

# *Software Design, Modelling and Analysis in UML*

## *Lecture 09: Class Diagrams IV*

2012-11-27

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## Contents & Goals

### Last Lectures:

- Started to discuss “associations”, the general case.

### This Lecture:

- **Educational Objectives:** Capabilities for following tasks/questions.
  - Cont'd: Please explain this class diagram with associations.
  - When is a class diagram a good class diagram?
  - What are purposes of modelling guidelines? (Example?)
  - Discuss the style of this class diagram.
- **Content:**
  - Treat “the rest”.
  - Where do we put OCL constraints?
  - Modelling guidelines, in particular for class diagrams (following [Ambler, 2005])

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## Associations: The Rest

### The Rest

**Recapitulation:** Consider the following association:

$$\langle r : \langle role_1 : C_1, \mu_1, P_1, \xi_1, \nu_1, o_1 \rangle, \dots, \langle role_n : C_n, \mu_n, P_n, \xi_n, \nu_n, o_n \rangle \rangle$$

- **Association name**  $r$  and **role names/types**  $role_i/C_i$  induce extended system states  $\lambda$ .
- **Multiplicity**  $\mu$  is considered in OCL syntax.
- **Visibility**  $\xi$ /**Navigability**  $\nu$ : well-typedness.

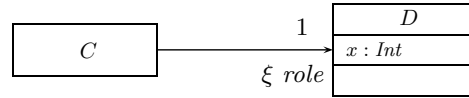
**Now the rest:**

- **Multiplicity**  $\mu$ : we propose to view them as constraints.
- **Properties**  $P_i$ : even more typing.
- **Ownership**  $o$ : getting closer to pointers/references.
- **Diamonds**: exercise.

## Visibility

Not so surprising: Visibility of role-names is treated completely similar to visibility of attributes, namely by **typing rules**.

**Question:** given



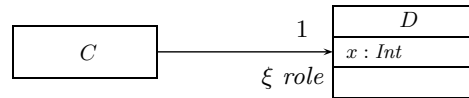
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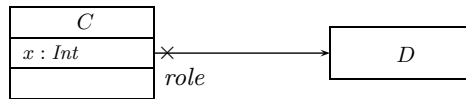
Basically same rule as before: (analogously for other multiplicities)

$$\begin{aligned}
 (Assoc_1) \quad & \frac{A, B \vdash expr_1 : \tau_C}{A, B \vdash role(expr_1) : \tau_D}, \quad \mu = 0..1 \text{ or } \mu = 1, \\
 & \quad \quad \quad \xi = +, \text{ or } \xi = - \text{ and } C = B \\
 & \langle r : \dots \langle role : D, \mu, \rightarrow, \xi, \rightarrow, \rightarrow \rangle, \dots \langle role' : C, \rightarrow, \rightarrow, \rightarrow, \rightarrow \rangle, \dots \rangle \in V
 \end{aligned}$$

## Navigability

**Navigability** is similar to visibility: expressions over non-navigable association ends ( $\nu = \times$ ) are **basically** type-correct, but **forbidden**.

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is the following OCL expression well-typed or not (wrt. navigability):

