A GENERIC SOLUTION FOR THE CONSTRUCTION OF DIAGNOSTIC EXPERT SYSTEMS BASED ON PRODUCT LINES

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Abstract: This paper presents a generic solution for the construction of diagnostic expert systems using aspect-oriented-software architectures and product line techniques. The approach is shown by specifying a case study using CIMs, and automatically generating a PIM. The case study presented is a medical diagnosis system for the detection of infantile infectious diseases. PRISMA models are used as PIMs. We follow the Model Driven Architecture (MDA) initiative of the Object Management Group (OMG) for building domain models (CIMs), which are automatically transformed into PIMs and are then compiled to a .NET executable application (PSM). The Software Product Line techniques have been used to capture the variability of systems of this kind.

1 INTRODUCTION

In the last few years, there has been an increase in interest in expert systems that perform diagnostic tasks. The main objective of systems of this kind is to capture the state of an entity from a series of data (observation variables) and produce a diagnosis. The domain of expert systems for diagnosis includes systems for medical and education diagnoses, among others. Since systems for medical diagnosis have become more relevant, the need of techniques for their development has also become more important. Additionally, expert systems introduce a difference in the decision making process: they store expert knowledge in a Knowledge Base.

In order to capture complex software requirements, it is also necessary to increase the PIM abstraction level. The PRISMA framework (Pérez, 2006) provides expressivity for specifying software architectures with aspects at a design level. It offers properties and advantages in the construction of complex, distributed, evolutionary, and re-usable architectural models that can be used in the domain of expert systems for medical diagnosis.

Furthermore, the development of these complex systems is becoming more elaborate due to a series of factors. These factors are the emergence of new technologies (Internet and intranet), the interconnection of the different systems and platforms, and to integrate Legacy Systems that are still valid. Also, the need to develop custom software for each type of user complicates the specific aspects of systems in different implementation platforms. This state of affairs requires having multiple versions of the same application in order to deal with all of this variability.

In order to cope with this variability problem, Software Product Lines (SPL) (Clements et al., 2002) have emerged in an effort to control and minimize the high costs of the software development process and to reduce the time to market of these new products. This approach is based on having a base design that is shared by all the product family members. Thus, a specific product can benefit from the common parts of the software. The base design can be re-used in different products by adding different features that characterize them.

We have built BOM (Base-Line Oriented Modeling), which is a framework that automatically generates diagnostic systems based on software product lines, to achieve the following goals:

- to create new diagnostic systems in different domains,
- to decrease production costs by reusing software packages or assets,
- to generate automatic code to increase the productivity and quality of software and to decrease the time to market,
to construct systems in a simpler way by using the ontologies of the diagnosis and the application domains. The models will be closer to the problem domain, which will facilitate user interaction.

- to develop platform independent systems from the problem perspective and not the solution perspective, which will provide generality in the development approach and applicability in different domains.

The products of our Diagnostic Software Product Line (DSPL) have been designed using the PRISMA model and include the architecture and operations of a rule-based expert system.

In this paper the development process of our Diagnostic Software Product Line is presented using a case study of infantile infectious diseases.

The structure of the paper is the following: Section 2 introduces the relevant concepts of Expert Systems, Model Driven Development, the PRISMA Model, and Software Product Lines. Section 3 introduces the variability dimensions of our domain. Section 4 provides an in-depth description of our approach. Section 5 presents a brief summary of the case study. Section 6 presents related works. Section 7 presents our conclusions and provides some ideas for future work.

## 2 FOUNDATIONS

Our work integrates different technological spaces in order to cope with the complexity of the problem. These are the following:

### 2.1 Expert Systems

Expert systems capture the knowledge of experts and try to imitate their reasoning processes when the experts solve problems in a certain domain.

These systems usually have a basic architecture that includes a knowledge base, an inference motor, a working memory or facts base, and the user interface. These are the four main components of the architecture of a rule-based expert system.

These components are independent and are composed of separates units. The data are grouped into the working memory (temporary storage of dynamic information). The representation of the knowledge is captured by means of rules of the type: IF <antecedent> THEN <conclusion>, which make up the knowledge base. The control aspect is independent and is performed by the inference motor during the inference processes using different reasoning strategies. The input and output of the information of the systems are done through the user interface.

