A Hybrid Complexity Metric in Automatic Software Defects Prediction

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Abstract: Nowadays, software systems evolve in vast and complex applications. In such a complex system, a minor change in one part may have unexpected degradation of the software system design, leading to an unending chain of bugs and defects. Therefore, to keep track of implications that could appear after a change has been applied, the assessment of the software system is of utmost importance. As a result, in this direction, software metrics are suitable for quantifying various aspects of system complexity and predicting as early as possible those parts of the system that could be error-prone. Thus, in this paper, we propose a comparative study of two complexity metrics, Weighted Method Count and Hybrid Cyclomatic Complexity, regarding the prediction of software defects. Specifically, the objective is to investigate whether using a hybrid metric that measures the complexity of a class improves the performance of the fault prediction model. We conduct a series of several experiments on five open source projects datasets. The preliminary results of our research indicate that the proposed metric performs better than the standard complexity metric of a class, Weighted Method Count. Moreover, the Hybrid Cyclomatic Complexity metric can be seen as a base for building a more complex and robust complexity metric.

1 INTRODUCTION

Software systems became more and more complex, and their size exponentially increased from one version to another. Time constraints and resources often force some technical debt to be tolerated, thus affecting in time the system quality (Holvitie et al., 2018). Furthermore, any change comes with an unending chain of adjustments in multiple places, which hampers the maintenance and evolution of the systems. Trying to mitigate these, early detection and prediction of software defects play an essential role in the software industry in terms of quality measurement.

It is well known that a good internal design structure has a strong positive impact on external quality attributes (Fenton, 1994). Therefore, a desideratum in designing a software system is to obtain flexible and easily adaptable software design to extend the system's functionality, with limited alteration to existing modules (Coad and Yourdon, 1991). A quantitative examination of the software system's internal structure is of utmost importance to assure this resilience and malleability. As a result, software metrics are beneficial for quantifying essential aspects of the assessment in this direction. By linking these metrics to those aspects that characterize a good internal structure of the software systems, we can predict those design entities that are error-prone or defective. Predicting and detecting software defects as early as possible could overcome critical problems from appearing later in the software development lifecycle, reduce (Holvitie et al., 2018) and thus guarantee a good quality of the system. All these actions strongly impact software testing activity and assure high maintainability of the software system in the cause.

Considering the aspects mentioned above regarding the importance of automatic prediction of software defects as early as possible in the development cycle of the software systems, the pillars of this research investigation are a metric proposal - Hybrid cyclomatic complexity (CC). This metric aims to improve the defect prediction accuracy and validate this metric through an empirical approach. The initial results reveal that the HCC metric performs better than the Weighted Methods Count (WMC), the metric used

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to measure a class's complexity. Moreover, the HCC metric can be considered a more complex and robust metric, which considers more aspects regarding the complexity of a class.

To study the performance of this hybrid metric, we used it for predicting the existence of bugs in source code based on different combinations of software metrics. We used a public data set containing source code files from Java projects together with information and correlation with bugs for this prediction. Our approach is platform agnostic (desktop/mobile/web), meaning that the algorithm should perform the same no matter what type of source code files are analyzed.

The paper is organized as follows: Section 2 contains related work. Section 3 describes the proposed approach based on metrics, along with the Support Vector Machine method. Section 4 describes the proposed experiments of our investigation and the obtained results. Section 5 discusses threats to validity that can affect the results of our study. Finally, the conclusions of our paper and further research directions are outlined in Section 6.

2 RELATED WORK

Numerous papers in the literature address the issue of an automatic prediction of software defects. In the following, we will briefly describe some of these that are similar to our approach.

In their article, (Ferzund et al., 2008) use machine learning to find a predictor that will label a file as clean or containing bugs. In order to accomplish their goal, they used the decision tree algorithm. The data used for training the classifier consisted of a set of static code metrics and the bugs related to each file. The metrics that were used in this study are the following: NEL(Number of Executable Lines), CD(Control Density), CC(Cyclomatic Complexity), PC (Parameter Count), RP(Return Points), LVC(Local Variable Count) and ND(Nesting Depth).