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context D inv : self.role.x > 0
```

The standard says:

- '-': navigation is possible
  - '>': navigation is efficient
  - 'x': navigation is not possible
- by context decide what "efficient" means to you and communicate this to the developers*

**So:** In general, UML associations are different from pointers/references!

**But:** Pointers/references can faithfully be modelled by UML associations.

## The Rest of the Rest

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## Multiplicities as Constraints

**Recall:** The multiplicity of an association end is a term of the form:

$$\mu ::= * \mid N \mid N..M \mid N..* \mid \mu, \mu \quad (N, M \in \mathbb{N})$$

**Proposal:** View multiplicities (except 0..1, 1) as additional invariants/constraints.

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**Recall:** we can normalize each multiplicity  $\mu$  to the form

$$N_1..N_2, \dots, N_{2k-1}..N_{2k}$$

e.g.  $3, 10..12, 14$   $*$   
 $\downarrow$  *normalized*  $\downarrow$   
 $3..3, 10..12, 14..14$   $0..*$

where  $\underline{N_i \leq N_{i+1}}$  for  $1 \leq i \leq 2k$ ,  $N_1, \dots, N_{2k-1} \in \mathbb{N}$ ,  $N_{2k} \in \mathbb{N} \cup \{*\}$ .

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**Define**  $\mu_{OCL}^C(role) := \text{context } C \text{ inv} :$

$$(N_1 \leq \text{role} \rightarrow \text{size}() \leq N_2) \text{ or } \dots \text{ or } (N_{2k-1} \leq \text{role} \rightarrow \text{size}() \leq N_{2k})$$

omit if  $N_{2k} = *$

for each  $\mu \neq 0..1, \mu \neq 1$ ,

$$\langle r : \dots, \langle \text{role} : D, \mu, \rightarrow, \rightarrow, \rightarrow, \rightarrow \rangle, \dots, \langle \text{role}' : C, \rightarrow, \rightarrow, \rightarrow, \rightarrow \rangle, \dots \rangle \in V \text{ or}$$

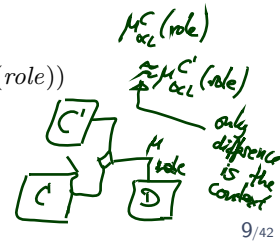
$$\langle r : \dots, \langle \text{role}' : C, \rightarrow, \rightarrow, \rightarrow, \rightarrow \rangle, \dots, \langle \text{role} : D, \mu, \rightarrow, \rightarrow, \rightarrow, \rightarrow \rangle, \dots \rangle \in V, \text{role} \neq \text{role}'.$$

And **define**

$$\mu_{OCL}^C(role) := \text{context } C \text{ inv} : \text{not}(\text{oclIsUndefined}(\text{role}))$$

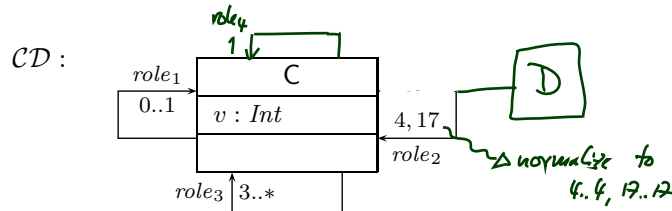
for each  $\mu = 1$ .

**Note:** in  $n$ -ary associations with  $n > 2$ , there is redundancy.



## Multiplicities as Constraints Example

$$\mu_{OCL}^C(role) = \text{context } C \text{ inv} : (N_1 \leq \text{role} \rightarrow \text{size}() \leq N_2) \text{ or } \dots \text{ or } (N_{2k-1} \leq \text{role} \rightarrow \text{size}() \leq N_{2k})$$



