

Enhancing Layered Enterprise Architecture Development through Conceptual Structures

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Abstract. Enterprise Architecture (EA) enables organisations to align their information technology with their business needs. Layered EA Development (LEAD) enhances EA by using meta-models made up of layered meta-objects, interconnected by semantic relations. Organisations can use these meta-models to benefit from a novel, ontology-based, object-oriented way of EA thinking and working. Furthermore, the meta-models are directed graphs that can be read linearly from a Top Down View (TDV) or a Bottom Up View (BUV) perspective. Conceptual Structures through *CG-FCA* (where *CG* refers to Conceptual Graph and *FCA* to Formal Concept Analysis) is thus used to traverse the TDV and BUV directions using the LEAD Industry 4.0 meta-model as an illustration. The motivation for *CG-FCA* is stated. It is discovered that *CG-FCA*: a) identifies any unwanted cycles in the ‘top-down’ or ‘bottom-up’ directions, and b) conveniently arranges the many pathways by which the meta-models can be traversed and understood in a Formal Concept Lattice. Through the LEAD meta-model exemplar, the wider appeal of *CG-FCA* and directed graphs are also identified.

1 Introduction

Enterprise Architecture (EA) enables organisations to align their information technology with their business needs. In common with certain other Enterprise Architecture (EA) frameworks, models or approaches (e.g. The Open Group Architecture Framework, TOGAF [6]), Layered Enterprise Architecture Development (LEAD) has developed meta-models that formally depict best current and future business practices as reusable patterns by organisations. By reusing what is already known, organisations avoid reinventing the wheel thus freeing them to concentrate their limited resources on best serving their clients rather than incurring unnecessary costs and risks. LEAD is a layered EA because it articulates an organisation’s business, information and technology domains according to 87 elements or ‘meta-objects’ in layers and sub-layers¹. The 87 meta-objects are

¹ www.polovina.me.uk/publications/iccs2019 has a ‘periodic table’ of the 87 elements.

interconnected by semantic relations that collectively make up the meta-models provided by LEAD. Through the LEAD practitioners’ body LEADing Practice and the non-profit Global University Alliance (GUA) academic and research community, organisations and academia benefit from a novel, ontology-based and object-oriented way of EA thinking and working [11, 14].

The rest of the paper is structured as follows. Section 2 introduces the LEAD meta-model and how it was formalised and analysed. Section 3—the method section—explains why CG-FCA (where CG refers to Conceptual Graph and FCA to Formal Concept Analysis) was applied to this meta-model. Section 4 shows the resulting Formal Concept Lattice (FCL). Section 5 provides further discussion about the cycles that may emerge during this process, as well as related and future research. Section 6 concludes the paper.

2 The Meta-model Diagram

Like TOGAF and others, the LEAD meta-models are visualised as UML Class Diagrams with one compartment for the meta-object’s name as the class type with two-way directed associations called semantic relations that run to-and-from each meta-object. As such, each semantic relation describes how a given meta-object can be viewed from its associated meta-object, and vice versa. The meta-models are thus two-way directed graphs that can be read linearly from top to bottom (i.e. ‘top-down’) or bottom to top (‘bottom-up’) depending on the meta-object’s position in the meta-model.

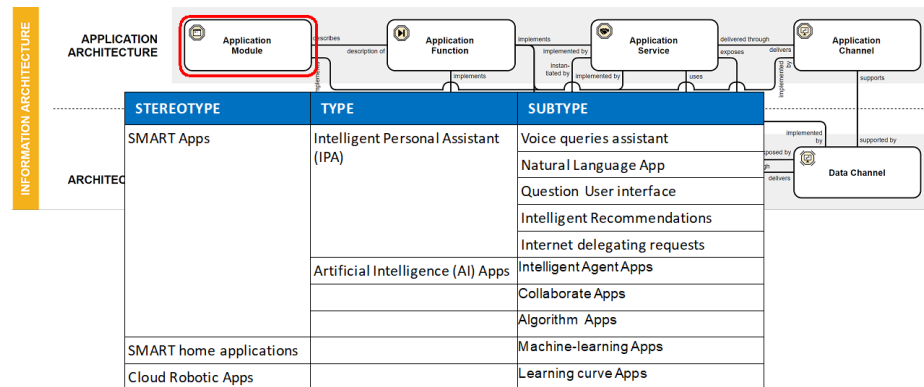


Fig. 1: LEAD Industry 4.0 meta-model, illustrated with levels

Fig. 1 is an extract of the LEAD meta-model for Industry 4.0 that is not shown here due to lack of space. It also needs to be viewed as an enlarged, readable version that’s bigger than the page size of the paper. The whole meta-model can thus be retrieved from: www.polovina.me.uk/publications/iccs2019. It

consists of a layered meta-model composed of a subset of the 87 meta-objects i.e. 33 meta-objects, and 54 semantic relations. Its layers are: Business Architecture, Information Architecture (shown in Fig. 1) and Technology Architecture.

