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Towards Objective Estimations of Software Implementation Progress

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1. Motivation and Goal
2. Background and Related Work
3. Our Approach
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5. Conclusions and Future Work

- Software **implementation progress** is often measured **subjectively** by software developers or project managers
- Such reports are often open to **misconception** leading to inaccurate schedule estimations, which is considered as one of the major causes of schedule slippage.

Goal

To devise a methodology to estimate software implementation progress **objectively** and **timely**

A Use Case Based EVA Approach

“Monitoring software projects with earned value analysis and use case points”, Jinhua Li et al., 7th IEEE/ACIS International Conference on Computer and Information Science, 2008

What?

They propose the use of “**Use Case Points**” (UCP) and **Earned Value Analysis** (EVA), in order to **consistently** express project baselines and measure **technical progress** of software projects

How it works?

- A project is estimated in terms of dollars and UCPs
- Then every **use case** of the system is also valued in UCP and easily translated into dollars.
- Earned Values (EV) assignment: task begins \Rightarrow 50% of the task budget is earned, task is completed \Rightarrow 100% of the budget is earned

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Team: 1 mentor, 3 students

System: Automobile Rent system

Time: **20 weeks**

Total cost of the System: **\$4500**

12 Use cases with a total of **75 UCP**

WBS ELEMENTS	% BUDGET
Management	10.00%
Requirements	15.00%
Design	20.00%
Implementation	30.00%
Assessment	25.00%

Mentor cost: \$30 per hour
Student cost: \$ 50 per hour
Two iterations

- In order to plan and measure the progress in conventional way, they converted the EV of completed UCP into dollars:

$$\text{\$4500} / 75 \text{ UCP} = \text{\$60 per UCP}$$

- Since the management activity (communication and coordination) spreads over the whole project life cycle, its cost is distributed averagely. The EV (management) of one completed UCP is:

$$\text{\$60} * 10\% / 20 \text{ weeks} = \text{\$0.3}$$

- Student 'A' reported in a performance record sheet that the design and test data for use case "X", which worths **6 UCP**, is finished. The EV of this work is, because it is completed 100% of:

$$6 \text{ UCP} * 20\% * \text{\$60} + \text{Share Management Cost} = \\ \text{\$72} + (\text{\$0.3} / 3 \text{ students}) = \text{\$72.1}$$

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Conclusion

- This approach offers a more objective **baseline** measure to monitor and report progress **consistently** using **UCP** and **EVA**.
- Yet, to assess how much has being earned during the **development** of the software is rather **subjective**:
 - *based on formulas reporting **only** 50% or 100% progress. (50% at starting time and 100% at completion time)*

CK Degree of change used for Tracking and Software Development Progress

The Use of Product Measures in Tracking Code Development to Completion within Small to Medium Sized Enterprises, M.P. Ware, F.G. Wilkie, M. Shapcott, N.G. Lester Sixth Intl. Conf. On SW Eng. Research, Management and Applications

What?

They suggest the use of eight product measures to **assist** project managers to **track change** and **progress** within a release and to determine readiness

How?

- By applying Phase Analysis, monthly measurements of eight product metrics were taken through two major releases cycles and a beta release of a commercial C++ application.
- The Chidamber and Kemerer metrics were considered among the selected eight product metrics.
- The measures represent **degree of change** from one month to another

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Their results

- 83% of classes showing **profound change**, also showed a period of **consolidation**
- They indicate that if a developer is reporting his/her task near completion , but the measures do not show the class stabilizing, the project manager should not take the assurances at the “face value”
- They conclude that the measures used are potential useful indicators of project progress during the release cycle.

CK Degree of change used for Tracking and Software Development Progress

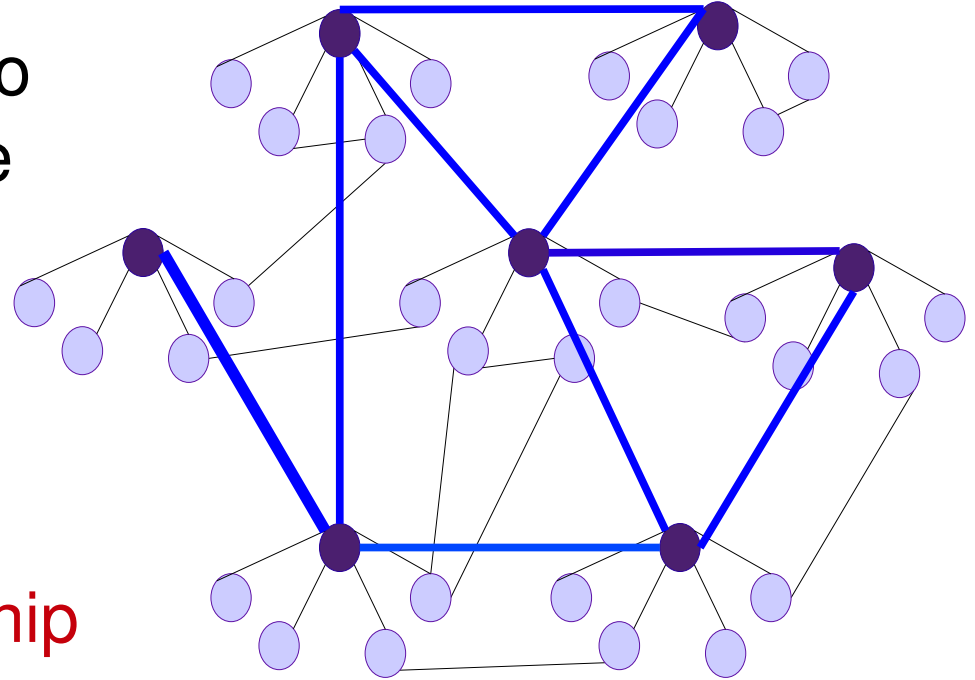
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Conclusion

