On the Impossibility to Assure a Finite Software Concepts' Catalog

Iaakov Exman[®]

Software Engineering Dept., The Jerusalem College of Engineering - Azrieli, Jerusalem, Israel

- Keywords: Knowledge Discovery, Concepts, Natural Language, Conceptual Integrity, Software Concepts' Catalog, Software Systems Theory.
- Abstract: In recent times it has been recognized that Concepts play a central role within Software. This has been expressed by Fred Brooks' idea that "*Conceptual Integrity* is the most important consideration for software system design". However, concepts as human natural language words with assigned meaning by the Concepts' relationships, evolve under continual dynamics of concepts discovery. This language dynamics has consequences that cannot be ignored. This paper illustrates concepts discovery within design patterns, up to very large-scale systems, highlighting intrinsic shortcomings of Concepts' semantics as a solid basis for Software Concepts Discovery from existing knowledge. Finally, one arrives at the paper's main results: the absolute Software Concepts freedom of choice, typical of natural languages, implies the impossibility to assure a finite Software Concepts catalog. One finds oneself in an unending pursue of additional concepts to achieve some kind of Integrity or completeness. Even deliberate finite catalogs cannot be definitive. But there is no reason for despair. Finite Software Concepts' catalogs, despite not definitive, are still very useful.

1 INTRODUCTION

The language of software design is any human natural language, whose aim is to be understood by humans, and eventually by <u>A</u>rtificially <u>Intelligent robots</u>.

What tells apart the natural language of software system design from lower levels of programming languages? The latter usually have restricted and static numbers of reserved words and syntax, whose goal is to be actuators of computing machines.

Human live languages, in continual dynamics, create new words, change and add word meanings, and turn obsolete other words. This absolute Concepts' invention freedom, and naturally evolving thesaurus, are a software design bonus, but incurs limitations, the goal of this paper's investigation.

1.1 Concepts' Semantics are Part of the Software Essence

Concepts are words of a human natural language, e.g., English, Mandarin Chinese, or Portuguese, with assigned meaning by the Concepts' relationships, which are composable into software concept systems. What are fundamental software concepts' system properties? Concepts' semantics are part of the software essence. But this is not the whole story.

Brooks' *Conceptual Integrity* thought as "the most important consideration for software system design", can be implemented from his principles (Brooks, 2010): *propriety* – a software system should have only concepts essential to its purpose and no more; *orthogonality* – software system concepts should be totally independent of one another.

1.2 Concept Discovery as Software Liveness

Software system design liveness consists in everlasting concepts discovery/invention, and creation or modification of concepts relationships.

Concepts discovery refers to mutual concepts adjustment to achieve Conceptual Integrity for a given software system.

It also refers to variations of an original system into a slightly different system. For instance, different but similar car models have much in common, one for

Exman, I.

On the Impossibility to Assure a Finite Software Concepts' Catalog DOI: 10.5220/0011553400003335

In Proceedings of the 14th International Joint Conference on Knowledge Discovery, Knowledge Engineering and Knowledge Management (IC3K 2022) - Volume 1: KDIR, pages 273-280 ISBN: 978-989-758-614-9: ISSN: 2184-3228

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^a https://orcid.org/0000-0002-9917-3950

regular family usage, and another station-wagon model, with larger space for luggage.

1.3 Paper's Focus and Organization

This paper focuses on the Concept discovery extreme dynamics of natural languages, and how it affects software semantics.

Section 2 illustrates software design pattern concepts discovery. Section 3 deals with very largescale concepts' systems. The main theoretical results are formulated in section 4, the finite and definitive concepts catalog impossibility theorems. The paper is concluded with Related Work in Section 5, and a Discussion in Section 6.

2 SOFTWARE DESIGN PATTERN CONCEPTS DISCOVERY

Design Patterns are frequently used small software sub-systems, defined in terms of natural language concepts, whose purpose is to compose software systems at the design level.

2.1 Software Design Patterns

Design Patterns are relevant to this paper since they are abstractions of the small sub-systems they represent. They are reusable by substituting the abstractions by actual concepts of the specific application being built.

The software composition design process is creative in two senses. One sense is planning an overall software architecture. The other is naming specific structures and functions. The concept discovery naming activity is done either by choice of existing or modified suitable concepts, or by inventing new words and/or meanings.

