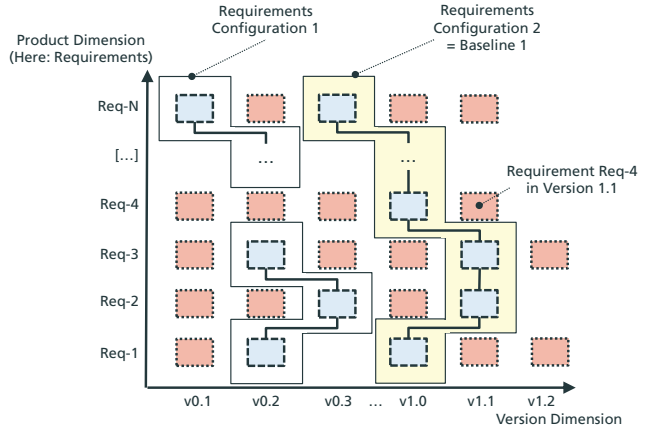
Version Control

- Every time a requirement is altered, its version number changes
 - E.g., “0.1, ... 1.0, ... 2.3”
- The version number does not need to be continuous
 - E.g., it is possible to jump directly from 0.1 to 1.0
- **Best practices**
 - Whole version numbers (e.g., “1.0, 2.0, 3.0”) indicate validated, inspected and accepted statuses of a requirement
 - Increments (e.g., “0.5, 1.1”) indicate unvalidated statuses

- **Requirements configuration:** particular version of a requirements document
 - Versions of single requirements within a requirements configuration can differ
 - E.g., configuration contains RQ-1 in ver. 0.5 and RQ-2 in ver. 1.3
 - New requirements configuration does not have to contain the latest version of the individual requirements
- **Configuration properties**
 - **Logical connections** between the requirements in the configuration
 - **Consistency** among the requirements in the configuration
 - **Unique identification** of the configuration (ID number)
 - **Immutable** (stable) state of the specification and its requirements
 - **Basis for rollbacks** if changes of requirements must be undone

Requirements Baseline

- **Configuration** of, typically stable, requirements
 - represent **basis** for development and release planning
 - can be used to **estimate the effort** needed to realize a system release
 - can be used to **compare** the planned system to competing systems



[Matthias Koch: [Requirements Engineering Course 2015/2016](#), Fraunhofer IESE adapted from Conradi and Westfechel, 1998]

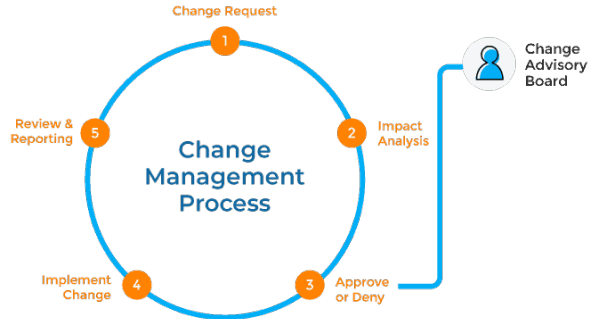
Change Control

- Over the course of a project, **specifications continuously evolve**
 - New requirements are added
 - Existing requirements are altered
 - Existing requirements are removed
- Many possible **causes**, e.g.:
 - Requirements were wrong, misunderstood or incomplete
 - Desires of the stakeholders have changed
 - New insights about functions, qualities or restrictions
 - Changes in law, technologies, market trends, business processes
- Changes can affect single requirements or entire requirements documents

- Changes are usually good and mostly unavoidable
 - The **problem** of requirements changes is not the changes themselves, but **improperly dealing** with them
 - Too few changes indicates low stakeholder interest
 - Too many changes over a short period of time:
 - indicates inadequately performed requirements engineering activities (e.g., elicitation and negotiation techniques)
 - makes it nearly impossible to develop a system that all stakeholders agree to
 - takes up a lot of resources
- **Faulty change management can easily ruin a good requirements development**

Change Management

- Describes a **systematic dealing with requirements changes**
- **Core properties**
 - Change request
 - Change Control Board (CCB)
 - Change process
- **Core rules**
 - Nobody changes requirements without approval, including project leader and requirements analyst
 - Change processes only apply to validated configurations/baselines

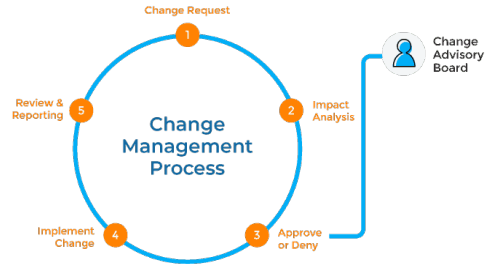


[PLUTORA: [Change Advisory Board \(CAB\) and Release Management: The Connection](#), 2020]

