



#### **Domain Science & Engineering** A Precursor for Requirements Engineering

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#### A Precursor for Requirements Engineering

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#### **Lecture Schedule**

Lecture 1: 09:00-09:40 + 09:50-10:30
Lecture 2: 11:00-11:40 + 11:50-12:30
Lecture 3: 14:00-14:40 + 14:50-15:30
Lecture 4: 16:00-16:40 + 16:50-17:30

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# Lecture 1: 9:00–9:40 + 9:50–10:30 Introduction and Main Example

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# Summary

#### • This seminar covers

- a new science & engineering of domains as well as
  a new foundation for software development.
- We treat the latter first.

- Instead of commencing with requirements engineering,
  - « whose pursuit may involve repeated,
  - ∞ but unstructured forms of domain analysis,
  - ∞ we propose a predecessor phase of **domain engineering**.
- That is, we single out **domain analysis** as an activity to be pursued prior to **requirements engineering**.

- In emphasising domain engineering as a predecessor phase
   we, at the same time, introduce a number of facets
   w that are **not present**, we think,
  - $\otimes$  in current software engineering studies and practices.
- One facet is the construction of separate domain descriptions.
  - Domain descriptions are void of any reference to requirements
    and encompass the modelling of domain phenomena
    without regard to their being computable.

# • Another facet is the pursuit of domain descriptions as a free-standing activity.

- ✤ This gives a new meaning to business process engineering, and should lead to
  - $\infty$  a deeper understanding of a domain
  - and to possible non-IT related business process re-engineering of areas of that domain.

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- In this seminar we shall investigate
  - « a method for analysing domains,
  - $\otimes$  for constructing domain descriptions
  - « and some emerging scientific bases.

#### $\bullet$ Our contribution to domain analysis is

- $\circledast$  that we view domain analysis
- - $\infty$  a contribution which can be formulated by the "catch phrase"
  - o domain entitities and their qualities form Galois connections,
- $\otimes$  and further contribute with a methodology of

- Those corresponding principles and techniques hinge on our view of domains as having the following **ontology**.
  - ✤ There are the entities that we can describe and then there is "the rest" which we leave un-described.
  - $\circledast$  We analyse entities into
    - $\infty$  endurant entities and
    - ${\scriptstyle \textcircled{\sc o}}$  perdurant entities ,
    - that is,
    - ${\scriptstyle \circledcirc}$  parts and materials as endurant entities  ${\rm ~and}$
    - ø discrete actions, discrete events and behaviours as perdurant entities , respectively.
- Another way of looking at **entities** is as
  - $\otimes \mbox{ discrete entities }, \mbox{ or as }$
  - « continuous entities.

- We also contribute to the **analysis** of **discrete endurant**s in terms of the following notions:
  - « part types and material types,
  - $\circledast$  part unique identifiers,
  - $\circledast$  part mereology and
  - **\* part attributes** and **material attributes** and

# material laws.

- Of the above we point to the introduction, into **computing science** and **software engineering** of the notions of
  - $\otimes$  materials and
  - $\circledast$  continuous behaviours
  - as novel.

- The example formalisations are expressed in
- but could as well have been expressed in, for example,
  - $\otimes$  Alloy [alloy],
  - $\circledast$  Event B [JRAbrial:TheBBooks] ,
  - VDM [e:db:Bj78bwo,e:db:Bj82b,JohnFitzgerald+PeterGormLarsen]
     or
  - $\otimes$  Z [m:z:jd+jcppw96].

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#### 1. Introduction

1.

- This is primarily a **methodology** paper.
- By a  $\mathsf{method}_{\delta}$  we shall understand
  - $\otimes$  a set of **principles**
  - $\circledast$  for selecting and applying
  - $\otimes$  a number of techniques and tools
  - $\circledast$  in order to analyse a problem
  - $\otimes$  and **construct** an **artefact**.
- By methodology<sub>δ</sub> we shall understand
   ∞ the study and knowledge about methods.

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- This seminar contributes to
  - $\otimes$  the study and knowledge
  - $\otimes$  of software engineering development methods.
- Its contributions are those of suggesting and exploring
  - $\otimes$  domain engineering and
  - ∞ domain engineering as a basis for requirements engineering.
- We are not saying
  - « "thou must develop software this way",
- but we do suggest
  - $\otimes$  that since it is possible
  - $\otimes$  and makes sense to do so
  - $\otimes$  it may also be wise to do so.

### **1.1. Domains: Some Definitions**

• By a  $\mathsf{domain}_{\delta}$  we shall here understand

- $\otimes$  an area of human activity
- $\otimes$  characterised by observable phenomena:
  - $\odot$  entities
    - \* whether endurants (manifest parts and materials)
    - \* or perdurants (actions, events or behaviours),
  - whether
    - \* discrete or
    - \* continuous;
  - $\infty$  and of their properties.

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#### **Example: 1** Some Domains Some examples are:

air traffic, airport, banking, consumer market, container lines, fish industry, health care, logistics, manufacturing, pipelines, securities trading, transportation etcetera.

### 1.1.1. Domain Analysis

- $\bullet$  By domain analysis $_{\delta}$  we shall understand
  - « an inquiry into the domain,
  - $\circledast \mathrm{its}$  entities
  - ∞ and their **properties**.

# **Example: 2** A Container Line Analysis.

We omit enumerating entity properties.

- parts:
  - $\otimes$  container,
  - $\otimes$  vessel,
- actions:
  - container loading,
    container unloading,
    vessel arrival in port, etc.;

- events:
  - container falling overboard; container afire;
- behaviour:

  - $\otimes$  across the seas,
  - **∞ visiting ports**, etc.

Length of a container is a container property.Name of a vessel is a vessel property.Location of a container terminal port is a port property.

# 1.1.2. Domain Descriptions

• By a domain description  $\delta$  we shall understand

 $\circledast a$  narrative description

∞ tightly coupled (say line-number-by-line-number)∞ to a formal description.

• To develop a **domain description** requires a thorough amount of **domain analysis**.

### **Example: 3 A Transport Domain Description.**

# • Narrative:

 $\otimes$  a transport net, **n**:**N**,

consists of an aggregation of hubs, hs:HS, which we "concretise" as a set of hubs, H-set, and an aggregation of links, ls:LS, that is, a set L-set,

# • Formalisation:

 $\otimes$  type N, HS, LS, Hs = H-set, Ls = L-set, H, L value

```
obs_HS: N \rightarrow HS,
obs_LS: N \rightarrow LS.
obs_Hs: HS\rightarrowH-set,
obs_Ls: LS\rightarrowL-set.
```

# 1.1.3. Domain Engineering

- By domain engineering  $\delta$  we shall understand
  - $\otimes$  the engineering of a domain description,
  - $\otimes$  that is,
    - $\infty$  the rigorous construction of domain descriptions, and
    - ${\scriptstyle \scriptsize \varpi}$  the further analysis of these, creating theories of domains.

- The size, structure and complexity of interesting domain descriptions is usually such as to put a special emphasis on engineering:
  - $\otimes$  the management and organisation of several, typically 5–6 collaborating domain describers,

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# 1.1.4. Domain Science

- $\bullet$  By domain science  $_{\delta}$  we shall understand
  - $\otimes$  two things:
    - the general study and knowledge of
      \* how to create and handle domain descriptions
      \* (a general theory of domain descriptions)
      - and
    - ∞ the specific study and knowledge of a particular domain.
  - $\otimes$  The two studies intertwine.

#### 1.2. The Triptych of Software Development

- We suggest a "dogma":
  - $\otimes$  before software can be designed one must understand  $^1$  the requirements; and
  - $\otimes$  before requirements can be expressed one must understand<sup>2</sup> the domain.
- We can therefore view software development as ideally proceeding in three (i.e., TripTych) phases:

  an initial phase of domain engineering, followed by
  a phase of requirements engineering, ended by

<sup>&</sup>lt;sup>1</sup>Or maybe just: have a reasonably firm grasp of <sup>2</sup>See previous footnote!

• In the domain engineering phase  $(\mathcal{D})$ 

∞ a domain is analysed, described and "theorised",∞ that is, the beginnings of a specific domain theory is established.

• In the requirements engineering phase  $(\mathcal{R})$ 

- $\bullet$  In the software design phase  $(\mathcal{S})$ 
  - $\circledast a$  software design

 $\otimes$  is derived, systematically, rigorously or formally,

 $\circledast$  from the requirements prescription.

• Finally the S oftware is proven correct with respect to the  $\mathcal{R}$  equirements under assumption of the  $\mathcal{D}$ omain:  $\mathcal{D}, \mathcal{S} \models \mathcal{R}$ .

- By a machine $_{\delta}$  we shall understand the hardware and software of a target, i.e., a required IT system.
- In [dines:ugo65:2008,psi2009,Kiev:2010ptI] we indicate how one can "derive" significant parts of requirements from a suitably comprehensive domain description – basically as follows.
  - **© Domain projection:** from a domain description one **project**s those areas that are to be somehow manifested in the software.
  - Some initialisation: for that resulting projected requirements prescription one initialises a number of part types as well as action and behaviour definitions, from less abstract to more concrete, specific types, respectively definitions.

- Somain determination: hand-in-hand with domain initialisation
   a[n interleaved] stage of making values of types less
   non-deterministic, i.e., more deterministic, can take place.
- Somain extension: Requirements often arise in the context of new business processes or technologies either placing old or replacing human processes in the domain. Domain extension is now the 'enrichment' of the domain requirements, so far developed, with the description of these new business processes or technologies.

 $\otimes$  Etcetera.

• The result of this part of "requirements derivation" is the domain requirements.

• A set of domain-to-requirements operators similarly exists for constructing **interface requirements** 

« from the domain description and,

w independently, also from knowledge of the machinew for which the required IT system is to be developed.

- We illustrate the techniques of domain requirements and interface requirements in Sect. 8.
- Finally machine requirements are "derived"
  - $\circledast$  from just the knowledge of the machine,

 $\otimes$  that is,

 $\infty$  the target hardware and

 $\infty$  the software system tools for that hardware.

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- When you review this section ('A Triptych of Software Development')
  & then you will observe how 'the domain'
  & predicates both the requirements
  & and the software design.
- For a specific domain one may develop

  \* many (thus related) requirements

  \* and from each such (set of) requirements

  \* one may develop many software designs.
- We may characterise this multitude of domain-predicated requirements and designs as a **product line [dines-maurer]**.
- You may also characterise domain-specific developments as representing another 'definition' of **domain engineering**.

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# **1.3. Issues of Domain Science & Engineering**

- We specifically focus on the following issues of domain science  $\&^3$  engineering:
  - (i) which are the "things" to be described<sup>4</sup>,
  - (ii) how to analyse these "things" into description structures<sup>5</sup>,
  - $\otimes$  (iii) how to describe these "things" informally and formally,
  - (iv) how to further structure descriptions<sup>6</sup>, and a further study of (v) mereology<sup>7</sup>.

<sup>5</sup>atomic and composite, unique identifiers, mereology, attributes

<sup>7</sup>the study and knowledge of parts and relations of parts to other parts and a "whole".

<sup>&</sup>lt;sup>3</sup>When we put '&' between two terms that the compound term forms a whole concept. <sup>4</sup>endurants [manifest entities henceforth called parts and materials] and perdurants [actions, events, behaviours]

<sup>&</sup>lt;sup>6</sup> intrinsics, support technology, rules & regulations, organisation & management, human behaviour etc.

# 1.4. Structure of Paper

- First (Sect. 1) we introduce the problem. And that was done above.
- Then, in (Sects. 4-6)

we bring a rather careful analysis of
the concept of the observable, manifest phenomena
that we shall refer to as entities.

- We strongly think that these sections of this seminar

  brings, to our taste, a simple and elegant
  reformulation of what is usually called *"data modelling"*,
  in this case for domains —
  but with major aspects applicable as well to
  - $\circledast$  requirements development and software design.

- That analysis focuses on
  - « endurant entities, also called parts and materials,
    - ∞ those that can be observed at no matter what time,
    - $\infty$  i.e., entities of substance or continuant, and
  - **\* perdurant entities: action**, event and behaviour entities, those
    - ∞ that occur,
    - ∞ that happen,
    - $\infty$  that, in a sense, are accidents.

- We think that this "decomposition" of the "data analysis" problem into
  - $\circledast$  discrete parts and continuous materials,
  - $\circledast$  atomic and composite parts,
  - $\otimes$  their unique identifiers and mereology, and
  - $\circledast$  their <code>attributes</code>

# $\otimes$ is novel,

 $\otimes$  and differs from past practices in domain analysis.

- In Sect. 7 we suggest
  - $\otimes$  for each of the entity categories

| ∞ parts,     | $\infty$ events and |
|--------------|---------------------|
| ∞ materials, | ∞ behaviours,       |
| ∞ actions,   |                     |

 $\otimes$  a calculus of meta-functions:

#### ${\tt $\ensuremath{\varpi}$}$ analytic functions,

- \* that guide the **domain description developer**
- \* in the process of selection,

and

- $\infty$  so-called discovery functions,
  - \* that guide that person
  - \* in "generating" appropriate **domain description text**s, informal and formal.

• The domain description calculus is to be thought of

 $\otimes$  as directives to the domain engineer,

 $\otimes$  mental aids that help a team of domain engineers

 $\otimes$  to steer it simply through the otherwise daunting task

- $\circledast$  of constructing a usually large domain description.
- Think of the calculus
  - $\otimes$  as directing
  - $\circledast a$  human calculation
  - $\otimes$  of domain descriptions.
- Finally the domain description calculus section
  - ∞ suggests a number of **law**s that the
  - $\otimes$  domain description process  ${\rm ought}\ {\rm satisfy}.$
- In Sect. 8 we bring a brief survey of the kind of **requirements** engineering

  - $\otimes$  We show how one can systematically, but not automatically
  - $\otimes$  "derive" significant fragments
    - ${\scriptstyle \circledcirc}$  of requirements prescriptions
    - $\infty$  from domain descriptions.

- The formal descriptions will here be expressed in the RAISE [RaiseMethod] Specification Language, RSL.
- We otherwise refer to [TheSEBook1wo].
- Appendix C of the tutorial notes brings a short primer, mostly on the syntactic aspects of **RSL**.
- But other model-oriented formal specification languages can be used with equal success; for example:

```
\otimes Alloy [alloy],
```

```
\circledast Event B [JRAbrial:TheBBooks] ,
```

```
\otimes VDM
```

[e:db:Bj78bwo,e:db:Bj82b,JohnFitzgerald+PeterGormLarsen] and

```
\otimes Z [m:z:jd+jcppw96].
```

#### 2. The Main Example – Example 3: Road Traffic System

- The main example presents a terse narrative and formalisation of a road traffic domain.
  - $\otimes$  Since the example description conceptually covers also major aspects of
    - © railroad nets,
    - $\infty$  shipping nets, and
    - ∞ air traffic nets,
  - we shall use such terms as hubs and links to stand for
    road (or street) intersection and road (or street) segments,
    train stations and rail lines,

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- m harbours and shipping lanes, and
- airports and air lanes.

# 2.1. Parts 2.1.1. Root Sorts

• The domain,

- $\otimes$  the stepwise unfolding of
- $\otimes$  whose description is
- $\otimes$  to be exemplified,
- is that of a composite traffic system
- $\otimes$  with a road net,
- $\otimes$  with a fleet of vehicles
- $\otimes$  of whose individual position on the road net we can speak, that is, monitor.

1. We analyse the composite traffic system into

a a composite road net,

b a composite fleet (of vehicles), and

c an atomic monitor.

#### type

- 1.  $\Delta$
- 1(a). N
- 1(b). F
- 1(c). M

#### value

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## 2.1.2. Sub-domain Sorts and Types

2. From the road net we can observe

a a composite part,  $\mathsf{HS},$  of road (i.e., street) intersections (hubs) and

b an composite part, LS, of road (i.e., street) segments (links).

#### type

2. HS, LS

#### value

2(a). <u>**obs\_HS:**</u>  $N \rightarrow HS$ 2(b). <u>**obs\_LS:**</u>  $N \rightarrow LS$  3. From the fleet sub-domain,  $\mathsf{F},$  we observe a composite part,  $\mathsf{VS},$  of vehicles

#### $\mathbf{type}$

3. VS

value

3. <u>obs\_</u>VS:  $F \rightarrow VS$ 

#### 4. From the composite sub-domain $\mathsf{VS}$ we observe

a the composite part Vs, which we concretise as a set of vehicles b where vehicles, V, are considered atomic.

#### type

4(a). Vs = V-set 4(b). Vvalue 4(a). <u>obs\_Vs</u>:  $VS \rightarrow V$ -set

- The "monitor" is considered atomic; it is an abstraction of the fact that
  - we can speak of the positions of each and every vehicle on the net
    without assuming that we can indeed pin point these positions
    w by means of for example sensors.

#### 2.1.3. Further Sub-domain Sorts and Types

- We now analyse the sub-domains of HS and LS.
- 5. From the hubs aggregate we decide to observe

a the concrete type of a set of hubs,

- b where hubs are considered atomic; and
- 6. from the links aggregate we decide to observe

a the concrete type of a set of links,

b where links are considered atomic;

type 5(a). Hs = H-set 6(a). Ls = L-set 5(b). H 6(b). L value  $5. \text{ obs}_Hs: HS \rightarrow H\text{-set}$ 

6. <u>**obs\_</u>Ls: LS \rightarrow L-set</u>** 

- We have no composite parts left to further analyse into parts

   whether they be again composite

   wor atomic.
- That is,

∞ at various, what we shall refer to as, domain indexes∞ we have discovered the following part types:

∞ Thus we have ended up with atomic parts.

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## 2.2. Properties

- Parts are distinguished by their properties:
  - $\otimes$  the types and
  - $\otimes$  the values

of these.

- We consider three kinds of properties:
  - $\otimes$  unique identifiers,
  - $\otimes$  mereology and
  - $\otimes$  attributes.

#### 2.2.1. Unique Identifications

7. We decide the following:

- a each hub has a unique hub identifier,
- b each link has a unique link identifier and
- c each vehicle has a unique vehicle identifier.

### type

7(a). HI 7(b). LI 7(c). VI

value

$$\begin{array}{ll} 7(a). & \underline{uid}_{H}: H \to HI \\ 7(b). & \underline{uid}_{L}: L \to LI \\ 7(c). & \underline{uid}_{V}: V \to VI \end{array}$$

# 2.2.2. Mereology 2.2.2.1 Road Net Mereology

- By *mereology* we mean the study, knowledge and practice of understanding parts and part relations.
- 8. Each link is connected to exactly two hubs, that is,
  - a from each link we can observe its mereology, that is, the identities of these two distinct hubs,
  - b and these hubs must be of the net of the link;
- 9. and each hub is connected to zero, one or more links, that is,
  - a from each hub we can observe its mereology, that is, the identities of these links,
  - b and these links must be of the net of the hub.

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value

8(a). <u>mereo\_L</u>: L  $\rightarrow$  HI-set, axiom  $\forall$  l:L·card <u>mereo\_L</u>(l)=2 axiom

8(b).  $\forall$  n:N,l:L,hi:HI · l  $\in$  **<u>obs\_Ls</u>(<u>obs\_LS</u>(n)) \land hi \in <u>mereo\_L(l)</u>** 

8(b).  $\Rightarrow \exists h:H \cdot h \in \underline{obs}_Hs(\underline{obs}_HS(n)) \land \underline{uid}_H(h) = hi$ 

value

```
9(a). <u>mereo_H</u>: H \rightarrow LI-set
```

axiom

 $\begin{array}{ll} 9(b). & \forall \ n:N,h:H,li:LI \cdot h \in \underline{obs}_Hs(\underline{obs}_HS(n)) \wedge li \in \underline{mereo}_H(h) \\ 9(b). & \Rightarrow \exists \ l:L \cdot l \in \underline{obs}_Ls(\underline{obs}_LS(n)) \wedge \underline{uid}_L(l) = li \end{array}$ 

## 2.2.2.2 Fleet of Vehicles Mereology

• In the traffic system that we are building up

- $\otimes$  there are no relations to be expressed between vehicles,
- $\otimes$  only between vehicles and the (single and only) monitor.
- Thus there is no mereology needed for vehicles.

#### 2.2.3. Attributes

- $\bullet$  We shall model attributes of
  - $\otimes$  links,
  - $\otimes$  hubs and
  - $\otimes$  vehicles.
- The composite parts,
  - $\otimes$  aggregations of hubs,  $\mathsf{HS}$  and  $\mathsf{Hs},$
  - $\otimes$  aggregations of links,  $\mathsf{LS}$  and  $\mathsf{Ls}$  and
  - $\otimes$  aggregations of vehicles,  $\mathsf{VS}$  and  $\mathsf{Vs},$
  - also have attributes, but we shall omit modelling them here.

# 2.2.3.1 Attributes of Links

10. The following are attributes of links.

- a Link states,  $I\sigma:L\Sigma$ , which we model as possibly empty sets of pairs of distinct identifiers of the connected hubs.
  - A link state expresses the directions that are open to traffic across a link.
- b Link state spaces,  $I\omega:L\Omega$  which we model as the set of link states.
- A link state space expresses the states that a link may attain across time. c Further link attributes are length, location, etcetera.
- Link states are usually dynamic attributes
- whereas
  - $\otimes$  link state spaces,
  - $\otimes$  link length and
  - $\otimes$  link location (usually some curvature rendition)

are considered static attributes.

type 10(a).  $L\Sigma = (HI \times HI)$ -set axiom 10(a).  $\forall \ \mathbf{l}\sigma:\mathbf{L}\Sigma \cdot \mathbf{0} \leq \mathbf{card} \ \mathbf{l}\sigma \leq 2$ value 10(a). **attr\_**L $\Sigma$ : L  $\rightarrow$  L $\Sigma$ axiom 10(a).  $\forall$  l:L · let {hi,hi'}=<u>mereo\_L(l)</u> in <u>attr\_L\Sigma(l) \subseteq {(hi,hi'),(hi',hi)}</u> end type 10(b).  $L\Omega = L\Sigma$ -set value 10(b). <u>attr\_</u>L $\Omega$ : L  $\rightarrow$  L $\Omega$ axiom 10(b).  $\forall$  l:L · let {hi,hi'}=mereo\_L(l) in <u>attr\_L\Sigma(l) \in attr\_L\Omega(l)</u> end type 10(c). LOC, LEN, ... value 10(c). <u>attr\_LOC</u>:  $L \rightarrow LOC$ , <u>attr\_LEN</u>:  $L \rightarrow LEN$ , ...

# 2.2.3.2 Attributes of Hubs

11. The following are attributes of hubs:

a Hub states,  $h\sigma$ :H $\Sigma$ , which we model as possibly empty sets of pairs of identifiers of the connected links.

• A hub state expresses the directions that are open to traffic across a hub. b Hub state spaces,  $h\omega$ :H $\Omega$  which we model as the set of hub states.

• A hub state space expresses the states that a hub may attain across time. c Further hub attributes are location, etcetera.

- Hub states are usually dynamic attributes
- whereas
  - $\otimes$  hub state spaces and
  - $\otimes$  hub location

are considered static attributes.

type 11(a).  $H\Sigma = (LI \times LI)$ -set value 11(a). <u>**attr\_H\Sigma: H \rightarrow H\Sigma</u></u>** axiom 11(a).  $\forall$  h:H · <u>attr\_H</u> $\Sigma$ (h)  $\subseteq$  {(li,li')|li,li':LI · {li,li'}  $\subseteq$  <u>mereo\_H</u>(h)} type 11(b).  $H\Omega = H\Sigma$ -set value 11(b). <u>**attr\_H\Omega: H \rightarrow H\Omega</u></u>** axiom 11(b).  $\forall$  h:H · <u>attr\_H</u> $\Sigma$ (h)  $\in$  <u>attr\_H</u> $\Omega$ (h) type 11(c). LOC, ... value 11(c). <u>attr\_LOC</u>:  $L \rightarrow LOC$ , ...

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## 2.2.3.3 Attributes of Vehicles

12. Dynamic attributes of vehicles include

a position

- i. at a hub (about to enter the hub referred to by the link it is coming from, the hub it is at and the link it is going to, all referred to by their unique identifiers or
- ii. some fraction "down" a link (moving in the direction from a from hub to a to hub referred to by their unique identifiers)
  iii. where we model fraction as a real between 0 and 1 included.
  b velocity, acceleration, etcetera.
- 13. All these vehicle attributes can be observed.

#### $\mathbf{type}$

- 12(a).  $VP = atH \mid onL$
- 12((a))i. atH :: fli:LI × hi:HI × tli:LI
- 12((a))ii. onL :: fhi:HI × li:LI × frac:FRAC × thi:HI
- 12((a))iii. FRAC = **Real**, **axiom**  $\forall$  frac:FRAC  $\cdot 0 \leq$  frac  $\leq 1$  12(b). VEL, ACC, ...

#### value

- 13.  $\underline{attr}VP:V \rightarrow VP, \underline{attr}onL:V \rightarrow onL, \underline{attr}atH:V \rightarrow atH$
- 13.  $\underline{attr}_VEL: V \rightarrow VEL, \underline{attr}_ACC: V \rightarrow ACC$

## 2.2.3.4 Vehicle Positions

- 14. Given a net, **n**:**N**, we can define the possibly infinite set of potential vehicle positions on that net, **vps(n)**.
  - a vps(n) is expressed in terms of the links and hubs of the net. b vps(n) is the
  - c union of two sets:
    - i. the potentially<sup>8</sup> infinite set of "on link" positions
    - ii. for all links of the net

and

- i. the finite set of "at hub" positions
- ii. for all hubs in the net.

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<sup>&</sup>lt;sup>s</sup>The 'potentiality' arises from the nature of **FRAC**. If fractions are chosen as, for example, 1/5'th, 2/5'th, ..., 4/5'th, then there are only a finite number of "on link" vehicle positions. If instead fraction are arbitrary infinitesimal quantities, then there are infinitely many such.

#### value

- Given a net and a finite set of vehicles
  - $\otimes$  we can distribute these over the net, i.e., assign initial vehicle positions,
  - $\otimes$  so that no two vehicles "occupy" the same position, i.e., are "crashed" !
- Let us call the non-deterministic assignment function, i.e., a relation, for **vpr**.
- 15. **vpm:VPM** is a bijective map from vehicle identifiers to (distinct) vehicle positions.
- 16. vpr has the obvious signature.
- 17. vpr(vs)(n) is defined in terms of
- 18. a non-deterministic selection, **vpa**, of vehicle positions, and
- 19. a non-deterministic assignment of these vehicle positions to vehicle identifiers —
- 20. being the resulting distribution.

#### type

15.  $VPM' = VI \implies VP$ 

15. VPM = { $| vpm:VPM' \cdot card dom vpm = card rng vpm |$ } value

- 16. vpr: V-set  $\times$  N  $\rightarrow$  VMP
- 17.  $vpr(vs)(n) \equiv$
- 18. **let** vpa:VP-set  $\cdot$  vpa  $\subseteq$  vps(vs)(n)  $\wedge$  card vpa = vard vs in
- 19. **let** vpm:VPM  $\cdot$  **dom** vpm = vps  $\wedge$  **rng** vpm = vpa **in**
- 20. vpm **end end**

# **2.3. Definitions of Auxiliary Functions**

21. From a net we can extract all its link identifiers.

22. From a net we can extract all its hub identifiers.

#### value

- 21. xtr\_LIs:  $N \rightarrow LI$ -set
- 21.  $xtr_LIs(n) \equiv {\underline{uid}_L(l)|l:L\cdot l \in \underline{obs}_Ls(\underline{obs}_LS(n))}$
- 22. xtr\_HIs:  $N \rightarrow HI$ -set
- 22.  $xtr_HIs(n) \equiv {\underline{uid}}H(l)|h:H \cdot h \in \underline{obs}Hs(\underline{obs}HS(n))$
- 23. Given a link identifier and a net get the link with that identifier in the net.
- 24. Given a hub identifier and a net get the hub with that identifier in the net.

#### value

26. get\_H: HI 
$$\rightarrow$$
 N  $\xrightarrow{\sim}$  H  
26. get\_H(hi)(n)  $\equiv \iota$  h:H·h  $\in$  obs\_Hs(obs\_HS(n))  $\wedge$  uid\_H(h)=hi  
26. pre: hi  $\in$  xtr\_HIs(n)  
26(a). get\_L: LI  $\rightarrow$  N  $\xrightarrow{\sim}$  L  
26(a). get\_L(li)(n)  $\equiv \iota$  l:L·l  $\in$  obs\_Ls(obs\_LS(n))  $\wedge$  uid\_L(l)=li  
26(a). pre: hl  $\in$  xtr\_LIs(n)

- The  $\iota$  a:A· $\mathcal{P}(a)$  expression
  - ∞ yields the unique value a:A
  - $\otimes$  which satisfies the predicate  $\mathcal{P}(a)$ .
  - « If none, or more than one exists then the function is undefined.

# 2.4. Some Derived Traffic System Concepts 2.4.1. Maps

- 25. A road map is an abstraction of a road net. We define one model of maps below.
  - a A road map,  $\mathsf{RM}$ , is a finite definition set function,  $\mathsf{M}$ , (a specification language map) from
    - hub identifiers (the source hub)
    - to (such finite definition set) functions
    - from link identifiers
    - to hub identifiers (the target hub).

#### type

25(a).  $RM' = HI \implies (LI \implies HI)$ 

• If a hub identifier in the source or an **rm:RM** maps into the empty map then the "corresponding" hub is "isolated": has no links emanating from it.

26. These road maps are subject to a well-formedness criterion.

a The target hubs must be defined also as source hubs.

b If a link is defined from source hub (referred to by its identifier) shi via link li to a target hub thi, then, vice versa, link li is also defined from source thi to target shi.

#### type

```
26. RM = {| rm:RM' · wf_RM(rm) |}
```

#### value

```
26. wf_RM: RM' \rightarrow Bool
```

```
26. wf_RM(rm) \equiv
```

- 26(a).  $\cup \{ \mathbf{rng}(\mathbf{rm}(\mathbf{hi})) | \mathbf{hi:HI \cdot hi \in \mathbf{dom rm}} \} \subseteq \mathbf{dom rm}$
- 26(b).  $\land \forall \text{shi:HI-shi} \in \text{dom rm} \Rightarrow$
- 26(b).  $\forall \text{ li:LI} \cdot \text{li} \in \text{dom } \text{rm(shi)} \Rightarrow$
- 26(b).  $li \in \mathbf{dom} \operatorname{rm}((\operatorname{rm}(\operatorname{shi}))(li)) \land (\operatorname{rm}((\operatorname{rm}(\operatorname{shi}))(li)))(li)=shi$

27. Given a road net, **n**, one can derive "its" road map.

- a Let hs and ls be the hubs and links, respectively of the net  $\boldsymbol{n}.$
- b Every hub with no links emanating from it is mapped into the empty map.
- c For every link identifier  $\mathsf{uid}_{-}\mathsf{L}(\mathsf{I})$  of links,  $\mathsf{I},$  of  $\mathsf{Is}$  and every hub identifier,  $\mathsf{hi},$  in the mereology of  $\mathsf{I}$
- d hi is mapped into a map from  $uid_L(I)$  into hi'
- e where  $hi^\prime$  is the other hub identifier of the mereology of I.

#### value

27. derive\_RM:  $N \to RM$ 27. derive\_RM(n)  $\equiv$ 27(a). **let** hs = <u>obs\_Hs(obs\_HS(n))</u>, ls = <u>obs\_Ls(obs\_LS(n))</u> in 27(b). [ hi  $\mapsto$  [] | hi:HI  $\cdot \exists$  h:H  $\cdot$  h  $\in$  hs  $\land$  <u>mereo\_H(h) = {}</u> ]  $\cup$ 27(d). [ hi  $\mapsto$  [ <u>uid\_L(l)</u>  $\mapsto$  hi' 27(e). | hi':HI  $\cdot$  hi' = <u>mereo\_L(l)</u>{hi} ] 27(c). | l:L,hi:HI  $\cdot l \in$  ls  $\land$  hi  $\in$  <u>mereo\_L(l)</u> ] end

• Theorem: If the road net, n, is well-formed then wf\_RM(derive\_RM(n)).

# 2.4.2. Traffic Routes

28. A traffic route, **tr**, is an alternating sequence of hub and link identifiers such that

- a li:LI is in the mereology of the hub, h:H, identified by hi:HI, the predecessor of li:LI in route r, and
- b hi':HI, which follows Ii:LI in route r, is different from hi, and is in the mereology of the link identified by Ii.

