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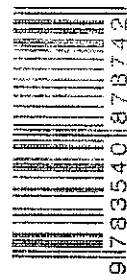
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Model Driven Engineering Languages and Systems

11th International Conference, MoDELS 2008
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Preface

MODELS 2008 was the 11th edition of the series of conferences on Model-Driven Engineering Languages and Systems. The conference was held in Toulouse, France, during the week of September 28 to October 3, 2008. The local arrangements were provided by the Institut de Recherche en Informatique de Toulouse (IRIT).

The conference program included three keynote presentations, technical paper presentations, two panels, and several workshops and tutorials. The invited keynote speakers were Don Batory (University of Texas, USA), Jeff Kramer (Imperial College London, UK), and Patrick Rauhut (Airbus, Germany).

This volume contains the final versions of the papers accepted for presentation at the conference. The papers cover a wide range of topics from the field including model transformation, model management, domain-specific modeling, modeling language semantics, model analysis, and applications.

We received a record number of 271 full paper submissions from 40 different countries. Of these, 43 papers were submitted by authors from more than one country. The top three countries submitting papers were France (40), Germany (38), and Canada (24). A total of 58 papers were accepted for inclusion in the proceedings. The acceptance rate was therefore 21%, which is somewhat lower than those of the previous MODELS conferences.

At least three Program Committee or Expert Reviewer Panel members reviewed each paper. Reviewing was thorough, and most authors received detailed comments on their submissions. Conflicts of interest were taken very seriously. No-one participated in any way in the decision process of any paper where a conflict of interest was identified. In particular, PC members who submitted papers did not have access to information concerning the reviews of their papers.

We would like to thank everyone who submitted papers as well as proposals for workshops and tutorials. We would also like to thank the large number of volunteers who contributed to the success of the conference. Richard van de Stadt deserves special thanks for his prompt and gracious service in supporting special requests for CyberChairPRO, the conference management system used to manage papers submissions and the virtual PC meeting. Finally, we would like to thank our sponsors, ACM and IEEE Computer Society, for their support of the MODELS 2008 conference.

October 2008

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Assessing the Influence of Stereotypes on the Comprehension of UML Sequence Diagrams: A Controlled Experiment

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Abstract. The main goal of this paper is to provide empirical evidence, through a controlled experiment, of the influence of stereotypes when modelers, developers, and maintainers have to comprehend UML sequence diagrams. The comprehension of UML sequence diagrams with and without stereotypes was analyzed from three different perspectives: semantic comprehension, retention and transfer. The experiment was carried out with 77 fourth year undergraduate students of Computer Science from the University of Bari in Italy. The results obtained show a slight tendency in favor of the use of stereotypes in facilitating the comprehension of UML sequence diagrams, although it is not statistically significant. Further replications are needed to obtain more conclusive results.

1 Introduction

A wide use of models in software development has resulted in the creation of several modeling languages and notations with which to express graphical models. The most successful modeling language is the Unified Modeling Language (UML) [19], which is widely accepted in both industry and academia.

The main drawback of this language is that the set of general modeling constructs is not suitable for a specific purpose and hereafter the modeling might not be effective

[27]. To address this drawback, several works propose the improvement of modeling with UML by customizing it with the extension mechanisms inherent in the language (e.g., stereotypes).

Stereotypes are used to clarify or extend the meaning of model elements and to introduce new modeling elements reusing the syntax of similar elements already available in the notation. However, does the use of stereotypes really lead to better models? In recent years, several studies through which to address this question have been conducted in the field of Software Engineering [24, 27]. These studies are focused on investigating the influence of stereotypes on the comprehension of UML class and collaboration diagrams. It is widely recognized that comprehension is one of the main factors to influence maintainability [9, 20, 23, 25], which must be assessed from the first steps of the software lifecycle, in the modeling phase (see related work in Section 2).

