Support for Comprehensive Reuse

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Abstract

Reuse of products, processes and other knowledge will be the key to enable the software industry to achieve the dramatic improvement in productivity and quality required to satisfy the anticipated growing demands. Although experience shows that certain kinds of reuse can be successful, general success has been elusive. A software life-cycle technology which allows comprehensive reuse of all kinds of software-related experience could provide the means to achieving the desired order-of-magnitude improvements. In this paper, we introduce a comprehensive framework of models, model-based characterization schemes, and support mechanisms for better understanding, evaluating, planning, and supporting all aspects of reuse.

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1. INTRODUCTION

The existing gap between demand and our ability to produce high quality software cost-effectively calls for an improved software development technology. A reuse oriented development technology can significantly contribute to higher quality and productivity. Quality should improve by reusing all forms of proven experience including products, processes as well as quality and productivity models. Productivity should increase by using existing experience rather than creating everything from scratch.

Reusing existing experience is a key ingredient to progress in any discipline. Without reuse everything must be re-learned and re-created; progress in an economical fashion is unlikely. Reuse is less institutionalized in software engineering than in any other engineering discipline. Nevertheless, there exist successful cases of reuse, i.e. product reuse. The potential payoff from reuse can be quite high in software engineering since it is inexpensive to store and reproduce software engineering experience compared to other disciplines.

The goal of research in the area of reuse is to develop and support systematic approaches for effectively reusing existing experience to maximize quality and productivity. A number of different reuse approaches have appeared in the literature (e.g., [10, 12, 14, 17, 18, 19, 20, 26, 27, 29]).

This paper presents a comprehensive framework for reuse consisting of a reuse model, characterization schemes based upon this model, the improvement oriented TAME environment model describing the integration of reuse into the enabling software development processes, mechanisms needed to support comprehensive reuse in the context of the TAME environment model, and (partial) prototype implementations of the TAME environment model. From a number of important assumptions regarding the nature of software development and reuse we derive four essential requirements for any useful reuse model and related characterization scheme (Section 2). We illustrate that existing models and characterization schemes only partially satisfy these essential requirements (Section 3). We introduce a new reuse model which is comprehensive in the sense
that it satisfies all four reuse requirements, and use it to derive a reuse characterization scheme (Section 4). Finally, we point out the mechanisms needed to support effective reuse according to this model (Section 5). Throughout the paper we use examples of reusing generic Ada packages, design inspections, and cost models to illustrate our approach.

2. SCOPE OF COMPREHENSIVE REUSE

The reuse framework presented in this paper is based on a number of assumptions regarding software development in general and reuse in particular. These assumptions are based on more than fifteen years of analyzing software processes and products [2, 5, 7, 8, 9, 23]. From these assumptions we derive four essential requirements for any useful reuse model and related characterization scheme.

2.1. Software Development Assumptions

According to a common software development project model depicted in Figure 1, the goal of software development is to produce project deliverables (i.e., project output) that satisfy project needs (i.e., project input) [30]. This goal is achieved according to some development process model which coordinates the interaction between available personnel, practices, methods and tools.
With regard to software development we make the following assumptions:

- **Software development needs to be viewed as an 'experimental' discipline**: An evolutionary model is needed which enables organizations to learn from each development and incrementally improve their ability to engineer quality software products. Such a model requires the ability to define project goals; select and tailor the appropriate process models, practices, methods and techniques; and capture the experiences gained from each project in reusable form. Measurement is essential.

- **A single software development approach cannot be assumed for all software development projects**: Different project needs and other project characteristics may suggest and justify different approaches. The potential differences may range from different development process models themselves to different practices, methods and tools supporting these development process models to different personnel.

- **Existing software development approaches need to be tailorable to project needs and characteristics**: In order to reuse existing development process models, practices, methods and tools across projects with different needs and characteristics, they need to be
tailorable.

2.2. Software Reuse Assumptions

Reuse oriented software development assumes that, given the project-specific needs \( \mathcal{P} \) for an object \( x \), we consider reusing some already existing object \( x_k \) instead of creating \( x \) from scratch. Reuse involves identifying a set of reuse candidates \( x_1, \ldots, x_n \) from an experience base, evaluating their potential for satisfying \( \mathcal{P} \), selecting the best-suited candidate \( x_k \), and – if required – modifying the selected candidate \( x_k \) into \( x \). Similar issues have been discussed in [16]. In the case of reuse oriented development, \( \mathcal{P} \) is not only the specification for the needed object \( x \), but also the specification for all the mentioned reuse activities.

As we learn from each project which kinds of experience are reusable and why, we can establish better criteria for what should and what shouldn’t be made available in the experience base. The term experience base suggests that anticipate storage of all kinds of software related experience, not just products. The experience base can be improved from inside as well as outside. From inside, we can record experience from ongoing projects which satisfies current reuse criteria for future reuse, and we can re-package existing experience through various mechanisms in order to better satisfy our current reuse criteria. From outside, we can infuse experience which exists out-side the organization into the experience base. It is important to note that the remainder of this paper deals only with the reuse of experience available in an experience base and the improvement of such an experience base from inside (shaded portion of Figure 2).
With regard to software reuse we make the following assumptions:

- **All experience can be reused:** Traditionally, the emphasis has been on reusing concrete objects of type 'source code'. This limitation reflects the traditional view that software equals code. It ignores the importance of reusing all kinds of software-related experience including products, processes, and other knowledge. The term 'product' refers to either a concrete document or artifact created during a software project, or a product model describing a class of concrete documents or artifacts with common characteristics. The term 'process' refers to either a concrete activity or action - performed by a human being or a machine - aimed at
creating some software product, or a process model describing a class of activities or actions
with common characteristics. The phrase 'other knowledge' refers to anything useful for
software development, including quality and productivity models or models of the application
being implemented.

The reuse of 'generic Ada packages' represents an example of product reuse. Generic Ada pack-
ages represent templates for instantiating specific package objects according to a parameter
mechanisms. The reuse of 'design inspections' represents an example of process reuse. Design
inspections are off-line fault detection and isolation methods applied during the module design
phase. They can be based on different techniques for reading (e.g., ad hoc, sequential, control
flow oriented, stepwise abstraction oriented). The reuse of 'cost models' represents an example
of knowledge reuse. Cost models are used in the estimation, evaluation and control of project
cost. They predict cost (e.g., in the form of staff-months) based on a number of characteristic
project parameters (e.g., estimated product size in KLoC, product complexity, methodology
level).

