Classification and Comparison of Architecture Evolution-Reuse Knowledge – A Systematic Review

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ABSTRACT — *Context*: Architecture-centric software evolution (ACSE) enables changes in system's structure and behaviour while maintaining a global view of the software to address evolution-centric trade-offs. The existing research and practices for ACSE primarily focus on *design-time evolution* and *runtime adaptations* to accommodate changing requirements in existing architectures.

Objectives: We aim to *identify*, taxonomically *classify* and systematically *compare* the existing research focused on enabling or enhancing change reuse to support ACSE.

Method: We conducted a systematic literature review (SLR) of 32 qualitatively selected studies, and taxonomically classified these studies based on solutions that enable i) *empirical acquisition* and ii) *systematic application* of architecture evolution-reuse knowledge to guide ACSE.

Results: We identified six distinct research themes that support acquisition and application of architecture evolution-reuse knowledge. We investigated: a) *how* evolution-reuse knowledge is defined, classified and represented in the existing research to support ACSE, b) *what* are the existing methods, techniques, and solutions to support: b) empirical acquisition and c) systematic application of architecture evolution-reuse knowledge.

Conclusions: Change patterns (34% of selected studies) represent a predominant solution, followed by *evolution* styles (25%) and *adaptation strategies and policies* (22%) to enable application of reuse knowledge. Empirical methods for acquisition of reuse knowledge represent 19% including *pattern discovery, configuration analysis, evolution and maintenance prediction* techniques (approximately 6% each). A lack of focus on empirical acquisition of reuse knowledge suggests the need of solutions with *architecture change mining* as a complementary and integrated phase for *architecture change execution*.

KEYWORDS: Software Architecture, Architecture-Centric Software Evolution, Architecture Evolution-Reuse Knowledge, Systematic Literature Review, Evidence-Based Study in Software Evolution, Research Synthesis.

1. INTRODUCTION

Modern software systems operate in a dynamic environment with frequent changes in stakeholder needs, business and technical requirements and operating environments [1, 2]. These changing requirements trigger a continuous evolution in existing software to prolong its productive life and economic value over time [1, 3]. During the design, development, and evolution of software systems; the role of an architecture as a blueprint of software is central to map the changes in requirements [33] and their implementations in source code [4]. Architecture abstracts the implementation specific details of a software by modelling lines-of-code as architectural components and their interconnections. As a result, an architecture model enables planning, modelling and executing both design-time evolution [3, 8] and runtime adaptation [21, 27] – at higher abstraction levels such as software components and connectors [3, 7, 16, 21].

Lehman's law of continuing change [2] poses a challenge to research and practices that aim to support long-living and continuously evolving architectures [6, 21, 34] under frequently varying requirements [16, 33]. The law states, *"systems must be continually adapted or they become progressively less satisfactory"*. To support a continuous change [2], existing solutions focused on exploiting reusable knowledge and expertise to address recurring evolution [35] and adaptation [34] of software architectures. However, there has been no attempt to analyse the existing research with a systematic study of active trends, limitations and future dimensions for evolution reuse in software architectures [7, 13]. Furthermore, considering the growing demand for autonomic computing [5, 12] or specifically self-adaptive architectures [6, 8, 34], we must distinguish the effects of reuse on *design-time* [3] (also static or off-line) as well as on *run-time* (also dynamic adaptation or online) evolution [21].

Recently, we conducted a systematic review [7] to classify and compare state-of-the-research and practices that enable architecture-centric software evolution (ACSE). An evaluation of this review suggested, "given the increasing importance of reuse in ACSE, a dedicated effort is required to systematically classify and compare available evidences that support reuse in evolution and adaptation to address architecture-based change management". Existing studies of architecture evolution research are focused on analysing [13], characterising [16] and comparing [7, 8] ACSE approaches. In contrast to the existing reviews on architectural evolution [7, 8, 13, 16], our focus in this review is to classify and compare research that enables acquisition and application of reuse knowledge to support ACSE.

In recent years, interest in the area of *Architecture Knowledge* (AK) research [29] has grown – in books [9], research conferences [10], workshops [18] and dedicated body-of-knowledge [22]. Although *Architecture Evolution-Reuse Knowledge* (AERK)¹ could be classified as a sub-domain of architecture knowledge (AK), a survey of architecture knowledge research [29] identifies architectural maintenance and evolution as an independent concern. This allows us to conclude that in the general context of AK, there is a need to explicitly classify and compare research on evolution knowledge to address recurring evolution in architectures [34, 35, 36]. Thus, we shift architectural knowledge application focus from the reuse of design-time artefacts to the *reuse of evolution-centric artefacts*. Although, the progress of architecture evolution reuse research [35, 36, 37] is reflected over more than a decade starting in 2001 [37]. However, we did not find any evidence to systematically synthesise the collective impact of existing research focused on architecture evolution-reuse knowledge.

To carry out this review, we followed the guidelines in [17] to conduct a systematic literature review (SLR) of evolution reuse in architectures. SLRs helps to identify, classify and synthesise a comparative overview of stateof-the-art research and enable knowledge transfer among the research community. The objective of this research is to systematically identify and classify the available evidence about evolution reuse in software architectures, and provide a comparison of existing research to highlight its potential, limitations and future dimensions.

This SLR includes 32 qualitatively selected studies that are classified as research that supports *acquisition* or *application* of reuse knowledge to support ACSE. To assess the contribution of each study, we provide a comparison among all the studies and synthesise our results using 12 *comparison attributes*. The comparison attributes are derived and refined by following the guidelines in [11, 13, 16], our experience with SLRs [7, 52], a qualitative assessment of the studies and an external validation of the review protocol.

In Figure 1, a classification of existing literature highlights primary contributions of this paper, focussing on:

- *How* architecture evolution-reuse knowledge is defined, classified and expressed in existing research to support ACSE. The contribution is a *taxonomic classification* scheme to identify and categorise research with overlapping and disjoint themes on evolution reuse.
- *What* existing methods and techniques enable or enhance evolution reuse in software architectures. We classify and compare the state-of-research and analyse the research impact based on 26 (81%) of qualitatively assessed studies.
- *What* existing methods and techniques enable an empirical acquisition of evolution-reuse knowledge. We analyse the role of existing methodologies to *discover* and *share* evolution *reuse* based on 6 (19%) selected studies.

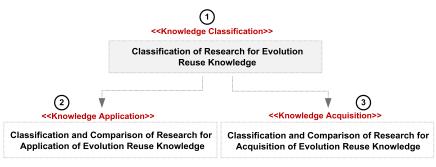


Figure 1. An Overview of the Contribution of Systematic Review.

We identified three distinct research themes that enable reuse in architecture evolution. *Change patterns* [33, 38], as the most prominent solution address corrective, perfective and adaptive changes [16] for design-time evolution [3, 35] as well as runtime adaptations [21, 34]. In contrast, *evolution styles* [35, 36] only support design-time evolution as corrective and perfective type changes [16], while *adaptation strategies and policies* [34, 39] enable self-adaptation in running architectures. In general, we observed non-complementary and solution-specific representation and expression of architecture evolution-reuse knowledge. In the knowledge acquisition context, we identified three research themes – *pattern discovery* [40, 41], *configuration analysis* [37, 42] and *evolution and maintenance prediction* [43, 44]. We observed a lack of research on empirical approaches to analyse and discover knowledge [41, 43, 44] that can be shared and reused to guide ACSE.

Based on a taxonomic classification of studies, we provide a definition of architecture evolution-reuse knowledge. We propose a framework, REVOLVE, that supports architecture *change mining* (for reuse knowledge acquisition) as a complementary and integrated phase to *architecture change execution* (for reuse knowledge application).

¹ Please note that we use the terms "Architecture-Evolution Reuse Knowledge" and "Evolution-Reuse Knowledge" and "Reuse Knowledge" interchangeably – all referring to the same concept.

This framework guides the systematic review. The literature base we provide in [25] is itself subject to a continuous evolution (adding newly published studies over time) and helps in knowledge sharing with ACSE community [26, 31]. In particular, the results of this SLR are beneficial for:

- Researchers in software engineering and software architecture in particular, who require an identification of relevant studies. A systematic presentation of research provides a foundational body of knowledge to develop theory and solutions, analyse research implications and to establish future dimensions.
- Practitioners interested in understanding the methods and solutions with formalism and tool support to model, analyse, and implement evolution reuse in software architectures.

In general, this SLR provides a literature base to identify emerging trends or formulating hypotheses as a complement to existing studies [7, 8, 13, 16, 29]. The collected data in [25] – as an online literature base – provides a detailed insight and objective interpretation of the results.

The remainder of this paper is organised as follows. Section 2 presents background details and related research. Section 3 describes details about the research methodology we followed to plan, conduct and document the SLR. Section 4 highlights the results based on a taxonomical classification of the literature. Sections 5 and 6 present two separate concerns – application and acquisition of reuse knowledge respectively. Research implications and validity threats are discussed in Section 7 with conclusions in Section 8.

2. BACKGROUND

Architectural maintenance [43], evolution [3, 36] and adaptation [34] represent different views of change implementation determined by the types, means, times and frequency of changes in software architectures. We highlight existing secondary studies in the context of ACSE that justifies the needs and scope of this review. In contrast to the existing systematic reviews on ACSE [7, 8, 13, 16, 29], this SLR specifically focuses on a taxonomical classification and comparison of research that supports evolution reuse in architectures.

2.1 Architecture-Centric Software Maintenance and Evolution

The implications of software maintenance and evolution in the context of system life cycle became obvious with the emergence of Lehman's laws of software evolution [2] and the ISO/IEC 14764 standard for software maintenance [51]. Since then, maintenance and evolution represent a critical activity in system life cycle to prolong the productive life, economic value and operational reliability of existing software [1, 2, 11]. However, beyond these abstract laws and theoretical standardisations, a critical decision is to select an appropriate abstraction to implement changes in software [3, 35, 36]. In contrast to source-code refactoring [4], architecture models - as topological configurations of components and their connectors - represent an appropriate abstraction of software to enable maintenance and evolution in a controllable fashion [3, 7, 13]. The software engineering literature in general and theory of software architectures in particular treated maintenance and evolution as virtually synonymous, interchangeable concepts [1, 27]. However, in this review; we must maintain a distinction between the two based on the time of change implementation. More specifically, architectural maintenance refers to post-deployment changes implemented as static or off-line modifications of architecture. In contrast, architectural evolution refers to consequential changes in architectures usually implemented as dynamic or online modifications of architecture. Furthermore, in order to consider the needs for autonomic computing [5] and selfadaptive architectures [6, 8, 21], we must distinguish between design-time maintenance [43, 44] and run-time evolution or adaptations [34, 39]. In the taxonomy of software change [11], the factors influencing evolution are:

- *Time of Evolution*: To operate in a dynamic and open world [12], modern software systems need to evolve their architecture while maintaining system execution. This highlights a critical factor as a change (either design-time or run-time evolution) that must be implemented in a timely and consistent fashion [34].
- *Frequency of Change*: It determines the rate at which software must evolve in order to keep its utility [2]. Therefore, evolution-reuse knowledge could provide assistance to effectively address frequent (business and technical) change cycles in architecture of software systems.
- *Evolution Reuse*: To support a frequent evolution and adaptation in a timely fashion, solutions must follow 'build-once, use-often' philosophy to support reuse of recurring architectural changes [33, 42]. In recent years, solution for architectural evolution promoted evolution styles [35, 36] to enable change reuse. However, systematic reviews in ACSE [7, 13, 16, 29] suggest the needs for solutions that enable a continuous empirical *discovery* of reuse knowledge that can be *shared* and *reused* to enable or enhance ACSE.

2.2 Secondary Studies on Software Architecture Evolution

In recent years, the SLRs on ACSE have focused on architecture evolution analysis [13], characterisation of architectural changes [16], and classification and comparison of architecture evolution research [7, 8]. We

summarise the existing SLRs [13, 16, 7] (in Section 2.2.1) and survey-based studies [8] (in Section 2.2.2) to justify the needs and scope for this review (in Section 2.2.3).

2.2.1 Systematic Literature Reviews of Software Architecture Evolution

A. Review of Architecture Change Characterisation – A systematic review (Williams et al. [16] in Table 1) investigated a total of 130 peer-reviewed studies – published from 1976 to 2008 – to characterise design-time and runtime evolution as corrective, perfective, adaptive and preventive type changes in architectures. The SLR [16] proposed a comprehensive change characterisation scheme to systematically classify different approaches on how to distinguish and characterise software architecture changes and change impact analysis. The scheme works as a decision tree to provide support for system developers to assess the impact and feasibility of desired changes.

B. Review of Architecture Evolution Analysis – A systematic review (Breivold et al. [13] in Table 1) investigates 82 peer-reviewed studies – published from 1992 to 2012 – focused on design-time evolution of software architectures. The SLR in [13] is focused on analysing the evolvability of a software architecture. The primary objective of this review is to provide an overview of existing approaches for analysing and improving software architecture evolution and to identify critical factors influencing software architecture evolvability.