In our experience stereotypes are often used in industrial contexts and their use spans from use cases to class diagrams. Indeed industries use stereotypes within their development processes in order to specialize general processes to a particular technology in use, such as programming languages (C#, Java...), application type (real time, web application, client-server, standalone, etc.), reusable components used (Microsoft Foundation Class Library, Enterprise Java Beans Library, etc.) or simply to give more detailed guidelines to the practitioners involved in the systems development processes. The use of stereotypes is also widespread in the academia in order to give students some practical instruments for guiding software design and to fill the information and representation gap of UML standard language. Well known stereotypes widely used in industry and academy are the Coralleri's stereotypes [5] that are also supported by the most used UML Case Tool such as ARGO UML, Enterprise Architect and STAR UML. Today, these case tools are widely used in industrial contexts.

Nevertheless, the influence of stereotypes on the comprehension of requirements models, such as sequence diagrams has not yet been investigated. This fact has motivated us to develop the research presented in this work.

We focus on UML sequence diagrams since they are a widely used technique for reasoning about object interactions needed to realize a given scenario of functional requirement and on the comprehension of these diagrams since this is essential in the validation of requirements specifications among developers and stakeholders. A sequence diagram must be first comprehended before any desired changes to it can be identified, designed, or implemented.

In this paper, we present a controlled experiment to assess whether the use of stereotypes improves the comprehension of UML sequence diagrams. Specifically, we consider a set of stereotypes that have been proposed to enrich the semantics of interaction messages in UML sequence diagrams in the context of a Requirements Engineering approach for model-driven software development [10, 11]. The benefit of using these stereotypes is twofold. First, they can improve the comprehension of UML sequence diagrams, and second, they give specific information about how to deal with each individual source element in the transformation of UML sequence diagrams into conceptual models in the model-driven development process.

The controlled experiment was carried out by 77 fourth year of Computer Science undergraduate students at the University of Bari in Italy.

The structure of the paper is as follows. Firstly, related works on the empirical evaluation of UML diagram comprehension and specifically with regard to the use of stereotypes are presented in Section 2. The definition of stereotypes for UML sequence diagrams is explained in Section 3. The description and execution of the experiment is described in Section 4. The data analysis and the interpretation of the experiment results are presented in Section 5. Finally, the conclusions and a discussion on future research work are presented in Section 6.

2 Related Work

The comprehension of UML diagrams has frequently been investigated (this list does not intend to be exhaustive, but simply illustrative):

- Purchase et al. [21, 22] report two experiments which take the perspective of human comprehension of UML class and collaboration diagrams considering five different notations in each study. In the case of class diagrams, they obtained that the best performing notation depends on the task for which the diagram was used, whilst for the collaboration diagrams, they concluded that a specification matches a diagram, but not when errors in a diagram can be identified.
 - Cruz-Lemus et al. [6] present a family of empirical studies to investigate whether the use of composite states improves the understandability of UML statechart diagrams. The results, although not conclusive, show that the use of composite states does not improve the understandability of simple UML statechart diagrams.
 - Genero et al. [9] present a family of experiments carried out to evaluate the relation between a set of measures for the structural properties of UML class diagrams and their understandability and modifiability. They also provide prediction models for such quality characteristics. They found that the measures related to associations and generalization seems to have more influence on the understanding and modification of UML class diagrams.
 - Lange and Chaudron [15] use an experiment to validate whether there is a difference between a set of views which they propose to increase model understanding (MetaView, ContextView, MetricView, and UML-City-View), and the existing views with respect to comprehension correctness and effort. They conclude that correctness is improved and time needed is reduced when the proposed views are used.
 - Xie et al. [30] present a study in which their proposed synchronization adorned UML sequence diagrams notation is used to verify whether it helps students towards a better understanding of concurrent executions and concurrency concepts. They finally find a statistically significant benefit.
- To our knowledge, there are two recent works which are aimed at investigating the influence of stereotypes on the comprehension of UML diagrams:
- Staron et al. [27] have assessed the influence of stereotypes on the comprehension of models (UML class and collaboration diagrams) through a set of experiments. They found that stereotypes significantly helped both students and industrial programmers.

