

# *Software Design, Modelling and Analysis in UML*

## *Lecture 09: Class Diagrams IV*

*2012-11-27*

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# Contents & Goals

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## 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 [\[Ambler, 2005\]](#))

# *Associations: 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.

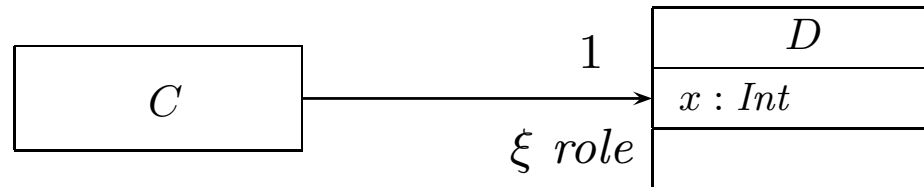
**Now the rest:**

- **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



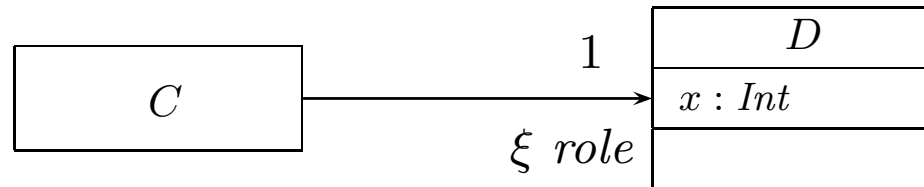
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is the following OCL expression well-typed or not (wrt. visibility):

context  $C$  inv :  $self.role.x > 0$

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

$$(Assoc_1) \quad \frac{A, B \vdash expr_1 : \tau_C}{A, B \vdash role(expr_1) : \tau_D}, \quad \begin{array}{l} \mu = 0..1 \text{ or } \mu = 1, \\ \xi = +, \text{ or } \xi = - \text{ and } C = B \end{array}$$

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

# Navigability

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

**Question:** given



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

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

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The standard says:

- '—': navigation is possible
- '×': navigation is not possible
- '>': navigation is efficient

*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*

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

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

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

eg.  $3, 10..12, 14$   $*$   
 $\downarrow$  normalize  $\downarrow$   
 $3..3, 10..12, 14..14$   $0..*$

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

# *Multiplicities as Constraints*

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

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

omit if  $N_{2k} = *$

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

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

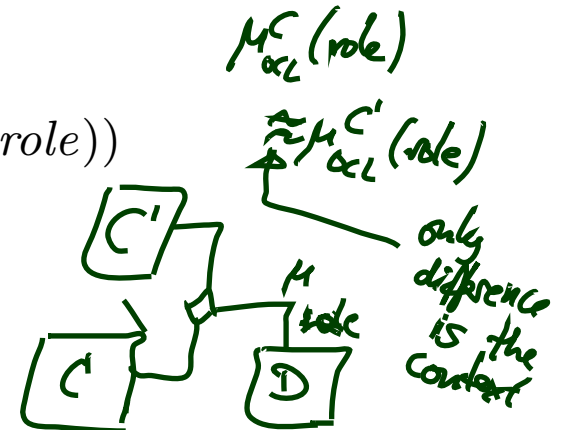
$$\langle r : \dots, \langle \text{role}' : C, -, -, -, -, - \rangle, \dots, \langle \text{role} : D, \mu, -, -, -, - \rangle, \dots \rangle \in V, \text{role} \neq \text{role}'.$$

And **define**

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

for each  $\mu = 1$ .

