Deriving a Data Model from a Set of Interrelated Business Process Models

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Abstract: Business process modeling and management approaches are increasingly used and disclosed between organizations as a means of optimizing and streamlining the business activities. A business process model identifies the activities, resources and data involved in the creation of a product or service, having lots of useful information that can be used to create a data model for the supporting software system. A data model is one of the most important models used in software development. Usually an organization deals with several business processes. As a consequence a software product does not usually support only one business process, but rather a set of business processes. This paper proposes an approach to generate a data model, based on a set of interrelated business processes, modeled in BPMN language. The approach allows aggregating in one data model all the information about persistent data that can be extracted from the set of business process models serving as a basis for the software development.

1 INTRODUCTION

Markets’ globalization and the constant increase of competition between companies demand constant changes in organizations in order to adapt themselves to new circumstances and to implement new strategies. Organizations need to have a clear notion of their internal processes in order to increase their efficiency and the quality of their products or services, increasing the benefits for their stakeholders. For this reason, many organizations adopt a business process management (BPM) approach. BPM includes methods, techniques, and tools to support the design, enactment, management, and analysis of operational business processes (van der Aalst, 2004). A business process is a set of interrelated activities that are executed by one, or several, organizations working together to achieve a common business purpose (Ko, 2009; Hammer and Champy, 2001).

Among the various existing modeling languages, we opted for the Business Process Model and Notation (BPMN), currently in version 2.0 (OMG, 2011), because it is a widespread OMG standard that is very well accepted and actually used in companies and organizations (Recker, 2008; Aagesen and Krogstie, 2015). Besides, it is a complete language that allows creating detailed business process models (OMG, 2011).

Usually a business process model is created with a level of abstraction higher than the one needed in software models (Cockburn, 2001). Nevertheless BPMN 2.0 allows to model details that are very useful in software development. In software development different models are usually used to represent different perspectives. The data model is one of the most important models for designing software applications, representing and organizing data, how it is stored and accessed, and the relationships among different entities. From a data point of view, a business process model has lots of information that can be used to create a data model. But can a data model be created based on the information we have in a set of interrelated business process models?

In this paper we present an approach to extract the existing information about data (focusing our attention in persistent data) from a set of interrelated business process models and create a data model that can be used as a basis for developing a supporting software system.

An approach to obtain the data model based on a single BPMN private business process model has already been presented, by the same authors (Cruz et al., 2012). The presented approach allows obtaining an initial data model that can serve as a basis
for further development. However, some limitations were identified in the proposed approach, namely the impossibility of identifying some of the relationships between the entities represented in the data model, the optionality of some association ends is not addressed, and the most significant limitation is the fact that the approach only deals with one business process model. However, a software application usually supports more than one single business process. Consequently, the approach presented in (Cruz et al., 2012) could not integrate in one data model all the data involved in all business processes that must be supported by the software under development.

The approach presented herein extends and completes the approach presented in (Cruz et al., 2012) allowing the aggregation of the existing information spanning several related business process models into one data model. The proposed approach allows identifying the entities involved, the corresponding attributes and the relations (including cardinality and optionality) between the entities.

The remainder of this paper is structured as follows: In the next section, BPMN and basic concepts of data model are introduced and some related work is presented. Section 3 describes the approach being presented here for data model creation based on a set of business processes. The application of the proposed approach is illustrated through a demonstration case in section 4. Finally, section 5 analyzes the generated data model, and section 6 draws some conclusions.

2 BACKGROUND

This section briefly describes the BPMN language and concepts about data models, and also presents related work relevant to the proposed approach.

2.1 The BPMN Language

Business process management focus its attention on designing and documenting business processes, in order to describe which activities are performed and designing and documenting business processes, in order to describe which activities are performed and the dependencies between them (Meyer, 2010). The BPMN basic process models can be grouped into Private Business Processes or Public Processes (OMG, 2011). Public processes represent the interactions between a private business process and other processes or participants. A private business process is a process internal to a specific organization. Each private business process is represented within a pool representing a participant. A participant represents a role played in the process by a person, an organization’s department or something involved in the process. The process flow must be in one pool and should never cross the pool boundaries. A pool can be divided into several Lanes, for example, to represent the different departments of an organization involved in the process. The interaction between distinct private business processes (represented by different Pools) can be represented by incoming and outgoing messages.

