

Journal Pre-proof

A systematic literature review on semantic web enabled software testing

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PII: S0164-1212(19)30259-6
DOI: <https://doi.org/10.1016/j.jss.2019.110485>
Reference: JSS 110485



To appear in: *The Journal of Systems & Software*

Received date: 2 November 2018
Revised date: 24 September 2019
Accepted date: 25 November 2019

Please cite this article as: Mahboubeh Dadkhah , Saeed Araban , Samad Paydar , A systematic literature review on semantic web enabled software testing, *The Journal of Systems & Software* (2019), doi: <https://doi.org/10.1016/j.jss.2019.110485>

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Highlights

- Provide a better understanding of how Semantic Web can support software testing
- Investigate details of Semantic Web enabled techniques for software testing
- Explore potential value of the Semantic Web technologies to software testing
- Show promising opportunities to be explored in future research and practice
- Identify the obstacles in realization of the explored potentials

A systematic literature review on semantic web enabled software testing

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Abstract

Software testing, as a major verification and validation activity which revolves around quality tests, is a knowledge-intensive activity. Hence, it is reasonable to expect that it can be improved by effective application of semantic web technologies, e.g., ontologies, which have been frequently used in knowledge engineering activities.

The objective of this work is to investigate and provide a better understanding of how semantic web enabled techniques, i.e., the techniques that are based on the effective application of the semantic web technologies, have been used to support software testing activities. For this purpose, a Systematic Literature Review based on a predefined procedure is conducted. A total of 52 primary studies were identified as relevant, which have undergone a thorough meta-analysis with regards to our posed research questions.

This study indicates the benefits of semantic web enabled software testing in both industry and academia. It also identifies main software testing activities that can benefit from the semantic web enabled techniques. Furthermore, contributions of such techniques to the testing process are thoroughly examined. Finally, potentials and difficulties of applying these techniques to software testing, along with the promising research directions are discussed.

Keywords: Software testing, Test generation, Semantic web, Ontology, Systematic literature review

1. Introduction

Software development process consists of many complex and error-prone activities. One of the most important of these activities is Quality Assurance (QA). In order to ensure the quality of software products, performing Verification & Validation (V&V) activities is essential throughout the software devel-

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opment and maintenance process. The purpose of V&V activities is to ensure that software is built in conformance with its specification and that it satisfies its user's needs [1]. Software testing is a major V&V activity that consists of dynamic V&V of the behavior of software on a finite set of test cases, against the expected behavior [1]. Advances in technology and the emergence of increasingly complex and critical applications require test strategies, in order to achieve high quality and reliable software products. A wide range of testing techniques are proposed for software products. However, software testing is usually performed under tight resource and time constraints, and hence, researchers are continuously seeking to develop new approaches to address this issue.

Knowledge management principles and techniques have been applied in different phases of the software development process [2, 3, 4]. As a sub-area of software engineering, software testing is also a knowledge-intensive process, and it is essential to provide automation support for capturing, sharing, analyzing, retrieving, and representing testing knowledge [5]. In this context, testing knowledge should be captured and represented in an affordable and manageable way, and therefore, could make use of principles of knowledge management. The software testing community has recognized the need for managing knowledge and that it could learn much from the knowledge management community [6]. So, different aspects of software testing have been the subject of knowledge management initiatives [6]. Test generation using available system knowledge is an application of knowledge-based software testing. Knowledge of the application domain and the software testing domain, as well as a tester's personal knowledge, can be used to generate tests and to recognize failures [7].

With the emergence of semantic web technologies, new approaches have been proposed for integrating software and knowledge engineering. There is a range of studies that utilize knowledge management in software test generation activities, for instance, automated test generation, which benefits from semantic web technologies. One of the main challenges in knowledge based software testing approaches is how to provide a reasonably formal specification of the test process data so that it is possible to increase test automation [8]. Semantic web data models and ontologies, due to their logic based nature, inference capability and machine understandability, are good candidates for providing this formalism and improving test automation. For example, an ontology can represent requirements from a software requirements specification, and the inference rules can describe strategies for deriving test cases from that ontology [9]. The meta-model of a requirement in this ontology consists of requirement conditions, requirement parameters, results, and actions. Semantic web technologies are also supporting other software testing activities, e.g., test data generation, test oracle, and test reuse. For example, the Web of Data, a global dataset containing billions of interconnected and machine-processable statements represented in RDF triples, can be exploited for generating test data [10].

Given the great importance of automatic software testing and the potential benefits of using semantic web technology to manage testing knowledge, this review aims to identify the state of the art on using semantic web technology in software testing. Using semantic web technologies, it is possible to separate

knowledge related to an application domain from the business logic.

Hence, the objective of this study is to conduct a systematic review of the literature to find out how semantic web technologies support software testing process. It is also essential to investigate whether there is evidence of the improvements on exploiting semantic web technologies to support test generation activities. Moreover, we also need to investigate: which activities of the test generation process are amenable to the use of semantic web technologies; if semantic web technologies have been used to support testing both functional and non-functional requirements; what levels of testing and which application domains have been addressed by semantic web technologies; which languages, tools, and methodologies have been used in developing ontologies for software testing; and if these test ontologies have been reused and how they have been reused. In this paper, we use the systematic literature review (SLR) method [11] to identify, evaluate, interpret, and analyze the available studies to answer particular research questions on the symbiosis of semantic web technologies and software testing and to establish the state of evidence with in-depth analysis.

2. Background

This section briefly presents the two main concepts related to our review, namely: software testing and the Semantic Web.

2.1. Software testing

In the context of software engineering domain, Verification and Validation (V&V) techniques are used to ensure the quality of software products. The purpose of V&V is to help the development of quality software systems. Software testing is a significant V&V activity that checks the behavior of a software system on a finite set of test cases against the expected behavior.

Increasingly complex and critical software systems have made software testing an extremely necessary activity [6]. Software testing is conducted through the software development and maintenance life cycle and should be supported by a well-defined and controlled testing process. Software testing process consists of several activities, typically including planning, test generation, test environment development, test execution, test result evaluation, test logs, and defect tracking [12]. There are also some key issues and practical considerations in the test process, such as the oracle problem, testability, and test reuse. Testing is usually performed at different levels. Low-level testing (e.g., unit or component testing) focus on testing each program unit or component in isolation from the rest of the system. Integration testing to ensure proper handling of interfaces among the components. High-level testing (e.g., system or acceptance testing) for validating the behavior of the entire system.

Software testing is a knowledge-intensive process, and thus Knowledge Management (KM) principles and techniques can support managing software testing knowledge. KM activities, such as capturing, processing, analyzing, sharing, and reusing knowledge is applicable to software testing. Therefore, provided knowledge, together with the observed actual behavior of the system under test can

95 be used to create better tests during exploratory testing [6]. For example, where test cases are not defined in advance, KM techniques can be used to dynamically design, execute tests, and analyze the results. KM systems are further discussed in 5.2.

100 Ontologies are considered as an enabling technology for knowledge management in software testing [6]. Some researchers in software testing have used ontologies mainly for knowledge representation. As in [13], Tonjes et al. used upper ontologies (e.g., the Suggested Upper Merged Ontology (SUMO)[14]) to represent knowledge about the context of a parameter. Moreover, ontologies have strong formal and reasoning foundation that can support software testing 105 [15].

2.2. The Semantic Web

The term semantic web represents both semantic web technologies as a stack of technologies for data representation and processing, and the Semantic Web as a large repository of machine-processable datasets published based on those 110 technologies.

The Semantic Web has a layered architecture where each layer exploits and uses capabilities of the layers below. The architecture of the Semantic Web is known as Semantic Web Stack, Semantic Web Cake or Semantic Web Layer Cake. The Semantic Web stack illustrates the hierarchy of technologies that 115 are standardized for Semantic Web and how they are organized to make the Semantic Web possible. Some of these layers and especially middle layers contain technologies standardized by W3C ¹ to enable building semantic web applications (i.e., RDF, RDFS, OWL, SPARQL, RIF).

Ontologies are the central part of the Semantic Web technologies and facilitate representation of the real-world domain knowledge. Gruber [16] defines 120 an ontology as an explicit specification of a conceptualization, where a conceptualization illustrates an abstract, simplified picture of the world used for representation and designation. More precisely, an ontology is a data model that represents a set of concepts within a domain and their relationships. For 125 example, Figure 1 shows a sub-ontology in software testing domain. This sub-ontology is a part of the ROoST's ontology [17]. It depicts the concepts and their relationships in the software testing techniques domain using a UML class diagram. In this sub-ontology, it is stated that there are different types of testing techniques: black-box, which-box, defect-based, and model-based. The ROoST 130 [17] will be further discussed in section 8.

Semantic reasoning is also expected to play an important role. Ontologies and semantic reasoners can provide a better representation format and improving analysis and processing of data. Reasoning can derive implicit statements by inference based on ontological knowledge and a set of statements.

135 The Semantic Web is an extension (not replacement) of classical hypertext web. It represents an effective means of data representation in the form of a

¹<https://www.w3.org>

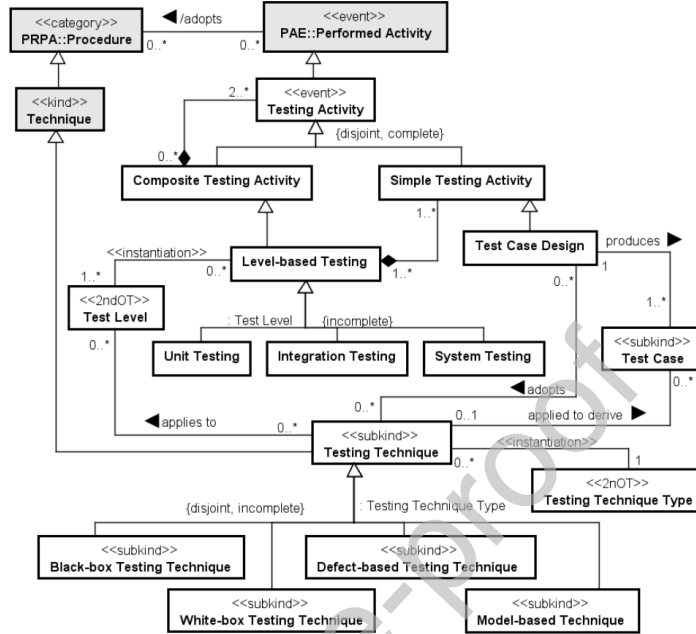


Figure 1: ROoST's Testing Techniques sub-ontology [17]

machine-understandable web of data. The Semantic Web provides access to different sources of linked databases which publish data based on the Semantic Web data model (e.g., ontology repositories or Linked Data [18] sources).

140 The Semantic Web and Semantic Web technologies offer a new approach to manage information and processes [19]. Semantic Web technologies have been investigated in many disciplines where information reuse and integration promises significant added value, e.g., in the life sciences, in geographic information science, digital humanities research, for data infrastructures and web services, as well as in software engineering. The formalism, inference capability, and machine-understandability that are provided by the Semantic Web data model is frequently utilized in the software engineering domain for different goals. Gasevic et al. [15] defined a framework that identifies different phases of software lifecycle which ontologies can support and improve the software development process. They apply the framework to analyze the use of ontologies in different phases of the software life cycle. Software testing, as an important part of the V&V process is no exception. The potential applications of the semantic web technologies in software testing domain, along with their advantages and challenges are investigated in various publications [20, 21, 22, 23, 24, 25]. Semantic Web sources also can be used in software testing for different purposes, such as, generating test data inputs [10]. In this paper, we tried to investigate applications of both semantic web technologies and the Semantic Web data

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sources in software testing.

3. Research method

160 This systematic review was conducted following the procedure outlined by Kitchenham and Charters [11]. We followed the particula recommendations for Ph.D. students² where applicable.

165 We first define our research questions to make our goals more specific (see section 3.1). The search terms are presented in section 3.2. Then, we describe in section 3.3 how we designed a strategy for searching relevant studies in the selected data sources. The specific steps taken during the study selection process are described in section 3.4. The quality of the studies was assessed as suggested by the SLR methodology. The defined quality assessment criteria are described in section 3.5. Finally, we report in Section 3.6 on the process of information 170 extraction from the selected articles.

3.1. Research questions

175 Defining research questions is an essential part of a systematic review as they drive the entire review methodology [11]. The purpose of this systematic review is to better understand how semantic web technologies support software testing and identify to what extent they have been applied to this field. To identify the existing semantic web enabled software testing approaches, research questions, their descriptions, and motivations are described in Table 1.

3.2. Search terms

We used a nine-step strategy to obtain our search terms:

- 180 1. Derive major terms from the research questions and the SWEBOK [12].
2. Identify keywords in already known primary studies found by conducting an initial mapping study based on [26].
3. Identify alternative spellings, plurals, related terms, and synonyms for major terms using Microsoft Academic Search³.
- 185 4. When allowed by the database, use Boolean “OR” to incorporate alternative spellings and synonyms.
5. When database allows, use Boolean “AND” to link the major terms from population, intervention, and outcome.
6. Do the pilot search with different combinations of search terms.
- 190 7. Check pilot search results.
8. Refining search terms based on discussion among the authors.

²One of the authors (Mahboubeh Dadkhah) is a Ph.D. student.

³<http://academic.research.microsoft.com>.

Table 1: Research questions and motivations

Research question	Description and motivation
RQ1. What are the theoretical foundations of semantic web enabled software testing?	To investigate the studies that present new points of views on the use and the potential applications of semantic web technologies in software testing, but do not provide a concrete realization, e.g., in terms of a specific method or tool, of those potentials.
RQ2. What concrete approaches realized the semantic web enabled software testing? What are the supported test activities?	To investigate specifications of the proposed concrete approaches and to identify the potentials of using semantic web technologies in different software testing activities.
RQ3. Which semantic web technologies have been used in the software testing process?	To identify the most popular semantic web technologies in the software testing.
RQ4. What are the available ontologies in the software testing domain and how frequently are they reused?	To identify the existing test ontologies and those that have been frequently reused by researchers and hence can be considered to be of good quality.
RQ5. In what application domains has semantic web enabled testing been used?	To investigate the general and specific application domains in which the capabilities of semantic web technologies is utilized for software testing.
RQ6. How semantic web technologies have improved software testing?	To identify which quality attributes involved in the testing process have been improved by the use of semantic web enabled approaches.

Search terms used in the pilot and final round of search were identified in Table 2. The pilot search resulted in a huge number of hits for general search terms like "semantic" and almost no result for very specified search terms like "OWL" and "RDF". After analyzing the results of the pilot search, we performed some refinement of search terms being used for the second and final round of search. The search terms were used with quotation marks for searching exact phrases. The search string was constructed as follows [11]:

$$(P_1 \text{ OR } P_2 \dots \text{ OR } P_n) \text{ AND } (I_1 \text{ OR } I_2 \dots \text{ OR } I_n)$$

Where P_n refer to population terms and I_n refer to intervention terms connected using the Boolean operators AND and OR.

3.3. Search strategy and data sources

The search was divided into two main phases (see Figure 2):

1. *Phase one. Direct database search.* In this phase, we automatically searched electronic databases. The search terms were used to search the

Table 2: Search terms

First round	Population	Software Testing, Automated Testing, Test Case Generation, Test Case Creation, Test Data, Test Planning.
	Intervention	Semantic, Semantic-based, Semantic Web, Semantic Annotation, Ontology, Ontology-based, OWL, RDF, XML.
Final round	Population	Software Testing, Automated Testing, Model-based Testing, Test Case Generation, Test Data Generation, Test Case Reuse, Traceability Matrix, Oracle.
	Intervention	Semantic Web, Semantic Model, Semantic Annotation, Semantic-based, Ontology.

following five well-known and widely used digital libraries and databases: ACM Digital library⁴, IEEE Xplore⁵, ScienceDirect⁶, SpringerLink⁷, Scopus⁸.

210 The search was conducted on July 2019 and was limited to studies published from 2000 until that date. The reason we chose year 2000 as the starting year for our search, is that it predates the first ontology language for the web, i.e., the DARPA Agent Markup Language (DAML) [27]. In Springer Link, a limitation to search only in ‘title’, ‘abstract’ and ‘keywords’ were not possible. Therefore, we searched in full-text while for all other databases we searched in ‘title’, ‘abstract’, and ‘keywords’. So, 215 the search resulted in a vast number of hits for Springer Link. Figure 3 outlines the numeric results of the electronic search in databases.

220 2. *Phase two. Forward and backward snowballing.* In this phase, both backward and forward snowballing techniques are applied. These techniques use respectively the list of the references and the citations of a study to identify new relevant publications [28]. For forward snowballing we considered checking citations of the selected studies in Google scholar⁹. As a result of this phase, 11 other studies are identified. After applying the full-text exclusion criteria over these studies, one study remained.

225 As a final result, we got to 52 studies to be analyzed (51 from the sources, and 1 from snowballing).

3.4. Study selection process

230 The direct database search (phase 1) resulted in a total of 3,419 studies. After eliminating duplicates, the number of results reduced to 1,881 (see Figure 3). Then, the exclusion process was performed by two authors of this paper independently. In each step, after reading that part, authors chose one out of the three possible remarks for each study ‘yes’ (for inclusion) or ‘maybe’ (for

⁴<http://dl.acm.org>

⁵<http://ieeexplore.ieee.org>

⁶<http://www.sciencedirect.com>

⁷www.springerlink.com

⁸www.scopus.com

⁹<https://scholar.google.com>

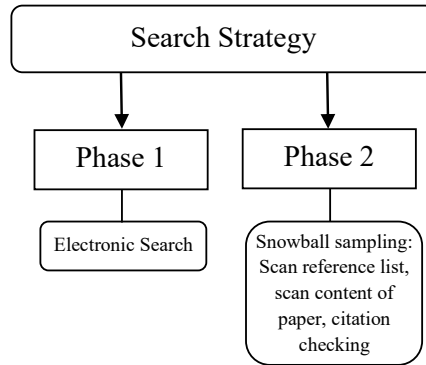


Figure 2: Search strategy

further investigation in the next study selection step) and ‘no’ (for exclusion due to irrelevance to the research question). The exclusion steps are:

- 235 1. Title and abstract exclusion. In this step, the authors agreed to exclude 1,664 studies.
2. Introduction and conclusion exclusion. The researchers agreed to exclude 111 studies and to include 106 studies.
- 240 3. Full-text exclusion. The full text of the remaining 106 studies was read, and a further set of 55 studies were excluded by consensus. These 106 studies were also considered as the basis for conducting Phase 2.

