Entity-relationship Modeling Tools and DSLs: Is It Still Possible to Advance the State of the Art from Observations in Practice?

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- Keywords: Multivocal Literature Mapping, Domain Specific Language, Conceptual Data Model, Conceptual Model, Database Modeling.
- Abstract: The variety of database system technologies that became available in recent years makes difficult the selection of tools for modeling entity-relationship (ER). The published mapping studies on this topic date back to 2000, thus outdated and limited to guide designers towards the recent innovations selection for the design and implementation of databases. In this sense, we contribute with an overview of the recent innovations through a systematic literature mapping complemented by research in the gray literature. This paper scopes ten (10) primary studies focused on Domain-Specific Languages (DSL) and identifies fifty-five (55) tools already applied in industry and academia for ER modeling at the conceptual, logical, and physical level. Hence, as a significant increment to existing mapping studies, this presents the state-of-the-art and practice for ER modeling, including its characterization and research gaps.

1 INTRODUCTION

In the software development process, data models can undergo different transformations. The three-level modeling approach to database (DB) design (ANSI, 1975) suggests separating data models into different degrees of abstraction, known as conceptual, logical, and physical models. The conceptual modeling of database systems requires the highest level of abstraction, and the most widespread technique for its development is the conceptual data modeling proposal conceived by Chen (1976). This proposal, influenced by the three-level approach, was so well accepted that it was considered a definitive reference for DB modeling (Cougo, 2013).

DB modeling is a relevant part of the software development lifecycle, which generally some Domain-Specific Language (DSL) supported (Voelter, 2009). According to Van Deursen et al. (2000), a DSL is an executable programming language or specification language that offers expressive power focused, through appropriate notations and abstractions, usually restricted to a domain-specific problem. Like other languages, a DSL must present a set of sentences well defined by syntax and semantics themselves. For Fowler (2010), a DSL is a computer programming language with limited expressiveness and focused on a particular domain. In addition to codefirst approaches, the adoption of DSLs in software processes promotes a significant increase in productivity, quality, ease of use, and flexibility (Mernik et al., 2005; Vara et al., 2014). The great advantage of using DSLs is an abstraction, which takes a less complex level of knowledge needed for their development. In this way, domain experts can understand, validate and modify the code through model transformations and refinements (Van Deursen et al., 2000).

According to Mernik et al. (2005), we can classify DSLs into three dimensions: origin (internal or external), appearance (textual, graphical, tabular, or symbolic), and implementation (run mode). In general, the principal consideration for creating a DSL should be where it comes from, as each approach has specific advantages and disadvantages (Fowler, 2010). On the one hand, we can design an internal DSL around the grammatical rules of an existing language, which can be a General Purpose Language (GPL) or another DSL. On the other hand, an exter-

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nal DSL is a language with syntax owned and depends on its infrastructure for lexical, syntactic, and semantic analysis, interpretation, compilation, optimization, and code generation (Mernik et al., 2005). As for execution, conceptually, this dimension ranges from the specification of graphic and textual notations of languages applied on specific domains to implemented solutions.

The objective of this study is to map existing DSLs to DB modeling at any of the three model levels. To meet this purpose, we carried out a Multivocal Literature Mapping (MLM) to find primary studies and tools that present approaches, methods, or techniques for the DB models creation.

We organized this study as follows. Section 2 presents the discussion of related works. The protocol used we detailed in Section 3. Its execution is described in Section 4, while the obtained results are analyzed and discussed in Section 5. Section 6 describes the threats to the study's validity. Section 7 points out possible gaps for future research and, finally, Section 8 presents the final remarks.

2 RELATED WORK

Before performing this study, we performed an exploratory ad hoc¹ search in the literature for studies that proposed research related to approaches to modeling entity-relationship (ER) in DB, with a focus on primary studies and mappings.