#### type

```
28. \mathbf{R}' = (\mathbf{HI}|\mathbf{LI})^*

28. \mathbf{R} = \{ | \mathbf{r}:\mathbf{R}' \cdot \exists \mathbf{n}:\mathbf{N} \cdot \mathbf{wf}_{\mathbf{R}}(\mathbf{r})(\mathbf{n}) | \}

value

28. \mathbf{wf}_{\mathbf{R}}: \mathbf{R}' \to \mathbf{N} \to \mathbf{Bool}

28. \mathbf{wf}_{\mathbf{R}}(\mathbf{r})(\mathbf{n}) \equiv

28. \forall \mathbf{i}:\mathbf{Nat} \cdot \{\mathbf{i},\mathbf{i}+1\} \subseteq \mathbf{inds} \mathbf{r} \Rightarrow

28(a). \mathbf{is}_{\mathbf{HI}}(\mathbf{r}(\mathbf{i})) \Rightarrow \mathbf{is}_{\mathbf{LI}}(\mathbf{r}(\mathbf{i}+1)) \land \mathbf{r}(\mathbf{i}+1) \in \mathbf{mereo}_{\mathbf{H}}(\mathbf{get}_{\mathbf{H}}(\mathbf{r}(\mathbf{i}))(\mathbf{n})),

28(b). \mathbf{is}_{\mathbf{LI}}(\mathbf{r}(\mathbf{i})) \Rightarrow \mathbf{is}_{\mathbf{HI}}(\mathbf{r}(\mathbf{i}+1)) \land \mathbf{r}(\mathbf{i}+1) \in \mathbf{mereo}_{\mathbf{L}}(\mathbf{get}_{\mathbf{L}}(\mathbf{r}(\mathbf{i}))(\mathbf{n}))
```

29. From a well-formed road map (i.e., a road net) we can generate the possibly infinite set of all routes through the net.

# a Basis Clauses:

- i. The empty sequence of identifiers is a route.
- ii. The one element sequences of link and hub identifiers of links and hubs of a road map (i.e., a road net) are routes.
- iii. If hi maps into some li in rm then  $\langle hi, li \rangle$  and  $\langle li, hi \rangle$  are routes of the road map (i.e., of the road net).

# b Induction Clause:

- i. Let  $\mathbf{r}(\mathbf{i})$  and  $(\mathbf{i'})^{\mathbf{r'}}$  be two routes of the road map.
- ii. If the identifiers i and i' are identical, then  $r^{\langle i \rangle} r'$  is a route.

# c Extremal Clause:

i. Only such routes that can be formed from a finite number of applications of the above clauses are routes.
## value

29. gen\_routes: 
$$M \rightarrow Routes$$
-infset  
29. gen\_routes(m)  $\equiv$   
29((a))i. let  $rs = \{\langle \rangle \}$   
29((a))ii.  $\cup \{\langle li, hi \rangle, \langle hi, li \rangle | li: LI, hi: HI....\}$   
29((b))i.  $\cup \{ let r^{\langle li \rangle}, \langle li' \rangle^{\uparrow} r': R \cdot \{r^{\langle li \rangle}, \langle li' \rangle^{\uparrow} r''\} \subseteq rs,$   
29((b))i.  $r'^{\langle hi \rangle}, \langle hi' \rangle^{\uparrow} r'': R \cdot \{r'^{\langle hi \rangle}, \langle hi' \rangle^{\uparrow} r'''\} \subseteq rs$  in  
29((b))ii.  $r^{\langle li \rangle} r', r''^{\langle hi \rangle} r'''$  end} in  
29((c))i. rs end

## 2.4.2.1 Circular Routes

30. A route is circular if the same identifier occurs more than once.

## value

- 30. is\_circular\_route:  $R \rightarrow Bool$
- 30. is\_circular\_route(r)  $\equiv \exists i,j: \mathbf{Nat} \cdot \{i,j\} \subseteq \mathbf{inds} r \land i \neq j \Rightarrow r(i) = r(j)$

# 2.4.2.2 Connected Road Nets

- 31. A road net is connected if there is a route from any hub (or any link) to any other hub or link in the net.
- 31. is\_conn\_N:  $N \rightarrow Bool$
- 31. is\_conn\_N(n)  $\equiv$
- 31. **let**  $m = derive_RM(n)$  in
- 31. **let**  $rs = gen\_routes(m)$  in
- 31.  $\forall i,i':(LI|HI) \cdot \{i,i'\} \subseteq xtr_LIs(n) \cup xtr_HIs(n)$
- 31.  $\exists r: R \cdot r \in rs \land r(1) = i \land r(len r) = i' end end$

## 2.4.2.3 Set of Connected Nets of a Net

32. The set, cns, of connected nets of a net, n, is

a the smallest set of connected nets, **cns**,

b whose hubs and links together "span" those of the net  ${\sf n}.$ 

### value

32. conn\_Ns:  $N \rightarrow N$ -set

32.  $\operatorname{conn}_N \operatorname{s}(n)$  as  $\operatorname{cns}$ 

32(a). **pre**: **true** 

- 32(b). **post**: conn\_spans\_HsLs(n)(cns)
- 32(a).  $\wedge \sim \exists \text{ kns:} N\text{-set} \cdot \text{card kns} < \text{card cns}$
- 32(a).  $\land \text{ conn\_spans\_HsLs}(n)(\text{kns})$

## 2.4.2.4 Route Length

33. The length attributes of links can be

a added and subtracted,

b multiplied by reals to obtain lengths,

c divided to obtain fractions,

d compared as to whether one is shorter than another, etc., and e there is a "zero length" designator.

## value

33(a). 
$$+,-:$$
 LEN × LEN → LEN  
33(b).  $*:$  LEN × **Real** → LEN  
33(c).  $/:$  LEN × LEN → **Real**  
33(d).  $<,\leq,=,\neq,\geq,>:$  LEN × LEN → **Bool**  
33(e).  $\ell_0:$  LEN

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34. One can calculate the length of a route.

#### value

length:  $R \rightarrow N \rightarrow LEN$ 34.  $length(r)(n) \equiv$ 34. 34. case r of:  $\langle \rangle \rightarrow \ell_0,$ 34.  $\langle si \rangle \hat{r}' \rightarrow$ 34.  $is_LI(si) \rightarrow \underline{attr}_LEN(get_L(si)(n)) + length(r')(n)$ 34.  $is_HI(si) \rightarrow length(r')(n)$ 34. 34. end

## **2.4.2.5 Shortest Routes**

35. There is a predicate,  $is_R$ , which,

a given a net and two distinct hub identifiers of the net,

b tests whether there is a route between these.

### value

35. is\_R:  $N \rightarrow (HI \times HI) \rightarrow Bool$ 35. is\_R(n)(fhi,thi)  $\equiv$ 35(a). fhi  $\neq$  thi  $\land$  {fht,thi} $\subseteq$ xtr\_HIs(n) 35(b).  $\land \exists r: R \cdot r \in routes(n) \land hd r = fhi \land r(len r) = thi$  36. The shortest between two given hub identifiers

a is an acyclic route,  $\mathbf{r}$ ,

b whose first and last elements are the two given hub identifiers c and such that there is no route, r' which is shorter.

#### value

36. shortest\_route:  $N \rightarrow (HI \times HI) \rightarrow R$ 

36(a). shortest\_route(n)(fhi,thi) **as** r

- 36(b). **pre**: pre\_shortest\_route(n)(fhi,thi)
- 36(c). **post**: pos\_shortest\_route(n)(r)(fhi,thi)

- 36(b). pre\_shortest\_route:  $N \rightarrow (HI \times HI) \rightarrow Bool$
- 36(b). pre\_shortest\_route(n)(fhi,thi)  $\equiv$
- 36(b). is\_R(n)(fhi,thi)  $\land$  fhi $\neq$ thi  $\land$  {fhi,thi} $\subset$ xtr\_HIs(n)
- 36(c). pos\_shortest\_route:  $N \rightarrow R \rightarrow (HI \times HI) \rightarrow Bool$
- 36(c). pos\_shortest\_route(n)(r)(fhi,thi)  $\equiv$
- 36(c).  $r \in routes(n)$
- 36(c).  $\wedge \sim \exists r': \mathbb{R} \cdot r' \in \operatorname{routes}(n) \wedge \operatorname{length}(r') < \operatorname{length}(r)$

# 2.5. **States**

- There are different notions of state. In our example these are some of the states:
  - « the road net composition of hubs and links;
  - $\otimes$  the state of a link, or a hub; and
  - $\otimes$  the vehicle position.

## **2.6.** Actions

- An action is what happens when a function invocation changes, or potentially changes a state.
- Examples of traffic system actions are:
  - $\circledast$  insertion of hubs,
  - $\circledast$  insertion of links,
  - « removal of hubs,
  - « removal of links,
  - $\otimes$  setting of hub state (h $\sigma$ ),
  - $\otimes$  setting of link state  $(I\sigma)$ ,
  - « moving a vehicle along a link,
  - $\otimes$  moving a vehicle from a link to a hub and
  - **mov**ing a vehicle from a hub to a link.

- 37. The **insert** action applies to a net and a hub and conditionally yields an updated net.
  - a The condition is that there must not be a hub in the "argument" net with the same unique hub identifier as that of the hub to be inserted and
  - b the hub to be inserted does not initially designate links with which it is to be connected.
  - c The updated net contains all the hubs of the initial net "plus" the new hub.

d and the same links.

### value

37. ins\_H:  $N \to H \xrightarrow{\sim} N$ 37. ins\_H(n)(h) as n', pre: pre\_ins\_H(n)(h), post: post\_ins\_H(n)(h)

37(a). pre\_ins\_H(n)(h) 
$$\equiv$$
  
37(a).  $\sim \exists h': H \cdot h' \in \underline{obs}_Hs(n) \land \underline{uid}_HI(h) = \underline{uid}_HI(h')$   
37(b).  $\land \underline{mereo}_H(h) = \{\}$ 

37(c). post\_ins\_H(n)(h)(n') 
$$\equiv$$
  
37(c). obs\_Hs(n)  $\cup$  {h} = obs\_Hs(n')  
37(d).  $\land$  obs\_Ls(n) = obs\_Ls(n')

# 2.7. **Events**

- By an **event** we understand
  - $\otimes$  a state change
  - $\otimes$  resulting indirectly from an
    - unexpected application of a function,
  - $\otimes$  that is, that function was performed "surreptitiously".
- Events can be characterised by a pair of (before and after) states, a predicate over these and, optionally, a **time** or **time interval**.
- Events are thus like actions:
  - $\otimes$  change states,
  - $\otimes$  but are usually
    - $\infty$  either caused by "previous" actions,
    - $\infty$  or caused by "an outside action".

- 38. Link disappearance is expressed as a predicate on the "before" and "after" states of the net. The predicate identifies the "missing" *l*ink (!).
- 39. Before the disappearance of link  $\ell$  in net n

a the hubs h' and h'' connected to link  $\ell$ b were connected to links identified by  $\{l'_1, l'_2, \ldots, l'_p\}$  respectively  $\{l''_1, l''_2, \ldots, l''_q\}$ 

c where, for example,  $l'_i, l''_i$  are the same and equal to  $\mathsf{uid}_{-}\Pi(\ell)$ .

- 38. link\_dis:  $N \times N \rightarrow Bool$
- 38.  $link_dis(n,n') \equiv$
- 38.  $\exists \ell: L \cdot \text{pre\_link\_dis}(n,\ell) \Rightarrow \text{post\_link\_dis}(n,\ell,n')$
- 39. pre\_link\_dis:  $N \times L \rightarrow Bool$
- 39. pre\_link\_dis $(n, \ell) \equiv \ell \in \underline{obs}_Ls(n)$

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40. After link  $\ell$  disappearance there are instead

a two separate links,  $\ell_i$  and  $\ell_j$ , "truncations" of  $\ell$ b and two new hubs h''' and h''''c such that  $\ell_i$  connects h' and h''' and  $d \ell_j$  connects h'' and h''''; e Existing hubs h' and h''' now have mereology i.  $\{l'_1, l'_2, \ldots, l'_p\} \setminus \{\text{uid}_\Pi(\ell)\} \cup \{\text{uid}_\Pi(\ell_i)\}$  respectively ii.  $\{l''_1, l''_2, \ldots, l''_q\} \setminus \{\text{uid}_\Pi(\ell)\} \cup \{\text{uid}_\Pi(\ell_j)\}$ 

41. All other hubs and links of n are unaffected.

- 42. We shall "explain" *link disappearance* as the combined, instantaneous effect of
  - a first a remove link "event" where the removed link connected hubs  $hi_j$  and  $hi_k$ ;
  - b then the insertion of two new, "fresh" hubs,  $h_{\alpha}$  and  $h_{\beta}$ ;
  - c "followed" by the insertion of two new, "fresh" links  $\mathsf{I}_{j\alpha}$  and  $\mathsf{I}_{k\beta}$  such that
    - i.  $I_{j\alpha}$  connects  $hi_j$  and  $h_{\alpha}$  and
    - ii.  $I_{k\beta}$  connects  $hi_k$  and  $h_{k\beta}$

# value 42. post\_link\_dis(n, $\ell$ ,n') $\equiv$ 42. let h\_a.h\_b:H ·

- 42. let  $h_a,h_b:H \cdot$ 42. let  $\{li_a,li_b\}=\underline{mereo}_L(\ell)$  in
- 42.  $(get_H(li_a)(n), get_H(li_b)(n))$  end in
- 42(a). let  $n'' = \operatorname{rem}_{L}(n)(\underline{\operatorname{uid}}_{L}(\ell))$  in
- 42(b). let  $h_{\alpha}, h_{\beta}: H \cdot {h_{\alpha}, h_{\beta}} \cap \underline{obs}_Hs(n) = {}$  in 42(b). let  $n''' = ins_H(n'')(h_{\alpha})$  in
- 42(b). Let  $n''' = ns_H(n'')(n_\alpha)$  in 42(b). Let  $n'''' = ns_H(n''')(h_\beta)$  in

42(c).  
42(c).  
42(c).  

$$let l_{j\alpha}, l_{k\beta}: L \cdot \{l_{j\alpha}, l_{k\beta}\} \cap \underline{obs}_{Ls}(n) = \{\}$$
42(c).  

$$\wedge \underline{mereo}_{L}(l_{j\alpha}) = \{\underline{uid}_{H}(h_{a}), \underline{uid}_{H}(h_{\alpha})\}$$

42(c). 
$$\land \underline{\text{mereo}}_{L}(l_{k\beta}) = \{\underline{\text{uid}}_{H}(h_{-}b), \underline{\text{uid}}_{H}(h_{\beta})\} \text{ in}$$
  
42((c))i. let  $n''''' = \text{ins}_{L}(n'''')(l_{j\alpha}) \text{ in}$ 

42((c))ii.  $n' = ins_L(n'''')(l_{k\beta})$  end end end end end end end end

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# 2.8. Behaviours 2.8.1. Traffic 2.8.1.1 Continuous Traffic

• For the road traffic system

 $\otimes$  perhaps the most significant example of a behaviour

 $\otimes$  is that of its traffic

43. the continuous time varying discrete positions of vehicles,  $vp:VP^9$ ,

44. where time is taken as a dense set of points.

## type

44. cT

43. cRTF = c
$$\mathbb{T} \to (V \implies VP)$$

<sup>&</sup>lt;sup>9</sup>For VP see Item 12(a) on Slide 56.

# 2.8.1.2 Discrete Traffic

• We shall model, not continuous time varying traffic, but

45. discrete time varying discrete positions of vehicles,

46. where time can be considered a set of linearly ordered points.

46. dT

45. dRTF = dT  $\overrightarrow{m}$  (V  $\overrightarrow{m}$  VP)

47. The road traffic that we shall model is, however, of vehicles referred to by their unique identifiers.

type 47. RTF =  $d\mathbb{T} \xrightarrow{m} (VI \xrightarrow{m} VP)$ 

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## 2.8.1.3 Time: An Aside

- We shall take a rather simplistic view of time [wayne.d.blizard.90,mctaggart-t0,prior68,J.van.Benthem.Log
- 48. We consider  $\mathsf{d}\mathbb{T},$  or just  $\mathbb{T},$  to stand for a totally ordered set of time points.
- 49. And we consider  $\mathbb{TI}$  to stand for time intervals based on  $\mathbb{T}$ .
- 50. We postulate an infinitesimal small time interval  $\delta$ .
- 51.  $\mathbb{T}$ , in our presentation, has lower and upper bounds.
- 52. We can compare times and we can compare time intervals.
- 53. And there are a number of "arithmetics-like" operations on times and time intervals.

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# type

- $48. \quad \mathbb{T}$
- 49. TI

### value

- 50.  $\delta$ :TI
- 51. MIN, MAX:  $\mathbb{T} \to \mathbb{T}$
- 51.  $<,\leq,=,\geq,>: (\mathbb{T}\times\mathbb{T})|(\mathbb{TI}\times\mathbb{TI}) \to \mathbf{Bool}$
- 52.  $-: \mathbb{T} \times \mathbb{T} \to \mathbb{T} \mathbb{I}$
- 53. +:  $\mathbb{T} \times \mathbb{TI}, \mathbb{TI} \times \mathbb{T} \to \mathbb{T}$
- 53.  $-,+: \mathbb{TI} \times \mathbb{TI} \to \mathbb{TI}$
- 53. \*:  $\mathbb{TI} \times \mathbf{Real} \to \mathbb{TI}$
- 53. /:  $\mathbb{TI} \times \mathbb{TI} \to \mathbf{Real}$

54. We postulate a global clock behaviour which offers the current time.55. We declare a channel clk\_ch.

## value

```
54. clock: \mathbb{T} \to \mathbf{out} \operatorname{clk\_ch} \mathbf{Unit}
54. clock(t) \equiv \dots \operatorname{clk\_ch!t} \dots \operatorname{clock}(t \mid t+\delta)
channnel
```

55.  $clk_ch:\mathbb{T}$ 

# 2.8.2. Globally Observable Parts

• There is given

56. a net, **n**:**N**,

57. a set of vehicles, vs:V-set, and

58. a monitor, m:M.

• The n:N, vs:V-set and m:M are observable from the road traffic system domain.

#### value

56.  $n:N = \underline{obs}_N(\Delta)$ 56.  $ls:L-set = \underline{obs}_Ls(\underline{obs}_LS(n)), hs:H-set = \underline{obs}_Hs(\underline{obs}_HS(n)),$ 56.  $lis:LI-set = \{\underline{uid}_L(l)|l:L\cdot l \in ls\}, his:HI-set = \{\underline{uid}_H(h)|h:H\cdot h \in hs\}$ 57.  $vs:V-set = \underline{obs}_Vs(\underline{obs}_VS(\underline{obs}_F(\Delta))), vis:V-set = \{\underline{uid}_V(v)|v:V\cdot v, set\}$ 58.  $m:\underline{obs}_M(\Delta)$ 

## 2.8.3. Road Traffic System Behaviours

59. Thus we shall consider our road traffic system, **rts**, as

a the concurrent behaviour of a number of vehicles and, to "observe", or, as we shall call it, to monitor their movements,b the monitor behaviour, based onc the monitor and its unique identifier,d an initial vehicle position map, ande an initial starting time.

## value

59(c). mi:MI =  $\underline{uid}_{(m)}$ 59(d). vpm:VPM = vpr(vs)(n) 59(e). t<sub>0</sub>:T = clk\_ch?

# 59. rts() =59(a). $\| \{veh(\underline{uid}_V(v))(v)(vpm(\underline{uid}_V(v)))| v: V \in vs \}$ 59(b). $\| mon(mi)(m)([t_0 \mapsto vpm])$

- where the "extra" **mon**itor argument
  - $\otimes$  records the discrete road traffic,  $\mathsf{RTF},$
  - $\otimes$  initially set to the singleton map from an initial start time,  $t_0$  to the initial assignment of vehicle positions.

## 2.8.4. **Channels**

- In order for the monitor behaviour to assess the vehicle positions
  - $\otimes$  these vehicles communicate their positions
  - $\otimes$  to the monitor
  - $\otimes$  via a vehicle to monitor channel.
- In order for the monitor to time-stamp these positions

 $\otimes$  it must be able to "read" a clock.

60. Thus we declare a set of channels indexed by the unique identifiers of vehicles and communicating vehicle positions.

## channel

60.  $\{vm\_ch[mi,vi]|vi:VI\cdot vi \in vis\}:VP$ 

## **2.8.5. Behaviour Signatures**

- 61. The road traffic system behaviour, rts, takes no arguments; and "behaves", that is, continues forever.
- 62. The vehicle behaviours are indexed by the unique identifier, uid\_V(v):VI, the vehicle part, v:V and the vehicle position; offers communication to the monitor behaviour; and behaves "forever".
- 63. The monitor behaviour takes monitor part, m:M, as argument and also the discrete road traffic, drtf:dRTF; the behaviour otherwise runs forever.

## value

- 61. rts: **Unit**  $\rightarrow$  **Unit**
- 62. veh: vi:VI  $\rightarrow$  v:V  $\rightarrow$  VP  $\rightarrow$  **out** vm\_ch[vi],mi:MI **Unit**
- 63. mon: mi:MI  $\rightarrow$  m:M  $\rightarrow$  dRTF  $\rightarrow$  in {vm\_ch[mi,vi]|vi:VI·vi  $\in$  vis},clk\_c

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## **2.8.6.** The Vehicle Behaviour

64. A vehicle process

- $\bullet$  is indexed by the unique vehicle identifier  $vi{:}VI,$
- $\bullet$  the vehicle "as such",  $v{:}V$  and
- $\bullet$  the vehicle position,  $vp{:}VPos.$

The vehicle process communicates

- with the monitor process on channel vm[vi]
- $\bullet$  (sends, but receives no messages), and
- otherwise evolves "in[de]finitely" (hence **Unit**).

- 65. We describe here an abstraction of the vehicle behaviour **at** a Hub (hi).
  - a Either the vehicle remains at that hub informing the monitor,
  - b or, internally non-deterministically,
    - i. moves onto a link, **tli**, whose "next" hub, identified by **thi**, is obtained from the mereology of the link identified by **tli**;
    - ii. informs the monitor, on channel vm[vi], that it is now on the link identified by tli,
  - iii. whereupon the vehicle resumes the vehicle behaviour positioned at the very beginning (0) of that link,

c or, again internally non-deterministically,

d the vehicle "disappears — off the radar" !



- 66. We describe here an abstraction of the vehicle behaviour **on** a Link (ii). Either
  - a the vehicle remains at that link position informing the monitor,
  - b or, internally non-deterministically,
  - c if the vehicle's position on the link has not yet reached the hub,
    - i. then the vehicle moves an arbitrary increment  $\delta$  along the link informing the monitor of this, or
    - ii. else, while obtaining a "next link" from the mereology of the hub (where that next link could very well be the same as the link the vehicle is about to leave),
      - A. the vehicle informs the monitor that it is now at the hub identified by **thi**,
      - B. whereupon the vehicle resumes the vehicle behaviour positioned at that hub.
- 67. or, internally non-deterministically,
- 68. the vehicle "disappears off the radar" !

| 64. $veh(vi)(v)(vp:onL(fhi,li,f,thi)) \equiv$                                |
|--|
| 66(a). $vm_ch[mi,vi]!vp ; veh(vi)(v)(vp)$                                    |
| 66(b).   |
| 66(c). <b>if</b> f + $\delta < 1$  |
| 66((c))i. <b>then</b> vm_ch[mi,vi]!onL(fhi,li,f+ $\delta$ ,thi);             |
| 66((c))i. $veh(vi)(v)(onL(fhi,li,f+\delta,thi))$                             |
| 66((c))ii. <b>else let</b> li':LI·li' $\in$ <u>mereo_H(get_H(thi)(n))</u> in |
| $66((c))$ iiA. vm_ch[mi,vi]!atH(li,thi,li');                                 |
| 66((c))iiB. $veh(vi)(v)(atH(li,thi,li'))$ end end                            |
| 67.  |
| 68. <b>stop</b>  |

## **2.8.7. The Monitor Behaviour**

- 69. The **mon**itor behaviour evolves around the attributes of an own "state", **m**:**M**, a table of traces of vehicle positions, while accepting messages about vehicle positions and otherwise progressing "in[de]finitely".
- 70. Either the monitor "does own work"
- 71. or, internally non-deterministically accepts messages from vehicles.
  - a A vehicle position message, vp, may arrive from the vehicle identified by vi.
  - b That message is appended to that vehicle's movement trace, c whereupon the monitor resumes its behaviour —
  - d where the communicating vehicles range over all identified vehicles.

69. 
$$\operatorname{mon(mi)(m)(rtf)} \equiv \operatorname{mon(mi)(own\_mon\_work(m))(rtf)}$$
  
70.  $\operatorname{mon(mi)(own\_mon\_work(m))(rtf)}$   
71.  $\square$   
71(a).  $\square$  { let  $((vi,vp),t) = (vm\_ch[mi,vi]?,clk\_ch?)$  in  
71(b). let  $rtf' = rtf \dagger [t \mapsto rtf(max \text{ dom } rtf) \dagger [vi \mapsto vp]]$  in  
71(c).  $\operatorname{mon(mi)(m)(rtf') end}$   
71(d). end |  $vi:VI \cdot vi \in vis$  }

- 70. own\_mon\_work:  $M \rightarrow dRTF \rightarrow M$ 
  - We do not describe the clock behaviour by other than stating that it continually offers the current time on channel **clkm\_ch**.


See You in 30 Minutes — Thanks !



#### Welcome Back — Thanks !

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### Lecture 2: 11:00–11:40 + 11:50–12:30 Domains, Discrete Endurants

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# **3. Domains 3.1. Delineations**

We characterise a number of terms.

### 3.1.0.1 **Domain**

• By a  $\mathsf{domain}_{\delta}$  we shall here understand

- « an area of human activity
- $\otimes$  characterised by observable phenomena:
  - $\odot$  entities
    - \* whether endurants (manifest parts and materials)
    - \* or perdurants (actions, events or behaviours),
  - © whether
    - \* discrete or
    - \* continuous;
  - ${\scriptstyle \circledcirc}$  and of their properties.

#### 3.1.0.2 Domain Phenomena

- By a domain phenomenon<sub>δ</sub> we shall understand
   « something that can be observed by the human senses
   « or by equipment based on laws of physics and chemistry.
- $\bullet$  Those phenomena that can be observed by
  - the human eye or
    touched, for example, by human hands,
  - « we call parts and materials.

## **3.1.0.3 Domain Entity**

- By a domain entity  $\delta$  we shall understand
  - $\circledast \ a$  manifest domain phenomenon  $\ {\rm or}$
  - $\circledast a$  domain concept, i.e., an abstraction,
  - $\otimes$  derived from a domain entity.
- The distinction between
  - $\circledast$  a manifest domain phenomenon and
  - $\otimes$  a concept thereof, i.e., a domain concept,
  - is important.

#### **3.1.0.4 Endurant Entity**

- We distinguish between
  - $\circledast$  endurants and
  - $\otimes$  perdurants.
- From Wikipedia:
  - $\otimes$  By an endurant<sub> $\delta$ </sub> (also known as a continuant<sub> $\delta$ </sub> or a substance<sub> $\delta$ </sub>) we shall understand an entity
    - ∞ that can be observed, i.e., perceived or conceived,
    - ∞ as a complete concept,
    - ∞ at no matter which given snapshot of time.
  - $\circledast$  Were we to freeze time
    - $\infty$  we would still be able to observe the entire endurant.

#### **3.1.0.5 Perdurant Entity**

#### • From Wikipedia:

- « Perdurant: Also known as occurrent, accident or happening.
- Perdurants are those entities for which only a fragment exists if we look at them at any given snapshot in time.
- « When we freeze time we can only see a fragment of the perdurant.
- « Perdurants are often what we know as processes, for example 'running'.
- If we freeze time then we only see a fragment of the running, without any previous knowledge one might not even be able to determine the actual process as being a process of running.
- « Other examples include an activation, a kiss, or a procedure.

#### **3.1.0.6 Discrete Endurant**

- We distinguish between
  - $\otimes$  discrete endurants and
  - $\otimes$  continuous endurants.
- By a discrete endurant $_{\delta}$ , that is, a part, we shall understand something which is
  - $\otimes$  separate or distinct in form or concept,
  - « consisting of distinct or separate parts.

#### **3.1.0.7 Continuous Endurant**

- By a continuous endurant $_{\delta}$ , that is, a material, we shall understand an endurant whose spatial characteristics are
  - « prolonged, without interruption,
  - $\otimes$  in an unbroken spatial series or pattern.

#### **3.1.0.8 Domain Parts and Materials**

• By a  $\mathsf{part}_\delta$  we mean

 $\circledast a$  discrete endurant,

∞ a manifest entity which is fixed in shape and extent.

• By a material  $_{\delta}$ 

 $\otimes$  a continuous endurant,

« a manifest entity which typically varies in shape and extent.

## **3.1.0.9 Domain Analysis**

- $\bullet$  By domain analysis  $_{\delta}$  we shall understand an examination of a domain,
  - $\circledast$  its entities,
  - $\circledast$  their possible composition,
  - $\otimes$  properties
  - $\circledast$  and relations between entities,

#### 3.1.0.10 Domain Description

• By a domain description  $\delta$  we shall understand

- $\circledast a$  narrative description
- ∞ tightly coupled (say line-number-by-line-number)∞ to a formal description.

### **3.1.0.11 Domain Engineering**

 $\bullet$  By domain engineering  $\delta$  we shall understand

- ∞ the engineering of a domain description,
- $\otimes$  that is,
  - $\infty$  the rigorous construction of domain descriptions, and
  - $\infty$  the further analysis of these, creating theories of domains<sup>10</sup>, etc.

<sup>10</sup>Section (Slides 36–105) is an example of the basis for a theory of road traffic systems.

#### 3.1.0.12 Domain Science

- By domain science  $\delta$  we shall understand
  - $\otimes$  two things:

the general study and knowledge of
\* how to create and handle domain descriptions
\* (a general theory of domain descriptions)

and

∞ the specific study and knowledge of a particular domain.

 $\otimes$  The two studies intertwine.

#### **3.1.0.13 Values & Types**

- By a value  $\delta$  we mean some mathematical quantity.
- By a type  $_{\delta}$  we mean

  - $\otimes$  each characterised by the same predicate,
  - ∞ such that there are no other values,
  - $\otimes$  not members of the set,
  - $\otimes$  but which still satisfy that predicate.
- We do not give examples here of the kind of **type predicates** that may characterise **types**.

- When we observe a domain we observe **instances** of **entities**;
- but when we describe those instances
  - ∞ (which we shall call values)
  - $\otimes$  we describe, not the values,
  - $\otimes$  but their type and properties:
    - parts and materials have **type**s and **value**s;
    - actions, events and behaviours, all, have types and values, namely as expressed by their signatures; and
    - actions, events and behaviours have properties, namely as expressed by their function definitions.
- Values are phenomena and types are concepts thereof.

#### 3.1.0.14 Discrete Perdurant

- $\bullet$  By a discrete perdurant  $\delta$  we shall understand
  - $\otimes$  a perdurant
  - « which we consider as taking place instantaneously,
  - $\ll$  in no time,
  - ∞ or where whatever time interval it may take to complete
  - $\otimes$  is considered immaterial.

#### 3.1.0.15 Continuous Perdurant

- By a continuous perdurant  $\delta$  we shall understand a perdurant whose temporal characteristics are likewise
  - « prolonged, without interruption,
  - « in an unbroken temporal series or pattern.

#### 3.1.0.16 Extensionality

• By extensionality  $\delta$  Merriam-Webster<sup>11</sup> means

« "something which relates to, or is marked by extension,"

« "that is, concerned with objective reality".

• Our use basically follows this characterisation:

We think of extensionality as a syntactic notion,one that characterises an exterior appearance or form

- We shall therefore think of
  - **« part types** and **material types**
  - 𝔅 whether parts are atomic or composite, and
  - $\otimes$  how composite parts are composed

as extensional features.

<sup>&</sup>lt;sup>11</sup>Extensionality. Merriam-Webster.com. 2011, http://www.merriam-webster.com (16 August 2012).

#### 3.1.0.17 Intentionality

- By intentionality  $\delta$  Merriam-Webster<sup>12</sup> means:
  - « "done by intention or design",
  - ∞ "intended",
  - « "of or relating to epistemological intention",
  - ∞ "having external reference".
- Our use basically follows this characterisation:
  - $\otimes$  we think of intentionality as a semantic notion,  $\otimes$  one that characterises an intention.
- We shall therefore think of
  - $\circledast$  part attributes and material attributes
  - as intentional features.

<sup>&</sup>lt;sup>12</sup>Intentionality. Merriam-Webster.com. 2011, http://www.merriam-webster.com (16 August 2012).

