

Application and Relational Database Co-Refactoring

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Abstract. A refactoring of application persistent objects affects not only the source code but the stored data as well. The change is usually processed in two steps: refactoring and data migration, which is ineffective and error prone. We provide a formal model for solution which is capable to migrate database according to a refactoring in the application code. The feasibility of the change and its data-secure processing is addressed as well.

Keywords: refactoring, relational schema evolution, application and database co-evolution, formal model

1. Introduction

The Evolution (change) of a software is a common issue during the software development. It occurs for many reasons in all phases of the software lifecycle. The evolution severity usually depends on the number of changes which have to be made and on the number of affected software components. Refactoring [8] is a very popular practice in object-oriented environments for evolving the source code and software architecture. Evolution of database schema and stored data is implemented separately from source code refactoring, although the change of application also affects the database. Object-relational mapping (ORM) frameworks can help with propagation of the evolution from an application to a database. However, these frameworks are usually neither capable of solving complex refactoring cases nor they migrate data properly as it will be shown in Sect. 2.

The problem of application and database evolution is discussed from a developer's point of view and the formal model of application refactoring and its impact is shown in Sect. 3. A developer works with a model of a persistence layer, which can be transformed into a model of a database schema (or into a database schema directly). Changes of the application layer can be represented as a sequence of transformations. These transformations affect the structure of the application layer or the database schema. We show how these transformations can be used not only for a structural change, but for an automatic generation of a data migration script as well. Basic refactoring cases are introduced as well as the complex ones which are created as sequences of the basic ones. Capabilities of the proposed formal models are illustrated in the common refactoring issues in Sect. 5.

2. Refactoring in the Context of ORM

A software implemented by using an object-oriented language, which uses a relational database as a data storage, consists of four main components. There is the application itself, the database schema, stored data and the object-relational mapping. The software can be evolved by adding or removing entities, their properties or associations. These changes affect the database directly. Other kind of evolution is refactoring. Refactoring is a change made to the internal structure of software to make it easier to understand and cheaper to modify without changing its observable behavior [8]. The refactoring may affect not only the application but the database as well. The database has to evolve when the persistence layer of the application changes to fit the object-relational mapping used in the software. The common current solution is based on capabilities of object-relational mapping frameworks which are capable of creating a database schema according to the given source code or model. The process of evolution then proceeds as follows:

1. The code is refactored (usually by using the developer's IDE).
2. The ORM framework generates a new database schema.
3. The data are migrated manually (if needed) from the old to the new database.

The last step is error-prone as it is processed manually and the error probability increases with the complexity of the refactoring. The evolution process requires cooperation of a developer and a database administrator or it requires the developer to have a knowledge of the database used in the software. The knowledge of the ORM is needed in both cases. Remarkable is the fact that the feasibility of data evolution has to be verified for each deployed software instance, because the data can differ. The data and information preservation is a crucial issue of database evolution. The next observation is that the evolution of the software is defined twice for one software - first for the application then for the database.

Example 1 Let us have only two classes *A* and *B* in the application which are not connected by an association and there are corresponding tables *tab_a* and *tab_b* in the database, which contain some data. We decide to merge *A* with *B* during the development. It means (on a structural level) that the result of the merging is a new class *A'*, which contains all properties of old *A* and all properties of *B* and *B* is removed from the application. The database schema is generated by the ORM framework automatically and it contains only the table *tab_a*". The data migration has to be created manually. The developer has to define the evolution twice. The mapping between the data in *tab_a* and *tab_b* (a cartesian product of data in both tables, equality of some columns etc.) has to be provided to merge the stored data correctly. Next the impact of this mapping on the database has to be verified: are there any data which can be lost during inlining and is this loss intentional?

We propose a better solution where the process of database evolution according to the code refactoring is more automatized. The solution is illustrated in Fig. 1. It is based on a change in the evolution process which assumes that the ORM does not change during the evolution:

1. The evolution of the whole software is defined independently of the application or the database.
2. The evolution is interpreted for the application and the database.

3. The evolution is executed.

The process can decrease mistakes in the evolution process, because there is only one source for the evolution and the evolution is automatically interpreted for the application (as a refactoring) and database (as schema and data migration). The existence of the set of all possible software evolutions E is based on a set of evolutionary transformations specific for an application and a database. Each transformation contains conditions of transformation feasibility, thus the feasibility of the evolution can be verified.

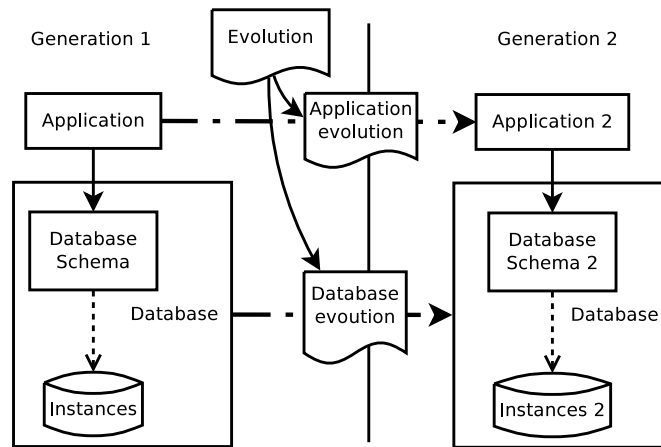


Fig. 1. The evolution of data changes the system on all levels. The figure shows all components of the evolution process.

The set E is created with respect to the needs of a developer, therefore the evolutionary cases are similar to the refactoring cases. Nevertheless the refactoring itself does not provide enough information for the complex migration of database and data, therefore the inputs of some transformation in E are extended beyond normal refactoring inputs. We focus on refactorings (i.e. structural changes) in this paper, therefore some transformations are not mentioned in the paper (e.g. adding data).