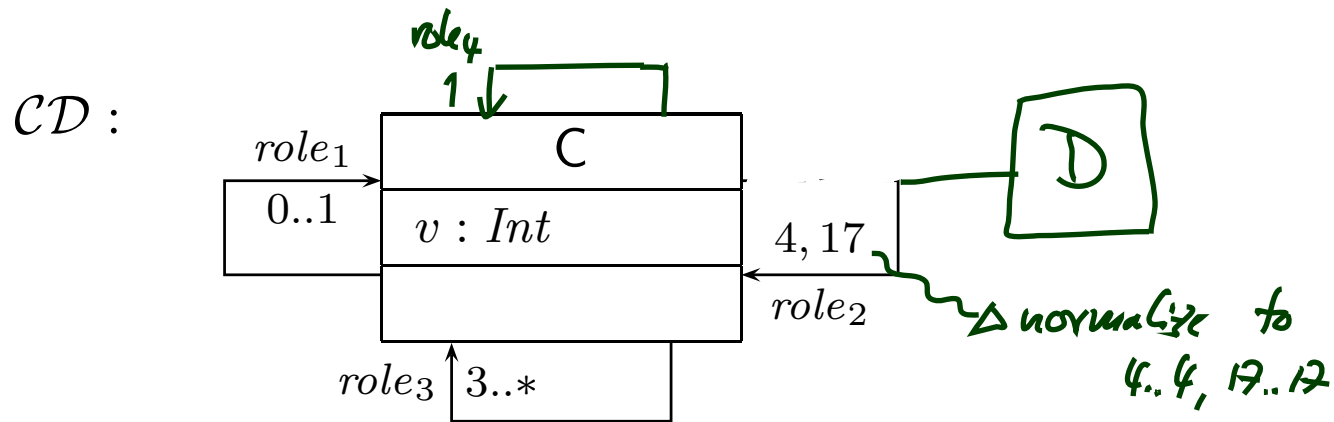
**Note:** in  $n$ -ary associations with  $n > 2$ , there is redundancy.



# Multiplicities as Constraints Example

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

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$\text{Inv}(CD) =$

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

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- $\mu = 0..3$  :

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use array of size 4 — if model behaviour (or the implementation) adds 5th identity, we'll get a runtime error, and thereby see that the constraint is violated. **Principally acceptable**, but: checks for array bounds everywhere...?
- $\mu = 5..7$  :  
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...?

# *Multiplicities Never as Types...?*

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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

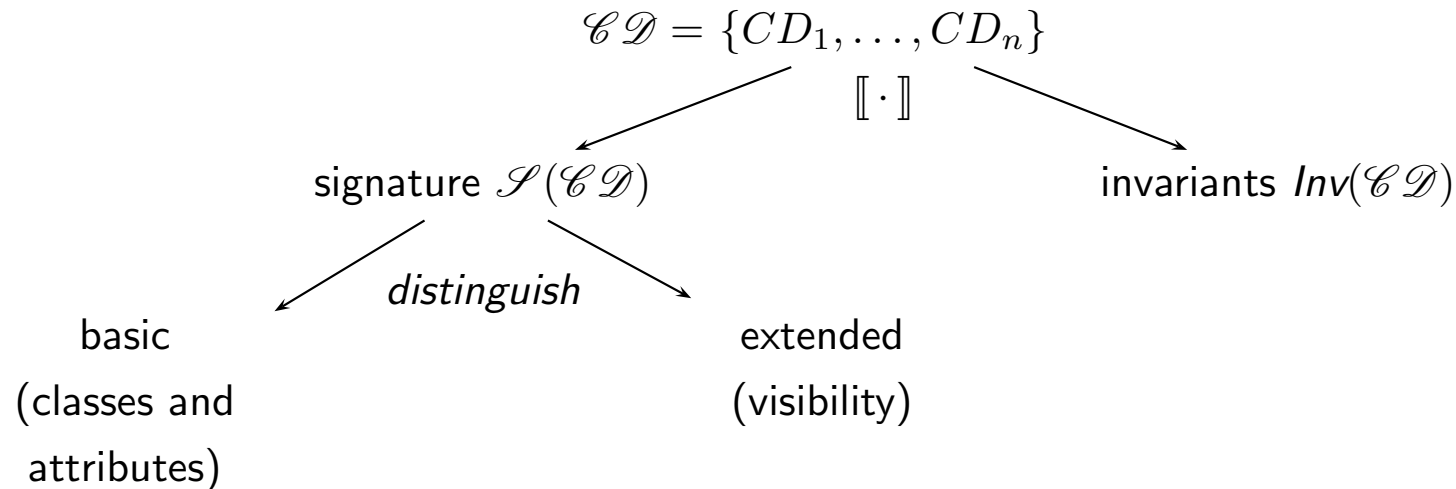
$$\mu ::= 1 \mid 0..N \mid *$$

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

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

# Multiplicities as Constraints of Class Diagram

## Recall/Later:



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

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

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

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

# 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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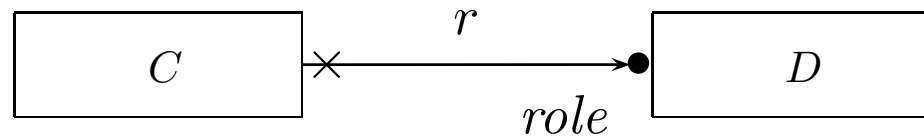
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Property	OCL Typing of expression $role(expr)$
<b>unique</b>	$\tau_D \rightarrow Set(\tau_C)$
<b>bag</b>	$\tau_D \rightarrow Bag(\tau_C)$
<b>ordered, sequence</b>	$\tau_D \rightarrow Seq(\tau_C)$

