2IS55 Software Evolution

Software metrics

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Where innovation starts

Aggregation techniques

- Metrics-independent
 - Applicable for any metrics to be aggregated
 - Are the results also metrics-independent?
 - Based on econometrics

> Metrics-dependent

- Produces more precise results
- BUT: needs to be redone for any new metrics
- Based on fitting probability distributions



Metrics-dependent aggregation: Statistical fitting

- 1. Collect the metrics values for the lower-level elements
- 2. Present a histogram
- 3. Fit a (theoretical) probability distribution to describe the sample distribution
 - a) Select a family of theoretical distributions
 - b) Fit the parameters of the probability distribution
 - c) Assess the goodness of fit
- 4. If a theoretical distribution can be fitted, use the fitted parameters as the aggregated value



Histogram vs. Kernel density estimate



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Step 2: fitting a distribution



- Family of distributions is chosen based on shape
- If the parameters fitting is not good enough try a different one!



Step 3c. Goodness of fit: Pearson χ^2 test

- The test statistic $X^2 = \sum_{i=1}^n \frac{(O_i E_i)^2}{E_i}$ where
- O observed frequency of the result i
- E expected frequency of the result i
- Compare X² with the theoretical χ^2 distribution for the given number of degrees of freedom: P($\chi^2 > X^2$)
 - Degrees of freedom = number of observations number of fitted parameters
 - Comparison is done based on table values
 - If the $P(\chi^2 > X^2) < threshold the fit is good$
 - Common thresholds are 0.1, 0.05 and 0.01

Step 3c. Goodness of fit: Pearson χ^2 test

$$X^{2} = \sum_{i=1}^{n} \frac{(O_{i} - E_{i})^{2}}{E_{i}}$$

• O – observed frequency of the result i

The test statistic

where

• E – expected frequency of the result i

NB: χ² test is also applicable to contingency tables (Assignment 4)

- Compare X² with the theoretical χ^2 distribution for the given number of degrees of freedom: P($\chi^2 > X^2$)
 - Degrees of freedom = number of observations number of fitted parameters
 - Comparison is done based on table values
 - If the $P(\chi^2 > X^2) < threshold the fit is good$
 - Common thresholds are 0.1, 0.05 and 0.01

Recapitulation: Statistical fitting

- 1. Collect the metrics values for the lower-level elements
- 2. Present a histogram
- 3. Fit a (theoretical) probability distribution to describe the sample distribution
 - a) Select a family of theoretical distributions
 - b) Fit the parameters of the probability distribution
 - c) Assess the goodness of fit
- 4. If a theoretical distribution can be fitted, use the fitted parameters as the aggregated value



What about the evolution of the aggregated values?

- Geometry library: Jun, subsystem "Geometry"
- Tamai, Nakatani: Negative binomial distribution

$$f(x) = \binom{x-1}{k-1} p^k (1-p)^{x-k}$$

p, k – distribution parameters

 $\binom{k-1}{k}$ - binomial coefficient extended to the reals



- Increase functionality enhancement
- Decrease refactoring



In general, how do we study evolution?

- Visual inspection
 - Is this a real "trend" or just noise?





In general, how do we study evolution?



Summary

- Aggregation:
 - Metrics-independent
 - Applicable for any metrics to be aggregated
 - Traditional: mean, median...
 - "By no means"
 - Econometric: inequality indices
 - Metrics-dependent
 - Produce more precise results
 - BUT: need to be redone for any new metrics
 - Based on fitting probability distributions



Measuring change: Churn metrics

- Why? Past evolution to predict future evolution
- Code Churn [Lehman, Belady 1985]:
 - Amount of code change taking place within a software unit over time
- Code Churn metrics [Nagappan, Bell 2005]:

Absolute: Churned LOC, Deleted LOC, File Count, Weeks of Churn, Churn Count, Files Churned

Relative:

- M1: Churned LOC / Total LOC
- M2: Deleted LOC / Total LOC
- M3: Files churned / File count
- M4: Churn count / Files churned
- M5: Weeks of chum/ File count
- M6: Lines worked on / Weeks of churn
- M7: Churned LOC / Deleted LOC
- M8: Lines worked on / Churn count



