A Practical Guide to Support Change-proneness Prediction

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Abstract: During the development and maintenance of a system of software, changes can occur due to new features, bug fix, code refactoring or technological advancements. In this context, software change prediction can be very useful in guiding the maintenance team to identify change-prone classes in early phases of software development to improve their quality and make them more flexible for future changes. A myriad of related works use machine learning techniques to lead with this problem based on different kinds of metrics. However, inadequate description of data source or modeling process makes research results reported in many works hard to interpret or reproduce. In this paper, we firstly propose a practical guideline to support change-proneness prediction for optimal use of predictive models. Then, we apply the proposed guideline over a case study using a large imbalanced data set extracted from a wide commercial software. Moreover, we analyze some papers which deal with change-proneness prediction and discuss them about missing points.

1 INTRODUCTION

Software maintenance has been regarded as one of the most expensive and arduous tasks in the software lifecycle (Koru and Liu, 2007). Software systems evolve in response to the worlds changing needs and requirements. So, a change could occur due to the existence of bugs, new features, code refactoring or technological advancements. As the systems evolve over time from a release to the next, they become larger and more complex (Koru and Liu, 2007). Thus, managing and controlling change in software maintenance is one of the most important concerns of the software industry. As software systems evolve, focusing on all of their parts equally is hard and a waste of resources (Elish and Al-Rahman Al-Khiaty, 2013).

In this context, a change-prone class means that the class is likely to change with a high probability after a new software release. Then, it can represent the weak part of a system. Therefore, change-prone class prediction can be very useful and helpful in guiding the maintenance team, distributing resources more efficiently, and thus, enabling project managers to focus their effort and attention on these classes during the software evolution process (Elish et al., 2015).

In order to predict change-prone classes, some works which use machine learning techniques have been proposed such as Bayesian networks (van Koten and Gray, 2006), neural networks (Amoui et al., 2009), and ensemble methods (Elish et al., 2015).

However, despite the flexibility of emerging machine learning techniques, owing to its intrinsic mathematical and algorithmic complexity, they are often considered a "black magic" that requires a delicate balance of a large number of conflicting factors. This fact, together with inadequate description of data sources and modeling process, makes research results reported in many works hard to interpret. It is not rare to see potentially mistaken conclusions drawn from methodologically unsuitable studies. Most pitfalls of applying machine learning techniques to predict change-prone classes originate from a small number of common issues. Nevertheless, these traps can be avoided by adopting a suitable set of guidelines. Despite the several works that use machine learning techniques to predict change-prone classes, no significant work was done so far to assist a software engineer in selecting a suitable process for this particular problem.

In this paper, we provide a comprehensive practical guideline to support change-proneness prediction. We created a minimum list of activities and a set of guidelines for optimal use of predictive models in software change-proneness. Besides, for evaluating the proposed guide, we performed an exploratory case study using a large data set, extracted from a

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wide commercial software, containing the values of 8 static OO metrics. This case study was influenced by (Runeson and Höst, 2009). It's important to emphasize that, using the proposed data set, data analysis techniques were applied in order to predict change-prone classes and to get insights about this process.

2 RELATED WORKS

In (Malhotra and Khanna, 2014) they examine the effectiveness of ten machine learning algorithms using C&K metrics in order to predict change-proneness classes. The authors work in three data sets and during the statistical analysis for each one of them shows that there is one imbalanced data set (26% changed classes), however, there was not any treatment as resample technique. Studies involving data normalization, outlier detection and correlation were not performed. The authors not tuned the results. Besides, they did not provide the scripts containing the data set with metrics generated.

In order to compare the performance of search based algorithms with machine learning algorithms, (Bansal, 2017) constructed models related to both approach. The C&K metric are also chosen along with a metric called SLOC. These metrics were collected from two open source Apache projects: Rave and Commons Math. The generated datasets present imbalanced classes, 32.8 and 23.54 changed classes, respectively. The author take this in consideration and use g-mean to measure the performance of the models. However, better results could possibly be obtained whether resampling techniques where used before training ML methods.

(Catolino et al., 2018) analyze 20 data sets exploiting the combination of developer-related factor, products and evolution metrics. Due to the amount of data set, this paper does not provide basic information as statistical analysis (overview, correlation, normalization) nor outliers detection. Some of these data sets are imbalanced. However, there is no treatment to avoid misclassifications in minority labels. Besides, there is no tuning in algorithms used.

