Analyzing Software Application Integration into Evolving Enterprise Business Processes using Process Architectures

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Keywords: Enterprise Modelling, Enterprise Architecture, Systems Analysis and Design, Business Process Management.

Abstract: Many organizations face frequent, ongoing challenges as they attempt to integrate software applications into their business processes, particularly as enterprises continuously evolve, resulting in shifting requirements for these applications. The hiBPM framework supports modelling multiple interconnected processes involved in the integration of software applications into enterprise business processes so that alternative process-level configurations are compared and analysed. To support the evolving design capabilities and flexibilities of process execution, we elaborate on “Design-Use” and “Plan-Execute” relationships between processes. Design-Use relationships represent the exchange of a tool, capability or artifact that can be used repeatedly by other enterprise business processes for attaining some process or enterprise objectives. Plan-Execute relationships represent the exchange of information that enables process activities execution to accomplish enterprise objectives while simultaneously reducing the space of possible process execution possibilities. We applied the hiBPM framework at a large retail organization to illustrate how the organization could better integrate data analytics applications into their existing business and IT processes.

1 INTRODUCTION

Enterprise architecture modeling techniques need to be extended to visualize and reason about the complexities involved in the design of enterprise software systems and business processes, while considering enterprise requirements for ongoing change and transformation. Software that integrate into these processes would need to adapt and accommodate evolving process reconfigurations. However, the enterprises in which these software are used are themselves undergoing change, resulting in continuous business process redesigns (Dumas, La Rosa, Mendling, and Reijers, 2018). Enterprise architects need to consider the evolving bidirectional dependencies between the design of these software, and the processes in which these software are used.

In this paper, we use the domain of enterprise data analytics to illustrate the complexities of designing software systems and associated processes while adhering to changing enterprise objectives. The findings presented are the result of a case study done at a large retail organization. The case study covered multiple business processes and IT processes in the sales forecasting and promotion management area.

The first part of the case study was modeling and analysing a set of interconnected business, IT and software processes. This required analysing different possible design configurations of integrating a software solution into these processes while considering design trade-offs. Enterprise processes were subject to evolving requirements, with the processes themselves changing to support such a data analytics application, in the form of reconfigurations to software processes that develop the solution, the IT processes that provide the necessary data that help with training the solution, and finally the business process where the solution was used.

The second part of the case study was contributing to the application design. The design of the data analytics application that integrates into the business processes needed to accommodate existing business process design and the expected usage of the software. Software applications that integrate into these processes would thus need to adapt and accommodate these process reconfigurations. Conversely, the application itself required redesigns to evolve to a state where it could be considered optimal as initial designs may not be entirely reflective of inherent sociotechnical challenges.

Babar, Z. and Yu, E.
DOI: 10.5220/0009422107780786
In Proceedings of the 22nd International Conference on Enterprise Information Systems (ICEIS 2020) - Volume 2, pages 778-786
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2 THE hiBPM FRAMEWORK

It is not sufficient to redesign individual business processes for optimization or supporting enterprise transformation. Several processes across the enterprise need to be collectively studied to see how they can help attain the enterprise's functional and non-functional objectives. Such a collection of processes is commonly referred to as a process architecture (Dumas, La Rosa, Mendling, and Reijers, 2018). Enterprise models of process architecture (PA) depict relationships between multiple business processes that exist in a domain while abstracting away from process-level details. These details are not necessary as the purpose of a PA is not on how to implement these processes, but rather how to design the collection of processes.

The hiBPM framework (Yu, Lapouchnian, and Deng, 2013) provides the ability to express different design configurations of a PA. The intention is to consider enterprise processes - business, IT, software or otherwise – collectively and understand the design trade-offs of moving process activities between them. Alternative designs are, therefore, different ways of respectively configuring the PA. The framework provides notations that allow relevant architectural properties to be analysed, for contrasting among alternative PA design options can exist at variation points within the PA.

hiBPM comprises of several constructs. Process Element is a fundamental activity unit that produces some output or outcome — repositioning a process element within a PA results in variable behaviour and characteristics to support transformation objectives. Process Stages (or just “stages”) are collections of process elements that are to be executed collectively as part of the same execution cycle. Structuring of stages is done so that they accomplish some enterprise functionality. Executing a process element can either be done before or after other process elements. Postponing a process element provides the benefit of executing it with the latest context while advancing a process element reduces process execution complexity, uncertainty and cost. The hiBPM framework is discussed in more detail in (Yu, Lapouchnian, and Deng, 2013).

