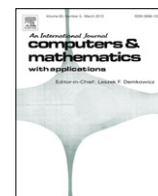


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A layer-based method for rapid software development

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ABSTRACT

A layer-based method for rapid software development is presented in this paper. It follows the guidelines suggested by Extreme Programming (XP) that require highly expressive programming languages (i.e., Java) and CASE tools. As in XP, this method addresses rapid software development for small- or medium-sized projects. Further, for effective guidance on the development, it directs the construction of system components by imposing an architecture-based concept of layered specification and construction of these components through its activities. Since the method follows the guidelines suggested by XP and supports effective guidance by a layered development of architectural components, team productivities can be greatly enhanced with less (but effective) overheads on specification work. The method uses UML and Petri nets as its modeling tool; for illustration, an example application is presented that specifies and directs the development of a software system with business-oriented Internet services.

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1. Introduction

Properly identifying required activities and directing the completion of these activities for constructing relevant artifacts/deliverables are key issues for the successful development of a software system. To address these needs, it has become quite a matter of great importance for a software project team to impose a suitable development method because such a method can help to figure out required activities/artifacts, and more importantly, can provide information to assist on directing the completion/construction of these activities/artifacts. Although there are already plenty of software development methods in the literature and a common recognition that there are no methods that perfectly employ all sound features for effective development specification and guidance, it is still desired that suitable software development project methods can comprise the following features:

- (1) It can define the structural and dynamic aspects of the development work where the structural aspect provides a means of specifying the required activities and relevant accessed artifacts/deliverables, and the dynamic aspect describes the behavioral effects of these activities on each other and relevant artifacts/deliverables.
- (2) It features proper mechanisms to support effective guidance on the development work, e.g., directing such effects as execution sequences of activities and construction relevance of artifacts/deliverables.
- (3) The defined activities can be considered in a leveled manner such that team members can participate in the execution by providing/monitoring respective information about the specification and completion of activities/artifacts.
- (4) It can support rapid development for small- or medium-sized projects by using less overhead effectively for completing/constructing defined activities/artifacts; automatic tools should also be generated to facilitate its practical applications.

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As mentioned earlier, there are already plenty of software development methods in the literature. Among them, for instance, Waterfall, Evolutionary Development, and Component-based Software Engineering are three traditional generic models [1–8] that are not mutually exclusive but often used together for development of large systems; Rational Unified Process (RUP) [9,10] and Spiral model [11,12] give an illustration that employs elements of these three models. Some formal approaches such as *B* and Cleanroom models can also be found in [13–16] that emphasize the mathematical specification for the software system and its mapping directly into an implementation. With respect to these design-oriented (featuring more analysis and design work) models, many alternatives that criticize the overhead on design have been proposed (e.g., including less or even no analysis and design work) such as Agile Development [17–19], Rapid Application Development (RAD) [20] and Extreme Programming (XP) [21,22], where code work (i.e., implementation, testing, and refactoring) are the focus. Whereas such design- or code-oriented models try to optimize extremes in very different spectrums, some compromise models can be found in [23] that employ simplified design and code work through rapid engineering means, where SMALLTALK and two CASE tools are imposed on the development process.

In general, these existing approaches provide sound mechanisms for development specification and guidance; nonetheless, some drawbacks with respect to the aforementioned desired features can still be found among them:

1. Both the design- and code-oriented models go to the extremes in their relevant spectrums, so the advantages for one would become the opposite for the other [23,24]. For instance, design-oriented models take advantage of analysis and design work but result in more design overhead that impedes the rapid development for small- or medium-sized projects; in contrast, code-oriented models focus on code work for rapid development but offer less support on information about defined activities/artifacts, which is essential for team members to participate in the execution of the development process.
2. For the compromise approach that takes advantage of both extremes, its lower overhead on design work and associated rapid engineering means make it good for the rapid development for small- or medium-sized projects. However, the limited design work on the other hand results in lack of sufficient mechanisms for supporting effective guidance on the development work (e.g., directing the executions of activities in accordance with affecting artifacts/deliverables toward realizing user requirements) [21,25,26].
3. The existing approaches essentially focus on the specification and completion of defined activities/artifacts; in contrast, few considerations about the management of these tasks can be found in their statements (e.g., providing information or monitoring the status of the specification/completion of these activities/artifacts) [21,24,26,27]. To our knowledge, however, such management issues are not negligible, since they play a critical role in the success of these tasks.

To address these deficiencies, we present in this paper a layer-based method that supports rapid software development for small- or medium-sized projects. In general, this method follows the guidelines suggested by XP that require highly expressive programming languages (i.e., Java) and CASE tools. As in XP, this method requires less design work, so that software development is speedy. However, for providing guidance on development, it focuses on the construction of system components by imposing an architecture-based concept of layered specification and construction of these components on its activities. This makes it easy to direct the development work by taking into account the effects of executions of these activities on these components for realizing desired user requirements. Since the method follows the guidelines in XP and supports effective guidance by a layered development of architectural components, team productivities can be greatly enhanced by less (but effective) overhead on specification work. Finally, the concept of developing architectural components in a layered manner also assists in the management issues, since various activities can be considered in a corresponding layered manner such that responsible team members can participate in the project by providing information or monitoring status about the specification and completion of these activities (e.g., determining and analyzing the status of these activities). For practical applications, the method uses UML [28,29] and extended Petri nets (PN) [27,30,31] as its modeling mechanisms, and, based on the semantics in PN, a software development CASE tool is constructed to support the layered creation of design diagrams and their mapping into executable Java code.

