# User's Manual as a Requirements Specification

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#### Abstract

This paper argues that a user's manual makes an excellent, if not the best, software requirements specification. It discusses several lessons learned from experiences writing user's manuals as requirements specifications.

**Keywords:** ambiguity, requirements analysis, requirements elicitation, requirements validation, requirements, scenarios, specification, test cases; use cases, user's manual

### 1 Introduction—The Problem of Writing Good Requirements Specifications

This paper considers a major problem in the production of requirements for computer-based systems (CBSs), that of writing a *good* requirements specification for the CBS. We are told to describe what and not how, to describe the function of the CBS and not its implementation, to describe it from the user's point of view and not the implementer's point of view [11, 17, 4]. This advice is correct, but carrying it out is not appreciably less difficult than the original task. This advice is one of those things that is easier said than done.

Our work has shown us that the information that is in a properly written user's manual is precisely what should be in a requirements specification. The manual should describe the function of the CBS and not its implementation, to describe it from the user's point of view and not the implementer's point of view. Perhaps, it is easier to figure out how to write a good user's manual than a good standard feature-centered software requirement specification (SRS) [10, 16] because of the manual's more specific goals and audience. Also, there are many more

<sup>&</sup>lt;sup>1</sup>The focus of building a CBS is on writing the software. Hence often we forget that we are dealing with a whole system and talk about developing software. Moreover, as we give requirements for a CBS, we also need to give requirements for the software component in what is known as a software requirement specification (SRS). In this paper, fully cognizant of the necessity to deal with the whole system, we often use "system" and its "software" interchangeably, particularly since the part of the system that is most malleable is the software.

<sup>&</sup>lt;sup>2</sup>The strong structural similarity between the descriptions of a good requirements specification and a user's manual is entirely intentional.

examples of user's manuals in the open market than there are of SRSs.

In fact, as early as 1975, Fred Brooks equated the manual with the written specifications for a computer system product [7].

The manual must not only describe everything the user does see, including all interfaces; it must also refrain from describing what the user does not see. That is the implementer's business, and there his design freedom must be unconstrained. The architect must always be prepared to show *an* implementation for any feature he describes, but he must not attempt to dictate *the* implementation

Also, Tom de Marco suggests in several places using user's manuals as specifications, most notably in *The Deadline* [9].

Section 2 describes a closely related problem, that of motivating the writing of a requirements specification, and how user's manuals may help. Section 3 gives requirements for a useful requirements specification, and Section 4 offers the user's manual as meeting these requirements. The quality of user's manuals is the subject of Section 5, and in Section 6, an outline for a good user's manual is given. Section 7 describes some experiences using user's manuals as requirements specifications. The lessons learned in these and other experiences are discussed in Section 8. Section 9 concludes the paper.

### 2 Motivating the Writing of a Requirements Specification

Another serious problem that faces many CBS development projects is how to even motivate the writing of a requirements specification. Many view writing a specification as unnecessary, as a waste of time. After all, the requirements will change as the program is being written; so, why bother? Also, in many organizations, the perception is that there is not enough time to write the requirements specification; it is necessary to get on to the coding as quickly as possible.

One possible way to motivate requirements specification is to foster a realization that the requirements get written anyway, as one is writing the user's manual and the help system and as one is devising test cases, particularly if it is important to deliver a quality CBS product [19]. Writing the user's manual requires determining what the CBS does, i.e., its requirements. Also, in order to test a CBS, a full set of test inputs must be determined. This determination requires figuring out what the CBS is supposed to do, i.e., the full set of features. Then it is necessary to figure out, for each test input, the expected output. This figuring requires determining what the CBS is to do for each test input. The complete test plan amounts to a specification of the CBS, covering at least the tested features. The specification is as complete as the test cases.

Indeed, it is clear that in any CBS development other than for totally private use, if the normal minimum required to release and sell the CBS is done, there is a budget for testing and writing the manual or help system. Therefore, there are enough resources for producing a requirements specification. These resources include the time for testing and writing the user's manual or help system. Therefore, it is simply not true that there is not enough time to write the requirements specification. Moreover, since an error discovered at requirements specification time costs two orders of magnitude less to fix than the same error discovered at delivery time [5], it pays to write the requirements specifications, test cases, and user's manual or help system at the beginning of the project.