- Is a documented request
- **Describes the desired change** from the view of the requester
 1. What should be changed?
 - Title (summary)
 - Description
 2. Why?
 - Justification
 3. How important is this change?
 4. Who requests the change?
 5. General data (identifier, date filed, which system release)

Activities of the Change Control Board (CCB)

1. Receive change requests
2. Perform an **impact analysis** (consequences, effort, costs)
3. **Review** the change request accordingly
4. **Accept or rejects** the change request
5. Identify the necessary **change measures** (corrective, adaptive, hotfix)
6. **Define** requirement changes or new requirements
7. **Prioritize** and implements/plans the change
8. **Control and validate** the applied changes



[PLUTORA: [Change Advisory Board \(CAB\) and Release Management: The Connection](#), 2020]

Composition of the Change Control Board

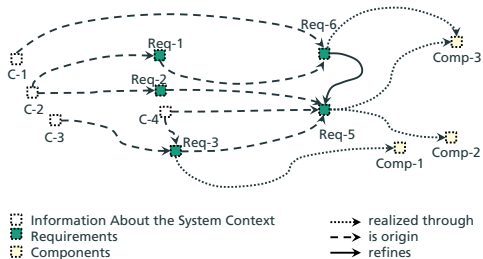
- Change manager
 - Responsible for changes, conflict mediation, negotiation, communicating and documenting decisions
- Contractor
- Architect
- Developer
- Configuration manager
- Product manager
- Project manager
- Quality assurance representative
- Requirements engineer
- Representative of the clients/users

Requirements Tracing

Requirements Traceability

The **traceability** of a requirement is the ability to trace the requirements over the course of the entire life cycle of the system.

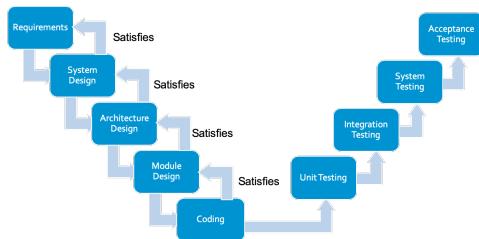
- Establishing the relationships of a requirement with other requirements or other development artifacts
- Purpose-driven approach: **choose the information to be recorded with respect to the purpose** that it will serve
 - Recording only traces that are required
 - Structure traces according the purpose they fulfill



[Matthias Koch: Requirements Engineering Course 2015/2016, Fraunhofer IESE]

Traceability and V&V

- **Traceability** ensures that steps fit together
 - Starting point for most V&V
- **Forward Traceability:**
 - Next step in process has everything in current step
 - “Nothing got left out”
- **Backward Traceability**
 - Previous step in process provoked current step
 - “Nothing spurious included/no gold plating”
- **Traceability is an audit**
 - Doesn't prove correctness if tracing is OK
 - But, problems are there if tracing fails



[Ricardo Camacho: [Requirements Management and the Traceability Matrix](#), Parasoft, 2020]

- **Coverage analysis:** verify if a requirement has been implemented
- **Justification analysis:** identify gold-plated solutions
 - Does each element of the implementation contribute to the realization of a requirement?
 - Does each requirement contribute to a system goal?
- **Impact analysis** of the effects of changes
- Opportunities to **reuse** requirements in other projects
- Accountability: retroactive assignment of development efforts
- Simplifies maintenance because the relations have already been drawn

- Individual traceability
 - **Text-based references** (static)
 - Implicit: a business process refers to an activity as “A5”. A following chapter provides an explanation of A5.
 - Explicit; “This business process is refined through activities A3, A4, A5, and A6.”
 - **Hyperlinks** provide the additional possibility to jump to the appropriate section by clicking
- Disadvantage
 - No general overview of all relations

Representations of Requirements Traceability (2/2)

- General traceability
 - **Trace matrices** (tables)
 - Initial artifact IDs in rows, target artifact IDs in columns
 - The table cells visualize the relations, either by marking that a relation exists ("X"), or indicating the type of traceability link
 - **Trace graphs**
 - Requirements are nodes in a graph
 - Edges represent relationships (showing the type of relation)
 - Helps understand transitive relations
- Disadvantage
 - Become difficult to maintain as the number of requirements increase