This paper is organized as follows. Section 2 presents the method and its corresponding models in UML and PN. For illustration, an example application is presented in Section 3 that specifies and directs the development of a software system with business-oriented Internet services. Finally, Section 4 presents conclusions.

2. The development method

As shown in Fig. 1, the method is layer-based with the following four steps:

1. *use case identification*, described in a UML use case diagram, that clarifies user requirements to be satisfied in the system;
2. *architectural specification*, described in three design diagrams (a PN process, a UML component, and a PN behavior), that determines a layered identification process for clarifying and specifying architectural components of the system that collaboratively support the realization of each desired use case;
3. *component construction*, in Java code, that implements and tests these architectural components for realizing the desired use case;
4. *iterations for specification and construction of layered components*, achieved by a sequence of creating design diagrams and linking them with Java code in accordance with the order prescribed in the identification process, that realizes the

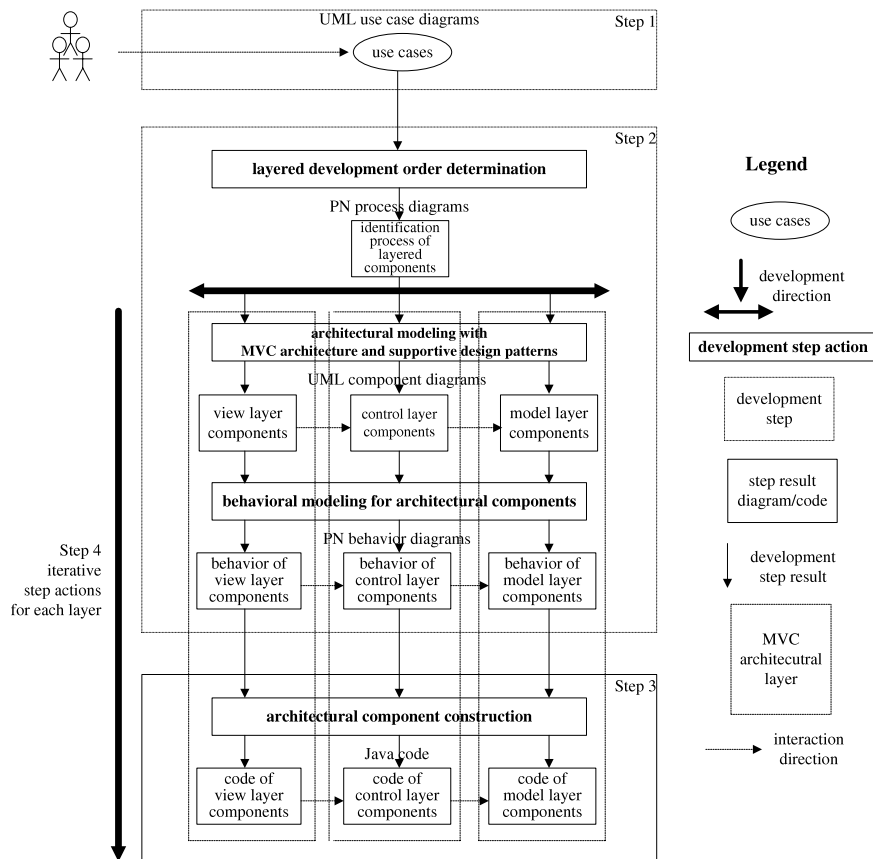


Fig. 1. The layer-based development method.

desired use case by specifying and constructing architectural components through steps 2 and 3 iteratively in a layered manner;

where steps 2 and 3 are necessarily repeated as an iterative procedure (described in step 4) for each identified use case; in addition, for the four diagrams employed: the first one identifies all desired use cases and the remaining three are used at step 2 iteratively to complete the essential design work for each identified use case.

2.1. The use case identification

The first step is to identify user requirements that need to be satisfied in the system. As in many existing approaches, all desired user requirements can be identified by various techniques such as interviews, questionnaire, observation, brainstorming meeting, etc. and the identified requirements are represented by means of use cases in a UML use case diagram. Note that the reader is referred to [28] for more detail about use cases and their representation in UML.

After identifying desired use cases, it is good time to perform design work for constructing them in an incremental manner; that is, based on available resources and under possible non/functional considerations, these use cases can be constructed according to an incremental plan where they are prescribed into a set of increments for design and construction for a controlled series of deliverable releases. The following describes the two steps for design and construction of each use case or increment.

2.2. The architectural specification

For each desired use case/increment, its design work begins by identifying an architectural partitioning of physical components that collaboratively support the realization of this use case/increment. To our best knowledge, clarifying system components and their interactions is a most suitable means to ensure the achievement of desired use cases [32,33]. In this step, we take advantage of frameworks at the architectural design level [34] that support rapid development throughout the following activities. Therefore, based on system characteristics and/or desired functional/non-functional requirements, these components may be identified by applying some well-known architectural frameworks such as MVC [35–38], MFC [39,40], and PCMEF [41]. Among these frameworks, MVC (Model, View, and Control) is most commonly chosen for

development of small- or medium- sized projects due to its well-recognized role-based concept, a classic use of separation of concerns in object-oriented design, and the most supportive design patterns [42]. Thus, MVC is applied herein in a layered manner such that components are allocated respectively at its three layers and identified layer by layer (e.g., from View to Control to Model) according to some designated order. Note that supportive design patterns may be used at each layer to enhance the effectiveness of these components toward the realization of this use case/increment.