### 3.2. Formal Analysis of Entities 3.2.1. Theory

• This section is a transcription of

#### **Some Notation:**

- By  $\mathcal{E}$  we shall understand the type of entities;
- by  $\mathbb{E}$  we shall understand a value of type  $\mathcal{E}$ ;
- by  $\mathcal{Q}$  we shall understand the type of qualities;
- by  $\mathbb{Q}$  we shall understand a value of type  $\mathcal{Q}$ ;
- by  $\mathcal{E}$ -set we shall understand the type of sets of entities;
- by  $\mathbb{ES}$  we shall understand a value of type  $\mathcal{E}$ -set;
- $\bullet$  by  $\mathcal{Q}\text{-set}$  we shall understand the type of sets of qualities; and
- by  $\mathbb{QS}$  we shall understand a value of type  $\mathcal{Q}$ -set.

#### **Definition:** 1 **Formal Context:**

- A formal context<sub> $\delta$ </sub>  $\mathbb{K} := (\mathbb{ES}, \mathbb{I}, \mathbb{QS})$  consists of two sets;
  - $\circledast \mathbb{ES}$  of entities,
  - $\otimes \mathbb{QS}$  of qualities, and a
  - $\otimes$  relation  $\mathbb I$  between  $\mathbb E$  and  $\mathbb Q.$
- $\bullet$  To express that  $\mathbbm{E}$  is in relation  $\mathbbm{I}$  to a Quality  $\mathbbm{Q}$  we write
  - $\otimes \mathbb{E} \cdot \mathbb{I} \cdot \mathbb{Q}$ , which we read as
  - $\circledast$  "entity  $\mathbb{E}$  has quality  $\mathbb{Q}$ ".

- Example endurant entities are
  - $\otimes$  a specific vehicle,
  - $\otimes$  another specific vehicle,
  - $\otimes$  etcetera:
  - $\otimes$  a specific street segment (link),

- $\otimes$  etcetera;
- $\otimes$  a specific road intersection (hub),
- $\otimes$  another specific road intersection,
- $\otimes$  etcetera.
- ⊗ a monitor.

One can also list perdurant entities.

- Example endurant entity qualities are
  - $\otimes$  has location,  $\otimes$  has mobility,  $\otimes$  has possible velocity,  $\otimes$  has traffic state,
  - $\otimes$  has possible acceleration,
  - $\otimes$  has length,

- $\otimes$  can vehicles be sensed,
- $\otimes$  etcetera.

One can also list perdurant entity qualities.

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#### **Definition:** 2 **Qualities Common to a Set of Entities:**

• For any subset,  $s\mathbb{ES} \subseteq \mathbb{ES}$ , of entities we can define

 $\begin{array}{l} \mathcal{DQ}: \mathcal{E}\text{-set} \to (\mathcal{E}\text{-set} \times \mathcal{I} \times \mathcal{Q}\text{-set}) \to \mathcal{Q}\text{-set} \\ \mathcal{DQ}(s\mathbb{ES})(\mathbb{ES}, \mathbb{I}, \mathbb{QS}) \equiv \{\mathbb{Q} \mid \mathbb{Q}: \mathcal{Q}, \mathbb{E}: \mathcal{E} \cdot \mathbb{E} \in s\mathbb{ES} \land \mathbb{E} \cdot \mathbb{I} \cdot \mathbb{Q}\} \\ \text{pre: } s\mathbb{ES} \subseteq \mathbb{ES} \end{array}$ 

"the set of qualities common to entities in  $s\mathbb{ES}$ ".

#### **Definition:** 3 Entities Common to a Set of Qualities:

• For any subset,  $s\mathbb{QS} \subseteq \mathbb{QS}$ , of qualities we can define

 $\begin{array}{ll} \mathcal{DE}: \ \mathcal{Q}\text{-set} \to (\mathcal{E}\text{-set} \times \mathcal{I} \times \mathcal{Q}\text{-set}) \to \mathcal{E}\text{-set} \\ \mathcal{DE}(s\mathbb{QS})(\mathbb{ES}, \mathbb{I}, \mathbb{QS}) \equiv \{\mathbb{E} \mid \mathbb{E}: \mathcal{E}, \ \mathbb{Q}: \mathcal{Q} \cdot \mathbb{Q} \in s\mathbb{Q} \land \mathbb{E} \cdot \mathbb{I} \cdot \mathbb{Q} \}, \\ \mathbf{pre:} \ s\mathbb{QS} \subseteq \mathbb{QS} \end{array}$ 

"the set of entities which have all qualities in  $s\mathbb{Q}$ ".

#### **Definition:** 4 **Formal Concept:**

- A formal concept<sub> $\delta$ </sub> of a context  $\mathbb{K}$  is a pair:

  - $\otimes s\mathbb{Q}$  is called the intent $_{\delta}$  of  $\mathbb{K}$  and  $s\mathbb{E}$  is called the extent $_{\delta}$  of  $\mathbb{K}$ .
- Now comes the "crunch":
  - In the TripTych domain analysis
    we strive to find formal concepts
    and, when we think we have found one,
    we assign a type to it.

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- In mathematical terms it turns out that **formal concepts** are **Galois connections**.
- We can, in other words, characterise **domain analysis** to be the "hunting" for **Galois connections**.
- Or, even more "catchy":

 $\otimes$  domain types,

 $\circledast$  whether they be endurant entity types

- $\circledast$  or they be perdurant entity signatures
- $\circledast$  are Galois connections.

- $\bullet$  The entities referred to by  $\mathbbm{E}$ 
  - « are the domain entities that we shall deal with in this seminar,
- $\bullet$  and the qualities referred to by  $\mathbb Q$ 
  - are the mereologies and attributes of discrete endurant entities
     and the signatures of actions, events and behaviours of discrete perdurant entities;
  - $\otimes$  with these terms becoming clearer as we progress through this seminar.

• Earlier in this section, two signatures were expressed as

$$\otimes \mathcal{DQ}: \mathcal{E} \to \mathcal{K} \to \mathcal{Q}$$
 and

 $\circledast \mathcal{DE} : \ \mathcal{Q} \to \mathcal{K} \to \mathcal{E}$ 

• The "switch" between using  $\mathcal{K}$  for types and  $\mathbb{K}$  for values of that type is "explained":

 $\otimes \mathcal{K}$  is the Cartesian type:  $\mathcal{E} \times \mathcal{I} \times \mathcal{Q}$ , and

 $\otimes \mathbb{K} = (\mathbb{E}, \mathbb{I}, \mathbb{Q})$  is a value of that type.

#### 3.2.2. Practice



#### 3.3. **Discussion**

- The crucial characterisation (above) is that of **domain entity** (Slide 108).
  - ∞ It is pivotal since all we describe are domain entities.
  - $\otimes$  If we get the characterisation wrong we get everything wrong !
  - $\otimes$  What might get the characterisation, or its interpretation, wrong is the interpretation of **domain entities**:
    - $\ensuremath{\scriptstyle \odot}$  "those phenomena that can be observed by
      - \* the human eye or
      - \* touched, for example, by human hands,"

and

- <sup>®</sup> "manifest domain phenomena or
- omain concepts, i.e., abstractions,
- derived from a domain entities".

• The whole thing hinges of

« what can be described,

« what constitutes a description and

« when is a text a bona fide description.

• Another set of questions are

- Philosophers have dealt with these questions.
  - $\otimes$  Recent writings are

[Badiou1988,BarrySmith1993,ChrisFox2000] and

[CasatiVarzi2010,HenryLaycock2011,WilsonScpall2012].

 $\otimes$  Going back in time we find

[LeonardGoodman1940,Kripke1980,BowmanLClarke81].

 $\otimes$  Among the classics we mention

[Russell1905,Russell1922,RudolfCarnap1928,StanislawLesniewksi1927-19
- We shall only indirectly contribute to this philosophical discussion « and do so by presenting the material of this paper;
  - whaving studied, over the years, fragments of the above cited
     publications
  - we have concluded with the suggestions of this paper:
    following the principles, techniques and tools presented here
    can lead the domain engineer to
    a large class of domain descriptionss,
    large enough for our "immediate future" needs !
- We shall, in the conclusion, return to the questions of
  - ∞ what can be described,
  - $\otimes$  what constitutes a description and
  - $\otimes$  when is a text a bona fide description ?

## 4. Discrete Endurant Entities

• For pragmatics reasons we structure our treatment of discrete endurant domain entities as follows:

 $\otimes$  First we treat the extensional aspects of parts,  $\otimes$  then their properties: the intentional aspects.

- One could claim that when we say "first parts"

   we mean fist: a syntactic analysis of parts
   into atomic and composite parts,
   etcetera;
- and when we say "then their properties"
  & we mean: then a partial semantic analysis,
  & something which "throws" light over parts,
  & since parts really are distinguishable only through their properties.

# 4.1. Parts 4.1.1. What is a Part?

• By a  $\mathsf{part}_\delta$  we mean an observable manifest endurant.

# **Discussion:**

- We use the term 'part' where others use different terms, for example,

#### **Example: 5** Parts.

• Example **parts** have their **type**s defined in the items as follows:

- $\otimes N$  Item 1(a) Slide 38,
- $\otimes$  F Item 1(b) Slide 38,
- $\otimes$  M Item 1(c) Slide 38,
- $\otimes$  HS Item 2(a) Slide 39,

- $\otimes$  LS Item 2(b) Slide 39,
- **◊ VS** Item 3 Slide 40,
- $\otimes$  Vs Item 4(a) Slide 41,
- $\otimes$  V Item 4(b) Slide 41,

- $\circledast$  Hs Item 5 Slide 44,
- $\otimes$ Ls Item 6 Slide 44,
- $\otimes$  H Item 5(a) Slide 44,
- $\otimes L$  Item 6(b) Slide 44.

#### 4.1.2. Classes of "Same Kind" Parts

#### • We repeat:

∞ the domain describer does not describe instances of parts,∞ but seeks to describe classes of parts of the same kind.

• Instead of the term 'same kind' we shall use either the terms

 $\circledast$  part sort or

• By a same kind class of  $parts_{\delta}$ , that is a part sort or part type we shall mean

∞ a class all of whose members, i.e., parts,

 $\otimes$  enjoy "exactly" the same properties

 $\otimes$  where a property is expressed as a proposition.

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### **Example: 6 Part Properties.** We continue Example 4.

- Examples of part properties are:
  - « has unique identity,
  - *∞* has mereology,
  - *∞* has length,
  - « has location,
  - « has traffic movement restriction,
  - $\Leftrightarrow$  has position,
  - $\otimes$  has velocity and
  - « has acceleration.

### 4.1.3. A Preview of Part Properties

- For pragmatic reasons we group **endurant properties** into two categories:
  - ∞ a group which we shall refer to as **meta properties**:

| ∞ <i>is discrete</i> ,   | <i>∞ has observers</i> , |
|--------------------------|--------------------------|
| ∞ <i>is continuous</i> , | ∞ <i>is sort</i> and     |
| ∞ is atomic,             |                          |
| ∞ is composite,          |                          |

 $\otimes$  and a group which we shall refer to as  $\mathsf{part}\ \mathsf{properties}$ 

*bas unique existence, bas mereology* and *bas mereology* and

- The first group is treated in this section;
- the second group in the next section.

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## 4.1.4. Formal Concept Analysis: Endurants

- The domain analyser examines collections of parts.
  - ✤ In doing so the domain analyser discovers and thus identifies and lists a number of properties.
  - & Each of the **part**s examined usually satisfies only a subset of these properties.
  - **The domain analyser** now groups **part**s into collections
    - ∞ such that each collection have its **part**s satisfy the same set of **properties**,
    - $\varpi$  such that no two distinct collections are indexed, as it were, by the same set of properties, and
    - $\infty$  such that all **part**s are put in some collection.
  - $\circledast$  The domain analyser  $\operatorname{now}$ 
    - assigns distinct type names (same as sort names)
      to distinct collections.
- That is how we assign **type**s to **part**s.

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# 4.1.5. Part Property Values

- By a part property value  $_{\delta}$ , i.e., a property value  $_{\delta}$  of a part, we mean
  - $\otimes$  the value
  - $\otimes$  associated with an intentional property
  - $\circledast$  of the part.

# **Example: 7** Part Property Values.

- A link, I:L, may have the following intentional property values:
  - $\label{eq:loc_set} \ensuremath{\circledast} \ \mathsf{LOC} \ensuremath{\mathsf{ation}}\ value \ \textit{\textit{loc}\_set},$
  - $\otimes$  <code>LEN</code>gth value 123~meters and
  - $\otimes$  mereology value { $\kappa_i, \kappa_j$  }.

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• Two parts of the same type are different

∞ if for at least one of the intentional properties of that part type∞ they have different part property values.

slut

### **Example: 8** Distinct Parts.

• Two links,  $I_a, I_b: L$ , may have the following respective property values:

 $\otimes$  LOCation values  $loc_set_a$ , and  $loc_set_b$ ,

 $\otimes$  <code>LEN</code>gth value 123~meters and 123~meters, i.e., the same, and

 $\ll$  mereology values  $\{\kappa_i, \kappa_j\}$  and  $\{\kappa_m, \kappa_n\}$  where  $\{\kappa_i, \kappa_j\} \neq \{\kappa_m, \kappa_n\}.$ 

• When so, they are distinct, and the cadestral space *loc\_set<sub>a</sub>* must not share any point with cadestral space *loc\_set<sub>b</sub>*.

## 4.1.6. Part Sorts

- By an abstract  $type_{\delta}$ , or a  $sort_{\delta}$ , we shall understand a type
  - $\otimes$  which has been given a name
  - ∞ but is otherwise undefined, that is,
    - $\infty$  is a set of values of further undefined quantities
      - [Milne1990:RSL:SemFound,Milne1990:RSL:ProofTheory].
      - \* where these are given properties
      - \* which we may express in terms of axioms over sort (including property) values.
- All of the above examples are examples of **sort**s.

#### **Example:** 9 Part Sorts.

- The discovery of N, F and M was made as a result of examining the domain,  $\Delta$ , at domain index  $\langle \Delta \rangle$ ;
- HS and LS at domain index  $\langle \Delta, N \rangle$ ;
- Hs and H (Ls and L) at domain indexes  $\langle \Delta, HS \rangle$  ( $\langle \Delta, LS \rangle$ ); and
- Vs and V at domain index  $\langle \Delta, VS \rangle$ .

## 4.1.7. Atomic Parts

- By an **atomic part** $_{\delta}$  we mean a part which,
  - $\otimes$  in a given context,
- A sub-part is a part.

## **Example:** 10 **Atomic Types.**

- We have exemplified the following atomic types:
- Implicit tests,

  - ∞ by the **domain analyser**,
  - ☆ for atomicity
  - were performed as follows:
  - $\otimes$  for **H** at  $\langle \Delta, \mathbf{N}, \mathbf{HS}, \mathbf{Hs}, \mathbf{H} \rangle$ ;  $\otimes$  for L at  $\langle \Delta, \mathsf{N}, \mathsf{LS}, \mathsf{Ls}, \mathsf{L} \rangle$ ;

 $\otimes$  H (Item 5(b) on Slide 43),  $\otimes$  V (Item 4(b) on Slide 41) and  $\otimes L$  (Item 6(b) on Slide 43),  $\otimes M$  (Item 1(c) on Slide 38).

> $\otimes$  for V at  $\langle \Delta, F, VS, Vs, V \rangle$ ; and  $\otimes$  for M at  $\langle \Delta, \mathsf{M} \rangle$ .

## 4.1.8. Composite Parts

- By a composite  $part_{\delta}$  we mean *a part which*,
  - *∞ in a given context,*

#### **Example:** 11 **Composite Types.**

• We have exemplified the following composite types:

N (Items 2(a)- 2(b) on Slide 39),
HS (Item 5 on Slide 43),
LS (Item 6 on Slide 43),
Hs (Item 5(a) on Slide 43),

D), Ls (Item 6(a) on Slide 43),
F (Item 3 on Slide 40),
VS (Item 4(a) on Slide 41),
Va (Item 4(a) on Slide 41),

respectively.

• Tests for compositionality of these were implicitly performed;

```
☆ for N at index ⟨∆, N⟩;
☆ for HS and LS at index ⟨∆, N,HS⟩ and ⟨∆, N,LS⟩;
☆ for Hs and Ls at indexes ⟨∆, N,HS,Hs⟩ and ⟨∆, N,LS,Ls⟩;
☆ for F at index ⟨∆, F⟩;
☆ for VS at index ⟨∆, F,VS⟩; and
```

 $\Leftrightarrow$  for Vs at index  $\langle \Delta, F, VS, Vs \rangle$ .

## 4.1.9. Part Observers

• By a part observer $_{\delta}$  or a material observer $_{\delta}$  we mean

 $\otimes$  a meta-physical operator<sub> $\delta$ </sub> (a meta function),

72. <u>obs</u>\_B:  $P \rightarrow B$ 

∞ that is, one performed by the **domain analyser**,

- ∞ which "applies" (i.e., who applies it) to a composite part value<sup>13</sup>, P,
- $\circledast$  and which yields the  $\mathsf{sub-part}$  of  $\mathsf{type}\ \mathsf{B},$
- « of the examined part.

<sup>&</sup>lt;sup>13</sup>Or composite part type

- We name these <u>obs\_</u>erver functions obs\_X to indicate that they are observing parts of type X.
- The <u>**obs\_</u>**erver functions are not computable.</u>

 $\otimes$  They can not be mechanised.

- $\otimes$  Therefore we refer to them as mental.
- $\otimes$  They can be "implemented" as, for example, follows:

## **Example:** 12 Implementation of Observer Functions.

- $\bullet$  I take you around a particular road net,  $n,\!\mathrm{say}$  in my town.
- I point out to you, one-by-one, all the street intersections,  $h_1, h_2, \ldots, h_n$ , of that net.
- You "write" them down:
  - as many characteristics as you (and I) can come across,
    including some choice of unique identifiers,
    their mereologies, and
    attributes, "one-by-one".
- In the end we have identified, i.e., visited, all the hubs in my town's road net n.

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# **Example: 13 Observer Functions.**

- We have exemplified the following **obs**\_erver functions:
  - $\otimes$ <u>obs\_</u>N (Item 1(a) on Slide 38),
  - $\otimes$ <u>obs</u>\_F (Item 1(b) on Slide 38),
  - $\otimes$ <u>obs</u>M (Item 1(c) on Slide 38),
  - $\otimes$ <u>obs</u>\_HS (Item 2(a) on Slide 39),
  - $\otimes$ **<u>obs</u>\_LS** (Item 2(b) on

- Slide 39),
- $\otimes$  **<u>obs</u>\_VS** (Item 3 on Slide 40),
- ⊗ <u>obs\_</u>Vs (Item 4(a) on Slide 41),
- ∞ **<u>obs</u>\_Ls** (Item 6 on Slide 44),

where we list their "definitions", not their many uses.

## 4.1.10. **Part Types**

• By a concrete type  $\delta$  we shall understand a type, T,

which has been given both a nameand a defining type expression of, for example the form

 $\circledast$  where A, B, ..., C are type names or type expressions.

# **Example:** 14 **Concrete Types.**

• Example concrete part types were exemplified in

# **Example:** 15 Has Composite Types.

- The discovery of concrete types were done as follows:
  - $\otimes$  for HS, Hs = H-set at  $\langle \Delta, N, HS \rangle$ ,
  - $\otimes$  for LS, Ls = L-set at  $\langle \Delta, N, LS \rangle$ , and
  - $\otimes$  for VS, Vs = V-set at  $\langle \Delta, F, VS \rangle$ .

# 4.2. Part Properties

• (I) By a **property**<sup>14</sup> we mean a pair

 $\ll$  a (finite) collection of one or more propositions.

 $\bullet~(\mathrm{II})$  By an endurant property

 $\otimes$  a property which holds of an endurant —  $\otimes$  which we *model* as a *pair* of a type and a value (of that type)<sup>15</sup>.

• (III) By a perdurant property  $\delta$  we shall mean

 $\otimes$  a property which holds of an perdurant —

 $\circledast$  which we, as a minimum, model as a pair of

a perdurant name and a function type,

 $\otimes$  that is, as a function signature.

<sup>&</sup>lt;sup>14</sup>By saying 'a property' we definitely mean to distinguish our use of the term from one which refers to legal property such as physical (land) or intangible (legal rights) property.

<sup>&</sup>lt;sup>15</sup> The **type value** may be a singleton, or lie within a range of discrete values, or lie within a range of continuous values. The ranges may be finite or may be infinite.

## • Property Value Scales:

- « With intentional properties we associate a property value scale.
- $\otimes$  By a property value scale  $\delta$  of a part type we shall mean
  - a value range that parts of that type
  - will have their **property value**s range over.

## **Example: 16 Property Value Scales.** We continue Example 4.

- The mereology property value  $scale_{\delta}$  for hubs of a net range over finite sets of link identifiers of that net.
- The mereology property value scale $_{\delta}$  for links of a net range over two element sets of hub identifiers for that net.
- The range of location values for any one hub of a net is restricted to not share any cadestral point with any other hub's location value for that net.

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## • Discussion:

- - © [Chris Fox: The Ontology of Language: Properties, Individuals and Discourse, 2000],
  - $\infty$  [Simons: Parts A Study in Ontology, 1987] and
  - ∞ [Mellor & Oliver (eds.): Properties].<sup>16</sup>

Their reading has influenced our work.

| <sup>16</sup> A reading of the contents listing of [Mellor & Oli | ver] reveals an interpretation of <i>parts and properties</i> : |
|--|---|
| I Function and Concept, Gottlob Frege                            | IX On the Elements of Being: I, Donald C. Williams              |
| II The World of Universals, Bertrand Russell                     | X The Metaphysic of Abstract Particulars, Keith Campbell        |
| III On our Knowledge of Universals, Bertrand Russell             | XI Tropes, Chris Daly   |
| IV Universals, F. P. Ramsey                                      | XII Properties, D. M. Armstrong                                 |
| V On What There Is, W. V. Quine                                  | XIII Modal Realism at Work: Properties, David Lewis             |
| VI Statements about Universals, Frank Jackson                    | XIV New Work for a Theory of Universals, David Lewis            |
| VII 'Ostrich Nominalism' 'Mirage Realism', Michael Devitt        | XV Causality and Properties, Sydney Shoemaker                   |
| VIII Against 'Ostrich' Nominalism, D. M. Armstrong               | XVI Properties and Predicates, D. H. Mellor.                    |

- - Here the term **concept** is understood as *a property of a part*.
  - ∞ There is no associated type and value notions such as we have expressed in (II) on Slide 157 and Footnote 15 on Slide 157.
  - We shall have more to say about the relations between our concept of domain analysis and Will & Ganter's concept analysis
    - \* starting on Slide 124 and
    - \* in Item (iii) starting on Slide 461.
- We shall now unravel our 'Property Theory'<sup>17</sup> of parts.

• We see three categories of part properties:

 $\circledast$  unique identifiers,

 $\otimes$  mereology and

 $\otimes$  (general) attributes.

- Each and every part has unique existence — which we model through unique identifiers.
- Parts relate (somehow) to other parts, that is, mereology which we model a relations between unique identifiers.
- And **parts** usually have other, additional properties which we shall refer to as **attributes**

— which we model as pairs of attribute types and attribute values.

## 4.2.1. Unique Identifiers

## **Example: 17 Unique Identifier Functions.**

- We have only exemplified the following **unique identifier** meta-functions and types:
  - $\otimes$  <u>uid\_</u>H, HI Item 7(a) on Slide 47,
  - $\otimes$  <u>uid\_</u>L, LI Item 7(b) on Slide 47 and
  - $\otimes$  <u>uid\_</u>V, VI Item 7(c) on Slide 47.
- We did not find a need for defining unique identifier meta-functions for N, F, M, HS, Hs, LS, Ls, VS, and Vs.

# 4.2.1.1 A Dogma of Unique Existence

- We take, as a dogma, that

  - « other than their unique identifiers,
  - $\otimes$  are distinct and
  - ∞ thus have distinct **unique identifier**s.

# 4.2.1.2 A Simplification on Specification of Intentional Properties

- So we make a simplification in our treatment of intentional part properties
  - $\circledast$  By postulating distinct unique identifiers
  - $\otimes$  we are forcing distinctness of  ${\sf part}{\rm s}$
  - $\otimes$  and can dispense with,
    - that is, do not have to explicitly ascribe such intentional
       properties
    - whose associated values would then have to differ in order to guarantee distinctness of parts,

# **4.2.1.3 Discussion**

- Parts have unique existence.
  - ∞ Whether they be spatial or conceptual.
  - « Two manifest parts cannot overlap spatially.
  - « A part is a **conceptual part** if it is an abstraction of a part.
  - $\circledast \operatorname{Two}$  conceptual parts are identical
    - $\infty$  if they have identical properties,
    - ∞ that is, abstract the same manifest part,
    - $\infty$  otherwise they are distinct.
  - $\otimes$  We shall therefore associate with each part
    - $\ensuremath{\,^{\ensuremath{\varpi}}}\xspace$  a unique identifier,
    - $\infty$  whether we may need to refer to that property or not.
  - « There are only manifest parts and conceptual parts.

# 4.2.1.4 The uid\_P Operator

• More specifically we postulate, for every part, p:P, a meta-function: 73. <u>uid\_</u>P:  $P \rightarrow \Pi$ 

• where  $\Pi$  is the type of the unique identifiers of parts p:P.

- In practice
  - we "construct" the unique identifier type name for parts of type P by "suffixing" I to P, and
  - $\otimes$  we explicitly "postulate define" the meta-function shown in Item 73 on the facing slide.
- $\bullet$  How is the <code>uid\_PI</code> meta-function "implemented" ?
  - $\otimes$  Well, for a domain description it suffices to postulate it.
  - $\otimes$  If we later were to develop software in support of the described domain, then there are many ways of "implementing" the  $\mathsf{uid}\_\mathsf{PIs}.$

### 4.2.1.5 Constancy of Unique Identifiers — Some Dogmas

- We postulate the following dogmas:
  - » parts may be "added" to or "removed" from a domain;

  - ∞ parts that are "removed" from a domain will not have their identifiers reused should parts subsequently be "added" to the domain; and

## 4.2.2. Mereology

• **Mereology:** By mereology<sub> $\delta$ </sub> (Greek:  $\mu \epsilon \rho o \varsigma$ ) we shall understand the study and knowledge about

the theory of *part-hood* relations:
of the relations of *part* to *whole* and
the relations of *part* to *part* within a *whole*.

- In the following please observe the type font distinctions:
  - *∞ part*, etc., and
  - ∞ part (etc.).
- In the above definition of the term **mereology** 
  - $\otimes$  we have used the terms

    - ∞ *part* and
    - whole
  - « in a more general sense than we use the term part.
• In this the "more general sense"

∞ we interpret *part* to include,

• besides what the term **part** covers in this seminar,

∞ also concepts, abstractions, derived from the concept of part.

- That is, by *part* we mean
  - w not only manifest phenomena
  - $\circledast$  but also intangible phenomena
    - ∞ that may be abstract models of parts,
    - or may be (further) **abstract models** of **part**s.

# **Example: 18 Manifest and Conceptual Parts.** We refer to Example 4.

- A net, n:N (Item 1(a) on Slide 38), is a manifest part
- whereas a map, rm:RM (Item 26 on Slide 65), is a *part*.

### 4.2.2.1 Extensional and Intentional Part Relations

- Henceforth we shall "merge" the two terms
  - $\circledast$  part and

into one meaning.

• So henceforth the term **part** shall refer to

w both manifest, tangible and discrete endurantsw and to abstractions of these.

• We are forced to do so by necessity.

• that is,

w instead of describing manifest parts

« we are describing their part types and part properties.

*∞ part*s.

- We can thus distinguish between two kinds of such relations:
  - extensional part relations which typically are spatial relations
     between manifest parts and
  - Intentional part relations which typically are conceptual relations
     between abstract parts.

- Extensional relations between manifest parts are of the kind:
  - $\otimes$  one part, p:P, is "adjacent to" ("physically neighbouring") another part, q:Q,
- We model these relations, "equivalently", as follows:
  - w in the mereology of p, <u>mereo\_P(p)</u>, there is a reference, <u>uid\_Q(q)</u>, to q, and
  - $\otimes$  in the mereology of q, <u>mereo\_Q(q)</u>, there is a reference, <u>uid\_P(p)</u>, to p.

• Intentional relations between abstractions are of the kind:

- has an attribute
- whose value

 $\infty$  always stand in a certain relation

- \* (for example, a copy of a fragment or the whole)
- ∞ to another part q:Q's "corresponding" attribute value.

**Example: 19 Shared Route Maps and Bus Time Tables.** We continue and we extend Example 4.

- The 'Road Transport Domain' of Example 4
  - $\otimes$  has its fleet of vehicles be that of a metropolitan city's busses
  - which ply some of the routes according to the city road map (i.e., the net) and
  - $\otimes$  according to a bus time table which we leave undefined.

- We can now re-interpret the road traffic monitor to represent a coordinating bus traffic authority, CBTA.
  - **∞ CBTA** is now the "new" **monitor**, i.e., is a **part**.
  - $\otimes$  Two of its attributes are:
    - $\ensuremath{\,^{\ensuremath{\varpi}}}\xspace$  a metropolitan area road map and
    - ${\scriptstyle \circledcirc} a$  metropolitan area bus time table
  - $\circledast$  Vehicles are now busses
    - ${\tt \varpi}$  and each  ${\sf bus}$ 
      - \* follows a route of the metropolitan area road map
      - \* of which it has a copy, as a vehicle attribute,
      - \* "shared" with CBTA;
    - $\infty$  each **bus** additionally
      - \* runs according to the **metropolitan area bus time table**
      - \* of which it has a copy, as a vehicle attribute,
      - \* "shared" with CBTA.

• We model these attribute value relations, "equivalently", as above:

☆ in the mereology of p, <u>mereo\_</u>P(p), there is a reference, <u>uid\_</u>Q(q), to q, and

☆ in the mereology of q, <u>mereo\_Q(q)</u>, there is a reference, <u>uid\_P(p)</u>, to p.

**Example: 20 Monitor and Vehicle Mereologies.** We continue Example 19 on Slide 177.

74. value <u>mereo\_</u>M: VI-set

75. **type** MI

76. value <u>uid\_</u>M:  $M \rightarrow MI$ 

77. value <u>mereo\_</u>V:  $V \rightarrow MI$ 

### 4.2.2.2 Unique Part Identifier Mereologies

- To express a unique part identifier mereology
  - $\otimes$  assumes that the related parts
  - $\otimes$  have been endowed, say explicitly,
  - $\circledast {\rm with} \ unique \ part \ identifiers.,$
  - $\circledast$  say of unique identifier types
  - $\ll \Pi_j, \Pi_k, \ldots, \Pi_\ell.$
- A mereology **meta function** is now postulated:

78. value <u>mereo\_</u>P: P  $\rightarrow$  ( $\Pi_j \mid \Pi_k \mid \ldots \mid \Pi_\ell$ )-set,

- $\otimes$  or of some such signature,
- $\otimes$  one which applies to parts, p:P,
- $\otimes$  and yields unique identifiers
- $\otimes$  of other, "the related", parts —
- 𝔅 where these "other parts" can be of any part type,
- $\otimes$  including P.

### **Example: 21 Road Traffic System Mereology.**

We have exemplified unique part identifier mereologies for « hubs, mereo\_H Item 8(a) on Slide 48 and « links, mereo\_L Item 9(a) on Slide 48.

**Example: 22 Pipeline Mereology.** This is a somewhat lengthy example from a domain now being exemplified.

• We start by narrating a pipeline domain of pipelines and pipeline units.

