

Multi-Level Modelling

Edited by

João Paulo A. Almeida¹, Ulrich Frank², and Thomas Kühne³

1 Federal University of Espirito Santo – Vitória, BR, jpalmeida@ieee.org

2 Universität Duisburg-Essen, DE, ulrich.frank@uni-due.de

3 Victoria University of Wellington, NZ, thomas.kuehne@ecs.vuw.ac.nz

Abstract

This report documents the program and the outcomes of Dagstuhl Seminar 17492 "Multi-Level Modelling". This seminar brought together researchers and industry practitioners from the fields of conceptual modeling, ontologies, and formal foundations to discuss and share the benefits of Multi-Level Modelling (MLM), to develop an agreement on MLM terminology and scope, and to drive future research directions in MLM. Some foundational presentations were given by the seminar organizers to ground the discussions and provide an initial set of open questions which would lead to the formation of the working groups. In addition, six industry representatives gave talks explaining the needs, challenges, utility, and possible issues with adoption of MLM in industry. Based on the original seminar goals, the talks, and the resulting discussions, four working groups were established to investigate: the formal and ontological “Foundations” of MLM; promising “Applications” and potential evaluation criteria for MLM methods; the “Dynamic Aspects” of MLM, such as processes and behaviour; and, the use of and impact on “Model Transformations” in the context of MLM.

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1 Executive Summary

João Paulo A. Almeida (Federal University of Espirito Santo – Vitória, BR)

Colin Atkinson

Ulrich Frank (Universität Duisburg-Essen, DE)

Thomas Kühne (Victoria University of Wellington, NZ)

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Multi-Level Modeling (MLM), i.e., the explicit exploitation of multiple levels of classification when modeling, represents a significant extension to the traditional two-level object-oriented paradigm with the potential to dramatically improve upon the utility, reliability and complexity level of models. It therefore has benefits in many domains of modeling such as software engineering, process modeling and enterprise modeling. Research into multi-level modeling has increased significantly over the last few years, manifesting itself in lively debates in the literature, four international workshops (MULTI 2014–2017), a published journal theme issue (SoSyM), a special issue for the EMISA journal (in preparation), and a growing number of tools and languages. While the enthusiasm around MLM provides momentum to this



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promising research area, the recent speed of growth and the focus on exploring new language features has raised some challenges, including the following:

growing diversity of approaches On the one hand diversity is welcome in order to spawn a competition of ideas but on the other hand it can slow down the approach's growth and industry adoption unless steps are taken to consolidate ideas and bundle resources.

lack of integration with related disciplines In particular, ontology engineering has overlapping application areas and could form a powerful synergy with MLM due to its complementary strengths and weaknesses. Moreover, areas such as logic, philosophy, and linguistics are also highly relevant for the further advancement of MLM.

neglect of real world applications It is natural to initially focus on core principles when developing a new approach, but at some point it becomes important to make the transition into industrial practice in order to validate claims about the utility and need for MLM, and to promote the uptake of MLM in new domains and industries.

Goals

In order to address the aforementioned challenges the seminar brought together researchers and industry practitioners from the areas of conceptual modeling, ontologies, and formal foundations. In particular, to further the coherence of future research into multi-level modeling, we aimed at

- having some consolidating discussion on terminology and scope;
- strengthening (formal) foundations; and
- identifying objective criteria for comparing competing approaches, e.g., by developing respective benchmarks in cooperation with modelers from industry.

Working Groups

A talk on “What is Multi-Level Modeling?” by Thomas Kühne (cf. talk abstract) set the stage for the terminology discussion and presented results from a survey that the organizers ran prior to the seminar. The survey results were in good agreement with the ideas the talk put forward in terms of what core multi-level modeling concepts are, such as “multiple levels of abstraction”, “classification as the core abstraction principle”, “modeling the real world” (as opposed to engineering languages). The survey design carefully avoided introducing bias, hence there were no multiple-choice questions on subjects like this one. The lack of answer standardization required a manual allocation into answer categories such as the aforementioned ones, but only clear cut cases were counted. Overall, there was very little controversy over what multi-level modeling constitutes. Furthermore, the survey nicely confirmed that the initial seminar goals were congruent with what most participants found to be interesting and important work in the area of multi-level modeling.

Two further talks were aimed at supporting the formation of working groups:

1. A talk on foundations and ontologies by João Paulo A. Almeida contrasted ontology engineering to language engineering, asked which questions should be addressed by a foundation, and explored some answers.
2. A talk on applications by Ulrich Frank elaborated on challenges for multi-level modeling in practical applications.

Subsequently four working groups were established by identifying the themes that both aligned with the original workshop goals and garnered the highest interest among participants.

A working group on “Foundations” formed and decided to start on investigating which ontological commitments and metaphysical choices may be required or useful for a foundation of multi-level modeling (cf. “Foundations” group report, 4.1).

A working group on “Applications” set out to identify promising application domains for MLM, find common properties for such application domains, identify anticipated benefits of MLM, and determine evaluation criteria for MLM methods (cf. “Applications” group report, 4.2).

A further working group on “Dynamic Aspects” focused on a sub-area of enterprise modeling, i.e., modeling process-related and/or dynamic behavior aspects (cf. “Dynamic Aspects” group report, 4.3).

We strove to both address the originally planned goals of the seminar but also to allow new goals to be formed, based on the final composition of the participants. As a result, the group formation process yielded one more group that focused on transformations in the context of multi-level modeling (cf. “Transformations” group report, 4.4).

Due to the overlap between foundation work and the area of “integration with ontologies”, a group dedicated exclusively to exploring synergies between MLM and ontology engineering did not emerge. We are hopeful that the working group on “Foundations” will explore more of the synergy aspect in future collaborations.

Industry Focus

As closing the gap between academia and industry with respect to multi-level modeling was a primary goal of the seminar, we had a total of six talks by industry representatives. These talks gave the speakers an opportunity to explain actual needs, set challenges, comment on utility, etc., plus allowed the audience to inquire about hurdles for adoption, etc. Please see the industry talk abstracts included in this report for further details.

We, the organizers, are extremely grateful to the staff of Dagstuhl for providing a perfect seminar venue and to the participants who not only made this seminar a success but also provided a wealth of generous positive feedback.

The organizers,
João Paulo A. Almeida
Colin Atkinson
Ulrich Frank
Thomas Kühne

Dagstuhl, 2018

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3 Overview of Talks

3.1 What is Multi-Level Modeling?

Thomas Kühne (Victoria University of Wellington, NZ)

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Main reference Colin Atkinson, Thomas Kühne: “The Essence of Multilevel Metamodeling”, in Proc. of the «UML» 2001 - The Unified Modeling Language, Modeling Languages, Concepts, and Tools, 4th International Conference, Toronto, Canada, October 1-5, 2001, Proceedings, Lecture Notes in Computer Science, Vol. 2185, pp. 19–33, Springer, 2001.

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A community will struggle to coherently grow unless it has a shared sense of which core concepts define its discipline. The purpose of this talk was therefore to set the stage for allowing the community to form a consensus about what the scope of multi-level modelling (MLM) is and which aspects should be considered necessary versus those that either form sub-disciplines or are better thought of being outside the intended scope.

To this end, I first provided an account of the history of MLM, in particular concerning how MLM differs from prior work on language-oriented metamodeling, i.e., the use of multiple linguistic type models. I argued that the use of domain-induced metahierarchies [1] implies a modeller focus in contrast to the language-engineering perspective of prior metamodeling work.

I then suggested a list of key characteristics that could be considered to be part of every MLM approach. I contrasted these with existing choices that may or may not be considered to also fall under the MLM umbrella. I briefly looked at some dimensions of variability that are likely to give rise to MLM variants and referenced work that aimed to explore ways to systematically evaluate and compare such variants [2, 3].

Finally, I motivated the four core topics of the seminar – Foundations, Ontologies, Applications, and Evaluations by pointing out their role in providing a sound basis for MLM, furthering MLM by integrating it with other disciplines, and demonstrating MLM’s relevance with respect to two-level technology and industry applications.

I concluded the talk with an analysis of the responses we received to a survey we ran prior to the seminar.

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3.2 What Kind of Foundations do we Need for Multi-Level Modeling? (in Language & Ontology Engineering)

João Paulo A. Almeida (Federal University of Espírito Santo – Vitória, BR)

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In this introductory talk, I have identified some key challenges to be addressed in a foundation for multi-level modeling. First and foremost, I have tried to argue that it is paramount for multi-level modeling as a discipline to investigate the guiding notion of “level”. While this seems to be a trivial observation, different multi-level modeling approaches structure models differently, sometimes using the same term “level” for different underlying organization principles. Thus, “level” talk is, in many cases, semantically overloaded, with “levels” serving different purposes. A foundation for multi-level modeling should identify the “job” that a notion of “level” is put to. Foundations for multi-level modeling should allow us to understand what are the options for the nature of the various organizing principles and clarify the relation between terms such as “levels”, “potencies”, “orders”, “stages”, “layers”, “strata”, etc.