C. Classification and Comparison of ACSE Research –We conducted a systematic review (Jamshidi et al. [7] in Table 1) of 60 peer-reviewed studies – published from 1995 to 2011– focused on design-time and runtime evolution of software architectures. In the SLR [7], we qualitatively investigated the state-of-the-art to classify and compare of formalisms and tool support that enable or enhance software architecture evolution.

Study	Study	Study	Year of	Time	Total	Years of
Туре	Reference	Focus	Publication	Constraints	Reviewed	Studies
	Williams et al. [16]	Change Characterisation.	2010	Design-time, Runtime	130	1976-2008
Systematic Literature	Breivold et al. [13]	Evolvability Analysis.	2011	Design-time	82	1992-2010
Review(s)	Jamshidi et al. [7]	Classification and Comparison	2013	Design-time, Runtime	60	1995-2011
	Ahmad et al. [25]	Reuse-Driven Evolution	N/A	Design-time, Runtime	32	1999-2012
Surveys	Bradbury et al. [8]	Dynamic Evolution	2004	Runtime	14	1992-2002
Mapping Studies	Li et al. [29]	Architecture Knowledge	2013	N/A	55	2000-2011

Table 1. A Summary of secondary studies on ACSE.

2.2.2 Survey-based and Taxonomic Studies on Software Architecture Evolution

A. Survey of Self-Management in Dynamic Software – A survey-based study (Bradbury et al. [8] in Table 1) reviewed 14 studies – published from 1992 to 2002 – focused on runtime evolution of software architectures. The survey [8] synthesises formal specifications for dynamic adaptation of software architectures. The authors present a set of classification criteria for the comparison of dynamic software architectures based on the types, processes and infrastructure for dynamic adaptation of architectures.

B. Mapping Study on Knowledge-based Approaches in Software Architectures – A mapping study (Li et al. [29] in Table 1) provides a systematic mapping of research on knowledge-based approaches in software architecture according to 55 peer reviewed studies – published from 2000 to 2011. The mapping study [29] identifies gaps in the application of knowledge-based approaches to five architecting activities that include architectural *analysis, synthesis, evaluation, implementation,* along with *maintenance and evolution.* The study shows an increasing interest in the application of knowledge-based approaches in software architecture with only 5/55 studies on architectural knowledge for maintenance and evolution.

C. Industrial Survey and Taxonomic Study on Architecture Evolution – Stammel et al. [26] provide an overview of various approaches evaluated based on real-world industrial scenarios on the evolution of sustainable systems. The study targets practitioners because it is a general and live document based on a growing number of industrial experience reports. Slyngstad et al. [28] perform a survey among software architects from software industry in order to capture a more complete picture of risk and management issues in software architecture evolution. Although not directly related to the ACSE, some taxonomies of software change [11, 27] try to answer the questions like why, how, what, when and where aspects of software evolution that have also acted as a guideline for us to define the comparison attributes (detailed in Section 3).

2.3 A Systematic Review of Architecture Evolution-Reuse Knowledge

The review in this paper (Ahmad et al. [25] in Table 1) is focused on a systematic *identification*, *classification* and *comparison* of the existing research that supports application and acquisition of reuse knowledge to support ACSE. In contrast to the mapping study on AK [26] that identifies only 5 studies on design-time maintenance and

evolution, our SLR is comprised of 32 studies published from 1999 to 2011 and is focused on both design-time and runtime evolution. As presented in Table 1, the proposed SLR complements the existing body of secondary studies on ACSE [8, 13, 16] and extends our previous review [7]. Given the importance of reuse in ACSE [13], it exclusively focuses on classification and comparison of evolution-reuse knowledge.

In order to ensure that a similar review or any study has not already been performed, we searched the Compendex, IEEE Xplore, ACM and Google Scholar digital libraries (on 23/10/2012). None of the retrieved publications was related to any of our research questions detailed in Section 3. Considering the importance of reuse in ACSE [7, 13] and the relative maturity of architecture knowledge (AK) approaches [9, 22], a consolidation of existing evidence about application and acquisition of reuse knowledge to support ACSE is timely.

3. RESEARCH METHODOLOGY

In contrast to a non-structured review process, a systematic literature review [15, 17] reduces bias by following a precise and rigorous sequence of methodological steps to investigate the state-of-research. More specifically, an SLR relies on a well-defined and evaluated review protocol to extract, analyse and document the results as illustrated in Figure 2. We adopted the guidelines in [17] with a three-step review process that includes: *Planning, Conducting* and *Documenting* the SLR. The review is complemented by evaluation of the outcome of each step, as illustrated in Figure 2. We also provide a taxonomical classification and comparison of the reviewed studies. A taxonomical classification is the foundation for comparative analysis of studies based on our defined comparison attributes (Section 3.5) that are subject to external evaluation prior to results reporting in [25].

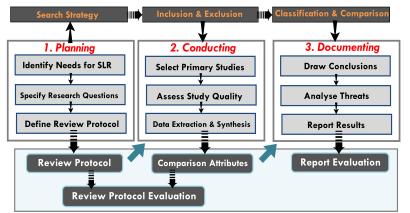


Figure 2. Systematic Review Process for Classification and Comparison of Reuse Knowledge in ACSE.

3.1 Definition and Evaluation of the Protocol for Systematic Review

According to the guidelines in [17], the review protocol drives the **planning**, **conducting** and **documenting** phases of the systematic review as illustrated in Figure 2. The *protocol definition* is provided in the reminder of Section 3. More specifically, protocol for SLR includes: i) identification of the needs and objectives for SLR (Section 3.2), ii) definition of search strategies to identify, include and exclude and qualitatively analyse the relevant literature (Section 3.3, Section 3.4), iii) data extraction and results synthesis (Section 3.5), and iv) results classification (Section 3.6). We developed the review protocol by following the guidelines in [14, 15, 17] and our experience with conducting the systematic review [7, 52]. Additional details about the review protocol are provided in [25].

As suggested by [7] and [17], we externally *evaluated the protocol* before its execution. We asked two external experts for feedback, who had experience in conducting SLRs in an area that overlaps with software architecture research (see acknowledgement section). The feedback made by the expert resulted in a refined protocol. We also performed a pilot study of the systematic review with 15 (approximately 50%) of the included studies. The objective for conducting a pilot study was to first reduce the bias for a) identification of primary studies b) extraction of data from these studies and c) synthesising the results of review. Based on the external review of the protocol, we expanded the review scope, improved search strategies and refined the inclusion/exclusion criteria during the pilot studies (see Section 3.3 for details).

3.2 Planning the Review

The review plan consists of three steps as i) identifying the needs for SLR, ii) specifying the research questions and iii) defining and evaluating the review protocol, as illustrated in Figure 2.

3.2.1 Identify the needs for SLR

The needs for SLR have been identified in [7] and its contribution already justified in Section 2. This SLR complements the existing reviews on ACSE [7, 8, 13, 16, 29] to investigate the state-of-research for application and acquisition of architecture evolution-reuse knowledge (cf. Table 1). Although the progress of research on architecture evolution reuse [35, 36, 37] is reflected over more than a decade [37], we did not find any evidence to systematically synthesise the collective impact of existing research on reuse knowledge (Section 2.3). Therefore, in this SLR, we aim to classify and compare existing research, identify the research potential, its limitations and outline future dimensions for methods, techniques and solution that enable evolution reuse in software architectures. In addition, the research questions help us to a) outline the scope and contributions of SLR and b) defining and evaluating the review protocol to conduct the SLR.

3.2.2 Specify the Research Questions

The research questions are based on our motivation to conduct the SLR, i.e. the answers provide us with an evidence-based overview of the definition, application and acquisition of reuse knowledge to support ACSE methods and techniques. We define three *research questions* that represent the foundation for deriving the search strategy for literature extraction. The *objective* outlines the primary intent of investigation for each question. In addition, a comparative analysis allows us to analyse the collective impact of research, represented in terms of comparison attributes (in Section 3.5, Table 5).

- Research Question 1 How evolution-reuse knowledge is defined, classified and expressed in existing literature to enable architecture-based software change management?
 Objective To understand the existing *classification* and *representation* of architecture evolution-reuse knowledge that provides a foundation for a detailed comparison of solutions to enable ACSE.
- **Research Question 2** What are the existing methodologies and techniques that support application of reuse knowledge to evolve software architectures?

Objective – To *identify* and *compare* existing solutions that support an explicit reuse of change implementation mechanisms to enable design-time evolution and run-time adaptations in architectures.

• **Research Question 3** – What empirical approaches are employed to discover evolution-reuse knowledge?

Objective – To *investigate* and *compare* the available support for empirical acquisition/discovery of reuse knowledge and expertise that can be shared to guide architecture evolution.

3.3 Conducting the Review

To conduct the review, we follow a three step process as i) searching the studies for review, ii) selection and qualitative assessment of studies, and iii) extraction and synthesis of data from studies, as illustrated in Figure 2.

3.3.1 Selection of Primary Studies for Review

The search terms used to identify primary studies were developed using suggestions in [15] and guided by the research questions (cf. Section 3.2). Our search process comprises of *primary* and *secondary* search.

- *Primary Search* is a five-step process to identify and retrieve the relevant literature. The summary of each step involved in primary search is presented in Table 2.
- Secondary Search includes a) review of references/bibliography section in the selected primary studies to find other relevant articles, b) review of citations to the selected primary studies to find any relevant articles, also known as a backward pass [15, 17] and c) identify and contact authors of selected primary studies for extended versions of the research, if required. The secondary search did not lead to identification of any relevant studies. The secondary search and study selection was performed iteratively until no new studies were found.

The research question resulted in a composition of search string applied to six databases as illustrated in Figure 3. We extracted published peer-reviewed literature from years 1999 to 2012 (inclusive). The year 1999 was chosen as the preliminary search found no earlier results related to any of the research questions with 1550 manuscripts extracted. Because we used our primary search criteria on title and abstract, the results provided a relatively high number of irrelevant studies, which were further refined with secondary search.

Table 2. A	Summary of	f the Steps i	in the Literat	ure Search.
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Search Step	Description
Step 1 - Derive Search Strings	From RQs (cf. Table 1) in Section 3.1
	Consider the alternative spellings and synonyms while composing search strings as:
	- Evolution as [change, restructure, update, extension, , adaptation, reconfiguration, migration, transformation, modification]
Step 2 - Consider Synonyms	- Methods and Techniques to enable Reuse as [customise, pattern, plan, styles, framework, strategies].
and Alternatives	- Empirical Methods for Discovery [identification, extraction, tracing, mining, discovery, acquisition]
	- Architecture or Software Architecture [we only consider the term software architecture as only using architecture resulted in a large amount of irrelevant studies focusing on Hardware, Network or System Architecture etc.]
Stop 2 Cocrob torm	Boolean OR to incorporate alternative spellings and synonyms
Step 3 - Search-term Combinations	Boolean <i>AND</i> to link the major terms. Number of unique search string depends on a multiplier: ([AND] clause) x (<or>-keywords)</or>
Stop 4 Secret String Division	Dividing strings so that they could be applied to different databases.
Step 4 - Search String Division	Assigning unique IDs to every (sub-) search string and customising them for all selected resources.
Step 5 - Reference Management	Citations with Zotero.

Note that we have decomposed the search string for illustrative reasons in Figure 3. To search the primary studies the sub-strings in Figure 3 were combined and represented as a single search string.

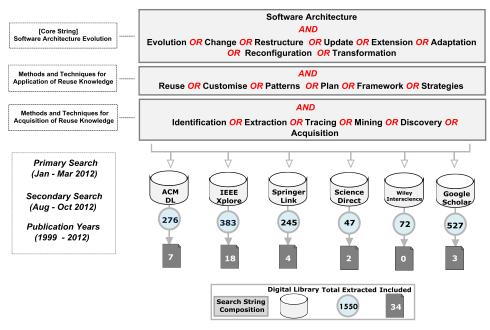


Figure 3. Summary of the Primary Search Process.

3.4 Selection and Qualitative Assessment of Primary Studies

The study selection comprises of a four-step process that includes, *screening*, *initial selection*, *final selection and qualitative assessment* as presented in Table 3 and Table 4. In Table 4, the qualitative assessment helps us to include/exclude studies and rank the selected studies based on their quality score in the Appendix.

3.4.1 Screening of Identified Literature

An initial screening is performed for all the studies based on four criteria as presented in Table 3. The screening ensures that each of the selected study represents a i) *peer-reviewed research* and is ii) *written in English language* and is iii) *not a secondary* study and iv) *not a book*. If the answer to all of these four criteria is [YES], the study is included for initial selection. Otherwise, if the answer to any of the four criteria is [NO], the study is excluded.

3.4.2 Initial Selection

This process comprises screening of *titles* and *abstracts* of the potential primary studies. For almost 35% of studies, no decision could be made just on title and abstract, as these papers did not make a clear distinction between an explicit *representation and application* (RQ1 and RQ2) or *acquisition* (RQ1 and RQ3) of reuse

knowledge. During initial selection, the decision to exclude [NO] or proceeding to the final selection [YES] was based on an examination of the full text for each study.