- Ricca et al. [24] describe a family of three experiments which were performed to assess the effectiveness of UML stereotypes in supporting comprehension tasks in class diagrams for Web design. They conclude that stereotypes significantly improve the performance of low ability/experience subjects.

The literature review described here reveals that comprehension is a principal concern in the context of UML modeling, but that the contribution of stereotypes with which to improve the comprehension of UML sequence diagrams has not yet been investigated.

3 Stereotypes for UML Sequence Diagrams

UML indicates that sequence diagrams are a means to model an aspect of the dynamic behavior of a system [12]. They can be used in the context of the whole system, of a subsystem, or they can be attached to a Use Case. Some authors indicate that at least one sequence diagram should be drawn per Use Case [7, 12]. When a sequence diagram is developed for a Use Case, the Use Case description can be used to develop at least the initial draft of the sequence diagram. Throughout the design process the Use Case diagram can be revised based on the results of the sequence diagram, and vice versa, until both models are appropriately tuned [16].

When using a sequence diagram at the type level, it represents a pattern interaction, which is a set of messages among object types with which to carry out a behavior. It has two dimensions: the vertical dimension represents time, and the horizontal dimension represents the different object types (classes). Time proceeds down the page and there is no significance to the horizontal ordering of the object types.

The emphasis in this type of diagrams is that of graphically representing the pattern interaction between object types by sending and receiving messages as time advances. In addition, when using sequence diagrams to realize a Use Case, the focus should not be on specifying detailed behavior with complex iterations and conditional messages (the *how*) but the interactions that are needed to perform the Use Case purpose (the *what*).

There is at least one sequence diagram per Use Case, one for the basic course of action, and another for each alternative course of action (if any). To build the sequence diagram for a Use Case, we analyze each Use Case at two levels:

- **Use Case diagram level:** actors that communicate with the Use Case;
- **Use Case specification level:** the set of steps or responsibilities to be performed in order to accomplish the Use Case.

At the Use Case diagram level, an actor can send and/or receive information to/from the Use Case. Every Use Case has at least one actor, which is the Use Case initiator and other collaborating actors. All the actors are potentially object types to be taken into account for the sequence diagram.

At the Use Case specification level, the main task is to obtain the set of responsibilities implied by the corresponding Use Case steps. Essentially, when the Use Case receives a stimulus (an external interaction), the system produces a set of interactions

between its internal components (objects) as a response. These interactions are represented as messages in the sequence diagram. In [10, 11] they are classified according to their nature by using the following UML stereotypes:

- **«signal»** this is a message between an actor and the system.
- **«service»** this is a message that updates the state of an object. The properties new/destroy/update can be used if the object is to be created, destroyed or modified.
- **«query»** this is a message to query the state of a specific object or set of objects.
- **«connect»** this is a message which is used to indicate that an object from the sender object type needs to be connected (or related) to an object from the receiver object type.

Although the UML 2.1 standard [19] defines a set of general predefined stereotypes that can be used in UML depending on the L2 or L3 level of compliance, there are no specific stereotypes for sequence diagrams. For this reason, specific methods or tools should extend the notation and meaning provided by the standard UML features if they are to have a semantically richer modeling notation. In Figure 1, we present an example which shows the stereotyped interactions (messages) that are needed to realize a Use Case for items-sale in a conventional store. The explanation of the main interaction/messages is also given below.

