Investigating the Effect of Software Metrics Aggregation on Software Fault Prediction

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Abstract: In inter-releases software fault prediction, the data from the previous version of the software that is used for training the classifier might not always be of same granularity as that of the testing data. The same scenario may also happen in the cross project software fault prediction. So, one major issue in it can be the difference in granularity i.e. training and testing datasets may not have the metrics at the same level. Thus, there is a need to bring the metrics at the same level. In this paper, aggregation using Average Absolute Deviation (AAD) and Interquartile Range (IQR) are explored. We propose the method for aggregation of metrics from class to package level for software fault prediction and validated the approach by performing experimental analysis. We did the experimental study to analyze the performance of software fault prediction mechanism when no aggregation technique was used and when the two mentioned aggregation techniques were used. The experimental study revealed that the aggregation improved the performance and out of AAD and IQR aggregation techniques, IQR performs relatively better.

1 INTRODUCTION

Software fault prediction mechanism predicts whether the software module is faulty or not before applying the testing mechanism. More testing efforts are made in a module which is predicted as faulty as compared to the one predicted as non faulty (Rathore and Kumar, 2017). In many software systems like banking, financial systems, medical systems, satellite systems, etc., if any bug is left undetected then severe damages can be caused. Hence, testing is indeed very important phase in the development of such software systems (Arar and Ayan, 2016). In cases of inter-releases software fault prediction, the data from the previous version of the software that is used for training the classifier might not always be of same granularity as that of the testing data, which can be a major issue. The same scenario may also happen in the cross project fault prediction. Thus, there is a need to bring the metrics at the same level. In this paper, the software metrics available at the class level are aggregated to package level by computing the AAD and IQR values of the metrics at the class level.

Generally, the metrics used for the fault prediction mechanism are LOC (Line Of Codes), Mc-Cabes metrics, Halsteads metrics, Chidamber and Kemerer(C&K) metrics, etc. (Honglei et al., 2009)

and the common machine learning techniques used are naive bayes (Yang et al., 2017), (Turhan et al., 2013), logistic regression (Arar and Ayan, 2016), (Zhao et al., 2017), artificial neural network (Kumar et al., 2017), (Erturk and Sezer, 2015), support vector machine (Erturk and Sezer, 2015), decision tree (Ghotra et al., 2015), random forest (Kamei and Shihab, 2016), etc. In this paper, three machine learning techniques have been used: logistic regression (Arar and Ayan, 2016), (Zhao et al., 2017), support vector machine (Erturk and Sezer, 2015) and decision tree (Ghotra et al., 2015). Four different performance evaluation measures, i.e., accuracy, precision, recall and F-measure (Arar and Ayan, 2016), (Turhan et al., 2013), (Kumar et al., 2017), (Kamei and Shihab, 2016) have been used for performance analysis. Datasets from the publicly available PROMISE data repository (Menzies et al., 2015) have been used for experimentation.

Following are the contributions of our work:

• Use of Average Absolute Deviation (AAD) and Interquartile Range (IQR) based aggregation for the software metrics are explored. Mostly the aggregation techniques explored in different works in the field of software fault prediction are sum, mean, median, maximum, standard deviation, Gini index, Theil index, Atkinson index and Hoover index, while AAD

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and IQR have not yet been explored in this field.

• Aggregation of metrics directly from class level to package level are presented.

• Experimental investigation is done to compare fault prediction mechanism with and without applying aggregation technique.

• Performance of learning models, logistic regression, support vector machine and decision tree are compared in both the scenarios, with and without aggregation.

Following research questions can be answered based upon the experimental results obtained in this work:

RQ1: How does logistic regression, support vector machine, and decision tree based learning models perform in without aggregation and with aggregation scenarios?

RQ2: How does aggregation of metrics affect the performance of software fault prediction?

RQ3: Out of AAD and IQR, which method of aggregation for metrics produces better results with reference to software fault prediction ?

Rest of the paper is organized as follows. Section 2 presents the related work. Section 3 presents the proposed methodology. Section 4 describes the experimental setup. The results and the corresponding observations of the experiments conducted in this paper are given in Section 5. Threats to validity are presented in Section 6, followed by conclusion in Section 7.

