

Domain Analysis

An Analysis Process Model

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Summary

- We present a summary, Sect. 2., of a rather complex structure of domain analysis &¹ description concepts: techniques and tools.
- And we link, in Sect. 3., these concepts, embodied in *domain analysis prompts* and *domain description prompts*, in a model of how a diligent **domain analyser cum describer** would use them.
- We claim that both sections, Sects. 2.–3. are contributions to a methodology of software engineering.
- This talk is based on that of [2013da].

¹We use the empersand ‘&’ between two terms *a* and *b* to emphasize that the term *a&b* is one.

1. Introduction

- Before **software** can be designed we must have a reasonably good grasp of its requirements.
- Before **requirements** can be prescribed we must have a reasonably good grasp of the **domain** in which the software is to reside.
- So we turn to **domain analysis & description** as a means to obtain and record that ‘grasp’.
- In this talk we summarise an approach to **domain analysis & description** recorded in more detail in [2013da].
- Thus this talk is based on [2013da].

- This talk is one in a series of talks on **domain science & engineering**.
 - ❖ In [dines:facts:2008] we present techniques related to the analysis and description of **domain facets**.
 - ❖ In [dines:ictac:2007] we investigate some research issues of **domain science**.
 - ❖ And in [dines:ugo65:2008] we show how to systematically “transform” domain descriptions into **requirements prescriptions**.
 - ❖ The paper [dines:humanity:2012] examines possible contributions of domain science & engineering th *computation for the humanities*.

- It is expected that the present talk may be followed by respective (“spin-off”) talks on
 - ❖ *Perdurants* [2013da-perd],
 - ❖ *A Formal Model of Prompts* [2013da-prompts],
 - ❖ *Domain Facets* (cf. [dines:facets:2008]) [2013da-facets],
and
 - ❖ *On Deriving Requirements From Domain Descriptions* (cf. [dines:ugo65:2008]) [2013da-reqs].

- The structure of this paper is as follows:
 - ⊠ First, Sect. 2 we present a terse summary of a system of **domain analysis & description** concepts focused on **endurants**.
 - ⊠ This summary is rather terse,
 - ⊠ and is a “*tour de force*”.
 - ⊠ Section 2 is one of the two main sections of this talk.

- ❖ Section 3 suggest a formal-looking model of the structure of *domain analysis prompts* and *domain description prompts* introduced in Sect. 2.
 - ⊗ It is not a formalisation of domains, but of the **domain analysis & description** process.
 - ⊗ Domains are usually not computationally tractable.
 - ⊗ Less so is the domain analysis & description processes.

- ❖ Finally, Sect. 4 concludes this talk.
- ❖ An appendix, Appendix A, presents a domain description of a [class of] *pipeline systems*.
 - ⊗ Some seminars over the underlying paper may start by a brief presentation of this model.
 - ⊗ The reader is invited to browse this *pipeline system* model before, during and/or after reading Sects. 2–3.

2. A Summary of The TripTych Domain Analysis Approach

2.1. Hierarchical versus Compositional Analysis & Description

- In this talk we choose, what we shall call, a **‘hierarchical analysis’** approach which is
 - ❖ was based on decomposing an understanding of a domain
 - ❖ from the “overall domain” into its components,
 - ❖ and these, if not atomic, into their subcomponents.
- In contrast we could have chosen a **‘compositional analysis’** approach
 - ❖ which starts with an understanding of a domain
 - ❖ from its atomic endurants
 - ❖ and composes these into composite ones,
 - ❖ finally ending up with an “overall domain” description.

2.2. Domains

- A **'domain'** is characterised by its
 - ❖ observable, i.e., manifest *entities*
 - ❖ and their *qualities*.²

Example 1. Domains:

- *a road net,*
- *a pipeline,*
- *a container line,*
- *a hospital* ■³

²Definitions start with a single quoted **'term'** and conclude with a ●

³Examples conclude with a ■

2.3. Sorts, Types and Domain Analysis

- By a **'sort'** (or **'type'**) we shall understand
 - ◇ the largest set of entities
 - ◇ all of which have the same qualities⁴.

Example 2. Sorts:

- Links of any road net form a sort.
- So does hubs.
- The largest set of (well-formed) collections of links form a sort.
- So does similar collections of hubs.
- The largest set of road nets (containing well-formed collections of hubs and links) form a sort ■

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⊗ Taking a sort (type) to be *the largest set of entities all of which have the same qualities*

⊗ reflects Ganter & Wille's notion of a **'formal concept'** [GanterWille:ConceptualAnalysis1999].

- By **'domain analysis'** we shall understand
 - ❖ a process whereby a **domain analyser**
 - ❖ groups entities of a domain
 - ❖ into sorts (and types).
- The rest of this talk will outline a class of domain analysis
 - ❖ principles,
 - ❖ techniques and
 - ❖ tools.

2.4. Entities and Qualities

2.4.1. Entities

- By an **'entity'** we shall understand a phenomenon
 - ⊗ that can be **observed**, i.e., be
 - ⊗ seen or
 - ⊗ touchedby humans,
 - ⊗ or that can be **conceived**
 - ⊗ as an **abstraction**
 - ⊗ of an entity.
- The method can thus be said to provide the *domain analysis prompt*:
 - ⊗ **is_entity** where $\text{is_entity}(\theta)$ holds if θ is an entity.

Example 3. Entities:

- *a road net, a link⁵ of a road net, a hub⁶ of a road net; and*
- *insertion of a link in a road net, disappearance of a link of a road net, and the movement of a vehicle on a road net* ■

⁵A link: a street segment between two adjacent hubs

⁶A hub: an intersection of street segments

2.4.2. Qualities

- By a **'quality'** of an entity we shall understand
 - ❖ a **property** that can be
 - ❖ given a name and
 - ❖ precisely measured by physical instruments
 - ❖ or otherwise identified.

- **Example 4.** Quality Names:
 - ❖ *cadestral location of a hub,*
 - ❖ *hub state*⁷,
 - ❖ *hub state space*⁸,
 - ❖ etcetera ■

- **Example 5.** Quality Values:
 - ❖ *the name of a road net,*
 - ❖ *the ownership of a road net,*
 - ❖ *the length of a link,*
 - ❖ *the location of a hub, etcetera* ■

⁷From which links can one reach which links at a given time.

⁸Set of all hub states over time.

2.5. Endurants and Perdurants

- Entities are either endurants or are perdurants.

2.5.1. Endurants

- By an **'endurant entity'** (or just, an endurant) we shall understand
 - ❖ that can be observed or conceived,
 - ❖ as a “complete thing”,
 - ❖ at no matter which given snapshot of time.

Were we to “freeze” time

- ❖ we would still be able to observe the entire endurant.
- Thus the method provides a *domain analysis prompt*:
 - ❖ `is_endurant` where
 - ❖ `is_endurant(e)` holds if entity e is an endurant.

Example 6. Endurants: Items (a–b–c) of Example on Slide 14 are endurants; so are the pipes, valves, and pumps of a pipeline.

2.5.2. Perdurants

- By a **'perdurant entity'** (or just, an perdurant) we shall understand
 - ❖ for which only a fragment exists if we look at or touch them at any given snapshot in time, that is,
 - ❖ where we to freeze time we would only see or touch a fragment of the perdurant.
- Thus the method provides a *domain analysis prompt*:
 - ❖ `is_perdurant` where
 - ❖ `is_perdurant(e)` holds if entity e is a perdurant.

Example 7. Perdurants: Items (d–e–f) of Example on Slide 14 are perdurants; so are the insertion of a hub, removal of a link, etcetera ■

2.6. Discrete and Continuous Endurants

- Entities are either discrete or are continuous.

2.6.1. Discrete Endurants

- By a **‘discrete endurant’** we shall understand something which is
 - ❖ separate or distinct in form or concept,
 - ❖ consisting of distinct or separate parts.

We use the term **‘part’** for discrete endurants,

that is: $\text{is_part}(p) \equiv \text{is_endurant}(p) \wedge \text{is_discrete}(p)$.

- Thus the method provides a *domain analysis prompt*:
 - ❖ **is_discrete** where
 - ❖ $\text{is_discrete}(e)$ holds if entity e is discrete.

Example 8. Discrete Endurants: The examples of Example on Slide 18 are all discrete endurants ■

2.6.2. Continuous Endurants

- By a **'continuous endurant'** we shall understand something which is
 - ❖ prolonged without interruption,
 - ❖ in an unbroken series or pattern.

We use the term **'material'** for continuous endurants.

- Thus the method provides a *domain analysis prompt*:
 - ❖ `is_continuous` where
 - ❖ `is_continuous(e)` holds if entity e is continuous.