(Kaur et al., 2016) study a relationship between different types of object-oriented metrics, code smells and change-prone classes. They argued that code smells are better predictors of change-proneness compared to OO metrics. However, after collecting this one, there was not the minimum treatment with these metrics as statistical analysis, outlier detection or feature selection. They also not provide the generated metrics collected from data set analyzed.

3 THE GUIDELINE PROPOSED

This section describes the proposed guide to support change-proneness prediction, which is organized into two phases: designing the data set and applying change-proneness prediction. Each one of these phases will be detailed next.

3.1 Phase 1: Designing the Data Set

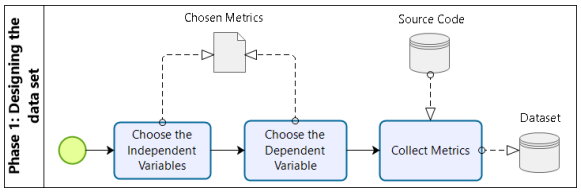

Figure 1: Phase 1 - Designing the Data Set.

The first phase aims to design and build the data set that will be used by the machine learning algorithms to predict change-prone classes. This phase, illustrated in Figure 1, encompasses the following activities: choose the dependent variables, choose the independent variable and collect the selected metrics.

3.1.1 Choose the Independent Variables

In order to predict change-prone classes, different categories of software metrics have been used, such as: OO metrics (Zhou et al., 2009), C&K metrics (Chidamber and Kemerer, 1994), McCabe metrics (McCabe, 1976), code smells (Khomh et al., 2009), design patterns (Posnett et al., 2011) and evolution metrics (Elish and Al-Rahman Al-Khiaty, 2013). Then, the first step to design a proper data set consists of answering the following question "which set of metrics (features) should be chosen as input to the prediction model?". In other words, which independent variables to choose? The independent variables, also known in a statistical context as regressors, represent inputs or causes, that is, potential reasons for variation on the target feature (called dependent variable). So, they are used to predict the target feature. It is important to highlight that the choose of a suitable set of metrics impacts directly in the prediction model performance.

3.1.2 Choose the Dependent Variable

The next step consists in defining the dependent variable, which is the variable being predicted. Change-prone prediction studies the changes of a class analyzing difference between an old version and a more recent new version. (Lu et al., 2012) defines a change of a class when there is an alteration in the number of

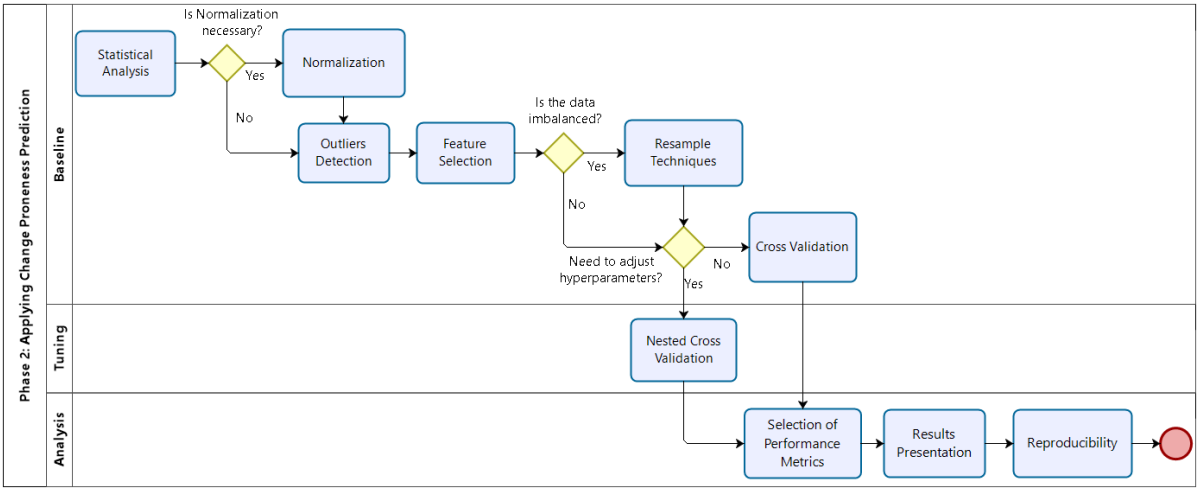

Figure 2: Phase 2 - Applying Change-Proneness Prediction.