# 3 Requirements for Requirements Specification

We believe that the most useful document to write during requirements engineering is the user's manual. When done right and at the right time, it can serve as a useful elicitation, analysis, and validation tool, and can even serve as the final requirements specification. We are not discounting the usefulness of other requirements documents. They may be required by the customer. They may give useful information that is not contained in the user's manual. However, we have found the production of the user's manual a good focal point in the requirements

engineering process and a good way to get on to paper at least the kernel of all the information that goes in the other documents.

It is most important that a requirements document be readable and that it accurately and completely describes the CBS to be built, a CBS that meets the client's desires and needs. All else is frosting on the cake. It must be readable because if not.

- 1. no one will be able to judge whether the document accurately and completely describes the CBS to be built
- 2. no one will be able to write the software to meet the CBS's requirements, and
- 3. no one will be able to judge whether the software meets the CBS's requirements.

After the requirement engineers have elicited and analyzed all the information that allows writing a document that accurately and completely describes the CBS to be built, it is their job to get this information down on paper in a readable manner.

### 4 The User's Manual as a Requirements Specification

Our favorite way to write a requirements document for a CBS that will have users is to write a user's manual or a collection of user's manuals, one for each kind of user. There may be ordinary application users and there may be system maintainer users. Note that writing a user's manual requires a clear conception of what the CBS is supposed to do, clear enough that the manual author can visualize user scenarios for each kind of user and describe both

- 1. what the user should say to the CBS and
- 2. what the CBS will respond to the user.

Note that this information amounts to scenarios describing uses of the CBS [14,8]. If scenarios with steps in common are collected into abstractions focused on user tasks, one gets use cases!

Even in the case of the specific user's manual, there is a question about which detailed information should be in it. The information in the manual depends both on the CBS whose requirements are being specified and the people identified as users. That is, a CBS described for the user known as the system maintainer appears different from the same CBS described for the so-called normal user of the application it represents.

### 5 Quality of User's Manuals

So what does a good user's manual look like? Well, it should be clear, not longer than necessary, and fun to read! Actually, almost everyone knows a bad user's manual when he or she tries to read one and cannot! There is something of an art to writing a good user's manual.

We personally have found the following manuals good:

- the *Paradox User's Guide* from Ansa [2]
- The T<sub>F</sub>Xbook by D.E. Knuth [26]
- The C Programming Language by B.W. Kernighan and D.M. Ritchie [21]
- PIC A Graphics Language for Typesetting, Revised User Manual by B.W. Kernighan [25]
- Typesetting Mathematics User's Guide (Second Edition) by B.W. Kernighan and L.L. Cherry [22]

A good user's manual seems to have the following elements:

- 1. descriptions of underlying and fundamental concepts of the CBS,
- 2. a complete graduated set of examples, each showing
  - a problem situation the user faces,
  - some possible user responses to the problem in the form of commands to the CBS, and
  - the CBS's response to these commands, and

3. a systematic summary of all the commands.

The descriptions of the underlying and fundamental concepts of the CBS constitute a lexicon for the CBS and its requirements [27]. The complete graduated set of examples constitute a defining set of use cases for the CBS [18].

Having only the third loses many readers who do not understand the concepts and turns off many readers who get bored reading page after page of command syntax and semantics. Leaving out the first makes it very hard for the author to assume and use a consistent vocabulary in writing the rest of the manual. Leaving out the second leaves the reader without any sense of what is important and how to use the CBS to solve his or her problems.

A well-written second part makes reading the manual, even the third part, fun. The third part must be consulted in order to fully explain why the input of an example solved the problem the example claims it does. It is in writing the first and second parts that diagrams are most useful, although we have seen good third parts that use a collection of related diagrams, one per command, to explain the CBS's response to every command.

A good way to organize the first part is around the abstractions that are found in the problem domain. Each abstraction that survives the analysis should be explained in terms of

- 1. what the objects are,
- 2. what they do, and
- 3. what is done to them.

A good way to organize the second part is around the use cases that have been identified in consultation with the client and the users. One can use any approach to identify use cases [18, 37, 6]. Having identified them, it is useful to decompose them into two groups,

- 1. basic use cases that are used frequently as components of other use cases, e.g., selection of text in a WIMP interface, and
- 2. more complex, problem-solving use cases, e.g., changing the size and position of a selected box.