Another example would be (Alshehri et al., 2018), where the authors analyze the performance of a reduced set of change metrics, static metrics and a combination of both categories as the predictors for faultprone code. Among the static code metrics they used are LOC(lines of code), Max Complexity, Methods per Class. At the same time, some of the change metrics used are Ave-LOC Added, LOC-Deleted, Refactorings(how many times a file was refactored) and code churn. Their analysis used three machine learning algorithms: Logistic Regression, Naive Bayes, and Decision Tree J48. A comparison between multilayer deep feedforward networks and traditional machine learning algorithms (decision tree, random forest, naive Bayes and support vector machines) for predicting securityrelated faults using software quality metrics was presented in (Clemente et al., 2018). According to their findings, the deep learning algorithm performed better in predicting security bugs. According to the authors, the metrics used in this research are part of three categories: object-oriented, complexity and volume, and among them are Cyclomatic Complexity, Executable Statements, Declarative Statements, Comment to Code Ratio.

A fault prediction model developed on a combination of three different ensemble methods learning algorithms is proposed in (Kumar et al., 2017). The authors used a heterogeneous ensemble method with three rule combinations, one nonlinear and two linear, in the model's development process. One of the conclusions of their research is that a subset of code metrics has a significant impact on the accuracy of the prediction rather than the whole set of code metrics. This subset includes DIT(depth of inheritence tree), WMC, CBO(Coupling between objects), LCOM3(Lack of Cohesion of Methods), AVG-CC, NOC(Number of Children), among other Chidamber and Kemerer Java Metrics.

Unlike the methods mentioned above, (Erturk and Sezer, 2016) proposed a solution for the software fault prediction problem using a Fuzzy Inference System (FIS) algorithm to build a predictive model. The authors employed the Mamdani type FIS and the McCabe code metrics in their research, representing method-level metrics. According to their study, Erturk et al. claim that the FIS algorithm performs better than the traditional machine learning algorithms, which require historical data for the training phase.

3 METRICS BASED DEFECT PREDICTION

In the following subsections, we resume the arguments supporting our defect prediction approach starting from the software system's internal structure. Furthermore, we survey the most relevant objectoriented metrics found in literature, select some of them to support our approach and then justify the selection. For the prediction of software defects, we will use an automatic algorithm based SVM (Vapnik, 1999), a supervised learning method.

3.1 Proposed Approach Description

One of the main goal of software assessment is aimed at verifying whether the built system meets quality factors such as *maintainability*, *extensibility*, *scalability* and *reusability*. The axiom of (Fenton, 1994) reveals that: "a good internal structure of software system assures its good external quality". In this respect, the main assessment goal is reduced to verifying if there is conformity between the software system's internal structure and the principles and heuristics of good design, which are related to the internal quality attributes of the system design (such as coupling, cohesion, complexity and data abstraction). In (Riel, 1996) is stated that such rules should be deemed as a series of "warning bells that will ring when violated" (Marinescu, 2002).

Thus, the software system's internal structure's continuous assessment has to be made throughout the entire software development lifecycle. As a result, in this direction, software metrics are suitable for quantifying essential aspects of the assessment. Therefore, software metrics are suitable in the automation of the assessment process and, at the same time, are used to predict software defects earlier in the system development. Prediction of software defects in the earliest possible phases leads to a reduction of the time in their correction as well as the value of the technical debts that were made during the development of the system.

The Figure 1 describes our proposed approach.

3.2 Selected Metrics

3.2.1 Metrics Definition

Various *metrics* have been proposed so far, and new metrics continue to regularly appear in the literature. Among these, the metrics proposed by (Abreu, 1993), (Abreu and Rogerio, 1994), (Chidamber and Kemerer, 1994), (Li and Henry, 1993), and the MOOD metrics proposed by (Abreu, 1995) are the most used. (Marinescu, 2002) has classified these metrics according to *four internal characteristics* that are essential to object-orientation: - i.e. *coupling, inheritance, cohesion* and *structural complexity*.

In the current study, we are using the CC proposed by (McCabe, 1976) to measure the complexity of a method, DIT, and LCOM metrics proposed by (Chidamber and Kemerer, 1994). These metrics are related to inheritance, cohesion and structural complexity as internal characteristics of a previously mentioned class.

In what follows, we provide the definitions of the metrics used in our investigation:

• *Weighted Methods per Class* (WMC) metric is defined as the sum of the complexity of all methods of a given class. The complexity of a method is the cyclomatic complexity metric.

