Exploiting Natural Language Structures in Software Informal Documentation

Andrea Di Sorbo, Sebastiano Panichella, Corrado A. Visaggio, Massimiliano Di Penta, Gerardo Canfora, Harald C. Gall

Abstract—Communication means, such as issue trackers, mailing lists, Q&A forums, and app reviews, are premier means of collaboration among developers, and between developers and end-users. Analyzing such sources of information is crucial to build recommenders for developers, for example suggesting experts, re-documenting source code, or transforming user feedback in maintenance and evolution strategies for developers. To ease this analysis, in previous work we proposed DECA (Development Emails Content Analyzer), a tool based on Natural Language Parsing that classifies with high precision development emails’ fragments according to their purpose. However, DECA has to be trained through a manual tagging of relevant patterns, which is often effort-intensive, error-prone and requires specific expertise in natural language parsing. In this paper, we first show, with a study involving Master’s and Ph.D. students, the extent to which producing rules for identifying such patterns requires effort, depending on the nature and complexity of patterns. Then, we propose an approach, named NEON (Nip-based software Documentation Analyzer), that automatically mines such rules, minimizing the manual effort. We assess the performances of NEON in the analysis and classification of mobile app reviews, developers discussions, and issues. NEON simplifies the patterns’ identification and rules’ definition processes, allowing a savings of more than 70% of the time otherwise spent on performing such activities manually. Results also show that NEON-generated rules are close to the manually identified ones, achieving comparable recall.

Index Terms—Mining Unstructured Data, Natural Language Processing, Empirical Study

1 INTRODUCTION

Nowadays the use of written unstructured communication channels is assuming increasing importance in software development [5], [30]. On the one side developers, especially when they are globally distributed [6], communicate through mailing lists, chats, and issue trackers [32]. Also, they discuss recurring problems and seek solutions on Questions & Answers Forums such as Stack Overflow [12], [43]. On the other side, end-users provide feedback and suggestions for improving software applications by means of user review posted on stores, such as those of mobile apps (e.g., Apple Store, Google Play, or Microsoft Store) [17].

These communication channels are a precious source of information for developers, for example, to understand the rationale of development choices [3], [6], [33], to identify experts [2] or mentors [8] based on previous change or bug-fixes, or to decide what features should be included in the next version of an application [17].

Researchers have proposed several approaches to extract and classify pieces of information from unstructured communication channels to support software engineering (SE) tasks. For example, Antoniol et al. [1] used machine learning techniques to classify issue reports. Bacchelli et al. [3] proposed the use of island parsers to separate different elements of emails (e.g., natural language text, source code, or logs), while Cerulo et al. [10] leveraged, for the same purposes, Hidden Markov Models.

The main limitation of most proposed approaches is that they classify textual content by mainly considering the associated word frequencies, thus analyzing or measuring the information relying on information retrieval models such as Vector Space Models [4], Latent Semantic Indexing [16], or Latent Dirichlet Allocation (LDA) [7]. With these techniques, textual information tends to be treated as a bag of words. While this is a simple and relatively effective strategy, it suffers from weaknesses and may turn out to be inadequate in several circumstances. For example, consider the following two sentences:

1) We could use a leaky bucket algorithm to limit the bandwidth.
2) The leaky bucket algorithm fails in limiting the bandwidth.

A topic analysis will reveal that these two sentences are likely to discuss the same topics: “leaky bucket algorithm” and “bandwidth”. However, these two sentences have completely different intentions: in the sentence (1) the writer proposes a solution for a specific problem, while in the sentence (2) the writer points out a problem. Thus, they could be useful in different contexts. This example highlights that understanding the intentions in developers’ communication could add valuable information for guiding developers in detecting text content useful to accomplish different and specific maintenance and evolution tasks.

To overcome the limitations of approaches based on information retrieval, we proposed an approach named DECA (Development Email Content Analyzer) [19] that leverages natural language syntactical patterns contained in

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development emails, and use such patterns to classify the sentences’ intent. A similar approach, by Panichella et al. [34], combined with other features (e.g., sentiment) has also been used to classify mobile app reviews for the purpose of better release planning. Chaparro et al. [11] combined the extraction of natural language patterns with machine learning to identify missing elements in bug reports (i.e., observed behavior, expected behavior or steps to reproduce).

The aforementioned approaches turned out to be more accurate than approaches based on bag-of-words representations. Also, they had the advantage of identifying the particular linguistic pattern used in a specific text fragment. This not only makes it possible to clearly classify the intent of the fragment but also paves the way towards other applications, e.g., automated support for error/request reporting.

The main challenge of such approaches based on natural language patterns is that they require the definition of a set of manually-labeled patterns from known sentences [17], [19], [34]. This task can be effort-intensive, error-prone, and requires that taggers have specific skills, i.e., the ability to recognize linguistic patterns in text sentences. Moreover, the difficulty in recognizing such patterns may vary depending on the length and complexity of the sentence.

To have a better understanding of the effort needed by humans to annotate patterns, in this paper we conduct a study aimed at empirically investigating the difficulties that may arise during the patterns’ identification process (RQ1). The study involves 8 Master’s students and 2 Ph.D. students, who have been asked to define patterns and related heuristics aimed at recognizing the intent of sentences we provided them. Results of the study indicate that, while in some cases the heuristics are relatively simple to identify, the required effort increases proportionally to the number and types of conditions that have to be considered in the heuristics’ definition.

To reduce the effort associated with the tedious manual extraction of linguistic patterns, we propose to investigate approaches to automatically infer patterns in software informal documentation, in order to support processes aimed at (i) recognizing and classifying the intent in different kinds of informal documents, and (ii) extracting useful fragments for supporting specific tasks from these kinds of documents. To achieve this goal we formulated the following research question:

Can an automated approach assist researchers and practitioners in identifying recurrent linguistic patterns appearing in software informal documentation?

We present an approach, named NEON (NLP-based Documentation Analyzer), to automatically mine patterns from software informal documents. NEON analyses the syntactical information of natural languages sentences received as input, with the purpose of identifying recurrent grammatical structures appearing in the input texts. The output of NEON is a list of heuristics aimed at automatically detecting all the identified patterns.

To assess the effectiveness of NEON we carry out three different studies. The first one, conducted on a data collection of mobile app reviews [34], is aimed at evaluating the time-saving capability of NEON when used for extracting patterns useful for classification purposes (RQ2). The second study, conducted on development emails [19], is aimed at evaluating (i) the classification performances of the patterns inferred through our automated approach (RQ3a), and (ii) the extent to which the automatically extracted patterns are similar to those extracted by developers (RQ3b). The last study, conducted on a dataset containing descriptions of bugs mined from GitHub, is aimed at demonstrating the practical usefulness of the proposed approach for the SE research (RQ4). Figure 1 illustrates the dimensions investigated in each conducted study. On the one hand, results of the studies indicate that NEON allows saving more than 70% of the time otherwise spent in manually mining patterns useful for identifying relevant information in software informal documents, achieving nearly the same performance of DECA in terms of recall, while it is less precise (20% less) in terms of precision. On the other hand, the identified patterns are very similar to the ones manually identified, highlighting how an automated inference of intent classification patterns is, indeed, possible.

**Paper replication package.** We make publicly available a replication package1 with (i) the material and the working datasets of all our studies, (ii) the complete results of the study with students, and (iii) raw data (for replication purposes and to support future studies).

**Paper structure.** Section 2 reports the study we performed to investigate the difficulties human experts encounter when identifying patterns to employ for the classification of the development intent. Then, Section 3 describes NEON, the approach we proposed to automatically identify relevant linguistic patterns for intent classification. Section 4 reports the studies performed to evaluate NEON, highlighting its practical usefulness in a specific SE tasks. Section 5 discusses the related literature, while Section 6 concludes the paper.

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1. https://github.com/adisorbo/NEONReplicationPackage

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Fig. 1. Study design
rules able to detect a specific predicate-argument structure in natural language sentences that evokes or suggests the intent of the writer [19]. Once heuristics have been defined, they can be used for classification purposes. Their accuracy is reasonably high (about 79%) and better than machine learning approaches [19].

The main limitation of such an approach is that the identification of recurring patterns and its implementation as a heuristic for intent classification require the manual analysis of a large number of sentences, as well as the availability of suitable expertise in natural language analysis. This is because the formalization of an NLP heuristic involves the following activities: (i) the identification of the relevant details that make a grammatical structure recognizable, (ii) the generalization of unnecessarily complex structures, and (iii) the filtering of the grammatical structures not providing any useful information for the linguistic pattern identification.

Our main aim is to study more in depth the processes of language patterns identification and heuristic definition, to find a possible solution to accelerate these processes.

With the goal of studying the factors affecting the language patterns identification and heuristics definition processes, and therefore understanding the difficulties humans encounter in such a process, we conduct an empirical study aimed at answering the following research question:

**RQ1:** Is it possible to estimate the effort required for identifying/defining an NLP heuristic?

In Section 2.1 we describe the design of the study we conducted to answer RQ1 while Section 2.2 reports the results. Section 2.3 discusses the threats that could affect the achieved results.

