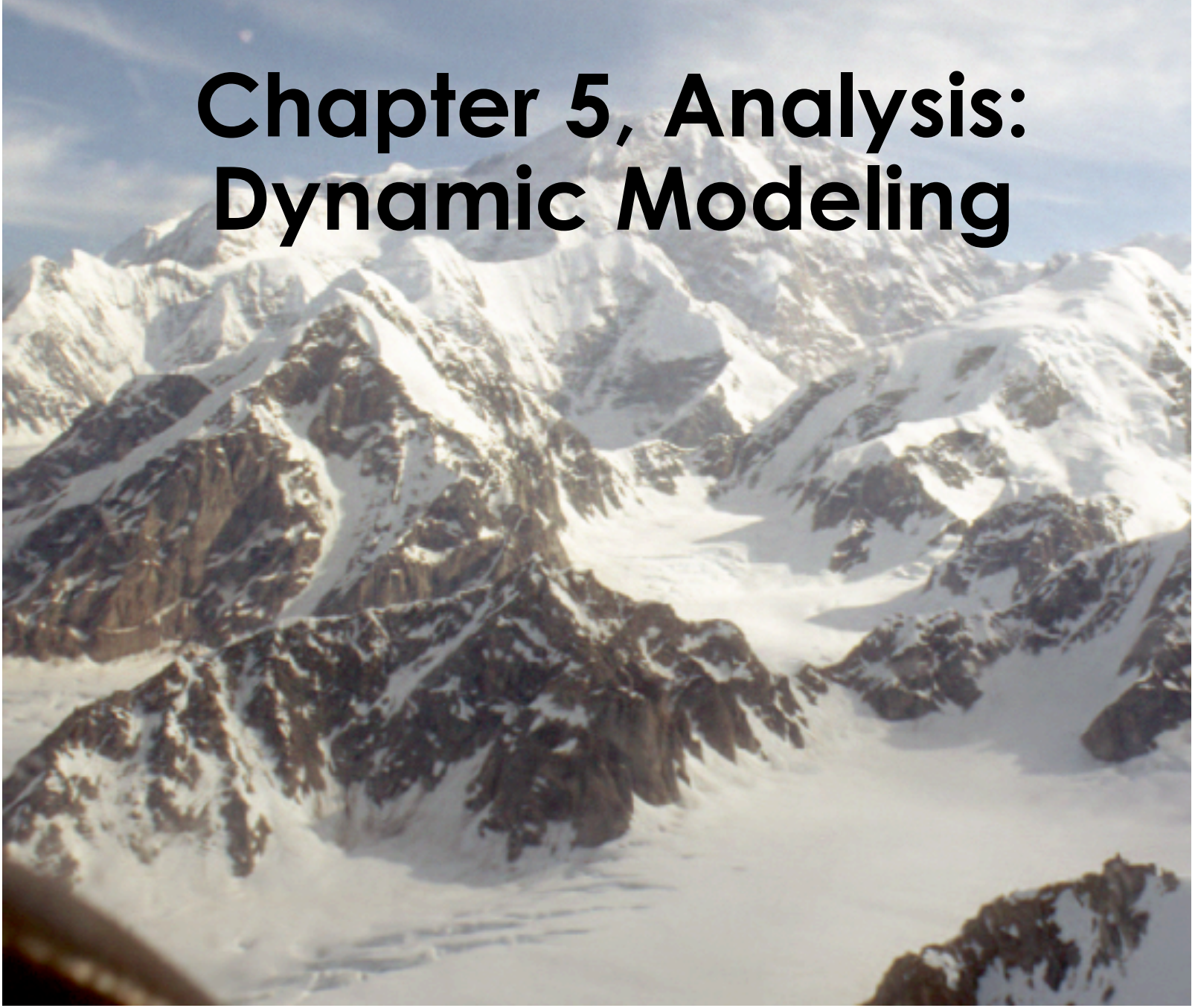


Chapter 5, Analysis: Dynamic Modeling



Reverse Engineering Challenge

- Date: Next Tuesday, May 15th
- Rules:
 - We start at exactly at 12:50
 - 10 Minutes introduction to the problem
 - 35 minutes development time for the solution
 - You have to do the development in the lecture hall
 - Bring your own laptop (well charged!)
 - Collaboration is ok: Team work is encouraged
 - Pair programming (solo and triple also ok)
 - **First Prize:**
 - First person, who finishes a solution that executes and can be demonstrated on lecturer laptop
 - **Second prize:**
 - Lottery among all the solutions submitted by the end of the lecture (by 13:35).

How can you prepare for this event?

- Visit the Challenge-Website (see lecture portal)
- Prepare your development environment:
 - Download Eclipse
 - Download the Bumper system
 - Compile and run Bumpers
 - Inspect the source code
- Work through the video tutorials.

Bumpers-Demo



I cannot follow the lectures. Where are we?

- We have covered Ch 1 - 4
- We are in the middle of Chapter 5
 - Functional modeling: Read again Ch 2, pp. 46 - 51
 - Structural modeling: Read again Ch 2, pp.52 - 59
- From use cases to class diagrams
 - Identify participatory objects in flow of events descriptions
 - Exercise: Apply Abbot's technique to Fig. 5-7, p. 181
 - Identify entity, control and boundary objects
 - Heuristics to find these types: Ch 5, Section 5.4
- We are now moving into dynamic modeling
- Notations for dynamic models are
 - Interaction-, Collaboration-, Statechart-, Activity diagrams
 - Reread Ch. 2, pp. 59-67

Outline of the Lecture

- Dynamic modeling
 - Interaction Diagrams
 - Sequence diagrams
 - Collaboration diagrams
 - State diagrams
- Using dynamic modeling for the design of user interfaces
- Requirements analysis model validation
- Design Patterns
 - Reuse of design knowledge
 - A first design pattern: the composite pattern.

How do you find classes?

- We have already established several sources for class identification:
 - **Application domain analysis:** We find classes by talking to the client and identify abstractions by observing the end user
 - **General world knowledge and intuition**
 - **Textual analysis** of event flow in use cases (Abbot)
- Today we identify classes from dynamic models
- Two good heuristics:
 - Actions and activities in state chart diagrams are candidates for public operations in classes
 - Activity lines in sequence diagrams are candidates for objects.

Dynamic Modeling with UML

- Two UML diagrams types for dynamic modeling:
 - **Interaction diagrams** describe the dynamic behavior *between* objects
 - **Statechart diagrams** describe the dynamic behavior *of a single object*.

UML Interaction Diagrams

- Two types of interaction diagrams:
 - **Sequence Diagram:**
 - Describes the dynamic behavior of several objects over time
 - Good for real-time specifications
 - **Collaboration Diagram:**
 - Shows the temporal relationship among objects
 - Position of objects is based on the position of the classes in the UML class diagram.
 - Does not show time,

UML State Chart Diagram

- **State Chart Diagram:**
 - A state machine that describes the response of an object of a given class to the receipt of outside stimuli (Events).
- **Activity Diagram:**
 - A special type of state chart diagram, where all states are action states (Moore Automaton).

Dynamic Modeling

- Definition of a dynamic model:
 - Describes the components of the system that have interesting dynamic behavior
- The dynamic model is described with
 - State diagrams: One state diagram for each class with interesting dynamic behavior
 - Classes without interesting dynamic behavior are not modeled with state diagrams
 - Sequence diagrams: For the interaction between classes
- Purpose:
 - Detect and supply operations for the object model.

How do we detect Operations?

- We look for objects, who are interacting and extract their “protocol”
- We look for objects, who have interesting behavior on their own
- Good starting point: Flow of events in a use case description
- From the flow of **events** we proceed to the sequence diagram to find the **participating objects**.

What is an Event?

- Something that happens at a point in time
- An event sends information from one object to another
- Events can have associations with each other:
 - Causally related:
 - An event happens always before another event
 - An event happens always after another event
 - Causally unrelated:
 - Events that happen concurrently
- Events can also be grouped in event classes with a hierarchical structure => Event taxonomy

The term ‘Event’ is often used in two ways

- Instance of an event class:
 - “Slide 14 shown on Thursday May 9 at 8:50”.
 - Event class “Lecture Given”, Subclass “Slide Shown”
- Attribute of an event class
 - Slide Update(7:27 AM, 05/07/2009)
 - Train_Leaves(4:45pm, Manhattan)
 - Mouse button down(button#, tablet-location)

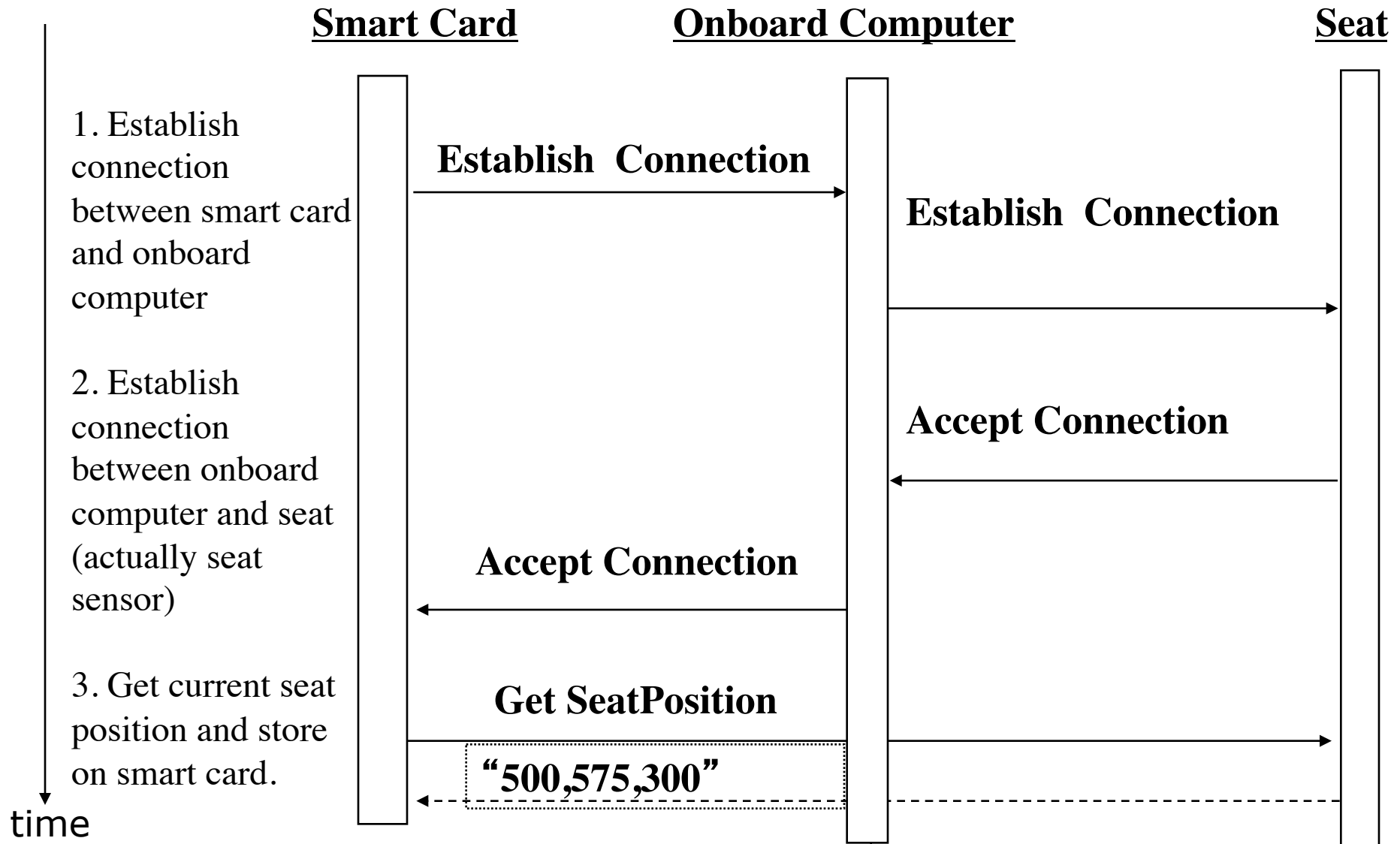
Sequence Diagram

- A **sequence diagram** is a graphical description of the objects participating in a use case using a DAG notation
- Heuristic for finding participating objects:
 - A event always has a sender and a receiver
 - Find them for each event => These are the objects participating in the use case.