The second group can be sorted into a list by increasing complexity. This sorted list can be used as the basis for the graduated set of examples around which to write the user's manual.

The third part is generally a feature list, often in alphabetical order by the feature name. The organization and contents of this part are similar to those of a traditional feature-centered SRS. Thus those, e.g. designers and implementers, who prefer a feature-centered specification get it also.

Writing a good user's manual takes skill, and there is no substitute for that skill. In an industrial situation, the client and the CBS producer must hire good writers to write good conception and requirements documents.

# 6 Outline of a User's Manual

According to Richard Fairley in his 1985 *Software Engineering Concepts* [10], a preliminary user's manual should be produced at requirements definition time. He proposes the following outline for the preliminary as well as the actual manual.

### 1. Introduction

- Product overview and rationale
- Terminology and basic features
- Summary of display and report formats
- Outline of the manual

### 2. Getting started

Sign-on

- Help mode
- Sample run
- 3. Modes of operation:
  - Commands
  - Dialogues
  - Reports
- 4. Advanced features
- 5. Command syntax and system options

Observe that Chapters 2 and 3, about Getting Started and Modes of Operation, are precisely a list of scenarios, dressed up as a list of problems with which the user might be faced, and how to solve them with the CBS being described. The chapter about Getting Started can show the entire scenario of a sign on to the application and a use of the application to solve a single representative problem. It can then give the basic use cases that are used in other use cases that are the subject of the chapter about Modes of Operation. This latter chapter can consist of the graduated set of use cases that involve using most, if not all, features.

The skills to write a good specification include general writing skills. These skills may be more important than that of understanding the CBS to be built. Bob Glass reports how non-software-knowledgeable English majors were successful in writing high-quality descriptions of the grubby details of programs in documentation about these programs for maintainers [12].

### 7 Experiences

This section describes experiences by the authors using the user's manual for a CBS as the requirements specification for this CBS. The first is by the first author, based on his experience supervising a master's thesis years earlier, and the rest are by the other authors, based on their experiences in a graduate Requirements Engineering Seminar taught by the first author.

#### 7.1 flo

In 1988, Berry assisted in the writing of a user's manual as a primary requirements document. This experience had an interesting twist to it that cannot happen for all software; however it is interesting from the total software engineering perspective. The program was flo [38], which is a pic [23] preprocessor, which in turn is a ditroff (device independent troff) [31,24] preprocessor. flo's purpose is to translate a flowchart specification that is embedded inside a file containing ditroff input into a pic specification, which in turn is translated by the pic program into more ditroff input. The flowchart specification is a textual algorithm in a Pascal-like notation. The generated pic specification describes the flowchart as a picture, and the generated ditroff input draws the individual shapes of the picture. The specified flowchart is constrained to be no larger than a single page, because the output of the ditroff program is a sequence of programs in a page-description language such as POSTSCRIPT [1]. Each such program prints a single page of the typeset document.

There were two roles in the development of flo, the client and the software engineer (SE). Berry, the advisor, was the client, an occasional writer of computer science theory papers, representing all people who use flowcharts in formal papers. Berry even occasionally asked a theoretician at the Technion, Nissim Francez, for his opinion on features. Wolfman, the student, was the SE.

To design and implement flo, Wolfman, with Berry's feedback, wrote an initial user's manual to describe all features that would be implemented. They iterated on the initial user's manual until they were satisfied that the specified flo could be used to draw all flowcharts that they had seen in recent books and papers on theory of computing and software engineering. That is, the user's manual became the requirements specification. This first version of the user's manual used hand-coded pic descriptions to draw each flowchart in the manual to look as if flo had done it. These hand-coded pic descriptions were also Wolfman's idea of the kind of output that flo would create for the

### flo input.

The following steps were carried out simultaneously and repeatedly:

- Wolfman implemented features in flo and commented out hand-coded examples in the manual source in order to let the flo-generated pic code show through.
- Wolfman, with Berry's feedback, modified the manual to reflect changes in flo's implementation that were necessitated by discoveries made during failures to implement features as desired and as described in the manual.
- Wolfman modified the implementation to reflect changes in the manual that were indicated by discoveries made during attempted use of the features described in the manual to write a changed manual.