$\text{Inv}(CD) =$

- $\{ \text{context } D \text{ inv} : 4 \leq \text{role}_2 \rightarrow \text{size}() \leq 4 \text{ or } 17 \leq \text{role}_2 \rightarrow \text{size}() \leq 17 \}$
  - =  $\{ \text{context } C \text{ inv} : \text{role}_2 \rightarrow \text{size}() \text{ equivalent to } \text{role}_2 \rightarrow \text{size}() = 4 \text{ or } \text{role}_2 \rightarrow \text{size}() = 17 \}$
  - $\cup \{ \text{context } C \text{ inv} : 3 \leq \text{role}_3 \rightarrow \text{size}() \}$
  - $\cup \{ \text{context } C \text{ inv} : \text{not oclIsUndefined}(\text{role}_4) \}$
- ~~context C inv~~

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- $\mu = 5..7$ :  
could be represented by an array of size 7 — but: few programming languages/data structure libraries allow lower bounds for arrays (other than 0). If we have 5 identities and the model behaviour removes one, this should be a violation of the constraints imposed by the **model**.  
The implementation which does this removal is **wrong**. How do we see this...?

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## Multiplicities Never as Types...?

Well, if the **target platform** is known and fixed, **and** the target platform has, for instance,

- reference types,
- range-checked arrays with positions  $0, \dots, N$ ,
- set types,

then we could simply **restrict** the syntax of multiplicities to

$$\mu ::= 1 \mid 0..N \mid *$$

and don't think about constraints  
(but use the obvious 1-to-1 mapping to types)...

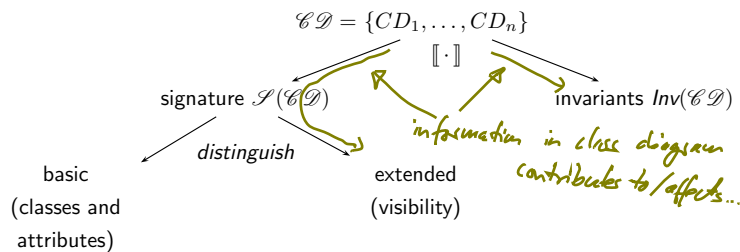
In general, **unfortunately**, we don't know.

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# Multiplicities as Constraints of Class Diagram

Recall/Later:



From now on:  $Inv(\mathcal{CD}) = \{\text{constraints occurring in notes}\} \cup \{\mu_{OCL}^C(\text{role}) \mid$

$$\langle r : \dots, \langle \text{role} : D, \mu, -, -, -, - \rangle, \dots, \langle \text{role}' : C, -, -, -, - \rangle, \dots \rangle \in V \text{ or}$$

$$\langle r : \dots, \langle \text{role}' : C, -, -, -, - \rangle, \dots, \langle \text{role} : D, \mu, -, -, -, - \rangle, \dots \rangle \in V,$$

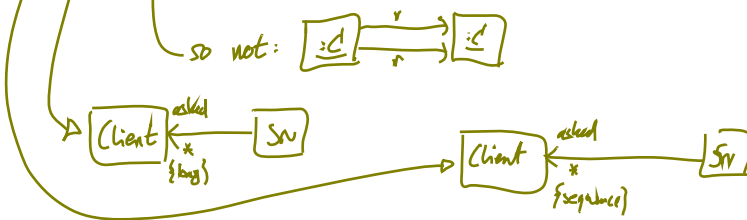
$$\text{role} \neq \text{role}', \mu \notin \{0..1\}.$$

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## Properties

We don't want to cover association **properties** in detail, only some observations (assume binary associations):

Property	Intuition	Semantical Effect
<b>unique</b>	one object has <b>at most one</b> $r$ -link to a single other object	<b>current setting</b>
