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**ARCHITECTURAL EROSION DETERMINATION MODEL USING
APPROACH-BASED METRICS AND QUALITY ATTRIBUTES WITH
STRUCTURAL EQUATION MODELLING**

By

AHMED OMAR SALEM BABBAD

**Thesis Submitted to the School of Graduate Studies, Universiti Putra
Malaysia, in Fulfilment of the Requirements for the Degree of Doctor of
Philosophy**

May 2024

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DEDICATION

To my dear family, your endless love, support, and encouragement have been my guiding light throughout this academic journey. To my parents, your wisdom and sacrifices paved the way for my success. To my loving wife, your understanding and motivation pushed me beyond my limits. To my dear children and all the wonderful people who enriched my life and inspired me to achieve more than I ever imagined. This thesis is dedicated to each one of you with sincere gratitude.



Abstract of thesis presented to the Senate of Universiti Putra Malaysia in
fulfilment of the requirement for the degree of Doctor of Philosophy

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May 2024

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The success or failure of software development and design heavily depends on software architecture, which plays a vital role in various aspects of the development process. It is acknowledged that having the right architecture is crucial for system design and development. However, as systems evolve, software architecture tends to degrade, leading to architectural erosion. Although several studies have explored different approaches to tackle architectural erosion, with metrics being a common solution, there is a significant gap in knowledge on the metrics used to identify architectural erosion and classify adopted approaches.

Therefore, this research aims a model that combines approach-based metrics and architectural attributes quality to address the following main aspects: 1) identification of adopted approaches and commonly used metrics practices associated with each approach to identify architectural erosion, 2) identification

of key quality attributes related to architectural erosion for each adopted approach, and 3) provision of empirical evidence on the identification of each adopted approach in the context of architectural erosion.

Initially, 92 metrics practices and 10 quality attributes relevant to architectural erosion were identified. These metrics practices were systematically assigned to adopted approaches such as architectural change, historical data revision, architectural dependency coupling, architectural bad smells, architectural cohesion, software architecture size, architectural technical debt, architectural complexity, and architecture modularization. The model was subjected to content validation by experts and was confirmed to be reliable. A subsequent reliability study involving 30 software engineering professionals further validated the constructs within the model. The model was further investigated using Structural Equation Modeling (SEM) based on data collected from a survey of 130 software engineering professionals. SEM analysis provided significant insights into the relationship between different aspects of the approaches and architectural erosion. The findings of the study revealed that most approaches significantly impact architectural erosion, with the exception of architectural complexity and technical debt, which showed weaker relationships. The findings justify the integration of approach-based metrics with architectural quality attributes, demonstrating the model's reliability by obtaining positive feedback from experts regarding its usefulness. In conclusion, this research offers a comprehensive perspective on the approaches used to identify architectural erosion, encompassing types of approaches, quality attributes, and common metrics practices. In addition, it

provides valuable insights and practical guidance for researchers and practitioners in the field.

Keywords: Architectural Erosion, Metrics, Quality Attributes, Software Architecture, Structural Equation Modeling (SEM).

SDG: GOAL 8: Decent Work and Economic Growth, GOAL 9: Industry, Innovation, and Infrastructure, GOAL 12: Responsible Consumption and Production



Abstrak tesis yang dikemukakan kepada Senat Universiti Putra Malaysia
sebagai memenuhi keperluan untuk ijazah Doktor Falsafah

**MODEL PENENTUAN EROSI SENIBINA MENGGUNAKAN METRIK
BERASASKAN PENDEKATAN DAN ATRIBUT KUALITI DENGAN
PEMODELAN PERSAMAAN STRUKTUR**