I have also identified some desiderata for a suitable foundation, discussing that it should ideally:

- Encompass different approaches, e.g., two-level, level-agnostic/blind, strictly stratified, power-type based;
- Serve to settle semantic questions;
- Justify modeling choices or explain qualitative differences between modeling approaches;
- Account for shallow and deep instantiation and other multi-level modeling mechanisms;
- Account for language engineering and ontology engineering based on general principles (since language engineering and ontology engineering have employed similar object-oriented representation schemes).

In order to provoke discussions on foundations, the following questions were posed:

1. What is the nature of a (multi-level) model?
2. What is the nature of a “level”? (What principles arise from organization into “levels”?)
3. What does it mean for an entity to be in a “level”? (What is the job a “level” does?)
4. What is the nature of entities in a “level”?
5. What is the nature of relations between entities? (Within a “level” and across “levels”)

I have concluded that a suitable foundation for multi-level modeling would constitute an ontology of multi-level phenomena, and that failing to make this ontology explicit results in adopting a poor ontology inadvertently.

3.3 On the Application of Multi-Level Modelling – Prospects and Challenges

Ulrich Frank (Universität Duisburg-Essen, DE)

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It is undisputed that conceptual modelling is a prerequisite of designing large software systems. However, the development and use of traditional modelling languages are compromised by serious problems. First, there are no convincing criteria to clearly decide whether a certain

concept should be part of language or should rather be defined with the language. However, the traditional paradigm requires corresponding decisions to be made. Second, the design of modelling languages has to cope with an inherent conflict. On the one hand, a DSML should include concepts that address the specific needs of a domain. Hence, it should aim at modelling productivity. On the other hand, economies of scale demand for less specific concepts in order to reach a wide scale of reuse. Third, there are concepts that make perfect sense to us, and that would foster reuse and integration, which cannot be represented in the traditional paradigm. Fourth, model-driven software development creates a notorious problem, that is, the synchronization of models and code. In this presentation, it is shown that multi-level modelling in general, the FMMLx and the Xmodeler in particular are suited to overcome the limitations of the traditional paradigm. Furthermore, it is demonstrated that multi-level modelling and programming enables self-referential systems, which clearly contribute to more flexible systems and promote user empowerment.

3.4 Implications When Migrating to Multi-Level Modeling (Industry Perspective)

Ta'id Holmes (Deutsche Telekom – Darmstadt, DE)

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Modeling enables different stakeholders to participate in an engineering process. Therefore modeling is (also) about roles, responsibilities, and collaboration in particular. What are the effects and consequences when a traditional two-level modeling approach (i.e., comprising a metamodel and models) is being transformed to a multi-level modeling approach where part of the language engineering is delegated to a domain expert? What makes a model “resilient” in regard to evolution? Which anti-patterns in modeling can be effectively avoided (using tool-support)? Which best-practices can be incentivized? Is it possible to prepare for the worst-case usage? How would models look if language features were abused and could an organization live with the (long-term) consequences? When is standardization indicated (e.g., the higher model elements are located in a multi-level model the higher potential reuse, the higher the need for standardization)?

3.5 Potential of Multi-Level Modelling in Model Based Systems Engineering: A “National Research Lab” Perspective (Industry Perspective)

Philipp Martin Fischer (DLR – Braunschweig, DE)

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The lifecycle of a spacecraft follows a process of phases. There are important goals between these phases such as a preliminary design review (PDR). These goals have to be successfully passed by the whole project team. Usually they are connected to contractual conditions, e.g. after the PDR the design is usually settled and the spacecraft will be built. Such contracts consider agreements with industry and suppliers on part and equipment orders, etc. [1, 2]

Changing the design after the PDR may require contractual changes. These changes tend to be expensive and have to be avoided. [3]

To avoid the aforementioned issues, model based systems engineering (MBSE) has been introduced in satellite design. It is focusing on data bases that provide a conceptual data model (CDM also known as meta model). The engineers start modeling the system within such data bases usually on a functional level. The system model is then used as central source of knowledge for further processes. [3] Such processes may cover on the fly analysis [4], configuration of simulators [5], new ways of modelling including interactive visualization [6] and emerging trends such as mixed reality. This notion of an MBSE approach has been implemented e.g. in DLR's data base called Virtual Satellite. Until today it is successfully applied in early spacecraft design. [7] Nowadays, the data base is applied beyond the early phases. Therefore it has to deal with more detailed information and has to cope with yet unknown requirements of tomorrow. Accordingly the CDM has become more complex and offers extension mechanisms. [3]

The success of these data bases is partly founded in their configuration control capabilities. In fact, the engineers require not just one model of the spacecraft but several. These models are a master model, derived simulator models, or models for the actual satellites one and two. The different models are needed to reflect differences e.g. a different electrical harness for the simulator, or individual command ids for individual satellites. [3, 5] This is handled by the product structures of the data bases. They are standardized to a certain extend in the activities of European Ground Segment – Common Core (EGS-CC) as well as the European Cooperation for Space Standardization Technical Memorandum (ECSS-E-TM) 10-23. [8, 9] These structures are used for a hierarchical decomposition of the system. The first tree modelled, is usually a product tree. The engineers are using this tree for an initial description of the required parts such as a reaction wheel (RW) or magnetic-torquer (MTQ). They don't yet model every instance of such a part. Instead, they are modelling them as an idea of a type. The second tree is the configuration tree where these types are instantiated into a virtual configuration of several RWs and MTQs. The final trees are the assembly trees, which are based on the configuration trees but representing how actual satellites are build. They reflect the assembly e.g. of an actual satellite number one and two. Since all trees, including their parts, are based on each other, defining the mass of the RW once in the product tree will update all its further instances in the configuration and assemblies as well. Override functionality allows changing the values when needed or to combine the information with so called realizations. These realizations represent the actual ordered parts that have been delivered. E.g. their calibrations are measured and the best fitting parts are now assigned to the assembly. The information such as a mass is modelled by so called engineering categories. They are based on what is known as type/object pattern. [10, 11] An engineering category defines a property such as a mass and assigning this category to an element in the product tree instantiates it. Now information can be stored in the instance of this property. [3]

Even though successful, there are some drawbacks, where Multi-Level Modeling promises some reasonable improvements. For example, an engineering category for storing geometric information of a part consists of a position, a size and a shape. These three properties make sense at configuration level, but not yet at product level. At product level or type level the position is simply not yet known. By today this is handled by either providing arbitrary values or by complex class inheritance hierarchies. Nevertheless such handling is a workaround rather than a proper solution to such problems.

Multi-Level Modelling and the idea of potencies and deep instantiation [12] in particular, seems to offer a solution. Assigning a potency of two for the position property creates awareness of this property already at product level. The actual value of that property can now be set starting from configuration level. Considering another example based on an engineering category for tele-commands, it consists of a purpose, e.g. RW turn on, an equipment identifier as well as a satellite identifier. With the concept of potency and deep instantiation, engineers are aware of all three properties already at product level. The actual necessary information needs to be provided at the stages of configuration and assembly.

This approach works well with the accepted set of product structures. Nevertheless current work indicates that there might be further trees needed in future applications. Introducing a new integration tree in between configuration and assembly breaks the potency mechanism for the tele-command example. A decrease of that potency with every level of instantiation is not suitable. A fix to this issue could lead in the direction of context aware potencies.

At the moment, the MBSE data bases do not yet apply such Multi-Level Modelling. Nevertheless, it can be seen that certain directions of Multi-Level Modelling could improve the overall modeling activities. For sure this view is a highly practical driven adoption of the theories of Multi-Level Modelling and potentially breaks some of the clear cut semantics. Still it shows that these theories provide some answers to the problems of spacecraft related models of today. In general, the described idea of applying potencies and deep instantiation to the concept of engineering categories looks promising. In order to prove its applicability, further research is needed and some first prototypes are envisaged for evaluation.

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3.6 Personal View on Multi-Level Modeling (Industry Perspective)

Vinay Kulkarni (Tata Consultancy Services – Pune, IN)

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Coming from the industry, I look at Multi Level Modeling (MLM) through a composite lens comprising of need, effectiveness and robustness. I was involved in development of model driven engineering technology for automating development of business applications. Several large (> 10 MLOC) applications are developed using this technology over past 20+ years. MLM was not required barring one specific use-case in user interface modeling – the 3-levels i.e., meta-meta, meta and user model, sufficed. My present research is on adaptive resilient enterprises that calls for modeling languages and associated technology to specify predictive, prescriptive and descriptive aspects of modern enterprises. Here too, I am unable to justify MLM as the most appropriate modeling approach. I do see value of MLM for conceptual space, but, that does not seem to trickle down to design and implementation spaces.