Lines of Code (LOC). The domain of change-prone prediction can be either labels 0-1 to indicate whether there was some alteration or not.

3.1.3 Collect Metrics

This step consists in collect the metrics chosen previously (independent and dependent variables) from a given software project. (Singh et al., 2013) cite a list of tools to collect the most common metrics according to used programming language (JAVA, C++, C#, etc). At the end of this phase, a proper data set was built.

3.2 Phase 2: Applying Prediction

The second phase in the proposed guide aims to build change-prone class prediction models. A prediction model is designed by learning from historical labeled data in a supervised way. Besides, this phase encompasses the activities related to the analysis of the prediction model performance metrics, the presentation of the results and the ensure of the experiments reproducibility. Figure 2 illustrates the activities that composes the second phase of the proposed guide.

3.2.1 Statistical Analyses

Initially, a general analysis of the data set is strongly recommended. The software engineer can build a table containing, for each feature, a set of important information, such as: minimum, maximum, mean, median (med) and standard deviation (SD) values. Assess the correlation between the features, e.g. Pearson Correlation, is high recommended as well. This is related to the fact that the generated prediction model may be highly biased by correlated features, then it is important to identify those correlations.

3.2.2 Normalization

Next, it is essential to check if the features are in the same scale. For example, two features A and B may have two different ranges: the first one a range between zero and one, meanwhile the second one a range in the integers domain. In this case, it is necessary to normalize all features in the data set. There are different strategies to normalize data. However, it is important to emphasize that the normalization approach must be chosen according to the nature of the investigated problem and the used prediction algorithm. For example, for activation function in neural network is recommended that the data be normalized between 0.1 and 0.9 rather than 0 and 1 to avoid saturation of the sigmoid function. Normalization techniques to deal with these scenarios are **Min-Max normalizarion** or **Z-score** (Han et al., 2012).

3.2.3 Outlier Detection

Outliers are extreme values that deviate from other observations on data, i.e., an observation that diverges from an overall pattern on a sample. Detected outliers are candidates for aberrant data that may otherwise adversely lead to model mispecification, biased parameter estimation and incorrect result. It is therefore important identify them prior to create the prediction model.

A survey to distinguish between univariate vs. multivariate techniques and parametrics (*Statistical*) vs. nonparametrics procedures has done by (Ben-Gal, 2005). Detecting outliers is possible only when multivariate analysis is performed and the interactions

among variables are compared with the class of data. In the other words, an instance can be a multivariate outlier but a usual data in each feature and an instance can have values that are outliers in several features but the whole instance might be a usual multivariate data.

As example, there are two techniques to detect outliers: Interquartile Range (an univariate parametric approach) and K-distance of an instance (a multivariate nonparametric approach).

3.2.4 Feature Selection

High dimensionality data is problematic for classification algorithms due to high computational cost and memory usage. So, it is important to check if all features in the data set are indeed necessary. The main benefits from feature selection techniques are reduce the dimensionality space, remove redundant, irrelevant or noisy data and performance improvement to gain in predictive accuracy.

Feature selection methods can be distinguished into three categories: filters, wrappers, and embedded/hybrid method. Wrapper methods are brute-force feature selection which exhaustively evaluates all possible combinations of the input features, and then find the best subset. Filter methods have low computational cost but inefficient reliability in classification compared to wrapper methods. Hybrid/ embedded methods are developed which utilize advantages of both filters and wrappers approaches. A hybrid approach uses both an independent test and performance evaluation function of the feature subset.

3.2.5 Resample Techniques for Imbalanced Data

Machine Learning techniques require an efficient training data set, which have an amount similar of instances of the classes; however, in real world problems some data sets can be imbalanced i.e. a majority class containing most samples meanwhile the other class contains few samples, this one generally of our interest. Using imbalanced data sets to train models leads to higher misclassifications for the minority class. It occurs because there is a lack of information about the minority class.

The state-of-the-art methods which deal with imbalanced data for classification problems can be categorized into two main groups: **Under-sampling (US)**: it refers to the process of reducing the number of instances of the majority class. **Over-sampling (OS)**: It consists of generating synthetic data in the minority class in order to balance the proportion of data.

