

Defining and Validating Measures for Conceptual Data Model Quality

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Abstract. For assessing conceptual data model quality it is useful to have quantitative and objective measurement instruments. The scarcity of such measurement instruments led us to define a set of measures for structural complexity, an internal quality attribute of conceptual data models, with the idea that it is related to the external quality of such models. In order to gather empirical evidence that the proposed measures could be early quality indicators of conceptual data models, we carried out a controlled experiment. The aim of the experiment was to investigate the relation between the structural complexity of conceptual data models and maintainability sub-characteristics such as understandability and modifiability.

1 Introduction

Given that conceptual data models lay the foundation of all later design work their quality has a significant impact on the quality of the database which is ultimately implemented. However, before evaluating and if necessary improving the quality of a conceptual data model, it is necessary to assess it in an objective way. It is in this context that measurement can help database designers to make better decisions during design activities. Even though several quality frameworks for conceptual data models have been proposed, most of them lack valid quantitative measures to evaluate the quality of conceptual data models in an objective way. Papers referring to measures for conceptual data models are scarce. Kesh [4] and Moody [5] have proposed some measures to measure different quality characteristics of ERDs, but their utility in practice has not been demonstrated.

The scarcity of measures that are well-defined and also theoretically and empirically validated led us to define a set of measures to quantify various aspects related to one particular, but highly important internal quality attribute of conceptual data models, i.e. their structural complexity. As Whitmire remarked [7] complexity is

believed to be an indicator of external quality attributes such as understandability, modifiability, etc., but the empirical evidence supporting these relationships is scarce and suspect.

In [3] we have defined and theoretically validated a set of measures for the structural complexity of Entity Relationship Diagrams (ERDs) (see table 1), following the DISTANCE framework [6].

Table 1. Measures for the structural complexity of ERDs

MEASURE	DEFINITION
NE	The total number of entities within an ERD.
NA	The total number of attributes within an ERD.
NDA	The total number of derived attributes within an ERD.
NCA	The total number of composite attributes within an ERD.
NMVA	The total number of multivalued attributes within an ERD.
NR	The total number of relationships within an ERD.
NM:NR	The total number of M:N relationships within an ERD.
N1:NR	The total number of 1:N relationships (including also 1:1 relationships) within an ERD.
NBinaryR	The total number of binary relationships within an ERD.
NIS_AR	The total number of IS_A relationships (generalisation/specialisation) within an ERD. In this case, we consider one relationship for each child-parent pair within the IS_A relationship.
NRefR	defined as the total number of reflexive relationships within an ERD.
NRR	defined as the number of relationships that are redundant in an ERD.

The aim of this paper is to present a controlled experiment we carried out to gather empirical evidence that the proposed measures could be early quality indicators of ERDs.

2 A Controlled Experiment

The aim of the experiment is to investigate the relationship between the structural complexity of ERDs and two important components of maintainability: understandability and modifiability. The subjects were forty students enrolled in the third year of Computer Science in the Department of Computer Science at the University of Castilla-La Mancha in Spain. The experimental material consisted of a guide explaining the ER notation, and four ERDs (all the experimental material is available at <http://alarcos.inf-cr.uclm.es>). These diagrams are related to different universes of discourse that are general enough to be easily understood by each of the subjects. The structural complexity of each diagram is different, because the values of the measures are different for each diagram.

Each diagram had a test enclosed which includes two parts:

- Part 1. A questionnaire in order to evaluate if the subjects really understand the content of the ERD. Each questionnaire contained exactly the same number of

questions (five) and the questions were conceptually similar and in identical order. Each subject had to write down the time spent answering the questionnaire, by recording the initial time and final time. The difference between the two is what we call the understandability time (expressed in minutes).

- Part 2. Two new requirements for the ERD. The subjects had to modify the ERD according to these new requirements, again writing down the initial time and the final time. The difference between these two times is what we called modifiability time, which includes both the time spent analysing what modifications had to be done and the time needed to perform them.

We selected a within-subject design experiment, i.e. all the tests (i.e. experimental tasks) had to be solved by each of the subjects. The subjects were given the tests in different order. We allowed one hour to do all the tests. Each subject had to work alone. In case of doubt, they could only consult the supervisor who organised the experiment. We collected all the tests controlling if they were complete and the responses were correct. We discarded the tests of 9 subjects, because they included an incorrect answer or a required modification that was done incorrectly. Therefore, we take into account the responses of 31 subjects.

To analyse the data, we first applied the Kolmogorov-Smirnov test to ascertain if the distribution of the data collected was normal or not. As the data was normal we decided to use a parametric test like Pearson's correlation coefficient, with a level of significance $\alpha = 0.05$, which means the level of confidence is 95% (i.e. the probability that we reject H_0 when H_0 is false is at least 95%, which is statistically acceptable). Using Pearson's correlation coefficient, each of the measures was correlated separately to the understandability and the modifiability time (see table 2).

Table 2. Pearson's correlation coefficients between the measures and the understandability and modifiability time (all values are significant)

	NE	NA	NR	NBinaryR	N1:RN	NM:NR
Understandability time	0.7168	0.5588	0.7168	0.7168	0.7168	0.7168
Modifiability time	0.7246	0.5508	0.7246	0.7246	0.7246	0.7246

3 Conclusions

Analysing the Pearson's correlation coefficients shown in table 2, we can conclude that there is a high correlation between the understandability time and the modifiability time and the measures NE, NA, NR, N1:NR, NM:NR, NBinaryR because the correlation coefficient is greater than 0.5, which is a common threshold to evaluate correlation values. Only the NA measure seems to be less correlated to the understandability and modifiability time than the other measures (though the correlation value is still greater than 0.5).

The results obtained in this experiment corroborate, at some extent, the results obtained in a previous similar experiment [2] and the results obtained in a case study using data extracted from 5 real projects [1].

In spite of this we are aware that it is necessary to replicate the experiment and to carry out new ones in order to confirm our results. Also it is necessary to apply these measures to data obtained from “real projects”.

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