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17-3-2014 PAGE 13

Case Study: Windows Server 2003

- Analyze Code Churn between WS2003 and WS2003-SP1 to predict defect density in WS2003-SP1
 - 40 million LOC, 2000 binaries
 - Use absolute and relative churn measures
- Conclusion 1: Absolute measures are no good
 - R² < 0.05
- Conclusion 2: Relative measures are good!
 - An increase in relative code churn measures is accompanied by an increase in system defect density
 - R² ≈ 0.8



Case Study: Windows Server 2003

defects/kloc

- Construct a statistical model
 - Training set: 2/3 of the Windows Set binaries
- Check the quality of the prediction
 - Test set: remaining binaries
- Three models
 - Right: all relative churn metrics are taken into account



binaries



Open issues

- To predict bugs from history, but we need a history filled with bugs to do so
 - Ideally, we don't have such a history
- We would like to learn from previous projects:
 - Can we make predictions without history?
 - How can we leverage knowledge between projects?
 - Are there universal properties?
- Not just code properties but also properties of the entire software process



Metrics of software process

- How much will it cost us to build the system?
- How much effort has been spent on building the system?

Effort estimation techniques

- Size-based
- Complexity-based
- Functionality-based
- More advanced techniques are known but go beyond the topics of this class



Size-based effort estimation

- Estimation models:
 - In: SLOC (estimated)
 - Out: Effort, development time, cost
 - Usually use "correction coefficients" dependent on
 - Manually determined categories of application domain, problem complexity, technology used, staff training, presence of hardware constraints, use of software tools, reliability requirements...
 - Correction coefficients come from tables based on these categories
 - Coefficients were determined by multiple regression
- Popular (industrial) estimation model: COCOMO



Basic COCOMO

$$E = aS^b$$
$$T = cE^d$$

- E effort (manmonths)
- S size in KLOC
- T time (months)
- a, b, c and d correctness coefficients

	а	b	С	d
Information system	2.4	1.05	2.5	0.38
Embedded system	3.6	1.20	2.5	0.32



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More advanced COCOMO: even more categories

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17-3-2014 PAGE 19

Advanced COCOMO

Software Size Sizing Method Sc	ource Lines of Coo	de 💌				
SLOC % Design Modified	% Code % Modified I	Integration Assessment Softwa Required and Understa Assimilation (0% - 50 (0% - 8%)	are Unfamiliar nding (0-1) 0%)	ity		
New						
Reused 0	0					
Modified						
Software Scale Drivers						
Precedentedness	Nominal 💌	Architecture / Risk Resolution	Nominal 💌	Process Maturity	Nominal	•
Development Flexibility	Nominal 💌	Team Cohesion	Nominal 💌			
Software Cost Drivers						
Product		Personnel		Platform		_
Required Software Reliability	Nominal 💌	Analyst Capability	Nominal 💌	Time Constraint	Nominal	•
Data Base Size	Nominal 💌	Programmer Capability	Nominal 💌	Storage Constraint	Nominal	•
Product Complexity	Nominal 💌	Personnel Continuity	Nominal 👻	Platform Volatility	Nominal	•
Developed for Reusability	Nominal 💌	Application Experience	Nominal 💌	Project		
Documentation Match to Lifecycle Needs	Nominal 💌	Platform Experience	Nominal 💌	Use of Software Tools	Nominal	•
		Language and Toolset Experience	Nominal 💌	Multisite Development	Nominal	•
				Required Development Schedule	Nominal	•
Software Labor Rates						
Cost per Person-Month (Dollars)						siteit

Complexity-based effort estimation

- Do you recall Halstead?
- Effort: E = V * D
 - V volume, D difficulty

$$E = (N_1 + N_2) \ln(n_1 + n_2) * \frac{n_1}{2} * \frac{N_2}{n_2}$$

- Potentially problematic: questioned by Fenton and Pfleger in 1997
- Time to understand/implement (sec): T = E/18



Code is not everything

- Lehman 6:
 - The functional capability <...> must be continually enhanced to maintain user satisfaction over system lifetime.
- How can we measure amount of functionality in the system?
 - [Albrecht 1979] "Function points"
 - Anno 2012: Different variants: IFPUG, NESMA, ...
 - Determined based on system description
 - Amount of functionality can be used to assess the development effort and time before the system is built
 - Originally designed for information systems



Functionality and effort

What kinds of problems could have influenced validity of this data?

