Towards a Neural Network based Reliability Prediction Model via Bugs and Changes

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Abstract: Nowadays, software systems have become larger and more complex than ever. A system failure could threaten the safety of human life. Discovering the bugs as soon as possible during the software development and investigating the effect of a change in the software system are two main concerns of the software developers to increase system's reliability. Our approach employs a neural network to predict reliability via post-release defects and changes applied during the software development life cycle. The CK metrics are used as predictors variables, whereas the target variable is composed of both bugs and changes having different weights. This paper empirically investigates various prediction models considering different weights for the components of the target variable using five open source projects. Two major perspectives are explored: cross-project to identify the optimum weight values for bugs and changes and cross-project to discover the best training project for a selected weight. The results show that for both cross-project experiments, the best accuracy is obtained for the models with the highest weights for bugs (75% bugs and 25% changes) and that the right fitted project to be used as training is the PDE project.

1 INTRODUCTION

Software systems have become larger and more complex than ever. A minor change in one part of the system may have unexpected degradation of the software system design, leading in the end to multiple bugs and defects. The impact of unreliable software resides in critical damages, business reputation or even lost of humans life.

Software practitioners have made significant effort to achieve high reliability for the systems during testing process. Therefore, the assessment of software system is of utmost importance in order to keep track of implications that could appear after a change has been applied. The main interest is to control the software quality assurance process by predicting the failures and trigger a warning when the failure rate would have fallen below an acceptable threshold.

Considering that the internal structure of the system and also the changes applied successively influences the software reliability to a great extent, using history information from other projects, an automatic prediction of the number of defects in a soft-

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ware system may help developers to efficiently allocate limited resources. Our approach uses a neural network to predict reliability via post-release defects and changes applied during the software development life cycle. As independent variables in the prediction model we use CK metrics and as target variable we combine bugs (categorized by severity and priority) with changes (version, fixes, authors, codeChurn, age) using different weights.

This paper empirically investigates various prediction models using five open-source projects. The performed experiments are cross-project, two major perspectives being explored: to identify the optimum weight values for bugs and changes and to identify the optimum weight values for bugs and changes and to discover the suitable project to be used as training. The results show that for both cross-project experiments, the best model is obtained with 75% bugs and 25% changes and PDE is the proper project to be used as training.

The paper is organized as follows: Section 2 describes related work approaches and discusses our approach in relation to them. Section 3 outlines our research design, the experimental setup that we employ to address the research questions: dataset, metrics, method, and analysis. Section 4 reports the results,

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mapping each experiment with the research question. Section 5 discuses about the threats to validity that can affect the results of our study. The conclusions of our paper and further research directions are outlined in Section 6.

2 RELATED WORK

Reliability is one of the most important measurements when we describe safety-critical systems. It is so important because a fail in such a system could produce life loses. This subject was of major interest in last years and several research works studied its impact on software safety, as well as methods through which we can predict and accomplish a high reliability value from the earliest development stages.

How reliability predictions can increase trust in reliability of safety-critical systems was studied in paper (Schneidewind, 1997). The author determines a prediction model for different reliability measures (remaining failure, maximum failures, total test time required to attain a given fraction of remaining failures, time to next failure), concluding that they are useful for assuring that software is safe and for determining how long to test a piece of software.

Another approach (Chitra et al., 2008) defined a classifier (with 37 software metrics) and use it to classify the software modules as fault-none or faultprone. They compared their works with others and concluded that their model has the best performance. The approach in (Li et al., 2016) proposes a new tool named *Automated Reliability Prediction System* for predicting the reliability of safety-critical software. An experiment was conducted where some students used this tool. The result was that they made fewer mistakes in their analysis.

The work described in (Merseguer, 2003) tries to solve the problem of determining the error rate of the electronic parts of a track circuit system (which is a safety critical system) by using Markov chains in order to predict the reliability of the fault-tolerant system. The paper (Lou et al., 2016) proposes an approach for predicting software reliability using Relevance vector machines as kernel-based learning methods that have been adopted for regression problems.

In relation to existing approaches, ours investigates how we can use CK metrics (Chidamber and Kemerer, 1994) to predict reliability and relates to approaches (Chitra et al., 2008), (Shrikanth et al., 2021), (Carleton et al., 2020), (Nayrolles and Hamou-Lhadj, 2018), with the difference that we use CK metrics instead of cyclomatic complexity, decision count, decision density, etc., and we predict a reliability value for each class in the project, instead of classifying the design classes in two categories – faulty or healthy.

