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Domain Ontology for Requirements Classification in Requirements Engineering Context

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ABSTRACT Research in recent years has shown a merge between the areas of requirements engineering and semantic technologies. With the release of the semantic concept and the progress of semantic technologies, the opportunities for applying ontologies as a means to define information and knowledge semantics have become increasingly accepted in different domains. Concurrently, the implementation of most requirements classification techniques does not handle the semantic aspects of requirements. If the meaning of requirements and their relations can be handled, software developers can obtain more effective requirement classifications to produce requirements specifications of higher quality. In this study, a domain ontology is proposed to present a requirements classification technique that can be used to share and describe different classifications. The proposed ontology is built using a systematic method based on Methontology and it is implemented using Protégé. The developed ontology was successfully evaluated using validation and verification tests. The validation test included the evaluation of content and competency questions, while the verification test included the evaluation of taxonomy and the implementation of the FOCA method. The proposed ontology may represent a significant contribution to ontology libraries. In addition, this ontology can be used in several ways to increase the quality of software requirements specification documents. It could also ensure consistency between requirements, and facilitate communication between requirements engineers owing to the use of same terminologies for various software applications.

INDEX TERMS Requirements classification, requirements engineering, ontology.

I. INTRODUCTION

Ontologies are used in artificial intelligence, software engineering, medical informatics, library science, enterprise bookmarking, and information architecture as a form of knowledge representation. According to one of the most cited definitions of the semantic web literature, an ontology is ''a formal, explicit specification of a shared conceptualization, which includes terms and concepts that exist in a given domain, their properties, and the relationships between them.'' [1]

There are many benefits of using an ontology in a project. Ontology aims to capture the static domain knowledge in a generic way [2]. It provides a universally agreed upon understanding of a domain, which may be reused and shared across applications and groups. Ontology defines the classes

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of things that exist in an application domain and associates a precise definition with each concept and relationship type that is used [3]. It facilitates the computational understanding and seamless interoperability between people and organizations [4]. It allows key concepts and terms relevant to a given domain to be identified and defined in an open and unambiguous way [4]. Ontology facilitates the use and exchange of data, information, and knowledge between people and organizations, aiming towards intelligent system interoperability. It is used as a solution to resolve the semantic conflicts between data sources [5]. Finally, ontology improves design processes by building a knowledge base for guiding the design processes.

Recently, ontologies have played an important role in software engineering processes. Software engineering scientists provide clear preferences and classifications for the requirements in the system by using several requirements classification techniques. There are various useful classifications

techniques dedicated to many pioneers in the field of requirements engineering (RE), such as Sommerville's technique [6]. This diversity exists owing to the principles and basics of software requirements, depending on the requirements description approaches, and the design and architecture approaches being applied for the developed software systems. However, one of the issues of these techniques is that the implementation of most classification techniques does not handle the semantic aspects of requirements. Accurate requirements classification is always a serious issue in any project's success. Research works [7]–[9] have demonstrated the dangers created by working with incorrect methods to classify requirements. These dangers can involve failure due to projects going over time or budget.

This study aims to build a domain ontology to present a requirements classification technique in the RE context, which is called a requirements classification ontology (RCO). RCO is useful for sharing and describing the different classifications of requirements. The proposed ontology is built using a systematic method based on Methontology and it is implemented using Protégé. The developed ontology was successfully evaluated using validation and verification tests. First, the validation test involves the evaluation of content and competency questions. Second, the verification test covers taxonomy evaluation and the FOCA evaluation method.

The remainder of the paper is organized as follows. Section II presents related research, and Section III details the different phases of the RCO development process. Then, Section IV demonstrates the evaluation of the RCO. The results are briefly discussed in Section V. Finally, Section VI concludes the paper and discusses potential future work.

II. RELATED RESEARCH

This section analyzes previous research that built ontologies for requirements classification in the RE context in two different destinations. The first destination is the ontology libraries and the second one is the research papers related to building an ontology for classifying requirements in the RE context.

The first step involves checking the semantic search engines and the ontology libraries to determine the existence of an ontology related to the same domain. Protege [10], DAML [11] ontology libraries, and Swoogle semantic web search engine are the most popular examples; they were examined in this work, but none of them returned a result regarding ontologies for requirements classification in the RE context.

In contrast, the literature review revealed fewer works that focused on building an ontology for classifying requirements in the RE context, as shown below.