Cyclomatic complexity (CC) (McCabe, 1976) is a measure of a module control flow complexity based on graph theory. A control flow graph describes the logical structure of a software module. Each flow graph consists of nodes and edges. The nodes represent computational statements or expressions, and the edges represent the transfer of control between nodes (Watson and McCabe, 1996).

Cyclomatic complexity is defined for each module to be e - n + 2, where *e* are the number of edges and *n* are the number of nodes in the control flow graph.

• New Proposed Metric: Hybrid Cyclomatic Complexity (HCC) is defined by adding to the WMC metric value the sum of the complexity of all inherited methods of a given class.

We recall here that one of this paper's main goals is to study the impact of a new metric in bug prediction. This is defined by an aggregated measure quantifying complexity based on inheritance.

- *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.
- *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;

3.2.2 Motivation for the Selected Metrics

In what follows, we bring forth our arguments for metrics selection. These arguments are based on the four internal characteristics of object-orientated programming mentioned before on the impact of metrics values on software quality.

Regarding the *cyclomatic complexity metric*, it is tightly correlated to the number of alternative paths the execution of one module can go through. Consequently, a high cyclomatic complexity for a method could imply that the method breaks the single responsibility principle, has a low readability level and can be hard to maintain. Another aspect that is mentioned by (McCabe, 1976) is that this metric can be used as a testing methodology where the number of test cases for a module must be equal to the value of the cyclomatic complexity for that module. Thus, a high value for the cyclomatic complexity metric indicates a low-

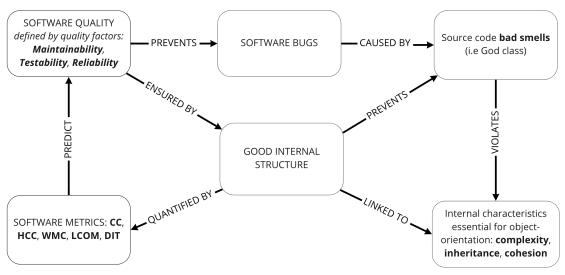


Figure 1: Motivation for our approach in defect prediction.

quality code that might involve difficulties in *testing* and *maintaining*.

In order to extend the cyclomatic complexity metric, we chose to use the *depth of inheritance tree met*ric because it is highly correlated to the complexity of a class. A high value of DIT could have a negative impact on the understandability of the code because the logic is spread along in the inheritance path of one class. In addition, the behaviour of a class that a higher value of DIT is challenging to predict, and its complexity should reflect the methods it inherits. Therefore we chose to study the performance of a hybrid metric, HCC, a combination of the two mentioned earlier. Besides these three metrics, we chose to use LCOM as a feature for the fault prediction model because it is also a cohesion related metric and reflects the degree to which a class respects the Single Responsibility Principle. Low cohesion may imply that the complexity of the class is increased, and therefore the probability for that class to contain error-prone code is higher.

Moreover, we selected the *WMC* and *DIT* metrics because they are metrics that characterise the complexity degree of a class. In addition to these two, we chose the *LCOM* metric because it indicates the cohesion among a class, which directly impacts the complexity of the class.

3.3 Machine Learning based Defect Prediction

The problem of defect prediction is of significant importance during the maintenance and evolution of software systems. It is essential for software developers to continuously identify defective software modules to improve the system's quality. However, as the conditions for a software module to have defects are hard to identify, machine learning-based classification models are still developed to approach the problem of defect prediction. For our research, we decided to use the Support Vector Machine classifier. The main reason for our choice is that the data set is of small size and it has only a few features. However, various machine learning algorithms can be used to detect potentially faulty source code based on software quality metrics, including Decision Tree, Random Forest, Naive Bayes or Fuzzy Inference System. The significant benefit that these algorithms bring is that by using them, detecting a bug or signalling a potentially erroneous code becomes automated, without the need for a human factor to check the metrics and make judgments based on them.

The proposed approach for defect prediction is briefly described in Figure 2.

This study aims to explore the relationship between object-oriented metrics and fault proneness at the class level. In this paper, a class from an objectoriented design is labelled as "defect" if it contains at least one bug related to this class was found by testing the program. The dependent variable in the SVM algorithm has two values: defect (1) or non-defect (0). The values of selected metrics HCC, WMC, LCOM and DIT act as independent variables.

