

Defining Business Vocabulary

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Vocabulary

- The vocabulary consists of the terms that are used to name model elements and to phrase rules.
- The vocabulary consists of
 - ◆ Term (noun concepts)
 - ◆ Fact types (verb concepts)

Associate Concepts to
define Fact Types



Define Noun Concepts

**Fact Types
(Verb Concepts)**

**Terms
(Noun Concepts)**

Examples

payment *employs* credit card

payment, credit card

SBVR - Semantics for Business Vocabulary and Business Rules

- The Semantics of Business Vocabulary and Business Rules (SBVR) is an adopted standard OMG
- It is intended to be the basis for formal and detailed natural language declarative description of a business.
- The SBVR defines the vocabulary and rules for documenting the semantics of business vocabularies, business facts, and business rules
- SBVR is based on separation between symbols and their meaning, thus allowing multilingual development

Noun Concepts - Examples

- A glossary contains definitions of terms that are used to name model elements and to phrase rules.
- Definition of a Noun concept

cash payment

Definition: payment that employs cash

- ◆ A cash payment is a specialisation; any payment that employs cash is a cash payment

■ *payment*

Definition: an amount paid

— American Heritage Dictionary of the English Language, Fourth Edition

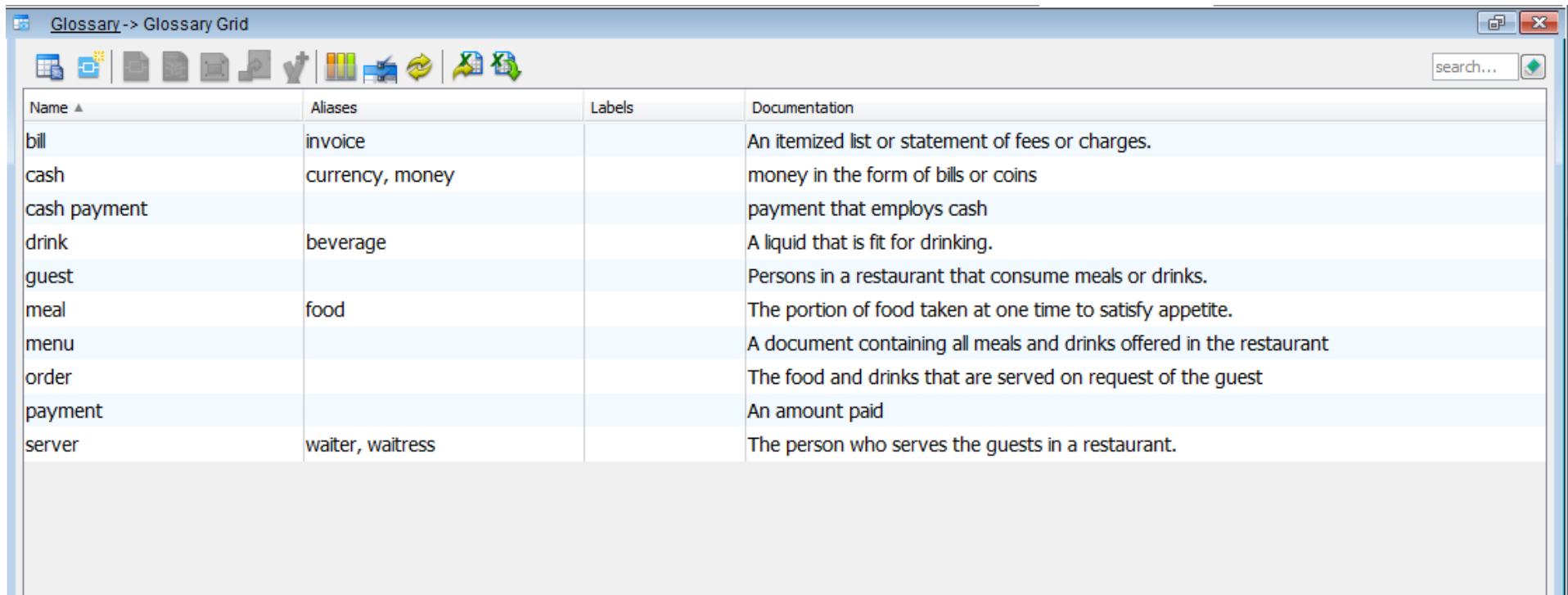
cash

Definition: money in the form of bills or coins; currency

— American Heritage Dictionary of the English Language, Fourth Edition

Glossary

- A glossary is a collection of noun concepts and their definitions.
- Example: Glossary in Visual Paradigm