The three steps were repeated until they arrived at a manual and an implementation for which

- all implemented features were described in the manual,
- all features described in the manual were implemented, and
- the customer and user, Berry, was happy with the features and their output.

As a bonus, there was available at all times during the implementation a nice built-in test with full feature coverage, the manual itself!

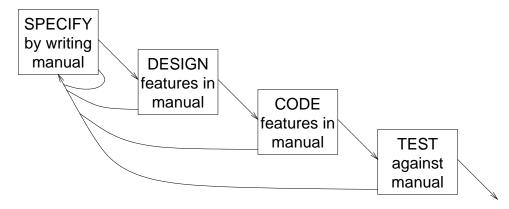
From the similarity in the structures of the papers and manuals about EQN, pic, GRAP, DAG, and flo, it *appears*<sup>3</sup> that the same approach was used by Kernighan, Bently, Cherry, and Trickey to design and implement EQN, pic, GRAP, and DAG!

During the development, the manual underwent many, many iterations.

- Any time Berry did not understand what it was saying, he complained.
- Any time he could not see the purpose of something, he complained.
- Many times, something it said suggested to him another option.
- Many times, something it said led to his asking how to do something related.

Wolfman had to fix each of these problems, sometimes by changing or extending the language (and almost never reducing the language!). In one case, he threw out a whole collection of attributes, "short", "tall", etc. in favor of setting the size of bubbles around nodes; bubbles turned out to be a simple way to specify completely the compactness of the layout. The iteration continued until Berry could think of nothing wrong and nothing more to add!

flo's development followed a waterfall lifecycle. Unlike the traditional waterfall, this one was centered on the production of the user's manual.



<sup>&</sup>lt;sup>3</sup>Appearances can be deceiving. Berry once gave a talk about flo to an audience that included Brian Kernighan, an author of pic. Berry asked Kernighan if this approach was used to design and implement pic. Kernighan replied, "No".

Note the feedback into the requirements specification box (labelled "SPECIFY ..."), and that the manual gets worked on in all steps.

The T<sub>E</sub>Xbook, written by D.E. Knuth [26], is another example of a requirements specification and user's manual for a formatting system that is formatted by the software that it describes. That is, the source for the The T<sub>E</sub>Xbook is itself a T<sub>E</sub>X document. It served as the main test case for the formatting software since it describes all the features that are implemented..

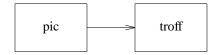
#### 7.2 WD-Pic

WD-Pic (WYSIWYG, Direct-manipulation pic) is a WYSIWYG, direct-manipulation drawing program whose internal representation is the pic language, the picture drawing language, whose processor is a pre-processor in the ditroff family.

The pic language allows written descriptions of line-drawn pictures that are typical in computer-science literature. For example, the pic specification

```
.PS
box "pic"
arrow
box "troff"
.PE
```

gets translated into ditroff instructions that cause ditroff to display



A key point about pic is that every graphical object has a default size, e.g., .75 inches by .5 inches for a box, and position, to the right of the previous item. Thus, many times, the user does not have to provide explicit size and position specifications.

In most WYSIWYG, direct-manipulation drawing systems, after one selects a graphical item in the palette, one has to move the mouse over to the canvas in order to specify position and size by clicking twice, once at each corner, or clicking at one corner and dragging to and unclicking at the other corner. In WD-Pic, if everything is of default size and position, one can draw a whole picture without ever moving the mouse from the palette. To get the figure above, one could

```
click the box button,
click the quote button,
type "p", "i", "c", """,
click the arrow button,
click the box button,
click the quote button, and
type "t", "r", "o", "f", "f", """.
```

without ever having to move the mouse out of the palette or even to open up a text window. The grammar tells WD-Pic that it should expect characters to be entered at the keyboard after the quote button is clicked.

Of course, in pic, the user may further qualify a graphic item with size and positioning information. Therefore, in WD-Pic, the user may provide additional size and position information, by either

- clicking some other buttons on the palette
- editing the internal representation, or
- dragging graphical items on the canvas to the desired size and position.