The main BPMN diagrams’ graphical elements to define the behavior of a business process are Activities, Gateways and Events (OMG, 2011). An activity represents a piece of work. A gateway is used to control how the process flows and it can diverge (splitting gateways) or converge (merging gateways) the sequence flow. An event is something that happens during the course of a process and that affects the process’s flow (Allweyer, 2010). Activities, Gateways and Events are connected by sequence flows, representing the execution order (Allweyer, 2010). An association may be used to link text annotations and other artifacts with other BPMN graphical elements (OMG, 2011).

During a process execution, resources and/or data are used and produced. In fact, the information about the data that flows through the process is very important to the software development.

The data received, created or used during a process execution can be represented by message flows or data associations as shown in Table 1. A message flow connects two pools, representing the message exchange between the two participants (OMG, 2011). A message represents the content of a communication between two Participants. Data associations connect activities and data objects or data stores as represented in Table 1.

Data that flows through a process are represented by data objects. Persistent data are represented by data stores. Persistent data are the ones that remain beyond the process life cycle, or after the process execution ends (OMG, 2011).

Data objects and data stores are exclusively used in private process diagrams (OMG, 2011). That’s the main reason why the approach presented in this paper is based on private business processes.

In BPMN’s most recent version, the number of graphical element has increased, including the data store element representing persistent data. This way, BPMN 2.0 allows business process models to be highly detailed, including the identification of persistent data (OMG, 2011). This is an important update if one intends to use BPMN models as a basis for the development of the software product that supports the business processes. The proposed approach benefits from detailed business process models, as highly
Table 1: The Data handling.

<table>
<thead>
<tr>
<th>Data</th>
<th>Graphical representation</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data Store</td>
<td>Data store</td>
<td>The activity reads information from the data store</td>
</tr>
<tr>
<td>Data Store</td>
<td>Activity → Data store</td>
<td>The activity writes information in the data store</td>
</tr>
<tr>
<td>Data Object</td>
<td>Activity → Activity</td>
<td>The activity receives a data object</td>
</tr>
<tr>
<td>Data Object</td>
<td>Activity → Activity</td>
<td>The activity sends a data object</td>
</tr>
<tr>
<td>Message</td>
<td>Activity → Activity</td>
<td>The participant (activity) sends a message to an external participant</td>
</tr>
<tr>
<td>Message</td>
<td>Activity → Activity</td>
<td>The participant receives a message from an external participant</td>
</tr>
</tbody>
</table>

detailed business process yields more complete data models.

2.2 Data Model

The data model is used to structure the knowledge about a specific domain and is a way to leverage the elements (or concepts) of most interest on that domain (Evans, 2011). It represents the key concepts of the problem and the relationships between them. The key concepts are also called entities.

An entity is something identifiable, or a concept in the real world that is important to the modeling purpose (Weske, 2010). The information, or the properties, about an entity are expressed through a set of attributes (Weske, 2010). A relationship between two entities is represented through an association between those entities (Chen, 1976).

A relationship between two entities can be classified in two aspects, Cardinality and Optionality. Both terms are used to denote the number of attributes in a relation. Cardinality represents the maximum number of instances (one or many) of an entity in relation to another entity. Relationship optionality represents the minimum number of elements that exist on that side of the relationship. It may be 1 (the relation is mandatory) or 0 (the relation is not mandatory).

In what concerns to cardinality, three types of relationships can be identified (Chen, 1976): mappings \((1:n)\), \((m:n)\) and \((1:1)\).

Focusing in one side of a relationship type and considering the optionality and cardinality together we may have: 0 or 1 (represented as \(\overset{\rightarrow}{\rightarrow}\)), 1 \((\overset{\rightarrow}{\rightarrow})\), 0 to many \((\overset{\rightarrow}{\rightarrow}\infty)\) and 1 to many \((\overset{\rightarrow}{\rightarrow}\infty)\).