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Kejayaan atau kegagalan pembangunan dan reka bentuk perisian sangat bergantung pada seni bina perisian, yang memainkan peranan penting dalam pelbagai aspek proses pembangunan, termasuk analisis, penggunaan semula, pemahaman, evolusi, pembinaan dan pengurusan. Adalah diakui bahawa mempunyai seni bina yang betul adalah penting untuk reka bentuk dan pembangunan sistem. Walau bagaimanapun, apabila sistem berkembang, seni bina perisian cenderung merosot, membawa kepada fenomena yang dikenali sebagai hakisan seni bina. Beberapa kajian telah meneroka pendekatan yang berbeza untuk menangani hakisan seni bina, dengan metrik muncul sebagai penyelesaian yang paling banyak digunakan. Walau bagaimanapun, terdapat kekurangan penyelidikan mengenai metrik untuk mengenal pasti hakisan seni bina dan mengkategorikan pendekatan yang diterima pakai. Mengetahui amalan metrik yang digunakan dalam konteks ini adalah penting untuk pemahaman yang menyeluruh. Walaupun

menyedari kepentingannya, masih terdapat kekurangan pengetahuan tentang menyesuaikan pendekatan dan metrik dalam menyiasat fenomena ini.

Oleh itu, penyelidikan ini bertujuan untuk mencadangkan model yang menggabungkan metrik berasaskan pendekatan dan kualiti atribut seni bina untuk menangani aspek utama berikut: 1) pengenalpastian pendekatan yang diterima pakai dan amalan metrik yang biasa digunakan yang dikaitkan dengan setiap pendekatan untuk mengesan hakisan seni bina, 2) pengenalpastian atribut kualiti utama yang berkaitan dengan hakisan seni bina bagi setiap pendekatan yang diterima pakai, dan 3) penyediaan bukti empirikal mengenai pengenalpastian setiap pendekatan yang diterima pakai dalam konteks hakisan seni bina.

Model yang dicadangkan pada mulanya melibatkan 92 amalan metrik dan 10 atribut kualiti khusus untuk mengenal pasti hakisan seni bina. Setiap amalan metrik yang diperiksa secara sistematik diberikan kepada salah satu pendekatan yang diterima pakai, termasuk perubahan seni bina, semakan data sejarah, gandingan kebergantungan seni bina, bau busuk seni bina, perpaduan seni bina, saiz seni bina perisian, hutang teknikal seni bina, kerumitan seni bina dan modularisasi seni bina. Model ini tertakluk kepada proses pengesahan kandungan selepas memasukkan cadangan daripada pakar kandungan dan didapati boleh dipercayai. Selepas itu, kajian kebolehpercayaan yang melibatkan 30 profesional kejuruteraan perisian dalam bidang kejuruteraan perisian yang secara khusus menangani hakisan seni bina dan langkah-langkahnya mengesahkan kebolehpercayaan semua

binaan dalam model. Model ini disiasat selanjutnya menggunakan Pemodelan Persamaan Struktur (SEM) berdasarkan data yang dikumpul daripada tinjauan terhadap 130 profesional kejuruteraan perisian. Analisis SEM memberikan pandangan yang ketara ke dalam hubungan antara pelbagai aspek pendekatan dan hakisan seni bina. Penemuan kajian mendedahkan bahawa kebanyakan pendekatan memberi kesan ketara kepada hakisan seni bina, kecuali kerumitan seni bina dan hutang teknikal, yang menunjukkan hubungan yang lebih lemah. Penemuan ini membenarkan penyepaduan metrik berasaskan pendekatan dengan atribut kualiti seni bina, menunjukkan kebolehpercayaan model dengan mendapatkan maklum balas positif daripada pakar mengenai kegunaannya. Kesimpulannya, penyelidikan ini menawarkan perspektif menyeluruh tentang pendekatan yang digunakan untuk mengenal pasti hakisan seni bina, merangkumi jenis pendekatan, atribut kualiti dan amalan metrik biasa. Di samping itu, ia memberikan pandangan yang berharga dan bimbingan praktikal untuk penyelidik dan pengamal dalam bidang tersebut.

Kata Kunci: Atribut Kualiti, Hakisan Seni Bina, Metrik, Pemodelan Persamaan Struktur (SEM), Seni Bina Perisian.