Avdeenko and Pustovalova [12] proposed a hybrid model based on production rules and the ontology structure. This model supports the RE process and attempts to satisfy the whole set of properties, including completeness, correctness, unambiguity, consistency, and traceability. The classes of the developed ontology represented the requirements types. The developed ontology helps in enhancing the traceability

between its concepts and the elements of software requirements specification documents, but the ontology missed many important domain concepts.

Odeh and Odeh [13] developed a semantic framework using an ontology to classify non-functional requirements (NFRs) in relation to software engineering. The ontology was built based on the Sommerville classification. The developed framework was used as a source for sharing the understanding of NFRs. This study focused on only one type of requirements, i.e., NFRs, while neglecting the other type, i.e., functional requirements (FRs). In addition, the developed ontology was very abstract because some important concepts were not included.

Considering the field of risk analysis, Lasheras *et al.* [14] introduced a framework to present and share security requirements. The ontology was built based on the IEEE standards. The main goal of this framework was to detect the incompleteness and inconsistency in requirements. This study focused only on security requirements; therefore, the ontology proposed in this study cannot be used for requirements classification in the RE context.

To improve semantic tool support for the RE domain, Rashwan *et al.* [15] developed a new classification algorithm to automatically categorize NFRs in software specifications. The authors used ontology notation to automatically convert software requirements documents into a semantic representation. This approach is useful for managing the cost of the software system and measuring the quality of written requirements. However, this study focused only on NFRs, while neglecting the FRs.

Li and Chen [16] suggested an ontology-based methodology to automatically classify the security requirements. They built their ontology after making a comprehensive survey in the field of study. They manually collected a preliminary list of security keywords and linguistic features that are usually used to identify security requirements. This study only considered security requirements; therefore, the ontology proposed in this study cannot be used to classify all types of requirements in the RE context.

There are some works that presented automated ontology building methods that were applied to the software requirements. Sitthithanasakul and Choosri [17] developed an ontology to enhance the RE processes in Agile software development cycle. They used a semi-automated extractor to build the developed ontology called OntoLT. It is a useful plug-in in Protégé tool which is used for building and maintaining the structures of domain ontologies. The developed ontology used to ensure processes consistency and facilitate communication between requirements engineers because of using the same terminology between the engineers for various software applications. In addition, the ontology provides all necessary concepts and relations which cover the different RE processes that can be separated into five phases: requirements elicitation, requirements analysis, requirements documentation, requirements validation, and requirements management. This ontology offered a high-level overview about the RE

FIGURE 1. Ontology development process.

processes and it lacks required details about each process. PremaLatha *et al.* [18] presented a methodology for automatic ontology generation in the field of software development processes. The authors used the formal concept analysis and natural language processing to automatically build the developed ontology.

Additionally, all previous ontologies were not evaluated during their development process. This challenges the readiness of these ontologies for use in real-world applications. Accordingly, there is a need to build an ontology with more details for requirements classification in the RE context.

III. RCO DEVELOPMENT PROCESS

There are many available methods for developing ontologies, but there is no uniquely correct method. Brusa *et al.* [19] classified these methods into two collections. The first group comprises the experience-based methods, and the second group includes the evaluative prototypes methods, such as Methontology.

This work adopts the same method that was presented in [19] to develop ontologies. The method is based mainly on Methontology, which supports the development of ontology at the knowledge level. In terms of IEEE standards, Methontology is also considered to be the most accurate development method. In general, the selected method divides the development process into three main phases according to the Methontology framework, i.e., specification, conceptualization, and implementation, as shown in Fig. 1. The figure shows the iterations of these phases. The objective of the specification phase is to collect knowledge about the domain, while the objective of the conceptualization phase is to give this knowledge a structure by using external representations.

A. FIRST PHASE: SPECIFICATION

1) ONTOLOGY SCOPE

Initially, it is important to describe the scope of the ontology developed in this work. The scope specifies the boundaries

of the developed ontology by determining what should be included or excluded. This work aims to design and implement an ontology for requirements classification that can be used for sharing and describing the different classifications of requirements in the RE context. It does not include other activities of requirements analysis in the RE context.

2) DOMAIN DESCRIPTION

The domain must be explained and investigated to obtain the most required knowledge to build an RCO. As mentioned in [20], there are three main requirements classification techniques, which were developed by three pioneers in the field of RE. In the Sommerville classification technique, all software system requirements are classified into FR and NFRs. FRs are expressed as interactions between the system sections and their surroundings, while NFRs are defined as constraints on the services that can be offered. The Lauesen classification technique is based on what should be included in the requirement specifications and the functions of the software. In contrast, the Wiegers classification technique depends on classifying requirements by hierarchy. The use of a single technique for requirements classification often fails to satisfy the system demands [12]. There is a need to merge two or more of these techniques or support the most comprehensive technique by an international standard to complete each other.