For imbalanced multiple classes classification problems, (Fernandez et al., 2013) have done an experimental analysis to determine the behaviour of the different approaches proposed in the specialized literature. (Vluymans et al., 2017) also proposed an extension to multi-class data using one-vs-one decomposition.

It is important to mention that is necessary to separate the imbalanced data set into two sub sets: training and test. After that, any of the techniques aforementioned should only be applied in the training set. The Figure 3 shows how must to be this splitting approach.

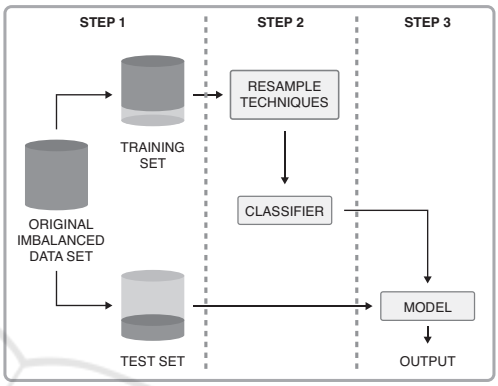

Figure 3: Splitting and Resampling Data Set.

3.2.6 Cross Validation

Training an algorithm and evaluating its statistical performance on the same data yields an overoptimistic result. Cross Validation (CV) was raised to fix this issue, starting from the remark that testing the output of the algorithm on new data would yield a good estimate of its performance. In most real applications, only a limited amount of data is available, which leads to the idea of splitting the data: Part of data (the training sample) is used for training the algorithm, and the remaining data (the validation sample) are used for evaluating the performance of the algorithm. The validation sample can play the role of new data. A single data split yields a validation estimate of the risk, and averaging over several splits yields a cross-validation estimate. The major interest of CV lies in the universality of the data splitting heuristics.

A technique widely used to generalize the model in classification problems is **k-Fold Cross Validation**. This approach divides the set in k subsets, or *folds*, of approximately equal size. One fold is treated as test set meanwhile the others $k-1$ folds work as training set. This process occurs k times. According to (James et al., 2013), a suitable k value is $k = 5$ or $k = 10$.

3.2.7 Tuning the Prediction Model

All the steps presented in this paper so far have served to show good practicals on how to obtain baseline according to machine learning algorithm selected. Tuning it consists in finding the best possible configuration of this algorithm at hand, where with best configuration we mean the one that is deemed to yield the best results on the instances that the algorithm will be eventually faced with. Tuning machine learning algorithms consist of finding best set of hyperparameters which yields the best results. Hyperparameters are tuned by hand at *trial-and-error* procedure guided by some rules of thumb, however, there are papers that analyze a set of hyperparameters for specifics algorithms in Machine Learning for tuning them, as (Hsu et al., 2016) which recommend a grid-search on Support Vector Classification algorithm using RBF kernel.

After defining a grid-search in a specific region, a **nested cross validation** must be used to estimate the generalization error of the underlying model and its hyperparameter search. Thus it makes sense to take advantage of this structure and fit the model iteratively using a pair of nested loops, with the hyperparameters adjusted to optimise a model selection criterion in the outer loop (model selection) and the parameters set to optimise a training criterion in the inner loop (model fitting/training).

3.2.8 Selection of Performance Metrics

To evaluate a machine learning model for the classification problem is necessary to select the appropriate performance metrics according to two possible scenarios: for balanced or imbalanced data set.

In the case of balanced data sets, metrics like *accuracy*, *precision*, *recall* and *specificity* can be used without more concerns. However, in case of imbalanced data these metrics are not suitable, since they can lead to dubious results. For example, accuracy metric is not suitable because it tends to give a high score due a correct prediction of the bigger class (Akosa, 2017).

It is important to highlight that in case of imbalanced data the more suitable metrics are **AUC** (Area Under the ROC Curve) and **F-score**. These performance metrics are suitable for imbalanced data because they takes the minority classes correctly classified into account, unlike the accuracy.

3.2.9 Ensure the Reproducibility

The last step in this phase consists in ensure the experiments reproducibility, in order to verify the credibility of proposed study. There are some authors who have proposed basic rules for reproducible computational research, as (Sandve et al., 2013) which proposed list ten rules.