Gregersen and Jensen (1999) performed a survey and analyzed the design properties applied to specify temporal attributes in ER modeling approaches. The aiming study presents the new concepts used to facilitate temporal modeling in 19 different proposals. These proposals are based on models, namely: ER, EER, OO, and ERC+. As a result, the different mapping models for relational models are highlighted, used in the database implementation platform, which has algorithms that optimize the definition of attributes with temporal value. In addition, we evaluated ten (10) models against various design properties to verify their completeness. The authors conclude that while the models collectively have adequate design coverage, none satisfy all aspects of the evaluated modeling. It denotes that the temporal aspects modeling in data models is a motivating activity and a promising research area.

Siau (2012) conducted a literature review on relational and semantic approaches to ER modeling. He shows that most studies point out that semantic models are better than relational models and that, to a lesser degree, other studies do just the opposite. Early studies argue that, in general, semantic models are easier to use for end-users as they offer notations with a higher level of abstraction for domain modeling. More recent studies that oppose the first observation, on the other hand, commonly assert that the concepts of relationships between entities in relational models are more understandable in making their relationship identifiers explicit. In addition, it discusses some works that claim there are no significant differences between the two approaches studied, citing, for example, the author carried out a controlled experiment using the same SQL statement, i.e. the subjects did not show any difference significant when they performed their modeling using the different approaches.

We can mention three other relevant nonsystematic mappings of ER approaches. The unstructured literature review presented in Ma and Yan (2010) searches contributions to uncertain information in conceptual modeling, encompassing complex objects and inaccurate data. In Lorenz et al. (2016), the authors present an unstructured mapping literature study comprehending industry and academic best practices in ER projects.

In Torres et al. (2017), the authors describe a mapping study to characterize nine (9) platforms that support Object-Relational Mapping Solutions (ORMS) that includes examples in UML and Barker notations. These are complementary studies and do not overlap with the research questions proposed in this research. Furthermore, unlike ours, the studies aforementioned are awkward to replicate due to the lack of a protocol.

3 MULTIVOCAL LITERATURE MAPPING

A Multivocal Literature Mapping (MLM) is a form of Systematic Literature Mapping (SLM) that includes gray literature. MLMs are helpful for researchers and practitioners as they provide comprehensive insights into the state-of-the-art and practice in a particular area. In this study, we conducted an MLM² using the SLM process defined by Petersen et al. (2008) and the guidelines proposed by Garousi, V. and Felderer, M. and Mäntylä (2019) to search the gray literature.

To this end, we defined the following Research Questions (RQs): **RQ1.** What is the state-of-the-

¹Ad hoc search is a customized search, using a tailormade method, and structured to meet specific needs without necessarily a high degree of scientific rigor.

²Data from the experimental package available in the Zenodo DOI repository: 10.5281/zenodo.5724135

art in developing DSLs for transforming ER models? *e.g.* modeling or manipulation, and transformation. **RQ1.1.** What are refinement methodologies, techniques, and proposals (automated design) based on data models presented in the primary studies? *e.g.* normalization. **RQ1.2.** What tools support the development of these DSLs? **RQ2** What evaluation methods are used in primary studies? **RQ2.1.** What are the positive and negative points observed in carrying out the studies? **RQ2.2.** What challenges do the primary studies point out? **RQ3.** What are the tools for conceptual modeling of databases? **RQ3.1.** What notations or languages do these tools use? **RQ3.2.** What modeling levels (Conceptual, Logical, Physical) do these tools support?

Some of the RQs (**RQ1**, ..., **RQ2.2**) were essentially answered through academic studies, thus seeking to understand the state-of-the-art, while others (**RQ3**, ..., **RQ3.2**) reflected the investigation of the state-of-the-practice and therefore, we used gray literature for a better conclusion.

For the SLM, it was necessary to access Digital Libraries (DLs) to obtain scientific studies. For the research conducted, the DLs consulted should include three mandatory requirements: have a webbased search engine; have a keyword search engine, and; cover primary studies in the field of Computer Science. Therefore, we carried out the search in five DLs: (i) ACM DL; (ii) IEEE Xplore; (iii) ScienceDirect; (iv) Scopus; (v) SpringerLink. Afterward, we established the most expressive terms and synonyms for the research object. The combination generated the generic string in Figure 1.