Each layer has a sub-layer e.g. Information Architecture has ‘Application Architecture’ as its sub-layer. Fig. 1 illustrates this layer and sub-layer. It also shows the levels within the layers of the Industry 4.0 meta-model. These levels (as opposed to layers) are stereotype (level 2), type (level 3), and sub-type (level 4). As these lower levels are subclasses or instances of level 1—the meta-object—they can substitute the meta-object and inherit its semantic relations with other meta-objects. Similar substitutions for populating a model from a meta-model have also been demonstrated in CGs [5]. They follow Liskov’s substitution principle, thereby bringing the polymorphism that object-orientation offers into the meta-model [8].

The focus of this paper is however on the meta-objects (level 1). Consequently, the levels in Fig. 1 were included to illustrate how a meta-object might be populated with objects having more specific content. These subclasses and instances are nonetheless dependent on the meta-object (again after Liskov). It is also important that the meta-model is useful, after Box’s remark that “All Models are Wrong, but Some are Useful” [4]. The aim therefore is for the meta-models to be as expressive and useful as possible rather than perfect. They must still avoid being useless or harmful; inaccuracies may have an adverse impact on the organisation as it populates the model with its subclasses or instances of the meta-objects.

3 Analysing the Meta-Model with CG-FCA

CG-FCA brings to the meta-models the mathematical rigour of FCA [3, 12]. A formal concept in FCA is the result of when certain conditions are met in a formal context:

- A formal context is a ternary relation $\mathbb{K} = (G, M, I)$, where G is a set of objects, M is a set of attributes, and $I \subseteq G \times M$ is a binary (true/false) relation that expresses which objects have which attributes.
- A pair (A, B) is a formal concept of a context (G, M, I) provided that $A \subseteq G$, $B \subseteq M$, $A' = B$, and $B' = A$, where $A' = \{m \in M \mid gIm \text{ for all } g \in A\}$, and $B' = \{g \in G \mid gIm \text{ for all } m \in B\}$.
- (A, B) is thus a formal concept precisely when:
 - every object in A has every attribute in B ,
 - for every object in G that is not in A , there is some attribute in B that the object does not have,
 - for every attribute in M that is not in B , there is some object in A that does not have that attribute.

The formal concepts can then be presented in a lattice, namely a Formal Concept Lattice (FCL), as will be demonstrated in section 4. CG-FCA allows

FCA to be applied to the meta-models through the *CGtoFCA* ternary relation-to-binary relation algorithm and its implementation in the CG-FCA software². The motivation for this approach will be elaborated as part of the related research discussion in subsection 5.2 of section 5 below. Whereas CG-FCA formerly converted Conceptual Graphs (CGs) only, it can now read 3-column CSV files thereby (primitively) allowing any form of ternary relations to benefit from CG-FCA [3].

3.1 Discovering Pathways

The purpose of stating the meta-model as directed graphs is to discover the pathways from one meta-object to all other meta-objects that it is semantically associated with through the semantic relations. These semantic associations can both be direct (i.e. *Meta-Object*, *semantic relation*, *Meta-Object*) and indirect (i.e. *Meta-Object*, *semantic relation*, ...³, *semantic relation*, *Meta-Object*). These pathways allow us to define a meta-object's **view**, which is the set of all meta-objects that can be associated with the meta-object defining the view through direct and indirect associations in a single direction (i.e. top-down or bottom-up).

Each view represents how that meta-object views itself in relation to its associated meta-objects. For example, reading from top to bottom: **Data Component**, **implemented by**, **Application Function** states that from the Data Component's point of view it sees itself as being implemented by an Application Function⁴, and reading from bottom-to-top, **Application Function**, **implements**, **Data Component** states the association from Application Function's point of view (i.e. an Application Function views itself as implementing a Data Component). The two views are thus complementary to each other. For convenience, we shall refer to these linear directions as the a) Top-Down View (TDV) and b) Bottom-Up View (BUV).

