

# the essence of software

Daniel Jackson, MIT CSAIL · ACM Tech Talk · Dec 1, 2021



When you go to design a house  
**you talk to an architect first**, not  
an engineer. Why is this?

Because the criteria for what  
makes a good building fall outside  
the domain of engineering.

Similarly, in computer programs,  
the **selection of the various  
components** and elements of the  
application must be driven by the  
conditions of use. **How is this to  
be done?** By software designers.

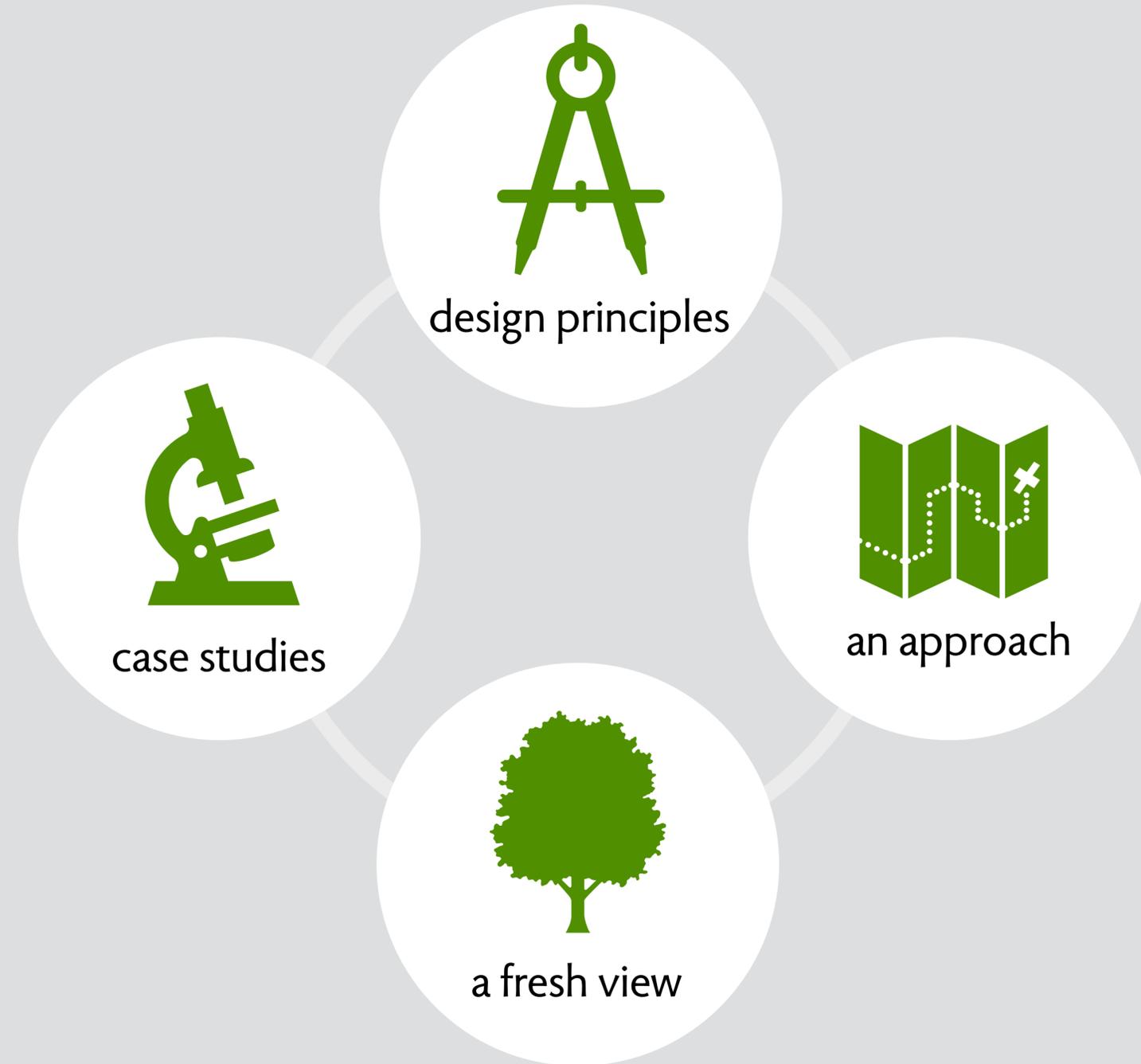
*A Software Design Manifesto*  
*Mitchell Kapor, 1996*  
paraphrasing slightly

“ make sure the user has the right conceptual model ”

“ get the concepts straight and everything else will fall into place ”

**but what exactly are concepts? and how do get them straight?**

this talk:  
just a flavor, but  
hopefully enough to  
give you a new way  
to think about software



# puzzle #1: Dropbox & the case of the disappearing files

Quora

🔍 Search



Dropbox: [Edit](#)

**Someone accidentally deleted thousands of files in my company Dropbox: how can I quickly undelete them?** [Edit](#)

[Add Question Details](#)

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Ava is a party planner

Dropbox  
Overview [Show](#) ⋮

<input type="checkbox"/>	Name ↑	Members ▾	<span>⋮</span>
<input type="checkbox"/>	Bella Plan ☆	2 members	<span>⋮</span>

does the name change for Ava too?



Bella is having a party

Dropbox  
Overview [Show](#) ⋮

<input type="checkbox"/>	Name ↑	Members ▾	<span>⋮</span>
<input type="checkbox"/>	My Party Plan ☆	2 members	<span>⋮</span>

answer: it depends

if Ava just shares Bella Plan with Bella  
and Bella renamed the folder, Ava sees no change

if Ava shared a folder containing Bella Plan  
then Ava does see the change

- Star
- Rewind
- Rename**
- Move
- Copy
- Delete
- Events
- Pin to Dropbox

Bella deletes  
Bella Plan from  
shared folder  
Bella Party

Delete folder?



Are you sure you want to delete **Bella Plan** from the shared folder 'Bella Party'?

Cancel

Delete

Bella deletes  
shared folder  
Bella Party

Remove shared folder?