3.4.3 Final Selection

This process is based on a brief validation of the studies, the use of formalisms and tool support and details of the experimental setup. After performing this step, 34 studies were selected. During the secondary search process, references and citations for the 34 selected studies were also reviewed, but this did not lead to the inclusion of any other relevant studies. As a result, 34 studies were included for qualitative assessment.

	Step I -	Screer	ning			
Is the st	tudy in English language?		YES	NO		
Is the st	tudy a scientific peer-reviewed published research (no wh	nite paper	rs or technical reports)?	YES	NO	
Is the st	tudy not a secondary study?			YES	NO	
Is the st	tudy not a book or a book chapter?			YES	NO	
	If [YES] to all four criteria then g	jo to Step	II, otherwise exclude stud	ly		
	Step II – Ir	nitial Se	lection			
RQ1, Does the study presents a method, technique or a solution for application of evolution reuse knowledge? RQ2, for an empirical acqui						
RQ2	If [YES] go to Step III, otherwise exclude study	RQ3	If [YES] go to Step III, ot	I, otherwise exclude study		
	Step III – F	inal Se	lection			
RQ1,	A . Are evaluations for application of reuse knowledge and architecture evolution are provided?	RQ1,	A. Are the Source(s, discovery/acquisition pre		nowledge and its	
RQ2	B. Are Formalism and tool support for reuse knowledge application provided?	RQ2	B. Are the Details about knowledge discovery/ac			
	If [YES] to both A and B, then in	clude stu	dy, otherwise exclude stud	ły		

3.4.4 Qualitative Assessment of Included Studies

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For the 34 included studies, we primarily focused on the technical rigor of content presented in the study. We based our qualitative assessment on two factors as *General Assessment* (G) and *Specific Assessment* (S), as summarised in Table 4. Additional details about the quality checklist are provided in [25]. Quality scores provided us with a numerical quantification to rank the selected studies in the Appendix.

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Table 4. Sum	nary of Quality	Assessment	Checklist.

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	General Items for Quality Assessment (G)							
	Score for General Items $\sum_{G=1}^{5}$ =	Yes = 1	Partially = 0.5	No = 0				
G1	Are problem definition and motivation of the study clearly presented?							
G2	Is the research environment in which the study was carried out properly explained?							
G3	Are research methodology and its organisation clearly stated?							
G4	Are the contributions of the in-line with presented results?							
G5	Are the insights and lessons learnt from the study explicitly mentioned?							
	Specific Items for Quality Assessment (S)	•						
	Score for Specific Items $\sum_{s=1}^{5}$ =	Yes = 1	Partially = 0.5	No = 0				
S1	Is the research clearly focused on application or acquisition of evolution reuse?							
S2	Are the details about related research clearly addressing evolution reuse in architectures?							
S3	Is the research validation clearly illustrates application or acquisition of evolution reuse?							
S4	Are the results clearly validated in a real (industrial case study) evaluation context?							
S5	Are limitations and future implications for architecture evolution reuse clearly positioned?							

Based on the quality assessment checklist in Table 4, the quality ranking formula is given as follows. G represents 5 factors as general assessment criteria from Table 4, providing a maximum score of 1 (25% weight), S represents a total of 5 factors as specific items providing a maximum score of 3. S is weighted as 3 times more than G (75% weight) as specific contributions of a study are more important than general factors for assessment. Based on a consensus among the researchers and suggestions from the external reviewers, the criteria for qualitative assessment maximum score was G + S = 4, where a 3-4 score represented quality *papers*, a score less than 3 and greater than or equal to 1.5 was *acceptable* and a score less than 1.5 resulted in *study exclusion*.

Quality Score =
$$\left[\frac{\sum_{G=1}^{5}}{5} + \left(\frac{\sum_{S=1}^{5}}{5} \times 3\right)\right]$$

Based on the qualitative assessment of 34 studies, we excluded *two* studies to finally select 32 studies for the review. Two studies were excluded because their quality scored was less than 1.5 according to the criteria in Table 4. The selected studies are listed with title, authors, quality score and citation count in the **Appendix**. Please note that quality ranking is an internal metric only that helps us to choose most related studies and does not reflect any comparison or objective interpretation of selected studies.

3.5 Data Extraction and Synthesis

In order to record the extracted data from the selected studies, we followed [15, 17] and designed a structured format as presented in Table 5. The format in Table 5 records the data as *generic and documentation specific items* and *comparison attributes* for a collective and comparative analysis of research to answer RQ1 – RQ3. The data was extracted by locating evidence for each item in the selected studies. Self-explanatory comparison attributes (CA1 – CA12 in Table 5) are the smallest unit of data that we extracted from the literature for comparison purposes and provided for external evaluation. These attributes provide the base for follow-up syntheses, i.e., mainly classification and comparison of claims and supporting evidence of evolution reuse detailed in the paper. Instead of reading through detailed results (Section 4, 5, 6), external reviewers examined a summary of results provided in [25] to evaluate the protocol and suggestions about documentation of SLR results.

ID	Data Item	Aim
		Generic and Documentation Specific Data
1	Study ID	Unique id of study
		a) List of Author(s)
2	Bibliography	b) Year of Publication
		c) Source of Publication
		Book Chapter 🗆 Journal 🗖 Conference 🗖 Workshop 🗖
3	Focus of Study	Theme, Concepts, Motivation clearly presented: Yes \bigcirc No \bigcirc
4	Research Method	Design and Evaluation Case Study Survey Experiments Other
5	Application Context	Context and application domain:
		Academic 🗆 Industrial
6	Limitations	Constraints, Limitations, Future research clearly stated:
		Yes O No O
7	Related Research	Positioning and Novelty of the research
8	Future Dimensions	Implications on Future Research or Ideas clearly stated:
		Yes O No O
	Compariso	on Attributes for RQ1 and RQ2 (derived from [7,11,13, 16])
CA1	Knowledge Support	Solutions to support reuse-knowledge in ACSE.
CA2	Type of Change	Adaptive Perfective Corrective Preventive
CA3	Time of Change	Design-time 🔲 Runtime 🗌
CA4	Means of Change	Type of Operational Support to implement change
CA5	Formalism Support	Application of a specific formal approaches in modeling, analysing and executing evolution
CA6	Arch. Descriptions	UML ADL Graph Models State Transition Other
	Compariso	on Attributes for RQ1 and RQ3 (derived from [7,11,13, 16])
CA7	Knowledge Source	The type of collection – real data set for change instances
CA8	Type of Analysis	Type of analysis to discover evolutionary knowledge
CA9	Type of Formalism	Type of formalised methods and for empirical discovery
CA10	Time of Discovery	Run-time Extraction Off-line Mining Other
	Comparison Att	ributes for both RQ1, RQ2 and RQ3 (derived from [7,11,13, 16])
CA11	Tool Support	Automation support for reuse-driven evolution. Yes O No O
CA12	Evaluation Method	Design and Evaluation Case Study Survey Experiments Other

Table 5. Extracted Data and Comparison Attributes.

3.3 Classifying the Results

To discuss the results, first we need to provide a conceptual framework to systematically present the existing literature and to identify the required steps that enable ACSE. With the help of a framework we can organise the reviewed studies in terms of framework processes and activities that (a process-centric view to) support application and acquisition of evolution-reuse knowledge. Section 3.3.1 highlights some established models and frameworks for architectural evolution and adaptation, while Section 3.3.2 presents the proposed framework to consolidate the existing research on application and acquisition of architecture evolution-reuse knowledge.

3.3.1 Models and Frameworks for Architectural Migration and Evolution

We introduce some established reference models and frameworks based on their impact and relevance for designtime evolution [3] and runtime adaptations of software architectures [21]. The selected models and frameworks are acknowledged through high citations in the research community, provide a detailed documentation and cover a process-based view for design-time evolution as well runtime adaptations detailed as:

• Horseshoe Model for Architectural Extraction and Transformation

The horseshoe model [45] (proposed by Software Engineering Institute in 1999) represents one of the classical approaches for architecture-based reverse and forward engineering. The Horseshoe model follows a three-step process including *architectural extraction*, *architectural transformation* and *architecture-based development*. In recent years, a number of solutions have extended the classical horseshoe model that include i) SOA Migration Horseshoe [46], ii) SOA Migration Framework (SOA-MF) [47], and iii) Architecture Driven Modernisation model [32]. The SOA Migration Horseshoe [46] and SOA Migration Framework [47] support migration of a legacy software to service-oriented architectures. In contrast, the Architecture Driven Modernisation (ADM) [32] model is a more generic model that supports a process-based approach to architecture-based evolution. In Section 3.3.2, we further explain how ADM model helps us to develop the proposed framework to support reuse in ACSE.

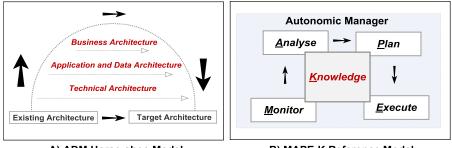
• IBM Autonomic Framework

The IBM autonomic framework provides a number of solutions to support autonomic computing [5, 12] by means of dynamic and self-adaptive architectures [6, 8]. Two of the well-established autonomic frameworks are i) Software Tuning Panels for Autonomic Control (STAC) [48] and Monitor, Analyse, Plan, Execute Knowledge (MAPE-K) framework [5]. STAC aims to automatically re-architecture the (system source code) to facilitate autonomic adaptation of a software. In contrast, the MAPE-K model supports application of adaptation knowledge to execute dynamic adaptation of a software and ultimately its underlying architecture. In Section 3.3.2, we further explain how MAPE-K framework helps us to identify and develop the framework to highlight research on runtime adaptations of architectures.

3.3.2 A Framework to Classify Research on Acquisition and Application of Evolution Reuse Knowledge

We derive our proposed framework from two well-known reference models: the OMG ADM method [32] and the IBM MAPE-K reference model [5], presented in Figure 4. ADM represents architectural modernisation and evolution at design-time [35, 36], while MAPE-K loop supports runtime adaptations [34, 39]. Using established reference models and practices validates the adequacy of our classification and comparison framework. In the following, we briefly present the details for the ADM and MAPE-K models as a basis for our proposed framework to organise research on reuse knowledge. Additional details about the proposed framework provided in [49].

The **ADM horseshoe model** consists of three architectural views: *business architecture, application and data architecture,* and *technical architecture,* see Figure 4A. The existing system with a three-layer architecture is on left, while the target system with evolved architectural view on right. The transformation from legacy to target represents the path of evolution.



A) ADM Horse-shoe Model

B) MAPE-K Reference Model

Figure 4. Reference Models for Knowledge in Architecture Evolution and Adaptation.

Therefore, the ADM method involves transformation of the existing legacy architectures in an incremental fashion to the target architectures. The evolution involves the transformation of legacy (procedural) code to new (object-oriented) code. In summary, transformation at any architectural layer relies on three elements:

- *Knowledge discovery* of the legacy system,
- Definition of target architecture, and
- *Transformation* steps for source to target evolution.

The **MAPE-K reference framework** describes dynamic adaptation process of software. The MAPE-K reference model in Figure 4B is used to communicate the architectural aspects of autonomic systems. Although MAPE-K does not entirely focus on architecture of dynamic software, it provides a reference model to monitor, analyse, plan and execute run-time adaptation of architectures [8, 34, 39]. The MAPE-K reference model relies on:

- <u>Monitoring</u> monitors the system and measure attributes related to architectural configurations and properties for possible run-time reconfigurations of architecture.
- <u>Analysing</u> analyses the measured run-time data and detects violations of the requirements.
- <u>Planning</u> generates a change plan for architectural reconfigurations.
- <u>Execute enacts structural and behavioural changes to the running system based on the actions recommended</u> by the plan function
- <u>Knowledge</u> includes shared data such as topology information, metrics and policies for dynamic adaptation.

After discussing the ADM and MAPE-K reference frameworks, we propose an integrated framework called **REVOLVE** presented in Figure 5. The reviewed studies are organised (in Section 4) according to the methods and techniques for evolution history analysis (i.e. *change mining* for reuse knowledge acquisition) and change implementation (i.e. *change execution* for reuse knowledge application), which form the two core activities of REVOLVE in Figure 5, each covered by ADM and MAPE-K separately. Additional technical details about the proposed REVOLVE framework in terms of framework activities and framework process are provided in [49].

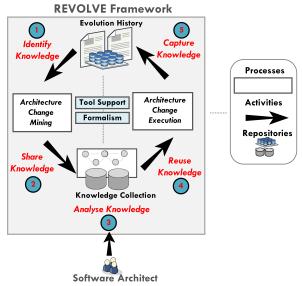


Figure 5. REVOLVE – An Integrated View of Architecture Change Mining and Change Execution.

The concepts and methods used in ADM and MAPE-K reference models can be reused or possibly extended to develop the processes and activities in REVOLVE framework. Method engineering [50] enables us to reuse the existing concepts from existing methods (frameworks, models or solutions) to develop new methods by reusing existing methodologies with reduced efforts and time to derive or develop new solutions. More specifically, during architecture change mining process in the REVOLVE framework, we exploit the knowledge discovery concepts from ADM [32] model for acquisition of evolutionary knowledge from architecture evolution histories. Moreover, the discovered knowledge can be shared and reused as in the MAPE-K framework [5] to analyse, plan and execute architectural adaptation.