Our approach investigates different weights values for post-release defects and changes using five open projects by exploring two perspectives: cross-project to discover best weighs for bugs and changes, and to explore and identify the proper project to be used as training project. This has also been explored in prior studies by Geremia and Tamburri (Geremia and Tamburri, 2018) where they propose decision mechanisms to support the selection of the best defect prediction model using contextual factors of project lifetime.

3 RESEARCH DESIGN

Nowadays, when software systems are very complex applications and resources are limited, automatically predicting the number of failures in software modules helps developers and testers to efficiently allocate the resources in order to increase software system reliability.

Various aspects in the software development life cycle may be the cause of a software failure. The current paper approaches the failures identified as post release bugs that are caused by defects from source code. Machine learning is not always suitable for bugs prediction due to the highly unbalanced data (Mahmood et al., 2015), few design entities are found to be defected in comparison with the total number of entities from the system. Thus, to cope with this limitation the current approach aims to define a metric as dependent variable of the target value used in the prediction algorithm that considers, in a certain weight, changes that are met in the source code. This metric is named "reliability via bugs and changes". The reasoning in take into account changes registered during software development is due to the fact that these changes influence also system's reliability.

Thus, in this paper we empirically investigate, using five open source projects, what is the best linear combination between bugs and changes that can be used as target value to define a prediction model based on Neural Network having as independent variables CK (Chidamber and Kemerer, 1994) metrics.

Therefore, we aim to introduce a cross-project approach analysis having two objectives:

- *finding the best Bugs-Changes weight:* for each considered project various Bugs-Changes weights are explored (50*B*50*C*, 25*B*75*C*, 75*B*25*C*); the analysis is conducted between any two percentage combination.
- finding the suitable project to be considered

as training project considering various Bugs-Changes percentages: for each percentage combinations, all projects are used as training; the analysis is conducted between all projects.

More specifically, the study aims at addressing the following research questions:

RQ1: What is the best Bugs-Changes percentages to be used 50B50C, 25B75C, 75B25C for defect prediction?

RQ2: What is the proper project to be used for training a reliability prediction model?

Figure 1 presents the overview of our approach, graphically representing the training Project A and the testing Project B, the structure of the Neural Network, the input layer (CK metrics) and the prediction models with various weights for reliability by bugs and changes.

The rest of the section details the experimental design we employed to address the research questions above.

3.1 Dataset

The dataset used in our investigation is public available ¹. This dataset includes: JDTCore ² increamental java compiler; PDE-UI ³ Eclipse plug-in development tool; Equinox ⁴ implantation framework for OSGI core componenets; Lucene ⁵ java based search technology.

These software systems have been extensively studied in research literature of bug-prediction (D'Ambros et al., 2010). The reason reason for using these dataset, beyond its public availability, is due to the fact that it contains bugs and changes log.

The granularity level performed by the analysis is class design entity. Therefore, for each class of the last version of the system the dataset provide information regarding Chidamber and Kemer metrics values (Chidamber and Kemerer, 1994), the number of bugs (trivial, major, critical, high priority) categorized by severity and priority and the changes applied during the system development.

In Table 1 the number of classes in each project and the number of bugs may be visualized

(#C=number of total classes, #CB=number of classes with Bugs, #B=number of Bugs, #NTB=number of Non Trivial Bugs, #MB =number of Major Bugs, #C=number of Critical Bugs, #HPB=number of High Priority Bugs), and #Bugs - number of bugs that were not categorized.

Table 1: Dataset description.

	# C	#CB	# B	#NTB	# MB	#CB	#HPB
JDT	997	206	374	17	35	10	3
PDE	1497	209	341	14	57	6	0
EQ	324	129	244	3	4	1	0
LU	691	64	97	0	0	0	0
MY	1862	245	340	187	18	3	36

The characteristics used in our investigation related to the considered projects are: UI, Framework, Indexing and search technology, Plug-in management and Task management. We mention next for each project two characteristics: JDT (UI, IndexSearch), PDE (UI, PlugIn), Equinox (UI, Framework), Lucene (UI, IndexSearch), Mylyn (UI, Task).