- Reuse typically requires some modification of the object being reused: Under the
assumption that software developments may be different in some way, modification of experi-
ence from prior projects must be anticipated. The degree of modification depends on how
many, and to what degree, existing object characteristics differ from the needed ones. The time
of modification depends on when the reuse needs for a project or class of projects are known.
Modification can take place as part of actual reuse (i.e., the 'modify' within the reuse process
model of Figure 2) and/or prior to actual reuse (i.e., as part of the re-packaging activity in
Figure 2).

To reuse an Ada package 'list of integers' to organize a 'list of reals' we need to modify it. We
can either modify the existing package by hand, or we can use a generic package 'list' which can
be instantiated via a parameter mechanism for any base type.

To reuse a design inspection method across projects characterized by significantly different fault
profiles, the underlying reading technique may need to be tailored to the respective fault profiles.
If 'interface faults' replace 'control flow faults' as the most common fault type, we can either
select a different reading technique all together (e.g., step-wise abstraction instead of control-
flow oriented) or we can establish specific guidelines for identifying interface faults.

To reuse a cost model across projects characterized by different application domains, we may
have to change the number and type of characteristic project parameters used for estimating
cost as well as their impact on cost. If 'commercial software' is developed instead of 'real-time
software', we may have to consider re-defining 'estimated product size' to be measured in terms
of 'function points' instead of 'lines of code' or re-computing the impact of the existing parame-
ters on cost. Using a cost model effectively implies a constant updating of our understanding of
the relationship between project parameters and cost.

- Analysis is necessary to determine when and if reuse is appropriate: The decision to reuse existing experience as well as how and when to reuse it needs to be based on an analysis of the payoff. Reuse payoff is not always easy to evaluate [1]. We need to understand (i) the reuse needs, (ii) how well the available reuse candidates are qualified to meet these needs, and (iii) the mechanisms available to perform the necessary modification.

Assume the existence of a set of Ada generics which represent application-specific components of a satellite control system. The objective may be to reuse such components to build a new satellite control system of a similar type, but with higher precision. Whether the existing generics are suitable depends on a variety of characteristics: Their correctness and reliability, their performance in prior instances of reuse, their ease of integration into a new system, the potential for achieving the higher degree of precision through instantiation, the degree of change needed, and the existence of reuse mechanisms that support this change process. Candidate Ada generics may theoretically be well suited for reuse; however, without knowing the answers to these questions, they may not be reused due to lack of confidence that reuse will pay off.

Assume the existence of a design inspection method based on ad-hoc reading which has been used successfully on past satellite control software developments within a standard waterfall model. The objective may be to reuse the method in the context of the Cleanroom development method [22, 25]. In this case, the method needs to be applied in the context of a different life-cycle model, different design approach, and different design representations. Whether and how the existing method can be reused depends on our ability to tailor the reading technique to the stepwise refinement oriented design technique used in Cleanroom, and the required intensity of reading due to the omission of developer testing. This results in the definition of the stepwise abstraction oriented reading technique [11].

Assume the existence of a cost model that has been validated for the development of satellite control software based on a waterfall life-cycle model, functional decomposition oriented design techniques, and functional and structural testing. The objective may be to reuse the model in the context of Cleanroom development. Whether the cost model can be reused at all, how it needs to be calibrated, or whether a completely different model may be more appropriate depends on whether the model contains the appropriate variables needed for the prediction of cost change or whether they simply need to be re-calibrated. This question can only be answered through thorough analysis of a number of Cleanroom projects.

- Reuse must be integrated into the specific software development: Reuse is intended to make software development more effective. In order to achieve this objective we need to tailor reuse practices, methods and tools towards the respective development process.

We have to decide when and how to identify, modify and integrate existing Ada packages. If we assume identification of Ada generics by name, and modification by the generic parameter mechanism, we require a repository consisting of Ada generics together with a description of the instantiation parameters. If we assume identification by specification, and modification of the
generic's code by hand, we require a suitable specification of each generic, a definition of semantic closeness of specifications so we can find suitable reuse candidates, and the appropriate source code documentation to allow for ease of modification. In the case of identification by specification we may consider identifying reuse candidates at high-level design (i.e., when the component specifications for the new product exist) or even when defining the requirements.

We have to decide on how often, when, and how design inspections should be integrated into the development process. If we assume a waterfall-based development life-cycle, we need to determine how many design inspections need to be performed and when (e.g., once for all modules at the end of module design, once for all modules of a subsystem, or once for each module). We need to state which documents are required as input to the design inspection, what results are to be produced, what actions are to be taken, and when, in case the results are insufficient, and who is supposed to participate.

We have to decide when to initially estimate cost and when to update the initial estimate. If we assume a waterfall-based development life-cycle, we may estimate cost initially based on estimated product and process parameters (e.g., estimated product size). After each milestone, the estimated cost can be compared with the actual cost. Possible deviations are used to correct the estimate for the remainder of the project.

2.3. Software Reuse Model Requirements

The above software reuse assumptions suggest that 'reuse' is a complex concept. We need to build models and characterization schemes that allow us to define and understand, compare and evaluate, and plan the reuse needs, the reuse candidates, the reuse process itself, and the potential for effective reuse. Based upon the above assumptions, such models and characterization schemes need to satisfy the following four requirements:

- **Applicable to all types of reuse objects**: We want to be able to include products, processes and all other kinds of knowledge such as quality and productivity models.

- **Capable of modeling reuse candidates and reuse needs**: We want to be able to capture the reuse candidates as well as the reuse needs in the current project. This will enable us to (i) judge the suitability of a given reuse candidate based on the distance between the characteristics of the reuse needs and the reuse candidate, and (ii) establish criteria for useful reuse candidates based on anticipated reuse needs.

- **Capable of modeling the reuse process itself**: We want to be able to (i) judge the ease of

*Definitions of semantic closeness can be derived from existing work [24].
bridging the gap between different characteristics of reuse candidates and reuse needs, and (ii) derive additional criteria for useful reuse candidates based on characteristics of the reuse process itself.