The two design patterns analysed in this section, illustrate and explain the nature of the concept discovery process. They were taken from the wellknown Design Patterns GoF book. GoF means "Gang of Four", a humorous reference to its four authors (Gamma et al., 1995).

2.2 The Composite Pattern

Composite is a design pattern – (Gamma et al., 1995) page 163 – which composes objects into *tree* graphs representing part-whole hierarchies. Individual objects and their composites are treated uniformly with respect to certain specific operations.

The abstract concepts of the Composite design pattern are shown in Fig. 1.

	Module		Structors		Functionals
$\mathbf{M1}$	Component	S1	Composite	F1	Add(Component)
				F2	Remove(Component)
				F3	GetChild(integer)
				F4	ForAllChildrenDoOperation()
		S2	Leaf	F5	Operation()

Figure 1: *Composite* Design Pattern: Abstract Concepts – This pattern is a single Module, whose building blocks are Components. It contains 2 structure types: A composite and a leaf. A composite may add/remove components, or get a child name. Specific operations can be done on any composite child or on a leaf. (Figures in color online).

A specific example of the Composite Design Pattern is the FaceComponent shown in Fig. 2. This is just one application example of the abstract Design Pattern. Many different applications are possible.



Figure 2: *Composite* Design Pattern: FaceComponent – It has 3 "leaves" (Face Contour, Eye and Mouth), and 1 Composite, the FacePicture, composed of 4 children (a Face Contour circle, one mouth and 2 eyes). The vertical arrow with a triangle arrowhead means that the 3 leaves and the Composite inherit FaceComponent functions. *Draw* is the specific operation of this Design Pattern. This figure is an inverted *tree* with a top *root* and 3 *leaves* at the bottom.

This design pattern special idea is that individual leaves and composites are components, treated in the same way: one can add any component to an existing composite. A composite's children can be leaves and internal composites. A leaf cannot have children.

The Draw function of the leaves is the same as the generic composite function *ForAllChildrenDoDraw*, assuming the number of children of a leaf to be zero. A few notes analysing this pattern concepts are:

 Concepts are <u>natural language words</u> – (Face, Eye, Mouth, Child, Leaf, Draw, Composite, Add, Remove). But one readily perceives that these are metaphors: a face in Fig. 2 is not a realistic face.

- Necessarily the <u>system is incomplete</u> one can easily add concepts absent in this example (moustache, ears, nose, hair, shadows, etc.).
- New concepts are <u>continually created</u> language dynamics causes relevant concepts discovery or invention, e.g., by technology advances.

Some recent examples of newly created concepts are <u>emoticon</u> – short for "emotion icon", text-based symbols such as :-) replacing language – and <u>emoji</u> – a word of Japanese origin with 'e' meaning 'picture' and 'moji' meaning 'character' – used for facial expressions, and to reveal emotions.

2.3 The Observer Pattern

Observer is a design pattern – (Gamma et al., 1995) page 293 – that formally defines a one-to-many dependency between objects: when one is changed, all the others are notified and updated. The abstract concepts of the Observer design pattern are in Fig. 3.

	Module	Structors			Functionals
M1	ObserverPattern	S1	Subject	F1	Attach(Observer), Detach(Observer)
				F2	NotifyAllObservers()
				F3	GetState(), SetState()
		S2	Observer	F4	UpdateObserverState()

Figure 3: *Observer* Design Pattern: Abstract Concepts – The Observer Pattern is a single Module. It contains two types of structures: A subject and an observer. A subject attaches/detaches observers, notify observers that it has changed, and enables setting/getting its state. Any observer updates its state according to the current subject state.

A concrete example of the Observer Design Pattern is a school with different floors, and many classrooms, each of them with a wall-clock. If a seasons' transition occurs, from wintertime to summertime for daylight saving, one has to adjust all classroom clocks one-by-one. With a central clock linked to all other school clocks, it would be enough to adjust only the central clock, as shown in Fig. 4.



Figure 4: *Observer* Design Pattern: A system of clocks – The central clock is the subject (of Fig. 3) and the classroom clocks are the observers. The central clock notifies all the classroom clocks, which get the Central Clock state and each one of the classroom clocks updates itself.