The detailed inclusion and exclusion criteria are presented in Table 3 and Table 4 summarizes the phases and their results.

Table 3: Detailed inclusion and exclusion criteria

Inclusion criterion		Exclusion criterion	
I1	Primary studies	E1	Secondary studies
I2	Peer-reviewed studies	E2	Non-peer-reviewed studies
I3	All studies published in English language	E3	Short studies (<4 pages)
I4	Satisfies the minimum quality threshold	E4	Knowledge engineering exclusive studies
I5	Studies published from 2000 to July 2019	E5	Duplicate studies (only the most complete, recent and improved one is included).
I6	Studies that use the semantic web to support testing process	E6	Studies that do not use Semantic Web in software testing process
I7	All published studies that have the potential of answering at least, one research question	E7	Gray literature; i.e., editorial, abstract, keynote, opinion, studies without bibliographic information e.g., publication date/type, volume and issue numbers

3.5. Study quality assessment

245 Selected studies were evaluated against a set of 11 quality criteria, nine of them were adapted from SLRs published in a high reputation venue, the remaining two questions were proposed according to the scope and research questions of this SLR. Q1, Q2, Q3, Q4, Q5, Q7, Q8, Q9, and Q10 were adopted

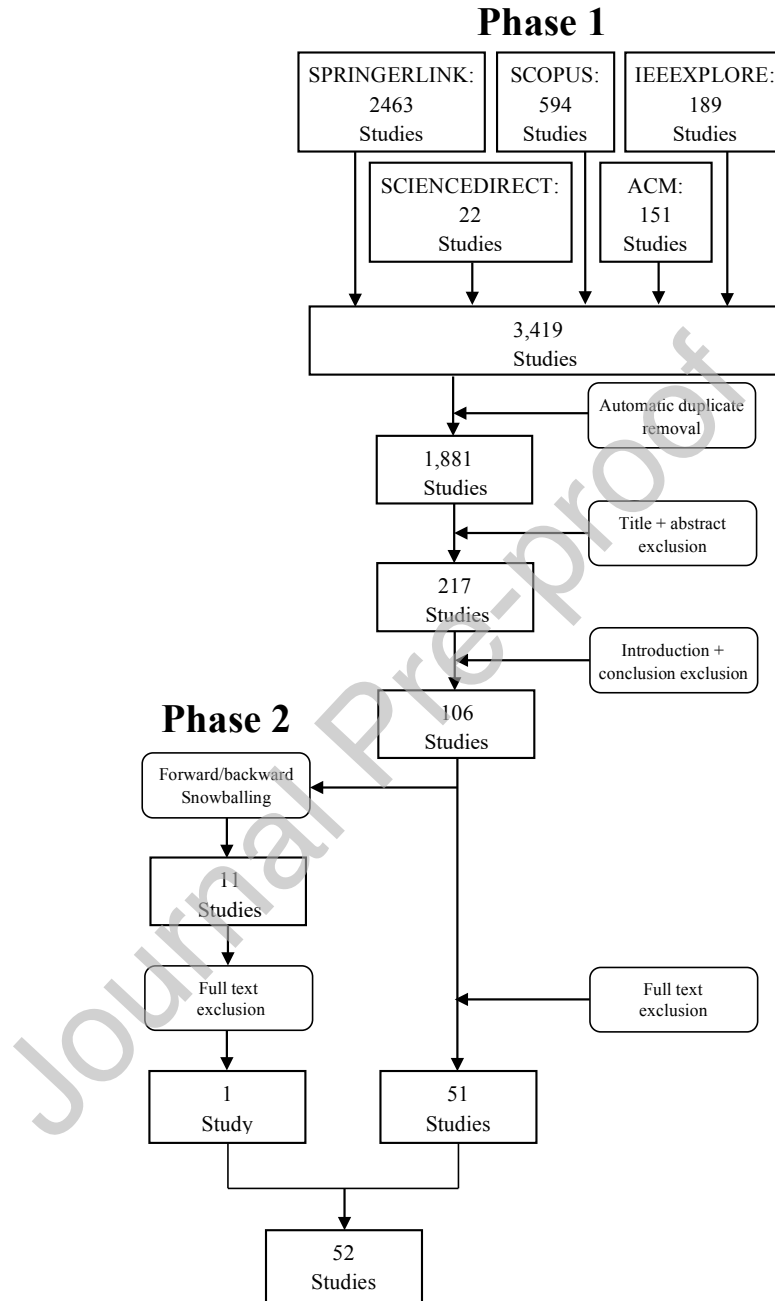


Figure 3: Study selection process

Table 4: Study selection results and reductions

Phase	Criteria	Analyzed content	Initial number of studies	Final number of studies	Reduction (%)
1st	Duplication removal	Title, abstract, keyword	3,419	1,881	44.9
1st	I3, E4, E6, E7	Title and abstract	1,881	217	88.4
1st	I1-I7 and E1-E7	Introduction and conclusion	217	106	56.7
1st	I6, I7, E4, E6	Full text	106	51	51.1
2nd	I1-I7 and E1-E7	Full text	11 (From snowballing)	1	90.9
Final result			3,419 + 11 = 3,430	51 + 1 = 52	98.48

from the literature, while Q6 and Q11 were proposed. The assessment questions used are presented in Table 5.

Table 5: Quality assessment criteria

Questions	Possible answers
1 Is there a rationale for why the study was undertaken?[29, 30]	Y=1 N=0 P=0.5
2 Is the study based on research (or is it merely a “lessons learned” report based on expert opinion)?[29, 31]	Y=1 N=0
3 Are the aims and the objectives of the research clearly articulated?[29, 32, 33, 34, 31]	Y=1 N=0 P=0.5
4 Is the proposed semantic web enabled testing technique clearly described?[33, 34]	Y=1 N=0 P=0.5
5 Is there an adequate description of the context (industry, laboratory setting, products used and so on) in which the research was carried out?[29, 32, 30, 31, 33]	Y=1 N=0 P=0.5
6 Is the study supported by a semantic web enabled tool?	Y=1 N=0
7 Does the study have an empirical evaluation?[32, 29, 33]	Y=1 N=0
8 Is there a discussion about the results of the study?[29]	Y=1 N=0 P=0.5
9 Do the authors discuss the credibility and limitations of their findings explicitly?[29, 30, 35]	Y=1 N=0 P=0.5
10 Does the study provide value for research or practice.[31, 34]	Y=1 P=0.5
11 Does the study propose a general or domain-specific solution?	Y=1 P=0.5

The scores of questions Q2, Q6, and Q7 were determined using a two-grade scale score (Yes/No). If the answer was Yes, the study received 1 point in this question; otherwise, it received 0. Besides these alternatives, the questions Q1, Q3, Q4, Q5, Q8, Q9 also allowed a third one. If the contribution was not so substantial, the study received 0.5=“ to some extent”, consisting of a three-grade scale score to these questions. Q10 receives 1 point if the study is applied in industry and 0.5 if its setting is the academy. Q11 receives 1 point if the proposed solution is generally applicable in software testing and 0.5 if the solution is proposed for domain-specific software. The study quality score is computed by finding the sum of all its scores of the answers to the questions. Each selected study was assessed independently by the authors. All discrepancies on the scores were discussed among the authors, and the study was reevaluated in cases of non-agreement with the aim of reaching consensus.

3.6. Data extraction and synthesis

265 The data extraction process was performed by full-text reading for each one
of the selected studies. In order to guide this data extraction, the data collection
process from Kitchenham and Charters [11] was adopted. Data were extracted
according to a predefined extraction form (see Table A.24 in ‘Appendix A’).
This form enabled us to record full details of the studies under review and to
270 be specific about how each of them addressed our research questions.

4. Overview of the studies

A total of 52 studies met the inclusion criteria, and their data were extracted.
A complete list of these studies is presented in Table 6. The first column divides
the studies into three main categories based on their major contribution. Each
275 category corresponds to one or more of the research questions. The first cate-
gory, theoretical foundations, includes studies that correspond to the RQ1. The
second category, concrete approaches, includes studies that correspond to the
RQ2, RQ3, RQ5, and RQ6. The last category, test ontologies, includes studies
that correspond to the RQ4.

280 In the second column of Table 6, sub-categories of the main categories are
identified. Sub-categories of the theoretical foundations include: studies that
propose a semantic web enabled test process or knowledge management systems
(See section 5). There are seven sub-categories for the concrete approaches (See
section 6). Semantic web technologies that have been used in the proposed
285 concrete approaches are identified in section 7. The proposed test ontologies
are categorized into reference and application ontologies and then investigated
based on their specifications in section 8. The application domains that con-
crete approaches have been proposed for are presented in section 9. Finally,
improvements provided by semantic web enabled software testing are discussed
290 in section 10. Each research question will be answered in a separate section.

4.1. Publication year

The reviewed studies were published between 2005 and 2019. From a tem-
poral point of view (Fig. 4), an increasing number of publications in the context
of this review is observed since 2009. Most of the studies have been published
295 in 2011 (15.3 %), 2017 (13.4 %), and 2015 (11.5 %) followed by 2019, 2014 and
2009 (0.09 %). We can observe that researchers are currently concerned with
the topic.

4.2. Publication sources

The studies included in this review may be of a journal, conference, work-
300 shop, or book chapter publications (see Fig. 5). The majority of studies are
conference publications (69.2 %; 36 studies), followed by journal publications
(17.3 %; 9 studies), book chapter publications (9.61 %; 5 studies) and workshop
publications (3.84 %; 2 studies). This indicates the immaturity of the proposed

Table 6: Final list of selected studies

Category	Sub-category	Studies	Count	Total count	%
Theoretical foundations	semantic web enabled test process	Paydar and Kahani[21], Nasser et al. [36], Nakagawa et al. [37], Buono et al. [38], Çiftikli and Coşkunçay [39], Eckhart et al. [40]	6	10	19.2
	semantic web enabled KMS	Vasanthapriyan et al. [41], Palacios et al.[25], Liu et al. [42], Hilera et al. [43]	4		
Concrete approaches	Test generation	Tseng and Fan [44], Sinha et al. [45], Tarasov et al. [9], Silva et al.-1 [46], Tonjes et al. [47], Moser et al. [48], Nguyen et al. [49], Hajiabadi and Kahani[50], Li et al. [51], Naseer and Rauf [52], Rauf et al. [53], Tao et al. [54], Moitra et al. [55], Haq and Qamar [56], Mekruksavanich et al. [57], Silva et al.-2 [58]	16	33	63.4
	Test data generation	Mariani and Pezze [10], Sztamari et al.[59], Li and Ma-1 [60]	3		
	Test oracle	Bai et al.[61], Dalal et al.[62]	1		
	Test reuse	Li and Ma-2 [63], Li and Zhang[64], Guo et al.-1[65], Cai et al.[66]	5		
	Traceability	Guo et al.-2[67], Falbo et al.[68], Alqahtani et al. [69], Bicchierai et al.[70]	4		
	Consistency checking	Feldman et al. [71], Harmse et al. [72]	2		
	Test optimization	Sapna and Mohanty [73], De Campos et al. [74]	2		
	Test ontologies	Reference ontologies	Souza et al. [17], Barbosa et al. [75], Zhu et al. [76], Engström et al. [77]		
Application ontologies		Freitas and Vieira[78], Arnicans et al. [79], Bezerra et al. [80], Anandaraj et al. [81], Duarte et al. [82]	5		
Total				52	

305 techniques and incomprehensiveness of the studies on using semantic web tech-
 310 nologies to test industrial software. Table B.25 (in ‘Appendix B’) presents the
 distribution of selected studies over publication sources, including the publica-
 tion name, type, count (i.e., the number of selected studies from each source),
 and the percentage of selected studies. The 52 selected studies are distributed
 over 48 publication sources, suggesting that the use of Semantic Web in testing
 process has been widespread concern in the research community. As shown in
 Table B.25, the leading venue in this study topic is the International Confer-
 ence on Software Engineering and Knowledge Engineering (SEKE). This venue
 indicates the presence of sources of software and knowledge engineering areas.

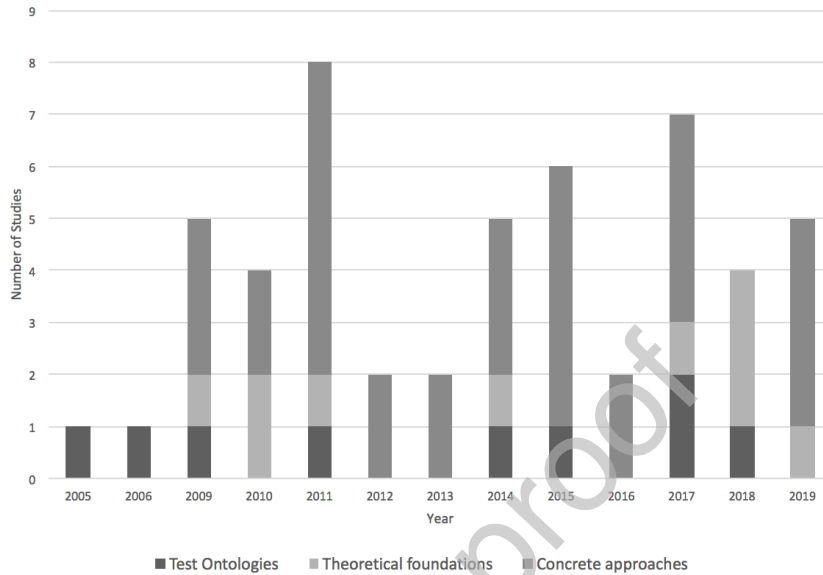


Figure 4: Temporal view of the studies

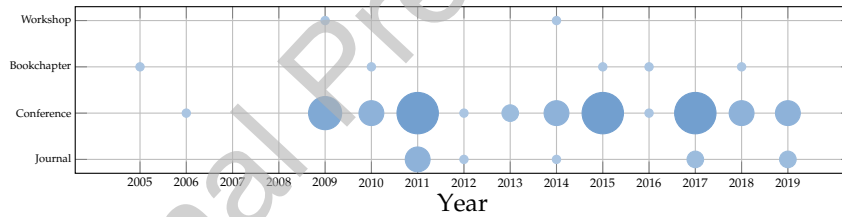


Figure 5: Bubble plot with year and source of publication

5. Theoretical foundations

315 RQ1 investigates the theoretical foundations for semantic web enabled soft-
 ware testing. Studies addressing this research question are classified into two
 sub-categories. The first sub-category includes studies that propose to support
 test process with semantic web technologies and define a roadmap, framework
 or reference architecture to develop concrete approaches for realizing semantic
 320 web enabled software testing [21, 36, 37, 38, 39, 40]. These studies don't propose
 a test ontology or ontology-based testing approach themselves. Instead, they
 investigate different knowledge management activities in software testing that
 might benefit from the semantic web technologies, e.g., ontologies. The second
 sub-category includes studies that propose Knowledge Management Systems
 325 (KMSs) based on semantic web technologies for sharing software testing knowl-
 edge and collaboration within the software testing community [25, 41, 42, 43].

Further analysis of studies in each of the sub-categories are as follows:

5.1. Semantic web enabled test process

330 There are six studies in this category that investigated theoretical foundations of using semantic web technologies in software testing by supporting the test process [21, 36, 37, 38, 39, 40]. A separate section, Appendix C.1.1, is dedicated to summarizing the studies.

These studies suggest ways of utilizing test ontologies and semantic web technologies for automating various activities in software testing process:

- 335 1. Test specification [21, 36]: Developing test ontologies for representing the knowledge of different testing activities, along with relationships and order amongst them.
2. Test generation [21, 36]: Utilizing ontologies for automated test generation in the following two phases:
 - 340 (a) Abstract test generation [36]: Abstract tests are generated without considering a programming language or other implementation constraints.
 - (b) Executable test generation [36]: For every abstract test, one or more executable test is generated using the implementation knowledge.
- 345 3. Test data generation: Generate test data based on domain ontologies [21]. The web of data can be used as a source for finding appropriate test data[10].
4. Test oracle [21]: An ontology-based mechanism for deciding on the pass or fail of tests.
- 350 5. Test objectives [36]: Representing what needs to be tested.
6. Test planning [36]: Based on a test ontology and test objectives, the required tests and their order are inferred.
7. Traceability [36]: For every test objective, rules are defined to check whether it has been satisfied by a test or not.
- 355 8. Test optimization [36]: Ontology-based test representation makes it possible to identify and reason about redundant tests. It can also facilitate defining test coverage criteria and test selection rules.
9. Test process design and assessment [38, 39, 40]: Utilizing ontologies for supporting the test process.

360 These studies also suggest developing various ontologies for describing different types and levels of knowledge that can be used in automated software testing:

1. Test ontology [21, 36, 37]: Representing knowledge within a software testing domain.
- 365 2. Domain ontology [21]: Representing specific application domain knowledge.
3. Expert knowledge ontology [36]: Representing test experts mental models that can be used for defining the system or domain-specific coverage criteria, as well as identifying test objectives.

- 370 4. Behavioral Model Ontology [36]: Representing software artifacts, which are used for test generation (e.g., UML models ontology).
5. Implementation Knowledge Ontology [36]: Representing knowledge used in the automatic generation of executable tests for each abstract test.
- 375 6. Test process ontology [38, 39, 40]: Representing testing processes knowledge sources (e.g., TMMi [83], ISO/IEC/IEEE 29119) that can be used for test process design and assessment.

Three studies in this category are intensely focused on the test process itself and also proposed ontologies for representing test process knowledge [38, 39, 40]. Two of these studies proposed test process ontologies for test process evaluation [38, 39]. Bueno et al. [38] proposed an ontology-based test process to evaluate the security characteristics of IT systems. Çiflikli and Coşkunçay [39] presented an ontology-based assessment infrastructure to check test process maturity based on the TMMi reference model. The main contribution of these studies is to define conceptual models, including required ontologies and their main concepts for representing software testing process. They also illustrated example usage scenarios of how the proposed ontologies can be applied. Both of these two studies used TMMi [83] as their knowledge source of the test process for ontology development. Furthermore, Bueno et al. [38] also used ISO/IEC/IEEE 29119-2010 for this purpose. The third study [40], presented a framework for supporting semi-automatic security analysis of software testing process. The proposed framework is based on the VDI/VDE 2182-1 (2011) guideline and utilizes ontologies for modeling background knowledge. These ontologies are used to model data flows within the software testing process (including concepts like Process, DataFlow, DataStore), and attack-defense trees (including concepts like AttackNode, DefenseNode, Threat).