2.3 Related Work

Although previous work about data modeling within BPMN already exists, to our knowledge, some previous work is related with BPMN versions prior to 2.0 and none of them addresses the attainment of a data model that operationally supports a set of business processes. In some of these studies some flaws have been identified, by the authors, especially in distinguishing persistent from non-persistent data.

Brambilla et al. (Brambilla et al., 2008) explore BPMN for the generation of the data design, business logic, communication and representation. The authors separate the different concerns in different model types and interpret the BPMN in order to meet the needs of a Rich Internet Application. With respect to the data, the authors use BPMN data objects to identify the data involved. To distinguish between persistent and volatile data, the authors have chosen to identify, in the process model itself, persistent data with a ‘P’ and volatile data with a ‘V’. In BPMN most recent version (BPMN2.0) the notion of persistent data can be represented by a data store (OMG, 2011).

Magnani and Montesi (Magnani and Montesi, 2009), after identifying the gaps in data modeling using BPMN, proposed an extension to BPMN 1.2 with the aim of improving the representation of data. The extension was named BPDMN (Business Process and Data Modeling Notation). Some of the concepts proposed, namely a way to identify the existence of persistent data were included in BPMN 2.0 (Magnani and Montesi, 2009) with the introduction of the data store, although with a different graphic symbol.

Wohed et al. (Wohed et al., 2006) make an assessment of BPMN capabilities, its strengths and weaknesses, to model a business process and conclude that, in BPMN 1.2, data is only partially represented.

The approach presented by de la Vara et al. extends the BPMN 1.2 with task description improvements. The approach also presents guidelines for the specification of the domain classes diagram (de la Vara et al., 2009). The approach works with the BPMN 1.2 version where the distinction between persistent and non-persistent data was not possible. Meyer et al. extend BPMN data objects with annotations to allow data dependency representation and data instance differentiation (Meyer et al., 2013). The presented approach is able to generate SQL queries.
from BPMN data objects (Meyer et al., 2013).

Brdjanin et al. propose an approach to obtain a database design based on the information existing in a UML activity diagram (Brdjanin et al., 2011). The authors propose a direct mapping of all business objects to the respective classes. Each participant is also mapped to a class. Associations between business objects and business process participants are based on the activities performed on those objects (Brdjanin et al., 2011).

All the approaches cited before that generate data models from business process models base their analysis in only one business process model. But, typically, in a real situation, a software product supports a reasonable number of business processes. So, in order to generate a useful data model it will be necessary to consider the set of business process models that will be supported by the software under development and join all information about persistent data in a data model.

3 THE PROPOSED APPROACH

In the approach presented in (Cruz et al., 2012), data stores and participants in the business process model give origin to entities in the data model. The relationship between those entities is deduced from the information exchange between participants and the activities that manipulate the data stores.

The approach we are presenting here is an extension to the approach presented in (Cruz et al., 2012) and previously briefly summarized. This extension, intends to enable the derivation of a data model directly from a set of interrelated business process models by aggregating and merging the information about the data derived from those business processes.

This approach also complements the approaches presented in (Cruz et al., 2014b; Cruz et al., 2015) by aggregating in one data model the data involved on the same group of business processes used to generate the use case model. This way we have the software requirements identification (use case model) and the data model based on the same set of business processes, serving as starting point to the development of the software that will support the processes and assuring that the data model supports the identified requirements (Cruz et al., 2014a).

To do that, first it is needed to identify and specify which business processes are to be supported by the software under development, identifying the system scope (Cruz et al., 2014a). Then it is necessary to group, aggregate and merge in one data model all the information about data derived from those business processes.

When working with a set of interrelated business process models it is natural to find a participant involved in several business processes. Following the same idea, we can say that a data store can also be involved in several business processes.

Usually, interrelated business processes complement each other, meaning for example that when a business process reads information from a data store, that information can be written during the execution of the same or another related business process.

