Supporting the Systematic Goal Refinement in KAOS using the Six-Variable Model

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Abstract: In requirements engineering, different types of modelling techniques exist for documenting requirements and their refinement (e.g. goal-oriented techniques, problem-based techniques). Each type of technique has its advantages and shortcomings. However, extensions made to one type may be beneficial to another type as well, if transferred to it. KAOS is, for example, a comprehensive methodology that supports goal-oriented requirements engineering. As part of the KAOS methodology, multi-agent goals are refined until they can be assigned to single agents in the software or in the environment. Beside goals, domain properties and hypotheses (facts and assumptions about the environment) can also be modelled in KAOS goal models as well as their influence on the satisfaction of goals. However, the KAOS methodology provides limited support in the systematic refinement of goals. Developers using the KAOS method are left alone in refining the multi-agent goals and in making domain properties and hypotheses explicit. The Six-Variable Model, on the other hand, is an extension of problem diagrams and supports a systematic refinement of requirements and a systematic elicitation of domain properties and domain hypotheses. In this paper, we show how the Six-Variable Model can be used to support a systematic refinement of goals in KAOS goal models.

1 INTRODUCTION

KAOS is a goal-oriented requirements engineering methodology that was developed by van Lamsweerde (van Lamsweerde, 2009). Problem diagrams have been introduced by Jackson (Jackson, 2001) as part of the problem frames method. Both methods are intended to support early requirements engineering. KAOS goal models and problem diagrams are both based on the well-known satisfaction argument which was originally developed by Zave and Jackson (Zave and Jackson, 1997). This commonality facilitates combining them and transferring or using concepts like the Six-Variable Model (Ulfat-Bunyadi et al., 2016), defined for problem diagrams, for goal models as well to overcome shortcomings like the lack of support for a systematic refinement of goals.

As regards the refinement of goals in KAOS goal models, van Lamsweerde (van Lamsweerde, 2009) suggests some heuristics to support this task. One heuristic consists in asking HOW questions (e.g. How can a goal G be satisfied? Is this subgoal sufficient or is there any other subgoal needed for satisfying G?). Another heuristic which has similarities with the work we present in this paper is called Split responsibili-
ties. According to this heuristic, a goal is refined into subgoals by requiring the subgoals to involve fewer potential agents in their satisfaction than the parent goal. However, these are only heuristics. A systematic approach for achieving such a refinement and arriving at such subgoals is not provided. Our method fills this gap.

The paper is structured as follows. In Section 2, we first introduce the fundamentals of our work. In Sections 3, we present our method and illustrate its application using an example. In Section 4, we discuss related work. Finally, in Section 5, we provide a conclusion and an outlook on future work.

2 BACKGROUND

In this section, we introduce the satisfaction argument, KAOS goal models, problem diagrams, and the Six-Variable Model.

The Satisfaction Argument. Zave and Jackson (Zave and Jackson, 1997) differentiate between the system, the machine, and the environment. The machine is the software-to-be. The environment is a part of the real world whose current behaviour is
unsatisfactory. The software-to-be will be integrated into this environment to solve this problem. Then, the behaviour of the environment will be satisfactory. The software-to-be and its environment, together, represent the system. There are three types of statements about the system, the software-to-be, and the environment: the specification $S$, the domain knowledge $D$, and the requirements $R$. Based on these statements, the satisfaction argument is defined as follows: $S, D \vdash R$. The argument says that, if a software is developed which satisfies $S$ and is integrated into an environment as described by $D$, and $S$ and $D$ are consistent with each other, then $R$ is satisfied.

**KAOS Goal Models.** Van Lamsweerde (van Lamsweerde, 2009) calls $S$ software requirements and $R$ system requirements. As regards domain knowledge, he distinguishes between: domain properties, domain hypotheses, and expectations. Domain properties are facts about the environment (e.g. physical laws), while domain hypotheses and expectations are both assumptions about the environment. A domain hypothesis is a descriptive statement about the environment which simply needs to hold. An expectation is a prescriptive statement about the environment and, in contrast to domain hypotheses which are to be satisfied by the environment in general, can be assigned to a concrete agent in the environment who is responsible for satisfying it (e.g. to a sensor, actuator, the user).

