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A methodology for quantitatively managing the bug fixing process using Mahalanobis Taguchi system

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ABSTRACT

The controlling of bug fixing process during the system testing phase of software development life cycle is very important for fixing all the detected bugs within the scheduled time. The presence of open bugs often delays the release of the software or result in releasing the software with compromised functionalities. These can lead to customer dissatisfaction, cost overrun and eventually the loss of market share. In this paper, the authors propose a methodology to quantitatively manage the bug fixing process during system testing. The proposed methodology identifies the critical milestones in the system testing phase which differentiates the successful projects from the unsuccessful ones using Mahalanobis Taguchi system. Then a model is developed to predict whether a project is successful or not with the bug fix progress at critical milestones as control factors. Finally the model is used to control the bug fixing process. It is found that the performance of the proposed methodology using Mahalanobis Taguchi system is superior to the models developed using other multi-dimensional pattern recognition techniques. The proposed methodology also reduces the number of control points providing the managers with more options and flexibility to utilize the bug fixing resources across system testing phase. Moreover the methodology allows the mangers to carry out midcourse corrections to bring the bug fixing process back on track so that all the detected bugs can be fixed on time. The methodology is validated with eight new projects and the results are very encouraging.

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1. Introduction

Quality, cost, schedule and functionality are the critical factors for the success any software project (Tian, 2005). The quality of software is often expressed in terms of defect density, which is defined as the number of defects per unit size in the software (Fenton & Pfleeger, 1996). Since software development is a human activity, it is not possible to completely prevent the injection of defects (Jalote, 2000). Hence the best way to ensure the quality of software is to detect and fix the defects or bugs before releasing the software.

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The bugs are generally detected through reviews and testing during the software development life cycle. The software testing is the process of determining whether the software meets the needs of the customers and if it doesn't, then reporting the bugs (Perry, 1995). The software testing involves the execution of test cases with the selected inputs, observing the actual outcome and verifying that the actual outcome is same as that of the expected outcome (Naik & Tripathy, 2008). The test cases (TCs) need to be designed in such way to capture as many bugs as possible. Moreover all the detected bugs need to be fixed before the release of the software to ensure the quality and prevention of software failures.

The system testing or the final phase testing of complete, integrated software plays a crucial role on software release. If large number of bugs is detected towards the end of system testing then the bug fixing may delay the software release or result in releasing the software on time with compromised functionalities. I.e. removing the software components with open bugs and releasing the software. Both the scenarios are undesirable and can lead to customer dissatisfaction, cost overrun and loss of market share. The proper scheduling of test case execution and optimum allocation of resources and efforts for bug fixing across system testing can prevent these problems. Unfortunately many Indian software companies fail to release the software on time due to the presence of open bugs (bugs detected but not fixed) at the scheduled time of software release. The software company for which this research project is undertaken has been able to release only 67% of the software on time with full functionalities due to the problem of open bugs. Hence there is a need for developing a methodology for quantitatively managing the bug fixing process across system testing phase so that the bugs can be fixed on or before the scheduled release of the software.

Many research works have been carried out in the past in the field of software quality and reliability engineering. The focus of these works is on developing prediction models for software defects or reliability. These models are needed to judge whether software is reliable or free from bugs. But to release the software on time with full functionalities, controlling of sub processes in software development life cycle, especially bug detection and bug fixing processes are necessary. Not many research works have been carried out on controlling or quantitatively managing the software life cycle phases. Most of these works (Weller & Card, 2008; Jacob & Pillai, 2003; Raczynski & Curtis, 2008; Humphrey, 1988; Harter et al., 2000; Jiang et al., 2004; Agarwal & Chari, 2007; Rao, et al., 2008; Boby & Kadadevaramath, 2013; Boby & Kadadevaramath, 2014) are on controlling the bug detection processes or establishing the relationship between process maturity, quality, cycle time, etc. Hence this research is undertaken to develop a methodology to quantitatively manage the bug fixing process during system testing to prevent the problem of open bugs at the time of software release.