The Sommerville classification technique reflects the business needs as stated by different stakeholders. Analysts, designers, programmers, and other stakeholders would benefit more from the Sommerville classification technique than from other classification techniques because in this technique, the FRs and NFRs are differentiated; thus, different stakeholders together can manage the resource time, cost, and humans. In addition, the structure of the Sommerville classification technique enables the extension of the proposed classification both vertically and horizontally to include all types of requirements. Consequently, this technique may be considered the most comprehensive classification technique in terms of including different levels of requirements.

The proposed requirements classification technique represented in Fig. 2 was inspired by the Sommerville classification technique and ISO/IEC 25000 series SQuaRE (System and software product Quality Requirements and Evaluation) [21]. SQuaRE is an international standard for creating a framework for the evaluation of software product quality. The standard describes the characteristics and sub-characteristics of the external quality and internal quality of the software product.

In addition to the elements of Sommerville classification in [20], the proposed classification technique describes how FRs can be derived from the data and procedural requirements as follows:

• Data requirements specify the data that should be input and output by a system, and the data that should be stored internally by a system.

FIGURE 2. Proposed requirements classification technique.

• Procedural requirements explain the functions of a system, i.e., how it records, computes, transforms, and transmits data.

The technique also classifies the performance requirements into the following:

- Time-behavior requirements, which explain the response and processing (execution) time required for a system to perform its functions.
- Resource utilization requirements, which define the amount and types of resources used by a system to perform its functions.
- Throughput requirements, which describe the throughput rates of a system to perform its functions.

Furthermore, the classification technique classifies the usability requirements as follows:

- User error protection requirements, which define how a system protects users against making errors.
- User interface aesthetics requirements, which describe how a user interface enables satisfying interaction for the user.
- Accessibility requirements, which explain how a system can be used by people with different characteristics and abilities to achieve an indicated goal in a specified environment.

The technique classifies the security requirements into the following:

• Confidentiality requirements, which describe how a system confirms that data are accessible by an authorized user.

- Integrity requirements, which explain how a system prevents an unauthorized user from accessing or modifying data.
- Authenticity requirements, which define how a system can prove the identity of a subject or resource.

In addition, the proposed classification technique describes how the development requirements can be derived from the cost, variability, deadline, and maintainability requirements as follows:

- Cost requirements describe the requested cost to build a specified system to achieve user needs.
- Variability requirements explain the ability of a system to be configured or customized for use in a particular environment.
- Deadline requirements define the last date to deliver the components of a system.
- Maintainability requirements illustrate the probability of a system to be restored after a failure occurs within a specified time. Maintainability covers the capability of a system to undergo changes and the ability of a system to be diagnosed for failure causes.

3) COMPETENCY QUESTIONS

Writing several competency questions (CQs) is an important step, especially in the specification phase [22]. These questions help in understanding the scope of the developed ontology. In addition, they play an important role in the validation phase of the developed ontology. CQs represent a set of questions that should be answered by the knowledge base built from the developed ontology. A subset of CQs that reflects the main concepts of the RCO is presented in Table 1.

TABLE 1. Subset of CQs of the RCO.

TABLE 2. Part of the data dictionary of RCO.

4) ONTOLOGY TYPE

The ontology type can be either of the following categories, i.e., upper ontologies, mid-level ontologies, domain (low-level) ontologies, or application ontologies [23]. Domain ontologies generally describe the glossary related to a particular domain within a specific context. The RCO can be considered to be a domain ontology because it can be used for sharing and describing the different classifications of requirements in the RE context.

B. SECOND PHASE: CONCEPTUALIZATION

1) DOMAIN CONCEPTUAL MODEL

In this step, all concepts, relations, and attributes are obtained from a comprehensive study of different requirements classification techniques in the field of RE. In addition, several international standards concerned with the quality of the developed software product were scanned to obtain an integrated and comprehensive idea of the domain. Consequently, a key term list was formulated and a data dictionary was created for the key terms in the field. Table 2 presents a part of the data dictionary and provides descriptions for some concepts in the domain.

TABLE 3. Excerpt of RCO instance table.

Next, a UML (Unified Modeling Language) class diagram was utilized to supply a better understanding of the conceptual aspects in the domain; the diagram is considered to be a base for building the glossary of the ontology terms. The relations in the diagram are based on the generalization and specialization relations to present the different classifications of requirements in the RE context. Fig. 3 shows the UML domain model.