### 2.2 Model Driven Development

The Model Driven Development approach (MDD) for software system development is based on the separation of the functionality of the system from its implementation on specific software platforms. MDD increases the abstraction level of the software production process by emphasizing the importance of the conceptual models - Computer Independent Models (CIM) or Platform Independent Models (PIM) - and their role in the software development process.

There are currently two main initiatives in MDD. One of them, which is promoted by the Object Management Group (OMG) is called Model Driven Architecture (MDA) (http://www.org.mda). The other one, promoted by Microsoft, is called Software Factories (SF) and Domain Specific Languages (DSL) (Greenfield et al., 2004).

The key idea of MDA is to focus on the models as first class citizens in the software development process. MDA proposes defining and using models at different abstraction levels. These models can automatically generate code by means of mappings or by applying transformation rules to executable Platform Specific Models (PSM).

### 2.3 The PRISMA Model

The PRISMA architectural model integrates two approaches: Component-Based Software Development (CBSD) (Szyperski, 1998), and Aspect-Oriented Software Development (AOSD). (http://aosd.net) This integration is obtained by defining the architectural elements through their aspects.

The PRISMA model consists of three types of architectural elements: components, connectors, and systems. A component captures the functionality of the system, whereas a connector acts as a coordinator among other architectural elements. A system is an architectural element of great granularity that allows the encapsulation of a set of components, connectors, and other systems. This, in turn, allows the system to correctly connect them.

PRISMA defines the architectures in two abstraction levels: the type level and the configuration level. In the type level, the types of the architectural artifacts are defined (all of which can be reused): interfaces, aspects, components,
connectors, and systems. In the configuration level, the types are instantiated and the topology of the model (its configuration) is specified.

### 2.4 Software Product Lines

The Software Product Line (SPL) approach, from a practical point of view, is one of the most successful since it combines systematic development and the reuse of reusable components or assets; i.e., the products are different in some features but share a basic architecture. SPL provides an industrial approach to the software development process.

In the SPL approach, rather than a single application, the development process produce a series or family of them. This implies changing the existing engineering process by introducing a distinction between the domain engineering process and application engineering process. In general, the domain engineering process defines the shared architecture and the variability of the SPL. More than creating products, it is a question of putting assets together in a Base-Line warehouse. For each SPL there is a well defined production plan that specifies the process to obtain each of the individual products. The construction of the assets and their variability (domain engineering process) is separate from the application production (application engineering process).

One of the most important points (or perhaps the most important) of a SPL is the definition of the basic architecture of the Products Line (also called domain architecture). This is due to the fact that this architecture determines the scope of the SPL and the features of the products that can be developed.

One of the key elements for a SPL is how to represent and manage variability. In the context of BOM variability appears in the construction of the domain model (which is represented as a decision tree with different variation points). The base assets are selected by the decision tree. These assets are enriched by the specific features (given in the application model) by a process that results in PRISMA architectural model types. In BOM, the assets are automatically transformed by inserting the instances of the Feature Model (Batory et al., 2006), which gives one executable application.

### 2.5 Feature Oriented Programming

Feature Oriented Programming (FOP) is the study of the modularity of the features of a domain and their use. The features are considered as first-class citizens in the design process. FOP is an approach to SPL where the programs are built by means of feature composition. These features are considered as building blocks of the programs. They are units that increase monotonically the functionality of the application by providing different products. Each one of the features can be included in the different software artifacts. In general, a SPL is characterized by the set of features being used, which is called the feature model of the SPL.