5.2. Semantic web enabled knowledge management systems

Knowledge Management Systems (KMSs) store and retrieve the knowledge that improves collaboration between users. Users can create and share knowledge through a knowledge base. Reusing the shared knowledge is possible through searching and retrieving from the knowledge base. There are four studies that proposed a software testing KMS based on semantic web technologies [25, 41, 42, 43]. A separate section, Appendix C.1.2, is dedicated to summarizing the studies.

Here, we will investigate these studies from two points of view. First, we will check the Knowledge Management Layers (KMLs) of each proposed KMS. Second, we will study how each KMS provides collaboration between their users. Knowledge management layers of proposed KMSs are presented in Table 7. We have identified six layers in the proposed KMSs.

- 410 1. Ontology layer: In this layer, the semantic web data model supports the representation of the knowledge in software testing domain.
2. Reasoning layer: Specifies logical consequences that are inferred from existing facts to enrich the knowledge base.

3. Sharing layer: Provides sharing test knowledge amongst testers and project managers that may also include testers specialty and, or competence level.
- 415 4. Enrichment layer: Enables testers to annotate the knowledge base with test ontologies. Such enrichment can improve knowledge search and retrieval.
5. Retrieval layer: Supports search and retrieval process in the knowledge base.
- 420 6. Storage layer: Provides other layers with permanent storage of data for knowledge maintenance.

Table 7: Layers of knowledge management systems based on semantic web technologies

Study	Knowledge management Layers					
	Ontology layer	Reasoning layer	Sharing layer	Enrichment layer	Retrieval layer	Storage layer
Vasanthapriyan et al.[41]	✓	✓	✓	✓	✓	✓
Palacios et al.[25]	✓	✗	✓	✓	✓	✓
Liu et al.[42]	✓	✗	✓	✓	✓	✓
Hilera et al. [43]	✓	✓	✗	✗	✓	✓

KMSs encourage collaboration amongst stakeholders through sharing, enriching, and retrieving knowledge from test knowledge bases. Each of the proposed KMSs has targeted its groups of users. Table 8 summarizes the group of users and the knowledge they can share, enrich, and retrieve.

425

Table 8: Knowledge sharing and retrieval in KMSs proposed based on semantic web technologies

Study	Users	Share/Enrich	Retrieval
Vasanthapriyan et al.[41]	Testers	- Annotate test knowledge	- Search test knowledge
Palacios et al.[25]	Contractors	- Define test process and it's required competences and competence level - Rate tester	- Searching testers based on competences and competence level
	Testers	- Rate the process and contractor - Feedback on test process - Feedback on the test results	- Searching processes based on competencies and competence level
Liu et al.[42]	Testers	- Documents and questions - Evaluate knowledge level of documents	- Retrieve Knowledge documents
	Managers	- Evaluate knowledge level of documents - Submit knowledge document	- Search tester and specialist
	Knowledge Analyst	- Evaluate the knowledge level of staff - Evaluate knowledge level of documents	
Hilera et al. [43]	Testers	- Load and combine test reports	- Search final test result

Here is a list of our findings regarding RQ1:

1. As it is presented in Table 7, all of the proposed KMSs included ontology, storage, and retrieval layers, and most of them included sharing and enrichment layers. Two KMSs support reasoning layer [41, 43].
- 430 2. As it is presented in Table 8, proposed software testing KMSs usually have two primary goals. The first is to share and reuse testing knowledge, which is supported by most of the KMSs. Semantic web technologies can be used for managing knowledge of testers, test process, and test documents, e.g., test reports. The second is to facilitate collaboration between users, that is only supported by [25, 42]. In [25], on one hand, contractors can define
- 435

test process and search for appropriate testers based on their competences, and ratings. On the other hand, testers can search for test processes based on the required competence level. In [42], only managers can search for testers based on their level of knowledge.

- 440 3. Only [42] considers knowledge analysts as the third group of users that can share and evaluate knowledge. The knowledge analysts also set the knowledge level of testers.

6. Concrete approaches

RQ2 investigates concrete approaches for realizing the semantic web enabled software testing. There are 33 studies in this category that cover software testing activities (see Table 6).

The distribution of the above studies based on the software testing activities that they have addressed is shown in Figure 6. The main concern of each study is considered as its primary topic (shown in a darker shade). If a study has also mentioned other test activities, besides its primary topic, that activity has been considered as a secondary topic (shown in the gray shade). For example, Nguyen et al. [49] have proposed a semantic web enabled test generation approach (its primary topic) and just mentioned the oracle problem (its secondary topic). Although the secondary topics are not investigated as well as the primary ones in the studies, if the authors mentioned them, we have counted them. Distribution of the studies shows that test generation has received the most attention, whereas, test oracle followed by test optimization, and consistency checking have received the least attention as the primary topics.

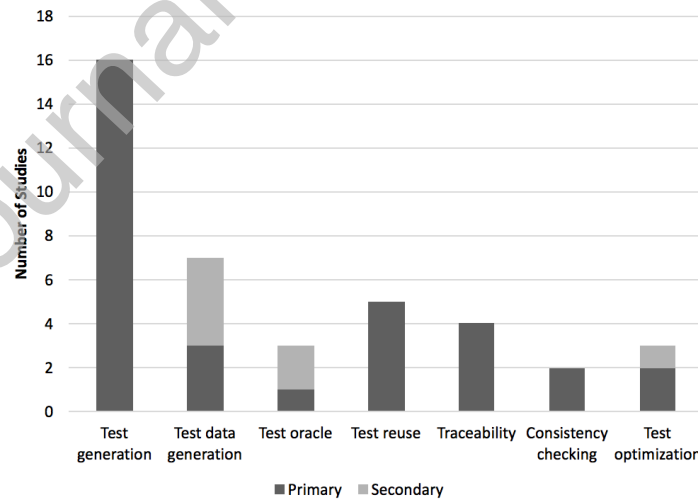


Figure 6: Distribution of the primary and secondary topics of studies

In the following sections, we will first investigate studies that proposed a test generation approach using semantic web technologies in section 6.1. Then we will present results on studies proposing a test data generation approach in section 6.2. Studies addressing test oracle and test reuse are presented in section 6.3 and section 6.4, respectively. Finally, we will investigate studies that utilized semantic web technologies for improving software testing in three activities, i.e., traceability, consistency checking, and test optimization in section 6.5.

6.1. Test generation approaches

In this section, we will investigate the studies that propose test generation approaches. A separate section, Appendix C.2.1, is dedicated to summarizing the studies. Table 9 and Table 10 present details of the proposed approaches. Table 9 shows the test generation source, requirements type, test levels, and application domain. Table 10 shows the test generation methods and artifacts, and test evaluation methods and criteria as well as the System/Software Under Test (SUT).

Table 9: Specifications of proposed test generation approaches

Study	Requirement type	Test level	SUT
Silva et al.-1 [46]	Functional	Higher levels	A flight tickets e-commerce application
Hajiabadi and Kahani[50]	Functional	Higher levels	WebCalendar application ¹⁰
Li et al. [51]	Functional	Higher levels	A communication application
Nasser and Rauf [52]	Functional	Higher levels	Notepad application
Rauf et al.[53]	Functional	Higher levels	-
Tseng and Fan [44]	Functional	Higher levels	A general nuclear plant simulator PCTran ¹¹
Sinha et al. [45]	Functional	All levels	An industry-strength water process system
Tarasov et al. [9]	Functional	Higher levels	An embedded system provided by Saab Avionics
Moser et al. [48]	Functional	Higher levels	A production automation system (an extension of MAST[84])
Nguyen et al. [49]	Functional	Lower levels	A book-trading multi-agent system
Tonjes et al. [47]	Functional	-	A generic service
Tao et al. [54]	Functional	Higher levels	An Autonomous Emergency Braking System Function (AEB)
Moitra et al. [55]	Functional	Higher levels	Several projects within General Electric Company
Haq and Qamar [56]	Functional	Higher levels	-
Mekruksavanich et al. [57]	Functional	Higher levels	CommonCLI v1.0 and JUNIT v1.3.6
Silva et al.-2 [58]	Functional	Higher levels	A web system for booking business trips

∴ not mentioned.

The following is a list of our findings on test generation approaches based on the information presented in Table 9 and Table 10:

1. All of the studies generate tests for functional requirements. Around 87% of the studies support higher levels of testing (e.g., acceptance testing, system testing).
2. These approaches have been applied on a wide range of systems including avionics and control systems, nuclear plant simulators, automation systems, agent-based systems, and several projects within General Electric (GE) company. Therefore, it is observed that semantic web technologies have been used for testing industrial software, even in safety-critical systems.
3. Around one third (31%) of the test generation methods used by the proposed approaches are rule-based, around one quarter (18%) of them are model-based, and (18%) behavior-driven.

Table 10: Test generation and evaluation methods of the proposed approaches

Study	Test generation		Test evaluation	
	Method	Artifact/Model	Method	Criteria
Silva et al.-1 [46]	Behavior-driven	State machine	Case study results (generated test cases)	-
Hajjabadi and Kahani[50]	Model-based	GUI elements	Comparison with manual testing	Coverage
Li et al. [51]	Rule-based	GUI element tree	Comparison with GUI Ripping [85]	Component sequence coverage
Naseer and Rauf [52]	Rule-based	Event Flow Graph	-	Path coverage Efficiency
Rauf et al.[53]	Semantic annotations	Event Flow Graph	-	Coverage of GUI events
Tseng and Fan [44]	Model-based	UML sequence diagrams	Comparison with Random testing	Equivalence partition coverage, Condition coverage, Action coverage, Scenario coverage
Sinha et al. [45]	Model-based	UML state charts	Case study results (test execution results of output values)	-
Tarasov et al. [9]	Rule-based	Ontology-based component structure	Comparison with Industry results (generated test cases)	Requirement coverage, Code coverage
Moser et al. [48]	Scenario-based	Ontology-based GUI specification	Comparison with traditional static approach	Test coverage, Efforts for test description and implementing test case parameters
Nguyen et al. [49]	Rule-based	Ontology-based agent interaction model	Comparison with manually derived tests	Ontology coverage, Revealed faults
Tonjes et al. [47]	Behavior-driven	FSM-based Application Behaviour Model (ABM)	Comparison with Random Selection	Failure detection rate, Computation time
Tao et al. [54]	Scenario-based	Ontology-based combinatorial testing input models	Case study results from simulation platform	-
Moitra et al. [55]	requirements-based	requirements written in structured natural language	Case study results from simulation	Model coverage, Structural coverage
Haq and Qamar [56]	Learning-based	Ontology-based requirement specification	-	-
Mekruksavanich et al. [57]	Rule-based	Ontology of design flaws	Case study results	Precision, false positive
Silva et al.-2 [58]	Behavior-driven	Ontology-based user stories	Case study results	passed and failed tests

--: not mentioned.

4. Different artifacts and behavior models (e.g., sequence diagrams and state-charts) have been used in the proposed approaches. They have also used GUI elements, event flow graph, requirements, and user stories.
5. Most of the proposed approaches (81%) have provided an evaluation of their generated tests. Among these studies, 53% have compared their results with another work, and 46% have analyzed the results of applying their approach to some case studies. The studies that have used comparison for evaluation have compared their results mostly with manual testing (29%), and random testing (29%). There isn't a consensus on using a specific approach for comparison in the field. They haven't also compared their approaches with each other. Most of the studies (75%) have evaluated their approach using test coverage criteria (e.g., path coverage, condition coverage, action coverage, and scenario coverage). Although various coverage criteria have been used, most of them are high level and requirement driven (e.g., scenario coverage, requirement coverage, and model coverage). Only one of the studies has used failure detection rate and execution time as evaluation criteria.

505 6.2. Test data generation

While test generation generally includes generating test data, there are studies that have considered this step as a separate activity. Three studies have addressed the test data generation as their primary concern [10, 59, 60]. Four studies [47, 49, 53, 50] that have proposed test generation approaches (their primary topic) have also addressed test data generation (their secondary topic). In the following, we will investigate the specifications of all these seven approaches (Table 11). A separate section, Appendix C.2.2, is dedicated to summarizing the studies. The following is a list of our findings concerning test data generation:

Table 11: Specifications of proposed test data generation approaches

Study	Data generation technique	Input type	Data source	Software artifact/model	Evaluation method	Evaluation criteria
Mariani and Pezze [10]	Ontology mapping	Valid	The Web of Data i.e., DBpedia ¹²	GUI elements	Comparison with regular expressions	Branch coverage
Szatmari et al.[59]	Ontology mapping	Valid	-	Context model	Case study	Context patterns coverage
Li and Ma-1 [60]	Ontology mapping	Valid	-	GUI elements	Case study	User experience, Execution time
Tonjes et al. [47]	Semantic annotation	Valid	-	GUI elements	Indirect	Indirect
Hajiabadi and Kahani[50]	Ontology mapping	Valid	Relational database	GUI elements	Indirect	Indirect
Rauf et al.[53]	Semantic annotation	Valid	-	GUI elements	Indirect	Indirect
Nguyen et al. [49]	Rule-based and boundary value analysis	Valid and Invalid	Domain ontology	Agent interaction Model	Indirect	Indirect

-: not mentioned.

1. More than half of the proposed approaches (57%) have used ontology mapping for test generation. In these studies, ontology mapping has been used to generate a mapping from 1) a GUI model to the Web of Data [10], 2) a context ontology to domain meta-model [59], 3) a GUI ontology to database ontology [50], and 4) a Test Atom to interface elements [60]. Some of the studies (29%) have used semantic annotation for test data generation. In these studies, Annotations have been applied on parameters [47], and event flow graph [53]. Only one of the studies, [49] have used rule-based techniques and boundary value analysis for test data generation.
2. All of the proposed approaches generate valid data, and only one of them generates both valid and invalid data. In the software testing domain, testing software systems with invalid data is considered as necessary as testing with valid data.
3. Most of the studies (57%) have not mentioned their data source. In one of the studies reported by Hajiabadi and Kahani [50], a relational database has been used for storing test data. One study, [49], has used domain ontology instances as its data source, and one study, [10], has used the Web of data for its test data generation, where a data set from the Linked Open Data (LOD)¹³ cloud, i.e., DBpedia, has been used. Hence, we see that the opportunity to utilize the Semantic Web sources has been neglected by most of these studies.

¹³<http://linkeddata.org/>

4. Most of the proposed approaches (71%) have used GUI elements in test data generation. Two studies [59, 49] have proposed a test data generation approach using context model and an agent interaction model, respectively.
- 540 5. Four of the studies that have addressed test data generation as their secondary topic haven't evaluated the results separately. They have just evaluated the results of test generation in general (see section 6.1). They have presumed that evaluating the test generation process includes test data generation as well. From the other three studies, two of them [59, 60] 545 have analyzed their results based on case studies, and one [10] has compared results with regular expressions. Two of these three studies [10, 59] have used coverage criteria for evaluation, and one [60] has considered user experience and execution time.
- 550 6. An important issue that none of the approaches has considered in their test data generation is the test type. For instance, in web applications, security and performance testing are usually done with different test data (e.g., testing against SQL injection vulnerabilities requires using string values with special characters and sequences, while testing against performance issues might need to enter very long strings).

555 6.3. Test oracle

Automatic software testing requires an automated test oracle, i.e., a procedure that distinguishes between the correct and incorrect behaviors of the SUT. Given an input for a system, the challenge of distinguishing the corresponding desired, correct behavior from potentially incorrect behavior is called the test oracle problem [86]. However, compared to other test activities, the problem of automating the test oracle has received significantly less attention and remained comparatively less well-solved [86]. This current open problem represents a significant bottleneck in test automation. Only one study [61] has considered test oracle as its primary topic. Its proposed approach requires hard-coding all test oracles into test scripts. This means that maintaining the test scripts is expensive and requires a thorough analysis of the test programs. Another issue with this approach is that the test designers need to have expertise in a rule-based specification language, which is usually logic-based and harder to use than procedural programming languages.

570 Two other studies [47, 49] have addressed test oracles as their secondary topic. The specifications of all these three studies are presented in Table 12. A separate section, Appendix C.2.3, is dedicated to summarizing the studies. The following is a list of our findings concerning test oracle:

- 575 1. The proposed test oracles have supported a variation of outputs. Based on the corresponding SUT, proposed oracles can handle diverse types of outputs.
2. Two of the studies [61, 49] have used rule-based techniques for test oracle generation. They have modeled the SUT with ontology rules. The other

Table 12: Specifications of the proposed test oracles

Study	Output type	Technique	Evaluation method	SUT
Bai et al. [61]	OS interface services outputs, error messages, and effects on environment variables	Rule-based	Productivity (estimated average cost of each test oracle), Quality (errors in test oracle)	Operating systems
Nguyen et al. [49]	Response message of the agent	Rule-based	Indirect	agent-based systems
Tonjes et al. [47]	Parameters output values	Semantic annotation	Indirect	context-aware applications

-: not mentioned.

study [47] has used semantic annotations to augment parameters with data about output value.

3. Two studies that have addressed test oracle as their secondary topic haven't evaluated the results separately. They have evaluated the results of test generation in general, which have been investigated in section 6.1. It is presumed that with evaluating the test generation process, test oracle is evaluated as well. Only one of the studies [61] have evaluated the proposed test oracle directly in terms of productivity and quality.
4. All of these studies tried to exploit the idea of ontology-based test oracles in their specific domain (i.e., context-aware applications and agent-based systems). However, considering the scale of the experimental evaluations (or the size and complexity of the system that is used for evaluation), we can conclude that the idea is not explored sufficiently.