### 2.1 Study design

To answer RQ1, we conducted a study involving 10 participants: (i) 8 Master’s students in Computer Engineering, who have all attended courses in software engineering and software evolution, and (ii) 2 Ph.D. students in Software Engineering. All the participants are familiar — from specialized courses they attended — with the Stanford Typed Dependencies (SD) representation [15]. The SD representation was designed to provide a simple description of the grammatical relationships in a sentence. Each typed dependency is a binary relation; it represents the grammatical relation existing between two words of the sentence: a governor (also known as regent or head) and a dependent. These dependencies map onto a directed graph representation, in which words in the sentence are nodes in the graph, and grammatical relations are edge labels [15]. Moreover, during a training session, the study participants have been introduced to the ways in which NLP heuristics can be defined to automatically recognize linguistic patterns. In particular, an NLP heuristic able to recognize a particular path in the Stanford Typed Dependencies tree of a generic sentence can be defined through the XML grammar illustrated in Listing 1. The `<conditions>` represent the core part of the heuristic (i.e., they describe the path to be searched in the SD representation of the sentence under analysis).

In general, three types of conditions can be defined through our XML grammar:

1. **Conditions of type 1**, in which specific lemmas have to appear in precise grammatical roles (e.g., `nsubj.governor=''need require'`).
2. **Conditions of type 2**, which localize typed dependencies sharing particular regents (i.e., governors) or arguments (dependents) or typed dependencies whose dependent represents the governor of a second dependency (e.g., `nsubj.governor=aux.governor`).
3. **Conditions of type 3**, which establish that a particular typed dependency has (i) to not present a specific lemma in the governor or dependent role, or (ii) to not expose a particular relation with a second typed dependency (e.g., `not:aux.governor=aux.governor`).

We performed a preliminary session where we talked to the participants about the three types of conditions. This was relevant to clarify any questions raised by the participants. After such a session, each participant was requested to practice, for a period of two weeks, his/her ability in defining NLP heuristics using the XML grammar. The exercises were related to different kinds of natural language sentences from social media posts, including app user reviews, issues, malware descriptions, and software vulnerability descriptions.

Afterward, the participants have been divided into two groups, Group 1 and Group 2, each one composed of 5 subjects. In order to balance the abilities of the two groups, we assigned one Ph.D. student per group. Every participant was asked to complete three tasks having similar difficulties.

In each task, 3 sentences along with their Stanford Typed Dependencies representation were shown and participants were required to define an NLP heuristic able to automatically recognize the three sentences or a subset of them (for further details please refer to our replication package). Once defined the required heuristic, participants were asked to provide feedback about the difficulty encountered in defining the heuristic (for this purpose, a Likert scale ranging from “Very Low” to “Very High” has been used) and the time spent for the heuristic’s definition has been recorded.

Tasks A, B, and C were assigned to participants belonging to Group 1, while the remaining tasks (i.e., Tasks D, E, and F) were allotted to subjects of Group 2. For each participant and each task, we collected:

- The **NLP heuristic** defined in order to complete the task. This heuristic has been considered suitable if it was able to properly recognize all the sentences indicated in the task’s instruction. Otherwise, we considered the heuristic incorrect.
- The **time required** for completing the heuristic’s definition task. We measured the time elapsed from the
The results obtained in our study can be summarized as follows:

- For the Task F, all the participants belonging to the Group 2 defined suitable NLP heuristics, while (i) for the Tasks C, D and E, we received one (out of 5) incorrect heuristic, and (ii) for the Task B, two of the participants provided an incorrect heuristic. Moreover, for The task A, the majority of participants (3 out of 5) were not able to identify a suitable NLP heuristic. The study results indicated that the identification and definition of NLP heuristics is not trivial and approaches able to better support developers in accomplishing these activities are required.

- The number of conditions in an NLP heuristic reflects the time required for identifying/defining it. As a matter of fact, the Task E, for which 4 out of the 5 participants belonging to Group 2 defined an NLP heuristic containing only one condition (of type 1), is the task with the shortest average completion time (i.e., 5 minutes and 13 seconds, as showed in Table 2) of the tasks assigned to participants of Group 2. Moreover, this task (i.e., Task E) resulted the simplest task among those assigned to participants of Group 2, since 3 (out of 5) of them judged the difficulty for completing the task as Very Low, while the remaining 2 participants rated it as Low.

- Conditions of type 1 are the simplest to be identified. In most cases, the study’s participants defined heuristics containing only conditions of this type. For example, (i) for the Task C, all the participants only defined conditions of this type and it was the task for which participants of Group 1 collectively assigned the lowest level of difficulty (see Table 1), (ii) for the Tasks B and E, 4 out of 5 subjects only identified conditions of this type, and (iii) for the Tasks A and F, 3 out of 5 subjects defined exclusively conditions of type 1.

- The identification/definition of conditions of type 2 increases the heuristic’s average definition time. In the following, we report some evidence supporting this observation:
  
  - **Subject 2**: For completing the Task B, this subject defined an NLP heuristic with a condition of type 2, while for all other tasks Subject 2 provided heuristics containing only conditions of type 1. Noteworthy, Task B is the one for which this participant spent the longest time for identifying/defining the required heuristic (as reported in Table 2).
  
  - **Subjects 4, 5 and 10**: For completing the Task D, these subjects defined an NLP heuristic with a condition of type 2, while for all other tasks they provided heuristics not containing any condition of this type. Task D is the one for which these participants spent the longest time for identifying/defining the required heuristic (see Table 2).
  
  - **Subject 8**: For completing the Tasks D and E, Subject 8 defined NLP heuristics containing a condition of type 2, while for accomplishing the Task F this subject provided a heuristic containing two conditions of type 2. Among the subjects of the Group 2, this is the participant spending the longest time for completing all three tasks (i.e., this subject spent more than 48 minutes to define the heuristic for completing the task F and rated the difficulty to complete this task as Very High).

- Conditions of type 3 are harder to be identified since this kind of conditions requires that the SD representation of the candidate sentences should not contain specific typed dependencies with particular characteristics (e.g., two specific typed dependencies must not expose the same governor). As a matter of fact, among all the answers provided for completing the various tasks, only one of the study participants (i.e., Subject 10) defined an NLP heuristic containing a condition of this type. Moreover, Task F, for which one of the participants provided a heuristic containing a condition of type 3 and another subject defined a heuristic containing two conditions of type 2, was the task for which participants of Group 2 assigned the highest level of difficulty (see Table 1).

To investigate the relationship existing between the time spent by each participant to identify/define an NLP heuristic and the number of the defined conditions in the correspondent NLP heuristics, we use the Kendall rank correlation coefficient. Similarly, we investigate the relationship existing between the level of difficulty assigned to a task and the number of the defined conditions, using the same criteria.

### Table 1

<table>
<thead>
<tr>
<th>Task</th>
<th>Very Low</th>
<th>Low</th>
<th>Medium</th>
<th>High</th>
<th>Very High</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task A</td>
<td>20.0%</td>
<td>40.0%</td>
<td>20.0%</td>
<td>20.0%</td>
<td>0%</td>
</tr>
<tr>
<td>Task B</td>
<td>20.0%</td>
<td>40.0%</td>
<td>40.0%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task C</td>
<td>20.0%</td>
<td>60.0%</td>
<td>20.0%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task D</td>
<td>20.0%</td>
<td>80.0%</td>
<td>20.0%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task E</td>
<td>60.0%</td>
<td>40.0%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task F</td>
<td>20.0%</td>
<td>60.0%</td>
<td>20.0%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Table 2

<table>
<thead>
<tr>
<th>Subject</th>
<th>Task A</th>
<th>Task B</th>
<th>Task C</th>
<th>Task D</th>
<th>Task E</th>
<th>Task F</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject 1</td>
<td>07:53</td>
<td>18:26</td>
<td>02:03</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subject 2</td>
<td>03:04</td>
<td>25:20</td>
<td>07:45</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subject 3</td>
<td>18:58</td>
<td>02:46</td>
<td>01:45</td>
<td>06:40</td>
<td>03:29</td>
<td>05:25</td>
</tr>
<tr>
<td>Subject 4</td>
<td>17:50</td>
<td>03:21</td>
<td>03:51</td>
<td>07:04</td>
<td>05:22</td>
<td>05:19</td>
</tr>
<tr>
<td>Subject 5</td>
<td>15:35</td>
<td>03:26</td>
<td>03:51</td>
<td>07:52</td>
<td>03:55</td>
<td>03:24</td>
</tr>
<tr>
<td>Subject 6</td>
<td>05:35</td>
<td>07:49</td>
<td>02:14</td>
<td>03:19</td>
<td>02:10</td>
<td>02:35</td>
</tr>
<tr>
<td>Subject 7</td>
<td>10:40</td>
<td>11:24</td>
<td>03:32</td>
<td>09:44</td>
<td>05:13</td>
<td>13:03</td>
</tr>
</tbody>
</table>
Kendall’s tau coefficient is an index (τ) to assess the ordinal association between two measured quantities [27]. Since the majority of heuristics submitted by the participants have 1 or 2 conditions and the ranking of the number of conditions will have a lot of ties, we compute the τB coefficient that makes adjustments for ties [37].

