
Efficient Recognition of Finite Satisfiability in UML Class Diagrams: Strengthening by Propagation of Disjoint Constraints

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Agenda

-
- **Background**
 - Modeling Problems
 - Recognition of correctness problems
 - Finite satisfiability
 - Disjoint Propagation Algorithm
 - Future Work

Unified Modeling Language (UML)

- OMG standard for software development.
- Consists of several languages.
- Class diagrams – most important, mostly used.
- Class diagrams – best understood:
 - Intuitively
 - Formally

Class Diagram Modeling Problems

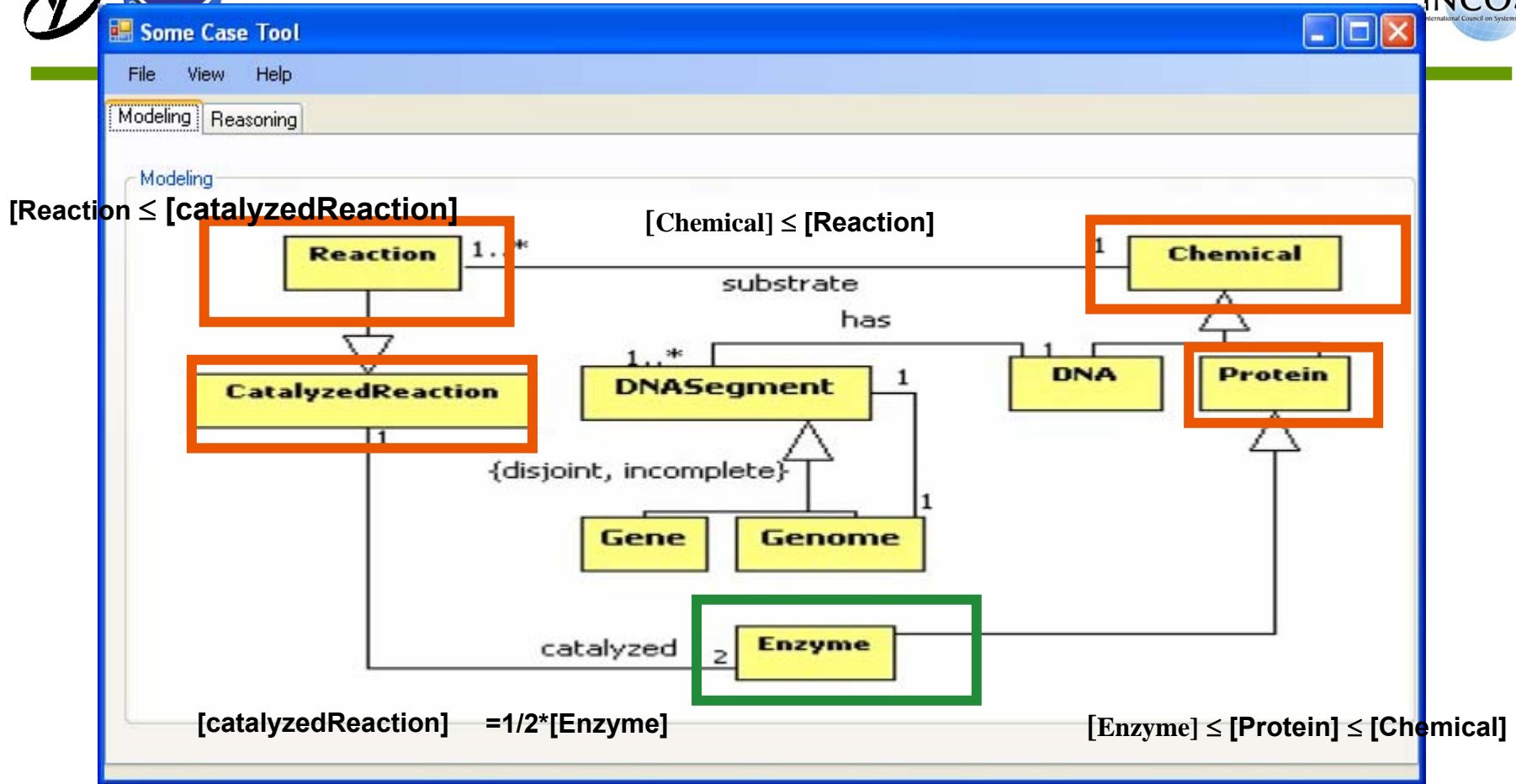
Reasons:

- Inexperienced designers create erroneous models
- Anticipate change implications
- Model defects remain undetected
- Empowered when multiple sources
 - Overlapping
 - inconsistencies

UML CASE Tools – Current Status

- Enable construction of erroneous models
- Problematic for Model Driven Engineering approach
 - No early detection of design problems
 - No identification of error causes
 - No suggestions for possible solutions
 - No advice for design improvements
- No provision of support at the level of current Integrated Development Environments (IDEs)