6.4. Test reuse

In the software engineering domain, software reuse has been a well-known strategy for reducing development costs and improving quality. Ontologies can provide a flexible approach for capturing and retrieving reusable software artifacts. Keivanloo and Rilling [87] have used semantic web technology for representing and analyzing large global source code corpora. They have introduced SeCold, the first online linked data source code dataset which is publicly available for software engineering researchers and practitioners. Although source code is the most commonly reusable asset in the software domain, other types of assets can also be reused. To represent, share, and retrieve reusable artifacts, reuse ontologies have been proposed in the literature [88]. In [88], ONTO-ResAsset, an ontology of reusable assets specification and management has been proposed. It's estimated that almost 60% of the total test time and cost were spent on the design of test cases [63]. Therefore, if one can generate reusable test cases and then store them after software testing is performed successfully, it can reduce testing cost and time and also improve the quality of the software. Ontologies can provide a more flexible approach for representing reusable test cases and can handle user queries for retrieving them.

The most important objective of using test ontology is for test reuse. When a quality test is generated, it is important to store it in a machine understandable format, define retrieval measures for querying test repository and reuse those tests. Five studies [62, 63, 64, 65, 66] have addressed test reuse based

on semantic web technologies. Four of them [63, 64, 65, 66] have also proposed
 615 test ontologies which have been investigated in section 8. A separate section,
 Appendix C.2.4, is dedicated to summarizing the studies. In the following,
 we will investigate the proposed approaches from three aspects: test storage,
 retrieval, and adaptation. The specifications of these approaches are presented
 in Table 13. Here is a list of our findings concerning test reuse:

Table 13: Specifications of the proposed test reuse approaches

Study	Storage	Retrieval	Adaptation
Dalal et al. [62]	-	Ontology matching	-
Li and Ma-2 [63]	-	Semantic similarity	Rule-based
Li and Zhang [64]	Knowledge management system	-	-
Guo et al.-1[65]	Ontology	-	-
Cai et al. [66]	-	Semantic similarity, Semantic annotation on test cases	Rule-based

-: not mentioned.

- 620 1. Only two studies [64, 65] (40%) have mentioned their test storage. They
 have used ontology or ontology-based KMS for storage.
2. Three studies [62, 63, 66] (60%) have mentioned their retrieval technique.
 One of those [62] has used a matching technique for test case retrieval. It
 625 has matched the ontology of application under test with the ontology of
 applications which their test cases are going to be reused. Further, the
 data type properties have been retrieved for which its related test cases can
 be reused. Two studies [63, 66] have used semantic similarity for finding
 appropriate reusable test cases. In [63], the semantic similarity between
 630 test cases and test requirements has been used while [66] has used semantic
 similarity between concepts of ontologies. In [66], semantic annotations
 have also been used to augment test cases with meta-data and to retrieve
 reusable test cases.
3. Only two studies [63, 66] (40%) have mentioned test adaptation, and both
 of them have used semantic rules.

635 6.5. *Subsidiary activities: traceability, consistency checking, test optimization*

There are eight studies [67, 68, 69, 70, 71, 72, 73, 74] that cover activities
 related to semantic web enabled software testing and support accomplishing
 optimized testing. In the following paragraphs, these studies and the activities
 that they have addressed are investigated. A separate section, Appendix C.3,
 640 is dedicated to summarizing the studies.

Four studies [67, 68, 69, 70] have utilized semantic web technologies to pro-
 vide traceability for improving test quality. Generally, traceability is classified
 into horizontal and vertical traceability. The former includes relations between
 different models, while the latter includes relations between elements of the
 645 same model [89]. Vertical and horizontal traceability can help testers in test
 generation specifications or test coverage evaluations. Semantic web technol-
 ogies such as SPARQL queries and rules have the potential to find traceability

between different software artifacts, especially between requirements, tests, and failures. This information can improve the quality of generated test cases and define new coverage criteria.

Two studies [71, 72] have used semantic web technologies for consistency checking between tests and requirements. Requirements consistency is one of the problems that have also been addressed by the majority of studies in ontology-driven requirement engineering [29].

Two studies [73, 74], have utilized semantic web technologies for test optimization as their primary topic. One study, [47], has also addressed this concern as its secondary topic. Specifications of these three studies are presented in Table 14. With the increasing size of software systems, it is necessary to manage test scenarios and to optimize test suites, i.e. minimization, selection, and prioritization [90]. The test scenario management also involves ordering and selecting test scenarios for fulfilling criteria like maximum coverage or defect discovery [73].

Table 14: Specifications of the proposed test optimization approaches

Study	Optimization technique	Optimization goal	Optimization criteria
Sapna and Mohanty [73]	Selection	Maximizing requirement coverage	Test coverage
De Campos et al. [74]	Selection, Prioritization	Source code coverage, Failure detection rate	Provenance data about past executions of regression tests
Tonjes et al. [47]	Selection	Maximizing test case diversity	Semantic similarity between tests

Here are the findings on the benefits of using ontology-based traceability, consistency checking, and test optimization:

1. Ontology-based traceability between requirements and test cases has been used to measure the requirements coverage of each test case [67, 68, 69, 70]. It has also been used to identify failure events by finding the associations between failures, requirements, and tests [70]. Traceability information provided by semantic web technologies has been used for test optimization. For example, test cases can be selected or prioritized based on their requirements coverage [68] or based on their failure discovery [70]. Traceability at a cross-project boundary can also help to trace vulnerable codes in APIs and provide information about them [69].
2. An ontology-based approach [71] has been used to formulate the requirements of an industrial mechatronic system in early design phases and generate test cases to check whether the imposed requirements are fulfilled. Reasoning mechanisms have been applied to ensure consistency between requirements and test cases. An ontology-based scenario testing approach has been used to validate the consistency of a UML class diagram and the business requirements [72].
3. All of the studies that have used semantic web technologies for test optimization techniques have proposed approaches for test selection. Only one study has proposed a test prioritization technique [74]. These studies

685 have addressed different optimization criteria and goals. Sapna and Mo-
 hanty [73] have used these technologies to select test cases that maximize
 requirement coverage. De Campos et al. [74] have proposed a provenance
 ontology to maintain data about the results of test executions in regression
 testing. Inference in ontologies and querying it with SPARQL can help to
 690 select or prioritize test cases based on past results. This will help testers
 to reorder the execution sequence of the test cases, such that those test
 cases that might reveal a failure are executed first. Tonjes et al. [47] have
 used semantic similarity between test cases to select the most diverse set
 of test cases.

7. Semantic web technologies in the software testing process

695 RQ3 explores semantic web technologies used in the software testing process.
 There are 33 studies that applied the W3C standard layers of semantic web stack
 (e.g., RDF, OWL, SPARQL, RIF, SWRL) to various activities of the software
 testing process. Table 15 presents the semantic web technologies used in the
 studies. Many of the studies did not mention all the semantic web technologies
 700 they have utilized (shown as '-'). For instance, rule defining, reasoning, and
 querying capabilities were not mentioned by most of the studies. Some studies
 indicated a capability but did not clearly specify the used technology (shown as
 '✓'). For instance, Li and Zhang[64] did not specify the ontology language they
 have used.

705 Here is a list of our findings regarding RQ3:

1. Around 54% of the studies have specified their data exchange notation.
 Of those, 50% used RDF and 50% XML.
2. OWL is the dominant language for ontology definition among these studies
 (92%).
- 710 3. Around 39% of the studies have indicated rule definition or reasoning
 capabilities; 38% of those used SWRL for rule definition and reasoning.
4. Only 18% of the studies have specified their query capability, all used
 SPARQL.
5. Around 36% of the studies have specified their used semantic web tool.
 715 Almost all of them have used protégé, a well-known ontology develop-
 ment IDE in the Semantic Web community. Two other tools, Pellet and
 FACT++, which are inference engines providing reasoning capability have
 only been used in [73].
6. Only three studies have specified using semantic annotation for augment-
 720 ing data [53, 68, 47]. Ontologies provide the capability of annotating
 additional machine-processable information to existing data. Most of the
 knowledge bases used in these studies are domain-specific (see Table 21).
 [69] is the only study mentioned linking data to other repositories, and [10]
 is the only one used the Web of Data (i.e., LOD). However, an increasing
 725 number of datasets are getting published according to the principles of
 Linked Data, a huge source of knowledge in various domains is becoming
 available.

Table 15: Semantic web technologies used in studies

Study	Data exchange	Ontology language	Rule /Reason	Query	Tool	Technique
Tseng and Fan [44, 91]	-	XML	-	-	-	-
Sinha et al. [45]	XML	OWL	-	-	-	-
Tarasov et al. [9]	-	OWL	-	-	-	-
Silva et al.-1 [46]	-	OWL	-	-	protégé	-
Tonjes et al. [47]	XML	-	-	-	-	Annotation
Moser et al. [48]	XML	-	-	-	-	-
Nguyen et al. [49]	XML	-	OWL rules	-	protégé	-
Hajiabadi and Kahani[50]	-	OWL	-	-	-	-
Li et al. [51]	-	OWL	✓	-	-	-
Naseer and Rauf [52]	-	OWL	✓	-	protégé	-
Rauf et al.[53]	RDF	OWL	-	-	-	Annotation
Tao et al. [54]	XML	-	-	-	-	-
Moitra et al. [55]	XML	OWL	-	-	-	-
Haq and Qamar [56]	-	OWL	✓	✓	protégé	-
Mekruksavanich et al. [57]	-	OWL	SWRL	-	-	-
Silva et al.-2 [58]	XML	-	-	-	-	-
Mariani and Pezze [10]	RDF	-	-	SPARQL	-	Web of data (LOD)
Szatmari et al.[59]	-	OWL	✓	-	-	-
Li and Ma-1 [60]	-	OWL	✓	-	-	-
Bai et al.[61]	RDF	OWL	SWRL	-	protégé	-
Dalal et al.[62]	RDF/XML	OWL	-	-	protégé	-
Li and Ma-2 [63]	-	OWL	SWRL	-	-	-
Li and Zhang[64]	-	✓	-	-	-	-
Guo et al.-1[65]	RDF	OWL	-	-	protégé	-
Cai et al.[66]	RDF/XML	OWL	RDQL	-	protégé	-
Guo et al.-2[67]	-	OWL	-	-	protégé	-
Falbo et al.[68]	RDF	OWL	-	SPARQL	-	Annotation
Alqahatani et al.[69]	RDF	OWL	SWRL	SPARQL	-	Linking to other repositories
Bicchierai et al.[70]	RDF	OWL	SWRL	SPARQL	-	-
Feldman et al. [71]	-	OWL	-	-	-	-
Harmse et al. [72]	-	OWL	-	-	protégé	-
Sapna and Mohanty [73]	XML	OWL	-	-	protégé, Pellet, FACT++	-
De Campos et al. [74]	XML	-	✓	SPARQL	protégé	-

✓: used but not specified.

-: not mentioned.

8. Test ontologies

RQ4 investigates the availability of high-quality test ontologies suitable for reuse. The first phase in the semantic web enabled testing is to develop the required ontologies [21]. An ontology is an explicit and formal specification of a conceptualization of a domain of interest [16]. In other words, an ontology defines the basic concepts and relations that form a vocabulary of a specific domain along with the rules for defining extensions to the vocabulary. Test ontology defines the concepts of testing such as the tester, testing environment, available testing mechanisms, testing artifacts as well as testing techniques and test levels [22].

Designing and developing an ontology for the software testing domain has been the subject of some studies. These studies have used different sources and methods for ontology development which leads to different types of ontologies (i.e., reference ontologies and application ontologies). As was stated by Menzel [92], reference ontologies (foundational ontologies) are rich, axiomatic theories. The focus of reference ontologies is to clarify the intended meanings of terms

used in specific domains, while application ontologies (lightweight ontologies),
745 by contrast, provide a minimal terminological structure to fit the needs of a
specific community. Developing a reference (foundational) ontology [92] which
is accurate and comprehensive requires appropriate methods and knowledgeable
experts. Once it is designed and developed, it could be reused in various research
and applications.

750 Four studies have proposed a reference test ontology [17, 75, 76, 77]. A
separate section, Appendix C.4.1, is dedicated to summarizing these studies.
Five studies proposed an application test ontology [78, 79, 80, 81, 82]. A separate
section, Appendix C.4.2, is dedicated to summarizing the studies. Six studies
755 that have proposed a concrete semantic web enabled test approach have also
developed a test ontology to be applied in their approach [41, 66, 73, 65, 63, 64].
All of these 15 test ontologies have been investigated, and their specifications
are presented in section 8.1.

One of the studies in this category did not exactly propose an ontology
760 but a taxonomy in the area of software testing [77]. Although, ontologies and
taxonomies are different and taxonomies do not cover all that ontologies can
represent (especially constraints and relationships), but the taxonomy proposed
by Engström et al. [77] can be considered as a high-quality one providing a
detail hierarchical specification of the concepts in the software testing domain.
Therefore, the authors decided to include this study despite differences between
765 ontologies and taxonomies.

Some of the studies that have proposed ontologies in software domain, in
general, have also represented concepts or relations related to the test domain
(e.g., ONTO-ResAsset ontology proposed by Da Silva et al. [88]). The ontology
of software product quality attributes (SWQAs) have presented by Kayed et al.
770 [93] is one of these studies. This ontology is the result of several experiments
to extract the main concepts for SWQAs. The main goal of this study is to
identify common software quality attributes and extract the relevant concepts
and relationships, along with their frequency of use. For instance, testability
is one of the attributes specified in this study. Another ontology is proposed
775 by Garcia-Castro et al. [94] to support the automated evaluation of the soft-
ware. It presents an extensible model for representing software evaluations and
evaluation campaigns. Test data is one of the main concepts in this ontology.
Palacios et al.[25] have developed an ontology based on the SABUMO ontology
[95]. The SABUMO ontology allows experts to represent and share their knowl-
780 edge with other experts utilizing semantic annotations and ratings. Ratings
include rates provided by other users, taking into account the individual rating
of each user. Palacios et al. have extended the SABUMO ontology with soft-
ware testing concepts such as Test, Tester, and Test Element. Although these
ontologies don't address the testing domain specifically, their related concepts
785 and relations between them could help to design more applicable test ontologies.
Some studies have defined test case sub-ontologies for the purpose of require-
ment traceability [67, 68, 70]. Test case concept and sub-concepts are related
to concepts of software requirement ontology to provide traceability through
the software development process. These sub-ontologies are not comprehensive

790 from the software testing perspective. Therefore, they are not investigated in
this SLR.

795 One of the characteristics of high-quality ontologies identified by Aquin and Gangemi [96] is to reuse foundational ontologies. Therefore, we have investigated the reused test ontologies. As it is shown in Table 16, all of the proposed reference ontologies have been reused. However, the studies that reused these ontologies have the same authors as the study that introduced the ontology. It indicates that the studies that have proposed a concrete semantic web enabled software testing approach (investigated in section 6) have not considered reusing existing test ontologies.

Table 16: Test ontologies that have been reused

	Test ontology	Studies reused them
1	ROoST ontology by Souza et al. [17]	Falbo et al. [68]
2	OntoTest ontology by Barbosa et al. [75]	Nakagawa et al. [37]
3	STOWS ontology by Zhu et al. [76]	Zhu and Hong [97], Zhang and Zhu [98], Zhu and Zhang [99], Zhu et al. [100]

800 As an example of reference test ontology reuse, a semantic document management platform to the requirements domain has been extended by [68], and the conceptualization established by the Software Requirements Reference Ontology (SRRO) has been explored in order to support the Requirement Engineering Process. This study has extended the previous version of SRRO by
805 including some properties of requirements and integrating this ontology with the Reference Ontology on Software Testing (ROoST) [17]. In [101, 37], OntoTest has been used to establish the reference architecture for the software testing domain. Studies introducing and improving STOWS were initiated by [102, 76] by proposing a test ontology and agent-based approach for testing web-based applications. The framework presented in [100] has its inception in [97].
810 A preliminary implementation and case study of the framework has been reported in [98]. The STOWS ontology, which was proposed in [99] is based on the ontology developed in [102, 76].

8.1. Test ontology specifications

815 In this section, we investigate the proposed test ontologies from different perspectives. Our goal is to investigate the specifications of existing test ontologies to identify high-quality ones [103]. For this purpose, we have collected and reported specifications of the proposed test ontologies in the studies. The source and specific domain of the proposed test ontologies are shown in Table 17. The
820 most used languages, tools, and methods for developing these ontologies are presented in Table 18. The evaluation approaches of ontologies described in the studies are reported in Table 19. The proposed test ontologies are presented in Table 20 in order of publication date. There are 15 studies investigated in this section. Four reference ontologies and five application ontologies are introduced

825 in the previous section. Six other studies that developed a test ontology for
their ontology-based approaches are also investigated.

Assessing the quality of an ontology would help developers to reuse these test
ontologies [104] in their applications. Ontology evaluation requires assessing a
given ontology from different points of view. Various approaches and techniques
830 for ontology evaluation have been proposed in the literature [104, 103, 105]. For
instance, [104] identifies four categories of ontology evaluation approaches which
have been commonly used: 1) comparing the ontology to a golden standard, 2)
using the ontology in an application and evaluating its effect on the application's
output, 3) comparing the ontology with another source of data, and 4) human
835 assessment. As it is shown in Table19, 57% of the studies that have evaluated
their proposed ontologies, have followed the method presented in [104].