2 RELATED WORKS

(Zhang et al., 2017) addressed the problem of difference in granularity, i.e., the difference in the levels at which software metrics are collected. They aggregated the data metrics from method level to file level. They analyzed eleven aggregation techniques on 255 open source projects. Experiments were conducted using ten-fold cross validation technique. Four defect prediction models were dealt with: defect proneness model, defect rank model, defect count model and effort aware model. (Zimmermann et al., 2007) worked on three releases of publicly available eclipse datasets and mapped the packages and classes to the number of bugs that were reported before and after the release. They used version archives and bug tracking systems to find the failed modules in the system. In the software fault prediction mechanism, they computed the metrics at method, class and file level and aggregated them to higher levels, i.e., file and package level using average, total and maximum values of the metrics. (Herzig, 2014) used summation, median, mean and

maximum value as the metric aggregation techniques in software fault prediction mechanism in his work. (Posnett et al., 2011) used summation while (Koru and Liu, 2005) used minimum, maximum, summation and average for the aggregation of metrics in software fault prediction in their works. According to (Vasilescu et al., 2011), the software metrics are generally collected at the micro level such as method, class and package level. In order to have a view from the macro level, i.e., system level, these metrics have to be aggregated. In this paper, the traditional and econometric aggregation techniques are studied to analyze the correlations amongst them. (Serebrenik and van den Brand, 2010) were the first to apply a famous econometric measure of inequality, Theil index, in the field of software metric aggregation. Theil index has been used to get important insights in organisation, software system evolution and in sources of inequality. (Mordal-Manet et al., 2011) used mean, (Walter et al., 2016) used mean, standard deviation, Gini index, Theil index, Atkinson index, Kolm index, Hoover index and mean logarithmic deviation while (Ivan et al., 2015) used summation and product for metric aggregation in software quality model. (Sanz-Rodriguez et al., 2011) used weighted mean, the Choquet integral and multiple linear regression for the aggregation of metrics to analyze the effect of aggregation in selecting the reusable educational materials from repositories on the web. (Vasa et al., 2009) applied Gini index as the aggregation technique to study the effect on the information the metrics give about the software system. Most of these available works present sum, mean, median, maximum, standard deviation, Gini index, Theil index, Atkinson index and Hoover index as the aggregation methods and only a few of them have used aggregation in software fault prediction. However, to the best of our knowledge, AAD and IQR aggregation methods have not been explored so far for software fault prediction. Also, most of the works present method to file level or file to package level aggregation. In this paper, efforts are done to present approach for aggregation of software metrics from class to package level for software fault prediction based on AAD and IQR techniques. In addition, extensive experimental investigations are performed using sixteen releases of eight datasets in inter-releases scenario to analyze the effect of aggregation on the performance of software fault prediction.

3 METHODOLOGY

In software metrics, there are various granularities such as method level, class level, file level, package level, etc. (Zimmermann et al., 2007), (Zimmermann et al., 2009). In this paper, the metrics in the dataset are aggregated from the class level to package level. This section presents some basic terminologies and the proposed method.



Figure 1: Our approach of fault prediction mechanism.

3.1 Use of Aggregation

In the inter-releases prediction and cross project fault prediction, the granularity of training and testing dataset metrics might not always be the same and when they are needed to be brought at the same level, then aggregation of the metrics can be used. In a particular package there exist several classes. The metric values of all those classes which belong to the same package are combined together by using aggregation technique to give one value per metric for every package. It needs to be done for all the classes and packages. In this work, we have used the following aggregation methods for analyzing their effect on the software fault prediction performance:

3.1.1 Average Absolute Deviation

AAD depicts the average value of the absolute deviations of a given set of values $\{x_1, x_2, ..., x_n\}$ from a central point. The central point is the average of the given set of values.

$$AAD = \frac{1}{n} \sum_{i=1}^{n} |x_i - A(X)|$$
 (1)

Where A(X) is the average of the set of values $\{x_1, x_2, \dots, x_n\}$.

Table 1: Overview of the datasets used.