The analysis of the Observer Design pattern is similar to the Composite pattern:

- Concepts are <u>natural language words</u> (clock, central, classroom, notify, attach, detach, state, update).
- Necessarily the <u>system is incomplete</u> many possible concepts can be added to such a system (digital vs. analog clocks, season, summertime, time-zone, etc.).
- New concepts are <u>continually created</u> language dynamics together with technology advances cause concepts discovery or invention.

Some recent examples of new concepts are <u>UTC</u> – Coordinated Universal Time, a standard reference to the British Greenwich Mean Time (<u>GMT</u>), serving as the offset basis for time-zones – <u>atomic clocks</u> made of Cesium, the most precise clocks, certainly not necessary in a secondary school – <u>GPS</u> – <u>Global</u> <u>Positioning System</u> – a global satellite system, also a precise source of time and location. A very popular application for everyday life is a handheld <u>GPS watch</u> used as a bracelet for sports and fitness. A GPS watch may also be a <u>smartwatch</u>.

3 VERY LARGE-SCALE SYSTEM CONCEPTS DISCOVERY

Here we jump up from small-scale modules to Very Large-Scale Systems, examining concepts discovery.

We begin displaying empirical data on the significant increase of vocabulary of natural languages. Then we deal with examples of astronomic objects and electronic VLSI (Very Large Scale Integrated) circuits.

3.1 Empirical Data and Graph

A representative snapshot of the dynamics of natural language is given by data about the English language, from a paper which analysed a huge quantity of digitized books (Michel et al., 2011).

The referred paper's estimate of the number of words in the English vocabulary along the time axis is: 544 kilowords in the year 1900, 597 kilowords in 1950 and 1022 kilowords in the year 2000.

These data are shown in Fig. 5. One clearly perceives an acceleration of the net increase of words along the years 1950 to 2000. The referred paper estimated the English net increase rate of number of words, eliminating obsolete word spelling and usage, from 1950 to 2000, as about 8500 words per year.



Figure 5: Number of kilowords in the English vocabulary along the years (blue dots) and exponential trendline (red).

We have mentioned creative mechanisms causing natural language vocabulary increase, in section 2. These mechanisms include technological advances due to deep scientific theories – e.g., GPS needs relativistic corrections – mixed with everyday life activities such as sports and states of mind like emotions.

In the next sub-sections, we encounter somewhat different motivations for concepts discovery:

- to make more familiar <u>very large</u> natural phenomena – stars and galaxies;
- to make sense of a multitude of <u>very small</u> components, human made by nanotechnologies.

3.2 Astronomical Objects

Referring to astronomical objects in the Universe, one should pay attention to two facts.

 1^{st} fact, the estimated number of astronomical objects is huge. For instance, the estimated number of galaxies in the Universe is between 2 trillion – e.g. (Conselice, 2016) – and the more recent and modest number of 200 billion. The estimated number of stars per galaxy ranges from a few hundred million (10^8) stars to one hundred trillion (10^{14}) stars. Multiplying the number of galaxies by the number of stars one gets by any estimate a giant number.

2nd fact, despite the huge numbers, human beings throughout the History discovered/invented names and assigned meanings to astronomical objects: galaxies, stars, constellations, planets, lunar craters, asteroids, and whatever; to organize knowledge, and to make sense of the huge Universe for humans.

The *milk* root of the word "galaxy" and the name of our own galaxy the "milky way" (Licquia, 2015) is due to a perceived white smear in the night sky.

Constellation names are suggestive of ideas and patterns recognized by humans, among them the *southern cross*, appearing in the Australian, Brazilian and New Zealand flags, which had a navigation role in the southern hemisphere of planet Earth.

Zodiac, a very old notion – derived from the Greek *zoidion*, "little animal" – is due to constellations visualized as little animals. It is a belt-shaped region of the sky that extends north or south of the ecliptic – the plane of the orbit of the Earth around the Sun. The zodiac concept is still used in modern astronomy – see e.g., (Licquia, 2015), and sub-section 5.5 of Related Work.

3.3 VLSI Objects

VLSI (Very Large Scale Integrated) circuits have electronic components with a huge number of transistors packed in a single chip. The current (March 2022), *system on a chip* transistor count is of the order of 114 billion transistors, as announced in a consumer electronics press release (M1-Ultra, 2022).