Table 17: Test ontology sources

	Ontology	Ontology domain	Source
Reference ontologies	Souza et al. (ROoST) [17]	Software testing ontology	ISO/IEC/IEEE 29119-2013, SWEBOK[12] IEEE 829-2008[106], SP-OPL[107]
	Barbosa et al. (OntoTest) [75]	Software testing ontology	ISO/IEC 12207[108], SPO[109]
	Zhu et al. (STOWS) [102, 76]	Software testing ontology	Not mentioned
	Engström et al. (SERP-test) [77]	A taxonomy in the area of software testing	Literature reviews and interviews with practitioners and researchers
Application ontologies	Freitas and Vieira[78]	Performance testing ontology	SWEBOK [110], IEEE 829-1998 [111] IEEE 610.12-1990 [112],
	Arnicans et al. [113, 79]	Software testing ontology	ISTQB-2010[114]
	Bezerra et al. (SWTO)[80]	Software testing ontology	SWEBOK[110]
	Anandraj et al. [81]	Software testing ontology	Not mentioned
	Duarte et al. (OSDEF) [82]	ontologies errors and failures	CMMI [115], SWEBOK[12] IEEE 1044 [116], IEEE 1012 [117]
	Vasanthapriyan et al. [41]	Software testing ontology	IEEE 829-2008 [106], ISTQB-2008 [118]
	Cai et al. [66]	Software testing ontology	SWEBOK[110], ISO 9126 [119]
	Sapna and Mohanty[73]	Software testing ontology	SWEBOK[110]
	Guo et al.-1 [65]	Test case ontology for reuse	Not mentioned
	Li and Ma-2 [63]	Test case ontology for reuse	Not mentioned
	Li and Zhang[64]	Reusable test case ontology	Not mentioned

Table 18: Test ontology language, tool and development method

	Ontology	Language	Tool	Development method
Reference ontologies	Souza et al. (ROoST) [17]	OWL	protégé	SABio method [120]
	Barbosa et al. (OntoTest) [75]	OWL, UML	Not mentioned	Capture and formalization[121]
	Zhu et al. (STOWS) [102, 76]	UML, XML	Not mentioned	Not mentioned
	Engström et al. [77]	Not mentioned	Not mentioned	Oreć et al.s [122] method for taxonomy development
Application ontologies	Freitas and Vieira[78]	OWL	protégé, Pellet	Noy and McGuinness [123]
	Arnicans et al. [113, 79]	OWL	protégé, OWLGrEd	ONTO6, Noy and McGuinness [123]
	Bezerra et al. (SWTO)[80]	OWL	protégé, Racer	Not mentioned
	Anandraj et al. [81]	OWL	protégé	Not mentioned
	Duarte et al. (OSDEF) [82]	Not mentioned	Not mentioned	SABio method [120]
	Vasanthapriyan et al. [41]	OWL	protégé	Grüninger and Fox methodology [124]
	Cai et al. [66]	OWL	protégé	Skeletal [125]
	Sapna and Mohanty[73]	OWL	protégé	A self-defined method
	Guo et al.-1[65]	OWL	protégé	Skeletal [125]
	Li and Ma-2 [63]	OWL	Not mentioned	Not mentioned
	Li and Zhang[64]	Not mentioned	Not mentioned	Not mentioned

The important problem in investigating test ontologies is that there is not
enough information in the associated studies for investigating them. Sometimes
even the source and method of developing the ontology is not mentioned in the
840 study. Not all of the discussed ontologies are publicly available for download
and we can't get a public version of them.

Here is a list of our findings regarding RQ4:

Table 19: Test ontology evaluation

Ontology	Evaluation method
Souza et al. (ROoST) [17]	Assessment by human approach to ontology evaluation based on the method presented in [104] Data-driven approach to ontology evaluation based on the method presented in [104] Ontology testing approach to ontology evaluation based on the method presented in [126] Application-based approach to ontology evaluation based on the method presented in [104]
Barbosa et al. (OntoTest) [75]	Not mentioned
Zhu et al. (STOWS) [102, 76]	Not mentioned
Engström et al. (SERP-test) [77]	Evaluated by utilizing it in an industry-academia collaboration project (EASE ¹⁴)
Freitas and Vieira[78]	Comparison with OntoTest[75] and SwTO[80] ontologies based on the method presented in [104]
Arnicans et al. [113, 79]	Evaluation by domain experts based on the method presented in [104]
Bezerra et al. (SWTO)[80]	Quantitative (ontology structure) based on the method presented in [127] and Qualitative (consistency, completeness, and conciseness) based on the method presented in [125]
Anandraj et al. [81]	Not mentioned
Duarte et al. (OSDEF) [82]	Answering to competency questions suggested by SABIO [120]
Vasanthapriyan et al. [41]	Internal consistency and inferences with FaCT++ and HermiT Evaluation with online ontology evaluator OOPS! ¹⁵ Evaluation by ontology experts based on the method presented in [105] Evaluation by software testing experts based on the method presented in [104]
Cai et al. [66]	Not mentioned
Sapna and Mohanty[73]	Not mentioned
Guo et al.-1 [65]	Not mentioned
Li and Ma-2 [63]	Not mentioned
Li and Zhang[64]	Not mentioned

Table 20: Test ontology evolution temporal order

Ontology	# of Ontology sources	Development methodology	# of Evaluation methods	Year of publication
Duarte et al. (OSDEF) [82]	4	✓	1	2018
Engström et al. [77]	10	✓	1	2018
Souza et al. (ROoST) [17]	4	✓	4	2017
Vasanthapriyan et al. [41]	2	✓	4	2017
Arnicans et al. [113, 79]	1	✓	1	2015
Li and Ma-2 [63]	0	✗	0	2015
Freitas and Vieira[78]	3	✓	1	2014
Li and Zhang[64]	0	✗	0	2012
Anandraj et al. [81]	0	✗	0	2011
Sapna and Mohanty[73]	1	✓	0	2011
Guo et al.-1 [65]	0	✓	0	2011
Cai et al. [66]	2	✓	0	2009
Bezerra et al. (SWTO)[80]	1	✗	2	2009
Barbosa et al. (OntoTest) [75]	2	✓	0	2006
Zhu et al. (STOWS) [102, 76]	0	✗	0	2005

1. Most of the proposed ontologies are general test ontologies (60%), three of them (20%) are test case ontologies developed for reuse purposes, only one of the ontologies [78] (6%) is specialized for a specific type of testing, i.e., performance testing, and one ontology [82] (6%) is dedicated to software defects, errors, and failures.
2. More than half of the ontologies (66%) have mentioned specific sources for verifying their concepts and relations with standards or domain knowledge documents. ROoST [17] and OSDEF [82], have used four different standards and glossaries. The most popular source of test ontology development is SWEBOK [12, 110] (60% of ontologies) followed by IEEE 829 standard [111, 106] (30%), and different versions of ISTQB [118, 114] (20%).
3. Most of the proposed ontologies have been defined in OWL language (73%) and using protégé (60%) tool.
4. Most of the proposed ontologies (66%), especially recent ones, have been

developed based on a predefined methodology. It can be attributed to the maturity of the semantic web field and understanding the importance of quality in ontology development. There is not a common methodology, but three of the methodologies have been used by at least two studies including the Skeletal methodology[125], the methodology introduced by Noy and McGuinness [123], and SABiO methodology [120].

5. Nearly half (46%) of the reference and application test ontologies have been evaluated. The ROoSt ontology[17] and the ontology developed by Vasanthapriyan et al. [41] (both were proposed in 2017), each has been evaluated by four evaluation methods. Unfortunately, test ontologies that have been developed for a proposed ontology-based approach [41, 66, 73, 65, 63, 64] have not been evaluated.
6. Our investigation shows that high-quality test ontologies have been developed in recent years in both reference and application categories [17, 78, 41, 79, 82]. Six of the above ontologies [17, 41, 79, 78, 82, 77] have used guidelines for all of the aspects presented in Table 20. If we look at the big picture of reference ontology development for the software testing domain, it seems like an evolutionary path. Each one of the above reference ontologies is an improved version of the previous one (with respect to their order based on the date of first publication). Further, each one tried to use the recent and more complete version of the same source and method for developing their ontology. For instance, OntoTest ontology is based on SPO[109], while ROoST reused SP-OPL [107]. The development method of OntoTest is based on the capture and formalization introduced in [121], while ROoST is developed based on the improved version of that method presented in [120]. Although these ontologies have few differences, especially in defining relationships, they are based on the same set of concepts.

9. Application domains

RQ5 investigates application domains in which semantic web enabled concrete test approaches have been applied. Some of these approaches are general purpose and have not been proposed for a specific domain [62, 63, 64, 65, 66, 67, 68, 69, 72, 73, 74, 55, 56, 57]. For other studies that proposed a domain-specific approach, their underlying domain and the domain ontology that has been used by them are presented in Table 21.

Here is a list of our findings regarding RQ5:

1. Most of the approaches (42%) have been applied to GUI-based systems followed by safety-critical systems (26%) and agent-based systems (16%). It is a surprising observation that ontology has been used in reliable software domains such as safety-critical systems. This can be attributed to the fact that formal requirements specification is very common in these domains.
2. Studies in GUI-based, safety-critical, and agent-based systems have used different sources and developed ontologies specifically for their SUT. It

Table 21: Domain-specific approaches and their domain ontologies

Domain	Study	Existing/Proposed domain ontology	Ontology development source
GUI-based systems	Rauf et al. [53]	Ontology of GUI events	Set of events, GUI elements, Expert opinion
	Li et al. [51]	Ontology of GUI elements	Source code of GUI
	Hajiabadi and Kahani [50]	Ontology of GUI elements	Label of textbox elements from web forms, System database
	Naseer and Rauf [52]	Ontology of GUI events	Hierarchy of GUI components including File and Edit menus
	Mariani and Pezze [10]	Existing ontologies in the Web of Data	✗
	Silva et al.-1 [46]	Ontology of GUI elements	Camaleon [128], UsiXML [129], W3C MBUI [130]
	Li and Ma-1 [60]	Ontology of GUI elements	Style description documents
	Silva et al.-2 [58]	Ontology of user behaviors	✗
Safety critical systems	Tseng and Fan [44, 91]	Ontology of safety analysis report	Chapter 15 of the Standard Review Plan (SRP)
	Sinha et al. [45]	Ontology of industrial cyber-physical systems	CESAR European project [131]
	Tarasov et al. [9]	Ontology of avionics systems	Requirements specification
	Bicchierai et al. [70]	Ontology of safety-critical systems	Structural, functional, and process perspectives
	Tao et al. [54]	Ontology of Autonomous Emergency Braking (AEB)	EuroNcap protocol [132]
Agent-based systems	Moser et al. [48]	Ontology of complex production automation systems	Simulation of Assembly Workshop (SAW) [133]
	Nguyen et al. [49]	Ontology of agent interaction	Not mentioned
	Szatmari et al. [59]	Ontology of agent context	Context model of agents
Context-aware applications	Tonjes et al. [47]	Existing upper ontologies (e.g., the SUMO ontology)	✗
Manufacturing mechatronic systems	Feldman et al. [71]	Ontology of a mechatronic plant	System's requirements
Domain-specific operating systems	Bai et al. [134]	Ontology of domain-specific operating system	Interface standard of real-time embedded OS

seems that in such domains a general ontology can't be applied for all systems. Only one study [10] in these domains reused existing ontologies.

- There are three studies that proposed their approaches in other domains (context-aware applications, manufacturing mechatronic systems, and operating systems). Only one of these studies reused existing ontologies [47]. It seems that reusing domain ontologies is neglected in most of the studies.

10. Impact of semantic web technologies on software testing

RQ6 investigates the impact of semantic web technologies on software testing. In this section, we explore improvements in the software testing domain due to utilizing semantic web technologies. The purpose is to find out which test quality criteria are improved by using these technologies. The 33 studies which proposed semantic web enabled concrete testing approaches have been investigated, and their possible improvements have been collected. Based on how explicitly the improvements are mentioned in the studies, and hence how reliable they are, we have distinguished two levels of improvements:

- Exp: Explicit Improvements that have been explicitly demonstrated the contributions of the semantic web technologies by evaluating the proposed

approach and reporting the results, demonstrating that the use of semantic web technologies has improved some desired quality attribute or criterion. In some works, the evaluation also includes a comparison with other approaches. These improvements are the most confident since they are evaluated and explicitly reported by the corresponding authors.

- Imp: Implicit improvements are those that have been only mentioned by the authors in the study publication, but they have not been evaluated independently. In these cases, the authors didn't provide any evaluation or comparison results of these claimed improvements. In some cases, the authors mentioned that after applying the proposed approach, some criterion had been improved according to the subjective judgment from users (e.g., test engineers). As these improvements have not been evaluated explicitly, they have a lower confidence level, compared to explicit improvements.

Table 22: Improvements provided by semantic web technologies in software testing

Activity	Study	Improvements									
		Coverage	Fault-detection	Cost	Automation	Reuse	Maintenance	Knowledge representation	Knowledge sharing	Knowledge discovery	Other
Test generation	Tseng and Fan [44]	Exp	-	-	Exp	-	-	Imp	-	-	Adequacy of tests
	Sinha et al. [45]	-	-	-	Exp	-	-	Imp	-	-	-
	Tarasov et al. [9]	-	Imp	-	Exp	-	-	Exp	-	Exp	Correctness of tests
	Silva et al.-1 [46]	-	Imp	Imp	Imp	Imp	-	Exp	-	-	Teamwork
	Toujes et al. [47]	Imp	Exp	Imp	Imp	-	-	Imp	-	-	Higher level of test description
	Moser et al. [48]	Exp	-	Exp	Exp	Imp	-	Imp	-	-	-
	Nguyen et al. [49]	Exp	Exp	-	Exp	Imp	-	Imp	-	Imp	Wider exploration of the input space
	Hajjabadi and Kahani[50]	Exp	-	-	Exp	-	-	Exp	-	-	-
	Li et al. [51]	Exp	-	-	Exp	-	-	Imp	-	Imp	-
	Naseer and Rauf [52]	Exp	Imp	-	Exp	Imp	-	Imp	-	Imp	Test efficiency (coverage/test cases)
	Rauf et al.[53]	-	-	-	Imp	-	-	Imp	-	-	-
	Tao et al. [54]	-	-	-	Exp	-	-	Exp	-	Imp	-
	Moitra et al. [55]	Exp	-	Imp	Exp	-	-	Exp	-	Imp	-
	Haq and Qamar [56]	-	-	Imp	Imp	-	-	Imp	-	Imp	-
	Mekruksavich et al. [57]	-	-	-	Exp	-	-	Imp	-	Exp	Precision, false positive
	Silva et al.-2 [58]	Imp	-	-	Exp	Imp	Imp	Imp	-	-	-
	Mariani et al. [10]	Exp	Exp	-	Exp	-	-	Imp	-	Exp	-
Szatmari et al.[59]	Imp	-	Imp	Imp	-	-	Imp	-	-	-	
Li and Ma-1 [60]	-	-	Exp	Exp	-	-	Imp	-	Imp	-	
Oracle development	Bai et al.[61]	-	-	Exp	Exp	Imp	-	Imp	Exp	Exp	correctness of test oracles
Test reuse	Dalal et al. [62]	-	-	-	-	-	Imp	-	Imp	-	-
	Li and Ma-2 [63]	-	-	Exp	Imp	Exp	-	Imp	-	Exp	Validity of tests
	Li and Zhang[64]	-	-	Exp	-	Exp	-	Imp	Imp	Imp	Teamwork, Efficiency (test cases/effort)
Traceability management	Guo et al.-1[65]	-	-	-	-	Imp	-	Imp	-	-	-
	Cai et al.[66]	-	-	-	-	Imp	-	Imp	Imp	Imp	-
	Guo et al.-2[67]	-	-	-	Imp	-	Imp	Imp	-	-	-
	Falbo et al.[68]	-	-	-	Imp	-	Imp	Imp	-	Imp	Documentation
	Alqalhtani et al. [69]	-	-	-	Imp	-	Exp	Imp	Imp	Exp	Extensibility
Consistency checking	Bechierai et al. [70]	-	Imp	-	-	Imp	-	Imp	-	Imp	Documentation
	Feldman et al. [71]	-	-	-	Imp	-	-	Imp	-	Imp	Test management
	Harnse et al. [72]	-	-	-	-	-	Imp	Imp	-	Imp	-
Test optimization	Sapna and Mohanty [73]	Imp	-	-	-	-	-	Imp	-	Imp	Test management
	De Campos et al. [74]	-	-	-	Imp	-	-	Imp	-	Imp	Test management

Exp: Explicit improvement
Imp: Implicit improvement

Various activities in software test generation have been subject to the above-mentioned improvements. The results of analyzing the studied studies with regards to these aspects are shown in Table 22.

Here is a list of our findings regarding RQ6:

- 935 1. More than half of the studies focused on test generation activity have reported improvements in test coverage. Fault detection rate and cost are two other criteria that have been reported by many studies. Since these criteria are generally popular for test quality measurement, therefore, one can conclude that semantic web technologies can improve the quality of the generated tests. More than half of the studies (56%) that have reported coverage improvements and half of the studies (50%) with fault detection improvements have evaluated the results explicitly.
- 940
- 945 2. All of the studies have reported improved knowledge representation in their work (15% explicit, 85% implicit). Improvements in automation have been reported in most of the studies (78%), and more than half of them (57%) have reported this explicitly. Some of the studies reported that using semantic web technologies may increase the initial setup cost but decrease the overall cost in the long run [48]. Knowledge discovery improvements have also been reported in many of the studies (66%), where 27% of them evaluated it explicitly.
- 950
- 955 3. Improvements in reusability and cost have been reported by less than half of the studies. About 36% of the studies have reported improvements in reusability, but only two of them evaluated this explicitly. About 30% of the studies have reported improvements in cost, and half of them evaluated it explicitly (50%). This cost includes the time or the effort needed for testing. Reported improvements in maintenance and knowledge sharing are less than others (15% and 12% respectively), which are mostly evaluated implicitly.
- 960 4. There are other improvements explicitly reported by studies such as efficiency, test management, and documentation. A few studies have reported these improvements, they are presented under "Other" column in Table 22.

11. Quality assessment results

In this section, we depict the quality assessment results for studies which proposed a semantic web enabled testing approach. The quality assessment of the selected studies is useful to increase the accuracy of the data extraction results. This evaluation helped to determine the validity of the inferences proffered and in ascertaining the credibility and coherent synthesis of results.

The quality assessment results are shown in Table 23, according to the assessment questions described in Table 5. The scores of all studies are no less than 50% and the average score is 7.16. The overall quality of the selected studies is acceptable. Taken together, these 11 criteria provided a measure of the extent to which we could be confident that a particular study's findings could make a valuable contribution to this review.