We interpret the strength of the correlation as small for 0.10 ≤ |τB| ≤ 0.29, medium for 0.30 ≤ |τB| ≤ 0.49, and large for |τB| ≥ 0.50, as recommended by Cohen’s standard [14].

Specifically, for each task t and each participant i, we considered: (i) the time spent by the participant i for completing the task t, T(t,i), (ii) the difficulty rating assigned by the participant i to the task t, D(t,i), and (iii) the number of conditions defined by the participant i to complete the task t, CN(t,i). Twenty-nine data points for each variable have been collected, since one of the participants (Subject 6) was not able to provide any heuristic for completing the Task A (we discarded the values T(6,1), D(6,1) and CN(6,1)). For D(t,i) we assigned values ranging from 1 (when the participant rated the difficulty of the completed task as “Very Low”) to 5 (when the participant rated the difficulty of the completed task as “Very High”).

We obtained (i) a small level of correlation (τB = 0.2547) between T(6,i) and CN(6,i), but it is only marginally significant (p = 0.0877), while (ii) we found that the correlation between D(6,i) and CN(6,i) is small (τB = 0.2203) and not statistically significant (p = 0.1770). Also the correlation between T(6,i) and D(6,i) is small (τB = 0.2377) and marginally significant (p = 0.0970). Indeed, as reported in Table 2, the time spent for identifying/defining a NLP heuristic is fairly subjective (e.g., Subjects 8 and 10 produce the same NLP heuristic for Task D but their times are very different).

Interestingly, results change when considering not only the number of conditions identified CN(6,i), but also their types. To this aim, we assigned different weights to the different types of conditions:

- To conditions of type 1, we assign a weight of 0.5 points for each lemma appearing in the related list (e.g., the condition nsubj.governor=’add provide’ weighs 1).
- To conditions of type 2, we assign a weight of 2 points (e.g., the condition nsubj.governor=aux.governor weighs 2).
- To conditions of type 3, we assign a basic weight of 0.5 points. Moreover, the weight of the encompassed clause (which could be a condition of type 1, or a condition of type 2) has to be added. For example, to the condition not:aux.governor=neg.governor a weight of 0.5 + 2 = 2.5 is assigned.

The complexity of defining a condition could be due to a higher number of dependencies encountered during the analysis of SD. The distinct weights assigned to the 3 types of conditions are based on the number of the different typed dependencies that must be considered for actually defining the condition. Specifically, we assign a weight of 0.5 to each distinct typed dependency inspected during the condition definition. In particular, given two generic sentences, S1 and S2, and the respective SD representations G1 and G2, we consider similar two typed dependencies, Ti from G1 and Tj from G2, if they present the same relation name and the same lemma appears in the governor or the dependent position. Otherwise T1 and Tj are different. For conditions of type 1 (e.g., nsubj.governor=’add’) with just one lemma in the list, the same typed dependency (or a similar one) will appear in both G1 and G2, and, thus, just one typed dependency has to be considered to define the condition. For this reason, we assign a weight of 0.5. Then, 0.5 points will be added according to each additional lemma in the list (since each lemma appears in a different typed dependency, such typed dependency has to be considered for defining the condition). For conditions of type 2 (e.g., nsubj.governor=dobj.governor), 2 typed dependencies in G1 and 2 typed dependencies (different from the first two) in G2 have to be considered, in order to define the condition, and we thus assign a weight of 2 (i.e., 2*0.5 + 2*0.5=2). For conditions of type 3 (e.g., not:nsubj.governor=’add’), a specific typed dependency encompassed in the not clause could appear in either G1 or G2, and such a dependency must be considered during the definition of the condition. Therefore, we assign a basic weight of 0.5 for this type of conditions. Moreover, the weight of the encompassed clause (that could be a condition of type 1, or a condition of type 2) has to be added.

For each task t and each participant i, we also considered the sum of weights assigned to the conditions defined by the participant i to complete the task t, WC(t,i). Since only one condition of type 3 has been provided by participants, we computed the Kendall’s τB coefficient between WC(1,i) and D(1,i) and between WC(2,i) and T(2,i) without considering the specific data point in which such condition has been defined. We obtained a (i) medium correlation (τB = 0.3794) between D(1,i) and WC(1,i), that is statistically significant (p = 0.0155), and (ii) a small association (τB = 0.2916) between T(2,i) and WC(2,i), that is statistically significant (p = 0.0426).

RQ1 summary: Although the time required for identifying/defining an NLP heuristic may be fairly subjective, the difficulty in accomplishing such task is correlated with the number and the types of conditions the heuristic comprises.

2.3 Threats to validity

Threats to construct validity concern the relation between the theory behind the experiment and the observation. In our study, we considered the correctness of responses and the time taken to produce these responses, as indicators of the tasks’ difficulty. This could represent a threat to construct validity, as difficulty could depend on further factors that we did not consider. For alleviating this threat we asked participants to also rate the difficulty they encountered in completing each task. However, it is difficult to ensure that the tasks A, B, C, D, E, and F present the same level of actual or perceived difficulty by the involved groups of participants. The study performed in Section 4 allowed us to understand the extent to which NEON impact the time required by humans to identify natural language patterns, by involving groups of (2) external evaluators working on the same task. We argue that this additional study mitigates in part the threat concerning the potential difference, in terms of perceived/actual difficulty, of between Tasks A, B, C, D, E, and F.

Threats to internal validity concern any confounding factor that may affect the results. In our experiment we also
enrolled two Ph.D. students having previous experience in text mining and natural language processing. This may represent a threat to internal validity, as groups with heterogeneous abilities could have been created. To mitigate this threat and ensure a good balancing of ability levels, we assigned one Ph.D. student to each group.

Conclusion validity focuses on how sure we can be that the treatment we used in an experiment really is related to the actual outcome we observed. In order to quantitatively corroborate the results emerged from a qualitative analysis, we studied the correlations existing between (i) the time spent for defining an NLP heuristic, (ii) the difficulty rate, and (iii) the number and types of conditions enclosed in the corresponding heuristic. The time spent for completing the task could depend on other factors (e.g., distraction) than the intrinsic effort required, and this could represent a threat to conclusion validity. To alleviate this issue, we asked participants to complete each task in the shortest possible time and the study was conducted in a controlled environment.

Threats to external validity concern the generalization of our findings. Our study is exploratory and a large-scale validation is needed to achieve statistically significant conclusions. Also, the results obtained in our controlled experiment may be specific to the syntactic features contained in the sentences selected in each task. To mitigate this issue, the selected sentences (i) belong to different categories (e.g., feature request, bug signaling) and (ii) vary in terms of size, lexicon and contents.

Moreover, the subjects involved in our experiment are all Master’s and Ph.D. students. This could be a potential threat to validity because experienced NLP researchers could differently perceive the effort required for completing the tasks. However, to alleviate this threat, we enrolled subjects that were already familiar with text analysis (this is also the reason why we were unable to find a larger number of participants) and asked them to exercise their ability in NLP heuristics identification/definition for a period of 15 days. According to previous work [21], when a software engineering research experiment is aimed at studying basic programming and comprehension skills, students behavior is sufficiently similar to the one exhibited by professional developers. Nevertheless, further studies involving a larger set of experimental materials and professional subjects are needed, in order to generalize our results.

3 Approach: Automated Extraction of Natural Language Patterns

Results of the study reported in Section 2.2 highlighted how the manual identification of recurrent linguistic patterns and NLP heuristics for classifying intent in development communication is a difficult and time-consuming task. We argue that an approach able to automatically recognize recurring grammatical patterns from a set of natural language sentences can support the difficult task of deising intent classification heuristics.

We propose an approach, named NEON (i.e., Nlp-based software Documentaion aNalyzer), which is aimed at automatically identifying similar grammatical frames present in a set of natural language sentences. Our approach is configured as a computer-aided solution to the patterns’ identification problem presented in Section 2.1, since it is also able to automatically recommend the NLP heuristics for automatically recognizing the identified linguistic patterns and therefore classify the intent of a sentence.

The semantic graph of a sentence is a graph in which the nodes represent the words of the sentence and a typed dependency between two words is represented through a labeled arc (the label reports the typed dependency name) directed from the governor node to the dependent node. Given two generic sentences $S_1$ and $S_2$ and their semantic graphs, $G_1$ and $G_2$, respectively, the process for automatically gathering similar grammatical structures appearing in $S_1$ and $S_2$, is illustrated in Figure 3, and comprises the following steps.

1. **Nodes selection:** Through the analysis of $G_1$, all the non-leaf nodes, $V_{G1}$, of the verb or noun types (i.e., having POS tags starting with “VB” or “NN” [39]) are selected. The algorithm focuses on these kinds of nodes since nouns and verbs are generally considered to be more important than other types of terms appearing in a sentence, such as articles, adjectives or adverbs [9], [40], [42]. All the non-leaf nodes of the verb or noun types, $V_{G2}$, are also selected from $G_2$.

2. **Nodes comparison:** All the nodes in $V_{G1}$ are compared with nodes in $V_{G2}$, with the purpose of finding similar nodes. Two nodes are similar, if, once stemmed, (i) the words represented in the two nodes are equal, or (ii) the Wu & Palmer semantic relatedness (WUP) [44] between them is higher than a threshold of 0.9 (after experimenting several threshold values for this metric, 0.9 proved to be the most appropriate one in this specific application).