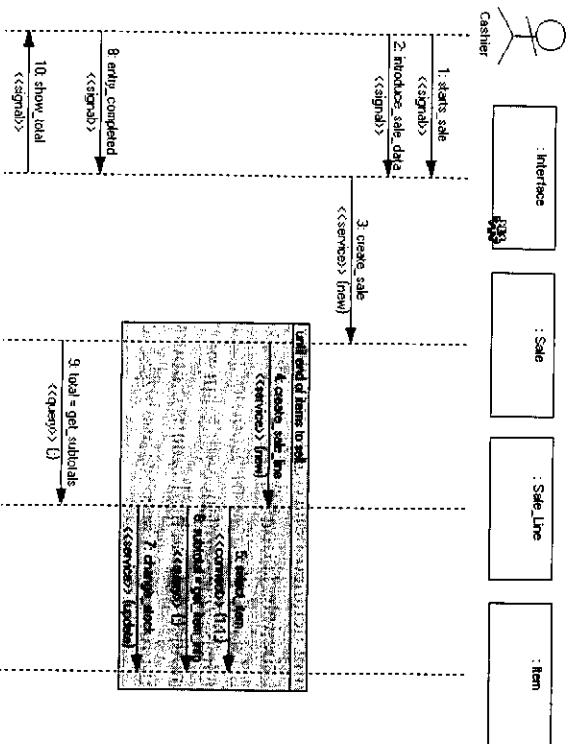


Fig. 1. An example of a sequence diagram with stereotyped messages

- **Message 1 and 2.** The cashier starts a sale. This message represents the commencement of communication between the Cashier and the Interface of the software system. The following message *introduce_sale_data* provides the data which is necessary to perform the operation.

- **Message 3.** The cashier creates a new sale. This message implies the responsibility of creating a new sale and registering its information. We have named this responsibility *create_sale* and allocated it to a new class called Sale.
- **Message 4.** The cashier records the identifier of each item to be sold. This action implies the responsibility of registering information about the items to be sold. We have named this responsibility *create_sale_item* and allocated it to a new class component called Sale-Line.
- **Message 5.** The message *select_one_item* (with the stereotype **«connect»**) is identified because the analyst determines that a complete Sale-Line must have one and only one Item (product) assigned to it.
- **Message 6.** The system determines the item price and adds this information to the current *sale_line*. This action implies the responsibility of querying an object that stores the item price. We have named this responsibility *get_item_info* with the stereotype **«query»**.
- **Message 7.** Another responsibility of the Use Case is that of updating the item stock when the item is sold. We have named this responsibility *change_stock* and allocated it to the previously detected class component Item.
- **Message 9.** The system calculates the total amount of the sale from the corresponding set of *sale_lines* and the system then shows the information concerning the complete sale to the Cashier (Message 10).

Note that at this level of specification, the details of the iteration or the control flow in the sequence diagram are not the main focus since we are mainly identifying and specifying *what* interactions are needed to realize the Use Case. This activity leads us to discovering classes and services and not to describing the complete behavior of the involved classes.

The process of specifying a Use Case as an interaction of collaborative objects continues thus until all the steps of the Use Case are defined in their corresponding sequence diagram. Developers should verify this specification looking for the satisfaction of the Use Case purpose and also validate it together with users during and after its construction. Comprehension is, therefore, a critical factor in the building of this type of diagrams.

4 Experiment Description

The main goal of this experiment is to assess whether the use of stereotypes improves the understanding of UML sequence diagrams. Therefore, by using the GQM template for goal definition [1, 3], the goal of our experiment is defined as follows:

"Analyze the use of stereotypes for the purpose of evaluating it with respect to the comprehension of UML sequence diagrams from the point of view of the researcher, in the context of fourth year undergraduate students in Computer Science from the University of Bari".

In order to run and report this experiment we followed the recommendations provided in several works [13, 29]. The design of the experiment presented in this paper is similar to those presented in [27].

We selected a balanced factorial design with group-interaction confounding [14]. The objects were UML sequence diagrams, with two possible values – stereotyped diagram and non-stereotyped diagram.

All the subjects were randomly assigned to 4 groups (1, 2, 3 and 4). The experiment consisted of two rounds. Two different diagrams were presented to every subject in each group. To avoid a possible learning effect, the diagrams came from different application domains (A and B). All diagrams and domains were similar in complexity and similarly common to all the subjects. More details about the experimental design are provided in the remainder of this section.