S.No.	Detect	No of modulos (alassas)
5.INO.	Dataset	No. of modules (classes)
1	ant 1.6	351
2	ant 1.7	745
3	camel 1.4	872
4	camel 1.6	965
5	ivy 1.4	241
6	ivy 2.0	352
7	poi 2.5	385
8	poi 3.0	442
9	synapse 1.1	222
10	synapse 1.2	256
11	velocity 1.5	214
12	velocity 1.6	229
13	xalan 2.5	803
14	xalan 2.6	885
15	xerces 1.3	453
16	xerces 1.4	588

3.1.2 Interquartile Range

IQR is a measure of statistical dispersion, which is the difference between the third and the first quartile, for a given set of values.

$$IQR = Q3 - Q1 \tag{2}$$

Where Q3 is the third quartile and Q1 is the first quartile.

3.2 Approach BLICATIONS

Figure 1 shows the work flow of activities in the approach proposed in this paper. Following steps are followed in the proposed approach:

Step1: For all the classes that belong to the same package, the metric values are aggregated using either of the two aggregation techniques proposed, i.e., AAD and IQR. The aggregation of metrics is done from the class level to the closest level, i.e., lowest level package.

Step2: Generally, in every software system, the number of faulty modules is lesser than the number of non faulty modules, making the dataset imbalance and thus leading to inaccurate fault prediction. In order to deal with the class imbalance problem, SMOTE (Synthetic Minority Over-sampling Technique (Chawla et al., 2002)) is used in our work.

Step3: Earlier version of the dataset is used for training and the later version is used for testing. Eight pairs of training-testing datasets have been used in our work.

Step4: Perform fault prediction mechanism using the training and testing datasets, generated in previous step.

										-								
Training-Testing set	LR w/	'o agg.	LR A	٩AD	LR	IQR	SVM v	v/o agg.	SVM	AAD	SVM	IQR	DT w/	o agg.	DT A	AAD	DT	IQR
	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.	Acc.	Prec.
ant1.6-ant1.7	72.21	0.41	46.15	0.46	50	.5	73.69	0.44	70.14	0.63	64.17	0.58	75.57	0.46	67.16	0.63	62.68	0.62
camel1.4-camel1.6	60.62	0.25	85.6	0.69	80.8	0.63	70.56	0.33	87.2	0.73	88	0.74	77.92	0.42	81.6	0.64	84.8	0.72
ivy1.4-ivy2.0	77.27	0.06	73.07	0.61	57.69	0.42	77.55	0.13	61.53	0.45	71.15	0.75	82.67	0.2	59.61	0.41	61.53	0.46
poi2.5-poi3.0	66.28	0.75	80	1	50	1	62.89	0.73	70	0.86	90	1	41.4	0.61	80	0.88	90	1
synapse1.1-synapse1.2	62.89	0.45	57.57	0.66	39.39	0.46	63.28	0.45	57.57	0.63	60.60	0.66	69.53	0.55	54.54	0.61	54.54	0.62
velocity1.5-velocity1.6	61.13	0.45	60	0.77	68	0.88	55.89	0.42	84	0.82	92	0.88	57.2	0.42	88	0.83	80	0.81
xalan2.5-xalan2.6	56.38	0.53	69.04	0.93	61.9	0.95	67.79	0.64	73.8	0.9	69.04	0.93	57.85	0.54	83.33	0.91	80.95	0.91
xerces1.3-xerces1.4	47.61	0.9	60.52	1	63.15	1	50.34	0.91	73.68	1	76.31	1	39.45	0.87	68.42	1	76.31	1

Table 2: Performance in terms of Accuracy % and Precision.

Table 3: Performance in terms of Recall and F-measure.