79. A pipeline consists of pipeline units.

- 80. A pipeline unit is either
  - a a well unit output connected to a pipe or a pump unit;
  - b a pipe, a pump or a valve unit input and output connected to two distinct pipeline units other than a well;
  - c a fork unit input connected to a pipeline unit other than a well and output connected to two pipeline units other than wells and sinks;
  - d a join unit input connected to two pipeline units other than wells and output connected to a a pipeline unit other than a sink; and e a sink unit input connected to a valve.

type 79 PL value 79. **obs**\_Us:  $PL \rightarrow U$ -set type 80. U = WeU | PiU | PuU | VaU | FoU | JoU | SiUvalue 80. **uid**\_U: U  $\rightarrow$  UI 80. mereo\_U:  $U \rightarrow UI\text{-set} \times UI\text{-set}$ 80. i\_mereo\_U,o\_mereo\_U: U  $\rightarrow$  UI-set 80.  $i_UIs(u) \equiv let (ius, ) = \underline{mereo}U(u)$  in ius end 80.  $o_UIs(u) \equiv let (\_,ous) = \underline{mereo}_U(u)$  in ous end axiom  $\forall pl:PL,u:U \cdot u \in obs\_Us(pl) \Rightarrow$ 80(a). <u>is\_</u>WeU(u)  $\rightarrow$  card i\_UIs(u)=0  $\wedge$  card o\_UIs(u)=1, 80(b).  $(\underline{\mathbf{is}}\operatorname{PiU}|\underline{\mathbf{is}}\operatorname{PuU}|\underline{\mathbf{is}}\operatorname{VaU})(\mathbf{u}) \rightarrow \mathbf{card} \ \mathbf{i}\operatorname{UIs}(\mathbf{u}) = 1 = \mathbf{card} \ \mathbf{o}\operatorname{UIs}(\mathbf{u}),$ 80(c). <u>is</u>FoU(u)  $\rightarrow$  card i\_UIs(u)=1  $\wedge$  card o\_UIs(u)=2, 80(d). <u>is\_JoU(u)</u>  $\rightarrow$  card i\_UIs(u)=2  $\wedge$  card o\_UIs(u)=1, 80(e). <u>is\_SiU(u)</u>  $\rightarrow$  card i\_UIs(u)=1  $\land$  card o\_UIs(u)=0

• The UI "typed" value and axiom Items 80 "reveal" the mereology of pipelines.

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### 4.2.2.3 Concrete Part Type Mereologies

- Let  $A_i$  and  $B_j$ , for suitable i, j denote distinct part types and let  $B_j I$
- Let there be the following concrete type definitions:

#### type

$$a_1:A_1 = bs:B_1-set$$
  

$$a_2:A_2 = bc:B_{2_1} \times B_{2_2} \times \dots \times B_{2_n}$$
  

$$a_3:A_3 = bl:B_3^*$$
  

$$a_4:A_4 = bm:BI_4 \quad \overrightarrow{m} B_4$$

- The above part type definitions can be interpreted mereologically:
  - $\otimes$  Part  $\mathbf{a}: \mathbf{A}_1$  has sub-parts  $\mathbf{b}_{1_i}, \mathbf{b}_{1_2}, \dots, \mathbf{b}_{1_m}: \mathbf{B}_1$  of  $\mathbf{bs}$  parthood related to just part  $\mathbf{a}: \mathbf{A}_1$ .
  - $\otimes$  Parts  $a:A_2$  has sub-parts  $b_{2_1}, b_{2_2}, \ldots, b_{2_m}:B_2$  of bc parthood related only to parts  $a:A_1$
  - $\otimes$  Parts  $\mathbf{a}:\mathbf{A}_3$  has sub-parts  $\mathbf{b}_{3_i}$ , for all indices i of the list  $\mathbf{b}\ell$ , parthood related to parts  $\mathbf{a}:\mathbf{A}_3$ , and to part  $\mathbf{b}_{3_{i-1}}$  and part  $\mathbf{b}_{3_{i+1}}$ , for  $1 < i < \mathbf{len} \mathbf{b}\ell$  by being "neighbours" and also to other  $\mathbf{b}_{3_j}$  if the index j is known to  $\mathbf{b}_{3_i}$  for  $i \neq j$ .
  - $\$  Parts  $\mathbf{a}:\mathbf{A}_4$  have all parts  $\mathbf{bm}(\mathbf{bi}_j)$  for index  $\mathbf{bi}_j$  in the definition set **dom bm**, be parthood related to  $\mathbf{a}:\mathbf{A}_4$  and to other such  $\mathbf{bm}:\mathbf{B}_4$  parts if they know their indexes.

**Example: 23 A Container Line Mereology.** This example brings yet another domain into consideration.

- 81. Two parts, sets of container vessels, **CV-set**, and sets of container terminal ports, **CTP-set**, are crucial to container lines, **CL**.
- 82. Crucial parts of container vessels and container terminal ports are their structures of *bays*, bs:BS.
- 83. A bay structure consists of an indexed set of **bay**s.
- 84. A *bay* consists of an indexed set of *rows*
- 85. A *row* consists of an index set of *stacks*.
- 86. A *stack* consists of a linear sequence of *container*s.

```
type
81. CP, CVS, CTPS
value
81. obs_CVS: CL \rightarrow CVS
81. <u>obs_</u>CTPS: CL \rightarrow CTPS
type
81. CVS = CV-set
81. CTPS = CTP-set
value
82. <u>obs_</u>BS: (CV|CTP) \rightarrow BS
type
83. BI, BS, B = BI \overrightarrow{m} B
value
84. obs_RS: B \rightarrow RS
type
84. RI, RS, R = RI \xrightarrow{m} R
value
85. <u>obs_</u>SS: R \rightarrow SS
type
85. SI, SS, C = SI \xrightarrow{m} S
86. S = C^*
```



Figure 1: A container line domain index lattice

- In Fig. 1 on the preceding slide is shown a container line domain index lattice.

  - ✤ Immediately below it are the, in this case, two sub-domains (that we consider), CVS and CTPS.
  - $\otimes$  For each of these two there are the corresponding  $\mathsf{CV}$  and  $\mathsf{CTP}$  sun-domains.
  - © For each of these one can observe the container bays, hence, definition-wise, shared sub-domain.

  - $\circledast$  The lattice "ends" with the atomic sub-domain of containers,  $\mathsf{C}.\blacksquare$

### 4.2.2.4 Variability of Mereologies

- $\bullet$  The mereology of parts (of type P) may be
  - $\circledast$  a constant, i.e., static, or
  - $\circledast a$  variable, i.e., dynamic.
- That is, for some, or all, **part**s of a **part type** may need to be **update**d.

**Example: 24** Insert Link. We continue Example 4, Item 42 on Slide 87:

- In the **post\_link\_dis** predicate we referred to the undefined link insert function, **ins\_L**.
- We now define that function:

88. The insert\_Link action applies to a net, n, and a link, I, 89. and yields a new net, n'.

- 90. The conditions for a successful insertion are
  - a that the link,  $\mathsf{I},$  is not in the links of net  $\mathsf{n},$
  - b that the unique identifier of  ${\sf I}$  is not in the set of unique identifiers of the net  ${\sf n},$  and
  - c that the mereology of link I has been prepared to be, i.e., is the two element set of unique identifiers of two hubs in net n.
- 91. The result of a successful insertion is
  - a that the links of the new net,  $n^\prime,$  are those of the previous net, n, "plus" link I;
  - b that the hubs, "originally"  $h_a,h_b$ , connected by I, are only mereo-logically updated to each additional include the unique identifier of I; and

c that all other hubs of n and n' are unchanged.

```
88. ins_L: N \rightarrow L \rightarrow N
89. ins_L(n)(l) as n'
90.
       pre:
90(a). l \notin \underline{obs}_Ls(\underline{obs}_Ls(n))
90(b). \land \underline{\mathbf{uid}}_{\mathrm{L}}(\mathbf{l}) \not\in \mathbf{in} \operatorname{xtr}_{\mathrm{LIs}(\mathbf{n})}
90(c). \land \underline{\mathbf{mereo}}_{L}(l) \subseteq \operatorname{xtr}_{HIs}(n)
91.
         post:
91(a).
                   obs_Ls(obs_LS(n')) = obs_Ls(obs_LS(n)) \cup \{l\}
91. \wedge let {hi_a,hi_b}=<u>mereo_L(l)</u> in
91.
                 let \{h_a,h_b\} = \{get_H(hi_a)(n),get_H(hi_b)(n)\} in
                    get_H(hi_a)(n')=upd_mereo_H(h_a)(\underline{mereo}_H(h_a) \cup \{\underline{uid}_L(l)\})
91(b).
91(b). \wedge \text{get}_H(\text{hi}_b)(n') = upd\_mereo\_H(h\_b)(\underline{mereo}_H(h\_b) \cup \{\underline{uid}_L(l)\})
91(c). \land \underline{obs}_Hs(\underline{obs}_Hs(n)) = \underline{obs}_Hs(\underline{obs}_Hs(n)) \setminus \{h_a, h_b\} \cup \{h_a', h_b'\} \text{ end end}
```

- As for the very many other function definitions in this seminar
  we illustrate one form of function definition annotations,
  and not always consistently the same "style".
- We do not pretend that our function definitions
  & are novel, let alone a contribution of this seminar;
  & instead we rely on the listener
  - having learnt, more laboriously than we this seminar can muster,
    an appropriate function definition narrative style.

• • •

### 4.2.3. Attributes

- Attribute: By a part attribute $_{\delta}$  we mean
  - - other than part unique identifier and
    - o part mereology,
  - « and its associated attribute property value.

**Example: 25 Road Transport System Part Attributes.** We have exemplified, Example 4, a number of part attribute observation functions:

- attr\_L $\Sigma$  Item 10(a) on Slide 52,
- attr\_L $\Omega$  Item 10(b) on Slide 52,
- attr\_LOC, attr\_LEN Item 10(c) on Slide 52,
- attr\_H $\Sigma$  Item 11(a) on Slide 54,

- attr\_H $\Omega$  Item 11(b) on Slide 54,
- attr\_LOC Item 11(c) on Slide 54,
- attr\_VP, attr\_onL, attr\_atH, attr\_VEL and attr\_ACC Item 13 on Slide 56.

### 4.2.3.1 Stages of Attribute Analysis

- There are four facets to deciding upon part attributes:
  - (i) determining on which attributes to focus;
  - (ii) selecting appropriate attribute type names, (viz., L $\Sigma$ , L $\Omega$ , H $\Sigma$ , H $\Omega$ , LEN, LOC, VP, atH, onL, VEL and ACC );
  - $\otimes$  (iii) determining whether an attribute type is
    - $\infty$  a static attribute type (having constant value)

(viz., LEN, LOC), or

 $\infty$  a dynamic attribute type (having variable values))

(viz., L $\Sigma$ , L $\Omega$ , H $\Sigma$ , H $\Omega$ , VP, atH, onL, VEL, ACC);

and

(iv) deciding upon possible concrete type definitions for (some of) those attribute types
 (viz., LΣ, LΩ, HΣ, HΩ, VP, atH, onL).

# **Example: 26 Static and Dynamic Attributes.** Continuing Example 4 we have:

### • Dynamic attributes:

- $\otimes L\Sigma$  Item 10(a) on Slide 52;
- $\otimes$  H $\Sigma$  Item 11(a) on Slide 54;
- $\otimes$  VP, atH, onL Items 12(a)-12((a))ii on Slide 56; and

 $\otimes$  VEL and ACC both Item 13 on Slide 56.

• All other attributes are considered static.

### **Example: 27 Concrete Attribute Types.** From Example 4:

- $L\Sigma = (HI \times HI)$  Item 10(a) on Slide 52,
- $L\Omega = L\Sigma$ -set Item 10(b) on Slide 52,
- $H\Sigma = (LI \times LI)$ -set Item 11(a) on Slide 54 and
- $H\Omega = H\Sigma$ -set Item 11(b) on Slide 54.

### 4.2.3.2 The attr\_A Operator

• To observe a **part attribute** we therefore describe

 $\otimes$  the attribute observer signature

92. <u>attr\_</u>A:  $P \rightarrow A$ ,

 $\otimes$  where P is the part type being examined for attributes, and  $\otimes$  A is one of the chosen attribute type names.

- The "hunt" for
  - $\circledast$  part attributes, i.e., attribute types,
  - $\otimes$  the resulting attribute function signatures and
  - $\circledast$  the chosen concrete attribute types

is crucial for achieving successful domain descriptions.

# 4.2.3.3 Variability of Attributes

- Static attributes are constants.
- Dynamic attributes are variables.
- To express the update of any one specific **dynamic attribute**value we use the meta-operator:

93. value upd\_attr\_A:  $A \rightarrow P \rightarrow P$ 

where <u>upd\_attr\_</u>A(a)(p) results in a part p':P where
all part properties of p'
other than its the attribute value for attribute A
\* are as they "were" in p
but the attribute value for attribute A is a.

# **Example: 28 Setting Road Intersection Traffic Lights.** We refer to Example 4, Items 11(a) ( $H\Sigma$ ) and 11(b) ( $H\Omega$ ) on Slide 55.

- The intent of the hub state model (a hub state as a set of pairs of unique link identifiers) is
  - « that it expresses the possibly empty set of allowed hub traversals,
  - « from a link incident upon the hub
  - $\otimes$  to a link emanating from that hub.

- 94. In order to "change" a hub state the **set\_hub\_state** action is performed,
- 95. It takes a hub and a hub state and yields a changed hub.The argument hub state must be in the state space of the hub.The result of setting the hub state is that the resulting hub has the argument state as its (updated) hub state.

### value

- 94. set\_hub\_state:  $H \rightarrow H\Sigma \rightarrow H$
- 95. set\_hub\_state(h)(h $\sigma$ )  $\equiv$  **upd\_attr\_H\Sigma(h)(h\sigma)**
- 95. **pre**:  $h\sigma \in \underline{attr}_H\Omega(h)$
- The hub state has not changed if  $\underline{\mathbf{attr}}_{\mathbf{H}}\mathbf{H}\Sigma(\mathbf{h}) = \mathbf{h}\sigma$ .

#### A Precursor for Requirements Engineering

### 4.2.4. Properties and Concepts

• Some remarks are in order.

### 4.2.4.1 Inviolability of Part Properties

 $\bullet$  Given any part p of type P

 $\otimes$  one cannot "remove" any one of its properties  $\otimes$  and still expect the the **part** to be of **type** *P*.

- Properties are what "makes" parts.
- To put the above remark in "context" let us review Ganter & Wille's **formal concept analysis** [Ganter & Wille: Formal Concept Analysis, 1999].

### 4.2.4.2 Ganter & Wille: Formal Concept Analysis

• This review is based on [Ganter & Wille: Formal Concept Analysis, 1999].

### © TO BE WRITTEN

### 4.2.4.3 The Extensionality of Part Attributes

#### • TO BE WRITTEN

# 4.2.5. Properties of Parts

- The properties of **part**s and **material**s are fully captured by
  - $\circledast \, (i) \ the \ \text{unique part identifiers},$
  - $\ll (\mathrm{ii})$  the part mereology and
  - $\circledast~(\mathrm{iii})$  the full set of part attributes and material attributes
- $\bullet$  We therefore postulate a property function

∞ when when applied to a part or a material
∞ yield this triplet, (i–iii), of properties

 $\otimes$  in a suitable structure.

### type

 $Props = \{ |PI|nil| \} \times \{ |(PI-set \times ... \times PI-set)|nil| \} \times Attrs$ value

props: Part|Material  $\rightarrow$  Props

### • where

- **« Part** stands for a **part type**,
- **Material** stands for a material type,
- « PI stand for unique part identifiers and
- $\otimes \mathsf{Pl}\operatorname{-set} \times \ldots \times \mathsf{Pl}\operatorname{-set}$  for part mereologies.
- The {|...|} denotes a proper specification language sub-type and **nil** denotes the empty type.
# 4.3. **States**

#### • By a state $\delta$ we mean

- $\otimes$  a collection of such  ${\sf parts}$
- Some of whose part attribute values are dynamic,
- $\otimes$  that is, can vary.

# **Example: 29 A Variety of Road Traffic Domain States.** We continue Example 4.

- A link, I:L, constitutes a state by virtue of if its link traffic state  $I\sigma:\underline{attr}_L\Sigma$ .
- A hub, h:H, constitutes a state by virtue of its

 $\otimes$  hub traffic state  $h\sigma:\underline{attr}_H\Sigma$ , and

 $\otimes$  independently, its hub mereology lis:Ll-set:<u>mereo\_H</u>.

- A net, n:N, constitutes a state by virtue of if its link and hub states.
- A monitor, m:M, constitutes a state by virtue of if its vehicle position map vpm:<u>attr\_</u>VPM.

A Precursor for Requirements Engineering

## 4.4. An Example Domain: Pipelines

- We close this lecture with a "second main example", albeit "smaller", in text size, than Example 4.
- The domain is that of pipelines.
- The reason we bring this example is the following:
  - $\circledast \operatorname{Not} \operatorname{all}$  domain endurants are discrete domain endurants.
  - « Some domains possess continuous domain endurants.
  - $\otimes$  We shall call them materials.
  - $\otimes$  Two such materials are
    - ∞ liquids, like oil (or petroleum), and
    - gaseous, like natural gas.

- The description of such materials-based domains requires

   additional description concepts and
   new description techniques.
- The examples illustrates these new concepts and techniques
- as do the examples of Sect. 6.1.

#### **Example:** 30 Pipeline Units and Their Mereology.

- 96. A pipeline consists of connected units, u:U.
- 97. Units have unique identifiers.
- 98. And units have mereologies, ui:UI:
  - a pump, pu:Pu, pipe, pi:Pi, and valve, va:Va, units have one input connector and one output connector;
  - b fork, fo:Fo, [join, jo:Jo] units have one [two] input connector[s] and two [one] output connector[s];
  - c well, we:We, [sink, si:Si] units have zero [one] input connector and one [zero] output connector.
  - d Connectors of a unit are designated by the unit identifier of the connected unit.
  - e The auxiliary **sel\_Uls\_in** selector function selects the unique identifiers of pipeline units providing input to a unit;
  - f sel\_Uls\_out selects unique identifiers of output recipients.

#### type

96. U = Pu | Pi | Va | Fo | Jo | Si | We 97. UI

#### value

```
97. uid U: U \rightarrow UI
98. mereo_U: U \rightarrow UI-set \times UI-set
98. wf mereo U: U \rightarrow Bool
98. wf_mereo_U(u) \equiv
98(a). let (iuis,ouis) = \underline{\text{mereo}}_{U(u)} in
98(a). is_{Pu}(Pu|Pi|Va)(u) \rightarrow card iusi = 1 = card ouis,
98(b). is_Fo(u) \rightarrow card iuis = 1 \wedge card ouis = 2,
98(b). is_Jo(u) \rightarrow card iuis = 2 \wedge card ouis = 1,
98(c). is_We(u) \rightarrow card iuis = 0 \wedge card ouis = 1,
98(d). is_Si(u) \rightarrow card iuis = 1 \land card ouis = 0 end
98(e). sel_UIs_in: U \rightarrow UI-set
98(e). sel_UIs_in(u) \equiv let (iuis,_)=<u>mereo_U(u)</u> in iuis end
98(f). sel_UIs_out: U \rightarrow UI-set
98(f). sel_UIs_out(u) \equiv let (__,ouis)=<u>mereo_U(u)</u> in ouis end
```

#### **Example:** 31 Pipelines: Nets and Routes.

- 99. A pipeline net consists of several properly connected pipeline units.Example 30 on Slide 210 already described pipeline units.Here we shall concentrate on their connectedness, i.e., the wellformednes of pipeline nets.
- 100. A pipeline net is well-formed if
  - a all routes of the net are **acyclic**, and
  - b there are a non-empty set of **well-to-sink routes** that connect any well to some sink, and
  - c all other routes of the net are  $\ensuremath{\mathsf{embedded}}$  in the well-to-sink routes

# type 99. PLN'99. $PLN = \{ | pln:PLN' \cdot is_wf_PLN(pln) | \}$ value 99. <u>obs\_</u>Us: $PLN \rightarrow U$ -set 100. <u>is\_wf\_PLN: $PLN' \rightarrow Bool$ </u> 100. <u>is\_wf\_PLN(pln) =</u> 100. <u>let</u> rs = routes{pln} in 100(b). well\_to\_sink\_routes(pln) $\neq$ {} 100(c). $\land$ embedded\_routes(pln) end

101. An acyclic route is a route where any element occurs at most once.

- 102. A well-to-sink route of a net, pln, is a route whose first element designates a well in pln and whose last element designates a sink in pln.
- 103. One non-empty route,  $\mathbf{r'}$ , is embedded in another route,  $\mathbf{r}$  if the latter can be expressed as the concatenation of three routes:  $\mathbf{r} = \mathbf{r''} \mathbf{r''} \mathbf{r'''}$  where  $\mathbf{r''}$  or  $\mathbf{r'''}$  may be empty routes ( $\langle \rangle$ ).

# type 105. $R' = UI^*$ 100(a). $R = \{r: R' \cdot is_acyclic(r)\}$ value 100(a). is\_acyclic: $R \rightarrow Bool$ 100(a). is\_acyclic(r) $\equiv \forall i,j: \mathbf{Nat} \cdot i \neq j \land \{i,j\} \subseteq \mathbf{inds} \ r \Rightarrow r[i] \neq r[j]$ 100(b). well\_to\_sink\_routes: $PLN \rightarrow R-set$ 100(b). well\_to\_sink\_routes(pln) $\equiv$ 100(b). $\{r | r: R \cdot r \in routes(pln) \land \exists we: WE, si: Si \cdot$ $\{we,si\} \subseteq obs\_Us(pln) \Rightarrow r[1] = we \land r[len r] = si\}$ 100(b).

104. One non-empty route, er, is\_embedded in another route, r,

a if there are two indices, i, j, into r

b such that the sequence of r elements from and including i to and including j is  $\ensuremath{\text{er}}.$ 

#### value

104. is\_embedded:  $\mathbb{R} \times \mathbb{R} \rightarrow \mathbf{Bool}$ 104. is\_embedded(er,r)  $\equiv$ 104(a).  $\exists i,j:\mathbf{Nat} \cdot \{i,j\} \subseteq \mathbf{inds} r$ 104(b).  $\Rightarrow er = \langle r[k] | k: \mathbf{Nat} \cdot i \leq k \leq j \rangle$ 104. **pre**:  $er \neq \langle \rangle$ 

- 105. A route, **r**, of a pipeline net is a sequence of **unique unit identifier**s, satisfying the following properties:
  - a if  $r[i]=ui_i$  has  $ui_i$  designate a unit, u, of the pipeline then  $\langle ui_i \rangle$  is a route of the net;
  - b if  $\mathbf{r}_i (\mathbf{u}_i)$  and  $(\mathbf{u}_j) (\mathbf{r}_j)$  are routes of the net
    - i. where  $u_i$  and  $u_j$  are the units (of the net) designated by  $ui_i$  and  $ui_j$
    - ii. and  $ui_j$  is in the output mereology of  $u_i$  and  $ui_i$  is in the input mereology of  $u_j$
    - iii. then  $\mathbf{r}_i (\mathbf{u}_i) (\mathbf{u}_j) \mathbf{r}_j$  is a route of the net.
  - c Only such routes that can be constructed by a finite number of "applications" of Items 105(a) and 105(b) are routes.

```
105. routes: PLN \rightarrow R-set

105. routes(pln) \equiv

105(a). let rs = \{ \langle \underline{uid}_UI(u) \rangle | u: U \cdot u \in \underline{obs}_Us(pln) \}

105((b))iii. \cup \{ r_i \land \langle ui_i \rangle \land \langle ui_j \rangle \land r_j \}

105(b). | r_i \land \langle ui_i \rangle, \langle ui_j \rangle \land r_i : R \cdot \{ r_i \land \langle ui_i \rangle, \langle ui_j \rangle \land r_j \} \subseteq rs

105((b))i. \wedge let u_i, u_j : U \cdot \{ u_i, u_i \} \subseteq \underline{obs}_Us(pln) \land ui_i = \underline{uid}_U(u_i) \land ui_j = \underline{uid}_U(u_j)

105((b))ii. in ui_i \in iuis(u_j) \land ui_j \in ouis(u_i) end \}

105(c). in rs end
```

• Section 6.1 will continue with several examples

- $\otimes$  Example 43 on Slide 286,
- $\otimes$  Example 44 on Slide 288,
- $\otimes$  Example 45 on Slide 292,
- $\otimes$  Example 46 on Slide 296 and
- $\otimes$  Example 47 on Slide 299

following up on the two examples of this section.



#### See You After Lunch: 14:00 — Thanks !



#### Welcome Back — Thanks !

# Lecture 3: 14:00–14:40 + 14:50–15:30 Discrete Perdurant and Continuous Entities

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## **5. Discrete Perdurant Entities**

# • From Wikipedia:

- « Perdurant: Also known as occurrent, accident or happening.
- « When we freeze time we can only see a fragment of the perdurant.
- « Perdurants are often what we know as processes, for example 'running'.
- If we freeze time then we only see a fragment of the running, without any previous knowledge one might not even be able to determine the actual process as being a process of running.
- « Other examples include an activation, a kiss, or a procedure.
- A discrete perdurant  $\delta$  is a perdurant which is a discrete entity.

- We shall consider the following **discrete perdurants**.
  - $\otimes$  actions (Sect. 5.1),
  - $\otimes$  events (Sect. 5.2), and
  - $\otimes$  discrete behaviours (Sect. 5.3).
- $\bullet$  Actions and events
  - $\otimes$  occur instantaneously,
  - $\circledast$  that is, in time, but taking no time, and to therefore be  $$\circ$$  discrete  $\mathsf{action}_\delta \mathsf{s}$  and
    - $\odot$  discrete event $_{\delta}$ S.

## **5.1. Formal Concept Analysis: Discrete Perdurants**

- The domain analyser examines collections of discrete perdurants.
  - ✤ In doing so the domain analyser discovers and thus identifies and lists a number of perdurant properties.
  - Search of the discrete perdurants examined usually satisfies only a subset of these properties.
  - The domain analyser now groups discrete perdurant into collections
     such that each collection have its discrete perdurants satisfy the same set of properties,
    - $\varpi$  such that no two distinct collections are indexed, as it were, by the same set of  $\mathsf{properties},$  and
    - $\varpi$  such that all discrete perdurants are put in some collection.
  - $\circledast \ensuremath{\operatorname{The}}$  domain analyser  $\ensuremath{\operatorname{now}}$ 
    - o classify collections as actions, events or behaviours, and
    - o assign signatures
  - $\otimes$  to distinct collections.
- That is how we assign **signature**s to **discrete perdurant**s.

# **5.2.** Actions

• By a function  $\delta$  we understand a mathematical concept,

 $\otimes$  a thing

« which when applied to a value, called its argument,

- ∞ yields a value, called its result.
- A discrete  $\operatorname{action}_{\delta}$  can be understood as
  - $\circledast a \mbox{ function }$
  - $\circledast$  invoked on a state value
  - $\otimes$  and is one that potentially changes that value.
- Other terms for **action** are
  - $\circledast$  function invocation  $_{\delta}$  and
  - $\otimes$  function application $_{\delta}$ .

#### **Example:** 32 **Transport Net and Container Vessel Actions.**

- *Inserting* and *removing* hubs and links in a net are considered actions.
- Setting the traffic signals for a hub (which has such signals) is considered an action.
- Loading and unloading containers from or unto the top of a container stack are considered actions.

#### 5.2.1. Abstraction: On Modelling Domain Actions

- We claim that we describe **domain action**s,
  - $\otimes$  but we actually describe functions,
  - « which are "somewhat far removed" from domains.
- So what are we actually claiming?
  - We are claiming that there is an interesting class of actions
     and that they can all be abstracted into one, possibly
     non-deterministic function

## 5.2.2. Agents: An Aside on Actions

Think'st thou existence doth depend on time?It doth; but actions are our epochs.George Gordon Noel Byron,Lord Byron (1788-1824) Manfred. Act II. Sc. 1.

- "An action is
  - $\circledast$  something an agent does

that was 'intentional under some description' [Davidson1980].

- That is, actions are performed by agents.
  - we shall not yet go into any deeper treatment of agency or agents. We shall do so later.
    - **Agents** will here, for simplicity, be considered **behaviours**,
      and are treated later in this lecture.

- As to the relation between **intention** and **action** 
  - we note that Davidson wrote:
     'intentional under some description'
  - $\otimes$  and take that as our cue:
    - $\infty$  the agent follows a script,
    - $\infty$  that is, a behaviour description,
    - $\infty$  and invokes actions accordingly,
    - ∞ that is, follow, or honours that script.

## 5.2.3. Action Signatures

• By an **action signature** we understand a quadruple:

 $\circledast a$  function name,

 $\circledast a$  function definition set type expression,

- $\otimes$  a total or partial function designator ( $\rightarrow$ , respectively  $\xrightarrow{\sim}$ ), and
- $\ensuremath{\circledast}\xspace a$  function image set type expression:

fct\_name:  $A \rightarrow \Sigma (\rightarrow | \stackrel{\sim}{\rightarrow}) \Sigma [\times R],$ 

where  $(X \mid Y)$  means either X or Y, and [Z] means that for some signatures there may be a Z component meaning that the action also has the effect of "leaving" a type Z value.

#### **Example: 33** Action Signatures: Nets and Vessels.

insert\_Hub:  $N \rightarrow H \xrightarrow{\sim} N$ ; remove\_Hub:  $N \rightarrow HI \xrightarrow{\sim} N$ ; set\_Hub\_Signal:  $N \rightarrow HI \xrightarrow{\sim} H\Sigma \xrightarrow{\sim} N$ load\_Container:  $V \rightarrow C \rightarrow StackId \xrightarrow{\sim} V$ ; and unload\_Container:  $V \rightarrow StackId \xrightarrow{\sim} (V \times C)$ .

## **5.2.4.** Action Definitions

- There are a number of ways in which to characterise an action.
- One way is to characterise its underlying function by a pair of predicates:
  - $\otimes$  precondition: a predicate over function arguments which includes the state, and
  - **\* postcondition**: a predicate over function arguments, a proper argument state and the desired result state.

  - $\otimes$  If the postcondition holds, assuming that the precondition held, then the resulting state [and possibly a yielded, additional "result" (R)] is as they would be had the function been applied.

#### **Example:** 34 **Transport Nets Actions.**

- In Example 4 we gave an explicit example of an action:

  ins\_H: Items 37–37(d),
- while implicit references to net actions were made in the event predicates
  - $\otimes$  link\_dis, pre\_link\_dis: Items 38–39(c),
  - - $\infty$  rem\_L Item 42(a) and
    - $\infty$  ins\_L Items 42((c))i-42((c))ii.

- What is not expressed, but tacitly assume in the above pre- and post-conditions is
  - $\otimes$  that the state, here *n*, satisfy invariant criteria before (i.e. *n*) and after (i.e., *n'*) actions,
  - $\otimes$  whether these be implied by axioms
  - $\otimes$  or by well-formedness predicates.
  - over parts.
- This remark applies to any definition of actions, events and behaviours.
- There are other ways of defining functions.
- But the form of these are not germane to the aims of this seminar.

# **Modelling Actions, I/III**

- We refer to the section on Formal Concept Analysis of Discrete Perdurants on Slide 222.
- The domain describer has decided that an entity is a perdurant and is, or represents an action: was *"done by an agent and intentionally under some description"* [Davidson1980].

# Modelling Actions, II/III

- The domain describer must decide on the underlying function signature.
  - - ∞ parts and/or materials,
    - $\infty$  unique part identifiers, and/or
    - © attributes.

# **Modelling Actions, III/III**

- Sooner or later the domain describer must decide on the function definition.
  - « The form must be decided upon.
  - ✤ For pre/post-condition forms it appears to be convenient to have developed, "on the side", a **theory of mereology** for the part types involved in the function signature.

# 5.3. **Events**

• By an  $event_{\delta}$  we understand

« a state change

 resulting indirectly from an unexpected application of a function,
 that is, that function was performed "surreptitiously".

- Events can be characterised by a pair of (before and after) states, a predicate over these and, optionally, a **time** or **time interval**.
- Events are thus like actions:
  - $\otimes$  change states,
  - $\otimes$  but are usually
    - $\infty$  either caused by "previous" actions,
    - $\infty$  or caused by "an outside action".

#### **Example:** 35 **Events.**

- Container vessel: A container falls overboard sometimes between times t and t'.
- Financial service industry: A bank goes bankrupt sometimes between times t and t'.
- Health care: A patient dies sometimes between times t and t'.
- Pipeline system: A pipe breaks sometimes between times t and t'.
- Transportation: A link "disappears" sometimes between times t and t'.

#### 5.3.1. An Aside on Events

- We may observe an event, and
  - $\otimes$  then we do so at a specific time or
  - « during a specific time interval.
- But we wish to describe,
  - « not a specific event
  - $\otimes$  but a class of events of "the same kind".
- In this seminar
  - $\otimes$  we therefore do not ascribe
  - **\* time points** or time intervals
  - $\otimes$  with the occurrences of events.