4.1 Planning

Various issues related to the planning of the experiment are introduced in this section.

- **Subjects.** The experiment was carried out by 77 fourth year Computer Science students who were taking a course in Empirical Software Engineering. The subjects had participated in two Software Engineering courses in which they had acquired training in UML diagrams. Their knowledge was sufficient for them to understand the given non-stereotyped diagrams, and they had roughly the same background. They had knowledge about the use of stereotypes in general, but they were taught about the stereotypes we proposed for UML sequence diagrams in a training session organized to take place the day before the experiment was carried out.

To avoid social threats due to evaluation apprehension, the students were not graded on their performance. On the contrary, the participants were granted 2 extra points in their final valuation at the end of the course

- **Experiment objects.** The experimental objects consisted of four diagrams, summarized below (these are presented fully at alarcos.esi.ucim.es/ExpStereotypes):
 - DA-S: stereotyped diagram A and a general description of each type of stereotype.
 - DA-N: non-stereotyped diagram A.
 - DB-S: stereotyped diagram B and a general description of each type of stereotype.
 - DB-N: non-stereotyped diagram B.

UML sequence diagram A-x describes a car rental domain. It describes an "Extras Rental" use case which may occur in addition to the car rental. Diagram B-x describes a hotel domain. It represents the sequence of interactions of the "Book room" use case. These experimental objects were presented in Italian.

- **Independent and dependent variables.** There are two independent variables in the experiment, the diagram type, with values: S (stereotyped) and N (non-stereotyped), and the diagram domain (A and B). By combining each level of the independent variables we obtain four treatments, as reflected by the four diagrams which are the objects of the experiment.

In accordance with certain suggestions concerning the measurement of comprehension [4, 6, 8], we have used the Cognitive Theory of Multimedia Learning (CTML) [18]. This choice was made on the basis of several reasons. First, it focuses on words and graphics, which are the elements in the UML sequence diagrams grammar. Second, it provides principles for the design of effective multimedia presentations which

can be tested empirically. Third, it has evolved through years of work and development of experimental instruments and methods related to model comprehension [17, 18].

By following CTML, the comprehension of the UML sequence diagrams has been defined through three variables:

- **Semantic comprehension:** the ability to comprehend the semantics of the models.
- **Retention:** the comprehension of material being presented, and the ability to retain knowledge from it.
- **Transfer:** the ability to use the knowledge gained from the material to solve related problems which are not directly answerable from it.

It is expected that due to the use of stereotypes that enrich the meaning of the messages in the sequence diagram specification, the reader of a stereotyped sequence diagram will have additional key knowledge than a reader of a non-stereotyped one for comprehension, retention and transfer tasks.

For clearness, the quality model used (defined according to the GQM approach [1, 3]) is presented in Figure 2, which also points out the experimental hypothesis defined for each measure used.

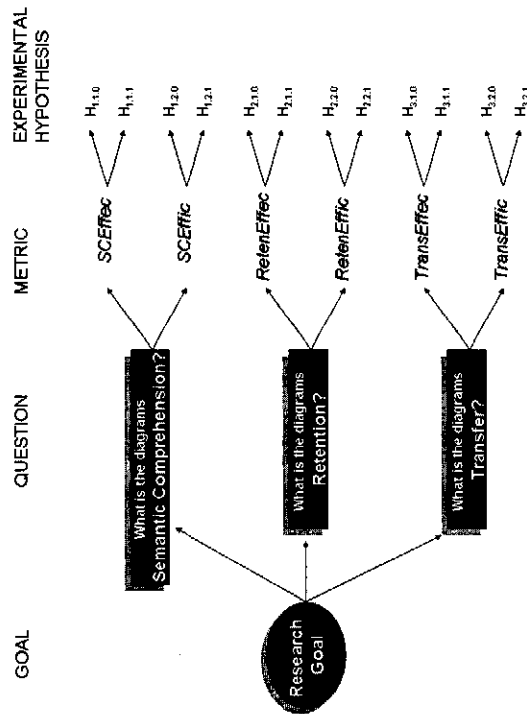


Fig. 2. Quality Model used and Experimental Hypotheses

In order to measure these variables, we have used three separate tests based on questionnaires. Each comprehension measure is computed as:

- **Effectiveness:** the proportion of correct answers provided in each test (number of correct answers / number of questions). This measure reflects the ability to understand the presented material correctly.
- **Efficiency:** the proportion of correct answers divided by time (Effectiveness / Time).

In this work, we call these values SCEffec/SCEffic (Semantic Comprehension Effectiveness and Efficiency), TransEffec/TransEffic (Transfer Effectiveness and Efficiency), and finally, RetenEffec/RetenEffic (Retention Effectiveness and Efficiency).

• **Hypotheses.** For Semantic Comprehension we wished to test the following hypothesis:

– Null hypotheses

$H_{1,1,0}$: stereotypes do not improve the subjects' SCEffec when attempting to comprehend a UML sequence diagram.

$H_{1,2,0}$: stereotypes do not improve the subjects' SCEffic when attempting to comprehend an UML sequence diagram

– Alternative hypotheses:

$H_{1,1,1} = -H_{1,1,0}$

$H_{1,2,1} = -H_{1,2,0}$

We analogously formulated a set of hypothesis H_2 for Retention measures (RetenEffec and RetenEffic), and another set H_3 related to the Transfer measures (TransEffec and TransEffic) (See Figure 2).

We stated one-tailed hypotheses as we wanted to check if the use of stereotypes improved the way in which subjects comprehended UML sequence diagrams.

• **Instrumentation.** The instruments used in the experiment were three tests attached to each of the four treatments. In each test the subjects were asked to write down the time before starting to solve the tasks required in each test.

The tests are described as follows:

– Test 1: contained 10 Yes/No questions concerning the semantic of the diagrams. This task was used to obtain SCEffec and SCEffic.

– Test 2: consisted of a 'fill-in-the-blanks' task in which the subjects had to complete a test describing the functionality of the diagrams. This task was used to calculate RetenEffec and RetenEffic.

– Test 3: the subjects had to name a set of new messages that had been attached to the original version of the diagrams, but were labeled only with the parameters. This task was used to calculate TransEffec and TransEffic.

4.2 Experiment Operation

The experiment consisted of two rounds. In each round, each of the groups was given a different treatment. In order to alleviate learning effect, as is previously mentioned, we divided the experimental subjects into 4 groups. We randomly assigned the corresponding diagrams to each group, but in different order. Table 1 presents the outline

Table 1. Experiment rounds

Round	Diagram Type	S	N
Domain	A	Group 1	Group 2
	B	Group 4	Group 3

Round	Diagram Type	S	N
Domain	A	Group 3	Group 4
	B	Group 2	Group 1

of the experimental operation. The description of each type of diagram has already been presented in section 4.1. This assignment of diagrams corresponds with the selected balanced factorial design with group-interaction confounding [14], which permits the alleviation of learning and fatigue effects.

The design of the experiment includes a previous three hour lecture which took place the day before the experiment was carried out. The lecture included various tasks:

- To introduce the students the stereotypes defined for UML sequence diagrams.
- To show the students an example, similar to the material used in the experiment. We solved the tasks in the example with the students.
- To perform a pilot study in order to assure that the students had understood the experimental material and tasks.

After this previous session, we checked the responses of the students, and we discovered that the students performed badly when solving the second task. Therefore, before the experiment was carried out, we carefully re-explained the tasks involved in Test 2.

4.3 Conducting the Experiment

The day after the training session, the experiment took place in a one and a half hour session. In the 30 first minutes we explained how to perform the experiment and randomly assigned the subjects to two balanced groups.