- Although the suggested measures can help to monitor implementation progress and can be useful to support near completion reports from developers,
- accurate and **objective** measures of implementation **progress** at any point in time are **not available**.

Introduction

- Metrics that probably can be used **cannot** be assess **prior** to the completion of the software (e.g. SLoC).
- A software is meant to accomplish certain specific functionalities, which are achieved trough the **relationship** of its various **components**
- If the most important components and their **relationships** are detailed in **UML** diagrams, they could be measured and used as a **baseline** to monitor implementation progress



What?

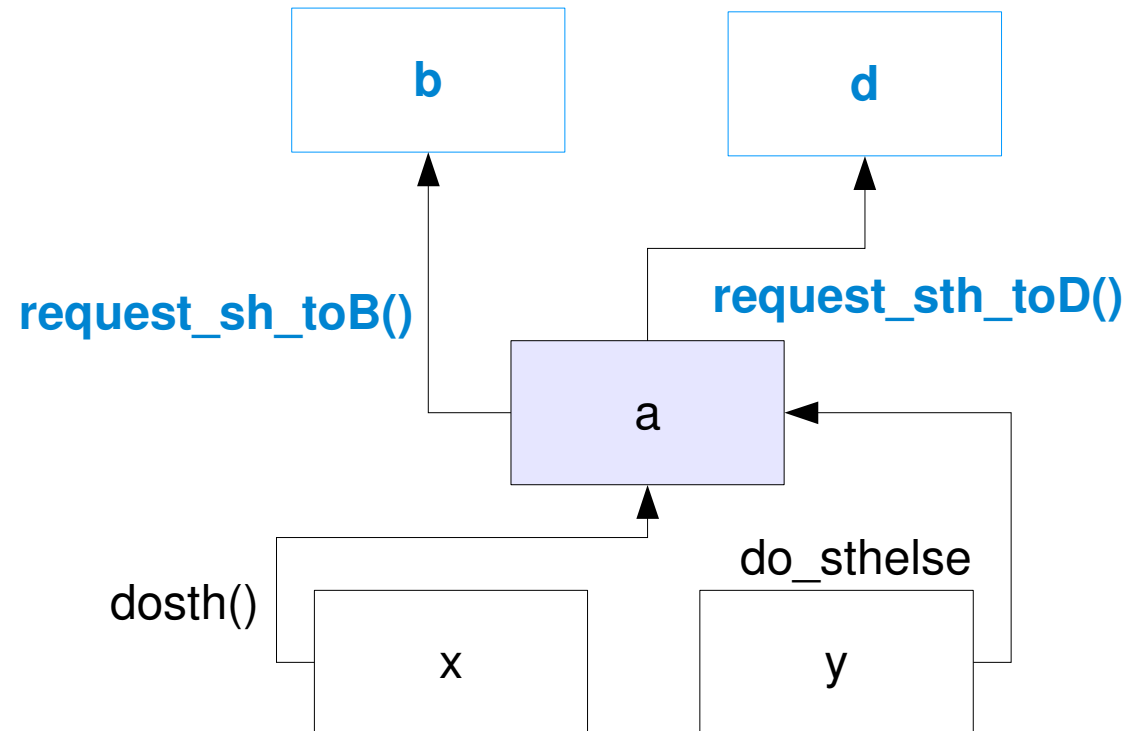
We propose a methodology to estimate and monitor software implementation progress based on **CBO** measures:

- CBO measures Coupling Between Objects
- A **UML approximation** of the **final** value of CBO of the system can be obtained **prior** to the implementation
- CBO can be **systematically** measured at any point in time from code repositories
- CBO has been suggested as **potential useful** indicator of project **progress**

Our Approach

UML CBO

```
Class A{  
    B b;  
    void dosth(){  
        int flag;  
        flag = b.request_sh_toB();  
    }  
    int do_sthelse(){  
        int status = 0;  
        int temp;  
        temp = d.request_sth_toD();  
        if(a>0) status = 1;  
        return(status);  
    }  
}
```



- Code CBO (A)

Number of the different classes couple to class A, $CBO(A) = 2$

- UML CBO (A)

Number of the different objects which receive any message from any object of class A, $UCBO(A) = 2$

UML CBO Evaluation

- We collected **code** CBO measures of four small-size software projects developed by students of JAIST: BNS-A, BNS-B, ECS-A, ECS-B (*)
- **UML** CBO measures were collected from the collaboration diagrams detailed in [1]
- Using normalization, we found that UML CBO measures **closely approximated** their respective code measures at the end of the implementation