Example 2 The situation from Example 1 can be solved more effectively when the *mergeClasses* evolution is defined in E . The *mergeClasses* evolution is then automatically interpreted as merging of application classes (change of structure) and a merge of tables on database level (change of structure and migration of data). All information needed for software evolution is provided as the input of the *mergeClasses* transformation - the inputs are: identifiers of both classes to be merged and the mapping between stored data, therefore the script for data migration can be generated. The structural feasibility is verified during the interpretation of the *mergeClasses* evolution and the migration script contains conditions which verify the feasibility on the level of data. (The semantics of the evolution is defined formally later in the paper.)

3. Model of Software Evolution

Model-driven development (MDD) is a good approach to data evolution of various software components [19]. The software is represented by a set of models – concretely, an application model and a database model. The evolution and ORM is represented by a set of model-to-model transformations and the interpretation of transformations from E is a model-to-model transformation again.

3.1. Software Model

The software consists of three important components (as seen in Fig. 1): an application (its persistence layer concretely), a database (consisting of a database schema and stored data) and an ORM, therefore we define a software as a triple consisting of an application and a database which are connected together by an ORM. The software has to be in a consistent state so its users can benefit from its usage. The software is in a consistent state if the application and the database are consistent and the database structure corresponds to the application structure according to the ORM, therefore the software is defined as:

$$software(a, d, \rho) = \begin{cases} consistentSoftware(a, d, \rho) & \text{if } a \neq \perp \wedge d \neq \perp \\ \wedge \rho(a) = d \\ \perp \end{cases} \quad (1)$$

$a \in Application, d \in Database, \rho \in ORM$

where the \perp symbol denotes an inconsistent state of a software or its components.

Evolution of a software is a transformation from one consistent state to another one. These states are called generations of the software and the functions which change the state of the software are called transformations.

3.2. Application Model

An application is defined as a set of classes and it creates the context for all structures used in the software persistence layer. For the sake of brevity, we use regular expression as follows: the notation $X = A^*$ means X is defined as a sequence of elements from A , $X = (A, B)$ means X is a tuple of pairs from A and B , $X = A|B$ means X is either A or B .

The application is defined as follows:

$$\mathbf{AppType} = APPSTRING \mid APPINTEGER \mid APPBOOLEAN \quad (2)$$

$$\mathbf{InheritanceType} = SINGLETABLE \quad (3)$$

$$\mathbf{Inheritance} = (Label, InheritanceType) \cup \{OBJECT\} \quad (4)$$

$$\mathbf{Property} = (Label, AppType, DefaultValue, Cardinality, Mandatory) \quad (5)$$

$$\mathbf{Class} = (Label, Property^*, Association^*, Inheritance) \quad (6)$$

$$\mathbf{Association} = (Label, Class, StartCardinality, EndCardinality) \quad (7)$$

$$StartCardinality, EndCardinality \in \mathbb{N}_0 \cup \{*\}$$

$$\mathbf{Application} = Class^* \quad (8)$$

Application type Application type (*AppType*) represents primitive types in the application. Programming languages usually provide types such as String, Integer, Boolean etc. The denotation of types begins with "APP-" prefix to distinguish them from database types. The type casting (i.e. changing type of a property from String to Integer) is not part of transformations defined in this paper, because we focus on structural changes and their impact on data in the first place. However, type casting can be easily integrated into described transformations.

Inheritance The inheritance defines a parent-child relationship between classes. Multiple ancestors are not allowed and of course a class cannot be its own ancestor directly or indirectly. These restrictions are inspired by common programming languages as Java or C#. The *InheritanceType* determines how an inheritance hierarchy is mapped into a database. We consider only one common mappings of inheritance into a relational database for the sake of model abbreviation. We decide to represent an inheritance hierarchy of classes as a single table that has columns for all the fields of the various classes [9]. We assume there is only one type of inheritance type per class hierarchy. There can be several independent inheritance hierarchies in the model. The symbol *OBJECT* represents an universal parent for all classes.

Property Property represents a feature of a class which is represented as a primitive type. A property can be mandatory, can have a default value and according to its cardinality it can represent a single value or a collection of values. The properties of non-primitive types are represented as associations.

Class Class represents a basic structural unit in the application model. It has a unique name, one or more properties and it can be associated to other classes in the application.

Association Association represents a connection between two classes. It has a unique name and the reference is represented by the label of referenced class. The class which owns the association is considered to be the starting class of an association, referenced class is considered to be the ending class of an association. The cardinalities define the multiplicities of both association ends.

3.3. Application Manipulation

The application model defines only the structure of an application's data thus there are defined transformations for adding, altering and removing parts of the model (the set A).

Each transformation has a set of preconditions, which are in case of adding or altering very simple:

1. Name collisions have to be prevented when creating a class in the model or altering its name.
2. All references have to be updated when renaming a class.
3. The existence of the class being referenced has to be verified when creating or altering an association.

The only problem that can occur while deleting classes etc. from an application is that the class can be removed only when it is not associated with other classes. The list of possible transformations from A are in Table 1. The list of altering operations is not complete as transformation for changing the obligation or cardinality of properties and associations are missing. It is because these transformations are not so important for complex refactorings.

Table 1. The content of the set A - transformations for application change and refactoring. The detailed specification can be found in [16].