The screenshot shows a window titled "Glossary -> Glossary Grid" with a toolbar and a search box. The table contains the following data:

Name ▲	Aliases	Labels	Documentation
bill	invoice		An itemized list or statement of fees or charges.
cash	currency, money		money in the form of bills or coins
cash payment			payment that employs cash
drink	beverage		A liquid that is fit for drinking.
guest			Persons in a restaurant that consume meals or drinks.
meal	food		The portion of food taken at one time to satisfy appetite.
menu			A document containing all meals and drinks offered in the restaurant
order			The food and drinks that are served on request of the guest
payment			An amount paid
server	waiter, waitress		The person who serves the guests in a restaurant.

Intensional and Extensional Definitions

- In general there are two types of definitions
 - ◆ **intensional definition:** a definition which describes the intension of a concept by stating the superordinate concept and the delimitation characteristics
 - ◆ **extensional definition:** a description of a concept by enumerating all of its subordinate concepts
- Example: These are an intensional and an extensional definition of the restaurants of Cora Group

Cora restaurant

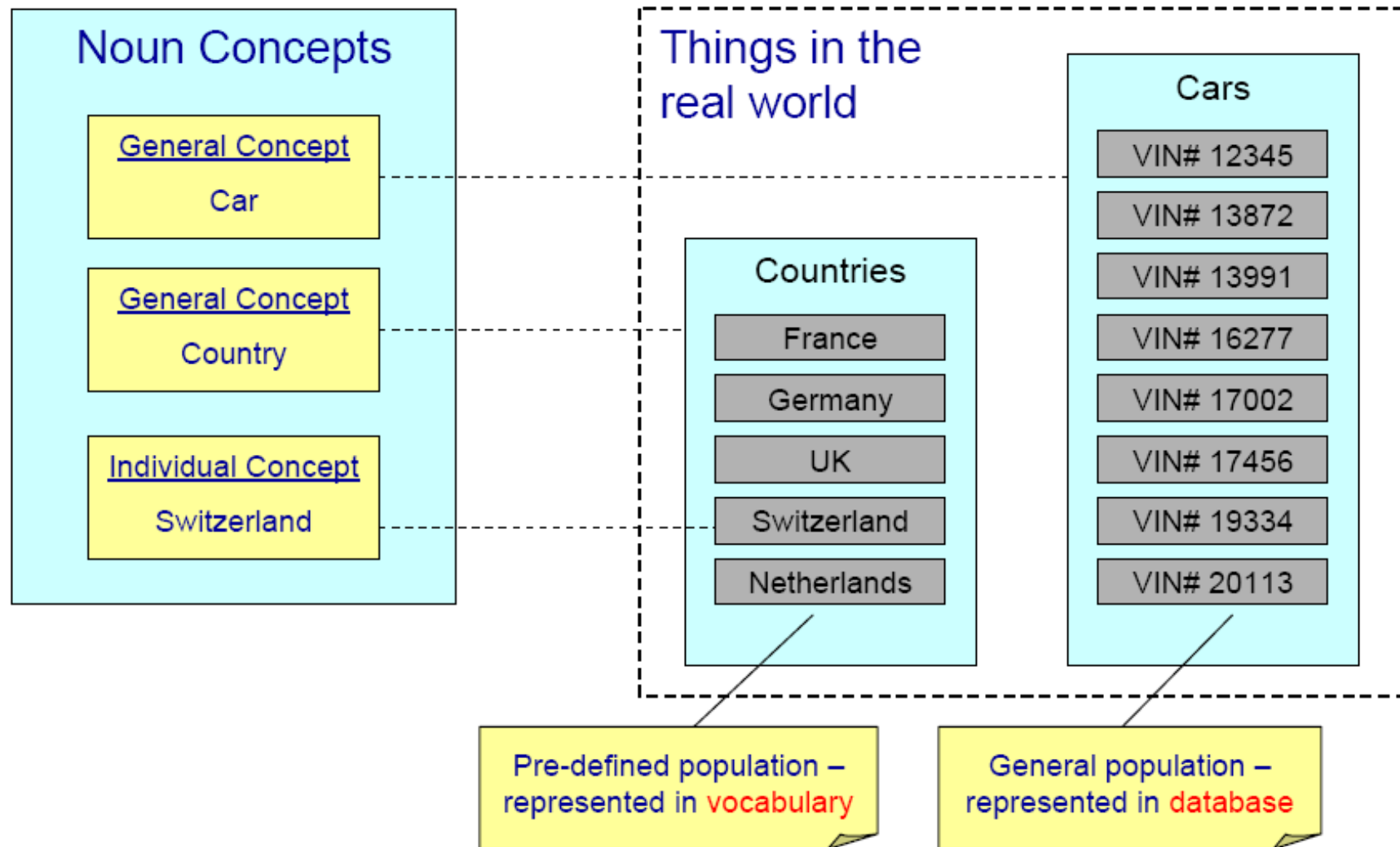
Definition:

restaurant which belongs to Cora Group

Definition:

one of restaurants Nola, Portia, Viola,
Zona and Adelina

Noun Concepts: General and Individual



(Chapin & Hall 2006)

General and Individual Noun Concepts

Examples:

- The '**general concept**' that denotes the set of cities in which Cora Group has restaurants

operating cities

Definition:

cities in which Cora Group has restaurants

Concept Type:

general concept

- The '**individual concept**' that denotes the city Washington D.C.

Washington D.C.

Concept Type:

individual concept

Definition:

The capital city of the USA

General Concept:

city

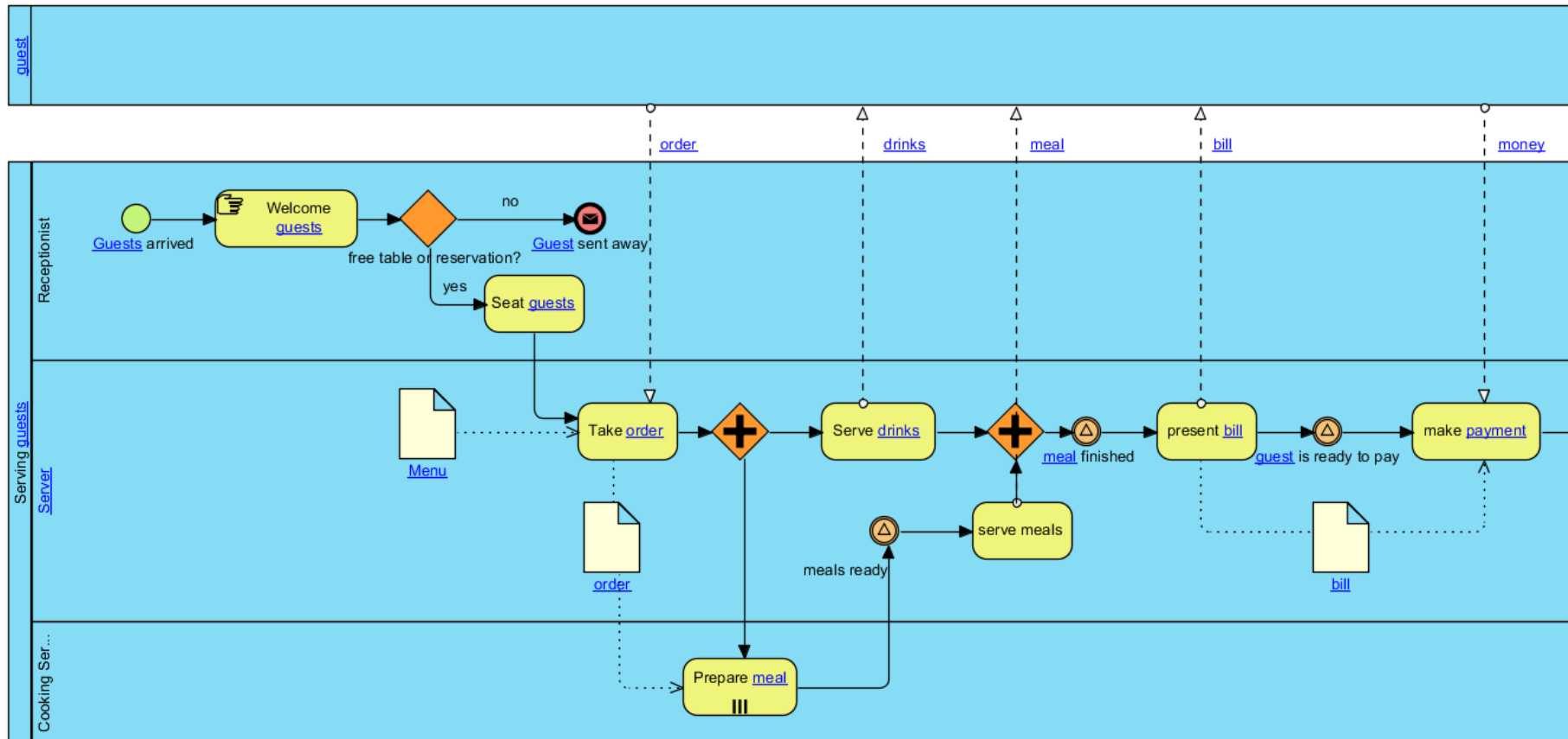
Noun Concepts and Structural Rules

- A noun concept can be detailed with a structural rule
- Structural Rules cannot be violated and thus can be used as definitions
- Example: The following rule can be regarded as a definition of the noun concept „separated party“: A separated party must be seated at two or more tables, otherwise it is not a separated party

Parties 1: It is necessary that a separated party is seated at two or more tables

Models should use defined Terms

- Using terms defined in a vocabulary increases model quality:
 - ◆ Meaning of terms is known
 - ◆ Naming across models is consistent



Rules are built on Facts, Facts are built on Terms

Examples

It is obligatory that each payment employs at most one credit card

payment employs credit card

payment, credit card

**Base Business
Definitions & Rules
on Verb Concepts**

↑

**Associate Concepts to
define Fact Types**

↑