#### 5.3.2. Event Signatures

• An event signature $_{\delta}$ 

- « is a predicate signature
- « having an event name (evt),
- $\circledast$  a pair of state types ( $\Sigma \times \Sigma$ ),
- $\otimes$  a total function space operator (ightarrow)
- « and a **Bool**ean type constant:
- $\ll evt: (\Sigma \times \Sigma) \rightarrow Bool.$
- Sometimes there may be a good reason
  - ∞ for indicating the type, ET, of an event cause value,
  - $\otimes$  if such a value can be identified:
  - $\otimes$  evt: ET  $\times$  ( $\Sigma \times \Sigma$ )  $\rightarrow$  Bool.
#### 5.3.3. Event Definitions

 $\bullet$  An event  $\mathsf{definition}_\delta$  takes the form of

- « a predicate definition:
  - a predicate name and argument list, usually just a state pair,
    an existential quantification
    - \* over some part (of the state) or
    - \* over some dynamic attribute of some part (of the state)

\* or combinations of the above

∞ a pre-condition expression over the input argument(s), ∞ an implication symbol ( $\Rightarrow$ ), and

 $\odot$  a post-condition expression over the argument(s):

 $\otimes evt(\sigma, \sigma') = \exists (ev:ET) \bullet pre\_evt(ev)(\sigma) \Rightarrow post\_evt(ev)(\sigma, \sigma').$ 

There may be variations to the above form.

#### **Example:** 36 **Road Transport System Event.**

### • Example 4,

- $\otimes$  Items 38–42((c))ii
- $\otimes$  (Slides 85–88)

exemplified an event definition.

#### **Modelling Events I/II**

- We refer to the section on Formal Concept Analysis of Discrete Perdurants on Slide 222.
- The domain describer has decided that an entity is a perdurant and is, or represents an event: occurred surreptitiously, that is, was not an action that was *"done by an agent and intentionally under some description"* [Davidson1980].

### **Modelling Events, II/II**

- First the domain describer must decide on the underlying **predicate function signature**.
  - The argument type and the result type of the signature are those of either previously identified
     ■

∞ parts,

- ∞ unique part identifiers, or
- attributes.
- Sooner or later the domain describer must decide on the **predicate function definition**.
  - ✤ For predicate function definitions it appears to be convenient to have developed, "on the side", a **theory of mereology** for the part types involved in the function signature.

#### **5.4. Discrete Behaviours**

- $\bullet$  We shall distinguish between
  - $\otimes$  discrete behaviours (this section) and
  - « continuous behaviours.
- Roughly discrete behaviours
  - $\otimes$  proceed in discrete (time) steps —
  - $\otimes$  where, in this lecture, we omit considerations of time.
  - Seach step corresponds to an action or an event or a time interval between these.
  - « Actions and events may take some (usually inconsiderable time),
  - ∞ but the domain analyser has decided that it is not of interest to understand what goes on in the domain during that time (interval).
  - $\otimes$  Hence the behaviour is considered discrete.

- $\bullet$  Continuous behaviours

  - $\otimes$  to qualify as a continuous behaviour time must be an essential aspect of the behaviour.
- Discrete behaviours can be modelled in many ways, for example using

  - $\otimes$  MSC [MSCall],
  - $\otimes$  Petri Nets [m:petri:wr09] and
  - $\otimes$  Statechart [Hare187].
- We refer to Chaps. 12–14 of [TheSEBook2wo].
- In this seminar we shall use **RSL/CSP**.

#### 5.4.1. What is Meant by 'Behaviour'?

- We give two characterisations of the concept of 'behaviour'.
  - $\otimes$  a "loose" one and
  - $\otimes$  a "slanted one.
- A loose characterisation runs as follows:
  - ∞ by a behaviour<sub>δ</sub> we understand
    ∞ a set of sequences of
    ∞ actions, events and behaviours.

- A "slanted" characterisation runs as follows:
  - $\otimes$  by a **behaviour** $_{\delta}$  we shall understand
    - $\infty$  either a sequential behaviour<sub> $\delta$ </sub> consisting of a possibly infinite sequence of zero or more actions and events;
    - ∞ or one or more communicating behaviour<sub> $\delta$ </sub>s whose output actions of one behaviour may synchronise and communicate with input actions of another behaviour;
    - ∞ or two or more behaviours acting either as internal non-deterministic behaviour<sub>δ</sub>s (□) or as external non-deterministic behaviour<sub>δ</sub>s (□).

- This latter characterisation of behaviours

  - We could similarly choose to "slant" a behaviour characterisation in favour of
    - Petri Nets, or
    - $\infty$  MSCs, or
    - Statecharts, or other.

#### 5.4.2. Behaviour Narratives

- Behaviour narratives may take many forms.
  - - ∞ Instead of narrating each of these,
    - ∞ as was done in Example 4,
    - $\infty$  one may proceed by first narrating the interactions of these behaviours.
  - $\otimes$  Or a behaviour may best be seen otherwise,
    - $\infty$  for which, therefore, another style of narration may be called for,
    - $\infty$  one that "traverses the landscape" differently.
  - $\otimes$  Narration is an art.

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#### 5.4.3. Channels

- We remind the listener that we are focusing exclusively on domain behaviours.

  - & We shall find, even when "parts" take the form of concepts, that these do not "overlap".
    - They may share properties,
    - $\infty$  but we can consider them "disjoint".
  - $\otimes$  Hence communication between processes
    - can be thought of as communication between "disjoint parts",and, as such, can be abstracted as taking place
    - $\infty$  in a non-physical medium which we shall refer to as **channels**.

• By a **channel** $_{\delta}$  we shall understand

 $\circledast$  a means of communicating entities

- « between [two] behaviours.
- To express channel communications we, at present, make use of RSL [RSL]'s output (ch!v) / input (ch?) clauses and channel declarations,

```
typeMchannelch M,valuech!v, ch?,
```

• Variations of the above clauses are

```
typeChIdx, ChJdxchannel\{ch[i]|i:ChIdx \cdot \mathcal{P}(i,...)\}:M, \{ch[i,j]|i:ChIdx,j:ChJdx \cdot \mathcal{P}(i,j,...)\}:Mvaluech[i]!v, ch[i]?, ch[i,j]!v, ch[i,j]?
```

- $\bullet$  where  ${\cal P}$  is a suitable predicate
  - $\otimes$  over channel indices and
  - $\otimes$  possibly global domain values.

```
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```

#### 5.4.4. Behaviour Signatures

- By a **behaviour signature** $_{\delta}$  we shall understand **a** 
  - *∞ a function signature*
  - « augmented by a clause which declares
    - $\odot$  the in channels on which the function accepts inputs and
    - ∞ the out channels on which the function offers output.
    - **value** behaviour:  $A \rightarrow in$  in\_chs **out** out\_chs B

• where (i)

the form in in\_chs out out\_chs
may be just in in\_chs
or out out\_chs
or both in in\_chs out out\_chs
that is, behaviour accepts input(s), or offers output(s), or both;

#### **value** behaviour: $A \rightarrow in$ in\_chs **out** out\_chs B

- where (ii)
  - $\otimes A$  typically is of the forms
    - - or

# **value** behaviour: $A \rightarrow in$ in\_chs **out** out\_chs B

 $\otimes$  where (iii)

- $\circledast$  in\_chs and out\_chs are of the form
  - $\infty$  either ch,
  - $\infty \text{ or } \{ch[i]|i:Chldx \cdot Q(i,...)\}$
  - $\texttt{w} \text{ or } \{ \mathrm{ch}[\,i,j\,] | i{:}\mathrm{ChIdx}, j{:}\mathrm{ChJdx}{\cdot}\mathcal{R}(i,j,\ldots) \},$
  - $\mathcal{Q},\,\mathcal{R}$  are appropriate predicates; and
- $\otimes$  where (iv)
  - © either
  - ∞ B is
    - \* either just Unit when the behaviour is typically a never-ending (i.e., cyclic) behaviours,
      \* or is some result type C.

#### 5.4.5. Behaviour Definitions

- This section is about the basic form of **behaviour function definition**s.
  - We shall only be concerned with behaviours which define part behaviours.
  - $\circledast$  By a part behaviour  $_{\delta}$  we shall understand

 $\odot$  a behaviour whose state

∞ is that of the part for which it is the behaviour.

- There are basically two cases for which we are interested in the form of the behaviour definition:
  - $\circledast$  the atomic part behaviour, and
  - ∞ the composite part behaviour.

#### 5.4.5.1 Atomic Part Behaviours

- Let **p**:**P** be an **atomic part** of type **P**.
- Then the basic form of a cyclic **atomic behaviour definition** is

#### value

atomic\_core\_part\_behaviour(uid\_P(p))(p)  $\equiv$ let p' =  $\mathcal{A}(uid_P(p))(p)$  in atomic\_core\_part\_behaviour(uid\_P(p))(p') end post: uid\_P(p) = uid\_P(p'),

 $\mathcal{A}: \operatorname{PI} \to \operatorname{P} \to \mathbf{in} \dots \mathbf{out} \dots \operatorname{P},$ 

where A usually is a terminating function
 which synchronises and
 communicates with other part behaviours.

#### **Example: 37 Atomic Part Behaviours.**

• Example 4, Sect. 2.8.6 and Sect. 2.8.7 illustrates cyclic atomic behaviours:

- ∞ vehicle on Link: Items 64–68, on Slide 103 and
- $\otimes$  monitor: Items 69–71(d), on Slide 105.

#### 5.4.5.2 Composite Part Behaviours

• Let **p**:**P** be an **atomic part** of type **P**.

• Then the basic form of a cyclic **atomic behaviour definition** is **value** 

 $\begin{array}{l} \operatorname{composite\_part\_behaviour(uid\_P(p))(p) \equiv} \\ \operatorname{composite\_core\_part\_behaviour(uid\_P(p))(p)} \\ \parallel \{ \ \operatorname{part\_behaviour(uid\_P(p'))(p')|p':P\cdot p' \in \underline{obs\_}(p) } \end{array}$ 

core\_part\_behaviour:  $PI \rightarrow P \rightarrow in \dots out \dots Unit$ core\_part\_behaviour(uid\_P(p))(p)  $\equiv$ let p' =  $C(uid_P(p))(p)$  in composite\_core\_part\_behaviour(uid\_P(p))(p') end post: uid\_P(p) = uid\_P(p')

 $\mathcal{C}: \operatorname{PI} \to \operatorname{P} \to \operatorname{\mathbf{in}} \dots \operatorname{\mathbf{out}} \dots \operatorname{P},$ 

# where C usually is a terminating function which synchronises and communicates with other part behaviours.

#### **Example: 38 Compositional Behaviours.**

• Example 4, Sect. 2.8.3

 $\otimes$  illustrated compositionality,

 $\ll$  cf. Items 59– 59(b) on Slide 95.

- The next section
  - $\otimes$  illustrates the basic principles
  - $\otimes$  that we recommend
  - $\otimes$  when modelling behaviours of domains
  - $\otimes$  consisting of composite and atomic parts.

#### 5.4.6. A Model of Parts and Behaviours

# • How often have you not "confused", linguistically,

- $\otimes$  the perdurant notion of a train process: progressing from railway station to railway station,
- ∞ with the endurant notion of the train, say as it appears listed in a train time table, or as it is being serviced in workshops, etc.
- There is a reason for that as we shall now see: parts may be considered **syntactic quantities** denoting **semantic quantities**.
  - ∞ We therefore describe a general model of parts of domains
    ∞ and we show that for each instance of such a model
    ∞ we can 'compile' that instance into a CSP 'program'.

- The example additionally has a more general aim,
  - namely that of showing

  - $\otimes$  there is a  $\lambda$ -expression

#### **Example:** 39 Syntax and Semantics of Mereology.

#### 5.4.6.1 A Syntactic Model of Parts

- 106. The whole contains a set of parts.
- 107. Parts are either atomic or composite.
- 108. From *composite parts* one can observe a set of *parts*.
- 109. All parts have unique identifiers

type 106. W, P, A, C 107. P = A | Cvalue 108. <u>obs\_Ps:</u> (W|C)  $\rightarrow$  P-set type 109. PI value 109. <u>uid\_</u> $\Pi$ :  $P \rightarrow \Pi$ 

- 110. From a *whole* and from any *part* of that *whole* we can extract all contained *parts*.
- 111. Similarly one can e**xtr**act the *unique identifiers* of all those contained *parts*.
- 112. Each part may have a *mereology* which may be "empty".
- 113. A mereology's unique part identifiers must refer to some other parts other than the part itself.

#### value

110. xtr\_Ps: 
$$(W|P) \rightarrow P$$
-set

110.  $\operatorname{xtr}_{Ps}(w) \equiv \{\operatorname{xtr}_{Ps}(p) | p: P \cdot p \in \underline{obs}_{Ps}(p)\}$ 

- 110.  $xtr_Ps(p) \equiv {xtr_Ps(p)|p:C \in \underline{obs}_Ps(p)} \cup {p}$
- 110. **pre**: is\_P(p)

111. xtr\_
$$\Pi$$
s: (W|P)  $\rightarrow \Pi$ -set

- 111.  $xtr_\Pi s(wop) \equiv {\underline{uid}}_P(p) | p \in xtr_P s(wop) }$
- 112. <u>mereo\_</u>P:  $P \rightarrow \Pi$ -set

#### axiom

113.  $\forall$  w:W

- 113. **let**  $ps = xtr_Ps(w)$  in
- 113.  $\forall p: P \cdot p \in ps \cdot \forall \pi: \Pi \cdot \pi \in \underline{\mathbf{mereo}}_P(p) \Rightarrow \pi \in \operatorname{xtr}_\Pi s(p) \text{ end}$

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- 114. An **attribute map** of a *part* associates with *attribute names*, i.e., *type names*, their *values*, whatever they are.
- 115. From a *part* one can extract its attribute map.
- 116. Two *parts share attributes* if their respective **attribute maps** share *attribute names*.
- 117. Two parts share properties if the y
  - a either share attributes  $% \left( {{{\left( {{{\left( {{{\left( {{{\left( {{{c}}} \right)}} \right.}$
  - b or the *unique identifier* of one is in the *mereology* of the other.

#### type

- 114. AttrNm, AttrVAL,
- 114. AttrMap = AttrNm  $\overrightarrow{m}$  AttrVAL

#### value

- 115. <u>**attr\_</u>AttrMap: P \rightarrow AttrMap</u></u>**
- 116. share\_Attributes:  $P \times P \rightarrow Bool$
- 116. share\_Attributes(p,p')  $\equiv$
- 116. **dom** <u>**attr\_</u>AttrMap(p) \cap</u>**
- 116. **dom** <u>**attr\_</u>AttrMap(p') \neq {}</u>**
- 117. share\_Properties:  $P \times P \rightarrow Bool$
- 117. share\_Properties(p,p')  $\equiv$
- 117(a). share\_Attributes(p,p')
- 117(b).  $\lor \underline{uid}_P(p) \in \underline{mereo}_P(p')$
- 117(b).  $\vee \underline{\mathbf{uid}}_{\mathbf{P}}(\mathbf{p}') \in \underline{\mathbf{mereo}}_{\mathbf{P}}(\mathbf{p})$

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# 5.4.6.2 A Semantics Model of Parts

- 118. We can define the set of two element sets of *unique identifiers* where
  - one of these is a *unique part identifier* and
  - the other is in the mereology of some other *part*.
  - We shall call such two element "pairs" of *unique identifiers* **connector**s.
  - That is, a **connector** is a two element set, i.e., "pairs", of *unique identifiers* for which the identified parts share properties.
- 119. Let there be given a 'whole', w:W.

120. To every such "pair" of unique identifiers we associate a channel

- or rather a position in a matrix of *channels* indexed over the "pair sets" of *unique identifiers*.
- $\bullet$  and communicating messages  $m{:}M.$

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#### type

118.  $K = \Pi$ -set axiom  $\forall k:K$ -card k=2

#### value

```
118. xtr_Ks: (W|P) \rightarrow K-set

118. xtr_Ks(wop) \equiv

118. let ps = xtr_Ps(w) in

118. \{\{\underline{uid}_P(p),\pi\}| p:P,\pi:\Pi \cdot p \in ps \land \exists p':P \cdot p' \neq p \land \pi = \underline{uid}_P(p') \land \underline{uid}_P(p) \in uid_P(p')\} end
```

119. w:W

120. channel  $\{ch[k]|k:xtr_Ks(w)\}:M$ 

- 121. Now the 'whole' behaviour whole is the parallel composition of part processes, one for each of the immediate parts of the whole.
- 122. A part process is
  - a either an *atomic part process*, **atom**, if the *part* is an *atomic part*,
  - b or it is a *composite part process*, **comp**, if the *part* is a *composite part*.

121. whole: W  $\rightarrow$  Unit 121. whole(w)  $\equiv || \{ part(\underline{uid}_P(p))(p) | p:P \cdot p \in xtr_Ps(w) \}$ 

122. part: 
$$\pi:\Pi \to P \to Unit$$
  
122. part $(\pi)(p) \equiv$   
122(a). is\_A(p)  $\to atom(\pi)(p),$   
122(b).  $\longrightarrow comp(\pi)(p)$ 

123. A composite process, part, consists of

a a composite core process, comp\_core, and
b the parallel composition of part processes one for each contained part of part.

#### value

123. comp:  $\pi:\Pi \to p:P \to \mathbf{in},\mathbf{out} \{ ch[\{\pi,\pi'\} | \{\pi' \in \underline{\mathbf{mereo}}_P(p)\}] \}$  Unit 123. comp $(\pi)(p) \equiv$ 123(a). comp\_core $(\pi)(p) \parallel$ 123(b).  $\parallel \{ part(\underline{\mathbf{uid}}_P(p'))(p') \mid p':P \cdot p' \in \underline{\mathbf{obs}}_P s(p) \}$ 

- 124. An *atomic process* consists of just an *atomic core process*, *atom\_core* 
  - 124. atom:  $\pi:\Pi \to p:P \to \text{ in,out } \{ch[\{\pi,\pi'\}|\{\pi' \in \underline{\text{mereo}}_P(p)\}]\}$  Unit 124.  $atom(\pi)(p) \equiv atom\_core(\pi)(p)$

#### 125. The core behaviours both

a update the **part properties** and

b recurses with the updated properties,

c without changing the part identification.

We leave the **update** action undefined.
## value

125. core:  $\pi:\Pi \to p:P \to in,out \{ch[\{\pi,\pi'\}|\{\pi' \in \underline{mereo}_P(p)\}]\}$  Unit 125. core $(\pi)(p) \equiv$ 125(a). let  $p' = update(\pi)(p)$ 

- 125(b). in  $\operatorname{core}(\pi)(p')$  end
- 125(b). **assert:**  $\underline{uid}_P(p) = \pi = \underline{uid}_P(p')$

- The model of parts can be said to be a syntactic model.

  No meaning was "attached" to parts.
- The conversion of parts into CSP programs can be said to be a semantic model of parts,
  - $\otimes$  one which to every part associates a behaviour
  - $\otimes$  which evolves "around" a state
  - $\otimes$  which is that of the properties of the part.

## 6. Continuous Entities

- There are two kinds of **continuous entities**:
  - ∞ materials (Slides 279–300) and
  - $\otimes$  continuous behaviours (Slides 301–315).
- By a material  $\delta$  we small mean
  - $\circledast a$  continuous endurant,
  - « a manifest entity which typically varies in shape and extent.
- By a continuous behaviour  $\delta$  we small mean
  - $\circledast a$  continuous perdurant,
  - $\otimes$  which we may think of as a function
    - $\infty$  from continuous Time
    - $\infty$  to some structure, simple or complicated, of
      - $\ast$  parts and
      - \* materials.

## 6.1. Materials

• Let us start with examples of materials.

**Example: 40 Materials.** Examples of endurant continuous entities are such as

coal,
sand,
solid waste,
air,
iron ore,
sewage,
natural gas,
minerals,
steam and
grain,
crude oil,
water.

The above **materials** are either

- liquid materials (crude oil, sewage, water),
- gaseous materials (air, gas, steam), or
- granular materials (coal, grain, sand, iron ore, mineral, or solid waste).

 $\bullet$  Endurant continuous entities, or materials as we shall call them,

 $\circledast$  are the  $\mathsf{core}\ \mathsf{endurants}$  of process domains,

## 6.1.1. Materials-based Domains

By a materials based domain<sub>δ</sub> we shall mean a domain
 *« many of whose parts serve to transport materials, and « some of whose actions, events and behaviours serve to monitor and control the part transport of materials.*

## **Example:** 41 Material Processing.

- Oil or gas materials are ubiquitous to pipeline systems so pipeline systems are oil or gas-based systems.
- Sewage is ubiquitous to waste management systems so waste management systems are sewage-based systems.
- Water is ubiquitous to systems composed from reservoirs, tunnels and aqueducts which again are ubiquitous to hydro-electric power plants, irrigation systems or water supply utilities — so hydro-electric power plants, irrigation systems and water supply utilities are water-based systems.

- Ubiquitous means 'everywhere'.
- A continuous entity, that is, a material
  - $\otimes$  is a core material,
  - $\circledast$  if it is "somehow related"
  - ∞ to one or more **part**s of a domain.

## 6.1.2. "Somehow Related" Parts and Materials

• We explain our use of the term "somehow related".

**Example: 42 Somehow Related Materials and Parts.** With teletype font we designate materials and with *slanted font* we imply parts or part processes.

- Oil is pumped from *wells*, runs through *pipes*, is "lifted" by *pumps*, diverted by *forks*, "runs together" by means of *joins*, and is delivered to *sinks*.
- **Grain** is delivered to silos by trucks, piped through a network of pipes, forks and valves to vessels, etc.
- Minerals are mined, conveyed by belts to lorries or trains or cargo vessels and finally deposited.
- Iron ore, for example, is 'conveyed' into smelters, 'roasted', 'reduced' and 'fluxed', 'mixed' with other mineral ores to produce a molten, pure metal, which is then 'collected' into ingots.

## 6.1.3. Material Observers

• When analysing domains a key question,

w in view of the above notion of core continuous endurants
 (i.e., materials)

is therefore:

 $\otimes$  if so, then identify these "early on" in the domain analysis.

- Identifying materials

  - $\otimes$  attributes —

is slightly different from identifying discrete endurants, i.e., parts.

# **Example: 43 Pipelines: Core Continuous Endurant.** We continue Examples 30 on Slide 210 and 31 on Slide 212.

- The core continuous endurant, i.e., material,
- of (say oil) pipelines is, yes, oil:

type

O material

value

 $obs_O: PLN \rightarrow O$ 

- The keyword **material** is a pragmatic.
- Materials are "few and far between" as compared to parts,
  - ∞ we choose to mark the type definitions which designate materials with the keyword material.

- First we do not associate the notion of atomicity or composition with a material. Materials are continuous.
- Second, amongst the attributes, none have to do with geographic (or cadestral) matters. Materials are moved.
- And materials have no unique identification or mereology. No "part" of a material distinguishes it from other "parts".
- But they do have other attributes when occurring in connection with, that is, related to **part**s, for example,

 $\otimes$  volume or

∞ weight.

## **Example: 44 Pipelines: Parts and Materials.** We continue Examples 30 on Slide 210 and 31 on Slide 212.

126. From an oil pipeline system one can, amongst others,

a observe the finite set of all its pipeline bodies,

b units are composite and consists of a unit,

c and the oil, even if presently, at time of observation, empty of oil.

127. Whether the pipeline is an oil or a gas pipeline is an attribute of the pipeline system.

- a The volume of material that can be contained in a unit is an attribute of that unit.
- b There is an auxiliary function which estimates the volume of a given "amount" of oil.
- c The observed oil of a unit must be less than or equal to the volume that can be contained by the unit.

#### type

- 126. PLS, B, U, Vol
- 126. O material

#### value

- 126(a). <u>**obs\_**</u>Bs:  $PLS \rightarrow B$ -set
- 126(b). <u>**obs\_**</u>U:  $B \rightarrow U$
- 126(c). <u>**obs\_**</u>O:  $B \rightarrow O$
- 127. <u>**attr\_PLS\_Type: PLS \rightarrow {"oil" |"gas"}</u></u>**
- 127(a). <u>**attr\_</u>Vol: U \rightarrow Vol</u>**
- 127(b). vol:  $O \rightarrow Vol$

#### axiom

127(c).  $\forall \text{ pls:PLS,b:B-b} \in \underline{obs}_Bs(\text{pls}) \Rightarrow \text{vol}(\underline{obs}_O(b)) \leq \underline{attr}_Vol(\underline{obs}_U(b))$ 

- Notice how bodies are composite and consists of
  - $\otimes$  a discrete, atomic part, the unit, and
  - $\otimes$  a material endurant, the oil.
- We refer to Example 45 on Slide 292.

## 6.1.4. Material Properties

- These are some of the key concerns in domains focused on materials:
  - $\otimes$  transport, flows, leaks and losses, and
  - $\otimes$  input to systems and output from systems,
- Other concerns are in the direction of

  - $\circledast$  stability, periodicity, bifurcation and ergodicity.
- In this seminar we shall, when dealing with systems focused on materials, concentrate on modelling techniques for
  - ∞ transport, flows, leaks and losses, and
  - $\otimes$  input to systems and output from systems.

- Formal specification languages like
  - $\otimes$  Alloy [alloy],
  - $\otimes$  Event B [JRAbrial:TheBBooks],
  - $\otimes$  CASL [CoFI:2004:CASL-RM]

- $\otimes$  RAISE [RaiseMethod],
- VDM
   [e:db:Bj78bwo,e:db:Bj82b,JohnFitzge:
   and
- ⊗ Z [m:z:jd+jcppw96]
- do not embody the mathematical calculus notions of
- « continuity, hence do not "exhibit"
- $\otimes$  neither differential equations
- $\otimes$  nor integrals.
- Hence cannot formalise dynamic systems within these formal specification languages.
- We refer to Sect. 9.3.1 where we discuss these issues at some length.

```
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```

**Example: 45 Pipelines: Parts and Material Properties.** We refer to Examples 30 on Slide 210, 31 on Slide 212 and 44 on Slide 288.

- 128. Properties of pipeline units additionally include such which are concerned with flows (F) and leaks (L) of materials:
  - a current flow of material into a unit input connector,
  - b maximum flow of material into a unit input connector while maintaining laminar flow,
  - c current flow of material out of a unit output connector,
  - d maximum flow of material out of a unit output connector while maintaining laminar flow,
  - e current leak of material at a unit input connector,
  - f maximum guaranteed leak of material at a unit input connector,
  - g current leak of material at a unit input connector,
  - h maximum guaranteed leak of material at a unit input connector,
  - i current leak of material from "within" a unit,
  - j maximum guaranteed leak of material from "within" a unit.

129. There are "the usual" arithmetic and comparison operators of flows and leaks, and there is a smallest detectable (flow and) leak.

#### type

129. F, L

#### value

- 129.  $\oplus, \ominus: (F|L) \times (F|L) \rightarrow (F|L)$ 129.  $<, \leq, =: (F|L) \times (F|L) \rightarrow Bool$ 129.  $\otimes: (F|L) \times Real \rightarrow (F|L)$ 129.  $/: (F|L) \times (F|L) \rightarrow Real$
- 129.  $\ell_0:L$

128(a). <u>**attr\_</u>cur\_iF: U \rightarrow UI \rightarrow F</u>** 

128(b). attr\_max\_iF: U 
$$\rightarrow$$
 UI  $\rightarrow$  F

- 128(c). <u>**attr\_</u>cur\_oF: U \rightarrow UI \rightarrow F</u>**
- 128(d). <u>**attr\_</u>max\_oF: U \rightarrow UI \rightarrow F</u>**
- 128(e). <u>**attr\_</u>cur\_iL: U \rightarrow UI \rightarrow L</u>**
- 128(f). <u>attr\_max\_iL</u>:  $U \rightarrow UI \rightarrow L$
- 128(g). <u>**attr\_</u>cur\_oL: U \rightarrow UI \rightarrow L</u>**
- 128(h). <u>**attr\_max\_oL**</u>:  $U \rightarrow UI \rightarrow L$
- 128(i). <u>**attr\_</u>cur\_L: U \rightarrow L</u>**
- 128(j). <u>attr\_max\_L</u>:  $U \rightarrow L$

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- The maximum flow attributes are static attributes and are typically provided by the manufacturer as indicators of flows below which laminar flow can be expected.
- The current flow attributes as dynamic attributes.

130. Properties of pipeline materials may additionally include

| a kind of material <sup>18</sup> , | e asphatics, |
|------------------------------------|--------------|
| b paraffins,                       | f viscosity, |
| c naphtenes,                       | g etcetera.  |
| d aromatics,                       |              |

• We leave it to the student to provide the formalisations.

<sup>&</sup>lt;sup>18</sup>For example Brent Blend Crude Oil

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## 6.1.5. Material Laws of Flows and Leaks

- It may be difficult or costly, or both
  - $\otimes$  to ascertain flows and leaks in materials-based domains.
  - $\otimes$  But one can certainly speak of these concepts.
  - « This casts new light on **domain modelling**.
  - - $\infty$  incorporating such notions of flows and leaks
    - ${\tt \varpi} \mbox{ in requirements modelling }$
  - $\otimes$  where one has to show implementability.
- Modelling flows and leaks is important to the modelling of materials-based domains.

**Example: 46 Pipelines: Intra Unit Flow and Leak Law.** We continue our line of Pipeline System examples (cf. the opening line of Example 45 on Slide 292).

- 131. For every unit of a pipeline system, except the well and the sink units, the following law apply.
- 132. The flows into a unit equal

a the leak at the inputs

b plus the leak within the unit

c plus the flows out of the unit

d plus the leaks at the outputs.

#### axiom

- 131.  $\forall$  pls:PLS,b:B\We\Si,u:U  $\cdot$
- 131.  $b \in \underline{obs}_Bs(pls) \land u = \underline{obs}_U(b) \Rightarrow$
- 131. **let** (iuis,ouis) =  $\underline{\mathbf{mereo}}_{-}U(u)$  in
- 132.  $\operatorname{sum\_cur\_iF(iuis)(u)} =$
- 132(a).  $sum\_cur\_iL(iuis)(u)$
- 132(b).  $\oplus \underline{\mathbf{attr}}_{\mathrm{cur}}L(\mathbf{u})$
- 132(c).  $\oplus$  sum\_cur\_oF(ouis)(u)
- 132(d).  $\oplus$  sum\_cur\_oL(ouis)(u)

131. **end** 

- 133. The **sum\_cur\_iF** (cf. Item 132) sums current input flows over all input connectors.
- 134. The sum\_cur\_iL (cf. Item 132(a)) sums current input leaks over all input connectors.

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- 135. The sum\_cur\_oF (cf. Item 132(c)) sums current output flows over all output connectors.
- 136. The sum\_cur\_oL (cf. Item 132(d)) sums current output leaks over all output connectors.
  - 133. sum\_cur\_iF: UI-set  $\rightarrow$  U  $\rightarrow$  F
  - 133. sum\_cur\_iF(iuis)(u)  $\equiv \bigoplus \langle \underline{\mathbf{attr}}_{cur_iF(ui)}(u) | ui: UI \cdot ui \in iuis \rangle$
  - 134. sum\_cur\_iL: UI-set  $\rightarrow$  U  $\rightarrow$  L
  - 134. sum\_cur\_iL(iuis)(u)  $\equiv \bigoplus \langle \underline{\mathbf{attr}}_{cur_iL(ui)(u)} | ui: UI \cdot ui \in iuis \rangle$
  - 135. sum\_cur\_oF: UI-set  $\rightarrow$  U  $\rightarrow$  F
  - 135. sum\_cur\_oF(ouis)(u)  $\equiv \bigoplus \langle \underline{\mathbf{attr}}_{cur_i}F(ui)(u) | ui: UI \cdot ui \in ouis \rangle$
  - 136. sum\_cur\_oL: UI-set  $\rightarrow$  U  $\rightarrow$  L
  - 136. sum\_cur\_oL(ouis)(u)  $\equiv \bigoplus \langle \underline{attr}_cur\_iL(ui)(u) | ui:UI \cdot ui \in ouis \rangle$  $\oplus: (F \times F) | F^* \to F | (L \times L) | L^* \to L$ 
    - where  $\oplus$  is both an infix and a distributed-fix function which adds flows and or leaks.

#### **Example:** 47 Pipelines: Inter Unit Flow and Leak Law.

137. For every pair of connected units of a pipeline system the following law apply:

a the flow out of a unit directed at another unit minus the leak at that output connector

b equals the flow into that other unit at the connector from the given unit plus the leak at that connector.

137. 
$$\forall$$
 pls:PLS,b,b':B,u,u':U·  
137.  $\{b,b'\}\subseteq \underline{obs}\_Bs(pls) \land b \neq b' \land u' = \underline{obs}\_U(b')$   
137.  $\land$  let (iuis,ouis) = \underline{mereo}\\_U(u),(iuis',ouis') = \underline{mereo}\\_U(u'),  
137.  $ui = \underline{uid}\_U(u), ui' = \underline{uid}\_U(u')$  in  
137.  $ui \in iuis \land ui' \in ouis' \Rightarrow$   
137(a).  $\underline{attr}\_cur\_oF(us')(ui') \ominus \underline{attr}\_leak\_oF(us')(ui')$   
137(b).  $= \underline{attr}\_cur\_iF(us)(ui) \oplus \underline{attr}\_leak\_iF(us)(ui)$   
137. end  
137. comment: b' precedes b

- From the above two laws one can prove the **theorem:** • what is pumped from the wells equals

   • what is leaked from the systems plus what is output to the sinks.
- We need formalising the flow and leak summation functions.