The contribution of this paper is two fold. Firstly it adds to the relationships constructs in the hiBPM framework to better express the design and plan relationships that exist between multiple processes. Secondly, this extended hiBPM framework was then applied to the enterprise under study to determine an optimum design for integrating a data analytics application to existing and evolving processes.

3 ENTERPRISE AGILITY THROUGH FLEXIBLE PLANNING AND EVOLVING DESIGNS

3.1 Design-use Relationships

Business process execution can result in the creation of a tool, capability or artifact that can be used repeatedly by other enterprise business processes for attaining some process or enterprise objective. These are called designs in the hiBPM framework. In the case of software applications, components are designs built by different software processes, which are then used during the execution of the business (or another software) process. The hiBPM model is thus able to capture the relationship between both sides, i.e. where the designs are produced and where they are used. Through Design-Use (D-U) relationships, we show locations at which a software component integrates into business processes. This is useful as enterprise architects can ensure the fulfilment of process and data dependencies at or before that point. D-U relationships only exist if the design is used in a downstream, immediate stage. Through D-U relationships, we can analyse changes to in capabilities of continuously evolving systems. The assumption is that the design stage will not be executed just once to produce a tool or a capability. Instead, driven by changing business needs, external environments, and the feedback from the use of the current version of the tool, the design stage can be re-executed when appropriate. This produces new versions of the capability, thus evolving the enterprise and its systems.

![Figure 1: Design-Use relationships in the hiBPM Model.](image-url)

In Figure 1, we show a simplified hiBPM model with two stages from the case study, each of which has multiple process elements. The stage Develop Analytical Model is responsible for creating the designed artifact (i.e. Analytical Model), and Perform Weekly Analysis is responsible for (repeatedly) using the designed artifact. Here, the Analytical Model is a design that is used by another...
downstream stage. Thus, a D-U relationship exists between these stages, with the stage creating the artifact called the design stage and the one using the artifact called the use stage (with a “U” annotation representing the using of a design in its execution).

A motivation for such a process relationship is abstraction, i.e. the user does not need to have detailed knowledge of how the design is built to use it. Being able to use the design repeatedly enables automation of process execution, which helps in reducing the time and cost of process execution. These are essential factors when designing the hiBPM model for non-functional requirements. In D-U relationships, we consider associations between how the designs are built and the usage of the artifact. This not only allows a contemplation on how designs are developed but also how they are integrated and used in a business process; thus, product innovation and process innovation can be considered simultaneously. We discuss this further in Section 4.

3.2 Evolving Design Capabilities

D-U relationships support the identification and analysis of flexible design variations of the tool or capability. Generally, the tool or capability produced is considered rigid in the sense that it cannot be modified during usage. However, evolving enterprises require flexible designs whose usage can vary considerably, resulting in different business outcomes. These designs are considered as evolvable objects, which can be easily be redesigned at usage time to accommodate changes in external environments, and business or system requirements. Here a focus is on the flexibility of the tool/capability produced in the design stage. The more single-purpose (less flexible) the tool is, the simpler it is to use and the more optimized it can be, particularly for automating the execution of stages. For a more flexible design (for usage-time modifiability of the design), the design complexity may increase resulting in additional process overhead.

In D-U relationships, process elements are placed in the design stage or a use stage. Positioning a process element in the design stage leads to increased artifact sophistication (through greater design) whereas placing the process element in the usage stage results in greater run-time customizability of the artifact (through manual control of a simpler design). Tools are flexible and specific aspects can be left unbound while providing for choices left for the user to bind as user needs may not be known a priori. In Figure 2, we show how D-U variability is attained by positioning a process element on the design side or the usage side of a process, i.e., whether the process element is invoked as part of a design process, or is invoked during the usage of that artifact, tool, or capability that is the outcome of the design.

Figure 2: Evolving capabilities through partial designs.

