Quantifying the Stability of Software Systems via Simulation in Dependency Networks

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Abstract—The stability of a software system is one of the most important quality attributes affecting the maintenance effort. Many techniques have been proposed to support the analysis of software stability at the architecture, file, and class level of software systems, but little effort has been made for that at the feature (i.e., method and attribute) level. And the assumptions the existing techniques based on always do not meet the practice to a certain degree. Considering that, in this paper, we present a novel metric, Stability of Software (SoS), to measure the stability of object-oriented software systems by software change propagation analysis using a simulation way in software dependency networks at feature level. The approach is evaluated by case studies on eight open source Java programs using different software structures (one employs design patterns versus one does not) for the same object-oriented program. The results of the case studies validate the effectiveness of the proposed metric. The approach has been fully automated by a tool written in Java.

Keywords—Software stability, change propagation, design pattern, software maintenance, object-oriented (OO) software.

I. INTRODUCTION

SOFTWARE maintenance is characterized as an activity of high cost, with typical estimates ranging from 60% to 80% of the total cost during the life cycle of the software systems [1]. The cost being so high, makes how to control the software maintenance cost an urgent as well as tough problem. In [2], Stephen S. Yau et al. proposed that there are generally two ways to control the cost. One is to provide some tools and techniques to help the maintenance practitioners perform their maintenance tasks. The other one is to utilize some meaningful software metrics. In this paper we will mainly focus on reducing maintenance cost through the utilization of metrics, i.e., to develop metrics to assess the quality characteristics of softwares affecting the software maintenance cost.

By the IEEE definition, software maintenance is the process of modifying a software system or component after delivery to correct faults, improve performance or other attributes, or adapt to a changed environment [3]. And it has been regarded as a four-phase process in [2], [4]: (1) the first phase consists of analyzing a software system in order to understand it; (2) the second phase consists of generating a particular modification proposal to accomplish the implementation of the maintenance objective; (3) the third phase consists of accounting for the ripple effect as a consequence of software modifications; and (4) the fourth phase consists of testing the modified software to ensure the modified software has at least the same reliability as before. Therefore, we can find that performing software changes together with the change impact analysis (i.e., ripple effect analysis) correspondingly are two key activities in the software maintenance process, accounting for more than 40% of the total cost of software maintenance as reported in [5]. The primary attribute affecting the change impact analysis as a consequence of software modifications is the stability of the software [2], [4]. By stability of the software, it means the resistance to the amplification of changes in the software.

Software structure (i.e., topological structure) has a great influence on the quality of software systems [5]. In recent years, researchers in the field of statistical physics and complex system used complex software dependency networks to represent software systems by taking software components such as methods, classes and packages as nodes and their interactions as edges [6]. It provides us a new way to study complex software systems.

In this paper a novel metric, called Stability of Software (SoS), for quantitatively measuring the stability of Object-Oriented (OO) software systems using simulation in software dependency networks is presented. First, the software systems are modeled as weighted software dependency networks, weighted feature dependency networks (WFDN), in which features (i.e., methods and attributes) are nodes and the interaction between every pair of nodes if any is a directed edge which is annotated with a weight corresponding to the probability that a change in one features (method or attribute) will propagate to the other. Then we analyze the software change propagation process in WFDN via simulation, and based on which, SoS is developed to measure the stability of OO software systems. The results of the case studies on eight open source Java programs validate the effectiveness of the proposed metric. The approach has been fully automated by a tool written in Java.

The main contributions of this paper are summarized in the following:

(1) introduce WFDN to represent OO software systems at feature level and propose to use a probability way to perform the change propagation analysis;
(2) propose a catalog of changes with respect to WFDN to represent the changes in OO software systems;
(3) produce SoS based on change propagation analysis to characterize the stability of OO software systems;
(4) finally present a simulation approach to calculate SoS of OO software systems.

The rest of this paper is organized as follows. Section II contains a brief summary of the related work. Section III describes our approach in detail. Section IV presents the results of case studies conducted on eight Java programs. In
Section V a software tool developed to automate the proposed approach is briefly described. The limitations and future work of our research work are mentioned in Section VI. And we conclude the paper in Section VII.

II. RELATED WORK

This section is a brief, but, for reasons of space, incomplete, overview of the related work. It falls into two categories: (1) research work on software change impact analysis, and (2) research work on software dependency networks, both of which are the basis of the proposed stability metric.