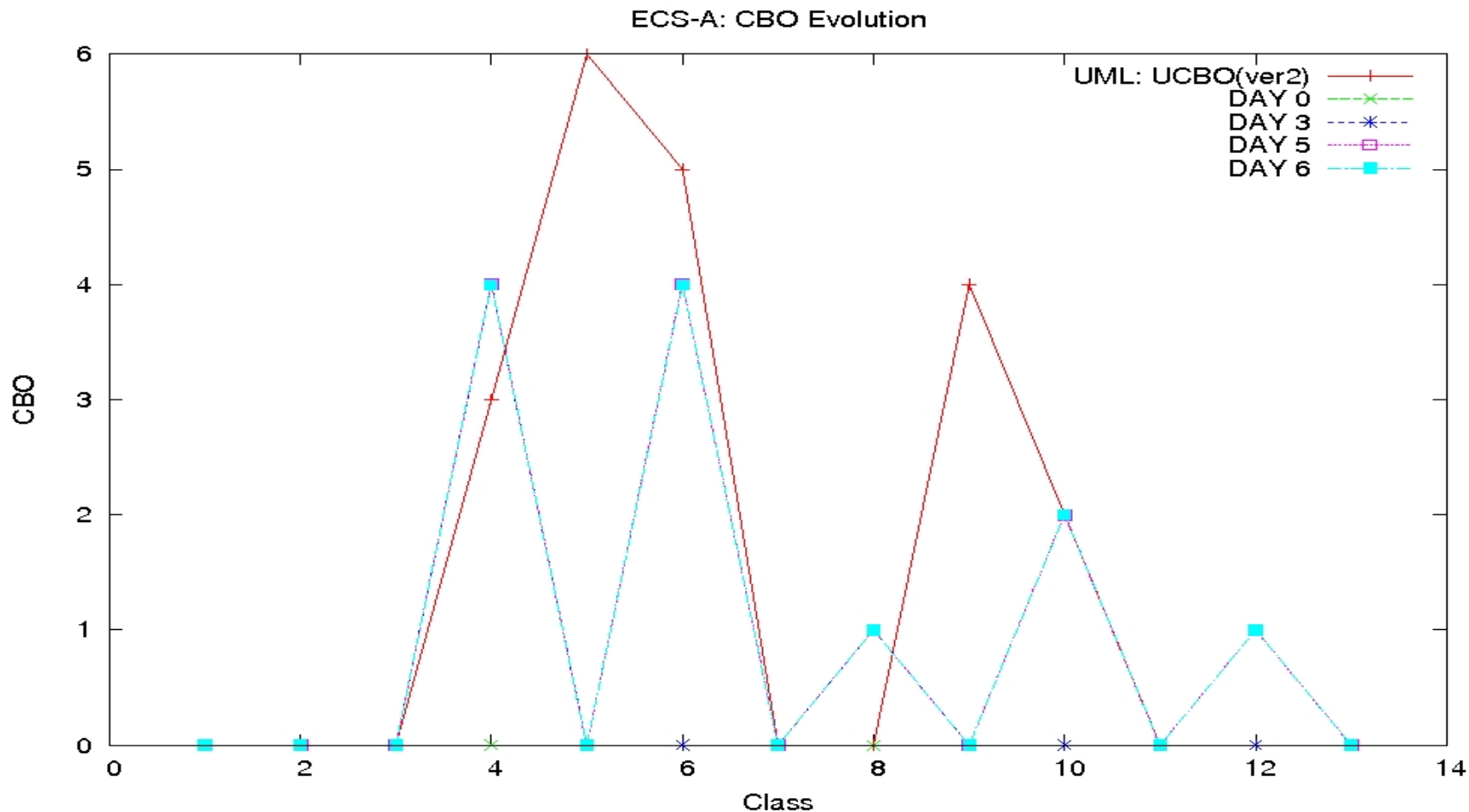
Average Absolute Errors: 0.18, 0.26, 0.11 and 0.09 for the BNS-A, BNS-B, ECS-A and ECS-B respectively

- (*) ECS-A, ECS-B: Are two different implementations (A and B) of an e-commerce system developed by two different groups of students of JAIST
BNS-A, BNS-B: Are two different implementations (A and B) of a banking system developed by two different groups of students of JAIST
- [1] Gomaa Hassan, "Designing Concurrent, Distributed, and Real-Time Applications with UML", Addison Wesley-Object Technology Series Editors, July 2000.