Example 9. Continuous Endurants: The pipes, valves, pumps, etc., of Example on Slide 18 may contain oil; water of a hydro electric power plant is also a material (i.e., a continuous endurant) ■

2.7. Discrete and Continuous Perdurants

- We are not covering perdurants in this talk.

2.8. Atomic and Composite Discrete Endurants

- Discrete endurants are
 - ❖ either atomic
 - ❖ or composite.

2.8.1. Atomic Endurants

- By an **'atomic endurant'** we shall understand
 - ❖ a discrete endurant which
 - ❖ in a given context,
 - ❖ is deemed to *not* consist of meaningful, separately observable proper **sub-parts**.
- The method can thus be said to provide the *domain analysis prompt*:
 - ❖ `is_atomic` where `is_atomic(p)` holds if p is an atomic part.

Example 10. Atomic Parts: Examples of atomic parts of the above mentioned domains are:

- aircraft (of air traffic),
- demand/deposit accounts (of banks),
- containers (of container lines),
- documents (of document systems),
- hubs, links and vehicles (of road traffic),
- patients, medical staff and beds (of hospitals),
- pipes, valves and pumps (of pipeline systems), and
- rail units and locomotives (of railway systems) ■

2.8.2. Composite Endurants

- By a **'composite endurant'** we shall understand
 - ❖ a discrete endurant which
 - ❖ in a given context,
 - ❖ is deemed to *indeed* consist of meaningful, separately observable proper **sub-parts**.
- The method can thus be said to provide the *domain analysis prompt*:
 - ❖ **is_composite** where $\text{is_composite}(p)$ holds if p is an a composite part.

Example 11. Composite Parts: Examples of atomic parts of the above mentioned domains are:

- airports and air lanes (of air traffic),
- banks (of a financial service industry),
- container vessels (of container lines),
- dossiers of documents (of document systems),
- routes (of road nets),
- medical wards (of hospitals),
- pipelines (of pipeline systems), and
- trains, rail lines and train stations (of railway systems) ■

2.9. Part Observers

- From atomic parts we cannot observe any sub-parts.
- But from composite parts we can.

2.9.1. Composite Sorts

- For composite parts, p , the *domain description prompt*
 - ◊ `observe_parts`(p)
- yields some *formal description text* according to the following *schema*:
- **type P_1, P_2, \dots, P_n ;**
value $obs_{P_1}: P \rightarrow P_1, obs_{P_2}: P \rightarrow P_2, \dots, obs_{P_n}: P \rightarrow P_n$;
- where sorts P_1, P_2, \dots, P_n must be disjoint.
 - ◊ A proof obligation
 - ◊ may need be discharged
 - ◊ to secure disjointness.

2.9.2. Sort Models

- A part sort is an **abstract type**.
 - ❖ Some part sorts, P_s , may have a concrete type model.
 - ❖ Here we consider only two such models:
 - ⊗ one model is as sets of parts of sort P_s .
 - ⊗ the other model has parts being of either of two or more alternative, disjoint sorts.
- The *domain analysis prompt*:
 - ❖ `has_concrete_type(p)`
- holds if part p has a concrete type.
- In this case the *domain description prompt*
 - ❖ `observe_concrete_type(p)`

❖ yields some *formal description text* according to the following *schema*,

⊗ either

* **type A, B, ..., C, T = $\mathcal{E}(A,B,\dots,C)$;**
value obs_T: P → T;

where A,B,...,C are either (new) part sorts or are auxiliary (abstract or concrete) types⁹;

⊗ OR:

* **type T = P1|P2|...|PN,**
P₁,P₂,...,P_n,
P1::mkP1(s_p:P₁),P2::mkP1(s_p:P₂),...,PN::mkP1(s_p:P_n);
value obs_T: P → T;

⁹ The *domain analysis prompt*: `sorts_of(t)` yields a subset of {A,B,...,C}.

2.10. Material Observers

- Some parts p of sort P may contain material.
 - ❖ The *domain analysis prompt*
 - ⊗ `has_material(p)`
 - ❖ holds if composite part p contains one or more materials.
- The *domain description prompt*
 - ❖ `observe_material_sorts(p)`
- yields some *formal description text* according to the followig *schema*:
- **type M_1, M_2, \dots, M_m ;**
value $obs_M_1: P \rightarrow M_1, obs_M_2: P \rightarrow M_2, \dots, obs_M_m: P \rightarrow M_m$;
- where values, m_i , of type M_i satisfy `is_material(m)` for all i ;
- and where M_1, M_2, \dots, M_m must be disjoint sorts.

Example 12. Part Materials:

- The pipeline parts p
 - ❖ pipes,
 - ❖ valves,
 - ❖ pumps,
- etc., contains some
 - ❖ either liquid material, say crude oil.
 - ❖ or gaseous material, say natural gas ■

- Some material m of sort M may contain parts.
 - ❖ The *domain analysis prompt*
 - ⊗ `has_parts(m)`
 - ❖ holds if material m contains one or more parts.
- The *domain description prompt*
 - ❖ `observe_part_sorts(m)`
- yields some *formal description text* according to the followig *schema*:
- **type P_1, P_2, \dots, P_n ;**
value $obs_P_1: M \rightarrow P_1, obs_P_2: M \rightarrow P_2, \dots, obs_P_m: M \rightarrow P_m$;
- where values, p_i , of type P_i satisfy `is_part(p_i)` for all i ;
- and where P_1, P_2, \dots, P_n must be disjoint sorts.

Example 13. Material and Part Relations:

- A global transport system can, for example, be described as
 - ⊠ primarily containing
 - ⊠ navigable waters,
 - ⊠ land areas and
 - ⊠ air
 - as three major collections of parts.
 - ⊠ Navigable waters contain a number of
 - ⊠ “neighbouring” oceans,
 - ⊠ channels,
 - ⊠ canals,
 - ⊠ rivers and
 - ⊠ lakes reachable by canals or rivers from other navigable waters (all of which are parts).

- ❖ The part sorts of navigable waters has water materials.
 - ❖ All water materials has (zero or more) parts such as vessels and sea-ports.
 - ❖ Land areas contain
 - ⊗ continents,
some of which are neighbouring (parts),
 - ⊗ while some are isolated
(that is, being islands not “border-” connected to other continents).
 - ❖ Some land areas contain harbour.
 - ⊗ Harbours and seaports are overlapping parts sharing many attributes.
 - ⊗ And harbours and seaports are connected to road and rail nets.
 - ❖ Etcetera, etcetera ■
- The above example, Example 13, help motivate the concept of **mereology** (see below).

2.11. Endurant Properties

2.11.1. External and Internal Qualities

- We have already, above, treated the following properties of endurants:
 - ◇ `is_discrete`,
 - ◇ `is_continuous`,
 - ◇ `is_atomic`,
 - ◇ `is_composite` and
 - ◇ `has_material`.
- We may think of those properties as **external qualities**.
- In contrast we may consider the following **internal qualities**:
 - ◇ `has_unique_identifier` (parts),
 - ◇ `has_mereology` (parts) and
 - ◇ `has_attributes` (parts and materials).

2.12. Unique Identifiers

- Without loss of generality we can assume that every part has a unique identifier¹⁰.
 - ❖ A **‘unique part identifier’** (or just unique identifier) is a further undefined, abstract quantity.
 - ❖ If two parts are claimed to have the same unique identifier then they are identical.
- The *domain description prompt*:
 - ❖ `observe_unique_identifier(p)`
- yields some *formal description text* according to the followig *schema*:
- **type PI; value uid_P: P → PI;**

¹⁰That is, `has_unique_identifier(p)` for all parts *p*.

Example 14. Unique Identifiers:

- A road net consists of a set of hubs and a set of links.
- Hubs and links have unique identifiers.
- That is: **type Hl, Ll; value uid_H: H→Hl, uid_L: L→Ll; ■**

2.13. Mereology

- By **'mereology'** [Lesniewski1] we shall understand
 - ❖ the study, knowledge and practice of
 - ❖ parts,
 - ❖ their relations to other parts
 - ❖ and “the whole” .
- Part relations are such as:
 - ❖ two or more parts being connected,
 - ❖ one part being embedded within another part, and
 - ❖ two or more parts sharing (other) attributes.

Example 15. Mereology:

- The mereology of a link of a road net
 - ◇ is the set of the two unique identifiers
 - ◇ of exactly two hubs
 - ◇ to which the link is connected.
- The mereology of a hub of a road net
 - ◇ is the set of zero or more unique identifiers
 - ◇ of the links
 - ◇ to which the hub is connected ■

- The *domain analysis prompt*:

- ◆ `has_mereology(p)`

- holds if the part p is related to some others parts (p_a, p_b, \dots, p_c) .