### 3 THE VARIABILITY

#### 3.1 Variability in the Diagnostic Domain

After a field analysis of different systems in the diagnostic domain, we can conclude that a diagnosis consists of an interpretation of the involved entity states (as a set of properties), which is followed by the identification of the problem or dysfunction by means of its properties. We have detected seven features (or variability sources) that are present in these systems. They are the following:

- a) property views: an entity can have the same properties (the same view), or have different properties (different views) during the diagnostic process,
- b) property levels: the properties of the entities have $n$ different abstraction levels. The rules that relate the properties of the entities have $n-1$ levels, where $n$ is the level of the properties of the entities.
- c) number of hypotheses: the goal of the diagnosis is a single validated hypothesis. There can be one or several candidate diagnostic hypotheses which must all be validated in order to select the appropriate one.
- d) reasoning types: reasoning shows the way in which the rules are applied by the inference motor in order to infer a final diagnosis. The reasoning types can be: deductive reasoning (driven by data), inductive reasoning (driven by goals), and differential reasoning (establishing the difference between two or more diagnostic possibilities),
- e) use case numbers: a use case indicates the division of the system based on its functionality; i.e., the different operations of the systems and how the system interacts with the environment (final users),
- f) number of actors: represents the number of final users of the system,
g) use cases per actor: a final user can access different use cases.

The variability shown in the use cases, actors, and use cases per actor is reflected in the construction of the architectural elements assets (skeleton) and in the final PRISMA architecture in the following way:

- there is one connector that connects all the architectural component assets for each use case,
- the number of ports of the Inference Motor component is the number of use cases,
- the number of ports of the Knowledge Base is the number of use cases,
- the number of User Interfaces is the number of actors of the use cases,
- the number of ports of the User Interface is the number of use cases that can be accessed by an actor.

The variability of the diagnostic domain is expressed by means of an explicit Features Model.

3.2 Variability in the Application Domain

The features selected from the Features Model must be defined following the case study in which the application is developed. These features are:

- a) name and type of the properties by abstraction level,
- b) rules by abstraction levels: the rules relate the entity properties (name and type) with the properties that are used in the head part and the body part of each one of these rules,
- c) name and type of the hypothesis (and the pre-hypothesis) that are used in the diagnostic process.

4 THE BOM APPROACH

Our work is based in the Software Product Lines approach, on two OMG standards: the Reusable Asset Specification (RAS), which identifies, describes and packs assets in an standard way; and the Software Process Engineering Metamodel (SPEM) (http://www.omg.org/docs/ad/06-06-02.pdf), which defines the standard language for modeling the software process.

In BOM a clear separation is made between the domain engineering and application engineering. This partition is the basis for the reuse and the automation of the software process (Czarnecki et al., 2000). In domain engineering phase, a set of assets and processes are created. In the application engineering phase, these assets are used to produce software products of high quality with a minimal cost and time by executing the stored processes.

4.1 1st Phase: Domain Engineering

In this first phase, the following software artifacts are created by the diagnostic domain engineer. These artifacts are necessary to generate the product plan of our software product line: the artifacts a and b are Computation Independent Models (CIMs), and the artifacts c, d, e, f, g, h, i, j, and k are Platform Independent Models (PIM).

- a) The (CIM) Features Model- the Features Model identifies the DSPL in terms of the variability in the domain.

![Figure 1: The diagnosis features model.](image1)

- b) The (CIM) Decision Tree- the sources of variability observed in the Features Model are shown in the variation points of the Diagnostic Decision Tree.

![Figure 2: The diagnostic decision tree.](image2)

- c) The (PIM) Domain Conceptual Model- this model captures the variability of the diagnostic domain.
- **d) The (PIM) Application Domain Conceptual Model** - this model captures the variability of the application domain. (Figure 4 shows the case study of the medical diagnosis).

- **e) The (PIM) Skeletons or Template Assets** - there are different classes of skeletons or templates for: components, connectors, aspects, and interfaces; they follow the PRISMA Model. The aspects that are necessary for the definition of these architectural elements are: the functional aspects of each one of the components, and the coordination aspect of the connector. These aspects use interface services. These architectural elements are:
  - **The Inference Motor Component** - it establishes the system’s control and makes decisions. In addition, the Inference Motor Component provides the general resolution strategy to obtain the diagnosis. It is independent of the system knowledge. This component has a functional aspect that defines the inference process of the system.
  - **The Knowledge Base Component** - it contains the domain knowledge of the case study in rules of inference (Horn clauses) and facts (information that remains unchanged). This component is a temporary warehouse of dynamic information, since the number of facts can be increased as they relate to the inference rules of the domain. When a diagnosis process has concluded, the contents of the work memory is cleared so that the memory is empty before initiating a new diagnosis. The Knowledge Base Component has a functional aspect that defines the domain rules.
  - **The User Component** - it establishes man-machine interaction by allowing communication between the users and the system. Through it, the user offers initial data to the system or answers questions formulated by it. This component has a functional aspect.
  - **The Diagnostic Connector** - this connector synchronizes or requests component’s services that are sent/received through its ports. It has a coordination aspect. This diagnostic connector choreographs the diagnostic process.