WD-Pic was designed and implemented by Faina Shpilberg, one of Berry's master's students at the Technion. Shpilberg built the first version of WD-Pic from requirements up with Berry as her customer. The main goal of the thesis was to establish the requirements of WD-Pic by an extended prototyping process. For more details, please consult Shpilberg's thesis [35]. After Shpilberg finished her thesis, Berry thought it was time to try to get an improved version going. Consequently, in a graduate seminar on requirements engineering taught by Berry at the University of Waterloo, the four students that are the other authors of this paper carried out a project on improving the first version of the WD-Pic manual. They produced three different manuals, two by one-person teams, Daudjee and Dong, and one by a two-person team, the Nelsons. The objective of the project was to determine if the user interface (UI) of WD-Pic could be redesigned to improve user interaction with the features of the CBS. However, as the participants got deeper into the project, it became apparent that by understanding the structure of any particular existing UI, thinking about improvements to that UI allowed the project participants to understand the feature for which the UI was written. Furthermore, an improvement in the UI for a particular feature enabled the participants to think about how new features could be added, and existing features improved. This understanding then translated to further modifications of the UI so that the new features could be supported.

Let us consider an example. The UI for making a group of objects into a single, grouped object needed some improvement. While changing this UI, the project participants realized that since WD-Pic supports rapid drawing and replication of objects such as circles, lines, arrows, etc., there would be a need to replicate a grouped, or complex, object. This led the participants to the design of a new UI item for a new feature. By naming a complex object and saving it as a shortcut item, the user could then select the complex object through the shortcut menu item and draw it at a desired position on the screen.

Another example is the use of a grid. When the Nelsons tried to explain to the user how to use a grid to position objects, they noticed that enabling a grid would affect the behavior of other features in the system. Although the grid was one of the initial requirements, the interaction with other features and subsequent effect on their behavior was noticed only when writing the user's manual. The Nelsons then had to study the other features and revise their manual to reflect the feature interactions.

The above exercise illustrated some key points. The process of improving the layout and design of the UI item for an existing feature led to the introduction of a new feature: the capability for rapid drawing of a complex object through a shortcut menu. Previously, the shortcut menu was not a feature of WD-Pic. Another important point is that the process of adding the new feature was iterative. The first iteration involved only improving the existing UI. The next iteration was the design and introduction of the shortcut menu. The last iteration involved the design of the UI for the shortcut menu.

Our experiences with writing and refining the WD-Pic User's Manual show that the user's manual is a good representation of CBS requirements. The user's manual describes more than the requirements, i.e. it captures the requirements of the CBS as well as providing the user with step-by-step instructions of how to use the features of the CBS. This description amounts to a statement of intent [28, 34]. Understanding this intent is critical for the implementers, who may not have access to the specifiers. When the implementers have a question about the meaning of the specification, in the absence of access to the specifiers, knowledge of the intent helps the implementers to figure out the intended meaning. The process of improving the user's manual is iterative, and can serve to incorporate new features into the CBS through iterative development. It is not an accident that iterative development of a user's manual parallels the iterative development process of software systems. Since the user's manual allows the user to imagine interacting with the CBS, it serves to provide feedback on whether the CBS incorporates the required features of the CBS. In addition, it also allows the developers to gather new requirements for the CBS. In this context, the user's manual can be considered to be a prototype, and the writing and improvement of the user's

manual is a rapid prototyping process.

This rapid prototyping is an inexpensive process. Little or no code has to be written, and no complete, running product has to be developed. At most a few screen mockups have to be written to create illustrations for the manual. It is a poor man's prototype. The resulting user's manual serves as a cost-effective and low-cost framework and knowledge-base for the later development.

The experience led the Nelsons to observe that they did not find the process of writing the requirements document for WD-Pic difficult, because they were not really concentrating on writing a traditional SRS document. Instead, they were writing a user's manual, which is a familiar document with a well-known structure. Even more important, it is a user-centered document which promotes the requirements elicitation process. For instance, they frequently found themselves asking questions like "So, if the user wants to move an object, can he find out how to do it by reading the manual?" or "How will the system respond if the user tries to select a group of objects?"

# 7.3 Wrap Up

Thus, giving a draft user's manual to the client and to the client's users is a good way to elicit the "But, I wanted x instead"s and the "But, I wanted x also"s before the CBS is implemented, i.e., to validate the requirements! The user's manual actually serves a dual purpose,

- 1. aiding the elicitation of correct and complete requirements, and
- 2. being the requirements document

Note that sometimes, in order to write a user's manual, the requirement engineer has to prototype or at least mock up the screens so that he or she can get the nice screen pictures that you want to put in the manual. This prototype also helps in getting the client to validate the requirements.