- The *domain description prompt*:

- ◆ `observe_mereology(p)`

can then be invoked and

- yields some *formal description text* according to the followig *schema*:
- **type $MT = \mathcal{E}(PI_A, PI_B, \dots, PI_C)$; value mereo_P: $P \rightarrow MT$;**
where $\mathcal{E}(\dots)$ is some type expression over unique identifier types of one or more part sorts.

- Mereologies are expressed in terms of structures of unique part identifiers.
- Usually mereologies are constrained. Constraints express
 - ❖ that a mereology's unique part identifiers must indeed reference existing parts, but also
 - ❖ that these mereology identifiers “define” a proper structuring of parts.

Example 16. Mereology Constraints:

- We continue our line of examples of road net endurants, but now a bit more systematically:
 - ❖ A road net, $n:N$, contains a pair, (HS,LS) , of sets Hs of hubs $h:H$ and sets Ls of links.
 - ❖ The mereology of links must identify exactly two hubs of the road net,
 - ❖ the mereology of hubs must identify links of the road net,
 - ❖ so connected hubs and links must have commensurate mereologies ■

- Two parts, $p_i:P_i$ and $p_j:P_j$, of possibly the same sort (i.e., $P_i \equiv P_j$)
 - ◇ are said to **'refer one to another'** if
 - ⊗ the mereology of p_i contains the unique identifier of p_j
 - ⊗ and vice-versa.
 - ◇ The parts p_i and p_j are then said to enjoy **'part overlap'**.
- We refer to the concept of **shared attributes** covered at the very end of this section.

2.14. Attributes

- Attributes are what really endows parts with qualities.
 - ❖ The external properties¹¹
 - ❖ are far from enough to distinguish one sort of parts from another.
 - ❖ Similarly with unique identifiers and the mereology of parts.
- We therefore assume, without loss of generality, that
 - ❖ every part, whether discrete or continuous,
 - ❖ whether, when discrete, atomic or composite,
 - ❖ has at least one attributes.

¹¹

⊗ `is_discrete`,

⊗ `is_continuous`,

⊗ `is_atomic`,

⊗ `is_composite` and

⊗ `has_material`.

- By a **'part attribute'**, or just an **'attribute'**, we shall understand
 - ⊗ a property that is associated with a part p of sort P ,
 - ⊗ and if removed from part p ,
 - ⊗ that part would no longer be part p
 - ⊗ but may be a part of some other sort P' ; and
 - ⊗ where that property itself has no physical extent (i.e., volume),
 - ⊗ as the part may have,
 - ⊗ but may be measurable by physical means.

Example 17. Attributes: Some attributes

- of road net hubs are

◇ location, ◇ hub state¹², ◇ hub state space¹³,

and

- of road net links are

◇ location, ◇ link state¹⁴,
◇ length, ◇ link state space¹⁵,

etcetera ■

¹²Hub state: a set of pairs of unique identifiers of actually connected links.

¹³Hub state space: a set of hub states that a hub states may range over.

¹⁴Link state: a set of pairs of unique identifiers of actually connected hubs.

¹⁵Link state space: a set of link states that a link state may range over.

- The *domain description prompt*
 - ◇ `observe_attributes(p)`
- yields some *formal description text* according to the followig *schema*:
 - ◇ **type $A_1, A_2, \dots, A_n, \text{ATTR};$**
value $\text{attr_}A_1:P \rightarrow A_1, \text{attr_}A_2:P \rightarrow A_2, \dots, \text{attr_}A_n:P \rightarrow A_n,$
 $\text{attr_ATTR}:P \rightarrow \text{ATTR};$
 - ◇ where for $\forall p:P, \text{attr_}A_i(\text{attr_ATTR}(p)) \equiv \text{attr_}A_i(p).$

2.14.1. Shared Attributes

- A final quality of endurant entities is that they may **share attributes**.
- Two parts, $p_i:P_i, p_j:P_j$, of different sorts are said to enjoy '**shared attributes**' if
 - ❖ P_i and P_j have at least one attribute name in common.
- In such cases the mereologies of p_i and p_j are expected to refer to one another, i.e., be '**commensurable**'.

2.15. Discussion

- We have left out any coverage of perdurant entities.
 - ❖ For the time we refer to Sect. 5 of [2013da],
 - ❖ hoping to further develop that section's understanding
 - ❖ into a forthcoming study [2013da-perd].

3. A Prompt & Description ‘Method’

3.1. A Summary of Prompts

- In the previous section we outlined two classes of prompts:

- ◆ the *domain analysis prompts*:

attribute_names [XII], 16

has_concrete_type [XI], 10

has_materials [XIV], 25

has_mereology [XIII], 22

is_atomic [VIII], 7

is_composite [IX], 7

is_continuous [V], 6

is_discrete [IV], 6

is_endurant [II], 6

is_entity [I], 5

is_material [VII], 7

is_part [VI], 7

is_perdurant [III], 6

observe_parts [X], 8

- ◆ and the *domain description prompts*:

observe_attributes [4], 16

observe_material_sorts [6], 25

observe_mereology [5], 22

observe_part_sorts [1], 8

observe_part_type [2], 10

observe_unique_identifier [3], 14

- These prompts are imposed upon the domain analyser cum describer.
- They are “figuratively” applied to the domain.
- Their orderly, sequenced application
 - ❖ follows the method hinted at in the previous section and
 - ❖ expressed in a pseudo-formal notation in this section.
- The notation looks formal
 - ❖ but since we have not formalised these prompts
 - ❖ it is only pseudo-formal.
- In [2013da-prompts] we shall formalise these prompts.

3.2. Preliminaries

- Let \mathbf{P} be a sort, that is, a collection of endurants.
- By $\eta\mathbf{P}$ we shall understand a syntactic quantity: the name of \mathbf{P} .
- By $\iota\mathbf{p}:\mathbf{P}$ we shall understand the semantic quantity: an (arbitrarily selected) endurant in \mathbf{P} .
- And by $\eta^{-1}\eta\mathbf{P}$ we shall understand \mathbf{P} .

- To guide our analysis & description process we decompose it into steps.
 - ❖ Each step “handles” a sort $\mathbf{p}:\mathbf{P}$ or a material $\mathbf{m}:\mathbf{M}$.
 - ❖ Steps handling discovery of composite sorts generates a set of sort names $\eta\mathbf{P}_1, \eta\mathbf{P}_2, \dots, \eta\mathbf{P}_n$ and $\eta\mathbf{M}_1, \eta\mathbf{M}_2, \dots, \eta\mathbf{M}_n$.
 - ❖ These are put in a reservoir for sorts to be inspected.
 - ❖ The handled sort $\eta\mathbf{P}$ or $\eta\mathbf{M}$ is removed from that reservoir.
 - ❖ Handling of material sorts concerns only their attributes.
 - ❖ Each domain description prompt results in domain specification text (here we show only the formal texts) being deposited in the domain description reservoir, a global variable τ .

- The clause:
 - ❖ $\text{domain_description_prompt}(p) : \tau := \tau \oplus [\text{"text ;"}]$
- means that
 - ❖ the formal text "text ;" is joined to the global variable τ
 - ❖ where that "text ;" is prompted by $\text{domain_description_prompt}(p)$.
- The meaning of \oplus will be discussed at the end of this section.

3.3. Initialising the Domain Analysis & Description Process

- We remind the audience that we are dealing only with enduring domain entities.
- The domain analysis approach covered in Sect. 2
 - ❖ was based on decomposing an understanding of a domain
 - ❖ from the “overall domain” into its components,
 - ❖ and these, if not atomic, into their subcomponents.
- So we need to initialise the domain analysis & description by selecting (or choosing) the domain Δ .

- Here is how we think of that “initialisation” process.
 - ❖ The domain analyser[s] & describer[s] spends some time focusing on the domain,
 - ❖ maybe at the “white board”,
 - ❖ rambling, perhaps in an un-structured manner,
 - ❖ across its domain, Δ , and its sub domains.
 - ❖ Informally jotting down more-or-less final sort names,
 - ❖ building, in the domain analysers' & describers' mind
 - ❖ an image of that domain.

- After some time doing this
 - ❖ the domain analyser[s] & describer[s] is/are ready.
 - ❖ An image of the domain
 - ❖ in the form of “a domain” endurant, $\delta:\Delta$.
 - ❖ Those are the quantities,
 - ⊗ $\eta\Delta$ (name of Δ) [Item 1 on the following slide] and
 - ⊗ $\iota p:\mathbf{P}$ (for $(\delta:\Delta)$) [Item 8 on Slide 62],referred to below.
- Thus this initialisation process is truly a creative one.