Type of transformation	Defined transformations
Application Creation	$\text{newApplication}: \rightarrow \text{Application}$ $\text{addClass}: \text{Class} \times \text{Application} \rightarrow \text{Application}$ $\text{addProperty}: \text{Class} \times \text{Property} \times \text{Application} \rightarrow \text{Application}$ $\text{addAssociation}: \text{Class} \times \text{Association} \times$ $\text{Application} \rightarrow \text{Application}$
Application Modification	$\text{renameProperty}: \text{Class} \times \text{Property} \times \text{Label}$ $\text{Application} \rightarrow \text{Application}$ $\text{renameAssociation}: \text{Class} \times \text{Association} \times \text{Label}$ $\text{Application} \rightarrow \text{Application}$ $\text{renameClass}: \text{Class} \times \text{Label} \times \text{Application} \rightarrow \text{Application}$
Application Deconstruction	$\text{removeProperty}: \text{Class} \times \text{Property} \times$ $\text{Application} \rightarrow \text{Application}$ $\text{removeAssociation}: \text{Class} \times \text{Association}$ $\times \text{Application} \rightarrow \text{Application}$ $\text{removeClass}: \text{Class} \times \text{Application} \rightarrow \text{Application}$
Inheritance manipulation	$\text{addParent}: \text{Class} \times \text{Inheritance} \times \text{Application} \rightarrow \text{Application}$ $\text{removeParent}: \text{Class} \times \text{Application} \rightarrow \text{Application}$ $\text{pushDown}: \text{Class} \times \text{Property} \times \text{Application} \rightarrow \text{Application}$ $\text{pullUp}: \text{Class} \times \text{Property} \times \text{Application} \rightarrow \text{Application}$

3.4. Database Model

A relational database consists of a database schema and data. Database schema defines the structure of the database and data represents stored instances in the software. A database

is defined as:

$$\mathbf{DbType} = \mathit{DBSTRING} \mid \mathit{DBINT} \mid \mathit{DBBOOLEAN} \quad (9)$$

$$\mathbf{Constraint} = \mathit{NOTNULL} \mid \mathit{UNIQUE} \quad (10)$$

$$\mathbf{PrimaryKey} = (\mathit{Label}) \quad (11)$$

$$\mathbf{Column} = (\mathit{Label}, \mathit{DbType}, \mathit{DefaultValue}, \mathit{Constraint}^*) \quad (12)$$

$$\mathbf{ForeignKey} = (\mathit{Label}, \mathit{TableSchema}, \mathit{Constraint}^*) \quad (13)$$

$$\mathbf{TableSchema} = (\mathit{Label}, \mathit{PrimaryKey}, \mathit{Column}^*, \mathit{ForeignKey}^*) \quad (14)$$

Data Types Database data types *DbType* represent primitive types in the database. Databases usually provide types such as Varchar, Integer, Boolean etc. We define types for strings, numbers and boolean values which can be further extended according to a specification of a concrete database.

Constraints There are two types of constraints defined in the model. Both constraints are column constraints - the first constraint forces columns to have no non-empty elements, the second constraint requires there have to be unique records in a column or foreign key.

Primary key A primary key is an unambiguous identifier of a record in a table. The primary key is always provided (automatically generated) by the associated sequence s as a non-zero natural number. A new value of a key is obtained by calling the function $\mathit{next}(s)$. The generator of primary keys values is called *Sequence* and there is one sequence per database in the model (see (18)).

A primary key is always defined with constraints *NOTNULL* and *UNIQUE*.

Column A column defines data values and types which can be part of a table record.

Foreign key A foreign key is a reference to another table's primary key, it has a unique name and it can be constrained. The value of a foreign key is a non-zero natural number or \emptyset if not constrained by *NOTNULL*.

TableSchema A table represents a basic concept of a database schema. It has a unique name, one or more columns and it can be related to other tables in the schema by foreign keys. Rows in the table represent stored data.

Data A database consists not only of a schema but also of data which are represented as rows in a table. A table row in our model consists of value pairs, which represent concrete values of a concrete column or key. Each row contains a reference to a table it belongs to and a primary key's value, which uniquely identifies the row.

$$\mathbf{KeyPair} = (\mathit{PrimaryKey}, \mathit{Value}) \quad (15)$$

$$\mathbf{Pair} = (\mathit{Column}, \mathit{Value}) \mid (\mathit{ForeignKey}, \mathit{Value}) \quad (16)$$

$$\mathbf{TableData} = (\mathit{Table}, \mathit{KeyPair}, \mathit{Pair}^*) \quad (17)$$

Database The database is defined by its schema and data it contains. Last important item of a database is a generator of primary key values called *Sequence*.

$$\text{Database} = (\text{TableSchema}^*, \text{TableData}^*, \text{Sequence}) \quad (18)$$

3.5. Database Manipulation

A database consists of two parts - of a database schema, which defines the structure, and of stored data - hence the transformations from set D have to consider both parts. The transformation for manipulation of structure has similar conditions to the evolution of applications. The transformations for data manipulation are inspired by the SQL language. The basic transformations are in Table 2 and the operations for data manipulation are in Table 3. The set of transformations for database manipulation is limited in contrast to the SQL language. Only transformations necessary for data evolution on database level are introduced.

Table 2. The transformations for database evolution. Transformations can be mapped to SQL intuitively. The detailed specification can be found in [16].

Type of transformation	Defined transformations
Database Creation	$\text{newDatabase}: \rightarrow \text{Database}$ $\text{addTable}: \text{TableSchema} \times \text{Database} \rightarrow \text{Database}$ $\text{addColumn}: \text{TableSchema} \times \text{Column} \times \text{Database} \rightarrow \text{Database}$ $\text{addForeignKey}: \text{TableSchema} \times \text{ForeignKey} \times \text{Mapping} \times \text{Database} \rightarrow \text{Database}$
Database Modification	$\text{alterColumnName}: \text{TableSchema} \times \text{Column} \times \text{Label} \times \text{Database} \rightarrow \text{Database}$ $\text{alterForeignKeyName}: \text{TableSchema} \times \text{ForeignKey} \times \text{Label} \times \text{Database} \rightarrow \text{Database}$ $\text{alterTableName}: \text{TableSchema} \times \text{Label} \times \text{Database} \rightarrow \text{Database}$
Database Destruction	$\text{dropColumn}: \text{TableSchema} \times \text{Column} \times \text{Database} \rightarrow \text{Database}$ $\text{dropForeignKey}: \text{TableSchema} \times \text{ForeignKey} \times \text{Database} \rightarrow \text{Database}$ $\text{dropTable}: \text{TableSchema} \times \text{Database} \rightarrow \text{Database}$
Copy Structure and Values	$\text{copyColumn}: \text{TableSchema} \times \text{TableSchema} \times \text{Column} \times \text{Label} \times \text{Mapping} \times \text{Database} \rightarrow \text{Database}$ $\text{copyTable}: \text{TableSchema} \times \text{Label} \times \text{Database} \rightarrow \text{Database}$
Data-secure Database Elements Removal	$\text{dropEmptyColumn}: \text{TableSchema} \times \text{Column} \times \text{Database} \rightarrow \text{Database}$ $\text{dropEmptyForeignKey}: \text{TableSchema} \times \text{ForeignKey} \times \text{Database} \rightarrow \text{Database}$ $\text{dropEmptyTable}: \text{TableSchema} \times \text{Database} \rightarrow \text{Database}$