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

# Ownership

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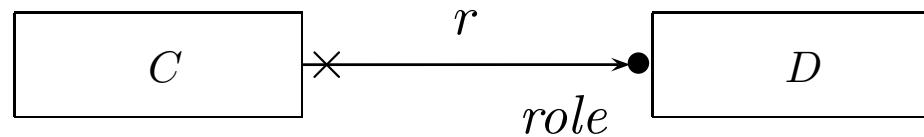


Intuitively it says:

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  $\sigma$ ).



# Ownership



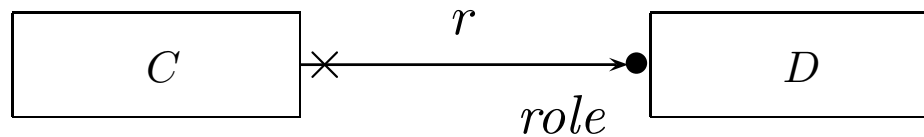
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**So:** if multiplicity of  $role$  is 0..1 or 1, then the picture above is very close to concepts of pointers/references.

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



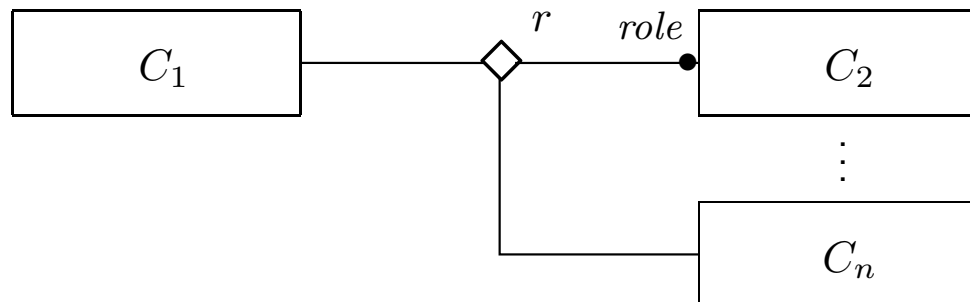
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**Not clear to me:**



## *Back to the Main Track*

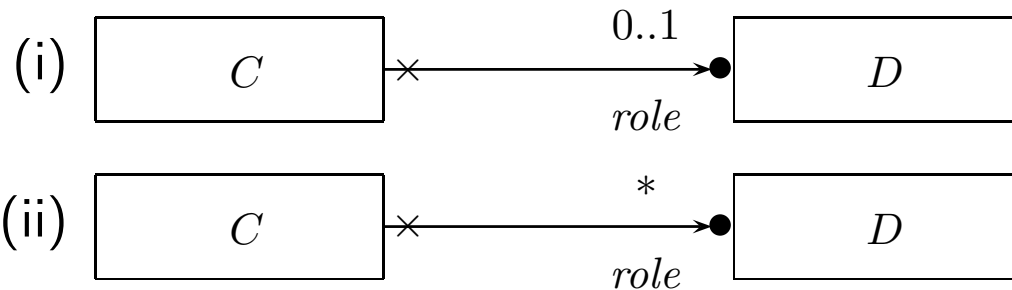
## Back to the main track:

**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?*

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## **Numerous options:**

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

# Where Shall We Put OCL Constraints?

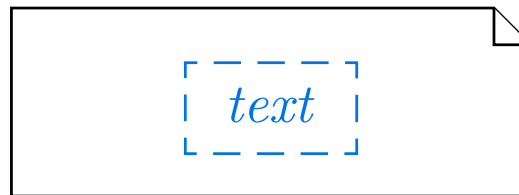
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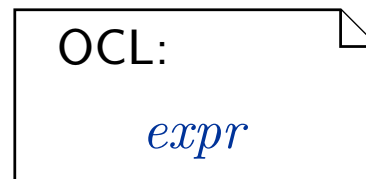
### (i) **Notes:**