3.7 Commercial Introduction – BORO Solutions (Industry Perspective)

Chris Partridge (Brunel University, GB)

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This presentation introduces BORO Solutions. It briefly introduces the company and its main products. It provides an overview of the work done in a recent project. It outlines the current research being done in one major area – a general theory of multi-leveling to include mereology as well as classification and generalisation.

3.8 Multi-Level Modelling at BiZZdesign (Demo)

Maarten Steen (BiZZdesign – Enschede, NL)

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URL <https://www.bizzdesign.com/enterprise-studio>

BiZZdesign is a fast growing global software company that helps its customers to manage change in their organization. BiZZdesign Enterprise Studio is an advanced, graphical

modelling and analysis platform for a wide variety of enterprise, business and architecture modelling techniques, such as ArchiMate, BPMN, DMN and UML. All these modelling techniques:

- Are graphical DSLs.
- Based on international standards.
- Support a specific domain or discipline.
- Can be combined and cross-reference each other.
- Adhere to a meta-model.
- Which can be customized.

MLM Challenges – a tool vendor’s perspective

At the workshop I presented the multi-level modelling-related challenges that we face as a modelling tool vendor, as well as some of our pragmatic solutions. Below a summary of our MLM challenges:

- Many customers want to customize the standards-based metamodels we provide out of the box.
- Often there is a need for adorning concepts with additional properties/attributes that are specific to a model, view or analysis, but if we would add these properties to the metamodel they would appear in all models and views.
- Users sometimes want to dynamically change the type of an object or relation, but this may break constraints imposed by the metamodel.
- When the metamodel is changed, existing models may not satisfy that metamodel anymore and have to be migrated, which is a non-trivial task.
- Whenever BiZZdesign publishes a new base metamodel, customers need to merge their own metamodel customizations done on an earlier version, but this may lead to difficult to resolve merge conflicts.
- When we import models from other tools, we also need to import or map their metamodel (customizations). We currently cannot do this on the fly.
- Metamodel-model co-evolution is manageable in a single repository, but very hard in a distributed version management system such as employed by our team server.

3.9 The MLM Application of FOML (Demo)

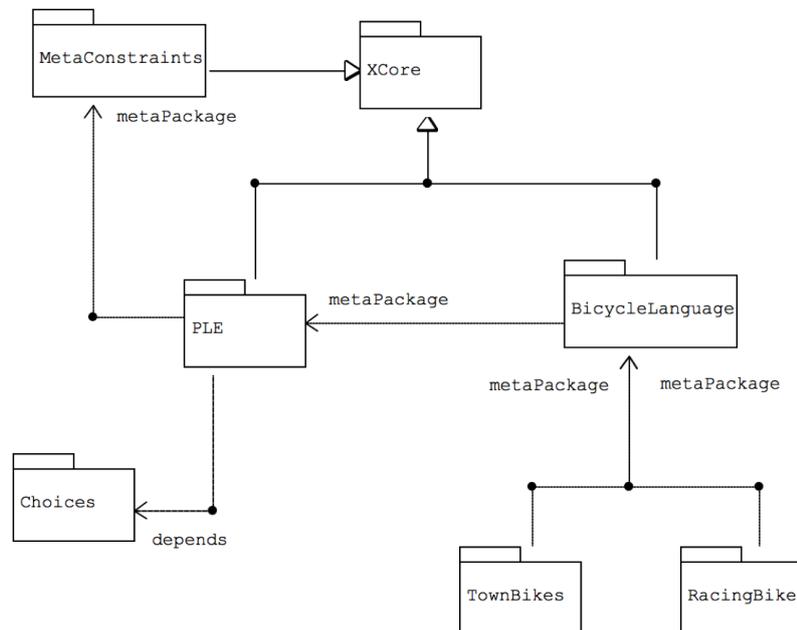
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Joint work of Mira Balaban, Igal Khitron, Michael Kifer

The MLM theory of FOML is built around the notion of level, which is a class model. This approach enables reuse of existing class model tools for correctness checking, problem identification, repair and optimization. FOML provides an MLM application that is based on level specification, with intra-level and inter-level constraints and inference rules, model query and computation. The application exploits essential features of FOML that enable unrestricted chains of instantiation and subtyping.

FOML is a path-oriented executable logic-programming language. It includes navigation structures and polymorphic typing, and can support user-defined computation and reasoning. FOML and its MLM application are available on SourceForge.



■ **Figure 1** Language definitions for product configuration.

3.10 Multi-Level Modelling in XModeler (Demo)

Tony Clark (Sheffield Hallam University, GB) and Ulrich Frank (Universität Duisburg-Essen, DE)

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Joint work of Tony Clark, Ulrich Frank

Main reference Tony Clark, Paul Sammut, James S. Willans: “Applied Metamodelling: A Foundation for Language Driven Development (Third Edition)”, CoRR, Vol. abs/1505.00149, 2015.

URL <http://arxiv.org/abs/1505.00149>

Multi-level modelling occurs naturally at all levels of system design, especially that which takes a *Language Engineering* approach to Software Engineering. Such an approach involves the definition of languages (domain-specific or general-purpose) that are to be used within the definition of a system. Axiomatically, this approach leads to multiple levels since the languages must be defined in a meta-language and the languages are instantiated to produce particular occurrences which can be considered to exist at different phases of the system development such as ‘specification’, ‘design’ or ‘run-time’. Furthermore, the approach is greatly enhanced if the levels can be integrated or, ideally, if the levels can be freely mixed (providing level information is clear when required). For example, any type of software tool, typically manages representations of the program definition and the run-time of the program at the same time: the design of such a system will naturally involve concepts that cross level boundaries. Generalising this example to a Language Engineering approach means that the design of *any* system will involve multiple levels that usefully cross boundaries as the use of abstraction leads the designer to want to express information that relates to particular instances at higher and higher the levels.

This talk provided an overview of the XModeler toolkit that has been designed to support a Language Engineering approach to system design. It is based on a small core meta-model

that is meta-circular and thereby allows any number of instantiation levels, including new meta-languages. The demonstration showed how XModeler can be used to define a number of languages relating to product configuration, each language supporting a different aspect of the solution or problem domain. For example a language is defined to represent choices within configurations. Another language is used to define constraints (in the style of OCL) that are applied over a number of type boundaries (unlike OCL). The demonstration showed that the XModeler defined languages can be used to define bicycle product-families (racing bikes, touring bikes, domestic bikes) leading to instances that are product models whose instances must conform to constraints defined on the product-family (or higher) levels. The demonstration clearly shows the utility of the Language Engineering approach, the utility of multiple-levels in modelling, and the utility of crossing type boundaries.

3.11 The ML2 Multi-Level Modeling Language (Demo)

João Paulo A. Almeida (Federal University of Espírito Santo – Vitória, BR)

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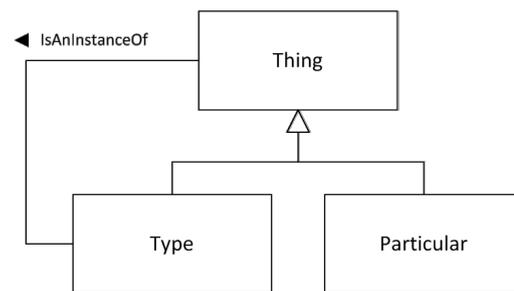
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Joint work of João Paulo A. Almeida, Claudenir M. Fonseca, Victorio A. Carvalho

In this demonstration, the ML2 multi-level modeling language and accompanying Eclipse plugin were presented. ML2 is a textual modeling language built in conformance with the MLT* multi-level modeling theory [1]. It aims to address a comprehensive set of requirements for multi-level modeling. It was developed in the scope of the M.Sc. thesis of Claudenir M. Fonseca [2], in collaboration with João Paulo A. Almeida and Victorio A. de Carvalho. The proposed language is supported by a featured Eclipse-based workbench which verifies adherence of the ML2 model to the MLT* rules. The capabilities of ML2 were demonstrated in different modeling tasks involving multi-level domains. The language supports chains of instantiation of arbitrary sizes, supports the notion of type “order” to guide the construction of sound models, and also supports what is known as “orderless” type – a feature which enables expressiveness of scenarios that defy stratification of a model into “orders”. It further supports the so-called cross-level relations in order to address variations of the powertype pattern, and supports the notion of “regularity attributes” to flexibly address the relations between attributes of types at different orders. It was shown that the tool is capable of detecting a number of modeling problems by enforcing ML2 syntactic rules.