Table 3. The table contains a set of transformations which serve for data manipulation. The detailed specification can be found in [16].

Data Manipulation	selectOne: $TableSchema \times ID \times Database \rightarrow TableData$
	selectAll: $TableSchema \times Database \rightarrow TableData^*$
	insertData: $TableData \times Database \rightarrow Database$
	insertValue: $TableData \times Pair \times Database \rightarrow Database$

Copying Database Elements The transformations for copying the structure and values of a column or table serve more as helpers for advanced evolution cases, where they are discussed in detail.

Data-Safe Database Element Removal The transformation that remove elements from the database can have fatal impact on the data preservation, therefore the set of transformations is extended by data safe transformations for removing database elements. These transformations are not part of the SQL standard, although they can be implemented as database functions. These transformations create a safe way to remove elements from the database as they drop empty structural elements only.

3.6. Mapping Between Stored Data

A relation between data from different *TableDatas* has to be known during execution of some transformations (e.g. *moveProperty*). The relation is defined as a mapping between *TableDatas*. The mapping is defined as follows:

$$mapping : TableData \rightarrow TableData * \cup \{\emptyset\} \quad (19)$$

The mapping has a sequences of *TableData* in its range set, this allows to define one-to-many and many-to-many relations between data. The \emptyset represents a situation where there is no relation for a given element of the mapping's range. A special case of mapping is an empty mapping denoted as m_e , which is used when there are no *TableData* in the domain or the range is equal to \emptyset i.e. the transformation takes part on the structural level only. The set of all possible mappings is called *Mapping*.

Each mapping has to fulfill constraints given by the structural definition of its range *TableData*. Concretely: uniqueness of column values:

$$\begin{aligned} \forall m \in Mapping; x_1, x_2 \in domain(m); p_1 \in pairs(m(x_1)), p_2 \in pairs(m(x_2)) : \\ x_1 \neq x_2 \wedge \exists c \in Column, UNIQUE \in constraints(c) \wedge \\ c \in pairs(columns(range(m))) \implies p_1 \neq p_2 \end{aligned} \quad (20)$$

if the principle of uniqueness is violated then usage of such a mapping leads to an inconsistent database. Next constraint of mappings is the non-emptiness of columns constrained with *NOTNULL* constraint:

$$\begin{aligned} \forall m \in Mapping; x \in domain(m) : \\ \exists c \in Column, NOTNULL \in constraints(c) \implies m(x) \neq \emptyset \end{aligned} \quad (21)$$

if this principle is violated then usage of such a mapping leads to an inconsistent database.

There can occur data loss, when the mapping is a partial function. Usage of such mapping has to be reconsidered before its usage, because it can result in a semantically inconsistent state of the database.

A mapping can be implemented as a nested query in the SQL command representing the transformation. Alternatively, a database view can be implemented to represent such a mapping.

3.7. Object Relational Mapping

ORM is the only fixed point in the software model we use. The mapping is similar to the Hibernate mapping [13], thus a lot of developers should be familiar with it. The main ideas are:

- classes are mapped to tables,
- single properties are mapped to a column or if the property is a collection then the property is mapped as a table,
- associations are mapped to foreign keys or to tables if the association represents a many-to-many relationship,
- primary keys are created automatically for each table,
- names used in application are mapped into the database schema (e.g. because of possible name collision of application classes and names of database schema elements).

3.8. Software Evolution

The evolution of the whole software is described from the developer's point of view, therefore the transformations use the names and elements from application context. Elements have to be transformed into a database context - this is assured by the ORM. In the model we ignore the fact an element's label has to be often transformed as well (e.g. because of collision between the label and label of a database internal table).

Three sets of transformations have to be defined to provide the capabilities described in Example 2: the set E of all possible software transformations:

$$E = \{e|e : ConsistentSoftware \rightarrow Software\}, \quad (22)$$

which is limited in this paper to a set of transformations for refactoring, creating and deleting model elements. The list of transformations and their definition is available online [16]. The fact that a transformation produces *Software* and not *ConsistentSoftware* supports composition of transformations. If a transformation (refactoring) is applicable on a software it produces consistent software. In contrast if the transformation is not applicable than the software is in the state \perp and no transformation can change it.

Next we define the set of application refactorings:

$$A = \{a|a : Application \rightarrow Application\} \quad (23)$$

and the set of database evolutionary transformations

$$D = \{d|d : Database \rightarrow Database\}. \quad (24)$$

Evolution of the software is defined as an interpretation of the transformation for each component of the software:

$$t(s) = software(\Psi(t, application(s)), \Phi(t, database(s)), \rho(s)) \quad (25)$$

$$s \in ConsistentSoftware, t \in E$$

where $\Psi : E \times Application \rightarrow A$ interprets the software evolution cases to the code refactoring and $\Phi : E \times Database \rightarrow D$ interprets to the evolutionary transformation of database. The ORM does not change during the evolution.

