



NAVAL Postgraduate School

System Cost Modeling and SysML Integration in Model-Based Systems Engineering

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> > Monterey, California WWW.NPS.EDU





- Introduction
- Cost Modeling Overview
- SysML Integration
- Case Study: Remote Targeting System UAS
- Case Study: TBM Identification and Elimination: 3-Tier UAS SoS
- Conclusions and Future Work

Introduction



- System Qualities Ontology, Tradespace and Affordability (SQOTA) Project with DoD Systems Engineering Research Center (SERC)
- Joint research by NPS and AFIT to incorporate methods in case studies for assessing impacts of requirements changes and scenario variations in MBSE tools, Modeling and Simulation (M&S) environments.
- Focus on translations between models/tools in MBSE, specifically mapping architectural elements into behavior/performance analysis and cost model inputs.
 - SysML, DoDAF, Monterey Phoenix, parametric cost models, M&S environments
- Initial application to UAV Intelligence, Surveillance and Reconnaissance (UAS ISR) mission involving heterogeneous teams of autonomous and cooperative agents.
- AFIT develop mission CONOPS, Architectures and provide modeling support.
- NPS provide cost modeling expertise, tools and modeling support.
- Approach
 - Develop operational and system architectures to capture sets of military scenarios.
 - Develop the architectures in MBSE environments.
 - Design and demonstrate UAS ISR tradespace in MBSE and/or M&S environments .
 - Develop cost model interfaces for components of the architectures in order to evaluate cost effectiveness in an uncertain future environment.



- Total Ownership Cost (TOC) modeling to enable affordability tradeoffs with other ilities
 - Integrated costing of systems, software, hardware and human factors across full lifecycle operations

Overview

- Combine with other MBSE architecture-based behavior and performance analysis
- Current shortfalls for ilities tradespace analysis
 - Models/tools are incomplete wrt/ TOC phases, activities, disciplines, SoS aspects
 - No integration with physical design space analysis tools, system modeling, or each other
- Cost estimation can be improved by using the same architectural definitions for cost model inputs, without the need for independent cost modeling expertise and effort expenditure.
- Developing translation rules and constructs between MBSE methods, performance analysis and cost model inputs.
- Demonstrating tool interoperability and tailorability



- Use various MBSE methods and tools to evaluate behavior and performance analysis in the face of requirements changes and System of System (SoS) architectural variations.
- Develop operational and system architectures to capture sets of UAS military scenarios for cooperative swarms with 3 UAS group sizes
- Transition the architectures to MBSE environments.
 - SysML diagrams and executable activity models using Innoslate and CORE
- Develop cost model interfaces for components of the architectures in order to evaluate cost effectiveness in an uncertain future environment.
 - XML model files parsed automatically to extract cost model inputs
- Design and demonstrate UAS ISR tradespace including cost in integrated MBSE environment with executable models of architectures



- Single UAS Search and Target Tracking (Simple Mission)
- UAS Pair Search and Target Tracking
- Find, Fix and Finish Terrorist Leadership (1)
- Find, Fix and Finish Terrorist Leadership (2)
- Mobile Missile Launcher Monitoring (1)
- Mobile Missile Launcher Monitoring (2)





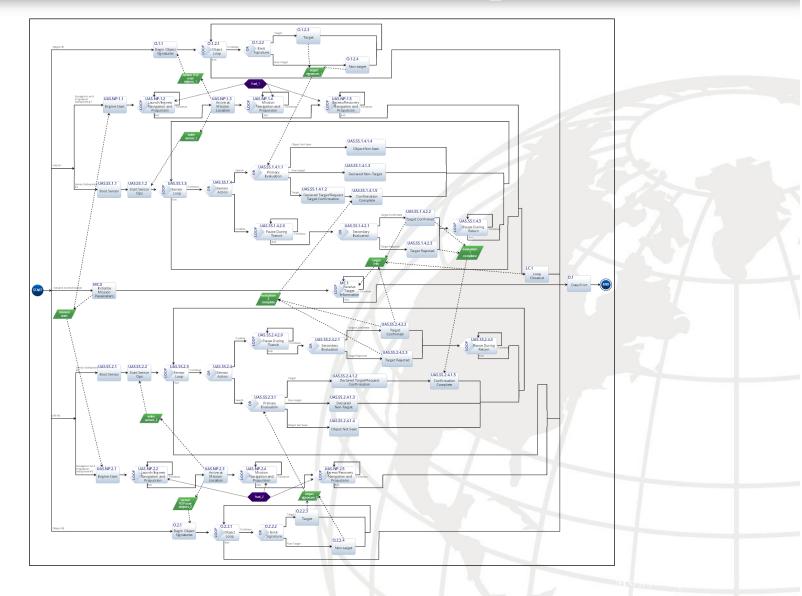
- Launch
- Navigation and flight
- Search and target ID including evaluation
- Target tracking
- Return/recovery
- Enumeration of these in MBSE models constitutes primary size input for Constructive Systems Engineering Cost Model (COSYSMO)



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Example Activity Model (OV-5b) for Simple UAS Mission



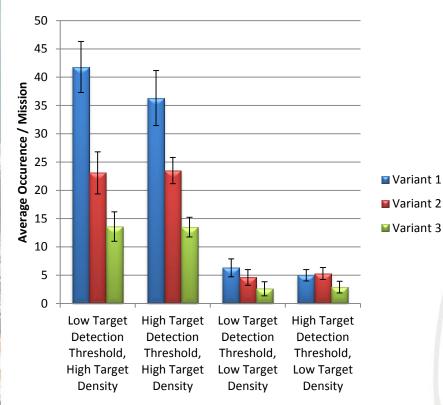
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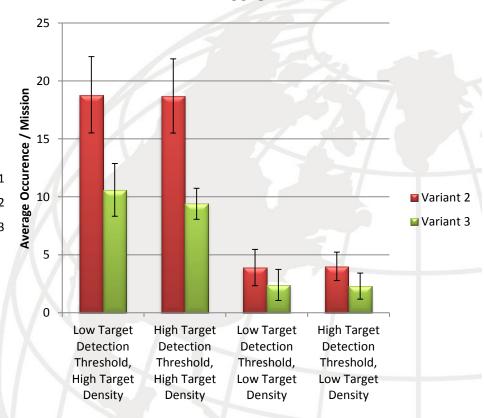