3.2 Managing Cycles

However if we navigate from both points of view (i.e. TDV and BUV), then we end up in an immediate cycle whereby the meta-objects cycle with each other rather than traverse the whole meta-model linearly. Fig. 2 illustrates the evident cycle for the **Application Function**, **implements**, **Data Component**, **implemented by**, **Application Function** example above. As the dotted line in CGs represent co-referent links thereby meaning that the CG concepts (meta-objects) are identical, Fig. 2 shows the actual CG join on the right-hand CG

² <https://sourceforge.net/projects/cgfc/>

³ These dots can either be replaced a Meta-Object or by a chain of any number of *Meta-Object*, *semantic relation*, *Meta-Object* triples

⁴ Note the reference to 'a' and 'an' in this statement; as will be elucidated by CGs shortly we refer to instances (called 'referents' in CGs terminology) stating that we are referring to the objects instantiated by the meta-objects, even when a meta-object points to itself, which is also described in subsection 5.1 of section 5.

hence the cycle. Consequently, we must navigate from one view being either TDV or BUV, *not* both. Incidentally, we call these ‘top-down’ or ‘bottom-up’ as a convenient term to suggest the initial direction of the view traversal. Typically therefore, going ‘top-down’ (TDV) suggests choosing a starting (or source) meta-object that is somehow seen as higher up in the layers (and vice versa for ‘bottom-up’, BUV). This can easily be subjective, as for example with meta-objects next to each other in the same sub-layer which one of them may be the ‘higher’? Furthermore, semantic relations that initially start top-down may turn bottom-up as associated meta-objects are navigated in turn. Our reference to top-down or bottom-up is thus a working definition rather than a perfect one, especially for our models to be useful [4].

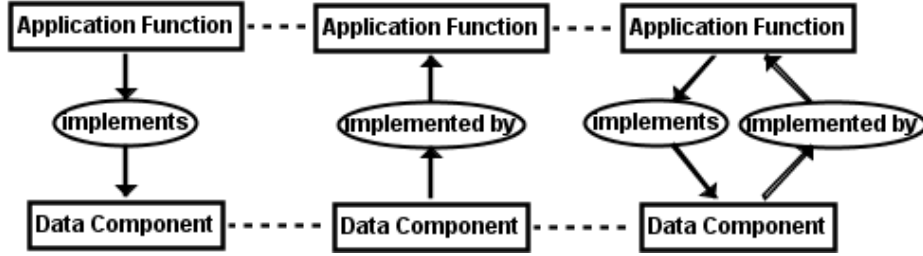


Fig. 2: CG Views of Data Component and Application Function

3.3 Applying CG-FCA to the exemplar

Going back to the complete version of Fig. 1 as our industrial exemplar of a meta-model with bidirectional associations, CG-FCA is applied to the ternary relations that make up directed graphs thereby turning them into binary relations. The *meta-object* $\rightarrow$ *semantic relation* $\rightarrow$ *meta-object* ternary relations that make up the complete version of Fig. 1 are saved in a simple CSV file. This file has as its first column the (source) meta-object, the second the semantic relations, and third the (target) meta-object. For example, reading from top to bottom: Data Component, implemented by, Application Function and from bottom to top: Application Function, implements, Data Component.

These ternary relations are amongst the ternary relations that, when joined together, make up the complete version of Fig. 1 and, incidentally, reveal the two-way nature of the semantic relations. Each ternary relation forms a new row in the CSV file. All the ternary relations can then in turn be read by the CG-FCA software converting it to *meta-object* $\wedge$ *semantic relation* $\rightarrow$ *meta-object* binary relations. For example the ternary relation: Data Component, implemented by, Application Function becomes the binary: Data Component $\wedge$ implemented by $\rightarrow$ Application Function. The binary relations are subsequently re-joined in an FCL as illustrated in section 4. From the reports generated by CG-FCA,

applying CG-FCA to the meta-model allowed for identifying any bi-directional relation cycles between two related meta-objects with unwanted cycles.