2) INSTANCE DEFINITION

According to Methontology, the last step in the conceptualization phase is the definition of instances for the ontology classes. Table 3 provides some examples of the RCO instances and their concepts, attributes, and values, if available.

C. THIRD PHASE: IMPLEMENTATION

1) ONTOLOGY IMPLEMENTATION

This phase includes transforming the RCO into the reality by using some development tools. OWL was used to represent the RCO owing to its powerful performance. Furthermore, the Protégé tool was used to implement the RCO because it is an open-source and free tool. Several plug-ins were created for Protégé and the architecture of the tool was designed to ensure that it can easily build and integrate extensions. Protégé also helps in verifying and validating the developed ontology. The developed RCO consists of 40 axioms allocated as 38 classes and 2 data properties. Fig. 4 displays the hierarchy of concepts in the RCO using 'is-a' relations in Protégé.

IV. RCO EVALUATION

Ontology evaluation plays an important role in every phase of the ontology development process and between the phases as well. This step ensures that the developed ontology is correct and it is ready to be used in real-world applications.

Ontology evaluation process is divided into validation and verification tests [24]. Ontology validation examines the developed ontology to determine whether the correct ontology has been developed. In contrast, ontology verification

FIGURE 4. "Is-A" relations between RCO concepts.

examines the developed ontology to determine whether the ontology has been developed correctly. It ensures that the ontology was designed according to specific quality standards defined for ontologies.

Two approaches can be used to implement the validation process. The first approach evaluates the ontology content, while the second approach requires answering CQs that were defined in the first phase in Table 1. Two approaches

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TABLE 4. Content evaluation of RCO.

can also be used to implement the verification process. The first approach evaluates the ontology taxonomy, while the second approach requires the implementation of the FOCA methodology.

A. ONTOLOGY VALIDATION

The first approach in the validation process evaluates the ontology content. This approach is based on the criteria used in [24]. The criteria, the application results on the RCO, and their explanations are summarized in Table 4.

Protégé also helps in validating the developed ontology using the reasoner plug-in. The reasoner Pellet 1.5.2 provides a method to test the consistency of the developed ontology with respect to the different relationships between classes, instances with their properties, characteristics, and constraints. The result of this consistency check was: No inconsistencies were identified in the proposed RCO.

The second approach in the validation process requires answering the CQs that were defined in the first phase in Table 1. The set of CQs in Table 1 that reflect the main concepts of the RCO helps in RCO validation. Table 5 presents the answers to all CQs.

B. ONTOLOGY VERIFICATION

The first approach in the verification process evaluates the ontology taxonomy. A set of main criteria mentioned in [25] was used for evaluating the taxonomy of the RCO, as presented in Table 6.

The second approach in the verification process requires the implementation of the FOCA methodology [26]. FOCA is an approach that helps the ontology developers to evaluate the quality of their ontology by using a statistical model. Fig. 5 illustrates the three verification steps of FOCA.

FOCA was applied in this section to verify the RCO by using the following steps:

1) **Step 1- Ontology Type Verification**

As mentioned previously, the RCO can be considered to be a domain ontology. Based on FOCA, the verification process is

TABLE 5. Answers of CQs.

TABLE 6. Taxonomy evaluation for the RCO.

divided into two types. The first type is specified for domain (low-level) ontologies, while the second type is specified for application ontologies. Accordingly, based on step 1, the RCO should be considered to be Type 1.

FIGURE 5. FOCA approach.

2) **Step 2- Questions Verification**

This step is based on the goal/question/metric (GQM) approach [26]. The GQM approach includes five goals, thirteen related questions, and six metrics, as shown in Table 7. Adaptability, completeness, consistency, computational efficiency, conciseness, and clarity are the six metrics in the GQM approach. The five goals of the GQM approach can be covered by the thirteen questions as follows:

- The first goal is inclined toward the CQs and reuse issue.
- The second goal determines the expected level of the ontology's terms.
- The third goal includes the discrepancies.
- The fourth goal is concerned mainly with reasoner performance.
- The last goal is inclined toward the documentation of the ontology and examining the level of consistency between the developed ontology and its specification.

The authors in [26] also described how to verify each question by using a set of if questions. Each question has a grade depending on its answer, ranging between 0 and 100. Based on the answers to these if questions regarding the developed ontology, the RCO received a grade for each question, as shown in Table 7. In addition, the mean of the total grade for each goal was calculated.