3.4. A Domain Analysis & Description State

1. A global variable $\alpha\mathbf{ps}$ will accumulate all the sort names being discovered.
2. A global variable $\nu\mathbf{ps}$ will hold names of sorts yet to be analysed and described.
3. A global variable τ will hold the (so far) generated (in this case only) formal domain description text.

variable

1. $\alpha\mathbf{ps} := [\eta\Delta] \eta\mathbf{P}\text{-set}$ or $\eta\mathbf{P}^*$
2. $\nu\mathbf{ps} := [\eta\Delta] (\eta\mathbf{P}|\eta\mathbf{M})\text{-set}$ or $(\eta\mathbf{P}|\eta\mathbf{M})^*$
3. $\tau := [] \mathbf{Text}\text{-set}$ or \mathbf{Text}^*

- We shall explain the use of [...]s and the operations of \setminus and \oplus on the above variables in Sect. 4.10.5 Slide 85.

3.5. Analysis & Description of Endurants

4. To analyse and describe endurants means to first
5. examine those endurant which have yet to be so analysed and described
6. by selecting (and removing from νps) a yet unexamined sort (by name);
7. then analyse and describe an endurant entity ($\iota\text{p:P}$) of that sort — this analysis, when applied to composite parts, leads to the insertion of zero¹⁶ or more sort names¹⁷;
8. then to analyse and describe the mereology of each part sort,
9. and finally to analyse and describe the attributes of each sort.

¹⁶If the sub-parts of p are all either atomic or already analysed, then no new sort names are added to the repository νps).

¹⁷These new sort names are then “picked-up” for sort analysis &c. in a next iteration of the while loop.

value

4. analyse_and_describe_endurants: **Unit** \rightarrow **Unit**
4. analyse_and_describe_endurants() \equiv
5. **while** \sim is_empty(ν ps) **do**
6. **let** η S = select_and_remove_ η S() **in**
7. analyse_and_describe_endurant_sort(ι s:S) **end end** ;
8. **for all** η P · η P \in α ps **do** analyse_and_describe_mereology(ι p:P) **end**
9. **for all** η P · η P \in α ps **do** analyse_and_describe_attributes(ι p:P) **end**

- The ι of Items 7, 8 and 9 are crucial.
 - ❖ The domain analyser is focused on sort **S** (and **P**)
 - ❖ and is “directed” (by those items)
 - ❖ to choose (select) an endurant ι s (ι p) of that sort.
 - ❖ The ability of the domain analyser to find such an entity
 - ❖ is a measure of that person’s professional creativity.

- As was indicated in Sect. 2.,
 - ❖ the mereology of a part may involve unique identifiers of any part sort, hence must be done after all such part sort unique identifiers have been identified.
 - ❖ Similarly for attributes which also may involve unique identifiers
 - ❖ Each iteration of `analyse_and_describe_endurant_sort($\iota p:P$)`
 - ⊗ involves the selection of a sort (by name)
 - ⊗ (which is that of either a part sort or a material sort)
 - ⊗ with this sort name then being removed.
- 10. The selection occurs from the global state (hence: ()) and changes that (hence **Unit**).
- 11. The affected global state component is that of the reservoir, νps .

value

10. `select_and_remove_ηS: Unit → ηP`

10. `select_and_remove_ηS() ≡`

11. `let ηS · ηS ∈ νps in νps := νps \ {ηS} ; ηS end`

- The analysis and description of all sorts
 - ❖ also performs an analysis and description of their
 - ❖ possible unique identifiers (if part sorts) and
 - ❖ attributes.
- The analysis and description of sort mereologies potentially requires the unique identifiers of any set of sorts. Therefore the analysis and description of sort mereologies follows that of analysis and description of all sorts.

12. To analyse and describe an endurant

13. is to find out whether it is a part.

14. If so then it is to analyse and describe it as a part,

15. else it is to analyse and describe it as a material.

12. analyse_and_describe_endurant_sort: $(P|M) \rightarrow \mathbf{Unit}$

12. analyse_and_describe_endurant_sort($e:(P|M)$) \equiv

13. **if** is_part(**e**)

13. **assert:** is_part(e) \equiv is_endurant(e) \wedge is_discrete(e)

14. **then** analyse_and_describe_part_sort($e:P$)

15. **else** analyse_and_describe_material_parts($e:M$)

12. **end**

3.5.1. Analysis & Description of Part Sorts

16. The analysis and description of a part sort
17. is based on there being a set, \mathbf{ps} , of parts to analyse —
18. of which an archetypal one, \mathbf{p}' , is arbitrarily selected.
19. analyse and describe part \mathbf{p}'

```
16. analyse_and_describe_part_sort: P → Unit
16. analyse_and_describe_part_sort(p:P) ≡
17.   let ps = observe_parts(p) in
18.   let p':P · p' ∈ ps in
19.   analyse_and_describe_part(p')
16.   end end
```

20. The analysis (&c.) of a part
21. first analyses and describes its unique identifiers.
22. If atomic
23. and
24. if the part embodies materials,
25. we analyse and describe these.
26. If not atomic then the part is composite
27. and is analysed and described as such.

```
20. analyse_and_describe_part: P → Unit
20. analyse_and_describe_part(p) ≡
21.   analyse_and_describe_unique_identifer(p) ;
22.   if is_atomic(p)
23.     then
24.       if has_materials(p)
25.         then analyse_and_describe_part_materials(p) end
26.       else assert: is_composite(p)
27.         analyse_and_describe_composite_endurant(p) end
20.   pre: is_discrete(p)
```

- We do not associate materials with composite parts.

3.5.2. Analysis & Description of Part Materials

28. The analysis and description of the material part sorts, one or more, of atomic parts \mathbf{p} of sort \mathbf{P} containing such materials,
29. simply observes the material sorts of \mathbf{p} ,
30. that is generates the one or more continuous endurants
31. and the corresponding observer function text.
32. The reservoir of sorts to be inspected is augmented by the material sorts — except if already previously entered (the $\backslash \alpha\mathbf{ps}$ clause).

28. analyse_and_describe_part_materials: $\mathbf{P} \rightarrow \mathbf{Unit}$
28. analyse_and_describe_part_materials(\mathbf{p}) \equiv
29. **observe_material_sorts**(\mathbf{p}) :
30. $\tau := \tau \oplus [\text{"type } M_1, M_2, \dots, M_m;$
31. **value** $\mathbf{obs_}M_1: \mathbf{P} \rightarrow M_1, \mathbf{obs_}M_2: \mathbf{P} \rightarrow M_2, \dots, \mathbf{obs_}M_m: \mathbf{P} \rightarrow M_m;$ "]
32. $\nu\mathbf{ps} := \nu\mathbf{ps} \oplus ([M_1, M_2, \dots, M_m] \backslash \alpha\mathbf{ps})$
28. **pre:** **has_materials**(\mathbf{p})

3.5.3. Analysis & Description of Material Parts

33. To analyse and describe materials, m , i.e., continuous endurants,

34. is only necessary if m has parts.

35. Then we observe the sorts of these parts.

36. The identified part sort names update both name reservoirs.

33. analyse_and_describe_material_parts: $M \rightarrow \mathbf{Unit}$

33. analyse_and_describe_material_parts($m:M$) \equiv

34. **if** has_parts(m)

35. **then** observe_part_sorts(**m**):

35. $\tau := \tau \oplus [\text{" type } P_1, P_2, \dots, P_N ;$

35. **value** obs_Pi: $M \rightarrow P_i \ i:\{1..N\}; \text{"]$

36. || $\nu\mathbf{ps} := \nu\mathbf{ps} \oplus ([\eta_{P_1}, \eta_{P_2}, \dots, \eta_{P_N}] \setminus \alpha\mathbf{ps})$

36. || $\alpha\mathbf{ps} := \alpha\mathbf{ps} \oplus [\eta_{P_1}, \eta_{P_2}, \dots, \eta_{P_N}]$

33. **end**

33. **assert:** is_continuous(m)

3.5.4. Analysis & Description of Composite Endurants

37. To analyse and describe a composite endurant of sort P
38. is to (we choose first) to analyse and describe the unique identifier of that composite endurant,
39. then to analyse and describe the sort. If the sort has a concrete type
40. then we analyse and describe that concrete sort type
41. else we analyse and describe the abstract sort.

```
37. analyse_and_describe_composite_endurant: P → Unit
37. analyse_and_describe_composite_endurant(p) ≡
38.   analyse_and_describe_unique_identifier(p) ;
39.   if has_concrete_type(p)
40.     then analyse_and_describe_concrete_sort(p)
41.     else analyse_and_describe_abstract_sort(p)
39.   end
```


3.5.5. Analysis & Description of Concrete Sort Types

42. The concrete sort type being analysed and described is

43. either

44. expressible by some compound type expression

43. or is

45. expressible by some alternative type expression.