Our Approach

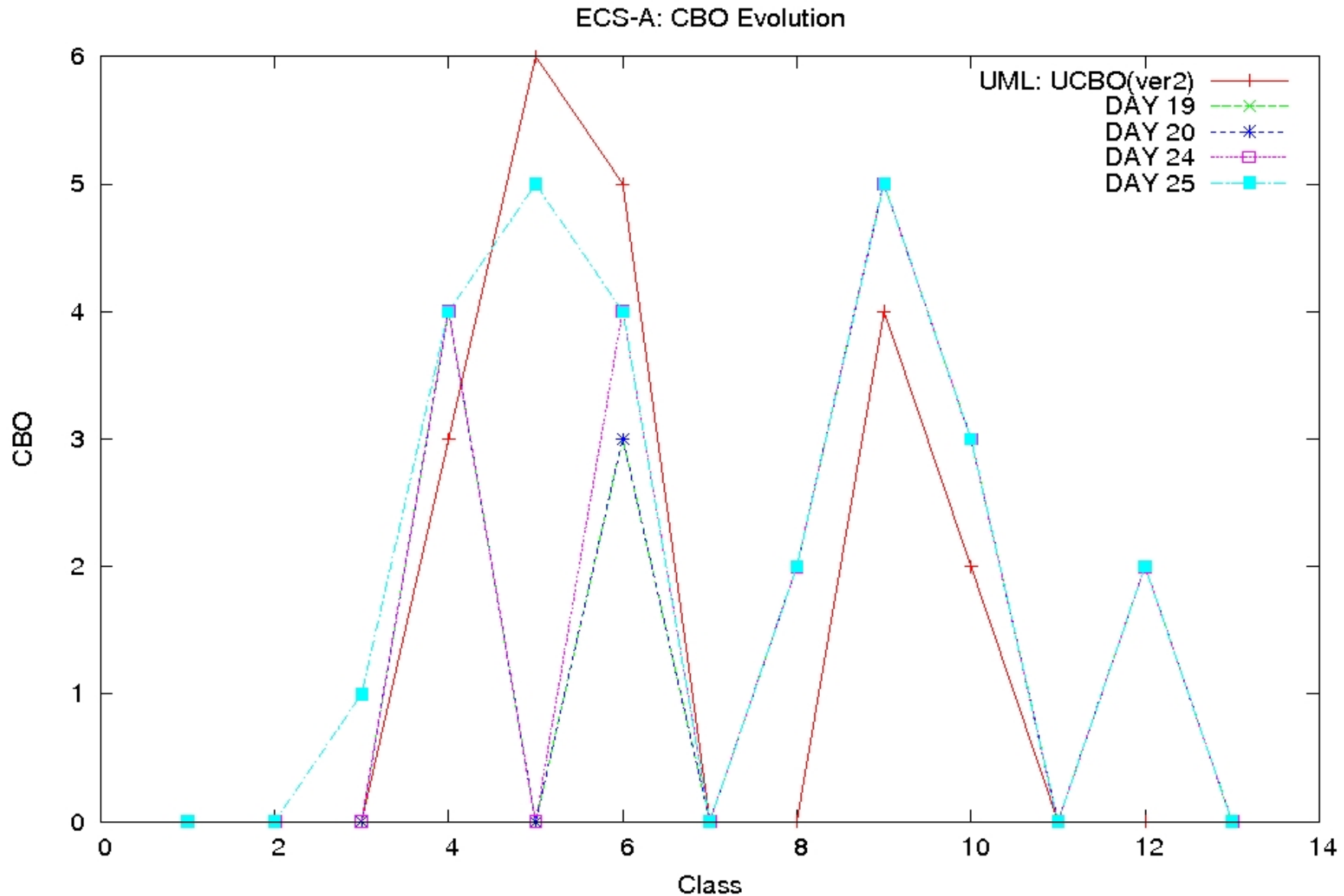
CBO Code Evolution vs UML CBO

Moreover, we collected **code CBO** measures from the same projects FROM the day the project **started** TO the day was **completed** and contrasted them with their respective **UML CBO** measures.