Define Noun Concepts



- Business terms are words and phrases that have meaning to business people in the context where those terms are used.
- Facts are combinations of business terms that describe what business people know about their business.“

(Chapin et al. 2008)

Fact Types

- A Fact Type is the meaning of a verb phrase that involves one or more noun concepts
- Fact types characterize the way noun concepts may be related.
- Example:
 - ◆ The following fact type says that any rule that includes the noun concept payment and the noun concept personal check can relate those two noun concepts via the verb employs
payment employs personal check
- Fact types can be visualized as fact-type diagrams



Fact Types and Rules

The same fact type can be used in many rules



Potential Rule	Interpretation
<i>It is obligatory that a payment employ a personal check.</i>	For that odd restaurant that requires all payments be made in personal checks.
<i>It is permitted that a payment employ a personal check only if the personal check is drawn on a local bank.</i>	A personal check is acceptable if another condition holds: the check is local.
<i>It is obligatory that a customer be photographed if the customer makes a payment and the payment employs a personal check.</i>	For the careful restaurant that wants to collect forensic evidence from customers who might bounce checks.

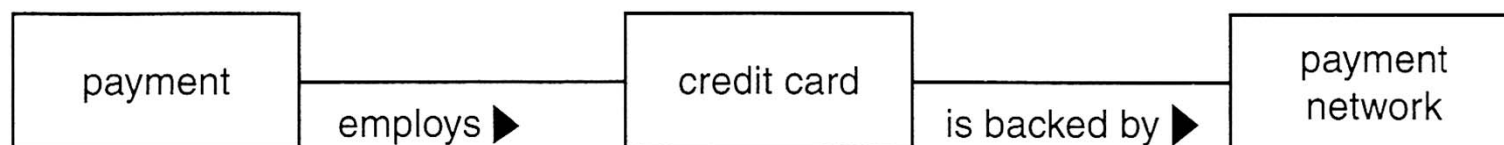
Multiple Fact Types

- A business rule can be build on more than one fact type
- Example:
 - ◆ The rule VISA Only is build on two fact types