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■ **Figure 2** Foundations of Multi-Level Models.

4 Working groups

4.1 Formal Foundations and Ontology Integration

Cesar Gonzalez-Perez (CSIC – Santiago de Compostela, ES), João Paulo A. Almeida (Federal University of Espírito Santo – Vitória, BR), Victorio Albani de Carvalho (Federal Institute of Espírito Santo – Colatina, BR), Anne Koziolk (KIT – Karlsruher Institut für Technologie, DE), Thomas Kühne (Victoria University of Wellington, NZ), Chris Partridge (Brunel University, GB), Michael Schrefl (Universität Linz, AT), Matt Selway (University of South Australia – Mawson Lakes, AU), and Friedrich Steimann (Fernuniversität in Hagen, DE)

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The group agreed that a foundation for multi-level modelling would benefit from discussing the philosophical grounding of multi-level modelling, including an elaboration of required or useful ontological commitments and metaphysical choices, plus attempts at standardising terminology. However, the group also agreed that a recognition of the value of a philosophical grounding must not come at the expense of losing sight of pragmatic engineering concerns.

The group decided to be inclusive of various fundamental choices and record consensus as well as different options, i.e., not rule out anything unless it is clearly wrong.

Basics

Model elements refer to things in the world, regardless of a model's genesis.

A model is an artefact external to our minds, constructed with the intention to represent some portion of the world, where “world” means the set of absolutely everything, including real and fictitious, natural and social.

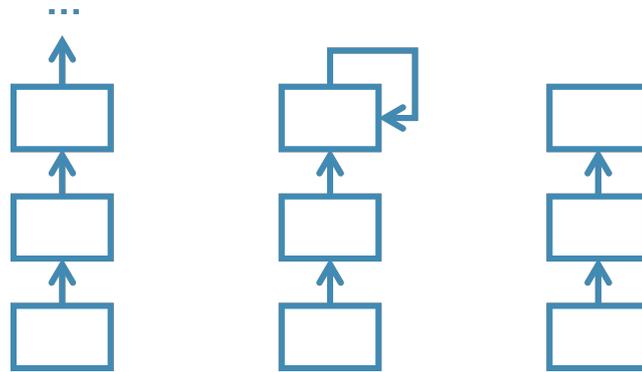
There are particulars (i.e., individuals or ur-elements) and types in the world (see Figure 2). Particulars cannot have instances, whereas types can (they may or may not). Instances of types can be particulars or types, and particulars may be instances of types or not.

Types have a (classification) order and can be related by subtyping. There may be different kinds of types, such as rigid types, phases, or roles.

The above consensus is partially and very roughly shown in Figure 2.

Instantiation

There are two options regarding the semantics of instance-of relationships:



■ **Figure 3** Possible architectures of type hierarchies.

1. All of them have the same semantics, regardless of the kind of type involved.
2. They have different semantics, depending on the kind of type involved.

In any case, direct instance-of relationships connect an instance to its most specific type in a model, whereas indirect instance-of relationships connect an instance to all the types that are ancestors of its most specific type in a model, with ancestry being fully determined by subtyping relationships.

There are also two options regarding dynamic classification:

1. It exists only for non-rigid types, such as phases or roles.
2. It exists for any kind of type.

Overall Architecture

Type hierarchies may be constructed according to three different kinds of overall architecture (see Figure 3):

1. Topless, without a defined top element and an infinite regression, as shown on the left-hand side in the diagram below.
2. Top-unified, with a self-referential top element (i.e. a loop), as shown centrally in the diagram below.
3. Top-special, with a top element that is informally or axiomatically defined and is not a proper instance of anything within the hierarchy, as shown on the right-hand side in the diagram below.

These architectural kinds relate to Münchhausen's trilemma (https://en.wikipedia.org/wiki/Münchhausen_trilemma). In Figure 3, boxes represent model elements, and arrows represent instance-of relationships.

Levels

Model levels are fully determined by instance-of relationships. However, there are other ways in addition to levels to provide hierarchical structure to a model:

- Social or business usage, plus the associated hierarchy of creation and usage of models, related to the process followed to incrementally commit to ontologies and further refine them. For example, a small group may create a standard model that is later adopted (and perhaps extended) by many users.

- Differences in level of abstraction, i.e., organising model elements according to how they refer to the world in more or less abstract ways.
- Specification relationships other than classification between model elements in different levels, i.e., recognising that some model elements may work as specifications of other model elements in the same model. The relationships occurring when using powertypes are a notable example.

Levels may be used in combination, and/or coincide, with other structuring mechanisms as described above, but should not be confused with them.

Levels may or not be numbered but are always fully ordered.

Level Organisation

There are two options regarding how to organise model elements into levels:

1. Level = order, i.e., the level in which a type is placed is equal to its order. This fully determines what level a type belongs to.
2. Level \geq order, i.e., the level in which a type is placed is equal or higher than its order, depending on domain semantics, and often informed by associations/links to other model elements. Here, type order constrains but does not fully determines what level a type belongs to.

Crossing Level Boundaries

Instance-of or subtyping relationships cannot flow from a level towards another below it. One reason for this restriction is to avoid cycles.

There are two options as to whether associations or links may cross level boundaries:

1. They can
2. They cannot (cf. “strict metamodeling”)

Additional Topics

The group did not have the time to discuss the following relevant issues:

- What are the options for further well-formedness rules?
- Should foundations distinguish between types and other concepts such as templates?
- The notions of prototype, template, or specification were not defined.
- The semantics of instantiation were not fleshed out.
- Can instance-of relationships span multiple (i.e. more than two) levels?
- Are multiple top-level types possible in one model?
- Are primitive types (such as Integer or String) and other related kinds of model elements part of a foundation, or do they pertain to specific models?
- Can primitive types be “imported” into multiple levels?

4.2 Applications and Evaluation of MLM

Iris Reinhartz-Berger (Haifa University, IL), Mira Balaban (Ben Gurion University – Beer Sheva, IL), Philipp Martin Fischer (DLR – Braunschweig, DE), Manfred Jeusfeld (University of Skövde, SE), Agnes Koschmider (KIT – Karlsruher Institut für Technologie, DE), Wendy MacCaull (St. Francis Xavier Univ. – Antigonish, CA), Bernd Neumayr (Universität Linz, AT), Maarten Steen (BiZZdesign – Enschede, NL), and Dustin Wüest (Fachhochschule Nordwestschweiz, CH)

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This is a summary of the discussion in the working group entitled “Applications of MLM and Evaluation of MLM Methods”, at Dagstuhl seminar 17492.

Our mission was to (1) identify promising application domains for MLM, (2) find common properties for such application domains, (3) identify anticipated benefits of MLM, and (4) determine evaluation criteria for MLM methods.

Application domains

We discussed several application domains that we believe are promising for multi-level modelling:

- **Spacecraft engineering:** this domain deals with highly complex products (i.e., composed of many parts interacting with each other). Configuration rules exist both on the type level and the instance level (e.g., requiring documentation of which individual physical parts are used).
- **Enterprise architectures:** enterprise architectures represent large sets of artefacts such as business processes, application systems, and IT infrastructure components. This application domain currently suffers from obstacles in customization at the type level.
- **Industrie 4.0 manufacturing and IoT:** we did an extensive discussion on this application domain, as elaborated below.

Industrie 4.0

Industrie 4.0 is the current trend of automation and data exchange in manufacturing technologies. It includes cyber-physical systems, the Internet of things, cloud computing, and cognitive computing. Important characteristics of this application domain are:

1. There are many product types, product variants, and product instances, calling for individual mass-production and configuration control.
2. There are different types of models, e.g., conceptual, data, process, ontology models.
3. There is a need for interoperability, supporting a variety of communication protocols.
4. The lowest level, IoT, includes different resources: humans + machines and devices.

The first two characteristics suggest that there are opportunities for MLM to classify products, their types, their composition, and categories. The third one indicates that MLM may allow to reason which products, tools, and processes can be combined in a meaningful way. Further, Industrie 4.0 shall lead to a massive set of things (individuals) that are identified, belong to a certain type of things, and have the need to interact/combine with other things. The move to more flexible mass productions will also require to manage large sets of connected things that share some properties but that are also customized, i.e., have their own set of individual properties and capabilities. In this scenario of configuration control, MLM may improve comprehension of model and variant differences, as well as their common ancestors, thus leveraging inference of communication protocol interoperability.