(DSL OR Domain Specific Language OR Domain-Specific Language OR
Domain-Specific-Language OR DSML OR Domain Specific Modeling
Language OR Domain-Specific Modeling Language OR
Domain-Specific-Modeling-Language OR Query Language) AND (ER OR
Entity-Relationship OR Enhanced Entity-Relationship OR Extended
Entity-Relationship OR Database)

Figure 1: Search string.

We elaborated selection criteria for primary studies to include the most relevant works. We divided the criteria into:

(i) Inclusion Criteria (IC): (IC1.) The study proposes some technique, method, approach or tool for the representation and transformation of DB models using DSL. (ii) Exclusion Criteria (EC): (EC1.) Study with less than four pages; (EC2.) Study not written in English; (EC3.) Duplicate study; (EC4.) Study not provide full access to its content; (EC5.) Study not meet IC1.

In addition, we established a set of seven (7) quality assessment criteria (QCs). The purpose of the quality assessment was both to qualify the relevance of the studies and assist in the interpretation of the results, as well as to limit the SLM bias (Dybå and Dingsøyr, 2008). In addition, we gave a score to the QCs: (i) **T:Total**, fully considering the evaluated QC; (ii) **P:Partial**, partially considering the evaluated QC and according to its weight; (iii) **N:Negative**, does not include the evaluated QC at all.

The maximum possible score, evaluating all criteria, was ten (10.0) and the minimum zero (0). Each QC had a specific weight $(1 \rightarrow 1.5 \rightarrow 2)$ depending on its importance considered for this study. We considered aspects relevant to the research these QCs based on, namely **report** (QC1, QC4, QC5), **rigor** (QC2, QC3), **credibility** (QC2, QC3) and **relevance** (QC1, QC6, QC7). Table 1 presents the list of QCs and their respective weights.

Table 1: Quality Assessment Criteria

QC	Description	Weight
QC1	Does the study make any contribution to the field of DB mod- eling?	1.5
QC2	Does the study present techniques or proposals for refine- ment based on data models ?	1.5
QC3	Does the study apply any form of empirical evaluation?	1.5
QC4	Does the study describe the characteristics of the DSL creation process?	1.5
QC5	Does the study characterize the model transformation activi- ties for different DB technologies?	2.0
CQ6	Does the study have positive and negative points observed in its execution?	1.0
QC7	Does the study point out challenges arising from its imple- mentation?	1.0

Once we carry out the quality assessment, it is necessary to perform the data extraction step to interpret the results. Thus, a data extraction form was created, consisting of a series of items, such as the origin of the solution, the year of publication, the objective, the evaluation of the proposal, the positive and negative points observed, among other data.

We used the Google search engine to seek database modeling tools in gray literature. For this, we defined combinations of keywords from the search string and adapted them to the context of the search on the web: (i) ERD Modelling Tool; (ii) ERD Design Tool; (iii) Conceptual Design of Database; (iv) Conceptual Modelling of Database; (v) Conceptual Modelling; (vi) Database Modelling Tool; (vii) Database Design Tool. The verification of results was limited to 10 (ten) pages in the search engine for each keyword.

The acceptance of tools into MLM was subject to a selection process based on certain requirements. First, the tool should provide access for some form of use (*e.g.* trial version), it would need to support some level of DB modeling and it would need to have interface in English or Portuguese (our native language). Afterwards, the included tools should have the notations and modeling levels extracted, along with other relevant information, and then categorized.

MLM EXECUTION 4

For the execution of the SLM, it was necessary to adapt the syntax of the generic string to generate other versions, seeking to adapt the peculiarities of parameterization of the different databases used. Then, we performed a search for studies in the databases. We obtained the number of primary studies returned by the digital library as follows: (i) IEEE Xplore: 513; (ii) Scopus: 465; (iii) ACM: 1240; (iv) Springer Link: 683; (v) ScienceDirect: 826.