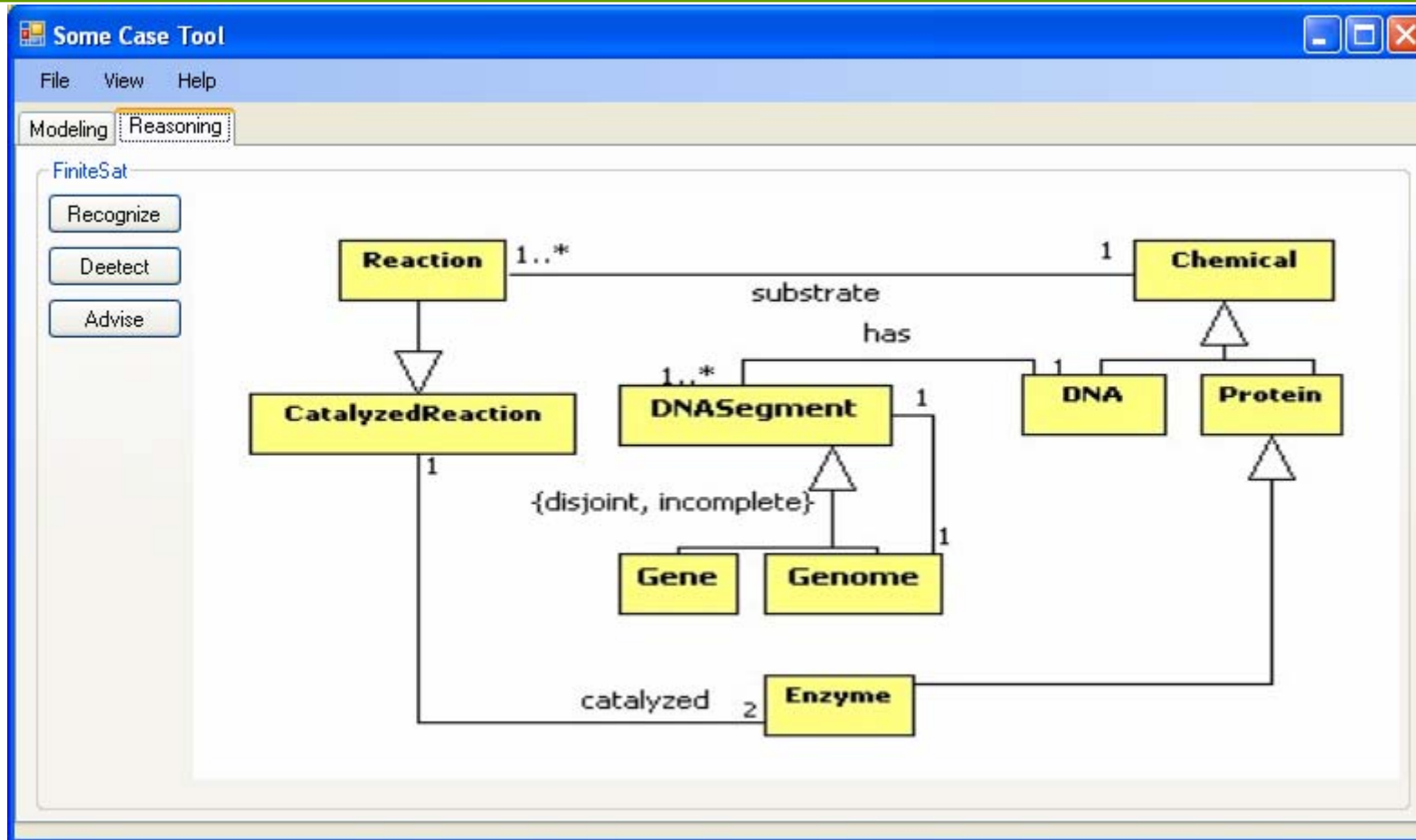
Example



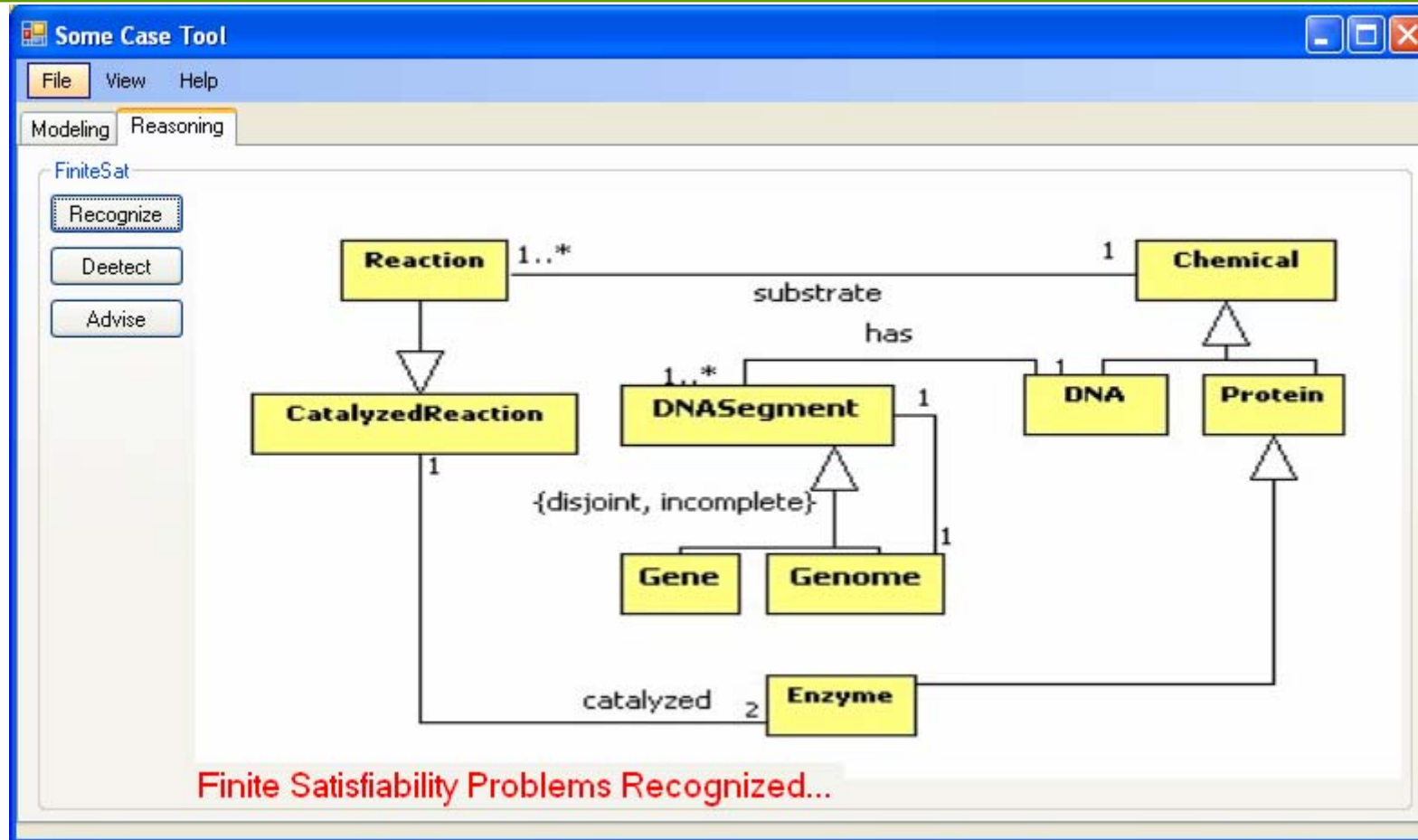
$$[Chemical] \leq [Reaction] \leq [catalyzedReaction] = 1/2 * [Enzyme] \leq 1/2 * [Protein] \leq 1/2 * [Chemical]$$

