What is a “software requirement?”

- **Definition**: A description of something the software must do or property it must have
- The set of system requirements denote the problem to be solved and any constraints on the solution
  - Ideally, requirements specify precisely what the software must do without describing how to do it
  - Any system that meets requirements should be an acceptable implementation

Importance of Getting Requirements Right

1. The majority of software errors are introduced early in software development.
2. The later that software errors are detected, the more costly they are to correct.

Requirements Phase Goals

- What does “getting the requirements right” mean in the systems development context?
- Only three goals
  1. Understand precisely what is required of the software
  2. Communicate that understanding to all of the parties involved in the development (stakeholders)
  3. Control production to ensure the final system satisfies the requirements
- Sounds easy but hard to do in practice
- Understanding what makes these goals difficult to accomplish helps us understand how to mitigate the risks
"The hardest single part of building a software system is deciding precisely what to build. No other part of the conceptual work is as difficult as establishing the detailed technical requirements...No other part of the work so cripples the resulting system if done wrong. No other part is as difficult to rectify later."


What makes requirements difficult?

- Comprehension (understanding)
  - People don’t (really) know what they want (...until they see it)
  - Superficial grasp is insufficient to build correct software

- Communication
  - People work best with regular structures, conceptual coherence, and visualization
  - Software’s conceptual structures are complex, arbitrary, and difficult to visualize

- Control (predictability, manageability)
  - Difficult to predict which requirements will be hard to meet
  - Requirements change all the time
  - Together can make planning unreliable, cost and schedule unpredictable

- Inseparable Concerns
  - Many requirements issues cannot be cleanly separated (i.e., decisions about one necessarily impact another)
  - Difficult to apply “divide and conquer”
  - Must make tradeoffs where requirements conflict

A Requirements Process Framework

Managing requirements difficulties requires having a good process

1. Requirements Understanding (Understand)
   1. Requirements Elicitation - How do we establish “what people want?”
   2. Requirements Negotiation - How do we resolve stakeholder conflicts?

2. Requirements Specification (Communicate)
   1. Concept of Operations - How do we communicate with non-programmer audiences?
   2. Software Requirements Specification - How do we specify precisely what the software must do?

3. Requirements Validation and Verification (Control)
   - How do we establish that we have the right requirements (feedback)
   - How do we ensure our specification is good quality?
RE Process from Text: Same Idea

- Requirements Elicitation
  - Addresses the general question: “What do the stakeholders want?”
    - Stakeholder: define as anyone with a valid interest in the outcome of a software development
  - Inherently open-ended, ambiguous question
  - Addressed by a number of elicitation methods
    - Interview – traditional standard
    - Domain analysis and modeling
    - Focus groups
    - Prototyping
    - Scenario analysis (current favorite), etc.
  - All have differing costs, strengths, and weaknesses. None is a complete solution.
  - Implications
    - Use more than one approach
    - Check the results early and often

Example: Elicitation by Interview

- Interview techniques: basically ask the user what he/she wants or expects of the software
- What are the potential issues?
  - Does an individual user know what he/she wants?
  - Is a person’s understanding of the problem likely to be complete?
  - Is a person’s understanding and desire likely to stay constant over time?
  - Will different people have different understandings?
  - Will everyone be equally able to express their views?
  - Will the interviewer have the same understanding of the domain of discourse as the interviewee?
  - Will the needs of all of the stakeholders have equal importance?
  - Will we always know who all the stakeholders are?
- What does this say about the limitations of interview techniques?