An Example

- Flow of events in “Get SeatPosition” use case :
 1. Establish connection between smart card and onboard computer
 2. Establish connection between onboard computer and sensor for seat
 3. Get current seat position and store on smart card
- Where are the objects?

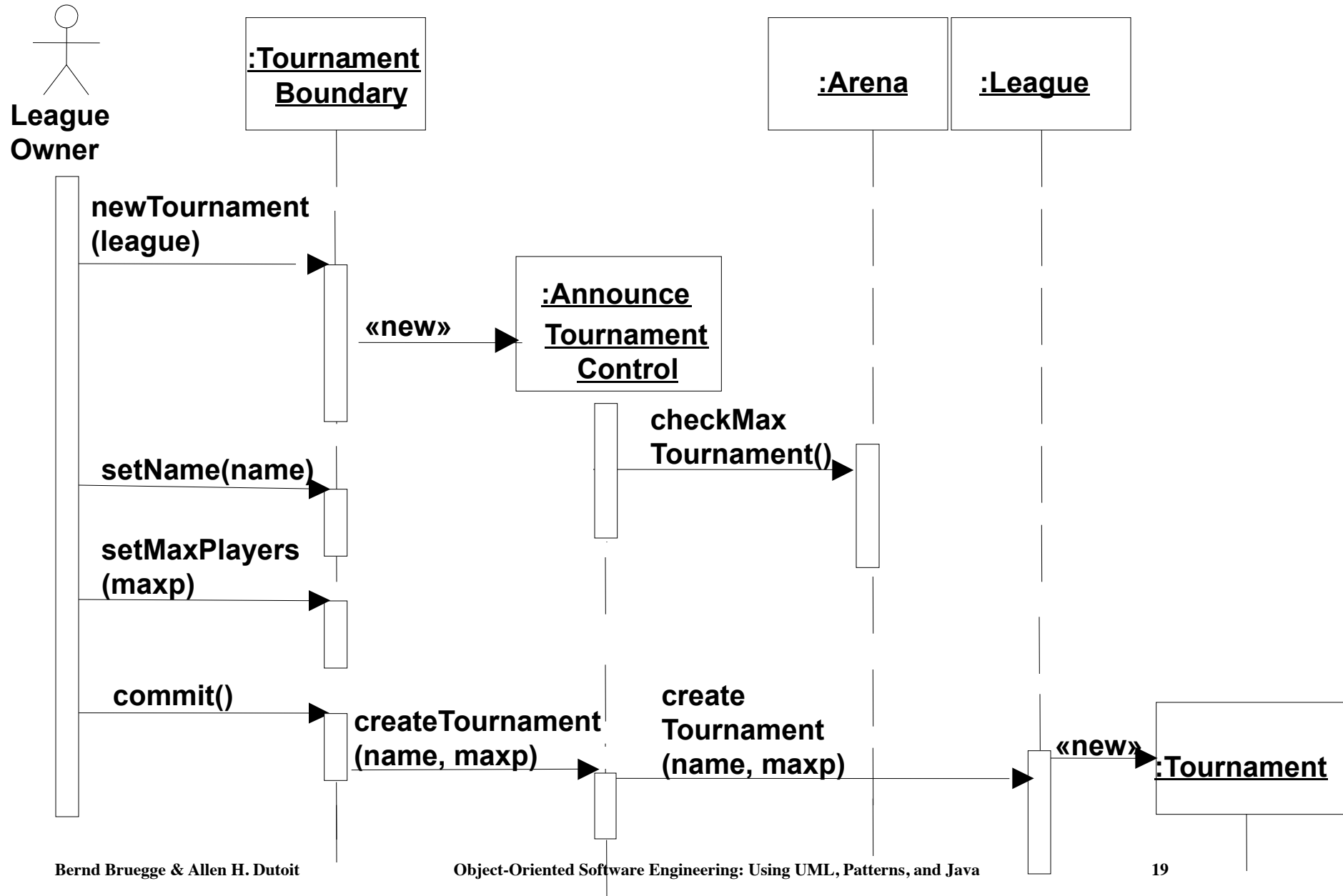
Sequence Diagram for “Get SeatPosition”



Heuristics for Sequence Diagrams

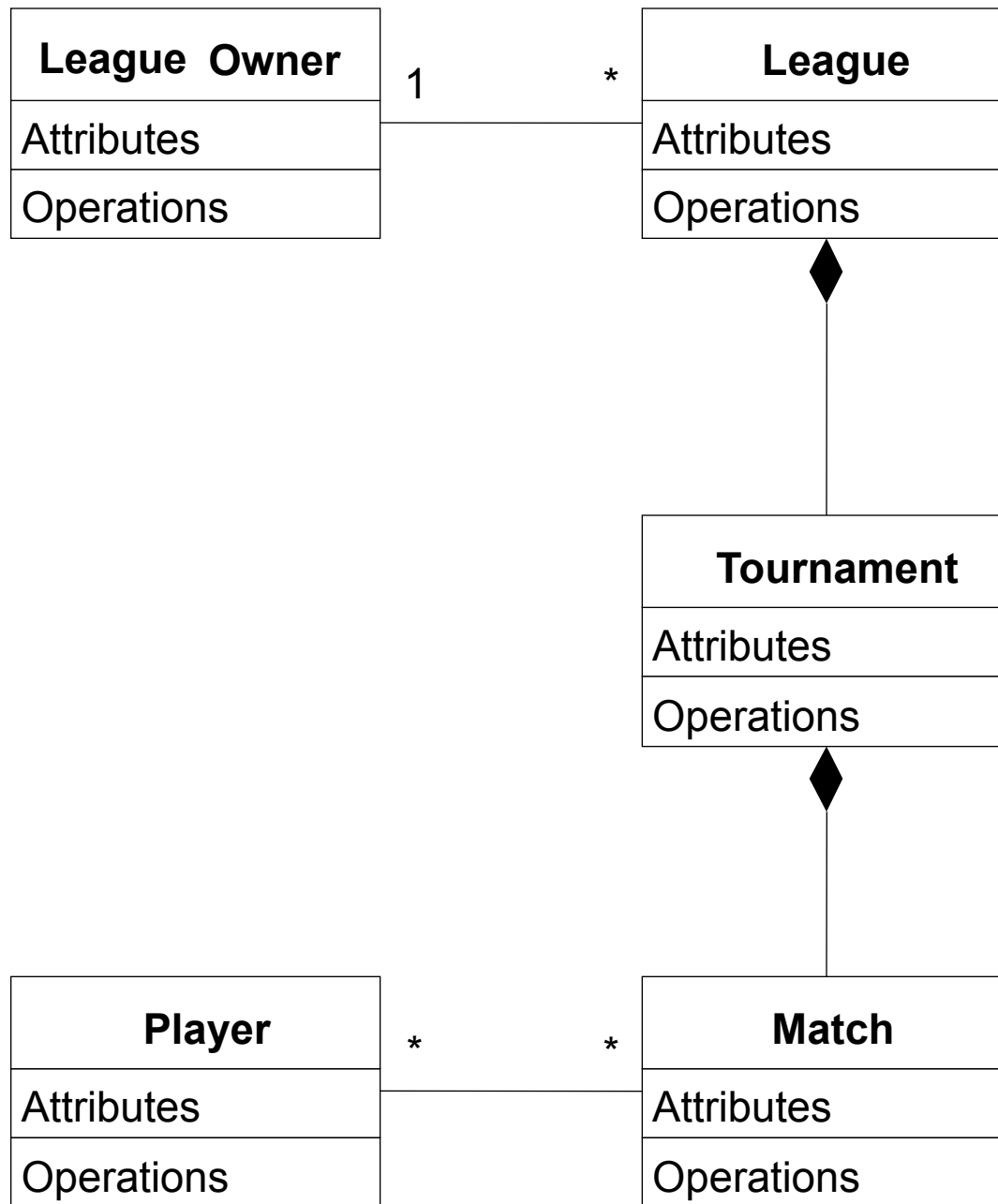
- **Layout:**
 - 1st column: Should be the **actor** of the use case
 - 2nd column: Should be a **boundary object**
 - 3rd column: Should be the **control object** that manages the rest of the use case
- **Creation of objects:**
 - Create control objects at beginning of event flow
 - The control objects create the boundary objects
- **Access of objects:**
 - Entity objects can be accessed by control and boundary objects
 - Entity objects should not access boundary or control objects.