- **f) The (PIM) Features Insertion Process** - this process inserts the features into the software artefacts. These artefacts represented as XML documents are transformed using XSLT templates.

- **g) The (PIM) RAS Models of the Assets** - its goal is to store information from each one of the assets: ID asset identifier, asset classification, description of the different asset artifacts, variability points of the asset artifacts.

- **b) The (PIM) Assets** - an asset is composed by a skeleton, its RAS Model, and its corresponding insertion process (to be executed in the application construction phase).

- **i) The (PIM) Base-Line** - the Base-Line is the repository that contains all the assets and all the application domain conceptual models, which are used to capture the specific application features.

- **j) The (PIM) Process for selecting the assets and the application domain conceptual models** - This process computes the paths of the decision tree, which is used to select the software artifacts.
4.2 2nd Phase: Application Engineering

The production plan of our Software Product Line is described using SPEM. The SPEM Metamodel allows several aspects and problems of the development process to be modeled. In this work, we focus on modeling the tasks, using the SPEM sequence relations without priority. The tasks performed by the application engineer consume input artifacts and produce output artifacts. A task can have associated elements that guide and help in the task execution.

Each one of these tasks is described below:

- **Task 1: To create a configuration of the domain features** - The engineer introduces the domain information of the case study. BOM captures the variability information by means of the domain features detailed in the Domain Conceptual Model. This model allows the engineer (by means of a GUI) to introduce the information present in that Model using check boxes and pull-down menus.

- **Task 2: To select Assets and the Application Domain Conceptual Model** - BOM selects the assets and the Application Domain Conceptual Model from the Base-Line (by means of the decision tree).

- **Task 3: To create a configuration of the application domain features** - The engineer introduces the application domain information of the case study. BOM captures the variability information by means of the application domain features contained in the Application Domain Conceptual Model. This model allows the engineer (by means of a GUI) to introduce the information present in that Model using check boxes and pull-down menus.

- **Task 4: To create PRISMA software artifact types** - BOM fills the selected skeletons with the data of the specific features of the case study that were defined by the engineer, thereby creating the PRISMA software artifact types. The transformation is represented as XSLT documents to apply on the XML pages representing the software artifacts.
Task 5: To configure the Architectural Model- BOM produces the configuration program, that is used by the PRISMA-CASE tool (Cabedo et al., 2005) in order to configure the PRISMA software architecture by instancing the PRISMA types. These instances will configure the software architectures of our Product Line. Therefore our DSPL are the diagnosis systems of each one of the specific domains.

Figure 10: Configure the architectural model.

BOM uses the PRISMA-MODEL-COMPILER tool (Cabedo et al., 2005) to automatically generate the code (in .NET, C#) of the software architecture of the preceding task. The final diagnostic system, i.e. an instance of the DSPL, is executed on top of the PRISMANET middleware (Costa et al., 2005).

5 THE CASE STUDY

We have selected the field of infantile infectious diseases as an application domain from the field of medical diagnosis in order to know the requirements necessary to obtain the final software product in our Product Line.

The software system of infantile infectious diseases contains knowledge that uses a set of rules made of the signs and symptoms of diseases of the patient. These signs, symptoms and diseases have been provided by a paediatrician. The system proposed in this work, makes the medical diagnosis by introducing patient data into the system. This data is made up of sign and symptom values and is input by the final users of the system: As a result, the system obtains a diagnosis of the patient’s disease. The final diagnosis is made from two types of diagnoses: clinical and laboratory. The objective of this is to provide a highly accurate diagnosis.