3.2 Metrics

The current section provides some details regarding the metrics used in the proposed neural network model to predict reliability. As independent variables in the prediction model we use CK metrics and as target variable we combine bugs (categorized by severity and priority) with changes (version, fixes, authors, codeChurn, age) using different weights.

3.2.1 CK Metrics

The metrics selected as independent variables for the proposed reliability prediction model based on bugs and changes are the CK (Chidamber and Kemerer, 1994) metrics suite: *Depth of Inheritance Tree* (DIT), *Weighted Methods per Class* (WMC), *Coupling Between Objects* (CBO), *Response for a Class* (RFC), *Lack of Cohesion in Methods* (LCOM), *Number of children of a class* (NOC). The definitions of the these metrics are briefly presented in what follows:

- *Depth of Inheritance Tree* (DIT) is defined as the length of the longest path of inheritance from a given class to the root of the tree;
- Weighted Methods per Class (WMC) metric defined as the sum of the complexity of all methods of a given class. The complexity of a method is the cyclomatic complexity;
- *Coupling Between Objects* (CBO) for a class c is the number of other classes that are coupled to the class c, namely that Two classes are coupled when

¹http://bug.inf.usi.ch/index.php

²https://www.eclipse.org/jdt/core/index.php

³https://www.eclipse.org/pde/pde-ui/

⁴https://projects.eclipse.org/projects/eclipse.equinox

⁵http://lucene.apache.org/



methods declared in one class use methods or instance variables defined by the other class;

- *Response for a Class* (RFC) metric is defined as the total number of methods that can be invoked from that class;
- *Lack of Cohesion in Methods* (LCOM) is defined by the difference between the number of method pairs using common instance variables and the number of method pairs that do not use any common variables.
- *Number of children* (NOC) of a class is the number of immediate sub-classes subordinated to a class in the class hierarchy. Theoretical basis of NOC metric relates to the notion of scope of properties. It is a measure of how many sub-classes are going to inherit the methods of the parent class.

One of the reason in selecting these metrics is due to the fact that they are linked to four internal characteristics that are essential to object-orientation: i.e. coupling, inheritance, cohesion and structural complexity (Marinescu, 2002). At the same time they were validated as being good predictors for software quality. Tang et al. (Tang et al., 1999) validated CK's metrics using real-time systems and the results suggested that WMC can be a good indicator for faulty classes. Li (Li, 1998) theoretically validated CK's metrics using a metric-evaluation framework proposed by Kitchenham et al. (Kitchenham et al., 1995). Thus, metrics considered for our study have been selected based on these arguments.

Thus, the goal of this study is to explore the relationship between object-oriented metrics and reliability at the class level. To attain this, a target metric for reliability is needed. In the following sections we aim to define this metric as an aggregated measure of two components: the first component takes bugs into account and the second component considers changes during the software development life cycle.

3.2.2 Bugs Metrics

The bugs described by our used dataset are grouped in four categories considering their severity and priority. Thus, the following types of bugs were reported by a bug tracking system:

- #*HighPriorityBugs* (#*HPB*) number of bugs considered to be a priority;
- #*NonTrivialBugs* (#*NTB*) number of bugs being non trivial;

- #*MajorBugs* (#*MB*)- number of bugs having a major importance;
- *#CriticalBugs* (*#CB*) number of bugs considered to be critical;
- #Bugs number of bugs that were not categorized.

Our goal is to used these categories of bugs in order to define an aggregate metric that will be used as target value for reliability prediction. We establish weights for each of the above four categories of bugs considering an order relation that establishes a priority in solving these faults/bugs. Therefore, for bugs having "high priority" and for those being "major" and "critical" we assigned a weigh value equals with the value 25, whereas for "non-trivial" bugs and not categorized bugs we assigned the weighs values equals with 15 and 10 respectively.

The Equation 1 defines the target value component for reliability prediction having the granularity level the "class" entity from object-oriented design model. The values of these metrics are collected during testing, operation and maintenance in order to conclude about the reliability of the system. The weight values defined for the metrics come from empirical observations.

$$BugsTarget = (0.25 * \#HPB + 0.15 * \#NTB + 0.25 * \#MB + 0.25 * \#CB + 0.10 * \#Bugs).$$
(1)

3.2.3 Change Metrics

To quantify the changes we use the catalog of four level process metrics introduced by Moser et al. (Moser et al., 2008):

- Number of fixies (NFIX)
- Number of authors (NAUTH)
- Number of revisions (NR)
- Code Churn (CHURN)
- Age (in number of weeks)
- Weighted age (AGE) for a class

The granularity of the level is "class" considering design entities from the object-oriented design model.