3.4 More Cycles

All legitimate cycles originating in the bidirectional nature of the associations should be eliminated by separating the directed graphs into TDV and BUV. CG-FCA still however identifies the following cycles in the complete version of Fig. 1's TDV and BUV respectively:

TDV

Cycle: Business Service - contributes value in support of - Mission
- threatened by - Risk - mitigated by - Security - protects - Business Service

Cycle: Business Service - contributes value in support of - Mission
- threatened by - Risk - mitigated by - Security - protects - Location
- delivers - Business Service

Cycle: Business Service - contributes value in support of - Mission
- threatened by - Risk - influences the design of - Business Channel
- serves - Business Service

BUV

Cycle: Mission - supported by - Business Service - protected by - Security
- mitigates - Risk - threatens - Mission

Cycle: Mission - supported by - Business Service - delivered at - Location
- protected by - Security - mitigates - Risk - threatens - Mission

Cycle: Mission - supported by - Business Service - served by - Business Channel
- design influenced by - Risk - threatens - Mission

At this point it is worth reiterating that putting EA meta-models together is a manual activity. The risk of the human modeller making mistakes in producing the meta-model is always present. This likelihood was demonstrated for CG-based models so could equally happen to the LEAD meta-model [3]. Recognising this possibility is one of the key motivators for using CG-FCA's automated capacities to capture manual errors in the LEAD meta-models.

The cycles above highlight this issue: The TDV and BUV semantic relations between the **Mission** and **Risk** meta-objects could be under the wrong view and simply need to be swapped over. The modeller (e.g. an Enterprise Architect or Business Analyst) could also have chosen other candidates to swap instead, such as the semantic relations between **Business Service** and **Mission** but from the feedback given by CG-FCA's report decides on **Mission** and **Risk**. In practice the modeller may want to explore the other candidates, further informed by the FCL in section 4. CG-FCA and the FCL thus augments the expertise of the modeller through these subsequent iterations towards a more useful meta-model [4].

Remaining with the modeller's at least initial choice, the TDV '**threatened by**' semantic relation from **Mission** to **Risk** is thus changed to a BUV, and the

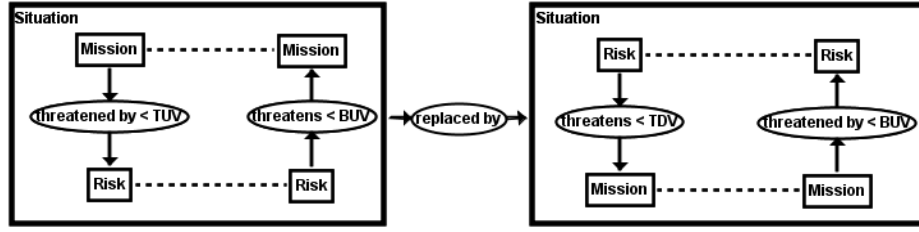


Fig. 3: CG changing the order of TDV and BUV semantic relations

corresponding BUV ‘threatens’ semantic relation is changed to a TDV. Fig. 3 formally describes this swap in CGs by re-depicting ‘threatens’ as a TDV sub-relation, ‘threatened by’ as a BUV sub-relation and vice versa. When CG-FCA is re-run on the corrected TDV of the meta-model and the corrected BUV of the meta-model, the cycles disappear.

Another Cycle: Well, almost. In the BUV report there were other cycles:

Cycle: Platform Device - hosts - Application Service - specializes as - Platform Service - instantiates - Platform Device

Cycle: Platform Service - hosts - Application Service - specializes as - Platform Service

As there are no ‘complementary’ cycles in the TDV report that would suggest a TDV would need to be swapped with a BUV, this finding was suspect. It emerges that there was a classic human error—i.e. a typo—in the CSV file i.e.: **Application Service, specializes, Platform Service**. By correcting it to: **Infrastructure Service, specializes as, Platform Service** those remaining rogue cycles were gone. We are of the view that legitimate cycles in the meta-models though conceivable would be exceptional. They would always require special investigation rather than simply accepting them, as the later subsection 5.1 in section 5 further highlights.

4 Visualising the Complex Pathways in the FCL

We now explore and interpret the FCL from the FCA formal context that was generated by CG-FCA as first described in section 3. To do so, the FCA formal context file (.ext) file produced by CG-FCA is read into Concept Explorer (<https://sourceforge.net/projects/conexp/>) from which the FCL can be generated. Fig. 4 visualises the result for the TDV of the meta-model. It is one of the linear views; there is also an FCL for the BUV view going in the opposite direction but that is not shown due to space limitations in this paper. However as it is complementary to the TDV (i.e. simply going in the other direction), we can refer to the TDV FCL for demonstrating the BUV FCL as well⁵.