The advantage of interpretation is that the semantics of the evolution is defined only once by the E -transformation. This definition contains all necessary information for partial evolutions of all software components. This approach speeds up the work of software developers, because it automatize the process of database evolution.

3.9. Basic Evolutionary Transformations

The evolution of the whole software is based on the atomic transformations specific for each software part, which are defined in Sec. 3.3 and 3.5. This section introduces how those primitives can be used to manipulate the software elements.

The basic evolutionary transformations of the software are based on basic evolution of an application. These transformations have to respect the ORM, because properties and associations can be mapped as a column (foreign key respectively) as shown in the example of creating a new property:

$$\Phi(newProperty(c, p), d) = \begin{cases} addColumn(ORM(c), ORM(p), d) \\ \text{if } cardinality(p) = 1 \\ addForeignKey(ORM(p), fk, m_e, \\ \quad addTable(ORM(p), d)) \\ \text{if } cardinality(p) > 1 \\ \text{where } fk = (ORM(c), ORM(C), \langle \rangle) \end{cases} \quad (26)$$

$$c \in Class, p \in Property, d \in Database$$

An example of both mappings is in Fig. 2.

A mapping between basic evolutionary transformations is provided in the short in Table 4. The detailed definitions are provided in [16]. The mapping can be implemented as a direct generation of SQL commands from the application transformations or an intermediate database model can be used. The second approach is suitable if there are multiple models affecting database i.e. a model of entities, which is interpreted as database schema and a model of business constraints, which is interpreted as a set of database triggers.

Each basic application transformation is mapped to a set of possible mappings on the database level according to the cardinality. The advanced transformations are explained in detail in Sect. 3.10. Some of the advanced transformations cannot be implemented as a set of simple data manipulations SQL scripts. Rather, advanced constructs such as PL/SQL procedures have to be used, especially when there is a mapping between instances. The

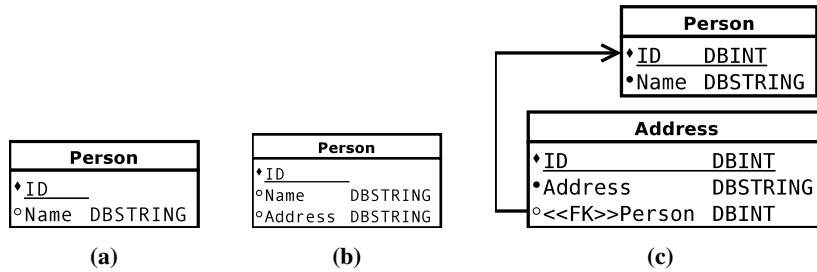


Fig. 2. Two possible variants how the *newProperty* transformation can be interpreted on the database level. The initial state is in Fig. 2a, then a new property called Address is added. In case the Address property has cardinality equal to 1 then the result is in Fig. 2b otherwise the result is in Fig. 2c.

Table 4. The mapping between evolution of the application and database transformations. The advanced transformations are explained in detail in Sect.3.10.

Application Transformation	Database Transformation
newClass	addTable
newProperty	if <i>cardinality</i> \leq 1 then addColumn else addTable
newAssociation	if <i>cardinality</i> \leq 1 then addColumn else addTable
renameProperty	if <i>cardinality</i> \leq 1 then renameColumn else renameTable
renameAssociation	if <i>cardinality</i> \leq 1 then renameForeignKey else renameTable
renameClass	renameTable
removeProperty	if <i>cardinality</i> \leq 1 then dropEmptyColumn else dropEmptyTable
removeAssociation	if <i>cardinality</i> \leq 1 then dropEmptyForeignKey else dropEmptyTable
removeClass	dropEmptyTable

transformations for data-safe removal are used as default removing transformations, although the classic drop- transformations can be used. This should lead to the more careful usage of removing transformations.

3.10. Advanced Evolutionary Transformations

Advanced evolutionary transformations are based on the basic ones, they can be obtained as a concatenation of transformations. This means the complex transformations are limited in the same way as their basic components. All transformations from the set E presented so far have the same input information for both an application and a database, whereas the advanced transformations usually need a mapping between stored data (instances) as their input.

Copy Property The *copyProperty* creates a duplicate of a property in a given class. If the mapping is not provided the transformation creates only a structural copy of the property, otherwise it copies the values too. Therefore the *copyProperty* transformation is the simplest way to manipulate the stored data.

$$\begin{aligned} ©Property : Class \times Class \times Property \times Mapping \times \\ &ConsistentSoftware \rightarrow Software \end{aligned} \quad (27)$$

The *copyProperty* is the first transformation when an additional information has to be added to the usual code refactoring. It is because the *copyColumn* transformation needs one more information to succeed - a mapping has to be provided between the source and the target table to assure data information consistency. The transformation is interpreted for both software components - in the application case a new property is added:

$$\begin{aligned} &\Psi(copyProperty(c_s, c_t, p, m, s)) = newProperty(c_t, p, application(s)) \\ &\text{if } c_s \neq c_t \end{aligned} \quad (28)$$

In the database case the copy of a column or table is created according the cardinality of the property and then the values are copied:

$$\begin{aligned} &\Phi(copyProperty(c_s, c_t, p, m, d) = \\ &\left\{ \begin{array}{l} copyColumn(ORM(c_s), ORM(c_t), ORM(p), m, database(s)) \\ \text{if } cardinality(p) = 1 \\ \\ copyPropertyAsTable(ORM(c_s), ORM(c_t), ORM(p), m, database(s)) \\ \text{if } cardinality(p) > 1 \end{array} \right. \end{aligned} \quad (29)$$

Move Property The *moveProperty* transformation is based on the *copyProperty* transformation followed by the *removeProperty* so its construction is easy. On the other hand, special attention has to be paid to the provided mapping of instances, because it can

cause loss of data. The ideal case is when the mapping is injective, then the transformation cannot cause loss of data.