Training-Testing set	LR w	/o agg.	LR .	AAD	LR	IQR	SVM	w/o agg.	SVM	AAD	SVM	I IQR	DT w	/o agg.	DT .	AAD	DT	IQR
	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.	Rec.	F-m.
ant1.6-ant1.7	0.63	0.5	1	0.63	1	0.66	0.67	0.53	0.83	0.72	0.8	0.67	0.58	0.51	0.67	0.65	0.48	0.54
camel1.4-camel1.6	0.52	0.34	0.85	0.76	0.7	0.66	0.52	0.4	0.82	0.77	0.85	0.79	0.4	0.41	0.7	0.67	0.7	0.71
ivy1.4-ivy2.0	0.07	0.06	0.68	0.65	0.42	0.42	0.17	0.15	0.26	0.33	0.31	0.44	0.17	0.18	0.26	0.32	0.31	0.37
poi2.5-poi3.0	0.69	0.72	0.76	0.86	0.41	0.58	0.64	0.68	0.76	0.81	0.88	0.93	0.21	0.31	0.88	0.88	0.88	0.93
synapse1.1-synapse1.2	0.52	0.48	0.52	0.58	0.31	0.37	0.44	0.44	0.63	0.63	0.63	0.64	0.45	0.5	0.57	0.59	0.52	0.57
velocity1.5-velocity1.6	0.73	0.56	0.46	0.58	0.53	0.66	0.78	0.54	0.93	0.87	1	0.93	0.76	0.55	1	0.9	0.86	0.83
xalan2.5-xalan2.6	0.43	0.48	0.71	0.8	0.6	0.74	0.67	0.66	0.78	0.84	0.71	0.8	0.61	0.57	0.89	0.9	0.86	0.89
xerces1.3-xerces1.4	0.33	0.48	0.51	0.68	0.54	0.7	0.36	0.52	0.67	0.8	0.7	0.83	0.21	0.34	0.61	0.76	0.7	0.83

* LR w/o agg.=Logistic Regression without aggregation, LR AAD=Logistic Regression with Average Absolute Deviation, LR IQR=Logistic Regression with Interquartile Range, SVM w/o agg.=Support Vector Machine without aggregation, SVM AAD=Support Vector Machine with Average Absolute Deviation, SVM IQR=Support Vector Machine with Interquartile

Range, DT w/o agg=Decision Tree without aggregation, DT AAD=Decision Tree with Average Absolute Deviation, DT IQR=Decision Tree with Interquartile Range, Rec.=Recall, F-m=F-measure.

4 EXPERIMENTAL SETUP

We have used sixteen releases of datasets (8 projects, each with two releases) from the PROMISE data repository (Menzies et al., 2015) for experimentation. The earlier release of a dataset is used for training purpose to predict the fault proneness for the later release that is used as testing dataset. There are eight pairs of training-testing datasets in our experiments. Table 1 provides the details of the used datasets.

Various software metrics in the dataset are: Weighted methods per class (WMC), Depth of Inheritance Tree (DIT), Number of Children (NOC), Coupling between object classes (CBO), Response for a Class (RFC), Lack of cohesion in methods (LCOM), Lack of cohesion in methods (LCOM3), Number of Public Methods (NPM), Data Access Metric (DAM), Measure of Aggregation (MOA), Measure of Functional Abstraction (MFA), Cohesion Among Methods of Class (CAM), Inheritance Coupling (IC), Coupling Between Methods (CBM), Average Method Complexity (AMC), Afferent couplings (Ca), Efferent couplings (Ce), Maximum McCabes cyclomatic complexity (Max CC), Average McCabes cyclomatic complexity (Avg CC) and Lines of Code (LOC).

All the implementations in this work have been done using the R programming language version 3.4.0. It is widely used in data analysis and software fault predictions.

Three machine learning techniques have been used for the experimentation: logistic regression (Arar and Ayan, 2016), (Zhao et al., 2017), support vector machine (Erturk and Sezer, 2015) and decision tree (Ghotra et al., 2015).

4.1 Performance Evaluation Measures Used

In binary classification of fault prediction, if in a package, even a single faulty class is present then that package is declared to be faulty otherwise non faulty (Zhao et al., 2017), (Zimmermann et al., 2007), (Zhou and Leung, 2006). This concept has been used for calculation of values of performance measures. Four different performance evaluation measures have been used as discussed below:

Accuracy: It denotes the percentage of correctly classified instances to the total number of instances.

$$Accuracy = \frac{TP + TN}{TP + TN + FP + FN} * 100 \quad (3)$$

Precision: It denotes the number of correctly classified faulty instances amongst the total number of instances classified as faulty.