Common properties and anticipated benefits

We further attempted to determine common properties of promising application domains for MLM and we identified the following:

- Existence of composition hierarchies at different levels (instances, types, metatypes)
- Need for configuration control: adding/modifying components
- “Materialization”/“Realization” links
- Persistence of MLM models due to long lifespan of products
- Different dimensions (views?) required by different stakeholders
- Need for reuse at all levels

We discussed the following anticipated benefits of MLM: (a) supports avoiding accidental complexity; (b) allows reuse during runtime; (c) permits extension of models at runtime; (d) supports easier evolution, updates, and maintenance; (e) promotes improved interoperability; (f) permits generation of constraints from top to bottom (e.g. symmetry). With respect to specialization, MLM promotes flexibility and propagation of properties down the hierarchy and helps avoid problems of inheritance hierarchies, for example problems associated with overriding.

Evaluation of MLM methods

We agreed that evaluation of MLM methods is very important. Hence, we suggested some criteria, including avoidance or detection of modeling mistakes, amount of generated code (i.e., reduction in the amount of manually-written code), compactness of the MLM model for a given modeling problem (e.g., the “bicycle case”), suitability to a wide range of applications, ease of changing, and understandability & comprehensibility. This is not meant to be a full list of evaluation criteria. Further exploration of evaluation criteria and their mapping to the anticipated benefits of MLM are needed.

4.3 Dynamic Aspects of Multi-Level Modelling

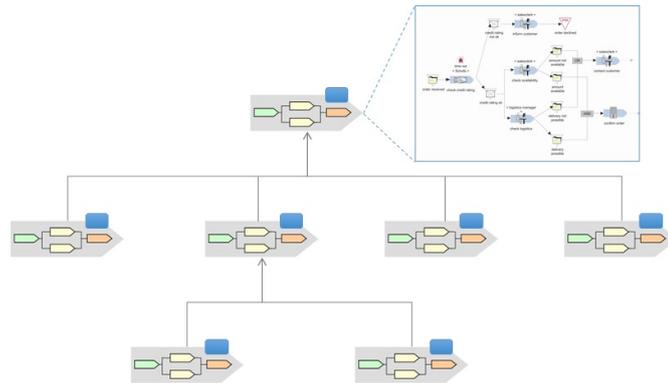
Georg Grossmann (University of South Australia – Mawson Lakes, AU), Tony Clark (Sheffield Hallam University, GB), Ulrich Frank (Universität Duisburg-Essen, DE), and Vinay Kulkarni (Tata Consultancy Services – Pune, IN)

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Motivation

Business process modelling and management face some challenges which can be addressed by multi-level modelling approaches:

- Current business process management tools have limited support for reuse.
- Process model languages offer generic concepts such as activity and event only and do not support domain specific concepts on a lower, more specific level.
- Every process model, even though there will usually be general domain-specific knowledge, has to be built from scratch.
- Functionality such as copy, paste, and adapt are only provided as basic functionality on individual modelling elements and are not part of a process modelling methodology to increase reusability.



■ **Figure 4** Goal of MLM in process modelling is to have a hierarchy of process models.

These challenges are a threat to productivity, integrity and maintainability of business processes in large and complex organisations such as health care, engineering, law enforcement and enterprise resource planning [5].

The goal of MLM in process modelling is the ability to create and manage a hierarchy of processes as shown in Figure 4 and capture knowledge about this hierarchy.

Opportunities

The main opportunity for multi-level approaches in process modelling is the reusability of concepts on multiple levels:

- There is generally a lack of abstraction in process modelling and MLM provides a basis for a contribution in this area.
- Reuse for processes seems to be a grand challenge. It would be interesting to investigate further the reasons why it is challenging.

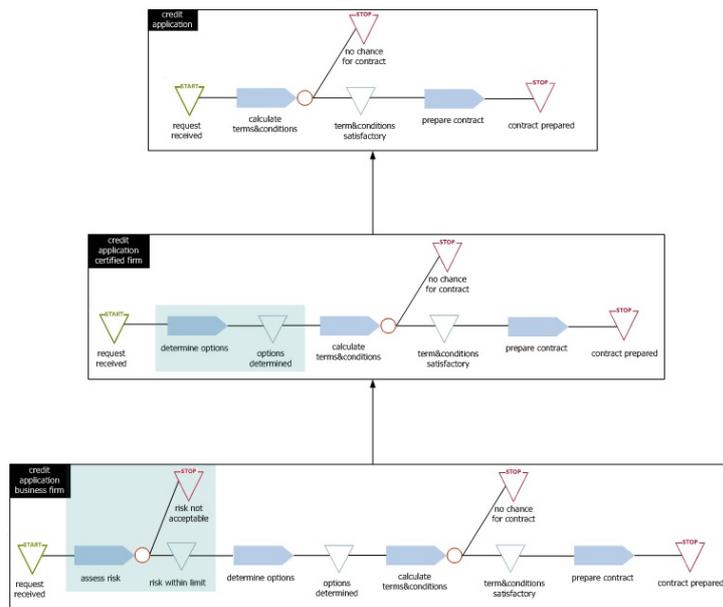
► **Example 1.** Defining an order management process: It should be possible to define a reusable definition of a process that can be specialised to produce specific types of order management processes. In addition, changes to the abstract definition should be propagated to the specialisations.

► **Example 2.** Amazon: What would be needed to fully automate the system? People are currently required to answer questions because the current system is not sufficiently expressive. If the process and data models are sufficiently rich then queries such as “is this product available?” can be automatically answered. Such models can also be used to predict change or actually change the process, and could be relevant, for example, for modelling adaptive systems.

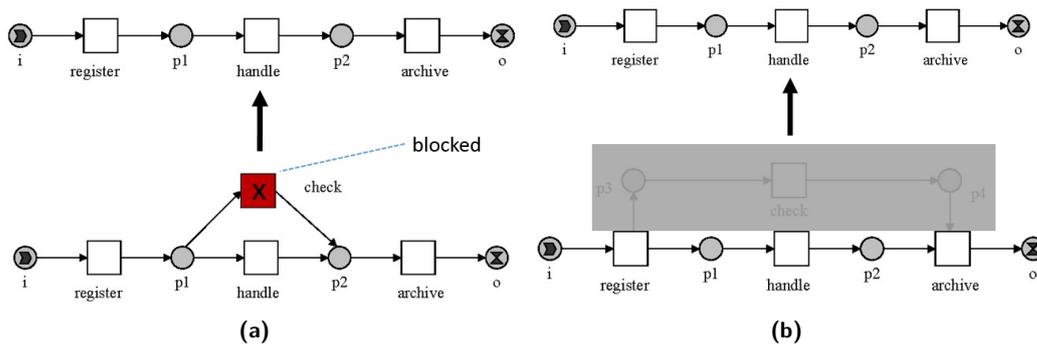
Challenges

Some challenges we have identified during the Dagstuhl seminar discussion include:

- Specialization of process types as discussed in related work [3, 6] is not applicable in a straightforward way, as:
 - we are dealing with non-monotonic extension of control flow, and
 - substitutability constraints are often not satisfied.
- Classification and instantiation:



■ **Figure 5** Credit application example highlighting the challenge of making a process more specific.

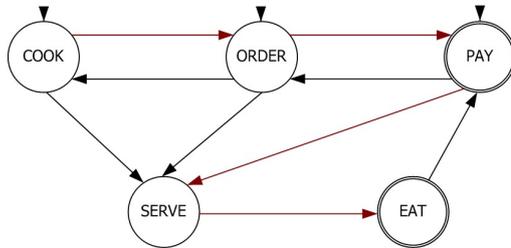


■ **Figure 6** Example taken from van der Aalst et al.[6].

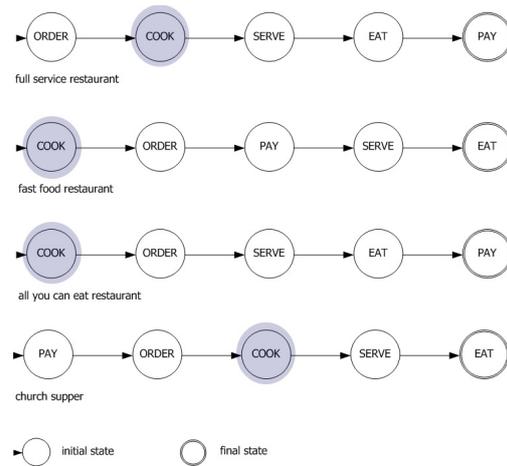
- concepts require clarification with respect to the semantics of “process type” and “process instantiation”, and
- are usually given an extensional definition.
- Complexity regarding:
 - (types of) resources required to execute process,
 - roles, and
 - constraints.

Figure 5 shows a *credit application* process example. On the top level is a generic process which is specialized on the lower levels. Using existing specialisation techniques would not allow such specialisation because they would identify it as inconsistent with their specialisation rules. A more flexible approach is needed that formalises the relationship between the processes and specifies what can be changed or adapted on a lower level.

Previous work on protocol inheritance [6] is too limited as shown in Figure 6a. Such an approach would not allow to add activity *x* into a process on a lower, more specific level.