All the above metrics are used to define a measure for reliability via changes as a linear combination having the weights values equals to the value 0.2. See Equation 2.

 $ChangesTarget = (0.20 \cdot NR + 0.20 \cdot NFIX + 0.20 \cdot NAUTH + 0.20 \cdot CHURN + 0.20 \cdot AGE).$ (2)

Remark: Current investigation considered *equal importance of each element, future investigation will vary the importance of the elements.*

3.2.4 Target Reliability Prediction Metric

As mentioned earlier, to cope with unbalanced data, we also employed the changes performed in the source code in our defect-based model. The used dataset (D'Ambros et al., 2010) contains also historical data, such as versions, fixes and authors, refactoring made, data that could be used further in the reliability estimation model. Thus, our experiments investigate an aggregated metric used as dependent variable, target value, for predicting reliability based on two components each of them having into account several aspects as discussed in previous sections. These components are bugs and changes having different assigned weights. Equation 3 describes the target value for reliability prediction via bugs and changes aspects. The proposed validation model explores several values for the value of α weight from this equation.

$$Reliability = \alpha \cdot BugsTarget + (1 - \alpha) \cdot ChangesTarget$$
(3)

3.3 Applied Method

In order to predict the reliability, a feed-forward neural network (Russel and Norvig, 1995) with backpropagation learning is used, with the following structure: six nodes on the input layer (one for each considered metric), one node on the output layer and two hidden layers, each of them having four nodes. Each node uses the bipolar sigmoid activation function. **Remark:** The current investigation considered only this type of neural network, the focus being to study various percentages for bugs and change metrics. Future investigation will vary the architecture of the neural network.

The CK metrics mentioned above are chosen to be the input vector of the neural network. The reliability metric computed using bugs and changes is chosen to be the expected output vector. We have applied Min-Max normalization to all considered metrics (WMC, RFC, NOC, LCOM, DIT, CBO) and also to the bugs and changes - based reliability metric definition.

The termination condition of training is either the error to be less or equal then 0.001 or the number of epochs to be at most 10000. After training this neural network, we obtained a neural network model for reliability prediction.

We performed cross-project validation with two viewpoints: to discover the best percentages for Bugs and Changes and to discover for a given project what is the proper project used as training.

We thus have 15 prediction models (5 projects, each with 3 different percentages combinations):

JDT-training, PDE-training, EQ-training, LUtraining, and MY-training, each with 50B50C-25B75C, 50B50C-75B25C, 25B75C-75B25C. For each experiment the other four projects were considered for testing phase of that specific prediction model, for example the PDE, EQ, LU, MY projects were used for the JDT-based training prediction model. For example, in Figure 1 one prediction model considers as "Project A" the JDT project and "Project B" is in turn changed with PDE, then EQ, then LU, and finally MY.

3.4 Analysis and Metrics Used to Compare the Models

3.4.1 Wilcoxon Signed-Rank Test

The Wilcoxon signed ranks test (Derrac et al., 2011) is used to answer the following question: do two samples represent two different populations? It is a non-parametric procedure employed in hypothesis testing situations, involving a design with two samples. It is a pairwise test that aims to detect significant differences between two sample means, that is, the behavior of two algorithms.

We applied the Wilcoxon signed ranks test for each train-based project, comparing the difference between the target and predicted values between any two percentage configurations for Bugs and Changes.

3.4.2 Root Mean Squared Error Metric

The standard deviation of residuals or The Root Mean Squared Error (RMSE) metric is used to validate our model. RMSE is a quadratic scoring rule that also measures the average magnitude of the error. It's the square root of the average of squared differences between prediction and actual observation. RMSE is the standard deviation of the residuals (prediction errors). Residuals are a measure of how far from the regression line data points are; RMSE is a measure of how spread out these residuals are. In other words, it tells you how concentrated the data is around the line of best fit.

4 **RESULTS**

We outline in what follows the results obtained for the two viewpoints: discover the best percentages between Bugs and Changes and discover the proper project to be used as training.