Requirements Negotiation

- or “Why the customer is not always right.”
- Stakeholders’ requirements often conflict
  - Needs of different customers/users may conflict
    - E.g., Salesmen want convenience and speed, management wants security and accountability
  - Developer’s needs may conflict with customer’s
    - E.g., development cost vs. customer desires
- Choosing which requirements should be addressed and their relative importance requires negotiation and tradeoffs among stakeholders
A Requirements Process Framework

- Requirements Understanding
  - Requirements Elicitation - establish “what people want”
  - Requirements Negotiation - resolve stakeholder conflicts
- Requirements Specification
  - Concept of Operations - communicate with non-programming audiences
  - Software Requirements Specification - specify precisely what the software must do
- Requirements Validation and Verification
  - Establish that we have the right requirements (feedback)
  - Ensure our specification is good quality

Purposes and Stakeholders

- Many potential stakeholders using requirements for different purposes
  - Customers: the requirements typically document what should be delivered and may provide the contractual basis for the development
  - Managers: provides a basis for scheduling and a yardstick for measuring progress
  - Software Designers: provides the “design-to” specification
  - Coders: defines the range of acceptable implementations and is the final authority on the outputs that must be produced
  - Quality Assurance: basis for validation, test planning, and verification
  - Also: potentially Marketing, regulatory agencies, etc.

Needs of Different Audiences

- Customer/User
  - Focus on problem understanding
  - Use language of problem domain
  - Technical if problem space is technical
- Development organization
  - Focus on system/software solutions
  - Use language of solution space (software)
  - Precise and detailed enough to write code, test cases, etc.
Two Kinds of Requirements Documentation

- Communicate with stakeholders who understand the problem domain but not necessarily programming (solution domain): e.g. customers, users, marketing
  - Do not understand computer languages but may understand technical domain-specific languages
  - Must develop understanding in common languages
  - Role of ConOps (Concept of Operations)
- Communicate with developers: sufficiently precise and detailed to code-to, test-to, etc.
  - Stated in the developer’s terminology
  - Addresses properties like completeness, consistency, precision, lack of ambiguity
  - Role of SRS (Software Requirements Specification)
- For businesses, these may be two separate documents

Documentation Approaches

- Informal requirements to describe the system’s capabilities from the customer/user point of view
  - Purpose is to answer the questions, “What is the system for?” and “How will the user use it?”
  - Tells a story: “What does this system do for me?”
  - Focus on communication over rigor
- More formal, technical requirements for development team (architect, coders, testers, etc.)
  - Purpose is to answer specific technical questions about the requirements quickly and precisely
    - “What should the system output for this set of inputs?”
    - Reference, not a narrative, does not “tell a story”
  - Goal is to develop requirements that are precise, unambiguous, complete, and consistent
  - Focus on precision and rigor

SRS Template

1. Introduction
   1.1 Intended Audience and Purpose
       Describe the set of stakeholders and what each stakeholder is expected to use the document for. If some stakeholders are more important than others, describe the priorities.
   1.2 How to use this document
       Describe the document organization. This section should answer the questions “Where do I find particular information about X?”
2. Concept of Operations
   - This section is a detailed description of the system requirements from a user’s point-of-view. The user can describe the capabilities that any audience familiar with the application domain but not necessarily with computer technology should deduce about the connected software and the capabilities the system will provide.
3.1 System Context
   - Specify the system boundary, including, particularly the inputs and outputs. May include an illustration or control diagram.
3.2 System Capabilities
   - System capabilities may be described in prose or with informal scenarios.
3.3 Behavioral Requirements
   - Specification of the observable system behavior.
3.4 Detailed Output Behavior
   - Ditto here specification of the visible, required behavior of the system output as a function of the system input. Tables, diagrams, use cases or other methods of specification may be used.

Informal Specification Techniques

- Most requirements specification methods are informal
  - Natural language specification
  - Use cases
  - Mock-ups (pictures)
  - Story boards
- Benefits
  - Requires little technical expertise to read/write
  - Useful for communicating with a broad audience
  - Useful for capturing intent (e.g., how does the planned system address customer needs, business goals?)
- Drawbacks
  - Inherently ambiguous, imprecise
  - Cannot effectively establish completeness, consistency
  - However, can add rigor with standards, templates, etc.
Mock-up Example

Can use simple technology

Use Cases

1. Use Case: Manage Reports
   1.1 Description
   1.2 Actors
   1.3 Triggers
   1.4 Flow of events
   1.4.1 Basic Flow
   1.4.2 Alternative Flows
   1.4.3 Preconditions

A systematic approach to use cases
- Uses a standard template
- Easier to check, read
- Still informal