42. analyse_and_describe_concrete_sort: $P \rightarrow \mathbf{Unit}$

42. analyse_and_describe_concrete_sort($p:P$) \equiv

44. analyse_and_describe_concrete_compound_type(p)

43. \sqcup

45. analyse_and_describe_concrete_alternative_type(p)

42. **pre: has_concrete_type**(p)

46. The concrete compound sort type
47. is expressible by some simple type expression, $T = \mathcal{E}(Q, R, \dots, S)$ over either concrete types or existing or new sorts Q, R, \dots, S .
48. The emerging sort types are identified
49. and assigned to both ν ps
50. and α ps.

```

44. analyse_and_describe_concrete_compound_type: P → Unit
44. analyse_and_describe_concrete_compound_type(p:P) ≡
46.   observe_part_type(p):
46.     τ := τ ⊕ [”type Q,R,...,S, T =  $\mathcal{E}$ (Q,R,...,S);
46.       value obs_T: P → T ;” ] ;
47.   let {Pa,Pb,...,Pc} = sorts_of({Q,R,...,S})
48.     assert: {Pa,Pb,...,Pc} ⊆ {Q,R,...,S} in
49.     νps := νps ⊕ [ηPa, ηPb, ..., ηPc] ||
50.     αps := αps ⊕ ([ηPa, ηPb, ..., ηPc] \ αps) end
44.   pre: has_concrete_type(p)

```

51. The concrete alternative sort type expression
52. is expressible by an alternative type expression $T = P_1 | P_2 | \dots | P_N$
where each of the alternative types is made disjoint wrt. existing types by means of the description language $P_i :: mkP_i(s_u : P_i)$ construction.
53. The emerging sort types are identified and assigned
54. to both νps
55. and αps .

```

45. analyse_and_describe_concrete_alternative_type: P → Unit
45. analyse_and_describe_concrete_alternative_type(p:P) ≡
51.   observe_part_type(p):
52.     τ := τ ⊕ [”type T=P1 | P2 | ... | PN, Pi::mkPi(s_u:Pi) (1≤i≤N);
52.     value obs_T: P→T ;” ] ;
53.   let {Pa,Pb,...,Pc} = sorts_of({Pi|1≤i≤n})
53.     assert: {Pa,Pb,...,Pc} ⊆ {Pi|1≤i≤n} in
54.   νps := νps ⊕ ([ηPa, ηPb, ..., ηPc] \ αps) ||
55.   αps := αps ⊕ [ηPa, ηPb, ..., ηPc] end
42. pre: has_concrete_type(p)

```

3.5.6. Analysis & Description of Abstract Sorts

56. To analyse and describe an abstract sort

57. amounts to observe part sorts and to

58. update the sort name repositories.

56. analyse_and_describe_abstract_sort: $P \rightarrow \mathbf{Unit}$

56. analyse_and_describe_abstract_sort(p:P) \equiv

57. **observe_part_sorts**(p):

57. $\tau := \tau \oplus [\text{"type } P_1, P_2, \dots, P_n;$

57. $\text{value obs_}P_i:P \rightarrow P_i \text{ (} 0 \leq i \leq n \text{);"}]$

58. $\parallel \nu\mathbf{ps} := \nu\mathbf{ps} \oplus ([\eta P_1, \eta P_2, \dots, \eta P_n] \setminus \alpha\mathbf{ps})$

58. $\parallel \alpha\mathbf{ps} := \alpha\mathbf{ps} \oplus [\eta P_1, \eta P_2, \dots, \eta P_n]$

3.5.7. Analysis & Description of Unique Identifiers

59. To analyse and describe the unique identifier of parts of sort P is

60. to observe the unique identifier of parts of sort P

61. where we assume that all parts have unique identifiers.

59. `analyse_and_describe_unique_identifier: P → Unit`

59. `analyse_and_describe_unique_identifier(p) ≡`

60. `observe_unique_identifier(p):`

60. `τ := τ ⊕ [”type PI; value uid_P:P→PI;”]`

61. `assert: has_unique_identifier(p)`

3.5.8. Analysis & Description of Mereologies

62. To analyse and describe a part mereology

63. if it has one

64. amounts to observe that mereology

65. and otherwise do nothing.

66. The analysed quantity must be a part.

62. analyse_and_describe_mereology: $P \rightarrow \mathbf{Unit}$

62. analyse_and_describe_mereology(p) \equiv

63. **if** has_mereology(p)

64. **then** observe_mereology(p) :

64. $\tau := \tau \oplus$ "type MT = $\mathcal{E}(PI_a, PI_b, \dots, PI_c)$;

64. value mereo_P: $P \rightarrow MT$;"

65. **else skip end**

62. **pre:** is_part(p)

3.5.9. Analysis & Description of Part Attributes

67. To analyse and describe the attributes of parts of sort P is

68. to observe the attributes of parts of sort P

69. where we assume that all parts have attributes.

67. analyse_and_describe_part_attributes: $P \rightarrow \mathbf{Unit}$

67. analyse_and_describe_part_attributes(p) \equiv

68. **observe_attributes**(p):

68. $\tau := \tau \oplus [\mathbf{type} A_1, A_2, \dots, A_m ;$

68. $\mathbf{value} \mathbf{attr_}A_1:P \rightarrow A_1, \mathbf{attr_}A_2:P \rightarrow A_2, \dots, \mathbf{attr_}A_m:P \rightarrow A_m;]$

69. **assert:** has_attributes(p)

3.6. Discussion of The Model

- The above model
 - ❖ lacks a formal understanding of the individual prompts as listed in Sect. 3.1;
 - ❖ such an understanding is attempted in [2013da-prompts].

3.6.1. Termination

- The sort name reservoir νps
 - ◇ is “reduced” by one name in each iteration of the **while** loop of the **analyse_and_describe_endurants**, cf. Item 6 on Slide 62,
 - ◇ and is augmented by new part and material sort names in some iterations of that loop, cf. formula Items
 - ⊗ 32 on Slide 70, ⊗ 49 on Slide 74, ⊗ 49 on Slide 74.
 - ⊗ 36 on Slide 71, ⊗ 54 on Slide 76 and
 - ◇ It remains to prove that the analysis & description process terminates.



3.6.2. Axioms and Proof Obligations

- We have omitted from the above (and also in Sect.) treatment of
 - ❖ axioms concerning well-formedness of parts, materials and attributes and
 - ❖ proof obligations concerning disjointness of observed part and material sorts and attribute types.
- A more proper treatment would entail adding a line
 - ❖ of proof obligation text right after Item lines
 - ⊗ 65 on Slide 80 and
 - ⊗ 68 on Slide 81.
 - ❖ and of axiom text right after Item lines
 - ⊗ 31 (Slide 70),
 - ⊗ 35 (Slide 71),
 - ⊗ 46 (Slide 74),
 - ⊗ 48 (Slide 74),
 - ⊗ 60 (Slide 79) and
 - ⊗ 68 (Slide 81).
 - ❖ No axiom is needed in connection with Item line 52 on Slide 76.
- [2013da] covers axioms and proof obligations in some detail.

3.6.3. Order of Analysis & Description: A Meaning of ' \oplus '

- The variables α ps, ν ps and τ are defined to hold either sets or lists.
- The operator \oplus can be thought of
 - ❖ as either set union (\cup and $[,] \equiv \{, \}$) — in which case the domain description text in τ is a set of domain description texts
 - ❖ or as list concatenation ($\hat{\ } and $[,] \equiv \langle, \rangle$) of domain description texts.$
 - ❖ The operator $l_1 \oplus l_2$ now has at least two interpretations:
 - ⊗ either $l_1 \hat{\ } l_2$
 - ⊗ or $l_2 \hat{\ } l_1$.
 - ❖ In the case of lists the \oplus (i.e., $\hat{\ }$) does not (suffix or prefix) append l_2 elements already in l_1 .

- The `select_and_remove_ηP` function on Slide 65 applies to the set interpretation.
- A list interpretation is:

value

6. `select_and_remove_ηP`: **Unit** \rightarrow ηP

6. `select_and_remove_ηP`() \equiv

6. **let** $\eta P = \mathbf{hd} \nu ps$ **in** $\nu ps := \mathbf{tl} \nu ps; \eta P$ **end**

- In the first case ($\ell_1 \hat{=} \ell_2$) the analysis and description process proceeds from the root, breadth first,
- In the second case ($\ell_2 \hat{=} \ell_1$) the analysis and description process proceeds from the root, depth first.