A KAOS goal model is an AND/OR graph. An example is shown in Figure 9. Nodes of the graph are multi-agent goals (i.e. goals that are further refined), single-agent goals (i.e. leaf goals which are either assigned to the software-to-be (then they are software requirements) or to the environment (then they are expectations)), domain properties, or domain hypotheses. The AND/OR-refinement relationships between the nodes show which subgoals need to be satisfied and which domain properties and domain hypotheses need to be valid to satisfy a parent goal. Thus, the goal refinement structure reflects Zave and Jackson’s satisfaction argument.

**Problem Diagrams.** Problem diagrams have been suggested by Jackson (Jackson, 2001). They show the software-to-be, the requirement to be satisfied in the environment, and the part of the environment which is relevant for satisfying the requirement. The notation is shown in Figure 1 and an example of a problem diagram is shown in Figure 6. The software-to-be is shown as a so-called machine domain, the environment is shown in terms of so-called problem domains (material and immaterial objects in the environment) which are directly or indirectly connected to the machine domain, and the requirement is shown as a dashed oval connected to some problem domains. Three types of connections are differentiated: interfaces, requirement references, and constraining references. Interfaces exist between problem and machine domains where phenomena (events, states, values) are shared. Sharing means that one domain observes the phenomena, while the other controls them. The controlling domain is annotated at the interface (using an abbreviation followed by an exclamation mark) as well as the phenomena. Requirement references and constraining references, each connect the requirement with problem domains. A requirement reference is used to express that the requirement refers to phenomena of the problem domain. A constraining reference is used to express that the requirement constrains phenomena of the problem domain.

**The Six-Variable Model.** The Six-Variable Model (Ulfat-Bunyadi et al., 2016) is based on the well-known Four-Variable Model (Parnas and Madey, 1995) and focuses on control systems. A control system consists of some control software which uses sensors and actuators to monitor/control certain quantities in the environment. The Four-Variable Model differentiates between four variables: monitored variables $m$ (environmental quantities the control software monitors through input devices), controlled variables $c$ (environmental quantities the control software controls through output devices), input variables $i$ (data items that the control software needs as input), and output variables $o$ (quantities that the control software produces as output).

Frequently, it is not possible to monitor/control exactly those variables one is interested in. Instead, a different set of variables is monitored/controlled, whose variables are related to the ones of real interest. The Six-Variable Model demands that the variables of real interest should be documented as well (beside the classical four variables). The two additional variables are $r$ and $d$. $r$ (referenced) variables are environmental quantities that should originally be observed in the environment. Originally means before deciding which sensors/actuators/other systems to use for monitoring/controlling. $d$ (desired) variables are environmental quantities that should originally be influenced in the environment. The Six-Variable Model is depicted in Figure 1 as a problem diagram.

For problem diagrams created based on the Six-Variable model, the domain hypotheses, expectations, and software requirements can be made explicit as shown in Figure 2. $DH-MD$ is a hypothesis about the monitored domain, which needs to be true. $Exp-SE$ is an expectation to be satisfied by the sensors, $Exp-AC$ is an expectation to be satisfied by the actuators, and $Exp-CD$ is an expectation to be satisfied by the controlled domain. $SOF$ represents the software re-
requirements which are to be satisfied by the control machine. The requirements \textit{REQ} can only be satisfied, if \textit{DH-MD} is valid and \textit{Exp-SE}, \textit{SOF}, \textit{Exp-AC} as well as \textit{Exp-CD} are satisfied.

![Figure 1: The Six-Variable Model (Ulfat-Bunyadi et al., 2016).](image1)

![Figure 2: Assumptions in the Six-Variable Model (Ulfat-Bunyadi et al., 2016).](image2)

### 3 METHOD AND APPLICATION

In this section, we first elaborate on the benefit of combining goal models and problem diagrams in general. Then, we show how KAOS goal models and problem diagrams can actually be combined in a systematic way, i.e. we present our method and its application to an example. Finally, we describe the benefit of our method.

#### 3.1 Our Method

As mentioned above, KAOS goal models and problem diagrams have in common that they are both based on the satisfaction argument. We exploit this commonality for refining goals in KAOS goal models in a systematic way (see Figure 3).