The REVOLVE framework in Figure 5 along with the presentation of its processes, activities and their corresponding studies in Table 6 is beneficial for ACSE researchers and practitioners. The framework assist ACSE researchers with quick identification of relevant studies. A systematic presentation of state-of-the-research provides a foundational body of knowledge to develop theory and solutions, analyse research implications and to establish future dimensions. In addition, the framework can be beneficial for practitioners interested in understanding the methods and solutions with formalism and tool support to model, analyse, and implement

evolution reuse in software architectures. The framework provides a process-centric view of a collection of existing solutions for acquisition and application of reuse knowledge to evolve software architectures.

We conceptualised the logical relationship between individual research elements as a framework in Figure 5. It defines an iterative mechanism to continuously discover reuse knowledge that can be shared and reused to guide ACSE in a semi-automated way. The framework provides an aggregated representation of existing literature. In Section 4, we further discuss the framework processes and activities from Figure 5. The results highlight a lack of solutions that integrate the concept of empirical acquisition of reuse knowledge to guide ACSE with reuse knowledge application. Beyond this review, this framework can assist researchers and practitioners to objectively identify and interpret potential and limitations in state-of-the-art research [25].

4. RESULTS CATEGORISATION AND REUSE KNOWLEDGE TAXONOMY

Our discussion of *results* uses the REVOLVE framework for reuse knowledge from Section 3.3. Central to this framework are a set of *processes*, *activities* and *repositories* (in Table 6, which complements Figure 6). The processes encompass architecture change mining as a complementary and integrated phase to change execution – a concept partially realised in only one of the reviewed studies $[S7]^2$. We also present the relative distribution of the five activities of the REVOLVE framework. Figure 6 highlights a significant portion (53%) of studies focussing on methods and techniques for application of evolution-reuse knowledge. On the other hand, only 9% of studies focus on analysing reuse knowledge. Please note that some of the studies cover different activities of the REVOLVE framework. For example, studies [S9, S10, S17, S13] both represent research on *identifying* and *sharing* reuse knowledge. Similarly, studies [S7, S29, S31] represent *capturing* and *identifying* reuse knowledge.

	Process	Activity	Repository	Research Evidences
		Identify Evolution Reuse Knowledge	Evolution History	[S7, S9, S10, S17, S29, S31]
1	Architecture Change Mining	Share Evolution Reuse Knowledge	Knowledge Collection	[S8, S9, S10, S17, S31]
		Analyse Evolution Reuse Knowledge	Knowledge Collection	[S9, S10, S17, S29]
2	2 Architecture Change Execution	Reuse Evolution Knowledge	Knowledge Collection	[S1, S2, S3, S4, S5, S6, S8, S11, S12, S13, S14, S15, S16, S18, S19, S20, S21, S22, S23, S24, S25, S26, S27, S28, 30, S32]
		Capture Evolution Reuse Knowledge	Evolution History	[S7, S29, S31]

Table 6. Processes, Activities and Repositories of Framework to Represent Reviewed Studies.

Table 6 summarises the involved processes, their corresponding activities and associated repositories as well as identified studies - concrete research evidence of the claims. In Figure 5, it is vital to highlight the complementary role of tool support and formalism to support reuse in ACSE. In recent years, there is a growing need for tool and automation support to model and execute architecture evolution in a (semi-) automated way [30, 35].

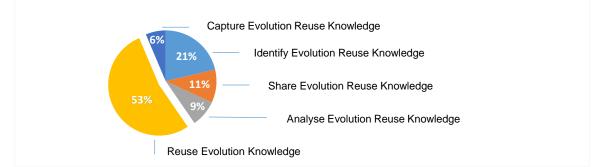


Figure 6. Percentage Distribution of Studies based on REVOLVE Framework Activities.

For example, in Figure 5, to support automation of the activity for *reuse knowledge identification*, the solution must provide a tool or a prototype to analyse architecture evolution histories that contain evolutionary data of significant size and complexity [S29, S31]. A lack of tool support results in an increase in the complexity of architecture evolution process, process scalability (changes from small to large systems), and error proneness in change implementation.

² The notation $[S_n]$ (n is a number) represents a reference to studies included in the SLR which are listed in the Appendix. The notation also maintains a distinction between the bibliography and list of selected for SLR.

4.1 A Taxonomical Classification of Architecture Evolution-Reuse Knowledge

The *taxonomy* defines a systematic *identification*, *naming* and *organisation* of reuse approaches into groups that share, overlap or are distinguished by various attributes. A taxonomical classification provides an insight into the commonality or distinction of research themes as denoted in Figure 7. We explicitly discuss three distinct classification types of reuse knowledge research as *generic* and *thematic*. A *solution-specific* classification is introduced in Sections 5 and 6 when we provide a comparison of existing research.

A. Generic Classification is derived based on a review of studies and our experience with previous SLRs [7, 52] that helped us to refine classification attributes based on studies for analysing the role of reuse knowledge in ACSE. In Figure 7, the literature is classified into *methods and techniques that enable change reuse in architectural evolution* (26 studies, i.e., 81%) and *empirical acquisition or discovery* (6 studies, i.e., 19%) of *reuse knowledge and expertise* by exploiting evolution histories. Dotted rectangles in Figure 7 represent the comparison attributes extracted by full-text investigation of the selected studies, as explained in Table 5 – data extraction and synthesis.

B. Thematic Classification provides details about the predominant research themes based on *time* and *type of evolution*. In the following, we focus on taxonomy of identified research themes based on a mapping of activities in REVOLVE framework to identified research themes in Figure 7.

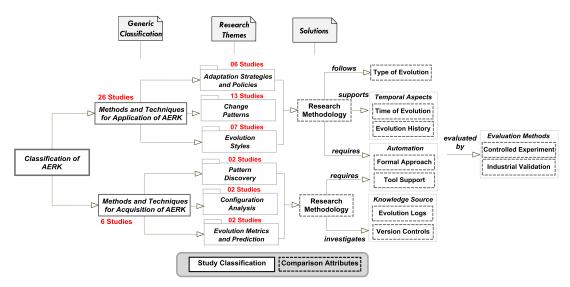


Figure 7. A Taxonomical Classification of Architecture Evolution Reuse Knowledge.

1. Evolution Styles [S1, S5, S8, S11, S13, S21, S23] are inspired by a conventional concept of *architecture* styles that represent a reusable vocabulary of architectural elements (component or connectors) and a set of constraints on them to express a style [20]. Evolution styles focus on defining, classifying, representing and reusing frequent evolution plans [S1, S11] and architecture change expertise [S5, S8, S13, S21]. Style-based approaches represent 22% of the reviewed studies addressing *corrective* and *perfective* changes implemented as *design-time evolution*. In the style-driven approaches, we observed a trend towards structural evolution-off-the-shelf [S13, S21] and evolution planning [S1, S8] with time, cost and risk analysis to derive evolution plans.

2. Change Patterns [S2, S6, S12, S14, S15, S16, S17, S20, S21, S27, S29, S30, S24] exploit the same idea as *design patterns* [19] that aim at providing a generic, repeatable solution to recurring design problems. In contrast, *change patterns* follow reuse-driven methods and techniques to offer a generic solution to frequent evolution problems. *Pattern-based* solutions accounted for 41% of total reviewed literature, focusing on *corrective, adaptive* and *perfective* changes supporting both *design-time* as well as *run-time* evolution. *Adaptation and reconfiguration patterns* [S16, S19] are the run-time evolution solutions. The solutions also address the *co-evolution of processes* [S30], *requirements* [S2] and underlying *architecture models*. In addition, a number of studies propose *language-based formalism* [S6, S12, S14, S15] to enable reuse in architectural migration and integration. Unlike styles that only use model-driven evolution, pattern-based changes are expressed as different techniques using model transformations [S2, S30], state transitions [S16, S19] and change operationalisation [S27].

3. *Adaptation Strategies and Policies* [S3, S4, S25, S26, S28, S32] focus on reuse and customisation of *adaptation policies* [S3, S4], reusable and *knowledge-driven strategies* [S25, S26, S32] and *aspects* [S28] to support the reuse of policies in self-adaptive architectures. With a recent emphasis on autonomic computing,

and growing demand for highly available architectures, reuse-driven strategies aim to support knowledge-driven reuse at runtime. These accounted for 19% of reviewed literature with a focus on *adaptive* change. *Run-time* reconfigurations of architectures are also highlighted in the MAPE-K reference model [5, S4].

4. *Pattern Discovery* [S19, S29] represent methods and techniques for post-mortem analysis of evolution history (change logs [S29] and version control [S19]) to discover recurring changes as pattern instances. Pattern-based knowledge acquisition/discovery mechanisms represented a 6% of the total study population.

5. Architecture Configuration Analysis [S7, S31] exploits configuration management techniques to analyse architectural configurations [S7]. It focuses on mining architecture revision histories to capture *evolution* and *variability* in order to represent crosscutting relationships among evolving architecture elements. This is particularly beneficial to classify changes as *atomic* and *composite* types and allows determining the extent to which architectural change can be parallelised (*commutative* and *dependent* changes) [S31]. Architecture configuration analysis represented 6% of total study population.

6. *Evolution and Maintenance Prediction* [S9, S10] focuses on prediction of maintenance and evolution efforts for software architectures. We included two studies in which [S9] represents a set of change scenarios for predicting perfective and adaptive evolution tasks in architectures. In [S10], based on an architectural evaluation and maintenance prediction, the required maintenance and evolution effort for a software system can be estimated [S10].

4.2 A Mapping of Identified Research Themes to Activities in REVOLVE Framework

While the REVOLVE framework has provided a broader categorisation of research, some observations and interpretation of the results suggested an explicit mapping among the identified research themes and the activities of REVOLVE framework. Figure 8 provides a mapping of the framework's activities (cf. Figure 6) and the identified research themes (cf. Figure 7) to classify and compare application (Section 5) and acquisition (Section 6) of architecture evolution-reuse knowledge. The circles on right axis in Figure 8 represents mapping between framework activities and identified research themes for a study reference (e.g., '8' represents 'S8' in the Appendix list of selected studies). Alternatively, the circles on left axis represents publication map (providing a temporal distribution, 1999 to 2012) for framework activities and identified research themes.

In this section, an iterative mapping process has been employed to present the identified research themes and to provide an answer to the first research question (RQ1). The map as bubble plot is depicted in Figure 8 to enable a mapping of research themes to activities of REVOLVE based on:

- Five activities of the REVOLVE framework (cf. Figure 6) along the horizontal axis.
- Six identified research themes (cf. Figure 7) along the vertical axis.

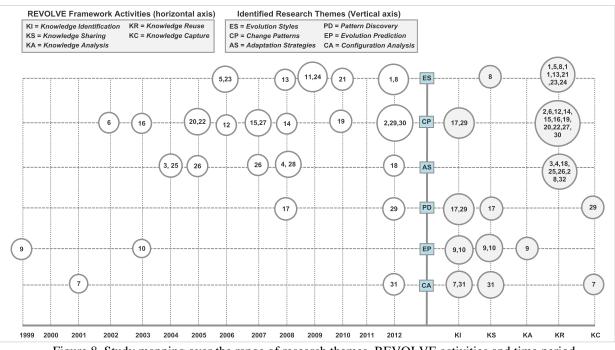


Figure 8. Study mapping over the range of research themes, REVOLVE activities and time period.

For example in Figure 8, the bubble at right-axis and at the intersection of "research theme" *change pattern* (CP) and "framework activity" *knowledge reuse* (KR) represents the studies [S2, S6, S12, S14, S15, S16, S19, 20, 22, 27, 30] that support change patterns to apply reuse knowledge in ACSE. Alternatively, the bubble at left-axis that intersects "CP" and 2012 represents the studies [2, 29, 30] published in 2012 and focus on change patterns. The relative size of the bubble indicates the total number of studies (bigger the size, more studies a theme represents).

4.3 Definition of Architecture Evolution-Reuse Knowledge

Research Question RQ1 addresses how architecture evolution-reuse knowledge is defined and expressed in the context of ACSE and is answered in this section. After we have defined architecture evolution-reuse knowledge here, we answer RQ 2 (application of reuse knowledge in Section 5) and RQ3 (acquisition of reuse knowledge in Section 6).

In the reviewed studies, we observed that interpreting and assessing individual studies as isolated solutions to a specific research problem lacks consistency in representing what exactly defines architecture evolution-reuse knowledge and how it is classified and expressed in literature. This could be a direct consequence of the respective author views on *how* to achieve reuse in a solution-specific context. For example, the concept of *evolution style* has distinct and diverse interpretations as Garlan et al. who define *evolutionary plans* [S1, S11] following a style, while Tamzalit et al. exploit styles as *evolution patterns* [S13, S21, S23]. Moreover, Cuesta et al. express evolution *styles as an integrated part of architectural knowledge* [S8] that drives architecture evolution. In addition, Yskout et al. utilised *change patterns* for architecture co-evolution [S2], Côté et al. for *pattern-to-pattern integration* [S27], Gomma et al. for *run-time adaptations* [S16, S19] and Zdun et al. exploited *language based formalism* for *evolution and integration* patterns [S6, S12, S15]. This reflects a lack of consideration of *what* existing methods could be leveraged, extended or refined to achieve reuse that drives ACSE [3, 6, 7].