■ **Figure 7** Restaurant transaction example from Wyner and Lee[7].



■ **Figure 8** Restaurant transaction specialisations by Wyner and Lee[7].

Another related approach called “projection inheritance” [6] is shown in Figure 6b but has similar limitations to protocol inheritance.

Another challenge mentioned above is the identification and separation of generalisation vs. classification in process modelling. Wyner and Lee [7] provide an example of a restaurant transaction shown in Figure 7. Possible specialisations of the generalised restaurant transaction example are shown in Figure 8.

Use Cases

We have identified some use cases to demonstrate the benefits of MLM approach in process modelling.

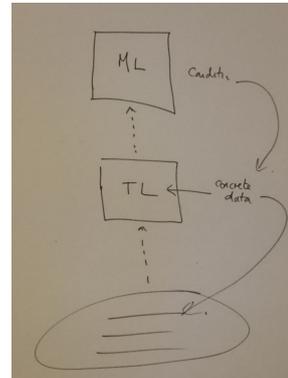
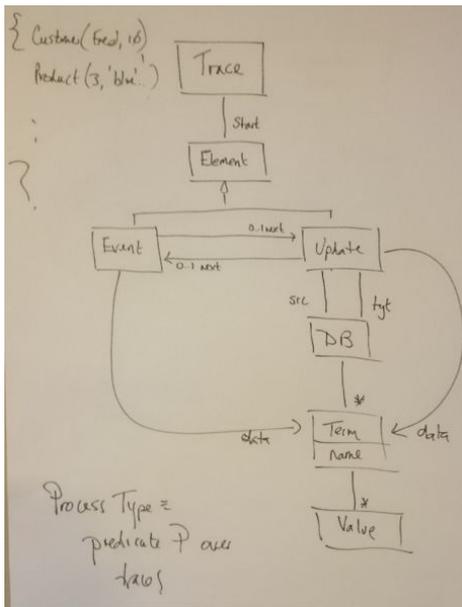
Adaptive Systems: Some question that need to be addressed in this context: What needs to be automated within a company? Can models be used to minimize the effort in contingency management?

A more specific use-case could be a supply chain in a car manufacturer organised around 3 tiers at different locations:

- Current ERP systems can generate a production schedule for generating n cars per week.
- In usual circumstances, something may happen that is not planned up-front, for example, road closure, an accident, or natural disaster like fire.
- Current strategies include slowing down the entire network to deal with delays.
- Humans can cope with this strategy but not automated systems.

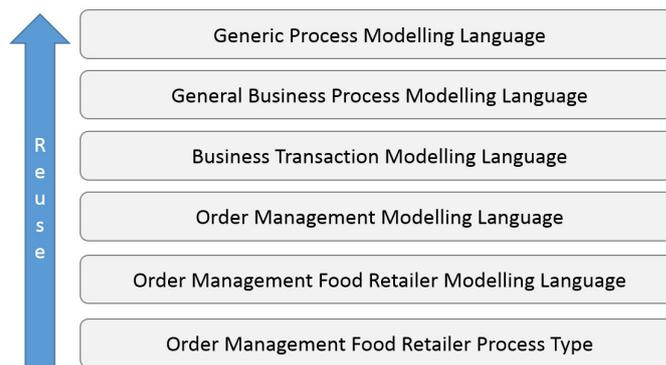
Simulation: Simulation can be used to help influence design decisions. What kinds of abstraction and languages are required to capture simulations?

Regulatory Compliance: A challenge is the specification of compliance criteria within a model. If possible then the system can check itself against the criteria and can verify changes against compliance. Compliance checking should be automated as far as possible using meta-information encoded in the system.



■ **Figure 9** Some core concepts of MLM in process modelling.

■ **Figure 10** Hierarchy concept of MLM in process modelling.



■ **Figure 11** High-level illustration of the idea.

Proposal

The diagram shown in Figure 9 was discussed during the Dagstuhl seminar and shows a simple semantic domain for process execution. This can be used to study how MLM applies to process definitions. The idea is that process descriptions denote instances of the model shown above. Another way of saying that is that a process definition is a predicate over instances of the semantic domain model. Therefore meta-process definitions are predicates that apply to both process definitions and process executions, and so on.

The diagram shown in Figure 10 is intended to capture the motivation for MLM in the sense that there is a level distinction when the meta-level needs to refer to concrete data at the type level and where the particular concrete data value influences the execution traces that the process definition denotes. If this cannot be established then there is no need for a meta-type level distinction and probably the information can be expressed using inheritance. Note that there is no implication that inheritance and type-of cannot both span a given level.

Another example is provided in Figure 11 to illustrate the idea. A more detailed example of the idea is presented in Figure 12 (pg. 41).

Hierarchy of Knowledge about Processes:

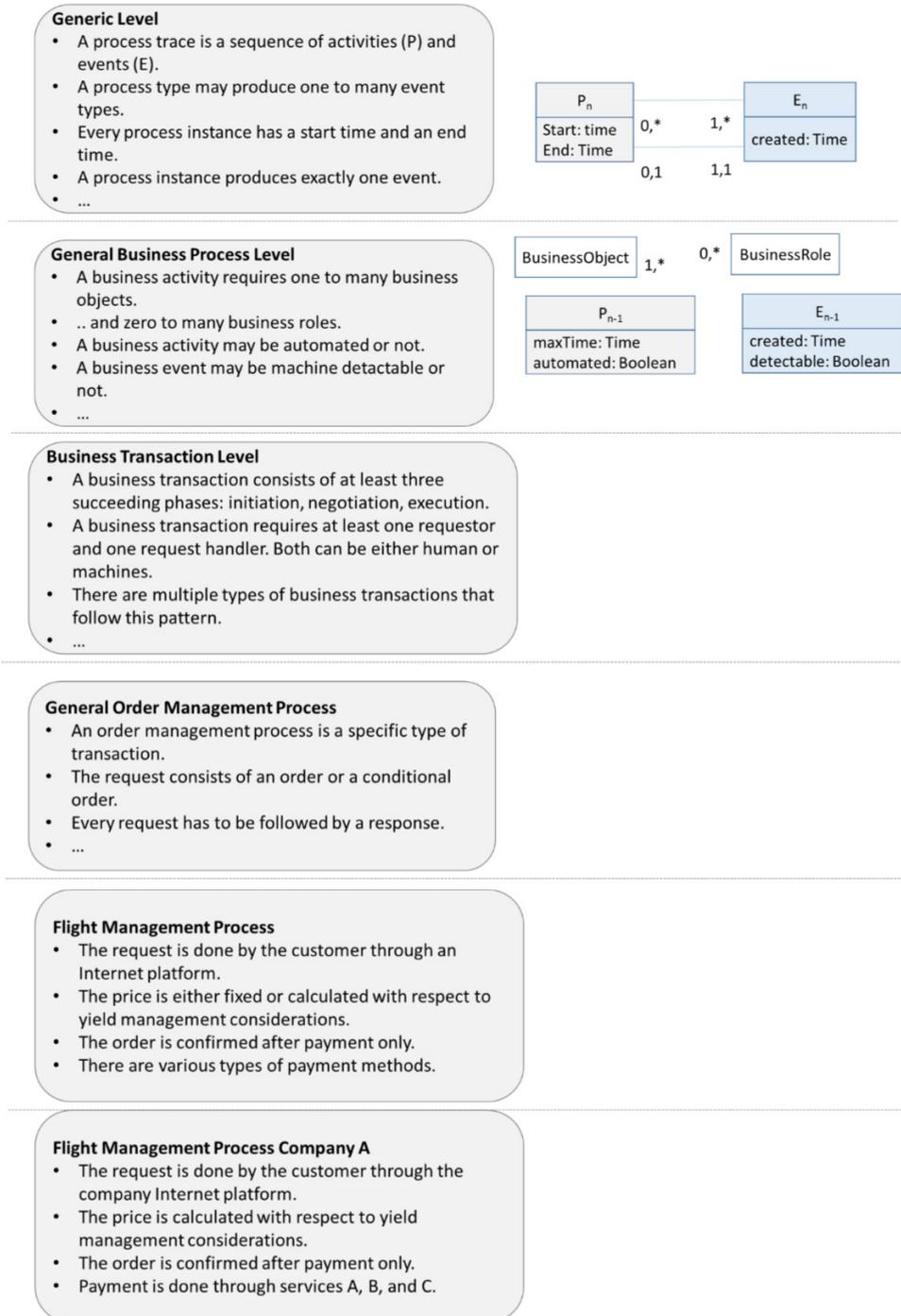
- stepwise abstraction of particular process traces
- all invariant knowledge about all instances (which may be types) is moved to a higher level
- repeated up to a level, where no further abstraction is possible or useful
- promises clear advantages
- no redundant specification
- domain-specific process modelling languages provide support with respect to productivity (through reuse of knowledge)

Next steps

There is some related work available that needs to be investigated further: For example, Schütz [4] wrote a book about multi-level business processes based on his PhD thesis. Recent surveys by La Rosa et al. [1] on variability in business process and configuration of business processes [2] are potentially relevant as well. Further, the concepts of process instantiation need to be refined. Collecting and studying larger examples of possible process hierarchies is required as well as defining relationships between process levels. An analysis of the combination of imperative and declarative process modelling might be worthwhile in this context too.