## 6.2. Continuous Behaviours

- This section is still under research and development.
- The aim of this section is to relate
  - *w* discrete behaviour domain models of some fragments of a domain
     *w* to continuous behaviour domain models of other fragments of
     that domain.
- $\bullet$  By a continuous behaviour model  $_{\delta}$  we mean
  - « a domain description that emphasises
  - « the behaviour of materials, that is,
  - « how they flow through parts, and related matters.

## 6.2.1. Fluid Dynamics

• Continuous behaviour domain models classically express

- $\circledast$  the fluid dynamics\_{\delta}
  - ${\tt $\mbox{$$\circ$}$}$  of flows of fluids,
  - $\infty$  that is, the natural science of

- The natural science of fluids
  - $\otimes$  (from Wikipedia:)
    - $\ensuremath{\,^{\circ}}$  "are based on foundational axioms of fluid dynamics
    - which are the conservation laws,
    - © specifically, conservation of mass,
    - ${\scriptstyle \scriptsize \odot}$  conservation of linear momentum
    - ∞ (also known as Newton's Second Law of Motion),
    - $\ensuremath{\,^{\odot}}$  and conservation of energy
    - ∞ (also known as First Law of Thermodynamics).
    - These are based on classical mechanics.
    - They are expressed using the Reynolds Transport Theorem."

## 6.2.1.1 Descriptions of Continuous Domain Behaviours

- We are not going to exemplify such descriptive natural science models.
- Their mathematics, besides being elegant and beautiful,
  - $\otimes$  includes familiarity with
  - « Bernoulli Equations,
  - $\circledast$  Navier Stokes Equations, etc.
- $\bullet~\mathrm{For}$  continuous behaviour domain models
  - ∞ we shall refer to such mathematical models∞ of the natural science of fluids.

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## 6.2.1.2 Prescriptions of Required Continuous Domain Behaviours

- $\bullet$  By a prescriptive domain model<sub> $\delta$ </sub> we mean
  - « a desirable behaviour specification
  - « as in, for example, a requirements prescription
  - $\circledast \mbox{ of a continuous time dynamic system.}$
- We are also not going to illustrate **prescriptive domain models**.
  - $\otimes$  Their mathematics, besides also being elegant and beautiful,
    - $\infty$  is based on the descriptive natural science models;
    - $\infty$  but are now part of the engineering realm of Control Theory.
    - $\infty$  It includes such disciplines as
      - \* fuzzy control [Michel-etal-2010],
      - \* stochastic control [Karlin+Taylor1998] and
      - \* adaptive control [aastroem89], etc.

# **Example:** 48 Pipelines: Fluid Dynamics and Automatic Control.

- We refer to Example 49 on Slide 308.
- In that example, next, we expect domain models

  - $\otimes$  as well as models (one or more) for sequences of such units,
  - $\otimes$  extending, preferably to entire nets: from wells to sinks.
- And we expect requirements description models
  - $\otimes$  again for each of some of the individual units:
    - pumps and valves in particular:
    - ${\scriptstyle \scriptsize \odot}$  when they need and how they are  ${\it controlled}$  :
    - ∞ regulating pumps and valves and
    - which unit attributes need be monitored.

## 6.2.2. A Pipeline System Behaviour

- We shall model the behaviours of a composite pipeline system.
  - $\otimes$  We shall be using basically the same form of the description as first illustrated in Sects. 2.8.2–2.8.7 (Slides 94–105) of Example 4.

  - © The system to be illustrated in Example 49 can likewise be interpreted as illustrating the central monitoring of pipeline units (and their oil) spread over a wide geographical area.

## **Example:** 49 A Pipeline System Behaviour.

- We consider (cf. Examples 30 on Slide 210 and 31 on Slide 212) the pipeline system units to represent also the following behaviours:
  - - $\odot$  unit,
    - $\infty$  well (Item 98(c) on Slide 210),
    - pipe (Item 98(a)),
    - $\infty$  pump (Item 98(a)),
    - $\infty$  valve (Item 98(a)),
    - $\infty$  fork (Item 98(b)),
    - $\infty$  join (Item 98(b)) and
    - $\infty$  sink (Item 98(d) on Slide 210).

#### channel

{  $pls_u_ch[ui]:ui:UI \in UIs(pls)$  } MUPLS

{ u\_u\_ch[ui,uj]:ui,uj:UI {ui,uj} \subseteq UIs(pls) } MUU

### type

MUPLS, MUU

### value

pipeline\_system:  $PLS \rightarrow in, out \{ pls_u_ch[ui]:ui:UI \in UIs(pls) \}$  Unit pipeline\_system(pls)  $\equiv || \{ unit(u)|u:U \in obs_Us(pls) \}$ unit:  $U \rightarrow Unit$ unit:  $U \rightarrow Unit$ 

 $unit(u) \equiv$ 

98(c). is\_We(u) 
$$\rightarrow$$
 well(uid\_U(u))(u),

98(a). 
$$is_Pu(u) \rightarrow pump(uid_U(u))(u)$$
,

98(a). is\_
$$Pi(u) \rightarrow pipe(uid_U(u))(u)$$
,

98(a). is\_Va(u) 
$$\rightarrow$$
 valve(uid\_U(u))(u),

98(b). 
$$is_Fo(u) \rightarrow fork(uid_U(u))(u),$$

98(b). 
$$is_Jo(u) \rightarrow join(uid_U(u))(u),$$

98(d). 
$$is_Si(u) \rightarrow sink(uid_U(u))(u)$$

• We illustrate essentials of just one of these behaviours.

```
98(b). fork: ui:UI \rightarrow u:U \rightarrow out, in pls_u_ch[ui],

in { u_u_ch[iui,ui] | iui:UI \cdot iui \in sel_UIs_in(u) }

out { u_u_ch[ui,oui] | iui:UI \cdot oui \in sel_UIs_out(u) } Unit

98(b). fork(ui)(u) \equiv

98(b). let u' = core_fork_behaviour(ui)(u) in

98(b). fork(ui)(u') end
```

#### • The core\_fork\_behaviour(ui)(u) distributes

∞ what oil (or gas) in receives,

```
\infty on the one input sel_Uls_in(u) = {iui},
```

 $\infty$  along channel u\_u\_ch[iui]

 $\otimes$  to its two outlets

```
omega sel_Uls_out(u) = {oui_1,oui_2},
```

```
\infty along channels u_u_ch[oui<sub>1</sub>], u_u_ch[oui<sub>2</sub>].
```

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- - What we have in mind here is to model a traditional supervisory control and data acquisition, SCADA system.



Figure 2: A supervisory control and data acquisition system
138. SCADA is then part of the scada\_pipeline\_system behaviour.

- 138. scada\_pipeline\_system: PLS  $\rightarrow$
- 138. in,out {  $pls_u_ch[ui]:ui:UI \in UIs(pls)$  } Unit
- 138. scada\_pipeline\_system(pls)  $\equiv$
- 138.  $scada(props(pls)) \parallel pipeline\_system(pls)$

 $\otimes$  props was defined on Slide 205.

- We refer to Example 48 on Slide 306:
  - $\otimes$  for all the core\_· · · \_ behaviours
    - $\infty$  we expect the scada monitor
    - ${\scriptstyle \scriptsize \varpi}$  to be expressed in terms of a prescriptive domain model
    - $\infty$  which prescribes some optimal form of control of the pipeline net.

139. scada non-deterministically (internal choice, []), alternates between continually

a doing own work,

b acquiring data from pipeline units, and

c controlling selected such units.

# type

139. Props

## value

139. scada: Props  $\rightarrow$  **in**,**out** { pls\_ui\_ch[ui] | ui:UI·ui  $\in \in$  uis } **Unit** 

- 139. scada(props)  $\equiv$
- 139(a). scada(scada\_own\_work(props))
- 139(b). scada(scada\_data\_acqui\_work(props))
- 139(c).  $\Box$  scada(scada\_control\_work(props))

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• We leave it to the listeners imagination to describe scada\_own\_work. 140. The scada\_data\_acqui\_work

a non-deterministically, external choice, [], offers to accept data,

b and **scada\_input\_update**s the scada state —

c from any of the pipeline units.

## value

140. scada\_data\_acqui\_work: Props  $\rightarrow$  **in**,**out** { pls\_ui\_ch[ui] | ui:UI·ui  $\in \in$  140. scada\_data\_acqui\_work(props)  $\equiv$ 

140(a). $\begin{bmatrix} \\ let (ui,data) = pls\_ui\_ch[ui] ? in \\ 140(b). \\ 140(c). \\ \end{bmatrix}$ scada\\_input\\_update(ui,data)(props) end \\ \\ ui:UI \cdot ui \in uis \\ \end{bmatrix}

140(b). scada\_input\_update: UI × Data  $\rightarrow$  Props  $\rightarrow$  Props **type** 140(a). Data 141. The scada\_control\_work

a analyses the scada state (props) thereby selecting a pipeline unit,

- ui, and the controls, **ctrl**, that it should be subjected to;
- b informs the units of this control, and
- c <code>scada\_output\_update</code>s the scada state.
- 141. scada\_control\_work: Props  $\rightarrow$  **in**,**out** { pls\_ui\_ch[ui] | ui:UI·ui  $\in \in$  uis 141. scada\_control\_work(props)  $\equiv$
- 141(a). **let**  $(ui,ctrl) = analyse\_scada(ui,props)$  **in**
- 141(b).  $pls\_ui\_ch[ui] ! ctrl;$
- 141(c). scada\_output\_update(ui,ctrl)(props) **end**

141(c). scada\_output\_update UI × Ctrl  $\rightarrow$  Props  $\rightarrow$  Props **type** 141(a). Ctrl





## See You in 30 Minutes — Thanks !



## Welcome Back — Thanks !

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## 7. A Domain Discovery Calculus

#### TO BE WRITTEN

## 7.1. An Overview

#### TO BE WRITTEN

## 7.1.1. Domain Analysers

#### MORE TO COME

IS\_ENTITY,
IS\_ENDURANT,
IS\_PERDURANT,
IS\_DISCRETE,
IS\_CONTINUOUS,
IS\_MATERIALS\_BASED,
IS\_ATOMIC,
IS\_COMPOSITE and
HAS\_CONCRETE\_TYPES.

## 7.1.2. Domain Discoverers

#### MORE TO COME

 PART\_SORTS, MATERIAL\_SORTS, PART\_TYPES, UNIQUE\_ID, MEREOLOGY, ATTRIBUTES, ACTION\_SIGNATURES, EVENT\_SIGNATURES and BEHAVIOUR\_SIGNATURES.

## 7.1.3. **Domain Indexes**

- We first made a reference to the concept of a "domain lattice" in Sect. (Slide 45).
- In Fig. 3 we show a similar "lattice" for the domain of road transport systems as illustrated in this seminar.



Figure 3: A domain lattice for the road transport system and the full set of domain indexes

### MORE TO COME

## 7.2. Domain Analysers

#### TO BE WRITTEN

## 7.2.1. Some Meta-meta Discoverers

- IS\_ENTITY
- IS\_ENDURANT
- IS\_PERDURANT
- IS\_DISCRETE
- IS\_CONTINUOUS

MORE TO COME

MORE TO COME

MORE TO COME

MORE TO COME

## 7.2.2. IS\_MATERIALS\_BASED

## IS\_MATERIALS\_BASED

- An early decision has to be made as to whether a domain is significantly based on materials or not:
- 142. IS\_MATERIALS\_BASED( $\langle \Delta_{\text{Name}} \rangle$ ).
- $\bullet$  If Item 142 holds of a domain  $\Delta_{\mbox{Name}}$ 
  - $\otimes$  then the domain describer can apply
  - $\otimes$  MATERIAL\_SORTS (Item 145 on Slide 334).

## **Example:** 50 Is Materials-based Domain.

• Example 44 on Slide 288 Item 126 on Slide 289.

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## 7.2.3. IS\_ATOMIC

## IS\_ATOMIC

• The IS\_ATOMIC analyser serves that purpose:

### value

```
\begin{split} & \mathbb{IS}_{A}\mathbb{TOMIC}: \ \mathrm{Index} \xrightarrow{\sim} \mathbf{Bool} \\ & \mathbb{IS}_{A}\mathbb{TOMIC}(\ell^{\widehat{}}\langle t \rangle) \equiv \mathbf{true} \mid \mathbf{false} \mid \mathbf{chaos} \end{split}
```

**Example: 51 Is Atomic Type.** The IS\_ATOMIC analyser has been applied in the following cases in Example 4:

- Sect. 2.1.1 Item 1(c) (M) on Slide 38,
- Sect. 2.1.2 Item 4(b) (V) on Slide 41,
- Sect. 2.1.3 Item 5(b) (H) on Slide 44 and
- Sect. 2.1.3 Item 6(b) (L) on Slide 44.

```
A Precursor for Requirements Engineering
```

## 7.2.4. IS\_COMPOSITE

## IS\_COMPOSITE

• The IS\_COMPOSITE analyser is

 $\otimes$  similarly applied by the domain describer

 $\circledast$  to a part type t

 $\otimes$  to help decide whether **t** is a **composite type**.

#### value

```
\begin{split} & \mathbb{IS}_{\mathbb{C}} \mathbb{OMPOSITE}: \ \mathrm{Index} \xrightarrow{\sim} \mathbf{Bool} \\ & \mathbb{IS}_{\mathbb{C}} \mathbb{OMPOSITE}(\ell^{\widehat{\phantom{i}}}\langle t \rangle) \equiv \mathbf{true} \mid \mathbf{false} \mid \mathbf{chaos} \end{split}
```

# **Example: 52** Is Composite Type. The IS\_COMPOSITE analyser has been applied in the following cases in Example 4:

- N: Sect. 2.1.2 Items 2(a) and 2(b) on Slide 39,
- HS: Sect. 2.1.2 Item 2(a) on Slide 39,
- Hs: Sect. 2.1.3 Item 5(a) on Slide 44,
- LS: Sect. 2.1.2 Item 2(b) on Slide 39,
- Ls: Sect. 2.1.3 Item 6(a) on Slide 44,
- F: Sect. 2.1.2 Item 3 on Slide 40,
- VS: Sect. 2.1.2 Item 4(b) on Slide 41 and
- Vs: Sect. 2.1.2 Item 4(a) on Slide 41.

## 7.2.5. HAS\_A\_CONCRETE\_TYPE

## HAS\_A\_CONCRETE\_TYPE

143. Thus we introduce the analyser:

- 143 HAS\_A\_CONCRETE\_TYPE: Index  $\xrightarrow{\sim}$  Bool
- 143  $\mathbb{HAS}_A_CONCRETE_TYPE(\ell^{\langle t \rangle})$ : true | false | chaos

## **Example:** 53 Has Concrete Types.

- The HAS\_CONCRETE\_TYPE analyser has been applied in the following cases in Example 4:
  - $\otimes$  VS, Vs: Sect. 2.1.2 Item 4(a) on Slide 41,
  - $\otimes$  HS, Hs: Sect. 2.1.3 Item 5(a) on Slide 44,
  - $\otimes$  LS, Ls: Sect. 2.1.3 Item 6(a) on Slide 44

## 7.3. Domain Discoverers

## 7.3.1. PART\_SORTS

## PART\_SORTS //

144. The part type discoverer PART\_SORTS

a applies to a simply indexed domain,  $\ell^{(t)}$ ,

b where  $\boldsymbol{t}$  denotes a composite type, and yields a pair

- i. of narrative text and
- ii. formal text which itself consists of a pair:
  - A. a set of type names
  - B. each paired with a part (sort) observer.

## PART\_SORTS ||/||

## value

144(b).

| 144. | PART_SORTS: | Index $\xrightarrow{\sim}$ | $(\mathbf{Text} \times \mathbf{RSL})$ |
|------|-------------|----------------------------|---------------------------------------|
|------|-------------|----------------------------|---------------------------------------|

```
144(a). PART_SORTS(\ell^{(t)}):
```

144((b))i. [ narrative, possibly enumerated texts ;

## 144((b))iiA. **type** $t_1, t_2, ..., t_m$ ,

144((b))iiB. **value**  $obs_t_1:t \rightarrow t_1, obs_t_2:t \rightarrow t_2, ..., obs_t_m:t \rightarrow t_m$ 

**pre**:  $IS_COMPOSITE(\ell^{(t)})$ ]

## **Example: 54 Discover Part Sorts.**

- We refer to Example 4. The **PART\_SORTS** discoverer has been applied in the followig cases:
  - $\otimes \Delta$ : Sect. 2.1.1 Items 1(a)-1(c) on Slide 38,
  - $\otimes N$ , HS, LS: Sect. 2.1.2 Items 2(a)-2(b) on Slide 39,
  - **⇔ HS**: Sect. 2.1.2 Item 5 on Slide 44,
  - $\otimes$  LS: Sect. 2.1.2 Item 6 on Slide 44,
  - $\otimes$  Hs: Sect. 2.1.2 Item 5(a) on Slide 44,
  - $\otimes$  Ls: Sect. 2.1.2 Item 6(a) on Slide 44,
  - $\otimes$  F, VS: Sect. 2.1.2 Item 3 on Slide 40, and
  - $\otimes$  VS, Vs: Sect. 2.1.2 Item 4(a) on Slide 41.

## 7.3.2. MATERIAL\_SORTS

## MATERIAL\_SORTS - I/II

145. The MATERIAL\_SORTS discovery function applies to a domain, usually designated by  $\langle \Delta_{Name} \rangle$  where Name is a pragmatic hinting at the domain by name.

- 146. The result of the **domain discoverer** applying this meta-function is some narrative text
- 147. and the **type**s of the discovered **material**s
- 148. usually affixed a comment

a which lists the "somehow related" part types

b and their related materials observers.

## MATERIAL\_SORTS ||/||

- 145. MATERIAL\_SORTS:  $\langle \Delta \rangle \rightarrow (\mathbf{Text} \times \mathrm{RSL})$
- 145. MATERIAL\_SORTS( $\langle \Delta_{\text{Name}} \rangle$ ):
- 146. [ narrative text ;
- 147. **type**  $M_a$ ,  $M_b$ , ...,  $M_c$  **materials**
- 148. **comment**: related part **type**s:  $P_i$ ,  $P_j$ , ...,  $P_k$
- 148.  $\operatorname{obs}_{M_n} : \mathrm{P}_m \to \mathrm{M}_n, \dots$ ]
- 142. **pre**: IS\_MATERIALS\_BASED( $\langle \Delta_{\text{Name}} \rangle$ )

## **Example:** 55 Material Sort.

• The MATERIAL\_SORTS discoverer has been applied:

 $\circledast$  O: Example , Items 126 and 126(c) on Slide 289.

## 7.3.3. PART\_TYPES

## PART\_TYPES //

- 149. The  $\mathbb{PART}_TY\mathbb{PES}$  discoverer applies to a composite sort, t, and yields a pair
  - a of narrative, possibly enumerated texts [omitted], and b some formal text:
    - i. a type definition,  $\mathbf{t}_c = \mathbf{t}\mathbf{e}$ ,
    - ii. together with the sort definitions
      - of so far undefined type names of **te**.
    - iii. An observer function observes  $t_c$  from t.
  - iv. The  $\mathbb{PART}_TY\mathbb{PES}$  discover er is not defined if the designated sort is judged
    - to not warrant a concrete type definition.

```
PART_TYPES ||/||
149. \mathbb{PART}_{TYPES}: \operatorname{Index} \xrightarrow{\sim} (\operatorname{Text} \times \operatorname{RSL})
149. PART_TYPES(\ell^{(t)}):
149(a). [ narrative, possibly enumerated texts ;
149((b))i. type t_c = te,
149((b))ii.
                        t_{\alpha}, t_{\beta}, ..., t_{\gamma},
149((b))iii. value obs_t<sub>c</sub>: t \rightarrow t_c
149((b))iv. pre: \mathbb{HAS}_CONCRETE_TYPE(\ell^{(t)})]
149((b))ii. where: type expression te contains
149((b))ii.
                              type names t_{\alpha}, t_{\beta}, ..., t_{\gamma}
```

## **Example:** 56 **Part Types.**

- The **PART\_TYPES** discoverer has been applied in Example 4:
  - $\otimes$  VS, Vs: Sect. 2.1.2 Item 4(a) on Slide 41,
  - $\otimes$  HS, Hs: Sect. 2.1.3 Item 5 on Slide 44, and
  - $\otimes$  LS, Ls: Sect. 2.1.3 Item 6 on Slide 44.
### 7.3.4. UNIQUE\_ID

#### UNIQUE\_ID

150. For every part type **t** we postulate a unique identity analyser function **uid\_t**.

#### value

- 150.  $\mathbb{UNIQUE}_{\mathbb{ID}}$ : Index  $\rightarrow$  (**Text**×RSL)
- 150. UNIQUE\_ID $(\ell^{\langle t \rangle})$ :
- 150. [narrative, possibly enumerated text;
- 150. **type** ti
- 150. **value** uid\_t:  $t \rightarrow ti$ ]

#### **Example:** 57 Unique ID.

- We refer to Example 4, Sect. 2.2.1 Slide 47:

  - $\otimes$  VI, Item 7(c).

#### 7.3.5. MEREOLOGY

#### MEREOLOGY I/II

- 151. Let type names  $t_1, t_2, \ldots, t_n$ denote the types of all parts of a domain.
- 152. Let type names  $ti_1$ ,  $ti_2$ , ...,  $ti_n^{19}$ , be the corresponding type names of the unique identifiers of all parts of that domain.
- 153. The mereology analyser MEREOLOGY is a generic function which applies to a pair of an index and an index set and yields some structure of unique identifiers. We suggest two possibilities, but otherwise leave it to the domain analyser to formulate the mereology function.
- 154. Together with the "discovery" of the mereology function there usually follows some axioms.

|       | MEREOLOGY   /   |
|-------|---|
|       | · · · · · · · · · · · · · · · · · · ·   |
| type  |   |
| 151.  | $t_1, t_2,, t_n$  |
| 152.  | $\mathbf{t}_{idx} = \mathbf{t}\mathbf{i}_1 \mid \mathbf{t}\mathbf{i}_2 \mid \dots \mid \mathbf{t}\mathbf{i}_n$                |
|       |   |
| 153.  | $\mathbb{MEREOLOGY}: \text{ Index} \xrightarrow{\sim} \text{ Index-set} \xrightarrow{\sim} (\mathbf{Text} \times \text{RSL})$ |
| 153.  | $MEREOLOGY(\ell^{(t)})(\{\ell_i^{(t)},\ldots,\ell_k^{(t)}\}):$  |
| 153.  | [ narrative, possibly enumerated texts;   |
| 153.  | either: {}  |
| 153.  | or: value mereo_t: $t \rightarrow ti_x$   |
| 153.  | or: value mereo_t: $t \rightarrow ti_x$ -set $\times ti_y$ -set $\times \times ti_x$ -set                                     |
| 154.  | <b>axiom</b> $\mathcal{P}$ redicate over values of t' and t <sub>idx</sub> ]  |
| where | none of the $ti_x$ , $ti_y$ ,, $ti_z$ are equal to $ti$ .   |

 $<sup>^{19}\</sup>mathrm{We}$  here assume that all parts have unique identifications.

#### **Example:** 58 Mereologies.

- The MEREOLOGY discoverer was applied in
  - $\otimes$  Example 4, Sect. 2.2.2.2, Items 8(a)-9(b) on Slide 49,
  - $\otimes$  Example 18, Items 74–77 on Slide 179,
  - $\otimes$  Example , Items 79–80(e) on Slide 183 and
  - $\otimes$  Example , Items 96–98(d) on Slide 211.

#### 7.3.6. ATTRIBUTES

### ATTRIBUTES //||

155. Attributes have types.

We assume attribute type names to be distict from part type names.

156. ATTRIBUTES applies to parts of type **t** and yields a pair of

a narrative text and

b formal text, here in the form of a pair

i. a set of one or more attribute types, and

ii. a set of corresponding attribute observer functions attr\_at, one for each attribute sort at of t.

```
type

155. at = at_1 | at_2 | ... | at_n

value

156. ATTRIBUTES: Index \rightarrow (Text×RSL)

156. ATTRIBUTES(\ell^{\uparrow}\langle t \rangle):

156(a). [narrative, possibly enumerated texts ;

156((b))i. type at_1, at_2, ..., at_m

156((b))ii. value attr_at_1:t \rightarrow at_1, attr_at_2:t \rightarrow at_2,..., attr_at_m:t \rightarrow at_m ]

• where m \leq n
```

#### **Example:** 59 Attributes.

• The ATTRIBUTES discoverer was applied in

Sect. 2.2.3 for attributes of
Links, Items 10–10(c) Slides 52–53,
Hubs, Items 11–11(c) Slides 54–55, and
Vehicles, Items 12–12 Slides 56–57;
as well as in many other examples.

## 7.3.7. ACTION\_SIGNATURES

# ACTION\_SIGNATURES |/||

157. The ACTION\_SIGNATURES meta-function, besides narrative texts, yields

a a set of auxiliary sort or concrete type definitions and

b a set of action signatures each consisting of an action name and

a pair of definition set and range type expressions where

c the type names that occur in these type expressions are defined by in the domains indexed by the index set. ACTION\_SIGNATURES ||/||

| 157    | $\mathbb{ACTION}_SIGNATURES: Index \to Index-set \xrightarrow{\sim} (Text \times RSL)$   |
|--------|--|
| 157    | $\text{ACTION}_\text{SIGNATURES}(\ell^{(t)})(\{\ell_1^{(t_1)}, \ell_2^{(t_2)}, \dots, \ell_n^{(t_n)}\}):$  |
| 157    | [narrative, possibly enumerated texts;   |
| 157    | <b>type</b> $t_a, t_b, \dots, t_c,$  |
| 157(b) | value  |
| 157(b) | $\operatorname{act}_i:\operatorname{te}_{i_d} \xrightarrow{\sim} \operatorname{te}_{i_r}, \operatorname{act}_j:\operatorname{te}_{j_d} \xrightarrow{\sim} \operatorname{te}_{j_r}, \dots, \operatorname{act}_k:\operatorname{te}_{k_d} \xrightarrow{\sim} \operatorname{te}_{k_r}$ |
| 157(c) | where:   |
| 157(c) | type names in $\operatorname{te}_{(i j \dots k)_d}$ and in $\operatorname{te}_{(i j \dots k)_r}$ are either  |
| 157(c) | type names $t_a, t_b, \dots t_c$ or are type names defined by the  |
| 157(c) | indices which are prefixes of $\ell_m \widehat{\langle} T_m \widehat{\rangle}$ and where $T_m$ is  |
| 157(c) | in some signature $act_{i j \dots k}$ ]  |

#### **Example:** 60 Action Signatures.

• The ACTION\_SIGNATURES discoverer was applied in

- ∞ Example 4: ins\_H, Item 37 on Slide 82,
- $\otimes$  Sect. 5.2.3, see Example 33 on Slide 229,

 $\otimes$  etcetera.

#### 7.3.8. EVENT\_SIGNATURES

## EVENT\_SIGNATURES |/||

- 158. The EVENT\_SIGNATURES meta-function, besides narrative texts, yields
  - a a set of auxiliary event sorts or concrete type definitions and b a set of event signatures each consisting of
    - an event name and
    - a pair of definition set and range type expressions where
  - c the type names that occur in these type expressions are defined either in the domains indexed by the indices or by the auxiliary event sorts or types.

EVENT\_SIGNATURES ||/||

| 158 I                         | $EVENT_SIGNATURES: \text{ Index} \to \text{ Index-set} \xrightarrow{\sim} (\mathbf{Text} \times \mathrm{RSL})$   |
|-------------------------------|--|
| 158 I                         | $EVENT_SIGNATURES(\ell^{(t_1)},\ell_1^{(t_1)},\ell_2^{(t_2)},\ldots,\ell_n^{(t_n)}):$  |
| 158(a)                        | [ narrative, possibly enumerated texts omitted ;   |
| 158(a)                        | $\mathbf{type}  \mathbf{t}_a, \mathbf{t}_b, \dots \ \mathbf{t}_c,$   |
| 158(b)                        | value  |
| 158(b)                        | $\operatorname{evt\_pred}_i: \operatorname{te}_{d_i} \times \operatorname{te}_{r_i} \to \operatorname{\mathbf{Bool}}$  |
| 158(b)                        | $\operatorname{evt}_{\operatorname{pred}_j}: \operatorname{te}_{d_j} \times \operatorname{te}_{r_j} \to \operatorname{\mathbf{Bool}}$  |
| 158(b)                        | •••  |
| 158(b)                        | $\operatorname{evt\_pred}_k: \operatorname{te}_{d_k} \times \operatorname{te}_{r_k} \to \operatorname{\mathbf{Bool}}]$   |
| 158(c)<br>nam<br>type<br>even | <b>where:</b> t is any of $t_a, t_b,, t_c$ or type names listed in in indices; type less of the 'd'efinition set and 'r'ange set type expressions $\mathbf{te}_d$ and $\mathbf{te}_r$ are names listed in domain indices or are in $t_a, t_b,, t_c$ , the auxiliary discovered at types. |
|                               |  |

#### **Example:** 61 **Event Signatures.**

• Example 4, Sect. 2.7 Item 38 on Slide 85.

#### 7.3.9. DISCRETE\_BEHAVIOUR\_SIGNATURES

#### BEHAVIOUR\_SIGNATURES I/II

- 159. The BEHAVIOUR\_SIGNATURES meta-function, besides narrative texts, yields
- 160. It applies to a set of indices and results in a pair,
  - a a narrative text and
  - b a formal text:
    - i. a set of one or more message types,
    - ii. a set of zero, one or more channel index types,
    - iii. a set of one or more channel declarations,
    - iv. a set of one or more process signatures with each signature containing a behaviour name, an argument type expression, a result type expression, usually just **Unit**, and
    - v. an input/output clause which refers to channels over which the signatured behaviour may interact with its environment.

BEHAVIOUR\_SIGNATURES ||/|| 159. BEHAVIOUR\_SIGNATURES: Index- Index-set  $\xrightarrow{\sim}$  (Text  $\times$  RSL) BEHAVIOUR\_SIGNATURES $(\ell^{(t_1)}, \ell_2^{(t_2)}, ..., \ell_n^{(t_n)})$ : 159.160(a). [ narrative, possibly enumerated texts ; 160((b))i. **type**  $m = m_1 | m_2 | ... | m_{\mu}, \mu \ge 1$ 160((b))ii.  $i = i_1 | i_2 | ... | i_n, n > 0$ 160((b))iii. **channel** c:m,  $\{vc[x]|x:i_a\}:m, \{mc[x,y]|x:i_b,y:i_c\}:m,...$ 160((b))iv. value 160((b))iv. bhv<sub>1</sub>: ate<sub>1</sub>  $\rightarrow$  inout<sub>1</sub> rte<sub>1</sub>, 160((b))iv. ••• , 160((b))iv. bhv<sub>m</sub>: ate<sub>m</sub>  $\rightarrow$  inout<sub>m</sub> rte<sub>m</sub>. 160((b))iv. where type expressions  $atei_i$  and  $rte_i$  for all i involve at least 160((b))iv. two types  $t'_i, t''_i$  of respective indexes  $\ell_i (t_i), \ell_j (t_j)$ , 160((b))v. where Unit may appear in either  $ate_i$  or  $rte_i$  or both. 160((b))v. where  $inout_i$ : in k | out k | in,out k k: c or vc[x] or {vc[x]|x: $i_a$ ·x  $\in$  xs} or 160((b))v. where 160((b))v. $\{ \operatorname{mc}[\mathbf{x},\mathbf{y}] | \mathbf{x}: \mathbf{i}_b, \mathbf{y}: \mathbf{i}_c \cdot \mathbf{x} \in \mathbf{xs} \land \mathbf{y} \in \mathbf{ys} \}$ **or** ...

#### **Example:** 62 Behaviour Signatures.

- The **BEHAVIOUR\_SIGNATURES** discoverer was applied in several examples:
  - $\otimes$  Example 4, Sect. 2.8.5 Items 61–63 on Slide 98;
  - $\otimes$  Sects. 5,4,3 to 5.4.4 inclusive, Slides 250–254;
  - $\otimes$  Example 49 on Slide 308;
  - $\otimes$  etcetera.