4 A CASE STUDY

In order to evaluate the guidelines proposed in this paper, we performed an exploratory case study using a large data set, extracted from a wide commercial software, containing the values of 8 static OO metrics. Then, different data analysis techniques were applied over this data set in order to predict change-prone classes and get insights about this process.

4.1 Phase 1: Designing the Data Set

4.1.1 Independent Variables

The majority of the metrics obtained in the context of this work were proposed by (Chidamber and Kemerer, 1994), which quantify the structural properties of the classes in an OO system. In addition to these metrics, it was obtained Cyclomatic Complexity proposed by (McCabe, 1976) and Lines of Code.

4.1.2 Dependent Variable

In this work, the change-proneness was adopted as the dependent variable in order to investigate its relationship with the independent variables presented in the previous subsection, following the definition proposed by (Lu et al., 2012). The authors define that a class will be labeled as 1 if in the next release occurs alteration in the LOC independent variable.

4.1.3 Collect Metrics

The data set of this work is generated from the back-end source code of a WEB application started in 2013, and until 2018 were collected 8 releases to analyze change-prone classes. This application has involved the development of modules which manages the needs of multinationals related to processes, such as return control of merchandise and product quality. The back-end system has been implemented in C# totaling 4183 classes; all its features were collected through the Visual Studio NDepends plugin. At the end of this phase, a data set containing the values of 8 static OO metrics, for 4183 classes, in 8 releases was built. Now, it is possible to use this information to predict change-prone classes.

4.2 Phase 2: Applying Prediction

4.2.1 Environment Setup

The exploratory case study presented in this section was developed using Python 3.7 through the Anaconda platform and Jupyter Notebook 5.6.0.

4.2.2 Statistical Analysis

As the first step of this phase, we performed a general statistic analysis of the proposed data set. Table 1 shows the descriptive statistics of this data set for each feature.

Table 1: Descriptive Statistics.

Metric	Min	Max	Mean	Med	SD
LOC	0	1369	36.814	12	91.211
CBO	0	162	7.107	3	12.305
DIT	0	7	0.785	0	1.764
LCOM	0	1	0.179	0	0.289
NOC	0	189	0.612	0	6.545
RFC	0	413	9.966	1	25.694
WMC	0	56	1.558	0	4.244
CC	0	488.0	15.918	8	30.343

4.2.3 Normalization

Since there are features with a different scale the data set was normalized using min-max normalization into [0,1] range. For example, LCOM and LOC have different ranges: [0,1] and [0,1369], respectively.

4.2.4 Outlier Detection

The next step was to investigate the existence of outliers. In order to do this, we used the box plot method, for each feature. However, since the proposed data set contains 8 features, we used a multivariate strategy to remove outliers, which is described as follows. If an instance contains at least 4 features with outliers, it will be dropped. Table 2 shows the number of instances with label 0 and 1, before and after outliers removal.

Table 2: Overview of the Data Set Before and After Outliers Removal.

	0	1	Total
Before outliers removal	3871	312	4183
After outliers removal	3637	287	3924

4.2.5 Feature Selection

The proposed data set has 8 features. So, not all features may be necessary or even useful to generate good predictive models. Therefore, it is necessary to investigate some feature selection methods. Thus, in this step we explored four (three univariate and one multivariate) feature selection methods and compared their results in order to choose the best set of features. More precisely, we used Chi-square (CS), One-R (OR), Information Gain (IG) and Symmetrical Uncertainty (SU). The last one is a multivariate concept in Correlation-based Feature technique.

Table 3 shows the results obtained of each feature selection techniques for each metric, that is, the relevance of the metric in a specific method.

Another criteria to determine the number of features to keep is to get the value of the highest sum and establish a threshold of half of its value. 5 features contain their sum into [28,14], however, according to Pearson's correlation CBO and RFC have value 0.89, i.e., they are strongly correlated. Since RFC has the sum less than CBO, RFC is dropped. Therefore, the features selected were CBO, WMC, CC and LCOM.

Table 3: Feature Selection Results.