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



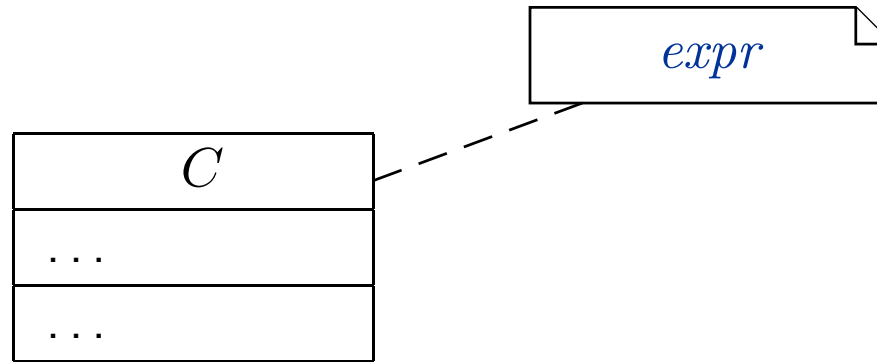
*text* can principally be **everything**, in particular **comments** and **constraints**.

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

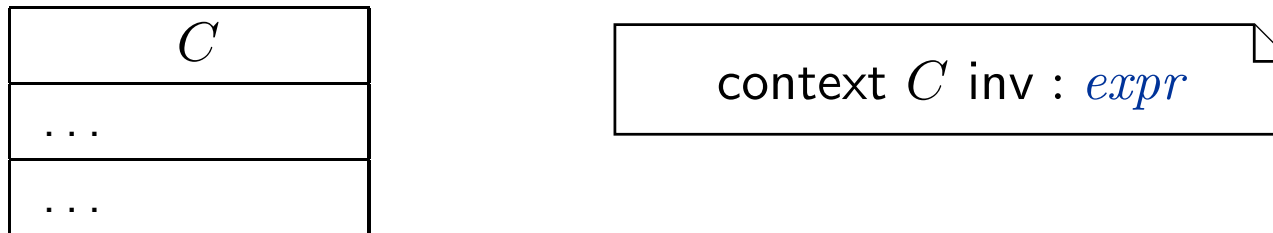


# OCL in Notes: Conventions

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stands for





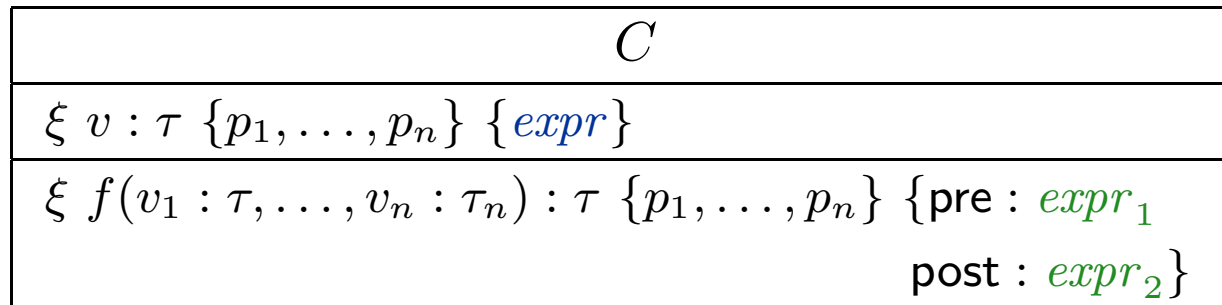
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(ii) **Particular dedicated places** in class diagrams: (behav. feature: later)

