Requirements / Use Case Specification

- Your way of echoing to the customer what you heard him/her say he/she needs.

**Traditional, textual specification:**
- System functionality is often well documented.
- The user interface is often under-specified.
- Depends heavily on skill of the writers.

**Use Case modeling:**
- Analysis tool that helps clarify the system requirements.
- Models the users’ view of the system.
- Form basis for developing test cases.
- Has its own visual modeling language.
- Used to validate the object model.
Genesis of Use Cases

- Developed by Ivar Jacobson, who wrote several widely read and highly regarded books about their use.
- Jacobson and colleagues developed a software engineering tool, Objectory, based on use case modeling.
- Folded directly into UML
- Widely used in industry

Example: Video Store

You are to design a system to track the activities of a video store.

- The store’s inventory consists of new releases, old releases, bargain movies, and videos for sale. Each type has its own pricing and rental terms (length of rental and overdue policy).
- Customers must register with the store before they can rent videos. Registration information includes standard demographic information such as address, phone number, driver’s license, etc.
- A customer under the age of 17 cannot rent videos with ratings of R, X, or NC-17, unless the store has an authorization slip on file, signed by a parent or guardian.
- The store tracks the videos that each customer currently has rented, which of them are overdue, and what outstanding overdue charges the customer is liable for.
Video Store Management Application (cont.)

- When a video is rented, it is moved from in-store inventory to the customer's possession. When it is returned, it goes back into in-store inventory.
- When a customer rents one or more videos, a rental agreement is generated, and the customer pays the nominal rental fees for them. When the videos are returned, overdue charges are determined, where appropriate. The customer either pays the charges at that time, or they are accrued to his or her account.
- The store keeps track of how many times each specific video has been rented. This enables the store to track popularity, and retire tapes when they have been viewed many times.

Make a Use Case Model.
Write text describing the basic course of each use case along with any interesting variations (scenarios).
- What types of requirements have not been addressed?

Video Store Use Cases

- Rent Video
- Return Video
- Buy Video
- Authorize Child

• We will refactor this simple diagram as we iterate...
Use Case Driven Design

- Pick a use case.
- Create one to a few system operations that will accomplish the use case.
- Identify candidate classes.
- Pick a controller class for each system operation.
- Identify important scenarios for each system operation.
- Create an interaction diagram for each interesting scenario.
- Base on the interaction diagrams, add the following to the class diagram:
  - New classes
  - Operations
  - Associations
  - Dependencies
  - Navigability indicators on associations

Requirements: FURPS

- **Functionality**
  - User Goals & Feature Set (Use Cases go here), Generality, Security.
- **Usability**
  - Human Factors, Aesthetics, Consistency, Simplicity, Documentation.
- **Reliability**
  - Frequency/Severity of Failure, Recoverability, Predictability, Accuracy, Mean Time to Failure.
- **Performance**
  - Speed, Efficiency, Resource Consumption, Throughput, Response Time.
- **Supportability**
  - Testability, Extensibility, Adaptability, Maintainability ($$$), Compatibility, Configurability, Serviceability, Installability, Localizability, Robustness, Flexibility.
Requirements Specification

- Don’t be afraid to declare non-quantitative requirements:
  - Ease of use
  - Interface metaphor
    - “The employee directory will be like a phone book, organized alphabetically by name.”
    - “The employee phone book will be like an organization chart, organized by groups.”

An alternative to Use Case Modeling is to write a requirements document that declares what the system will have to do (often using FURPS).

- Use Cases and FURPS complement one another.

Requirements Definitions and References

- Some definitions:
  - Requirement: “A condition or capability needed by a user to solve a problem or achieve an objective.”
  - Testability: “The degree to which a requirement is stated in terms that permit establishment of test criteria, and performance of tests to determine whether those criteria have been met.”
  - System Context: “Everything that lies outside of the system, including the users (actors), and sometimes the operating system, etc…”

- FURPS: Grady, Hewlett Packard
Use Case Model

Use Case Models organize Functional Requirements in ways meaningful to users, describing their interactions with the system in support of their goal(s).

- **Use Cases** are high-level descriptions of system processes, workflows, or scenarios, designed to help ensure that the system behavior is what the users require.
- **Actors** model the different user roles in a system, both people & machines. Examples: general user, system administrator, the payroll subsystem.
- The model describes what the system should do without specifying how it should be done. Additional text and UML models provide more details.
- A Use Case Model is NOT a complete requirements specification.
- Use Cases imply requirements through the stories they tell, but do not declare them.
- A Use Case Model helps to scope a project. A Use Case specifies the smallest unit of functionality that should ever be delivered.