A. Software Change Impact Analysis

Software change impact analysis estimates and determines the parts of a software system and related documentation if proposed software changes are made [7]. It is of vital importance to improve the overall efficiency in software maintenance. In [8], Kung et al. explored the change impact analysis in a class diagram. They introduced a novel notion, class firewall, to denote classes that may be impacted by a change in a given class. And the change impact analysis results have been used to address the test order problem in regression testing. In [9], Alan MacCormack et al. adopt Design Structure Matrices (DSMs) to represent the source files and their dependencies, and introduced the concept of change cost to measure the average influence of components on the whole system. Tsalalis et al. introduced a probabilistic approach to evaluate the potential flexibility of a given object-oriented software system [10]. This approach considers the types of changes and differs with the internal axis and external axis changes. Shaik et al. introduced change propagation coefficient to assess the design quality of software architecture [11]. In [12], we introduced an efficient statistical measure, called average propagation ratio, to analyze the change propagation process in the complex software networks at the granularity level of class. Li et al. proposed a software change propagation model and several metrics to characterize the change propagation process [13].

B. Software Dependency Networks

The quality of a software system is partially determined by its topological structure. So the need to reveal the internal relationships between structure and quality has become eminent. Recently, researchers used complex software dependency networks to represent software systems by taking software components such as methods, classes and packages as nodes and their interactions as edges. And many kinds of software dependency networks have been defined, such as software networks at package level [6], [14], software networks at class level [15], [16], [17], software networks at feature level [18], and software networks at method level [14]. In [19], Li et al. gave a detailed review of the research work in such a new field.

III. THE APPROACH

In the previous researches as we talked in Section II, the authors always make the following three assumptions in their change impact analysis processes: (1) the change in one software component such as one file or class will definitely propagate to other components that have relationships to the changed node directly or indirectly; (2) in one change session there is only one initial changed file or class; and (3) all the existing change impact analysis are performed at file or class level. These three assumptions the existing techniques based on, however, may sometimes not meet the practice. The rationale is threefold:

(1) In OO software systems, a class always contains many attributes and methods. We treat a class as changed if at least one of the methods or attributes in it changed. The attributes and methods of another class depending on the changed class do not all link to the changed attributes or methods directly or indirectly in it. So it does not always meet the practice that the change in one class definitely propagates to classes having relationships to it.

See figure 1, class $X$ is composed of three methods (i.e., $b()$, $c()$ and $d()$) and one attribute (i.e., $a$) and class $Y$ is composed of two methods (i.e., $e()$ and $f()$). So any attributes or methods of class $X$ changes, class $X$ will be viewed as changed. In previous work, authors all think the change in class $X$ will definitely propagate to class $Y$, for the latter depends on the former. However it is not always the truth. For instance, if the change exists in method $c()$, the change may propagate to class $Y$, for $f()$ in class $Y$ depends on $c()$ in $X$. However if the change exists in other attributes or methods but $c()$, it will not propagate to class $Y$, for $f()$ in class $Y$ do not directly or indirectly depend on the changed attributes or methods in class $X$. So we should introduce probability in change impact analysis at class level. This situation also fits in with that at file level.

(2) Software systems will change from time to time in its life cycle. The change requirements will result in many parts of the system to be changed, i.e., the number of initial changed software components may be over one. So supposing there is only one changed software component in a change session does not meet the practice.

See figure 2, the nodes colored red, $X_1$ and $X_2$, are the initial changed classes in one change session. In the foregoing literatures, the classes in dashed rectangle will be counted twice. So it overestimates the results of change impact analysis.

(3) Complex OO software systems are generally composed of a number of classes which in turn contain many attributes and methods. And the change in one class will finally be transferred to changes in its attributes and methods. So we can do the change impact analysis at the feature level.
Our current work can be seen as an extension of the work done in [12], [13]. And in this paper we have primarily solved the demerits in existing research work mentioned above, i.e., we introduce probability when analyzing the change propagate from one class to others, take into consideration the situation that more than one initial changes occurred, and analyze the change propagation at the feature level. The overall framework of the proposed approach is illustrated in figure 3. The main steps in the framework will be specified as follows.

**A. OO Software Systems**

We mainly focus on the OO domains herein, and take the open source OO (hereafter OSOO) software systems as our research subjects. The rationale is twofold [18]: (1) OO has become the most widely used development paradigm since 1990’s. And there are a lot of OSOO software systems on the web which can be easily got for our research objectives; and (2) OSOO software systems are developed under the OO paradigm. They have relatively clear internal structures and the components such as attributes, methods, classes, packages, and their dependencies are amenable to extraction and analysis.