<b>bag</b>	one object may have <b>multiple</b> $r$ -links to a single other object	have $\lambda(r)$ yield multi-sets
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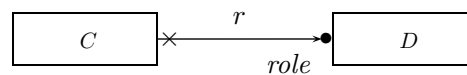
Property	OCL Typing of expression $role(expr)$
<b>unique</b>	$\tau_D \rightarrow Set(\tau_C)$
<b>bag</b>	$\tau_D \rightarrow Bag(\tau_C)$
<b>ordered, sequence</b>	$\tau_D \rightarrow Seq(\tau_C)$

For **subsets**, **redefines**, **union**, etc. see [OMG, 2007a, 127].

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## Ownership



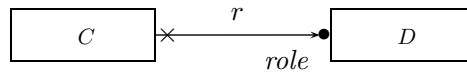
Intuitively it says:

Association  $r$  is **not a “thing on its own”** (i.e. provided by  $\lambda$ ), but association end ‘ $role$ ’ is **owned** by  $C$  (!). (That is, it's stored inside  $C$  object and provided by  $\sigma$ ).

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## Ownership



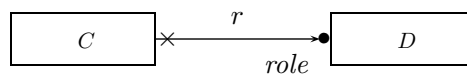
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**So:** if multiplicity of  $role$  is 0..1 or 1, then the picture above is very close to concepts of pointers/references.

Actually, ownership is seldom seen in UML diagrams. Again: if target platform is clear, one may well live without (cf. [OMG, 2007b, 42] for more details).

## Ownership



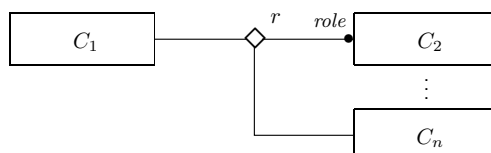
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**Not clear to me:**



## Back to the Main Track

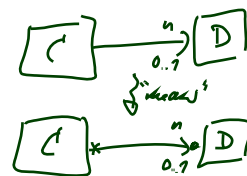
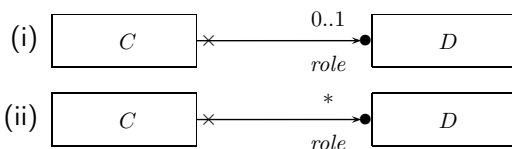
### Back to the main track:

**Recall:** on some earlier slides we said, the extension of the signature is **only** to study associations in “full beauty”.

For the remainder of the course, we should look for something simpler...

**Proposal:**

- **from now on**, we only use associations of the form



(And we may omit the non-navigability and ownership symbols.)

- Form (i) introduces  $role : C_{0,1}$ , and form (ii) introduces  $role : C_*$  in  $V$ .
- In both cases,  $role \in atr(C)$ .
- We drop  $\lambda$  and go back to our nice  $\sigma$  with  $\sigma(u)(role) \subseteq \mathcal{D}(D)$ .

## *OCL Constraints in (Class) Diagrams*

### *Where Shall We Put OCL Constraints?*

**Numerous options:**

- (i) Additional documents.
- (ii) Notes.
- (iii) Particular dedicated places.

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#### (i) Notes:

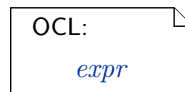
A UML **note** is a picture of the form



*Ese/schr,  
(English dog's ear)*

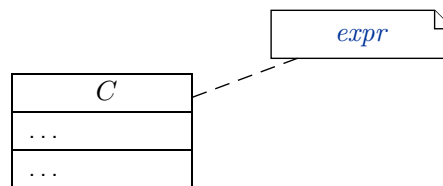
*text* can principally be **everything**, in particular **comments** and **constraints**.