⁵ www.polovina.me.uk/publications/iccs2019 has the BUV FCL.

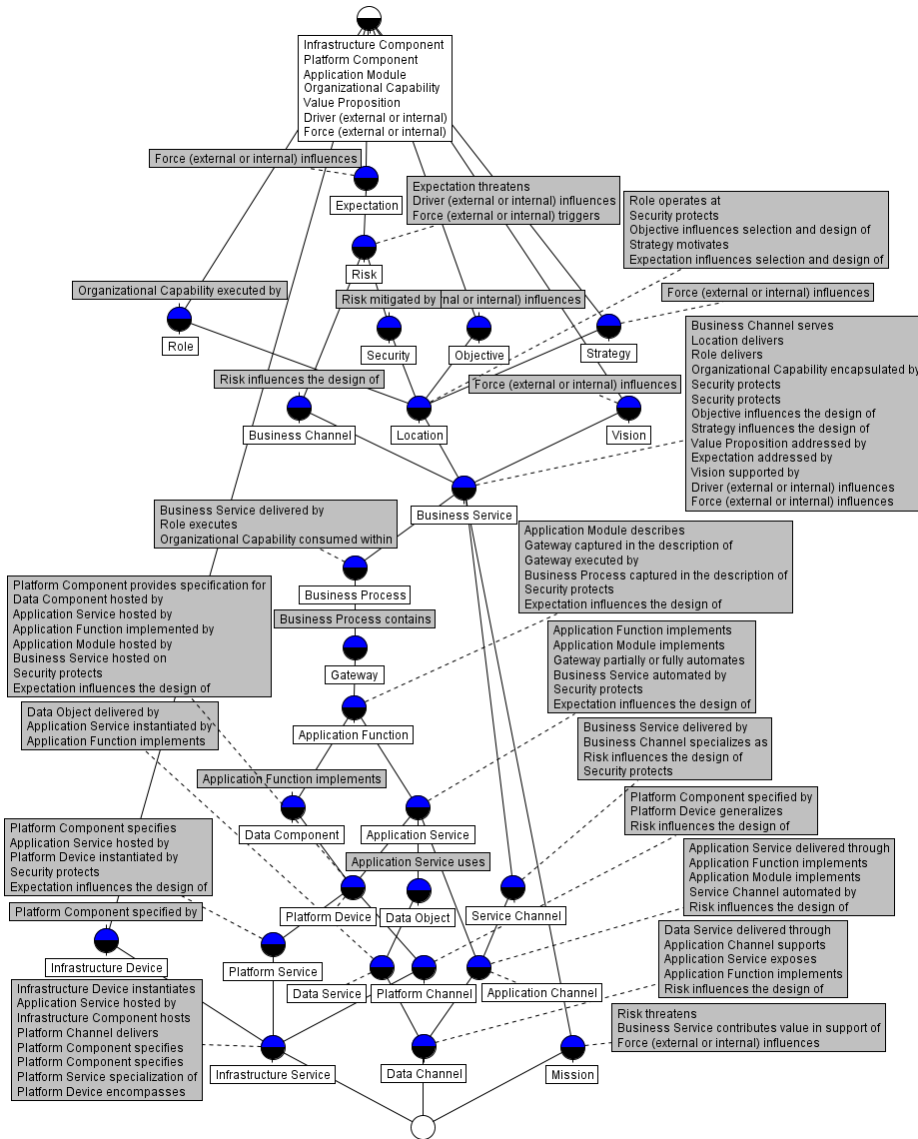


Fig. 4: TDV FCL

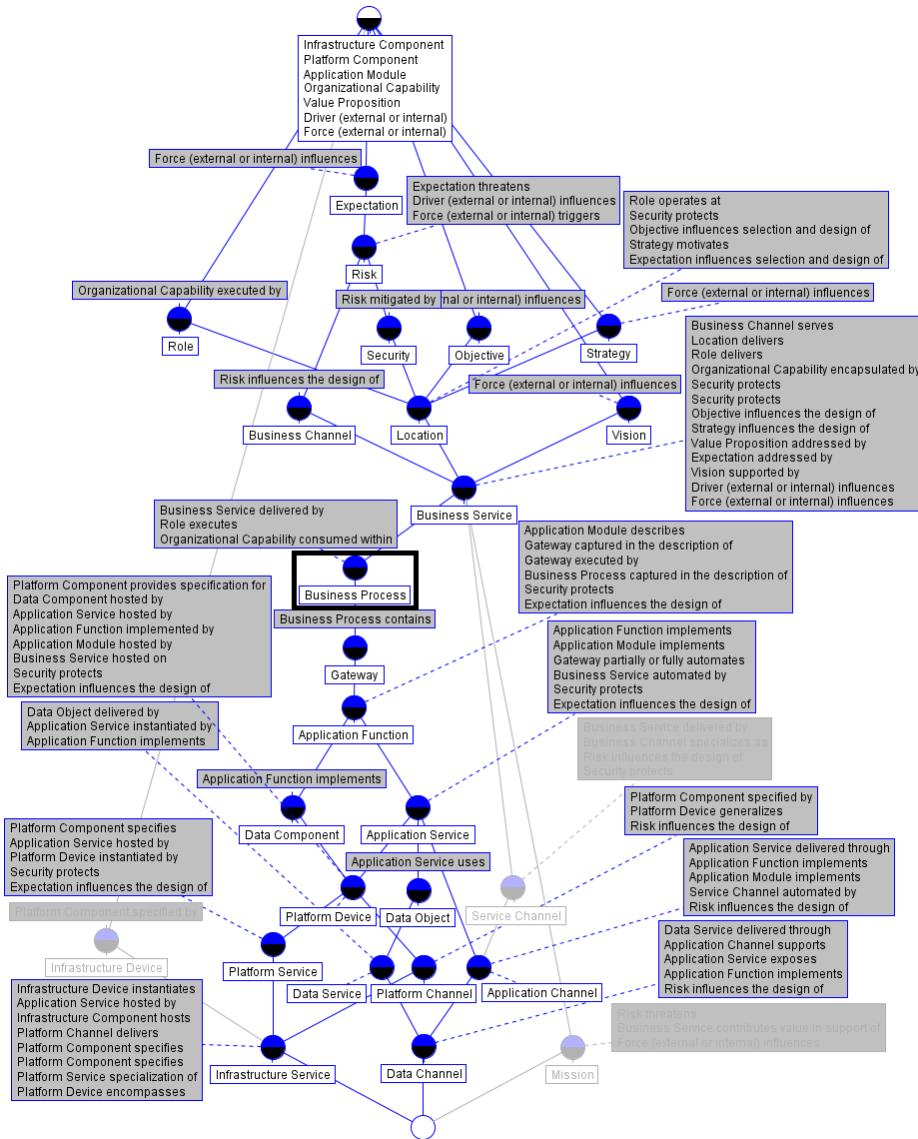


Fig. 5: TDV FCL showing extent and intent of Business Process

Fig. 4 formalises the UML-based LEAD Industry 4.0 meta-model diagram (of which Fig. 1 is an extract) as a TDV lattice with one formal concept at the top, called the *top-most* concept and one formal concept at the bottom, called the *bottom-most* concept. The top-most concept has the **Infrastructure Component**, **Platform Component**, **Application Module**, **Organisational Capability**, **Value Proposition**, **Driver** and **Force** meta-objects as part of its extent.

Traversing down the lattice, the meta-objects relative dependencies are revealed. For example, **Business Process**, which is highlighted in Fig. 5. All the meta-objects in the pathways *below* the formal concept for the meta-object **Business Process** are dependent on it. They are said to be in the *extent* of the **Business Process** meta-object. The bottom-most formal concept (at the very bottom of the lattice) has no meta-objects attached to it (i.e. an empty extent).

We can also refer to the *intent* of a formal concept, based on the attributes of the formal context that was set out in the definition of a formal concept at the beginning of section 3 earlier. (The extent refers to the objects in that definition.) For example the intent of the **Business Process** meta-object are *all* the attributes *above* it in the lattice. Hence, the **Business Process** meta-object depends on the entire $meta-object \cap semantic\ relation$ set of attributes above it. The dimmed component parts in Fig. 5 show those meta-objects and semantic relations that are not in the extent and intent of **Business Process**. The top-most formal concept has no attributes attached to it (i.e. an empty intent).

All in all by elucidating the pathways, intents and extents the FCL elicits information that: a) is not evident in the UML-based meta-model diagram, b) empowers our understanding of the meta-models and their usefulness, and c) empowers the organisation's EA through this deeper understanding.