## 7.4. Some Technicalities 7.4.1. Order of Analysis and "Discovery"

- has to follow some order:
  - $\otimes$  starts at the "root", that is with index  $\langle \Delta \rangle$ ,
  - $\otimes$  and proceeds with indices appending part domain type names already discovered.

#### 7.4.2. Analysis and "Discovery" of "Leftovers"

- The analysis and discovery meta-functions focus on types, that is, the types
  - « of abstract parts, i.e., sorts,
  - « of concrete parts, i.e., concrete types,
  - « of unique identifiers,
  - $\otimes$  of mereologies, and of
  - $\otimes$  attributes where the latter has been largely left as sorts.

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- In this seminar we do not suggest any meta-functions for such analyses that may lead to
  - « concrete types from non-part sorts, or to
  - action, event and behaviour definitions
    say in terms of pre/post-conditions,
    etcetera.
  - So, for the time, we suggest, as a remedy for the absence of such "helpers", good "old-fashioned" domain engineer ingenuity.

## 7.5. Laws of Domain Descriptions

- By a **domain description law** we shall understand
  - « some desirable property
  - $\otimes$  that we expect (the 'human') results of
  - ∞ the (the 'human') use of the domain description calculus∞ to satisfy.

#### **Notational Shorthands:**

- $\bullet \; (f;g;h)(\Re) = h(g(f(\Re)))$
- $(f_1; f_2; \ldots; f_m)(\Re) \simeq (g_1; g_2; \ldots; g_n)(\Re)$ means that the two "end" states are equivalent modulo appropriate renamings of types, functions, predicates, channels and behaviours.
- $[f; g; \ldots; h; \alpha]$ stands for the Boolean value yielded by  $\alpha$  (in state  $\Re$ ).

### 7.5.1. 1st Law of Commutativity

• We make a number of assumptions:

 $\otimes$  the following two are well-formed indices of a domain:

where  $\ell'$  and  $\ell''$  may be different or empty  $(\langle \rangle)$ and A and B are distinct;

- $\circledast$  that  ${\mathcal F}$  and  ${\mathcal G}$  are two, not necessarily distinct discovery functions; and
- $\otimes$  that the domain at  $\iota'$  and at  $\iota''$  have not yet been explored.

• We wish to express,

« as a desirable property of **domain description development**  $\otimes$  that exploring domain  $\Delta$  at  $\infty$  either  $\iota'$  first and then  $\iota''$  $\infty$  or at  $\iota''$  first and then  $\iota'$ , ∞ the one right after the other (hence the ";"), ∞ ought yield the same partial description fragment: 161.  $(\mathcal{G}(\iota''); (\mathcal{F}(\iota')))(\Re) \simeq (\mathcal{F}(\iota'); (\mathcal{G}(\iota'')))(\Re)$ When a **domain description development** satisfies Law 161., under the above assumptions,

 $\otimes$  then we say that the development,

modulo type, action, event and behaviour name "assignments",satisfies a mild form of commutativity.

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## 7.5.2. 2nd Law of Commutativity

• Let us assume

 $\ll$  that we are exploring the sub-domain at index  $\ll \iota: \langle \Delta \rangle^{\widehat{}} \ell^{\widehat{}} \langle \mathsf{A} \rangle.$ 

• Whether we

 $\otimes$  first "discover"  $\mathcal{A}$ ttributes

 $\otimes$  and then  $\mathcal{M}$ ereology (including  $\mathcal{U}$ nique identifiers)

or

 $\otimes$  first "discover"  $\mathcal{M}$ ereology (including  $\mathcal{U}$ nique identifiers)  $\otimes$  and then  $\mathcal{A}$ ttributes

should not matter.

- We make some abbreviations:
  - $\otimes \mathcal{A}$  stand for the ATTRIBUTES,
  - $\otimes \mathcal{U}$  stand for the UNIQUE\_IDENTIFIER,
  - $\otimes \mathcal{M}$  stand for the MEREOLOGY,
  - $\ll \iota$  for index  $\langle \Delta \rangle \hat{\ell} \langle \mathsf{A} \rangle$ , and
  - $\ll \iota \mathbf{s}$  for a suitable set of indices.
- Thus we wish the following law to hold:

162. 
$$(\mathcal{A}(\iota); \mathcal{U}(\iota); \mathcal{M}(\iota)(\iota s))(\Re) \simeq$$
  
 $(\mathcal{U}(\iota); \mathcal{M}(\iota)(\iota s); \mathcal{A}(\iota))(\Re) \simeq$   
 $(\mathcal{U}(\iota); \mathcal{A}(\iota); \mathcal{M}(\iota)(\iota s))(\Re).$ 

« here modulo attribute and unique identifier type name renaming.

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## 7.5.3. 3rd Law of Commutativity

• Let us again assume

 $\otimes$  that we are exploring the sub-domain at index

 $\ll \iota: \langle \Delta \rangle^{\widehat{}} \ell^{\widehat{}} \langle \mathsf{A} \rangle$ 

 $\otimes$  where  $\iota \mathbf{s}$  is a suitable set of indices.

• Whether we are

 $\otimes$  exploring actions, events or behaviours at that domain index  $\otimes$  in that order,

 $\otimes$  or some other order

ought be immaterial.

• Hence with

 $\ll \mathcal{A}$  now standing for the ACTION\_SIGNATURES,

- $\otimes \mathcal{E}$  standing for the EVENT\_SIGNATURES,
- $\otimes \ensuremath{\mathcal{B}}$  standing for the <code>BEHAVIOUR\_SIGNATURES</code>,
- discoverers, we wish the following law to hold:

163. 
$$(\mathcal{A}(\iota)(\iota s); \mathcal{E}(\iota)(\iota s); \mathcal{B}(\iota)(\iota s))(\Re) \simeq$$
  
 $(\mathcal{A}(\iota)(\iota s); \mathcal{B}(\iota)(\iota s); \mathcal{E}(\iota)(\iota s))(\Re) \simeq$   
 $(\mathcal{E}(\iota)(\iota s); \mathcal{A}(\iota)(\iota s); \mathcal{B}(\iota)(\iota s))(\Re) \simeq$   
 $(\mathcal{E}(\iota)(\iota s); \mathcal{B}(\iota)(\iota s); \mathcal{A}(\iota)(\iota s))(\Re) \simeq$   
 $(\mathcal{B}(\iota)(\iota s); \mathcal{A}(\iota)(\iota s); \mathcal{E}(\iota)(\iota s))(\Re) \simeq$   
 $(\mathcal{B}(\iota)(\iota s); \mathcal{E}(\iota)(\iota s); \mathcal{A}(\iota)(\iota s))(\Re).$ 

## 7.5.4. 1st Law of Stability

# • Re-performing

the same discovery function that is with identical indices, over the same sub-domain, one or more times,

ought not produce any new description texts.

• That is:

$$\begin{array}{ll} 164. \ (\mathcal{D}(\iota)(\iota \mathbf{s}); \mathcal{A}\_\mathsf{and}\_\mathcal{D}\_\mathsf{seq})(\Re) \ \simeq \\ (\mathcal{D}(\iota)(\iota \mathbf{s}); \mathcal{A}\_\mathsf{and}\_\mathcal{D}\_\mathsf{seq}; \mathcal{D}(\iota)(\iota \mathbf{s}))(\Re) \end{array}$$

- where
  - $\circledast \mathcal{D}$  is any discovery function,
  - $\ll \mathcal{A}\_\text{and}\_\mathcal{D}\_\text{seq}$  is any specific sequence of
    - intermediate analyses and discoveries, and where
  - $\ll \iota$  and  $\iota {\bf s}$  are suitable indices, respectively sets of indices.

A Precursor for Requirements Engineering

# 7.5.5. 2nd Law of Stability

# • Re-performing

the same analysis functions that is with identical indices, over the same sub-domain, one or more times,

ought not produce any new analysis results.

• That is:

165. 
$$[\mathcal{A}(\iota)] = [\mathcal{A}(\iota); \ldots; \mathcal{A}(\iota)]$$

- where
  - $\ll \mathcal{A}$  is any analysis function,
  - $\otimes$  "..." is any sequence of intermediate analyses and discoveries, and where
  - $\ll \iota$  is any suitable index.

## 7.5.6. Law of Non-interference

- $\bullet$  When performing a discovery meta-operation,  ${\cal D}$ 
  - $\ll$  on any index,  $\iota,$  and possibly index set,  $\iota \mathbf{s},$  and
  - $\otimes$  on a repository state,  $\Re$ ,
  - $\otimes$  then using the  $[\mathcal{D}(\iota)(\iota \mathbf{s})]$  notation
  - $\otimes$  expresses a pair of a narrative text and some formulas, [txt,rsl],
  - $\otimes$  whereas using the  $(\mathcal{D}(\iota)(\iota \mathbf{s}))(\Re)$  notation
  - $\otimes$  expresses a next repository state,  $\Re'$ .
- What is the "difference" ?
- Informally and simplifying we can say that the relation between the two expressions is:

166. 
$$[\mathcal{D}(\iota)(\iota \mathbf{s})]$$
: [txt,rsl]  
 $(\mathcal{D}(\iota)(\iota \mathbf{s}))(\Re) = \Re'$   
where  $\Re' = \Re \cup \{[txt,rsl]\}$ 

• We say that when 166. is satisfied

 $\otimes$  for any discovery meta-function  $\mathcal{D}$ ,

 $\otimes$  for any indices  $\iota$  and  $\iota \mathbf{s}$ 

 $\otimes$  and for any repository state  $\Re,$ 

then the repository is not interfered with,

∞ that is, "what you see is what you get:"

and therefore that

 $\otimes$  the discovery process satisfies the law on non-interference.

## 7.6. Discussion

- The above is just a hint at **domain development laws** that we might wish orderly developments to satisfy.
- We invite the audience to suggest other laws.
- The laws of the analysis and discovery calculus
  - $\otimes$  forms an ideal set of expectations
  - $\circledast$  that we have of not only one domain describer
  - $\circledast$  but from a domain describer team
  - $\circledast$  of two or more domain describers
  - ∞ whom we expect to work, i.e., loosely collaborate,
  - « based on "near"-identical domain development principles.

- These are quite some expectations.
  - $\otimes$  But the whole point of
    - $\infty$  a highest-level
    - ${\scriptstyle \scriptsize \varpi}$  academic scientific education and
    - © engineering training

 $\otimes$  is that one should expect commensurate development results.

- The laws of the analysis and discovery calculus
  « expressed some properties that we wish the repository to exhibit.

- We expect further
  - research into, or possible changes to or development of, or and use
  - of the calculus to yield such insight as to lead to
  - $\otimes$  a firmer understanding of
  - $\otimes$  the nature of repositories.

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- In the analysis and discovery calculus
  - $\otimes$  such as we have presented it
- we have emphasised
  - ∞ the types of parts, sorts and immediate part concrete types, and
    ∞ the signatures of actions, events and behaviours —
  - $\otimes$  as these predominantly featured type expressions.

- We have therefore, in this seminar, not investigated, for example,
  \* pre/post conditions of action function,
  \* form of event predicates, or
  \* behaviour process expressions.
- We leave that, substantially more demanding issue, for future explorative and experimental research.

# 8. Requirements Engineering

- We shall give a terse overview of some facets of **requirements engineering**.
  - w Namely those which "relate" domain engineering to requirements
     engineering.
  - $\otimes$  The relation is the following:
    - $\infty$  one can "derive",
      - \* not automatically,
      - \* but systematically,
    - $\infty$  domain requirements and significant aspects of
    - $\odot$  interface requirements
  - $\circledast {\rm from}~{\rm domain}~{\rm description}{\rm s}.$

# 8.1. A Requirements "Derivation" 8.1.1. Definition of Requirements

## **IEEE** Definition of 'Requirements'

• By a requirements we understand (cf. IEEE Standard 610.12 [ieee-610.12]):

## 8.1.2. The Machine = Hardware + Software

• By 'the machine' we shall understand the

**« software** to be developed and

for the domain application.

## 8.1.3. Requirements Prescription

- The core part of the requirements engineering of a computing application is the **requirements prescription**.
  - « A requirements prescription tells us which parts of the domain are to be supported by 'the machine'.
  - $\otimes$  A requirements is to satisfy some goals.

  - $\otimes$  Instead we derive the requirements from the domain descriptions and then argue
    - (incl. prove) that the goals satisfy the requirements.
  - In this colloquium we shall not show the latter but shall show the former.

## **8.1.4. Some Requirements Principles**

# The "Golden Rule" of Requirements Engineering

- Prescribe only such requirements
  - ∞ that can be objectively shown to hold
  - $\otimes$  for the designed software.

# An "Ideal Rule" of Requirements Engineering

- When prescribing (including formalising) requirements,
  - ∞ formulate tests (theorems, properties for model checking)
  - $\otimes$  whose actualisation show adherence to the requirements.
- We shall not show adherence to the above rules.

## 8.1.5. A Decomposition of Requirements Prescription

- We consider three forms of requirements prescription:
  - $\circledast$  the domain requirements,
  - $\circledast$  the interface requirements and
  - $\circledast$  the machine requirements.
- Recall that the machine is the hardware and software (to be required).
  - **© Domain requirements** are those whose technical terms are from the domain only.
  - **Solution Machine requirements** are those whose technical terms are from the machine only.

## 8.1.6. An Aside on Our Example

- We shall continue our "ongoing" example.
- Our requirements is for a tollway system.
- By a requirements goal we mean
  - « an objective
  - « the system under consideration
  - *∞* should achieve

#### [LamsweerdeIEEE2001].

- The **goal**s of having a tollway system are:

  - to decrease traffic accidents and fatalities
     while moving on the tollway net
     as compared to comparable movements on the general net.

- The tollway net, however, must be paid for by its users.
  - ∞ Therefore tollway net entries and exits occur at tollway plazas
  - $\otimes$  with these plazas containing entry and exit toll collectors
  - where tickets can be issued, respectively collected and travel paid for.
- We shall very briefly touch upon these toll collectors, in the Extension part (as from Slide 400) below.
- So all the other parts of the next section serve to build up to the **Extension** section.

# 8.2. Domain Requirements

- $\bullet$  Domain requirements cover all those aspects of the domain
  - $\otimes$  parts and materials,
  - $\otimes$  actions,
  - $\otimes$  events and
  - $\otimes$  behaviours —
- which are to be supported by 'the machine'.

- Thus domain requirements are developed by systematically "revising" cum "editing" the domain description:
  - « which parts are to be **projected:** left in or out;
  - which general descriptions are to be instantiated into more specific ones;
  - which non-deterministic properties are to be made more **determinate**; and
  - which parts are to be extended with such computable domain description parts which are not feasible without IT.

- Thus
  - $\otimes$  projection,
  - $\otimes$  instantiation,
  - $\otimes$  determination  $\mbox{ and }$
  - $\otimes$  extension

are the basic engineering tasks of domain requirements engineering.

- An example may best illustrate what is at stake.
- $\bullet$  The example is that of a tollway system
  - $\otimes$  in contrast to the general nets.
  - $\otimes$  See Fig. 4 on the facing slide.



Figure 4: General and Tollway Nets

## 8.2.1. Projection

- By domain projection<sub> $\delta$ </sub> we mean that a subset of the domain description is kept.
- In the tollway example we actually keep all the parts, their properties and therefore the types and functions derived from these,
- Thus we keep:
  - $\approx 1(a) 1(c)$  (N, F, M)
  - $\otimes 2-2(b)$  (HS, LS),
  - 5(a)-6(b) (Hs, Ls, H, L),
  - $\approx 7(a) 7(b)$  (HI, LI),

```
 ⊗ 11(a) - 11(c) (HΣ, HΩ, LOC) , 

 ≈ 2 - 4(b) - 7(c) (MS, MΩ, LOC) ,
```

- 3-4(b), 7(c) (VS, Vs, V),
- $\otimes 8(a)-9(b) (\underline{mereo}_L),$
- $\approx 12(a)-12((a))iii, 13 (VP, atH, onL, FRAC, <u>attr_VP</u>),$
- $\bullet$  We do not keep any actions or events (!),
- But we keep the behaviours:

59-59(b) (trs), 61-63 (trs, veh, mon),

65-65(d), 64-68 (veh),69-71(d) (mon).

8.2.2. Instantiation



Figure 5: General and Tollway Nets

- From the general net model of earlier formalisations we instantiate, that is, make more concrete, the tollway net model now described.
- 167. The net is now concretely modelled as a pair of sequences.
- 168. One sequence models the plaza hubs, their plaza-to-tollway link and the connected tollway hub.
- 169. The other sequence models the pairs of "twinned" tollway links.
- 170. From plaza hubs one can observe their hubs and the identifiers of these hubs.
- 171. The former sequence is of m such plaza "complexes" where  $m \ge 2$ ; the latter sequence is of m 1 "twinned" links.
- 172. From a tollway net one can abstract a proper net.

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type

- 167. TWN = PC\*  $\times$  TL\* 168. PC = PH  $\times$  L  $\times$  H 169. TL = L  $\times$  L value
- 168. obs\_H:  $PH \rightarrow H$ , obs\_HI:  $PH \rightarrow HI$  axiom
- 171.  $\forall$  (pcl,tll):TWN ·
- 171. 2 $\leq$ len pcl $\wedge$ len pcl=len tll+1

```
value
```

172.

- 172. abs\_HsLs: TWN  $\rightarrow$  (Hs×Ls)
- 172.  $abs_HsLs(pcl,tll)$  as (hs,ls)
- 172. pre: wf\_TWN(pcl,tll)

172. post:

172. 
$$hs = \{h, h' | (h, \underline{\ }, h'): PC \cdot (h, \underline{\ }, h') \in elems \text{ pcl} \}$$

172. 
$$\land \mathsf{ls} = \{\mathsf{I}|(\_,\mathsf{I},\_):\mathsf{PC} \cdot (\_,\mathsf{I},\_) \in \mathbf{elems} \mathsf{ pcl}\} \cup$$

 $\{\mathsf{I},\mathsf{I}'|(\mathsf{I},\mathsf{I}'):\mathsf{TL}\cdot(\mathsf{I},\mathsf{I}')\in \mathbf{elems}\ \mathsf{tll}\}$ 



Figure 6: General and tollway Nets

## 8.2.2.1 Model Well-formedness wrt. Instantiation

- Instantiation restricts general nets to tollway nets.
- Well-formedness deals with proper mereology: that observed identifier references are proper.
- The well-formedness of instantiation of the tollway system model can be defined as follows:
- 173. The *i*'plaza complex,  $(p_i, l_i, h_i)$ , is instantiation-well-formed if

a link  $l_i$  identifies hubs  $p_i$  and  $h_i$ , and b hub  $p_i$  and hub  $h_i$  both identifies link  $l_i$ ; and if

174. the *i*'th pair of twinned links,  $tl_i, tl'_i$ ,

a has these links identify the tollway hubs of the *i*'th and *i*+1'st plaza complexes  $((p_i, l_i, h_i)$  respectively  $(p_{i+1}, l_{i+1}, h_{i_1}))$ .

### value

```
Instantiation_wf_TWN: TWN \rightarrow Bool
 Instantiation_wf_TWN(pcl,tll) \equiv
173. \forall i:Nat \cdot i \in inds pcl\Rightarrow
173. let (pi,li,hi)=pcl(i) in
173(a). obs_Lls(li) = \{obs_Hl(pi), obs_Hl(hi)\}
173(b). \land obs_Ll(li)\in obs_Lls(pi)\cap obs_Lls(hi)
174. \wedge let (li', li'') = tll(i) in
174. i < len pcl \Rightarrow
174.
            let (pi', li'', hi') = pcl(i+1) in
174(a).
               obs_Hls(li) = obs_Hls(li')
               = {obs_HI(hi), obs_HI(hi')}
174(a).
   end end end
```

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# 8.2.3. **Determination**

- - $\otimes$  less in-determinate, i.e.,
  - « more determinate.
- The state sets contain only one set.
  - « Twinned tollway links allow traffic only in opposite directions.
  - $\otimes$  Plaza to tollway hubs allow traffic in both directions.
  - $\otimes$  tollway hubs allow traffic to flow freely from
    - plaza to tollway links
    - $\infty$  and from incoming tollway links
    - $\infty$  to outgoing tollway links
    - $\infty$  and tollway to plaza links.

## 8.2.3.1 Model Well-formedness wrt. Determination

- We need define well-formedness wrt. determination.
- Please study Fig. 7.



Figure 7: Hubs and Links

- 175. All hub and link state spaces contain just one hub, respectively link state.
- 176. The *i*'th plaza complex,  $pcl(i):(p_i, l_i, h_i)$  is determination-well-formed if

a  $l_i$  is open for traffic in both directions and

b  $p_i$  allows traffic from  $h_i$  to "revert"; and if

177. the *i*'th pair of twinned links (li', li'') (in the context of the *i*+1st plaza complex,  $pcl(i+1):(p_{i+1}, l_{i+1}, h_{i+1})$ ) are determination-well-formed if

a link  $l'_i$  is open only from  $h_i$  to  $h_{i+1}$  and

b link  $l''_i$  is open only from  $h_{i+1}$  to  $h_i$ ; and if

178. the *j*th tollway hub,  $h_j$  (for  $1 \le j \le \text{len pcl}$ ) is determination-well-formed if, depending on whether *j* is the first, or the last, or any "in-between" plaza complex positions,

a [the first:] hub i = 1 allows traffic in from  $l_1$  and  $l''_1$ , and onto  $l_1$  and  $l'_1$ .

- b [the last:] hub j = i + 1 = len pcl allows traffic in from  $l_{\text{len tll}}$  and  $l'_{\text{len tll}-1}$ , and onto  $l_{\text{len tll}} = l_{\text{len tll}-1}$ .
- c [in-between:] hub j = i allows traffic in from  $l_i$ ,  $l''_i$  and  $l'_i$  and onto  $l_i$ ,  $l'_{i-1}$  and  $l''_i$ .

value

176. Determination\_wf\_TWN: TWN  $\rightarrow$  Bool 176. Determination\_wf\_TWN(pcl,tll)  $\equiv$  $\forall$  i:Nat• i  $\in$  inds tll  $\Rightarrow$ 176. 176. let (pi, li, hi) = pcl(i), 176. (npi,nli,nhi) = pcl(i+1), in(li',li'') = tll(i) in 176. obs\_H $\Omega(pi)$ ={obs\_H $\Sigma(pi)$ } $\wedge$ obs\_H $\Omega(hi)$ ={obs\_H $\Sigma(hi)$ } 175. 175.  $\land obs_L\Omega(li) = \{obs_L\Sigma(li)\} \land obs_L\Omega(li') = \{obs_L\Sigma(li')\}$ 175.  $\wedge \text{ obs}_L\Omega(\text{li''}) = \{\text{obs}_L\Sigma(\text{li''})\}$ 176(a).  $\wedge \text{ obs}_{L\Sigma}(\text{li})$ 176(a).  $= \{(obs_HI(pi), obs_HI(hi)), (obs_HI(hi), obs_HI(pi))\}$ 176(a).  $\land \mathsf{obs}_{\mathsf{L}}\Sigma(\mathsf{nli})$ = {(obs\_HI(npi),obs\_HI(nhi)),(obs\_HI(nhi),obs\_HI(npi))} 176(a).  $\land \{(obs_LI(Ii), obs_LI(Ii))\} \subset obs_H\Sigma(pi)$ 176(b).  $\land \{(obs\_Ll(nli), obs\_Ll(nli))\} \subseteq obs\_H\Sigma(npi)$ 176(b). 177(a).  $\land obs_L\Sigma(li') = \{(obs_Hl(hi), obs_Hl(nhi))\}$  $\land obs_L\Sigma(li'') = \{(obs_Hl(nhi), obs_Hl(hi))\}$ 177(b). 178.  $\wedge$  case i+1 of 178(a).  $2 \rightarrow \text{obs}_H\Sigma(h_1) =$ {(obs\_ $L\Sigma(I_1)$ ,obs\_ $L\Sigma(I_1)$ ), (obs\_ $L\Sigma(I_1)$ ,obs\_ $L\Sigma(I_1'')$ ), 178(a).  $(obs_L\Sigma(I''_1), obs_L\Sigma(I_1)), (obs_L\Sigma(I''_1), obs_L\Sigma(I'_1)) \}$ 178(a). len pcl  $\rightarrow$  obs\_H $\Sigma$ (h\_i+1)= 178(b). 178(b). {(obs\_L $\Sigma$ (l\_len pcl),obs\_L $\Sigma$ (l\_len pcl)),  $(obs_L\Sigma(I_en pcI), obs_L\Sigma(I'_en tII)),$ 178(b).  $(obs_L\Sigma(I''_len tll), obs_L\Sigma(I_len pcl)),$ 178(b). 178(b).  $(obs_L\Sigma(I''_len tll), obs_L\Sigma(I'_len tll))$  $\rightarrow$  obs\_H $\Sigma$ (h\_i)= 178(c). {(obs\_L $\Sigma$ (l\_i),obs\_L $\Sigma$ (l\_i)), (obs\_L $\Sigma$ (l\_i),obs\_L $\Sigma$ (l'\_i)), 178(c).  $(obs_L\Sigma(I_i), obs_L\Sigma(I'_i-1)), (obs_L\Sigma(I'_i), obs_L\Sigma(I'_i)),$ 178(c).  $(obs_L\Sigma(I''_i), obs_L\Sigma(I'_i-1)), (obs_L\Sigma(I''_i), obs_L\Sigma(I'_i))$ 178(c). 176. end end

## 8.2.4. **Extension**

- By domain extension $_{\delta}$  we understand the
  - Introduction of domain entities, actions, events and behaviours that were not feasible in the original domain,
  - $\otimes$  but for which, with computing and communication,
  - $\otimes$  there is the possibility of feasible implementations,
  - « and such that what is introduced become part of the emerging domain requirements prescription.

# 8.2.4.1 Backgorund

- The road traffic monitoring domain of Example 4,
  - $\otimes$  notably the sections on vehicle and monitor behaviours, (Items 65–71(d) Slides 100–104),
  - $\circledast$  illustrated the <code>intangible abstraction</code> of road traffic
  - $\otimes$  in the form of the recording of a discrete version of that traffic:<sup>20</sup>

46. 
$$d\mathbb{T}$$
  
45.  $dRTF = d\mathbb{T} \xrightarrow{m} (VI \xrightarrow{m} VP)$ 

• by the road traffic system:

## value

59. 
$$\operatorname{trs}() =$$
  
59(a).  $\| \{\operatorname{veh}(\underline{\operatorname{uid}}_{V(v)})(v)(\operatorname{vpm}(\underline{\operatorname{uid}}_{V(v)}))| v: V \in \operatorname{vs} \}$   
59(b).  $\| \operatorname{mon}(\operatorname{mi})(m)([t_0 \mapsto \operatorname{vpm}])$ 

 ${}_{\rm ^{20}}{\rm In}~dRTF$  we change V into a reference to vehicles VI.

- We say that the road traffic, dRTF is intangible
  \$\otimes\$ since the dRTF function,
  \$\otimes\$ being a function, is an intangible.
- The domain extension is now making that "function" a tangible notion.
- There is no presumption,
  - « in defining the **mon**itor behaviour,
  - ∞ that there is indeed a mechanised behaviour,
  - $\otimes$  i.e., a computerised process
  - $\otimes$  that "implements" that  ${\sf mon}{\sf itor}.$
- Since

one can speak of the monitor behaviour, one can, as well define it.

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## 8.2.4.2 The Extension

- We now "implement" a version of the above **mon**itor behaviour.
- The proposed **domain extension** builds upon
  - $\circledast$  the  $\ensuremath{\mathsf{monitor}}$
  - $\otimes$  and the ability of  ${\sf vehicles}$ 
    - ${\scriptstyle \scriptsize \varpi}$  to communicate their vehicle positions
    - $\infty$  to the **mon**itor, cf.
      - \* Items 65(a) and 65(a) Slide 101,
      - \* Items 66(a), 66((c))i and 66((c))iiA Slide 102 and
      - \* Item 71(a) Slide 105.

• Instead of this "directness"

 $\otimes$  we interpret links and hubs of the tollway system

- $\otimes$  as behaviours
- $\otimes$  endowed with sensors.
- The domain extension then consists of

the extension of links and hubs with sensors and
the modelling of their vehicle interactions and
their interaction with the tollway system monitor.

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# 8.2.4.3 The Formalisation

• We introduce

179. rather simple link and hub behaviours, and

180. an array of channels for the interaction of **veh**icle behaviours with **link** and **hub** behaviours.

• And we modify

181. the vehicle and monitor behaviours and182. the vehicle/monitor channel

- $\bullet$  the latter to now serve at the  $\mathsf{channel}$
- $\bullet$  for link and hub interactions
- with the refined **mon**itor behaviour.

#### A Precursor for Requirements Engineering

#### value

- 172.  $(hs,ls):(Hs,Ls) = abs_HsLs(twn)$
- 22.  $his:HI-set = {\underline{uid}}H(h)|h:H \cdot h \in hs$
- 21.  $lis:LI-set = {\underline{uid}_L(l) | l:L \cdot l \in ls}$

## channel

- 180. {vlh\_ch[vi,si]|vi:VI,si:(LI|HI)·vi  $\in$  vis $\land$ si  $\in$  lis  $\cup$  his}:VP
- 182. { $lhm_ch[si,mi]|si:(LI|HI)\cdot si \in lis \cup his$ }:(VI×VP)

### value

- 180. link: li:LI  $\rightarrow$  L  $\rightarrow$  in { vlh\_ch[vi,si]|si:LI·si  $\in$  lis } Unit
- 180. hub: hi:HI  $\rightarrow$  H  $\rightarrow$  in { vlh\_ch[vi,si]|si:HI·si  $\in$  his } Unit

## 179. $link(li)(l) \equiv$

- 179.  $(\dots [] [] \{ let (vi,vp) = vlh_ch[vi,li]? in lhm_ch[li,mi]!(vi,vp)|vi:VI·vi \in vis end \}); line here (bi)(b) =$
- 179.  $hub(hi)(h) \equiv$
- 179.  $(... [] [] {let (vi,vp) = vlh_ch[vi,hi]? in lhm_ch[hi,mi]!(vi,vp)|vi:VI·vi \in vis end});$ 59. trs() =
- 59(a).  $\| \{ veh(\underline{uid}_V(v))(v)(vpm(\underline{uid}_V(v))) | v: V \in vs \}$
- 59(b).  $\parallel \text{mon}(\text{mi})(\text{m})([t_0 \mapsto \text{vpm}])$
- 179.  $\| \{ \mathsf{link}(\underline{\mathsf{uid}}_{\mathsf{L}}(\mathsf{I}))(\mathsf{I}) | \mathsf{I}: \mathsf{L} \cdot \mathsf{I} \in \mathsf{Is} \}$
- 179.  $\| \{ \mathsf{hub}(\underline{\mathsf{uid}}_{\mathsf{H}}(\mathsf{h}))(\mathsf{h}) | \mathsf{h}: \mathsf{H} \cdot \mathsf{h} \in \mathsf{hs} \}$

• The modifications to the **veh**icle behaviour is shown in

Items 65(a)', 65((b))ii', 66(a)', 66((c))i', 66((c))iiA' and 71(a)' (Slides 407–408).

```
65. veh(vi)(v)(vp:atH(fli,hi,tli)) \equiv

65(a)'. vlh_ch[vi,hi]!(vi,vp) ; veh(vi)(v)(vp)

65(b). \square

65((b))i. let \{hi',thi\} = \underline{mereo}_L(get_L(tli)(n)) in assert: hi'=hi

65((b))ii'. vlh_ch[vi,tli]!(vi,onL(hi,tli,0,thi)) ;

65((b))iii. veh(vi)(v)(onL(hi,tli,0,thi)) end

65(c). \square

65(d). stop
```

### 64. $veh(vi)(v)(vp:onL(fhi,li,f,thi)) \equiv$

```
vlh_ch[vi,li]!(vi,vp) ; veh(vi)(v)(vp)
66(a)'.
66(b).
66(c). if f + \delta < 1
66((c))i'.
                  then vlh_ch[vi,li]!(vi,onL(fhi,li,f+\delta,thi));
66((c))i.
                      veh(vi)(v)(onL(fhi,li,f+\delta,thi))
66((c))ii. else let li':LI \cdot li' \in \underline{mereo}_H(get_H(thi)(n)) in
66((c))iiA'.
                      vlh_ch[vi,thi]!(vi,atH(li,thi,li'));
66((c))iiB.
            veh(vi)(v)(atH(li,thi,li')) end end
67.
68.
            stop
     mon(mi)(m)(rtf) \equiv
69.
70.
          mon(mi)(own_mon_work(m))(rtf)
71.
       Π
       [] \{ let ((vi,vp),t) = (lhm_ch[si,mi]?,clk_ch?) in \}
71(a)'.
               let rtf' = rtf \dagger [t \mapsto rtf(max dom rtf) \dagger [vi \mapsto vp]] in
71(b).
              mon(mi)(m)(rtf') end
71(c).
               end | si:(LI|HI) \cdot si \in lis \cup his}
71(d).
```

- The extension, in this example, does not really amount to much.
  - $\otimes$  We say that we have extended links and hubs with sensors.
  - $\otimes$  But we have not really modelled these sensors.
  - ∞ We have modelled their intent, but not their extent.
  - $\otimes$  A more complete extension,
    - $\infty$  which has to be done, but which is not shown in this seminar,
    - would now model these sensors
    - ${\tt $\infty$}$  as they rely on the unique vehicle identifier to be sensed.