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■ **Figure 12** Illustration of the idea using a specific example.

4.4 Multi-Level Model Transformation

Dirk Draheim (Tallinn University of Technologies, EE), Ta'id Holmes (Deutsche Telekom – Darmstadt, DE), and Manuel Wimmer (TU Wien, AT)

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This is the report of the working group on transformation with regards to multi-level modeling in the framework of the Dagstuhl seminar on Multi-Level Modelling. The aim of this report is to identify and explain subjects of investigation in the area of multi-level model (MLM) transformation. For this purpose, we will look at a concrete case of an industrial domain-specific language (DSL) project in the domain of cloud data center deployment. Furthermore, we walk through a series of exemplary technologies that are relevant to the field of multi-level transformation.

Introduction

Model transformation is a highly relevant topic. We find it in the form of engineering and exploitation of domain-specific languages in many industrial projects. Also, we find it as essential part of model-driven software engineering [14], i.e., any advanced computer-aided software engineering (CASE) tool initiative and infrastructure, be in the form of forward, reverse or simultaneous round-trip engineering or in the form of CASE tool integration. Always, model transformation deals with the linguistic dimension of a background modeling language infrastructure. Different approaches and terminologies exist for modeling language infrastructures. In practice, we see a huge success of the meta-level type polymorphic transformation approach based on the de-facto standard parser generator ANTLR¹ and its surrounding tool family. The industrial-strength Atlas Transformation Language (ATL)² – which is oriented towards established Open Management Group (OMG)³ terminology – is an example of a systematic meta-level type-driven approach. Therefore, model transformation is always an essential multi-level modeling research topic, even if it is agnostic to ontological multi-level modeling. Subjects of investigation are always:

- Design of the modeling language infrastructures
- In particular, the reductionist syntactic and semantic core of modeling language infrastructures
- Model exchange languages
- Design of organizational roles and processes in meta-model definition and exploitation
- Transformation rules in terms of more than one linguistic meta-level

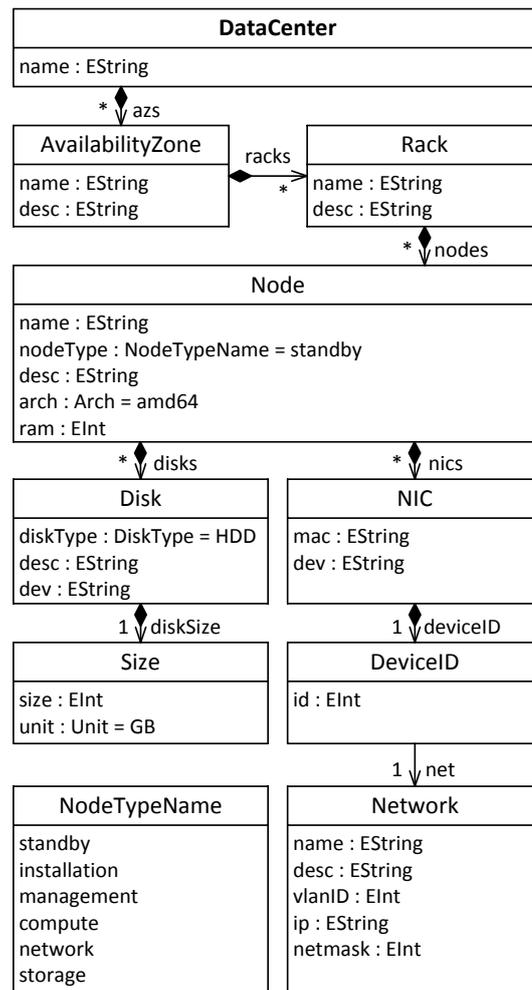
Beyond the yet unresolved issues in model transformation there is wide potential research and design space in systematically combining ontological modeling with model transformation. Here, additional subjects of investigation are:

- Kinds of exploitation/operationalization of ontological instantiation
- Domain-expert transformation languages
- Object language-based transformation languages
- Extension points in model transformation languages
- Transformation rule refinement

¹ <http://www.antlr.org>

² <http://www.eclipse.org/atl>

³ <http://www.omg.org>



■ **Figure 13** A Data Center Metamodel [11].

- In-place transformation of object languages
- Streamlined/moderated group/community-based domain-specific languages
- Archetype modeling
- Multi-staged model transformation

Multi-Level Model Transformation Case

Having coarsely introduced the field of model transformation in the specific context of multi-level modeling, this section aims at investigating effects using a particular industrial case. For this, the case is introduced first using previous work [11] that followed the classical two-level modeling approach using models that comply to a metamodel. An alternative modeling approach using multi-level models is drafted next. Finally, effects in regard to model transformation are discussed that arise when moving to multi-level modeling.

Automated Data Center Deployment

Figure 13 depicts an example of a simple metamodel of data centers. Instances that describe particular data centers are transformed via code generation. The resulting artifacts constitute the basis for an automated infrastructure as a service (IaaS) deployment. Technologies that realize such deployment from bare metal and that can be leveraged at this stage comprise for example MAAS⁴ and JuJu⁵ (cf. [11]). Following a model-based approach, the metamodel and conforming models are agnostic towards these technologies. Further technologies such as Fully Automatic Installation (FAI) [10] or TripleO⁶ can be supported via additional transformation templates.

Moving to a Multi-Level Model

In the presented metamodel, nodes and disks can be categorized by setting a specific type with the help of an attribute. For instance, a particular node can be classified as a storage node. Storage nodes, typically, aggregate a large number of storage capacity and therefore comprise various disks. A disk, in turn, can be a traditional, mechanical hard disk drive (HDD) or a solid-state drive (SSD).

Instead of typing instances of nodes and disks according to the metamodel and as an alternative to such modeling there exists the possibility to leverage specialization via inheritance relationships. The multi-level model depicted in Figure 14 defines a `NODE` as an instance of (its powertype) `NODETYPE`. Using inheritance relationships, specialized concepts such as `STORAGENODE`, `COMPUTENODE`, and `NETWORKNODE` can then be used directly for instantiation (some `PRODUCTS` as examples). Finally, a data center (`DC`) is defined with further instances such as an availability zone (`AZ`), a rack, and different nodes.

Collaboration Aspects & Effects on Model Transformation

Using a multi-level modeling approach, part of the multi-level model can be created by a domain expert. That is, the latter is empowered to describe the concepts for the particular domain of expertise.

A data center expert may propose to further distinguish different `STORAGENODES`: `CONFIDENTIALSTORAGENODES` shall host confidential, and thus sensitive, data. `PERFORMANTSTORAGENODES` comprise SSDs to a good extent while `BACKUPSTORAGENODES` make use of low priced storage (i.e., HDDs).