The reminder of the paper is arranged as follows: details of data collected are given in session 2, session 3 describes the study methodology used for identifying the critical factors impacting the on time release of the software. The bug fixing process management methodology is described in session 4. The validation of the proposed methodology is given in session 5. The conclusions are given session 6.

2. Data collection

The discussions with project managers and testing engineers revealed that many times the resources allocated for bug fixing would remain idle waiting for the bugs to get detected or the bugs would remain open due to unavailability of resources to fix them. Even the minor misjudgement in the distribution of bug fixing resources across testing period can result in bugs not getting fixed before the release of the software. To validate the aforementioned hypothesis, a study has been carried out to know whether there exists any significant difference in the pattern of bug fixing for software delivered on time with full functionalities (successful projects) and those not delivered on time or delivered with compromised functionalities (unsuccessful projects). The past data on bug fixing progress (the percentage of bugs fixed to the total number of bugs detected) is collected. The data is collected at different milestones of system testing process. The milestones are identified as different percentages (for example 10%, 25%, 50%, 60%, 70%, 80%, 90% & 100%) of TCs executed. The data collected is given in Table 1. The Table 1 shows that it is difficult to distinguish the pattern in bug fixing progress of successful projects

from that of unsuccessful ones. Hence the authors have decided to use a multidimensional pattern recognition approach, namely Mahalanobis-Taguchi system (MTS) methodology, to differentiate the successful projects from the unsuccessful ones. The details of MTS methodology and why MTS is chosen over other pattern recognition or classification techniques is given in the next session.

Table 1Data on bug fixing progress at different % of TC execution

| % of TCs Executed | | | | | | | | | |
|-------------------|------|------|------|------|------|------|------|------|----------------|
| Project ID | 10% | 25% | 50% | 60% | 70% | 80% | 90% | 100% | Project Status |
| 1 | 0.00 | 0.63 | 0.60 | 0.69 | 0.57 | 0.79 | 1.00 | 0.97 | Successful |
| 2 | 0.07 | 0.71 | 0.58 | 0.72 | 0.63 | 0.81 | 0.94 | 0.99 | Successful |
| 3 | 0.10 | 0.65 | 0.56 | 0.61 | 0.63 | 0.88 | 0.92 | 1.00 | Successful |
| 4 | 0.00 | 0.63 | 0.45 | 0.69 | 0.74 | 0.86 | 0.94 | 0.97 | Successful |
| 5 | 0.10 | 0.64 | 0.62 | 0.63 | 0.65 | 0.88 | 0.93 | 0.99 | Successful |
| 6 | 0.07 | 0.55 | 0.49 | 0.65 | 0.67 | 0.82 | 0.99 | 0.99 | Successful |
| 7 | 0.11 | 0.56 | 0.44 | 0.65 | 0.62 | 0.88 | 0.91 | 0.99 | Successful |
| 8 | 0.00 | 0.50 | 0.44 | 0.71 | 0.78 | 0.86 | 0.97 | 1.00 | Successful |
| 9 | 0.00 | 0.63 | 0.50 | 0.60 | 0.73 | 0.85 | 0.94 | 0.97 | Successful |
| 10 | 0.10 | 0.65 | 0.54 | 0.69 | 0.65 | 0.86 | 0.99 | 1.00 | Successful |
| 11 | 0.00 | 0.57 | 0.56 | 0.67 | 0.81 | 0.88 | 0.97 | 1.00 | Successful |
| 12 | 0.00 | 0.55 | 0.57 | 0.61 | 0.67 | 0.88 | 0.91 | 0.98 | Successful |
| 13 | 0.10 | 0.37 | 0.57 | 0.63 | 0.68 | 0.84 | 0.88 | 0.99 | Unsuccessful |
| 14 | 0.10 | 0.35 | 0.55 | 0.65 | 0.70 | 0.80 | 0.87 | 0.92 | Unsuccessful |
| 15 | 0.00 | 0.50 | 0.48 | 0.63 | 0.69 | 0.70 | 0.85 | 0.92 | Unsuccessful |
| 16 | 0.00 | 0.40 | 0.45 | 0.68 | 0.70 | 0.65 | 0.78 | 0.95 | Unsuccessful |
| 17 | 0.00 | 0.50 | 0.46 | 0.52 | 0.69 | 0.74 | 0.88 | 0.93 | Unsuccessful |
| 18 | 0.00 | 0.43 | 0.47 | 0.56 | 0.74 | 0.78 | 0.70 | 0.80 | Unsuccessful |