SDG: MATLAMAT 8: Pekerjaan yang Layak dan Pertumbuhan Ekonomi, MATLAMAT 9: Industri, Inovasi, dan Infrastruktur, MATLAMAT 12: Penggunaan dan Pengeluaran yang Bertanggungjawab

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TABLE OF CONTENTS

	Page
ABSTRACT	i
ABSTRAK	iv
ACKNOWLEDGEMENTS	vii
APPROVAL	viii
DECLARATION	x
LIST OF TABLES	xv
LIST OF FIGURES	xvii
LIST OF APPENDICES	xviii
LIST OF ABBREVIATIONS	xix
 CHAPTER	
 1 INTRODUCTION	 1
1.1 Background	1
1.2 Research Motivation	5
1.3 Problem Statement	7
1.4 Research Objectives	10
1.5 Research Scope	10
1.6 Research Contribution	11
1.7 Organisation of the Thesis	12
 2 LITERATURE REVIEW	 14
2.1 Introduction	14
2.2 Software Architecture Erosion	14
2.2.1 Software Architecture Erosion Causes	16
2.2.2 Symptoms of Software Architecture Erosion	21
2.2.3 Software Architecture Erosion Proposed Solutions	25
2.3 A Systematic Mapping Study on the Characterizing the Architectural Erosion Metrics	35
2.3.1 Overview of Selected Primary Studies	37
2.3.2 Architectural Erosion Approaches	38
2.3.3 Proposed Approaches and Metrics Strategies for Determining Architectural Erosion	41
2.3.4 Architectural Erosion Impact on Quality Attributes	55
2.4 Summary	59
 3 RESEARCH METHODOLOGY	 61
3.1 Introduction	61
3.2 Literature Analysis	63
3.2.1 Systematic Literature and Systematic Mapping Study Questions	65
3.2.2 Search Strategy	67
3.2.3 Studies Selection Criteria	71

3.2.4	Study Quality Assessment	75
3.2.5	Data Extraction and Scheme Characterization	78
3.3	The Proposed Model Development	81
3.3.1	Model Conceptualization	82
3.3.2	Instrument Validity and Reliability	83
3.4	Empirical Evaluation of the Proposed Model	87
3.4.1	Sampling and Data Collection	88
3.4.2	Data Preparation	90
3.4.3	Statistical Technique of SEM	92
3.4.4	Measurement Model Assessment	93
3.4.5	Structural Model Assessment	96
3.4.6	Model Validation	100
3.5	Summary	101
4	DEVELOPMENT OF THE PROPOSED MODEL	102
4.1	Introduction	102
4.2	Model Conceptualization	102
4.2.1	Historical Data Revision Approach	106
4.2.2	Architectural Bad Smell Approach	107
4.2.3	Architectural Dependency Coupling Approach	107
4.2.4	Architectural Complexity Approach	109
4.2.5	Architecture Modularization Approach	110
4.2.6	Architectural Change Approach	110
4.2.7	Architectural Technical Debt Approach	111
4.2.8	Architectural Cohesion Approach	111
4.2.9	Software Architecture Size Approach	112
4.2.10	Architectural Quality Attributes	113
4.3	Content Validity	115
4.4	Internal Consistency Reliability	123
4.5	Discussion	125
4.6	Summary	130
5	EMPIRICAL ASSESSMENT OF THE PROPOSED MODEL	131
5.1	Introduction	131
5.2	Research Hypotheses Testing	132
5.3	Respondents' Demographic Profile	132
5.4	Data Investigation and Descriptive Statistics on Constructs and Items	135
5.5	Results of Measurement Model Assessment	141
5.5.1	Factor Loading	142
5.5.2	Internal Consistency Reliability	142
5.5.3	Convergent Validity	144
5.5.4	Discriminant Validity	145
5.6	Results of Structural Model Assessment and Hypotheses Testing	146
5.7	Results of Model Validation	155
5.8	Discussion	160
5.9	Threats to Validity of Research	166
5.9.1	Threats to External Validity	166
5.9.2	Threats to Internal Validity	167

5.9.3 Threats to Construct Validity	167
5.9.4 Threats to Conclusion Validity	168
5.10 Summary	168
6 CONCLUSION AND FUTURE WORK	170
6.1 Introduction	170
6.2 Research Conclusion	170
6.3 Research Implications	172
6.3.1 Theoretical Implications	172
6.3.2 Practical Implications	172
6.4 Limitations	173
6.5 Directions for Future Work	173
REFERENCES	176
APPENDICES	197
BIODATA OF STUDENT	248
LIST OF PUBLICATIONS	249