TABLE 3-34U.S. Average Productivity for Selected Methodologies (Data Expressedin Function Points per Staff Month)

Methodology	100	1,000	10,000	100,000	Average
Agile	37.00	25.00	7.50	No	data 23.17
CMM 1	12.00	7.20	4.50	1.70	6.35
CMM 3 < 10	% US 21.00	10.20	6.30	4.80	10.58
CMM 5	23.00	12.60	8.90	6.50	12.75
Extreme (XP)	35.00	23.60	8.60		lata ^{22.40}
Iterative	19.00	9.90	6.70	4.20	9.95
Object-oriented	20.00	16.70	7.70	5.30	12.43
Six-Sigma	17.50	11.00	8.20	6.30	10.75
TSP/PSP	16.00	18.00	9.20	6.85	12.51
Waterfall	8.80	6.50	4.2	1.80	5.33
Average	20.93	14.07	7.14	4.16	11.58



Functionality and effort

104 projects at AT&T from 1986 through 1991







 $\ln(E_{est}) =$

 $2.5144 + 1.0024 \ln(FP)$



Function points	Cost per fp	What about the costs?
1		
10		
100	\$795.36	
1000	\$1136.36	
10000	\$2144.12	
100000	\$3639.74	
/ SET / W&I	17-3-2014 PAGE 25	THEFT HE WAR

How to determine the number of function points? [IFPUG original version]

- Identify primitive constructs:
 - inputs: web-forms, sensor inputs, mouse-based, ...
 - outputs: data screens, printed reports and invoices, ...
 - logical files: table in a relational database
 - interfaces: a shared (with a different application) database
 - inquiries: user inquiry without updating a file, help messages, and selection messages

Significant Parameter	Low Complexity	Medium Complexity	High Complexity
External input	$\times 3$	× 4	$\times 6$
External output	$\times 4$	$\times 5$	$\times 7$
Logical internal file	$\times 7$	imes 10	$\times 15$
External interface file	$\times 5$	$\times 7$	$\times 10$
External inquiry	imes 3	$\times 4$	$\times 6$

TABLE 2-15 The Initial IFPUG Version of the Function Point Metric

Software is not only functionality!

- Non-functional requirement necessitate extra effort
 - Every factor on [0;5]
 - Sum * 0.01 + 0.65
 - Result * Unadjusted FP
- 1994: Windows-based spreadsheets or word processors: 1000 – 2000

C1	Data communications
C2	Distributed functions
C3	Performance objectives
C4	Heavily used configuration
C5	Transaction rate
C6	On-line data entry
C7	End-user efficiency
C8	On-line update
C9	Complex processing
C10	Reusability
C11	Installation ease
C12	Operational ease
C13	Multiple sites
C14	Facilitate change



Function points, effort and development time

- Function points can be used to determine the development time, effort and ultimately costs
 - Productivity tables for different SE activities, development technologies, etc.
- Compared to COCOMO
 - FP is applicable for systems to be built
 - COCOMO is not
 - COCOMO is easier to automate
 - Popularity:
 - FP: information systems, COCOMO: embedded



But what if the system already exists?

- We need it, e.g., to estimate maintenance or reengineering costs
- Approaches:
 - Derive requirements ("reverse engineering") and calculate FP based on the requirements derived
 - Jones: Backfiring
 - Calculate LLOC (logical LOC, source statements)
 - Divide LLOC by a language-dependent coefficient
 - What is the major theoretical problem with backfiring?



Backfiring in practice

- What can you say about the precision of backfiring?
 - Best: ± 10% of the manual counting
 - Worst: +100% !
- What can further affect the counting?
 - LOC instead of LLOC
 - Generated code, ...
 - Code and functionality reuse