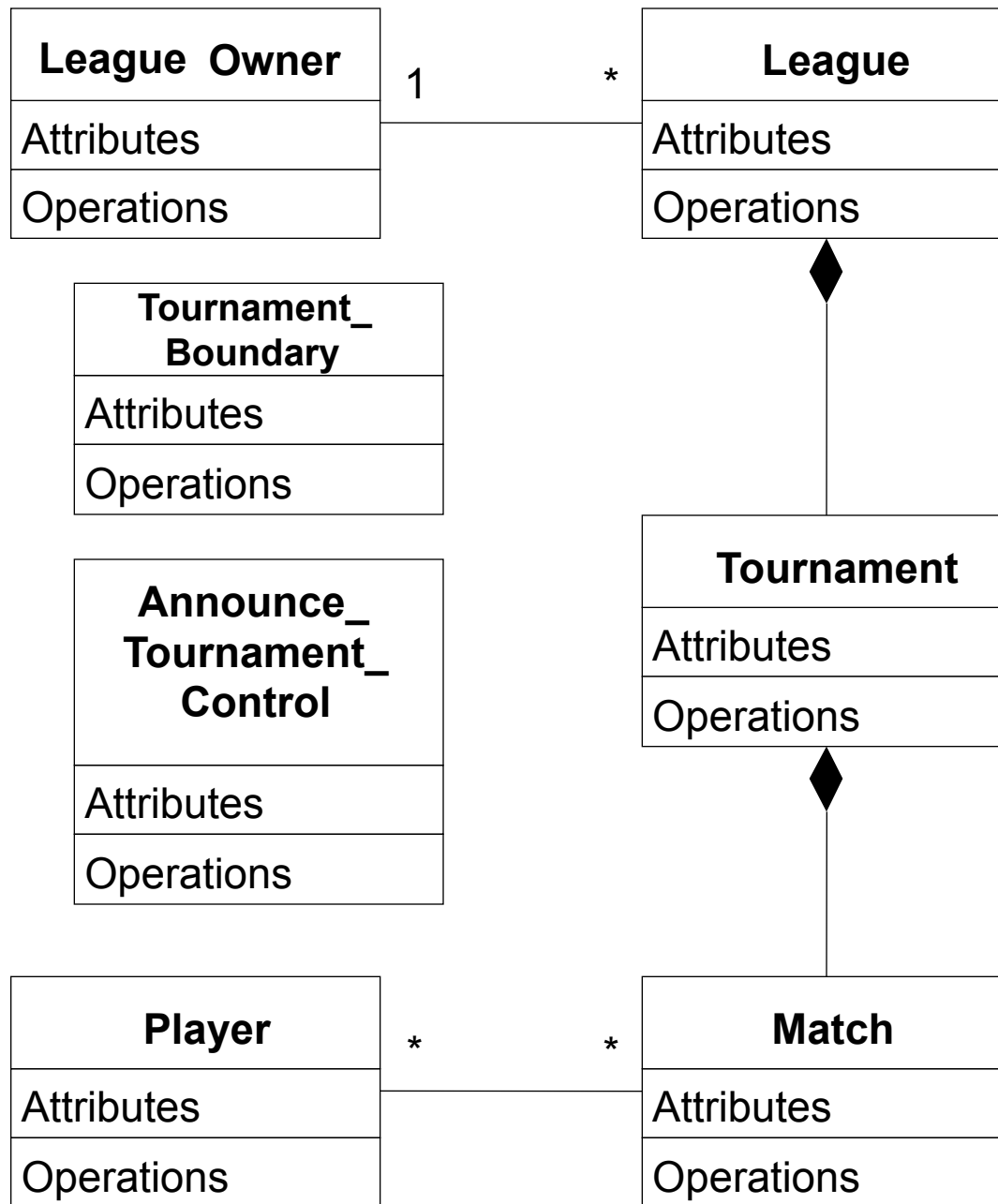
ARENA Sequence Diagram: Create Tournament



Impact on ARENA's Object Model

- Let's assume ARENA's object model contains - at this modeling stage - the objects
 - ▶ League Owner, Arena, League, Tournament, Match and Player
- The Sequence Diagram identifies 2 new Classes
 - ▶ Tournament Boundary, Announce_Tournament_Control

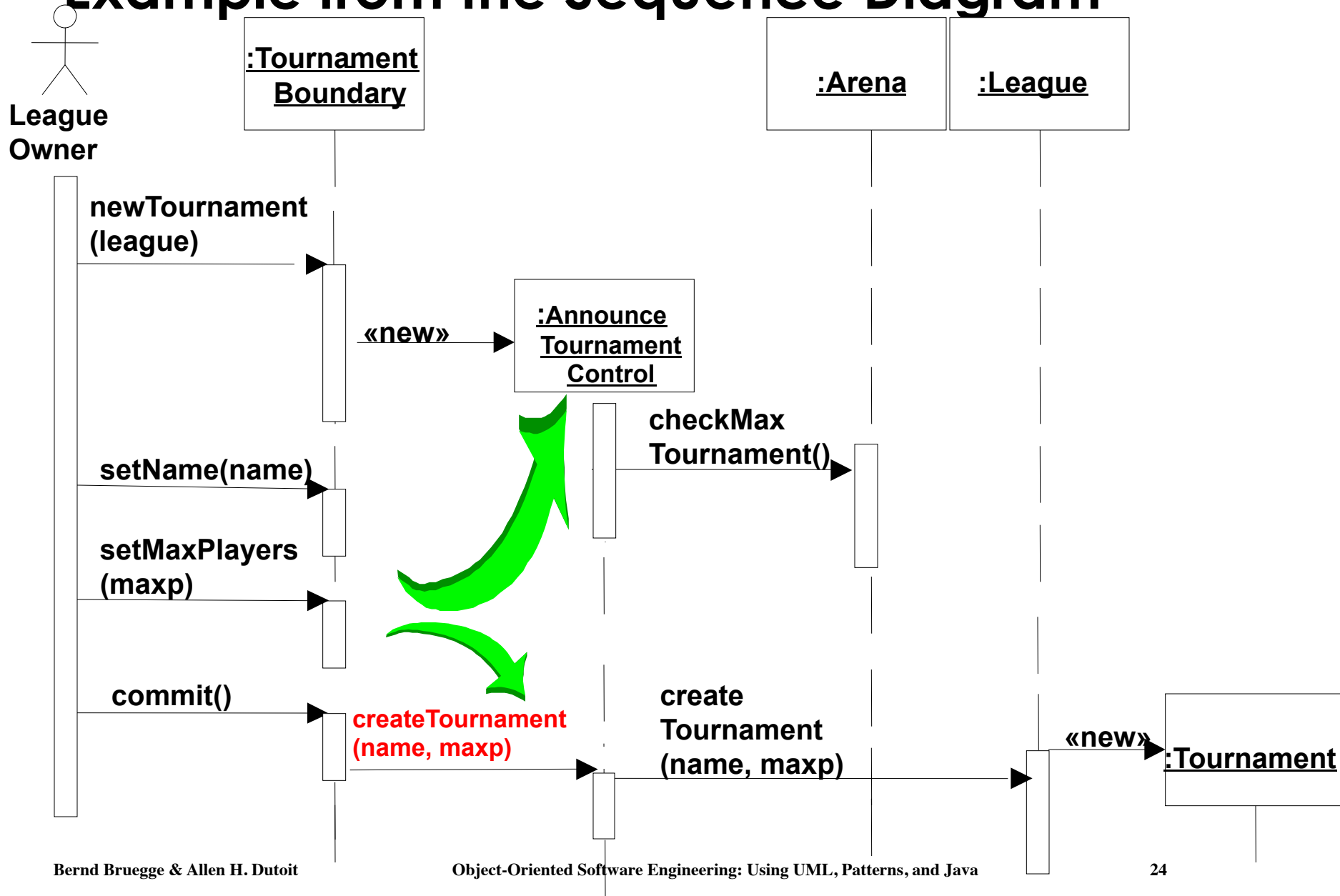


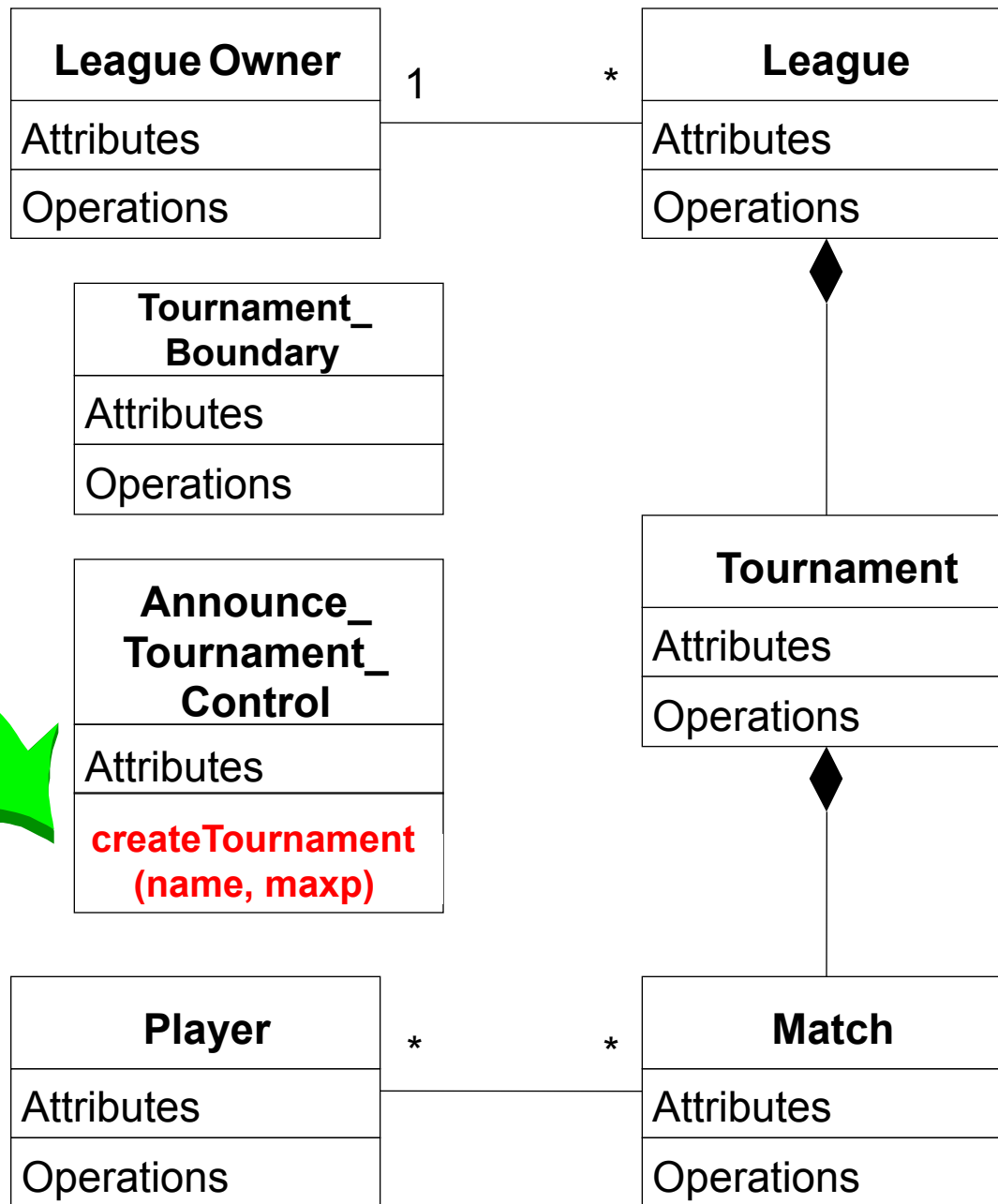


Impact on ARENA's Object Model (2)

- The sequence diagram also supplies us with many new events
 - newTournament(league)
 - setName(name)
 - setMaxPlayers(max)
 - commit
 - checkMaxTournament()
 - createTournament
- Question:
 - Who owns these events?
- Answer:
 - For each object that receives an event there is a public operation in its associated class
 - The name of the operation is usually the name of the event.