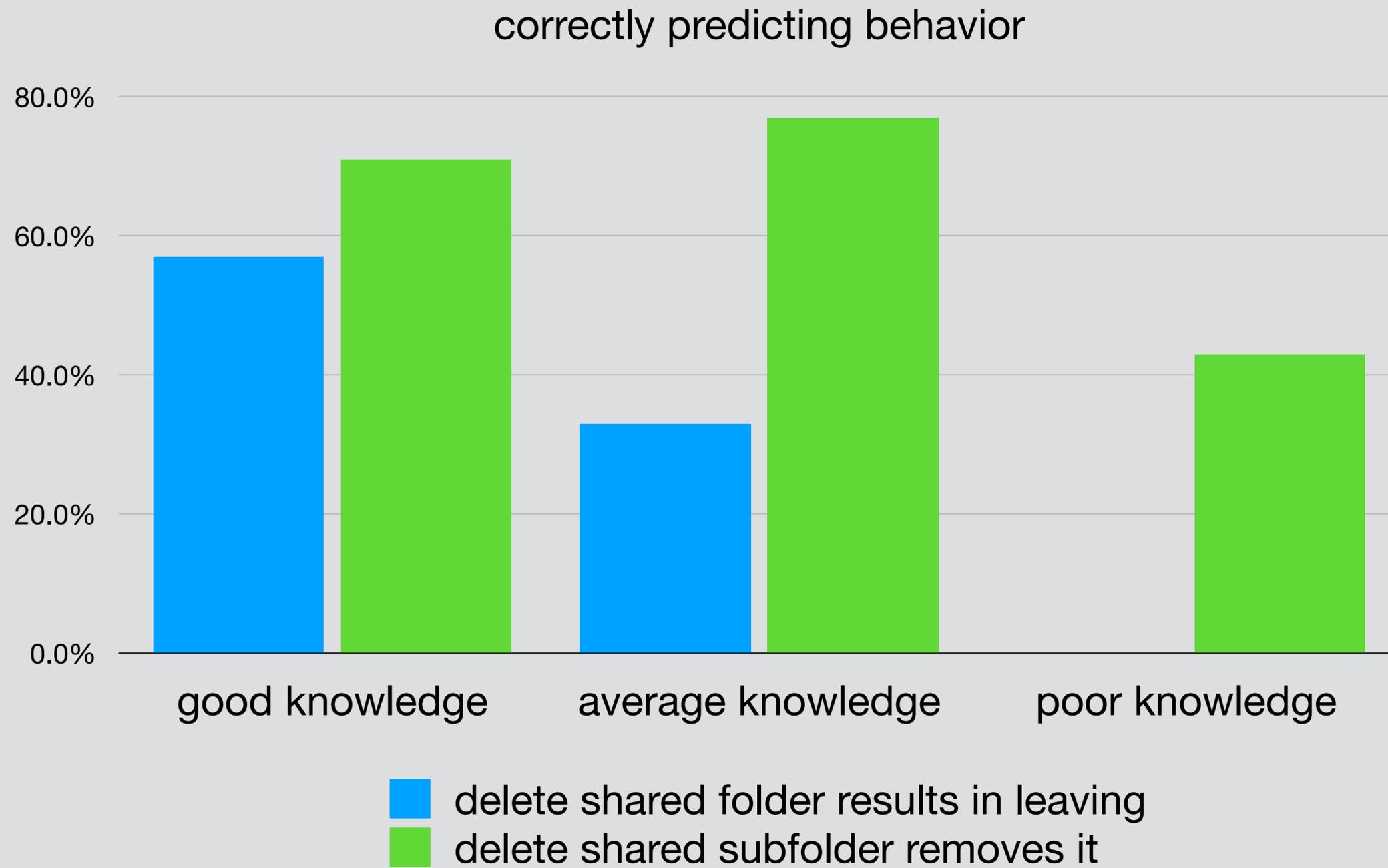


Are you sure you want to remove the shared folder **Bella Party** from your Dropbox? This folder will stay shared with any existing members. You can re-add it later.

Cancel

Remove

# survey of dropbox users (MIT CS undergrads)



Kelly Zhang

puzzle #2: Twitter  
& the case of the  
surprised first lady



**Andy Ostroy**

@AndyOstroy



Seems the only #Wall @realDonaldTrump's built is the one between him and @FLOTUS #Melania #trump



8,221 likes 8:15 PM - May 2, 2017

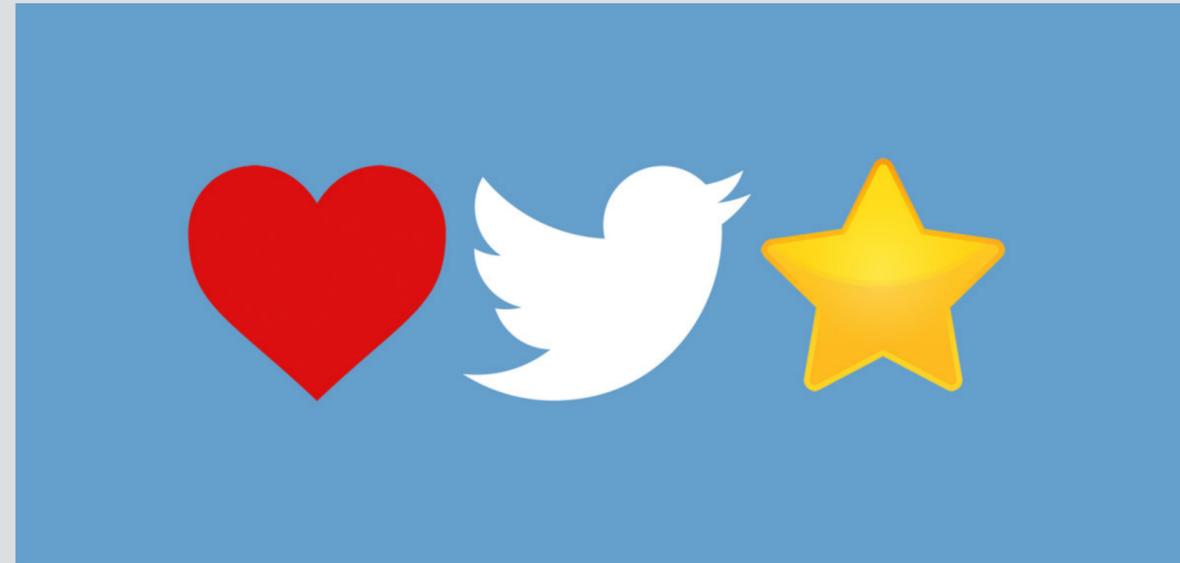


4,022 people are talking about this



**MELANIA TRUMP** liked your Tweet

Seems the only #Wall @realDonaldTrump's built is the one between him and @FLOTUS #Melania #trump [pic.twitter.com/XiNd2jiLUF](https://pic.twitter.com/XiNd2jiLUF)



Nov 2, 2015: Twitter changes Favorite (Star) to Like (Heart)

We are changing our star icon for favorites to a heart and we'll be calling them likes... **We know that at times the star could be confusing, especially to newcomers.** You might like a lot of things, but not everything can be your favorite. *Twitter press release*

# puzzle #3: Google Calendar & the case of the mysterious cancellations



**Arvind Satyanarayan**

November 15, 2018 at 2:04 PM

Re: TALK: Monday 11-19-2018 Kanit (Ham) Wongsuphasawat: No...