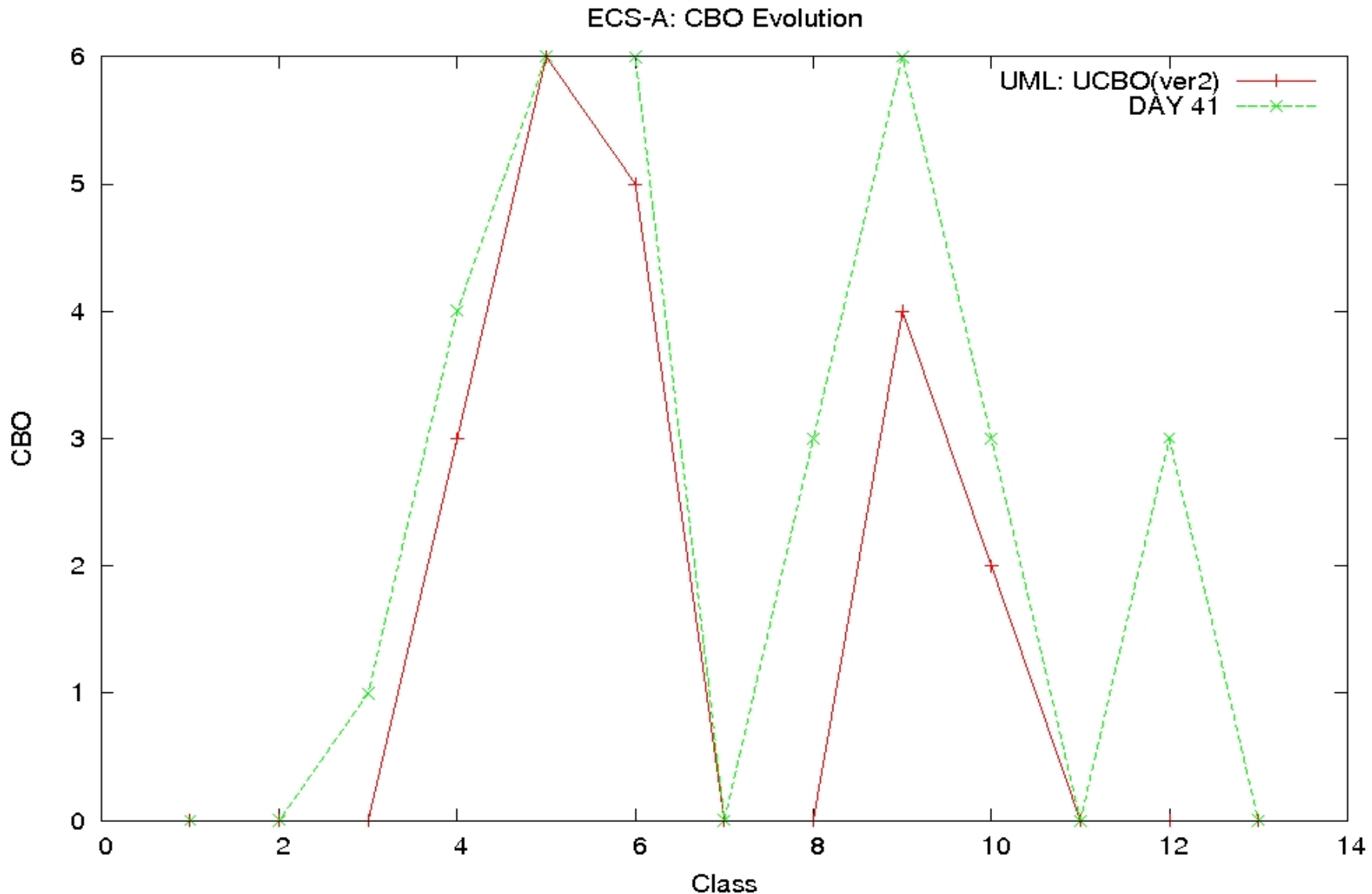
Our Approach

CBO Code Evolution vs UML CBO



Our Approach

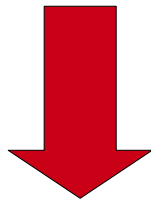
CBO Code Evolution vs UML CBO



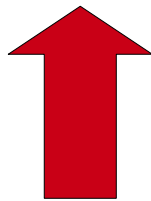
How To Measure Progress?

- We observed that as the software development was progressing, its CBO code metrics closely approximate to their respective UML metrics.
- Therefore, to measure progress, we suggest an approach based on *normalization* and *error* approximations of the *code CBO* measures of the classes of the project to their corresponding *UML CBO* measures.

ERROR



**PROGRESS
EARNED**

A light blue thought bubble with a black outline, containing text. It is connected to the upward arrow by a series of smaller circles of increasing size.

As the error approximation of the code to its design decreases, some progress is earned

How To Measure Progress?

- STEP 1. UML CBO measurement for the all classes (N) of the project:

$$UCBO [j], j=1 \dots N$$

- STEP 2. PRODUCT VALUES of each class is measure as follows:

$$PV[j] = \frac{UCBO[j]}{\sum UCBO[j]}$$

- STEP 3. Normalization of UML measures: NUCBO[j]
- STEP 4. Code CBO measures at *Time i* (Ti): CBO_Ti[j]
- STEP 5. Normalization of code measures: NCBO_Ti[j]
- STEP 6. Calculation of Error Approximation at Ti:

$$ERROR_Ti[j] = NUCBO[j] - NCBO_Ti[j]$$

How To Measure Progress?