VISA Only: It is permitted that a payment employ a credit card only if the credit card is backed by VISA™.

payment *employs* credit card
credit card *is backed by* payment network

- ◆ Multiple Fact Types can be combined into one diagram



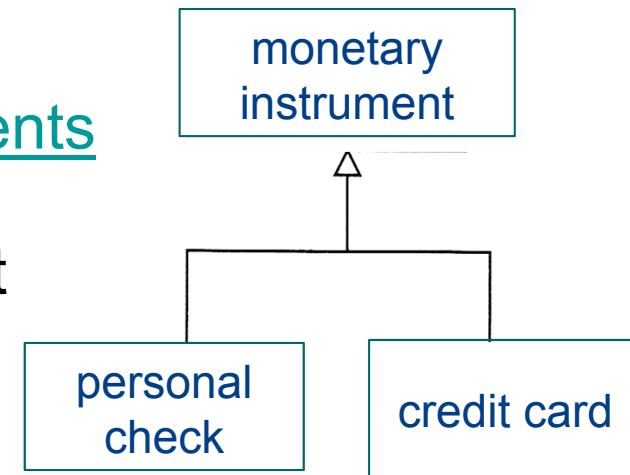
Generalization and Specialization

- The relation *specializes* is a predefined fact type in SBVR to define a generalisation hierarchy.
- It either relates two general concept which is equivalent to the generalization in UML (meaning subclass of)

credit card *specializes* monetary instruments

or it relates an individual and a general concept

Washington D.C. *specializes* city

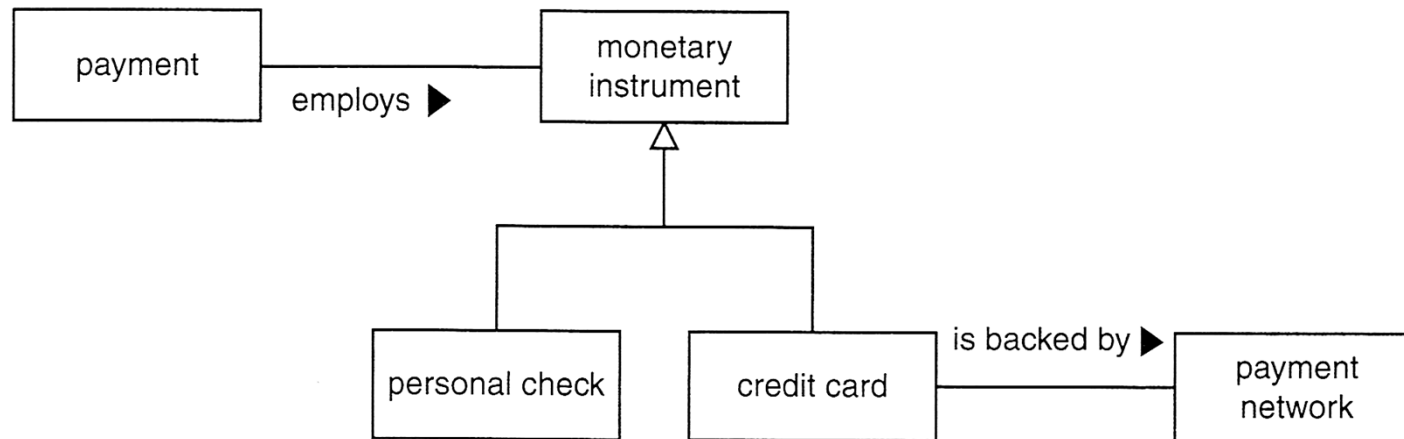


- The fact type *generalizes* is the inverse relation

monetary instruments *generalizes* credit card

Fact Type Diagrams

- The following fact type diagram contains fact types for several rules
- It consists of noun concepts, verbs and a specialisation