Example from the Sequence Diagram



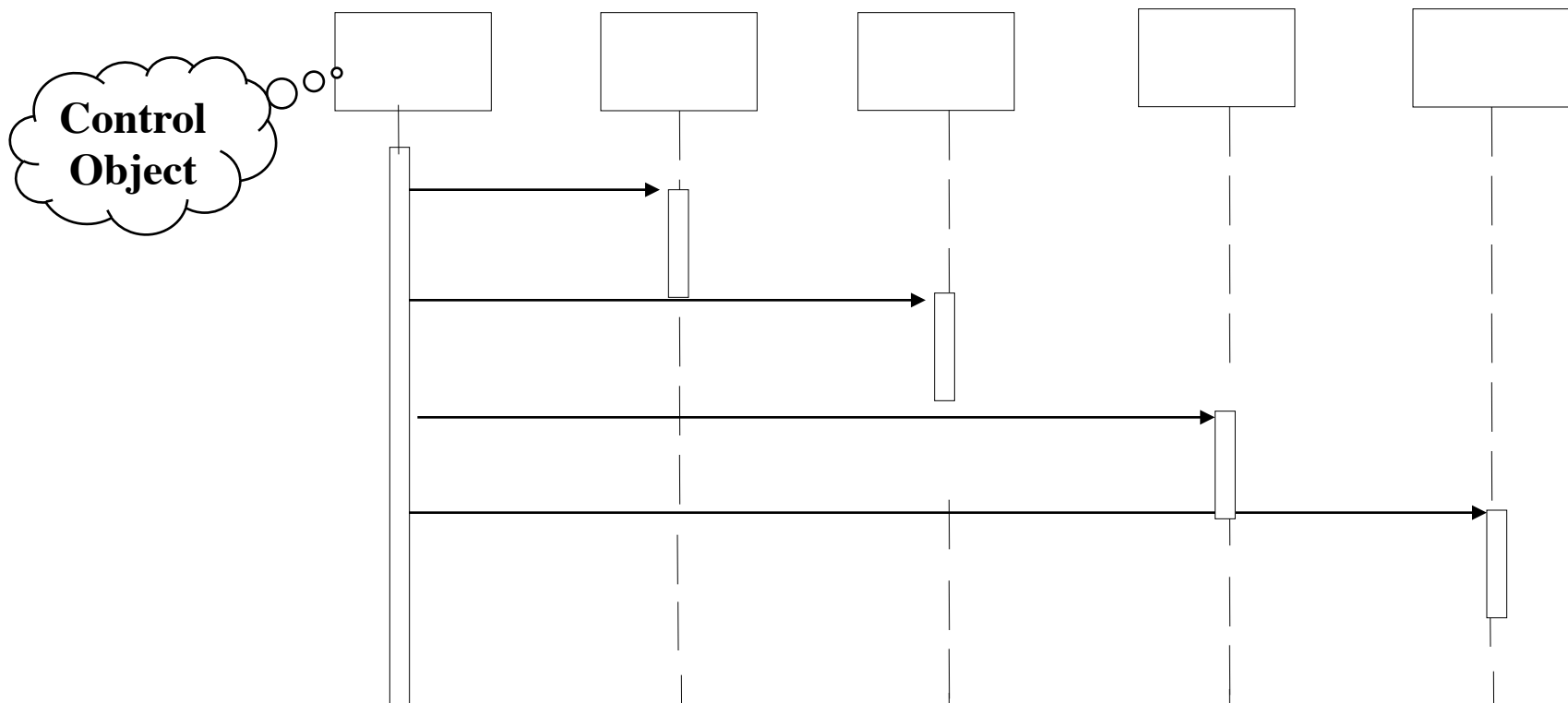


What else can we get out of Sequence Diagrams?

- Sequence diagrams are derived from use cases
- The structure of the sequence diagram helps us to determine how decentralized the system is
- We distinguish two structures for sequence diagrams
 - **Fork Diagrams** and **Stair Diagrams** (Ivar Jacobsen)

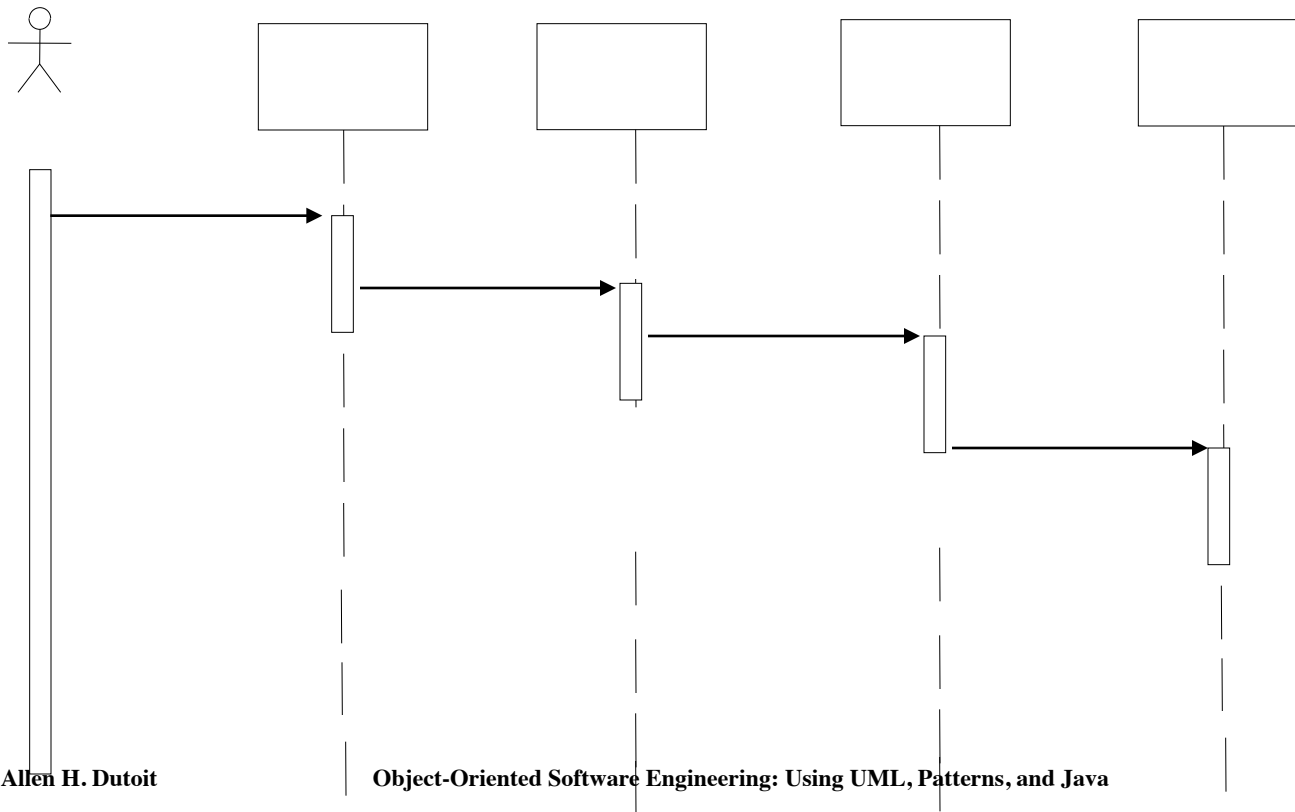
Fork Diagram

- The dynamic behavior is placed in a single object, usually a control object
 - It knows all the other objects and often uses them for direct questions and commands



Stair Diagram

- The dynamic behavior is distributed. Each object delegates responsibility to other objects
 - Each object knows only a few of the other objects and knows which objects can help with a specific behavior



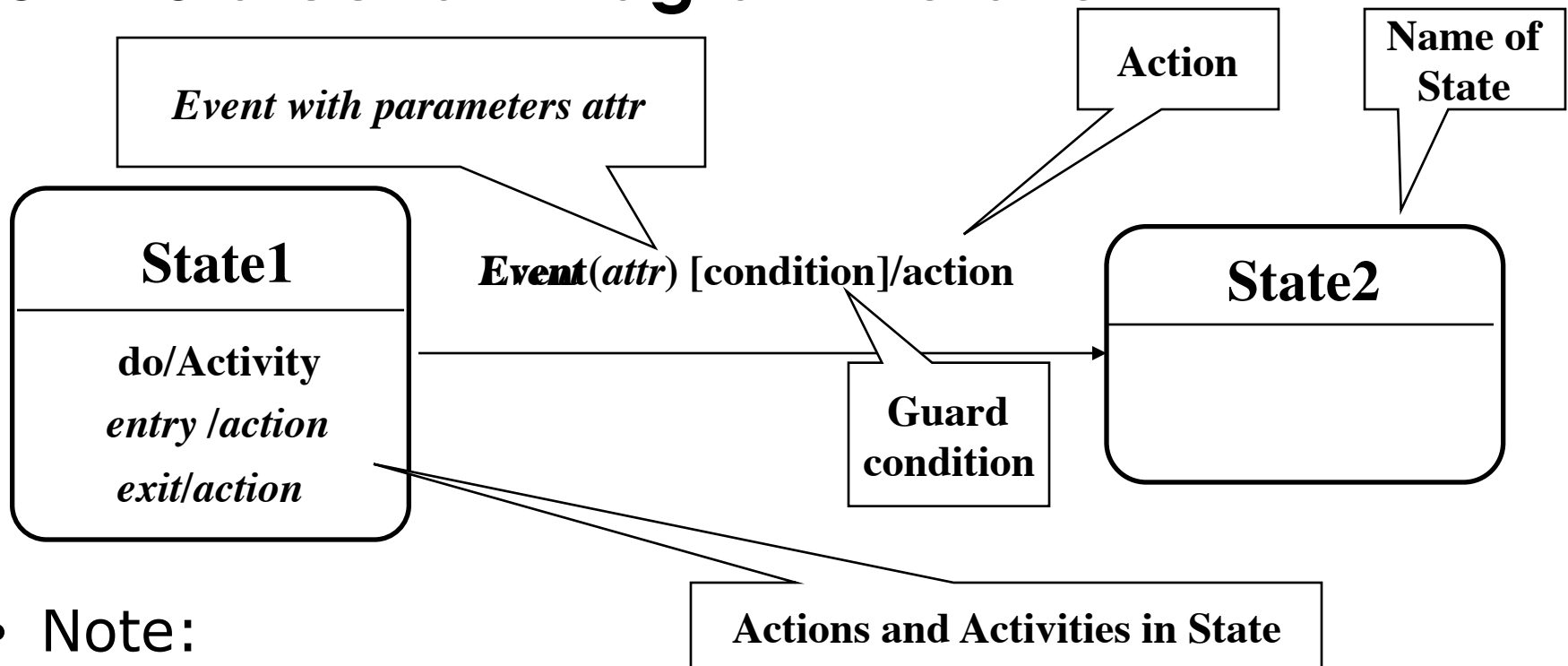
Fork or Stair?

- Object-oriented supporters claim that the stair structure is better
- Modeling Advice:
 - Choose the stair - a decentralized control structure - if
 - The operations have a strong connection
 - The operations will always be performed in the same order
 - Choose the fork - a centralized control structure - if
 - The operations can change order
 - New operations are expected to be added as a result of new requirements.