3.1 Assumptions

The approach here proposed assumes that:

- A set of private business processes is considered, and, in this scenario, each identified business process is represented in one (main) pool that can be divided in several lanes. The other participants (pools) involved in the business process are considered as “external participants”.
- When an activity receives information (messages) from an “external participant” and when that information must be kept beyond the process execution, that activity must write the received information into a data store.
- A data object represents data (a document, etc.) that an activity sends or receives. When the information contained in that data object must be kept beyond the process life cycle, the activity must write the information in a data store.
- When a business process reads information from a data store and no other business process writes information in this data store, this can mean that something is wrong (for example a business process is missing) or that a link with another application exists. The same happens when a business process writes information in a data store that is never used (or no other activity reads information from that data store).

3.2 Rules to Generate the Data Model

To define a persistent data model one needs to identify the domain entities, their attributes, and the relationships between those entities (Weske, 2010). Following this reasoning, the proposed approach is divided in three parts: first we are going to present a set of rules to identify the entities, then the entities’ attributes are identified, and, finally, we present a set of rules to identify the relationships between the identified entities, including cardinality and optionality.
The rules are in accordance with, and extend, the rules already presented in (Cruz et al., 2012). Some rules presented in (Cruz et al., 2012) are rewritten and modified to be applied to a set of business processes.

The first set of rules, to identify the entities, is:

- **R1:** A data store, belonging to one of the selected business process models, is represented by an entity (with the same name) in the data model (Cruz et al., 2012).

- **R2:** Data stores with the same name, involved in several business processes, are represented by the same entity (with the same name) in the data model. When data stores with the same name are involved in more than one business process we assume that they represent the same data store, so they will be represented by the same entity in the generated data model.

- **R3:** Each participant involved in one of the selected business process models originates an entity in the data model (Cruz et al., 2012).

- **R4:** Participants with the same name, involved in more than one business process, are represented by the same entity (with the same name) in the data model. Usually a participant is involved in several business processes of an organization. When participants with the same name are involved in more than one business process we assume that they represent the same participant, so they will be represented by the same entity in the data model.

- **R5:** Participants with the same name as data stores are represented by the same entity (with the same name) in the data model. When we are working with several related business processes usually the information about “external participants” is stored during one of those processes. Afterwards, when joining a group of related business processes, we can find participants and data stores with the same name. In that case, they will be represented by the same entity in the data model.

The rules to identify the entities’ attributes are:

- **R6:** The attributes of an entity derived from a data store are the integration of all attributes involved in all the data store manipulations during the business processes execution. As explained in (Cruz et al., 2012) each item from a data store is represented as an entity attribute in the data model. A data store can be manipulated by several activities belonging to different (or the same) business processes. Each activity may involve different items giving origin to different attributes of the entity that represents the data store in the data model. To prevent loss of information, all involved items must be represented as entity attributes in the data model. We assume that attributes with the same name represent the same attribute.

- **R7:** The initial attributes of an entity that represents a participant (involved in one, or several business processes) are id and name (Cruz et al., 2012). When a participant is involved in several business processes, the participant’s name is the same, so the entity attributes are also the same (id and name).

- **R8:** When an entity represents a participant and a data store, the entity will aggregate all the attributes representing all the items involved in data store manipulations and the attributes belonging to the participant’s representation (id and name).

The rules to identify the relationships between the identified entities are explained next.

- **R9:** When a participant is responsible for an activity that writes information in a data store, the entity that represents the participant must be related with the entity that represents the data store. A participant can perform a process (and an activity belonging to that process) several times, so the relationship is (1:n) from the entity that represents the participant to the entity that represents the data store. The relationship is mandatory on the side of the entity that represents the participant because the activity is always executed by someone playing that role. Nevertheless it is not mandatory on the side of the entity that represents the data store because this process may never be executed by a particular participant. But the participant can be involved in other processes.

- **R10:** When an activity that handles the data store exchanges information with an “external participant” we can distinguish four different cases:
  1. The activity receives information from the participant and writes information in a data store (see example in Figure 1). In this case, we assume that the information stored is provided by the participant so, the entity that represents the data store is related with the entity that represents the participant.
  2. The activity writes information in a data store and sends information to the participants. We assume that the same information is stored and
sent to the participant (as for example a receipt or a certificate) so, the entity that represents the data store is related with the entity that represents the participant.