LIST OF TABLES

Table	Page
2.1 Summary of key indicators of the architecture erosion symptoms	25
2.2 Summary of proposed solution of architectural erosion	36
2.3 Selected primary studies (SPSs)	38
2.4 Architectural erosion metrics practices of architectural change approach	43
2.5 Architectural erosion metrics practices of historical data revision approach	44
2.6 Architectural erosion metrics practices of architectural cohesion approach	45
2.7 Architectural erosion metrics practices of architecture modularization approach	46
2.8 Architectural erosion metrics practices of architectural technical debt approach	48
2.9 Architectural erosion metrics practices of software architecture size approach	49
2.10 Architectural erosion metrics practices of architectural Complexity approach	51
2.11 Architectural erosion metrics practices of architectural bad smell approach	52
2.12 Architectural erosion metrics practices of architectural dependency coupling approach	54
2.13 Architectural quality attributes for architectural erosion	58
3.1 SLR Questions & Motivations	66
3.2 SMS Questions & Motivations	66
3.3 Online database for SLR	70
3.4 Online database for SMS	71
3.5 Inclusion and exclusion criteria in SLR	72
3.6 Inclusion and exclusion criteria in SMS	72

3.7	Quality assessment criteria for SLR	77
3.8	Quality assessment criteria for SMS	77
3.9	Data extracted attributes list of the primary studies	78
3.10	Minimum CVR value	85
3.11	Summary of criteria for finalizing the items	86
3.12	Online questionnaire shared in social media	88
4.1	Overview of architectural erosion approaches	105
4.2	Experts' basic knowledge of content validity	117
4.3	CVR and Mean results for the content validity	120
4.4	Summary of inclusions in the final version of content validity	122
4.5	Reliability Test Findings for the Validated Model.	126
5.1	Profiles of the panellists' demographics that were collected (n = 130)	134
5.2	Items data analysis and descriptive statistics	137
5.3	Depicting the Mean, Standard Deviation (SD), and Correlations of the constructs	140
5.4	The model's reliability, validity, and measurement quality assessment results	143
5.5	The HTMT ratios for assessing discriminant validity.	146
5.6	Findings of the hypothesis tests	147
5.7	The results of effect (F2)	154
5.8	Summary of Expert Feedback on Model Validation	159

LIST OF FIGURES

Figure		Page
2.1	Causes of the architectural erosion	21
2.2	Frequency of key indicators appearance of the architectural erosion symptoms in SPSs	24
2.3	Year and venue wise distributions	37
2.4	Number of papers by classification	39
2.5	Number of metrics by classification	40
3.1	Overview of the research methodology	63
3.2	Overview of protocol stages	76
4.1	Initial Proposed Model	103
4.2	Conceptual model illustrating the relationships between approaches and AEr	116
4.3	Proposed mapping model for final version of instrument validity and reliability	128
5.1	Measurement model of architectural erosion	146
5.2	The findings of the structural model evaluation for architectural erosion	153
5.3	Structural model evaluation for architectural erosion excluding ATD and ACP constructs	155

LIST OF APPENDICES

Appendix		Page
A	Tables related to systematic review study results	197
B	Tables related to systematic mapping study steps	198
C	All questionnaires used in this research	203
D	Detailed calculations of CVR for all constructs	244



LIST OF ABBREVIATIONS

ABS	Architectural bad smells
ACH	Architectural change
ACO	Architectural cohesion
ACP	Architectural complexity
AD	Architectural decay / Architectural degradation
AEr	Architecture Erosion / Architectural Erosion
Aln	Architectural inconsistencies
AM	Architecture modularization
AQAs	Architecture quality attributes
ASA	Architectural significant attributes
ATD	Architectural technical debt
AVE	Average Variance Extracted
C.R	Critical value
CA	Conceptual architecture
CCCU	Composite Construct Consistency and Unidimensionality
CMB	Common Method Bias
CR	Composite Reliability
CVR	Content Validity Ratio
DA	Descriptive architecture
DL	Decoupling Level
DSL	Domain-Specific Language
FL	Factor Loading
FLOSS	Free/Libre and Open-Source Software
FSM	Functional Sizing Measurement