$$2 * [Chemical] \leq [Chemical]$$

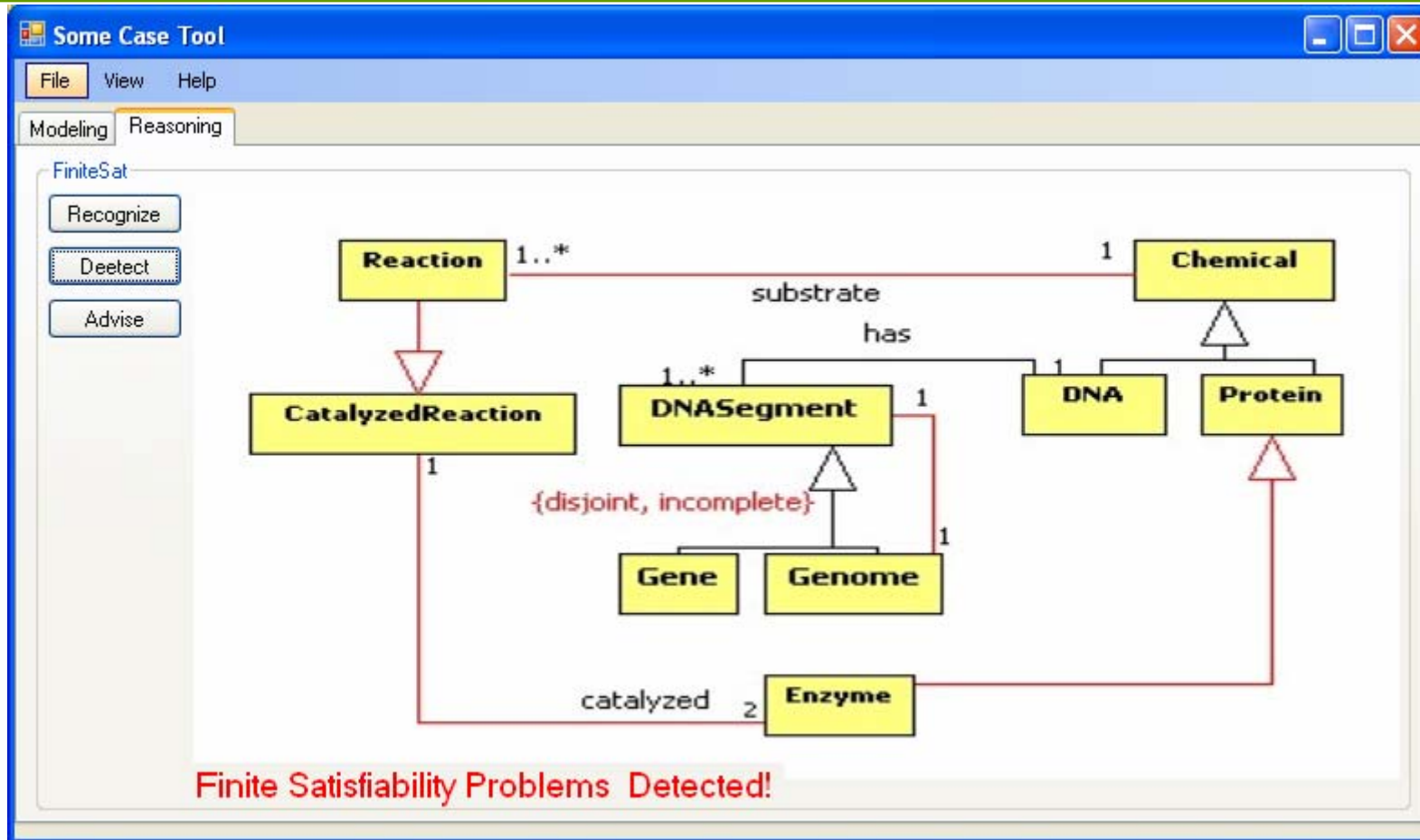
Desired Performance



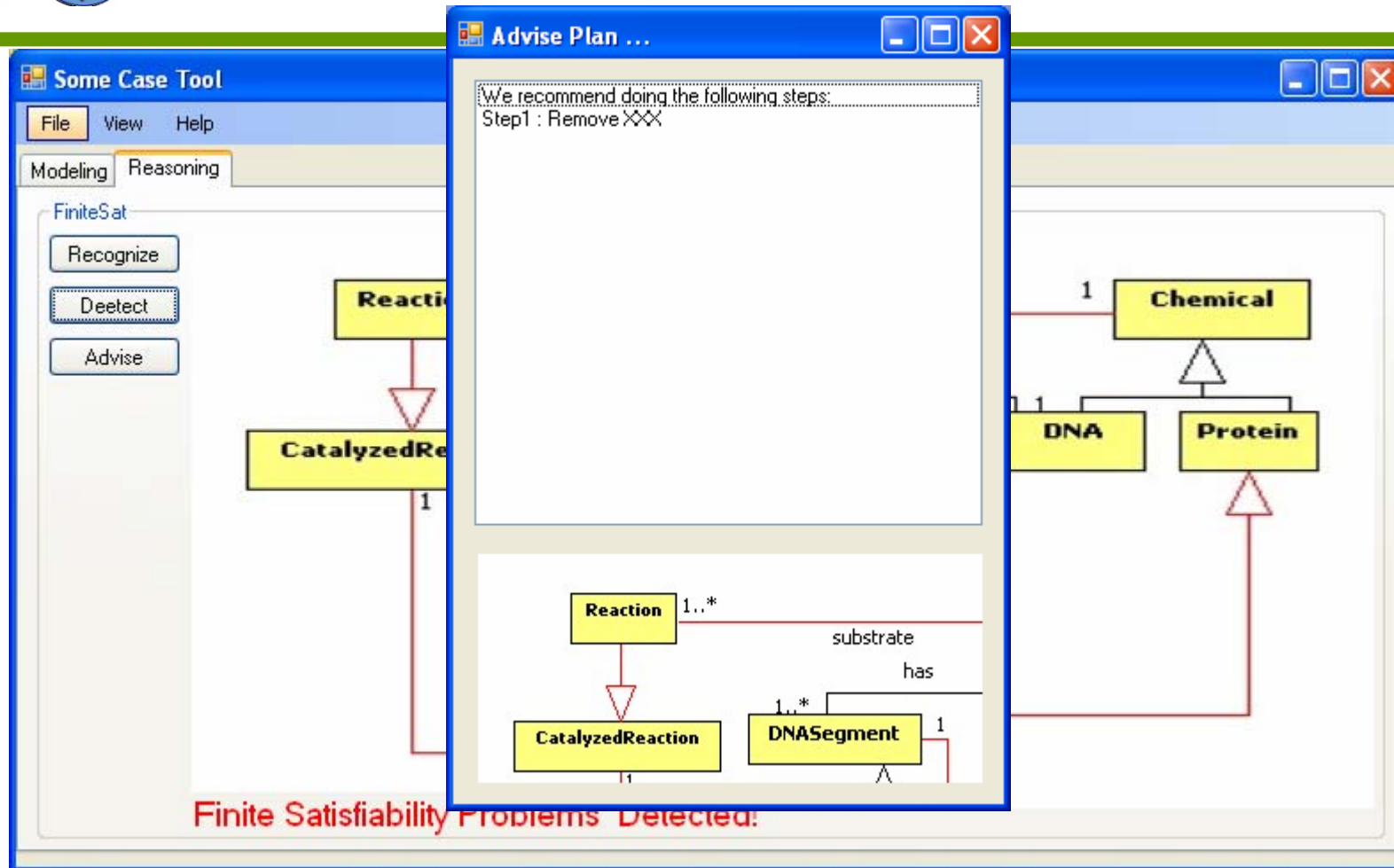
Desired Performance



Desired Performance



Desired Performance



Agenda

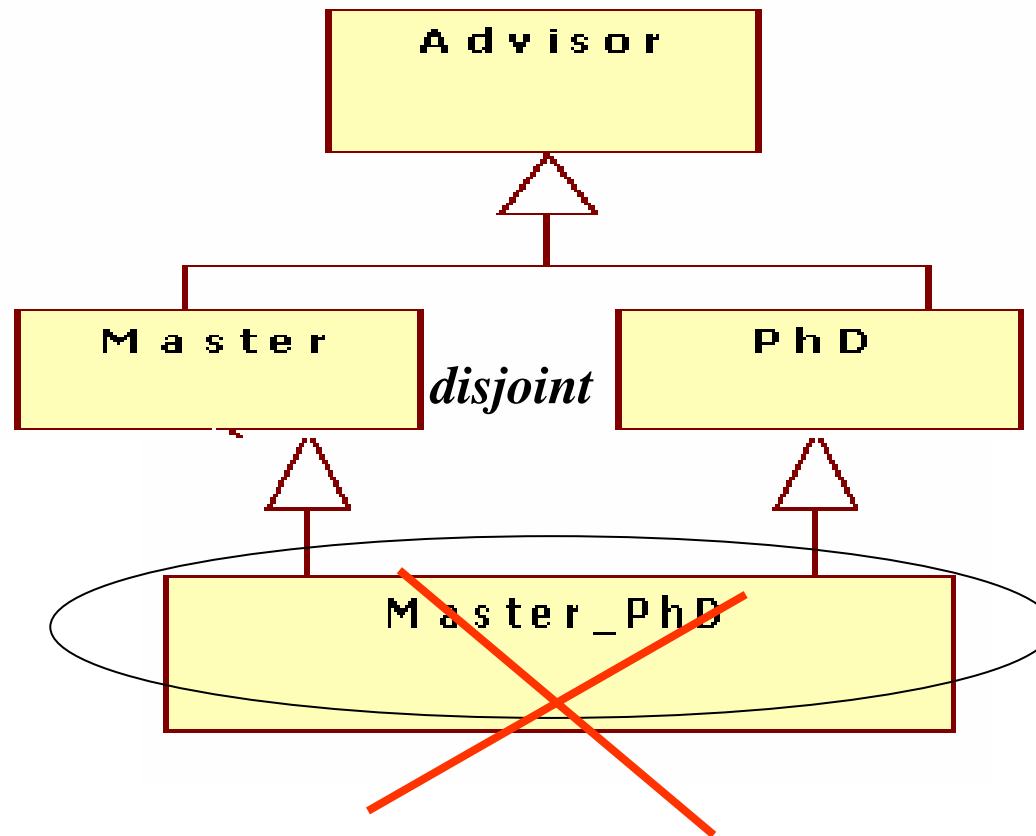
- Background
- **Modeling Problems**
- Recognition of correctness problems
 - Inconsistency
 - Finite satisfiability
- Disjoint Propagation Algorithm
- Conclusion and Future Work

Class Diagram Modeling Problems

- Inconsistency: Emptiness
- Finite satisfiability: Requires consistency
- Redundancy
- Incomplete design