When architectural components are identified in a layered manner, three design diagrams are used to specify the identification process as well as those components identified at each working layer and their interactions to achieve this use case/ increment: (1) a PN process diagram that describes the identification process and any components to be identified at each layer during the process; (2) a UML component diagram that denotes the identification process by detailed specification of those components identified at each layer and their dependent relationships; and (3) a PN behavior diagram that denotes in turn the component diagram by description of how those components identified at each layer interact with each other to achieve this use case/increment. It is noticed that for any layer whose components have not yet been identified, a substitute stub is imposed on that layer for completing the structural and behavioral specification throughout the layered identification process.

2.3. The component construction

While architectural components for a use case/increment are identified and their structures/behaviors are specified in a layered manner, their construction can be achieved directly by linking the design work (i.e., PN behavior diagrams) into executable Java code for supporting rapid development. In general, the linkage can be achieved by examining the formal semantics in PN behavior diagrams [27,30,31] to transform behavioral interactions among various components into respective behavioral skeletons in Java code for realizing the use case/increment where further detailed execution statements can then be realized in each skeleton. Note that while system components are constructed by suitable transformations and detailed implementations, their quality in realizing the use case/increment is critical and hence needs to be ensured by corresponding tests; therefore, testing for individual components, interactions among various components, and use case-compliance throughout all components needs to be imposed along with this construction work, for which many well-known object-oriented testing techniques [43–47] may be applied.

2.4. Iterations for specification and construction of layered components

In the method, steps 2.2 and 2.3 are repeated as an iterative procedure for completing specification and construction of those components at the three MVC layers for realizing a desired use case/increment. That is, components and their interactions in the three MVC layers are identified, specified, and constructed iteratively according to some designated order. Note that for interaction–or process–or data-oriented use cases/increments, various orders may be applied due to their different focuses; for instance, for a use case/increment that emphasizes the interactions between the software system and users, interaction and data models play critical roles for its realization, and hence architectural components can be identified by the order View → Model → Control or Model → Control → View to address such characteristics. Also, since the development work follows a layered path, it is necessary to impose a substitute stub on any layer whose components have not yet been identified for completing the specification of all components to achieve desired behaviors. Since architectural components are specified in a layered manner and then constructed directly by linking their specification into executable Java code, a rapid development process can be effectively achieved.

It is noticed that since system components are identified and developed in a layered manner, two more advantages can be found from such a process: (1) the layer-based design and layered development make it easy to support effective guidance on the development work (e.g., the design/code activities can be directed in a designated order of their effects on system components toward the realization of desired use cases/increments); and (2) the layered development helps also the management of the development work by facilitating the participation of team members in a corresponding layered manner where these members may provide information about the executions of the design/code activities or their accessed components (e.g., the execution status of these activities or the versions of their accessed components) and then monitor them by analyzing the PN process diagram based on its formal semantics (e.g., with its PN-based formal semantics, analysis can be done via decision procedures that traverse its derived reachability graph [48]).

3. An illustration

In this section, we illustrate the method by specifying and directing the development of a software system with services for book publishing.

3.1. The use case identification for book publishing

The first step is to identify user requirements (use cases) for providing customers with services related to book publishing. Many existing book publishing companies (via their own websites or some intermediary agents, e.g., Amazon) offer not only

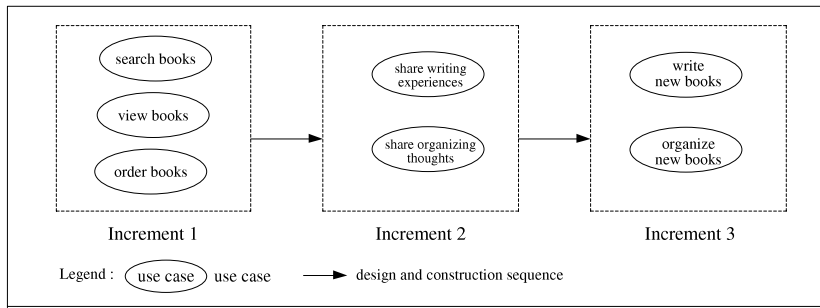


Fig. 2. Use cases and increments for book publishing.

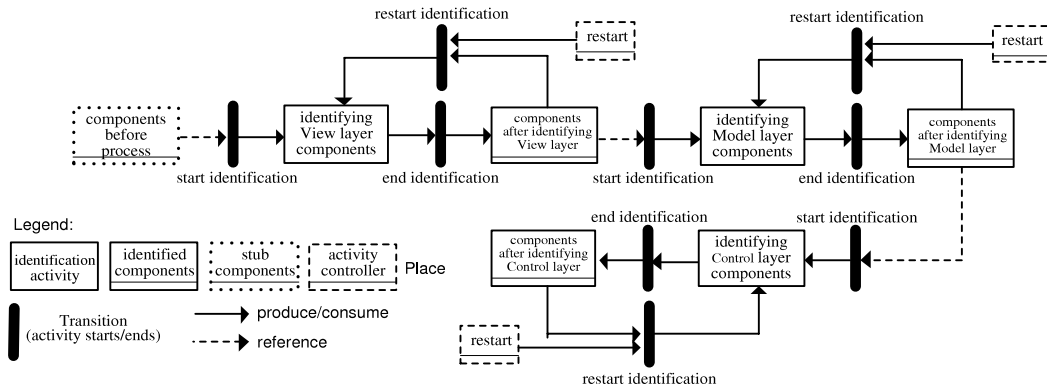


Fig. 3. Identification process of layered components for use case—share writing experiences.

ordinary services such as searching, viewing, and ordering books, but also sophisticated ones such as sharing of writing-experiences/organizing-thoughts and writing/organizing of new books. Therefore, in our example, seven use cases can be identified and, based on their relevance, they can be prescribed into three increments for further design and construction (with a designated sequence of deliverable releases). Fig. 2 is an UML use case diagram with extensions to describe these seven use cases, prescribed increments, and designated design/construction sequences.