12. Discussion and future directions

975 We will discuss the findings and future directions from two points of view. First, the potential value of semantic web technologies to testing is discussed in

Table 23: List of studies included in the review along with their quality scores

Study	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8	Q9	Q10	Q11	Total Score	Qual.(%)
Tseng and Fan [44]	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.5	0.5	0.5	0.5	7	63.6
Sinha et al. [45]	1.0	0.0	0.5	0.5	0.5	1.0	0.0	0.5	0.5	0.5	0.5	5.5	50
Tarasov et al. [9]	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.5	0.5	1.0	0.5	7.5	68.1
Silva et al.-1 [46]	1.0	1.0	1.0	1.0	0.5	1.0	0.0	0.5	0.5	1.0	1.0	8.5	77.1
Tonjes et al. [47]	1.0	1.0	0.5	0.5	0.5	0.0	0.0	0.5	0.5	1.0	0.5	6	54.5
Moser et al. [48]	1.0	1.0	0.5	0.5	0.5	0.0	1.0	0.5	0.5	0.5	0.5	6.5	59
Nguyen et al. [49]	1.0	1.0	0.5	0.5	0.5	0.0	0.0	0.5	0.0	0.5	0.5	5.5	50
Hajjabadi and Kahani[50]	1.0	1.0	0.5	1.0	1.0	0.0	1.0	0.5	0.5	0.5	0.5	7.5	68.1
Li et al. [51]	1.0	1.0	1.0	1.0	0.5	0.0	1.0	1.0	0.5	1.0	1.0	9	81.8
Naseer and Rauf [52]	0.5	1.0	0.5	1.0	0.5	0.0	1.0	0.0	0.0	0.5	1.0	6	54.5
Rauf et al.[53]	1.0	0.0	1.0	0.5	0.5	0.0	0.0	0.5	0.5	0.5	1.0	5.5	50
Tao et al. [54]	1.0	1.0	0.5	0.5	1.0	0.0	1.0	0.5	0.5	1.0	0.5	7.5	68.1
Moitra et al. [55]	1.0	1.0	1.0	0.5	1.0	1.0	1.0	0.5	0.5	1.0	1.0	9.5	86.3
Haq and Qamar [56]	1.0	1.0	1.0	0.5	0.5	0.0	0.0	0.0	0.5	0.5	1.0	6	54.5
Mekruksavanich et al. [57]	1.0	1.0	1.0	0.5	1.0	0.0	0.0	1.0	0.5	0.5	1.0	7.5	68.1
Silva et al.-2 [58]	1.0	1.0	1.0	0.0	0.5	0.0	0.0	1.0	1.0	1.0	1.0	7.5	68.1
Mariani et al. [10]	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.5	1.0	0.5	1.0	10	90.9
Szatmari et al.[59]	1.0	1.0	0.5	0.5	0.5	0.0	0.0	0.5	0.5	0.5	0.5	5.5	50
Li and Ma-1 [60]	1.0	1.0	0.5	0.5	0.5	0.0	0.0	0.5	0.5	0.5	1.0	6	54.5
Bai et al.[61]	1.0	1.0	1.0	1.0	1.0	0.0	1.0	1.0	1.0	0.5	0.5	9	81.8
Dalal et al. [62]	1.0	1.0	0.5	0.5	0.5	0.0	0.0	0.5	0.0	0.5	1.0	5.5	50
Li and Ma-2 [63]	1.0	1.0	1.0	1.0	1.0	0.0	1.0	1.0	0.5	0.5	1.0	9	81.8
Li and Zhang[64]	0.5	1.0	1.0	0.5	0.5	0.0	0.0	0.0	0.5	0.5	1.0	5.5	50
Guo et al.-1[65]	1.0	1.0	1.0	0.5	0.5	0.0	0.0	0.0	0.0	0.5	1.0	5.5	50
Cai et al.[66]	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.5	0.0	0.5	1.0	7	63.6
Guo et al.-2[67]	1.0	1.0	0.5	1.0	0.5	0.0	1.0	1.0	0.5	0.5	1.0	8	72.7
Falbo et al.[68]	1.0	1.0	0.5	0.5	0.5	1.0	0.0	0.0	0.5	0.5	1.0	6.5	59
Alqahatani et al.[69]	1.0	1.0	1.0	1.0	0.5	1.0	1.0	1.0	1.0	1.0	1.0	10.5	95.4
Bicchierai et al. [70]	1.0	1.0	1.0	0.5	0.5	1.0	0.0	0.5	0.5	1.0	0.5	7.5	68.1
Feldman et al. [71]	1.0	1.0	1.0	0.5	1.0	0.0	1.0	1.0	0.5	1.0	0.5	8.5	77.1
Harmse et al. [72]	1.0	1.0	0.5	0.5	1.0	0.0	0.0	0.0	0.5	0.5	1.0	6	54.5
Sapna and Mohanty [73]	0.5	1.0	0.5	0.5	1.0	0.0	0.0	0.0	0.5	0.5	1.0	5.5	50
De Campos et al. [74]	1.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.5	1.0	1.0	8.5	77.1

section 12.1. Then we will investigate the difficulties that hinder its practical applications and how to overcome the difficulties in section 12.2. Research directions for semantic web enabled software testing are presented in section 12.3.

980 12.1. Potential value of semantic web technologies to software testing

From the point of view of test management, it is crucial to be able to store, retrieve, and analyze different kinds of data related to the test process. These include: detailed data about the test target (e.g., unit, module, system); the test case design technique (e.g., boundary value analysis, random testing techniques, etc.); the tools used in different phases of the test, along with the settings used for each tool; the resources involved in the test (both human and software/hardware resources); the test outcome; the test execution timestamp.

The semantic web technologies provide a flexible data representation layer with a main benefit that the semantics of data and its relation to other data is explicitly expressed in a machine-processable format. This makes the semantic web technologies a promising enabler for better test management in a software development organization, improving activities like test tractability analysis and test reuse which are crucial to regression testing.

Another potential value of semantic web technologies to software testing is that they can provide a more powerful mechanism for sharing test assets

that are less application-dependent and hence more reusable. For instance, it would be very interesting for a tester who is testing a web page against SQL injection or Cross-Site Scripting (XSS) vulnerabilities, to be able to retrieve the test cases previously developed by a security testing expert for testing the same vulnerabilities. As another example, it would be possible for a test expert to share his carefully crafted test cases for testing a unit that converts Gregorian dates to Chinese, regardless of the fact that the conversion unit is part of a financial system or an online e-learning system. The semantic web technologies help establish the required infrastructure for sharing such self-describing test assets. This can also provide potentials for crowdsourcing some test activities, e.g., test input generation or test output verification.

12.2. Difficulties in applying semantic web technologies to software testing

While interesting potentials can be considered for application of the semantic web technologies in software testing, there are some impediments that might describe why the realization of those potentials is less evident. We believe that a reason is the lack of tool support for developers and testers. Actually, it is needed that semantic web enabled techniques are realized not in terms of independent research prototypes, but as plugins which are integrated with full-featured development IDEs or test tools. For instance, translation of the test case information into an ontology-based representation should be streamlined with the regular activities that a tester performs and inside the tools that he/she uses. Otherwise, it is conceived as an extra activity added to the testers responsibilities that might reduce his focus without immediate results.

If the semantic web technologies are promised to be able to provide a mechanism for sharing data about test assets, a very first requirement of this is the availability of well-known, expressive and rich ontologies for describing different details about the test assets. As this study demonstrates, the existing reference ontologies for software testing are not yet at the level to appropriately address this requirement. This is evident from the fact that many researchers have developed their own ontologies instead of reusing existing ones, whether because those ontologies have not had the required characteristics or they have been yet far from being well-known or credited among the researchers.

Considering the fact that software systems are rapidly growing both in terms of size and complexity and the diversity of the technologies involved, it is essential for the semantic web enabled techniques to be built-in throughout the whole development and maintenance lifecycle, not only for a small part of the process. For instance, the semantic web enabled tools should be integrated with the continuous development and continuous integration infrastructure. If they are considered to be available only during the early unit testing steps, their added value might be hindered by the overhead of their application in the first place. The current state of research does not provide evidence for the presence of such support.

We believe that alleviating the problems discussed above mainly requires a shift in the point of view of the software testing community, instead of specific progress or innovation on the technical side. Actually, we do believe that the

problems are attributed to the lack of knowledge and mutual collaboration between the semantic web and the software testing communities. For instance, the development of high-quality reference ontologies for the software testing domain is not actually hindered by the technical difficulties, but by the lack of awareness about its importance and the benefits it provides.

12.3. Research directions for semantic web enabled software testing

In order to improve the realization of the potentials of semantic web enabled software testing, a research direction is to investigate a framework for semantic test management that effectively integrates different data of the test process and represents this data using the semantic web data model. This framework aims to support test engineers in their daily activities by answering their information needs. For instance, due to the importance and implications of effective regression testing, different algorithms and tools have been proposed in the literature for test case selection, test case prioritization, and test suite minimization. A semantic web enabled framework is capable of employing ontologies to create a semantic layer over data generated by different algorithms and tools, and integrate this data with other test-related data. Through such a semantic layer, it would be possible for the test engineers to access, analyze, and retrieve the underlying data in a flexible way through semantic web query languages like SPARQL.

A main research question in this respect is how to provide this semantic representation so that it is 1) flexible enough to cope with the continuous changes in the software under test, 2) maintainable to be easy to understand and update, and 3) scalable so that it does not introduce new bottlenecks as the software evolves.

Another research direction is to investigate how it is possible to use ontological representation for implementation-independent test specification. This means that the tests are specified in a high level of abstraction, regardless of the specific implementation details, so that it is possible to share these specifications to be adapted to concrete test specifications for a specific implementation. This realizes test reuse over different implementations. For instance, an abstract test script defined for testing the login functionality can be used to test that functionality on different web applications. The use of ontologies is expected to enable annotation of the abstract test specifications with the required semantic so that the adaptation phase can be automated to some extent.

Considering the integration of semantic web enabled testing with the software development process, a main research agenda is to identify the required interface and integration points between these two domains. In other words, the question is that in order to support different types and levels of testing during different phases of software development, which parts of the development process need to be under the umbrella of the semantic representation? What is the granularity of the semantic layer that should be created over data? For instance, is it necessary to include information of each commit in the semantic representation? Addressing this research question provides a clear understanding of the requirements for realizing this integration.

13. Threats to validity

In this section, we describe validity concerns in software engineering studies. These concerns must be taken into account in order to generalize the results of the SLR performed in this work. This section is organized by classification of the threats to validity in four class of: Internal, External, Construct, and Conclusion categories [135].

Internal validity is the extent to which the design and conduct of the study are likely to prevent systematic error [11]. We are here concerned about the study selection process and data extraction. Some subjective decisions may have occurred during these two phases since some studies did not provide a clear description or proper objectives and results. This leads to difficulty in the objective application of the inclusion/exclusion criteria. Also, some required data were missing in a few primary studies that may pose a threat to internal validity. In order to minimize mistakes in the selection and extraction process, the selection process was performed iteratively, and the data extraction was realized collaboratively by reviewers to mitigate the threats due to personal bias. It is also worth noting that the first author is a Ph.D. student in software engineering with a background on the Semantic Web, and the other two authors are experienced researchers with expertise in software engineering.

External validity is the extent to which the effects observed in the study are applicable outside of the study [11]. The generalizability of the SLR outcomes is related to the degree the studies are representative for the review topic. We provided the coverage and representativeness of retrieved studies using automatic database search and references scan. Also, this SLR was focused on research questions and quality assessment items to mitigate the risk of generalizability of the results.

Construct validity is provided assuring that the conduction of this SLR matches its objectives. The search process and search terms as the main concerns. The search terms used in this review were obtained from a nine-step strategy considering research questions and well-known sources like SWEBOK. Then, they were tried against a list of already known primary studies and iteratively adjusted. However, the completeness and the comprehensiveness of the terms used are not guaranteed. To reduce this risk, we used forward and backward snowballing. Additionally, there were articles not in English which have been filtered in the exclusion process. This may present a threat to the construct validity. A complementary manual search was not performed in the SLR due to the fact there are no conferences and journals specifically focused on the semantic web enabled software testing. Although five well known digital libraries were searched for relevant studies, other sources searched with different keywords may return relevant studies that have not been taken into consideration in this work.

As a threat to conclusion validity, some studies may have been excluded in this review that should have been included. To mitigate this threat, the selection process and the inclusion and exclusion criteria were carefully designed and discussed by authors to minimize the risk of exclusion of relevant studies.

14. Conclusion

The systematic literature review reported in this work was carried out to acquire knowledge on the state of the art in the area of semantic web enabled software testing. Our goal was to improve understanding of how semantic web technologies support software testing as well as to identify evidence of its use in this field. Finally, 52 studies were included that addressed three main research questions of this review. Ten studies that addressed the theoretical foundations of semantic web enabled software testing have been investigated, and potential values of semantic web technologies to software testing were identified. Nine test ontologies have been investigated with their specifications. Additionally, 33 studies that proposed concrete semantic web enabled testing approaches have been reviewed. The results presented in this systematic review can be useful to the software testing community since it gathers evidence from the studies included in the review regarding the use of semantic web technologies in software testing. As future work, we suggest to further investigate some of the research directions presented in this review, especially semantic web enabled approaches that have not received sufficient attention from the studies.

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Appendix A. Data extraction form

See Table A.24.

Table A.24: Data extraction form

No.	Study data	Description	Relevant RQ
1	Study identifier	Unique id for the study	Study overview
2	Application context	Industrial, academic	Study overview
3	Article source		Study overview
4	Type of article	Journal, conference, workshop, book chapter	Study overview
5	Authors, Year, Title, Country		Study overview
6	Date of data extraction		Study overview
7	Theoretical foundations	What are the theoretical foundations of the semantic web enabled software test generation?	RQ1
8	Concrete approaches	What concrete approaches are proposed and what are their specifications?	RQ2
8.1	Test activities	Which test activities are supported?	RQ2
8.2	Test levels	Which level of testing are supported? (unit, integration, system, acceptance)	RQ2
8.3	Type of requirements	Which type of requirements is addressed? (functional and/or nonfunctional)	RQ2
8.4	Test method	Which test generation methods are supported? (model-based, scenario-based, ...)	RQ2
9	Semantic web technologies	Which semantic web technologies and tools have been used in the proposed concrete approaches?	RQ3
10	Test ontologies	What test ontologies are designed and developed?	RQ4
10.1	Ontology specifications	What are the specifications of these test ontologies?	RQ4
10.2	Reused test ontologies	Which ontologies have been reused?	RQ4
11	Domain ontologies	What domain ontologies are developed in the proposed concrete approaches?	RQ5
12	Improvements	What are the improvements provided by the proposed concrete approaches?	RQ6

Appendix B. Publication sources

See Table B.25.

Table B.25: Distribution of studies over publication sources

Publication source	Type	Studies	Count
Journal of Systems and Software	Journal	[37]	1
Information and Software Technology	Journal	[44]	1
Software Quality Journal	Journal	[77]	1
Requirements Engineering	Journal	[55]	1
Computers & Security	Journal	[40]	1
Applied Ontology	Journal	[17]	1
International Journal of Computer Applications	Journal	[51]	1
Computer Science and Information Systems (ComSIS)	Journal	[25]	1
International Journal of Communication, Computation and Innovation (IJCCI)	Journal	[81]	1
International Conference on Software Engineering and Knowledge Engineering (SEKE)	Conference	[36, 75]	4
International Conference on Software Testing, Verification and Validation (ICST)	Conference	[48, 41]	2
International Symposium on Software Testing and Analysis (ISSTA)	Conference	[69, 54]	2
IEEE Conference on Computer Software and Applications Conference (COMPSAC)	Conference	[10]	1
International Conference on Information Technology and Computer Science (ITCS)	Conference	[61]	1
International Conference on Engineering of Complex Computer Systems (ICECCS)	Conference	[42]	1
International Joint Conferences on Web Intelligence (WI) and Intelligent Agent Technologies (IAT)	Conference	[45]	1
Agent-Oriented Software Engineering (AOSE)	Conference	[78]	1
IEEE Conference on Open Systems (ICOS)	Conference	[49]	1
International Multitopic Conference (INMIC)	Conference	[50]	1
International Conference on Educational and Information Technology (ICEIT)	Conference	[52]	1
International Conference on Informatics in Control, Automation and Robotics (ICINCO)	Conference	[56]	1
ACS/IEEE International Conference on Computer Systems and Applications (AICCSA)	Conference	[59]	1
International Conference on Software Process Improvement and Capability Determination (SPICE)	Conference	[38]	1
International Conference on Conceptual Modeling (ER)	Conference	[39]	1
International Joint Symposium on Artificial Intelligence and Natural Language Processing (ISA/NLP)	Conference	[82]	1
International Conference on Computational Science and Applications (ICCSA)	Conference	[57]	1
Intelligent Computing, Communication and Devices (ICCD)	Conference	[58]	1
International Conference on Artificial Intelligence and Industrial Engineering (AIIE)	Conference	[62]	1
International Conference on Internet Computing for Science and Engineering (ICICSE)	Conference	[63]	1
International Conference on Mechatronic Science, Electric Engineering and Computer (MEC)	Conference	[64]	1
IEEE Pacific Rim International Symposium on Dependable Computing (PRDC)	Conference	[65]	1
International Symposium on Knowledge Acquisition and Modeling (KAM)	Conference	[66]	1
International Conference on Emerging Technologies (ICET)	Conference	[67]	1
International Conference on Formal Ontology in Information Systems (FOIS)	Conference	[53]	1
International Conference on Information Intelligence, Systems, Technology and Management (ICISTM)	Conference	[72]	1
Brazilian Symposium on Systematic and Automated Software Testing (SAST)	Conference	[73]	1
International Conference on Reliable Software Technologies	Conference	[74]	1
OWL: Experiences and Directions - Reasoner Evaluation	Conference	[70]	1
The International Conference on Semantic Computing (ICSC)	Conference	[9]	1
Vehicular Technology Conference (VTC Fall)	Conference	[46]	1
International Conference on Fuzzy Systems and Knowledge Discovery (FSKD)	Conference	[47]	1
Semantic Web Technologies for Intelligent Engineering Applications	Book chapter	[60]	1
Innovations and Advances in Computing, Informatics, Systems Sciences, Networking and Engineering	Book chapter	[71]	1
Software Evolution with UML and XML	Book chapter	[79]	1
Novel Algorithms and Techniques in Telecommunications and Networking	Book chapter	[76]	1
Advances in Information Systems Development	Book chapter	[21]	1
International Workshop on Ontology, Conceptualization and Epistemology for Information Systems, Software Engineering and Service Science	Workshop	[43]	1
Workshop on Requirements Engineering (WER)	Workshop	[80]	1
		[68]	1

1810 Appendix C. Summarizing the studies

Appendix C.1. High level solutions

Appendix C.1.1. Semantic web enabled test process

Nasser et al. [36], proposed a framework that considers test objectives and customized coverage criteria. The framework consists of four phases which generate selected executable test cases from test objectives. Testers use ontologies and rules to specify what needs to be tested which includes: behavioral model specifications, expert knowledge, and coverage criteria rules [136].