<i>derived</i>	F-01	F-02	F-03	F-04	F-05	F-06	F-07	F-08	F-09	F-10
F-01		x								
F-02			x							
F-03					x					
F-04	x					x		x		
F-05										
F-06			x	x						
F-07	x	x							x	
F-08						x				
F-09										
F-10								x		

[Matthias Koch: [Requirements Engineering Course 2015/2016](#), Fraunhofer IESE]

Requirements Attributes, Views and Tools

- Describe information about a requirement in a **structured manner**
 - Information of the same type can always be found in the same position
 - It is harder to overlook important information
- **Frequently used attribute types**
 - Identifier (ID)
 - Name
 - Description
 - Version
 - Author
 - Source
 - Stability
 - Criticality (e.g., SIL, ASIL)
 - Priority

- **Additional attribute types**

- Requirement type
- Person responsible
- Status
 - Regarding the content
 - Regarding the validation
 - Regarding the agreement
- Effort
- Release
- Legal obligation
- Cross references
- General information

Example: Attributes of a Requirements

Attribute	
Identifier	F-04
Name	Change travel data
Description	The system should provide the Travel Management with the ability to change travel data.
Version	1.0
Author	R. the Requirements Engineer
Source	T. Travelmanager
Stability	fixed
Priority	must-have
Person Responsible	D. Developer
Status Content	concept
Status Validation	in validation
X-Ref	F-01; F-06; F-08

[Matthias Koch: [Requirements Engineering Course 2015/2016](#), Fraunhofer IESE]

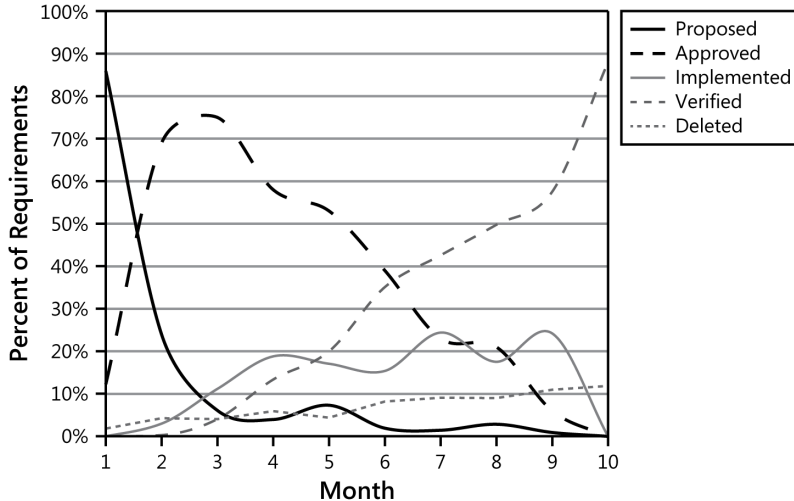
- The **set of all defined attributes** for a class of requirements
 - E.g., a use case has attributes such as “Name” and “Pre-condition”
- Each class of requirement can have a tailored set of attribute types, depending on:
 - specific properties of the project
 - constraints of the organization
 - properties and regulations of the application domain
 - constraints and restrictions of the development process
- For each requirement, an (default) attribute value is provided
 - E.g., an attribute value for “priority” could be “high”

- Table structure (template)
 - Simplest way
 - Manual
- Information models (model-based)
 - Usually when employing tools for requirements management
 - Allows for determining relations between attribute types of different attribute schemes (relational database)
 - Requirement dependencies help maintaining consistency
 - Templates can be generated

Requirements Views: Selective and Condensed

- Views keep the complexity of the requirements manageable
- Views require the use of information models
- **Selective views**
 - Select particular requirements and/or mask certain attributes
 - Create a view depending on role or sub-activities of that role, e.g.:
 - views for architects, programmers, project managers, testers
 - managing only those requirements that one is responsible for
 - selecting or viewing requirements by an attribute value
- **Condensed views**
 - Aggregate or generate data to obtain statistics, e.g.:
 - calculating the percentage of high-priority requirements
 - generating graphs by summing up attribute values

Requirements View Example: Status Tracking



[Wiegers&Beatty: Software Requirements, 3rd Edition, Microsoft Press, 2014, p.466.]