3. **Children extraction:** For each pair of similar nodes, $V_i$ in

![Fig. 2. The NEON approach.](image-url)
V_{G1} and V_j in V_{G2}, the child pairs P_i of V_i are extracted. Each pair P_x in P_i contains a child node, P_{(x,N)}, of V_i and the labeled arc, P_{(x,E)}, directed from V_i to P_{(x,N)}. Similarly, the child pairs P_j are extracted from V_j.

4. **Children comparison:** Each pair P_x in P_i is compared with every pair P_y in P_j, in order to fill a P_{shared} set containing shared grammatical structures depending on similar nodes. A pair P_y is added to the P_{shared} set when the arc P_{(y,E)} from V_j to P_{(y,N)} has the same label, L, (i.e., the relation name) of the arc P_{(x,E)} directed from V_i to P_{(x,N)}.

5. **Node conditions identification:** When P_y is added to P_{shared}, a clause indicating that P_y has V_j as parent node is appended to the conditions list C. In particular, a type 1 condition establishing that a typed dependency of the type L has to present one of the stemmed words in V_i and V_j, (if they are different), or the common word (if the same stemmed word appears in both V_i and V_j) as governor (e.g., aux.governor=‘need require’ or aux.governor=‘need’) is added to C. Moreover, if the nodes P_{(y,N)} and P_{(x,N)} are similar, a type 1 condition establishing that a typed dependency of the type L has to present one of the stemmed words in P_{(y,E)} and P_{(x,E)} (if they are different), or the shared word (if the same stemmed word appears in both P_{(y,N)} and P_{(x,N)}) as dependent (e.g., aux.dependent=‘can may’ or aux.dependent=‘can’) is added to C.

6. **Arc conditions identification:** To the aim of identifying this kind of conditions, all the pairs in P_{shared} are analyzed. In particular, given two consecutive pairs, P_k and P_{k+1} in P_{shared}, the following situations may occur:
   - if the parent nodes of P_{(k,N)} and P_{(k+1,N)} match, a clause indicating that the relation (i.e., typed dependency) of the type P_{(k,E)} needs to have a governor that coincides with the governor of a relation of the type P_{(k+1,E)} (e.g., dobj.dependent=prep_on,governor);
   - if the parent node of P_{(k,N)} matches the node P_{(k+1,N)}, the algorithm adds to the conditions’ list, C, a clause indicating that the dependency of the type P_{(k,E)} needs to expose a governor that matches with the dependent of a relation of the type P_{(k+1,E)} (e.g., prep_with,governor=dobj.dependent).

   The steps 3, 4, and 5 are repeated for each pair of similar nodes, V_i in V_{G1} and V_j in V_{G2}, identified in the step 2 of the algorithm. Once analyzed all the pairs, V_i and V_j, of similar nodes, Step 6 is executed. At the end of the process, the generated clauses contained in the conditions’ list C are ordered to be compliant with the XML grammar illustrated in Section 2.1.

   For example, the following sentences match the linguistic pattern “[something] [auxiliary] have problem”:

   1. This app could have a problem on the UI buttons.
   2. Another user said that he’s having many problems in visualizing png images.

   The process illustrated above, when working with these two sentences, is able to recognize the nodes and arcs highlighted in Figure 3, and generate the following conditions to capture the pattern:

   nsubj.governor=‘have’
   nsubj.governor=aux.governor
   aux.governor=dobj.governor
   dobj.dependent=‘problem’

   This example shows how NEON detects sentences sharing similar linguistic patterns, even if they concern different topics. It is important to note that the process determines the sentences that have similar linguistic patterns without considering the actually frequency of the extracted heuristics, thus assigning to all heuristics the same importance. Clearly, a limitation of our method is that the identification of linguistic patterns and the definition of NLP heuristics of NEON requires that at least two sentences share a common linguistic pattern (i.e., they can be detected by the same NLP heuristic).

---

Fig. 3. Semantic graphs of Example Sentences: (i) “This app could have a problem on the ui buttons” (on the left), and (ii) “Another user said that he’s having many problems in visualizing png images” (on the right)
NEON is able to provide suitable NLP heuristics for three of the tasks illustrated in Section 2.1 (i.e., tasks C, D and F). Moreover, the outputs of the approach for the sentences of tasks B and E, require simple changes to become suitable (i.e., the addition of a lemma in a type 1 condition, e.g., cop.governor='problem' → cop.governor='problem bug'). Finally, to make suitable the response of our approach for the sentences of the task A, a type 3 condition needs to be added (i.e., not:xcomp.dependent='do'). Since the algorithm is unable to locate something that has to not appear in the semantic graph of a sentence, our approach cannot identify type 3 conditions. However, as the results of our studies show (see Section 4.1 and Section 4.2), type 3 conditions are rarely used also by human subjects. Indeed, the results of the study in Section 4.2 suggest that for the Feature Request category the conditions of type 3 (manually defined by researchers) are 6 out of 205 overall conditions, i.e., about 2.3%, while for the Problem Discovery category the type 3 conditions (manually defined by researchers) are 2 out of 108 overall conditions (about 1.85%).

4 EVALUATION

The goal of our study is to evaluate NEON, for the purpose of investigating the extent to which it could replace, or at least reduce, the manual work for identifying recurring linguistic patterns in informal documentation. Such patterns can then be used for intent recognition and classification, and, as previous work has shown, can be valuable to build recommender systems to support software development, evolution [19], [34], or testing [22], [35].

To evaluate NEON, we perform three studies. The first study aims at comparing the time spent by humans to define NLP heuristics useful for classification purposes when supported by our tool with the time required for performing the NLP heuristics identification and definition processes manually. The second study is aimed at investigating the classification capabilities of heuristics extracted by NEON on development mails, as well as the extent to which such heuristics are similar to the ones manually identified by researchers. The third study tests NEON in action, and aims at showing how patterns automatically identified by NEON can be used to analyze the extent to which developers consistently report issues through issue tracking-systems.

4.1 Mining of Recurrent Patterns in Mobile App Reviews

For evaluating the NEON’s effectiveness and estimating its time-saving capability, we conducted a study aimed at answering the following research question.

RQ2: To what extent does NEON impact the time required by humans to identify natural language patterns useful for classification purposes?

Context of the study. To carry out the investigation, we employed the data available from our previous work [34]. In particular, this dataset encompasses 1390 mobile app review sentences extracted from popular apps. Each sentence is labeled with one of the following categories:

- **Information Giving**: sentences that inform or update users or developers about an aspect related to the app.
- **Information Seeking**: sentences related to attempts to obtain information or help from other users or developers.
- **Feature Request**: sentences expressing ideas, suggestions or needs for improving or enhancing the app or its features.
- **Problem Discovery**: sentences describing issues with the app or unexpected behaviors.

In particular we exclusively took into account the sentences belonging to the Feature Request and Problem Discovery categories, and we assigned a generic Other label to the sentences that do not belong to these categories. Beyond being the main relevant categories from a software maintenance perspective [17], software engineers can easily recognize sentences requiring features or describing issues. Consequently, they can more easily identify recurrent language structures used for introducing these types of sentences, and this makes the sentences belonging to the Feature Request and Problem Discovery categories the best candidates for our purposes.

Table 3 illustrates the number of sentences in the data collection belonging to each of the two categories, as well as the number of sentences falling in the Other category.

<table>
<thead>
<tr>
<th>Category</th>
<th>Sentences</th>
<th>Proportion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature Request</td>
<td>192</td>
<td>13.81%</td>
</tr>
<tr>
<td>Problem Discovery</td>
<td>494</td>
<td>35.54%</td>
</tr>
<tr>
<td>Other</td>
<td>704</td>
<td>50.65%</td>
</tr>
<tr>
<td>Total</td>
<td>1390</td>
<td>100%</td>
</tr>
</tbody>
</table>

**TABLE 3**

Review sentences distribution.

Analysis Method. To answer RQ2, we carried out a study involving four external subjects: (i) one professional software engineer, and (ii) three software engineering master students. Three of them (i.e., Subject 2, Subject 3, and Subject 4) were experienced in natural language processing and dependency parsing, while the remaining subject (i.e., Subject 1) has prior knowledge about natural language processing but not about dependency parsing. We were able to only involve four subjects, due to the specific skills (i.e., natural language processing background) required to participate. Moreover, the potentially-long time required to perform the tasks discouraged further subjects to participate in the study.

According to the need of ensuring reasonable times for tasks’ completion, we extracted 100 sentences from the dataset: 50 belonging to the Feature Request category, and 50 belonging to the Problem Discovery category. These 100 sentences represent the training set, $T_{\text{training}}$, while the remaining 1290 sentences represent the test set, $T_{\text{test}}$. Then, we divided the subjects in two groups: Subjects 1 and 2 have been assigned to the Group 1, while Subjects 3 and 4 have been assigned to the Group 2.