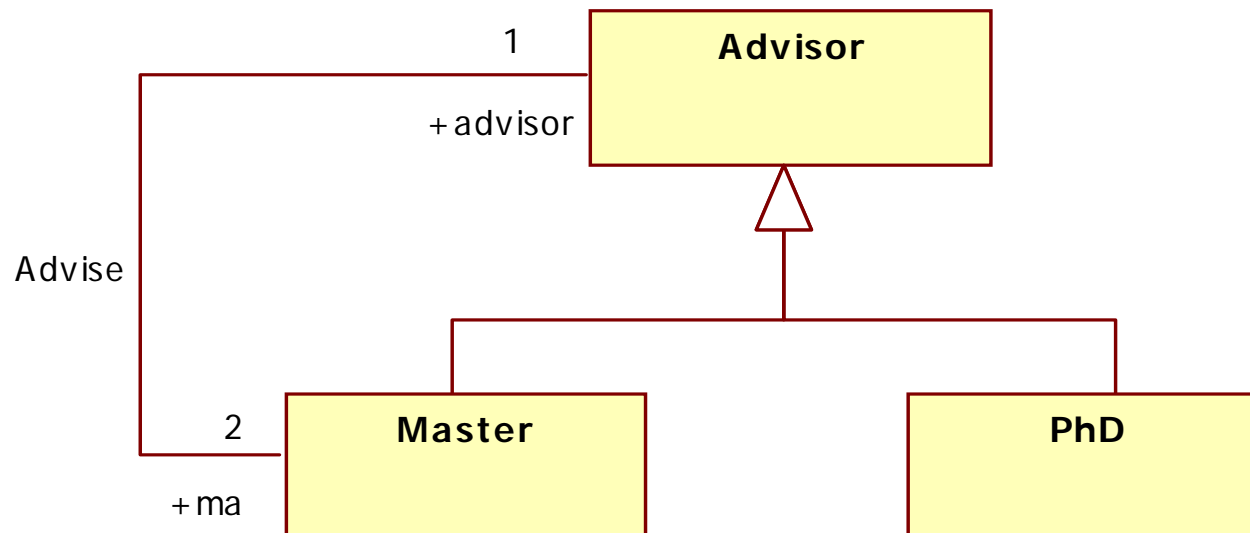
Modeling Problems – Inconsistency

- Emptiness – *Contradictory generalization set constraints*

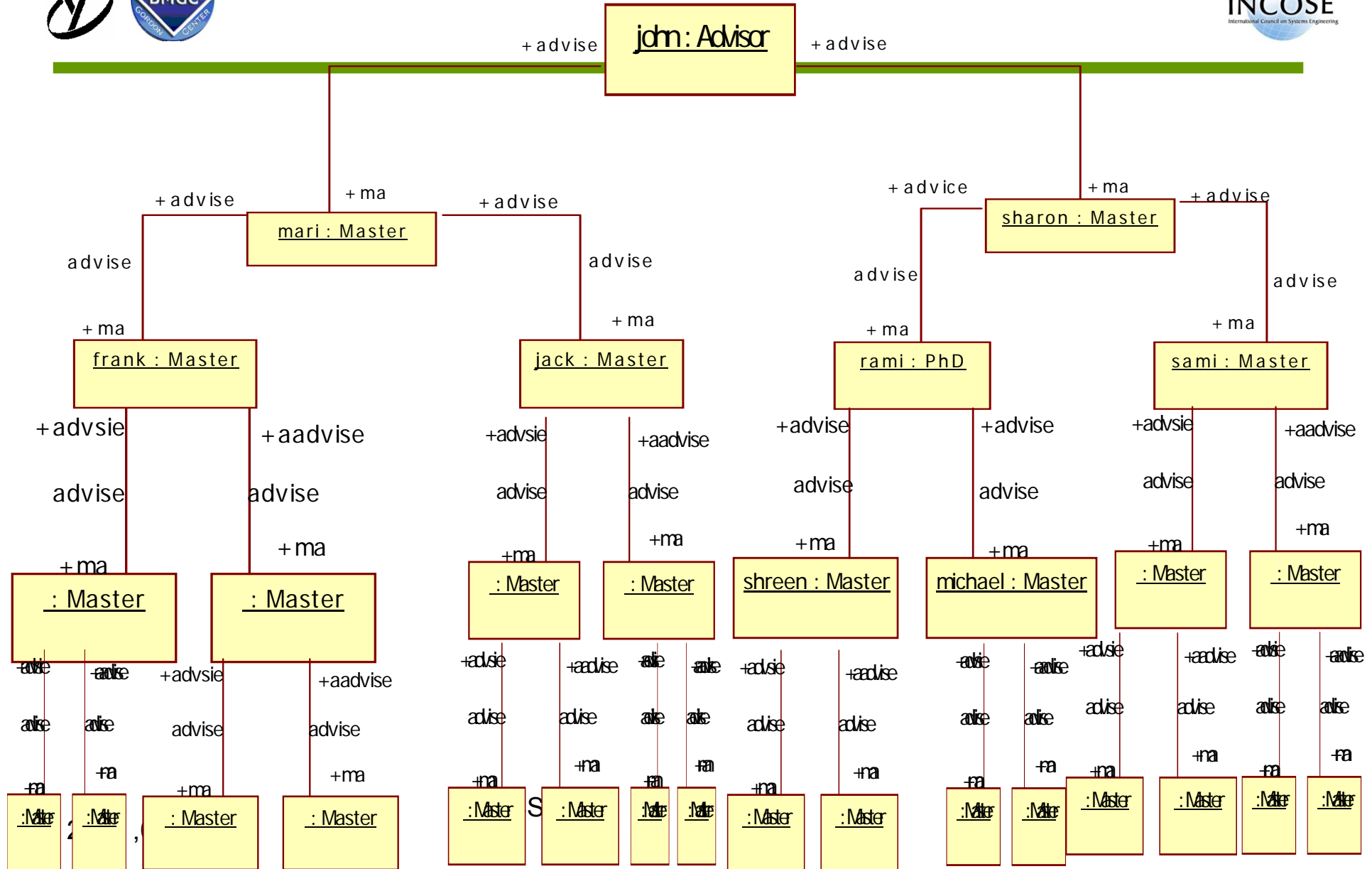


Modeling Problems – Finite Satisfiability

- Infinity – Interaction of multiplicity constraints and class hierarchy constraints: $M = A * 2$, and also $M \leq A$.



Infinity Problem (2)



Semantics (1)

-
- A ***legal instance*** of a class diagram is an instance that satisfies all constraints.
 - A ***class is consistent*** if it has a non empty extension in some legal instance.
 - A ***class is finitely satisfiable*** if it has a non empty and finite extension in some finite legal instance.

Semantics (2)

- A ***class diagram is consistent*** if all of its classes are consistent.
- A ***class diagram is finitely satisfiable*** if all of its classes are finitely satisfiable.

Hardness of Finite Satisfiability

FSat(UML) ∈ EXPTIME – complete

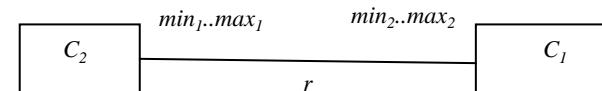
Based on results in description logics:

- Berardi et al. (2005)
- Lutz et al. (2005)

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- Future Work

- ***Lenzerini and Nobily (92), Thalheim (93):***
 - ER diagrams with **binary associations and Cardinality constraints.**
 - Transform an ER diagram ***E*** into a system of linear inequalities ψ :



yields the inequalities:

$C_1 > 0$; $C_2 > 0$; $r > 0$;

For $min_1 \neq 0$: $r \geq min_1 \cdot C_1$; for $max_1 \neq \infty$: $r \leq max_1 \cdot C_1$;

For $min_2 \neq 0$: $r \geq min_2 \cdot C_2$; for, $max_2 \neq \infty$: $r \leq max_2 \cdot C_2$;

Result: *E* is finitely satisfiable iff ψ is solvable.

Polynomial complexity.

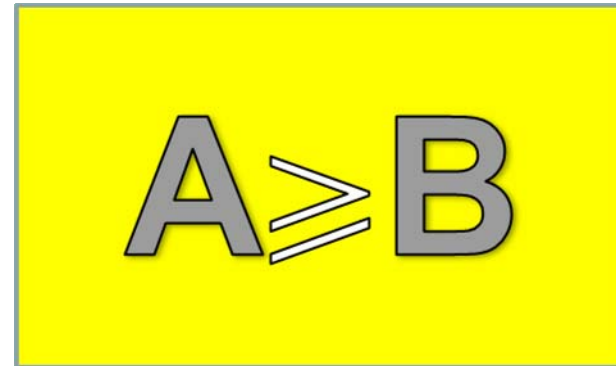
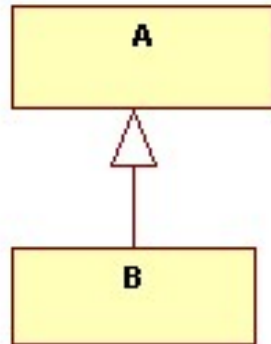
Calvanese and Lenzerini (94):

- Extension with **Class Hierarchy constraints**.
- Transform an ER diagram E into a different system of linear inequalities ψ .
- Result: E is finitely satisfiable iff ψ is solvable.
- Size is exponential!

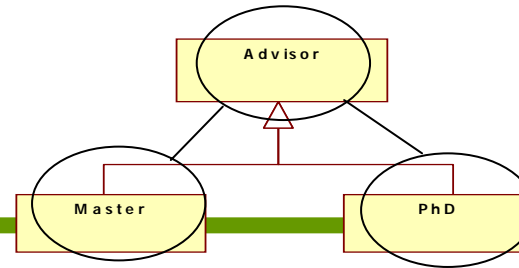
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- ***Maraee and Balaban (2007):***
 - class diagrams with:
 - binary associations,
 - Cardinality constraints,
 - Class Hierarchy,
 - Generalization Set constraints (disjoint, complete, overlap, incomplete),
 - Association class constraints,
 - Qualifier constraints