[Details](#)

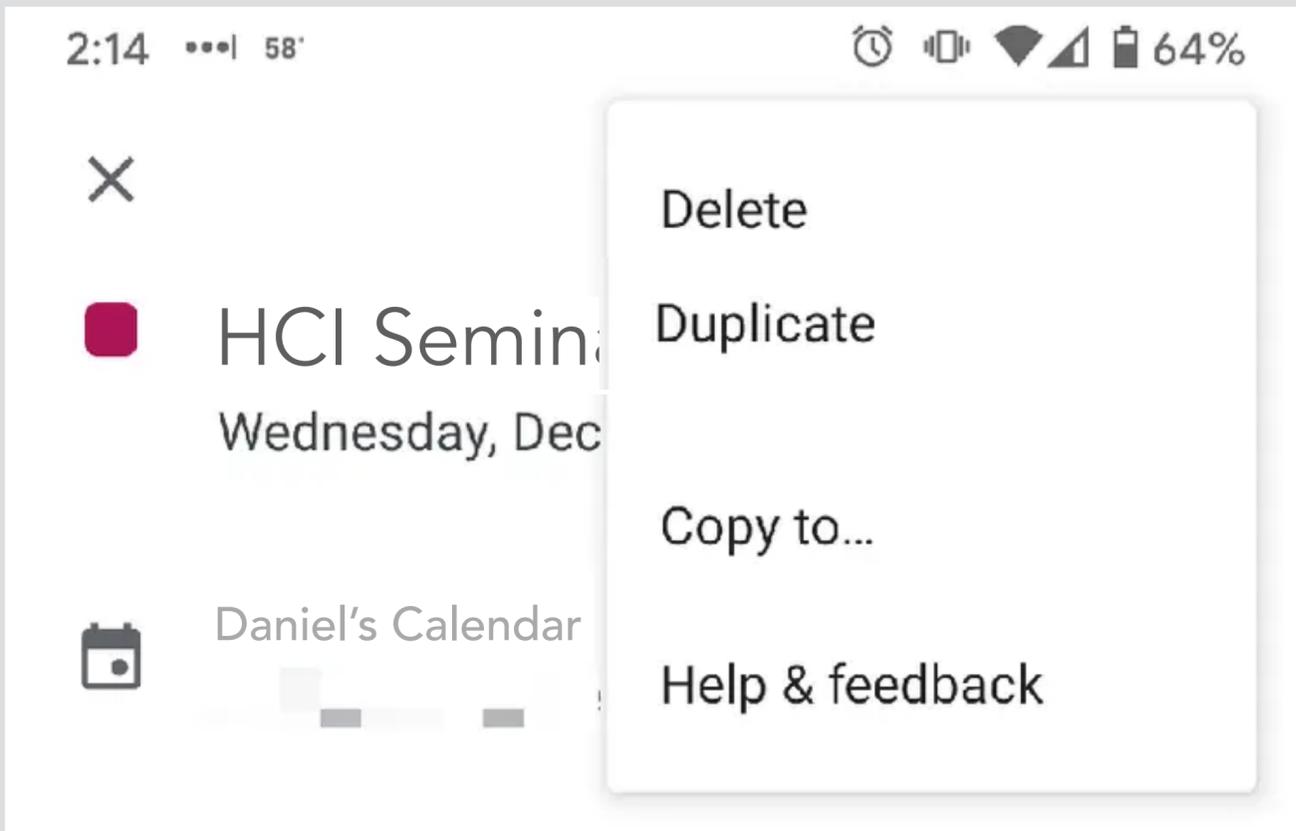
Cc: seminars@csail.mit.edu, HCI-Seminar@lists.csail.mit.edu



This message is from a mailing list.

[Unsubscribe](#) 

Despite some erroneous messages sent to this list accidentally, Kanit's talk is happening!  
Please join us on Monday.



Canceling and deleting events in the Google Calendar mobile app is similar to on a desktop.

1. First, open Google Calendar.
2. Tap on the event you wish to cancel.
3. Press on the three dots in the top right corner of the event window.
4. Select Delete.
5. Tap Delete event. Google Calendar will send a cancellation email to the guests.

Mar 22, 2021

<https://wpamelia.com> › Blog

[How to Cancel an Event in Google Calendar - Amelia booking ...](#)