The sentences in $T_{\text{training}}$ have been used to automatically generate (through NEON) a list of 241 candidate recurrent linguistic patterns. We asked each subject of Group 1 to analyze the NEON’s output and manually select (and
possibly modify) the patterns that, in their opinion, were relevant for identifying sentences belonging to one of the categories of interest (i.e., Feature Request and Problem Discovery). In contrast, we asked each subject of Group 2 to inspect the 100 sentences in $T_{\text{training}}$ (along with their SD representation) to manually define a set of NLP heuristics for recognizing sentences belonging to the Feature Request and Problem Discovery categories. Before starting the tasks, all the subjects have been introduced to (i) the XML grammar for defining the NLP heuristics, and (ii) the ways such heuristics can be used to automatically recognize linguistic patterns.

For each subject, we collected (i) the list of identified NLP heuristics, and (ii) the time required to identify such heuristics. We used the list of NLP heuristics produced by each subject to automatically classify the sentences contained in $T_{\text{test}}$, and assessed the classification performance of identified heuristics relying on widely adopted metrics of Information Retrieval: Precision, Recall and F-measure.

### 4.1.1 Results of RQ2: NEON time-saving capability

Table 4 reports for each subject: (i) the overall time (expressed in minutes) required to complete the task (T), (ii) the number of identified NLP heuristics ($H_{\text{ALL}}$), (iii) the number of identified NLP heuristics associated with the Feature Request category ($H_{FR}$), and (iv) the number of identified NLP heuristics associated with the Problem Discovery category ($H_{PD}$). In Table 5 the classification results obtained through the NLP heuristics identified by each subject are reported. The use of NEON allowed to save more than the 70% of time for identifying the required NLP heuristics: the two subjects who selected the NLP heuristics analyzing the NEON’s output took about an hour and a half and two and a half hours, respectively, to complete the identification task, while the subjects who manually defined the NLP heuristics spent about nine and ten hours to complete the process, respectively. As reported in Table 5, Subject 4, who is the one spending the longest time for completing the task, obtained the best F-measure result for the Feature Request category ($H_{FR}$), and (iv) the number of identified NLP heuristics associated with the Problem Discovery category ($H_{PD}$).

<table>
<thead>
<tr>
<th>Group</th>
<th>Subj.</th>
<th>Time</th>
<th>$H_{\text{ALL}}$</th>
<th>$H_{FR}$</th>
<th>$H_{PD}$</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>#1</td>
<td>93   mins</td>
<td>74</td>
<td>32</td>
<td>42</td>
</tr>
<tr>
<td>(with NEON)</td>
<td>#2</td>
<td>152 mins</td>
<td>78</td>
<td>34</td>
<td>44</td>
</tr>
<tr>
<td>2</td>
<td>#3</td>
<td>540 mins</td>
<td>37</td>
<td>20</td>
<td>17</td>
</tr>
<tr>
<td>(w.o. NEON)</td>
<td>#4</td>
<td>602 mins</td>
<td>56</td>
<td>29</td>
<td>27</td>
</tr>
</tbody>
</table>

### 4.1.2 Results of RQ3: NEON category performance

Table 5 illustrates the performance obtained by each subject: True Positives (TP), False Negatives (FN), False Positives (FP), True Negatives (TN), Recall (R), Precision (P), and F-measure (F1). In general, NEON-generated heuristics obtained (i) reasonable recall values (i.e., on average 0.426), outperforming of about 18% the recall values obtained by both Subjects 3 and 4 for the Feature Request category, but (ii) lower precision results (i.e., higher than 0.06 for Problem Discovery and around 0.2 for Feature Request) than the ones obtained by Subjects 3 and 4. The differences in the results obtained for the two different categories could be due to the fact that Problem Discoveries contain more recognizable and recurrent structures, while common patterns for detecting Feature Requests are harder to be identified [34].

This means that NEON allowed to drastically reduce the times required for the manual inspection at the cost of a classification accuracy loss ranging between 7% and 14%.

It is worth pointing out that Subject 1 did not modify (by adding further conditions) any of the relevant patterns selected from the NEON’s output, while Subject 2 did modify just 4 out of the overall 78 patterns selected. Considering these results, we believe that the NEON-generated heuristics could represent a good initial set of heuristics that humans can further refine to achieve better classification performance. For instance, Subject 1 marked the pattern “way to [something]” as relevant for the Feature Request class, but such pattern may produce many false positives (e.g., “Easy to use, great way to kill time at a doctor’s office and such…”). However, the refinement of this pattern through the addition of further conditions so that the pattern could more likely introduce an actual request (e.g., “wish there was a way to [something]”) would result in a lower number of false positives, and, consequently, a better precision. Clearly, the poor classification performance (for all subjects) are also related to the low numbers of samples in $T_{\text{training}}$ (26.04% of overall sentences belonging the Feature Request class and 11.26% of overall sentences belonging to the Problem Discovery category).

After completing the tasks, we interviewed all the subjects and asked them for impressions about the performed task and suggestions on how to possibly improve NEON. Subject 1 (with no prior knowledge on dependency parsing) encountered some difficulties in completing the task (“The background knowledge required for the task was a bit too much”), but the human-readable patterns accompanying the heuristic definitions provided a useful guide to manage the task’s complexity (“The human readable pattern (Column Text) was fairly clear to me and I mostly only looked at this column”). Subject 2 did not encounter any problem during the task (“I’ve not encountered particular problems during the task”). Both Subject 1 and Subject 2 (who defined rules based on the
NEON’s output), found the information provided by NEON very useful to identify the NLP heuristics for automating the recognition of relevant data contained in software informal documents: “...this can certainly be a great help to human activities in terms of time effort...”, “...the tool can surely help in the future to automate for example issue tracking etc”. Both Subject 3 and 4 (who manually defined the NLP heuristics) found the XML grammar for defining the heuristics easy or very simple to use. In particular, for both subjects, the difficulty in the definition of a condition depends on its type (e.g., both Subject 3 and Subject 4 reported a higher difficulty rate in identifying conditions of types 2 and 3). The main obstacle encountered by subjects working without NEON was to identify “the most significant grammatical relations to be included” in heuristics, especially for sentences belonging to both Feature Request and Problem Discovery categories or “for sentences that contain syntax errors”.

**RQ2 summary:** NEON allowed to save more than 70% of the time when compared to the manual identification and definition of a set of NLP heuristics useful for classification purposes. However, the NLP heuristics automatically extracted by NEON achieved a classification accuracy between 7% and 14% lower than the manually defined ones.

### 4.1.2 Threats to validity

**Construct validity**. In this study, the identification of relevant patterns useful for classifying reviews belonging to the Feature Request and Problem Discovery categories is performed by human subjects. Thus, such an identification process could be biased, and this may represent a threat to construct validity. Moreover, the time required for identifying such patterns could be subjective and might not depend on the actual effort required for identifying them. To alleviate these issues, for each of the two tasks we involved at least two different subjects and analyzed their results separately.

**Internal validity.** Four different subjects are involved in our study. Their different levels of background knowledge risk to weaken the obtained results, and this may represent a threat to internal validity. To alleviate this threat, we only selected subjects with previous experience in natural language processing and instructed all of them on how to correctly identify and define NLP heuristics useful for classification purposes.

**Conclusion validity.** As previously mentioned, given the relatively difficult (i.e., requiring specific skills not all developers possess) and effort-prone task, it was not possible to conduct a study involving a large number of participants (nor to conduct a crossover experiment where each subject worked with both treatments), and statistically assess the differences between the two groups (i.e., using NEON or not). Therefore, we could only qualitatively assess the observed differences, as well as the feedback reported by the study participants. We could not exclude that the observed differences are due to chance or to the participants’ specific skills. Nevertheless, as observed efforts are 3.5-6.5 times larger when NEON was not used, it is unlikely this could have happened by chance.

**External validity.** The patterns’ identification tasks have been performed on a training set (T_train) that is small in scale (i.e., 100 app review sentences) due to the need of ensuring reasonable tasks’ completion times. This could represent a threat to external validity since some of the identified patterns could be due to the specific sentences selected. Consequently, this may result in a lower classification effectiveness. To counteract this issue, the sentences in our training set belong to seven different apps [34] and different categories (i.e., Feature Request and Problem Discovery).

### 4.2 Mining of Recurrent Patterns in Developers’ Discussions

This study aims at addressing the following research questions:

**RQ3a:** To what extent are NLP heuristics extracted by NEON effective in classifying intent in development emails?

**RQ3b:** To what extent are automatically-extracted NLP heuristics similar to the ones manually extracted by human annotators?

**Context of the study.** To answer these questions we used the dataset available from previous work [19]. Specifically, this dataset consists of messages contained in the mailing lists of two popular open source projects, Qt and Ubuntu. A detailed list of the sampled messages in our dataset is shown in Table 6.

Moreover, as reported in our previous work [19], all the messages of our dataset were manually analyzed by two researchers, who assigned each relevant email sentence to one of the categories of the taxonomy in Table 7. Each taxonomy is aimed at modeling categories of sentences describing the relevant textual fragments from software maintenance and evolution perspective which developers report in development emails.

