



**INTEGRATED APPROACH FOR IMPROVING CROSS-PROJECT
SOFTWARE DEFECT PREDICTION PERFORMANCE**

By

YAHAYA ZAKARIYAU BALA

**Thesis Submitted to the School of Graduate Studies, Universiti Putra
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Philosophy**

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

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This research addresses three critical challenges in cross-project defect prediction (CPDP): distribution differences, redundant features, and model overfitting. These issues often degrade prediction accuracy and robustness in various domains. To tackle these challenges, this study proposes a holistic approach named Transformation, Feature Selection, and Multi-learning (TFSM). This research is divided into three objectives: firstly, to proposed transformation, feature selection and multi-learning techniques that can mitigate distribution differences between datasets, identify and eliminate redundant features and combat model overfitting, respectively. Secondly, to integrate these techniques into a TFSM and implement. Thirdly, to evaluate each technique and the integrated approach. The research methodology involves the formulation, implementation, and evaluation of each technique individually and their integrated approach, TFSM. Experimental evaluations are conducted using open-source software projects sourced from the open source repository, with F1_score serving as the primary evaluation metric.

Results from the experiments demonstrate significant improvements in predictive performance. The transformation techniques effectively reduce distribution differences, enhancing the model's ability to generalize across diverse datasets. Feature selection methods successfully mitigate the negative impact of redundant features, streamlining the learning process and improving model interpretability. Additionally, the multi-learning approach proves effective in reducing model overfitting by aggregating diverse model outputs. When integrated into the TFSM approach, these techniques collectively demonstrated a marked improvement in CPDP performance. The TFSM approach leverages the strengths of each individual technique, resulting in a synergistic effect that enhances the model's predictive accuracy. This approach addresses the multifaceted challenges inherent in CPDP, providing a more reliable and effective solution for defect prediction in software projects. This work contributes to the ongoing efforts in the software engineering community to develop more accurate and reliable defect prediction models, ultimately aiding in the development of higher-quality software. Future work will focus on further refining these techniques and exploring their applicability to a broader range of software projects and repositories.

Keywords: Cross-Project, Defect, Machine Learning, Prediction, Software.

SDG: GOAL 9: Industry, Innovation and Infrastructure

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

**PENDEKATAN BERSEPADU UNTUK MENINGKATKAN PRESTASI
RAMALAN KECACATAN PERISIAN MERENTAS PROJEK**

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Penyelidikan ini menangani tiga cabaran kritikal dalam ramalan kecacatan merentas projek (CPDP): perbezaan pengagihan, ciri-ciri berlebihan dan model lebih muat. Isu ini sering menurunkan ketepatan ramalan dan keteguhan dalam pelbagai domain. Untuk menangani cabaran ini, kajian ini mencadangkan pendekatan holistik yang dinamakan Transformasi, Pemilihan Ciri dan Pembelajaran Berbilang (TFSM). Penyelidikan ini terbahagi kepada tiga objektif: pertama, untuk cadangan transformasi, pemilihan ciri dan teknik pembelajaran berbilang yang boleh mengurangkan perbezaan pengagihan antara set data, mengenal pasti dan menghapuskan ciri-ciri berlebihan dan melawan model lebih muat, masing-masing. Kedua, untuk menyatupadukan teknik-teknik ini ke dalam Transformasi, Pemilihan Ciri dan Pembelajaran Berbilang (TFSM) dan dilaksanakan. Ketiga, untuk menilai setiap teknik dan pendekatan bersepadu. Metodologi penyelidikan melibatkan perumusan, pelaksanaan, dan penilaian setiap teknik secara individu dan pendekatan bersepadu mereka, TFSM. Penilaian eksperimen dijalankan menggunakan projek perisian sumber terbuka yang diperoleh daripada repositori sumber