a new path  
inspired by old ideas

# what kinds of problems are these?



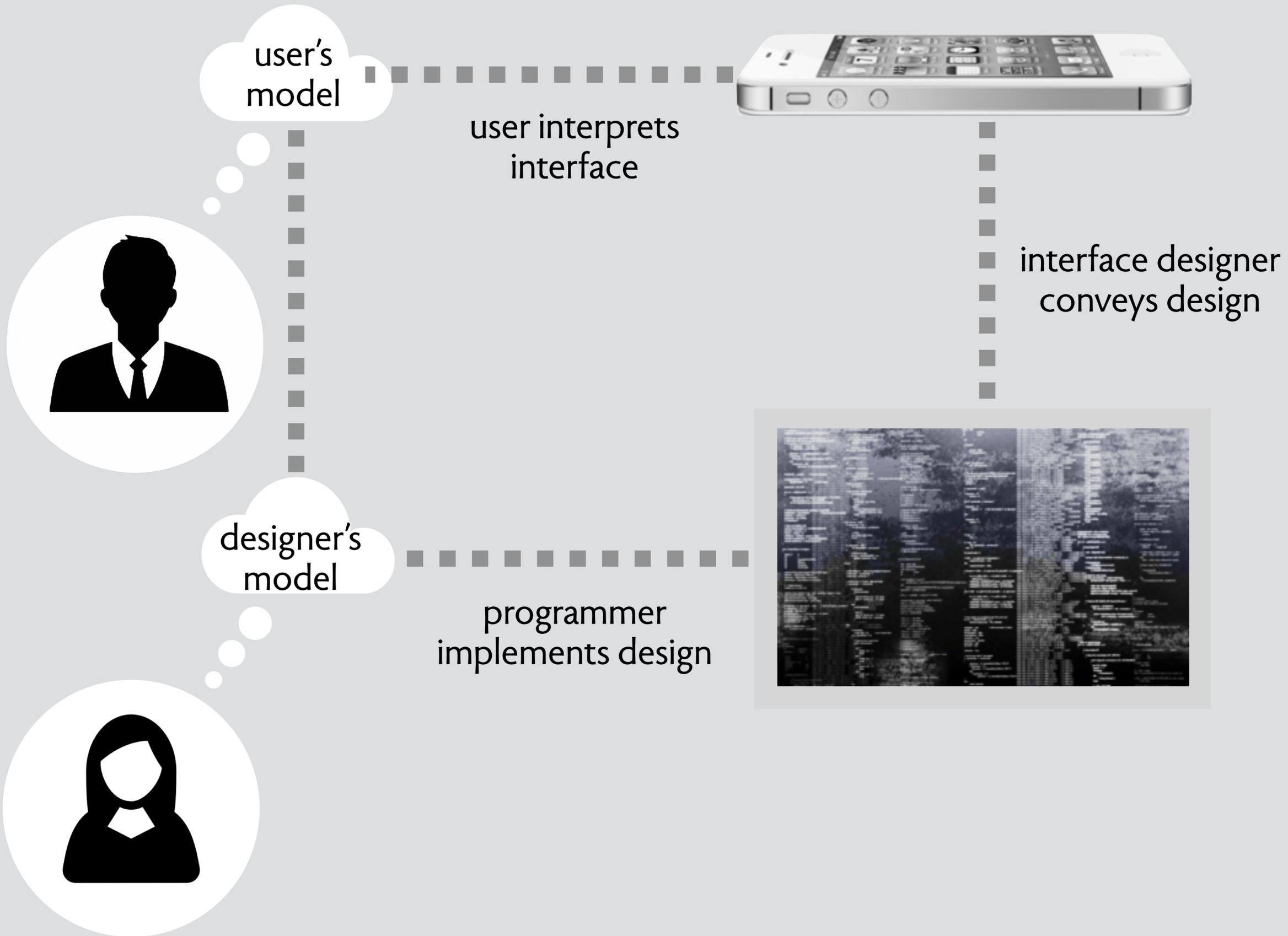
not just human errors

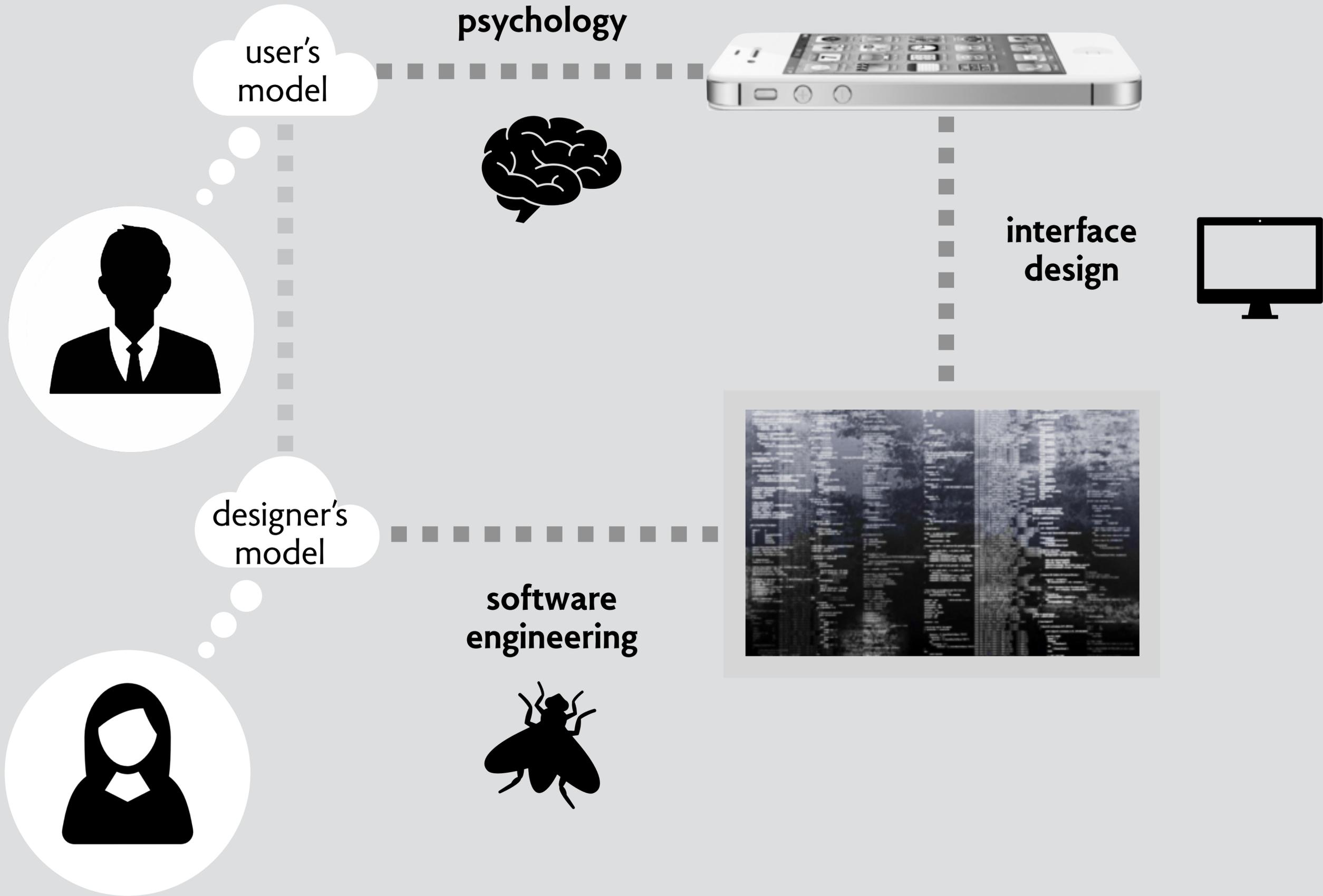


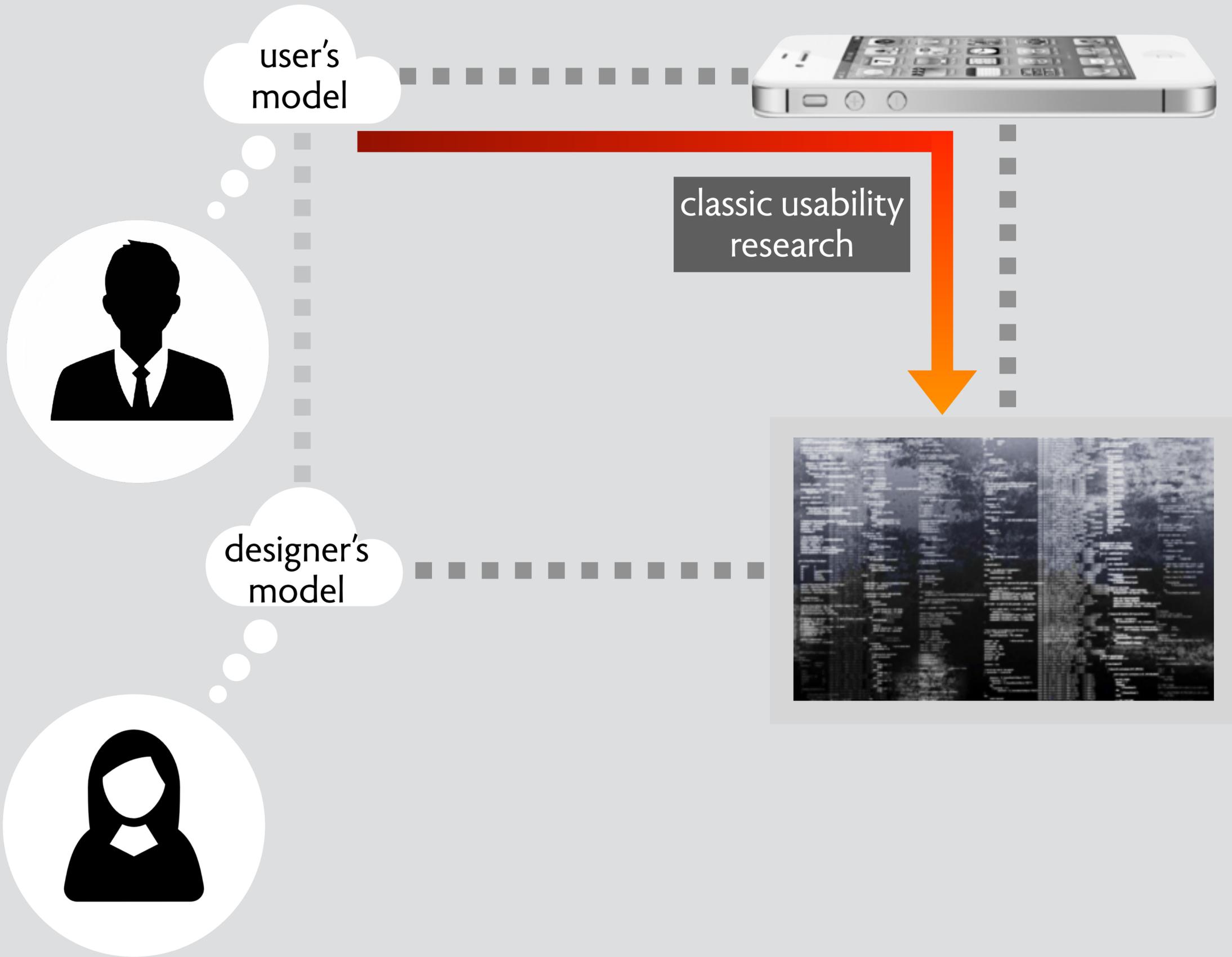
not bugs in the code



not classic UI design flaws







REVISED & EXPANDED EDITION

# *The* DESIGN *of* EVERYDAY THINGS

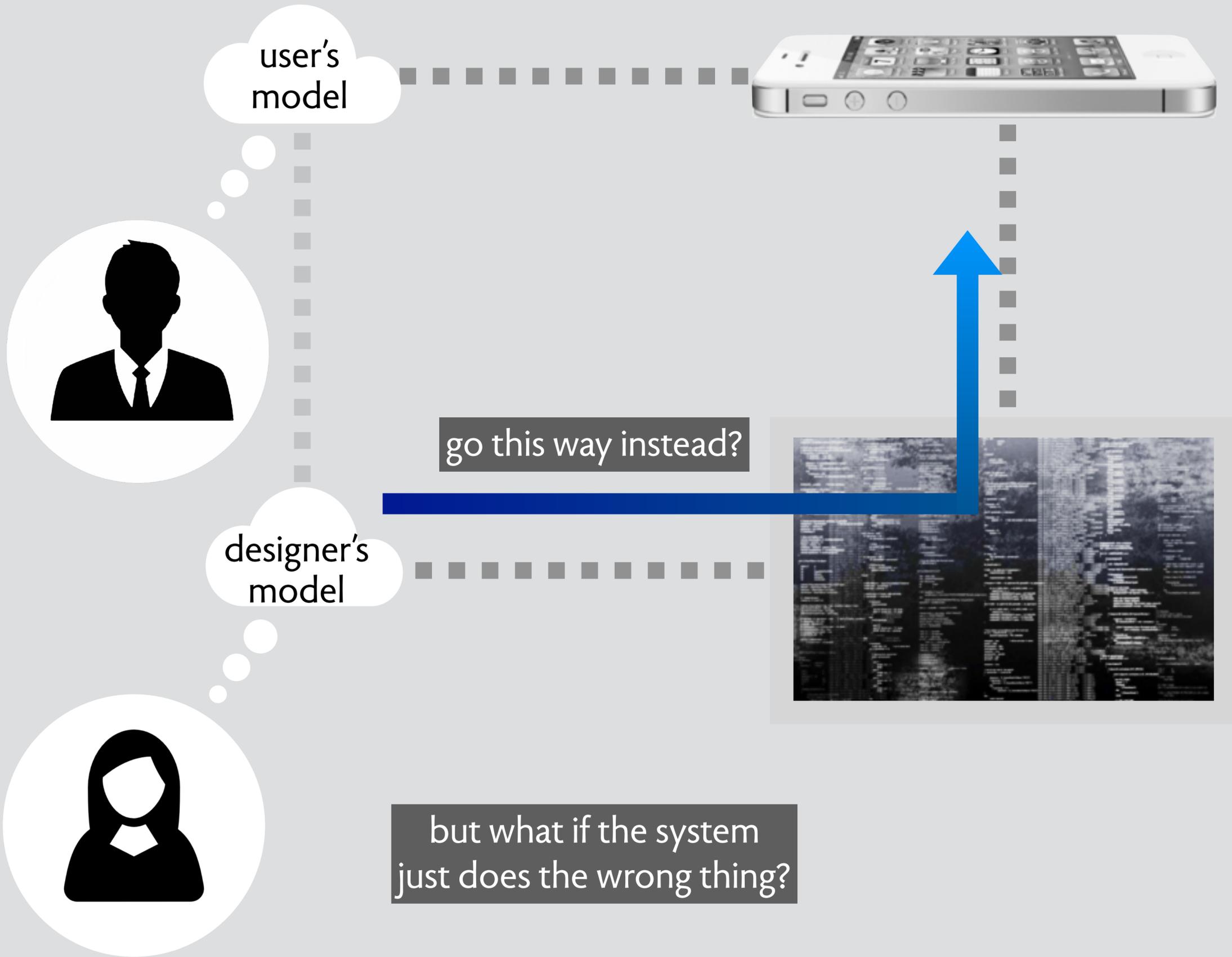
DON  
NORMAN



**focus on faithful projection of design model**  
mapping, affordance/signifiers, gulfs

**theory turned into practice through heuristics**  
8 Golden Rules (Shneiderman)  
First Principles of Interaction Design (Tognazzini)  
10 Usability Heuristics (Nielsen)

result: huge improvements in usability  
anyone can design a great UI



If a simple model is not explicitly or implicitly provided, users formulate their own myths about how the system works... The system has to be designed with an **explicit conceptual model** that is easy enough for the user to learn.

Stuart Card & Thomas Moran (1986)



ANNIVERSARY EDITION WITH FOUR NEW CHAPTERS



ESSAYS ON SOFTWARE ENGINEERING

# THE MYTHICAL MAN-MONTH

FREDERICK P. BROOKS, JR.

Conceptual integrity is the most important consideration in system design.

Fred Brooks, *Mythical Man Month* (1975)

I am more convinced than ever. Conceptual integrity is central to product quality.

*Mythical Man Month Anniversary Edition* (1995)