With the initial set of 3727 primary studies identified, we defined five (5) selection cycles. In these iterations, duplicate studies were excluded (with 3513 remainings), selection of studies based on title and abstract (with 34 remainings), selection based on full text (with 18 remainings), and selection based on quality assessment (with 10 remainings). Each iteration had the objective of eliminating studies that were outside the scope of the research or considered not relevant. In the last iteration, 18 studies had their quality analyzed. We established that only studies with scores above five (5) would be accepted.

Thus, after applying the QCs, eight (8) studies were excluded. The final set of ten (10) studies approved by the SLM proceeded to the data extraction stage. With academic works, the lowest score was 5.3, while the highest reached ten (10). Table 2 summarizes the results obtained in the quality assessment.

Table 2: Quality Assessment Results.								
Primary Studies	Quality Criteria						/	
Reference	cQ1	cQ2	cQ3	CQ4	cQ5	cQ6	cQ7	Total
Ayadi et al. (2016)	Р	Р	Т	Р	Ν	Т	Р	5.7
Celikovic et al. (2014)	Т	Т	Ν	Т	Р	Р	Т	7.0
Dimitrieski et al. (2015)	Т	Т	Т	Т	Т	Т	Т	10.0
Hammer and Mc Leod (1981)	Т	Т	Ν	Т	Ν	Р	Р	5.5
Jagannathan et al. (1988)	Т	Т	Ν	Т	Р	Ν	Ν	5.5
Kersten et al. (2011)	Р	Т	Т	Р	Ν	Ν	Р	5.3
Litwin et al. (1989)	Р	Т	Ν	Т	Ν	Р	Т	5.4
Mazairac and Beetz (2013)	Т	Т	Р	Т	Ν	Ν	Р	5.9
Shipman (1981)	Т	Т	Ν	Т	Р	Ν	Р	6.0
Tian et al. (2006)	Т	Р	Ν	Т	Р	Р	Т	6.4

Caption: T = Total, P = Partial, N = Negative

The execution of the search protocol in the gray literature returned a total of 132 tools. After summarizing, duplicates were excluded (with 67 remainings). During this process, we did not evaluate twelve (12) tools due to some unavailability type, e.g. the impossibility of installation or incompatibility with the environment used. In the end, it was possible to run usage tests on 55 tools, and consequently, extract relevant data for the study. During the use of the tools, we created simple database models, in which we tried to observe the support for modeling levels and the notations and languages used.

5 **MLM RESULTS**

Regarding the state-of-the-art (RQ1) in the development of DSLs applied to database modeling, a study was identified that presents the Multi-paradigm Information System Modeling Tool (MIST) (Dimitrieski et al., 2015), which uses a bidirectional DSL called EERDSL, for conceptual modeling using the Extended Entity-Relationship (EER) approach. Bidirectional modeling and transformation is a model-driven engineering paradigm concept. In this context, we are referring to a DSL capable of transforming models to code, and from code to models. As for the refinement methodologies, techniques, or proposals (RQ1.1) based on data models, only the two studies mentioned applying concepts for refinement, supported by database normalization to help developers use their solutions.

With regard to the technologies used to support DSL development (RQ1.2), we registered the following: Xtext, Xtend, Sirius and Eugenia (Celikovic et al., 2014; Dimitrieski et al., 2015), StarUML (Ayadi et al., 2016), IfcDoc Tool and ViewEdit Tool (Mazairac and Beetz, 2013), MonetDB (Kersten et al., 2011), Java, JFlex, and JCup (Tian et al., 2006). However, older studies were generally DSL specifications, not showing any form of implementation or tool used (Jagannathan et al., 1988; Litwin et al., 1989; Shipman, 1981).

The database representations adopted (RQ1.3) have Tables and Functions in all primary studies analyzed. There are also explicit references to the definition of Stored Procedures, Triggers, and Views in other studies. Table 3 summarizes the data retrieved from each of the primary studies.

Table 3: Represented Database Objects.