3.2. The architectural specification for book publishing

For each desired use case/increment, its design work begins by identifying an architectural partitioning of physical components that collaboratively support its realization. In this step, these architectural components can be identified by the following sub-steps:

1. Determining the identification order for any components among those layers in the architectural framework employed (e.g., in our selected MVC framework, the identification can have such orders as View→ Control→ Model or vice versa). In general, this can be achieved by referencing the characteristics of the use case/increment where each MVC layer addresses certain aspects (e.g., for interaction- or process- or data-oriented use cases/increments, various identification orders may be applied due to their different focuses). For instance in our example, since Increment 2 emphasizes the interactions among customers for sharing experiences/thoughts where interaction and data models play critical roles for its realization, architectural components can therefore be identified by the order View→ Model → Control to address such characteristics.
2. Under the prescribed order, work on each layer in sequence to identify its comprising architectural components and their dependent relationships (among themselves or with other components in next layers). In our example, as shown in the PN process diagram in Fig. 3, layered components for the ‘share writing experiences’ use case in Increment 2 are identified under the View→ Model→ Control order where Figs. 4a and 4b illustrate detailed specification of these components identified at each layer, as shown in Fig. 3. It is also noted that, as shown in Fig. 4b, supportive DAO (Data Access Object) and CMD (Command) design patterns [36] are used in Model and Control layers respectively to enhance the effectiveness of these components for the realization of this use case.
3. While a UML component diagram is used to specify the structure of architectural components in a layer, a PN behavior diagram that in turn denotes the component diagram is then imposed to describe how these components interact among each other (or with other components in next layers) to achieve the role that this layer plays. For our example, Figs. 4a and 4b are the two component diagrams for detailed specification of those components identified through the prescribed

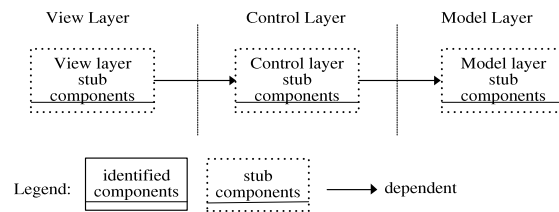


Fig. 4a. Detailed specification for 'components before process' in Fig. 3.

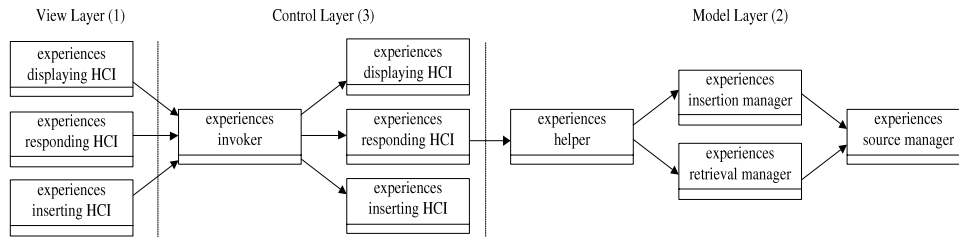


Fig. 4b. Specification for 'components after identifying View/Model/Control layer' in Fig. 3.

View → Model → Control order for the 'share writing experiences' use case, while Fig. 5 is the behavior diagram that denotes in turn Fig. 4b to describe through the same order how these components interact to achieve the role that each layer plays for realizing this use case.

3.3. Component construction for book publishing

While components for the 'share writing experiences' use case are identified and their structural/behavioral descriptions are specified in a prescribed order, their construction can be achieved directly by transforming these specifications (i.e., PN behavior diagrams) into executable Java code for supporting rapid development. Particularly, the transformation is achieved by examining the formal semantics in PN behavior diagrams to transform behavioral interactions among various components into respective behavioral skeletons in Java code where further detailed execution statements can then be constructed in each skeleton.

3.4. Iterations for specification and construction of layered components for book publishing

In this method, steps 3.2 and 3.3 are repeated as an iterative procedure for completing specification and construction of those components at the three MVC layers for realizing the 'share writing experiences' use case. That is, components and their interactions at the Model, View, and Control layers are identified, specified, and constructed according to a prescribed View → Model → Control order. Also, since the development work follows a layered manner, substitute stubs are imposed on any layers whose components have not yet been identified for completing the specification of all components along the layered identification process.

Further, as stated in step 2.4 and illustrated in Fig. 3, the layer-based process supports the specification and construction of system components in accordance with the layered executions of its activities, therefore it also supports effective guidance on the management of these activities by providing team members with information about these activities and/or accessed components (e.g., their execution status and/or versions of accessed components) in a corresponding layered manner and then monitoring them by analyzing the PN process diagram based on its formal semantics. For instance, with its PN-based formal semantics in Fig. 3, analysis (e.g., keeping track of the execution status of each activity) can be done via decision procedures that traverse its derived reachability graph as shown in Fig. 6 where states 2, 4, and 6 represent, respectively, one working status of specifying and constructing components at a layer; these states may be reentered in case iterations are needed for accommodating changes around the design or code work for refactoring design diagrams or executable Java code.