terbuka, dengan F1_score berfungsi sebagai metrik penilaian utama. Hasil eksperimen menunjukkan peningkatan yang ketara dalam prestasi ramalan. Teknik transformasi secara berkesan mengurangkan perbezaan pengagihan, meningkatkan keupayaan model untuk membuat generalisasi merentas set data yang pelbagai. Kaedah pemilihan ciri berjaya mengurangkan kesan negatif ciri-ciri berlebihan, memperkemas proses pembelajaran dan meningkatkan kebolehtafsiran model. Selain itu, pendekatan multi-pembelajaran terbukti berkesan dalam mengurangkan model lebih muat dengan mengagregatkan output model yang pelbagai. Apabila disepadukan ke dalam pendekatan TFMS, teknik ini secara kolektif menunjukkan peningkatan yang ketara dalam prestasi CPDP. Pendekatan TFMS memanfaatkan kekuatan setiap teknik individu, menghasilkan kesan sinergistik yang meningkatkan ketepatan ramalan model. Pendekatan ini menangani pelbagai cabaran yang wujud dalam CPDP, menyediakan penyelesaian yang lebih dipercayai dan berkesan untuk ramalan kecacatan dalam projek perisian. Kerja ini menyumbang kepada usaha berterusan dalam komuniti kejuruteraan perisian untuk membangunkan model ramalan kecacatan yang lebih tepat dan boleh dipercayai, akhirnya membantu dalam pembangunan perisian berkualiti tinggi. Kerja akan datang, akan menumpukan pada memperhalusi lagi teknik ini dan meneroka kebolehgunaannya pada rangkaian projek perisian dan repositori yang lebih luas.

Kata kunci: Kecacatan, Perisian, Projek Silang, Pembelajaran Mesin, Ramalan.

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TABLE OF CONTENTS

	Page
ABSTRACT	i
ABSTRAK	iii
ACKNOWLEDGEMENTS	v
APPROVAL	vi
DECLARATION	viii
LIST OF TABLES	xiii
LIST OF FIGURES	xiv
LIST OF ABBREVIATIONS	xv
CHAPTER	
1 INTRODUCTION	1
1.1 Background	1
1.2 Problem Statement	4
1.3 Research Questions	7
1.4 Research Objective	8
1.5 Significant of the Study	8
1.6 Scope of the Study	9
1.7 Thesis Organization	10
2 LITERATURE REVIEW	11
2.1 Introduction	11
2.2 Software Maintenance	12
2.2.1 Types of Maintenance	12
2.2.2 Impact of Software Defects	12
2.3 Software Defect Prediction	13
2.3.1 Challenges of Software Defect Prediction	14
2.4 Machine Learning	16
2.4.1 K-Nearest Neighbor (KNN)	17
2.4.2 Random Forests (RF)	18
2.4.3 Support Vector Machine (SVM)	19
2.4.4 Logistic Regression (LR)	19
2.4.5 Ensemble Learning	20
2.5 Cross-Project Defect Prediction (CPDP)	23
2.5.1 Challenges of CPDP	25
2.6 Datasets Used for Cross-Project Defect Prediction	29
2.6.1 PROMISE Datasets	30
2.6.2 NASA Datasets	30
2.6.3 AEEEM Datasets	31
2.6.4 Relink Datasets	32
2.7 Evaluation Measures	32
2.8 Existing Methods for Improving Prediction Performance of CPDP	34
2.8.1 Transformation	35

2.8.2	Feature Selection	37
2.8.3	Ensemble (Multi-learning)	40
2.8.4	Integrated Approach	43
2.9	Discussion	47
2.10	Chapter Summary	50
3	RESEARCH METHODOLOGY	51
3.1	Introduction	51
3.2	Formulation	52
3.2.1	Formulation of Transformation Technique	52
3.2.2	Formulation of Feature Selection Technique	54
3.2.3	Formulation of Multi-Learning Technique	55
3.3	Integration of Transformation, Feature Selection, and Multi-Learning Techniques	56
3.4	Implementation	57
3.5	Evaluation	61
3.5.1	Dataset	62
3.5.2	Experimental Design	64
3.5.3	Performance Evaluation Measure	65
3.5.4	Statistical Analysis	67
3.5.5	Model Validation	68
3.5.6	Benchmark Techniques	69
3.6	Summary	74
4	PROPOSED APPROACH	75
4.1	Introduction	75
4.2	Proposed Transformation Technique	77
4.2.1	Mathematical expression of the proposed transformation	78
4.2.2	Algorithm for Transformation Technique	81
4.3	Proposed Feature Selection Technique	82
4.4	Proposed Multi-learning Technique.	86
4.5	Summary	90
5	RESULTS AND DISCUSSION	91
5.1	Introduction	91
5.2	Effectiveness of the Proposed Transformation Technique	91
5.3	Effectiveness of the Proposed Feature Selection Technique	93
5.4	Effectiveness of the Proposed Multi-learning Technique	95
5.5	Effectiveness of Proposed integration of Transformation, Feature Selection and Multi-learning (TFSM)	97
5.6	Model Validation Results	100
5.7	Threats to Validity	102
5.8	Analysis	103
5.9	Summary	105