The FiniteSat Algorithm: An Example

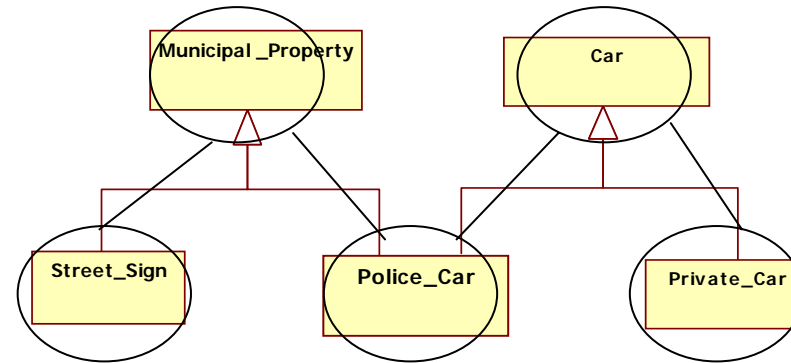
- Class hierarchy constrain



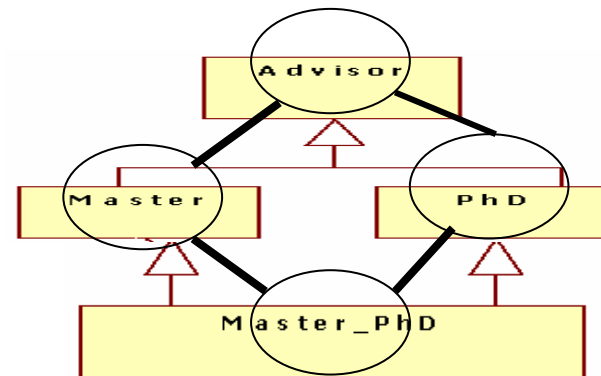
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- ***Maraee and Balaban (2007):***
 - ***FiniteSat*** algorithm: Transforms a class diagram **C** into a system of linear inequalities ψ .
 - Results – Based on ***class hierarchy structure:***
 - ***Tree***
 - ***Acyclic***
 - ***Graph***



- Acyclic:



- Graph:



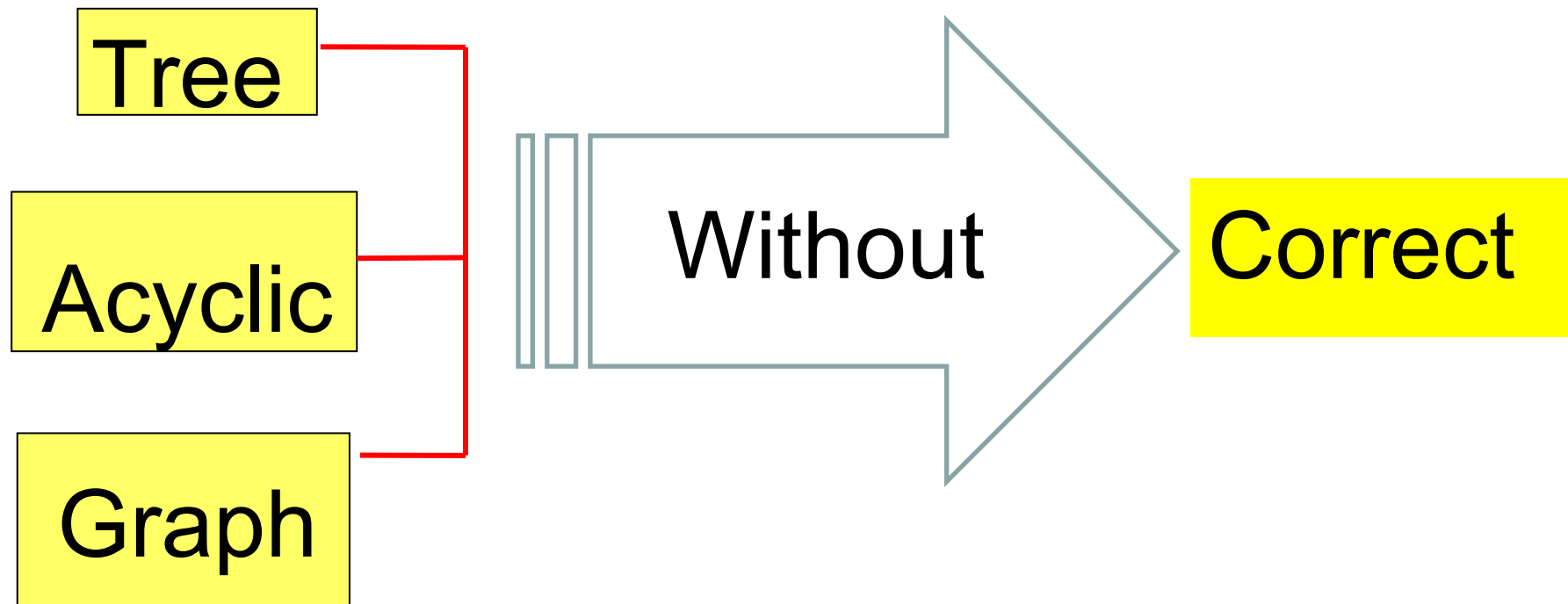
Result:

Theorem: CD is finitely satisfiable iff ψ is solvable

Hierarchy Structure

GS Constraint

Correctness



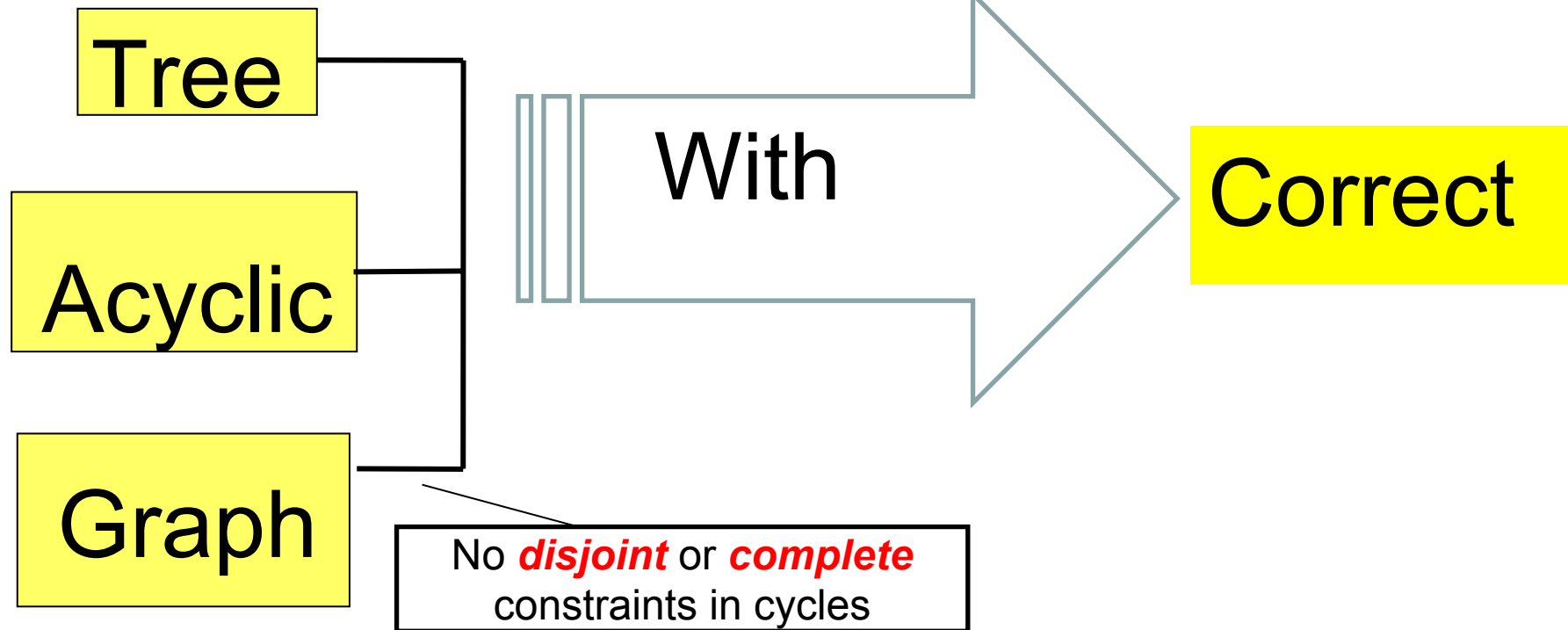
Result:

Theorem: *CD is finitely satisfiable iff ψ is solvable.*

Hierarchy Structure

GS Constraint

Correctness



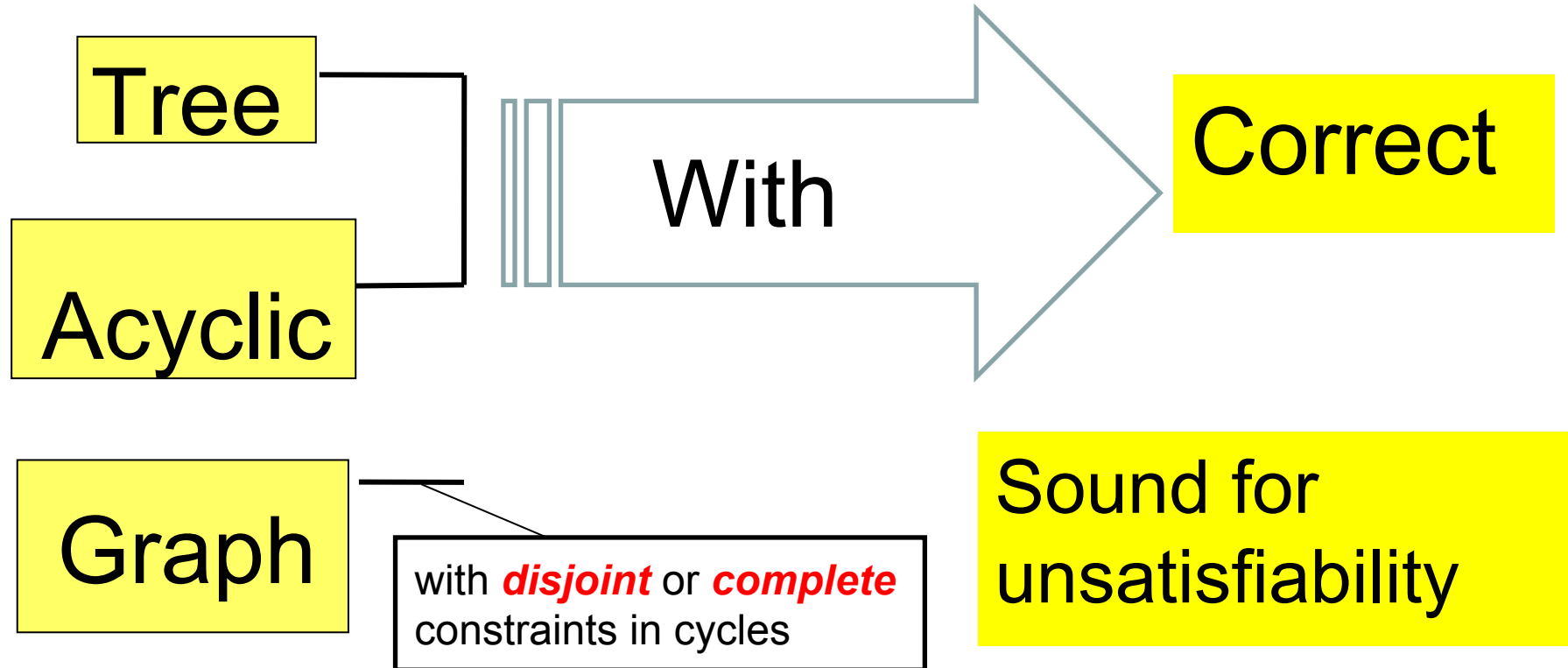
Result:

Theorem: *CD is finitely satisfiable iff ψ is solvable*

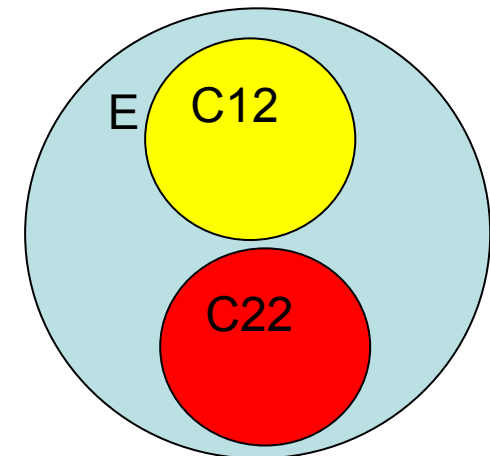
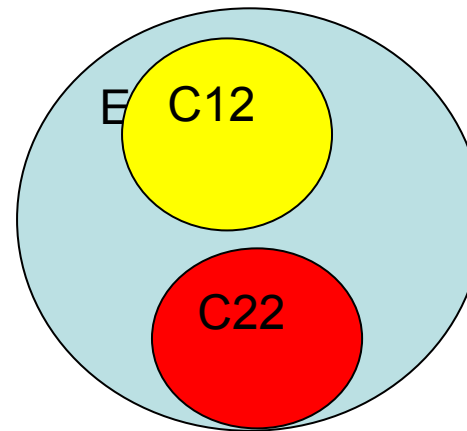
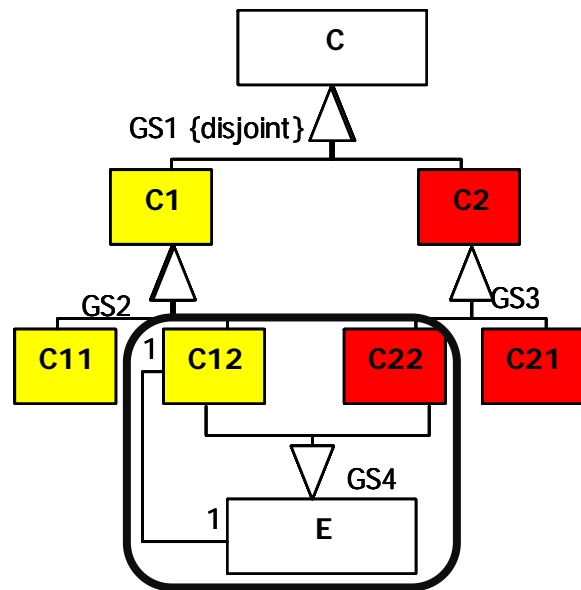
Hierarchy Structure

GS Constraint

Correctness



Limitation of the FiniteSat Algorithm: An Example

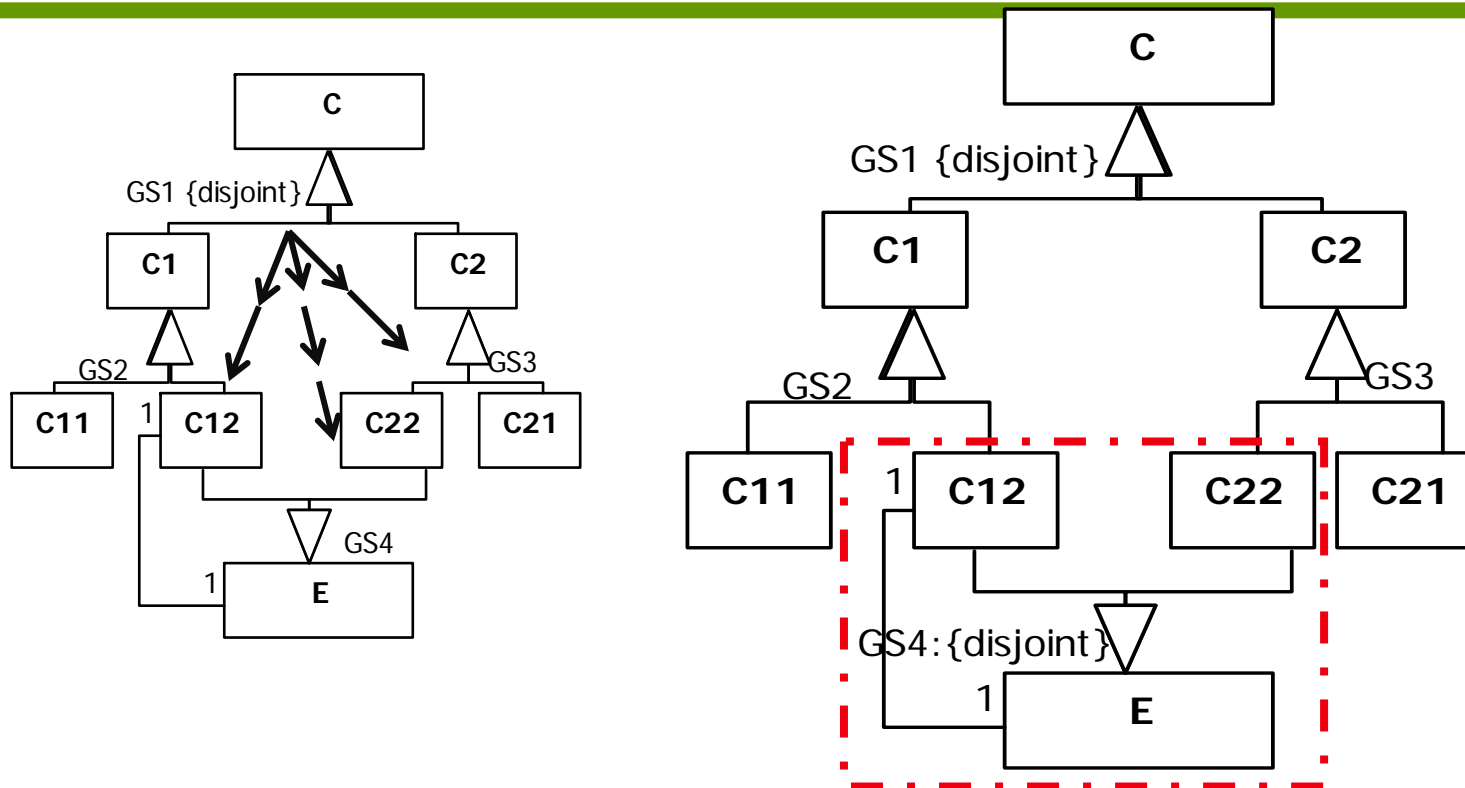


The only solution for proper set inclusion with equal size is that the sets are either empty or infinite.