Evolution in the reviewed literature refers to design-time changes [S1, S2, S6, S13, S20] or run-time adaptations [S3, S4, S16, S25] as perfections, reconfigurations or corrections in architectural structure and behaviour [16]. We observed that the term *evolution* (also including evolving, evolve, co-evolution) has six variations as *change* (also including changing), Reconfiguration, Adaptation, Restructuring, Update, Transformation and Migration. The reasons for distinctive terminologies are:

- **Type of architecture change** refers to *Corrective, Adaptive* (also *Reconfigurative* [S16, S19]), *Perfective* (also *Updative* [S23], *Restructurive* [S21], *Transformative* [S5], *Migrative* [S6]). With a more conventional interpretation of ISO/IEC 14764 and architectural change characterisation [16], we did not find any study to support *preventive* changes. This indicates that existing work lacks support for reuse in pre-emptive and pro-active evolution of architectures [5, 6].
- **Time Constraint of Change** refers to *Evolution, Change, Update* and *Restructure* for *design-time evolution* [3], while *Reconfiguration* and *Adaptation* refer to *run-time evolution* [S3, 6]. In Figure 9, there is a clear inclination (53% of total studies) towards style-driven approaches, evolutionary plans and model co-evolution for design-time (a.k.a. static evolution). In contrast, run-time (a.k.a. dynamic evolution) comprises of 28% of studies focussing on self-adaptation and runtime reconfigurations reflected by studies published in 2004 and 2009. However, with a growing importance of autonomic computing [5] and the context of high-availability architectures [S3, S4, S16, S19, S25, S26, S32], there is a need to realise the potential of *reuse at runtime* reflected by the MAPE-K model.

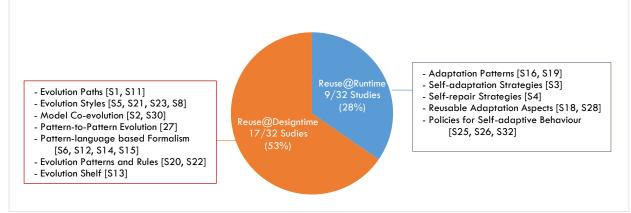


Figure 9. Study Distribution – Time Constraints of Architectural Evolution Reuse.

This suggests that evolution is an unclear term in the context of *types* and *time* of architectural changes making it hard to implicitly derive a unified or aggregated definition for evolution reuse knowledge. In the study titles, the keyword "evolution" occurs 10 times, "change" 5 times and "adaptation" 6 times (i.e., approx. 34%, 15% and

19% respectively). Due to a characterisation of architectural change types [16] and times of evolution [11], a clear consensus or unified definition is not possible. In fact, it would only limit the acceptance of the concept with a narrow view based on available evidence. However, an aggregated definition of evolution-reuse knowledge is important to classify and compare the existing research. We further discuss the types and time or architectural changes in Section 5, while answering RQ2 – a comparison of method for application of reuse knowledge.

Reuse in the reviewed studies is expressed as *evolution styles* (7 studies, 22%), *change patterns* (13 studies, 40%), ii) *adaptation strategies and policies* (6 studies, 19%) in Figure 7. An interesting observation is that although they are novel as methodical approaches, both evolution styles and change patterns conceptually extend the more conventional concepts of *architecture styles* [20] and *design patterns* [19] to represent evolution expertise. *Evolution styles* [S1, S13, S21] primarily aims at defining, classifying, representing and reusing frequent corrective and perfective changes as a design-time activity. In contrast, *change patterns* [S2, S16, S19] promote the 'build-once, use often' philosophy to offer a generic, repeatable solution to frequent adaptive, corrective and perfective changes as design-time evolution. The concept of reusable *adaptation strategies and policies* is only represented in the context of reuse plans [S3, S4, S25] and aspects [S28] for self-adaptive architectures.

Once we have identified the relative representation and expression of *architecture evolution* and *evolution reuse*, we can provide a consolidated view of architecture evolution-reuse knowledge in the context of ACSE. We provide an aggregated definition of *Architecture Evolution-Reuse knowledge* (AERK) as

"A collection and integrated representation (problem-solution mapping) of empirically discovered generic and repeatable change implementation expertise that can be shared and reused as a solution to frequent (architecture) evolution problems."

In the existing literature, the generic and repetitive solutions are predominantly expressed as evolution styles and patterns. In addition, frequent evolution operations represent addition, removal or modification of architecture elements as design-time change or runtime adaptation. Some studies [S1, S11, S13, S20] implicitly denoted reuse as a first-class abstraction – by operationalising and parameterising changes – to resolve recurring evolution tasks. In summary, to answer RQ1, we provided a definition of a generic and thematic classification scheme and organised research about reuse knowledge in ACSE along this scheme. A *classification, definition* and *representation* of reuse knowledge is missing in the existing literature to reflect a consolidated impact of research that has progressed for more than a decade (1999 - 2012). This classification is not meant to be exhaustive and might need to be adapted to consider future developments. Figure 7 and Figure 8, however, provide a foundation for a more fine-granular classification and comparison of studies as discussed in Section 5 below.

5. APPLICATION OF ARCHITECTURE EVOLUTION-REUSE KNOWLEDGE

Based on the generic and thematic classification in Section 4, to answer to RQ2 we classify and compare the existing methods and techniques that support application of evolution-reuse knowledge based on the generic and thematic classification in Section 4. A systematic identification and comparison of existing research is particularly beneficial to gain an insight into aspects of *problem-solution mapping*, *architecture evolution characterisation*, or to assess *formalisms and tool support*. The comparative analysis is presented as a number of structured tables (Table 7, Table 8). Additional details of synthesised data are available in [25]. In this section, a thematic coding process has been employed to identify the comparison attributes (cf. Table 5) and to provide an answer to the RQ2. More specifically, *what are the existing methods and techniques that enable application of reuse knowledge to support architecture evolution* is answered in Section 5.1 and *how to compare the existing techniques to analyse a collective impact of existing research that enhance evolution reuse* is answered in Section 5.2.

5.1 Methods and Techniques for Application of Evolution Reuse Knowledge

Based on the classification of research themes, we focus on answering RQ2 with Table 7. It has three columns associated with the following aspects:

- Problem View Why there is a need for reuse knowledge to address recurring evolution problems?
- Solution View How do solutions provide methods and techniques to address these research problems?
- *Comparison View What* are the trends, type, means and time of evolution, formalism and tool support, architectural description notations and evaluation methods? See Table 8 for details.

For each reviewed study, the problem and solution views are captured in Table 5 (with ID 5, 6 in generic and documentation specific items) and represented in Table 7. While the comparison view is represented with a set of comparison attributes in Table 5. Note that, due to the classification scheme (*styles vs. patterns vs. strategies and policies*), we denote adaptation patterns [S16, S19] as a sub-theme of change patterns [S2, S17]. For example, Table 7 highlights *change patterns* as a solution to *address the problems of continuous runtime adaptations* of

software architectures. More specifically, the studies [S16, S19] propose adaptation patterns to support reuse of architectural configurations and adaptations. Furthermore, Table 7 serves as a catalogue for problem-solution map along with the available evidence to support application of reuse knowledge.

Research Problem	Solution (Method & Techniques)	Studies
	Evolution Styles	
How to o enable evolution planning and trade-off analysis?	Evolution Paths - to plan and apply reusable evolution strategies.	[S1, 11]
How to achieve recurring structural evolution of architecture?	Evolution Shelf – library of reusable and reliable evolution expertise.	[S13]
How to enhance change reusability and architecture consistency?	Update Styles – reuse expertise for <i>restructuring</i> and <i>updating</i> architectures.	[S21, S23]
How to exploit architecture knowledge as an asset for architecture evolution?	AK-driven evolution styles – use of AK as evolution styles to constrain and trigger evolution	[S8]
How to reuse in transformation and refinement of component-model to service-driven architectures?	Style-based Transformations – to achieve migration from component-based architecture to business- driven service architecture.	[S5]
	Change Patterns	
How to Co-evolve process, requirements with architectures?	Co-Evolving Models – reusable patterns to enable co-evolution in process and requirements to their underlying architectures.	[S2, S30]
How to enable a continuous runtime adaptation of architectures?	Adaptation Patterns – reuse @ runtime to support architectural reconfigurations and self-adaptations.	[S16, S19]
How to exploit the reuse of design methods, documents and process for architecture migration and evolution?	Pattern-to-Pattern Evolution & Integration – evolution operators and design documents to tackle requirement & and architecture changes [S27]. Model-based migration and integration of process-centric architecture models [S12, S15].	[S27, S12, S15]
How to enable an incremental migration of legacy architecture by means of reusable decision models?	Pattern Language-based Formalism – to facilitate a piecemeal migration of architecture models.	[S6, S14]
How to effectively manage evolution at different architectural abstractions?	Evolution Patterns and Rules – to model, analyse and execute architectural transformations at different abstraction levels.	[S20, S22]
	Adaptation Strategies and Policies	•
How to provide mechanisms for architecture to adapt at run time in order to accommodate varying resources, system errors, and changing requirements?	Strategies for Self-adaptation – supported with stylised architectural design models for automatically monitoring system behavior falling outside of acceptable ranges, then a high-level repair strategy is selected.	[S3, S4]
How to utilise reusable aspects to develop self-adaptive architectures?	Reusable Adaptation Aspects - to Reusable aspects & policies to develop self-adaptive architectures.	[S28]
How to efficiently construct system global adaptation behaviour according to the dynamic adaptation requirements?	Composable Adaptation Planning – that provides a systematic coordination mechanism to achieve effective and correct composition. It also allows prototyping, testing, evaluation and injection of new adaptation behaviours for component-based adaptable architectures.	[S18]
How to specifying and enact architectural adaptation policies that drive self-adaptive behavior?	Knowledge-Based Adaptation Management - for reasoning and decision-making about the timing and nature of specific adaptations grounded on knowledge-based adaptation policies.	[S25, S26, S32]

Table 7. Methods and Techniques to enable Application of Evolution Reuse Knowledge.

5.2 Comparison of Methods and Techniques for Application of Evolution-Reuse Knowledge

In order to go beyond the analysis of individual studies, a holistic comparison of existing research based on comparison attributes including their objective and concrete evidence is provided in Table 8. We compare available methods and techniques based on comparison attributes CA1 to CA12 (cf. Table 5). The comparison of research methodologies to support the application of evolution reuse knowledge is based on eight distinct comparison attributes CA1-CA6, CA11, CA12 from the full list (remaining ones will be covered in section 6).

CA 1: What are the identified research trends for reuse in architecture-based evolution and adaptation?

Objective: The aim is to identify available solutions that support reuse knowledge for ACSE. In addition, an overview of research builds the foundation for a comparative analysis of individual methodologies as discussed below and mapped out later on in Figure 10. Each theme (from Section 4.1) contains one or more trends. Figure 10 provides a mapping of the research themes (y-axis) to types and time of architectural changes (x-axis). For example, in Figure 10 the study [S4] represents "*adaptation strategies*" for "*perfective changes*" at "*runtime*".

Table 8. A Holistic Comparison of Methods and Techniques to Support Application of Reuse Knowledge. ('--' represents an attribute not discussed in the reviewed study, '++' represents an implicit discussion of the attribute, the remaining is all explicit in the literature).