The manual should be written well enough that it deceives the reader into believing that the software really exists. In fact, it's getting the picky details worked out well enough to write the deceptive user's manual that forces ironing out those synergistic problems that plague many requirements, and even design, documents. We have here yet another example of faking it [32].

#### 8 Lessons Learned

In the course of the experiences described above and others, a number of lessons were learned. Each is discussed in detail.

### 8.1 Requirements and User's Manuals for Platforms

Computing platforms, such as an operating system, are one kind of software that has a special class of users that differs considerably from the class of users for a single application. The user of such a platform tends to be a sophisticated user who programs applications for use by others. These applications are programmed to run on the platform. The equivalence of requirements specification and user's manuals holds even for these platforms. Consider the POSIX system [33], which is a standard generalization of the various UNIX platforms. It is specified by a collection of UNIX-style manual pages describing the various kernel routines and data that are available to use to write applications running on the platform.

- 1. This collection of manual pages serves as a description of the facilities that an implementation must make available. This description gives for each kernel routine the interface it must support.
- 2. This collection of manual pages serves also as a user's manual describing what the programmer of an application may assume about the facilities on which the application is programmed. The description gives for each kernel routine the interface that can be assumed by its invoker.

Any user of any POSIX compliant operating system can rely on the POSIX specification as a user's manual for the particular operating system. Thus, even for operating systems, a well-written user's manual can serve as a

requirements specification. Of course, this style of user's manual, aimed at the programmer of applications, may not appear well written to the user of such an application.

#### 8.2 Scenarios as Test Cases

Notice that Wolfman and Berry used the flo-ditroff source of the flo manual as the test case for the flo program. Of course, this benefit came from the lucky accident that flo is a batch program and they wrote the user's manual for flo in the formatting language of the formatting system of which flo is an integral part. In a similar fashion, Knuth used the TeX source of *The TeXbook* as the main test case for the TeX program. Such direct use of the manual as a test case is not possible in today's WYSIWYG formatting systems. However, it is still possible to generate test cases from the usage descriptions found in the user's manual.

More generally, scenarios or use cases can be used to generate test cases. A little thought shows a fundamental equivalence between scenarios and test cases. Both must cover all possible inputs and uses of the CBS under consideration, i.e., the CBS under design or test. Obtaining this full coverage is hard. The literature on testing abounds with proof of this difficulty [3, 13, 15].

Indeed, after flo had been used about a year with no problems, an input was given that flo drew incorrectly, collapsing two boxes into one, with their interior texts overwriting each other. Without going into too many details, the input involved nested conditionals. It turned out that Wolfman and Berry had *never* tested that particular input or any of the infinitely others that showed the problem. There were no such examples in the manual! In retrospect, it is hard to imagine not having nested conditionals as a scenario or as a test case if the goal is complete coverage. However, neither of them ever thought of it. Perhaps they did not view this as a special case, because we had tried other forms of nesting. Moreover, it is so common that no one else thinks of it as very special. The bug showed up one day when they were using flo for a production job<sup>4</sup>. Completeness of scenarios and completeness of test cases are tough to achieve, very tough! By the way, flo was fixed in a second release!

There is an added benefit of deriving test cases from the scenarios in the user's manual. Users are strongly influenced by the user's manual and tend to adopt the modus operandi implicit in the way the scenarios choose to solve problems. To the extent that the scenarios are representative of the ways that the users will use the CBS, scenario-generated test cases will tend to cover the probable usage patterns better than arbitrarily generated test

#### 8.3 Validation of Requirements Specifications

One key advantage of user's manuals over traditional SRSs is in the ease of validating the requirements document with the customer and users. This point was driven home to Berry when he compared use-case-based user's manual specifications of the enhanced WD-Pic with a feature-centered, traditional SRS for the same. Even though he was quite familiar with WD-Pic from having used a previous version, even though he is thoroughly computer literate, he had a hard time understanding some specifications of features in the traditional form. He could not see that what was specified was not quite what he wanted. He had no such problems with any of the user's manual specifications. He was able to spot specifications that did not correspond to his desires instantly and to describe what was wrong and how to fix it or at least what the misunderstanding was. The clarity of the two specifications were like night and day. In fact, he even empathized with those customers who report that they understand and accept specifications that they were too embarrassed to admit that they had not understood at all.