**Analysis Method.** To answer RQ3a, we considered the sentences belonging to the Problem Discovery and Feature Requests categories, available from the training sets of experiments I, II, III (i.e., a total of 302 emails of the Qt Project mailing list exchanged during 2014) of our previous work [19]. In particular, such sentences have been provided as input to NEON, to automatically mine the NLP heuristics able to recognize sentences in these two categories. Finally, we evaluated the classification performances obtained through these heuristics on the test set available from experiment III (i.e., 100 emails of the Ubuntu mailing list) of our previous work [19].

### TABLE 6

<table>
<thead>
<tr>
<th>Project</th>
<th>Messages</th>
<th>Posting Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qt Project</td>
<td>102</td>
<td>June 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>100</td>
<td>May 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>20</td>
<td>March 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>20</td>
<td>April 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>20</td>
<td>July 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>20</td>
<td>August 2014</td>
</tr>
<tr>
<td>Qt Project</td>
<td>20</td>
<td>September 2014</td>
</tr>
<tr>
<td>Ubuntu</td>
<td>20</td>
<td>September 2004</td>
</tr>
<tr>
<td>Ubuntu</td>
<td>20</td>
<td>October 2004</td>
</tr>
<tr>
<td>Ubuntu</td>
<td>20</td>
<td>December 2004</td>
</tr>
<tr>
<td>Ubuntu</td>
<td>20</td>
<td>January 2005</td>
</tr>
</tbody>
</table>
To avoid using too generic heuristics for the classification task, we performed manual filtering of the heuristics proposed by NEON. Specifically, two authors of the paper separately marked the relevance of each of the heuristics proposed by NEON with respect to the Problem Discovery and Feature Requests categories with yes, no, or maybe. For completing this task, the two subjects spent 39 and 43 minutes, respectively. The inter-rater agreement (Cohen’s Kappa) was \( k = 0.498 \) (170 items out of a total of 248). All the items for which the two annotators initially disagreed (or to which both annotators assigned the label maybe) were discussed among them and, consequently, promoted to either yes or no.

Because of the initial divergence between the annotators (Cohen’s Kappa < 0.5) we decided to involve a third annotator for a further check. The third annotator (another author of the paper) expressed his judgment on the relevance of the human-generated heuristics is a very error-prone and a shared typed dependency subtree. This manual analysis to address RQ3b, required for the two annotators about five hours of work.

### 4.2.1 Results of RQ3b: NEON classification effectiveness

Table 8 shows the classification results obtained when relying on the heuristics automatically extracted by NEON, while Table 9 reports the results previously obtained using heuristics defined by researchers. Note that in both Tables 8 and 9 the Other category includes all the items not belonging to Feature Request or Problem Discovery categories. We decided to merge all these categories in the Other class because the main relevant categories for maintenance and evolution perspectives are Feature Request and Problem Discovery.

The first result shown in Tables 8 and 9 is that the best classification accuracy is obtained when relying on NLP heuristics manually defined by researchers. In particular, for the Problem Discovery and Feature Request categories the ranges of values achieved by NEON in terms of recall, precision and F-measure are 0.51 – 0.52, 0.50 – 0.76 and 0.51 – 0.61 respectively. In the case of human-generated NLP templates, the achieved results in terms of recall, precision and F-measure are 0.80 – 0.85, 0.84 – 0.95 and 0.84 – 0.87 respectively. On average, considering all the sentence categories, we can notice how human-generated heuristics (DECA) outperform automatically generated ones (NEON) by about 2% (0.70 vs. 0.68) in terms of recall, 21% (0.90 vs. 0.69) in terms of precision, and 10% (0.79 vs. 0.69) in terms of F-measure.

This result is not completely surprising, considering that, while the automatic approach we have defined is based on syntactic information (i.e., NEON compares the syntactic trees of the sentences to extract NLP heuristics), a human subject has, in general, a broader knowledge base and full understanding of semantics and context in which these heuristics are defined. However, as reported in previous work [19], a major limitation of DECA is that the definition of the human-generated heuristics is a very error-prone and
effort-intensive activity, which can lead in most cases to heuristics that could be very specific to a project and thus, not generalizable. In Section 4.1 we discussed in more detail how developers could benefit from NEON by automatically obtaining an initial set of heuristics that they could further refine.

Concerning the comparison with machine learning classifiers based on n-grams, Table 10 reports the results of the classification achieved by six different machine learning algorithms, considering as training and test sets the ones used in previous work upon evaluating DECA [19]. The automatic classification of sentences is performed using the Weka tool experiment with six different machine learning techniques, namely the Logistic Regression, Simple Logistic, J48, Random Forest, FT, and Nnge. The choice of these techniques was not random, they were successfully used for bug reports classification and for defect prediction in many previous works [19].

By analyzing the results in Table 10, we can confirm that, as a positive effect, the intent classification performed through NLP heuristics identified by NEON is substantially more effective than classical text categorization based on lexicon analysis and machine learning algorithms experimented in recent work [19]. Indeed, automatically extracted heuristics obtain classification performance (see Table 8) higher than all the considered machine learning algorithms.

<table>
<thead>
<tr>
<th>Class</th>
<th>Recall</th>
<th>Precision</th>
<th>F-measure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature Request</td>
<td>0.326</td>
<td>0.200</td>
<td>0.246</td>
</tr>
<tr>
<td>Problem Discovery</td>
<td>0.448</td>
<td>0.670</td>
<td>0.537</td>
</tr>
<tr>
<td>Other</td>
<td>0.395</td>
<td>0.502</td>
<td>0.429</td>
</tr>
<tr>
<td>Weighted Avg.</td>
<td>0.475</td>
<td>0.428</td>
<td>0.447</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class</th>
<th>Recall</th>
<th>Precision</th>
<th>F-measure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature Request</td>
<td>0.022</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Problem Discovery</td>
<td>0.000</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Other</td>
<td>0.599</td>
<td>0.660</td>
<td>0.794</td>
</tr>
<tr>
<td>Weighted Avg.</td>
<td>0.659</td>
<td>0.523</td>
<td>0.530</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class</th>
<th>Recall</th>
<th>Precision</th>
<th>F-measure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature Request</td>
<td>0.011</td>
<td>0.017</td>
<td>0.014</td>
</tr>
<tr>
<td>Problem Discovery</td>
<td>0.011</td>
<td>0.017</td>
<td>0.014</td>
</tr>
<tr>
<td>Other</td>
<td>0.022</td>
<td>0.130</td>
<td>0.037</td>
</tr>
<tr>
<td>Weighted Avg.</td>
<td>0.204</td>
<td>0.523</td>
<td>0.324</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class</th>
<th>Recall</th>
<th>Precision</th>
<th>F-measure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature Request</td>
<td>0.217</td>
<td>0.217</td>
<td>0.217</td>
</tr>
<tr>
<td>Problem Discovery</td>
<td>0.217</td>
<td>0.217</td>
<td>0.217</td>
</tr>
<tr>
<td>Other</td>
<td>0.217</td>
<td>0.217</td>
<td>0.217</td>
</tr>
<tr>
<td>Weighted Avg.</td>
<td>0.217</td>
<td>0.217</td>
<td>0.217</td>
</tr>
</tbody>
</table>

In Section 4.1 we discussed in more detail how developers could benefit from NEON by automatically obtaining an initial set of heuristics that they could further refine. Specifically, NEON outperforms overall results obtained through functions. Logistic algorithm (which resulted the best performing machine learning model for the Feature Request and Problem Discovery categories) of about 28% (0.68 vs. 0.40) in terms of recall, about 19% (0.69 vs. 0.50) in terms of precision and about 25% (0.68 vs. 0.43) in terms of F-measure.

RQ3 summary: Manually-defined heuristics of DECA outperform the ones automatically generated by NEON by about 2% in terms of recall, 21% in terms of precision and 10% in terms of F-measure. The heuristic-based intent classification provided by NEON is substantially more effective than classical text categorization based on lexicon analysis and machine learning algorithms experimented in the literature.

4.2.2 Results of RQ3: Similarity of NEON NLP heuristics with the ones extracted by researchers

Among the 130 heuristics automatically extracted and marked as relevant by the three annotators, 77 (59.23%) of these resulted semantically linked to heuristics previously defined by researchers [19]. Specifically, for the Feature Request category, 41 out of 73 (56.16%) of the automatically extracted and selected heuristics resulted semantically linked to one of the previously implemented heuristics. Concerning the Problem Discovery category 36 out of 57 (63.16%) of the automatically extracted and selected heuristics are semantically linked to one of the heuristics originally implemented for this category. In Figures 4 and 5 are reported some examples of heuristics extracted with NEON and considered semantically linked to heuristics previously identified by researchers. In particular, given two semantically linked heuristics, $H_1$ (NEON-generated) and $H_2$ (manually defined), in Figures 4 and 5, to emphasize similarities and differences existing between $H_1$ and $H_2$ we annotate with a + symbol the conditions present in $H_1$ but missing in $H_2$, while with a − symbol we annotate conditions present in $H_2$ but missing in $H_1$.

The obtained results are encouraging if we consider that around 52% of the heuristics extracted by NEON are considered relevant (i.e., they are related to the Feature Request and Problem Discovery categories), and about 60% of such heuristics (the ones that are relevant) are semantically linked to heuristics extracted by humans. However, future research should be devoted in studying the patterns that were not recognized as semantically-related to the manual defined heuristics.
The main research question that guided this second study is:

RQ4: To what extent do developers’ belonging to different projects use similar patterns to describe the same type of issues in an issue tracker?