Language	Nominal Level	Low	Mean	High
1st Generation	1.00	220	320	500
Basic assembly	1.00	200	320	450
Macro assembly	1.50	130	213	300
С	2.50	60	128	170
BASIC (interpreted)	2.50	70	128	165
2nd Generation	3.00	55	107	165
FORTRAN	3.00	75	107	160
ALGOL	3.00	68	107	165
COBOL	3.00	65	107	150
CMS2	3.00	70	107	135
JOVIAL	3.00	70	107	165
PASCAL	3.50	50	91	125
3rd Generation	4.00	45	80	125
PL/I	4.00	65	80	95
MODULA 2	4.00	70	80	90
Ada83	4.50	60	71	80
LISP	5.00	25	64	80
FORTH	5.00	27	64	85
QUICK BASIC	5.50	38	58	90
C++	6.00	30	53	125
Ada 9X	6.50	28	49	110
Database	8.00	25	40	75
Visual Basic (Windows)	10.00	20	32	37
APL (default value)	10.00	10	32	45
SMALLTALK	15.00	15	21	40
Generators	20.00	10	16	20
Screen painters	20.00	8	16	30
SQL	27.00	7	12	15
Spreadsheets	50.00	3	6	9

Source Statements per Function Point

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Function points: Further results and open questions

- Further results
 - OO-languages

- Open questions
 - Formal study of correlation between backfiring FP and "true" FP
 - AOP
 - Evolution of functional size using FP



How does my system compare to industrial practice?

- ISBSG (International Software Benchmarking Standards Group)
 - 17 countries
 - Release 11: > 5000 projects
 - Per project:

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- FP count, actual effort, development technologies





Alternative ways of measuring the amount of functionality



- Amount of functionality = size of the API
 - Linux kernel = number of system calls + number of configuration options that can modify their behaviour
 - E.g., open with O_APPEND



Amount of functionality in the Linux kernel



Hg. 1. The growing number of system calls and configuration options in Linux,

Israeli, Feitelson

17-3-2014 PAGE 34

- Multiple versions and variants
 - Production (blue dashed)
 - Development (red)
 - Current 2.6 (green)
- System calls: mostly added at the development versions
 - Rate is slowing down from 2003 – maturity?
- Configuration options: superlinear growth
 - 2.5.45 change in option format/organization

Conclusions

- Effort and functionality estimation metrics
 - COCOMO, Function points...
 - Size of API



2IS55 Software Evolution

Tests

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Particular Structure Contracting Technische Universiteit Eindhoven University of Technology

Where innovation starts

Assignments

- Assignment 5 (Tests)
 - Available on Peach
 - Due to April 12
 - Individual

- Calculate coverage metrics (to be discussed today)
- Calculate change (churn) and size metrics
- Study relation between coverage and these metrics
 - Statistically
 - Using visualization
- Choose your weapons wisely!



Sources







Waterfall model [Royce 1970]





Establishing correctness of the program

Formal verification

- Model checking, theorem proving, program analysis
- Additional artefacts: properties to be established
- Optional artefacts: models

Testing

- Additional artefacts: test cases/scripts/programs
- Optional artefacts: drivers/stubs
- Co-evolution problem: additional (and optional) artefacts should co-evolve with the production code



Different flavours of tests

Testing	κ	e	
	Management IS	Systems software	Outsourced projects
Unit	10	10	8.5
Integration	5	5	5
System	7	5	5
Acceptance	5	2.5	3

- Effort percentage (staff months) [Capers Jones 2008]
- Evolution research so far focused on unit testing
 - Highest percentage in testing
 - Best-suited for automation



Unit testing

- Test code is also code
 - Recent: unit testing frameworks become popular
- For JUnit code
 - Fixture: common part for multiple tests
 - @Before: set-up, resource claim
 - @After: resource release
 - @Test
- Traditional metrics can be computed
- Compare the evolution of the production code metrics and test code metrics



Examples of co-evolution scenarios [Zaidman et al. 2008]

pLOC	TOC	p Classes	tClasses	tCommands	interpretation
/	\rightarrow				pure development
\rightarrow	1				pure testing
1	1				co-evolution
\rightarrow	1	\rightarrow	\rightarrow		test refinement
\rightarrow	\rightarrow	1	1		skeleton co-evolution
	\rightarrow		1		test case skeletons
	\rightarrow			1	test command skeletons
\rightarrow	\mathbf{N}				test refactoring

- p production code
- t testing code
- Commands methods
 with @Test annotation



Co-evolution patterns in Checkstyle



Checkstyle, %of maximum

- Test reinforcement: 1 #test classes
- 2. Test refinement
- 3. Intensive development testing backlog
- 4. Back to synchronous testing