Example Measures of Effectiveness for UAV Mission from Simulation

Average Target Declarations Per Mission

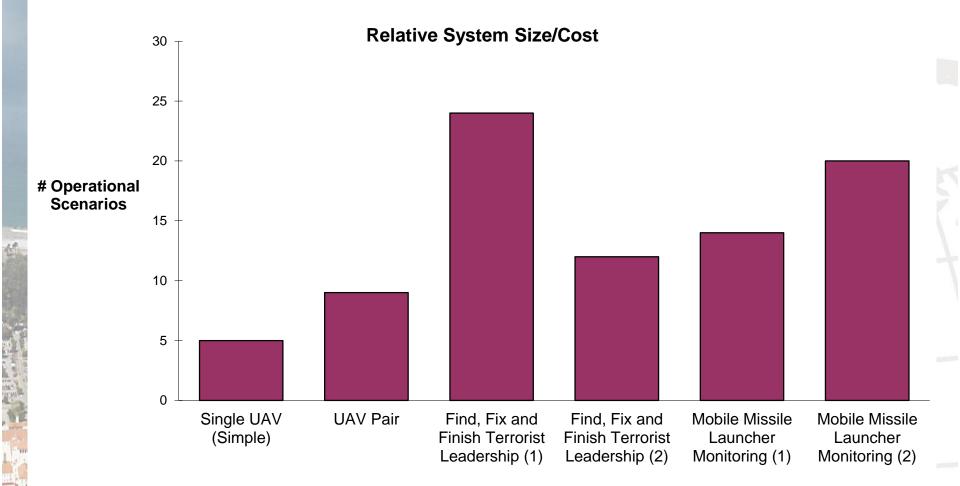
Average Target Confirmations Per Mission







UAV Mission Nominal Cost Comparisons



Mission Baselines

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Parametric Effort Formula for Constructive Cost Models

$$Effort = A * Size^{B} * \prod_{i=1}^{N} EM_{i}$$

Where

- *Effort* is in Person-Months (PM)
- A is a constant derived from historical project data
- *Size* is a measure of the work product
- -B is an exponent for the diseconomy of scale
- EM_i is an effort multiplier for the i^{th} cost driver. The geometric product of N multipliers is an overall Effort Adjustment Factor (EAF) to the nominal effort.

Constructive - A user understands why the model gives the estimate it does, and gains a better understanding of the job being estimated through using the cost model.



$$Effort = A \cdot \left(\sum_{k} (w_{e,k} \Phi_{e,k} + w_{n,k} \Phi_{n,k} + w_{d,k} \Phi_{d,k}) \right)^{B} \cdot \prod_{i=1}^{14} EM_{i}$$

Where:

 $\begin{aligned} \mathbf{PM}_{\mathbf{NS}} &= \text{effort in Person Months (Nominal Schedule)} \\ \mathbf{A} &= \text{calibration constant derived from historical project data} \\ \mathbf{k} &= \{\text{Requirements, Interfaces, Algorithms, Scenarios}\} \\ w_x &= \text{weight for "easy", "nominal", or "difficult" size driver} \\ \Phi_x &= \text{quantity of "k" size driver} \\ \mathbf{B} &= \text{represents diseconomies of scale} \\ \mathbf{EM}_i &= \text{effort multiplier for the } j_{\text{th}} \text{ cost driver. The geometric product} \\ \text{results in an overall effort adjustment factor to the nominal effort.} \end{aligned}$



Size Type

COSYSMO Size Inputs

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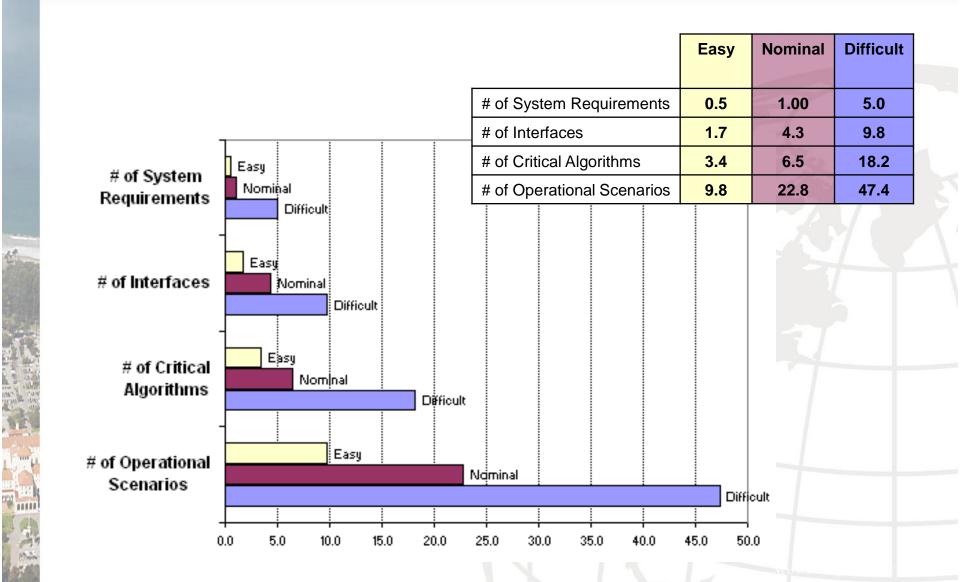
Description

- **Requirements** The number of requirements for the system-of-interest at a specific level of design. Requirements may be functional, performance, feature, or service-oriented.
- InterfacesThe number of shared physical and logical boundaries
between system components or functions (internal
interfaces) and those external to the system (external
interfaces).
- AlgorithmsThe number of newly defined or significantly altered
functions that require unique mathematical algorithms to
be derived in order to achieve the system performance
requirements.

Operational Scenarios (Threads) Operational scenarios that a system must satisfy, including nominal and off-nominal threads.