- Defined and rationalized so they can be easily tailored to specific project needs and characteristics: We want to be able to adjust a given reuse model and characterization scheme to changing project needs and characteristics in a systematic way. This requires not only the ability to change the scheme, but also some kind of rationale that ties the given reuse characterization scheme back to its underlying model and assumptions. Such a rationale enables us to identify the impact of different environments and modify the scheme in a systematic way.

3. EXISTING REUSE MODELS

A number of research groups have developed (implicit) models and characterization schemes for reuse (e.g., [12, 14, 17, 26, 27]). The schemes can be distinguished as special purpose schemes and meta schemes.

The large majority of published characterization schemes have been developed for a special purpose. They consist of a fixed number of characterization dimensions. Their intention is to characterize software products as they exist. Typical dimensions for characterizing source code objects in a repository are 'function', 'size', or 'type of problem'. Example schemes include the schemes published in [14, 17], the ACM Computing Reviews Scheme, AFIPS's Taxonomy of Computer Science and Engineering, schemes for functional collections (e.g., GAMS, SHARE, SSP, SPSS, IMSL) and schemes for commercial software catalogs (e.g., ICP, IDS, IBM Software Catalog, Apple Book). It is obvious that special purpose schemes are not designed to satisfy the reuse modeling requirements of section 2.3.
A few characterization schemes can be instantiated for different purposes. They explicitly acknowledge the need for different schemes (or the expansion of existing ones) due to different or changing needs of an organization. They, therefore, allow the instantiation of any imaginable scheme. An excellent example is Ruben Prieto-Diaz’s facet-based meta-characterization scheme [18, 21]. Theoretically, meta schemes are flexible enough to allow the capturing of any reuse aspect. However, based on known examples of actual uses of meta schemes, such broadness has not been utilized. Instead, most examples focus on product reuse, are limited to the reuse candidates, and ignore the reuse process entirely. Meta schemes were not designed to satisfy the reuse modeling requirements of section 2.3.

To illustrate the capabilities of existing schemes, we give the following instance of an example meta scheme:

- **name**: What is the product’s name? (e.g., buffer.ada, queue.ada, list.pascal)
- **function**: What is the functional specification or purpose of the product? (e.g., integer_queue, <element>_buffer, sensor control system)
- **type**: What type of product is it? (e.g., requirements document, design document, code document)
- **granularity**: What is the product’s scope? (e.g., system level, subsystem level, component level, module – package, procedure, function – level)
- **representation**: How is the product represented? (e.g., informal set of guidelines, schematized templates, languages such as Ada)
- **input/output**: What are the external input/output dependencies of the product needed to completely define/extract it as a self-contained entity? (e.g., global data referenced by a code unit, formal and actual input/output parameters of a procedure, instantiation parameters of a generic Ada package)
- **application domain**: What application classes was the product developed for? (e.g. ground support software for satellites, business software for banking, payroll software)

The scheme is applicable to all reuse product candidates. For example, a generic Ada package 'buffer.ada' may be characterized as having identifier 'buffer.ada', offering the function '<element>_buffer', being usable as a 'product' of type 'code document' at the 'package module level', and being represented in 'Ada'. The self-contained definition of the package requires knowledge regarding the instantiation parameters as well as its visibility of externally

* Characterization dimensions are marked with '•'; example categories for each dimension are listed in parentheses.
defined objects (e.g., explicit access through WITH clauses, implicit access according to nesting structure). In addition, effective use of the object may require some basic knowledge of the language Ada and assume thorough documentation of the object itself. It may have been developed within the application domain 'ground support software', according to a 'waterfall life-cycle' and 'functional decomposition design', and exhibiting high quality in terms of 'reliability'. In order to characterize reuse candidates of type process or knowledge, new categories need to be generated.

- Such a scheme has typically been used to characterize reuse candidates only. However, in order to evaluate the reuse potential of a reuse candidate in a given reuse scenario, one needs to understand the distance between its characteristics and the stated or anticipated reuse needs. In the case of the Ada package example, the required function may be different, the quality requirements with respect to reliability may be higher, or the design method used in the current project may be different from the one according to which the package has been created originally. Without understanding the distance to be bridged between reuse requirements and reuse candidates it is hard to (a) predict the cost involved in reusing a particular object, and (b) establish criteria for populating a reuse repository that supports cost-effective reuse.

- The scheme provides no information for characterizing the reuse process. To really predict the cost of reuse we do not only have to understand the distance to be bridged between reuse candidates and reuse needs, but also the intended process to bridge it (i.e., the reuse process). For example, it can be expected that it is easier to bridge the distance with respect to function by using a parameterized instantiation mechanism rather than modifying the existing package by hand.

- There is no explicit rationale for the eight dimensions of the example scheme. That makes it hard to reason about its appropriateness as well as modify it in any systematic way. There is no guidance in tailoring the example scheme to new needs with respect to what is to changed (e.g., only some categories, dimensions, or the entire implicitly underlying model) or how it is
to be changed. For example, it is not clear what needs to be changed in order to make the scheme applicable to reuse candidates of type process or knowledge.

In summary, existing schemes – special purpose as well as meta schemes – only partially satisfy the requirements laid out above. The most crucial shortcoming is the lack of rationales which makes it hard to tailor such schemes to changing needs and environment characteristics. This observation suggests the need for new, broader reuse models and characterization schemes. In the next section, we suggest a comprehensive reuse model and characterization schemes which satisfy all four requirements.

4. A COMPREHENSIVE REUSE MODEL

In this section we define a comprehensive reuse model and characterization schemes which satisfy the requirements stated in section 2.3. We start with a very general reuse model, refine it step by step until it generates reuse characterization dimensions at the level of detail needed to understand, evaluate, motivate or improve reuse. This modeling approach allows us to deal with the complexity of the modeling task itself, and document an explicit rationale for the resulting model.

4.1. Reuse Model

The comprehensive reuse model used in this section is consistent with the view of reuse represented in section 2.2. Reuse comprises the transformation of existing reuse candidates into needed objects which satisfy established reuse needs. The transformation is referred to as reuse process. Specifications of the needed objects are an essential part of the reuse needs which guide any reuse process.
The reuse candidates represent experience from the same project, prior projects, or other sources, that have been evaluated as being of potential reuse value, and have been made available in some form of experience base. The reuse needs specify objects needed in the current project. In the case of successful reuse, these needed objects would be the potentially modified versions of reuse candidates. Both the reuse candidate and reuse needs may refer to any type of experience accumulated in the context of software projects ranging from products to processes to knowledge.