Metho Techi	 ods		Research Trends (CA1)	Type of Change (CA2)	Time of Change (CA3)	Means of Change (CA4)	Evolution Support Formalism (CA5)	Architecture Description (CA6)	Tool Support (CA11)	Evaluation Method (CA12)
		Evolution Paths [S1, S11]	Evolution Plans	Corrective & Perfective	Design-time	Change Operations, Model Transformation**	QVT-based Model Evolution	Acme ADL, UML 2.0**	AEvol	Case Study
		Evolution Shelf [S13]	Evolution Styles	Corrective** & Perfective	Design-time	Model Transformation	QVT-based Model Evolution**	Acme ADL, UML 2.0**		Case Study
Evolution	Styles	Update Styles [S21, S23]	Updating Styles [S11], Architecture Style[S10]	Corrective** & Perfective	Design-time	Model Transformation	Graph Transformation Rules**	ADL**, UML 2.0,	AGG [S11] , USE [S10]	Case Study
ш		AK-driven Evolution Styles [S8]	AKdES	Corrective** & Perfective	Runtime	Model Transformation	QVT-based Model Evolution	ATRIUM Metamodel	ATRIUM	Case Study
		Style-based Transformations [S5]	Style –based evolution and refinement	Corrective** & Perfective	Design-time	Model Transformation	Graph Transformation Rules	UML Profile for SOA, Graph Model	Poseidon, GTXL	Case Study
		Model Co- evolution [S2, S30]	Requirements [S2], Business Process [S30]	Adaptive & Corrective	Design-time	Model Transformation		UML 2.0 [S2], Graph Model [S15]	VIATRA[S2] [S15]	Industrial Validation [S2] Case Study [S2]
		Adaptation Patterns [S16, S19]	Adaptation State-machines	Adaptive & Perfective	Run-time	Reconfiguration** Operations	State Transition	XTEAM, xADL, UML 2.0	REPLUSSE [S6] , SASSY [S9]	Case Study
		Pattern-to- Pattern Evolution	Pattern-to- pattern evolution and Integration	Corrective & Perfective**	Design-time	Change Operations**	Jackson's Framework [S27]	Context Diagram,		Case Study
Change	Patterns		Pattern-based Migration [S6],				[6]	IDL [6] ,	[6],	Case Study [12, 15],
זיס	Ра	Pattern Language-based Formalism [S6, S12, S15, S14]	Integration [S12, S15] & Evolution	Corrective, Perfective & Adaptive	Design-time	[S6, S14], Model Transformation [S12, S15]	Model-driven Software Development [S12, S15], RADM[S14]	UML 2.0, XMI [S12, S15], [S14]	MDSD Tool Chain [S12, S15] , ArchPad [S14]	Migration of Document Archival System [S6] , Industrial
			[S14]							Case Study [S14]
		Evolution Patterns & Rules [S20, S22]	SAEV [S20], TranSAT [S22]	Corrective & Perfective	Design-time	Change Operation, Evolution Rules [S20], Model Transformation [S22]	SAEV, ECA [S20], AOSD [S22]	ADL [20], AgroUML [S22]	[s20] SafArchie [S22]	Case study
		Strategies for Self-adaptation and Self-repair [\$3, \$4]	Rainbow Framework [S3] , Style-based Adaptation [S4]	Adaptive, Perfective & Corrective**	Run-time	Adaptation operators, Repair Strategies [S4]		adl [83]** ,	Rainbow, Stitch Language [S3]	Case Study
	cies							ACME[S4]		
Adaptation	Strategies and Policies	Reusable and Composable Adaptation Aspects	Aspect-orinted Architecture [S28], Composable Adaptation	Adaptive &Corrective**	Run-time	Aspect generation & weaving [S28] **	CaesarJ AO- Programming Language [S28] , [S18	[S28], Component Architecture		Case Study
•	Strateg	[S28, S18]	Palnning [S18]			Adaptation Plans [S18]	••••	Model [S18]		
	<i></i>	Adaptation Policies for Self- adaptive Behaviour [S25, S26, S32]	Knowledge- based Adaptation Management	Adaptive &Corrective**	Run-time	Knowledge-based Adaptation Policies	Architectural Adaptation Manager	xADL	KBAAM	Case Study

1. Evolution-off-the-Shelf – we observed a trend following evolution styles for structural evolution [S1, S11, S13] in component-based architectures and *evolution planning* [S1, S11] based on time, cost and risk of changes to define alternative evolution strategies. An interesting observation is a recent emergence of *evolution style* [S8] that exploits architecture knowledge as an asset to drive evolution-off-the-shelf [S13]. In Figure 10, our comparison suggests that evolution style-based approaches only focus on corrective and perfective type changes [16]. We could not find any evidence to support adaptive or preventive type evolution. Evolution styles are limited to supporting only design-time evolution in software architectures.

2. Pattern and Language-based Formalisms – pattern-based solutions address the co-evolution of business processes [S30] and requirements [S2] along with their underlying architecture models. Adaptation [S19] and reconfiguration patterns [S16] support dynamic adaptations as well. Pattern language-based solutions aims at building a system-of-patterns to support migration [S6], integration [S12, S15] and evolution [S14] of component-based architectures. Based on the comparison map in Figure 10, we can conclude that pattern-based techniques enable corrective, adaptive and perfective type changes, but do not address preventive change. Pattern-based solutions are heavily biased towards design-time evolution. However, studies on reconfiguration and adaptation patterns suggest a potential for future research to address dynamic adaptation by leveraging change patterns [S19].

3. Reuse Knowledge for Self-adaptation and Self-repair – in particular *self-adaptive* and *self-repair* techniques reflect the recent emphasis on autonomic computing and growing demands for high-availability architectures.

Reuse-driven self-adaptation enables dynamic evolution reflected as *reusable adaptation strategies* for adaptive architectures [S3, S25]. In addition, knowledge-based *adaptation policies* [S4, S26, S32] enhance self-organisation and repair of dynamic adaptive architectures. Self-adaptation strategies are the key to supporting dynamic and high-availability architectures. Unlike styles and patterns, reusable adaptation strategies focus on runtime reuse of adaptation expertise. Moreover, self-repair [S4, S26] policies promise to tackle preventive type of changes. However, based on the mapping in Figure 10; we did not find explicit evidence to address preventive changes that corresponds to unanticipated evolution [6].

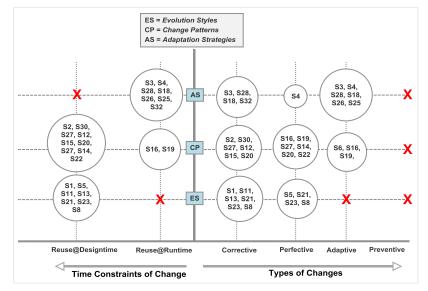


Figure 10. A Comparison Map of Research Trends – based on Time and Types of Changes.

CA 2: What types of architectural changes are supported to achieve evolution reuse?

Objectives: to investigate the type of change support offered by existing ACSE solutions: corrective, perfective, adaptive and preventive changes [16]. This change typology is based on the ISO/IEC 14764 standard and architecture change characterisation in [16].

In Figure 10, style-driven approaches focus on corrective and perfective changes (also reported as *updative* [S23], *restructurive* [S21], *transformative* [S5] and *migrative* [S6]). Pattern-based solutions support *corrective* [S27], *perfective* [S12, S15, S6, S14] *and adaptive* change support (also called *reconfigurative* [S16, S19]). Adaptation strategies and policies, as the name indicates, primarily focus on run-time *adaptive* [S3, S4, S28] changes. Note that none of the reviewed studies addresses preventive change that aims to prevent problems before they occur. This suggests a lack of focus on tackling unanticipated evolution [6, S4] in software architectures.

CA 3: How do time aspects affect change implementation during architecture evolution?

Objectives: to analyse the temporal aspects [11] in terms of the time (or stage) associated to architecture evolution in Figure 10. The existing evidence suggests:

- *Reuse@Runtime* enables application of reuse knowledge at runtime to achieve dynamic adaptation. Reconfiguration patterns reflect reusable strategies as a consequence of growing demands for autonomic and self-adaptive architectures for run-time evolution [S2, S4, S25, S26, S27]. We could not find evidence of style-based approaches that facilitate runtime reuse.
- *Reuse@Designtime* enables application of reuse knowledge at design-time to achieve evolution. Style-driven approaches [S1, S13, S8] are heavily oriented towards design-time evolution. In contrast, pattern-driven reuse is aimed primarily at design-time changes [S2, S30, S27], but also support run-time reconfigurations [S16, S19]. However, adaptation strategies lack explicit support for design-time reuse.

CA 4: What are the existing means of architectural change to achieve evolution reuse?

Objectives: to study and compare the change implementation mechanisms and to analyse if there exist any recurring themes among them. We only present the predominant means of change as (at least indicated in five or more studies) as individual methods and techniques are already summarised in Table 8.

Evolution operators as the most utilised means of change that could be further classified as *change* [S1, S11, S20, S22, S27], *adaptation* [S19] and *reconfiguration operators* [S16]. *Model transformation* enables design-time evolution as discussed in [S1, S13, S21, S23, S5, S2, S30]. Furthermore, *adaptation plans* exploit *repair strategies* and *aspect weaving mechanism* [S4, S18, S26, S28, S32] for runtime adaptation.

CA 5: What types of formal methodologies are exploited to support reuse in ACSE?

Objectives: to analyse the extent to which formal techniques facilitate modelling, analysing and executing evolution reuse. We only present predominant formal methods (at least indicated in three or more studies).

We observed an overwhelming bias towards model-based architecture evolution that is primarily achieved through model transformation with QVT [S1, S11, S13] and also graph-based specifications [S11, S10, S5, S12, S15]. This observation is also reported in [7]. The only exceptions are adaptation patterns [S16, S19, S12, S27] that exploit state-transition and pattern-to-pattern integration using or architecture evolution.

CA 6: What are the notations used for architectural descriptions in evolving architecture models?

Objectives: to identify the modelling notation used to support architecture evolution. We primarily focus on investigating the role of architecture descriptions in enabling and enhancing architecture evolution (at least three studies).

The three commonly used architectural description notation are *UML 2.0* [S11, S13, S23, S2, S19, S12], *Architecture Description Languages* (ADLs) [S11, S13, S21, S16, S20, S3, S25, S26] and *UML Profiles* [S5, S22, S18]. The primary motive to use ADLs or UML is the availability of extensive research literature and tool support to specify architecture models with model-based verification and transformation to support evolution. Most notable ADLs are ACME and xADL.

CA 11: What is the available tool support to enable or enhance reuse in architectural evolution and adaptation? *Objectives:* to analyse the role of automation and tool support in enabling the architect to model, analyse and execute reuse in ACSE.

Tool support is significant to assist the architects in decisions making and automating complex tasks, especially where there is a need to model and choose among alternative evolution paths [S1, S11]. In the reviewed studies, tool support is generally provided in terms of research prototypes. Automation allows an architect to model [S1, S21], analyse and execute generic, reusable strategies for evolution [S2, S1, S21]. However, there is a mandatory user intervention through appropriate parameterisation and customisation of evolution process to accommodate the human perspective before and after evolution [S6, S9, S11, S12]. Some practical issues and lessons learned regarding tool support for architecture evolution reuse has been reported in [30].

CA 12: What is the context of evaluation methods to validate research hypotheses or results?

Objectives: The aim is to analyse the context of evaluation, where evaluation context defines the research environment in which the results are evaluated.

The comparative analysis suggest that validation of the proposed solutions or generated results are heavily based on *surveys*, *controlled experimentation* with case studies [S1, S21, S8] or *evaluation in an industrial context* [S2, S6, S14]. It is evident that solutions are heavily oriented towards case-study based evaluation, usually in a labexperimentation context. The only exceptions are the studies [S2, S6, S14] that focus on co-evolution of requirements and architectures evaluated in industrial settings.

6. ACQUISITION OF ARCHITECTURE EVOLUTION-REUSE KNOWLEDGE

In this section, we investigate the methods and techniques for acquisition of reuse knowledge to answer RQ3, i.e., *what are the existing methods and techniques for acquisition of evolution-reuse knowledge* (Section 6.1) and *how these methods and techniques can be compared* to consolidate the impact of existing research (Section 6.2). Note the solutions for this research question (i.e., RQ3) are complementary to the methods and techniques that support application of reuse knowledge in ACSE.

6.1 Methods and Techniques for Acquisition of Evolution-Reuse Knowledge

In Section 5, we identified *change pattern discovery* [S17, S29], *evolution and maintenance prediction* [S9, S10] and *architecture configuration analysis* [S7, S31] as the three research themes to support reuse knowledge acquisition. More specifically,

- *Change Pattern Discovery* techniques focus on investigating evolution histories for an experimental identification of recurring change sequences as potential change patterns.
- *Evolution and Maintenance Prediction* methods focus on *maintenance profiles* [S9] and *scenario-based* [S10] prediction of maintenance efforts to enhance or enable architecture evolution.
- Architecture Configuration Analysis deals with architectural system model that tightly integrates architectural concepts with concepts from configuration management. Change composition analysis [S31] focuses on analysing change operationalisation based on a hierarchical composition of change instances, i.e., defining and reusing atomic change operations to build up composite change operations.

Solutions for reuse knowledge acquisition primarily focus on the post-mortem analysis of architecture evolution histories to discover evolutionary knowledge. In Table 9, we summarise the problem-solution mapping to highlight research on knowledge discovery. In this section, the problem solution views are presented and captured in Table 5 (generic and documentation specific items), while attributes CA7 - CA12 (are presented in Table 5 asfor comparison purposes. We can observe a relative lack of focus on establishing and exploiting experimental foundation for a continuous and incremental acquisition of reuse knowledge.

Research Problem	Solution	Included					
	(Knowledge Acquisition Techniques)	Studies					
Change Pattern Discovery							
How to empirically discover reusable change operators & patterns?	Evolution History Analysis – post-mortem analysis of architecture <i>evolution logs</i> [S29] and <i>version histories</i> [S17] to identify change patterns.	[S17, S29]					
	Maintenance and Evolution Prediction						
How to predict the efforts of architecture- based maintenance and evolution?	Maintenance Profiling – the architecture is evaluated using so-called scenario scripting and the expected maintenance effort for each change scenario is evaluated for perfective and adaptive changes [S9]. Scenario-based Change Prediction – of complex changes during initial analysis of existing architecture, and how and to what extent the process to elicit and assess the impact of such changes might be improved [S10].	[S9, S10]					
	Configuration Analysis						
How to capture and relate changes for	Revision History Mining – captures evolution and variability to represent crosscutting relationships among evolving architecture elements [S7].	[S7, S31]					
architecture configurations?	Dependency Analysis – analyse change classification and to dependency analysis [S31].						