Concerning the first goal, the grade of Q3 is zero because the RCO was built from scratch. Concerning the second goal, Q4 is omitted, and the mean is between Q5 and Q6 only because the RCO is Type 1. The grade of Q5 is 50 because the RCO uses moderate abstraction to define the evaluated domain.

3) **Step 3- Quality Verification**

There are two types of quality verifications, as shown in Fig. 5, i.e., partial quality verification and total quality verification. For the RCO, the total quality verification method was chosen because the quality of the ontology in this method considers all five roles of knowledge representation, i.e., substitute, ontological commitments, intelligent reasoning, efficient computation, and human expression. The quality of the ontology in partial quality verification considers only substitute and intelligent reasoning. Based on the beta regression models in [27], total quality verification, which falls between

TABLE 7. Applying the GQM approach [26] on the RCO.

0 and 1, was calculated, as shown below.

```
\exp \{-0.44 + 0.03 \left( \text{Cov}_s \times \text{Sb} \right)_i + 0.02 \left( \text{Cov}_c \times \text{Co} \right)_i\}+0.01 (Cov<sub>R</sub> \times Re)<sub>i</sub>+0.02 (Cov<sub>CP</sub> \times Cp)<sub>i</sub>
-0.66LExp<sub>i</sub> -25(0.1 \times Nl)_i
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$$
\mu_{i} = \frac{0.00225 \text{A}_{P1} - 25(0.1 \times 14) \text{J}}{1 + \exp \{-0.44 + 0.03 (\text{Cov}_{s} \times \text{Sb})_{i} + 0.02 (\text{Cov}_{C} \times \text{Co})_{i} + 0.01 (\text{Cov}_{R} \times \text{Re})_{i} + 0.02 (\text{Cov}_{CP} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\}\n+ 0.02 (\text{Cov}_{CP} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i} - 0.66 \text{LExp}_{i} - 25(0.1 \times \text{NI})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i}\n+ 0.01 (\text{Cov}_{P} \times \text{Cp})_{i}\n+ 0.01
$$

To calculate the total quality:

- Cov_s is the calculated mean for the first goal.
- Cov_c is the calculated mean for the second goal.
- Cov $_R$ is the calculated mean for the third goal.</sub>
- Cov $_{\text{Cp}}$ is the calculated mean for the fifth goal.
- LExp depends on the evaluator experience. It is equal to 1 if the evaluator is very experienced in ontologies and 0 if the evaluator has no experience.
- Nl depends on the possibility of goal evaluation. It is equal to 1 if there are some goals that cannot be evaluated.
- Sb = 1, Co = 1, Re = 1, and Cp = 1 because the total quality verification has been selected.

The result of the total quality is 0.998 and it is very close to 1, which means that the quality of the RCO is high. Thus, the proposed RCO was successfully validated and verified. It could be said that the RCO is ready to be used in real-world applications for the requirements classification process.

V. DISCUSSION

As described in Section IV, the RCO was successfully evaluated using the validation and verification tests. The first approach in the validation test indicated that the RCO content satisfied all the criteria of content evaluation. The second approach showed that all answers for the CQs were clearly stated.

In addition, the first approach in the verification test indicated that the RCO taxonomy satisfied all criteria of the taxonomy evaluation, and no violations were observed. The implementation of the FOCA methodology as the second approach in the verification test presented a high-quality level in the development of the RCO.

The results of the validation and verification tests indicated that the proposed RCO was designed according to specific quality standards defined for ontologies.

VI. CONCLUSION

Finally, it can be concluded that this study presented the details for developing and evaluating an ontology, called the RCO, that may be used for requirement classification in the RE context. This work was driven by the lack of research regarding ontologies that can classify the requirements in the RE context. The proposed RCO would be a significant contribution to ontology libraries. In addition, this ontology can be used in several ways to increase the quality of software requirements specification documents. More specifically, the developed ontology can be used as a tool to confirm the semantic correctness of the RE process. The RCO also ensures consistency between requirements, and facilitates communication between requirements engineers owing to the use of same terminologies for various software applications. In this work, the phases of the RCO building process were stated. The proposed RCO was successfully evaluated using two approaches for validation and verification each. For future work, the RCO will be integrated with a model that

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can be used to automatically classify the requirements [20]. The model includes a hybrid approach that combines several artificial intelligence techniques, such as machine learning algorithms, to utilize the RCO to automate the requirements classification process. Moreover, there is an opportunity for translating the RCO to other languages to increase the possibility of benefiting from its advantages.

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