5 Discussion

5.1 Cycles to the Same Meta-Object

Returning to cycles, the semantic relation '**composed of or contained within**' isn't in the Industry 4.0 meta-model illustration. It does however appear in another LEAD meta-model from which this semantic relation is taken. It is explicitly referred to here as it reveals another form of cycle to which this semantic relation is applied—i.e. one than can point to the same meta-object. In fact, although they have the same meta-object name they aren't the same instance. They are *different* business processes⁶. In CGs this distinction is conveniently made. Fig. 6 shows this directed ternary relation (view) in CGs, which are based on existential logic that assumes a different referent (instance) unless told otherwise [10]. In CGs to make them the same we have to express them as having the same referent—i.e. co-referent—as illustrated by the variable '***a**' in Fig. 7's

⁶ Differentiated by the names given at levels 1 to 4, akin to the example of Fig. 1.

CG⁷. The onus is thus to override the default behaviour of CGs, thereby feeding back to us to check cycles rather than accept them at the outset.

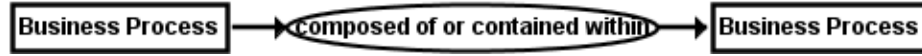


Fig. 6: CG of Business Process

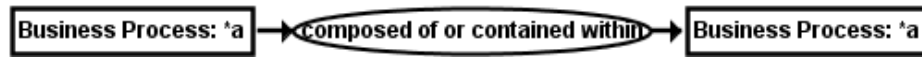


Fig. 7: CG of Business Process that is a Cycle

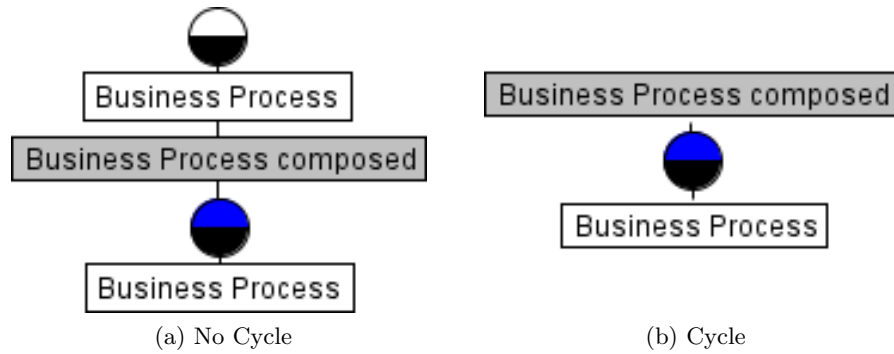


Fig. 8: FCL for Business Process

Fig. 8 highlights how Fig. 6 and 7 are thereby respectively displayed as a FCL⁸. In an FCL, the circles are the formal concepts. Notably, in the cycle FCL it doesn't point to another formal concept—i.e. the second Business Process. Rather, CG-FCA expresses the cycle by simply denoting it in the same formal concept. (The semantic relation in the Fig. is shortened from 'composed of or contained within' to 'composed' for convenience.)

⁷ Equivalent to the dotted lines denoting co-referents in Figs. 2 and 3.

⁸ The CGs in this paper were drawn in CharGer (<http://charger.sourceforge.net/>) then for these Figs. converted to CGIF (Conceptual Graphs Interchange Format), which is part of the ISO/IEC 24707:2007 Common Logic Standard. The CGIF file is then read in by CG-FCA, which generates the formal context (.cxt) file that can be turned into an FCL.

For comparison, to show cycles generally in an FCL from CG-FCA the Fig. 9 shows an extract from a larger FCL with the earlier ternary relation that was described under ‘**Another Cycle:**’ in 3.4 of section 3—i.e. **Application Service**, specializes, **Platform Service** before it was corrected to: **Infrastructure Service**, specializes as, **Platform Service**. It caused **Platform Service** to have a cycle that, in this case, was unwanted due to it being a typo.