Size Driver Weights



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Cost Driver Ratings and Effort Multipliers

	Very Low	Low	Nominal	High	Very High	Extra High	EMR
Requirements Understanding	1.87	1.37	1.00	0.77	0.60		3.12
Architecture Understanding	1.64	1.28	1.00	0.81	0.65		2.52
Level of Service Requirements	0.62	0.79	1.00	1.36	1.85		2.98
Migration Complexity			1.00	1.25	1.55	1.93	1.93
Technology Risk	0.67	0.82	1.00	1.32	1.75		2.61
Documentation	0.78	0.88	1.00	1.13	1.28		1.64
# and diversity of installations/platforms			1.00	1.23	1.52	1.87	1.87
# of recursive levels in the design	0.76	0.87	1.00	1.21	1.47		1.93
Stakeholder team cohesion	1.50	1.22	1.00	0.81	0.65		2.31
Personnel/team capability	1.50	1.22	1.00	0.81	0.65		2.31
Personnel experience/continuity	1.48	1.22	1.00	0.82	0.67		2.21
Process capability	1.47	1.21	1.00	0.88	0.77	0.68	2.16
Multisite coordination	1.39	1.18	1.00	0.90	0.80	0.72	1.93
Tool support	1.39	1.18	1.00	0.85	0.72		1.93

EMR = Effort Multiplier Ratio



Average Effort Distribution Across EIA 632 Fundamental Processes

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EIA 632 Fundamental Process	Percent
Acquisition & Supply	7%
Technical Management	17%
System Design	30%
Product Realization	15%
Technical Evaluation	31%



System Requirements

Number of System Requirements

This driver represents the number of requirements for the system-of-interest at a specific level of design. The quantity of requirements includes those related to the effort involved in system engineering the system interfaces, system specific algorithms, and operational scenarios. Requirements may be functional, performance, feature, or service-oriented in nature depending on the methodology used for specification. They may also be defined by the customer or contractor. Each requirement may have effort associated with is such as V&V, functional decomposition, functional allocation, etc. System requirements can typically be quantified by counting the number of applicable shalls/wills/shoulds/mays in the system or marketing specification.

Note: some work is involved in decomposing requirements so that they may be counted at the appropriate system-of-interest.

Easy	Nominal	Difficult		
- Simple to implement	- Familiar	- Complex to implement or engineer		
- Traceable to source	- Can be traced to source with some effort	- Hard to trace to source		
- Little requirements overlap	- Some overlap	- High degree of requirements overlap		
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System Interfaces

Number of System Interfaces

This driver represents the number of shared physical and logical boundaries between system components or functions (internal interfaces) and those external to the system (external interfaces). These interfaces typically can be quantified by counting the number of external and internal system interfaces among ISO/IEC 15288-defined system elements.

Easy	Nominal	Difficult
- Simple message	- Moderate complexity	- Complex protocol(s)
- Uncoupled	- Loosely coupled	- Highly coupled
- Strong consensus	- Moderate consensus	- Low consensus
- Well behaved	- Predictable behavior	- Poorly behaved



System-Specific Algorithms

Number of System-Specific Algorithms

This driver represents the number of newly defined or significantly altered functions that require unique mathematical algorithms to be derived in order to achieve the system performance requirements. As an example, this could include a complex aircraft tracking algorithm like a Kalman Filter being derived using existing experience as the basis for the all aspect search function. Another example could be a brand new discrimination algorithm being derived to identify friend or foe function in space-based applications. The number can be quantified by counting the number of unique algorithms needed to realize the requirements specified in the system specification or mode description document.

Easy	Nominal	Difficult - Complex constrained optimization; pattern recognition		
-Algebraic	- Straight forward calculus			
- Straightforward structure	- Nested structure with decision logic	- Recursive in structure with distributed control		
- Simple data	- Relational data	- Noisy, ill-conditioned data		
- Timing not an issue	- Timing a constraint	- Dynamic, with timing and uncertainty issues		
- Adaptation of library-based solution	- Some modeling involved	- Simulation and modeling involved		



Number of Operational Scenarios

This driver represents the number of operational scenarios that a system must satisfy. Such scenarios include both the nominal stimulus-response thread plus all of the off-nominal threads resulting from bad or missing data, unavailable processes, network connections, or other exception-handling cases. The number of scenarios can typically be quantified by counting the number of system test thread packages or unique end-to-end tests used to validate the system functionality and performance or by counting the number of use cases, including off-nominal extensions, developed as part of the operational architecture.

Easy	Nominal	Difficult		
- Well defined	- Loosely defined	- III defined		
- Loosely coupled	- Moderately coupled	- Tightly coupled or many dependencies/conflicting requirements		
- Timelines not an issue	- Timelines a constraint	- Tight timelines through scenario network		
- Few, simple off- nominal threads	- Moderate number or complexity of off-nominal threads	- Many or very complex off-nominal threads		