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FiniteSat is strengthened by propagation of disjoint and incomplete GS constraints

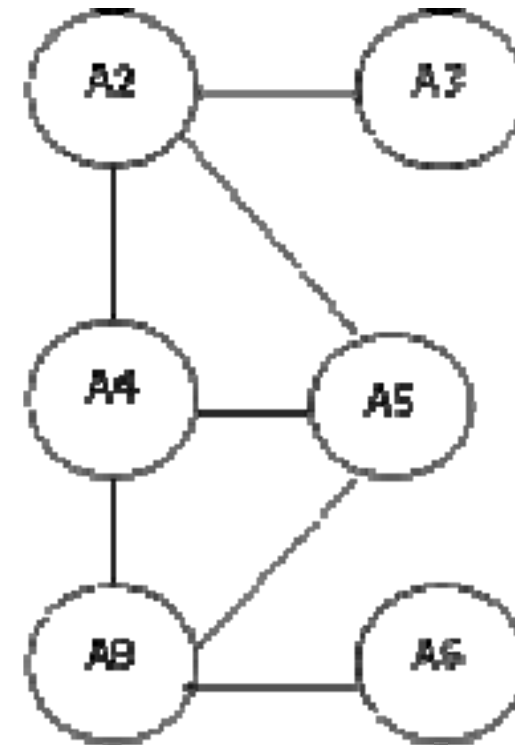
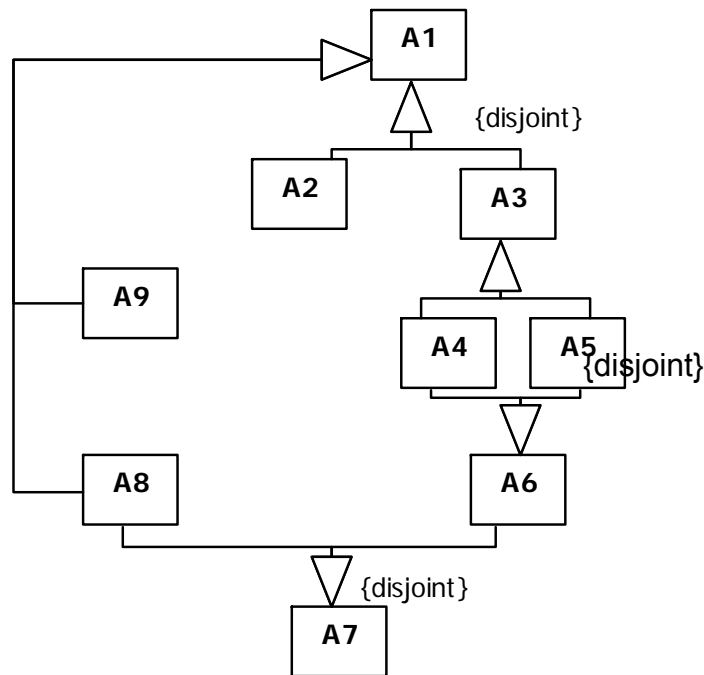


Before: *FiniteSat* does not detect the finite satisfiability problem

After: *FiniteSat* detects the finite satisfiability problem

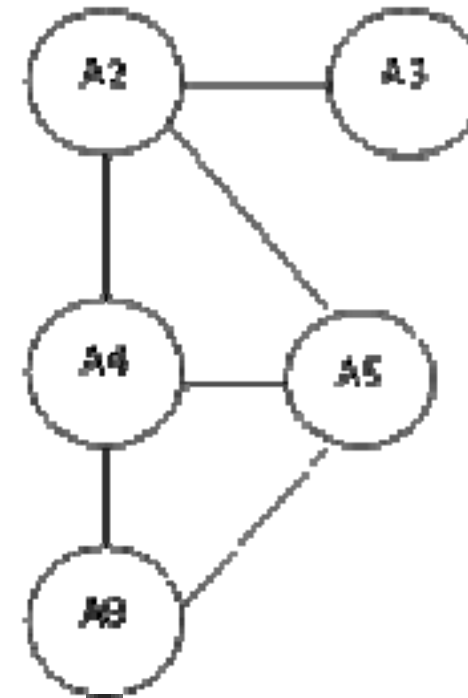
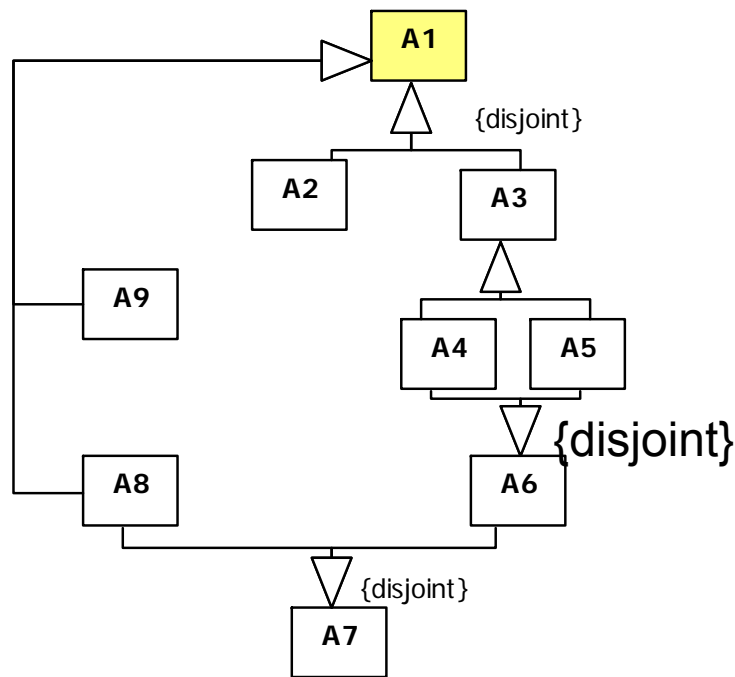
Disjoint Propagation Algorithm: Definition

Disjoint graph: is an undirected graph whose nodes represent the classes and its edges connect nodes of disjoint classes



Disjoint Propagation Algorithm: An Example

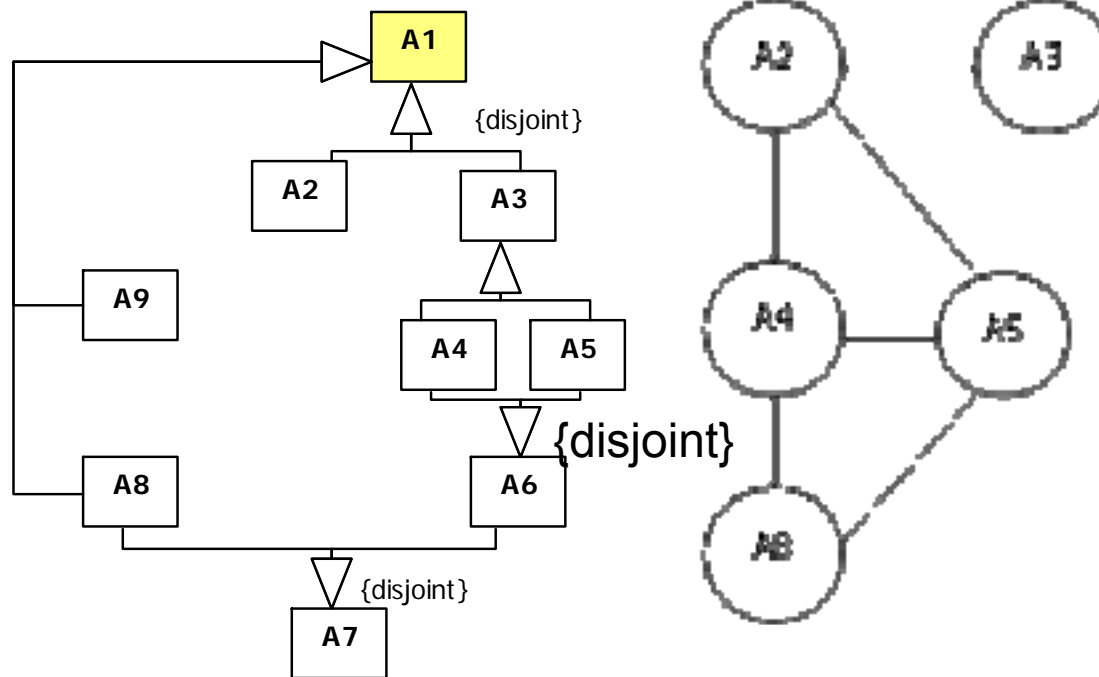
1. Create the disjoint graph for each class*