1815 Paydar and Kahani [21] presented a theoretical roadmap. They divided the process into two phases. The first one is developing the required ontologies which consist of testing and domain ontologies. These two types of ontologies should capture an appropriate level of required knowledge to perform the testing process. The second phase is developing intelligent methods and procedures that utilize the available ontologies to automate the testing process. They also presented some examples on ontology-based web application testing.

1820 Nakagawa et al. [37], investigated the impact of using ontologies as a central element for building reference architectures. They illustrate the idea in software testing domain using ProSA-RA[137] as a process to develop, describe and evaluate reference architectures and OntoTest [75] ontology. A reference architecture, named RefTEST (Reference Architecture for Testing Tools), was designed based on the architectural requirements. Although, only the module view of RefTEST [101] is presented in the study and there is no evaluation on that, the authors claimed that the results obtained provide a preliminary evidence on the practical use of ontologies. They also propose to use ontologies even if the ontology is not complete. They believe that its use is relevant, since at least the main and more important concepts are considered in the ontology. Thus, they believe that the same results could be achieved for other domains that have mature and complete ontologies.

1825 Bueno et al. [38], proposed STEP- ONE, the Security TEst Process supported by ONtology Environment. The foundations of this process is based on security testing standards and is aimed at evaluating the security characteristics of IT systems. The security test process includes a list of ordered Sub-Processes (SP). There are seven predefined SPs in this study proposed by authors. Each SP is composed of Activities of Test (AT) which are described as tasks and has a specific goal with respect to the security assessment objective. The STEP process can be applied to IT systems that are already developed or Systems that still will be developed. They also proposed a Security Testing Process Ontology (STPO) to define the main concepts of the domain explicitly. This ontology covers concepts in both security domain and test domains.

1830 Çifikli and Coşkunçay [39] presented a test process assessment infrastructure based on ontologies. This study used TMMi as the process reference model and tried to track conformance of test process to it. The authors also proposed a TMMi Assessment Ontology which is composed on three separate ontologies.

Eckhart et al. [40], proposed a framework including a default testing process model. This framework supports the semi-automated security analysis of

1855 software testing process in organizations. Users can adapt the default pro-
 cess to their software testing environment. The proposed framework is based
 on the VDI/VDE 2182 guideline and utilizes ontologies for representing back-
 ground knowledge, including, e.g., data flows, threats, assets, entities. The
 default testing process is modeled based on best practices and aligned with the
 1860 ISO/IEC/IEEE 29119 series of software testing standards.

*Appendix C.1.2. Knowledge management systems based on semantic web tech-
 nologies*

Vasanthapriyan et al. [41], proposed a KMS for sharing software testing
 domain knowledge. They also developed a software testing ontology for testers
 1865 to annotate their testing knowledge in proposed KMS. Specifications of the
 proposed ontology will be investigated in following sections 8.1.

Palacios et al. [25], presented SABUMO-dTest, a KMS for collaboration be-
 tween contractors and testers which help them test a software remotely. Each
 tester is related to a number of concepts according to their expertise and inter-
 1870 ests that help contractors find the best processes and testers. Testers follow the
 workflow of the testing processes defined by the developer, execute the testing
 process and provide feedback on test results and rating test process. The rating
 engine allows the rating of testers, contractors and testing processes. It also
 automatically updates the rating of each element according to the evaluation
 1875 of the users involved. The architecture of SABUMO-dTest is based on a well-
 established framework which allows the semantic definition of business processes
 [95].

Liu et al. [42], have used ontology for knowledge representation of software
 testing concepts and relations in their proposed software testing KMS. They
 1880 proposed this KMS with the purpose of learning practices in software testing
 domain by sharing and retrieving test knowledge.

Hilera et al. [43], proposed a process that can automatically combine a
 set of test reports obtained from different testing tools. This study also pro-
 posed applying different standards on Web accessibility based on reports about
 1885 evaluating accessibility of Web applications. The proposed knowledge base in-
 cludes description of the accessibility standards, relationship between them, and
 rules that apply when evaluating the website. They also developed a software
 prototype for combining multiple accessibility evaluation reports of the same
 website based on the proposed knowledge base. Reasoners are used to infer new
 1890 knowledge based on defined rules.

Appendix C.2. Concrete approaches

Appendix C.2.1. Test generation approaches

Semantic web technologies have been used in testing safety critical systems.
 Tseng and Fan [44, 91] developed a systematic validation test schema that is
 1895 effective for large nuclear industry systems. The user's original safety needs are
 addressed by Preliminary Safety Analysis Report (PSAR), which is written in
 natural language. They extracted testing related concepts and relations from

the PSAR using the Standard Review Plan (SRP) [138], which is the regulatory guide for reviewing Safety Analysis Reports. Then, they developed a domain ontology using the method proposed by Gruber [139]. The ontology is used to tag (annotate) major concepts and relations in a PSAR. Test scenarios described in natural language and tagged based on the proposed ontology are converted to UML sequence diagrams. The testing scenarios generated from UML sequence diagram use the initial environment test set as the testing input data. The more important limitation of this approach is that tagging the textual requirements needs to be done manually. It is also an expensive and time consuming process that also needs to be done by a domain expert.

Sinha et al. [45] proposed an ontology-based approach for automatically generating test cases from high-level functional requirements in the model-driven engineering process. The approach is proposed for industrial cyber-physical and safety-critical systems. The CESAR European project [131] is used to formalize requirements and developed a requirements ontology during the requirements engineering phase. In the next phases, such as design, development, and testing, the initial ontology is extended to contain more concrete concepts. The main contribution of this study is defining relationship between ontologies, requirements, and test cases and using the first two to generate the third. One of the limitations of this approach is that ontologies refined through the software development phases must be linked manually. Although it is stated that user efforts are reduced, the degree of automation provided by the proposed approach should be investigated.

Tarasov et al. [9] proposed an approach for test case generation based on ontologies in embedded avionic systems. Although, the requirements of the system are presented in an ontology, the ontology is translated from OWL to Prolog syntax. The inference rules are also implemented in Prolog. Inference rules are constructed based on the existing test cases and then are refined by experienced software testers.

Another type of testing which has been the subject of using semantic web technologies is GUI testing. In recent years, lots of techniques and models have been proposed in literature to facilitate and automate GUI-based testing. GUI testing is also a knowledge-intensive process and knowledge-based approaches have been proposed in this domain. The idea of using ontology to assist GUI testing have been investigated in different studies.

Silva et al.-1 [46] proposed an ontology-based behavior-driven approach for automated testing of functional requirements in interactive systems. They also proposed an ontology based on the Behavior-Driven Development (BDD) principles. The ontology describes interactions between user and User Interface elements in a Scenario-based approach. They also developed tools to implement the proposed ontology-based approach. These tools utilize the proposed ontology to test prototypes and Web Final User Interfaces.

Tonjes et al. [47] addressed the particular requirements of context-aware applications. Their approach relies on ontologies to provide context information and utilizes semantic annotations to generate specific test data. One of the advantages of using ontology in this approach is that it separates the context

provisioning of the real world from the application, i.e., system under test.
1945 They proposed a semi-automatic test case generation approach using application
description documents and its behaviour. Test cases are automatically extracted
from an application behaviour model. Each input parameter or return value can
be annotated by an upper ontology e.g., SUMO ontology[14]. The knowledge
1950 in the ontology can be used to generate test data for inputs or to evaluate
the value of outputs. The proposed approach also includes a similarity-based
test case reduction methodology to identify the most diverse test cases for test
execution based on a pairwise similarity between all test cases.

Another area is where semantic web technologies are used in testing agent-
based systems. Moser et al. [48], proposed an approach to generate a suite
1955 of test cases based on an ontology data model of the testing knowledge. The
authors proposed a test case sub-ontology as a layer of the SAW project ontology
[140, 133]. The proposed approach is empirically evaluated with a use case from
the production automation domain using Manufacturing Agent Simulation Tool
(MAST) [84] simulator.

The proposed approach provides users with possibility to choose from all
1960 test case parameters to define the parameter setting at any time in test process.
A tool is implemented to receive parameter settings from user and adapt corre-
spond to the ontology at runtime. It is also possible to add new parameters to
the ontology with tool support. Test cases are generated and run with respect
1965 to the parameters chosen by the user. The evaluation results showed that the
high-level test description of the ontology-based approach takes more initial ef-
fort for setup, but increases the usability and reduces the risk of errors during
the test case generation process [48]. It also improved the changeability of the
test case generation approach due to lower efforts to implement new test case
1970 parameters using ontology.

Nguyen et al. [49] proposed an ontology-based approach for automated test
case generation in the context of multi-agent systems. Test case generation in
Multi-Agent Systems (MAS) is a process able to build sequences of messages
that exercise the agent under test. They proposed an agent interaction ontology,
1975 which define the semantics of agent interactions. They then integrated this
approach with their previously proposed MAS testing framework, called eCAT
[141], which supports continuous testing and automated test case generation.
The test case generation process is to generate a full message the Tester Agent
is going to send to the agent under test. The messages are understood by both
1980 agents which is achieved by means of interaction ontology. The approach is able
to generate both valid and invalid test inputs for messages.

The proposed approach is evaluated experimentally on two different-size
MAS applications: a book-trading system and a system that supports bibli-
ography research. Experimental results show that whenever the interaction
1985 ontology has non-trivial size, the proposed method achieves a higher coverage
of the ontology classes than manual test case derivation. The importance of
developing quality ontologies is shown in the results. One of the limitations of
the proposed approach is that it is able to test single agents. Testing a team of
agents is not supported in this study. The other limitation is that this approach

1990 is only capable of revealing faults resulting from agent interaction.

Hajiabadi and Kahani[50] proposed a test data generation technique for web applications based on the elements in the GUI. They exploited Web Form ontology for filling forms of web applications and evaluating dynamic features of the web applications. At first, the structural model of the web application is
1995 constructed to demonstrate static aspects of the web application. Then using ontology and mappings, test inputs for filling forms are automatically generated to model and evaluate dynamic features of the web application. An ontology is developed from labels of text box elements of about one hundred web forms. Boundary coverage and equivalent partitioning criterion is used for generating
2000 test data based on the ontology. Test data inputs are extracted from the data stored in a database.

Li et al. [51], exploited the ontology to generate user-centric GUI test cases by defining test case generation rules. They first developed a GUI ontology by analyzing relations among GUI components. Any visible GUI component which
2005 can be directly manipulated by users is defined as an interactive component. A test case is equivalent to a sequence of interactive components. Test case generation rules are defined in ontology and used to simplify test case generation process [142]. A case study on a general communication application with resulted number of extracted relations and generated test cases is presented in the
2010 study publication.

Naseer and Rauf [52], proposed an ontology based approach for testing GUI applications. The ontology is designed for an example GUI application (i.e., Notepad) using OWL language and protégé tool. One of the limitations of this study is that the ontology developed based on a special application not a
2015 comprehensive source which define characteristics of GUI-based applications in general. Therefore, with increasing the number of events in the model, the complexity of rule definition is increased. They evaluate the proposed approach with calculating efficiency which is the ratio of coverage provided by the generated test cases.

Rauf et al. [53], proposed an approach for automating GUI testing based on ontology and semantic annotations. Test cases are generated based on application's Event Flow Graph (EFG) and ontology of GUI events. Semantic
2020 annotations have been used to generate test data and oracle.

Tao et al. [54], proposed an ontology based method for testing automated and autonomous driving functions. Automatic test case generation is performed
2025 using Combinatorial Testing. The ontology of SUT is converted to its corresponding CT input model which then will be used by the proposed CT-ONT and CT-ONT2 algorithms to recursively compute the combinatorial input models for the different concepts. In order to improve test case generation, constraints are added to the automatically generated input models. The authors reported on the application of the method at the industrial level. The proposed method is applied on a detailed case study based on an Autonomous Emergency Braking System Function (AEB).

Moitra et al. [55], proposed a tool called Analysis of Semantic Specifications and Efficient generation of Requirements-based Tests (ASSERT). ASSERT has
2035

a formal requirements analysis engine and helps capturing requirements. As requirements are captured, formal analysis is applied and errors are identified using an automated theorem prover. ASSERT also automatically generates a complete set of test cases based on those requirements and thus provides clear and measurable productivity gains in system development. Then, it performs the test optimization process by analyzing generated test cases, removing invalid test cases and combining test cases with intersections.

Haq and Qamar [56], proposed a test case generation framework by integrating learning based methods and ontology-based requirement specification for conducting black box testing. The authors used learning based testing to improve the process of specification based black box testing by adding feed back loop to testing process. Learning based testing is applied to execute existing test cases derived from formal requirements and infer the model of system under test. This learned model is a representation of black box SUT.

Mekruksavanich et al. [57], proposed an ontology-based design flaw detection for object oriented software. An ontology of flaw structures is proposed to describe the knowledge in the flaw domains. In order to develop this ontology, an explicit description of the knowledge involved in the identification of flaw is required. Therefore, this method focused on a number of design flaws which are already well-documented. This ontology is sufficient to describe and to generate detection rules of such flaw. To perform the detection algorithm, the source code is transformed to first order logic facts and pattern matching mechanism is applied between facts and rules.

Silva et al.-2 [58], proposed an ontology-based approach for automated acceptance testing that ensures consistency of user requirements. This approach is based on Behavior- Driven Development (BDD) and provide automated assessment of web GUIs. The proposed approach also provides reusability through predefining a set of interactive behaviors on GUIs which could be implemented once and then automatically reused to generate tests. This set only includes behaviors that indicate steps performing actions directly on the GUI through interaction elements and is not subject to particular business characteristics. Therefore, behaviors can be easily reused to build different scenarios in different business domains. A flexible architecture is also presented to provide GUI automated testing for systems developed under whatever technology for designing the presentation layer of web pages.

Appendix C.2.2. Test data generation

Mariani and Pezze [10] presented Link, a technique to automatically generate test data that satisfy the semantic constraints that arise among interrelated fields. The idea of this study is to exploit the Web of Data i.e., Linked Open Data datasets to generate realistic test data. Generating realistic test data is a technique that has been used in other test data generation studies like [143], [144]. Bozkurt and Harman [144] exploited existing web services as sources of realistic test data based on tester-specified constraints. Their results showed that generating realistic data using service compositions achieved more success rates than random test data generation. McMinn et al. [143] used the Internet

as part of test input generation source for string inputs. They reformulated program identifiers into web queries.

Mariani and Pezze [10] extract labels from application form and map them to the classes and predicates of the Web of Data with SPARQL queries. In fact, this study is the only one that utilized the Semantic Web (i.e., Web of Data) for improving test process. Web of Data is a source of huge data in various domains that can be used along with domain ontologies. DBpedia ¹⁶, which is one of the most famous datasets in the Web of Data have been used as source of generating test data in this study. Using results of SPARQL query (i.e., concepts and relations) on DBpedia, an RDF graph is generated. The resulted graph should be refined and then translated into a SPARQL query for test data generation. The refinement procedure is an iterative one which continues until all components generate data from the Web of Data. They evaluate their approach with comparing it with regular expressions approach in testing six applications. Although, results are promising, they are applications in domains that have rich data on the web of data. It seems that the complexity of these applications and the number of interrelated fields are not high enough for judging the results. The proposed technique (i.e., Link) also generates many normal test cases which can be time consuming and expensive. Analysis of the results of running test cases with normal test data is an expensive work as the oracle part is not automatic.

Szatmari et al.[59] used ontology for testing data dependent behavior of autonomous software agents. The ontology is used to represent the context model. The hierarchy and relations of objects and changes in the environment can be precisely formulated with ontology. These relations can be directly utilized when defining and computing context coverage as test coverage metric. On the basis of the ontology of context model, semantic constraints that are included in the functional specification of the domain are determining the valid context configuration. The goal of testing autonomous agents can be expressed as testing the behavior in case of various configurations of the context. Considering defined test goal, test data which is the input data for the agent program is generated through the generation and manipulation of the agent's context. In other word, test data are specific configurations and changes in the agent's context.

Li and Ma-1 [60] proposed an ontology-based automated GUI testing of spacecraft systems. For automating the process of spacecraft GUI testing, it is necessary to generate a lot of test parameters setting. It is a complex and repetitive task and needs to provide parameters in accordance to the different test environment. They utilized ontology to improve the scalability of the automatic testing by seperating the test atom from the test content. A common description method for the user interface is designed based on the ontology. Then, the rules are used to establish the mapping relationship between test atom attributes and interface elements.

¹⁶<http://dbpedia.org>

Appendix C.2.3. Test oracle

Bai et al. [61], is the only study found that focused on using semantic web technologies for test oracle generation. They proposed a rule-based method to represent and calculate test oracle. The system under test is a domain-specific operating system (OS) that conforms to interface standard of real-time embedded OS. Ontology provides well-defined domain knowledge of service data, functionalities and constraints. Rules are created to model the expected behavior of the system. Test oracles are specified as 70 semantic rules, using standard rule language i.e., SWRL. The inputs of a test are matched to rule's antecedents and expected results are obtained by reasoning on the ontology. Oracles specified using semantic rules are independent of SUT implementations and can be reused across different systems conforming to the same interface standards.

An experiment is carried out for conformance testing on the example SUT of ARINC 653 OS [145]. A number of 20 services out of 56 services defined in APEX interface were selected from process and partition management service categories for the experiment. Altogether 114 ontology classes, 231 individuals and 70 rules are defined for testing process management [61]. The performance of the proposed approach was analyzed in terms of productivity and quality. Productivity measures how fast it can develop test oracles following the proposed approach, compared with traditional approaches. By quality, it evaluates how much the proposed approach can avoid errors in test design.

Nguyen et al. [49], proposed an ontology- based test generation approach for multi-agent systems. An interaction ontology [146] is proposed in the study which define the semantics of agent interactions and is the base for test case generation process. In this study, the expected behavior of the agent under test is checked with a set of constraints automatically derived from the interaction ontology. The output of the system which is content of the message sent by the agents under test, should comply to the rules and data types specified in the interaction ontology. If the Tester Agent receives a message content that is invalid according to the interaction ontology, a fault is notified.