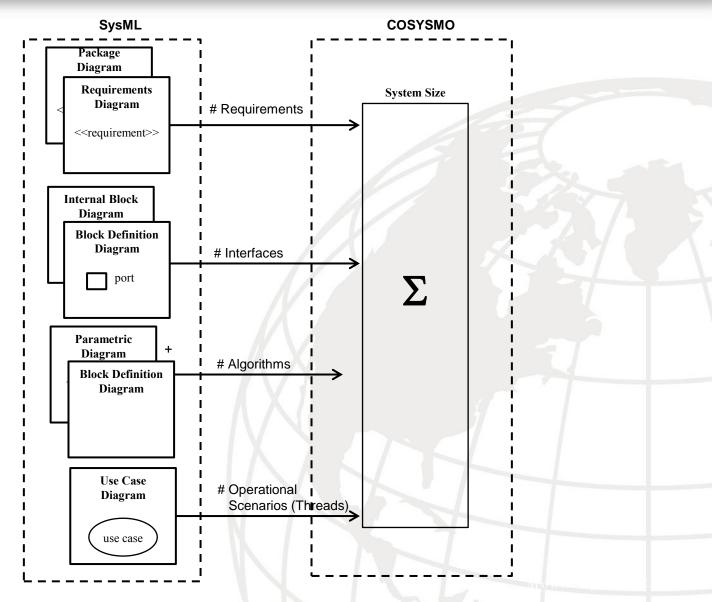


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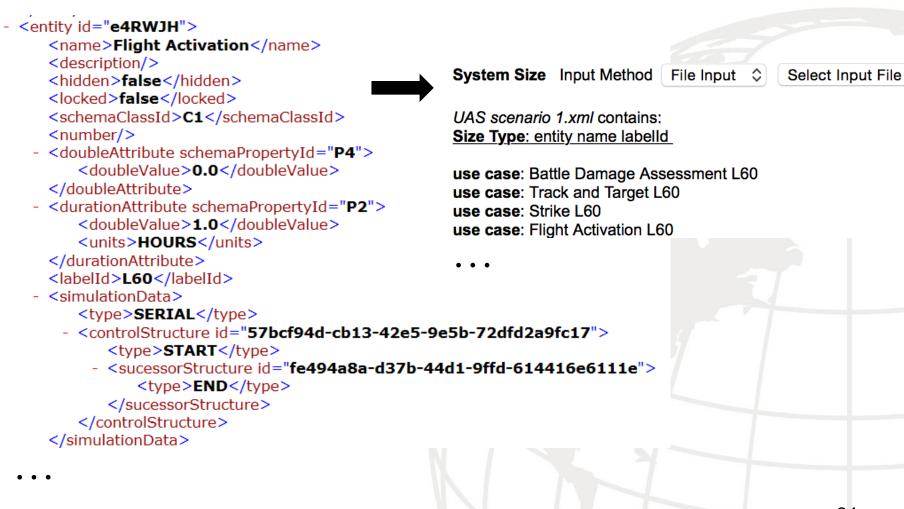
SySML to COSYSMO Mapping



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XML Interface Processing





Example COSYSMO Estimate



SysML COSYSMO

System Size Input Method Fi	le Input ᅌ	Se	elect Inpu	t File distill	er.xml			
		Eas	sy	Nominal	Difficult			
# of System Interfaces		28		2	1			
		29		2	1			
		3						
# of Operational Scenarios		1						
System Cost Drivers								
Requirements Understanding	Nominal	\Diamond	Docur	nentation		Nominal ᅌ	Personnel Experience/Continuity	ity Nominal ᅌ
Architecture Understanding	Nominal	٢	# and	Diversity of	Installations/Platforms	Nominal ᅌ	Process Capability	Nominal
Level of Service Requirements	Nominal	٢	# of R	ecursive Lev	els in the Design	Nominal ᅌ	Multisite Coordination	Nominal
Migration Complexity	Nominal	\$	Stake	holder Team	Cohesion	Nominal ᅌ	Tool Support	Nominal 🗘
Technology Risk	Nominal	\Diamond	Personnel/Team Capability			Nominal ᅌ		
Maintenance Off ᅌ								
System Labor Rates								
Cost per Person-Month (Dollars)	10000							
Calculate								
Results								
Systems Engineering Effort =25.6 Person-months								
Schedule = 4.4 Months								
Cost = \$255525								

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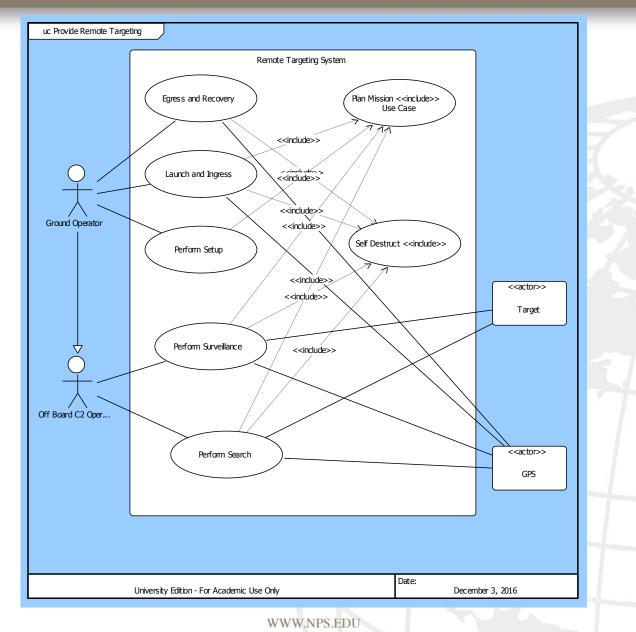
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RTS Scenarios (Use Cases)

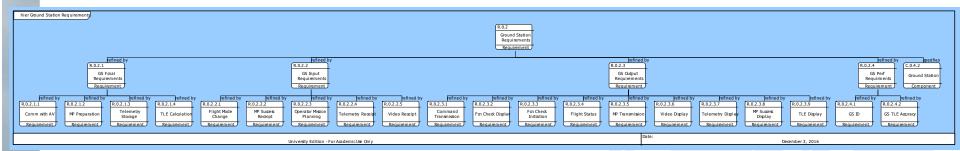


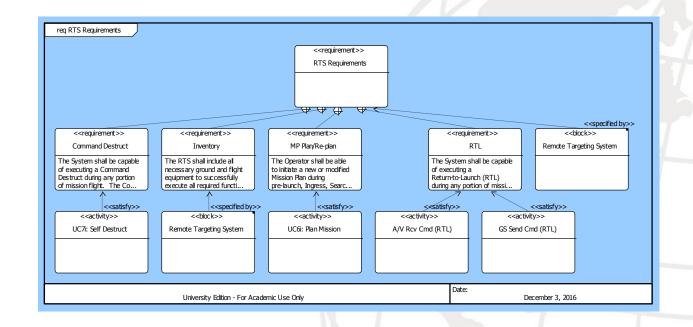
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RTS Requirements



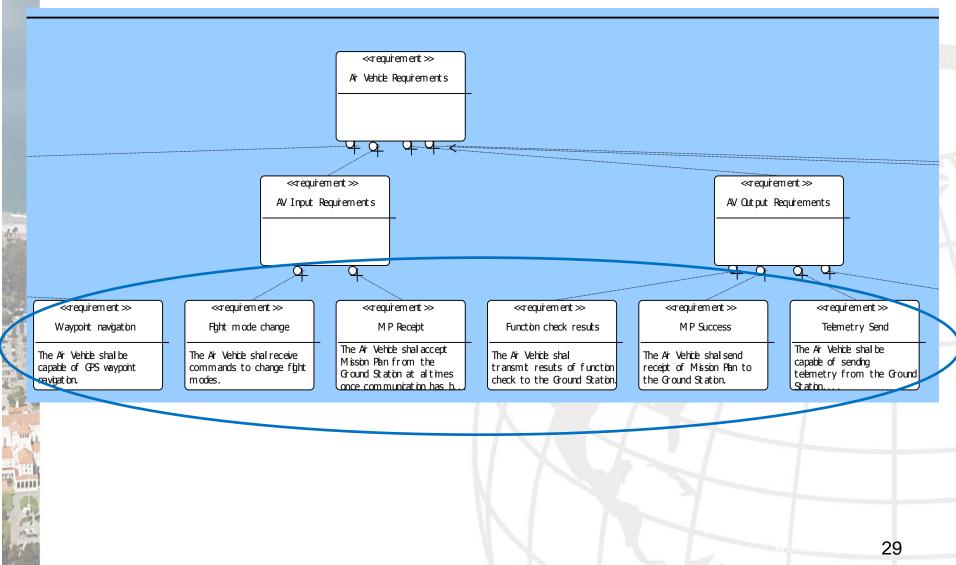
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Requirements Decomposition Level for Costing