The experiment was conducted in a classroom, where the students were supervised and no communication among them was allowed. Both groups were located in the same room.

Each round (see Table 1) was performed in the following way:

1. The subjects received the material for Test 1 which included a UML sequence diagram and a questionnaire. After finishing this task, Test 1 was handed back to the supervisor.
2. The students received Test 2, which had to be solved without the UML sequence diagram. After completing the tasks, Test 2 was handed back to the supervisor.
3. The students received Test 3 and after solving it they returned it to the supervisor.

5 Data Analysis and Interpretation

All the statistical analyses presented in this section were performed using SPSS [26].

In this section, we present, for each variable, the descriptive statistics and the results of the ANOVA tests carried to test the formulated hypotheses. ANOVA is the most appropriate test with which to explore the results of a factorial design with interaction confounded [14, 28], i.e., the design used in our experiment.

All the tests in our study were carried out by using a statistical significance threshold of $\alpha = 0.05$. The null hypotheses were thus rejected if the statistical tests we used provided a statistical significance of the results that was not higher than 0.05.

5.1 Threats to Validity

We must consider certain issues which may have threatened the validity of the experiment:

- **Conclusion validity:** The random heterogeneity of subjects is always present when experimenting with students and we are also conscious that they had no previous knowledge of the stereotypes used in the UML sequence diagram included in the experimental materials. Furthermore, if the knowledge of the students involved in the experiment could be assumed to be comparable to that of junior industry professionals, the working pressure and the overall environment in industry is different. We assumed a subjects' homogenous background, but this was not evaluated before the experiment was carried out.

- **Construct validity:** The hypothesis of equivalence between the complexities of the domains was not confirmed by data analysis and this has been one of the pitfalls of this work. In fact, there were relevant differences in the subject performances which can be attributed to the differences in the diagram domains: the car rental diagram was found to be much more difficult than that of the hotel.

6 Conclusions and Future Work

The main concern of this paper is to investigate the use of stereotypes in the context of UML sequence diagram from three different perspectives of the comprehension of UML sequence diagrams: Semantic Comprehension, Retention, and Transfer. This took place through a controlled experiment and, unfortunately the obtained results cannot be assumed to be final.

The p-values observed in the hypotheses test are non-significant and thus the null-hypotheses cannot be rejected. This implies that the stereotypes do not significantly improve comprehension in a statistical sense. Nevertheless, in 4 out of 6 cases the scores obtained by the subjects were higher when using stereotypes, which could imply that the use of stereotypes does, to some extent, help in the diagram comprehension.

Obviously these conflicting elements stimulate further investigation which we wish to carry out in the near future. We shall attempt to control the threats in a more effective manner and improve the experimental schema, addressing the following issues:

- The Domain effect must be eliminated before conclusions with regard to domains with a similar level of difficulty are drawn, or perhaps, a single domain should be used.
- We must confront the experience factor by attempting to point out the effect that the experience of using our stereotypes had on the subjects' performance. One possible way in which to do this might be to evaluate experience before the experiment and to consequently form the groups on the basis of blocking by experience.
- Data analysis must be improved by clarifying the difference between the non-answered questions and the wrong answers and their impact on Effectiveness and Efficiency. In this work they are dealt with in the same way.

- According to Rica et al. [24], it may be advisable to investigate the possible existence of other relevant factors. This will be done by extending the definition of the actual quality model in use.

The present work is the first experiment within a planned family of experiments, and it considers not only students but also practitioners. In fact, as Basili et al. [2] note, families of studies are needed for knowledge building. We are already planning to replicate this experiment with fifth year students in Computer Science at the University of Castilla-La Mancha. The experience collected in this first study and in that of Castilla-La Mancha will allow us to refine the material and tasks with the objective of choosing the optimal configuration of the experiment and will make it possible to perform a case study in an industrial setting.

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