Since goals typically represent stakeholder intentions, they are very helpful in initially eliciting the effects that shall be achieved in the real world, the environment. The system is developed to solve a problem in the environment. Therefore, the effects that shall be achieved there need to be elicited as a first step during software development. Another advantage of goal models is that they make explicit how goals depend on each other, i.e. which goals contribute to the satisfaction of other goals. If the goal model captures not only goals but also requirements, expectations, domain properties, and domain hypotheses as it is the case in KAOS goal models, then the dependencies among these is visible as well, i.e. it is clear which domain properties and hypotheses as well as requirements and expectations need to be valid/satisfied to satisfy the parent goal.

The benefit of problem diagrams which are created based on the Six-Variable Model is that the six variables are made explicit therein. This information is missing in KAOS goal models. Based on the six variables, the expectations, domain properties, and domain properties can be made explicit more easily because they are actually statements describing the relation between two or more variables. For example, the relation between \( r \) and \( m \) is usually a domain hypothesis, if \( r \) and \( m \) are different (e.g. if a variable \( m \) is monitored which is only an estimation of \( r \)).

An overview of our method for the systematic refinement of goals is shown in Figure 4. It consists of six steps that we describe in the following in more detail.

**Step 1: Create Initial KAOS Goal Model.** As a first step, an initial KAOS goal model is created. This initial goal model focuses solely on the effects that shall be achieved in the real world. This means that, during this step, it is not important how these effects might be achieved, i.e. by means of which technology. Solutions like sensors, actuators, or other systems to be used are not considered.

**Step 2: Make Six Variables Explicit.** During this step,
solutions for achieving the leaf goals shown in the initial goal model from Step 1 are considered. For each leaf goal, a problem diagram is created based on the Six-Variable Model. Note that the number of variables depends on the number of problem domains that exist between the machine domain, on the one hand, and the so-called real world domains, on the other hand. By real world domain, we mean a problem domain in the environment of the machine that is either the source of stimuli for the machine or the sink of responses created by the machine. In contrast to that, sensors and actuators are, for example, usually not real world domains, because these are only means for observing phenomena of real world domains or achieving effects on real world domains. Thus, they are not the sources/sinks but rather problem domains connecting the machine domain to real world domains. Note that there might, for example, be chains of sensors or actuators and thus, there might not only be six variables (i.e. the classical 4 plus 2 additional ones), but 4 + n variables to be documented.

**Step 3: Decompose Problem Diagram based on Referenced and Desired Phenomena.** Sometimes the problem diagrams resulting from Step 2 are still too complex to make expectations, domain hypotheses, and software requirements explicit (Step 4). This manifests itself in complex expectations, domain hypotheses, and especially in complex software requirements. This is always a hint for further decomposing the requirement. The decomposition has the advantage that important expectations, domain hypotheses, and software requirements are not forgotten or overlooked due to complexity of the requirement (i.e. the considered problem). After decomposition, the expectations, domain hypotheses, and software requirements can be made explicit in a more systematic way. We suggest performing decomposition based on the referenced and desired phenomena of the parent goal (i.e. the goal in the problem diagrams created in Step 2). According to our experience, this results in a good decomposition because each refined diagram shows how one (or several related) real world variables are observed or how one (or several related) desired variables are achieved. Since a decomposition is made, the initial KAOS goal model must be extended accordingly.

**Step 4: Make Assumptions and Software Requirements Explicit.** During this step, the expectations, domain hypotheses, and software requirements are made explicit for the problem diagrams from Step 3 in the way shown in Figure 2. As a help for developers using our method, we provide the following rules which support a systematic elicitation of the statements:

1. In case of sensors, one has typically the expectation that the measured values reflect the values in the real world.
2. If other variables are monitored than the referenced ones, there is typically a domain hypothesis which expresses that the monitored variables should reflect the referenced ones.
3. In case of model domains, there is typically a domain hypothesis expressing that the modelled data should reflect the corresponding data in the real world.

**Step 5: Enhance KAOS Goal Model.** During this step, the expectations, domain hypotheses, and software requirements that have been made explicit in Step 4, are added to the KAOS goal model as refinement of the

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1 A model domain is “a designed domain whose purpose is to provide an analogy or surrogate of another domain” (Jackson, 2001). It represents thus a machine-internal model/representation of objects in the real world.
considered goal. Furthermore, for expectations and software requirements, the agent responsibilities are modelled as well.