$$\begin{aligned} & \text{moveProperty} : \text{Class} \times \text{Class} \times \text{Property} \times \text{Mapping} \times \\ & \quad \text{ConsistentSoftware} \rightarrow \text{Software} \end{aligned} \quad (30)$$

$$\begin{aligned} & \text{moveProperty}(c_s, c_t, p, m, s) = \\ & \quad \text{removeProperty}(c_s, p, \text{copyProperty}(c_s, c_t, p, m, s)) \end{aligned} \quad (31)$$

Inline and Split Class Inline and split are two opposite transformations. First of them moves data from the source class into the target one and then deletes the source class. Second of them extracts a new class from an existing class. The inline transformations can be composed from already mentioned basic transformations:

$$\begin{aligned} & \text{inlineClass} : \text{Class} \times \text{Class} \times \text{Mapping} \times \\ & \quad \text{ConsistentSoftware} \rightarrow \text{Software} \end{aligned} \quad (32)$$

$$\begin{aligned} & \text{inlineClass}(c_1, c_2, m, s) = \text{removeClass}(c_2, \text{moveProperties}(c_1, c_2, m, s)) \\ & \quad \text{if } \text{!isReferenced}(c_2, \text{application}(s)) \\ & \quad \text{where } p \in \text{properties}(c_2), \\ & \quad \text{moveProperties}(c_1, c_2, m, s) = \\ & \quad \quad \forall p \in \text{properties}(c_2) : \text{moveProperty}(c_1, c_2, p, m, s) \end{aligned} \quad (33)$$

A special case of inlining is merge. The *mergeClass* transformation is used when two classes have the same structure and they should be merged into one.

$$\text{mergeClasses} : \text{Class} \times \text{Class} \times \text{Software} \rightarrow \text{Software} \quad (34)$$

The classes are represented as two tables containing different data - these data have to be merged into one table.

The split transformation has to be interpreted:

$$\begin{aligned} & \text{splitClass} : \text{Class} \times \text{Label} \times \text{Property} \times \\ & \quad \text{ConsistentSoftware} \rightarrow \text{Software} \end{aligned} \quad (35)$$

$$\begin{aligned} & \Psi(\text{splitClass}(c, l, p), a) = \text{removeProperty}(c, p, \text{newProperty}(c_n, p, \\ & \quad \text{addClass}(c_n, a))) \\ & \quad c_n = \text{class}(l, \emptyset, \emptyset, \text{OBJECT}) \end{aligned} \quad (36)$$

$$\begin{aligned}
\Phi(\text{splitClass}(c, l, p), d) = & \\
& \left\{ \begin{array}{l}
\text{dropColumn}(ORM(c), ORM(p), \text{copyColumn}(ORM(c), \\
\quad ORM(\text{propToClass}(p)), m, \text{addTable}(ORM(\text{propToClass}(p, l)), d))) \\
\textbf{where } m = \forall r \in \text{selectAll}(ORM(c), d) : \\
\quad m(r) = \text{tableData}((ORM(\text{propToClass}(p, l)), \text{keyPair}(r), \\
\quad \text{pairOfColumn}(ORM(p), \text{pairs}(r)))) \\
\textbf{if } \text{cardinality}(p) = 1 \\
\\
\text{alterTableName}(ORM(p), l, \text{dropForeignKey}(ORM(p), \\
\quad \text{foreignKeys}(ORM(p), d)) \\
\textbf{if } \text{cardinality}(p) > 1
\end{array} \right. \quad (37)
\end{aligned}$$

The *mapping* is defined as identity in case of *splitClass*, therefore the rows in the new table have the same primary keys' values as in their source class.

3.11. Inheritance Manipulation

Inheritance is an important part of object-oriented world. The impact of change of this relationship to the database depends on the type of inheritance mapping similarly as in the case of *moveProperty*. The *addParent* transformation is described as example:

$$\begin{aligned}
\text{addParent} : \text{Class} \times \text{Inheritance} \times \text{Mapping} \times \\
\text{ConsistentSoftware} \rightarrow \text{Software} \quad (38)
\end{aligned}$$

The interpretation of the *addParent* transformation for the whole software on the application level uses the transformation *addParent* defined for the application level (see Tab. 1):

$$\begin{aligned}
\Psi(\text{addParent}(c, ih, m), a) = \text{addParent}(c, ih, a) \\
\textbf{if } ! \text{isReferenced}(c) \quad (39)
\end{aligned}$$

The interpretation of the *addParent* transformation on the database level depends on the ORM. We use the single-table mapping in our model, therefore the result is a merge of tables:

$$\begin{aligned}
\Phi(\text{addParent}(c, ih, m, s) = \text{dropTable}(ORM(c), h(c, ih, p, m, s)) \\
\textbf{where } h : \text{TableSchema} \times \text{Inheritance} \times \text{Mapping} \times \\
\text{Software} \rightarrow \text{Database} \\
h(c, ih, p, m, s) = \forall p \in \text{properties}(c) : \\
\Phi(\text{moveProperty}(c, \text{class}(ih), p, m, s)) \quad (40)
\end{aligned}$$

The inverse transformation *removeParent* uses the *splitClass* transformations (this is valid for the simplification when there is only one type of inheritance - *SINGLETABLE*). This

does not cover the case when the information from parent are not needed in its child, such a transformation has to be defined by a sequence of steps.

Next transformations connected with inheritance are *pushDown* and *pullUp*. Pull up moves a property from child to parent so the *moveProperty* can be used, the mapping of instances is based on the parent-child relationship. It means the column cannot be constrained with *NOTNULL* constraint if there are more siblings in the hierarchy. The *pushDown* transformation works in opposite direction, however it moves the property into all children of the parent class. The easiest situation is where there is no sibling in the hierarchy, otherwise we assume there are no stored data in the siblings. It is because the change of parent affects the instances of its children: When a property is moved only into one child, the information consistency is violated, therefore we forbid such transformation, because we cannot anticipate developer's intents.