The reuse process transforms reuse candidates into objects which satisfy given reuse needs.

In order to better understand reuse related issues we refine each component of the reuse model further. The result of this first refinement step is depicted in Figure 4.
Each *reuse candidate* is a specific *object* considered for reuse. The object has various attributes that describe and bound it. Most objects are physically part of a system, i.e. they interact with other objects to create some greater object. If we want to reuse an object we must understand its interaction with other objects in the system in order to extract it as a unit, i.e. *object interface*. Objects were created in some environment which leaves its characteristics on the object, even though those characteristics may not be visible. We call this the *object context*.

Given *reuse needs* may be satisfied by a set of reuse candidates. Therefore, we may have to consider different attributes. The *system* in which the transformed object is integrated and the *system context* in which the system is developed must also be classified.

The *reuse process* is aimed at extracting a reuse candidate from a repository based on the characteristics of the known reuse needs, and making it ready for reuse in the system and context in which it will be reused. We must describe the various *reuse activities* and classify them. The reuse activities need to be integrated into the reuse-enabling software development process. The means of integration constitute the *activity interface*. Reuse requires the transfer of experience across project boundaries. The organizational support provided for this experience transfer is referred to as *activity context*. 

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**Figure 4: Our Reuse Model (Refinement level 1)**
Based upon the goals for the specific project, as well as the organization, we must assess (i) the required qualities of the reused object as stated by the reuse needs, (ii) the quality of the reuse process, especially its integration into the enabling software evolution process, and (iii) the quality of the existing reuse candidates.

4.2. Model-Based Reuse Characterization Scheme

Each component of the First Model Refinement (Figure 4) is further refined as depicted in Figures 5(a–c). It needs to be noted that these refinements are based on our current understanding of reuse and may, therefore, change in the future.

4.2.1. Reuse Candidates

In order to characterize the object itself, we have chosen to provide the following six dimensions and supplementing categories: the object's name (e.g., buffer.ada), its function (e.g., integer_buffer), its possible use (e.g., product), its type (e.g., requirements document), its granularity (e.g., module), and its representation (e.g., Ada language). The object interface consists of such things as what are the explicit inputs/outputs needed to define and extract the object as a self-contained unit (e.g., instantiation parameters in the case of a generic Ada package), and what are additionally required assumptions and dependencies (e.g., user's knowledge of Ada). Whereas the object and object interface dimensions provide us with a snapshot of the object at hand, the object context dimension provides us with historical information such as the application classes the object was developed for (e.g., ground support software for satellites), the environment the object was developed in (e.g., waterfall life-cycle model), and its validated or anticipated quality (e.g., reliability).

The resulting model refinement is depicted in Figure 5a.
Each reuse candidate is characterized in terms of

- **name**: What is the object's name? (e.g., buffer.ad, sel_inspection, sel_cost_model)
- **function**: What is the functional specification or purpose of the object? (e.g., integer_queue, <element>_buffer, sensor control system, certify appropriateness of design documents, predict project cost)
- **use**: How can the object be used? (e.g., product, process, knowledge)
- **type**: What type of object is it? (e.g., requirements document, code document, inspection method, coding method, specification tool, graphic tool, process model, cost model)
- **granularity**: What is the object's scope? (e.g., system level, subsystem level, component level, module - package, procedure, function - level, entire life cycle, design stage, coding stage)
- **representation**: How is the object represented? (e.g., data, informal set of guidelines, schematized templates, formal mathematical model, languages such as Ada, automated tools)
- **input/output**: What are the external input/output dependencies of the object needed to completely define/extract it as a self-contained entity? (e.g., global data referenced by a code unit, formal and actual input/output parameters of a procedure, instantiation parameters of a generic Ada package, specification and design documents needed to perform a design inspection, defect data produced by a design inspection, variables of a cost model)
- **dependencies**: What are additional assumptions and dependencies needed to understand the object? (e.g., assumption on user's qualification such as knowledge of Ada or qualification to read, specification document to understand a code unit, readability of design document, homogeneity of problem classes and environments underlying a cost model)
- **application domain**: What application classes was the object developed for? (e.g., ground support software for satellites, business software for banking, payroll software)
- **solution domain**: What environment classes was the object developed in? (e.g., waterfall life-cycle model, spiral life-cycle model, iterative enhancement life-cycle model, functional decomposition design method, standard set of methods)
- **object quality**: What qualities does the object exhibit? (e.g., level of reliability, correctness, user-friendliness, defect detection rate, predictability)
A subset of this scheme has been used in Section 3. In contrast to Section 3, we now have (i) a rationale for these dimensions (see Figure 5a) and (ii) understand that they cover only part (i.e., the reuse candidate) of the comprehensive reuse model depicted in Figure 4.

4.2.2. Needed Objects

In order to characterize the needed objects (or reuse needs), we have chosen the same eleven dimensions and supporting categories as for the reuse candidates. The resulting model refinement is depicted in Figure 5b:

![Diagram of Needed Objects]

Figure 5b: Reuse Model (Reuse Needs / Refinement level 2)

However, an object may change its characteristics during the actual process of reuse. Therefore, its characterizations before and after reuse can be expected to be different. For example, a reuse candidate may be a compiler (type) product (use), and may have been developed according to a waterfall life-cycle approach (solution domain). The needed object is a compiler (type) process (use) integrated into a project based on iterative enhancement (solution domain).
This means that despite the similarity between the refined models of reuse candidates and needed objects, there exists a significant difference in emphasis: In the former case the emphasis is on the potentially reusable objects themselves; in the latter case, the emphasis is on the system in which these object(s) are (or are expected to be) reused. This explains the use of different dimension names: 'system' and 'system context' instead of 'object interface' and 'object context'.

The distance between the characteristics of a reuse candidate and the needed object give an indication of the gap to be bridged in the event of reuse.

4.2.3. Reuse Process

The reuse process consists of several activities. In the remainder of this paper, we will use a model consisting of four basic activities: identification, evaluation, modification, and integration. In order to characterize each reuse activity we may be interested in its name (e.g., modify.p1), its function (e.g., modify an identified reuse candidate to entirely satisfy given reuse needs), its type (e.g., identification, evaluation, modification), and the mechanism used to perform its function (e.g., modification via parameterization). The interface of each activity may consist of such things as the explicit input/output interfaces between the activity and the enabling software evolution environment (e.g., in the case of modification: performed during the coding phase, assumes the existence of a specification), and other assumptions regarding the evolution environment that need to be satisfied (e.g., existence of certain configuration control policies). The activity context may include information about how reuse candidates are transferred to satisfy given reuse needs (experience transfer), and the quality of each reuse activity (e.g., reliability, productivity).