Requirements Status Scheme Example

Status	Definition
Proposed	The requirement has been requested by an authorized source.
In Progress	A business analyst is actively working on crafting the requirement.
Drafted	The initial version of the requirement has been written.
Approved	The requirement has been analyzed, its impact on the project has been estimated, and it has been allocated to the baseline for a specific release. The key stakeholders have agreed to incorporate the requirement, and the software development group has committed to implement it.
Implemented	The code that implements the requirement has been designed, written, and unit tested. The requirement has been traced to the pertinent design and code elements. The software that implemented the requirement is now ready for testing, review, or other verification.
Verified	The requirement has satisfied its acceptance criteria, meaning that the correct functioning of the implemented requirement has been confirmed. The requirement has been traced to pertinent tests. It is now considered complete.
Deferred	An approved requirement is now planned for implementation in a later release.
Deleted	An approved requirement has been removed from the baseline. Include an explanation of why and by whom the decision was made to delete it.
Rejected	The requirement was proposed but was never approved and is not planned for implementation in any upcoming release. Include an explanation of why and by whom the decision was made to reject it.

[Wiegers&Beatty: Software Requirements, 3rd Edition, Microsoft Press, 2014.]

- **Requirements management tools** typically focus on the support and implementation of requirements management and quality assurance tasks, e.g.:
 - attribute-based documentation
 - category and view creation
 - traceability
 - versioning
 - change management and impact analysis
 - (prioritization)

- Specialized requirements management tools
 - Typically UI + databases with multi-user / multi-tenant capabilities
 - E.g., Rational DOORS (IBM), Rational Requisite Pro (IBM), CaliberRM (Borland), Reqtify (Dassault Systemes)
- System development tools
 - Designed to support integration with other development activities
 - Test management or configuration management
 - E.g., HP Quality Center, bug tracking (JIRA, PTC, Polarion)

- System development tools
 - Simulation and visualization tools
 - E.g., mind maps, GUI prototyping
 - Useful for clarification and early validation
 - Modeling tools
 - E.g., Enterprise Architect
 - Support different views of requirements, e.g., use cases, behavior models, data models, test cases
 - Support model-based syntactical checking of requirements, but require traceability between requirements for all representations

- Wikis
 - Support simultaneous elicitation
- Office software
 - E.g., Word, Excel, Visio, Outlook
 - Widespread and easy to use
 - Requires templates and workarounds for use with RE practices (e.g., traceability, versioning)

Example: IBM Rational DOORS

IBM Rational DOORS Screenshot: 'REB_Example' aktuell: 0.0 in /Sandbox/ueanalan (Formal Modul) - DOORS

ID	Short Test	Version	Type	Author	Source	Priority	Person Responsible	Status Validation
4	Enter trip data	3	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	validated
5	Database	1	Functional	Roy the Requirements Engineer	Dennis Developer	must-have	Dennis Developer	validated
6	View and edit trip data	1.3	Functional	Roy the Requirements Engineer	Tom Traveler	must-have	Dennis Developer	validated
7	Change travel data	1.2	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	validated
8	Data security	1.3	Quality	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	in validation
9	Daily backup	1.1	Quality	Roy the Requirements Engineer	Sem Security	must-have	Steve Systemmanager	in validation
10	Downtime	2	Quality	Roy the Requirements Engineer	Sem Security	must-have	Steve Systemmanager	validated
11	Programming language	1	Constraint	Roy the Requirements Engineer	Dennis Developer	nice-to-have	Dennis Developer	validated
12	Travel Expenses Act	1	Constraint	Roy the Requirements Engineer	Martina Manager	must-have	Tina Travelmanager	validated
13	Authentication method	2.2	Quality	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	in validation
14	Login window	1.1	Functional	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	validated
15	Outbound trip data	2.1	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	in validation
16	Inbound trip data	2.1	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	in validation
17	Terminal	2	Functional	Roy the Requirements Engineer	Tom Traveler	must-have	Dennis Developer	validated
18	Half year	3	Functional	Roy the Requirements Engineer	Martina Manager	could-have	Dennis Developer	validated
19	Enter login data	1.1	Functional	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	validated
20	Failed authentication	1	Functional	Roy the Requirements Engineer	Sem Security	could-have	Dennis Developer	validated
21	Import data	1	Functional	Roy the Requirements Engineer	Tina Travelmanager	nice-to-have	Dennis Developer	validated
22	Management approval	3	Functional	Roy the Requirements Engineer	Martina Manager	must-have	Dennis Developer	validated

[Matthias Koch: Requirements Engineering Course 2015/2016, Fraunhofer IESE]

Common Features of RM Tools (1/2)

- Manage various information types
 - E.g., natural language, models, sketches, project plans, change requests
- Manage logical relationships between information
 - Horizontal and vertical traceability of requirements
- Identify artifacts uniquely
 - Unique ID for traceability
- Make information accessible flexibly and securely
 - Access control, multi-user, configuration and version management