GoF	Goodness of Fit
HDR	Historical data revision
HTMT	Heterotrait-Monotrait Ratio of Correlations
ISA	Implemented software architecture
ISO	International Organisation for Standardization
ISs	Information Systems
MMA	Measurement Model Assessment
OSS	Open-source software
PA	Prescriptive architecture
PCI	Project Call Instability
PDI	Project Design Instability
PLS-SEM	Partial Least Squares Structural Equation Modelling
PSA	Planned software architecture
SA	Software Architecture
SACC	Software architecture conformance checking
SAD	Software architecture degradation
SAZ	Software architecture size
SD	Standard Deviation
SDLC	Software development lifecycle
SE	Software Engineering
SEM	Structural Equation Modelling
SEPs	Software Engineering Professionals
SLR	systematic literature review
SMA	Structural Model Assessment
SMs	Software Metrics
SMS	Systematic mapping study
SPSs	Selected primary studies

SQ	Software Quality
VIF	Variance Inflation Factor



CHAPTER 1

INTRODUCTION

1.1 Background

Since late 1989, software architecture (SA) has appeared as the initial conception of the large-widely structures of software systems. SA is getting increasing attention within the software engineering domain over the past decade (Bosch & Molin, 1999). In both academia and industry, SA has become a widely accepted concept (Bass, Weber, & Zhu, 2015; Clements et al., 2003). As a result, the essence of software system design and development is the key notion for SA (Taylor, Medvidovic, & Dashofy, 2009). It plays a pivotal role in many aspects of software development, including analysis, reuse, comprehension, evolution, construction, and management. SA interplays and overlaps with the study of domain-specific design, component-based reuse, software families, specific classes of components, program analysis, and software design (Shaw & Clements, 2006). Accordingly, the influence of SA change on software-intensive systems has a significant impact on their long-term viability, whether positively or negatively. As part of the software evolution life cycle, SA frequently provides components for the fulfilment of non-functional and functional requirements (Bachmann, Bass, Klein, & Shelton, 2005; Bass et al., 2015).

In essence, the SA can be defined as the structure of the system, which includes software components, observable attributes of components, and their interactions (Bass, Clements, & Kazman, 2021). As can be seen from this definition, the internal characteristics of each entity's system structure have a substantial impact on SA. It is concerned with the high-level structure and properties of the system (Perry & Wolf, 1992; Shaw & Garlan, 1996). It is important to highlight that SA refers to the highest level of abstraction and fundamental reasoning applied in software development, regardless of whether it is open-source software (OSS) or closed-source (proprietary source).

Moreover, the architecture of a system refers to the collection of major design decisions made throughout the system's development and any subsequent evolution. As a subject, architecture is the proper major emphasis of software engineering, because the production of high-quality, successful products is dependent on the decisions made at the beginning of the development process. The decisions and principles that will guide the development of the system are considered to be part of the SA (Stringfellow, Amory, Potnuri, Andrews, & Georg, 2006). The goal of concentrating on SA is to identify and analyse crucial early design decisions (Klein et al., 1999; Pfeifer et al., 2022).

As a consequence, system designers and developers have realised that getting the architecture right is a vital success factor in the process of developing a system (Garlan, 2000).

Interestingly, as systems evolve, their SA usually erodes over time (Lehman, 1979, 1996). Inevitably, this problem does not happen overnight, but it is long-standing in software engineering (Herold, Knieke, Schindler, & Rausch, 2020). The eroding architecture drives the system to greater complexity, difficulty, and frequency of change than previously (Stringfellow et al., 2006). As a result, the system's lifetime is shortened, or it has a significant impact on software quality or the maintenance and development systems life cycle (Garcia, Ivkovic, & Medvidovic, 2013), necessitating an entire redesign of the system's architecture from scratch (Lenhard, Blom, & Herold, 2019; Zude & Jun, 2011). This phenomenon is referred to as Architecture Erosion (AER) (Bosch, 2004; Hochstein & Lindvall, 2005; Medvidovic, Egyed, & Grünbacher, 2003; Parnas, 1994), Software Architecture Degradation (SAD) (Amalfitano, Luca, & Fasolino, 2023; Lenhard et al., 2019; Perry & Wolf, 1992; Taylor et al., 2009), Architectural Decay (AD) (Jin et al., 2023; Riaz, Sulayman, & Naqvi, 2009). In accordance with the studies conducted by researchers in this field, Architecture Erosion (AER) or Architectural Erosion (AER) emerges as the most used term, and this will be the term adopted in this research.