3.5. Tool supports

With less overhead on specifying and constructing system components and effective guidance on the management of these activities, this method can support rapid development for small- or medium-sized projects. However, automatic tools should also be generated to facilitate its practical applications. As such, we illustrate herein a software development CASE tool accompanied by this method as follows: (1) Fig. 7 is the PN process diagram created by the CASE tool that describes the identification process as shown in Fig. 3; since it employs the formal semantics of PN, analysis of the execution status of the

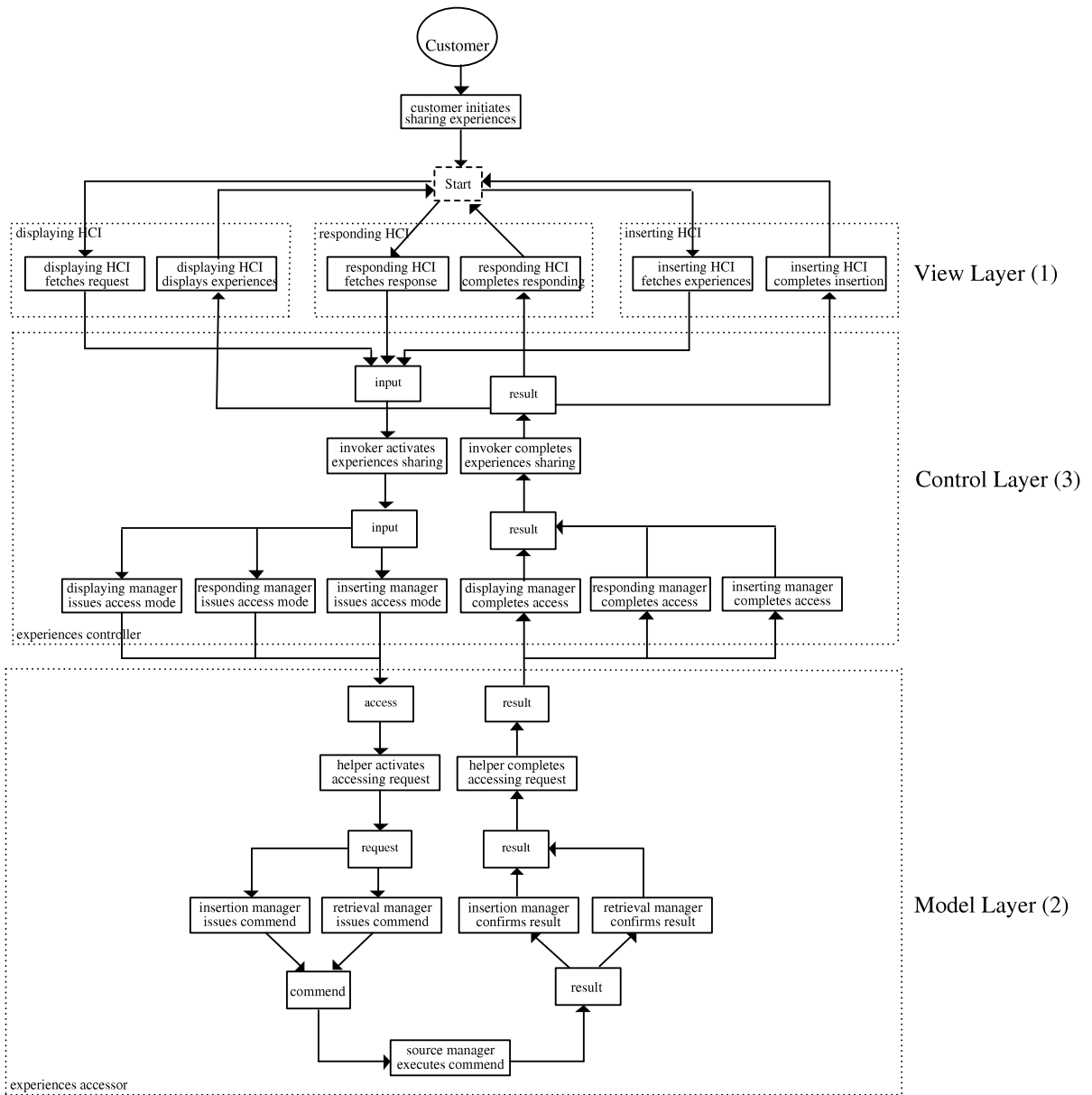


Fig. 5. Behavioral specification for components in Fig. 4b.