6	CONCLUSION AND FUTURE WORK	107
6.1	Research Contribution	107
6.2	Research Limitation	108
6.3	Recommendations for Future Work	108
	REFERENCES	110
	BIODATA OF STUDENT	118
	LIST OF PUBLICATIONS	119



LIST OF TABLES

Table	Page
2.1 PROMISE Datasets	30
2.2 NASA Datasets	31
2.3 AEEEM datasets	31
2.4 Relink dataset	32
2.5 Literature Mapping	49
3.1 Tools Used for Implementation	59
5.1 F1_score of CPDP conducted using proposed transformation technique and other transformation techniques	93
5.2 F1_score of CPDP conducted Using Proposed Feature Selection technique and other Feature Selection Techniques	94
5.3 F1_score of CPDP conducted Using Propose Multi-learning technique, Single Models and other Multi-learning Techniques	96
5.4 F1_score of CPDP conducted Using Propose TFISM, CPDP_without_TFISM and other Integrated Techniques	100
5.5 Statistical test (Wilcoxon) results of TFISM against each	100
5.6 MSE results	102

LIST OF FIGURES

Figure	Page
2.1 Framework for staking ensemble learning	23
3.1 Overview of the research method	51
3.2 Transformation implementation flowchart	60
3.3 Feature selection implementation flowchart.	60
3.4 Multi-learning implementation flowchart.	61
4.1 Overview of proposed TFMS	76
4.2 Overview of proposed transformation	82
4.3 Overview of proposed feature selection	85
4.4 Overview of proposed multi learning	90

LIST OF ABBREVIATIONS

AUC	Area Under the Curve
CKSDL	Cost-sensitive Semi-supervised Dictionary Learning
CPDP	Cross Project Defect Prediction
CTDP	Collective Transfer Learning Defect Prediction
DBSCAN	Density-Based Spatial Clustering of Applications
DCPDP	Direct Cross-Project Defect Prediction
DPC	Density Peaks Clustering
EM	Expectation-Maximization
EMD	Earth Mover Distance
FCR	Feature Class Relevance
Fr	Feature relevance
FRV	Feature Relevance Vector
FRV	Feature Relevance Vector
FS	Feature Selection
FS	Feature Selection
FV	Feature Vector
GA	Genetic Algorithm
GIS	Genetic Instance Selection
HYDRA	Hybrid Model Reconstruction Approach
KNN	K-Nearest Neighbor
LDF	Local Density of Features
LR	Logistic Regression
MFTCPDP	Manifold Feature Transformation Cross-Project Defect Prediction
NASA	National Aeronautics and Space Administration

NB	Naïve Bayes
NN	Neural Network
RF	Random Forest
S	Source
SDP	Software Defect Prediction
SF	Selected Features
SFD	Similarities of Features Density
SMET	Source Mean Transformation
SMOT	Source Mode Transformation
Sr	Reduced Source
St	Transformed Source
SVM	Support Vector Machine
T	Target
TCA	Transfer Component Analysis plus
TDS	Training Data Selection
TFSM	Transformed Feature Selection and Multi-learning
Tr	Reduced Target
UMR	Unified Metric Representation
WPDP	Within Project Defect Prediction

CHAPTER 1

INTRODUCTION

1.1 Background

Due to the expansion of software size and complexity, modern software programs are increasingly vulnerable to defects during the release or update of their versions. To ensure their corrective and developing maintenance, developers should frequently update these software applications by adding new functions or fixing bugs (Zhao et al., 2021). However, these updates can result in the introduction of new defects. Defects arising from particular software have a significant impact on business credibility and may result in fatal consequences such as loss of time and additional costs, and in the case of critical software, even health issues. According to the CISQ Consortium for Information & Software Quality 2022 report, the cost of poor software quality in the US has grown to at least \$2.41 trillion (Herb Krasner, 2022). They, therefore, suggested that enhancing the testing activities can save more than a third of such an amount.

All these reported statistics showed the importance of software maintenance and software testing. Inspection of the entire code source is always difficult due to either limited resources or tight release schedules. Software testing is quite expensive (Rahmann and Ansari, 2021). Predicting defects in software development is a crucial task that allows organizations to proactively allocate

resources and reduces the cost of software maintenance (Bejjanki et al., 2020).

A software defect prediction (SDP) model is used to track the most defective part of a software product before testing activities. Traditionally, software defect prediction models are built using historical data from a single project. These models employ various machine learning techniques to identify patterns and relationships within the code and project-specific data to predict where defects are likely to occur. However, these models tend to perform optimally within the context of the project from which the data was collected, known as within-project defect prediction (WPDP). Applying these models to a new project with different characteristics and codebases often results in reduced prediction accuracy (Li et al 2022).