This investigation aims at studying whether NEON can be applied to identify the possible use, in similar circumstances, of common linguistic patterns by different developers. In particular, we investigate whether developers working in different projects employ common linguistic patterns to title issues of the same type. For example, bugs, feature requests, or enhancements may exhibit recurring linguistic regularities in their titles.

Issue titles have been proven to be important features for the detection of duplicated bugs [26] and previous research [28], [38] demonstrated that issue titles have characteristics or features that can be exploited to assign the correct severity level to a bug.

Context of the study. To answer RQ4, we collected issues from 20 open source projects hosted on GitHub. Table 11 reports the issues we collected from these 20 projects. In particular, the selection process we applied was not random and consisted of the following steps:

1. In order to consider projects with a reliable number of issues, the 100 most popular ones (i.e., top starred) have been selected from GitHub.
2. From the list of projects obtained in the previous step, we selected those written in C#, Java, Javascript, and Ruby.
3. For each of the aforementioned programming languages, we selected the top 5 projects, for a total of 20 projects.
4. We analyzed the issue labels associated with all these projects and grouped the semantically-similar labels in five issue types, as shown in Table 11.
5. Issues having at least one of the selected labels assigned have been extracted from these 20 projects.

Analysis Method. As shown in Table 11, we collected all issue labels related to five common issue types: “bug”, “enhancement”, “question”, “area: build” and “documentation”. We selected such 5 issue types since they are widespread in all the analyzed projects, and also because we want to understand whether developers of different projects use similar linguistic patterns while describing similar issues. It is important to mention that each project assigned similar but not the same names to the “bug” (e.g., “bug”, “issue:bug”, “defect”, “type: defect”, etc.), “enhancement” (e.g., “enhancement”, “improvement”, “issue:enhancement”, etc.), “question” (e.g., “question”, “contains potential question keywords”, etc.), “area: build” (“area:build”, “Area:Build”) and “documentation” (e.g., “documentation”, “docs”, “type: docs”, etc.) issue types.

To identify recurring patterns for each issue type, we selected, for each issue type, projects having at least 100 issues. In this way, for the “bug” issue type we have selected the projects AngularJS, CoreCLR, and PowerShell; while for the “enhancement” issue type, we selected the projects CoreCLR, Guava, PowerShell and Spring Boot. For the remaining issue types, we did not find enough issues. As a further step, for each selected project, we used NEON to extract linguistic patterns from the titles of the issues associated to the “bug” and “enhancement” issue types. Hence, to answer our RQ4, for both issue types, we observe the number of patterns with shared conditions extracted from the issue titles of the selected projects. To perform this task we leverage the following definitions:

- **Definition 1.** Given two NLP heuristics, $H_1$ and $H_2$, a condition $C_i$, defined in $H_1$, and a condition $C_j$, defined in $H_2$, are equivalent if $i = j$, as well as $C_i$ and $C_j$ involve (i) the same typed dependencies, (ii) the same arguments (i.e., governors and/or dependents), and (iii) the same lemmas. More formally, (i) let $TD_i$ and $TD_j$
be the sets of typed dependencies (with the related arguments) involved in the conditions $C_i$ and $C_j$, respectively, and (ii) let $W_i$ and $W_j$ be the sets of lemmas involved in $C_i$ and $C_j$, respectively; $C_i$ and $C_j$ are equivalent if (i) $i = j$, (ii) $(TD_i \cup TD_j) = 0$, (iii) $(W_i \cup W_j) = 0$.

**Definition 2.** Given two NLP heuristics, $H_1$, which incorporates $m$ conditions, and $H_2$, containing $n$ conditions:

- $H_1$ and $H_2$ are equivalent, if $m = n$ and each $C_i (i \in \{1, 2, ..., m\})$ condition defined in $H_1$ is equivalent to one and only one $C_j (j \in \{1, 2, ..., n\})$ condition defined in $H_2$.
- $H_1$ is contained in $H_2$, if $m < n$ and each $C_i (i \in \{1, 2, ..., m\})$ condition of $H_1$ is equivalent to one of the first $m$ conditions, $C_j (j \in \{1, 2, ..., m\})$, of $H_2$.
- $H_2$ is contained in $H_1$, if $m > n$ and each $C_j (j \in \{1, 2, ..., n\})$ condition of $H_2$ is equivalent to one of the first $n$ conditions, $C_i (i \in \{1, 2, ..., n\})$, of $H_1$.

Hence, given two lists of heuristics $L_i$ and $L_j$ separately extracted for the $P_i$ and $P_j$ projects ($i \neq j$), we evaluated:

- the number of heuristics in $L_i$ that are contained in heuristics belonging to $L_j$ ($H_i \subset H_j$);
- the number of heuristics in $L_j$ that are contained in heuristics belonging to $L_i$ ($H_j \subset H_i$);
- the number of heuristics in $L_i$ and $L_j$ that are equivalent ($H_i \equiv H_j$).

### 4.3.1 Results of RQ4: shared linguistic patterns among different developers’ communities

Results related to patterns extracted from the issue titles belonging to the selected projects are reported in Tables 12 and 13. Specifically, in Tables 12 and 13 we report: (i) the names of the considered projects ($P_i - P_j$), (ii) the number of heuristics extracted from $P_i$ ($PH_{H_i}$), (iii) the number of heuristics extracted from $P_j$ ($PH_{H_j}$), (iv) the number of heuristics extracted from $P_i$ contained in heuristics mined from $P_j$ ($H_i \subset H_j$), (v) the number of heuristics extracted from $P_j$ contained in heuristics mined from $P_i$ ($H_j \subset H_i$), (vi) the number of heuristics from $P_i$ that are equivalent to heuristics mined from $P_j$ ($H_i \equiv H_j$), and (vii) the total number of patterns with shared conditions ($SCH = H_i \subset H_j + H_j \subset H_i + H_i \equiv H_j$).

By observing Table 12, it is possible to notice that 15 out of 45 (33.33%) patterns extracted from the issues of the CoreCLR project have shared conditions with patterns mined from the project AngularJS, while 12 out of 39 (30.77%) of the patterns extracted for the PowerShell project have shared conditions with patterns extracted from the project AngularJS. Moreover, only 6 out of 39, 15.38% of the patterns identified for the PowerShell project present shared conditions with patterns extracted from the titles of issues related to the CoreCLR project and having the “bug” label assigned.

These percentages of similar patterns are slightly lower than the ones obtained for the “enhancement” issue type (as shown in Table 13). As a matter of fact, we observe that Guava generally share a high percentage of patterns with other projects. In particular, at least 10 out of 19 (52.63%) total patterns extracted from issue titles marked as “enhancement” and related to the Guava project, have shared conditions with patterns extracted from issue titles of the same type related to all other projects.

Although some of the identified recurrent patterns (e.g., “[something] returns [something]”, “[something] calls [something]”) might not depend on the particular issue type, many of the extracted patterns are strictly connected with it. For instance, the patterns “[something] fails”, “[something] do not work”, and “[something] throws [something]” clearly indicate error descriptions and recurrently appear in the titles of the issues of the “bug” type related to all the inspected projects. Similarly, patterns such as “[auxiliary] allow [something]”, “consider to use [something]” and “provide [something]” often appear in the titles of issues related to different projects and having the “enhancement” label assigned.

On average, for the issue types we considered, about 35% of the patterns present in issue titles of a given project appear in titles of similar issues related to different projects. This means that around 65% of the recurrent linguistic patterns tend to be project-specific. However, these results vary depending on the topic and the project considered. An obvious consequence of our results is that automated solutions trained on project-specific data may achieve more accurate and reliable results for issue label prediction tasks. To this aim, approaches like NEON could be integrated into issue tracking systems, to silently collect project-specific recurrent patterns, with the aim of recommending the right label(s) to assign to a generic issue. On the one hand, a similar recommender system may stimulate developers to use issue labels more frequently. On the other hand, NEON can also be useful to easily mark unlabeled issues, in order to support bug prioritization processes [28], [38].