Use Case Level for Costing

Perform Surveillance

Description: This Use Case covers surveillance activities

Preconditions: Target has been identified and Air Vehicle has entered Surveillance mode

Primary Flow:

- 1. Air Vehicle transmits telemetry to Ground Station(s)
- 2. Ground Station(s) receives and displays flight data
- 3. Ground Station(s) stores telemetry data
- 4. Air Vehicle loiters over target
- 5. Air Vehicle continues video transmission to Ground Station and Off-Board C2
- 6. Ground Station(s) receives and displays video transmission
- 7. Operator and Off-Board C2 monitor video and flight data
- 8. Ground station(s) calculate target coordinates based on video and telemetry
- 9. Ground station(s) displays target coordinates
- 10. Operator initiates RTL
- 11. Ground Station sends RTL command to Air Vehicle
- 12. Air Vehicle enters RTL mode

Alternate Flow: At any time:

- a. If bad vehicle health, Operator enters RTL command on Ground Station
- b. Ground Station sends RTL command to Air Vehicle
- c. Air Vehicle enters RTL mode

At any time:

- a. Operator initiates <<include>> Plan Mission Use Case
- b. Vehicle ingresses to new Search Insertion point

At any time:

a. If vehicle compromise is evident, execute <<include>> Self Destruct Use Case

<u>Postconditions</u>: Air Vehicle is loitering over the target for > 10 minutes and target coordinates are calculated and displayed on Ground Station(s); Air Vehicle enters RTL mode

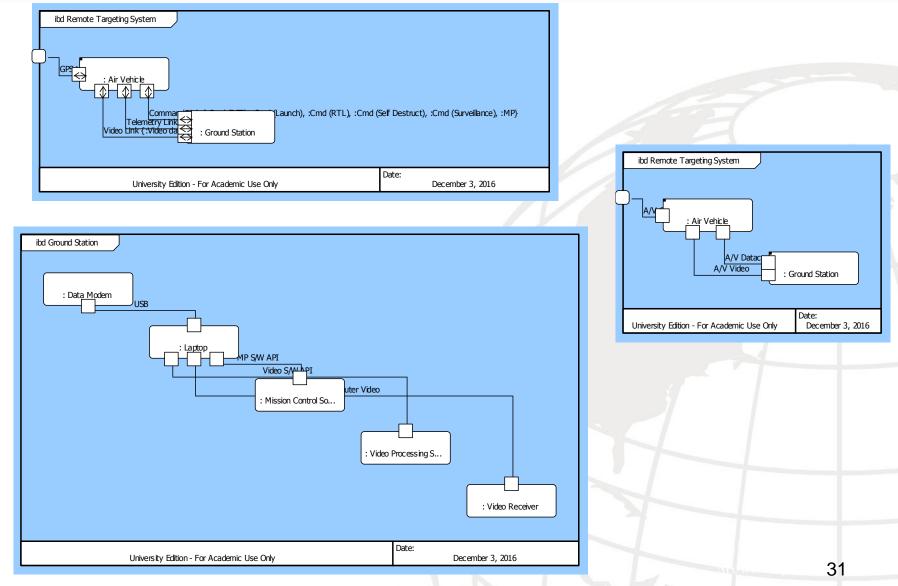


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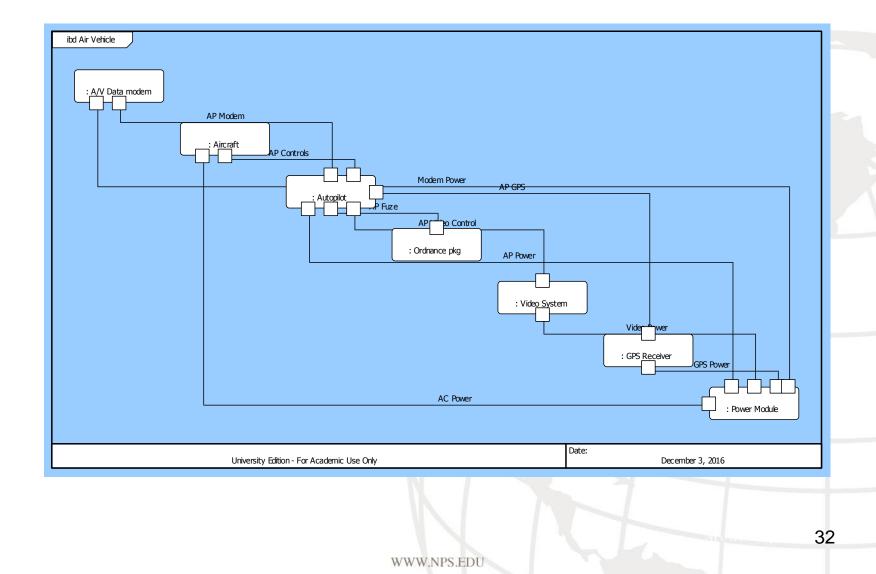
RTS Interfaces (Ports) (1/2)





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RTS Interfaces (Ports) (2/2)