**B. Software Information Collection**

Software information collection refers to the process to extract software components such as attributes, methods, and their dependencies. We have developed a tool that can be used to analyze compiled Java codes (.class and .jar) to get needed data. In this paper, we only take into consideration two kinds of dependencies, method accessing attribute dependency and method call dependency. Software information collection has been automated by a tool developed using Java (see Section V).

**C. Software Stability Analysis**

This subsection describes our approach in detail, with focus on the formal definition of the software dependency network, a list of atom changes with respect to software dependency network, the metric to characterize the stability of OO software systems, and the algorithm used to compute the proposed metric.

1) **Software Dependency Network:** After software information collection, the OO software systems can be modeled as one type of software dependency network, weighted feature dependency network. We use the term feature to designate attributes and methods. We will be treating them the same from here on. And the dependencies between two features as talked in subsection ii B are treated as the same dependency, namely use dependency. We next give the formal definition of weighted feature dependency network.

**Definition 1: Weighted Feature Dependency Network**

In Weighted Feature Dependency Network (WFDN), the nodes represent features (namely attributes or methods) of a specific OO software system. And each feature is represented by only one node. Edge between two nodes denotes one feature uses another feature. i.e., if feature A uses feature B, there will be an edge from the node denoting A to the node denoting B. And here we only consider the presence of dependency and neglect the multiplicity of dependencies such as A depends three times on B. And the weight of each edge denotes the probability that a change in B will propagate to A. See figure 4 for example. Since in our approach, the initial changed software components may be more than one, here we will also take into consideration the ratio that the initial changed nodes account for the total nodes in WFDN. Therefore WFDN can be described as:

\[
WFDN = (N, E, M_p, CR)
\]

where \( N \) is the set of all features of the specific OO software system; \( E \) is the set of edges denoting all relationships among features; \( M_p \) is a matrix storing the change propagation probability among all pairs of nodes if they are linked by an edge in WFDN, i.e., if node \( j \) links to node \( i \), the entry \( M_p(i, j) \) of \( M_p \) stores the probability that if node \( i \) changes, the change will propagate to node \( j \) with probability \( M_p(i, j) \). If two nodes, node \( k \) and node \( l \), have no edge linking them together, the entry \( M_p(k, l) \) and \( M_p(l, k) \) will be 0. \( CR \) is the ratio that the initial changed nodes (corresponding to the changed software components) account for the total nodes in WFDN. Figure 4 shows a simple source code segment and its corresponding WFDN.
In the following subsections, an algorithm for software change impact analysis using simulation will be outlined. Before that some metrics used in this algorithm will be given first.

**Definition 2: Change Probability Propagation Field of a Node, CPPFN**

Suppose there is a specific WFDN. The CPPFN of node \( i \) in this WFDN, \( CPPFN(i) \), defines a set of nodes that are accurately affected by the change in node \( i \) in a specific simulation. And the size of this set can be denoted as \( sCPPFN = |CPPFN(i)| \). Here and below, \(| \ast | \) denotes the counting of the elements in set \( \ast \).

**Definition 3: Change Probability Propagation Field of a Set of Nodes, CPPFSN**

Suppose there is a specific WFDN. The CPPFSN of a set of nodes \( setN \), \( CPPFSN(setN) \), defines a set of nodes that may be affected by the change in nodes in \( setN \) in a specific simulation. And the size of this set can be denoted as \( sCPPFSN = |CPPFSN(setN)| \). Then the formula to calculate \( CPPFSN(setN) \) is shown as:

\[
CPPFSN(setN) = \bigcup_{i \in setN} CPPFN(i) \quad (2)
\]

In Algorithm 1 shown below, \( mp \) and \( cr \) are decimal numbers between 0 and 1, and \( maxT \) is an integer far more than \( |N| \); \( simT \) is the number of simulation run times; \( bChanged[i] \) is an array with boolean type and each element of \( bChanged[i] \) stores the state of each node in WFDN, i.e., “true” denotes changed and “false” denotes unchanged; \( bChangedBak[i] \) is the backup array of \( bChanged[i] \); \( bSelected[i] \) is an array with type boolean and stores the state of each node, i.e., “true” denotes it has been selected as a node in initial changed node set and “false” denotes not; \( CPPFSN[i] \) is an array with an integer type and stores the source code edits obtained in each simulation run; \( t \) is the counter of current run times; \( cChgNN \) is the number of nodes that have selected as changed nodes in initial change set.