Dynamic Modeling

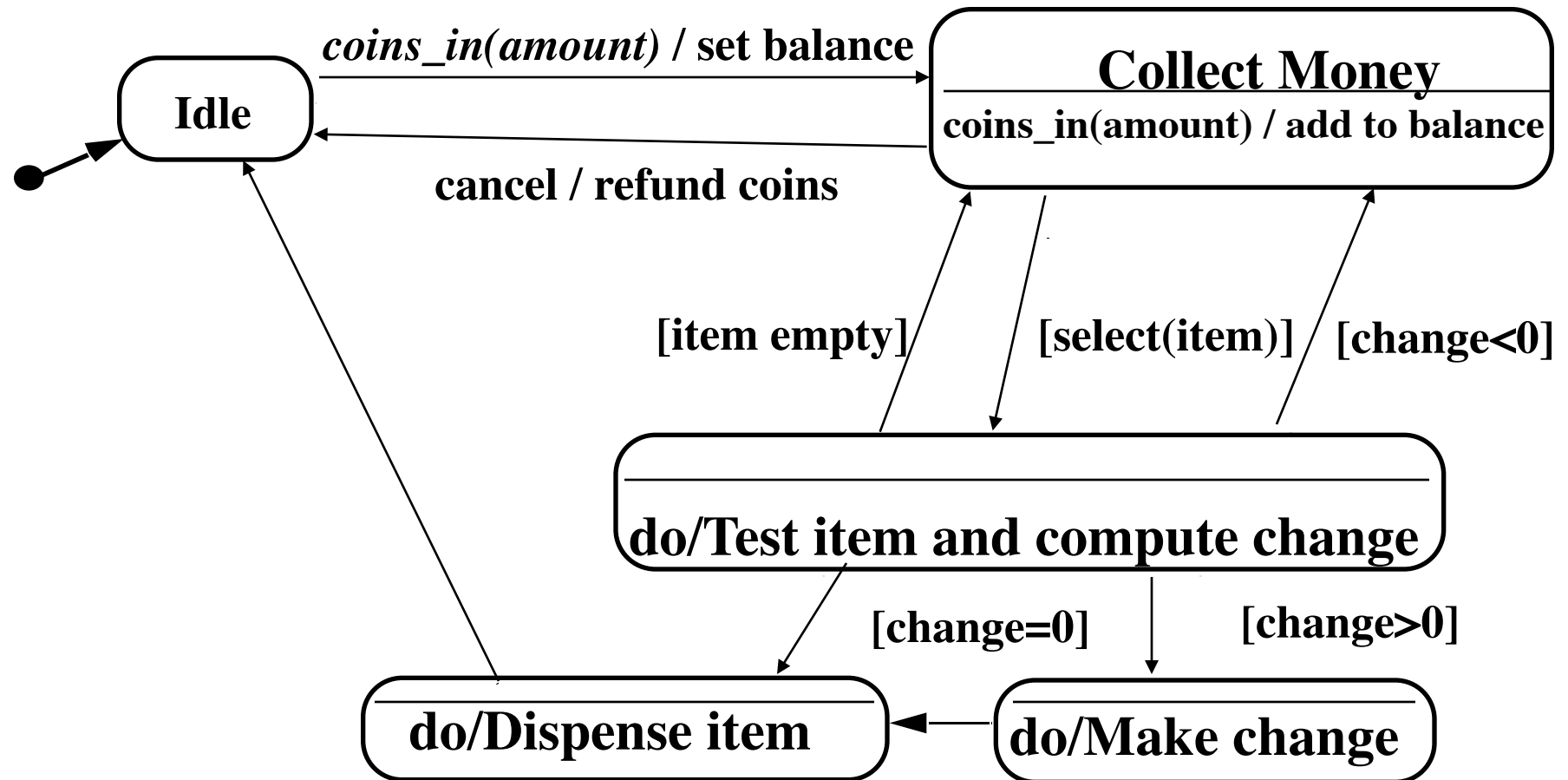
- We distinguish between two types of operations:
 - **Activity**: Operation that takes time to complete
 - associated with states
 - **Action**: Instantaneous operation
 - associated with events
- A state chart diagram relates events and states for one class
- An object model with several classes with interesting behavior has *a set* of state diagrams

UML Statechart Diagram Notation



- Note:
 - *Events are italics*
 - Conditions are enclosed with brackets: []
 - Actions and activities are prefixed with a slash /
- Notation is based on work by Harel
- Added are a few object-oriented modifications.

Example of a StateChart Diagram



State

- An abstraction of the attributes of a class
 - State is the aggregation of several attributes a class
- A state is an equivalence class of all those attribute values and links that do not need to be distinguished
 - Example: State of a bank
- State has duration

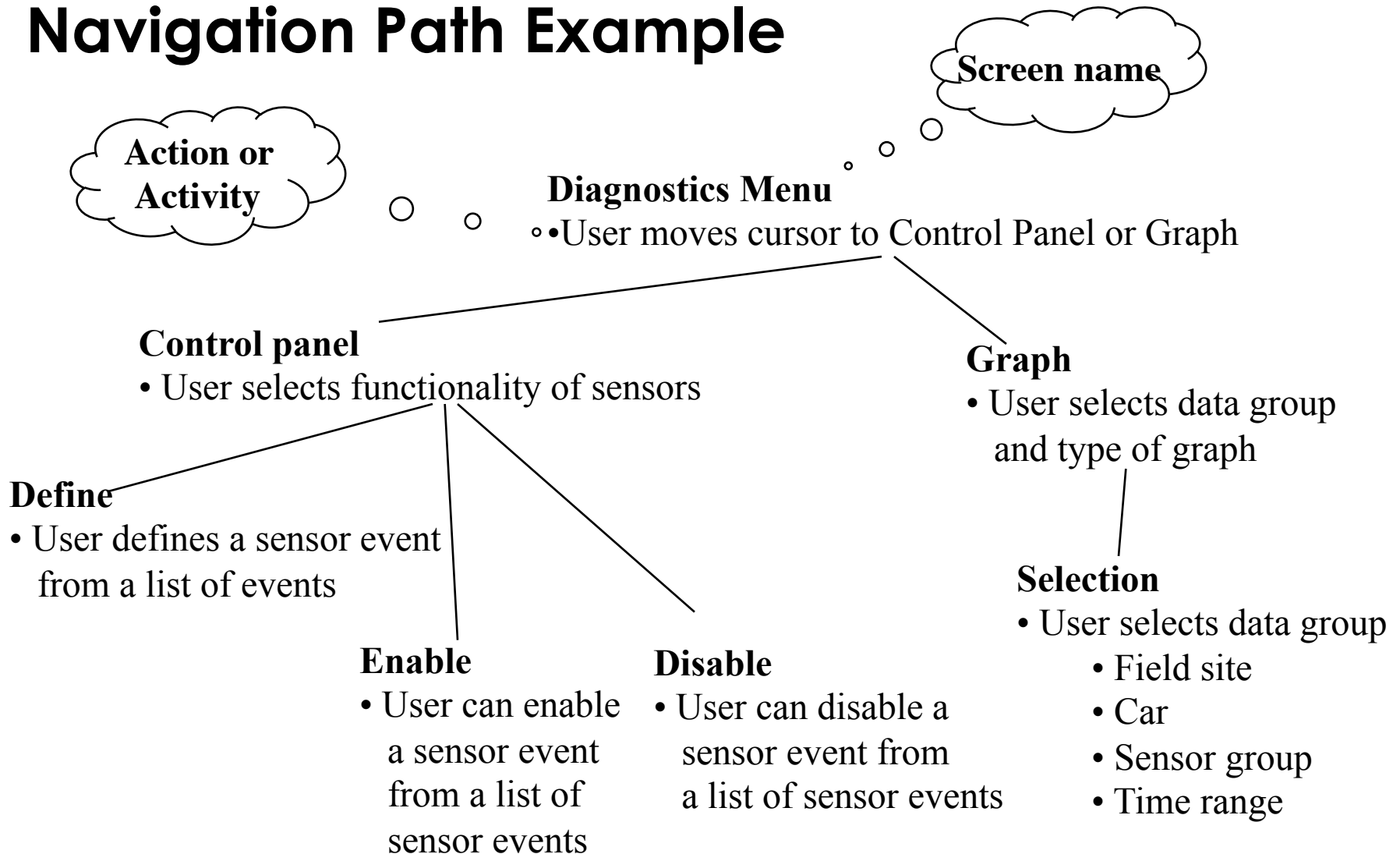
State Chart Diagram vs Sequence Diagram

- State chart diagrams help to identify:
 - Changes to an individual object over time
- Sequence diagrams help to identify:
 - The temporal relationship of between objects over time
 - Sequence of operations as a response to one ore more events.

Dynamic Modeling of User Interfaces

- Statechart diagrams can be used for the design of user interfaces
- States: Name of screens
- Actions or activities are shown as bullets under the screen name

Navigation Path Example



Practical Tips for Dynamic Modeling

- Construct dynamic models only for classes with significant dynamic behavior
 - Avoid “analysis paralysis”
- Consider only relevant attributes
 - Use abstraction if necessary
- Look at the granularity of the application when deciding on actions and activities
- Reduce notational clutter
 - Try to put actions into superstate boxes (look for identical actions on events leading to the same state).

Let's Do Analysis: A Toy Example

- Analyze the problem statement
 - Identify functional requirements
 - Identify nonfunctional requirements
 - Identify constraints (pseudo requirements)
- Build the functional model:
 - Develop use cases to illustrate functional requirements
- Build the dynamic model:
 - Develop sequence diagrams to illustrate the interaction between objects
 - Develop state diagrams for objects with interesting behavior
- Build the object model:
 - Develop class diagrams for the structure of the system

Problem Statement: Direction Control for a Toy Car

- Power is turned on
 - Car moves forward and car headlight shines
- Power is turned off
 - Car stops and headlight goes out.
- Power is turned on
 - Headlight shines
- Power is turned off
 - Headlight goes out
- Power is turned on
 - Car runs backward with its headlight shining

- Power is turned off
 - Car stops and headlight goes out
- Power is turned on
 - Headlight shines
- Power is turned off
 - Headlight goes out
- Power is turned on
 - Car runs forward with its headlight shining

Find the Functional Model: Use Cases

- Use case 1: System Initialization
 - Entry condition: Power is off, car is not moving
 - Flow of events:
 1. Driver turns power on
 - Exit condition: Car moves forward, headlight is on
- Use case 2: Turn headlight off
 - Entry condition: Car moves forward with headlights on
 - Flow of events:
 1. Driver turns power off, car stops and headlight goes out.
 2. Driver turns power on, headlight shines and car does not move.
 3. Driver turns power off, headlight goes out
 - Exit condition: Car does not move, headlight is out

Use Cases continued

- Use case 3: Move car backward
 - Entry condition: Car is stationary, headlights off
 - Flow of events:
 1. Driver turns power on
 - Exit condition: Car moves backward, headlight on
- Use case 4: Stop backward moving car
 - Entry condition: Car moves backward, headlights on
 - Flow of events:
 1. Driver turns power off, car stops, headlight goes out.
 2. Power is turned on, headlight shines and car does not move.
 3. Power is turned off, headlight goes out.
 - Exit condition: Car does not move, headlight is out

Use Cases Continued

- Use case 5: Move car forward
 - Entry condition: Car does not move, headlight is out
 - Flow of events
 1. Driver turns power on
 - Exit condition:
 - Car runs forward with its headlight shining

Use Case Pruning

- Do we need use case 5?
- Let us compare use case 1 and use case 5:

Use case 1: System Initialization

- Entry condition: Power is off, car is not moving
- Flow of events:
 1. Driver turns power on
- Exit condition: Car moves forward, headlight is on