2.6

7.2

1.4

3.9

Technical

System Design

Product Realization Product

Evaluation

Management

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4.5

8.4

3.2

5.9

3.0

3.6

3.4

8.7

1.8

1.9

2.6

3.3

RTS Nominal SE Cost Estimate

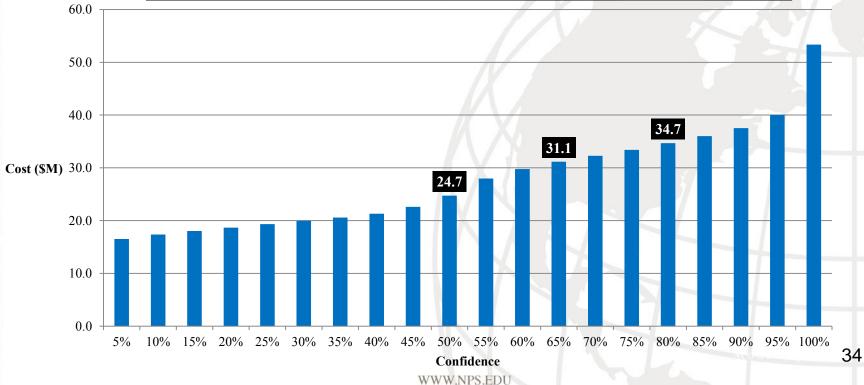
Constructive Systems Engineering Cost Model (COSYSMO)

System Size								
		Easy	Nominal	Difficult				
# of System Requiren	nents		31					
# of System Interface	s		25					
# of Algorithms								
# of Operational Scen	narios		7					
System Cost Drivers	5							
Requirements Understanding	Nominal				Nominal •	Personnel Experience/Continuity	Nominal •	
Architecture Understanding	Nominal	 Installati 	versity of ons/Platforms		Nominal		Nominal •	
Level of Service	Nominal		ursive Levels i	in the	Nominal 🔻	Multisite Coordination	Nominal •	
Requirements		Stakeho	lder Team Coh	esion	Nominal •	Tool Support	Nominal •	
Migration Complexity		Personn	el/Team Capat		Nominal •			
Technology Risk	Nomina	•						
Maintenance Off System Labor Rates Cost per Person-Mont Calculate		00						
Results Systems Engineering Effort =70.4 Person-m Schedule = 6.1 Month Cost = \$703715	onths							
Total Size =201 Equiva	alent Nominal R	equirements						
Acquisition Effort Di	stribution (Per	son-Months)						
Activity	otualize Develop	Test and Evaluation	to Operation					
Acquisition 1. and Supply	.4 2.5	0.6	0.4					

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Input Table				
Variable	Units	Optimistic	Expected	Pessimistic
Systems Engineering Hours (From COSYSMO)	Hours	9476	10652	16284
SE Conversion Factor	Hours / Hour	0.150	0.125	0.100
Labor Rate	\$ / Hour	100	110	125
Bill of Materials	\$M	2	3	7
Travel	Percentage	2.5%	3.5%	6.0%
G&A Percentage	Percentage		10%	
ODC Percentage	Percentage		10.0%	
Fee	Percentage		10.0%	
MR	Percentage		10.0%	
Calibration Factor	No Units		1.3	





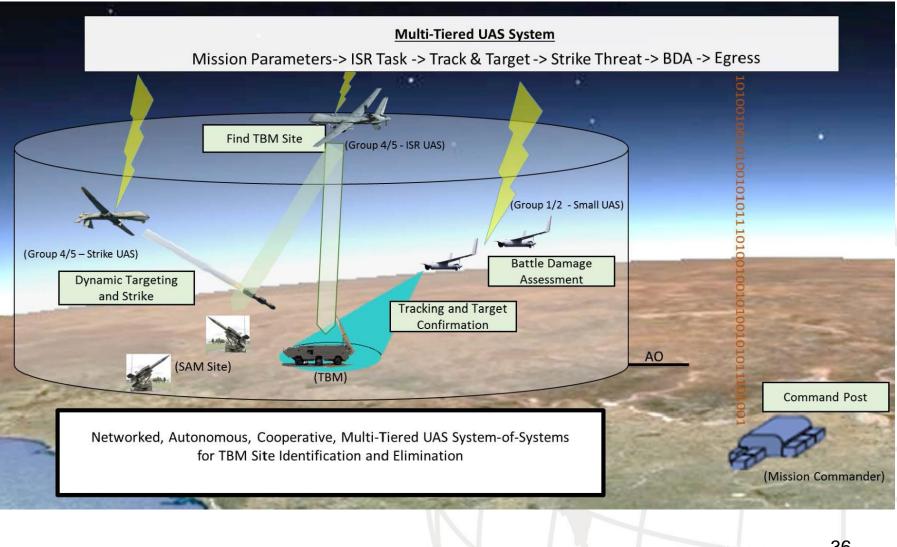


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3-Tier UAS SoS CONOPS (OV 1)



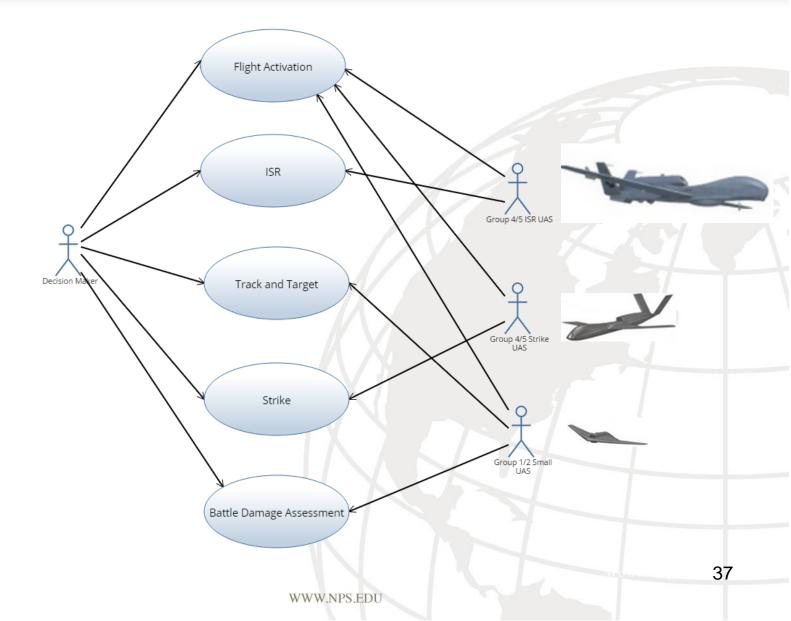


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Measures of Performance

1.Target Acquisition Pct

 $Target Acquisition (Percentage) = \frac{Target Positively Acquired}{Total number of Targets encountered} \times 100\%$

2.False Alarm Pct

 $False Alarm (Percentage) = \frac{False Target Acquired}{Total number of targets declared in area} \times 100\%$