3.6.4. Laws of Description Prompts

- The domain 'method' outlined in the previous section suggests that many different orders of analysis & description may be possible.
- But are they? That is, will they all result in “similar” descriptions?
- That is, if \mathcal{D}_a and \mathcal{D}_b
 - ❖ are two domain description prompts
 - ❖ where \mathcal{D}_a and \mathcal{D}_b
 - ❖ can be pursued in any order
 - ❖ will that yield the same description?
 - ❖ And what do we mean by
 - ⊗ ‘can be pursued in any order’, and
 - ⊗ ‘same description’?

- Let us assume that sort P decomposes into sorts P_a and P_b (etcetera).
 - ◇ Let us assume that the
 - ⊗ domain description prompt \mathcal{D}_a is related to the description of P_a and
 - ⊗ \mathcal{D}_b to P_b .
 - ◇ Here we would expect \mathcal{D}_a and \mathcal{D}_b to commute, that is
 - ⊗ $\mathcal{D}_a; \mathcal{D}_b$ yields same result
 - ⊗ as does $\mathcal{D}_b; \mathcal{D}_a$.
 - ◇ In [Kiev:2010ptII] we made an early exploration of such laws of domain description prompts.
- To answer these questions we need a reasonably precise model of domain prompts.
- We attempt such a model in [2013da-prompts].

4. Conclusion

- It is time to conclude.

4.1. Comparison to Other Work

4.1.1. Domain Analysis

- In [2013da] we give, in its Sect. 6.3, a 3+ page comparison to the broader concept of 'domain analysis' as covered in almost 30 literature references.
- We claim, on this background, that our concept of domain analysis, as treated in Sect. 2, is sufficiently different (i.e., novel) as to warrant your attention!

4.1.2. Methodology

- We are not aware of any publications (other other than [Kiev:2010ptII]) that attempt for "formalise" core concepts of the notion of 'method'.

4.2. What Have We Achieved

4.2.1. Domain Analysis

- In Sect. 2 we have
 - ❖ presented a terse, five+ page, summary of a novel approach to domain analysis.
 - ❖ That this approach is different from other ‘domain analysis’ approaches is argued in [[] Sect. 6.2]2013da.
 - ❖ The new aspects are:
 - ⊗ the distinction between parts and materials,
 - ⊗ the distinction between external and internal properties (Sect. 2.11.1),
 - ⊗ the introduction of the concept of mereologies and
 - ⊗ the therefrom separate treatment of attributes.
 - ⊗ It seems to us that “conventional” domain analysis treated all enduring qualities as attributes.

- The many concepts,
 - ◇ endurants and perdurants,
 - ◇ discrete and continuous,
 - ◇ hence parts and materials,
 - ◇ atomic and composite,
 - ◇ uniqueness of parts,
 - ◇ mereology, and
 - ◇ shared attributes,
- we claim,
- are forced upon the analysis
 - ◇ by the nature of domains:
 - ◇ existing in some not necessarily computable reality.
- In this way the proposed domain analysis & description approach is new.

4.2.2. Methodology

- By a **'method'** we shall understand
 - ❖ a set of principles for
 - ❖ selecting and applying
 - ❖ techniques and tools
 - ❖ in order to analyse and construct
 - ❖ an artifact.

- Clearly Sect. 3 presents a partially instantiated framework for a formal model of a ‘method’:
 - ❖ Some principles are
 - ⊗ **abstraction** (sorts in preference for concrete types),
 - ⊗ **separation of concerns** (tackling endurants before perdurants),
 - ⊗ commensurate narratives and formalisations,
 - ⊗ tackling domain analysis
 - * either “top-down”, hierarchically from composite endurants,
 - * or “bottom-up”, compositionally, from atomic endurants,
 - * or in some orderly combination of these;
 - ⊗ Etcetera.

- ❖ Some techniques are
 - ⊗ expressing axioms concerning well-formedness of mereologies and attribute values;
 - ⊗ stating (and discharging) proof obligations securing disjointness of sorts;
 - ⊗ etcetera.

- ❖ And some tools are
 - ⊗ the *domain analysis prompts*,
 - ⊗ the *domain description prompts* and
 - ⊗ the description language (here RSL [RSL]).
- We claim that we have sketched a formalisation of a method for domain analysis and description.

- What is really new here is, as for domain analysis,
 - ❖ that the analysis & description process is applied to a domain,
 - ❖ that is, to our image of that domain,
 - ❖ something not necessarily computable,
 - ❖ and that our description therefore
must not reduce the described domain to a computable artefact.

4.3. Future Work

- There remains

- ❖ to conclude studies of,
- ❖ to document and
- ❖ publish

treatments of the following related topics:

- ❖ domain analysis of perdurants (actions, events and behaviours [[] Sect. 5]2013da) — including related *domain analysis prompts* and *domain description prompts*¹⁸,
- ❖ model(s) of prompts¹⁹,
- ❖ domain facets, cf. [dines:facets:2008]²⁰, and
- ❖ derivation of requirements from domain descriptions, cf. [dines:ugo65:2008]²¹ . .

¹⁸See forthcoming [2013da-perd]

¹⁹See forthcoming [2013da-prompts]

²⁰See forthcoming [2013da-facets]

²¹See forthcoming [2013da-reqs]

4.4. Acknowledgements

5. Pipeline Endurants

- Our example is an abstraction of pipeline system endurants.
 - ⊠ The presentation of the example
 - ⊗ reflects a rigorous use of the domain analysis & description method outlined in Sect. 2,
 - ⊗ but is relaxed with respect to not showing all — one could say — intermediate analysis steps and description texts,
 - * but following stoichiometry ideas from chemistry
 - * makes a few short-cuts here and there.
 - ⊗ The use of the “stoichiometrical” reductions,
 - * usually skipping intermediate endurant sorts,
 - * ought properly be justified in each step —
 - * and such is advised in proper, industry-scale analyses & descriptions.

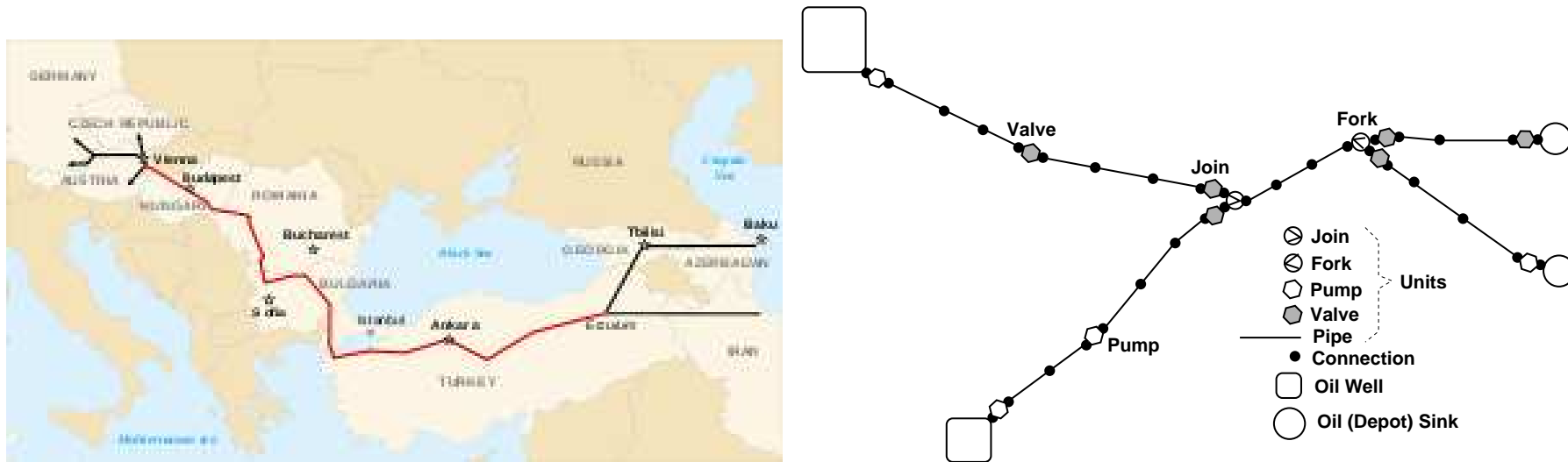


Figure 1: Oil or gas pipelines

- The description only covers a few aspects of endurants.