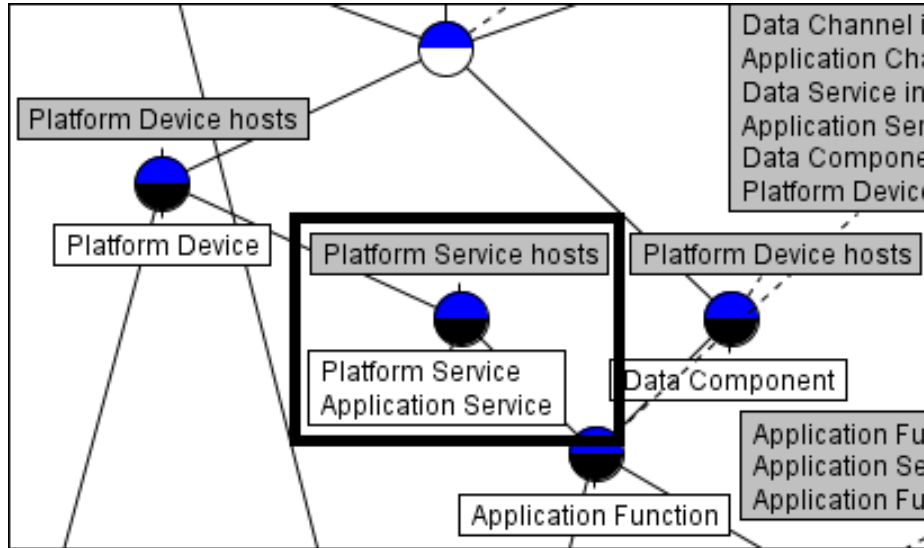


Fig. 9: CG of Business Process that is a Cycle

5.2 Related research

Earlier we remarked on the motivation for *CGtoFCA* and CG-FCA. Interrelating CGs and FCA has been a subject of much interest e.g. [9]. *CGtoFCA* arose from Wille’s (and others’) long-standing work on Concept Graphs, and identifying certain shortcomings with Concept Graphs—which Wille distinguished from CG (Conceptual Graphs)—and how they are overcome with *CGtoFCA* [2,15]. To test its value, *CGtoFCA* was implemented in computer software i.e. CG-FCA⁹ and its use and benefits published (e.g. [3, 5, 11]).

Similar work was also investigated. Relational Concept Analysis (RCA) explores the attributes found in three compartment UML class diagrams [13]. *CGtoFCA* however works with single component UML class diagrams where the class name (the meta-object in our case) alone is of interest. This also reflects that *CGtoFCA* is more in-keeping with Concept Graphs, from which it

⁹ <https://sourceforge.net/projects/cgfca/>

derives. The approach applied (in our case to cycles) in subsection 3.4 of section 3 also touches upon similar work on ontological patterns, anti-patterns and pattern languages for conceptual modelling [7].

5.3 Future research

In our ongoing research, we need to understand what else FCA (through CG-FCA and the FCL) may be telling us. We are in the process of streamlining the process by integrating CG-FCA and the FCL into the Enterprise Modelling tool *Enterprise Plus* (*E+*, www.enterpriseplus.tools). Whereas we only remained with the modeller’s initial choices (e.g. in rectifying the unintended cycles), such a streamlined process would allow the efficient explorations of alternatives only indicated in this paper.

Another area of interest is whether the bottom-most formal concept should have its own object. In previous work, populating this formal concept with a meta-object was presented as pertinent to the validity of the meta-model [11]. But as we are currently evaluating the validity of such a claim, that assertion is not made in this paper.

The information gathered by CG-FCA and the FCL of the meta-model complements lucidly the UML-based meta-model diagram, serving our present purposes. There may however be even more lucid ways of visualising the CG-FCA results. The validity of our approach may spur others to research such visualisations. As one alternative, we are evaluating formal concept trees [1]. Given its proximity to *CGtoFCA*, we also maintain an interest in RCA and to explore it in more depth.

As CG-FCA can be applied to any directed graph beyond the meta-models that we’ve described here, there is potentially a wider remit for its use in the real-world. Previously it was applied to Conceptual Graphs (CGs), and now to single compartment UML class diagrams with directed associations. RDF, RDF(S), OWL are examples of future candidates. Further research in these and other hitherto unidentified areas would be of interest. Meanwhile our work remains focussed in LEAD and the usefulness of EA meta-models for organisations and their clients, given there is more to discover in this focussed area of our research.

6 Conclusion

By applying CG-FCA to LEAD, we have shown how directed graphs can contribute to a better understanding of LEAD (and other EA) thus lead to a more meaningful EA for organisations. LEAD articulates how the classes—i.e. meta-objects—and two-way associations—i.e. semantic relations—can best be identified and related, and LEADing Practice including its association with the GUA has built a comprehensive set of reusable reference content based on it. CG-FCA thus helps to: a) deepen our understanding of this content, b) check human error given that meta-model development is a manual process hence inherently error prone, c) unpick the complexity in the meta-models, and d) relate it back to our human understanding through the FCL.

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