^{*} LR w/o agg.=Logistic Regression without aggregation, LR AAD=Logistic Regression with Average Absolute Deviation, LR IQR=Logistic Regression with Interquartile Range, SVM w/o agg.=Support Vector Machine without aggregation, SVM AAD=Support Vector Machine with Average Absolute Deviation, SVM IQR=Support Vector Machine with Interquartile Range, DT w/o agg.=Decision Tree without aggregation, DT AAD=Decision Tree with Average Absolute Deviation, DT IQR=Decision Tree with Interquartile Range, Acc.=Accuracy .Prec.=Precision.

$$Precision = \frac{TP}{TP + FP} \tag{4}$$

Recall: It denotes the number of correctly classified faulty instances amongst the total number of instances which are faulty.

$$Recall = \frac{TP}{TP + FN} \tag{5}$$

F-measure: It denotes the harmonic mean of the precision and recall values.

$$F - measure = \frac{2 * precision * recall}{precision + recall}$$
(6)

Where TP represents True Positive, FP represents False Positive, TN represents True Negative and FN represents False Negative.

5 EXPERIMENTAL RESULTS AND ANALYSIS

In this section, firstly, we have presented the experimental results and then the observations obtained from the analysis of these results have been presented.

Initially, the experiments are performed using LR, SVM and DT for inter-releases fault prediction on class level datasets without applying aggregation. Then, AAD and IQR aggregation methods are applied on each of the datasets for metric aggregation from the class level to package level and LR, SVM, and DT are used for prediction on the aggregated datasets. Table 2 shows the performance in terms of accuracy and precision for these experiments and performance in terms of recall and F-measure is shown in Table 3. Comparative analysis of performance of LR, SVM, and DT without using aggregation to corresponding performance on applying aggregation methods in terms of F-measure are shown in Figure 2, Figure 3, and Figure 4 respectively.

Following observations are drawn on analyzing the results:

• From Table 2, it can be seen that DT performs better than the other two classifiers in 50% cases, both in terms of accuracy and precision when no aggregation is used. From Table 3, it is observed that SVM performs better than other two classifiers in 75% cases in terms of recall, while in terms of F-measure, both SVM and DT came out to be the best, in 37.5% cases, when no aggregation is used.

• When AAD is used for aggregation, it can be seen from Table 2 that SVM performs better than the other two classifiers in 50% cases, in terms of accuracy, while LR performs better than the other two classifiers in 62.5% cases, in terms of precision. When AAD is used for aggregation, it can be seen from Table 3 that LR and DT gave the best results ,i.e., both in 37.5% cases in terms of recall, while SVM performs better than the other two classifiers in 50% cases in terms of F-measure.

• When IQR is used for aggregation, it can be seen from Table 2 that SVM performs better than the other two classifiers in 87.5% and 75% cases in terms of accuracy and precision respectively. It can be seen from Table 3 that SVM performs better than the other two classifiers in 62.5% and 87.5% cases in terms of recall and F-measure respectively.

• From Table 2, 3 and Figure 2, 3, 4, it is observed that for all the learning models, prediction after applying aggregation shows better performance for most of the datasets as compared to the case when no aggregation is applied. Out of eight pairs of datasets, in almost all the pairs of datasets, either aggregation using AAD or IQR performs better than the learning models without applying aggregation in terms of precision, recall and F-measure for all of the three used classifiers. In terms of accuracy, in five out of eight pairs of datasets, using either AAD or IQR for aggregation performs better than the learning models without applying aggregation for all of the three used classifiers.

• From Table 2 and 3 it is observed that aggregation using IQR shows better performance as compared to aggregation using AAD in terms of accuracy, precision, recall and F-measure, when SVM classifier is used. Aggregation using IQR shows better performance as compared to aggregation using AAD in terms of accuracy and precision and shows an equivalent performance in terms of F-measure, when DT classifier is used.

Table 4 shows the comparative analysis of the presented work with the existing similar works. From Table 4, it can be seen that the aggregation techniques AAD and IQR show performance values in the comparable and even better range as the other aggregation techniques explored so far.

Based on the results obtained from the experiments conducted, following research questions can be answered:

RQ1: How does LR, SVM, and DT based learning models perform in without aggregation and with aggregation scenarios?