In Figure 2(A), the use of the Analytical Model is shown to be fully automated to simplify the process of using the Analytical Model to perform weekly forecast analysis; here the design and build of the Analytical Model takes on more functionality, thus increasing the level of automation in the use stage. Conversely, having a partially designed Analytical Model allows for customizing the usage to fit particular needs, in this case being able to change various model attributes (or the values assigned to them) to ensure that the accuracy of the revised uplifts is improved. For this, Figure 2(B) shows a partial design that is used during the Perform Weekly Analysis stage. Reducing process elements in, or moving process elements across the design stage to the usage stage reduces the level of automation available and increases the level of customizability of the tool since the decision is no longer built into the tool and can be changed at use.

3.3 Plan-execute Relationships

A plan provides information for the execution of process activities to accomplish enterprise functional and non-functional goals while simultaneously reducing the space of possible process execution possibilities, as there may be several possibilities to attain these enterprise goals. A plan is the output of the planning stage and can be an instruction set, an arrangement of actions, or a set of specifications that describes the method, means and constraints of executing the plan. Downstream stages need to be aware of the information as codified in the plan in
order to ensure proper execution. The relationship between the planning stage and the execution stage is called Plan-Execute (P-E). In our case study, there was a need to have modifiable behaviour of process execution, as and when the situation demands. Processes may produce plans that are then executed by downstream processes to induce some change in the overall hiBPM model or result in some behavioural change in the business process execution. Through P-E relationships, hiBPM can capture the relationship between both sides, i.e. where the plans are devised and where they are executed.

![Figure 3: Plan-Execute relationships in the hiBPM Model.](image)

Figure 3 shows a P-E relationship between two stages, Plan for Analytical Model that provides instructions on how to go about with the building of an Analytical Model, and Develop Analytical Model where the provided plan is executed to build the actual model. A P-E relationship is denoted by an “X” annotation, which is placed on the side of the process stage that executes the plan. The Plan for Analytical Model stage determines the purpose of this model, including the attributes contained within. These are codified as a plan that is executed by a downstream stage during its execution.

A primary motivation for such a process relationship is to identify two distinct segments, each with their characteristics, with one performing planning, whereas the other executing the plan. Both achieve some upper-level business objective that requires a conceptualization of both plans and execute process segments. Data flow relationships between two stages can be considered as a P-E relationship if the data flow transfers a plan that is immediately executed by a downstream stage.

### 3.4 Flexibility of Process Execution

P-E relationships support the identification and analysis of variations of the completeness of plans produced. A primary focus is on analysing the degree of planning in the planning stage, or the degree to which the planning can be deferred to the execution stage, to achieve the desired level of flexibility in an organization. A process element can move from an execution stage to a planning stage (and vice versa) based on their contribution to the relevant non-functional objective. Such movements create variations in the P-E behaviour and allow for either increased pre-planning (by moving a process element to the planning stage) or shifting more responsibility to the execution side (by moving a process element to the execution stage).

A plan produced by a stage either fully specifies or partially constrains the behaviour of the subsequent stages. We refer to the former as complete plans and the latter as partial plans. For example, in Plan for Analytical Model, the plan on how to build the model can be fully elaborated or certain design-decisions (such as the attribute values to use) left for later determining. Locking attribute values is helpful when there is no uncertainty when building the model, and the same instantiation would be repeatedly required. Conversely, leaving these attributes open is beneficial when a template is used across different settings and custom values provided during the building process. Both of these alternatives are shown below.

![Figure 4: Execution flexibility through partial planning.](image)
to complete the partial specification provided to it by the planning stage based on the current context.

4 ENTERPRISE AGILITY THROUGH FLEXIBLE PLANNING AND EVOLVING DESIGNS

Software systems, artifacts or tools need to be designed for automation and re-usability. In practical terms, such software architecture designs are produced through well-defined interfaces, class structures and hierarchies, and code components, frameworks and libraries. While such software can be designed in a manner that allows for reusability by other software systems or users, crucial design decisions need to be made regarding their deployability and usage over a range of conditions and settings. On the other hand, plans can be used to inform and guide the execution of processes that use software systems and tools. Through the collective use of D-U and P-E relationships, we can provide the ability to express and analyze these situations.

The D-U relationship does not indicate how to have flexible execution at runtime, and this needs to be shown separately as a P-E relationship. Using both P-E and D-U relationships can allow for introducing flexible design capabilities, simultaneously helping understand when and how to introduce change in execution behaviour. Here, a plan can influence how a design is used by providing varying instructional input to the stage that is using the design. In Figure 5, we show how both relationships come together to bring about both flexible planning and evolving design capabilities in the enterprise.