Figure 2: Some oil pipeline system units: pump, pipe, valve

5.1. Parts

70. A pipeline system contains a set of pipeline units and a pipeline system monitor.
71. The well-formedness of a pipeline system depends on its mereology and the routing of its pipes.
72. A pipeline unit is either a well, a pipe, a pump, a valve, a fork, a join, or a sink unit.
73. We consider all these units to be distinguishable, i.e., the set of wells, the set pipe, etc., the set of sinks, to be disjoint.

type

70. PLS', U, M

71. $\text{PLS} = \{ | \text{pls}:\text{PLS}' \cdot \text{wf_PLS}(\text{pls}) | \}$ **value**71. $\text{wf_PLS}: \text{PLS} \rightarrow \mathbf{Bool}$ 71. $\text{wf_PLS}(\text{pls}) \equiv \text{wf_Mereology}(\text{pls}) \wedge \text{wf_Routes}(\text{pls})$ 70. $\text{obs_Us}: \text{PLS} \rightarrow \mathbf{U\text{-set}}$ 70. $\text{obs_M}: \text{PLS} \rightarrow \mathbf{M}$ **type**72. $\mathbf{U} = \mathbf{We} | \mathbf{Pi} | \mathbf{Pu} | \mathbf{Va} | \mathbf{Fo} | \mathbf{Jo} | \mathbf{Si}$ 73. $\mathbf{We} :: \mathbf{Well}$ 73. $\mathbf{Pi} :: \mathbf{Pipe}$ 73. $\mathbf{Va} :: \mathbf{Valv}$ 73. $\mathbf{Fo} :: \mathbf{Fork}$ 73. $\mathbf{Jo} :: \mathbf{Join}$ 73. $\mathbf{Si} :: \mathbf{Sink}$

5.2. Part Identification and Mereology

5.2.1. Unique Identification

74. Each pipeline unit is uniquely distinguished by its unique unit identifier.

type

74. UI

value

74. uid_UI: $U \rightarrow UI$

axiom

74. $\forall pls:PLS, u, u': U \cdot \{u, u'\} \subseteq obs_Us(pls) \Rightarrow u \neq u' \Rightarrow uid_UI(u) \neq uid_UI(u')$

5.2.2. Unique Identifiers

75. From a pipeline system one can observe the set of all unique unit identifiers.

value

75. $\text{xtr_UIs}: \text{PLS} \rightarrow \text{UI-set}$

75. $\text{xtr_UIs}(\text{pls}) \equiv \{\text{uid_UI}(u) \mid u:U \cdot u \in \text{obs_Us}(\text{pls})\}$

76. We can prove that the number of unique unit identifiers of a pipeline system equals that of the units of that system.

theorem:

76. $\forall \text{pls:PLS} \cdot \text{card } \text{obs_Us}(\text{pl}) = \text{card } \text{xtr_UIs}(\text{pls})$

5.2.3. Mereology

77. Each unit is connected to zero, one or two other existing input units and zero, one or two other existing output units as follows:
- a. A well unit is connected to exactly one output unit (and, hence, has no “input”).
 - b. A pipe unit is connected to exactly one input unit and one output unit.
 - c. A pump unit is connected to exactly one input unit and one output unit.
 - d. A valve is connected to exactly one input unit and one output unit.
 - e. A fork is connected to exactly one input unit and two distinct output units.
 - f. A join is connected to exactly two distinct input units and one output unit.
 - g. A sink is connected to exactly one input unit (and, hence, has no “output”).

type

77. $\text{MER} = \text{UI-set} \times \text{UI-set}$

value

77. $\text{mereo_U}: \text{U} \rightarrow \text{MER}$

axiom

77. $\text{wf_Mereology}: \text{PLS} \rightarrow \mathbf{Bool}$

77. $\text{wf_Mereology}(\text{pls}) \equiv$

77. $\forall u:\text{U}. u \in \text{obs_Us}(\text{pls}) \Rightarrow$

77. $\mathbf{let} \text{ (iuis,ouis) = mereo_U}(u) \mathbf{in} \text{ iuis} \cup \text{ouis} \subseteq \text{xtr_UIs}(\text{pls}) \wedge$

77. $\mathbf{case} \text{ (u,(card uius,card ouis)) of}$

77a.. $\text{(mk_We}(we),(0,1)) \rightarrow \mathbf{true},$

77b.. $\text{(mk_Pi}(pi),(1,1)) \rightarrow \mathbf{true},$

77c.. $\text{(mk_Pu}(pu),(1,1)) \rightarrow \mathbf{true},$

77d.. $\text{(mk_Va}(va),(1,1)) \rightarrow \mathbf{true},$

77e.. $\text{(mk_Fo}(fo),(1,1)) \rightarrow \mathbf{true},$

77f.. $\text{(mk_Jo}(jo),(1,1)) \rightarrow \mathbf{true},$

77g.. $\text{(mk_Si}(si),(1,1)) \rightarrow \mathbf{true},$

77. $_ \rightarrow \mathbf{false} \mathbf{end} \mathbf{end}$

5.3. Part Concepts

- An aspect of domain analysis & description that was not covered in Sect. 2 was that of derived concepts.
- Example pipeline concepts are
 - ❖ routes,
 - ❖ acyclic or cyclic,
 - ❖ circular,etcetera.
- In expressing well-formedness of pipeline systems
- one often has to develop subsidiary concepts such as these
- by means of which well-formedness is then expressed.

5.3.1. Pipe Routes

78. A route (of a pipeline system) is a sequence of connected units (of the pipeline system).
79. A route descriptor is a sequence of unit identifiers and the connected units of a route (of a pipeline system).

type

$$78. \quad R' = U^\omega$$

$$78. \quad R = \{ | r:\text{Route}' \cdot \text{wf_Route}(r) | \}$$

$$79. \quad \text{RD} = \text{UI}^\omega$$

axiom

$$79. \quad \forall \text{rd}:\text{RD} \cdot \exists r:\text{R} \cdot \text{rd} = \text{descriptor}(r)$$

value

$$79. \quad \text{descriptor}: R \rightarrow \text{RD}$$

$$79. \quad \text{descriptor}(r) \equiv \langle \text{uid_UI}(r[i]) | i:\mathbf{Nat} \cdot 1 \leq i \leq \mathbf{len} \ r \rangle$$

80. Two units are adjacent if the output unit identifiers of one shares a unique unit identifier with the input identifiers of the other.

value

80. adjacent: $U \times U \rightarrow \mathbf{Bool}$

80. adjacent(u, u') \equiv

80. **let** ($,ouis$)= $\text{mereo_U}(u)$, ($iuis,$)= $\text{mereo_U}(u')$ **in**

80. $ouis \cap iuis \neq \{\}$ **end**

81. Given a pipeline system, pls , one can identify the (possibly infinite) set of (possibly infinite) routes of that pipeline system.
- The empty sequence, $\langle \rangle$, is a route of pls .
 - Let u, u' be any units of pls , such that an output unit identifier of u is the same as an input unit identifier of u' then $\langle u, u' \rangle$ is a route of pls .
 - If r and r' are routes of pls such that the last element of r is the same as the first element of r' , then $r \hat{\mathbf{tl}} r'$ is a route of pls .
 - No sequence of units is a route unless it follows from a finite (or an infinite) number of applications of the basis and induction clauses of Items 81a.–81c..

value

81. Routes: PLS \rightarrow RD-**in**set
81. Routes(pls) \equiv
- 81a.. **let** rs = $\langle \rangle \cup$
- 81b.. $\{ \langle \text{uid_UI}(u), \text{uid_UI}(u') \rangle \mid u, u': U \cdot \{u, u'\} \subseteq \text{obs_Us}(pls) \wedge \text{adjacent}(u, u') \}$
- 81c.. $\cup \{ r \hat{\mathbf{tl}} r' \mid r, r': R \cdot \{r, r'\} \subseteq rs \}$
- 81d.. **in** rs **end**

5.3.2. Well-formed Routes

82. A route is acyclic if no two route positions reveal the same unique unit identifier.

value

82. $\text{acyclic_Route}: R \rightarrow \mathbf{Bool}$

82. $\text{acyclic_Route}(r) \equiv \sim \exists i, j: \mathbf{Nat} \cdot \{i, j\} \subseteq \mathbf{inds} \ r \wedge i \neq j \wedge r[i] = r[j]$

83. A pipeline system is well-formed if none of its routes are circular (and all of its routes embedded in well-to-sink routes).