Medical diagnosis is understood as the process of the identification or recognition of a disease on the basis of the signs and symptoms (including laboratory studies) of the patient. The medical diagnosis represents the research process performed on the patient, and the diagnosis is based on the observations and reasoning of the doctor.

In medical diagnosis, the entity to be diagnosed is the patient, and the result is the disease that a patient has. The properties are signs and symptoms. These are classified in two abstraction levels: coarse grain and fine grain.

The process of medical diagnosis is the following: A syndrome is inferred from sign and symptom values of coarse grain. Two or more possible diseases are inferred from the syndrome. Deductive reasoning is applied in this part of the process. These hypotheses must be validated. A disease (validated hypothesis) is inferred from sign and symptom values of fine grain. Inductive reasoning is applied in this part of the process.

We present examples of the properties, rules, pre-hypotheses and hypotheses of the case study.

properties of level 0: cough, fever
properties of level 1: dry_cough, constant_fever
pre-hypotheses: warth, parotiditis
hypotheses: pneumonia, bronchitis
rules:
IF (cough=true and fever=true and respiratory_dificulty=tue)
THEN syndrome=warth

The variability sources or points in the diagnostic domain of our Product Line for this case study are the following.

- The hypotheses are inferred by means of different properties of the entities.
- The system exhibits a type of behaviour or reasoning strategy: differential reasoning. This reasoning strategy is the most widely used in solving medical diagnostic problems because it is suited to this kind of task.
- The entity properties of level 0 are the signs and symptoms of coarse grain (e.g. cough and fever). The entity properties of level 1 are the signs and symptoms of fine grain (e.g. dry cough and constant fever).
- The pre-hypotheses are syndromes (e.g. parotiditis) that are inferred by means of rules of level 1. The hypotheses are the diseases (e.g. pneumonia) that are inferred by means of rules of level 2. The diagnostic result is inferred by means of rules of level 3.
- In this case study, several hypotheses are generated. These must be validated in order to obtain only one validated hypothesis, which is the diagnostic result.
- The system offers the user the following functionalities (use cases): clinical diagnosis,
laboratory diagnosis, and the visualization of the results of the final diagnosis.

- The use cases are used by two final users (actors from the use case diagram): doctors or members of the laboratory. Two use cases can be invoked by the doctor, and only one use case can be invoked by a member of the laboratory. In this case study, there are three use cases and two actors, where one actor (the doctor) is associated to two use cases, and the other actor (the member of the laboratory) is associated to only one use case. Figure 11 shows the case use diagram for the medical diagnosis.

![Figure 11: Use case diagram for a medical diagnosis.](image)

The skeletons of the architectural elements are: Inference Motor (with three ports), Knowledge Base (with three ports), User Interface 1, i.e., the doctor (with two ports), User Interface 2, i.e., the member of laboratory (with one port), Diagnostic Connector 1 (with three ports), Diagnostic Connector 2 (with three ports), and Diagnostic Connector 3 (with three ports). The architectural model represents a product of our DSLP and is shown in Figure 12

![Figure 12: Visual metaphor of the architectural model of the medical diagnosis system.](image)

### 6 RELATED WORKS

There are a great number of works that are related to our approach. The methodologies and applications on this subject have produced a wide variety of research products, offering suggestions and solutions in specific domains.

A study made by (Liao, 2005) examines the methodologies of expert systems and classifies them into eleven categories. Two of these categories correspond to the systems based on rules and the systems based on knowledge. These categories have been taken into account in our work when using knowledge represented in the form of rules (Horn clauses) and facts (observable variables). Likewise, (Liao, 2005) mentions that the applications of the expert systems are built as specific domain problem oriented systems. In our work we present a case study in the medical diagnostic domain.

(Liao, 2005) also mentions that the development of expert systems has been characterized by the separation of knowledge and processes as independent units. In our architectural model, the elements in the type level are defined taking into account this concept, specifically when there is a component that contains the domain knowledge and another component that executes the inference process of the diagnosis.

(Giarratano et al., 2004) and other authors in the field of expert systems considered that the architectures of these systems are based only on components. The architecture of our system has integrated two approaches combining both
components and aspects. This increases the reusability and the maintenance of the system.