3. Study methodology

The Mahalanobis-Taguchi system (MTS) is a methodology based on Mahalanobis distance measure (Mahalanobis, 1930) for analyzing multivariate data (Taguchi et al., 2001). The classical approaches for multidimensional pattern recognition such as linear discriminant analysis, logistic regression, etc (Jain et al., 2000) are not used in this study because the underlying pattern may be non-linear and there may be correlation between the independent variables or factors. Moreover the Mahalanobis-Taguchi system approach has the following advantages:

- i. It reduces the number of variables by eliminating the variables having negligible effect on the measurement function (Cudney, 2007).
- ii. MTS is free from any distribution assumption (Woodall et al., 2003).
- iii. It performs better than artificial neural networks in case of small samples (Jugulum and Monplaisir, 2002).
- iv. MTS take into account the correlation between variables.

Many successful applications of the Mahalanobis-Taguchi system are also available in the literature. The major ones are liver disease diagnosis (Taguchi & Rajesh 2000), maximization of productivity (Hayashi et al., 2001), human health diagnosis (Wu, 2004), improving customer driven quality through establishing the relationship between vehicle parameters and customer satisfaction ratings (Cudney et al., 2007), forecasting the yield of wafers (Asada, 2001) and reduction of field failures of splined shafts (Boby, 2014).

The Mahalanobis – Taguchi system (MTS) is used for discriminating an abnormal group from a normal group. In this study, the successful projects are taken as the normal group and the unsuccessful ones as abnormal group. The variables included for the study are the bug fix progress at different percentages of TC execution. The first step in MTS methodology is to standardise the normal group data and calculate the Mahalanobis distance (MD). The variables are standardized using

$$z_{ij} = \frac{(x_{ij} - \overline{x}_j)}{s_j} \tag{1}$$

where x_{ij} : value of j^{th} variable in i^{th} sample, \overline{x}_j : mean of j^{th} variable, s_j : standard deviation of the j^{th} variable and z_{ij} : standardized value of j^{th} variable in i^{th} sample.

The Mahalanobis distance (MD) for ith sample is computed using

$$MD_i = \frac{1}{k} Z_i^T C^{-1} Z_i \tag{2}$$

where k: number of variables, Z_i : vector of standardized values z_{ij} in ith sample, Z_i^T : transpose of the vector of standardized values z_{ij} in ith sample and C^{-1} : inverse of the correlation matrix.

The Mahalanobis distance is also calculated for the abnormal group. The mean, standard deviation and correlation matrix of the successful projects is used for the calculation of MD for abnormal group. The computed MD values for normal and abnormal are given in Table 2. The Table 2 data shows that MD values of abnormal group are very high compared to that of the normal. So the choice of MD as a measure to discriminate the abnormal group from the normal one is justified.