	CS	IG	OR	SU	$\sum$
CBO	8	7	7	6	28
RFC	7	6	6	5	24
WMC	6	5	6	4	21
CC	4	4	5	3	16
LCOM	3	4	4	3	14
LOC	5	3	3	2	13
DIT	2	2	2	2	8
NOC	1	1	1	1	4

4.2.6 Resample Techniques and Cross Validation

Now, we used the data set to run 10 classification algorithms with the default values of Scikit-Learn ver. 0.20.0 for its hyperparameters, which is known as baseline. The 10 classifiers explored in this step were: Logistic Regression, LightGBM (Ke et al., 2017), XGBoost (Chen and Guestrin, 2016), Decision Tree, Random Forest, KNN, Adaboost, Gradient Boost, SVM with Linear Kernel and SVM with RBF kernel. Each classifier was performed in four different scenarios: with and without outliers and with and without feature selection. Methods like XgBoost and LightGBM have used random state = 42 and KNN method has set number of neighbour as 5. To validate these results, a k-fold cross validation was used,

with k = 10 and the scoring function has been set to "roc_auc" instead of accuracy, default of Scikit-Learn.

However, as the proposed data set is imbalanced, we rerun all the previous experiments using three undersample and three oversample techniques: Random Under-Sampler, Tomek's Link (Tomek, 1976), Edited Nearest Neighbours (Wilson, 1972), Random Over-Sampler, SMOTE (Chawla et al., 2002) and ADASYN (He et al., 2008), respectively. Figure 4 shows the results of these experiments. The x-axis shows the AUC metric and y-axis the different scenarios. The best evaluation founded was using over-sampled technique: SMOTE + Logistic Regression, without outliers and without feature selection with AUC 0.703 and SD ±0.056.

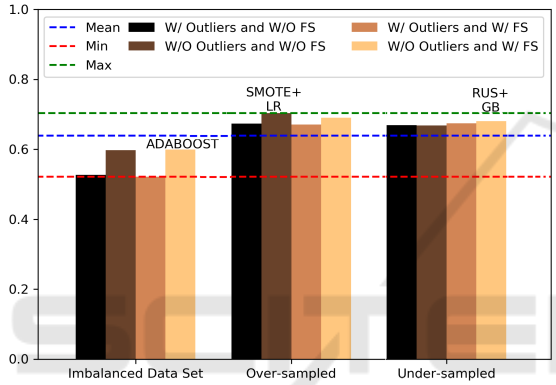

Figure 4: Performance Evaluation in Different Baselines Scenarios.

4.2.7 Tuning the Prediction Model

This step aims to explore a region of hyperparameters in order to improve the results. The grid search function was used to performing hyperparameters optimization. The nested cross validation, i.e., the outer cross validation used to generalize the model and the inner cross validation used to validate the hyperparameters during the training phase have been set k = 10 for both of them.

In this step, we have used the data set in the most recommended scenario by this guideline: without outliers and keeping only selected features (as defined in section 4.2.5). We did so because this scenario presents the data set more refined and possibly more clear from noisy data. Besides, we have used the same ten classifiers and the same six resample techniques as in previous section.

We can punctuate that, in general, the AUC obtained by tuning the models outperforms the AUC obtained from baseline experiments. Besides, the best result from this scenario in this phase outperforms even the best AUC from any of the scenarios baseline. This occurs using Random Under Sampler + SVM Linear got an AUC 0,710. For this result, the grid search was set as C: [0.002, 1, 512, 1024, 2048] and Class Weight: [1:1, 1:10, 1:15, 1:20].

However, it is always important to warn that tuning is not a silver bullet. For instance, we performed the tuning over the model with the best result from baseline experiments and achieved a worse model where AUC has decreased from 0.703 to 0.699.

4.2.8 Ensure the Reproducibility

The results of all experiments run in this exploratory case study are available in a public Github repository[1]. This repository consists of two main folders: data set and case study. The former contains a csv file where all instances used in this paper are into, defined in section 4.1.

5 CONCLUSIONS

In this paper, we presented a guide to support change-proneness prediction in order to standardize a minimum list of activities and roadmaps for optimal use of predictive models in software change-proneness. For the purpose of validating the proposed guide, we performed it over a strongly imbalanced data set extracted from a wide commercial software, containing 8 static object-oriented metrics proposed by C&K and McCabe. Additionally, we investigated empirical studies about change-proneness prediction containing balanced and imbalanced data sets in order to detect missing points which our guide considers indispensable steps to guarantee minimally good results. As future works, we plan to apply the proposed guide in other commercial and open-source data sets. Besides, we will explore another set of metrics, such as code smells, design patterns and evolution metrics.

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[1]https://github.com/cristmelo/PracticalGuide.git

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