**Step 6: Document Phenomena Dependencies.** Sometimes there are dependencies between different phenomena in the problem diagram that are neither captured in the problem diagram nor in the KAOS goal model. It may be that a phenomenon at one connection is dependent on two phenomena at other connections which are in turn dependent on other phenomena. For documenting these dependencies, we suggest a new type of diagram called *phenomena dependency diagram*. An example is shown in Figure 10. Such a diagram is helpful when a sensor/actuator (or any other used system) shall be exchanged. Then, the question is which phenomena are still necessary and which ones are not. A dependency diagram makes traceable how phenomena depend on each other. However, it captures only those dependencies that are not already expressed by the KAOS goal model and the problem diagrams. This means, it should be regarded as an add-on.

### 3.2 Application Example

The exemplary system that we consider is an Adaptive Cruise Control (ACC) system. An ACC system is usually responsible for maintaining the desired speed of the driver, while keeping the safety distance to vehicles ahead. There are different types of ACC systems which differ as regards the functionality they provide. Here, we consider a simple ACC system which is only able to identify vehicles ahead and to decelerate/accelerate the ACC vehicle accordingly.

**Step 1: Create Initial KAOS Goal Model.** Figure 5 shows the initial goal model for the ACC system. The overall goal (G0) is to maintain the desired speed of the driver. This goal is decomposed into the effects that we want to achieve in the real world: i) that the desired speed is entered (G1), ii) that vehicles ahead driving on the same lane as the ACC vehicle itself are identified (G2), and iii) that the speed of the ACC vehicle is controlled which means that it is automatically adapted to the desired speed keeping the safety distance to vehicles ahead (G3). The goal model does not contain any details describing how these goals could be achieved.

**Step 2: Make Six Variables Explicit.** The problem diagram in Figure 6 shows the six variables for the goal G2. G2 is formulated in active voice to represent the requirement in the problem diagram. The machine that is developed is the ACC software. There are two real world domains that are relevant and need to be considered to satisfy the requirement: vehicles ahead and the ACC vehicle itself. The following properties of these two problem domains need to be observed and represent therefore *referenced* variables: lane, speed, and distance of vehicles ahead as well as lane and speed of the ACC vehicle. In order to enable observation of these phenomena, the following sensors have been chosen as solutions: a long range radar sensor and ESP (Electronic Stability Program) sensors. These sensors are not able to monitor the referenced variables exactly, but they can be used to make estimations of them. The relative position of vehicles ahead represents, for example, an estimation of their lane, and course of the ACC vehicle represents an estimation of its lane. These are annotated in the problem diagram as *monitored* variables. The
estimation is done as follows: the long range radar sensor detects vehicles ahead and is able to provide data about their lateral offset, speed, and distance (input data to the ACC software). ESP sensors provide data about the ACC vehicle’s yaw rate, lateral acceleration, wheel speed, and steering wheel angle (input data to ACC software). Based on the data from the ESP sensors, the ACC software is able to predict the course of the ACC vehicle. Based on the course of the ACC vehicle and the lateral offset of vehicles ahead, the ACC software is able to calculate the relative position of vehicles ahead and thus to estimate whether a vehicle ahead is driving on the same lane as the ACC vehicle or not. Speed and distance of these vehicles is stored (shown as the designed domain2 "Identified vehicles ahead on same lane"). This data is then used in the problem diagram of G3 (not shown here).

3. Decompose Problem Diagram based on Referenced and Desired Phenomena. G2 was too complex and therefore we decomposed it first according to its referenced and desired phenomena into the following subgoals: G2.1: ‘Determine lane and speed of ACC vehicle’, G2.2: ‘Determine lane, speed, and distance of vehicles ahead’, G2.3: ‘Determine vehicles ahead on same lane’. The refined problem diagrams are shown in Figure 7. In the first problem diagram, the course of the ACC vehicle is calculated. In the second problem diagram, the relative position of vehicles ahead is calculated. And finally, in the third problem diagram, both are compared to determine which detected vehicle ahead is driving on the same lane as the ACC vehicle. In case of G1 and G3 it was not necessary to decompose them further. For these two goals, we proceeded with Step 4.