The next two inheritance-related transformations are *extractParent* and *extractCommonParent* which serve for extracting a parent class based on a given set of property from a class or from a couple of classes.

4. Example of Usage

The examples demonstrate how the transformations help with data evolution in real life example of software evolution. There are two classes in our software *Person* and *LegalParty*, both of them contain information about address (street, city and zip code) as shown in the Fig. 3 where the database tables are shown.

To improve the design of code a class representing Address has to be created. The *Address* class shall be associated with both original classes and shall receive the data already stored in the database.

Id	Surname	Street	City	ZIP
11	Jackson	Central Park St	New York	100 01
12	Clooney	S Orange Ave	Orlando	320 24

(a) Data stored in the table *Person*.

Id	BusinessName	Street	City	ZIP
100	Tools & Machines	Olive ave.	New York	100 01
200	AI Robotics	Pine ave.	LA	900 03

(b) Data stored in the table *LegalParty*.

Fig. 3. The initial state of the example used in the case study. There is a repetition of information structure in the *Person* and *LegalParty* class.

The first step is to extract two temporary classes representing addresses of a *Person* or of a *LegalParty*:

$$s_1 = \text{splitClass}(\text{Person}, \text{"Address_tmp1"}, \langle \text{street}, \text{city}, \text{zip} \rangle, \text{software}) \quad (41)$$

$$s_2 = \text{splitClass}(\text{LegalParty}, \text{"Address_tmp2"}, \langle \text{street}, \text{city}, \text{zip} \rangle, s_1) \quad (42)$$

The *splitClass* transformation moves given properties into the new class, therefore there is no address information in *Person* or *LegalParty* after these transformations. The temporary classes have to be connected with the origin classes by an association.

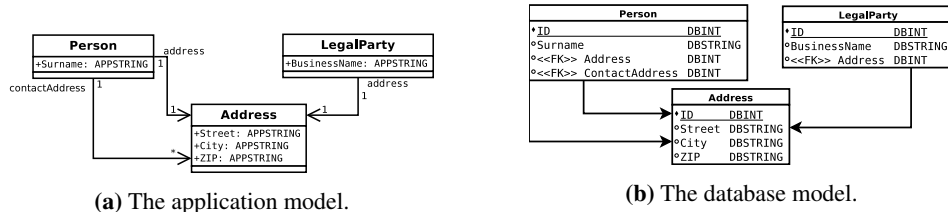
$$s_3 = \text{newAssociation}(\text{Person}, \text{association}(\text{"address"}, \text{"Address_tmp1"}, 1, 1), \text{mapping}_1, s_2) \tag{43}$$

$$s_4 = \text{newAssociation}(\text{LegalParty}, \text{association}(\text{"address"}, \text{"Address_tmp2"}, *, 1), \text{mapping}_2, s_3) \tag{44}$$

The *mapping*₁ and *mapping*₂ can be defined using the equality of primary keys values, because the temporary classes were extracted from the *Person* and *LegalParty*. Finally the temporary class are merged into one:

$$s_5 = \text{mergeClasses}(\text{Address_tmp1}, \text{Address_tmp2}, \text{"Address"}, s_4) \tag{45}$$

The merge of classes is possible because the associations (and corresponding foreign keys) created in the previous step are not constrained. The change of the code continue by



(a) The application model.

(b) The database model.

Id	Street	City	ZIP	Person_ContactAddress
1	Olive ave.	New York	100 01	
2	Pine ave.	LA	900 03	
3	Central Park St	New York	100 01	
4	Orange Ave	Orlando	320 24	

(c) Data stored in the table *Address*.

Fig. 4. The final state of the example used in the case study. There is only one table containing all addresses in the system (see 4b), which is referenced by *LegalParty* class and by the the *Person* and class twice, which represents regular and contact address.

adding more addresses to the *Person* class:

$$s_6 = \text{newAssociation}(\text{Person}, \text{association}(\text{"contactAddress"}, \text{Address}, 1, 1), m_e, s_5) \tag{46}$$

The final result of the transformations is in the Fig. 4.

The example shows that the defined transformations are able to perform regular data evolutions. It shows that the usage of the transformations is sometimes not intuitive for the user (e.g. creating temporary classes before merging), therefore the next complex transformations have to be defined based on users' experience reports. The examples show that the column constraints often decide the feasibility of a transformation.

5. Capabilities of Defined Transformations

It is obvious that the set of defined transformation is limited because of focus on data preservation or transformation concatenation. Nevertheless, defined transformations are strong enough to handle a lot of refactoring cases. To verify this we use refactoring cases based on the Eclipse foundation refactoring statistics [7] (choosing only the transformation influencing data) and on Fowler's book [8]. Selected refactorings are:

1. **Rename** is the most used refactoring according to the Eclipse statistic and it is one of the basic refactoring cases introduced in Sec. 3.9.
2. **Move** refactoring is used in Eclipse to move properties from a class to another class within an inheritance hierarchy or to move classes between packages. In contrast, our model does not consider packages, However it is able to move property from one class to another according to the given mapping, which contains not only moves in hierarchy but a lot of other cases too.
3. **Extract Class** is an often used refactoring in Eclipse and it is mentioned in Fowler's book as well. It is introduced as an example of advanced refactorings in Sec. 3.10 as the *splitClass* transformation together with its opposite transformation *mergeClasses*.
4. **Move field** from Fowler's book is introduced as *moveProperty* in Sec. 3.9.
5. **Replace Data Value with Object** is a refactoring case which is not mentioned among the evolutionary transformations. However it can be composed from already defined transformations:

$$\begin{aligned}
 & \text{replaceDataWithObject}(\text{sourceClass}, \text{property}, \text{newObject}, \\
 & \text{software}) = \text{removeProperty}(\text{sourceClass}, \text{property}, \\
 & \text{newAssociation}(\text{sourceClass}, \text{association}(\text{label}(\text{sourceClass}), \\
 & \text{newObject}, 1, 1), \text{mapping}, \text{copyProperty}(\text{sourceClass}, \text{newObject}, \\
 & \text{property}, \text{mapping}, \text{software}))
 \end{aligned} \tag{47}$$

where the mapping represents the relation between the new object and the original one - for each instance of the new object there is one instance of the original one.