Using historical records in the WPDP methodology demands an organization-wide effort to gather them for a long time. Because it requires the defect data up front, the first category of WPDP (as described above) is not helpful in practice. The second category typically yields only positive results in software projects that are equivalent in terms of software development, team experience, programming language, and application domain (Shao et al., 2021); Chen and Dai, 2021). In general, the WPDP methodology cannot be used for newly released software products because of a lack of historical records (Zhao et al., 2021; Tang et al., 2021).

Considering the challenges of obtaining historical records in WPDP methodology, a cross-project defect prediction (CPDP) technique was introduced (Amasaki, 2020; Luo et al, 2021). In the CPDP technique, the defect datasets of one software project (source) accessible in the repository are utilized to predict defects in another software project in progress (target) (Chen et al., 2020). CPDP is of great significance in the software development industry. It can help organizations make informed decisions about resource allocation, code review prioritization, and quality assurance strategies for projects that lack sufficient historical defect data. This is especially valuable for new or small-scale projects where defect prediction based on historical data is limited.

However, the prediction performance of CPDP is poor (Zhao et al, 2021). This is because projects differ in terms of programming languages, development methodologies, and team dynamics. Therefore, the data from one project may not be directly applicable to another. In addition, identifying the most relevant features for defect prediction becomes more complex when applying models across projects. In addition, in CPDP, the identification and handling of feature redundancy is crucial for improving model efficiency and effectiveness. Feature redundancy occurs when two or more features in a predictive model convey similar or redundant information. This redundancy can lead to suboptimal model performance, increased computational costs, and potential overfitting.

Furthermore, model overfitting is a significant concern in cross-project defect prediction, as it can lead to reduced generalization performance when applying predictive models to new and unseen projects. Overfitting occurs when a model learns the training data too well, capturing noise or random fluctuations that do not represent true patterns. In the context of cross-project defect prediction, overfitting can hinder the model's ability to adapt to the unique characteristics of different projects.

These challenges ignite a series of questions on how to handle the challenges faced by CPDP and improve its prediction performance. Recommended solutions included a data transformation technique in which any available source projects can be transformed to minimize the data distribution difference between the source and target projects, as well as selecting relevant features and improving the classifier used for building the prediction model. However, the existing CPDP models do not provide optimum performance.

1.2 Problem Statement

Cross-project defect prediction has gained a lot of attention and has been considered particularly important in the field of software engineering. However, poor prediction performance is a challenge for CPDP. In general, the prediction performance of all the existing techniques is still low (Abdu et al., 2023). Improving the prediction performance of cross-project defect prediction, particularly aiming for a minimum F1_score of 0.75, is essential for several reasons, including that achieving a high F1_score ensures that the model

strikes a balance between precision and recall. This is crucial in real-world scenarios, where reliable defect prediction is necessary for effective decision-making in software development. The F1_score accounts for both false positives and false negatives. By targeting a threshold of 0.75, the model aims to minimize these errors, enhancing its ability to accurately identify defects and reduce the risk of overlooking or misclassifying issues, and this model is more likely to generalize well across diverse software development environments.

One of the major factors affecting the prediction performance of CPDP is the data distribution difference (Zhao et al., 2022). Example of a particular real-world scenario where the difficulties associated with distribution differences in CPDP have become visible in software development companies that work on numerous projects concurrently. Within this company, any project could have distinctive characteristics of its own, including technologies, development teams, programming languages, and customer needs. It is challenging to transfer defect prediction models that have been learned on one project to another because of this variability. Assuming this software development company used past data from one of its projects to build a defect prediction model. They now wish to use the same model for a new project.

On the other hand, the new project might use a different coding standard, a different programming language, and team members with different backgrounds. The prediction performance of the defect prediction model may be greatly impacted by these variations since the model might not be able to accurately represent the unique characteristics and peculiarities of the new project.

To address these challenges, researchers have proposed a number of techniques, including training data selection (Yuan et al., 2020) and data transformation (Zhao et al., 2021). However, existing techniques ignored the most important statistical distribution characteristic (mean and mode). The mean and mode, which stand for the average values and most frequent, respectively, are indicators of central tendency in a distribution (Condon et al., 2023). If these measures are ignored, significant information regarding the usual behavior of defects in different projects may be lost. Mean and mode are less affected by extreme values compared to other measures like median or percentile, making them suitable choices for datasets with varying distribution characteristics across projects. Mean and mode transformations help mitigate the impact of distribution differences on the predictive model's performance. In addition, mean and mode transformations retain essential information about the data distribution, ensuring that valuable insights are not lost during the transformation process.