Primary Studies			DB Objects				
Reference	DSL	TB	SP	F	Т	V	
Ayadi et al. (2016)	Ayadi's Notation	\checkmark					
Celikovic et al. (2014)	EERDSL v.1	\checkmark		\checkmark	\checkmark		
Dimitrieski et al. (2015)	ERRDSL v.2	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	
Hammer and Mc Leod (1981)	SDM	\checkmark		\checkmark			
Jagannathan et al. (1988)	SDM	\checkmark		\checkmark			
Kersten et al. (2011)	SciSQL	\checkmark		\checkmark			
Litwin et al. (1989)	MSQL	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	
Mazairac and Beetz (2013)	BIMQL	\checkmark	√	\checkmark			
Shipman (1981)	DAPLEX	\checkmark		\checkmark			
Tian et al. (2006)	NeuroQL	\checkmark		\checkmark			

Caption: TB = Tables, SP = Stored Procedures, F = Funtions, T = Triggers, V = Views

On the methods used to evaluate DSL (RQ2), there is only one preliminary study that presents the validation of the proposal (Dimitrieski et al., 2015) using 16 participants, two (2) experts in IHC, three

(3) experts in systems modeling and 11 students (6 masters in the database area and five (5) doctoral students with experience in modeling). In general, the other studies indicate the lack of an evaluation of their propositions as possible future work.

Among the positive and negative aspects observed (**RQ2.1**), the positive aspects of being easy to understand and with intuitive modeling and platform independence (Mazairac and Beetz, 2013; Tian et al., 2006) stand out. The negatives were the lack of automatic SQL code generation (Ayadi et al., 2016; Dimitrieski et al., 2015) and the lack of actual implementation of DSLs, with only specifications among the works (Ayadi et al., 2016; Hammer and Mc Leod, 1981; Jagannathan et al., 1988; Kersten et al., 2011; Tian et al., 2006).

In general, the main challenges identified by the studies (**RQ2.2**) are the evaluations of the approaches, as well as the evolution and/or simplification of the proposals. Table 4 presents the DSLs concerning their type. However, it is worth noting that the studies that mark the column bidirectional (Celikovic et al., 2014; Dimitrieski et al., 2015) are different versions of the same DSL implementation, while (Hammer and Mc Leod, 1981; Jagannathan et al., 1988) are a specification and implementation of DSL based on this specification, respectively.

Table 4: Categorization of DSLs Proposals.

Primary Studies			DSL Type				
Reference	DSL	Т	G	B			
Ayadi et al. (2016)	Ayadi's Notation		\checkmark				
Celikovic et al. (2014)	EERDSL v.1			\checkmark			
Dimitrieski et al. (2015)	EERDSL v.2			\checkmark			
Hammer and Mc Leod (1981)	SDM	\checkmark					
Jagannathan et al. (1988)	SDM	\checkmark					
Kersten et al. (2011)	SciQL	\checkmark					
Litwin et al. (1989)	MSQL	\checkmark					
Mazairac and Beetz (2013)	BIMQL	\checkmark					
Shipman (1981)	DAPLEX	\checkmark					
Tian et al. (2006)	NeuroQL	\checkmark					

Caption: T = *Textual*, G = *Graphical*, B = *Bidirectional*.

As for the state of practice (**RQ3**) of the tools used in the modeling of DBs, we mapped 55 tools. Thus, there was the classification as to its type, being 29 exclusive modeling DBs (*Data Modeling*), 13 of modeling with connection to integrated DBs and execution of queries (*Full IDE*), 10 with support for diagramming of different types of models (*Diagramming*) and three (3) tools designed for large companies (*Enterprise Modeling*).

Regarding the notations used in the tools (**RQ3.1**), we identified 18 notations, where the Crow's Foot notation highlights 35 occurrences and the IDEF1X notation with 23 records. Table 5 listed these and other data. And finally, concerning the models supported by the tools (**RQ3.2**) it was found that, individually, 26 tools support conceptual modeling, 48 tools support logical modeling and 37 support physical modeling. Figure 2 presents the set representing the intersections of the model support and the tools is presented in the Venn diagram. The numbers inside the diagram represent the tool IDs, also displayed in Table 5.



Figure 2: Venn diagram of the models supported in the tools.