4.1 Results for Finding the Best Bugs-Changes Weights

The obtained results for discovering the best Bugs-Changes percentages 50B50C, 25B75C, 75B25C are provided in Table 2, the RMSE values are provides for the set of 15 models (5 projects as training, each with 3 different Bugs-Changes percentages). Inspecting the results in the table we notice that for each project considered as training, the validation for all the other projects obtained better results for the 75B25C weights, except for the EQ training with MY validation (50B50C). We colored the background in gray for the best results in Table 2.

Thus, we can better predict reliability using CK metrics with the percentages 75% Bugs and 25% Changes.

Table 2: Best percetages using JDT as basic training - RMSE values.

JDT-training	RMSE values using JDT					
- 0	50B50C	25B75C	75B25C			
PDE	0.186713665	0.19178037	0.128103826			
EQ	0.167290821	0.240823187	0.111970291			
LU	0.197666134	0.22655712	0.132700984			
MY	0.140745789	0.157392999	0.129820001			
PDE-training	RMSE values using PDE					
	50B50C	25B75C	75B25C			
JDT	0.191519539	0.228295332	0.113529354			
EQ	0.098123535	0.212072039	0.071749605			
LU	0.09000284	0.139059219	0.071018641			
MY	0.167089293	0.152016918	0.065734533			
EQ-training	RMSE values using EQ					
	50B50C	25B75C	75B25C			
JDT	0.201938201	0.221695527	0.14487756			
PDE	0.12452203	0.155362424	0.108192312			
LU	0.12821925	0.154952299	0.112043172			
MY	0.1663265	0.169592095	0.17973771			
LU-training	RMSE values using LU					
	50B50C	25B75C	75B25C			
JDT	0.203440049	0.248372703	0.161926514			
PDE	0.075215563	0.106751237	0.058844177			
EQ	0.116125632	0.194066449	0.087798055			
MY	0.178258072	0.1855377	0.080880523			
MY-training	RMSE values using MY					
	50B50C	25B75C	75B25C			
JDT	0.096448833	0.129577655	0.068157969			
PDE	0.130031612	0.15239775	0.066020455			
EQ	0.124221025	0.239512919	0.067693738			
LU	0.140360207	0.184442734	0.073102356			

Another conducted analysis investigated if there is a difference between the various considered percentages 50*B*50*C*, 25*B*75*C*, 75*B*25*C* using the Wilcoxon signed ranks test. The results are provided in Table 3 that contains the results of the p-value.

We can notice that for most of the projects and comparisons there are a significant difference between 50B50C-25B75C, 50B50C-75B25C, 25B75C-75B25C. We colored the background in gray the cells

Table 3: Best percetages using All projects as basic training - p-values for the Wilcoxon Test.

JDT-training	Best percentages using JDT					
	50B50C-25B75C	50B50C-75B25C	25B75C-75B25C			
PDE	0.673737672	5.12475E-76	6.223E-127			
EQ	2.84336E-07	5.21292E-64	8.9038E-110			
LU	6.17709E-80	6.7404E-125	4.4931E-131			
MY	1.32409E-56	4.91555E-52	2.52494E-39			
PDE-training	Best percentages using PDE					
_	50B50C-25B75C	50B50C-75B25C	25B75C-75B25C			
JDT	6.0425E-31	6.8483E-214	2.4489E-237			
EQ	0.310320414	0.004673915	4.04916E-16			
LU	1.2526E-148	6.8599E-140	8.72272E-67			
MY	4.03857E-07	2.9011E-104	1.4325E-180			
EQ-training	Best percentages using EQ					
	50B50C-25B75C	50B50C-75B25C	25B75C-75B25C			
JDT	3.38737E-07	3.94959E-30	7.10449E-42			
PDE	2.31386E-12	2.83819E-05	0.846571122			
LU	0.326247909	0.240985176	0.110562683			
MY	0.820209572	2.3176E-14	1.85178E-27			
LU-training	Best percentages using LU					
	50B50C-25B75C	50B50C-75B25C	25B75C-75B25C			
JDT	9.59941E-64	2.37645E-92	1.07116E-96			
PDE	7.21815E-94	4.64797E-74	1.62081E-23			
EQ	1.10368E-12	3.17302E-21	3.84541E-27			
MY	2.65776E-39	5.515E-103	1.5352E-110			
MY-training	ng Best percentages using MY					
	50B50C-25B75C	50B50C-75B25C	25B75C-75B25C			
JDT	3.84706E-76	4.83066E-66	4.80661E-34			
PDE	2.00215E-15	2.2138E-176	3.3781E-272			
EQ	2.0122E-124	2.813E-211	1.5807E-219			
LU	2.2717E-201	1.685E-274	1.1776E-291			