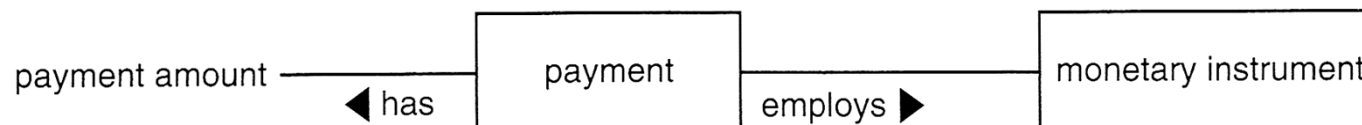
- Note the correspondence of fact type diagrams to UML class diagrams:
 - ◆ noun concepts correspond to classes
 - ◆ verbs correspond to associations

Fact Type Properties

- Consider the following rule:

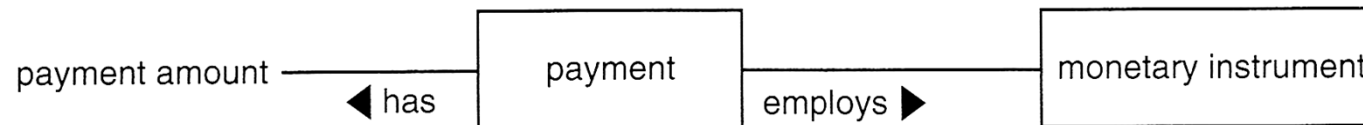
One Monetary Instrument: It is prohibited that a payment employ more than one monetary instrument if the amount of the payment is less than \$50.

- This rule is built on two fact types
 - ◆ payment employs monetary instrument
 - ◆ payment has payment amount
- A payment amount is special: it is a property of a payment: Without a payment there is no payment amount.
- It could be a convention, to use a specific verb „has“ to indicate properties and to distinguish them from other associations.



Fact Type Properties

- Properties correspond to attributes:



Defining a Business Rule

- Start with a fact type, e.g.
payment *employs* credit card
- Apply an obligation or necessity to it, e.g.
it is obligatory that payment *employs* credit card.
- Add qualifications, quantifications and conditions, if necessary, e.g.
It is obligatory that each payment *employs* at most one credit card

The rules are phrased using SBVR Structured English Notation

Defining a Business Rule

This procedure is applied also for complex rules with more than one fact type

- Start with the fact types, e.g.

payment *employs* credit card

credit card *is backed by* payment network

VISA *specializes* payment network

- Apply modality keyword, e.g.

It is permitted that payment *employs* credit card,
credit card *is backed by* payment network

- Add qualifications, quantifications, conditions, and instantiate, etc.

It is permitted that a payment *employs* a credit card only if the
credit card *is backed by* VISA

SBVR – Structured English Notation

SBVR Structured English Notation

There are four font styles with formal meaning:

term

The 'term' font is used for a designation for a noun concept (other than an individual concept), e.g. rental car, branch

Name

The 'name' font is used for a designation of an individual concept — a name. Names tend to be proper nouns, e.g. California, 25

verb

The 'verb' font is used for designations for verb concepts — usually a verb, preposition or combination thereof. Such a designation is defined in the context of a form of expression, e.g. local area owns rental car, rental has pick-up branch

keyword

The 'keyword' font is used for linguistic symbols used to construct statements – the words that can be combined with other designations to form statements and definitions, e.g., 'each' and 'it is required that'.

Quotation marks are also in the 'keyword' font. Single quotation marks are used (among other purposes) to mention a concept – to refer to the concept itself rather than to the things it denotes. In this case, a quoted designation or form of expression is preceded by the word 'concept' or by a term for a kind of concept, e.g. the concept 'walk-in rental' is a category of the concept 'rental'.

SBVR Structured English – An Example

It is obligatory that each rental car is owned by exactly one branch.

Keywords for
a modality

Quantifier

Designation for
a noun concept

Designation for
a fact type

Quantifier

Designation for
a noun concept



(Chapin & Hall 2006)

SBVR Structured English – Modal Operations

it is obligatory that p	<u>obligation formulation</u>
it is prohibited that p	<u>obligation formulation</u> embedding a <u>logical negation</u>
it is necessary that p	<u>necessity formulation</u>
it is impossible that p	<u>necessity formulation</u> embedding a <u>logical negation</u>
it is possible that p	<u>possibility formulation</u>
it is permitted that p	<u>permissibility formulation</u>

The following key words are used within expressions having a verb to form verb complexes that add a modal operation.