Another challenge that affects the prediction performance of CPDP is feature redundancy (Saeed, 2023). The majority of software projects exhibit redundant features, and the set of features used to train the model has a significant impact on the prediction performance of CPDP (Li et al., 2021). Required feature sets for CPDP may vary throughout projects. It might not be the best idea to use the same set of features for all projects because some features might be more useful in one project but less so in another. It is crucial to automatically choose and extract the best features for every project. To address these challenges, various feature selection techniques have been

proposed. However, existing feature selection techniques for CPDP do not account for outliers. Excluding outlier consideration may result in potential model poor prediction performance across diverse projects.

Moreover, another challenge with CPDP is overfitting that arose from utilizing individual classifiers to construct CPDP models (Javed et al., 2024). When a single classifier is used, overfitting may occur as a result of the model becoming too complicated and specialized for the source project, which would lead to poor results on the target project. As such, it is critical to address the overfitting problem. None of the existing techniques explored stacking ensemble to mitigate overfitting in CPDP.

1.3 Research Questions

To effectively evaluate the experimental results of the proposed techniques based on the heightened problems, four research questions (RQ1 to RQ4) were established as follows.

RQ1: Does the proposed transformation techniques reduce the impact of distribution difference and redundant features on the prediction performance of CPDP?

RQ2: Does feature selection reduce the impact of redundant features on the prediction performance of CPDP?

RQ3: Does the proposed Multi-learning technique reduce the negative impact

of model overfitting on the prediction performance of CPDP?

RQ4: Does the integration of transformation, feature selection and multi-learning techniques improved the prediction performance of CPDP?

1.4 Research Objective

The aim of this work is to propose an integrated approach to solving the three problems (distribution difference, high dimensional features, and overfitting) and improving the prediction performance of cross-project defect prediction (CPDP). To achieve this objective, the following three sub-objectives were outlined:

- i. To propose Transformation, Feature selection and multi-learning for reducing distribution difference, redundant features and model overfitting.
- ii. To integrate the proposed transformation, feature selection and multi-learning and implement.
- iii. To evaluate the proposed transformation, Feature selection and multi-learning and integrated approach in order to assess their effectiveness in improving performance of CPDP.

1.5 Significant of the Study

This research is significant in the context of improving cross-project defect prediction models by addressing critical limitations in existing techniques. The study successfully proposed and implement transformation technique based on mean and mode distribution. This is significant for normalizing and adapting the data to mitigate the impact of variations in data distributions across

projects, promoting a more standardized representation and generalization of models in cross-project defect prediction

The study also successfully proposed and implement feature selection. This is significant for identifying and prioritizing the most relevant features that influence the occurrence of defects. It helps in reducing the dimensionality of the data, focusing the model on the critical factors, thereby enhancing the efficiency of the defect prediction process.

In addition, the study successfully proposed and implement multi-Learning technique. This is significant for leveraging knowledge gained from multiple models to enhance the performance of defect prediction of CPDP. Furthermore, the study successfully implements the integration of transformation, feature selection and multi-learning techniques can lead to improved prediction performance, ultimately aiding in more effective software testing and maintenance efforts.

1.6 Scope of the Study

This study aims to enhance the performance of cross-project defect prediction by integrating transformation, feature selection, and multi-learning. The focus is on addressing the challenges posed by distribution differences, redundant features, and model overfitting in predicting software defects across diverse projects. The aim of transformation is to reduce distribution differences using mean and mode transformations. Feature selection is to identify and select the

most relevant features that significantly contribute to defect prediction accuracy. Multi-learning is to enhance model accuracy using the stacking ensemble method. Defect datasets from various open-source software projects were collected. Model performance was measured using the F1-Score to balance precision and recall. Statistical analysis was conducted using the Wilcoxon signed-rank test and Cliff delta to evaluate the significance of performance differences and the effect size and quantify the practical significance of performance improvements.

1.7 Thesis Organization

Chapter 2 discussed literature review. Chapter 3 outlines the research methodology used in the study. Chapter 4 discussed proposed transformation, feature selection, multi-learning, and integration of all three techniques. Chapter 5: Result. This chapter presents a thorough evaluation of the proposed integrated technique, providing detailed results and analysis. Finally, chapter 6 presented a conclusion and future work.

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