Use Cases and Scenarios

- A Scenario is an instance of a Use Case
  - Use Case: A customer rents a video.
  - Scenario 1: Rodney Randle rents Rambo.
  - Scenario 2: Rita Randle rents Roman Holiday using Rodney’s account.
  - Scenario 3: Rodney Randle fails to rent Rambo because of too many overdue videos.
- Start with the “success” scenario that accomplishes the user’s goal, then add in the failure modes.
- Sequence Diagrams are useful to illustrate the dynamic interactions for one scenario.
- Scenarios are used to validate the entire design, and serve as a basis for developing test cases. The models must support the functionality represented by the entire suite of scenarios.
### UML Use Case Model Symbols

- Some people use `<uses>` instead of `<include>`
- Difference between `<extend>` and specialization is fuzzy

### Example Use Case Documentation

**Use Case Name:** Generate Report XYZ  
**Author:** Ron LeMaster  
**Last Revision:** January 1st, 2000  
**Actors:** XYZ Analyst  
**Uses:** none  
**Extends:** none  
**Pre-conditions:** XYZ data has been loaded.  
**Basic Course:**  
- Allow the user to specify XYZ report parameters.  
- Invoke the XYZ report generation process.  
**Other Scenarios:**  
**Post-conditions:** An XYZ Report is created.  
**Error Conditions:** ...  
**Notes:** Refer to Use Case Diagram T:\abc123.ucd
**Video Store Use Case Model**

![UML Diagram]

**Video Store Use Cases**

1. **Edit Customer Profile**
   - Input new or updated demographic data.
   - Get customer ID or generate new one.
   - Write new or updated customer record to Database.
   - *Maybe* get parental authorization for a minor?

2. **Get Parental Authorization for Minors to Rent/Buy R or X movies**
   - *Extends: Edit Customer Profile*
   - Get parent and child customer IDs.
   - Update child’s Database record showing the transaction.

3. **Sell Video(s)**
   - Get customer ID.
   - Generate purchase agreement with customer’s ID and “today”.
   - *Uses: Scan Video Barcode*

...
Video Store Use Cases (cont.)

Verify that customer can buy video, if rated X or R.
Note video ID on purchase agreement, along with fee paid.
Get next video being purchased, if any. Iterate.
Mark each video as being sold in Database and save new purchase agreement.

4. Rent Video(s)
Get customer ID.
Generate rental agreement with customer’s ID and “today”.
< Uses: Scan Video Barcode >
Verify that customer can rent video, if rated X or R.
Note video ID on rental agreement, along with fee paid.
Inform Customer of length of rental and overdue policy.
Get next video being rented, if any. Iterate.
Mark each video as being rented in Database and save new rental agreement.

Video Store Use Cases (cont.)

5. Pay Late Fees
Get customer ID.
Find all open rental agreements for customer in Database, if any.
Remind customer of all rented movies still outstanding, if any.
For each movie with a late fee, remind customer of movie and fee.
Tell customer grand total late fee still unpaid.
Collect money owed. / Mark as paid on rental agreement.
If no late fees due & no outstanding videos, mark rental agreement closed.
Write updated rental agreement(s) to Database.

6. Return Video
< Uses: Scan Video Barcode >
Find most recent open rental agreement with this video and this customer.
Note “today” on rental agreement (returned date) for this video.
Calculate days late, if any.

...
Video Store Use Cases (cont.)

7. **Add Inventory**
   Input video’s data (title, rating, price, etc.).
   Generate new video ID.
   < Uses: Scan Video Barcode >
   Mark video as being in store.
   Write new video record to Database.

8. **Retire Inventory**
   Determine which videos are too old or unpopular (maybe with SQL queries against database).
   < Uses: Scan Video Barcode >
   Mark video as being retired.
   Write updated video record to Database.

9. **Scan Video Barcode**
   Scan it.
   Know video’s ID.
Style Choices

A Use Case can be described:
- textually, as a high level description of business scenario;
- as user/system conversations (visualize w/ UML Sequence Diagrams)

For example, A Video Store Rent Videos scenario could be elaborated using Rebecca Wirfs-Brock’s conversational style:
- Actor: Clerk enters customer ID into system.
- System: Show customer info, including outstanding late fees.
- Actor: For each video to rent, scan the barcode.
- System: Display accumulated rental fees, video titles, etc...
- Actor: Record customer payment.
- System: Generate receipt.
- ...

The Requirements Gathering Process

- Start with important business processes, user goals, and an architectural vision.
- Who are the actors (user roles)?
- What are their responsibilities and goals?
- For every user goal, identify one use case.
- Do the simple “success” use cases first: the goal succeeds. Then model failure scenarios as either << extends >> or as alternate scenarios, whichever is simpler.
- Look for commonality to identify << include >> relationships.
- Annotate other useful information in a textual document: such as the steps performed by the system, UI screen detail, business rules that must be invoked/enforced, etc.
- Review FURPS.
Requirements Gathering (cont.)

- Model the domain (conceptual perspective, analysis) class diagram(s) in conjunction with use case elaboration, but keep them separate.
- Only describe the internal behavior of the system to a level of detail that the actor would know about. Remember, we're doing requirements analysis, not design; use other kinds of UML models.
- Beware of using use cases as “functional decomposition” in disguise! An object is not a function! Use cases should be used to help find objects and their responsibilities, and not necessarily detailed functional decomposition and sequencing; don’t be fooled by the frequent use of UML sequence diagrams. Resist the urge to describe the detailed implementation of a scenario; save that for other UML diagrams.
- The Project Manager (along with the customer and developers) should prioritize the Use Cases when planning development iterations and deliverables.

Vocabulary

- Requirements Analysis
- Use Case
- Scenario
- Actor
- << extends >> / << include >>
- FURPS
  - Functionality
  - Usability
  - Reliability
  - Performance
  - Supportability