Table 2 Mahalanobis distance values

| Tranalanoois aist | | | | | |
|-------------------|--------|---------|------------|----------|---------|
| Project ID | Group | MD | Project ID | Group | MD |
| 1 | Normal | 1.08999 | 10 | Normal | 0.77993 |
| 2 | Normal | 1.20568 | 11 | Normal | 0.75266 |
| 3 | Normal | 1.011 | 12 | Normal | 0.74984 |
| 4 | Normal | 0.84464 | 13 | Abnormal | 18.6478 |
| 5 | Normal | 0.993 | 14 | Abnormal | 82.6651 |
| 6 | Normal | 0.97826 | 15 | Abnormal | 40.8322 |
| 7 | Normal | 0.8614 | 16 | Abnormal | 69.6581 |
| 8 | Normal | 0.81784 | 17 | Abnormal | 23.7404 |
| 9 | Normal | 0.90749 | 18 | Abnormal | 195.499 |

The next step in MTS methodology is to identify the factors having significant impact on MD values. This is done using design of experiments (Fisher, 1974; Box et al., 1978; Boby, 2015; Mishra et al., 2015; Berkani et al., 2015). The bug fix progress at various percentages of TC execution is taken as factors. There are eight factors and two levels are chosen for each factor as either to *use* or *not to use* the factor in computing MD values. Since the objective is to screen out the insignificant factors, the experiment is designed using L₁₂ orthogonal array (Taguchi, 1980; Kacker, 1985). For each experimental combination, the MD values are computed using the unsuccessful group data. The response is taken as the larger the better type signal to noise ratio (Fowlkes & Creveling, 1998; Chowdhury & Boby, 2003) of these MD values. The S/N ratio selects the optimum levels of factors based on least variation around the target (Akhyar et al, 2008) and it will also minimize the variation due to noise or uncontrollable factors (Rama Rao & Padmanabhan, 2012). The signal to noise (S/N) ratio is calculated using

$$S/N Ratio = 10 \log \frac{1}{\frac{1}{n} \sum_{i=1}^{n} \frac{1}{y_{i}^{2}}}$$
 (3)

where n: number of replications and y_i : MD value for ith replication.

The factors with levels are given in Table 3 and the experimental layout is given in Table 4. The level averages (Phadke, 1989) and the effects (Montgomery, 2001) of factors are computed and are given in Table 5. The Table 5 showed that the factors namely, 25% (B), 60% (D), 80% (F) and 90 % (G) of TC execution have comparatively large effects on the response. The main effect plot given in Fig. 1 also confirmed the same result. The optimum combination of levels that will maximize S/N ratio is to *use* these factors for calculating MD. Hence it is concluded that bug fix progress at 25%, 60%, 80% and 90% TC execution are the critical for differentiating the successful projects (normal group) from the unsuccessful projects (abnormal group). In other words, 25%, 60%, 80% and 90% TC execution are the critical milestones at which the bug fixing progress need to be controlled so that all the detected bugs can be fixed before the scheduled release of the software. Hence a control procedure is developed to quantitatively manage the bug fix progress at critical milestones during system testing phase.

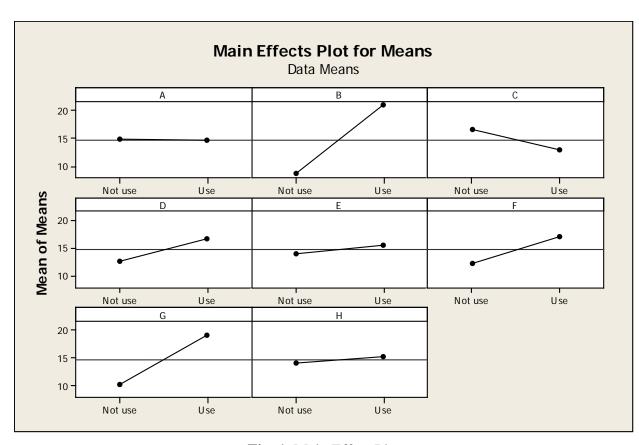


Fig. 1. Main Effect Plot

Table 3Factors and Levels

| I determ and E | 2 (218 | | | |
|----------------|-------------------|-------------|---------|---------|
| SL No. | Factor Name | Factor Code | Level 1 | Level 2 |
| 1 | 10% TC Execution | A | Use | Not Use |
| 2 | 25% TC Execution | В | Use | Not Use |
| 3 | 50% TC Execution | C | Use | Not Use |
| 4 | 60% TC Execution | D | Use | Not Use |
| 5 | 70% TC Execution | Е | Use | Not Use |
| 6 | 80% TC Execution | F | Use | Not Use |
| 7 | 90% TC Execution | G | Use | Not Use |
| 8 | 100% TC Execution | Н | Use | Not Use |