The transformations proposed in this paper are able to implement all data refactorings supported by the Eclipse IDE. There are some refactorings from Fowler which are not considered in the proposal: replacing array with object, changing unidirectional association to bidirectional (and reverse) and operations which replace types with polymorphism. However, the proposal solves the most used refactorings.

6. Related Work

Research of data and database evolution is not limited to the relational ones only, there is also work in the areas of object databases and XML databases. This work provides solutions specific to concrete types of databases using various ranges of solutions - domain specific languages [14], extensions of existing standards or MDD [15] or formal specification [22]. These solutions are inspiring, however, the domain of the ORM has its specific issues, so a solution from another domain has to be adapted carefully.

Informal definitions The taxonomy of relational database evolution based on the entity-relationship model is proposed in [20]. The evolution is described as a change in the entity-relationship model and a change in a relational database. The semantics change patterns in context of a conceptual schema are described in [25], although its impact on a database schema or data is not described. The main cases of data evolution are defined in both publications. The description is informal. An extensive set of possible database refactorings is provided in [3], where both schema and data evolution is discussed. The refactorings are intended to be used by database administrators, thus it assumes database-first approach to evolution, whereas this proposal is application-first.

Formal frameworks A general formal framework for database evolution is defined in [17]. The framework is based on a set of basic graph transformations which are then extended to transformations of the entity-relationship model. The framework and the defined transformations can be implemented in our proposal too. The contribution of the formal framework is a definition of equivalent structures in relational database schemas. Our proposal is aimed to be used in the domain of object-oriented languages, where a class model is more common than entity-relationship model.

The formal definition of MDD approach to database schema evolution is proposed in [2], where changes of a database conceptual schema are interpreted on both a physical schema and data. In contrast our proposal is aimed to solve the problem of code refactoring and its impact on relational database, next we propose more complex transformations (such as *copyProperty* or inheritance-related transformations) and examine the impact of platform specific constructs (such as foreign keys or constraints) on the evolution.

A categorical framework for the migration of object-oriented systems is proposed in [21]. This framework defines the refactoring of objects, data and methods, which are the main objectives of the framework. The impact of the object change on a relational database is not considered in the paper as it is aimed at object-oriented systems only.

Forward Round-Trip Engineering in Data Evolution A round-trip approach for data evolution was described in [23], which was implemented in the SELF language. This approach proposed a forward-oriented evolution on all application levels in the software application. In contrast with our framework, the round-trip approach does not care about stored data, because it is focused only on transformations for creating, updating and deleting elements of a model.

A meta-model based approach to data evolution is proposed in [1] where a very similar solution for data evolution is proposed, which is based on an extended UML meta-model. The solution provides similar capabilities of change of application and database as does our proposal. In contrast our work is created with the ORM domain in mind and therefore we extended the application meta-model with constructs typical of this domain.

ORM Frameworks There are many object-relational mapping frameworks available for developers, and some of them provide tools for database migration. Hibernate [13] is one of the most popular ORM frameworks in the Java community which is capable of creating a new table or adding a new column according to a change in the application. Active Record [11] is an ORM framework in the Ruby on Rails environment. Since its first version it has contained support for database evolution according to the create-update-delete principle, in the form of so-called migrations [10] which can be extended by adding

user SQL commands. Entity Framework [18] is Microsoft's ORM solution for the .NET platform. Its capabilities of data evolution support are similar to those of Active Record. Neither of the frameworks is capable of automatization of complex refactoring cases.

Tools for Database Evolution The MeDEA project [6] offers a tool for evolution of both database schema and stored data based on model-driven approach. The project DB-MAIN [12] provides a MDD approach to data evolution on all the levels of software we do. The project DB-MAIN is well documented formally. The PRISM is a research project for data management under schema evolution [5]. In contrast with our proposal, and with MeDEA, it extends the SQL command set by so-called schema modification operators which implements the schema evolution. A very promising solution is Liquibase [24], a tool for database refactoring and evolution. It is capable of migrating both database schema and stored data. The evolution is described by an XML document which can be interpreted on various databases.

The difference between these frameworks and our proposal is that each has a different focus. All mentioned projects are aimed to be used by database administrators; whereas our focus is on entities evolution, which is then propagated to a database with an emphasis on automatization. Our goal is to hide the entire database level from our users.

The project IMIS [4] follows the same idea of applying MDD into evolution of a whole software, but does not provide a formal model or an overview of capabilities (defined transformations).

7. Conclusion

We discuss the impact of application refactoring on relational database schema and stored data. We introduce basic transformations of application and database, next show how the complex refactorings can be constructed based on basic refactorings. The transformations presented are capable of solving the main refactoring cases. Theirs construction assures structural-safe change of application and data-safe migration of database schema and data.

The proposal is based on the idea of MDD which is implemented by a set of models and transformation rules. This allows to simulate the behavior of an evolution in the platform independent environment.

The main contribution is the new point of view on the application refactoring. The application code and relational database co-evolution can improve the capabilities of IDEs and speed up the work of developers. Next contributions are definitions of impact of advanced refactoring cases on relational database and stored data. We show that the automatic co-refactoring is possible not only in case of basic changes of an application, but even complex refactorings can be processed automatically for the applications' code and database.

Someone can be afraid about applicability in complex scenarios, whether the proposal can really save time in real world scenarios. But due to the fact that hand-crafting of mappings is not necessary in most of the interesting cases (usually an existing association is used as the mapping function), the model proposed has advantages over hand-made migration scripts.

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