value

83. $\text{wf_Routes}: \text{PLS} \rightarrow \mathbf{Bool}$

83. $\text{wf_Routes}(\text{pls}) \equiv$

83. $\text{non_circular}(\text{pls}) \wedge \text{are_embedded_in_well_to_sink_Routes}(\text{pls})$

83. $\text{non_circular_PLS}: \text{PLS} \rightarrow \mathbf{Bool}$

83. $\text{non_circular_PLS}(\text{pls}) \equiv$

83. $\forall r:R. r \in \text{routes}(p) \wedge \text{acyclic_Route}(r)$

84. We define well-formedness in terms of well-to-sink routes, i.e., routes which start with a well unit and end with a sink unit.

value

84. well_to_sink_Routes: PLS \rightarrow R-set

84. well_to_sink_Routes(pls) \equiv

84. **let** rs = Routes(pls) **in**

84. $\{r \mid r:R \cdot r \in rs \wedge \text{is_We}(r[1]) \wedge \text{is_Si}(r[\text{len } r])\}$ **end**

85. A pipeline system is well-formed if all of its routes are embedded in well-to-sink routes.

85. `are_embedded_in_well_to_sink_Routes: PLS \rightarrow Bool`

85. `are_embedded_in_well_to_sink_Routes(pls) \equiv`

85. `let wsrs = well_to_sink_Routes(pls) in`

85. `\forall r:R \cdot r \in Routes(pls) \Rightarrow`

85. `\exists r':R, i, j: Nat \cdot`

85. `r' \in wsrs`

85. `\wedge {i, j} \subseteq inds r' \wedge i \leq j`

85. `\wedge r = \langle r'[k] | k: Nat \cdot i \leq k \leq j \rangle end`

5.3.3. Embedded Routes

86. For every route we can define the set of all its embedded routes.

value

86. $\text{embedded_Routes}: R \rightarrow R\text{-set}$

86. $\text{embedded_Routes}(r) \equiv$

86. $\{\langle r[k] \mid k:\mathbf{Nat} \cdot i \leq k \leq j \rangle \mid i, j:\mathbf{Nat} \cdot i \{i, j\} \subseteq \mathbf{inds}(r) \wedge i \leq j\}$

5.3.4. A Theorem

87. The following theorem is conjectured:

- a. the set of all routes (of the pipeline system)
- b. is the set of all well-to-sink routes (of a pipeline system) and
- c. all their embedded routes

theorem:

87. $\forall pls:PLS \cdot$

87. **let** $rs = \text{Routes}(pls),$

87. $wsrs = \text{well_to_sink_Routes}(pls)$ **in**

87a.. $rs =$

87b.. $wsrs \cup$

87c.. $\cup \{ \{ r' | r':R \cdot r' \in \text{embedded_Routes}(r'') \} \mid r'':R \cdot r'' \in wsrs \}$

86. **end**

5.4. Materials

88. The only material of concern to pipelines is the gas²² or liquid²³ which the pipes transport²⁴.

type

88. GoL

value

88. obs_GoL: $U \rightarrow \text{GoL}$

²²Gaseous materials include: air, gas, etc.

²³Liquid materials include water, oil, etc.

²⁴The description of this document is relevant only to gas or oil pipelines.

5.5. Attributes

5.5.1. Part Attributes

89. These are some attribute types:

- a. estimated current well capacity (barrels of oil, etc.),
- b. pipe length,
- c. current pump height,
- d. current valve open/close status and
- e. flow (e.g., volume/second).

type

- 89a.. WellCap
- 89b.. LEN
- 89c.. Height
- 89d.. ValSta == open | close
- 89e.. Flow

- 90. Flows can be added (also distributively) and subtracted, and
- 91. flows can be compared.

value

- 90. $\oplus, \ominus: \text{Flow} \times \text{Flow} \rightarrow \text{Flow}$
- 90. $\oplus: \text{Flow-set} \rightarrow \text{Flow}$
- 91. $\langle, \leq, =, \neq, \geq, \rangle: \text{Flow} \times \text{Flow} \rightarrow \mathbf{Bool}$

92. Properties of pipeline units include

- a. estimated current well capacity (barrels of oil, etc.),
- b. pipe length,
- c. current pump height,
- d. current valve open/close status,
- e. current \mathcal{L} aminar in-flow at unit input,
- f. current \mathcal{L} aminar in-flow leak at unit input,
- g. maximum \mathcal{L} aminar guaranteed in-flow leak at unit input,
- h. current \mathcal{L} aminar leak unit interior,
- i. current \mathcal{L} aminar flow in unit interior,
- j. maximum \mathcal{L} aminar guaranteed flow in unit interior,
- k. current \mathcal{L} aminar out-flow at unit output,
- l. current \mathcal{L} aminar out-flow leak at unit output,
- m. maximum guaranteed \mathcal{L} aminar out-flow leak at unit output.

value

- 92a.. attr_WellCap: We \rightarrow WellCap
- 92b.. attr_LEN: Pi \rightarrow LEN
- 92c.. attr_Height: Pu \rightarrow Height
- 92d.. attr_ValSta: Va \rightarrow VaSta
- 92e.. attr_In_Flow \mathcal{L} : U \rightarrow UI \rightarrow Flow
- 92f.. attr_In_Leak \mathcal{L} : U \rightarrow UI \rightarrow Flow
- 92g.. attr_Max_In_Leak \mathcal{L} : U \rightarrow UI \rightarrow Flow
- 92h.. attr_body_Flow \mathcal{L} : U \rightarrow Flow
- 92i.. attr_body_Leak \mathcal{L} : U \rightarrow Flow
- 92j.. attr_Max_Flow \mathcal{L} : U \rightarrow Flow
- 92k.. attr_Out_Flow \mathcal{L} : U \rightarrow UI \rightarrow Flow
- 92l.. attr_Out_Leak \mathcal{L} : U \rightarrow UI \rightarrow Flow
- 92m.. attr_Max_Out_Leak \mathcal{L} : U \rightarrow UI \rightarrow Flow

5.5.2. Flow Laws, I

93. “What flows in, flows out !”. For \mathcal{L} laminar flows: for any non-well and non-sink unit the sums of input leaks and in-flows equals the sums of unit and output leaks and out-flows.

Law:

93. $\forall u:U \setminus W_e \setminus S_i .$

93. $\text{sum_in_leaks}(u) \oplus \text{sum_in_flows}(u) =$

93. $\text{attr_body_Leak}_{\mathcal{L}}(u) \oplus$

93. $\text{sum_out_leaks}(u) \oplus \text{sum_out_flows}(u)$

value

sum_in_leaks: $U \rightarrow \text{Flow}$

sum_in_leaks(u) \equiv

let (iuis,) = mereo_U(u) **in**

$\oplus \{ \text{attr_In_Leak}_{\mathcal{L}}(u)(ui) \mid ui:UI \cdot ui \in iuis \}$ **end**

sum_in_flows: $U \rightarrow \text{Flow}$

sum_in_flows(u) \equiv

let (iuis,) = mereo_U(u) **in**

$\oplus \{ \text{attr_In_Flow}_{\mathcal{L}}(u)(ui) \mid ui:UI \cdot ui \in iuis \}$ **end**

sum_out_leaks: $U \rightarrow \text{Flow}$

sum_out_leaks(u) \equiv

let (,ouis) = mereo_U(u) **in**

$\oplus \{ \text{attr_Out_Leak}_{\mathcal{L}}(u)(ui) \mid ui:UI \cdot ui \in ouis \}$ **end**

sum_out_flows: $U \rightarrow \text{Flow}$

sum_out_flows(u) \equiv

let (,ouis) = mereo_U(u) **in**

$\oplus \{ \text{attr_Out_Flow}_{\mathcal{L}}(u)(ui) \mid ui:UI \cdot ui \in ouis \}$ **end**

94. “What flows out, flows in !”. For \mathcal{L} aminar flows: for any adjacent pairs of units the output flow at one unit connection equals the sum of adjacent unit leak and in-flow at that connection.

Law:

94. $\forall u, u': U \cdot \text{adjacent}(u, u') \Rightarrow$

94. **let** $(, \text{ouis}) = \text{mereo}_U(u)$, $(\text{iuis}',) = \text{mereo}_U(u')$ **in**

94. **assert:** $\text{uid}_U(u') \in \text{ouis} \wedge \text{uid}_U(u) \in \text{iuis}'$

94. $\text{attr_Out_Flow}_{\mathcal{L}}(u)(\text{uid}_U(u')) =$

94. $\text{attr_In_Leak}_{\mathcal{L}}(u)(\text{uid}_U(u)) \oplus \text{attr_In_Flow}_{\mathcal{L}}(u')(\text{uid}_U(u))$ **end**