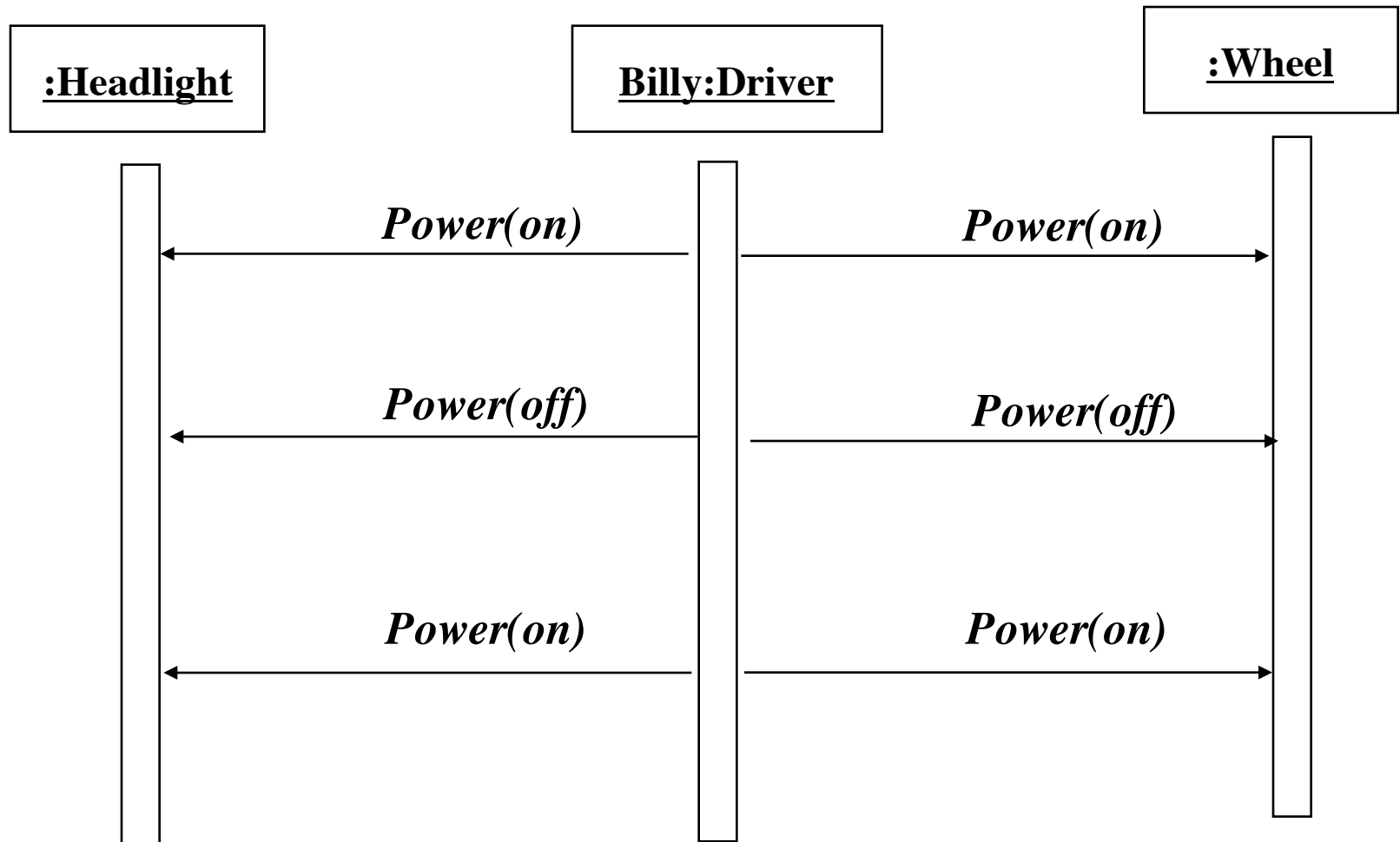
Use case 5: Move car forward

- Entry condition: Car does not move, headlight is out
- Flow of events
 1. Driver turns power on
- Exit condition:
 - Car runs forward with its headlight shining

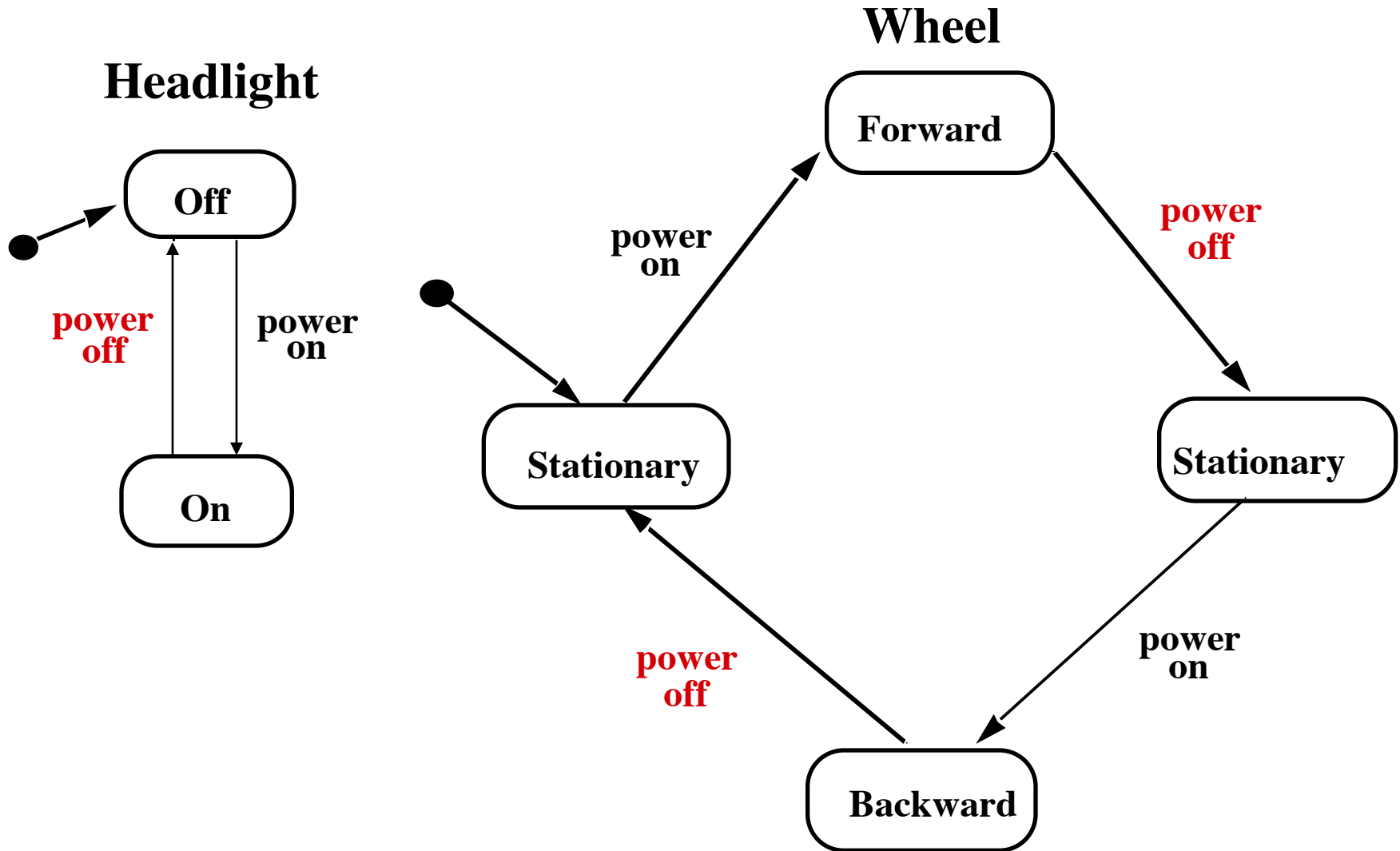
Dynamic Modeling: Create the Sequence Diagram

- Name: Drive Car
- Sequence of events:
 - Billy turns power on
 - Headlight goes on
 - Wheels starts moving forward
 - Wheels keeps moving forward
 - Billy turns power off
 - Headlight goes off
 - Wheels stops moving
 - . . .

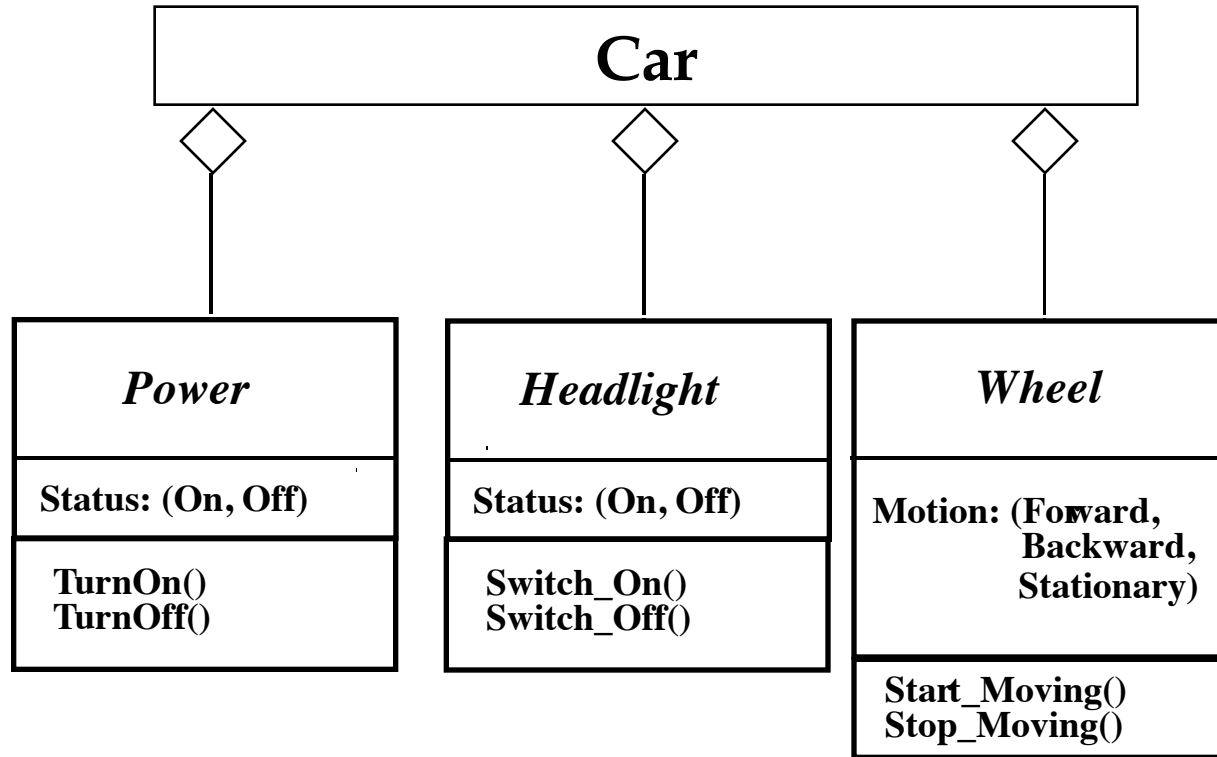
Sequence Diagram for Drive Car Scenario



Toy Car: Dynamic Model



Toy Car: Object Model



Outline of the Lecture

- ✓ Dynamic modeling
 - ✓ Sequence diagrams
 - ✓ State diagrams
- ✓ Using dynamic modeling for the design of user interfaces
- ✓ Analysis example
- ➡ Requirements analysis model validation