**Sometimes**, content is **explicitly classified** for clarity:

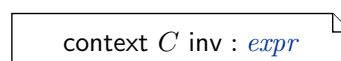
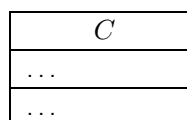


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## OCL in Notes: Conventions



stands for



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## Where Shall We Put OCL Constraints?

- (ii) **Particular dedicated places** in class diagrams: (behav. feature: later)

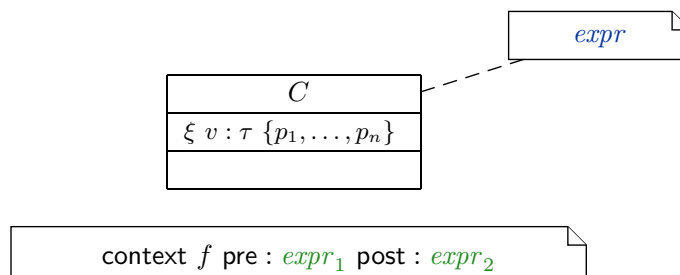
$C$
$\xi v : \tau \{p_1, \dots, p_n\} \{expr\}$
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For simplicity, we view the above as an abbreviation for



## Invariants of a Class Diagram

- Let  $\mathcal{CD}$  be a class diagram.
- As we (now) are able to recognise OCL constraints when we see them, we can define

$$Inv(\mathcal{CD})$$

as the set  $\{\varphi_1, \dots, \varphi_n\}$  of OCL constraints **occurring** in notes in  $\mathcal{CD}$  — after **unfolding** all abbreviations (cf. next slides).

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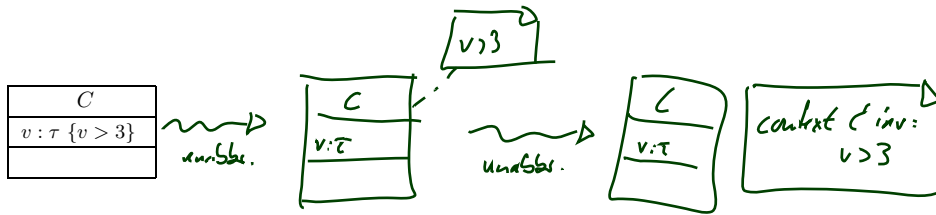
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- As usual:  $Inv(\mathcal{CD}) := \bigcup_{\mathcal{CD} \in \mathcal{CD}} Inv(\mathcal{CD})$ . + *implicit constraints from multiplicities (in general)*
- **Principally clear:**  $Inv(\cdot)$  for any kind of diagram.

## Invariant in Class Diagram Example



If  $\mathcal{CD}$  consists of only  $CD$  with the single class  $C$ , then

- $Inv(\mathcal{CD}) = Inv(CD) =$   
 $\{\text{context } C \text{ inv: } v > 3\}$

## Semantics of a Class Diagram

**Definition.** Let  $\mathcal{CD}$  be a set of class diagrams.

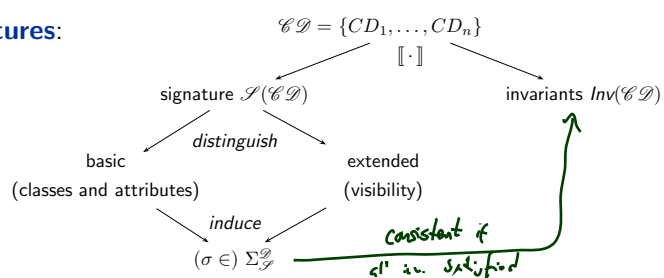
We say, the **semantics** of  $\mathcal{CD}$  is the signature it induces and the set of OCL constraints occurring in  $\mathcal{CD}$ , denoted

$$\llbracket \mathcal{CD} \rrbracket := \langle \mathcal{S}(\mathcal{CD}), Inv(\mathcal{CD}) \rangle.$$

Given a structure  $\mathcal{D}$  of  $\mathcal{S}$  (and thus of  $\mathcal{CD}$ ), the class diagrams **describe** the system states  $\Sigma_{\mathcal{D}}$ . Of those, **some** satisfy  $Inv(\mathcal{CD})$  and some don't.

We call a system state  $\sigma \in \Sigma_{\mathcal{D}}$  **consistent** if and only if  $\sigma \models Inv(\mathcal{CD})$ .

In pictures:



## Pragmatics

**Recall:** a UML **model** is an image or pre-image of a software system.

A set of class diagrams  $\mathcal{CD}$  with invariants  $Inv(\mathcal{CD})$  describes the **structure** of system states.

Together with the invariants it can be used to state:

- **Pre-image:** Dear programmer, please provide an implementation which uses only system states that satisfy  $Inv(\mathcal{CD})$ .
- **Post-image:** Dear user/maintainer, in the existing system, only system states which satisfy  $Inv(\mathcal{CD})$  are used.

(The exact meaning of “use” will become clear when we study behaviour — intuitively: the system states that are reachable from the initial system state(s) by calling methods or firing transitions in state-machines.)

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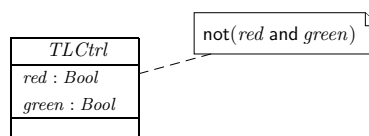
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**Example:** highly abstract model of traffic lights controller.



## Constraints vs. Types

Find the 10 differences:

$C$
$x : \text{Int } \{x = 3 \vee x > 17\}$

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$$\mathcal{D}(T) = \{3\} \cup \{n \in \mathbb{N} \mid n > 17\}$$

- $x = 4$  is well-typed in the left context, a system state satisfying  $x = 4$  violates the constraints of the diagram.
- $x = 4$  is not even well-typed in the right context, there cannot be a system state with  $\sigma(u)(x) = 4$  because  $\sigma(u)(x)$  is supposed to be in  $\mathcal{D}(T)$  (by definition of system state).

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**Rule-of-thumb:**

- If something **“feels like” a type** (one criterion: has a natural correspondence in the application domain), then make it a type.
- If something is a **requirement** or restriction of an otherwise useful type, then make it a constraint.

## *Design Guidelines for (Class) Diagram*

*(partly following [Ambler, 2005])*

*Be careful whose advice you buy, but,  
be patient with those who supply it.*

*Baz Luhrmann/Mary Schmich*

---

## *Main and General Modelling Guideline* (admittedly: trivial and obvious)

Be good to your audience.

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“Imagine you’re given **your** diagram  $\mathcal{D}$  and asked to conduct task  $\mathcal{T}$ .

- Can you do  $\mathcal{T}$  with  $\mathcal{D}$ ?  
(semantics sufficiently clear? all necessary information available? ...)
- Does doing  $\mathcal{T}$  with  $\mathcal{D}$  cost you more nerves/time/money/... than it should?”  
(syntactical well-formedness? readability? intention of deviations from standard syntax clear? reasonable selection of information? layout? ...)

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In other words:

- the things **most relevant** for  $\mathcal{T}$ , do they **stand out** in  $\mathcal{D}$ ? *if yes, good*