The diagrams seem to suggest

- Correlation between the size of the test suite size and the production code size
 - Reminder: McCabe's complexity is related to the expected testing effort
 - We are looking at the actual testing effort...
 - JUnit correspondence between production and test
 <u>classes</u>
 System: Ant

r_s	dLOCC	dNOTC
DIT	0456	201
FOUT	.465	.307
LCOM	.437	.382
LOCC	.500	.325
NOC	.0537	0262
NOF	.455	.294
NOM	.532	.369
RFC	.526	.341
WMC	.531	.348

- System: Ant
- Dependent variables
 - dLOCC LOC per test class
 - dNOTC number of test cases
- Independent variables
 - FOUT Class-out
 - WMC WMC/McCabe
 - LCOM LCOM/Henderson-Sellers

-3-2014 PAGE 46 Bruntink, Van Deursen, 2004

/ SET /

Quantity vs. Quality

- So far: Quantity (tLOC, tClasses, tCommands)
 - BUT how good are the tests?
- Coverage: measure of test quality
 - % program components "touched" by the tests
 - Variants
 - Line coverage
 - Statement coverage
 - Function/method coverage
 - Module/class coverage
 - Block coverage
 - Block: sequence of statements with no jumps or jumps' targets



EMMA, Open-source Java coverage tool

EMMA Coverage Report (generated Tue May 18 22:13:27 CDT 2004)

[all classes]

COVERAGE SUMMARY FOR PACKAGE [org.apache.velocity.anakia]

name	class, %	method, %	block, %	line, %
org.apache.velocity.anakia	91% (10/11)	42% (35/83)	43% (588/1382)	44% (138.9/319)

COVERAGE BREAKDOWN BY SOURCE FILE

name	class, %	method, %	block, %	line, %
Escape.java	100% (1/1)	50% (1/2)	4% (3/73)	9% (2/23)
TreeWalker.java	100% (1/1)	33% (1/3)	8% (3/38)	20% (2/10)
NodeList.java	67% (2/3)	21% (8/39)	11% (46/425)	12% (12/99)
OutputWrapper.java	100% (1/1)	50% (1/2)	16% (3/19)	25% (2/8)
AnakiaJDOMFactory.java	100% (1/1)	40% (2/5)	30% (8/27)	50% (3/6)
XPathTool.java	100% (1/1)	50% (2/4)	40% (12/30)	60% (3/5)
AnakiaElement.java	100% (1/1)	50% (6/12)	51% (37/73)	44% (7/16)
AnakiaTask.java	100% (1/1)	92% (12/13)	68% (443/656)	71% (99.5/141)
XPathCache.java	100% (1/1)	67% (2/3)	80% (33/41)	76% (8.4/11)

[all classes]

EMMA 2.0.4015 (stable) (C) Vladimir Roubtsov



What happens if a line is covered only partially?

• EMMA:



 Which parts of the yellow lines are covered and which parts are not?



Condition coverage vs. Decision coverage

- Condition coverage
 - Every boolean subexpression has been evaluated to true and to false
- Decision coverage
 - In every decision (if/loop) both the true and the false branch have been tested
- Does condition coverage imply decision coverage?
- Does decision coverage imply condition coverage?



```
int foo(int a, int b) {
    int c = b;
    if ((a>5) && (b>0)) {
        c = a;
     }
    return a*c;
}
```

 { foo(7,-1), foo(4,2) } covers all conditions but not all decisions (T,F) and (F,T)

 { foo(7,-1), foo(7,1) } covers all decisions but not all conditions (T,F) and (T,T)



Path coverage

- Path coverage: all possible paths through the given program
 - Unrealistic: n decisions \Rightarrow up to 2^n different paths
 - Some paths are infeasible
 - Whether a path is infeasible is undecidable
- Coverage implications: path ⇒ decision ⇒ statement
- Special paths: from definition (i = 1) to use (x += i)
 - c-use if the use is a computation (x += i)
 - p-use if the use is a predicate (x < i)



The more you test the better the coverage



Horgan, London, Lyu

- Average over 12 competing versions of the same software
- Coverage increases
 - 100% is still a dream even after more than 20,000 tests!



What about evolution of test coverage?