**4) Metric for Software Stability:** Based on the analysis above, here we will define a metric to characterize the stability of OO software systems.

**Definition 4: Changed Node Ratio, CNR**

Suppose there is a specific WFDN. CNR defines a ratio that the changed nodes account for the total nodes in WFDN from an initial state to a stable state in \( simT \) simulations. And it can be calculated as:

\[
CNR = \frac{\sum_{i=1}^{\sim T} CPPFSN[i]}{\sim T \times |N|} \times 100\% \quad (3)
\]

The notations have the same meaning as that used in change propagation algorithm.

**Definition 5: Stability of Software, SoS**

Then a novel metric for measuring the stability of OO software systems (hereafter SoS) can be produced, which can be computed according to formula (4):

\[
SoS = 1 - CNR \quad (4)
\]

Obviously SoS is a scalar whose value between 0 and 1. A low SoS indicates a stable software where changes do not easily propagate between its software components.
Algorithm 1 Change Propagation Algorithm.

Input:  
WFDN, mp, cr, and maxT;

Output:  
CPPFSN[i] (i = 1, 2, ..., |N|);

1: Initial M_p, set each entry M_p[i][j] = mp if there is a direct edge from node i to node j in WFDN. Set CR = cr and simT = maxT. Set bChanged[i] = false, bChangedBak[i] = false, bSelected[i] = false, CPPFSN[i] = 0 (i = 1, 2, ..., |N|), and t = 1. Set cChgNN = 0. Prepare a queue cQueue.

2: If (cChgNN <= cr x |N|) then randomly select a node i which satisfies bChangedBak[i] = false and bSelected[i] = false from N. Push it into cQueue, set bChanged[i] = true, bChangedBak[i] = true, bSelected[i] = true, cChgNN++, and go to step 3; else go to step 6.

3: If (cQueue is Null) then go to step 6; else go to step 4.

4: Pop one node from cQueue, denoted as N_i. Travel through the nodes in N one by one (each node denoted as N_j), if (M_p[i][j] = mp) then add node j to a temporary set tempSet.

5: For each node N_k in tempSet, randomly generate a decimal dec_k. If (dec_k >= mp), then (1) add N_k into cQueue (i.e., the change in N_i will propagate to N_k), (2) delete it from tempSet, (3) set the corresponding bChanged[k] and bChangedBak[k] of N_k to be true, and (4) go to step 2; else delete it from tempSet and go to step 2.

6: Set CPPFSN[i] to be the number of non-zero elements of array bChangedBak[i] (l = 1, 2, ..., |N|). Set t = t + 1. If (t < simT), then set bChanged[i] = false and bChangedBak[i] = false (i = 1, 2, ..., |N|) and go to step 2; else go to step 7.

7: return CPPFSN[i] (i = 1, 2, ..., |N|).

Analysis on the Convergence of SoS: As talked above, SoS is computed using a simulation method. So, though the parameters like mp, cr, etc., are set to the same values in two separate runs, the SoS obtained may be different. So if we want to use SoS to characterize the stability of OO software systems, we should make a judgement that whether the proposed SoS can convergence to a relative stable value. There are two main parameters (i.e., mp and cr) that should be set before running the change propagation algorithm. We next analyze the convergence of SoS by different settings of mp and cr with maxT being same. And we use an OOSO software system, JUnit 3.4 [21] as our research subject. Table 2 shows the statistics of JUnit 3.4, including the number of packages, classes, and features of the whole systems. And here we focus on the WFDN composed of weakly connected components (WCC) with the number of nodes in each WCC larger than 1, i.e., the isolate nodes who have no direct edges to other nodes will be ignored. The number of nodes (|N|) and edges (|E|) in WFDN are also shown in table 2.

According to our experience in our daily work, the number of the initial changed nodes always will not be larger than 6. So here we set cr from 1/575 to 6/575 at interval 1/575 and maxT = 50,000. And for each cr setting, we analyze the SoS vs. current run time t for mp ranging from 0.1 to 1 at interval 0.1. For limitation of space, here we only show the results of two simulations under two specific cr settings where cr = 1/575 and cr = 6/575. Please see figure 5 for illustration. From the curve of SoS vs. t, we can make the following four observations: (1) at the early period of simulation (especially t < 5,000), the SoS are not stable, fluctuating drastically; (2) when t is much more lager than |N|, like t >= 50,000 in figure 5, SoS converges to a relative stable value; (3) under the same cr and t, the larger mp, the smaller stable SoS we obtained; and (4) under the same mp and t, the larger cr, the smaller stable SoS we obtained. In simulations with other mp and cr settings, we obtain the similar results.