Table 9. A Summary of Methods and Techniques for Acquisition of Reuse Knowledge.

We have identified only a relatively limited number of studies (6/32 of included studies, i.e., 19% approximately), which do not allow us for any stronger judgments. However, we believe that highlighting the existing literature based on a problem-solution mapping helps us to analyse the current state of research and possible future directions as detailed in Table 9. In addition, summarised results in Table 9 allow us to assess methodologies for a collective impact of existing research on acquisition of reuse knowledge.

6.2 A Comparison of Methods and Techniques for Acquisition of Evolution-Reuse Knowledge

We provide a comparison of existing techniques in Table 10 that enable reuse knowledge acquisition based on six comparison attributes CA6-CA11 from Table 5. The comparative analysis highlights the *sources of knowledge*,

the adoption of *empirical approaches* and the role of *formalisms* and *tool support*, *type of knowledge discovery* along with *evaluation methods*.

Comparison Attributes Methods & Techniques	Knowledge Source (CA7)	Type of Analysis (CA8)	Type of Formailsm (CA9)	Time of Discovery (CA10)	Tool Support (CA11)	Evaluation Method (CA12)
Change Patterns Discovery [S17, S29]	Change Logs [S29], Version Control [S17]	Postmortem Analysis [S29], Architecture Snapshots [S17]	Graph Mining [S29] , Version Snapshot [S17]	Design-time	G-Pride [S29] , HEAT [17]	Case Study
Evolution and Maintenance Prediction [S9, S10]	Maintenance Profiles [S9], Change Scenarios [S10]	Change scenarios based Evaluation	Not explicitly mentioned	Design-time	Not explicitly mentioned	Case Study
Configuration Analysis [S7, S31]	Revision Histories [S7], Change Logs [S31]	Configuration Management analysis [S7]	Not explicitly mentioned [S7], Graph Matching [S31]	Design-time	Mae [S7], G-Pride [S31]	Case Study

Table 10. Comparison of Methods and Techniques for Reuse Knowledge Acquisition.

We now describe the comparison attributes in detail including their objective and concrete evidence as comparison options used in the columns of Table 10.

CA 6: What types of knowledge sources are investigated for acquisition of reuse knowledge?

Objective: In order to discover evolutionary knowledge, existing knowledge sources need to be considered. A knowledge source represents a repository that maintains historical ACSE data for knowledge acquisition.

- *Pattern Discovery Techniques* exploit *change logs* [S29] and *version controls* [S17]) as centrally managed repositories of evolution history. Change logs and version controls contain fine-grained traces of evolution data sets that can be queried and searched to analyse architecture-centric evolution history overtime.
- *Evolution and Maintenance Prediction* utilise maintenance profiles [S9] that represent a set of change scenarios for perfective and adaptive maintenance tasks. More specifically, by exploiting maintenance profile, the architecture is evaluated using the so-called scenario scripting. The expected maintenance effort for each change scenario is assessed. Based on architectural evaluation and maintenance prediction, the required maintenance and evolution effort for a software system and its underlying architecture can be estimated.
- Architecture Configuration Analysis investigates architecture revision histories [S7] and change logs [S31]. Revision histories contain datasets for architectural configuration analysis, reflecting evolution and variability of architectures. These are necessary to represent crosscutting relationships among evolving architectural elements [S7]. In long-term analyses [S31], dependencies among change operations determine if evolution operations could be parallelised based on identified *commutative* and *dependent* change operations.

CA 7: What types of analyses are performed on knowledge sources for acquisition of reuse knowledge?

Objective: to analyse the application of knowledge discovery/acquisition mechanisms on knowledge sources. *Post-mortem* analysis [S29] and *version control snapshots* [S17] techniques are employed to discover change patterns. In the context of architecture evolution prediction, scenario-based analyses are used as well as techniques from configuration analysis and management.

CA 8: What type of formal methods and techniques are utilised for reuse knowledge acquisition?

Objective: to identify the types of formal methods used for knowledge acquisition.

The role of the formalism, detailing the application of formal techniques, is discussed in three studies. In particular, graph-based formalisms are exploited for *sub-graph mining* [9], [S29] to identify recurring change patterns and *graph matching* [S31] techniques are used to discover change composition and dependencies among operations. Snapshots of architecture versions are used to discover patterns and possible drifts in architecture from one version to another [S17].

CA 9: Is knowledge acquisition performed at design-time or run-time?

Objective: to distinguish between the techniques for run-time and/or design-time discovery or acquisition of reuse knowledge. In all of the reviewed studies, evolution reuse-knowledge discovery is performed as a design-time

activity. We did not find any evidence that highlights maintaining and analysing traces of runtime architectural adaptations.

CA 10: How are the knowledge acquisition techniques evaluated?

Objective: to compare the type of evaluation methodologies used to validate the knowledge acquisition techniques.

The evaluation of knowledge acquisition techniques are primarily based on surveys, controlled experimentation with case studies or evaluation in an industrial context. Existing solutions mainly apply evaluations based on case study and usually in a controlled lab experimentation.

CA11: What is the tool support for analysing and discovering reuse knowledge from evolution knowledge sources?

Objective: to investigate the extent to which the existing research supports automation and customisation of the knowledge acquisition process with support by prototypes and tools.

Tool support is critical, especially where the amount of data or the complexity of the knowledge source is substantial. It is difficult, time consuming and error prone to perform analyses manually. In most cases, prototypes enable efficient pattern analysis, discovery [S17, S29] and composition analysis [S31, S7].

7. RESEARCH IMPLICATIONS AND DISCUSSIONS

In this paper, we present the results of a systematic review to analyse the collective coverage and impact of existing research that enable or enhance architecture evolution with reuse knowledge. We classified existing work (Section 4) and provided a comparative analysis for methods and technique that enable application (Section 5) and acquisition (Section 6) of reuse knowledge to guide architecture evolution. In this section, we present a summary of research progress and principle findings of the SLR to highlight trends and possible future research. A yearly distribution of reviewed studies (research progression to-date) and associated research trends are presented in Figure 11. The year 1999 was chosen as the preliminary search found no earlier results related to any of the research questions.

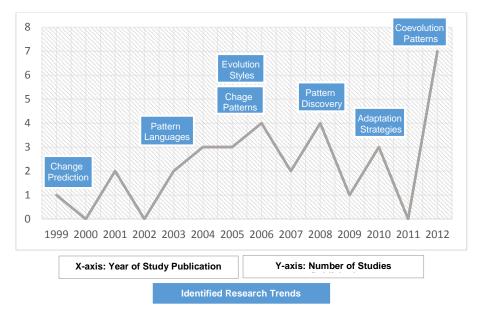


Figure 11. Temporal distribution of primary studies (1999 - 2012).

7.1 Research Trends and Future Directions

In the context of software evolution, research on architecture evolution reuse is continuously growing over more than a decade (as observed in the reviewed studies from 1999 to 2012). As indicated in Figure 11, we did not set a lower boundary for the year of publication in the search process, yet the timeframe of identified studies reflects also the timeframe of emergence and maturation of solutions. The trend curve starts in 1999 with a study on predicting architecture maintenance and evolution [S9]. Since 2004, an interesting observation (cf. Table 11) is a continuous exploitation of the concept '*evolution styles*' to support planning [S1, S11], operationalising [S21] and fostering [S13] of reuse knowledge.

A reflection on research trends and possible future directions is presented in Table 11 along the aspects of *methods* and techniques to support application and acquisition of reuse knowledge.

Classification	Methods and Te	chniques for A	Applica	tion of Reuse Knowledge	Methods and Techniques for Acquisition of Reuse Knowledge			
Solutions	Evolution Styles	Change Patterns		Adaptation Strategies	Pattern Discovery	Evolution Prediction	Configuration Analysis	
	Evolution Planning [S1, S11, S8]	Model Co- evolution [S2, S30]		Self-Adaptation and Repair [S3, S4]	Log-based Post-mortem Analysis [S29]	Evolution Scenario Analysis [S10]	Change Configuration Analysis [S7]	
ldentified Research Trends	Evolution Paths [S21, S23] Evolution Shelf [S13, S21]	Adaptation Patterns [S16, S19] Pattern Languages [S6, S12, S15]		Compos-able Adaptations [S18, S28] Adaptation Knowledge [S25, S26, S32]	Change Version Mining [S17]	Maintenance Profile Analysis [S9]	Change Composition Analysis [S31]	
	Reuse@Runtime R		euse@Designtime	Evolution Mining				
Potential for Future Dimensions	Reconfiguration Patterns			Knowledge-driven ration, Integration and Evolution	Analysing Evolution-centric Couplings			
	Adaptation Plans and Reusable Infrastructure		Reuse-Driven Co- evolution of Architectures		Evolution Dependency Analysis			

Table 11. A Summary of Identified Research Trends and Future Research Dimensions.

7.1.1 Research Trends in Application of Reuse Knowledge

The identified research themes to express reuse knowledge in architecture evolution are primarily classified as *evolution styles, change patterns* and *adaptation strategies*. Evolution styles [S1] are focused on deriving generic evolution plans [S11, S8, S21] to support design-time evolution of architectures. In contrast, adaptation strategies [S3] aim to support reusable adaptation strategies [S18, S28] to support runtime evolution. Only change patterns [S2, S16] could support both design-time and run-time evolution in architectures. More specifically, pattern languages [S6, S12] and architecture co-evolution [S2, S30] are the most notable trends for enabling pattern-driven reusable evolution. Although we only identified two studies, adaptation patterns promote reuse in runtime evolution [S16, S19].

- *Future Research Dimensions* we can identify the need for future research based on time aspects of evolution reuse that include:
 - Reuse@runtime refers to application of reuse to support reuse-driven dynamic adaptation in software architectures (a.k.a. on-line evolution). In an architectural context for high availability, there is an obvious need to capitalise on generic and off-the-shelf expertise to support reuse-driven self-adaptation [S3, S4, S18, S25]. The IBM autonomic framework [5] Monitor-Analyse-Plan-Execute (MAPE) loop embodies the topology, policy and problem determination knowledge to derive configuration plans and to enforce adaptation policies to monitor and execute software adaptations. In contrast to studies [S4, S25, S32], we argue that augmenting the conventional MAPE loop with explicit evolution reuse knowledge can systematically address frequent adaptation tasks. The existing solutions either allow customisation of reusable infrastructure [S3], self-repair [S4] or adaptation aspects [S28] to existing software. However, they lack support for evolution reuse to guide dynamic adaptations. When addressing recurring evolution, the potential lies with fostering and reusing off-the-shelf dynamic adaptations to enable evolution reuse at runtime.
 - **Reuse@design-time** refers to application of reuse to support generic and reusable evolution in software architectures (a.k.a. off-line evolution). Existing research clearly focuses on styles and patterns for the reuse of generic evolution plans, change operationalisation and model-based architecture co-evolution. With the REVOLVE framework, our review suggests the need to augment styles [S1, S11, S13, S21] and pattern-driven solutions [S2, S30] with repository mining techniques [S17, S29, S31] to discover reusable evolution strategies.

7.2.2 Research Trends in Acquisition of Reuse Knowledge

In contrast to reuse knowledge application, we can observe a clear lack of research on knowledge discovery/acquisition techniques (only 6 studies) despite an acknowledged need. The primary themes for

evolution-centric knowledge acquisition represent *pattern discovery*, *evolution prediction* and *architecture configuration analysis*. Change pattern discovery aims at investigating change logs [S29] and version control [S17] systems for post-mortem analysis of evolution histories. Frequent change instances from evolution histories are identified and represented as change patterns. Architecture-based prediction of software evolution aims to exploit scenario-based analysis to estimate the efforts of software evolution [S9, S10]. Configuration analysis techniques aim to investigate the evolution-centric dependencies for software architectures [S7, S31].

• *Future Research Dimensions* – the comparative analysis for knowledge acquisition techniques suggest an investigation of evolution-centric dependencies. In particular, we believe in a need for *Evolution Mining* that aims at *analysing*, *discovering* and *sharing* explicit knowledge to be *reused* to anticipate and guide architecture change management. In the reviewed studies, there is little evidence of architecture change mining. Our review suggests the needs for empirically derived evolution plans and the need to analyse evolution dependencies. Such dependency analysis is significant to identify the *commutative* and *dependent* changes in order to investigate parallelisation of evolution operations.

7.2 Benefits of the Systematic Review for Researchers and Practitioners

The classification framework (in Section 5) provides a holistic view of different evolution reuse aspects to be considered in the context of the REVOLVE framework (Figure 5). The trends in Table 11 reiterate the fact that among prominent concerns to tackle ACSE are time aspects of evolution. It reflects on the role of formalisms and tool support that can be exploited to leverage conventional data mining techniques for post-mortem analysis of architecture evolution histories. There is a need to develop a tool chain that could automate the REVOLVE framework with appropriate and minimal user intervention.