When he thought about it, he understood what was the key difference in the two kinds of requirements documents. The normal SRS describes only what the system being specified does. The user's manual describes conversations between the user and the system to achieve the user's goals. Basically, the user's manual was more alive; Berry could see himself being the user described in the manual, and he could thus spot instantly supposed user

<sup>&</sup>lt;sup>4</sup>Isn't that how *all* bugs show up?!?

behavior that did not correspond to what he would do. The normal SRS does not describe the user's inputs and reactions. It describes only the system's behavior in a vacuum from the user, So, Berry had no idea what user behavior was implied. Thus, if the behavior bore any resemblance to what he thought the system would do to some input of his, he was led to believe that the specification was what he wanted.

#### 8.4 Manuals Should be Written in Present Tense

An important rule for writing user's manual is to use present tense to talk about what the CBS *does* (notice the present tense in this sentence!). This rule is necessary so that when it is necessary to talk about something that happens in the future relative to when the user says something to the CBS, future tense can be used to distinguish the future event from the user's input. Many people write a manual for a product that has not been written yet in the future. After all, after the CBS is implemented in the future, the user will enter some input and the CBS will do something in response. When this is done, the writer has lost the ability to distinguish between current time and time after that. Everything happens in the specifier's future.

### 8.5 When "How" Information is Needed in Specification

Recall that we are admonished to specify What, not How when giving the requirements specification for a CBS. Specifying only What allows the implementers the greatest freedom to choose an implementation, a How. However, several have noted that sometimes it is necessary to give some details of the How, usually what is now termed "Architecture" [36, 4, 30, 29]. One example described by Berry [4] is that of Knuth's exposure of the line-breaking algorithm for TeX in *The TeXbook* [26], which serves as both the requirements specification and the user's manual. Knuth described the algorithm in the specification-and-user's manual for two main reasons:

- 1. to insure that *all* implementations of TEX produce the same formatted output, even down to the line breaks and spacing between words and
- 2. to give the user enough smarts about the line-breaking algorithm that he or she can exercise the commands to effectively control the line breaking and interword spacing when he or she needs to.

It seems as though the existence of the user's manual as the specification of TEX served as a powerful filter to make sure that a How detail showed up in the specification only when it was necessary for the user's effective use of TEX.

#### **8.6** For Designers and Implementors

It can be argued that a user's manual favors the user over the designer and implementer. The user's manual's audience is the user. Certainly with a user's manual being use-case centered, it will be hard for the designer and implementer to identify functions to be implemented. A given function may manifest itself in several use cases, each giving some different aspects of the functions. With only this information, the designer or implementer would have to distill the functions out of their many manifestations.

However, a good user's manual also has a feature-centered part listing all the individual features and describing all of the options of each. Indeed, this part is organized much as is the typical feature-centered traditional SRS. The designer and implementer can find the functions already distilled out in this part.

# 8.7 Finding Ambiguities

In doing the WD-Pic project, we found that one of the most important benefits of using a user's manual as a requirements specification is that it is easier to find ambiguous requirements specifications. In any requirements specification document, there may be hidden ambiguities. Each such hidden ambiguity gets subconsciously disambiguated one way by each stakeholder, e.g., the user and the implementer, who is not even aware that other meanings exist for the sentence [20]. The ambiguities are discovered only later when the CBS is delivered and the user discovers that the implementer did not implement what he or she understood of the specification. In our experience in the production of several user's manual specifications of WD-Pic, the students clarified a number of misunderstanding with Berry by showing him a UI and a number of use cases. His reactions to the UI and the use cases made

the ambiguities and his intent clear and helped to disambiguate the ambiguities.

#### 9 Conclusions

Writing a good requirements specification is hard, and it is hard to motivate people to write one.

The user's manual must be written anyway. Moreover, it is an ideal requirements document in many cases because, if it is well-written,

- it is written at the level of what the user sees,
- it describes the basic concepts, and
- it does not describe implementation details.

That is, it is written at the right level of abstraction for a requirements specification.

In conclusion, it is our opinion that the user's manual serves as a useful elicitation, analysis, and validation tool, and it can even serve as a requirements specification.

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