The essence of a software entity is a construct of interlocking concepts... I believe the hard part of building software to be the specification, design, and testing of this conceptual construct, not the labor of representing it...

*No Silver Bullet* (1986)

challenges  
or, why it's not easy

▲ Jackson structured programming (wikipedia.org)

106 points by haakonhr 63 days ago | hide | past | favorite | 69 comments

## what is the conceptual model of Hacker News?

▲ danielnicholas 63 days ago [-]

If you want an intro to JSP, you might find helpful an annotated version [0] of Hoare's explanation of JSP that I edited for a Michael Jackson festschrift in 2009.

For those who don't know JSP, I'd point to these ideas as worth knowing:

- There's a class of programming problem that involves traversing context-free structures can be solved very systematically. HTDP addresses this class, but bases code structure only on input structure; JSP synthesized input and output.
- There are some archetypal problems that, however you code, can't be pushed under the rug—most notably structure clashes—and just recognizing them helps.
- Coroutines (or code transformation) let you structure code more cleanly when you need to read or write more than one structure. It's why real iterators (with yield), which offer a limited form of this, are (in my view) better than Java-style iterators with a next method.
- The idea of viewing a system as a collection of asynchronous processes (Ch. 11 in the JSP book, which later became JSD) with a long-running process for each real-world entity. This was a notable contrast to OOP, and led to a strategy (seeing a resurgence with event storming for DDD) that began with events rather than objects.

[0] <https://groups.csail.mit.edu/sdg/pubs/2009/hoare-jsp-3-29-09...>

▲ ob-nix 63 days ago [-]

... this brings back memories! In the late eighties I, as a teenager, found a Jackson Struct. Pr. book at the town library. I remember I was amazed at the text and wondered why I hadn't heard about the method before.

If I remember correctly did the book clearly point out backtracking as a standard method, while mentioning that most languages lacked that, so it had to be implemented manually.

▲ CraigJPerry 63 days ago [-]

This is referenced(1) as a core inspiration in the preface to "How to Design Programs" but i never researched it further because i've found the "design recipes" approach in htdp to be pretty solid in real life problems

▲ Jackson structured programming (wikipedia.org)

106 points by haakonhr 63 days ago | hide | past | favorite | 69 comments

post

session

upvote

favorite

▲ danielnicholas 63 days ago [-]

user: danielnicholas

created: 63 days ago

karma: 11

comment

karma

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reply

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# but what's a concept? three things it isn't