### Table 11

<table>
<thead>
<tr>
<th>Project</th>
<th>Language</th>
<th>bug</th>
<th>enhancement</th>
<th>question</th>
<th>area build</th>
<th>documentation</th>
</tr>
</thead>
<tbody>
<tr>
<td>AngularJS</td>
<td>JavaScript</td>
<td>194</td>
<td>0</td>
<td>0</td>
<td>26</td>
<td>48</td>
</tr>
<tr>
<td>CoreCLR</td>
<td>C#</td>
<td>147</td>
<td>494</td>
<td>54</td>
<td>58</td>
<td>36</td>
</tr>
<tr>
<td>Dapper</td>
<td>C#</td>
<td>12</td>
<td>24</td>
<td>0</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>Dubbo</td>
<td>Java</td>
<td>9</td>
<td>8</td>
<td>0</td>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>fastlane</td>
<td>Ruby</td>
<td>14</td>
<td>0</td>
<td>3</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>fpm</td>
<td>Ruby</td>
<td>13</td>
<td>0</td>
<td>2</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>freeCodeCamp</td>
<td>Javascript</td>
<td>9</td>
<td>8</td>
<td>0</td>
<td>33</td>
<td>0</td>
</tr>
<tr>
<td>grape</td>
<td>Ruby</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Guava</td>
<td>Java</td>
<td>52</td>
<td>102</td>
<td>0</td>
<td>0</td>
<td>62</td>
</tr>
<tr>
<td>Nancy</td>
<td>C#</td>
<td>8</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Ohltp</td>
<td>Java</td>
<td>32</td>
<td>61</td>
<td>0</td>
<td>12</td>
<td>3</td>
</tr>
<tr>
<td>PowerShell</td>
<td>C#</td>
<td>120</td>
<td>266</td>
<td>90</td>
<td>74</td>
<td>0</td>
</tr>
<tr>
<td>React</td>
<td>Javascript</td>
<td>57</td>
<td>39</td>
<td>0</td>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>React Native</td>
<td>Javascript</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>18</td>
<td>2</td>
</tr>
<tr>
<td>redux-form</td>
<td>Javascript</td>
<td>30</td>
<td>30</td>
<td>0</td>
<td>16</td>
<td>11</td>
</tr>
<tr>
<td>RealfS</td>
<td>C#</td>
<td>14</td>
<td>0</td>
<td>0</td>
<td>15</td>
<td>1</td>
</tr>
<tr>
<td>Robolocentric</td>
<td>Java</td>
<td>57</td>
<td>51</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>RoboCop</td>
<td>Ruby</td>
<td>38</td>
<td>27</td>
<td>0</td>
<td>10</td>
<td>4</td>
</tr>
<tr>
<td>Suse</td>
<td>Ruby</td>
<td>20</td>
<td>0</td>
<td>0</td>
<td>43</td>
<td>8</td>
</tr>
<tr>
<td>Spring Boot</td>
<td>Java</td>
<td>36</td>
<td>338</td>
<td>0</td>
<td>0</td>
<td>56</td>
</tr>
</tbody>
</table>

Total: 862 | 1457 | 144 | 336 | 238

### Table 12

<table>
<thead>
<tr>
<th>$P_i - P_j$</th>
<th>$PH_{H_i}$</th>
<th>$PH_{H_j}$</th>
<th>$H_i \subset H_j$</th>
<th>$H_j \subset H_i$</th>
<th>$H_i \equiv H_j$</th>
<th>SCH</th>
</tr>
</thead>
<tbody>
<tr>
<td>AngularJS - CoreCLR</td>
<td>102</td>
<td>45</td>
<td>6</td>
<td>2</td>
<td>7</td>
<td>15 (33.33%)</td>
</tr>
<tr>
<td>AngularJS - PowerShell</td>
<td>102</td>
<td>39</td>
<td>2</td>
<td>3</td>
<td>7</td>
<td>12 (30.77%)</td>
</tr>
<tr>
<td>CoreCLR - PowerShell</td>
<td>45</td>
<td>39</td>
<td>3</td>
<td>2</td>
<td>1</td>
<td>6 (15.38%)</td>
</tr>
</tbody>
</table>

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4.3.2 Threats to validity

Construct validity. In this study, the pairs of patterns with shared conditions (i.e., the patterns that involve the same specific syntactic structures) are considered semantically similar. However, there could be pairs of linguistic patterns involving different grammatical structures that may be semantically related. This represents a threat to construct validity since semantically-related linguistic patterns with different sets of conditions could appear in issue titles of different projects with a non-negligible frequency. For alleviating this issue, not only pairs of equivalent patterns, but also pairs of patterns with inclusion relationships (i.e., contained in) have been considered in our computation.

Internal validity. In a specific project, a reduced set of items belonging to a particular issue type could result in the low variability of the related issue titles and, consequently, this could lead to erroneous estimations. To mitigate this threat, for each considered issue type (e.g., "bug", "enhancement", etc.), only projects having at least 100 issues of that type have been selected for extracting language patterns and computing our results.

External validity. Two threats could weaken the external validity of this study. The first one concerns the selection of the projects that could not be representative of all the communities of developers. To ensure a good representativeness and limit the impact of this threat on the generalization of the results, for each programming language we selected the top starred projects, i.e., the most popular ones. This allowed us to collect a large volume of data that foster an acceptable inner variability, increasing the external validity of the findings. At the same time, the relatively limited number of projects considered implies that we analyzed a limited set of application domains. Therefore, we did not evaluate the impact of a specific domain on the NEON’s effectiveness. Mitigating this threat would have meant to substantially enlarge the number of projects, which would have lead to more dependable findings. Considered that, to the best of authors’ knowledge, this is the first study that investigates such a topic, the findings could be considered as a first result, which could be better analyzed with a larger study, to evaluate further factors that may influence the patterns developers use for defining the issues.

5 Related Work

Previous research has defined various approaches based on natural language grammatical/linguistic patterns, with the aim of supporting software engineering activities. More specifically, in a previous work [19], we identified a set of 231 linguistic patterns for automatically classifying informative paragraphs in development mailing lists. Pandita et al. [29] make use of natural language templates to infer formal method specifications from natural language API descriptions. Chaparro et al. [11] defined 154 recurrent patterns to describe observed behavior (OB), expected behavior (EB) and step to reproduce (S2R) in bug descriptions with the aim of detecting the presence (or absence) of these pieces of information in such kind of artifacts (i.e., bug descriptions). Zhou et al. [45], [46] employed specific linguistic patterns for automatically detecting inconsistencies between API documents and source code. Frequent grammatical patterns (i.e., dependencies in which either the governor or the dependent is a code-like term) along with structural features were also used by Petrosyan et al. [36] to discover tutorial sections that explain a given API type.

In the context of requirements engineering, linguistic rules have been defined by researchers to mine informative data (e.g., feature requests and bugs reported by users) from app reviews [13], [24], [25], [34]. Similar rules have also proven to be useful to summarize feedback from users with the purpose of recommending developers the software changes that need to be applied [17], [18], [31].

In all these studies, linguistic patterns were identified through manual processes. In most cases, the manual analysis of a large corpus of documents has been required to define a reliable set of rules able to achieve reasonably good performances in classifying/extracting target data.

To the best of authors’ knowledge, this is the first work proposing an algorithm for automatically mining recurrent grammatical frames from a corpus of similar documents. The most similar work to our research has been proposed by Vu et al. [41], who developed PUMA, an automated phrase-based approach to extract user opinions in app reviews. Their approach automatically mines phrases templates (i.e., sequences of POS tags) from a corpus of user reviews. App reviews matching frequent templates are then extracted, to be clustered. Differently from PUMA, NEON is able to discover common grammatical structures (i.e., typed dependencies paths) existing between phrase elements (i.e., words). Thus, while the PUMA phrase templates rely on the order in which the grammatical information appears (i.e., sequences of POS tags), our approach is more aimed at analyzing the intrinsic dependencies existing between the sentences’ elements. For this reason, our approach is less sensitive to tags misalignments that may occur in similar text fragments, since two natural language sentences may share a common grammatical structure, without matching the same sequence of POS tags (e.g., the two sentences illustrated in Figure 3 present different sequences of POS tags).

6 Conclusions and Future Work

Informal documentation (e.g., mailing lists, chats, bug reports, user feedback) is becoming increasingly important.
in software development, and automated approaches for better managing information contained in such documentation are required. To this aim, the literature reports several approaches that treat textual information as a bag of words. While this strategy is simple and effective in some circumstances, it has been shown not to be adequate for identifying the intention behind a natural language text fragment [19]. Since the automated recognition of such intentions could help developers in detecting text content useful to accomplish different and specific maintenance and evolution tasks, in a previous work we proposed DECA [19], an approach leveraging language syntactical patterns to classify sentences’ intent. Similar approaches have been proposed for several other purposes (e.g., apps’ reviews classification [23], [34], bug reports quality assessment [11], inconsistencies detection in API documents [45], [46]). However, the main disadvantage of such approaches is that they require the manual identification of recurrent language patterns that would be exploited for automated classification. To better comprehend the effort required to identify such patterns from the taggers’ side, in a study with Master’s and Ph.D. students we first found that the identification effort increases proportionally to the number and types of structures involved. To reduce such effort, we proposed NEON, an approach to automatically mine recurrent syntactical patterns from software informal documents. Two studies performed on different types of software informal documents (i.e., app reviews, development emails) allowed us to assess NEON’s time-saving capability, as well as the classification effectiveness of heuristics automatically identified by our tool.

Hence, we can conclude that NEON is a valid support for researchers interested in identifying recurrent linguistic patterns that are used by developers in software informal documentation: NEON-generated heuristics could represent a good initial set of heuristics that humans can further refine to achieve better classification performance. In addition, a further study on the issue descriptions reported in issue tracking systems indicated that NEON may be useful in collecting project-specific language patterns that can be leveraged to predict the label to assign to an issue.

As future work, to improve the patterns’ identification capabilities of NEON, we plan to provide our approach with the ability to also detect semantically similar patterns, and not only the syntactically similar ones. Finally, we plan to test alternative and less rigid ways to represent linguistic patterns, which are not based on XML-based rules to facilitate the adoption of NEON in practical contexts.

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