Table 4 Experimental Layout

| Exp No | A | В | C | D | E | F | G | H | S/N |
|--------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 1 | Use | Not use | Use | Use | Use | Not use | Not use | Not use | -1.1491 |
| 2 | Use | Not use | Not use | Use | Not use | Use | Use | Use | 17.8366 |
| 3 | Not use | Use | Use | Use | Not use | Not use | Not use | Use | 19.7881 |
| 4 | Use | Use | Not use | Not use | Not use | Use | Not use | Not use | 20.9005 |
| 5 | Not use | Use | Not use | Not use | Use | Not use | Use | Use | 20.914 |
| 6 | Use | Use | Use | Not use | Not use | Not use | Use | Not use | 14.0056 |
| 7 | Not use | Not use | Not use | Use | Not use | Not use | Use | Not use | 14.5866 |
| 8 | Use | 30.2777 |
| 9 | Not use | Not use | Use | Not use | Use | Use | Use | Not use | 17.7098 |
| 10 | Use | Not use | Not use | Not use | Use | Not use | Not use | Use | 6.24593 |
| 11 | Not use | Not use | Use | Not use | Not use | Use | Not use | Use | -3.3076 |
| 12 | Not use | Use | Not use | Use | Use | Use | Not use | Not use | 19.1194 |

Table 5Level averages and factor effects

| | Leve | el Averages | _ | |
|--------|-------|-------------|--------|------|
| Factor | Use | Not Use | Effect | Rank |
| A | 14.80 | 14.69 | -0.12 | 8 |
| В | 8.65 | 20.83 | 12.18 | 1 |
| C | 16.60 | 12.89 | -3.71 | 5 |
| D | 12.75 | 16.74 | 4.00 | 4 |
| E | 13.97 | 15.52 | 1.55 | 6 |
| F | 12.40 | 17.09 | 4.69 | 3 |
| G | 10.27 | 19.22 | 8.96 | 2 |
| Н | 14.20 | 15.29 | 1.10 | 7 |

4. Bug fixing process management

The step by step details of the bug fixing process management procedure are as follows:

- a. Develop a model to predict or classify whether the software can be released on time (all the detected bugs can be fixed on time) using the bug fix progress at critical milestones as control factors. The critical milestones are identified using MTS.
- b. As the system testing reach different milestones (various % of TC execution) feed the value of bug fix progress to the model and predict whether the software can be released on time.
- c. Based on the prediction if software cannot be released on time, then make necessary adjustments in the subsequent milestones so that ultimately software can be released on time. While predicting the outcome using the model at intermediate milestones, the average values of normal group (successful projects) can be used for the control factors at the subsequent milestones.

In this research, the model is developed using a machine learning technique namely K-nearest neighbour. The traditional classification techniques like logistic regression and linear discriminant functions are not used because in many cases, the factors may be correlated or the relation between dependant variable and control factors may not be linear. The k-Nearest Neighbour (k-NN) method provides a simple approach for calculating predictions for unknown observations. It calculates a prediction by looking at similar observations and uses some function of their response values to make the prediction (Myatt, 2007). The model using k-NN is developed using Rapid miner software. The model is evaluated using the following criteria, namely accuracy (% of correct predictions), classification error (% of incorrect predictions), precision (ratio of positives correctly classified to the total predicted positives), recall (ratio of positives correctly classified to total positive) and f measure (2pr/(p+r)), where p is precision and r is recall). The values of the performance criteria for the k-NN model are given in Table 6. The Table 6 shows that the k-NN model is a perfect fit.