This refinement of the reuse process is depicted in Figure 5c.
In more detail, the dimensions and example categories for characterizing the reuse process are:

**REUSE PROCESS**

*Figure 5c: Reuse Model (Reuse Process / Refinement level 2)*

- **Activity:**
  - **name:** What is the name of the activity? (e.g., identify.generics, evaluate.generics, modify.generics, integrate.generics)
  - **function:** What is the function performed by the activity? (e.g., select candidate objects \(\{x_i\}\) which satisfy certain characteristics of the reuse needs \(\mathcal{T}\); evaluate the potential of the selected candidate objects of satisfying the given system and system context dimensions of the reuse needs \(\mathcal{T}\) and pick the most suited candidate \(x_k\); modify \(x_k\) to entirely satisfy \(\mathcal{T}\); integrate object \(x\) into the current development project)
  - **type:** What is the type of the activity? (e.g., identification, evaluation, modification, integration)
  - **mechanism:** How is the activity performed? (in the case of identification: e.g., by name, by function, by type and function; in the case of evaluation: e.g., by subjective judgement, by evaluation of historical baseline measurement data; in the case of modification: e.g., verbatim, parameterized, template-based, unconstrained; in the case of integration: e.g., according to the system configuration plan, according to the project/process plan)

- **Activity Interface:**
  - **input/output:** What are explicit input and output interfaces between the reuse activity and the enabling software evolution environment? (in the case of identification: e.g., description of reuse needs / set of reuse candidates; in the case of modification: e.g., one selected reuse candidate, specification for the object to be reused / object to be reused)
  - **dependencies:** What are other implicit assumptions and dependencies on data and information regarding the software evolution environment? (e.g., time at which reuse activity is performed - relative to the enabling development process: e.g., during design or coding stages; additional information needed to perform the reuse activity effectively: e.g., package specification to instantiate a generic package, knowledge of system configuration plan, configuration management procedures, or project plan)

- **Activity Context:**
  - **experience transfer:** What are the support mechanisms for transferring experience across
projects? (e.g., human, experience base, automated)
- reuse quality: What is the quality of each reuse activity? (e.g., high reliability, high predictability of modification cost, correctness, average performance)

4.3. Example Applications of the Comprehensive Reuse Model

We demonstrate the applicability of our model-based reuse scheme by characterizing the three hypothetical reuse scenarios which have been used informally throughout this paper: Ada generics, design inspections, and cost models. The resulting characterizations are summarized in tables 1, 2, and 3:
<table>
<thead>
<tr>
<th>Dimensions</th>
<th>Reuse Examples</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ada generic</td>
</tr>
<tr>
<td>name</td>
<td>buffer.ada</td>
</tr>
<tr>
<td>function</td>
<td>&lt;element&gt;_buffer</td>
</tr>
<tr>
<td>use</td>
<td>product</td>
</tr>
<tr>
<td>type</td>
<td>code document,</td>
</tr>
<tr>
<td>granularity</td>
<td>package</td>
</tr>
<tr>
<td>representation</td>
<td>Ada/ generic package</td>
</tr>
<tr>
<td>input/output</td>
<td>formal and actual instantiation params (type and number)</td>
</tr>
<tr>
<td>dependencies</td>
<td>assumes Ada knowledge</td>
</tr>
<tr>
<td>application domain</td>
<td>ground support sw for satellites</td>
</tr>
<tr>
<td>object quality</td>
<td>high reliability</td>
</tr>
<tr>
<td></td>
<td>(e.g., &lt; 0.1 defects per KLoC for a given set of acceptance tests)</td>
</tr>
</tbody>
</table>

Table 1: Characterizations of Reuse Candidates
### Table 2: Characterizations of Needed Objects

<table>
<thead>
<tr>
<th>Dimensions</th>
<th>Ada generics</th>
<th>design inspection</th>
<th>cost model</th>
</tr>
</thead>
<tbody>
<tr>
<td>name</td>
<td>string_buffer.ada</td>
<td>sel_inspection.cleanroom</td>
<td>sel_cost_model.ada</td>
</tr>
<tr>
<td>function</td>
<td>string_buffer</td>
<td>certify appropriateness</td>
<td>predict</td>
</tr>
<tr>
<td>use</td>
<td>product</td>
<td>process</td>
<td>knowledge</td>
</tr>
<tr>
<td>type</td>
<td>code document,</td>
<td>inspection method</td>
<td>cost model</td>
</tr>
<tr>
<td>granularity</td>
<td>package</td>
<td>design stage</td>
<td>entire life cycle</td>
</tr>
<tr>
<td>representation</td>
<td>Ada</td>
<td>informal set of guidelines</td>
<td>formal mathematical model</td>
</tr>
<tr>
<td>input/output</td>
<td>formal and actual instantiation params (type and number)</td>
<td>specification and design document needed, defect data produced</td>
<td>estimated product size in KLOC, complexity rating, methodology level, cost in staff hours</td>
</tr>
<tr>
<td>dependencies</td>
<td>assumes Ada knowledge</td>
<td>assumes a readable design, qualified reader</td>
<td>assumes a relatively homogeneous class of problems and environments</td>
</tr>
<tr>
<td>application domain</td>
<td>ground support sw for satellites</td>
<td>ground support sw for satellites</td>
<td>ground support sw for satellites</td>
</tr>
<tr>
<td>solution domain</td>
<td>waterfall (Ada) life-cycle model, object oriented design method</td>
<td>Cleanroom (Fortran) development model, stepwise refinement oriented design, statistical testing</td>
<td>waterfall (Ada) life-cycle model, revised set of methods</td>
</tr>
<tr>
<td>object quality</td>
<td>high reliability</td>
<td>high defect detection rate</td>
<td>high predictability (e.g., &lt; 5% prediction error)</td>
</tr>
<tr>
<td></td>
<td>(e.g., &lt; 0.1 defects per KLoC for a given set of acceptance tests), high performance (e.g., max. response times for a set of tests)</td>
<td>(e.g., &gt; 1.0 defects detected per staff hour) wrt. interface faults</td>
<td></td>
</tr>
<tr>
<td>Dimensions</td>
<td>Ada generics</td>
<td>design inspection</td>
<td>cost model</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------</td>
<td>-------------------</td>
<td>------------</td>
</tr>
<tr>
<td>name</td>
<td>modify generics</td>
<td>modify.inspections</td>
<td>modify.cost_models</td>
</tr>
<tr>
<td>function</td>
<td>modify to satisfy target specification</td>
<td>modify to satisfy target specification</td>
<td>modify to satisfy target specification</td>
</tr>
<tr>
<td>type</td>
<td>modification</td>
<td>modification</td>
<td>modification</td>
</tr>
<tr>
<td>mechanism</td>
<td>parameterized (generic mechanism)</td>
<td>unconstrained</td>
<td>template-based</td>
</tr>
<tr>
<td>input/output</td>
<td>buffer.ads, reuse specification/ string_buffer.ads</td>
<td>sel_inspection.waterfall, reuse specification/ sel_inspection.cleanroom</td>
<td>sel_cost_model.fortran, reuse specification/ sel_cost_model.ada</td>
</tr>
<tr>
<td>dependencies</td>
<td>performed during coding stage, package specification needed, knowledge of system configuration plan</td>
<td>performed during planning stage, knowledge of project plan</td>
<td>performed during planning stage, knowledge of historical Ads project profiles</td>
</tr>
<tr>
<td>experience transfer</td>
<td>automated</td>
<td>human and experience base</td>
<td>experience base</td>
</tr>
<tr>
<td>reuse quality</td>
<td>correctness</td>
<td>correctness</td>
<td>correctness</td>
</tr>
</tbody>
</table>