Transistors' count has a surprising quantitative similarity to galaxies. The transistors count in a chip is of the same order of magnitude of the galaxies number in the Universe.

Is this a real surprise? Or is it an expected consequence of the same scientific and engineering, ideas and tools, being used by humans, despite so different knowledge fields?

Digital electronic chips, with concepts as – logic gates, capacitors, memory units – are nowadays designed with software tools in which these concepts' semantics play an essential role.

4 FINITE CONCEPTS CATALOG IMPOSSIBILITY

This section states this paper's theoretical results. After some preliminary definitions, we summarize the theorems motivation, then formulate and prove the theorems.

4.1 **Preliminary Definitions**

The definitions are needed for the theorem statement. Each definition depends on the preceding one.

Definition 1: *Natural Language Word Meaning. Meaning* is assigned as a *set of natural language words,* a set with at least one word, not including the word whose meaning is being assigned. **Definition 2:** Software Concept System. Software concept system <u>at the design level</u> is defined by its concepts, which are natural language words with their meanings.

Definition 3: *Software Concept System Catalog.* A catalog is an organized structure of software concepts' system definitions, with explicitly stated, not necessarily linear, organizing criteria.

4.2 Theorems Motivation

The language of software is any human natural language, constantly changing its vocabulary. This occurs by adding words, deleting obsolete words, or changing words meanings.

The natural languages' concept extraordinary dynamics is the theorems' foundational assumption. We see no reason for language dynamics weakening in a foreseeable future.

4.3 Finite Catalog Impossibility Theorem

The first theorem is in the textbox below:

<u>Theorem 1</u>: Finite Concepts' Catalog Impossibility

Assuming – the three preliminary definitions and the two following assumptions:

a) <u>Absolute freedom of meaning choice</u> – natural language freedom refers to the word whose meaning is assigned and to the word set assigned as meaning; a single word may have an unrestricted number of assigned meanings.

b) <u>Meaning is a transitive relation</u> – The meaning of a meaning of a word is also a meaning of the original word.

Then -

It is impossible to assure that a Software Concepts' Systems Catalog remains finite.

Proof:

The proof idea is by construction. One obtains an infinite Software Concepts' System catalog, through an infinite recursion of assigned meanings to words.

The words used in this proof are natural number names in a chosen language. In English these would be: zero, one, two, three, four, ..., etc. Every natural number in any natural language has its own specific name, despite the infinite set of natural numbers.

By assumption (a) there is absolute freedom of words choice and their respective assigned meanings. We assign to each natural number as its meaning "any of the successors of the current or the following natural numbers". For instance, the *successor(three)* = *four*, and the *successor(four)* = *five*.

By assumption (b) meanings are transitive thus the successors of *three* are *four*, and *five*, and so on. By induction, any natural number has an infinite number of successors.

There is no impediment to include natural numbers in any Software Concepts' System, thus it is impossible to assure that a catalog remains finite. \Box

Some comments on the Finite Concepts' Catalog Impossibility theorem are:

- The justification for the choice of the meanings of the natural numbers is the Axioms of Peano. Thus, the meaning of each natural number is given by the whole set of Peano Axioms.
- We choose zero as the 1st natural number for compatibility with the Peano Axioms.
- A transitivity example is: the <u>result</u> meaning is assigned to <u>consequence</u>; the <u>consequence</u> meaning is assigned to <u>outcome</u>; by transitivity the <u>result</u> meaning is also <u>outcome</u>.
- Meaning is *transitive*, but it *is not symmetric*.

4.4 Definitive Catalog Impossibility Theorem

We again need a preliminary definition:

Definition 4: *Definitive Catalog.* A software concepts' systems catalog is *definitive*, if after reaching a stable definition of all its software concepts' systems, as decided by their inventors, it will not change anymore.

Intuitively, the impossibility to assure *definitive* Software Concepts' Systems catalogs is even more plausible than the impossibility to assure *finite* catalogs. This is also due to natural language dynamics – whether the system is finite or infinite – as was argued in several ways in this paper's sections. The next theorem formalizes this intuition.

<u>Theorem 2:</u> Definitive Concepts' Catalog Impossibility

Assuming –

a) <u>Theorem 1</u> – its assumptions and its conclusion, viz. the impossibility to assure that a Software Concepts' Systems Catalog remains finite.