Introducing D-U and P-E relationships to the hiBPM model may require additional changes, particularly when supporting evolving design capabilities. Representations of design, development or other tool acquisition processes need to be integrated to allow modeling of evolving capabilities available while supporting continuous design. For instance, being able to evaluate tool redesign cycles relative to other changes in the enterprise allows the identification of rigidities in organizations and the evaluations of cost-effective ways to remove those. Often, these necessitate the addition of supporting stages that surround the locations at which the D-U and P-E relationship are introduced. These are done to ensure that the use stage or the execution stage has all the requirements available to process design or plans. For example, in Figure 5, Plan for Analytical Model stage provides the necessary information for the execution of the Develop Analytical Model stage, specifically the need for having an Analytical Model Plan that is used during the execution stage.

There is an essential distinction in how designs and plans are conceptualized in hiBPM. Designs are considered to be pre-built black box artifacts that can adopt different forms; they may be physical objects, a digitized entity or even be informational. The designs are black-boxes as a user should not care (neither is informed) about the internal structure of a design artifact or how it is built, and is only concerned about whether the objectives are achieved when invoked during usage. Contrary to this, a planning stage devises the plan irrespective of how the execution stage will execute it. The execution stage is aware of the plan internals to interpret and best execute the plan based on requirements and trade-off analysis that can be done as part of its execution.

Various design options for the data analytics application were considered during this study. hiBPM models were used to differentiate between different design options. The aim was that despite the uncertainty in the form of the final data analytics application, the organization’s processes should not have to substantially change from what was designed and determined here. Through the D-U and P-E relationships, we were able to show what designs were needed, and what plans were to be devised, to support different possible application solutions.

4.1 Fully Automated Forecasting

The research team identified additional possible solution configurations during the deliberation process. Analyzing and adjusting the product sales number once a week causes forecasting inaccuracies for the days within this forecasting period. However, this is presently preferred as performing the same
operational on a daily basis is impractical, time-consuming and computationally intensive.

In Figure 5, we showed how the sales forecast was either positively or negatively adjusted in the Perform Weekly Analysis by involved users after a round of sales review and using their collective experience. This adjustment was an automated activity performed by software that automatically generated revised uplifts. However, this is a simplistic solution and merely mimics the current process behaviour at the enterprise (albeit automating critical aspects of it). The Analytical Model designed adjusts uplifts on a weekly level without considering the daily variations in forecasted sales and actual sales. A more sophisticated solution would have both daily and weekly forecasted sales adjustments, with the process planner adjusting the workflow as needed.

The solution would require a redesign of both the analytical model and the processes where the analytical model is used. The redesign trigger is the Monitor Context stage, which actively determines if the forecasted sales and actual sales numbers are sufficiently different daily. Once it detects that the deviation is statistically significant, it would initiate a redesign by calling the Plan for Analytical Model and Plan for Process Config stages with the appropriate data. Note, this reconfiguration of both the Analytical Model and the hiBPM model is not done on a per-instance level. Rather it is meant to be an infrequently reconfiguration when there have been sufficient changes in context to warrant such an expensive operation. The hiBPM model snippet showing the new PA configuration is shown in Figure 6.

Figure 6: Full automation of the forecast sales process.

Both these processes accept the Filtered Context and initiate replanning activities that result in a redesign plan - Analytical Model Plan in the case of Plan for Analytical Model and Process Reconfig Plan in the case of Plan for Process Config. As before, the Develop Analytical Model takes the Analytical Model Plan, along with accepting a Model Catalogue consisting of analytical model design patterns, to produce an Analytical Model. This model is capable of generating uplifts either at a daily or weekly level. Similarly, the Plan for Process Config generates a Process Reconfig Plan that is then processed by the Execute Process Config Plan to reconfigure the internal process elements of the Perform Sales Analysis stage. Note, the process stage is named differently as it is can now be done on either a daily or weekly basis, depending on how it has been reconfigured for execution.