But whether the observations obtained in JUnit 3.4 fit in well with that in other software systems? To answer this question, we randomly select about 100 software systems and analyze the stability of them using simulation method. And we also make the observations in all these software systems as that in JUnit 3.4. For limitation of space, here we omit the details.
of the software systems used and the simulations on them. Based on the analysis above, we can conclude that SoS can be used as a metric to characterize the stability of OO software systems.

IV. CASE STUDY

Design patterns are generally defined as descriptions of communicating classes that form a common solution to a type of design problem. They are widely accepted as a proven way to improve software quality [22]. Such an improvement in software quality should be qualitatively captured by the proposed metric, SoS.

A. Data Source

In order to investigate the applicability of the SoS proposed in this paper, eight Java programs have been examined. Both programs have two versions: one employs design patterns and one does not. These Java programs have been selected for analysis because they satisfy the following criteria: (1) they are written in Java which can be supported by our analysis tool; (2) the two versions of each Java programs have the same functionality, and the only difference is whether use design pattern or not; and (3) only one kind of design pattern will be used in one version of a software system. The design pattern used in one version of each Java program is Adapter, Bridge, Builder, Chain, Composite, Interpreter, Iterator, and State [23]. The source codes of the eight Java programs with two versions before and after using design pattern are available for download from [24]. Table 3 shows the statistics of the eight Java programs under study.

B. Results and Discussion

To analyze the stability of object-oriented software systems, we model them by WFDNs, using our own developed analysis tool SSA T (that will be detailed in Section V). To make it clear, for instance, figure 6 gives an illustration of the WFDNs of the Java program before and after using Adapter design pattern. Then, we apply our simulation method on the WFDNs of software systems under study and their SoS values are calculated. In all our simulations, simT are all set to be 10,000. Table 4 shows the SoS of the eight Java programs before and after using design pattern with maxT = 50,000, cr × |N| = 1, and cr = 0.2α (α = 1, 2, 3, 4, 5). The results of simulations under other cr and mp settings all have similar conclusions. So for the limitation of space, here we omit them. For details, please refer to [24] where we have attached all the data used in this paper.

From Table 4, we can find that the SoS of Java programs using design patterns are larger than that of Java programs not using design patterns. The results matches with the anticipation that design patterns can improve the quality of software systems, and it verifies that the proposed method has the same ability of that in [10], [13].

V. IMPLEMENTATION

We have developed a Java program named Software Stability Analysis Tool (SSAT) adapted from SNAT in [18], which is mainly consists of three parts: (1) a bytecode parser, (2) a NET generator and parser, and (3) a SoS calculator.

The bytecode parser can parse the compiled Java code (.class and .jar) to reveal the static structure WFDN, and store them in a file with NET file extension. The NET generator, after the complied Java code has been parsed, produces a NET file, denoting WFDN. The NET file contains the information about the full feature names, the dependencies among them and the weight of each dependency edge (i.e., change propagation probability). It has the same format as that used in Pajek [25]. So you can also use Pajek to

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TABLE III

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Fig. 5. Illustration of SoS vs. t. The left part: SoS vs. t with cr = 1/575 and maxT = 50,000. The right part: SoS vs. t with cr = 6/575 and maxT = 50,000.
VI. LIMITATIONS AND FUTURE WORK

Although our approach shows some feasibilities in measuring the stability of the sample Java programs, the broad validity of our approach demands further demonstration. Moreover, when constructing WFDN, we suppose that the change in one feature will propagate to other features with the same probability. This may not meet the practice in some circumstance. Thus, the future work includes:

1. validating the approach using more other open source software systems written in Java and other programming languages (e.g., C++, C#);
2. presenting a more realistic approach which takes into considering in WFDN the non-trivial probability (not simply the same probability).

VII. CONCLUSION

In this paper we used the weighted feature dependency network (WFDN) to model the topological structure of OO software systems, examined the change propagation process in WFDN using a simulation way, and finally proposed a metric SoS to characterize the stability of OO software systems. The rationale behind this approach is that in a high quality software system, changes arising in features should be limited to a range as small as possible, i.e., SoS should be kept as small as possible.

Case studies have shown the effectiveness of SoS in software stability measurement. The proposed approach improves the accuracy of existing methodologies. And it has been automated by a tool written in Java and can be applied to measure the SoS of any OO software system written in Java.
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