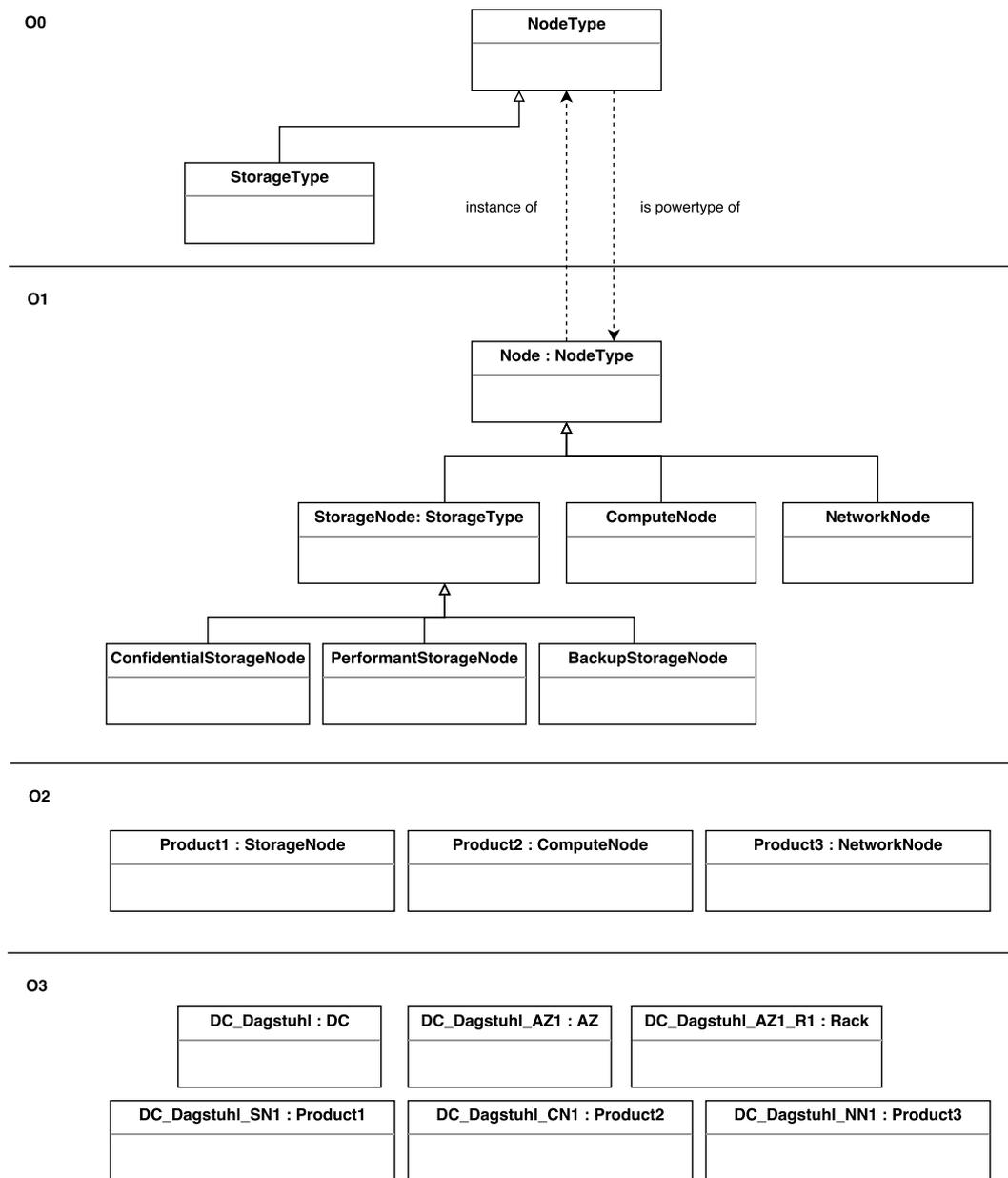
Delegating (at least parts of) the modeling from a language engineer to a domain expert is interesting; particularly in case of large (domain-specific) models and taxonomies. This is in contrast to a two-level modeling approach where DSL workshops often facilitate the language engineering together with domain experts.

As model transformations operate on models they typically have to relate to concepts for exploiting the semantics within a model. For this reason, in case a metamodel is changed, co-evolution of respective model transformations usually needs to be performed. In a Multi-level modeling approach the relation towards more specialized or instantiated concepts needs to be clarified. That is, while it would be possible in the given example to transform all of the `STORAGENODES` equally, it is not clear how to capitalize specializations without

⁴ <http://maas.io>

⁵ <http://jujucharms.com>

⁶ <http://wiki.openstack.org/TripleO>



■ **Figure 14** A Multi-Level Model Describing a Data Center.

further domain knowledge. In fact, during deployment, all of such nodes shall be clustered or pooled by a storage solution according to their type. To provide for this, an appropriate model transformation needs to be implemented for the model-based approach. In addition, CONFIDENTIALSTORENODES shall be located in a special (and protected) network.

Thus, model transformation may be subject to particular requirements that need to be communicated by the domain expert in regard to model elements. For this, a multi-level modeling tool support could offer domain experts the possibility to associate such transformation requirements while specifying the semantics of various model elements. This in turn could help language engineers to identify objectives for a model transformation.

Ideally the domain expert would be able to not only specify (parts of) the multi-level model but also (part of) some model transformation, probably using a DSL suited for this very purpose.

Another distinction of multi-level modeling is that a multi-level model, usually, is a standalone model. In case of many multi-level models, standardization of at least the model elements that are used and referenced by model transformations needs to be ensured across all the multi-level models (and transformations).

In the following section we investigate model transformation approaches with a focus on multi-level modeling.

Technologies Relevant to Multi-Level Modeling

In this section, we collect existing work on querying and manipulating multi-level models. The outlined approaches may help in solving the aforementioned case. However, concrete case studies have to be performed in the future to better understand the state-of-the-art in multi-level model transformation. At the end of this section, we discuss some open points that we have already identified by performing a first initial literature study.

In [13, 8] we have developed the generative programming language Genoupe as an extension to C#. With Genoupe we introduced and realized static type checks for dynamically generated types. In [6] we introduced reflective constraint writing that makes possible constraints across the level of the modeling infrastructure (linguistic levels). In [3, 7] we developed a model-based object-relational mapping tool that supports model/database evolution by differentiating model versions and generating data transformation scripts. In [9] we have provided an efficient and effective automatic modularization of ATL transformations.

One of the first papers discussing model transformations dealing with multiple levels is the work by Pataricza and Varro [17]. They introduce generic and meta-transformations based on the VIATRA [16] framework. In particular, meta-transformations allow to define transformations on a particular level, but the execution of these transformations is not done on the next level below, but on two levels below. This kind of transformation has been demonstrated on typical linguistic hierarchies. The work by Guerra and de Lara [5] proposed an extension for the Epsilon Transformation Language (ETL) to support multi-level models. For instance, they introduce deep transformations which are related to meta-transformations as introduced by Pataricza and Varro, but they are more general in the sense that the concrete level can be specified on which the transformation is finally applied. Another interesting aspect which is discussed by Guerra and de Lara is the possibility to refine rules to deal with the specifics of more concrete instances. This would be indeed beneficial for the introduced case. An interesting line for future research would be to compare the extension relationships between transformation rules when applied for two-level models and multi-level models. Finally, Atkinson et al. proposed an extension for ATL to deal with multi-level models [2]. Especially, for the input and output patterns of rules dedicated extensions allow to not only match and generate instances of classes in a two-level fashion as it is provided by standard ATL, but more options are provided to select a particular level. Based on these extensions, deep transformations are possible to be defined. However, no means for redefinition of rules are provided.

Synopsis.

While there exist approaches for out-place transformations based on VIATRA [16], ETL, and ATL, to the best of our knowledge, there are no dedicated transformation approaches

for in-place transformations. Such kind of transformations would be of interest for several scenarios such as refactorings, co-evolution repairs, automating edit operations, and defining operational semantics. However, based on the extensions done for out-place transformation scenarios, a deeper comparison and analysis of the new features may also ease the development of extensions for in-place transformation languages. Another direction worth to follow would be the investigation of multi-level programming languages which may be employed for transformation implementations. An experiment may be to combine existing transformation languages and multi-level languages which reside on the same technology. For instance, combining SiTRA [1] – a transformation library for Java – with DeepJava [12] or RubyTL [4] with DeepRuby [15] may show how the concepts of multi-level modeling and model transformation primitives work together.

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Participants

- João Paulo Almeida
Federal University of Espírito Santo – Vitória, BR
- Mira Balaban
Ben Gurion University – Beer Sheva, IL
- Tony Clark
Sheffield Hallam University, GB
- Victorio Albani de Carvalho
Federal Institute of Espírito Santo – Colatina, BR
- Dirk Draheim
Tallinn University of Technologies, EE
- Philipp Martin Fischer
DLR – Braunschweig, DE
- Ulrich Frank
Universität Duisburg-Essen, DE
- Cesar Gonzalez-Perez
CSIC – Santiago de Compostela, ES
- Georg Grossmann
University of South Australia – Mawson Lakes, AU
- Ta'ïd Holmes
Deutsche Telekom – Darmstadt, DE
- Manfred Jeusfeld
University of Skövde, SE
- Agnes Koschmider
KIT – Karlsruher Institut für Technologie, DE
- Anne Koziolk
KIT – Karlsruher Institut für Technologie, DE
- Thomas Kühne
Victoria University of Wellington, NZ
- Vinay Kulkarni
Tata Consultancy Services – Pune, IN
- Wendy MacCaull
St. Francis Xavier Univ. – Antigonish, CA
- Bernd Neumayr
Universität Linz, AT
- Chris Partridge
Brunel University, GB
- Iris Reinhartz-Berger
Haifa University, IL
- Michael Schrefl
Universität Linz, AT
- Matt Selway
University of South Australia – Mawson Lakes, AU
- Maarten Steen
BiZZdesign – Enschede, NL
- Friedrich Steimann
Fernuniversität in Hagen, DE
- Manuel Wimmer
TU Wien, AT
- Dustin Wüest
Fachhochschule Nordwestschweiz – Windisch, CH