... must ...	<u>obligation formulation</u>
... must not ...	<u>obligation formulation</u> embedding a <u>logical negation</u>
... always ...	<u>necessity formulation</u>
... never ...	<u>necessity formulation</u> embedding a <u>logical negation</u>
... may ...	<u>permissibility formulation</u>

SBVR Structured English- Quantification

each	<u>universal quantification</u>
some	<u>existential quantification</u>
at least one	<u>existential quantification</u>
at least n	<u>at-least-n quantification</u>
at most one	<u>at-most-one quantification</u>
at most n	<u>at-most-n quantification</u>
exactly one	<u>exactly-one quantification</u>
exactly n	<u>exactly-n quantification</u>
at least n and at most m	<u>numeric range quantification</u>
more than one	<u>at-least-n quantification</u> with $n = 2$

SBVR Structured English – Logical Operations

it is not the case that p	<u>logical negation</u>
p and q	<u>conjunction</u>
p or q	<u>disjunction</u>
p or q but not both	<u>exclusive disjunction</u>
if p then q	<u>implication</u>
q if p	<u>implication</u>
p if and only if q	<u>equivalence</u> (see exception explained under Modal Operations below)
not both p and q	<u>nand formulation</u>
neither p nor q	<u>nor formulation</u>
p whether or not q	<u>whether-or-not formulation</u>

SBVR Structured English – Modal Operations

The key word phrase “**only if**” is used in combination with some of the key words and phrases shown above to invert a modality.

... **may** ... **only if** p is equivalent to ... **must not** ... **if not** p
it is permitted that q **only if** p is equivalent to **it is obligatory that not** q **if not** p
it is possible that q **only if** p is equivalent to **it is necessary that not** q **if not** p

For example, the following two statements have the same meaning.

A car **may** be rented **only if** the car is available.

A car **must not** be rented **if** the car is **not** available.

The key word “**only**” can also be used before a preposition in combination with “**may**” to invert a modality. The noun phrase after the preposition is then understood as a negated restriction as shown in these two equivalent statements:

A car **may** be rented **only** to a licensed driver.

A car **must not** be rented to a person **that** is **not** a licensed driver.

Because of the use of “**only**” in stating modal operations, the pattern “ p **if and only if** q ” for equivalence is not used if p involves a modal operation.

SBVR Structured English – Other Keywords

- | | |
|----------------|---|
| the | <ol style="list-style-type: none"> 1. used with a designation to make a pronominal reference to a previous use of the same designation. This is formally a binding to a variable of a quantification. 2. introduction of a name of an individual thing or of a definite description |
| a, an | universal or existential quantification, depending on context based on English rules |
| another | (used with a term that has been previously used in the same statement) existential quantification plus a condition that the referent thing is not the same thing as the referent of the previous use of the term |
| a given | universal quantification pushed outside of a logical formulation where ‘ a given ’ is used such that it represents one thing at a time – this is used to avoid ambiguity where the ‘ a ’ by itself could otherwise be interpreted as an existential quantification. Within a definition, ‘ a given ’ introduces an auxiliary variable into the closed projection that formalizes the definition. |
| that | <ol style="list-style-type: none"> 1. when preceding a designation for a noun concept, this is a binding to a variable (as with ‘the’) 2. when after a designation for a noun concept and before a designation for a fact type, this is used to introduce a restriction on things denoted by the previous designation based on facts about them 3. when followed by a propositional statement, this used to introduce nominalization of the proposition or objectification, depending on whether the expected result is a proposition or an actuality. See C.1.5. |
| who | the same as the second use of ‘that’ but used for a person |
| is of | The common preposition “ of ” is used as a shorthand for “ that is of .” For any sentential form that takes the general form of ‘<placeholder 1> has <placeholder 2>’ there is an implicit reversed form of ‘<placeholder 2> is of <placeholder 1>’ that has the same meaning. |
| what | used to introduce a variable in a projection as well as indicate that a projection is being formulated to be considered by a question or answer nominalization. See C.1.5 below. |