- We shall, regrettably, omit this aspect of our presentation of the extension.
  - ∞ Whichever sensor technology is chosen, it must be described.
  - A description includes both it proper and its erroneous functioning.
  - Such (IT equipment &c.) descriptions may be expressed in a number of steps:
    - $\infty$  First, as here, a <code>RSL/CSP</code>

[CARH:Electronic,TheSEBook1wo]. model.

- Then a "derived" description models temporal properties using Duration Calculus, DC [zcc+mrh2002], or Temporal Logic of Actions, TLA+ [Lamport-TLA+02].
- Sinally a timed-automata [AluDil:94,olderogdirks2008] model which "implements" the DC model.
## 8.3. Interface Requirements Prescription

- A systematic reading of the domain requirements shall
  - $\otimes$  result in an identification of all shared
    - ∞ parts and materials,
    - actions,
    - $\infty$  events and
    - ∞ behaviours.
- $\bullet$  An entity is said to be a shared  $\mathsf{entity}_\delta$ 
  - ∞ if it is present
  - $\otimes$  in some related forms,
  - $\otimes$  in both
    - ${\tt \varpi}$  the domain and
    - $\infty$  the machine.

- Each such shared phenomenon shall then be individually dealt with:
  - **\* part** and **materials sharing** shall lead to interface requirements for **data initialisation and refreshment**;

  - **event sharing** shall lead to interface requirements for how events are communicated between the environment of the machine and the machine.

#### 8.3.1. Shared Parts

- As domain parts they repeatedly undergo changes with respect to the values of a great number of attributes and otherwise possess attributes most of which have not been mentioned so far:
  - $\otimes$  length, cadestral information, namings,
  - $\otimes$  wear and tear (where-ever applicable),
  - $\otimes$  last/next scheduled maintenance (where-ever applicable),
  - $\otimes$  state and state space, and
  - $\otimes$  many others.

#### A Precursor for Requirements Engineering

- We "split" our interface requirements development into two separate steps:
  - $\otimes$  the development of  $d_{r.net}$ 
    - (the common domain requirements for the shared hubs and links),
  - $\otimes$  and the co-development of  $d_{r.db:i/f}$ 
    - $\infty$  (the common domain requirements for the interface between  $d_{r.net}$  and  $DB_{rel}$  —
- $\bullet$  under the assumption of an available relational database system  $DB_{\rm rel}$

- When planning the common domain requirements for the net, i.e., the hubs and links,
  - $\otimes$  we enlarge our scope of requirements concerns beyond the two so far treated  $(d_{r.toll}, d_{r.maint.})$
  - $\otimes$  in order to make sure that
    - the shared relational database of nets, their hubs and links, may be useful beyond those requirements.

- We then come up with something like
  - whubs and links are to be represented as tuples of relations;
  - « each net will be represented by a pair of relations
    « a hubs relation and a links relation;
    « each hub and each link may or will be represented by several tuples;
  - $\otimes$  etcetera.
- In this database modelling effort it must be secured that "standard" actions on nets, hubs and links can be supported by the chosen relational database system  $DB_{rel}$ .

# 8.3.1.1 Data Initialisation

- As part of  $d_{r.net}$  one must prescribe data initialisation, that is provision for
  - - $\infty$  one for establishing net, hub or link attributes (names) and their types and,
    - $\infty$  for example, two for the input of hub and link attribute values.
  - $\otimes$  Interaction prompts may be prescribed:
    - ∞ next input,
    - $\infty$  on-line vetting and
    - ∞ display of evolving net, etc.
  - $\otimes$  These and many other aspects may therefore need prescriptions.
- Essentially these prescriptions concretise the insert link action.

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# 8.3.1.2 Data Refreshment

• As part of  $d_{r.net}$  one must also prescribe data refreshment:

- - one for updating net, hub or link attributes (names) and their types and,
  - $\infty$  for example, two for the update of hub and link attribute values.
- « Interaction prompts may be prescribed:
  - ∞ next update,
  - $\infty$  on-line vetting and
  - $\infty$  display of revised net, etc.
- $\otimes$  These and many other aspects may therefore need prescriptions.
- These prescriptions concretise remove and insert link actions.

## 8.3.2. Shared Actions

• The main **shared action**s are related to

∞ the entry of a vehicle into the tollway system and∞ the exit of a vehicle from the tollway system.

# 8.3.2.1 Interactive Action Execution

- As part of  $d_{r.toll}$  we must therefore prescribe
  - $\otimes$  the varieties of successful and less successful sequences
  - $\otimes$  of interactions between vehicles (or their drivers) and the toll gate machines.
- The prescription of the above necessitates determination of a number of external events, see below.
- (Again, this is an area of embedded, real-time safety-critical system prescription.)

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## 8.3.3. Shared Events

- The main **shared external events** are related to
  - ∞ the entry of a vehicle into the tollway system,
  - ∞ the crossing of a vehicle through a tollway hub and∞ the exit of a vehicle from the tollway system.
- As part of  $d_{r.toll}$  we must therefore prescribe
  - $\otimes$  the varieties of these events,
  - $\otimes$  the failure of all appropriate sensors and
  - $\otimes$  the failure of related controllers:
    - $\infty$  gate opener and closer (with sensors and actuators),
    - ticket "emitter" and "reader" (with sensors and actuators),etcetera.
- The prescription of the above necessitates extensive fault analysis.

### 8.3.4. Shared Behaviours

- The main shared behaviours are therefore related to
  & the journey of a vehicle through the tollway system and
  & the functioning of a toll gate machine during "its lifetime".
- Others can be thought of, but are omitted here.
- In consequence of considering, for example, the journey of a vehicle behaviour, we may "add" some further, extended requirements:

« requirements for a vehicle statistics "package";

- ∞ requirements for tracing supposedly "lost" vehicles;
- requirements limiting tollway system access in case of traffic congestion; etcetera.

# **8.4. Machine Requirements**

• The machine requirements

make hardly any concrete reference to the domain description;so we omit its treatment altogether.

# 8.5. Discussion of Requirements "Derivation"

# • We have indicated

- $\circledast$  how the domain engineer
- $\otimes$  and the requirements engineer
- $\otimes$  can work together
- $\otimes$  to "derive" significant fragments
- $\circledast of \ a \ requirements \ prescription.$

- This puts requirements engineering in a new light.
  - $\circledast$  Without a previously existing domain descriptions
  - « the requirements engineer has to do double work:
    - ${\tt \varpi} ~ {\rm both} ~ {\rm domain} ~ {\rm engineering}$
    - $\ensuremath{\,^{\odot}}\xspace$  and requirements engineering
  - ∞ but without the principles of domain description,
    - as laid down in this seminar
  - ∞ that job would not be so straightforward as we now suggest.

# 9. Conclusion

### • This seminar,

- $\otimes$  meant as the basis for my tutorial
- $\otimes$  at FM 2012 (CNAM, Paris, August 28),
- \* "grew" from a paper being written for possible journal publication.
  - Sections 3–7 possibly represent two publishable journal papers.
  - © Section 8 has been "added" to the 'tutorial' notes.

- The style of the two tutorial "parts",
  - $\otimes$  Sects. 3–7 and

 $\otimes$  Sect. 8

- $\otimes$  are, necessarily, different:
  - $\infty$  Sects. 3–7

are in the form of research notes,

 $\infty$  whereas Sect. 8

is in the form of "lecture notes" on methodology.

 $\otimes$  Be that as it may. Just so that you are properly notified !

# 9.1. Comparison to Other Work

- In this section we shall only compare
  - $\otimes$  our contribution to domain science & engineering as presented in this seminar
- Finally we shall also not compare
  - $\otimes$  our work on a description calculus
  - $\otimes$  as we find no comparable literature!

- We shall see that the former term, seen across the surveyed literature,

  - $\otimes$  but that they seldom, if ever, involve formal concept analysis as we understand it
  - (cf. Sects. 3.2 (Slide 124), 4.1.4 (Slide 142) and 5.1 (Slide 222)).

# 9.1.1. Ontological Engineering:

- Ontological engineering is described mostly on the Internet, see however [Benjamins+Fense198].
- Ontology engineers build ontologies.
- And ontologies are, in the tradition of ontological engineering, *"formal representations of a set of concepts within a domain and the relationships between those concepts"* — expressed usually in some logic.
- Published ontologies usually consists of thousands of logical expressions.
- These are represented in some, for example, low-level mechanisable form so that they can be interchanged between ontology groups building upon one-anothers work and processed by various tools.

- There does not seem to be a concern for "deriving" such ontologies into requirements for software.
- Usually ontology presentations

∞ either start with the presentation∞ or makes reference to its reliance

of an **upper ontology**.

- Instead the ontology databases
  - $\otimes$  appear to be used for the computerised
  - $\otimes$  discovery and analysis
  - $\otimes$  of relations between ontologies.

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- The **TripTych** form of domain science & engineering differs from conventional **ontological engineering** in the following, essential ways:
  - The TripTych domain descriptions rely essentially on a "built-in" upper ontology:
    - types, abstract as well as model-oriented (i.e., concrete) andactions, events and behaviours.
  - Domain science & engineering is not, to a first degree, concerned with modalities, and hence do not focus on the modelling of
    where we would be and be belief,
    - $\infty$  necessity and possibility, i.e., alethic modalities,
    - ∞ epistemic modality (certainty),
    - ∞ promise and obligation (deontic modalities),
    - ∞ etcetera.

### 9.1.2. Knowledge and Knowledge Engineering:

- The concept of **knowledge** has occupied philosophers since Plato.
  - $\otimes$  No common agreement on what 'knowledge' is has been reached.
  - « From Wikipedia we may learn that
    - w knowledge is a familiarity with someone or something;
      - \* it can include facts, information, descriptions, or skills acquired through experience or education;
      - \* it can refer to the theoretical or practical understanding of a subject;
    - m knowledge is produced by socio-cognitive aggregates
      - \* (mainly humans)
      - \* and is structured according to our understanding of how human reasoning and logic works.

The aim of knowledge engineering was formulated, in 1983, by an originator of the concept, Edward A. Feigenbaum
 [Feigenbaum83]:

knowledge engineering is an engineering discipline
that involves integrating knowledge into computer systems
in order to solve complex problems
normally requiring a high level of human expertise.

- Knowledge engineering focuses on

  - $\otimes$  their continued maintenance,
  - ∞ testing the validity of the stored 'knowledge',
  - $\otimes$  continued experiments with respect to knowledge representation,  $\otimes$  etcetera.

- Knowledge engineering can, perhaps, best be understood in contrast to algorithmic engineering:
  - In the latter we seek more-or-less conventional, usually imperative programming language expressions of algorithms
     whose algorithmic structure embodies the knowledge
     required to solve the problem being solved by the algorithm.
  - © The former seeks to solve problems based on an interpreter inferring possible solutions from logical data. This logical data has three parts:

    - $\ensuremath{\textcircled{\sc 0}}$  a collection that formulates the problem, and
    - $\odot$  a collection that constitutes the knowledge particular to the problem.
- We refer to [BjornerNilsson1992].

- The concerns of **TripTych** domain science & engineering is based on that of algorithmic engineering.
  - « Domain science & engineering is not aimed at

 $\infty$  letting the computer solve problems based on

- ∞ the knowledge it may have stored.
- $\otimes$  Instead it builds models based on knowledge of the domain.
- Further references to seminal exposés of knowledge engineering are [Studer1998,Kendal2007].

### 9.1.3. Prieto-Dĩaz: Domain Analysis:

- There are different "schools of domain analysis".
  - Domain analysis, or product line analysis (see below), as it was first conceived in the early 1980s by James Neighbors
    is the analysis of related software systems in a domain
    to find their common and variable parts.
    - $\infty$  It is a model of wider business context for the system.
  - $\otimes$  This form of domain analysis turns matters "upside-down":
    - ∞ it is the set of software "systems" (or packages)
    - $\infty$  that is subject to some form of inquiry,
    - ∞ albeit having some domain in mind,
    - $\infty$  in order to find common features of the software
    - $\infty$  that can be said to represent a named domain.

• In this section we shall mainly be comparing the **TripTych** approach to domain analysis to that of Reubén Prieto-Dĩaz's approach

[Prieto-Diaz:1987,Prieto-Diaz:1990,Prieto-Diaz:1991].

- Firstly, the two meanings of **domain analysis** basically coincide.
- Secondly, in, for example, [Prieto-Diaz:1987], Prieto-Dĩaz's domain analysis is focused on the very important stages that precede the kind of domain modelling that we have described.

• Major concerns of Prieto-Dĩaz's approach are

« selection of what appears to be similar, but specific entities,

- identification of common features,
- $\circledast$  abstraction of entities and
- In comparison
  - Selection and identification is assumed in our approach, but using Ganter & Wille's Formal Concept Analysis [Wille:ConceptualAnalysis1999] where Prieto-Dĩaz really does not report on a systematic, let alone formal approach to identification.

#### Abstraction A

 $\infty$  (from values to types and signatures) and

#### classification

- ∞ into parts, materials, actions, events and behaviours
- $\otimes$  is what we have focused on;
- $\otimes$  as we have also focused on their formalisation.

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• All-in-all we find Prieto-Dĩaz's work relevant to our work:

relating to it by providing guidance to pre-modelling steps,
thereby emphasising issues that are necessarily informal,
yet difficult to get started on by most software engineers.

• Where we might differ is on the following:

although Prieto-Dĩaz does mention a need for domain specific languages,
he does not show examples of domain descriptions in such DSLs.
We, of course, basically use mathematics as the DSL.

• In the TripTych approach to domain analysis

 $\otimes$  we provide a full ontology and

- $\circledast {\rm suggest} ~ a$  domain description calculus.
- In our approach

 $\otimes$  we do not consider requirements, let alone software components,

⇔ as does Prieto-Dĩaz,

but we find that that is not an important issue.

# 9.1.4. Software Product Line Engineering:

- Software product line engineering, earlier known as domain engineering,
- Key concerns of **software product line engineering** are

- $\otimes$  the building of repositories of <code>reusable software components</code>, and
- omain specific languages with which to, more-or-less automatically build software based on reusable software components.

- These are not the primary concerns of **TripTych domain science & engineering**.

  - Our [dines-maurer] puts the ideas of software product lines and model-oriented software development in the context of the TripTych approach.
- Notable sources on software product line engineering are [dom:Bayer:1999,dom:Weiss:1999,dom:Ardis:2000,dom:Thiel:209

### 9.1.5. M.A. Jackson: Problem Frames:

- The concept of **problem frames** is covered in [mja2001a].
- Jackson's prescription for software development focuses on the "triple development" of descriptions of
  - $\otimes$  the problem world,
  - $\circledast$  the requirements and
  - ∞ the machine (i.e., the hardware and software) to be built.
- Here domain analysis means, the same as for us, the problem world analysis.

- In the **problem frame** approach the software developer plays three, that is, all the **TripTych** rôles:
  - $\otimes$  domain engineer,
  - $\otimes$  requirements engineer and
  - $\circledast$  software engineer

"all at the same time",

- well, iterating between these rôles repeatedly.
- So, perhaps belabouring the point,
  - **domain engineering** is done only to the extent needed by the prescription of requirements and the design of software.
- These, really are minor points.

• But in "restricting" oneself to consider

© only those aspects of the domain which are mandated by the requirements prescription

 $\circledast \operatorname{and}$  software design

one is considering a potentially smaller fragment [Jackson2010Facs] of the domain than is suggested by the TripTych approach.

- At the same time one is, however, sure to
  - $\otimes$  consider aspects of the domain

  - ∞ the TripTych, "more general", approach.

#### 9.1.6. Domain Specific Software Architectures (DSSA):

- $\bullet$  It seems that the concept of  ${\tt DSSA}$ 
  - $\otimes$  was formulated by a group of ARPA<sup>21</sup> project "seekers"
  - who also performed a year long study (from around early-mid 1990s);
- The [dom:Trasz:1994] definition of domain engineering is "the process of creating a DSSA:
  - « domain analysis and domain modelling
  - « followed by creating a *software architecture*
  - « and populating it with *software components*."

<sup>&</sup>lt;sup>21</sup>ARPA: The US DoD Advanced Research Projects Agency
- This definition is basically followed also by [Mettala+Graham:1992,Shaw+Garlan:1996,Medvidovic+Colbert:29
- Defined and pursued this way, DSSA appears,

notably in these latter references, to start with the
with the analysis of software components, "per domain",
to identify commonalities within application software,
and to then base the idea of software architecture
on these findings.

- Thus DSSA turns matter "upside-down" with respect to TripTych requirements development
  - ∞ by starting with **software components**,
  - $\otimes$  assuming that these satisfy some <code>requirements</code>,
  - $\otimes$  and then suggesting domain specific software
  - $\otimes$  built using these components.
- This is not what we are doing:
  - $\otimes$  We suggest that requirements
    - ∞ can be "derived" systematically from,
    - ${\scriptstyle \scriptsize \varpi}$  and related back, formally to domain descriptions
    - without, in principle, considering software components,
    - $\infty$  whether already existing, or being subsequently developed.

- $\circledast$  Of course, given a domain descriptions
  - it is obvious that one can develop, from it, any number of requirements prescriptions
  - on and that these may strongly hint at shared, (to be)
     implemented software components;
- $\otimes$  but it may also, as well, be the case
  - $\infty$  two or more requirements prescriptions
  - $\ensuremath{\,\varpi}$  "derived" from the same domain description
  - may share no software components whatsoever !
- $\otimes$  So that puts a "damper" of my "enthusiasm" for  $\tt DSSA.$

- It seems to this author that had the **DSSA** promoters
  - $\otimes$  based their studies and practice on also using formal specifications,
  - ∞ at all levels of their study and practice,
  - $\otimes$  then some very interesting insights might have arisen.

# 9.1.7. Domain Driven Design (DDD)

- Domain-driven design  $(DDD)^{22}$ 
  - $\otimes$  "is an approach to developing software for complex needs
  - w by deeply connecting the implementation to an evolving model of the core business concepts;
  - $\otimes$  the premise of domain-driven design is the following:
    - placing the project's primary focus on the core domain and domain logic;
    - ∞ basing complex designs on a model;
    - ∞ initiating a creative collaboration between technical and domain experts to iteratively cut ever closer to the conceptual heart of the problem."<sup>23</sup>

<sup>&</sup>lt;sup>22</sup>Eric Evans: http://www.domaindrivendesign.org/

 $<sup>^{23}</sup>$ http://en.wikipedia.org/wiki/Domain-driven\_design

- We have studied some of the DDD literature,
  - w mostly only accessible on The Internet, but see also
    [Haywood2009],
  - and find that it really does not contribute to new insight into
     domains such as wee see them:
  - $\otimes$  it is just ''plain, good old software engineering cooked up with a new jargon.

### 9.1.8. Feature-oriented Domain Analysis (FODA):

- Feature oriented domain analysis (FODA)
  - $\otimes$  is a domain analysis method
  - $\otimes$  which introduced feature modelling to domain engineering
  - **\* FODA** was developed in 1990 following several U.S. Government research projects.
  - © Its concepts have been regarded as critically advancing software engineering and software reuse.
- The US Government supported report [KyoKang+et.al.:1990] states: "FODA is a necessary first step" for software reuse.

#### • To the extent that

TripTych domain engineering

 $\otimes$  with its subsequent requirements engineering

indeed encourages reuse at all levels:

 $\otimes$  domain descriptions and

 $\Leftrightarrow \ requirements \ prescription,$ 

we can only agree.

- Another source on FODA is [Czarnecki2000].
- Since FODA "leans" quite heavily on 'Software Product Line Engineering' our remarks in that section, above, apply equally well here.

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#### 9.1.9. Unified Modelling Language (UML)

- Three books representative of UML are [Booch98,Rumbaugh98,Jacobson99].
- The term domain analysis appears numerous times in these books,
   \* yet there is no clear, definitive understanding
  - ∞ of whether it, the domain, stands for entities in the domain such as we understand it,
  - or whether it is wrought up, as in several of the 'approaches' treated in this section, to wit, Items [3,4,6,7,8], with
    o either software design (as it most often is),
    or requirements prescription.

- Certainly, in UML,
  - $\ll$  in [Booch98,Rumbaugh98,Jacobson99] as well as
  - $\otimes$  in most published papers claiming "adherence" to UML,
  - $\otimes$  that domain analysis usually
    - $\varpi$  is manifested in some UML text
    - <sup>®</sup> which "models" some requirements facet.
  - $\otimes$  Nothing is necessarily wrong with that;
  - w but it is therefore not really the TripTych form of domain
    analysis
    - $\infty$  with its concepts of abstract representations of endurant and perdurants, and
    - $\varpi$  with its distinctions between  $\mathsf{domain}$  and  $\mathsf{requirements},$  and
    - $\infty$  with its possibility of "deriving"
      - $\ast$  requirements prescriptions from
      - \* domain descriptions.

- There is, however, some important notions of UML
  - $\otimes$  and that is the notions of
    - class diagrams,
    - objects, etc.
  - $\otimes$  How these notions relate to the  ${\sf discovery}$ 
    - of part types, unique part identifiers, mereology and attributes, as well as
    - ∞ action, event and behaviour signatures and channels,
  - $\otimes$  as discovered at a particular domain index,
  - $\otimes$  is not yet clear to me.
  - $\otimes$  That there must be some relation seems obvious.
- We leave that as an interesting, but not too difficult, research topic.

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# 9.1.10. Requirements Engineering:

- There are in-numerous books and published papers on **requirements** engineering.
  - $\otimes$  A seminal one is [AvanLamsweerde2009].

  - [Dorfman+Thayer:1997:IEEEComp.Soc.Press] is seminal in that it brings a number or early contributions and views on requirements engineering.

- Conventional text books, notably [Pfleeger2001,Pressman2001,Sommerville2006] all have their "mandatory", yet conventional coverage of requirements engineering.
  - None of them "derive" requirements from domain descriptions, ves, OK, from domains,
    - $\infty$  but since their description is not mandated
    - $\infty$  it is unclear what "the domain" is.
  - $\circledast \operatorname{Most}$  of them repeatedly refer to domain analysis
    - but since a written record of that domain analysis is not mandated
    - $\infty$  it is unclear what "domain analysis" really amounts to.

- Axel van Laamsweerde's book [AvanLamsweerde2009] is remarkable.
  - « Although also it does not mandate descriptions of domains

  - Sesides, it has a fine treatment of the distinction between goals and requirements,
  - « also formally.
- Most of the advices given in [SorenLauesen2002]
   & can beneficially be followed also in
  - TripTych requirements development.
- Neither [AvanLamsweerde2009] nor [SorenLauesen2002] preempts TripTych requirements development.

# 9.1.11. Summary of Comparisons

- It should now be clear from the above that there are basically two notions from above that relate to our notion of **domain analysis**.
  - (i) Prieto-Dĩaz's notion of 'Domain Analysis', and
  - (ii) Jackson's notion of *Problem Frames*.
- But it should also be clear that none of the surveyed literature,
  - - Formal Concept Analysis, Mathematical Foundations,
  - $\circledast$  covers our notion of domain analysis
  - $\circledast$  as it hinges crucially on Ganter & Wille's formal concept analysis.

## 9.2. What Have We Omitted: Domain Facets

- One can further structure **domain description**s along the lines of the following **domain facet**s:
  - $\otimes$  intrinsics,
  - $\otimes$  support technologies,
  - $\otimes$  rules & regulations,
  - ∞ incl. scripts,
  - of domains.

- « human behaviour

• We refer to [dines:facs:2008] for an early treatment of domain facets.

### 9.2.1. Intrinsics

- By  $intrinsics_{\delta}$  we shall mean
  - $\otimes$  the entities
  - « in terms of which all other domain facets
  - « are expressed.

### **Example:** 63 Road Transport System Intrinsics.

• We refer to Example 4.

 $\otimes$  The following parts are typical of intrinsic parts:

 $\otimes$  N, HS, Hs, LS, Ls, H, L; F, VS, Vs, V.

## 9.2.2. Support Technologies

• By a support technology  $_{\delta}$  we shall mean

« a human (soft technological) or a hard technological

« means of supporting,

 $\circledast$  that is, presenting entities

« and carrying out functions: actions and behaviours.

#### **Example: 64 Tollroad System Support Technologies.**

- We refer to Example (Slides 400–410).

  - $\circledast$  the  $\mathsf{hub}\ \mathsf{sensors},$  and

 $\circledast$  the  $\ensuremath{\mathsf{monitor}}$ 

are examples of support technologies.

# 9.2.3. Rules & Regulations 9.2.3.1 Rules

• By a  $\mathsf{rule}_{\delta}$  we shall mean

some, usually syntactically expressed predicate
 which expresses whether an action (say of a behaviour)
 violates some state property.

# **Example:** 65 **Road Transport System Rules.**

- We refer to Sect. 8.2.4 (Slides 400–410).
  - ∞ If a vehicle somehow disables its ability to be sensed∞ then a rule has been violated.

# 9.2.3.2 Regulation

- By a regulation  $\delta$  we shall mean
  - *« some, usually syntactically expressed state-to-state transformer*
  - « which expresses how an erroneous state
  - $\circledast$  resulting from a rule violation
  - $\circledast$  can be restored to a state
  - ∞ in which rule adherence is "restored".

## **Example:** 66 Road Transport System Regulations.

• We refer to Sect. 8.2.4 (Slides 400–410).

A pseudo vehicle identification and position
replaces a failed sensing of a vehicle at a hub or link.
Additional precautionary measures may be taken.

# 9.2.4. Scripts

- By a  $\operatorname{script}_{\delta}$  we shall mean
  - « a usually syntactic text which
  - $\circledast$  describes as set of actions
  - « expected to be taken by human actors of a system,
  - *∞* including the assumptions under which
  - « these actions, or alternatives are to be taken.

#### **Example:** 67 Pipeline System Scripts.

• We refer to Example 49.

« When closing a valve somewhere along a route

- $\infty$  all pumps upstream from the valve must first be shut down.
- Similarly when starting a pump somewhere along a routeall valves downstream from the pump must first be opened.
- © For a specific pipeline net this gives rise to a number of scripts, basically one for each pump and valve action.

# 9.2.5. Organisation & Management 9.2.5.1 Organisation

- By  $\operatorname{organisation}_{\delta}$  we shall mean
  - « a partitioning of
    - ∞ parts,
    - actions and
       actions
       action
       actions
       actions
       actions
       action
       actions
    - behaviours.

## **Example: 68 Tollroad System Organisation.**

• We refer to Sect. 8.2.4 (Slides 400–410).

A simplest reasonable organisation is
the set of links and hubs, including their sensors,
and the monitor.



### 9.2.5.2 Management

- By management  $\delta$  we shall mean
  - *∞* a partitioning of human staff
  - « into possibly a hierarchy
  - « strategy, tactics and operational managers,
  - « each taking care of the monitoring and control
  - $\circledast$  of the rules & regulations for
  - « decreasing size sets of organisation partitions.

#### **Example:** 69 **Tollroad System Management.**

- We refer to Sect. 8.2.4 (Slides 400–410).
  - There is one strategic management structure for up to several tollroad systems.
    - ∞ It is to be commonly described wrt., for example,
      - \* policies of fixed or varying fee structures; etcetera.
  - - $\infty$  It is to be commonly described wrt., for example,
      - \* when to invoke one from a set of fee structures; etcetera.
  - $\otimes$  Etcetera.

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#### 9.2.6. Human Behaviour

- By human behaviour $_{\delta}$  we shall mean
  - « the sometimes diligent,
  - « sometimes sloppy,
  - « sometimes delinquent, or
  - *∞* sometimes outright criminal
  - carrying out of actions and behaviours of the domain.
- We omit giving examples.

#### 9.3. What Needs More Research

#### • MORE TO COME

# 9.3.1. Modelling Discrete & Continuous Domains

#### • MORE TO COME

# 9.3.2. Domain Types and Signatures Form Galois Connections

# • We plan, in the Fall of 2012, to study

- $\otimes$  whether an altogether different treatment of
- $\circledast$  endurant domain entity types and
- $\circledast$  perdurant domain entity signatures
- $\otimes$  can illuminate the veracity of the title of this section.

# 9.3.3. A Theory of Domain Facets?

• We refer to Sect. 9.2.

#### MORE TO COME

#### 9.3.4. Other Issues

#### • MORE TO COME

# 9.4. What Have We Achieved

- We claim that there are four major contributions having been lectured upon:
  - (i) strongly hinting that *domain types and signatures form Galois connections*,

  - (iii) the separate treatment of domain science & engineering:
    as "free-standing" with respect, ultimately, to computer science,
    - $\infty$  and endowed with quite a number of domain analysis principles and domain description principles; and

- (iv) the identification of a number of techniques
   for "deriving" significant fragments of requirements prescriptions from domain descriptions —
   where we consider this whole relation between domain engineering and requirements engineering to be novel.
- Yes, we really do consider the possibility of a systematic

  - « to cast a different light on requirements engineering.

- What we have not shown in this seminar is
  - $\circledast$  the concept of domain facets;
  - $\otimes$  this concept is dealt with in <code>[dines:facs:2008]</code> —
  - ∞ but more work has to be done to give a firm theoretical understanding of domain facets of
    - $\hfill {f 0}$  domain intrinsics,
    - $\tilde{$
    - o domain scripts,
    - $\ensuremath{\scriptstyle \odot}$  domain rules and regulations,
- organisation, and
   ind
   ind
- human domainbehaviour.

## 9.5. General Remarks

• Perhaps belaboring the point:

one can pursue creating and studying domain descriptions
without subsequently aiming at requirements development,
let alone software design.

 $\bullet \ {\rm That} \ {\rm is}, \ {\rm domain} \ {\rm descriptions}$ 

 $\otimes$  can be seen as

 $\infty$  "free-standing",

∞ of their "own right",

∞ useful in simply just understanding

 $\infty$  domains in which humans act.

- Just like it is deemed useful
  - ∞ that we study "Mother Nature",
  - $\otimes$  the physical world around us,
  - ∞ given before humans "arrived";
- so we think that
  - w there should be concerted efforts to study and create domain models,
  - $\otimes$  for use in
    - $\infty$  studying "our man-made domains of discourses";
    - $\infty$  possibly proving laws about these domains;
    - teaching, from early on, in middle-school, the domains in which the middle-school students are to be surrounded by;
      etcetera

- How far must one formalise such domain descriptions ?
  - $\otimes$  Well, enough, so that possible laws can be mathematically proved.
  - - $\infty$  in research centres, say universities,
    - $\infty$  where one also studies physics.

- - $\infty$  as we indeed advocate,
  - $\infty$  then the requirements engineers
  - $\infty$  must understand the formal domain descriptions,
  - $\infty$  that is, be able to perform formal
    - \* domain projection,
    - \* domain instantiation,

- \* domain determination,
- \* domain extension,

etcetera.

- This is similar to the situation in classical engineering ∞ which rely on the sciences of physics, ∞ and where, for example,
  - Bernoulli's equations, Maxwell's equations,  $\infty$  Navier-Stokes equations,  $\infty$  etcetera

- « were developed by physicists and mathematicians,
- ∞ but are used, daily, by engineers:
  - ∞ read and understood,
  - <sup>∞</sup> massaged into further differential equations, etcetera,
  - ∞ in order to calculate (predict, determine values), etc.

- Nobody would hire non-skilled labour

  - \$\overline\$ for the design of mobile telephony transmission towers
    \$\overline\$ unless that person was skilled in Maxwell's equations.
- So we must expect a future, we predict,
  - $\otimes$  where a subset of the software engineering candidates from universities
    - $\infty$  are highly skilled in the development of
      - $\ast$  formal domain descriptions
      - \* formal requirements prescriptions
  - $\otimes$  in at least one domain, such as
    - $\infty$  transportation, for example,
      - \* air traffic,\* road traffic and\* railway systems,\* shipping;

or

- ∞ manufacturing,
- services (health care, public administration, etc.),
  financial industries, or the like.

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Thanks for Today — Many Thanks !