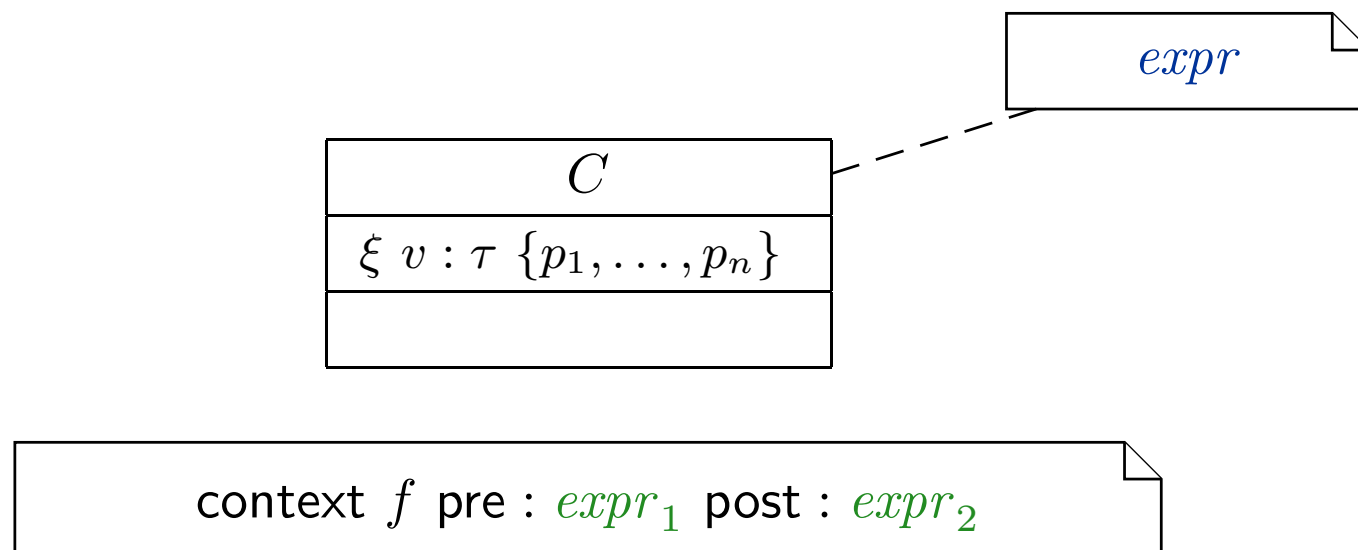
$C$
$\xi v : \tau \{p_1, \dots, p_n\} \{expr\}$
$\xi f(v_1 : \tau, \dots, v_n : \tau_n) : \tau \{p_1, \dots, p_n\} \{pre : expr_1$ post : $expr_2\}$

# Where Shall We Put OCL Constraints?

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



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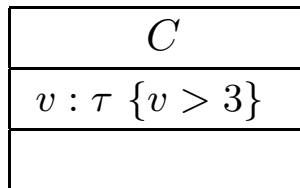
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as the set  $\{\varphi_1, \dots, \varphi_n\}$  of OCL constraints **occurring** in notes in  $\mathcal{CD}$  — after **unfolding** all abbreviations (cf. next slides).

- As usual:  $Inv(\mathcal{CD}) := \bigcup_{\mathcal{CD} \in \mathcal{CD}} Inv(\mathcal{CD})$ .
- **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

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

# Semantics of a Class Diagram

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

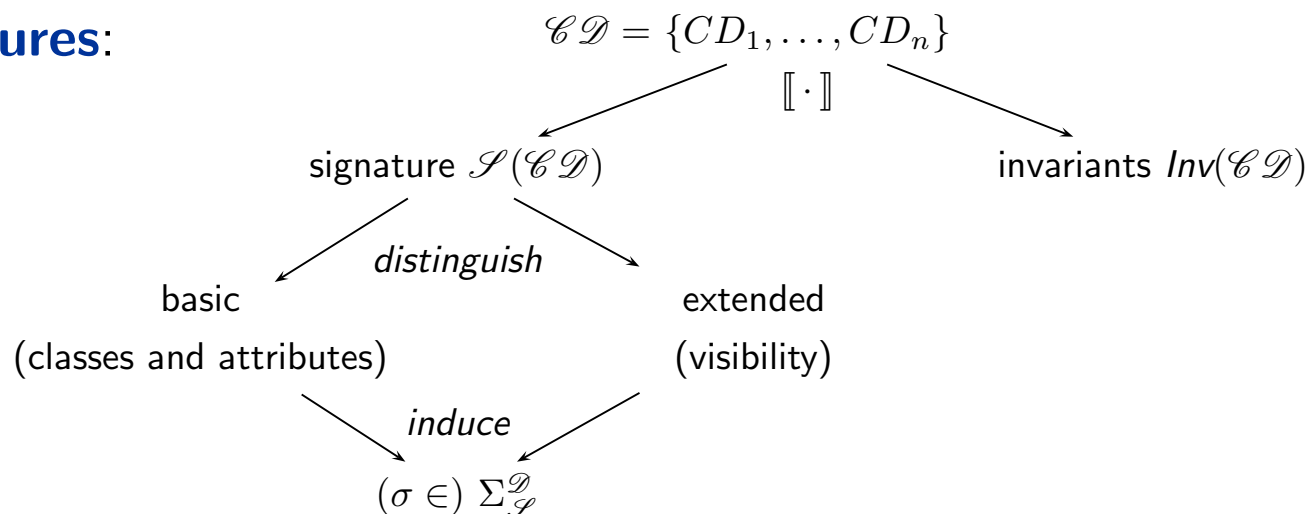
We say, the **semantics** of  $\mathcal{CD}$  is the signature it induces and the set of OCL constraints occurring in  $\mathcal{CD}$ , denoted

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

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  $\text{Inv}(\mathcal{CD})$  and some don't.