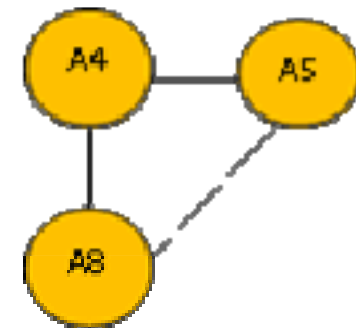
* The restriction of the disjoint graph to the set of proper descendents the class

Disjoint Propagation Algorithm: An Example

2. Select the maximal cliques

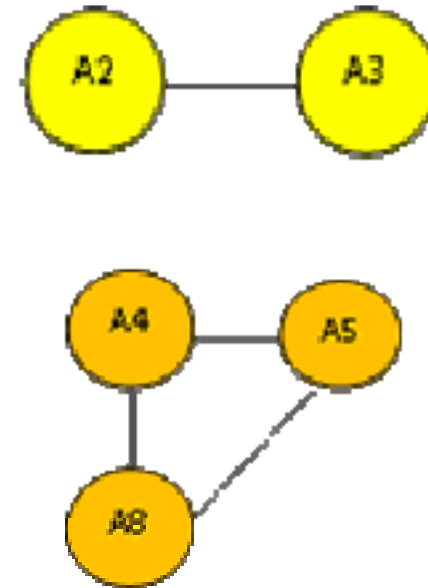
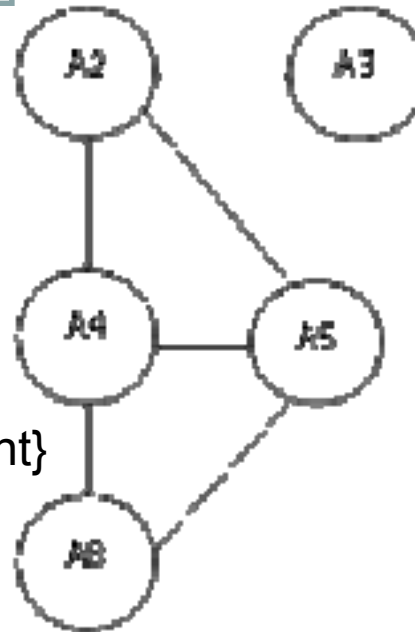
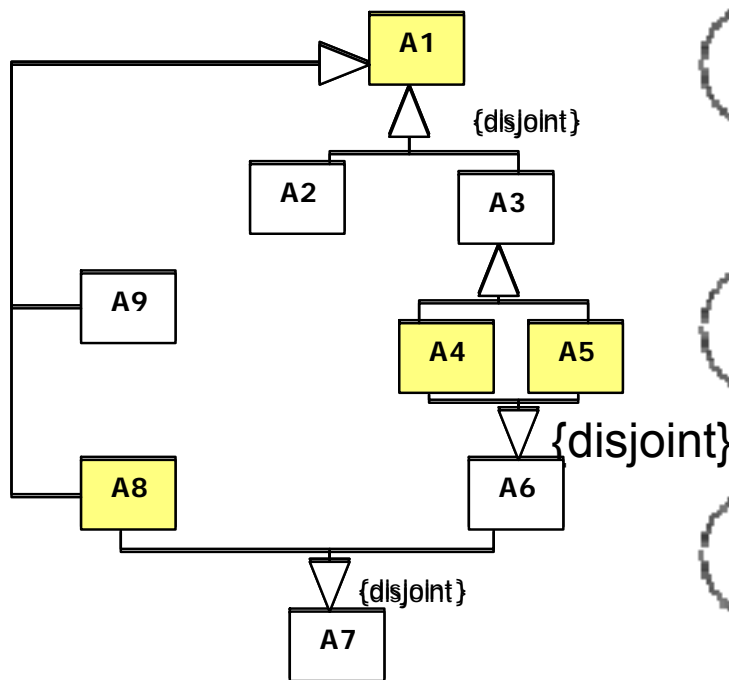


3. Select the top n elements according to a maximal bi-arity relation



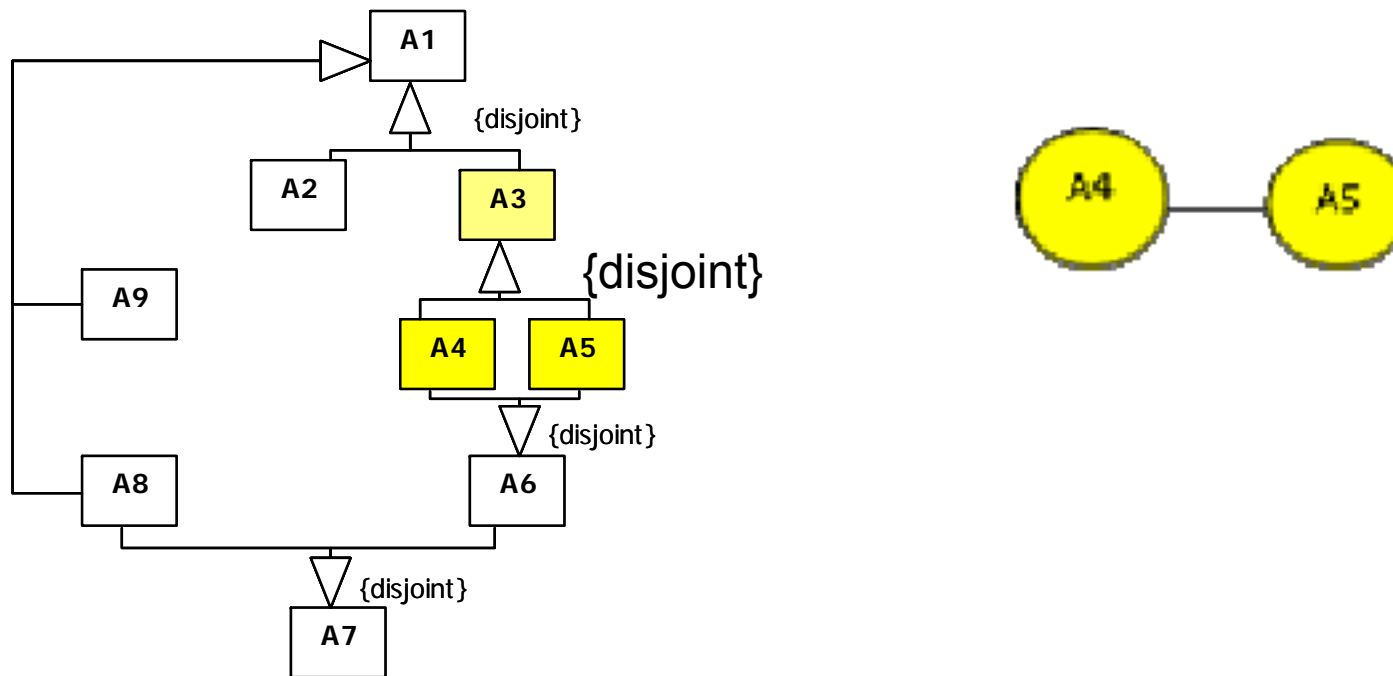
Disjoint Propagation Algorithm: An Example

$G_s(A1, A4, A5, A8; \text{disjoint})$



5. Extend the top level diagram with disjoint GS of maximal sets of disjoint descendents, for all classes

Disjoint Propagation Algorithm: An Example



$G_s(A3, A4, A5; \text{disjoint})$

Future Work

- Handle class diagram versioning: Incremental **FiniteSat**
- Refinement: FiniteSat with class hierarchy cycles with *disjoint* or *complete* constraints.
- Extend FiniteSat to full UML CDs: N-ary associations, aggregation, association constraints.
- Implementation in a UML case tool:
 - Establish a platform for extensible implementation.
 - Show scalability of FiniteSat and the detection methods.
 - Implementation is ongoing.
 - Apply to large known examples.
- Combine the detection methods with Warning and Advice
 - Heuristics based on patterns.
 - Consult domain ontologies.
- Combine with correctness methods for other modeling artifacts