4.2 Partially Automated Forecasting

The previous design example provided full autonomy of sales forecasting at the cost of manual control. Another possible solution configuration was where the business team still has some manual control on sales forecasting while using various “levers” to adjust the sales uplifts manually and evaluate the simulated forecasted numbers for the next several days and weeks periods. This was important as the business team wanted to adjust the forecasted numbers based on their extensive experience and tacit knowledge that was brought from field operations. Some of the causal factors that affect the sales orders were not captured in the data warehouse, and thus the Analytical Model could not be trained against them. Having manual control to simulate and adjust the forecasted sales allowed for improved accuracy beyond what the Analytical Model could provide.

Figure 7: Partial automation of the forecast sales process.
weekly analysis and adjustments. The process element **Generate Revised Uplifts** now accepts a set of input parameters that influence the calculation of revised uplifts. A user (i.e. a member of the business team) may manually modify different variables that have causal relationships with sales activity for a particular product or location. Examples of such variables may be weather patterns, seasonal holidays, and competitor activity. **User Assess Weekly Data** is the stage that reviews the weekly sales numbers and attempts to simulate new sales forecast by providing different values for the causal variables than would have been otherwise provided to the **Perform Sales Analysis** stage from elsewhere in the system.

### 4.3 Integration of Supporting Processes and Software Components

In the discussions so far, we have proceeded on the assumption that there is only one desired hiBPM configuration that helps attain the functional goals. However, in reality, there may be several possible alternative configurations with each satisfying the functional goals, but having trade-offs when it comes to satisficing the non-functional goals.

![Figure 8: Alternative hiBPM model design configurations.](image)

In Figure 8, we reconsider the **Develop Analytical Solution** stage, which is achieved through either having a pre-built **Algorithm Catalogue** or having runtime machine learning catalogues pre-populated by a data scientist. The former approach helps reduce the cost and time of deployment; however, the latter approach is better able to handle unforeseen post-deployment situations that are not part of the catalogue. These two alternatives are represented in the hiBPM model as two possible configurations. A selection of either alternative is based on the priority and preference of the enterprise, as ascertained through trade-off analysis. E.g., the enterprise may feel that there is no unpredictable situation expected, and prebuilt catalogues (limited in scope as they may be) would suffice. Another situation may result in uncertainty with regards to changing situations and would wish for data scientists to be engaged to populate the **Algorithm Catalogue** until a particular state is not achieved.

## 5 DATA ANALYTICS SOLUTION DESIGN

During this case study, we determined that there were bidirectional influences between the design of the process architecture and the design of the software architecture. The software architecture needed to integrate the constraints placed by existing processes and functional and non-functional goals. Through componentization, the solution was made adaptable to change. hiBPM model analysis led us to the prototype architecture of the data analytics solution as a UML component diagram. Figure 9 shows the primary software components and the necessary exchanges between them.

The **Data Provider** component is responsible for retrieving, cleaning, and transforming the raw sales data. This component requires specific inputs; the first is the actual sales data that needs to be processed; the second is a plan, **Data View**, that provides the data preparation workflows that are needed to select, transform and pre-process the input data into an appropriate format. **Context Monitor** component monitors and evaluates for external context that is then processed, and **Filtered Context** is passed to the **Solution Planner** component for triggering either process redesign, software redesign or a data preparation redesign. The context evolves based on enterprise requirements and environmental circumstances.

**Solution Planner** component is triggered on context change and determines a suitable plan to modify the analytical model design and the process design. The **Solution Planner** evaluates the context that is provided to it, and depending on the described situation, produces an **Analytics Model Plan** that provides answers on how to select appropriate machine learning algorithms to form a solution design. **Analytical Modeler** component builds, compiles and trains an analytical model that is used to adjust the sales forecast that was previously calculated elsewhere. This component receives a wide range of machine learning algorithms **ML Algorithms**, along with the **Analytical Model Plan**, **Analytical Modeler** component builds, compiles and trains an analytical model that is used to adjust the sales forecast that was previously calculated elsewhere.
to come up with a design for the machine learning solution to solve the business problem. 

**Sales Adjuster** component produces the final predicted sales orders by using **Analytical Model** as an input. This is necessary as there may have been inaccuracies in previous forecasts that need to be rectified in the current forecasting cycle. Finally, the sales forecasts can be adjusted by human users to simulate various scenarios by triggering different user controls.

### 6 METHODOLOGY

#### 6.1 Research Method

We followed the approach provided by Dubé and Paré (2003) for case study research in information systems. This approach spans three distinct areas:

- **Research Design:** A well-defined business problem was presented to the research team at the initiation of the case study. This business problem defined the primary business processes that needed to be studied, thus providing (and limiting) the case study context. The research team consisted of members from the organization and the university.