- STEP 7. Earned Progress Assignment at T_i

IF $ERROR_T_i[j] \geq 0.71$ THEN

$EP_T_i[j] = 0;$

IF $ERROR_T_i[j] \geq 0.5$ and $ERROR_T_i[j] < 0.71$ THEN

$EP_T_i[j] = 0.1 * PV[j];$

IF $ERROR_T_i[j] \geq 0.31$ and $ERROR_T_i[j] < 0.5$ THEN

$EP_T_i[j] = 0.5 * PV[j];$

IF $ERROR_T_i[j] < 0.31$ THEN

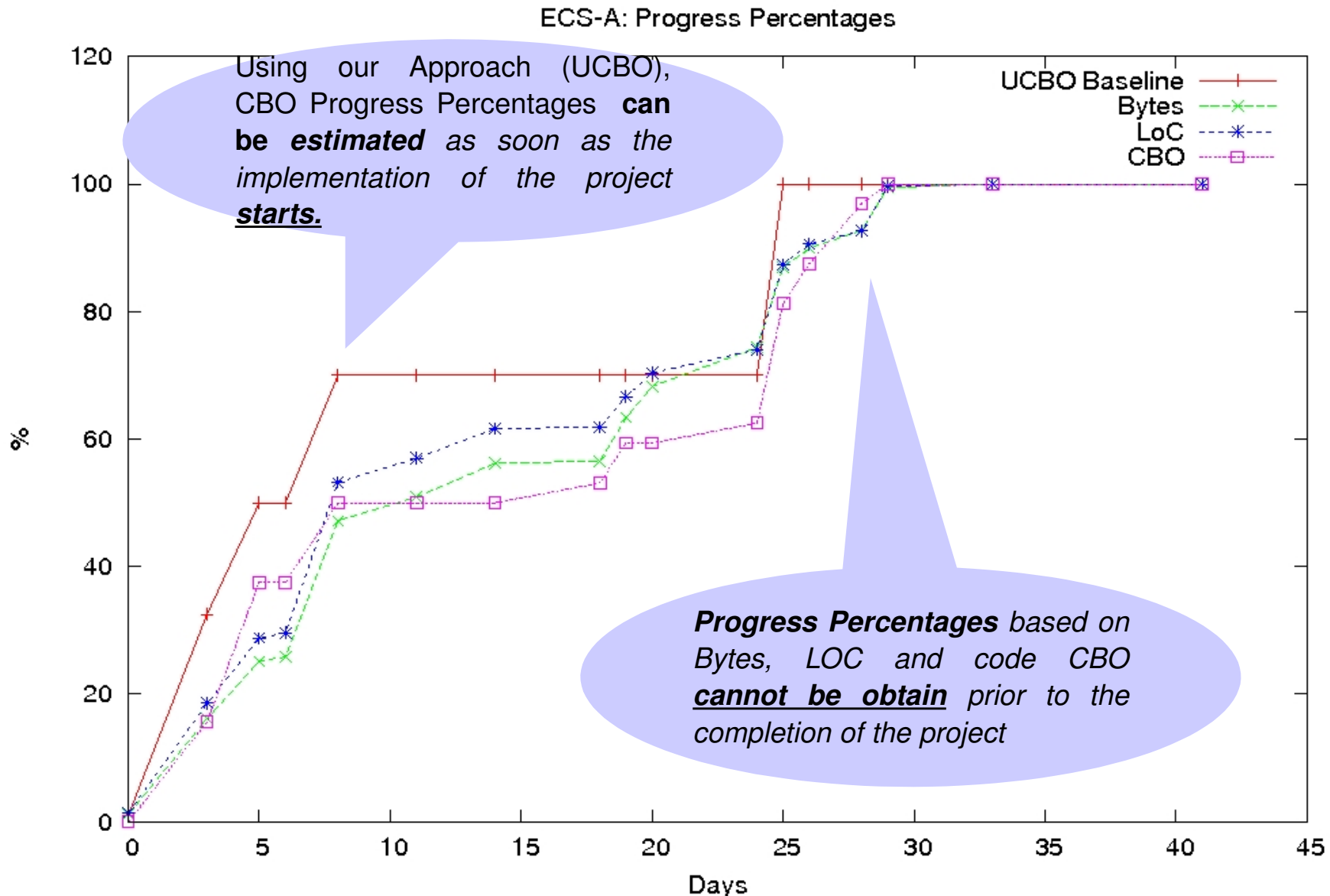
$EP_T_i[j] = PV[j];$

- STEP 8. Assessment of Implementation Progress