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

**In pictures:**



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

A set of class diagrams  $\mathcal{C}\mathcal{D}$  with invariants  $Inv(\mathcal{C}\mathcal{D})$  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  $Inv(\mathcal{C}\mathcal{D})$ .
- **Post-image:** Dear user/maintainer, in the existing system, only system states which satisfy  $Inv(\mathcal{C}\mathcal{D})$  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.)

# Pragmatics

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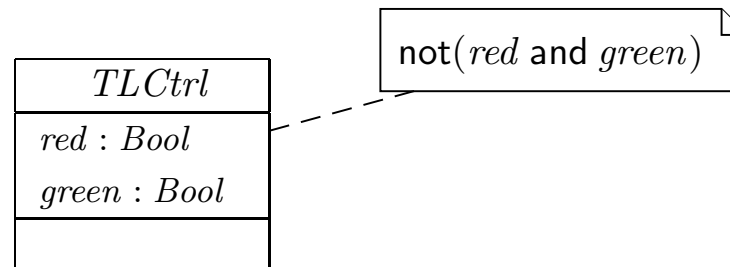
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**Example:** highly abstract model of traffic lights controller.





# Constraints vs. Types

Find the 10 differences:

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

$C$
$x : T$

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

- $x = 4$  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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$x : T$

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

- $x = 4$  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).

## 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  $\mathcal{D}$ ?
- the things **less relevant** for  $\mathcal{T}$ , do they **disturb** in  $\mathcal{D}$ ?

# *Main and General Quality Criterion* (again: trivial and obvious)

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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”

# *General Diagramming Guidelines [Ambler, 2005]*

---

(Note: “Exceptions prove the rule.”)

- **2.1 Readability**

- 1.–3. Support Readability of Lines

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- **2.2 Simplicity**

- 14. Show Only What You Have to Show
- 15. Prefer Well-Known Notation over Exotic Notation
- 16. Large vs. Small Diagrams
- 18. Content First, Appearance Second

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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]*

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- **5.1 General Guidelines**

- 88. Indicate Visibility Only on Design Models **(in contrast to analysis models)**

# *Class Diagram Guidelines [Ambler, 2005]*

---

- **5.1 General Guidelines**

- 88. Indicate Visibility Only on Design Models **(in contrast to analysis models)**

- **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]**

- **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]*

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- **5.3 Relationships**

- 112. Model Relationships Horizontally
- 115. Model a Dependency When the Relationship is Transitory
- 117. Always Indicate the Multiplicity
- 118. Avoid Multiplicity “\*”
- 119. Replace Relationship Lines with Attribute Types

- **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**
- 133. Question Multiplicities Involving Minimums and Maximums

# *Class Diagram Guidelines [Ambler, 2005]*

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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

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Exemplary choice: 2D-Tron

arcade

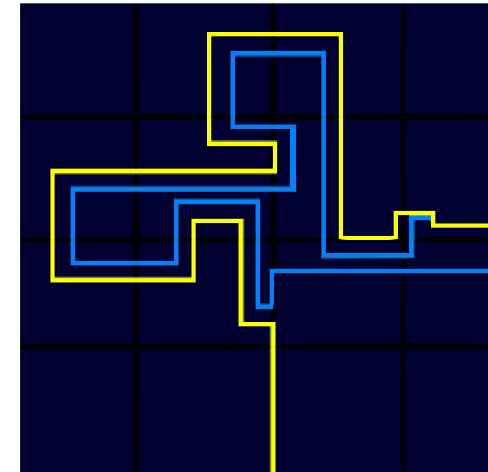
open

2D

min. 2, AI open

open (later determined by platform)