where the p value is ≤ 0.05 . There are cases in which the value of p is $\nleq 0.05$: JDT-training with PDE validating and PDE-training with EQ validating for 50B50C-25B75C, EQ-training with PDE validating with 25B75C-75B25C, with LU validating for all configurations and with MY validating for the 50B50C-25B75C configuration.

Inspecting the results in Table 3 for all considered projects as basis training we can conclude that, in general, there is a significant difference between the obtained models when varying the Bugs and Changes percentages.

In summary, with respect to our *RQ*1, namely *What is the best Bugs-Changes percentages to be used* 50*B*50*C*, 25*B*75*C*, 75*B*25*C for defect prediction?*, we elaborate the following response:

The experiments using cross-project prediction models identified that the best prediction is obtained using 75B25C Bugs and Changes percentages, independent of the project use as training.

4.2 Results for Only Bugs and Bugs and Change

This analysis aims to determine for each project what is the appropriate project to be used as training project. Thus, in Table 2 we seek for each project what is the best training project. For example, for the JDT project, for the 50B50C experiment, we compare the RMSE results considering for it the PDE-training, EQ-training, LU-training and MY-training, the minimum value being for MY, and for the other percentages (25B75C and 75B25C) the values are still minimum for MY. We use bold for the best values for each project and for each percentages, thus for JDT in the MY-training we bolded the values for all percentages expriments for the JDT line. Next, we outline the results for each remained projects: for PDE project the best project used as training is LU for all percentages, for EQ different projects for different percentages (PDE for 50B50C, LU for 25B75C and MY for 75B25C), for LU is PDE for all percentages, and for LU is PDE for 25B75C and 75B25C and is JDT for 50B50C.

Scrutinizing the results in bold in Table 2 we discern that the project with maximum number of better predictions is PDE (UI, PlugIn) having six such values, followed by the LU (UI, IndexSearch) and MY (UI, Task) projects with four values, whereas EQ (UI, Framework) has no such values.

In summary, with respect to our *RQ*2, namely *What is the proper project to be used for training a reliability prediction model?*, we elaborate the following response:

The experiments using cross-project prediction models identified that the best prediction is obtained using the PDE training.

5 THREATS TO VALIDITY

The reliability prediction approach, as every experimental analysis, may suffer from some threats to validity that can affect the results of our study.

Threats to internal validity refer to the subjectivity introduced in setting the weights for the reliability estimation equation. To minimize threats to internal validity, we considered various weights for bugs and changes: 50B50C, 25B75C and 75B25C. Also, the use of bugs to predict reliability could be considered too simplistic, due to the fact that reliable software systems are not achieved simply by removing bugs. However, our approach does not consider all aspects of reliability but only those aspects related to bugs and those ones that influences the increasing in number of bugs, i.e changes applied during the system development.

Threats to external validity are related to the gen-

eralization of the obtained results. Only five opensource projects were considered for evaluation, written in the same programming language (Java) and considering a single version. However, we performed cross-project validation, for each prediction model we used four other projects to validate it.

6 CONCLUSION AND FUTURE WORK

Reliability of a system is investigated in this paper via bugs and changes. Our approach exploits a neural network model to predict reliability considering two relevant aspects: post-release defects and changes applied during the software development life cycle. The CK metrics are used as independent variables in the prediction model.

Five open-source projects are used to design the experiments, two major perspectives being explored, both using cross-project experiments: to identify the optimum weight values for bugs and changes and to discover the proper project used for training.

The results show that for both cross-project experiments, the best accuracy is obtained for the models with the highest weights for the bugs, thus 75B25Cand that the appropriate project to be used as training is the PDE project.

As one of our future work, we aim to extend the proposed model for reliability prediction and to better emphasize its applicability through more casestudies. At the same time, further investigation on how to empirically determine the metric weights will be considered.

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