3. The activity reads information from a data store and sends the information to an external participant (see Figure 2). We assume that the read information is provided to the participant so, the entity that represents the data store is related with the entity that represents the participant.

4. When an activity reads information from a data store and also receives information from a participant we assume that the activity is only checking the information provided by the participant which is already stored (probably during the execution of another process). In this case, there is no relationship between the identified entities.

In points 1, 2 and 3, the identified relationship type is (1:n) from the entity that represents the participant to the entity that represents the data store (Cruz et al., 2012). Nevertheless, when the activity that sends a message to a participant is a looping activity, the relationship type is (m:n) (Cruz et al., 2012). A Loop Activity is an activity with looping behavior (cyclical or “multi-instantiable”) (OMG, 2011) meaning that the activity can be executed several times during one process instance. Each Loop Activity instance may have different values to the identified attributes. So, if one loop activity is sending a message to an external participant it may represent the information being sent to several participants.

The relationship is mandatory on the side of the entity that represents the participant because the activity always interacts with someone playing that role. On the side of the entity that represents the data store it is not mandatory, because this process may never be executed by a particular participant.

- R11: When, during a process, an activity writes information in a data store and, in a same process, a previous activity reads information from another data store (Figure 3), and between the activities the process does not receive any other information, it is assumed that the read and the written information are related. As a consequence, the two entities (representing the two data stores) are related.

As a process can be executed several times, the same information can be read several times, so by default the relationship type is (1:n) from the entity that represents the read data store to the entity that represents the written data store. If the activity that writes information is a looping activity the relationship type is (m:n).

By default, the relationship is mandatory on both sides. But, if the execution of the activity that writes the information depends on a condition, for example an exclusive decision gateway (see example in Figure 4), then the relationship is not mandatory on the side of the entity representing the written data store.

If the activity that writes information is performed after a merging gateway (not a parallel join) (Figure 5), then the relationship is not mandatory on the side of the entity representing the read data store because the activity that reads the data store may not be executed.
• R12: All the relationships derived from the several business processes must be preserved in the data model. A data store may be manipulated by several activities belonging to distinct (or to the same) business processes, giving origin to different relationships. To prevent the loss of information all the relationships must be represented in the generated data model (for further evaluation).

• R13: If, between two entities, there are different relationship types, the relationship type with higher cardinality prevails.

A data store can be manipulated by different activities. If an activity is a looping activity and another activity is not, it will originate relationship types with different cardinalities. In that case, the relationship with higher cardinality prevails.

• R14: If, between two entities, there are relationships with different mandatory types, the not mandatory type prevails.

4 DEMONSTRATION CASE

In this section we use, as a demonstration case, a very well-known example of a School Library System where a group of five related business process models (in BPMN) have been selected to be presented here. The selected business processes are: Register User (Figure 6), Lend a Book (Figure 7), Reserve a Book (Figure 8), Renew a Loan (Figure 9) and Return a Book (Figure 10). The Return a Book business process model includes a sub-process, Penalty treatment represented in Figure 11. In this example, we are going to see that the business processes do not totally complement each other.

The participants involved in all the five selected business processes are the same: Borrower and Attendant. The two corresponding entities, with the same name, must be represented in the resulting data model.

The Register User business process model (Figure 6) stores information in the Borrower data store, so the Borrower must be represented as an entity in the data model. The Borrower entity has been identified previously as representing a participant so, by R3, the data store and the participant will be represented by the same entity (Borrower). The Attendant participant is responsible for executing the activity that writes information in the Borrower data store so, by R9, the Attendant entity is related with the Borrower entity. The relationship type is (1:n) and it is not mandatory on the side of the Borrower entity.

In the Lend a Book business process model (Figure 7) three data stores are involved: Borrower, Book and Loan. Borrower has already been identified as an entity. Book and Loan will originate new entities, with the corresponding name, in the data model. The Attendant participant is responsible for writing information in Loan data store so, by R9, the Attendant entity is related with Loan entity. The relationship type is (1:n).