The classification and comparison and its accompanying templates [25] contain 12 comparison attributes that provides a moderate amount of information. For instance, for the 32 papers and 12 comparison attributes, it creates a collection with 32*12 = 384 data points. As a result, the user can for example query and analyse the database based on <Subject: Architecture Model Evolution> [Object: using Graph Transformation] (Implications: for change reuse and architecture consistency). This is beneficial for

- Researchers who require a quick identification of relevant studies and detailed insight into state-of-the-art that supports application and acquisition of reuse knowledge in ACSE.
- Practitioners interested in understanding the existing methods with supporting formalism and tool support to analyse and execute evolution reuse.

7.3 Threats to Validity of the Systematic Review

This SLR provides a classification of existing evidence of reuse in architecture-centric software evolution by reviewing and analysing peer-reviewed literature. Apart from addressing the research questions and providing an overview in the field according to the REVOLVE framework, we also identified areas that are not covered in the literature body. This work has been performed based on the review protocol explained in Section 3.

Although the observations and results of systematic reviews are considered to be reliable [14, 15], this type of review work has its own limitations that should be considered [31]. We discuss the each of the validity threats associated to different steps in our SLR (cf. Figure 2).

- Threats to the identification of primary studies. In our search strategies, the key idea was to retrieve as much as possible of the available literature to avoid any possible bias. Another critical challenge in addressing these threats was to determine the scope of our study, since the notion of reuse knowledge means different things to different research communities including software architecture, software product-lines and self-adaptive software. Therefore, to cover all and avoid bias, we searched for common terms and combined them in our search string (cf. Figure 3). While this approach decreases the bias, it also significantly increases the search work. To identify relevant studies and ensure the process of selection was unbiased, a review protocol was developed and evaluated.
- Threats to selection and data extraction consistency. We have identified a lack of consistent terminologies for reuse knowledge (Section 4). This poses difficulties for the composition of the search queries and the inclusion/exclusion criteria. Such difficulties led us to analyse the terms concerning reuse knowledge that were found on the selected studies. However, since the notion of "reuse knowledge" is used in numerous studies, but we specifically concerned with "architecture (-based) evolution reuse knowledge", we had to exclude a majority of retrieved studies that affected the low precision of our search. In addition, we performed quality assessment (Section 3.4 for details) on the studies to ensure that the identified findings and implications came from credible sources.

• *Threats to data synthesis and results.* The threat to the reliability of results is mitigated as far as possible by involving multiple researchers, having a unified scheme for data synthesis, and several steps where the scheme and process were piloted and externally evaluated. Although as a general practice, we were determined to use the guidelines provided in [17] to perform our systematic review, we had *deviations* from their procedures as we have detailed in Section 3.

To summarise, we believe that the validity of the study is high, given the use of a systematic procedure, the involvement and discussion among the researchers and external evaluations. The openness of our review by exposing our data in [25] allows other researchers to judge the trustworthiness of the results objectively. This initiative is suggested by the evidence-based software engineering community (e.g. <u>http://www.dur.ac.uk/ebse/</u>).

8. CONCLUSION

Our focus in this SLR was architecture evolution-reuse knowledge (AERK), i.e. knowledge specific to reuse in the evolution of software architecture. As such, it forms part of the wider architectural knowledge (AK) research in the software architecture community. The AERK perspective presented in this work shifts the reuse focus from artefacts (like software architectures) to processes (here, the evolution of architectures).

Based on a qualitative selection of 32 studies, we investigated the coverage and concerns of reuse knowledge in architecture-centric software evolution. More specifically, we provide a taxonomical classification and holistic comparison of existing research based on 12 comparisons attributes to derive conclusions about central aspects, gaps and possible future research directions.

We define what exactly constitutes reuse knowledge in the context of architecture evolution based on the systematic review. Moreover, we derived a taxonomy that aims to assist the researchers in classifying existing and future approaches for reuse-driven evolution that reflects a continuous progression of research over the last decade. We presented the research implications organised by the REVOLVE framework to consolidate the existing work with reflections on future research. The comparative analyses are presented in a number of structured tables. The reported results aim to facilitate knowledge transfer among researchers and practitioners to promote the 'build-once, use-often' philosophy to address recurring evolution. Based on the proposed conceptual framework, we distinguish between research efforts on architecture change discovery and mining (6/32 studies, i.e., 19% of the reviewed literature) and architecture change execution (26/32, 81%). Five distinct research activities – *identifying, sharing, analysing, reusing* and *capturing reuse knowledge* – frame the scope of reuse-driven architecture evolution. We also identified a number of research gaps and potential future trends:

- *Reuse Knowledge Mining and Discovery*. In this evolution reuse context, the most frequent research focus are change patterns to promote reuse for both the design-time evolution and run-time adaptation of architectures. Knowledge capturing and identification represent the activities that have received significantly less research effort.
- Dynamic, Run-time Evolution. The solutions for reuse of design-time changes show a relative maturation with change patterns. However, with growing needs for autonomic computing and self-adaptive architectures, more efforts are required to systematically address dynamic evolution. We believe that architecture evolution mining is particularly helpful to discover reuse knowledge that can be shared and reused to address anticipated and unanticipated evolution problems. A relative lack of focus on empirical identification of reuse knowledge suggests the need of solutions with architecture change mining as a complementary and integrated phase for architecture change execution.

ACKNOWLEDGEMENTS

The authors would like to thank Dr. Jim Buckely (affiliated with: Lero – the Irish Software Engineering Research Centre, University of Limerick, Ireland) and Bardia Mohabbati (affiliated with: Simon Fraser University, Canada) for their feedback and thoughtful suggestions throughout the development and evaluation of the review protocol. This work was supported, in part, by Science Foundation Ireland grant 10/CE/I1855 to Lero - the Irish Software Engineering Research Centre (www.lero.ie).

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Appendix – List of Studies for Systematic Literature Review

Study ID	Author(s), Title, Channel of Publication	Year of Publication	Citation Count	Quality Score
[S1]	J. M. Barnes, D. Garlan and B. Schmerl. Evolution Styles: Foundations and Models for Software Architecture Evolution. In Journal of Software and Systems Modeling.	2012	0	3.8
[S2]	K. Yskout, R. Scandariato, W. Joosen. Change Patterns: Co-evolving Requirements and Architecture. In Journal of Software and Systems Modeling.	2012	04	3.6
[S3]	D. Garlan, S. Cheng, A. Huang, B. Schmerl, P. Steenkiste. Rainbow: Architecture-Based Self-Adaptation with Reusable Infrastructure. In IEEE Computer	2004	665	3.6
[S4]	D. Garlan, S.W. Cheng, B. Schmerl. Increasing System Dependability through Architecture-Based Self-Repair. In Architecting Dependable Systems.	2008	138	3.6
[S5]	L. Baresi, R. Heckel, S. Thöne and D. <u>Varró.</u> Style-based Modeling and Refinement of Service-oriented Architectures. In Journal of Software and Systems Modeling.	2006	82	3.5
[S6]	M. Goedicke and U. Zdun. Piecemeal Legacy Migrating with an Architectural Pattern Language. In Journal of Software Maintenance: Research and Practice.	2002	29	3.4
[S7]	A. Hoek, M. Rakic, R. Roshandel and N. Medvidovic. Taming Architectural Evolution . In Joint 8 th European Software Engineering Conference and 9th ACM SIGSOFT International Symposium on Foundations of Software Engineering.	2001	72	3.3
[S8]	C. E. Cuesta, E. Navarro, D. E. Perry, C. Roda. Evolution Styles: Using Architectural Knowledge as an Evolution Driver. In Journal of Software: Evolution and Process.	2012	0	3.3
[S9]	P. Bengtsson and Jan Bosch. Architecture Level Prediction of Software Maintenance. In 3 rd European Conference on Software Maintenance and Reengineering.	1999	107	3.3
[S10]	N. Lassing, D. Rijsenbrij, H. v. Vliet. How Well can we Predict Changes at Architecture Design Time. In Journal of Systems and Software.	2003	31	3.3
[S11]	D. Garlan, J. M. Barnes, B. Schmerl, O. Celiku. Evolution Styles: Foundations and Tool Support for Software Architecture Evolution. In Joint Working IEEE/IFIP Conference on Software Architecture 2009 & European Conference on Software Architecture.	2009	47	3.2
[S12]	C. Hentrich and U. Zdun. Patterns for Process-Oriented Integration in Service-Oriented Architectures. In 11 th European Conference on Pattern Languages of Programs.	2006	42	3.2
[S13]	O. L. Goaer. D. Tamzalit, M. Oussalah, A. D. Seriai. Evolution Shelf: Reusing Evolution Expertise within Component-Based Software Architectures . In IEEE International Computer Software and Applications Conference.	2008	13	3.0
[S14]	O. Zimmermann, U. Zdun, T. Gschwind, F. Leymann. Combining Pattern Languages and Reusable Architectural Decision Models into a Comprehensive and Comprehensible Design Method . In 7 th Working IEEE/IFIP Conference on Software Architecture.	2008	27	3.0
[S15]	U. Zdun and S. Dustdar. Model-Driven and Pattern-Based Integration of Process-Driven SOA Models. In International Journal Business Process Integration and Management, 2007.	2007	41	2.9
[S16]	H. Gomaa, M. Hussein. Software Reconfiguration Patterns for Dynamic Evolution of Software Architectures. In 4 th Working IEEE/IFIP Conference on Software Architecture.	2004	50	2.8
[S17]	X. Dong, M. W. Godfrey. Identifying Architectural Change Patterns in Object-Oriented Systems. In 16th IEEE International Conference on Program Comprehension.	2008	08	2.8
[S18]	N. Gui and V. De. Florio, Towards Meta-Adaptation Support with Reusable and Composable Adaptation Components . In EEE Sixth International Conference on Self-Adaptive and Self-Organizing Systems.	2012	0	2.8
[S19]	H. Gomaa, K. Hashimoto, M. Kim, S. Malek, D. A. Menascé. Software Adaptation Patterns for Service-oriented Architectures. In ACM Symposium on Applied Computing.	2010	19	2.7
[S20]	N. Sadou, D. Tamzalit, M. Oussalah. How to Manage Uniformly Software Architecture at Different Abstraction Levels. In 24 th International Conference on Conceptual Modeling.	2005	08	2.4
[S21]	D. Tamzalit, T. Mens. Guiding Architectural Restructuring through Architectural Styles. In 17th IEEE International Conference and Workshops on Engineering of Computer-Based Systems.	2010	10	2.1
[S22]	O. Barais, L. Duchien, A. Le Meur. A Framework to Specify Incremental Software Architecture Transformations. In 31 st EUROMICRO Conference on Software Engineering and Advanced Applications.	2005	17	2.1
[S23]	D. Tamzalit, M. Oussalah, O. L. Goaer, A. d. Seriai. Updating Software Architectures: A Style-based Approach . In International Conference on Software Engineering Research and Practice.	2006	07	2.0
[S24]	Le. Goaer, M. Oussalah, D. Tamzalit. Reusing Evolution Practices onto Object-Oriented Designs: An Experiment with Evolution Styles . In 19 th International Conference on Software Engineering and Data Engineering.	2010	0	2.0
[S25]	J. C. Georgas R. N. Taylor. Towards a Knowledge-Based Approach to Architectural Adaptation Management. In 1 st ACM SIGSOFT Workshop on Self-managed Systems.	2004	41	1.9
[S26]	J. C. Georgas, A. v.d. Hoek, R. N. Taylor. Architectural Runtime Configuration Management in Support of Dependable Self-Adaptive Software. In Workshop on Architecting Dependable Systems.	2005	17	1.9
[S27]	I. Côté, M. Heisel, I. Wentzlaff. Pattern-Based Evolution of Software Architectures. In European Conference on Software Architecture.	2007	02	1.8
[S28]	E. Truyen and W. Joosen. Towards an Aspect-oriented Architecture for Self-adaptive Frameworks. In Workshop on Aspects, Components, and Patterns for Infrastructure Software.	2008	04	1.7
[S29]	A. Ahmad. P. Jamshidi, C. Pahl. Graph-based Pattern Identification from Architecture Change Logs. In 10 th International Workshop on System/Software Architectures.	2012	02	1.6
[S30]	P. Jamshidi, C. Pahl. Business Process and Software Architecture Model Co-evolution Patterns. In Workshop on Modeling in Software Engineering.	2012	01	1.5
[S31]	A. Ahmad. P. Jamshidi, M. Arshad, C. Pahl. Graph-based Implicit Knowledge Discovery from Architecture Change Logs. In 7 th Workshop on SHaring and Reusing Architectural Knowledge.	2012	0	1.5
[S32]	J. C. Georgas R. N. Taylor. An Architectural Style Perspective on Dynamic Robotic Architectures . In IEEE 2 nd International Workshop on Software Development and Integration in Robotics.	2007	02	1.5