Therefore, having defined dependent variables and independent variables, we want to investigate which combination of metrics provides a more accurate prediction. For this, we have defined several scenarios with different combinations of metrics: $S_{WMC,DIT}$, $S_{WMC,LCOM}$, $S_{HCC,DIT}$, $S_{WMC,LCOM,DIT}$ $S_{HCC,LCOM,DIT}$.

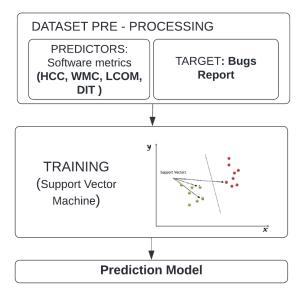


Figure 2: Proposed defect prediction approach.

4 EXPERIMENTS

4.1 Research Questions

Starting from the methodology proposed in Section 3, our empirical analysis aims to address two research questions.

The proposed research questions aim to support the understanding of the goals of the study with respect to the methodology steps. Therefore, having these into consideration, we formulate the following research questions:

RQ1: How effective is the bug detection method compared to expert inspections?

RQ2: Which code representation works better: a representation based on *WMC* or one based on *HCC*?

4.2 Data Set Description

The data set utilised in this paper is part of a more extensive database collected by (Ferenc et al., 2018). During this process, the authors computed a set of source code metrics for source files from five public databases: PROMISE, Eclipse Bug Dataset, Bug Prediction Dataset, Bugcatchers Bug Dataset and Github Bug Dataset. Consequently, one of the main attributes of this database is that the definitions of the code metrics are the same amongst all the repositories, and

it can be used as input for building fault prediction models. The unified database provided by Ferenc et al. contains the following information about each file: the name of the file, a set of source code metrics calculated using OpenStaticAnalyzer and a label that specifies the faulty/not-faulty state of the file (has no bugs/has a number of bugs/not defined). In building this data set, the authors assessed a list of eliminatory requirements. One example would be that each project must incorporate information about the bugs and their association with parts of the source code. For example, when describing the Eclipse Bug Dataset, the authors stated the following "mapped defects from the bug database of Eclipse 2.0, 2.1, and 3.0. The resulting dataset lists the number of pre and post-release defects on the granularity of files and packages that were collected from the BUGZILLA bug tracking system."(Ferenc et al., 2018). To obtain the bug label, the authors merged the information about the values of the metrics with the information about the presence of a bug in a particular class. From this dataset, we utilised a subset of files randomly selected and the information about the presence of bugs and the values of the LCOM code metric. In addition, we must specify that our approach is an agnostic one regarding the type of projects of which the analyzed classes are part. Specifically, because the granularity of the chosen software metrics is at the class level, the analysis results are not impacted by the nature of the project (mobile/desktop/web).

4.3 Data Set Pre-processing

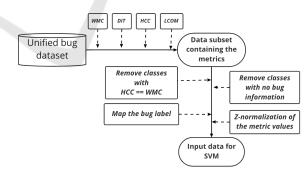


Figure 3: Data pre-processing.

This section will describe the initial data's processing phases to become relevant input data for the SVM algorithm. An overview of the whole process can be seen in Figure 3. Therefore, in this phase of our research, we computed the values of the Cyclomatic Complexity (CC), Depth of Inheritance Tree and the Hybrid Cyclomatic Complexity (HCC) for the subset mentioned in the previous section. The Cyclomatic Complexity metric was calculated using an external tool, Checkstyle, which helps developers write code according to a set of coding standards, amongst which are the values for specific software quality metrics. In the next step, after having the Cyclomatic Complexity defined for each class, we parsed each file again and calculated the Hybrid Cyclomatic Complexity and its DIT. Succeeding these first two steps, we had the features that were going to be employed in building the prediction model using the support vector machine algorithm: CC, HCC, DIT, LCOM and the bug label for each class. The following steps are defined by preparing the data in order to be suitable for training the SVM algorithm. Firstly the classes that had no information about the existence of a bug were removed from the dataset. Secondly, we removed the classes with the CC equal to the HCC because our purpose was to see if the HCC performs as a better predictor for fault prediction. Next, because the SVM algorithm classifies the data in two subsets, in our case faulty and not-faulty, every value bigger than one for the bug label was transformed into 1. Therefore, after these steps, the bug labels for each class would be 0 or 1. The final step was to normalize the data, using a standard scaler (sklearn) that removed the mean and scaling to unit the variance (Mitchell and Learning, 1997).