Table 3: Characterisations of Reuse Processes
5. SUPPORT MECHANISMS FOR COMPREHENSIVE REUSE

According to the reuse oriented software development model depicted in Figure 2, effective reuse needs to take place in an environment that supports continuous improvement, i.e., recording of experience across all projects, appropriate packaging and storing of recorded experience, and reusing existing experience whenever feasible. In the TAME project at the University of Maryland, such an environment model has been proposed and (partial) prototype environments are currently being built according to this model. In the remainder of this section, we introduce the reuse oriented TAME environment model, discuss a number of mechanisms for effective reuse, and introduce several prototype environments being built according to the TAME model.

5.1. The Reuse Oriented TAME Environment Model

The important components of the reuse oriented TAME environment model are depicted in Figure 6: the project organization which performs individual development projects, the experience base which stores and actively modifies development experience from all projects, and the mechanisms for learning and reuse. The shaded areas in Figure 6 indicate how the reuse model of Figure 3 intersects with the TAME environment model.
Within the project organization each development project is performed according to the quality improvement paradigm [3, 9]. The quality improvement paradigm consists of the following steps:
1. **Plan**: Characterize the current project environment so that the appropriate past experience can be made available to the current project. Set up the goals for the project and refine them into quantifiable questions and metrics for successful project performance and improvement over previous project performances (e.g., based upon the goal/question/metric paradigm [9, 13]). Choose the appropriate software development process model for this project with the supporting methods and tools – for both construction and analysis.

2. **Execute**: Construct the products according to the chosen development process model, methods and tools. Collect the prescribed data, validate and analyze it to provide feedback in real-time for corrective action on the current project.

3. **Package**: Analyze the data in a post-mortem fashion to evaluate the current practices, determine problems, record findings and make recommendations for improvement for future projects. Package the experiences in the form of updated and refined models and other forms of structured knowledge gained from this and previous projects, and save it in an experience base so it can be available to future projects.

   The experience base contains reuse candidates of different types, granularity and representation. Example entries in the case of the examples described in section 4.3 include objects of type 'code document', granularity 'package' and representation 'Ada'; objects of type 'inspection method', granularity 'design stage' and representation 'schematized template'; and objects of type 'cost model', granularity 'entire life cycle' and representation 'formal mathematical model'.

   During each step of a development project performed according to the quality improvement paradigm reuse needs are identified and matches made against reuse candidates available in the experience base. During the characterization step, characteristics of the current project environment can be used to identify appropriate past experience in the experience base, e.g. based on project characteristics the appropriate instantiation of a cost model can be generated. During the planning step, project goals can be used to identify existing similar goal/question/metric models or process/product/quality models in the experience base, e.g., based on project goals a
goal/question/metric model can be chosen for evaluating a design inspection method. During the execution step, product specifications can be used to identify existing components from prior projects, such as Ada generics. During the feedback step, the analysis goals generated during planning are used as the basis of analysis by fitting baselines to compare against the current data. As part of the feedback step a decision is made as to which experiences are worth recording. The degree of guidance that can be provided for entering reuse candidates into the experience base depends upon the accumulated knowledge of expected reuse requests for future projects.

The experience base is part of an active organizational entity, referred to as the Experience Factory [4], that supports project developments by analyzing and synthesizing all kinds of experience, acting as a repository for such experience, and supplying that experience to various projects on demand. In the context of the reuse oriented software environment model, the Experience Factory not only stores experience in a variety of repositories, but performs the constant modification of experience to increase its reuse potential. Example modifications address the formalization of experience (e.g., building a cost model empirically based upon the data available), tailoring of experience to fit the needs of a specific project (e.g., instantiating an Ada package from a generic package), and the generalizing of experience to be applicable across project classes (e.g., developing a generic package from a specific package). It plays the role of an organizational 'server' aimed at satisfying project specific reuse requests effectively [4]. The constant collection of measurement data regarding reuse needs and the reuse processes themselves enables the judgements needed to populate the experience base effectively and select the best suited reuse candidates. The use of the quality improvement paradigm within the project organization enables the integration of measurement-based analysis and construction.

5.2. Mechanisms to Support Effective Reuse in the TAME Environment Model

Improvement in the reuse oriented TAME environment model of Figure 6 is based on the feedback of experience captured from prior projects into ongoing and future software develop-
Feedback requires learning and reuse. Although learning and reuse are possible in any environment, we are interested in addressing and supporting them explicitly and systematically. Systematic learning requires support for the recording of experience in some experience base and its packaging in order to increase its reuse potential for anticipated reuse needs in future developments. Systematic reuse requires support for the identification of candidate experience, its evaluation, and modification.