Architecture Erosion (AER) can be defined as the persistent divergence between prescriptive and descriptive software architecture as intended and implemented (Perry & Wolf, 1992; Taylor et al., 2009). It takes place when the implemented software architecture (ISA), which represents the actual functions of the system, deviates from the planned software architecture (PSA), which represents the system's original design. The occurrence of AER

represents by predefined mapping and accomplishing of systems based on inconsistent properly regarding the architecture design and the source code. This phenomenon is caused by factors that may lead to AEr such as undocumented, unforeseen, unplanned, random, scattered, and confused architectural design decisions. Furthermore, architectural change (ACH) of a system over time (Jin et al., 2023; Lindvall, Tesoriero, & Costa, 2002), disregard for fundamental architectural rules of a system due to the modification, developer mistakes, and bad practices (Bandara & Perera, 2018) have a strong impact for continuing AEr, which may shorten the system lifetime or require reengineering from scratch (Bandara & Perera, 2018; Zude & Jun, 2011).

Numerous experimental studies have been conducted to address the issue of AEr, aiming to identify, avoid, minimize, or repair it. To achieve this, various tools, models, and measures have been suggested to detect deviations from the intended architecture and erosion in its early stages. These efforts have resulted in a variety of proposed solutions to combat AEr. These solutions encompass different strategies, such as models, measurements, approaches, algorithms, tools, techniques, and methods, which may be combined to form a comprehensive solution. Some of the most important solutions include a metrics-based detection strategy, Prioritisation of architectural anomalies, investigation and remediation of architectural rule violations, refactoring, architectural recovery, and other proposed solutions.

1.2 Research Motivation

Addressing AEr in software development is essential for the success of software projects, as the multifaceted nature of this issue has garnered significant attention in discussions and research, highlighting its crucial importance. This phenomenon can result in instability in structural issues (Ruiyin Li, Peng Liang, Mohamed Soliman, & Avgeriou, 2021) due to violation of design rules about encapsulation, accumulation of cyclic dependencies, increased coupling, and an inability to meet evolving business requirements. Moreover, maintenance, evolution, quality issues (Ruiyin Li et al., 2021), and increased development costs (Andrews & Sheppard, 2020) can ultimately threaten software projects' success.

Understanding and mitigating AEr is essential for maintaining the long-term viability and sustainability of software systems. It enables organisations to preserve the integrity of their software architectures, enhance system maintainability, and facilitate future evolution and adaptation to changing business needs. Therefore, proactive measures to determine and mitigate AEr are essential for ensuring the resilience and longevity of software systems (Whiting & Andrews, 2020).

The prevalence of AEr in software development has prompted the exploration of various solutions, with the metrics approach emerging as the most used and effective technique (Misra, Adewumi, Fernandez-Sanz, & Damasevicius, 2018). This method, as highlighted by Misra (2011), emphasise the

significance of employing software metrics throughout the software development lifecycle (SDLC) to enhance and monitor diverse software engineering practices.

The underlying logic is that "you cannot control what you cannot measure" (DeMarco, 1986). Typically, several systems lack an explicit and precise description of Prescriptive Architecture (PA) in practice, contributing to AEr. It was found that a mere 5% of open-source projects maintain software architectural documentation (Ding, Liang, Tang, & Vliet, 2015), emphasising the challenge of addressing AEr. This indicates the necessity to construct architectural specifications from scratch, a daunting task for systems that have hundreds of thousands or even millions of lines of code. Therefore, it is obviously difficult to draught up a detailed architectural specification in the face of AEr.