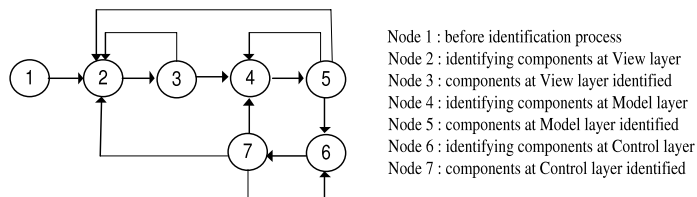


Fig. 6. State reachability graph derived from the identification process in Fig. 3.

process can be achieved by traversing its derived reachability graph as shown in Fig. 6; (2) Based on Fig. 7, that describes a sequence of identification activities, Fig. 8 illustrates a tool-created component diagram that denotes Fig. 7 by detailed specification of the 'components after identifying View/Model/Control layer' in Fig. 7; (3) Based on Fig. 8, that describes

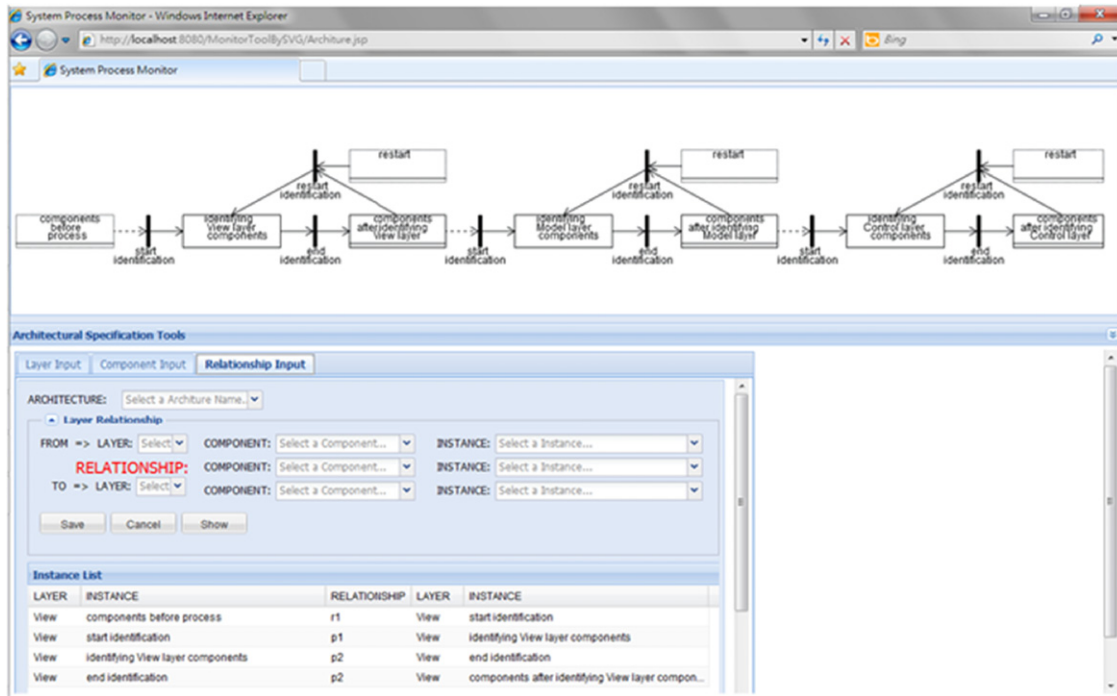


Fig. 7. Tool-created identification process for use case—share writing experiences as in Fig. 3.

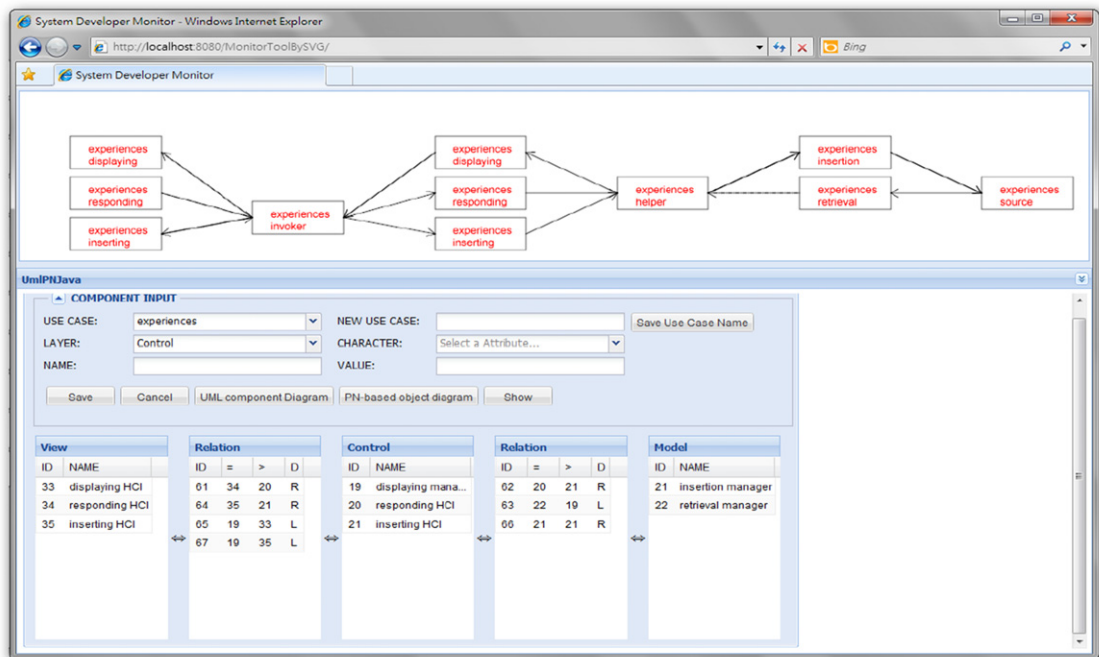


Fig. 8. Tool-created detailed specification as in Fig. 4b.

the structural part of system components, Fig. 9 illustrates a tool-created behavior diagram that denotes, in turn, Fig. 8 to describe how these components interact to achieve the realization of the 'share writing experiences' use case; and (4) Based on Fig. 9, that describes the behaviors of system components, Fig. 10 illustrates a tool-created Java code that results from the transformation of the behaviors in Fig. 9. Note that the transformation is achieved by checking the PN-based semantics in Fig. 9 to transform behavioral interactions among various components into respective behavioral skeletons in Java code where further detailed execution statements can then be realized in each skeleton.