Reuse and learning are possible in any environment. However, we want learning and reuse to be explicitly planned, not implicit or coincidental. In the reuse oriented software development environment, learning and reuse are explicitly modeled and become desired characteristics of software development. They are specific processes performed in conjunction with the Experience Factory.

5.2.1. Recording of Experience

The objective of recording experience is to create a repository of well specified and organized experience. This requires a precise characterization of the reuse candidates to be recorded, the design and implementation of a comprehensive experience base, and effective mechanisms for collecting, qualifying, storing and retrieving experience. The characterization of reuse candidates
is derived from characterizations of known reuse needs and reuse processes. The characterization of reuse candidates describes what information needs to be stored in addition to the objects themselves in order to make them reusable, and how it should be packaged. The experience base replaces the project database of traditional environment models by the more comprehensive concept of an experience base which is intended to capture the entire body of experience recorded during the planning and execution steps of all software projects within an organization.

Examples of recording experience include the storing of Ada generics, design inspection methods, and cost models. Based on our reuse model, Table 1 describes the information needed in conjunction with each of these object types in order to make them likely reuse candidates to satisfy the hypothetical reuse needs using the hypothetical reuse processes described in Tables 2 and 3, respectively. For example, in the case of Ada generics, we may require each object to be augmented with information on the number of instantiation parameters, the application and solution domain, and the expected or demonstrated reliability. If we can quantify such information (e.g., Ada generics developed within ground support software projects, Ada generics with less than 5 instantiation parameters are acceptable), we can use it to exclude inappropriate objects from being recorded in the first place.

5.2.2. Packaging of Experience

The objective of packaging experience is to increase its reuse potential. This requires a precise characterization of the new reuse needs or processes, and effective mechanisms for generalizing, generalizing and formalizing experience. Packaging may take place at the time of first recording experience into the experience base or at any later time when new reuse needs reuse needs become known or our understanding of the interrelationship between reuse candidates, reuse needs and reuse processes changes.

The objective of generalizing existing experience prior to its reuse is to make a candidate reuse object useful in a larger set of potential target applications. The objective of tailoring exist-
ing experience prior to its potential reuse is to fine-tune a candidate reuse object to fit a specific task or exhibit special attributes, such as size or performance. The objective of formalizing existing experience prior to its actual reuse is to increase the reuse potential of reuse candidates by encoding them in more precise, better understood ways. These activities require a well-documented cataloged and categorized set of reuse candidates, mechanisms that support the modification process, and an understanding of the potential reuse needs. Generalization and tailoring are specifically concerned with changing the application and solution domain characteristics of reuse candidates: from project specific to domain specific to project specific and vice versa. Objectives and characteristics are different from project to project, and even more so from environment to environment. We cannot reuse past experience without modifying it to the needs of the current project. The stability of the environment in which reuse takes place, as well as the origination of the experience, determine the amount of tailoring required. Formalization activities are concerned with movement across the boundaries of the representation dimension within the experience base: from informal to schematized and then to formal.

Examples of tailoring experience include the instantiation of a set of specific Ada packages from a generic package available in an object oriented experience base, the fine-tuning of a cost model to the specific characteristics of a class of projects, and the adjustment of a design inspection method to focus on the class of defects common to the application. Examples of generalizing experience include the creation of a generic Ada package from a set of specific Ada packages, the creation of a general cost model from a set of domain specific cost models, and the definition of an application and solution domain specific design inspection method based on the experience with design inspections in a number of specific projects. Examples of formalization include the writing of functional specifications for generic Ada packages, providing automated support for checking adherence to entry and exit criteria of a design inspection method, and building a cost model empirically based upon the data available in an experience base.
A misunderstanding of the importance of tailoring exists in many organizations. These organizations have specific development guidebooks which are of limited value because they 'are written for some ideal project' which 'has nothing in common with the current project and, therefore, do not apply'. All guidebooks (including standards such as DOD-STD-2167) are general and need to be tailored to each project in order to be effective.

5.2.3. Identification of Candidate Experience

The objective of identifying candidate experience is to find a set of candidates with the potential to satisfy project specific reuse needs. This requires a precise characterization of the reuse needs, some organizational scheme for the reuse candidates available in the experience base, and an effective mechanism for matching characteristics of the project specific reuse needs against the experience base.

Let's assume, for example, that we need an Ada package which implements a 'string_buffer' with high 'reliability and performance' characteristics. This need may have been established during the project planning phase based on domain analysis, or during the design or coding stages. We identify candidate objects based on some subset of the object related characteristics stated in Table 2: string_buffer.ada, string_buffer, product, code document, package, Ada [28]. The more characteristics we use for identification, the smaller the resulting set of candidate objects will be. For example, if we include the name itself, we will either find exactly one object or none. Identification may take place during any project stage. We will assume that the set of successfully identified reuse candidates contains 'buffer.ada', the object characterized in Table 1.

5.2.4. Evaluation of Experience

The objective of evaluating experience is to characterize the degree of discrepancies between a given set of reuse needs (see Table 2) and some identified reuse candidate (Table 1), and (ii) predict the cost of bridging the gap between reuse candidates and reuse needs. The first type of
evaluation goal can be achieved by capturing detailed information about reuse candidates and reuse needs according to the dimensions of the presented characterization scheme. The second goal requires the inclusion of data characterizing the reuse process itself and past experience about similar reuse activities. Effective evaluation requires precise characterization of reuse needs, reuse processes and reuse candidates; knowledge about their relationships, and effective mechanisms for measurement.

The knowledge regarding the interrelationship between reuse needs, processes and candidates is the result of the proposed evolutionary learning which takes place within the reuse oriented TAME environment model. The mechanisms used for effective measurement are based on the goal/question/metric paradigm [9, 11, 13]. It provides templates for guiding the selection of appropriate metrics based on a precise definition of the evaluation goal. Guidance exists at the level of identifying certain types of metrics (e.g., to quantify the object of interest, to quantify the perspective of interest, to quantify the quality aspect of interest). Using the goal/question/metric paradigm in conjunction with reuse characterizations like the ones depicted in Tables 1, 2, and 3, provides very detailed guidance as to what exact metrics need to be used. For example, evaluation of the Ada generic example suggests metrics to characterize discrepancies between the reuse needs and all available reuse candidates in terms of (i) function, use, type, granularity, and representation on a nominal scale defined by the respective categories, (ii) input/output interface on an ordinal scale 'number of instantiation params', (iii) application and solution domains on nominal scales, and (iv) qualities such as performance based on benchmark tests.