Technical Specification

The SRS
The role of rigorous specification

Requirements Documentation

- Is a detailed requirements specification necessary?
- How do we know what “correct” means?
  - How do we decide exactly what capabilities the modules should provide?
  - How do we know which test cases to write and how to interpret the results?
  - How do we know when we are done implementing?
  - How do we know if we’ve built what the customer asked for (may be distinct from “want” or “need”)?
  - Etc…
- Correctness is a relation between a spec and an implementation (M. Young)
- Implication: until you have a spec, you have no standard for “correctness”
Technical Requirements

- Focus on developing a technical specification
  - Should be straightforward to determine acceptable inputs and outputs
  - Preferably, can systematically check completeness consistency
- A little rigor in the right places can help a lot
  - Adding formality is not an all-or-none decision
  - Use it where it matters most to start (critical parts, potentially ambiguous parts)
  - Often easier, less time consuming than trying to say the same thing in prose
- E.g. in describing conditions or cases
  - Use predicates (i.e., basic Boolean expressions)
  - Use mathematical expressions
  - Use tables where possible

Example state transition diagram

Example state machine diagram: global and expanded view

Formal Specification Example

| Type Dictionary |
|-----------------|-----------------|-----------------|-----------------|-----------------|
| Name            | Base Type       | Units           | Legal Values    | Comment         |
| Speed           | Integer         | Knots           | [0, 250]        | Speed measured in nautical miles per hour. |
| Weight          | Integer         | Percent         | [0, 100]        | Weighting for weighted average. |
| time            | Integer         | Seconds         | Time > 0        | Time in seconds. |

| Monitored Variable Dictionary |
|------------------------------|-----------------|-----------------|-----------------|
| Name                         | Type            | Initial Value   | Accuracy        | Comment |
| LowResWS1 Speed              | Speed           | 0               | 1               | Wind speed reported by first low resolution sensor |
| LowResWS2 Speed              | Speed           | 0               | 1               | Wind speed reported by second low resolution sensor |
| HighResWS1 Speed             | Speed           | 0               | 2.5             | Wind speed reported by first high resolution sensor |
| HighResWS2 Speed             | Speed           | 0               | 2.5             | Wind speed reported by second high resolution sensor |

| Controlled Variable Dictionary |
|-------------------------------|-----------------|-----------------|-----------------|
| Name                          | Type            | Initial Value   | Accuracy        | Comment |
| TransWaveSpeed MagType        | MagType         | ShortMag        | N/A             | Transmitted value of wind speed |

- SCR formal model
  - Define explicit types
  - Variables monitored or controlled
Requirements Validation and Verification

- Feedback-control for requirements
- Should answer two distinct questions:
  - Validation: “Are we building to the right requirements?”
  - Verification: “Are we building what we specified?”
- The book is confused on the distinction
  - Checking internal consistency (agreement with itself) is verification
  - Checking external consistency (agreement with the world) is validation
- Validation requires going back to the stakeholders: can use many techniques
  - Review of specifications
  - Prototyping
  - Story-boarding
  - Use case walkthroughs
  - Review software iterations
- Verification requires checking work products against specifications
  - Review
  - Testing
  - Formal modeling and analysis

Summary

- Requirements characterize “correct” system behavior
- Being in control of development requires:
  - Getting the right requirements
  - Communicating them to the stakeholders
  - Using them to guide development
- Requirements activities must be incorporated in the project plan
  - Requirements baseline
  - Requirements change management

Assignments

- Schedule instructor meeting
- Respond to reviews

Walkthrough

- Consider: What kinds of questions should your documents answer?
  - Assume a manager unfamiliar with the project is reviewing your status
  - Would your documents answer key questions about the project goals and current status?
- Team page: Who is on the team?
- Project plan
  - Who is responsible for which tasks?
  - What are the anticipated risks and what are you doing about them?
  - What is your development process and how does it help address the risks?
  - What is the project schedule of tasks and deliverables?
  - What is the current status relative to schedule?
- Requirements
  - ConOps: What capabilities will the software provide the user or customer?
  - SRS: What are the detailed technical requirements?