4.4 Evaluation Criteria

In the validation stage, to measure the effectiveness of the classification, we compare the results from expert inspection (that acts as ground truth) to those of our automatic method.

The ground truth, constructed by experts, was provided in the unified bug database, and it is part of each public dataset (PROMISE, Eclipse Bug-Dataset, Bug Prediction Dataset, Bugcatchers Bug-Dataset and Github Bug Dataset). How the presence of a bug was determined and mapped to a class/file depends on each repository. For example, the Eclipse Bug Dataset was computed by (Schr[Pleaseinsertintopreamble]ter et al., 2009). Then, the authors mapped the defects from the bug database of Eclipse to files and classes from the source code. The information about the defects was gathered from version archives of the project and bug tracking systems (BUGZILLA, Jira). Finally, they correlated the fixes from the logs to the reported bugs. Another example would be the mapping and fault data collection presented by Hall et al. (Hall et al., 2014). The authors used an Apache Ant script in order to collect information about bugs and fixes. Still, the process is similar to the one presented before.

During the validation, we are interested in both

the correctness and the integrity of the categorisation process. Therefore, three evaluation criteria are of interest: precision, recall and specificity.

The number of items accurately labelled as faulty (true positive) divided by the total number of items labelled as possessing defects is the precision of the positive class in our classification problem (i.e. the sum of true positives and false positives, which are items without bugs but labelled by the model as belonging to the faulty category).

The capacity of a classification model to correctly discover erroneous elements (those items that contain bugs) is referred to as recall (or sensitivity). The model's detection rate is the proportion of items predicted as faulty among those that actually contain bugs. A negative result in a high-sensitivity classification model is beneficial for ruling out problems. On the other hand, when the answer is negative, a high sensitivity model is reliable since it seldom misdiagnoses items with problems.

The model's ability to correctly classify the healthy items (without bugs) is referred to as specificity. The proportion of items that do not have bugs and are classified as negative by the model is known as model specificity. A positive prediction from a model with high specificity is beneficial for determining whether or not bugs are present. Conversely, a positive prediction indicates a high likelihood of bug presence.

4.5 Numerical Experiments

4.5.1 Setup of Experiments

In the data used for training and testing our prediction model, we had the following distribution, 1484 entries for the training set and 1470 for the testing set. The item distribution in these subsets was a balanced one. They contain an equal number of source code classes marked as having bugs and without bugs. For the data normalization, we used the *StandardScaler* from the *sklearn* Python library (Sta,) and performed a Z-normalization (Mitchell and Learning, 1997). We used the *C-Support Vector Classification* (SVC,) algorithm from the *SVM sklearn module* for the data classification. The *kernel* type used for this algorithm was the linear one, and the value for the *C parameter* was the default one, 1.0.

4.5.2 RQ1 - How Effective Is the Bug Detection Method Compared to Expert Inspections?

A first investigation is aimed to analyse the impact of data representation how the code features involved in our automatic classification influence the quality of bugs' detection. Thus, in order to test our classification approach, we have considered the expertbased constructed ground truth for each of the analysed codebases; afterwards, the proposed system was run over the analysed applications, and the findings were compared against the ground truth.

Table 1 presents our findings for the first three scenarios by using the precision, recall and specificity metrics. Those performance criteria were used to validate the correctness of our approach from an empiric point of view.

Table 1: The effectiveness of the classification process in terms of Precision, Recall and Specificity.

Scenario	Precision	Recall	Specificity
S _{WMC,LCOM}	0.51	0.71	0.32
S _{WMC,DIT}	0.57	0.40	0.70
S _{WMC,LCOM,DIT}	0.79	0.46	0.88

By considering the precision and specificity criteria, the best results are obtained in scenario $S_{WMC,LCOM,DIT}$, when all three metrics are considered as features. We noticed that a data representation that leaves out *DIT* metric is able of predicting a positive output (item with bugs) – the classification recall in $S_{WMC,LCOM}$ is quite large – but those items are actually healthy ones – since the precision obtained in this scenario is around 0.5, and the model specificity is minimal.