- the things **less relevant** for  $\mathcal{T}$ , do they **disturb** in  $\mathcal{D}$ ? *if yes, bad*

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- **Documentation**
  - Right level of abstraction: “if you’ve only one diagram to spend, illustrate the concepts, the architecture, the difficult part”
  - The more detailed the documentation, the higher the probability for regression  
“outdated/wrong documentation is worse than none”

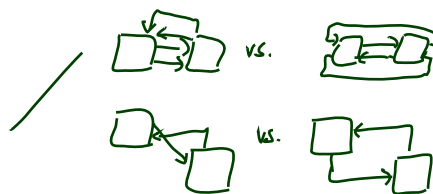
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## General Diagramming Guidelines [Ambler, 2005]

(Note: “Exceptions prove the rule.”)

- **2.1 Readability**
  - 1.–3. Support Readability of Lines



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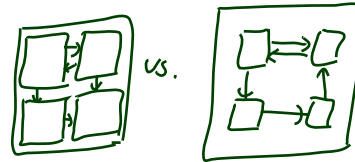
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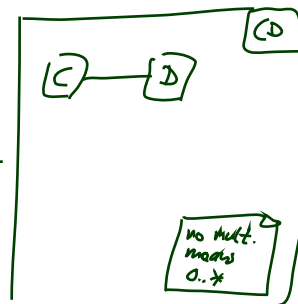


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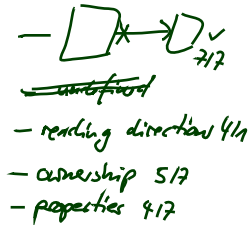
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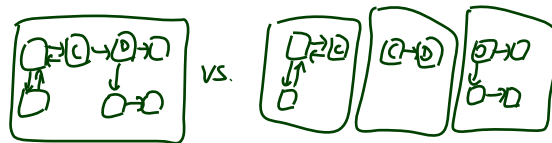
## General Diagramming Guidelines [Ambler, 2005]

### • 2.2 Simplicity

- 14. Show Only What You Have to Show
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depends on  
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- **2.4 General**
  - 24. Indicate Unknowns with Question-Marks
  - 25. Consider Applying Color to Your Diagram
  - 26. Apply Color Sparingly

## Class Diagram Guidelines [Ambler, 2005]

- **5.1 General Guidelines**
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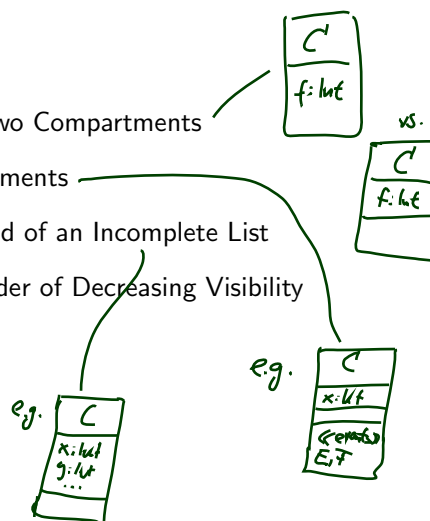
- **5.2 Class Style Guidelines**

- 96. Prefer Complete Singular Nouns for Class Names
- 97. Name Operations with Strong Verbs
- 99. Do Not Model Scaffolding Code [Except for Exceptions]  
*eg. get/set*

## Class Diagram Guidelines [Ambler, 2005]

- **5.2 Class Style Guidelines**

- 103. Never Show Classes with Just Two Compartments
- 104. Label Uncommon Class Compartments
- 105. Include an Ellipsis (...) at the End of an Incomplete List
- 107. List Operations/Attributes in Order of Decreasing Visibility

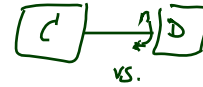
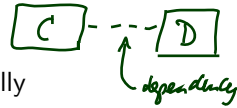




## Class Diagram Guidelines [Ambler, 2005]

### 5.3 Relationships

- 112. Model Relationships Horizontally
- 115. Model a Dependency When the Relationship is Transitory
- 117. Always Indicate the Multiplicity (or have good defaults)
- 118. Avoid Multiplicity "\*"
- 119. Replace Relationship Lines with Attribute Types