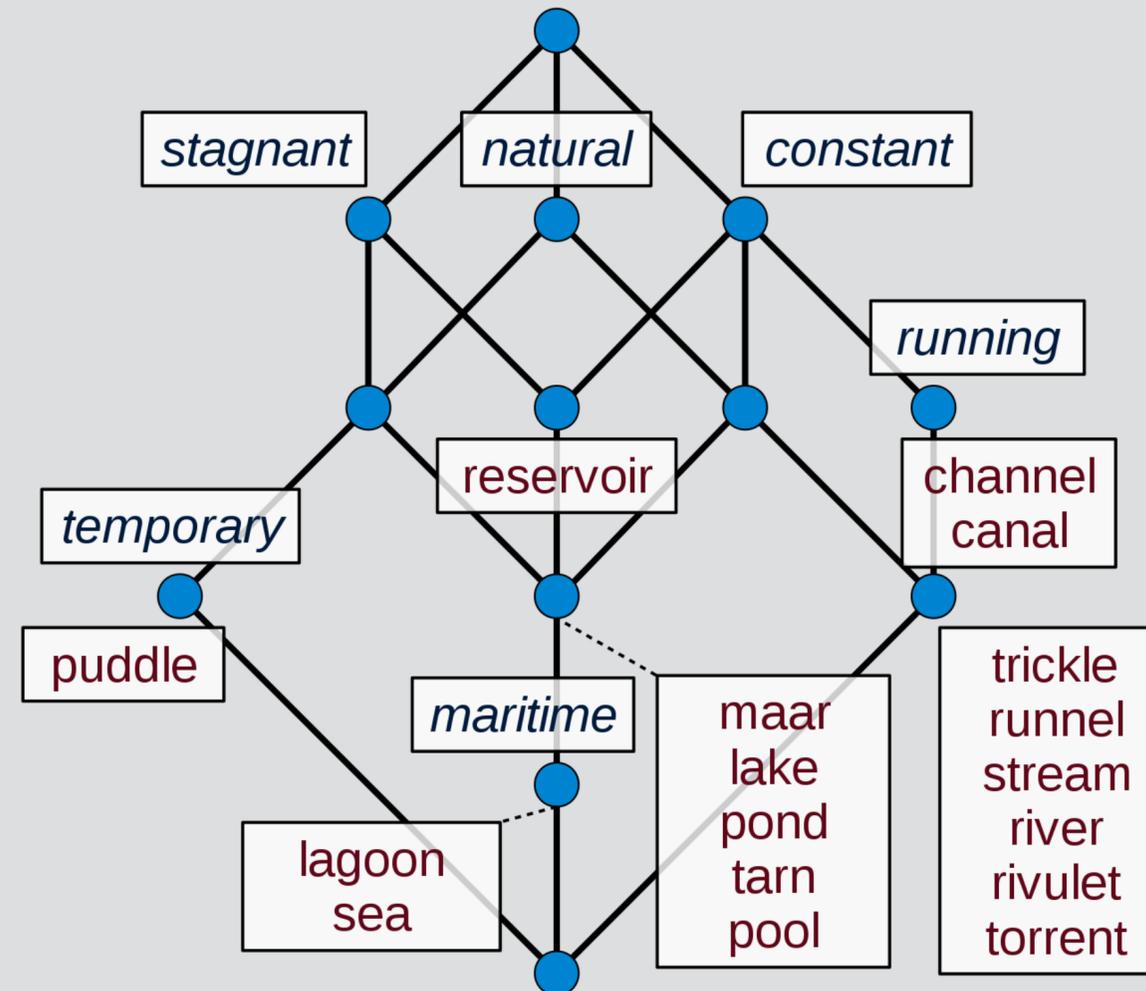
## abstract type, class/object



not limited to built-in types  
encapsulate representation  
defined by operations alone

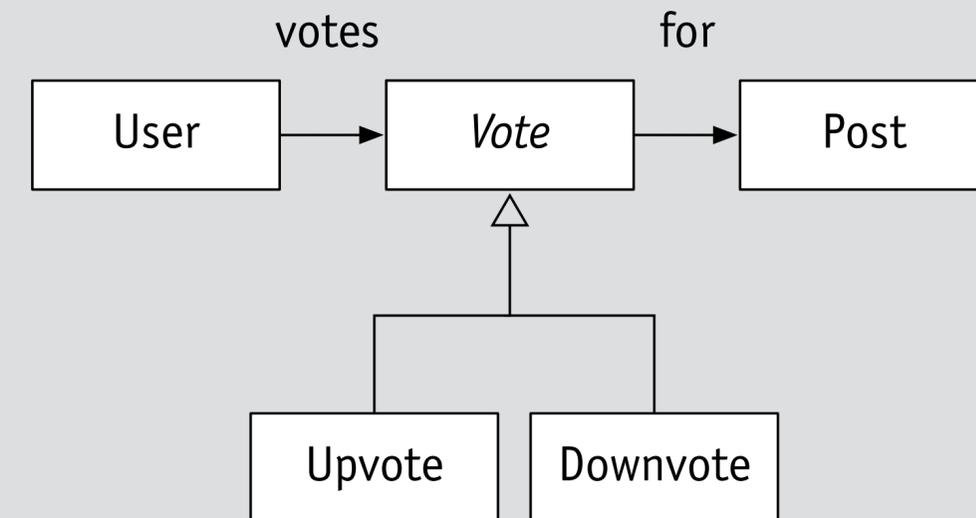
what operations can  
you do on an upvote?

## concept lattice



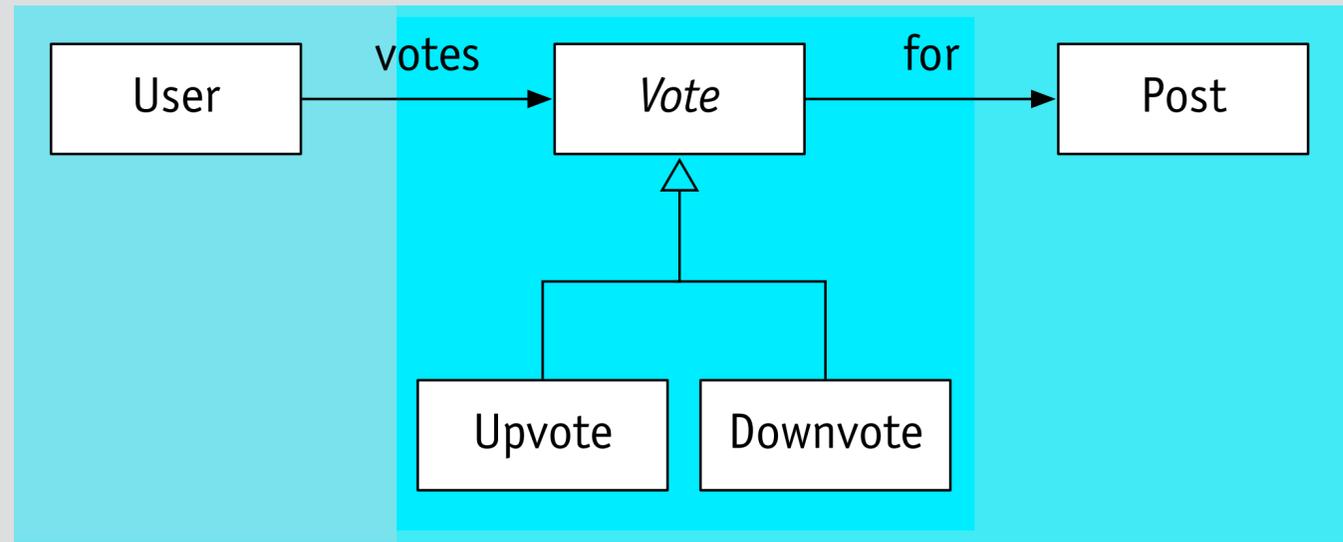
upvotes and downvotes  
are votes and then what?

## entity in data model



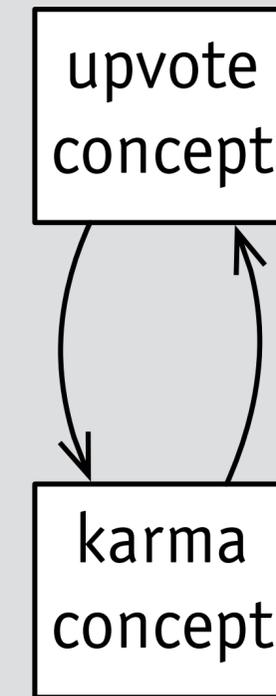
but concept is in the  
relationships, not the entities!

# two more problems



## where's the boundary?

if concept is in relationships too, which ones?  
for upvote, are posts in the concept? users?



## are concepts coupled?

eg, upvotes add to karma points  
need karma points to downvote  
so are these concepts dependent?