We can also notice that by enlarging the feature set (from $S_{WMC,LCOM}$ and $S_{WMC,DIT}$ to $S_{WMC,LCOM,DIT}$, respectively), both precision and specificity are improving.

4.5.3 RQ2 - Which Code Representation Works Better: A Representation based on *WMC* or One based on *HCC*?

By taking into account that a code representation without *DIT* metric is not appropriate, in what follows, just the *DIT*-based representations will be considered. We are interested in how *HCC* metric, instead of the simple *WMC* one, influences the quality of the bug detection. Therefore, Table 2 figures out our findings when the classifier uses as inputs the *HCC*, *LCOM* and *DIT* metrics.

Table 2: The effectiveness of the classification process (in terms of Precision, Recall and Specificity) by considering the HCC-based code representation.

Scenario	Precision	Recall	Specificity
S _{HCC,DIT}	0.72	0.39	0.85
S _{HCC,LCOM,DIT}	0.81	0.24	0.94

We can notice that in both scenarios, by using the *HCC* metric instead of the simple *WMC* metric, the classifier is able to detect the faulty items better.

In the case of *HCC* and *DIT* based representation, the precision of our classifier increases from 0.57 to 0.72. Furthermore, by enlarging the features by knowledge about *LCOM* metric, the system's precision rises to 0.81, revealing the potential of our novel metric to contribute to better detection of faulty items.

We also notice an improvement in the model's specificity when the *HCC* metric is involved as a data feature for our classifier. The larger specificity value indicates a better estimation of how likely the items without bugs can be correctly ruled out. In both scenarios ($S_{HCC,DIT}$ and $S_{HCC,LCOM,DIT}$) the number of false positives is reduced to the corresponding *WMC*-based scenarios ($S_{WMC,DIT}$ and $S_{WMC,LCOM,DIT}$).

Regarding the recall value, even if its value is not so good, the numerical results indicate that even if there is no significant difference between $S_{WMC,DIT}$ and $S_{HCC,DIT}$, by involving the hybrid code metric, the ability of the classifier to detect bug items decreases by half. Indeed, a more sensitive model is desired, but the most important characteristics remain precision and specificity.

5 THREATS TO VALIDITY

Threats to Internal Validity. One threat to our approach's validity is that we used only a limited number of metrics, cyclomatic complexity, depth of inheritance tree, lack of cohesion in methods and the extended metric, hybrid cyclomatic complexity. We chose these metrics because they are part of the same category, complexity metrics. Another concern is that the value of the hybrid metric (*HCC*) relies on the value of the CC, which is computed using an external tool, Checkstyle. Also, the algorithm used for these experiments, SVM, may be considered a threat to the internal validity of our results.

Threats to External Validity. One weak point of our approach is the programming language limitation. More precisely, the dataset contains only Java classes, and the logic for computing the HCC relies on the Java syntax when parsing the files. Another aspect worth mentioning is that our prediction model was built based on classes and features from different public projects.

Threats to Construct Validity. In the validation stage, we measure the efficacy of the classification algorithm by comparing the result of the prediction model with the initial values of the bug labels from the unified bug dataset. One threat to this validation's correctness is that the defect information from this unified bug dataset comprises five public datasets. Each of these datasets had a different process for mapping the defects to the source code.

6 CONCLUSIONS AND FUTURE WORK

One of the main goals of this research was to investigate whether a hybrid cyclomatic complexity metric is better than the standard cyclomatic complexity for a class (WMC). Our experiments concluded that the SVM prediction models that included the hybrid metric as a feature performed better than the one that included the standard WMC metric. In addition, we consider this hybrid metric to be a more complex and elaborate one because it considers multiple aspects concerning the complexity of a class.

Based on these preliminary results, we intend to investigate the efficacy of this metric on larger sets of data to have a more in-depth analysis and formalise the definition of the metric. Moreover, another aspect worth studying is the impact of other software quality metrics combined with the hybrid metric on the prediction model's performance. Likewise, we would like to analyse the sensibility of the results to the change of the machine learning algorithm.

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