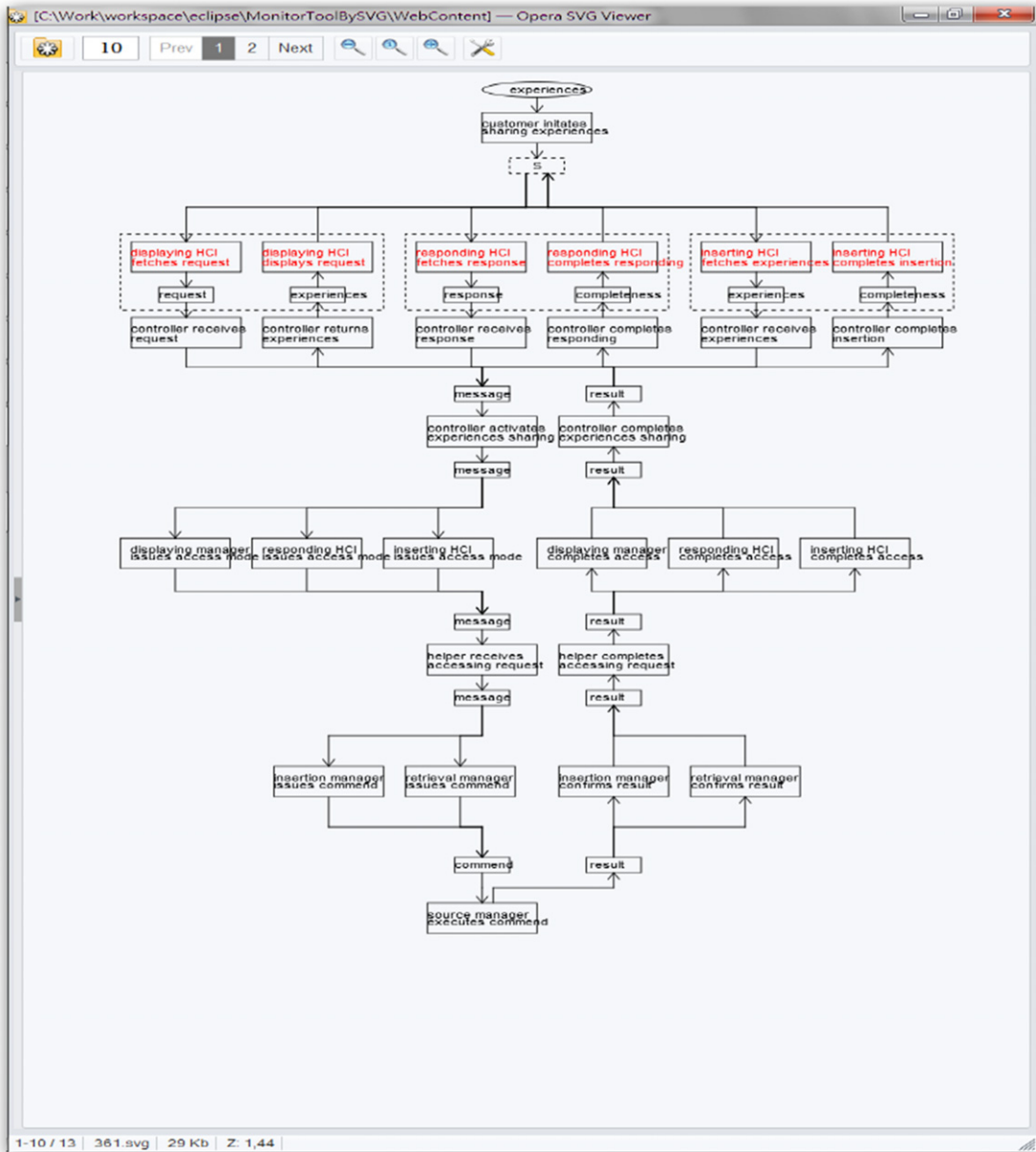


Fig. 9. Tool-created behavioral specification as in Fig. 5.

3.6. Summary

Based on the above illustration, we may summarize below how this method addresses those aforementioned deficiencies in existing approaches.