minimal: main menu and game

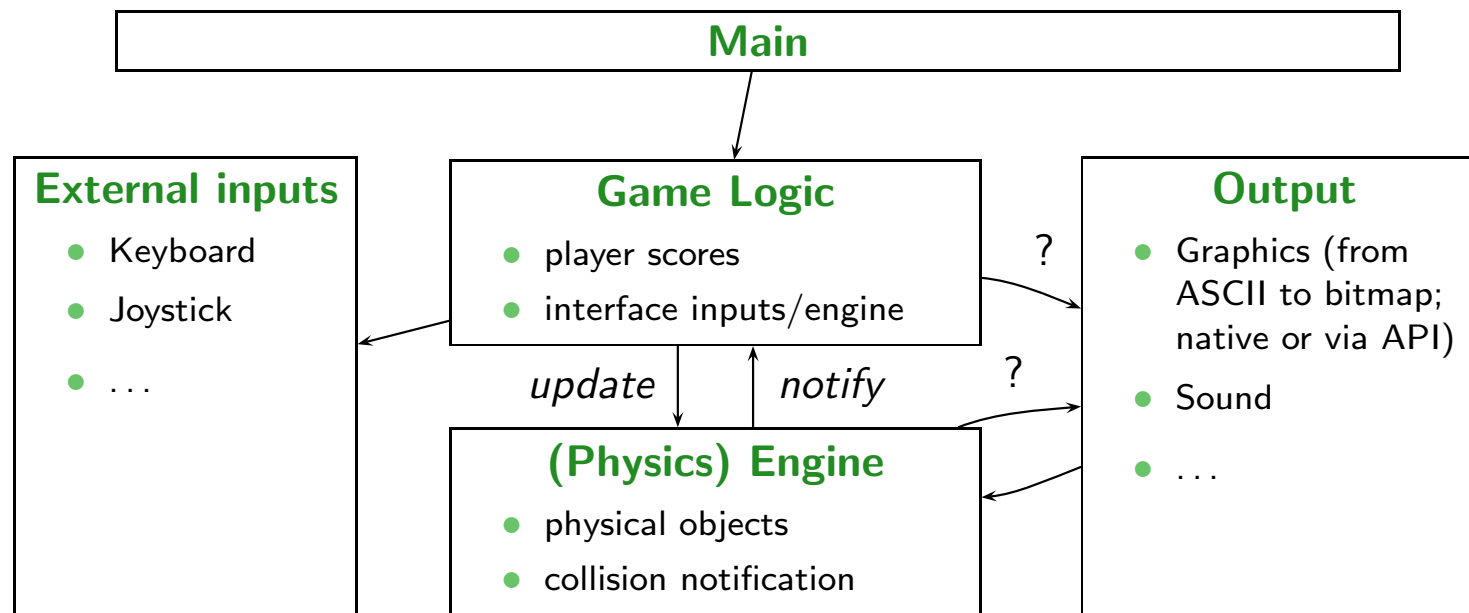
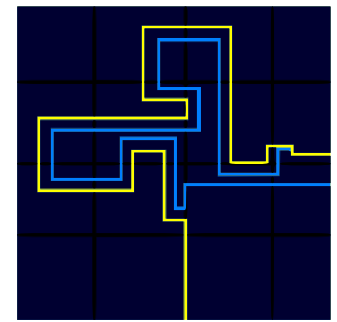