For example, we want to evaluate the reuse potential of the object 'buffer.ada' identified in the previous subsection. We need to evaluate whether and to what degree 'buffer.ada' (as well as any other identified candidate) needs to be modified and estimate the cost of such modification compared to the cost required for creating the desired object 'string_buffer' from scratch. Three characteristics of the chosen reuse candidate deviate from the expected ones: it is more general than needed (see function dimension), it has been developed according to a different design
approach (see solution domain dimension), and it does not contain any information about its performance behavior (see object quality dimension). The functional discrepancy requires instantiating object 'buffer.ada' for data type 'string'. The cost of this modification is extremely low due to the fact that the generic instantiation mechanism in Ada can be used for modification (see Table 3). The remaining two discrepancies cannot be evaluated based on the information available through the characterizations in section 4.3. On the one hand, ignoring the solution domain discrepancy may result in problems during the integration phase. On the other hand, it may be hard to predict the cost of transforming 'buffer.ada' to adhere to object oriented principles. Without additional information about either the integration of non-object oriented packages or the cost of modification, we only have the choice between two risks. Predicting the cost of changes necessary to satisfy the stated object performance requirements is impossible because we have no information about the candidate's performance behavior. It is noteworthy that very often practical reuse seems to fail because of lack of appropriate information to evaluate the reuse implications a-priori, rather than because of technical infeasibility [15].

The characterization of both reuse candidates and needs and the reuse process allow us to understand some of the implications and risks associated with discrepancies between identified reuse candidates and target reuse needs. Problems arise when we have either insufficient information about the existence of a discrepancy (e.g., object performance quality in our example), or no understanding of the implications of an identified discrepancy (e.g., solution domain in our example). In order to avoid the first type of problem, one may either constrain the identification process further by including characteristics other than just the object related ones, or not have any objects without 'performance' data in the reuse repository. If we had included 'desired solution domain' and 'object performance' as additional criteria in our identification process, we may not have selected object 'buffer.ada' at all. If every object in our repository would have performance data attached to it, we at least would be able to establish the fact that there exists a discrepancy.

In order to avoid the second type of problem, we need have some (semi-) automated modification mechanism, or at least historical data about the cost involved in similar past situations. It is
clear that in our example any functional discrepancy within the scope of the instantiation parameters is easy to bridge due to the availability of a completely automated modification mechanism (i.e., generic instantiation in Ada). Any functional discrepancy that cannot be bridged through this mechanisms poses a larger and possibly unpredictable risk. Whether it is more costly to re-design 'buffer.ada' in order to adhere to object oriented design principles or to re-develop it from scratch is not obvious without past experience. A mechanism for modeling all kinds of experience is given in [6].

5.2.5. Modification of Experience

The objective of modifying experience is to bridge the gap between a selected reuse candidates and given reuse needs. This requires a precise characterization of the reuse needs, and effective mechanisms for modification. Technically, modification mechanisms are very similar to the tailoring (and generalization) mechanism introduced for packaging experience. Tailoring here is different in that during modification the target is described by concrete, project specific reuse needs, whereas during packaging the target is typically imprecise in that it reflects anticipated reuse needs in a class of future projects. We refer to tailoring (and generalizing) as 'off-line' (during packaging) or 'on-line' (during modification) depending on whether it takes place before or as part of a concrete instance of reuse.

Examples of modifying experience – similar to the examples given earlier for tailoring – include the instantiation of a set of specific Ada packages from a generic package available in an object oriented experience base, the fine-tuning of a cost model to the specific characteristics of a class of projects, and the adjustment of a design inspection method to focus on the class of defects common to the application.
5.3. TAME Environment Prototypes

In the TAME (Tailoring A Measurement Environment) project, we investigate fundamental issues related to the reuse– (or improvement–) oriented software environment model of Figure 6 and build a series of (partial) research prototype versions [8, 9, 15].

Current research topics include the formalization of the goal/question/metric paradigm for effective software measurement and evaluation; the development of formalisms for representing software engineering experience such as quality models, lessons learned, process models, product models; the development of models for packaging experience in the experience base; and the development of effective mechanisms to support learning and reuse within the experience factory (e.g., qualification, formalization, tailoring, generalization, synthesis). In addition, various slices of an evolving TAME environment are being prototyped in order to study the definition and integration of different concepts.

Aspects of the TAME research prototypes, currently being developed at the University of Maryland, can be classified best by the different classes of experience they attempt to generate, maintain and reuse:

- Support for identifying objects by browsing through projects, goals and processes based on a facet–based characterization mechanism.
- Support for the generalization, tailoring, and integration of a variety experience types based on an object oriented experience base model.
- Support for the definition of environment specific cost and resource allocation models and their tailoring, generalization and formalization based on project experience.
- Support for the definition of test techniques in terms of entry and exit criteria that provides a method for selecting the appropriate technique for each project phase based on environment characteristics, data models, and project goals.
- Support for the definition of process models and their formalization, generalization and tailoring based on project experience.
• Support for an experience factory architecture that supports the evolution of the organization.

6. CONCLUSIONS

We have introduced a comprehensive reuse framework consisting of reuse models, model-based characterization schemes, the TAME environment model supporting the integration of reuse into software development, and ongoing research and development efforts toward a TAME environment prototype.

The presented reuse model and related model-based characterization schemes have advantages over existing models and schemes in that they (a) allow us to capture the reuse of any type of experience, (b) address reuse candidates and reuse needs as well as the reuse process itself, and (c) provide a rationale for the chosen characterizing dimensions. We have demonstrated the advantages of such a comprehensive reuse model and related schemes by applying them to the characterization of example reuse scenarios. Especially their usefulness for defining and motivating the support mechanisms for comprehensive reuse and learning were stressed.

Finally, we introduced the TAME environment model which supports the integration of reuse into software developments. Several partial instantiations of the TAME environment model, currently being developed at the University of Maryland, have been mentioned. In order to make reuse a reality, more research is required towards understanding and conceptualizing activities and aspects related to reuse, learning and experience factory technology.

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8. REFERENCES