1. This method is a compromise approach that takes advantage of the two extreme existing approaches of design- or code-oriented models. In general, it demands less analysis and design work so as to speeding software development; further, it imposes an architecture-based concept of layered specification and construction of system components on its activities to support more information about defined activities/artifacts for facilitating team members participation in the execution of the development process.
2. With the specification and construction of system components in a layered manner, this method provides effective guidance for the development work by directing the executions of its activities in accordance with their effects on system components for realizing desired user requirements. Since the method demands less design work and supports effective

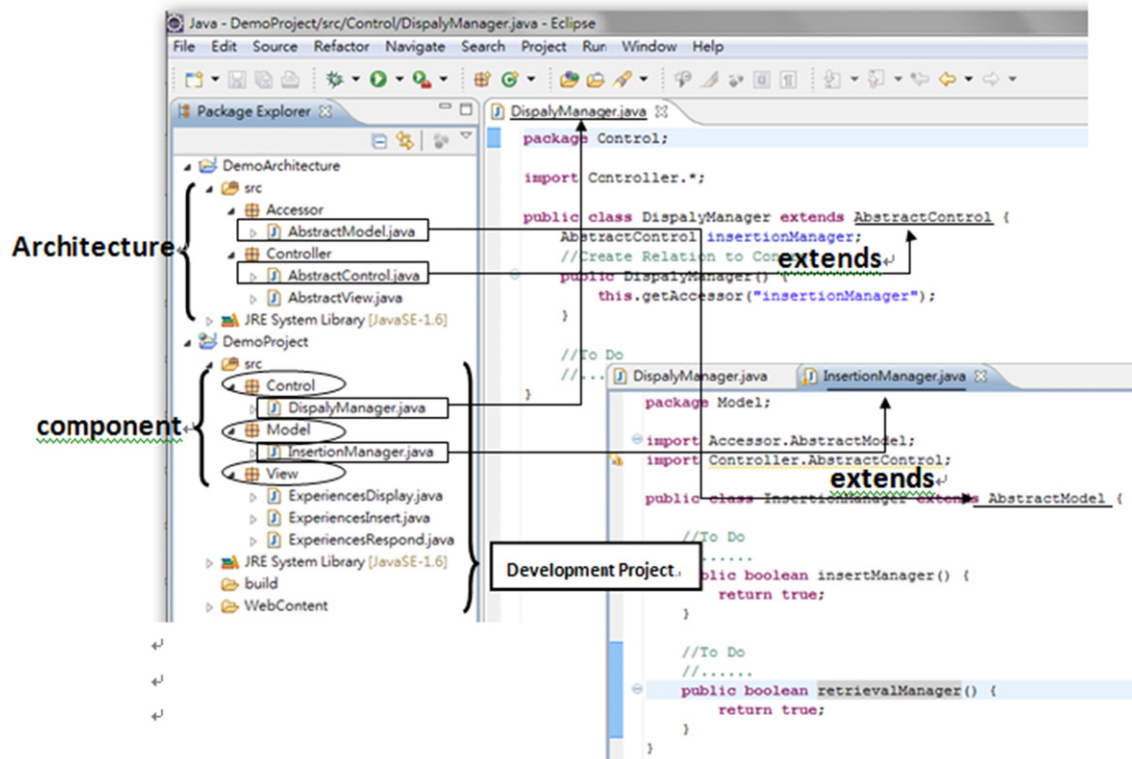


Fig. 10. Part of Java code for use case—share writing experiences.

guidance by a layered development of architectural components, team productivities can be greatly enhanced through lower, but effective, investment of overhead to specification work.

- Finally, with the layered specification and construction of system components, this method also helps in the management of the development work by facilitating the participation of team members in a corresponding layered manner where they may provide information about the executions of their development activities or relevant accessed components (e.g., the execution status of these activities or the versions of relevant accessed components) and then monitor these activities by analyzing the PN process diagram based on its formal semantics. That is, with its PN-based formal semantics, analysis can be done via decision procedures that traverse its derived reachability graph.

4. Conclusions

In this paper, we present a layer-based method that supports rapid software development for small- or medium-sized projects. This method follows the guidelines suggested by XP with a software development CASE tool for modeling design diagrams and mapping into executable Java code. As in XP, it demands less design work to speed software development. Further, for providing guidance on development, it employs a layered specification and construction of system components based on a selected MVC architectural framework; this makes it easy to direct the development work by considering the executions of process activities regarding their effects on system components for realizing desired user requirements.

For illustration, the method is applied to specify and direct the development of a software system with services for book publishing. More specifically, a 'share writing experiences' use case is illustrated by identifying its architectural components through the View→Model→Control order based on its interaction-oriented characteristics. In particular, while architectural components are identified in a layered manner, supportive design patterns like DAO and CMD are employed at respective layers to enhance the effectiveness of these identified components on the realization of this use case. Finally, when system components are identified and specified in structural and behavioral diagrams, their construction is achieved by the CASE tool that maps these visual diagrams into executable Java skeleton for further detailed implementation.

Currently, we are now advancing the software development CASE tool so that it can support a round-trip engineering process; that is, the tool is eventually expected to support dynamic refactoring around modeling and coding levels where changes at the modeling level can result in corresponding updates at the coding level and vice versa. This will enhance the effectiveness of our proposed method by taking full advantages of its rapid development characteristics based on a selected architectural framework and the corresponding sequence for a layered identification and specification of architectural components. Afterwards, we will study also the application of this enhanced method and tool on the development of

various kinds of software systems with interaction-/process-/data-oriented characteristics, such as social network systems, business transaction systems, decision support systems, and executive information systems. While presenting different characteristics, the development of these systems would result in different identification and specification sequences for their architectural components. While developing these systems, experiences from the application of this method can be correspondingly collected for validating its usefulness and effectiveness.

Finally, since this method supports the management of the development work by facilitating team members to provide information about the executions of the design/code works or their accessed components and then to monitor them by analyzing the PN process diagram based on its formal semantics, we will therefore further explore its effects on the management of the development work where the provision and/or monitoring of information about the executions of the design/code works or their accessed components may be realized by certain useful Java documentation tools such as Annotations and Javadoc.

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