In the same business process model (Lend a Book), the Register Loan activity sends information to the Loan data store and sends a message about it to the Borrower participant so (by R10) the Loan and Borrower entities are related. The relationship type is (1:n) because a process can be executed several times meaning that a Borrower can have several loans. From another point of view, during the Lend a Book business process execution, the activity Register Loan sends information to the Loan data store after the activity Check Book Status read information from the Book data store. So, by R11. Book and Loan entities are related. The relationship type is (1:n). The relation is not mandatory on the side of the Loan entity because the activity that writes information is only executed if the gateway condition (is book available?) is true.

The Reserve a Book business process (Figure 8) involves three data stores: Borrower, Book and Reservation. Borrower and Book were already identified meaning that only Reservation will be appended as an entity to the data model. The Attendant participant writes information in the Reservation data store so, by R9, the Attendant entity is related with the Reservation entity. The relationship type is (1:n). In the same
business process, the Check Book activity reads information from Book and the activity executed immediately after (Add reservation) writes information in the Reservation data store. By R11, the two corresponding entities are related (Book and Reservation). The relationship type is (1:n). The relation is not mandatory on the side of the Reservation entity because the activity that writes information is only executed if the gateway condition (is possible to reserve the book?) is true.
The Renew a Loan business process model (Figure 9) involves the data stores Loan and Reservation, which are already represented in the data model.

In the Return a Book business process model (Figure 10), more exactly in the Penalty Treatment subprocess (Figure 11), a new data store, Receipts, is identified so, the corresponding entity must be represented in the final data model. The Pass Receipt activity writes information on the Receipts data store and sends information to the Borrower participant, so (by R10) the entities Borrower and Receipts are related and the relationship type is \((1:n)\). The Pass Receipt activity is performed by the Attendant participant, so (by R9) the Attendant and Receipts are related and the relationship type is \((1:n)\).

Because none of the activities is cyclic or “multi-instantiable”, there are no \((m:n)\) relationship types in the resulting data model.

All identified entities (originated by participants and data stores) and the relationships identified in each process are presented in Table 2.

The resulting data model is shown in Figure 12.

### Table 2: Entities and Relationships

<table>
<thead>
<tr>
<th>Business Process</th>
<th>Entities</th>
<th>Relationships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Register User</td>
<td>Attendant</td>
<td>Attendant-Borrower ((1:n)) R9</td>
</tr>
<tr>
<td>Lend a Book</td>
<td>Attendant</td>
<td>Attendant-Loan ((1:n)) R9</td>
</tr>
<tr>
<td></td>
<td>Borrower</td>
<td>Loan-Loan ((1:n)) R10</td>
</tr>
<tr>
<td></td>
<td>Book</td>
<td>Loan-Book ((1:n)) R11</td>
</tr>
<tr>
<td>Reserve a Book</td>
<td>Attendant</td>
<td>Attendant-Reservation ((1:n)) R9</td>
</tr>
<tr>
<td></td>
<td>Borrower</td>
<td>Borrower-Reservation ((1:n)) R10</td>
</tr>
<tr>
<td></td>
<td>Book</td>
<td>Book-Reservation ((1:n)) R11</td>
</tr>
<tr>
<td>Renew a Loan</td>
<td>Attendant</td>
<td>Attendant-Loan ((1:n)) R9</td>
</tr>
<tr>
<td></td>
<td>Borrower</td>
<td>Loan-Loan ((1:n)) R10</td>
</tr>
<tr>
<td>Return a Book + Penalty</td>
<td>Attendant</td>
<td>Attendant-Receipt ((1:n)) R9</td>
</tr>
<tr>
<td>treatment</td>
<td>Borrower</td>
<td>Borrower-Receipt ((1:n)) R10</td>
</tr>
</tbody>
</table>

5 ANALYZING THE RESULTS

The inclusion of the data store graphical element in the BPMN most recent version, BPMN2.0 (OMG, 2011), allows the identification of the persistent data involved in a business process. As a consequence, joining the set of business processes that will be supported by the software under development, we are capable of collecting all the information about persistent data involved in those business processes. In fact, analyzing the generated data model (Figure 12) we may say that, from a group of related business process models, we are able to generate a complete data model identifying all the entities involved, all the attributes\(^1\) and all the relationships between the entities, including optionality and cardinality.