Expert systems have also been implemented in the development of different programming paradigms such as structured, logic, and object-oriented paradigms. These paradigms are oriented toward fourth-generation languages and visual programming methods to provide user-friendly communication. PRISMA provides an Architecture Description Language to define an architectural model that follows the MDA approach (http://omg.org.mda), which allows the automatic generation of code.

The integration of the DSBC and DSOA approaches are introduced by (Constantinides et al., 2000). The concerns and requirements described in this work are contemplated in our architectural model. The advantages of each one of these approaches are used to define the architectural elements with their aspects.

MDA proposes the definition of models at high abstraction level, which are independent of the technology (PIM). In our work, we have considered this line of research focusing on experts systems that are based on product lines.

Our work also applies the detection of the components based on the functional decomposition of the problem, which is compatible with the Architecture Based Design Method (ABD) methodology (Bachman, 2000). In ABD software architectures of the application domain are designed. This methodology has been applied in the building of our architectural model for medical diagnosis.

The work by (Garlan, 2001) is a very important reference in establishing the elements of a complex software system. In his work, he introduces the component, connector, system, input port, and output port concepts. These concepts have been included in our model.

Another work that is related to our approach is based on the contract concept of (Andrade et al., 1999). We have defined the connectors of the architectural models of the DSPL, incorporating the choreography concept in the connectors, which are specified by the protocol of the coordination aspect of the connectors.

There are many Architectural Definition Languages (ADL), which have advantages and disadvantages. This study has been done by (Medvidovic et al., 2000). The language proposed by (Loques et al., 2000) in their model R-RIO is the one that is the closed to the PRISMA-ADL. Their model has re-configuration capabilities like PRISMA; however their work does not incorporate the notion of aspect.

Software Product Lines have been an important discussion topic in the last decade. There are many works on this subject. Our research is related to the following works:

- (Batory et al., 2006) express the domain features in the Features Model, and they use Feature Oriented Programming as a technique for inserting the features.
- (González et al, 2006) applied the MDA proposal and Requirements Engineering for Product Lines.
- (Clements et al, 2002) use the SPL development approach, considering a division between domain engineering and application engineering for the reuse and the automation of the software processes.
- (Trujillo, 2007) has developed the XAK tool to insert features into XML documents by means of XSLT templates.
- (Ávila-García et al, 2006) has developed a MDA tool with functionalities of metamodeling over MOF and the transformations in ATC. The authors integrate the functionalities of the process modeling in SPEM, and RAS to package reusable assets.
- (Santos, 2007) proposes the development of a technique based on MDA for variability management in Software Product Lines.
- In (ACM, 2006) several works, related with to the Software Product Line Engineering have been published.

7 CONCLUSIONS

This paper presents BOM (Base-Line Oriented Modeling), wich is a framework that automatically generates diagnostic systems based on software product lines.

BOM has been designed to improve the development of diagnostic systems in following ways:

- To use the advantages of Expert Systems: incorporate several reasoning strategies in order to solve a problem by applying the most efficient one, and separate the inference process of the knowledge information from the application domain.
- To apply techniques from the field Software Product Lines by building a design that shares all the members of a program family. In this way, a specific design can be used in different products. Since we obtain a specific product from a series of previous models, the costs, time, effort, and complexity can be reduced.

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To construct Product Line Architectures in the PRISMA framework, it is order to have the advantages of distributed systems, which will facilitate the management of complexity.

To create an integrated and flexible approach to describe (medical) diagnosis architectural models that are complex, distributed, and reusable by improving the development of expert systems for (medical) diagnosis following the PRISMA model (Pérez, 2006) to integrate the components and aspects.

To apply MDA techniques to implement the systems on different platforms, and to automatically transform them and incorporate the features of the Features Model instances to obtain an executable application.

In the future, we want to extended the analysis of the diagnostic field in other application domains in order to increase variability and our Base-Line. Our Products Line will be able to offer more products. In addition, we plan to validate our approach in other case studies, and compare the performances of the generated Expert Systems with other obtained using other approaches.

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