## Class Diagram Guidelines [Ambler, 2005]

### 5.4 Associations

- 127. Indicate Role Names When Multiple Associations Between Two Classes Exist
- 129. Make Associations Bidirectional Only When Collaboration Occurs in Both Directions

- 131. Avoid Indicating Non-Navigability** (it depends, often  $\square \rightarrow \square$  is *unnecessary*)
- 133. Question Multiplicities Involving Minimums and Maximums  $\square * \rightarrow \square$

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- **5.6 Aggregation and Composition**

- → exercises

*[...] But trust me on the sunscreen.*

*Baz Luhrmann/Mary Schmich*

## Example: Modelling Games

### Task: Game Development

**Task:** develop a video game. **Genre:** Racing. **Rest:** open, i.e.

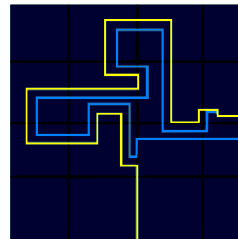
Degrees of freedom:

- simulation vs. arcade
- platform (SDK or not, open or proprietary, hardware capabilities...)
- graphics (3D, 2D, ...)
- number of players, AI
- controller
- game experience

## Task: Game Development

**Task:** develop a video game. **Genre:** Racing. **Rest:** open, i.e.

Degrees of freedom:	Exemplary choice: 2D-Tron
<ul style="list-style-type: none"> <li>simulation vs. arcade</li> </ul>	arcade
<ul style="list-style-type: none"> <li>platform (SDK or not, open or proprietary, hardware capabilities...)</li> </ul>	open
<ul style="list-style-type: none"> <li>graphics (3D, 2D, ...)</li> </ul>	2D
<ul style="list-style-type: none"> <li>number of players, AI</li> </ul>	min. 2, AI open
<ul style="list-style-type: none"> <li>controller</li> </ul>	open (later determined by platform)
<ul style="list-style-type: none"> <li>game experience</li> </ul>	minimal: main menu and game



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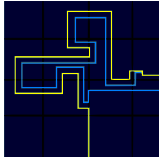
- 09 - 2012-11-27 - Stron -

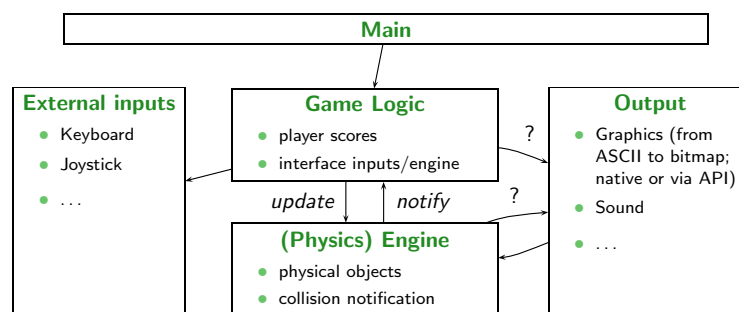
## Modelling Structure: 2D-Tron

- In many domains, there are canonical architectures – and adept readers try to see/find/match this!
- For games:

2D-Tron

- arcade
- platform open
- 2D
- min. 2, AI open
- controller open
- only game, no menus

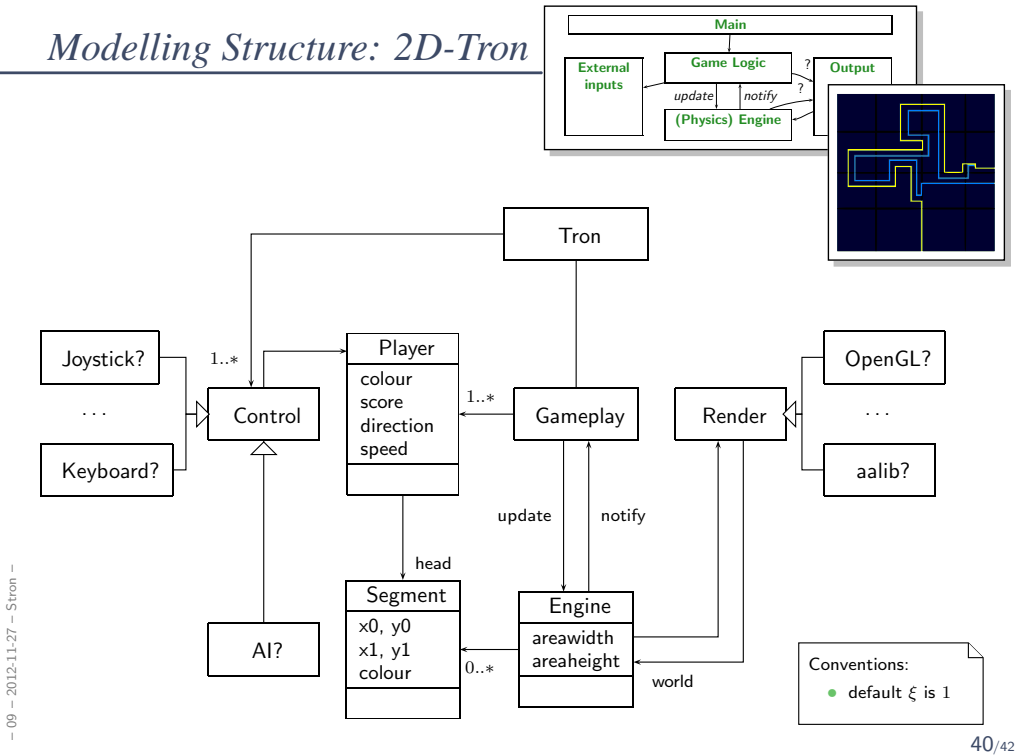




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# Modelling Structure: 2D-Tron



## References

## References

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- [Ambler, 2005] Ambler, S. W. (2005). *The Elements of UML 2.0 Style*. Cambridge University Press.
- [OMG, 2007a] OMG (2007a). Unified modeling language: Infrastructure, version 2.1.2. Technical Report formal/07-11-04.
- [OMG, 2007b] OMG (2007b). Unified modeling language: Superstructure, version 2.1.2. Technical Report formal/07-11-02.