By R12, all relationships are represented in the final data model, so in some situations, especially when a large number of business processes are involved, it may originate redundant relationships. As a consequence, the resulting data model should be analyzed and checked before moving on to the next step of the development process.

We mentioned previously that, usually, related business processes complement each other. To support this idea, all operations performed during the processes’ execution, in what concerns persistent data manipulation, are summarized in Table 3.

Analyzing the data presented in Table 3 we may conclude that the business processes complete each

\(^1\)The attributes identification is not highlighted here as it was already addressed in (Cruz et al., 2012).
Table 3: Entities manipulation.

<table>
<thead>
<tr>
<th>Data Store</th>
<th>Process writes information</th>
<th>Process reads information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borrower</td>
<td>Register User</td>
<td>Lend a Book</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Return a Book</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Renew a Loan</td>
</tr>
<tr>
<td>Loan</td>
<td>Lend a Book</td>
<td>Return a Book</td>
</tr>
<tr>
<td></td>
<td>Return a Loan</td>
<td>Renew a Loan</td>
</tr>
<tr>
<td>Book</td>
<td>—</td>
<td>Lend a Book</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reserve a Book</td>
</tr>
<tr>
<td>Reservation</td>
<td>Reserve a Book</td>
<td>Lend a Book</td>
</tr>
<tr>
<td>Receipt</td>
<td>Penalty treatment</td>
<td>—</td>
</tr>
</tbody>
</table>

other, because the information written by one process is, most of the times, used in another business process. But, we may also see that the Book entity (representing a data store) is not updated/inserted by any activity of the selected business processes but it is used (read) in several business process models. Following the same reasoning, the Receipts entity is never used or read by any activity of the selected business processes but during the Penalty Treatment sub-process execution, information is stored. The reason why this happens must be verified. In this particular case, the most probable reason is because the selected set of business processes is not complete. In fact the Purchase books business process which writes in the book data store is not included in the selected set, and the information about receipts is accessed from an external accounting system that supports the organization’s accounting process.

6 CONCLUSIONS AND FUTURE WORK

It is recognized that detailed information about business processes can help to ensure that the software under development will really meet business needs (Mili et al., 2003; Giaglis, 2001; Cruz et al., 2014a). BPMN has increased its importance as a business process modeling language and it is becoming more complete. The most recent version allows identifying detailed business process, including distinguishing persistent from non-persistent data (OMG, 2011; Alweyer, 2010).

From a software development point of view, one of the most important, and used models is the data model. The approach presented here derives a data model based on the existing information in a set of interrelated business processes. When we are working with only one business process, the generated data model may be incomplete (Cruz et al., 2012) but, by joining together a set of interrelated business processes we are able to get a much more complete data model because usually the information is shared by a set of related business processes, belonging to an organization. Often, the data written by a business process is used by another (or the same) business process.

The generated data model will help to ensure the alignment between business processes and the software that support them. However, it is necessary to note that if the business process models will provide the basis for the software development, they have to cover all the relevant information, including the information about the data involved in the process. The approach here presented needs highly detailed business process models especially in what concerns to data. This can make a business process model too complex and can affect its main objective, which is the description of the business process flow in a way that is understandable by all stakeholders. To serve both objectives, multiple perspectives of the model, each focusing on a specific aspect, can be created. Another solution is to develop business process modeling tools able to allow the hide/unhide some details to represent the several views and to improve understandability of a specific aspect (Meyer et al., 2013).

It can be said that the BPMN models, if correctly created, support the automatic generation of the proper data model, serving as a basis to the software development. The approach presented here can also be used to verify the completeness of the involved business processes (in terms of persistent data) and/or to identify possible links with other applications.

In (Weber et al., 2011) the authors conclude that, usually, business process models have bad quality. An effort to improve processes’ quality and completeness is needed. The approach presented here is a step in that direction.

As future work, we intend to apply this approach in a real industrial scenario which complexity and dimension will benefit from a systematic approach to the identification of the data model.

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