Then –

It is impossible to assure that a Software Concepts' Systems Catalog remains definitive.

Proof:

Even if one decides to limit the catalog size to an arbitrarily chosen maximal integer, it is a trivial corollary of Theorem 1 that such a catalog can be extended as far as one wishes. Thus, the conclusion of Theorem 2 is proven. \Box

Some comments on the Definitive Concepts' Catalog Impossibility theorem are:

- The importance of Theorem 1 is to serve the proof of Theorem 2.
- Finite catalogs are more important in practice than infinite ones, even though both theorems have significant implications (see section 6).

5 RELATED WORK

We have chosen a few deeper topics for a concise set of references to relevant literature.

5.1 Conceptual Integrity

Conceptual Integrity is Frederick Brooks' idea of the most important consideration for software system design, which at first sight is not so obvious. It has been first proposed and developed in his two wellknown books: "The Mythical Man-Month" (Brooks, 1995) and "The Design of Design" (Brooks, 2010).

Brooks also offered principles to be followed in order to attain Conceptual Integrity: *propriety* and *orthogonality*. Various authors adopted Brooks' Conceptual Integrity ideas.

It is remarkable that the *Conceptual Integrity* constructive and convincing idea, solidified after a previous rather pessimistic viewpoint published in Brooks' paper on "No Silver Bullet - Essence and Accidents of Software Engineering" (Brooks, 1987). It was disputed by David Harel in his reply paper "Biting the Silver Bullet: Toward a Brighter Future of System Development" (Harel, 1992).

5.2 Naming and Natural Numbers

Our Theorem 1 proof assumes that every natural number in any natural language has its own specific name, despite the infinite set of natural numbers.

A minimal symbol set to write the infinite natural number names is $\{0, S\}$, zero and S i.e., Successor, in the Peano Arithmetic (PA) language: 0, S0, SS0, SSS0, ...;

For instance, SS0 reads Successor(Successor(0)) is the number 2. In this notation the number of S symbols tends to infinity. The paper (Horsten, 2005)

mentions PA language, and offers a framework to investigate names canonicity and naming systems.

Shorter number names ask for word combinations such as 'one thousand three hundred'. This assumes that a finite word set suffices to name infinite natural numbers, with repeated use of the word set.

Different natural languages have semantically different number names. For instance, 90 in English is 'ninety' and in French it is 'quatre-vingt-dix' meaning "four times twenty plus ten".

Referring to the Peano arithmetic axiomatization, the mathematician Henri Poincare (Poincare, 1914) claimed that arithmetic is a synthetic science whose objects are not independent from human thought.

Naming in general, is a challenging philosophical issue. It is discussed in a book "Naming, Necessity and Natural Kinds" edited by Stephen Schwartz (Schwartz, 1997), with chapters by several authors.

5.3 Infinite Catalogs

A paper by Allison-Cassin (Allison-Cassin, 2012) referring to "The Possibility of the Infinite Library" obviously demands infinite catalogs.

Allison-Cassin compares linear traditional library catalogs, with the great expectations of the Internet "infinite library", with non-linear Hypertext links. Concerning the term "bibliographic universe" Allison-Cassin clearly highlights the problematics of this universe, stressing that this "universe implies an openness that is not fully accounted for by the idea of totality".

5.4 The Infinite Library of Babel

Nothing compares to literature in ideas expressivity, such as infinity in a fascinating short story entitled "The Library of Babel" by the fiction writer Jorge Luis Borges (Borges, 1941).

The story tells us that "The Universe (which others call the Library) is composed of an ... infinite number of hexagonal galleries". As it continues "Like all men of the Library, in my younger days ... I have journeyed in quest of a book, ... the catalog of catalogs." Finally, one encounters "...thousands and thousands of false catalogs, ..., a proof of the falsity of the *true* catalog..."

5.5 Catalogs of Virtually Unending Stars

Many scientific papers describe how to estimate the number of stars in the Milky Way and beyond. All papers make inferences from star catalogs. Licquia et al. (Licquia, 2015) present a new statistical method to determine photometric properties of the Milky Way, allowing our Galaxy to be compared to objects found in extragalactic surveys. It mentions and uses catalogs.