- **Data Collection:** Research activities were defined for data collection early in the case study. Various individuals across the organization were identified who helped with data gathering and reviewed the analysis outcome. Data collection involved reviewing documents, understanding the use of software, and conceptual models of business processes and enterprise architecture.

- **Data Analysis:** The provided documents were supplemented with field notes that captured the verbal discussion for later analysis. The data collected from these multiple sources were reconciled through data triangulation, with the actual process of data analysis following a logical chain of evidence. The findings from data analysis activities were periodically shared on verification.

#### 6.2 Research Evaluation

The evaluation of the case study was performed both during and after the case study. During the case study, team meetings were periodically held with where the hiBPM models were presented, showing their abilities to visualize and analyze portions of the domain, with feedback being solicited. The result of these periodic evaluations guided the next round of study and modeling. At the conclusion of the case study, both parties evaluated the models based on their quality and ability to capture the domain properties and analyze the presented problem.

A concluding questionnaire was filled out by a member of the organization team where the effectiveness of hiBPM was evaluated. The following were the primary observations.

- hiBPM was able to capture the essential process activities across multiple software, technology and business processes. The ability to bring into focus only those activities that are meaningful to the analysis was appreciated.

- hiBPM models were able to present how the software artifacts would integrate into existing business processes and to see the changes needed to be introduced to accommodate an application in the existing business processes.

- hiBPM modelling notations did not provide sufficient expressiveness to help go beyond very abstract software artifact visualization in the modes. Further, the relationships between the software components were not apparent, and they appeared to be disparate components with just data flows between them.
7 RELATED WORK

Process architectures (PAs) provide a representation of multiple enterprise processes. Three types of relationships in PA are distinguished by Dumas, La Rosa, Mendling, and Reijers (2018), i.e. sequences, specializations, and decompositions. PAs can also be seen as a means for developing a more holistic view by associating business process modeling and enterprise architecture (Malinova, Leopold, and Mendling, 2013). Our notion of PA differs from these as we are focused on the need for ongoing enterprise change and use PAs to model those changes and analyze possible variants of PA configurations using variation points and relationships that reflect the differing objectives of enterprise processes.

Business process modelling (BPM) notations, such as BPMN, traditionally rely on an imperative approach where the process model represents the process state of the system and all permitted actions. However, capturing detailed specifications is challenging, particularly as processes may be ever-changing. hiBPM emphasizes abstraction of multiple business processes and focuses on the relationships between them. Other approaches in BPM have focused on the role of “artifacts” within process design as business participants often are too focused on process execution, thus limiting opportunities for operational efficiency and process innovation (Bhattacharya, Gerede, Hull, Liu, and Su, 2007).

Archimate has multiple architectural layers with the lower service layer contributing to the higher service layers. Two relationships that cross these layered boundaries are the serving relationship that “serves” to the upper layer functions, where-as the realization relationship indicates a realizing of data objects and application components (Lankhorst, Proper, and Jonkers, 2009). The P-E and D-U relationships differ from these relationships as they provide reasoning about how the plan or the design came as opposed to being a pure service relationship. Additionally, P-E can be thought of as being within an ArchiMate architectural layer as it allows for rationalizing why and how an ArchiMate artefact is to be built in a certain way, with D-U being across architectural layers where the lower layer builds the design from the layer above that uses this design.

8 CONCLUSIONS

In this paper, we applied the hiBPM framework to a large retail organization to better understand how to design the integration of data analytics to existing business processes while considering that both the business processes themselves would evolve, as would the data analytics application. The hiBPM model proved useful in capturing alternative PA configurations and highlighting the varying degrees of plan and design completeness suitable to different contexts and situations within the enterprise through the introduction of D-U and P-E relationships.

For future work, we plan on studying and validating other aspects of the hiBPM framework. hiBPM emphasizes PA models with goal models introduced to facilitate decision making among alternative configurations. Social actor models (Yu, Giorgini, Maiden, Mylopoulos, 2011) also need to be associated with the process models at suitable model granularity. A further area of study is to integrate data into the PA models by capturing the environmental context. Context is necessary to make informed decisions on the changes that need to be made to the model for agility and responsiveness.

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