6 THREATS TO VALIDITY

We identified threats to the study result in the MLM performed and then categorized it into the following types: construct validity, internal validity, external validity, and conclusion validity, according to the guidelines of Cook and Campbell (1979); Wohlin et al. (2012).

Construct Validity: Addresses the possibility that the RQs or search terms that structure the search string are inappropriate or incomplete. To mitigate these threats, we consulted DSL and researchers of data modeling. In addition, we perform a pilot survey to assess the consistency of our search string. Another threat is the quality of published material that has been collected in gray literature.

Internal Validity: Some possible threats are the implementation of incorrect search methods, which can lead to the exclusion of relevant studies, an application of poor data extraction strategy, the occurrence of biases in the selection or content of primary studies. In an attempt to mitigate these risks, we defined a protocol based on well-established reference models

Table 5: Database Modeling Tools.



in the literature.

External Validity: External threats often address whether findings from one study can be generalized to another domain. One reason for this threat would be the occurrence of primary studies selection containing incomplete information. However, it is likely that, as this is an area of intersection between data modeling and DSLs, the results cannot be generalized to other research topics, thus reducing this risk naturally.

Conclusion Validity: One possible threat is bias in data extraction, which leads to completion errors. To alleviate this problem, we performed a careful reading and tests of the use of the tools, and there was the synthesis of data in electronic spreadsheets for a better analysis.

7 RESEARCH PERSPECTIVES

This section presents the main research perspectives on still open questions that researchers can explore in the future.

Lack of Previous Research on the Topic: We easily found in the literature different secondary studies of domains in data modeling or DSLs. Notwithstanding, before the execution of this MLM, we carried out an ad hoc search for other research initiatives similar to ours, but no results with exactly the same objectives were obtained.

Absence or Limitation in the Evaluation of Study Proposals: There is a consensus that software technologies need to be investigated and empirically evaluated and that primary studies should generally report how their proposal is validated. However, the lack of evaluation descriptions in the studies seen in this MLM was frequent during the analysis studies. It demonstrates a weakness in the methodology implemented to carry out the studies that highlight the great concern with development. It is also possible to understand that activities inherent to Software Engineering that could add value to the quality of the study proposal are also not discussed, including domain analysis for the creation of DSLs or their maintenance.

Automatic SQL Code Generation in Academic Studies: The lack of emphasis on approaches to transform data models is notable as opposed to tools applied in the industry, although at least two studies deal with automatic SQL code generation for databases. Although most of the identified DSLs have good specifications, we did not find initiatives to model databases using textual DSLs. This fact may indicate the odds this potential field to become a relevant research area.

8 FINAL REMARKS

Every year, several contributions to modeling (ER) are published. Database modeling is a fundamental area in Software Engineering, and DSLs that support this activity are did not trivially find in the literature. Alternatives research for database modeling is necessary to follow the evolution and trends of various Database Management Systems (DBMSs). This paper aims to provide an overview of the DSLs used by ER modeling and the tools used in the industry through an MLM. The principal motivation for this research is that we believe that the usability of DSLs, with their high power of domain expertise, is an element that can sharp help in modeling activities in DBMSs, especially at a conceptual level.

This study covered 3513 distinct studies with the intention of investigating primary studies that proposed DSLs for modeling DBs. Likewise, we raised a set of 67 different tools that support database modeling, seeking to map their notations and supported models. We detailed the MLM protocol, its conduction and subsequent, analysis of the results obtained. In the end, we selected ten (10) primary studies and 55 tools to be analyzed quantitatively and qualitatively. As a result, only DSLs currently used to support ER modeling and tools used in database design were rated. Among the results, the study by Dimitrieski et al. (2015) stands out, which presents a bidirectional modeling tool that applies its DSL based on the EER approach.

Finally, our research provides shreds of evidence that each year a significant of papers presenting different notations types are published, as seen in the number of publications analyzed from the result returned from the base string. It is somewhat surprising, given that the ER notations used today by industry and academia, such as those by Peter Chen and Barker, are not recent proposals. Therefore, we concluded that ER modeling remains a wide field of research with a few gaps, *e.g.* the loss of tools that support the design in many lifecycles through automated design techniques.

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