4. Make Assumptions and Software Requirements Explicit. Figure 8 shows the expectations, domain hypothesis, and software requirement for goal G2.2. The problem diagram shows how lane, speed, and distance of vehicles ahead are determined. These are the variables of vehicles ahead that need to be observed. Speed and distance are measured by the long range radar sensor. The lane is estimated by means of calculating the relative position of vehicles ahead. For this calculation, the measured lateral offset is required as well as the calculated course of the ACC vehicle. Speed, distance, and relative position are then stored in the model domain ‘Model of vehicles ahead’.

Since the monitored variable ‘relative position’ is different from the referenced variable ‘lane’, there is a domain hypothesis DH-3 expressing that the relative position should reflect the lane of vehicles ahead. Regarding the long range radar, we have the expectation (Exp-LRR) that the measured data reflects corresponding real world data. The ACC software has the task to calculate the relative position based on the data it receives from the long range radar sensor and the calculated course (SofReq2). There are two model domains in the problem diagram. As explained above, we expect that the modelled data reflects real world data (DH-2 and DH-4).

5. Enhance KAOS Goal Model. Figure 9 shows an excerpt of the extended KAOS goal model for the ACC example. The excerpt focuses on the decomposition of G2. A major advantage of our method is that several domain hypotheses become explicit that might otherwise (without a systematic approach like ours) would have been neglected. The goal tree shows also which interdependencies exist between the goals. DH-2, for example, has a key role since it needs to be valid for G2.1, G2.2, and G2.3. DH-4 also needs to be valid for G2.2 and G2.3.

6. Document Phenomena Dependencies. The phenomena dependencies are shown in Figure 10. The referenced variable ‘lane’ of vehicles ahead depends on the monitored variable ‘relative position’. Relative position depends on the measured lateral offset as well as the calculated course of the ACC vehicle. And the calculated course depends on the measured yaw rate, lateral acceleration, steering wheel angle, wheel speed measured by the ESP sensors.

The benefit of the phenomena dependency diagram is that changes are better manageable. Imagine that the decision is made not to use the data from ESP sensors any more. An impact analysis would proceed in the following way. The goal model in Figure 9 shows that we have one expectation to be satisfied by ESP sensors (Exp-ESPS). This expectation would not be satisfied anymore and this has a negative impact on the satisfaction of the parent goal G2.1. In the problem diagram for G2.1 (Figure 7), the problem domain ‘ESP sensors’ and its two interfaces to ACC software and to ACC vehicle would have to be deleted from the diagram. However, an analysis of the phenomena dependency diagram (Figure 10) reveals that several other phenomena would be affected as well, since they depend on the data from the ESP sensors, namely: course of ACC vehicle, and in turn lane of ACC vehicle, relative position of vehicles ahead, and in turn lane of vehicles ahead.

A designed domain is a domain which is actually part of the machine domain. The machine is typically considered as a black box. However, sometimes it is necessary to model, for example, certain data stores. These are then shown in problem diagrams as designed domains.
Figure 6: Six variables for goal G2.

Figure 7: Decomposition of G2.

Figure 8: Relations between six variables for G2.2.
Without the domain hypotheses, the subtrees of G1, G2, and G3 would be fairly independent of each other.

Domain hypotheses are frequently neglected and taken for granted. In the past, wrong and invalid domain hypotheses have resulted in several catastrophic incidents including injuries and loss of life (see (van Lamsweerde, 2009) for more details). Our method supports developers in making all their domain hypotheses and expectations explicit, even if they sound trivial at first sight. However, each domain hypothesis and expectation must be considered during obstacle analysis to identify obstacles to them and possible causes of these obstacles. The causes are usually not trivial but very realistic, and then corresponding countermeasures can be taken. DH-1 and DH-3 (Figure 9) could, for example, be obstructed, if the ACC vehicle and the vehicle ahead are driving in a curve and are both driving very close to the road marking separating their two lanes. In such a case, the lane of the vehicle ahead estimated by the ACC software could be wrong, i.e. the ACC software could ‘assume’ that the vehicle ahead is driving on the same lane although it is not. The likelihood and criticality of such an obstacle has to be assessed during obstacle analysis. This is only

3An obstacle analysis is a kind of what-could-go-wrong analysis; see (van Lamsweerde, 2009) for more details.

4Obstacles are undesirable conditions that may become true and then obstruct the satisfaction of goals (van Lamsweerde, 2009).
possible, when such fundamental domain hypotheses have been made explicit.