Total Progress at Time $i = \sum EP_T_i[j] * 100$

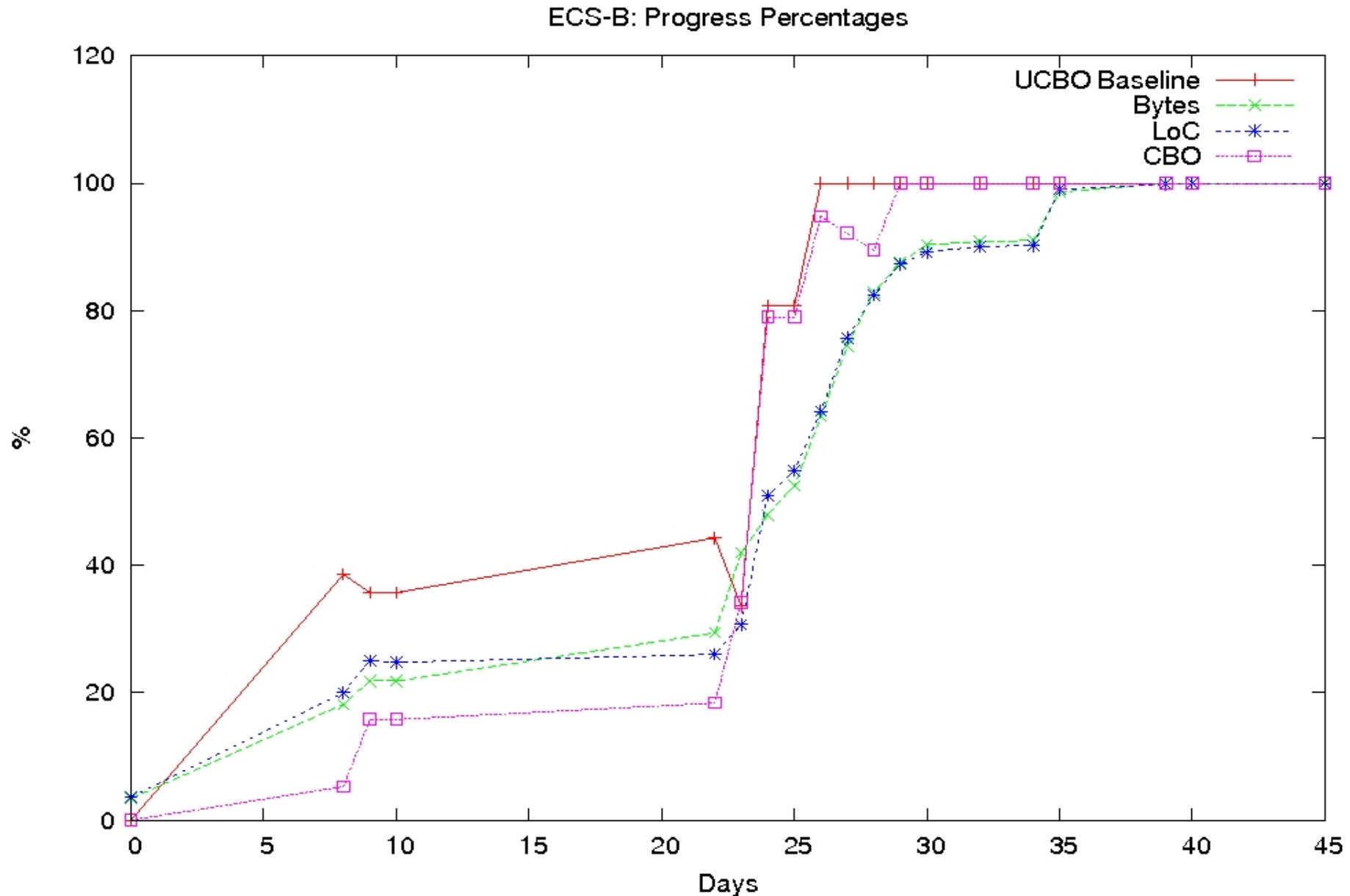
Results

Progress Percentages Patterns



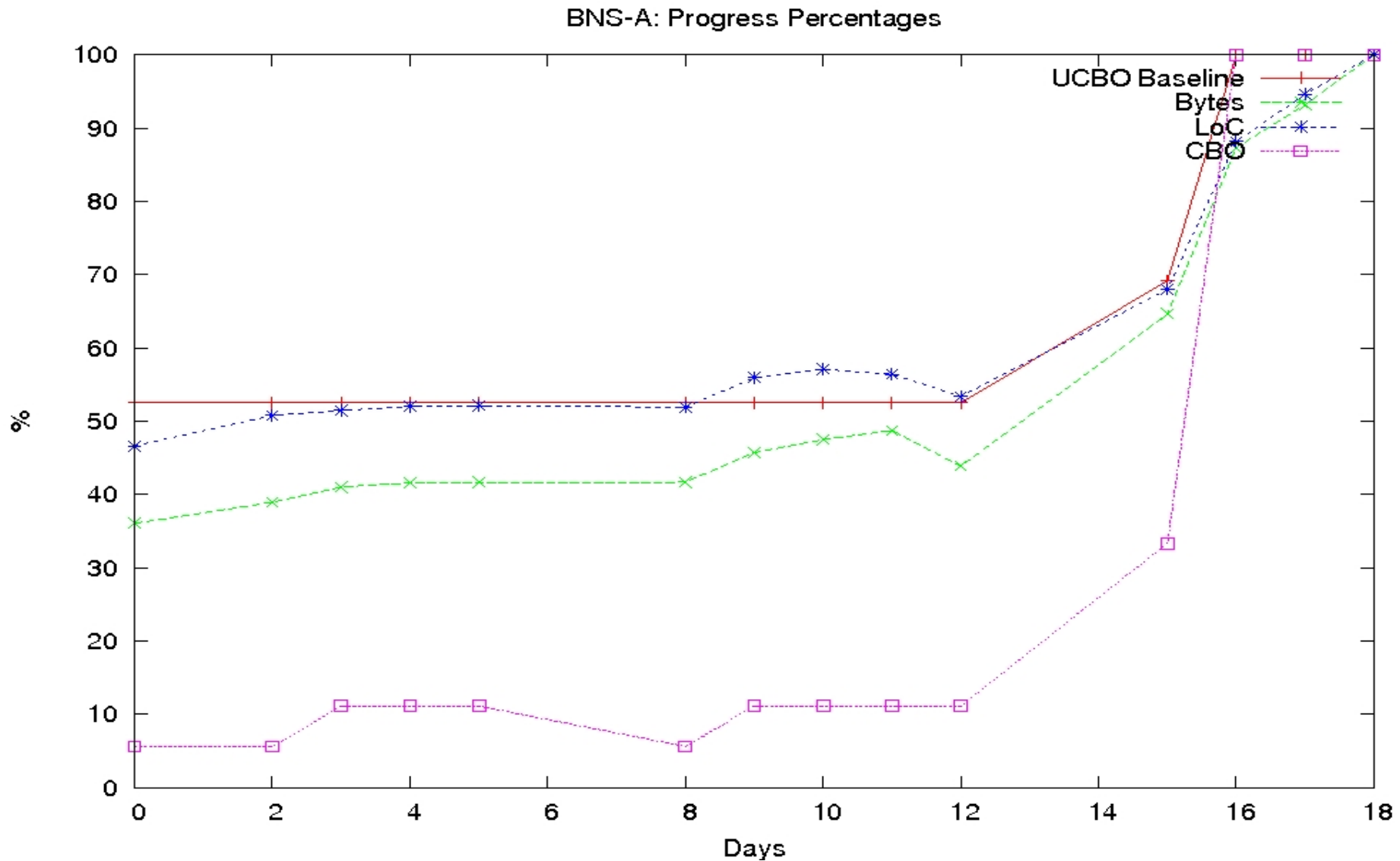
Results

Progress Percentages Patterns



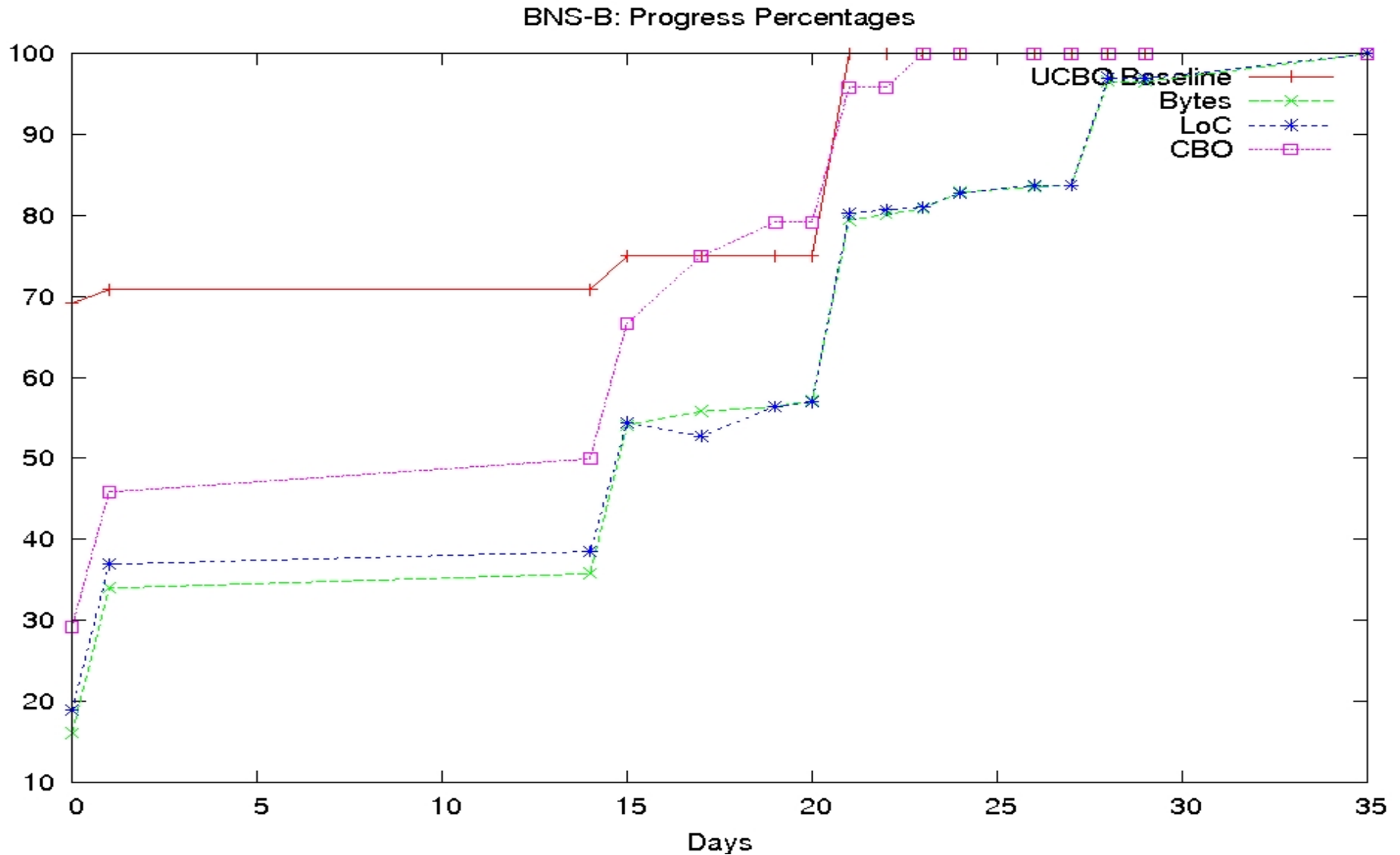
Results

Progress Percentages Patterns



Results

Progress Percentages Patterns



- The proposed approach effectively helped to determine when the project is near completion (in terms of CBO measures).
- Some challenges need to be addressed: to avoid sudden picks and falls of the resultant progress pattern.
- Although we cannot tell precisely to which extent our methodology is useful, we think can help mainly at monitoring and reporting progress of software implementation of first releases.