3.Time-to-Strike

Time to strike = Bomb launched Time - Target Acquistion Time

4. Target Destruction Pct

 $Target Destruction (Percentage) = \frac{Target Destroyed}{Total number of Targets encountered} \times 100\%$



Architectural Variants

Design Parameters	Variants		Effects	
Decision-Capability	Manual C2	Autonomous C2	1.	Speed of decision making
			2.	Quality of decision making
Sensor Capability	Normal Sensor	High End Sensor	1.	Target acquisition
			2.	False Alarm
Number of Strike UAS deployment	1 x Strike UAS	2 x Strike UAS	1.	Time-to-strike
			2.	Target destruction



Executable Activity Model

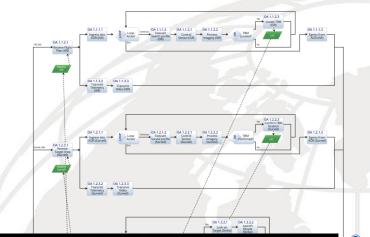
OV 5b: Operational Activity Model

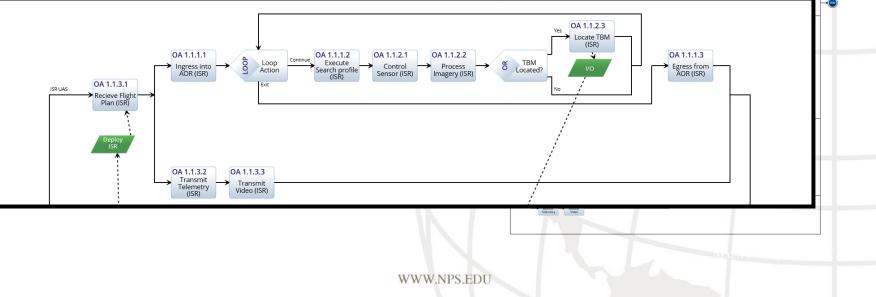
5 Swim-lanes

- ISR UAS
- Surveil UAS
- Strike UAS
- BDA UAS

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- Decision Makers







Simulation Scenario for Activity Model



Threat Assessment shows possible TBM deployment within Area of Operations (AO) During each run, 2 x Targets and 2 x False targets randomly deployed over the 40 grids

Simulation Scenario

- 1 x ISR UAS deployed to conduct ISR [marked by ⇒]. Follow anti-clockwise search pattern over AO.
- When potential target are located, small UAS are deployed to Confirm and track target. Simulation limited to 2 x Surveil UAS [marked by ➡].
- Strike UAS deploy to strike target, once target confirmed [marked by ⇒].
- Small UAS to conduct BDA [marked by ▶].

Total of <u>50 runs</u> carried out per cycle, generating 100 targets and 100 false targets. Total of <u>50 cycles</u> executed as part of Monte Carlo simulation for each scenario.

Total of 8 Simulation Scenarios					
	Centralized Manual C2	Autonomous C2 Operations			
Normal ISR Sensor	1 x Strike UAS	1 x Strike UAS			
	2 x Strike UAS	2 x Strike UAS			
High End ISR Sensor	1 x Strike UAS	1 x Strike UAS			
	2 x Strike UAS	2 x Strike UAS			
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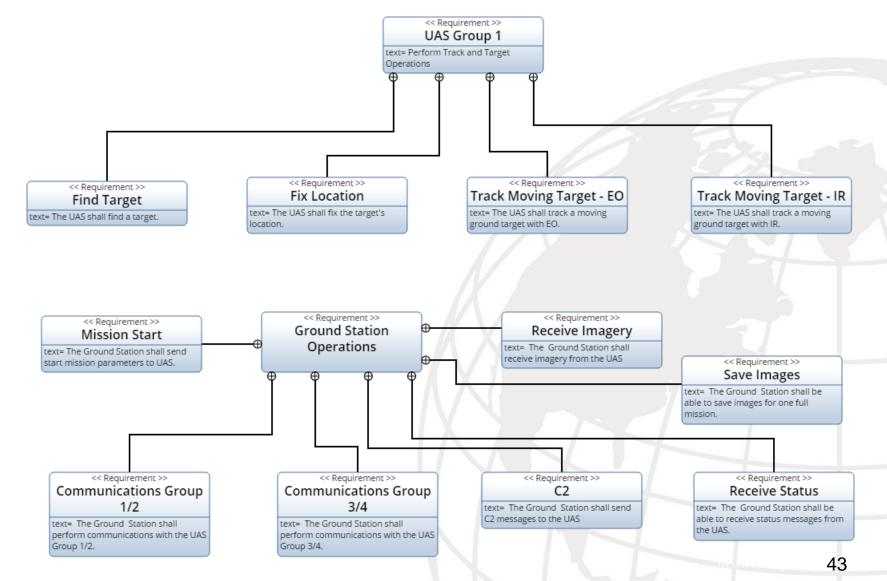
Summary of Results

MOP	Design Parameters	Simulation Results	Pct Improvement
Target Acquisition Percentage	Type of Sensor	High: 85.5% Normal: 52.9%	61.5% improvement over Normal Sensor
False Alarm Percentage	Type of Sensor	High: 0.4% Normal: 9.6%	95.6% improvement over Normal Sensor
Time-to-Strike	Type of C2	Autonomous: 91.2 mins Manual: 100.1 min	9.8% improvement over Manual C2
	Number of Strike UAS	1 x Strike UAS: 94.6 min 2 x Strike UAS: 96.9 min	2.1% improvement over 2 x Strike UAS
Target Destruction Percentage	Type of Sensors	High: 75.1% Normal: 46.3%	62.2% improvement over Normal Sensor
	Number of Strike UAS	1 x Strike UAS: 54.8%	21.7% improvement over 2 x Strike UAS