Model Validation and Verification

- **Verification** is an equivalence check between the transformation of two models
- **Validation** is the comparison of the model with reality
 - Validation is a critical step in the development process Requirements should be validated with the client and the user.
 - Techniques: Formal and informal reviews (Meetings, requirements review)
- **Requirements validation** involves several checks
 - Correctness, Completeness, Ambiguity, Realism

Checklist for a Requirements Review

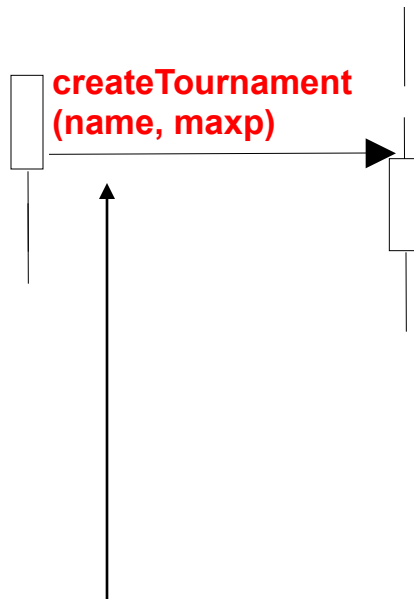
- Is the model correct?
 - A model is correct if it represents the client's view of the the system
- Is the model complete?
 - Every scenario is described
- Is the model consistent?
 - The model does not have components that contradict each other
- Is the model unambiguous?
 - The model describes one system, not many
- Is the model realistic?
 - The model can be implemented

Examples for syntactical Problems

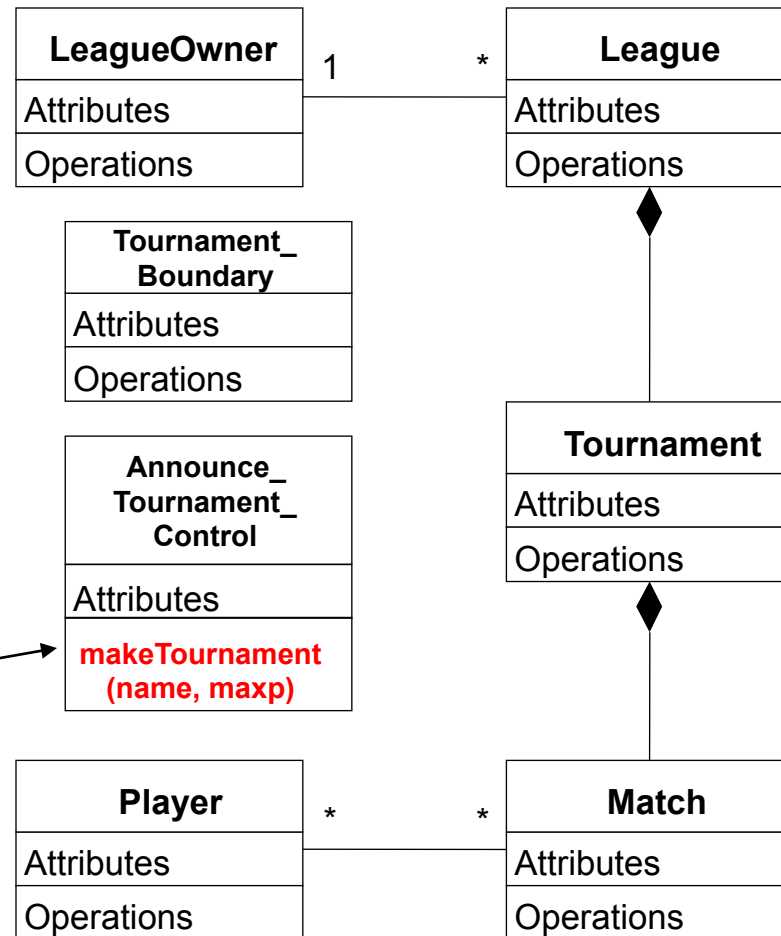
- Different spellings in different UML diagrams
- Omissions in diagrams

Different spellings in different UML diagrams

UML Sequence Diagram



UML Class Diagram



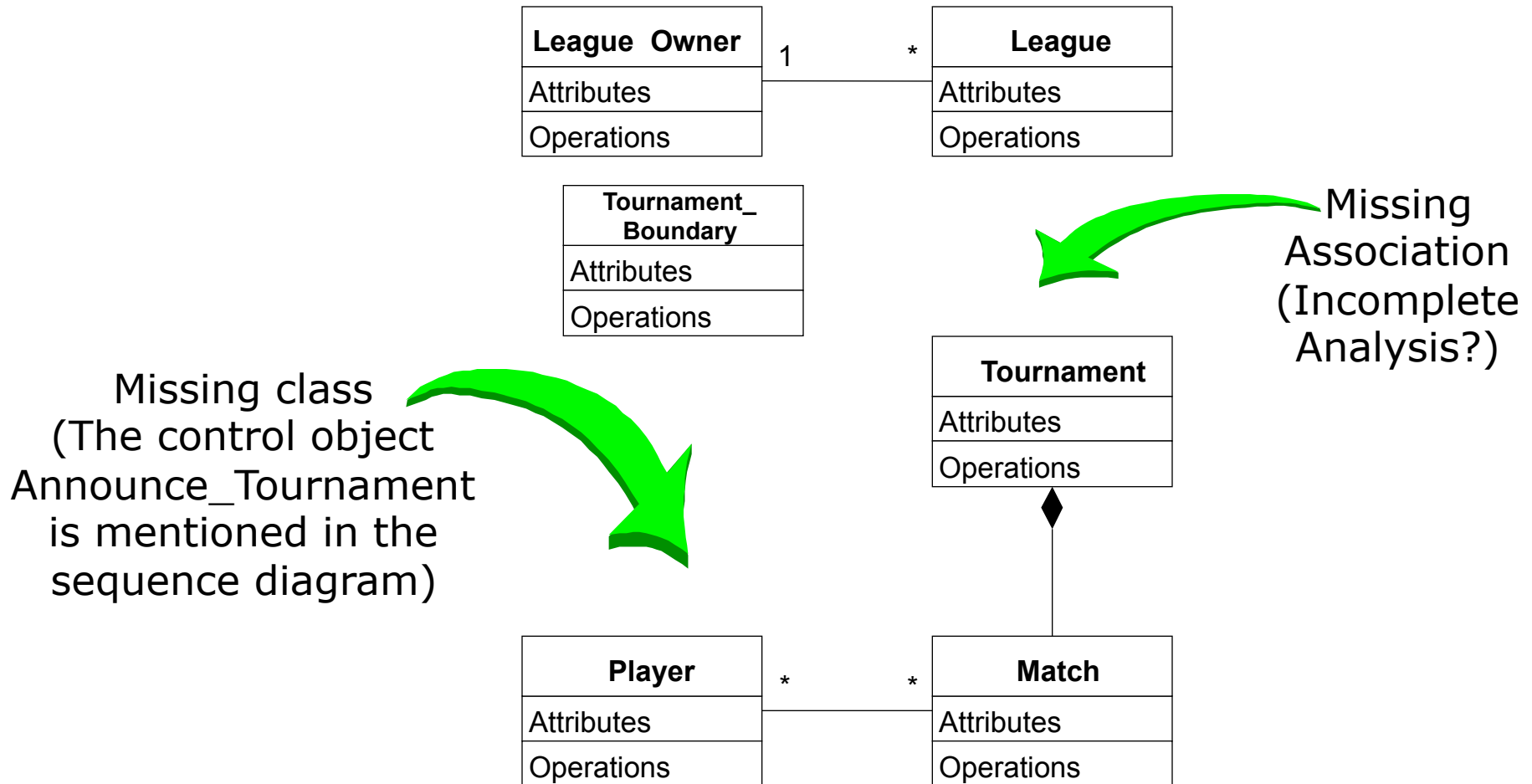
Different spellings
in different models
for the same operation

Checklist for the Requirements Review (2)

- Syntactical check of the models
 - Check for consistent naming of classes, attributes, methods in different subsystems
 - Identify dangling associations (“pointing to nowhere”)
 - Identify double- defined classes
 - Identify missing classes (mentioned in one model but not defined anywhere)
 - Check for classes with the same name but different meanings

Omissions in some UML Diagrams

Class Diagram




When is a Model Dominant?

- **Object model:**
 - The system has classes with nontrivial states and many relationships between the classes
- **Dynamic model:**
 - The model has many different types of events: Input, output, exceptions, errors, etc.
- **Functional model:**
 - The model performs complicated transformations (eg. computations consisting of many steps).
- Which model is dominant in these applications?
 - Compiler
 - Database system
 - Spreadsheet program

Examples of Dominant Models

- Compiler:
 - The functional model is most important
 - The dynamic model is trivial because there is only one type input and only a few outputs
 - Is that true for IDEs?
- Database systems:
 - The object model most important
 - The functional model is trivial, because the purpose of the functions is to store, organize and retrieve data
- Spreadsheet program:
 - The functional model most important
 - The dynamic model is interesting if the program allows computations on a cell
 - The object model is trivial.

Requirements Analysis Document Template

1. Introduction
2. Current system
3. Proposed system
 - 3.1 Overview
 - 3.2 Functional requirements
 - 3.3 Nonfunctional requirements
 - 3.4 Constraints (“Pseudo requirements”)
 -  3.5 System models
 - 3.5.1 Scenarios
 - 3.5.2 Use case model
 - 3.5.3 Object model
 - 3.5.3.1 Data dictionary
 - 3.5.3.2 Class diagrams
 - 3.5.4 Dynamic models
 - 3.5.5 User interface
4. Glossary

Section 3.5 System Model

3.5.1 Scenarios

- As-is scenarios, visionary scenarios

3.5.2 Use case model

- Actors and use cases

3.5.3 Object model

- Data dictionary
- Class diagrams (classes, associations, attributes and operations)

3.5.4 Dynamic model

- State diagrams for classes with significant dynamic behavior
- Sequence diagrams for collaborating objects (protocol)

3.5.5 User Interface

- Navigational Paths, Screen mockups

Requirements Analysis Questions

1. What are the transformations?



Functional Modeling

Create *scenarios and use case diagrams*

- Talk to client, observe, get historical records

2. What is the structure of the system?



Object Modeling

Create *class diagrams*

- Identify objects.
- What are the associations between them?
- What is their multiplicity?
- What are the attributes of the objects?
- What operations are defined on the objects?

3. What is its behavior?



Dynamic Modeling

Create *sequence diagrams*

- Identify senders and receivers
- Show sequence of events exchanged between objects.
- Identify event dependencies and event concurrency.