- Support different views on requirements
 - E.g., user / role specific, system specific, requirements types
- Organize information
 - E.g., attribute assignment or hierarchies, grouping, annotations
- Generate reports or summaries over the information
 - E.g., change requests, modification history, traceability matrix
- Generate documents from the information
 - Requirements specification for system release XYZ

Example: Requirements Traces in DOORS

	Type	Priority	Person Responsible	Status Validation
enter his/her actual departure	/Sandbcx/uenalan/IREB_Example	5: "The system shall store the en...		validated
red."	Functional	must-have	Dennis Developer	validated
lity to change travel data."	Functional	must-have	Dennis Developer	validated
s only visible to:the user who nd the superiors of the user."	Quality	must-have	Dennis Developer	in validation
10 p.m."	Quality	must-have	Steve Systemmanager	in validation
je per month, and no more than	Quality	must-have	Steve Systemmanager	validated
a HTML without frames or Java	Constraint	nice-to-have	Dennis Developer	
rises Act."	Constraint	must-have	Tina Travelmanager	validated
prized users. For authentication, f shall consist of at least 8	Quality	must-have	Dennis Developer	in validation

[Matthias Koch: Requirements Engineering Course 2015/2016, Fraunhofer IESE]

Example: Role-Specific View in DOORS (1/2)

Filtern: '/Sandbox/uenalan/IREB_Example' - DOORS

Attribute Links Objekte Spalten

Filterdefinition:

Attribut: Person Responsible

Bedingung: contains

Wert: Dennis

☒ Groß- und Kleinschreibung abgleichen ☐ Regulärer Ausdruck

Anzeigeoptionen

☐ Vorfahren anzeigen

☐ Nachkommen anzeigen

☐ Alle Tabellenzellen anzeigen

Statistik

Gesamtzahl Objekte:

Akzeptiert:

Abgelehnt:

Aktualisieren Erweitert OK Anwenden Schließen Hilfe

[Matthias Koch: Requirements Engineering Course 2015/2016, Fraunhofer IESE]

Example: Role-Specific View in DOORS (2/2)

DOORS Interface Screenshot showing a table of requirements for 'REB_Example'.

ID	Short Text	Version	Type	Author	Source	Priority	Person Responsible	Status Validation
4	Enter trip data	3	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	validated
5	Database	1	Functional	Roy the Requirements Engineer	Dennis Developer	must-have	Dennis Developer	validated
6	View and edit trip data	1.3	Functional	Roy the Requirements Engineer	Tom Traveler	must-have	Dennis Developer	validated
7	Change travel data	1.2	Functional	Roy the Requirements Engineer	Tina Travelmanager	must-have	Dennis Developer	validated
8	Data security	1.3	Quality	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	in validation
11	Programming language	1	Constraint	Roy the Requirements Engineer	Dennis Developer	nice-to-have	Dennis Developer	in validation
13	Authentication method	2.2	Quality	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	in validation
14	Login window	1.1	Functional	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	validated
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17	Terminal	2	Functional	Roy the Requirements Engineer	Tom Traveler	must-have	Dennis Developer	validated
18	Half year	3	Functional	Roy the Requirements Engineer	Martina Manager	could-have	Dennis Developer	validated
19	Enter login data	1.1	Functional	Roy the Requirements Engineer	Sem Security	must-have	Dennis Developer	validated
20	Failed authentication	1	Functional	Roy the Requirements Engineer	Sem Security	could-have	Dennis Developer	validated
21	Import data	1	Functional	Roy the Requirements Engineer	Tina Travelmanager	nice-to-have	Dennis Developer	validated
22	Management approval	3	Functional	Roy the Requirements Engineer	Martina Manager	must-have	Dennis Developer	validated

[Matthias Koch: Requirements Engineering Course 2015/2016, Fraunhofer IESE]

- Manage requirements and attributes based on information models
- Organize requirements by hierarchy and type levels
- Configuring and version management on requirement level
- Define requirement baselines
- User management (including access rights and control)
- Traceability management
- Consolidate requirements (e.g., view generation)
- Change management (change control and impact analysis)
- Import / export data

Summary

- Goals of requirements management
 - Maintaining a persistent availability of the documented requirements
 - Structuring the information in a sensible manner
 - Allow for selective access to the information
- Techniques for requirements management
 - Assigning attributes to requirements
 - Prioritizing requirements
 - Traceability of requirements
 - Versioning of requirements
 - Management of requirements changes
- Tools can support requirements management

Failed Feedback ...



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Questions?