When architectural documentation is missing, the code is typically the major source of information concerning the possibility of architectural violations and erosion (Lenhard et al., 2019; Lenhard, Hassan, Blom, & Herold, 2017). Hence, having a solid understanding of the fundamentals behind the metrics strategy is an effective method for determining whether there are issues with the underlying architecture or its source code, particularly in the context of AEr. Thus, the significance of leveraging metrics as a strategy to address AEr is emphasised, guided by the principle that "you cannot control what you cannot measure." Evaluating software systems requires measuring both architectural quality attributes and software metrics (SMs) at the architectural level (Alenezi,

2016). Aligning these attributes with metrics is essential for measuring AEr in software architecture.

The key motivation behind this research is to address the challenges posed by AEr in software development. With growing attention on AEr, the study aims to provide a clear understanding of metrics practices, particularly in analysing source code in the absence of explicit architectural documentation, thus clarifying its role in mitigating issues related to AEr.

1.3 Problem Statement

The practice of utilising metrics is crucial in determining and mitigating the impact of AEr (Le Duc, Carlos, Rafael, & Nenad, 2016; Lenhard et al., 2019; Ruiyin Li et al., 2021). In addition, when evaluating software systems, both quality attributes and (SMs) are essential. Quantifying these attributes at the architectural level provides valuable insights into the software's design, as quality is typically assessed at this higher level rather than at the code level (Alenezi, 2016). Consequently, these attributes are referred to as architectural quality attributes (AQAs). The alignment of quality attributes with relevant metrics is crucial for accurately measuring AEr in software architecture.

The challenge of determining approaches-based metrics to measure AEr is a significant concern for software engineers and researchers. Addressing these challenges is crucial for providing valuable insights and measures to control AEr, forming a basis for further exploration of this critical issue (Lakshitha &

Balasubramaniam, 2012; Ruiyin Li et al., 2021; Whiting & Andrews, 2020). Empirical evidence highlights the adoption of approaches-based metrics to illustrate architectural enhancements (Lindvall, Tvedt, & Costa, 2003), who widely applied these metrics to propose solutions for determining AEr, measuring architectural significant attributes (ASA), and identifying indicators of architectural deviations aligned with architectural guidelines.

Several models have emerged that focus on establishing metrics for evaluation purposes. For instance, Dayanandan and Vivekanandan (2016) developed a framework that emphasizes the importance of quantitative metrics in assessing architectural decisions, while Pan, Liu, Li, Wang, and Li (2023) introduced a model that integrates machine learning techniques to enhance the measurement of AEr, providing a more nuanced understanding of architectural changes. In addition, Lindvall et al. (2002) also contributed a model that assesses the impact of architectural modifications on system quality attributes through scenario-based analysis.

Moreover, Zi Li, Li, and Kang (2016) proposed a model for assessing system resilience using minimal path analysis and various resilience metrics, which aids in identifying critical components and potential failure points within system architecture. These models collectively underscore the need for robust approaches-based metrics to evaluate AEr comprehensively.

However, despite the growing body of empirical evidence, there remains a gap in knowledge regarding the comprehensive elements necessary to evaluate

the phenomenon of AEr. The adoption of approaches-based metrics is gaining increased attention, particularly in the context of architectural change approaches, as highlighted by Jin et al. (2023) and Tonu, Ashkan, and Tahvildari (2006). These studies illustrate the necessity for a more integrated model that synthesizes existing approaches and metrics, thereby justifying the method used in the current study. By addressing these gaps, the proposed research aims to establish a more holistic understanding of AEr and the metrics that can measure it.

The gap in the use of metrics often arises from their application based on researchers' perspectives without adequate specificity and clarity (Alsulami, 2021; Fenton & Pfleeger, 2015; Mäntylä, 2008; Nuñez-Varela, Pérez-Gonzalez, Martínez-Perez, & Soubervielle-Montalvo, 2017). This variation in how metrics are presented leads to confusion among practitioners, misunderstandings, and misapplications (Fenton & Pfleeger, 2015). As a result, measurements become ineffective, hindering improvement efforts (Basili & Rombach, 2002). These issues complicate the understanding of fundamental concepts and contribute to increasing the challenges in achieving widespread acceptance of these metrics. Therefore, metrics need to be clearly defined and context-specific, which is crucial for reproducibility, understanding (Barbara & Charters, 2007), and supporting decision-making to enhance the development process (Buse & Zimmermann, 2012).