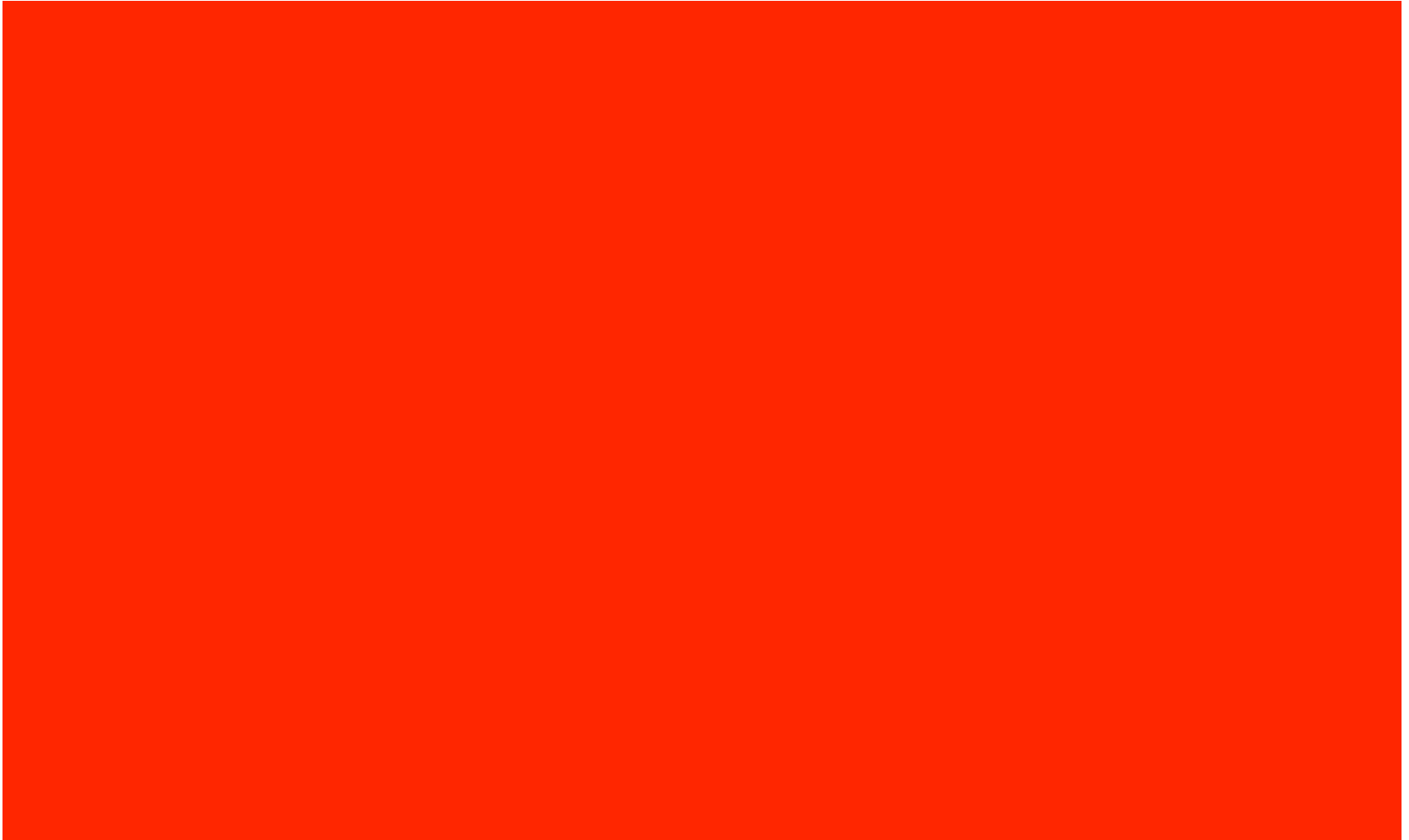
Create *state diagrams*

- Only for the dynamically interesting objects.

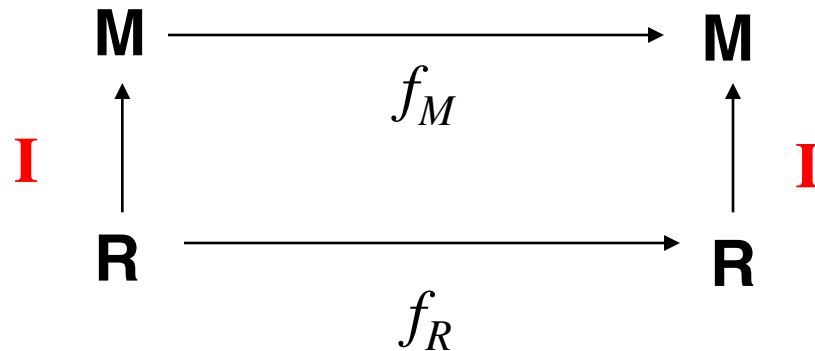
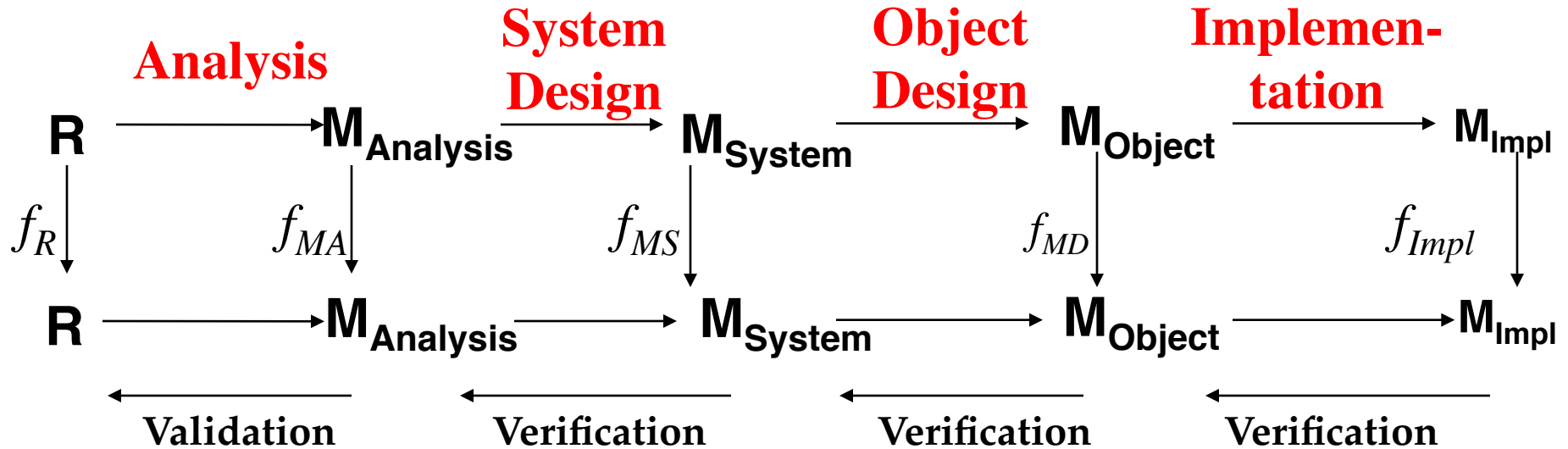
Summary

- In this lecture, we reviewed the construction of the dynamic model from use case and object models. In particular, we described:
- Sequence and statechart diagrams for identifying new classes and operations.
- In addition, we described the requirements analysis document and its components

Backup Slides



Verification vs Validation of models



Modeling Concurrency of Events

Two types of concurrency:

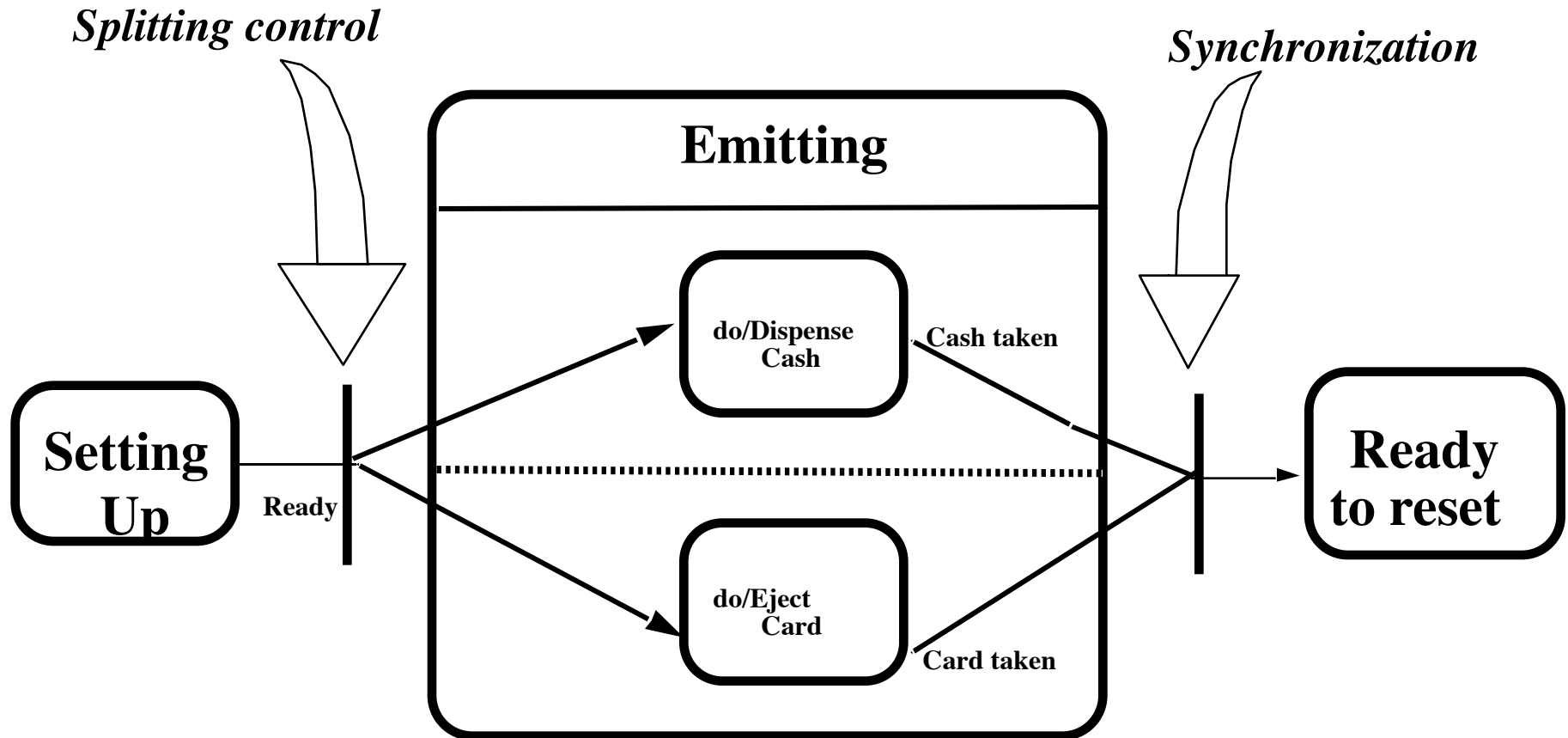
1. System concurrency

- The overall system is modeled as the aggregation of state diagrams
- Each state diagram is executing concurrently with the others.

2. Concurrency within an object

- An object can issue concurrent events
- Two problems:
 - Show how control is split
 - Show how to synchronize when moving to a state without object concurrency

Example of Concurrency within an Object



Is this a good Sequence Diagram?

The first column is not an actor

It is not clear where the boundary object is

It is not clear where the control object is