Astraatmadja and Bailer-Jones (Astraatmadja, 2016) inferred distances for two million stars using parallaxes published in the Gaia DR1 catalog from the European Space Agency.

Lauer et al. (Lauer, 2020) used images of NASA's New Horizons spacecraft cruising the most distant solar planet Pluto to derive limits on the Cosmic Optical Background (COB). Its basic insight is that Universe formation and evolution comes from knowing how dark the night sky is. COB is an integral over the cosmological history of star formation occurring in recognizable galaxies. Lauer's paper mentions the Gaia DR2 catalog, among others.

6 **DISCUSSION**

We discuss the importance of the Finite/Definitive Impossibility Theorems. It is claimed that software catalogs are not software theories, and one asks why nonetheless they are useful. Finally, we state future work and the main contribution of this paper.

6.1 Absolute Freedom of Meaning Choice

The center of gravity of the Finite/Definitive Impossibility Theorems is the natural language assumption of *Absolute freedom of meaning choice*.

We took the liberty to represent any meaning choice by the infinite set of integers – in fact the Peano Axioms. This choice, rather than arbitrary, is reasonable, since numbers are frequent participants of software concept systems.

6.2 Importance of Finite/Definitive Impossibility Theorems

If Concepts' Catalog could be assured to be finite and definitive, it would be a first step towards formalization of software system Catalogs as theories of Software as a whole, by themselves. But this would sacrifice the assumption of *Absolute freedom of meaning choice*.

Any organized concepts' structure, analogous to a catalog – e.g. taxonomy, dictionary, encyclopaedia – is by itself neither a full-fledged software theory nor

a substitute for an autonomous agent evolving on its own.

Concepts' semantics are indeed an essential part of software. Nevertheless, software theories should have an *algebraic* theoretical component, complementing the Conceptual aspect. But these considerations are out of the scope of this paper, and are dealt with elsewhere – see e.g., (Exman and Sakhnini, 2018), (Exman and Wallach, 2020) and (Exman and Shmilovitch, 2021).

6.3 The CYC Counterexample

A counterexample to Theorem 1 is Cyc, succinctly described as an attempt to compose a *finite* catalog about how the *world* works, doubtless a very ambitious goal.

In neutral terms Cyc is a long-range Artificial Intelligence (AI) project aiming at a comprehensive ontology and knowledge base spanning concepts and rules, to capture common sense knowledge.

It started in 1984 by Douglas Lenat (Lenat, 1990) and still is under development. Its ontology, as of the stable release of 2017, contains about 1,500,000 (one million and a half) terms.

Criticism has stated the Cyc problems are "*unending* amount of data required to produce any viable results and the inability for Cyc to evolve on its own". The late Marvin Minsky, from the MIT AI laboratory, said that "strategies most popular among AI researchers in the 1980s reached a dead end."

6.4 Usefulness of Finite Catalogs

A widely known explicit finite catalog is the so-called GoF book (Gamma et al., 1995) on software design patterns. It contains 23 design patterns classified into three categories: Creational, Structural and Behavioral. It triggered publication of other catalogs, on specific topics, such as Software Architecture (Buschmann et al., 1996), Communications Software (Rising, 2001), and Concurrent and Networked Objects (Schmidt et al., 2000).

The GoF book was influenced by the architectural book by Christopher Alexander (Alexander, 1977) on pattern languages for towns and buildings.

The GoF patterns catalog is hard to formalize, which is not unexpected according to the current paper claims. Despite not being definitive, which fits our Theorem 2, the GoF design patterns' finite catalog is useful and was influential, stimulating a new way of thought about a higher abstraction level of software design.

6.5 Future Work

There remain open issues of interest, deserving a deeper investigation. An issue in need of a neat resolution, is the apparent contradiction between:

a) <u>Brooks' propriety principle</u> – a software system should have only concepts essential to its purpose and <u>no more</u> – apparently implying that software concepts' systems complying with Conceptual Integrity should and can be finite;

b) <u>Theorem 1</u> – which tells that it is impossible to assure that a software concepts' system catalog remains finite.

6.6 Main Contribution

The main contributions of this paper are the Impossibility Theorems to Assure a Finite and Definitive Software Concepts' Catalog. Nonetheless, finite but not definitive catalogs can indeed be useful.

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