4 RELATED WORK

Bleistein et al. (Bleistein et al., 2004) suggest a method for integrating problem diagrams and goal models in general. They state that although requirements refinement is supported in Jackson’s problem frames approach (Jackson, 2001) by the paradigm of problem progression, there is no direct linkage between the requirements on higher levels and the ones on lower levels. Goal models are useful to describe these explicit linkages. Therefore, they combine the two approaches. We use the same idea in our method. However, the focus of Bleistein et al. is mainly on the refinement of the requirement in problem diagrams and in goal models, while we pay additionally much attention to making expectations and, especially, domain hypotheses explicit.

Gol Mohammadi et al. (Mohammadi et al., 2013) also suggest a method for combining problem diagrams and goal models. However, in contrast to Bleistein et al., the requirement in the problem diagram does not represent the goal from the goal model. Instead, the goal is annotated in the problem diagram and linked to the requirement therein. This expresses that the satisfaction of the requirement contributes to the satisfaction of the goal. The focus of Gol Mohammadi et al. is also mainly on the refinement of requirements. They do not consider expectations and domain hypotheses.

Dao et al. (Dao et al., 2011) make a first attempt towards considering assumptions. They criticize that many existing approaches do not consider the issue of inadequate or insufficient domain assumptions. Therefore, they suggest a new type of model which is called domain concern model. Domain concerns are unexpected problems which might occur because domain assumptions are not analysed adequately and sufficiently (e.g. sensor malfunction, power failure, motor malfunction, fire). They are modelled as a feature tree in the domain concern model. Beside the domain concern model, problem diagrams and quality attribute models (i.e. goal models) are created. Between the elements of these three types of models, different types of relationships may be modelled. For example, a domain concern may influence a quality attribute (e.g. safety) negatively. Domains in the problem diagram may influence domain concerns and quality attributes positively or negatively. By modelling these relationships, the impact of the design (shown in the problem diagram) and the domain concerns (in the domain concern model) on the quality attributes becomes visible. This facilitates making changes to the system design to improve achieving the desired quality attributes. Although Dao et al. speak about domain assumptions, they do not make them explicit in the way we do it in our method in terms
of expectations and domain hypotheses. They simply model problem domains and phenomena in the problem diagrams and call these domain assumptions.

Han et al. (Han et al., 2017) integrate KAOS goal models and problem diagrams. However, their focus is on self-adaptive cyber-physical systems. In contrast to the other existing approaches described above, they integrate KAOS goal models and problem diagrams into one model and therefore suggest a new diagram type called Adapt-Requirement Diagram. This diagram shows not only the functional requirements (as traditional problem diagrams do) but also the adaptation requirements related to them. Thus, it has two parts: one showing the problem context for achieving the functional goal and one showing the problem context for achieving the adaptation goal. The diagrams contain elements of KAOS goal models (e.g. goals, tasks, and AND/OR refinements), elements of problem diagrams (machine and problem domains, interfaces and requirement references) as well as new elements for expressing adaptation requirements (adaptation domains and ‘aggregate’ relationships). Since self-adaptation is the ability of a system to adapt autonomously to changes in its context/environment, Han et al. consider a certain type of assumptions. However, these are dynamic assumptions that can be monitored at runtime. Our focus is on another type of assumptions which are implicitly made by developers during development of a software, are rather static, and represent tacit knowledge.

5 CONCLUSION

In literature, several approaches can be found that suggest integrating goal models and problem diagrams. The combination is fruitful because (i) both can be used for defining requirements on different abstraction levels, (ii) problem diagrams show the problem context of each requirement, and (iii) goal models show the direct links between higher level and lower level requirements. However, as we have shown in this paper, the combination is not only beneficial as regards requirements but also as regards assumptions. Since KAOS is the only goal modelling language that supports the consideration of assumptions (expectations and domain hypotheses) and is based on the satisfaction argument, we have chosen this goal modelling language for integration with problem diagrams. However, other goal modelling languages may also be used instead of KAOS as long as they show satisfaction relationships between super goals and subgoals. Then they can be extended with concepts for representing expectations and domain hypotheses. Many goal modelling approaches have already been extended to allow for modelling some type of assumptions.

In future work, we plan to carry out an empirical evaluation focussing on the actual benefits of our integrated model in terms of required time and effort for creating it as well as in terms of advantages for developers.

REFERENCES