Table 6Model performance criteria

| | k-NN |
|----------------------|------|
| Accuracy | 100 |
| Classification Error | 0.00 |
| Precision | 100 |
| Recall | 100 |
| f measure | 100 |

The application of MTS has reduced the number of control points in the bug fixing process. Henceforth the managers need not rigorously monitor and control the bug fixing process throughout the system testing phase. Moreover the control procedure enables the managers to make mid course corrections to the subsequent milestones in case the bug fixing is not on track. This gives more options and flexibility to the managers for using the resources for bug fixing.

A methodology to control bug fixing process can be developed without the use of Mahalanobis Taguchi system approach also. The advantage of MTS is that it reduces the number of control points. Moreover when the proposed methodology is compared with those without MTS shows that performance of MTS based methodology is better than that of others. The comparison results are given in Table 7. The Table 7 once again shows that MTS is superior to neural networks (Bachy & Franke, 2015; Sahoo et al., 2015) with small samples.

Table 7Comparison of MTS methodology with other techniques

| | With MTS | Without MTS | |
|----------------------|----------|-------------|-----------------|
| | k-NN | k-NN | Neural Networks |
| Accuracy | 100.00 | 88.89 | 33.33 |
| Classification Error | 0.00 | 11.11 | 66.67 |
| Precision | 100.00 | 100.00 | 33.33 |
| Recall | 100.00 | 66.67 | 100.00 |
| f measure | 100.00 | 80.00 | 50.00 |

5. Validation

The proposed methodology is validated with eight new projects. Out of the eight, six are successful in releasing the software on time and the remaining two are unsuccessful. The validation data with results is given in Table 8. The Table 8 shows that the methodology correctly classified the six successful projects as successful and the two unsuccessful projects as unsuccessful. Hence the company decided to use the proposed methodology to monitor the bug fixing process during system testing phase of software development.

Table 8Validation of Results

| % of TC Executed | | | | | | |
|------------------|------|------|------|------|-----------------------|--------------------------|
| Project id | 25% | 60% | 80% | 90% | Actual Project Status | Predicted Project Status |
| 1 | 0.59 | 0.65 | 0.84 | 0.96 | Successful | Successful |
| 2 | 0.58 | 0.64 | 0.85 | 0.95 | Successful | Successful |
| 3 | 0.62 | 0.67 | 0.85 | 0.93 | Successful | Successful |
| 4 | 0.64 | 0.68 | 0.86 | 0.97 | Successful | Successful |
| 5 | 0.61 | 0.66 | 0.85 | 0.96 | Successful | Successful |
| 6 | 0.4 | 0.65 | 0.76 | 0.82 | Unsuccessful | Unsuccessful |
| 7 | 0.57 | 0.69 | 0.86 | 0.93 | Successful | Successful |
| 8 | 0.5 | 0.58 | 0.82 | 0.85 | Unsuccessful | Unsuccessful |

6. Conclusions

In this paper, the authors discussed a methodology for quantitatively manage the bug fixing process which would ensure the release of the software on time with full functionalities. The Mahalanobis-Taguchi system, a multidimensional pattern recognition method, is used to discriminate the successful software projects from the unsuccessful ones. Then using MTS and design of experiments, the critical milestones in system testing phase at which the bug fix progress need to be controlled and monitored are identified. Finally a model is developed to quantitatively manage the bug fixing process.

The values of the various evaluation criteria namely accuracy, classification error, precision, recall and f measure shows that the performance of the model is very good. The performance of the model is also compared with models without the application of MTS methodology. The comparison showed that the MTS based methodology is superior to that of others.

The application of MTS also reduced the number of control points for bug fixing processes during system testing. This provides the managers with more options and flexibility in utilization of resources for bug fixing. The proposed methodology also provide warnings as system testing is in progress and allows the managers to make mid-course corrections, if required, to achieve the desired goal of fixing all detected bugs on time and release the software as per schedule. The proposed methodology is also validated with eight new projects and results are very encouraging.

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