It is observed that these three learning models perform well in both scenarios. However, the performance is improved on using the aggregation for all three learning models.

RQ2: How does aggregation of metrics affect the performance of software fault prediction?



It is observed from the analysis of experimental results that the performance of software fault prediction is comparable and even improved in all the scenarios under consideration after applying the aggregation of metrics. It shows that if granularity levels of training datasets and testing datasets are different, then aggregation can be applied in these datasets to make them reach same level of granularity and fault prediction can be performed with acceptable results.

RQ3: Out of AAD and IQR, which method of aggregation for metrics produces better results with reference to software fault prediction ?

IQR method of aggregation has produced better results as compared to AAD method of aggregation in majority of the scenarios under consideration, with reference to software fault prediction.

6 THREATS TO VALIDITY

In this section, we have presented some possible threats that may affect the results shown in experimentation.

Internal validity : In this work, we performed experimentation in inter-releases prediction. Experimentation in different scenario or using different learning models and different aggregation methods may produce different results.

External validity : We leveraged different types of open source software fault datasets of PROMISE data repository to validate the proposed fault prediction model using aggregation. The performance might get affected by some industrial software fault datasets.

Conclusion validity : SMOTE method is used to balance all imbalanced datasets. Other types of normalization techniques can be used for normalization of fault datasets and may affect the results.

7 CONCLUSIONS

In this paper, two aggregation methods, Average Absolute Deviation (AAD) and Interquartile Range (IQR), for aggregation of software metrics from class level to package level are investigated for their effect on the software fault prediction. Aggregation may need to be performed in inter-releases and cross project prediction scenarios where the granularity of the training dataset and the target testing dataset is of different level. From the experimental analysis, it is observed that the performance of software fault prediction is comparable or even improved after apply-

Tuble 1. IT comparative study of previous similar works what our work.											
S.No.	Work Reference	Classifier(s)	Agg. Tech.	Agg. Level	P.E.M.	Range (MinMax. value)					
1	Zhang et al., (2017)	RF	All schemes, Sum,Mean,Median,SD,COV, Gini,Hoover,Atkinson,Shannon,Entropy,Theil	Method to File	AUC	0.55-1 !					
2	Zimmermann et al., (2007)	LR	Average,Sum,Maximum	Method,Class&File to File&Package	Accuracy Precision Recall	61.2-78.9% 0.453-0.785 0.185-0.789					
3	Herzig, (2014)	MLR,RP,NB,RF,SVM,TP	Sum,Maximum,Mean,Median	various levels to Binary&File level	Precision Recall	0.29-0.81 0.12-0.70					
4	Posnett et al., (2011)	LR	Sum	File to Package	AUC ROC AUC CE	0.65-1 0.41-0.99					
5	Koru and Liu, (2005)	DT	Minimum,Maximum,Sum,Average	Method to Class	F-measure	0-0.76					
6	Our work	LR,SVM,DT	AAD,IQR	Class to Package	Accuracy Precision Recall F-measure	39.39-92% 0.41-1 0.26-1 0.32-0.93					
* 4	A	A T	I DE M - Deuforman as Evolution Measure CD-6	the local Desidence CO	M. C ff!	- CM- det ALICI A II-					

Table 4: A Comparative study of previous similar works with our work.

* Agg:Tech.=Aggregation Technique, Agg. Level=Aggregation, Level, P.E.M.=Performance Evaluation Measure, SD=Standard Deviation, COV=Coefficient of Variation, AUC=Area Under Curve,RF=Random Forest, LR=Logistic Regression, MLR=Multinomial Logistic Regression, RP=Recursive Partitioning, NB=Naive Bayes, SVM=Support Vector Machine, TP=Tree Bagging, DT=Decision Tree, AUC ROC=Area Under Curve Receiver Operating Characteristic, AUC CE=Area Under Curve Cost Effectiveness, AAD=Average Absolute Deviation, IQR=Interquartile Range.

1: Minimum-Maximum range for best aggregation technique.



ing the aggregation of metrics. Out of AAD and IQR methods of aggregation, better performance for software fault prediction is found for IQR. In future, attempts will be made to design new aggregation methods to get better prediction results.

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