# Modelling Structure: 2D-Tron

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

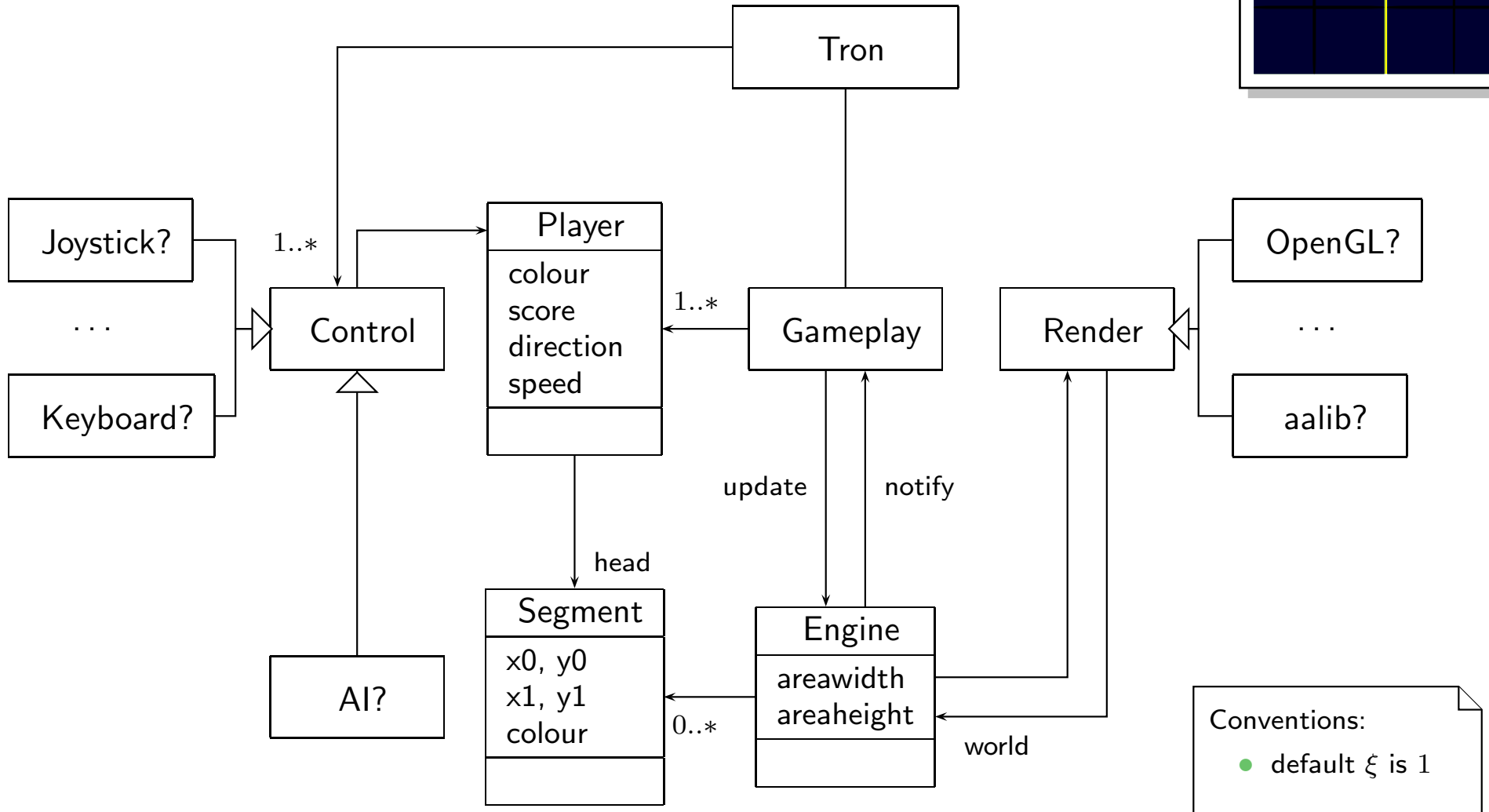
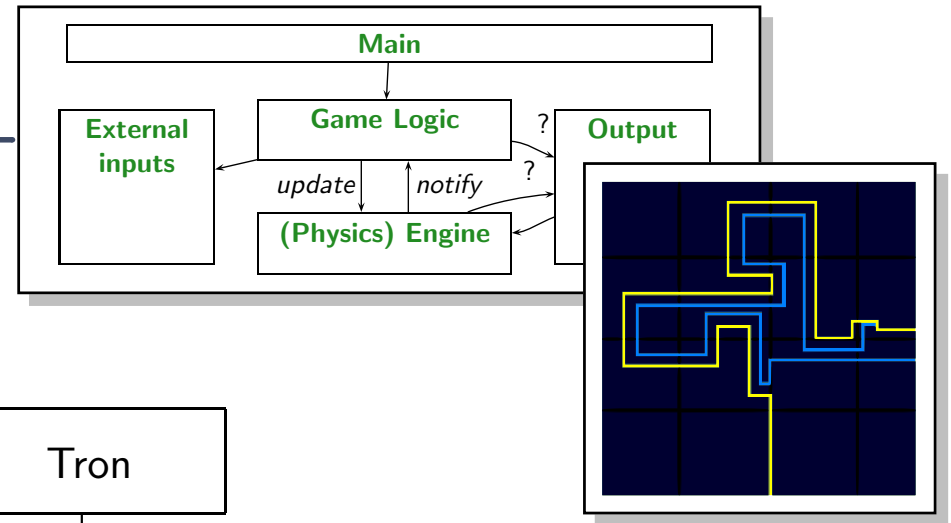
## 2D-Tron

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





# Modelling Structure: 2D-Tron



# *References*

# References

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- [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.