Checkstyle Abscisse tLOC/(tLOC+pLOC)

[Zaidman et al. 2008]

 High class coverage (>80% and >95% for 4.*)

• Exception: 2.2

• 2.*

- ←: pLOC increases
 faster than tLOC
- drop in coverage values: major reengineering
- 3.0-4.0: increase for all forms of coverage



Function coverage in bash



Bash Elbaum, Gable, Rothermel

- Retrospective analysis: tests for version i were rerun for all versions j, j>i
- Function coverage
- BUT #functions increases and coverage is percentage
 - Consider only functions
 present in all Bash versions



Closer look at changes

Remember eROSE? [Zimmermann et al. 2004]



Association Rule Mining

- eROSE is based on detecting frequent sets and association rules, i.e., elements that often are changed together
 - Popular technique: Apriori algorithm

- Tests are code, so [Lubsen, M.Sc. thesis]
 - Distinguish tests/production classes based on their names
 - Drop files that are neither source nor test (makefiles, images, etc.)
 - Use Apriori to mine association rules



Rule categorization

- Categorize rules $A \Rightarrow B$ (A, B classes):
 - PROD: A and B are production classes
 - TEST: A and B are test classes
 - P&T pairs:
 - P2T, T2P
 - mP2T, mT2P: matched pairs {C.java ⇒ CTest.java}
- Are there any other types of rules we've missed?



Empirical evaluation

Rule Class	Checkstyle	A.I	A.II	B.I	B.II	C.I	C.II	
ALL (N)	58566	101896	14590	8820	219248	27308	498	
PROD	98,86%	35,15%	49,64%	39,00%	99,12%	51,84%	40,96%	
TEST	0,48%	26,11%	9,95%	24,81%	0,20%	9,99%	16,87%	
P&T	0,67%	38,75%	40,25%	36,19%	0,69%	32,44%	32,13%	
P2T	0,33%	19,37%	20,12%	18,10%	0 2/10/2 Supports f	0 2/10/ 16 220/ 16 0.60/		
T2P	0,33%	19,37%	20,12%	18,10	oupportor		~	
mP2T	0,09%	0,78%	0,74%	0,83		•		
mT2P	0,09%	0,78%	0,74%	0,83				
UNDEF	0,00%	0,00%	0,16%	0,00	75			

Checkstyle:

- Large number of commits with many production classes
 - Classes are together by chance
 - Support is very low
- Commits on test classes involve / SET Only few of them 17-3-2014 PAGE 59



Quality of rules: $A \Rightarrow B$ (A, B – sets)

- Support $|A \land B| = P(A,B)$
- Confidence |A \B |: |A| = P(B|A)
- Strong rule: high confidence and reasonable support
- There are more ways to assess quality of the rules!



Empirical evaluation

Rule Class	Checkstyle	A.I	A.II	B.I	B.II	C.I	C.II
ALL (N)	58566	101896	14590	8820	219248	27308	498
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P&T	0,67%	38,75%	40,25%	36,19%	0,69%	32,44%	32,13%
P2T	0,33%	19,37%	20,12%	18,10%	0,34%	16,22%	16,06%
T2P	0,33%	19,37%	20,12%	18,10%	0,34%	16,22%	16,06%
mP2T	0,09%	0,78%	0,74%	0,83%	0,01%	0,78%	4,82%
mT2P	0,09%	0,78%	0,74%	0,83%	0,01%	0,78%	4,82%
UNDEF	0,00%	0,00%	0,16%	0,00%	0,00%	5,73%	10,04%

- A.I, A.II, C.I and C.II (synchronous co-evolution)
 - the ratios correspond to the effort distribution.
 - the confidence of typical rules is not low.



More than JUnit

- There exist JUnit-like systems for
 - Server-side code: Cactus
 <u>http://jakarta.apache.org/cactus/</u>
 - Web-applications: HttpUnit
 <u>http://sourceforge.net/projects/httpunit/</u>
 - Popularity?
 - No research so far (AFAIK)



Conclusions

- Verification ⇒ Testing ⇒ Unit testing
 - Dr. Anton Wijs: incremental model checking
- Unit testing another group of code files
 - Traditional metrics are applicable
 - Correlation, co-evolution patterns
 - Coverage metrics
 - Association rules