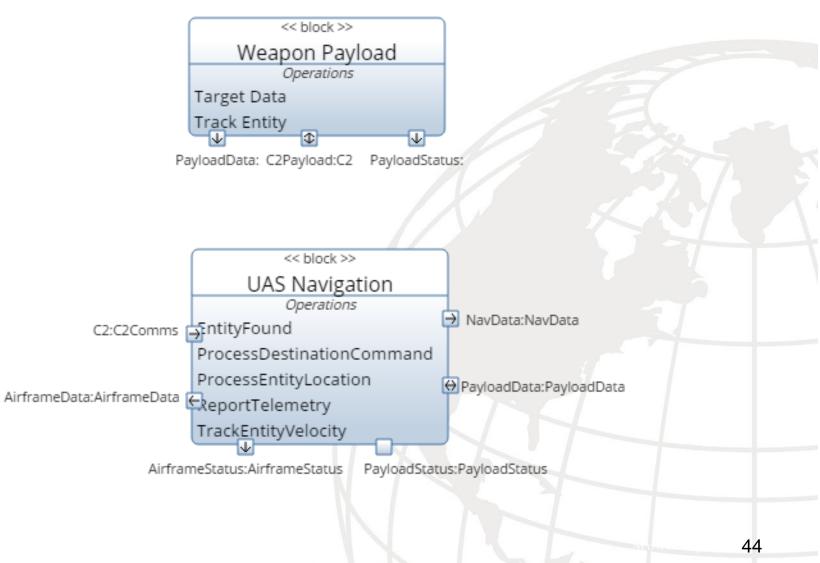
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TBM 3-Tier UAS Example Requirements





TBM 3-Tier UAS Example Interfaces (Ports)



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Systems Engineering Cost Model Sizing Correlation in MBSE Tools

Requirements

The number of requirements for the system-of-interest at a specific level of design.

Interfaces

The number of shared physical and logical boundaries between system components or functions (internal interfaces) and those external to the system (external interfaces).

Algorithms

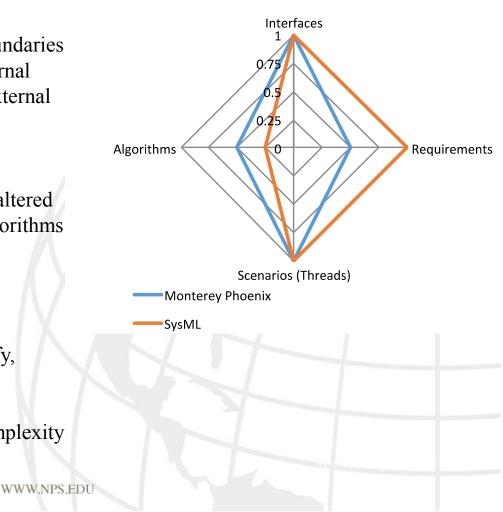
The number of newly defined or significantly altered functions that require unique mathematical algorithms to be derived in order to achieve the system performance requirements.

Operational Scenarios

Operational scenarios that a system must satisfy, including nominal and off-nominal threads.

These size drivers are further weighted for complexity levels.

System Size Correlation Strength





Conclusions and Future Work

- Have demonstrated architectural tradespaces with simpler UAS swarm models for further elaboration on more complex mission scenarios
- We have found a strong correspondence between SysML constructs and system size measures of requirements, interfaces, algorithms, and operational scenarios.
 - Still comparing approaches for complex algorithm representations in SysML
 - Require additional attributes for modeling complexity levels of size drivers
- Continue transcribing all UAS architectural variations into SysML for cost tradeoffs to evaluate with other Measures of Effectiveness
 - Expanded mission sets to include heterogeneous UAS teams and more complex scenarios
- Apply method and case study with other MBSE tools, evaluate and compare
 - More detailed modeling to support thread, requirements, functions, algorithms and interface definitions
- Develop guidelines with examples for practitioners on modeling decomposition levels of detail
- Continue essential research on integration of MBSE methods and tools
 - SysML, Monterey Phoenix (MP), DoDAF, COSYSMO, COCOMO, COQUALMO
 - Further tool integration with methods for file input, REST API web service and organic cost computation within SysML tools



- R. Madachy, *Systems Engineering Cost Estimation Workbook*, Naval Postgraduate School, October 2015
- D. Jacques and R. Madachy, "Model-Centric UAV ISR Analysis," presented at Systems Engineering Research Center, 7th Annual SERC Sponsor Research Review, Washington, DC, December 3, 2015.
- Maj. Ryan Pospisal (DTRA/A9, Kirtland AFB), "Application of Executable Architectures in Early Concept Evaluation", M.S. thesis, AFIT, December 2015
- Monica Farah-Stapleton, "Resource Analysis Based On System Architecture Behavior", Ph.D. thesis, NPS, June 2016
- CPT Dennis Edwards (USArmy), "Exploring the integration of COSYSMO with a model based system engineering methodology in early trade space analytics and decisions", M.S. thesis, NPS, June 2016
- Peak, R.S. and Lane, J.A., "SysML Building Blocks for Cost Modeling: Towards Model-Based Affordability Analysis", INCOSE International Workshop (IW14), Torrance, California, 2014



- Maj. Zhongwang Chua (Singapore AF), "Application of Executable Architecture in Early Concept Evaluation using DoDAF", M.S. Thesis, AFIT, September 2016
- Maj. Ryan Pospisal (DTRA/A9, Kirtland AFB), "Application of Executable Architectures in Early Concept Evaluation", M.S. Thesis, AFIT, December 2015
- Monica Farah-Stapleton, "Resource Analysis Based On System Architecture Behavior", Ph.D. thesis, NPS, September 2016
- CPT Dennis Edwards (USArmy), "Exploring the integration of COSYSMO with a model based system engineering methodology in early trade space analytics and decisions", M.S. thesis, NPS, June 2016



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ARARA







- Monterey Phoenix (MP) is approach to formal software and system specification based on behavior models
- A view on the architecture model as a high level description of possible behaviors of subsystems and interactions between subsystems
- The emphasis on specifying the interaction between the system and its environment
- The behavior composition operations support architecture reuse and refinement toward design and implementation models
- Executable architecture models provide for system architecture testing and verification with tools
- See <u>http://wiki.nps.edu/display/MP</u>



- Do we want an all inclusive SE tool?
 - Some tools take this approach, but often provide substandard M&S, design and cost estimation environments
 - Some force the SE modelers into the realm of the design engineers questions arise as to whether this makes best use of valuable resources
- Other approaches involve establishing traceability between the models in their respective environments
 - Architecture tools for early definition and establishing blueprints for development
 - M&S tools that can easily capture stochastic variables/events, rich dynamic interactions, and can perform Monte-Carlo analysis
 - Design tools capable of establishing feasibility, lower level performance analysis
 - Cost estimation tools that provide Cost Estimation Relationships (CERs) to support architecture decisions