In view of the importance of approaches-based metrics for determining AEr, it is beneficial for researchers and practitioners to understand the metrics

practices pertaining to every approach in the context of AEr, and the essential quality attributes from the AEr perspective. Hence, developing a model for measuring the suitability of the chosen metrics, accompanied by a well-defined classification aimed at clarifying vague metric definitions and their associated approaches and categories, that provides this set of information, is in demand to be researched. This model aims to identify and classify metrics associated with AEr, propose a correlation of metrics with architectural quality attributes to measure AEr, and subsequently evaluate the validity and reliability of the model.

1.4 Research Objectives

The research objectives are as follow:

- i. To identify and classify the metrics adopted from approaches related to AEr.
- ii. To develop a model for determining metrics and architectural quality attributes to determine AEr.
- iii. To assess the validity and reliability of the model.

1.5 Research Scope

This study investigates the metrics approaches that could determine AEr. Therefore, the adopted metrics approaches based on determination of AEr perspective is the purpose of this research. Consequently, the research scopes are:

- i. This research is limited to measures, metrics approaches, and AEr attributes that are outcomes of systematic mapping study and experts'

opinions. However, this study does not claim exclusivity to these metrics' approaches, measures, or AEr attributes.

- ii. Even while this study will provide an empirical report of the determination of each metrics approach on AEr as defined by a set of quality attributes, it will not account for the identification of each metrics approach on each attribute of AEr.
- iii. This study primarily focuses on AEr context based on the researcher's strategic use of the chance to find potentially helpful panellists. This could include panellists who work in academic researchers and industry practitioners.

1.6 Research Contribution

This study's contribution is presented both in theory and in practice. Theoretically, this research contributes to the body of knowledge for software engineering and information systems (ISs) in many different ways; however, the most important contribution is the construction and evaluation of the approaches, adopted metrics, and quality attributes of AEr model to determine erosion. This is especially important given that no studies have been conducted for the potential determination of various types of metrics and their approaches to identify AEr. In addition, the model provides information that could be used to measure different various types of metrics and their approaches to determine AEr. The information lists that are supplied by this model as well as the significance of each one is described in more depth below.

- i. A comprehensive classification for the aim of determining AEr, having specific and consistent metrics that can be used to study and evaluate a wide variety of relevant approaches for AEr context.
- ii. Additionally, such an approach can provide a better understanding of the complexity of the AEr problem and its underlying causes. Furthermore, it can contribute to the development of better approaches

and solutions to manage and control the AEr process. Finally, it can help to identify the most effective metrics strategies to mitigate the risks associated with AEr.

- iii. This model has been subjected to both an empirical evaluation and an evaluation from the perspective of Software Engineering Professionals (SEPs), yielding a plethora of information (such as erosion classifications, approach metrics, and quality attributes) that can provide useful insights into the nature of AEr and that it is able to help identification areas requiring improvement.

The development of questionnaires to measure AEr in light of the established approaches metrics through the use of research instruments is a practical significant contribution to the field. Valid and reliable studies provide important guidelines and references for future researchers whose goals are similar to this study intentions.

1.7 Organisation of the Thesis

This thesis is structured to critically review relevant information on approach metrics and AEr, providing details on the research methodology and key findings. It is organised into six chapters. This chapter provides an overview of the background of the research area, highlights the motivation and problem statement, and discusses the objectives, scope, and key contributions of the study.

Chapter 2 provides an in-depth literature review of the research problem. It covers various topics related to the research problem such as approaches metrics, quality attributes, and AEr. It also presents a comprehensive overview of the research findings.

Chapter 3 addresses the research technique and supports the design of the research methodology employed to perform this study. In addition, procedures for the research process, design, instrument development, pilot study, population, sample, and data collecting, and data analysis are described. Detailed descriptions of how each aim was attained are provided in each corresponding chapter.

Chapter 4 presents the conceptualisation of the model and the development of hypotheses. It includes a detailed explanation of the research model, its justification, and the formulation of hypotheses.

Chapter 5 presents the results of the research. It provides a detailed description of the results of the research and a discussion of the implications of the results.

Chapter 6 provides a conclusion to the research and discussing recommendations for future research.

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