Appendix C.2.4. Test reuse

In [62], Dalal et al. proposed a test case reuse approach based on ontology matching, which consists of four steps. In first step, application ontology is developed from scratch or reusing existing ontologies if any. This ontology defines the software artifact for which test cases are to be built and reused [62]. In the next two steps, other ontologies are searched to find concepts and properties similar to the concept and properties in the software under test ontology. The idea is that if there is concepts similar to the concept of software under test, their related test cases could be reused. Searching for similar concepts is done in the entire inheritance relationship. After finding a concept match, search for data type properties match in the matching concepts will begin. The last step is checking the range of matched properties. In this process, if any of the steps fail to match, the process is repeated with other ontologies or concepts. The output produced by this system is the data type properties for which its related test cases can be reuse. In order to evaluate the proposed approach, one

test ontology and five different example ontologies were developed, but there is no evaluation of results of the proposed approach. This study presented an abstract idea which is considerable but it is not supported with proper results. One of the abilities of semantic based approaches is that they could be beneficial in automatic testing through their machine understandable format. There is no discussion about automation of the proposed approach in this study. The relation between test ontology and example software ontologies is not clarified. If the proposed approach is just matching ontologies and finding matched concepts and relations, evaluations should be done to show the effectiveness of this specific matching. There are ontology mapping techniques proposed in ontology engineering filed. In this study though, the approach for matching concepts and properties is not clear.

Li and Ma-2 [63], proposed an ontology based approach to generate the reusable test case from test case library. They also proposed a simple approach for calculating the semantic similarity between test case and test requirement based on the WordNet. Two important assumptions are considered in this study. First one is that the same or similar test requirements can use the same or similar test case. The second one is that the same or similar test requirements will be repeated. After finding similar test cases, the retrieved test cases are adapted to the new test requirements based on the rules defined in the ontology. These rules establish the relationship between the test case and test requirement to modify the retrieved test cases and generate the final test case sequence. The test case ontology is developed which define a test case as a 7-tuple consisting Test Id, Test Purpose, Precondition, Test Environment, Test Input, Operation, Expected Result. Test requirement is regarded as query case for searching the test case library. The reusable test case generation approach consists of two phases: searching the cases which has the highest degree of matching with query case from case base, analyzing and adapting the cases according to the actual conditions in test requirement. An initial implementation is done using a test case library consists of 200 test case and 23 rules. OWL language is used to describe the test case and SWRL to describe the adaptation rules. Results showed that the reusable test case generation method proposed in this study is feasible in practical applications.

Li and Zhang [64], proposed a reusable test case knowledge management model to provide test engineers with retrieve and reuse of test cases flexibly. Ontology is used for representation of reusable test cases. Along with the transformation of test case design knowledge, ontology is used to select appropriate test engineers for the specific testing projects based on their knowledge. A test ontology is developed which is inspired by OntoTest[75]. In this ontology, a reusable test case is the sub-class of a traditional test case. The only difference in this ontology is that test data is abstracted and is separated. Each test data group has attribute, value and expected testing result. The proposed knowledge management model for reusable test cases is composed of three main parts. In the data layer, there is a testing knowledge warehouse which represents reusable test case repository and use the ontology presented in the logic layer. In presentation layer, there are knowledge management capture and retrieval to help test

engineers retrieve appropriate reusable test cases. Test engineers also can find
2215 the right experts based on their knowledge for a specific test according to the
knowledge map. The presented model has been applied in a testing center and a
reusable test case repository with more than 12,000 test cases is constructed. In
the provided case study, documentation testing, functional testing and usability
testing are conducted and efficiency of using the proposed model is evaluated
2220 by the effort needed for designing a test case. Although it is stated in the study
that the efficiency and productivity of test case design has improved obviously,
results are not expressive enough.

Guo et al.-1[65] proposed a minimum ontology for reusable test cases. They
adopt Skeletal Methodology proposed by Uschold and Gruninger [125] for devel-
2225 oping their ontology. As it is stated in the study, the authors analyzed a large
number of test cases for identifying reusable test case properties and simplified it
as a 6-tuple consisting Id, Name, Precondition, Input, Operation, Expectation.

The only concept introduced in the study is the reusable test case and the
authors didn't mention any concept hierarchy. One of the most important parts
2230 in reuse, is searching and retrieving a reusable asset. In this study the query
process is not clear. Considering that most of the property types are string,
natural language processing techniques will be required for querying the test
case library. There is no particular evaluation for presenting results in the
study. Only a case study of a simple ATM is presented to describe the test
2235 cases. Ontology is used only to represent the test cases and other capabilities
of ontologies like SPARQL queries or reasoning are ignored in this study.

Cai et al. [66] proposed a test case representation and retrieval based on on-
tology for test case reuse. In this study two ontologies are developed using the
skeletal methodology proposed by Uschold and Gruninger [125]. Both ontologies
2240 are implemented with OWL language in protégé tool. The first ontology is soft-
ware testing ontology which is based on the Guide to the Software Engineering
Body of Knowledge (SWEBOK)[110]. The software testing ontology represents
three main concepts i.e., test case, test process and test techniques. The other
ontology is software testing classification ontology which is build based on ISO
2245 9126 software quality characteristics [119] and with the help of domain experts.
The core part of the study discusses the management and retrieval of test cases
based on the semantic similarity of two test concepts in two ontologies according
to difference sets of super concept, sub concept, extension and intension. The
super concept set consists of all the concept's ancestors. The sub concept set
2250 consists of all the concept's descendants. The extension of a concept consists
of all the instances. The intension can be calculated through the difference set
of data property and the value difference of data property [66]. The semantic
distance of testing concept will be computed by weighted sum of these four
difference sets.

2255 *Appendix C.3. Subsidiary activities: traceability, consistency checking, test optimization*

Appendix C.3.1. Traceability

Guo et al.-2 [67] proposed an improved Requirement Traceability Matrix (RTM) based on ontology which could trace not only vertical traceability from functional requirements to the other software products but also traceability between functional requirements. An ontology of RTM is developed in which define the classes and their relations of RTM. The proposed approach can support three kind of traceabilities, including dual-direction traceability between user requirements and functional requirements, dual-direction traceability between functional requirements and test cases, and traceability between functional requirements. One of the main concepts of this ontology is TestCase which have four sub concepts each one indicating one test level (i.e., unit, integration, system, acceptance). The ontology is implemented with protégé and instances from a banking business system are inserted in the ontology. Using queries in protégé it can be found out which functional requirements are related with the given test case. This can help to measure the requirement coverage criteria of test cases.

Falbo et al. [68], proposed a semantic document management platform to the requirements domain which can support tracing requirements through traceability matrices. They extended Infrastructure for Managing Semantic Documents (IMSD) [147] to provide specific features supporting the requirements engineering process. IMSD is an infrastructure for managing semantic annotations on document templates. The proposed platform can generate traceability matrices as well as evaluating consistency of requirement priorities, supporting requirements change and verifying requirements. Traceability matrices are generated manually using SPARQL queries against IMSD. The requirements engineer has to define several SPARQL queries to generate traceability matrices. The platform is based on the new version of Software Requirements Reference Ontology (SRRO) which integrated the old version with ROoST ontology [24]. This platform supports both vertical and horizontal traceability by generating several types of traceability matrices using a relationship named 'depends on' and related axioms defined in the ontology. One of these types of traceability matrices is the requirement to test traceability matrix which can be used for coverage of requirements by test cases.

Traceability at a cross-project boundary (global) scale can also help improve the software testing process. Alqahtani et al. [69] proposed an ontological approach for tracing source code vulnerabilities at the API level across project boundaries. They took advantage of the Semantic Web to share and represent information about vulnerabilities in APIs. The purpose is to provide additional analysis knowledge for tracing the use of vulnerable code in APIs and provide information about vulnerabilities found in APIs. This will help developers to find the potentially useful APIs and to reduce development and testing time.

Bicchierai et al. [70], proposed a general framework that addressed the exploitation of ontology and semantic technology to support cohesion across dif-

2300 ferent phases of software development life-cycle. They proposed an ontological
model which formalized concepts and data involved in the development process
of safety-critical systems. The formalized model was integrated in a web appli-
cation, called RAMSES. The ontology integrated in the application can verify
the consistency of documents produced along the development life-cycle. A class
2305 named ‘Usage Degree’ is defined to identify instances of the association between
requirement and software components. The association between test class and
requirement class in the ontology, is identified by an object property. A plug-in
module is implemented to do the process of tracing requirements and obtain in-
stances of the association between requirements and software components (i.e.,
2310 extract traceability matrix information to verify it). The tools ontological ar-
chitecture brings about a number of benefits like implementing the process of
tracing requirements. It can also help the analyst in the identification of failure
events and accomplishment of testing activities by finding the associations be-
tween failures, requirements and tests. The tool also recommends the execution
2315 or re-execution of tests or the accomplishment of testing activities. Although
the approach takes advantage of knowledge management in the testing process
by tracing the faults to the requirements, it doesn’t have a direct impact on test
generation.

Appendix C.3.2. Consistency checking

2320 Feldman et al. [71] used the concept in the field of testing software within
machine and plant manufacturing domain. Semantic web technologies are used
to ensure consistency between requirements and test cases in the mechatronic
systems domain. Although, this study supports consistency between require-
ments and test cases in early phases and thus is more related to the requirement
2325 engineering domain, the proposed ontology has a TestCase concept which repre-
sents test data values. Requirements of the system are formulated in early design
phases and test cases are used to fulfill the imposed requirements. The proposed
modeling approach [148] formulates requirements in early design phases and gen-
erates test cases to check whether the imposed requirements are fulfilled. The
2330 proposed ontology has three main concepts: feature, requirement and test case.
Features are functionalities of the plant components which is the capability of a
plant to transport a work piece or to detect a certain work piece type. Features
are needed during requirements and test case management. The parameter con-
cept represents properties that a feature required to formulate requirements on
2335 features and generate test Cases. Such parameters can represent sensors and
actuators of a mechatronic system. So, the mechatronic view and a software
view on the system to be tested are integrated to model the system. Reasoning
mechanisms are applied to ensure consistency between requirements as well as
between requirements and test cases. The applicability of the approach was dis-
2340 cussed only for a bench-scale application example and various aspects remained
open.

Harmse et al. [72] proposed an ontology-based scenario testing approach
ensuring that a UML class diagram represents business requirements accu-
rately. This approach supports the development of accurate requirements. The

2345 main objective of the proposed approach is to detect ambiguous and incom-
complete requirements before system development. First part of this research is
providing translations between UML class diagrams and OWL to check consi-
2350 stency of models. This issue have been addressed by other researches before
[149, 150, 151]. Yet, even when a UML class diagram is consistent, it may not
represent the business requirements accurately [72]. The contribution of this
study is to present a scenario testing approach based on ontologies to validate
that a UML class diagram represents the business requirements accurately.

Appendix C.3.3. Test optimization

2355 The use of ontology in test scenario management is investigated by Sapna
and Mohanty [73] to maximize test coverage. It is assumed that system require-
ments are modeled by UML use case diagram and activity diagrams. Ontology
is exploited to present and analyze the relationship between requirements repre-
sented by UML diagrams. Test scenarios are generated from activity diagrams
and use case diagram. Rules are written for defining relationships between con-
2360 cepts in an ontology to infer new facts. Test coverage criteria are used to define
queries for identifying more valuable test scenarios.

De Campos et al. [74], have proposed a regression test optimization tech-
nique based on the use of a data provenance ontology. They developed an
ontology named Regression Test Execution Ontology (RTE-Ontology) by ex-
2365 tending the PROV-O ontology [152]. PROV-O is the ontology that describes
the data provenance model. They also presented a high-level service-oriented
architecture, named Regression Test prOvenance data management (RITO). The
proposed ontology-based approach is implemented by this architecture is capa-
ble of capturing and providing information about past executions of regression
2370 tests. The first step of this approach is to collect data from past regression test
execution and then discover knowledge through inference over collected data.
Using semantic web technologies like SPARQL queries, access to collected and
inferred data is provided. These data can also be used as input for regression
test optimization techniques (e.g., prioritizing test cases that fail often) or to
2375 prevent problems that happened during regression test execution in the past.
The objective of this approach is to improve regression test process through a
continuous cycle of feedback.

Appendix C.4. Test ontologies

Appendix C.4.1. Reference ontologies

2380 Souza et al. [17] developed a Reference Ontology on Software Testing (ROoST).
ROoST defines a shared vocabulary for testing domain which can be used
in knowledge management systems to facilitate communication, integration,
search, and representation of test knowledge. They tried to preserve two impor-
tant characteristics of quality ontologies which are being formally rigorous and
2385 also implementing non-taxonomic relations. They developed a reference ontol-
ogy that adhere to the one defined by Guizzardi [153]. ROoST is developed in a
modular way and it has four modules (sub-ontologies) names: Testing Process

and Activities, Testing Artifacts, Testing Techniques, and Testing Environment. In order to develop ROoST, Souza et al. adopted SABiO (Systematic Approach for Building Ontologies) method [120].

ROoST has several commonalities with OntoTest, since they share the same basis. OntoTest is inspired by the Software Process Ontology (SPO) version proposed in [109] while ROoST reused the most recent one Software Process Ontology Pattern Language (SP-OPL) [107]. In ROoST, the main artifacts used and produced during the testing process and in each activity are modeled. Although it seems that ROoST presents a good coverage, there are still some points ignored, including competences that characterize testers. Competences are included in the ontology developed by [25] and represent the skills, attitudes and knowledge that a tester needs to perform different testing activities.

One of the first ontologies developed for software testing is the one proposed by Zhu et al. [102, 76]. STOWS (Software Testing Ontology for Web Service) is a taxonomy of concepts which includes two groups of concepts: the basic and the compound. Although this taxonomy provides a high coverage of concepts in software testing domain, description of compound concepts is in general. Most of the relations between concepts are of type of UML composition and inheritance. As is stated in [120], the ontology concepts and relations must be necessary and sufficient to answer the competency questions. These few relations defined in this ontology cannot represent the true complex relationships that exist between concepts of this domain.

Barbosa et al. [75] presented OntoTest (the ontology of software testing) used in the architectural specialization of RefTEST[101] to the testing domain. Their ontology is based on ISO/IEC 12207 standard. They also explored aspects from definition and evaluation of testing criteria and also theoretical and empirical studies involving testing. It is notable that most of the testing concepts considered in OntoTest are in agreement with STOWS ontology developed by Zhu et al. [102, 76].

They have adopted a layered approach [121] to the development of OntoTest. OntoTest is a modular ontology and consists of two levels. In the ontology level, the Main Software Testing Ontology defines the main concepts and relations associated to testing. In the sub-ontology level, specific concepts from the Main Software Testing Ontology are refined in details. The sub-ontology layer includes six sub-ontologies: Testing Process, Testing Phase, Testing Artifact, Testing Step, Testing Procedure, and Testing Resource. OntoTest encompasses 115 concepts and for each basic concept represented in the Main Software Testing Ontology, there is a number of sub-concepts [101]. The ontology is represented in UML, at a high level of abstraction based on [121] with few axioms defined in first order logic and also implemented in OWL [24]. The information provided in the study about sub-ontologies is not in detail enough. Testing Process, Testing Phase, Testing Artifact, and Testing Procedure sub-ontologies are just introduced and are not presented in any other study.

Engström et al. [77], proposed SERP-test, a taxonomy of concepts in the area of software testing. The aim of constructing this taxonomy is to improve communication between researchers and practitioners. SERP-test comprises

four facets for classifying research contributions and practical challenges including: Intervention, Scope, Effect target and Context constraints. This taxonomy has been evaluated by utilizing it in an industry-academia collaboration (the EASE project). The authors have used an online survey designed to let researchers and practitioners classify research results and practical challenges.

Appendix C.4.2. Application ontologies

Freitas and Vieira[78] developed a performance test ontology. They studied the possibilities of representing performance testing knowledge and supporting tester's decisions with ontologies. There is not any ontology beside this one covering specifically the domain of performance testing [78]. The test activities represent important concepts in this ontology. One of the advantages of this study is that the authors demonstrated different applications of the proposed ontology. The applications aim at supporting tester's decisions with domain knowledge of technologies used in performance testing, validating and recommending options according with the test environment, goals and activities that tests might present.

Arnicans et al. [79] proposed a semi-automatic methodology for creating software testing ontology from a glossary. They introduced a method for extracting the most significant words from a text document in the form of a glossary. The source that is used for developing this ontology is the Version 2.1 of "Standard glossary of terms used in Software Testing" (ISTQB) issued on April 2010 [114]. They used the ONTO6 [113] methodology for ontology development. Their development methodology is also based on popular basic methodology described by Noy and McGuinness [123]. Most important concepts are extracted and relationships between them are discovered. To do that, they assign a weight to each word from the glossary and then select top words that have higher weight or word count. One point about this ontology is that the types of relations have to be added.

Bezerra et al. [80] developed three ontologies: OSOnto (Operating System Ontology) which represents concepts of the operating systems domain, SwTO (Software Test Ontology) which deals with the software testing domain, and SwTOI (SwTO Integrated) which represents concepts of both domains in an integrated way. Although, it is mentioned in the study that SWEBOK is the more significant source in software testing domain, it's not clear that they develop the ontology based on it. So, the source and also methodology of ontology development is not explicitly mentioned in the study.

Anandraj et al. [81] proposed an ontology for software testing techniques. The main concept in this ontology is testing technique class. The main goal of using this ontology is integrated teaching of programming foundations and testing in software industry. They used a four-step process to design the ontology which consists of determining domain and scope of ontology, defining concepts in the ontology, creating a class hierarchy and defining properties and constraints. The ontology is developed with OWL language in protégé tool.

Duarte et al. (OSDEF) [82] proposed an ontology of Software Defects, Errors and Failures in an ecosystem of software artifacts (OSDEF). This ontology is

based on well-known standards (e.g., IEEE 1044 [116], IEEE 1012 [117]) and guidelines (e.g., CMMI [115], SWEBOK[12]). This ontology is also one of the ontologies that reused existing foundational ontologies. It is grounded on the Unified Foundational Ontology (UFO) which is believed to be among the most used foundational ontologies that has the fastest growing rate of adoption [82].

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