**an example concept  
finally!**

# a concept has a name

**concept** Upvote

same concept in HackerNews,  
NYTimes comment section,  
StackOverflow, etc

**Reader Picks** All



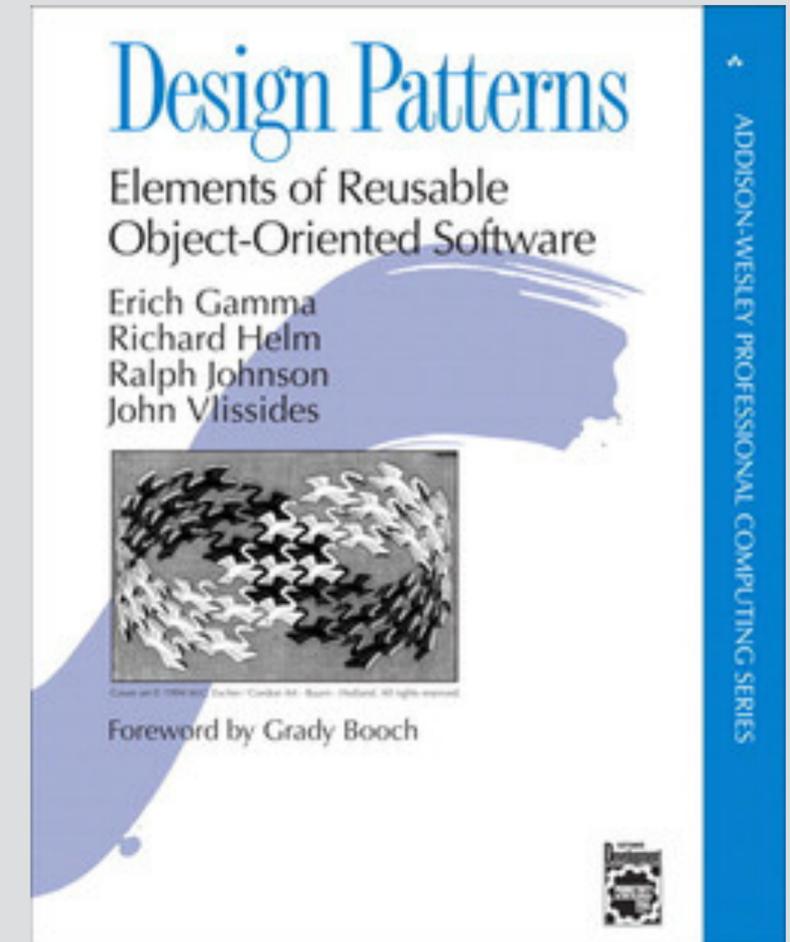
**John**

Boston | Oct. 27

To protect children? Seems far more likely it's yet one more way to extract personal information to feed the insatiable advertising machines.

**1 Reply** **143 Recommend** **Share**

Flag

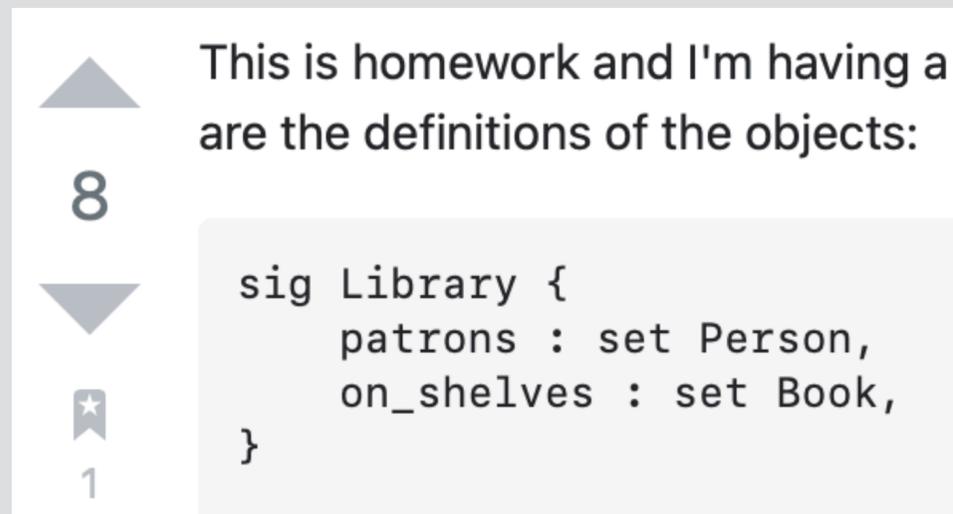


we learned from the GOF patterns book how essential names are for sharing expertise

# a concept has a purpose

## concept Upvote

**purpose** rank items by popularity



This is homework and I'm having a  
are the definitions of the objects:

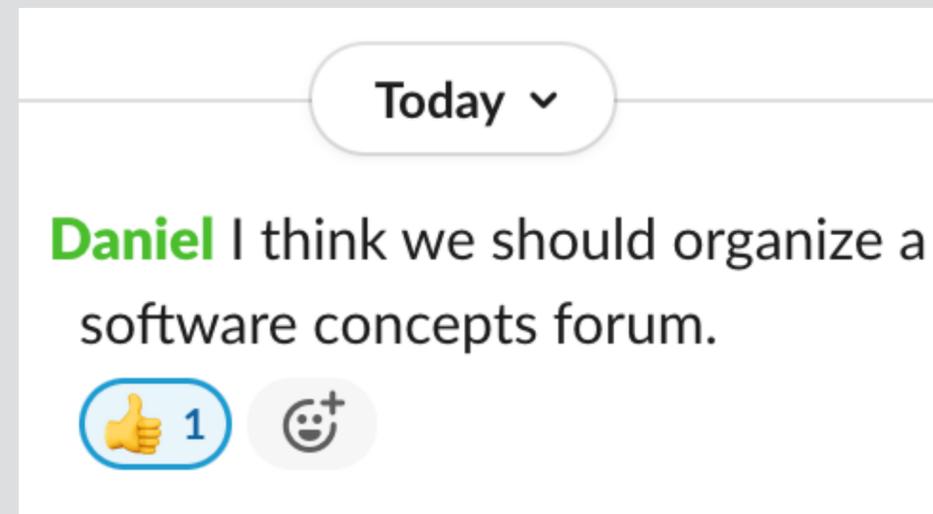
8

```
sig Library {  
  patrons : set Person,  
  on_shelves : set Book,  
}
```

1

## concept Reaction

**purpose** send reactions to author



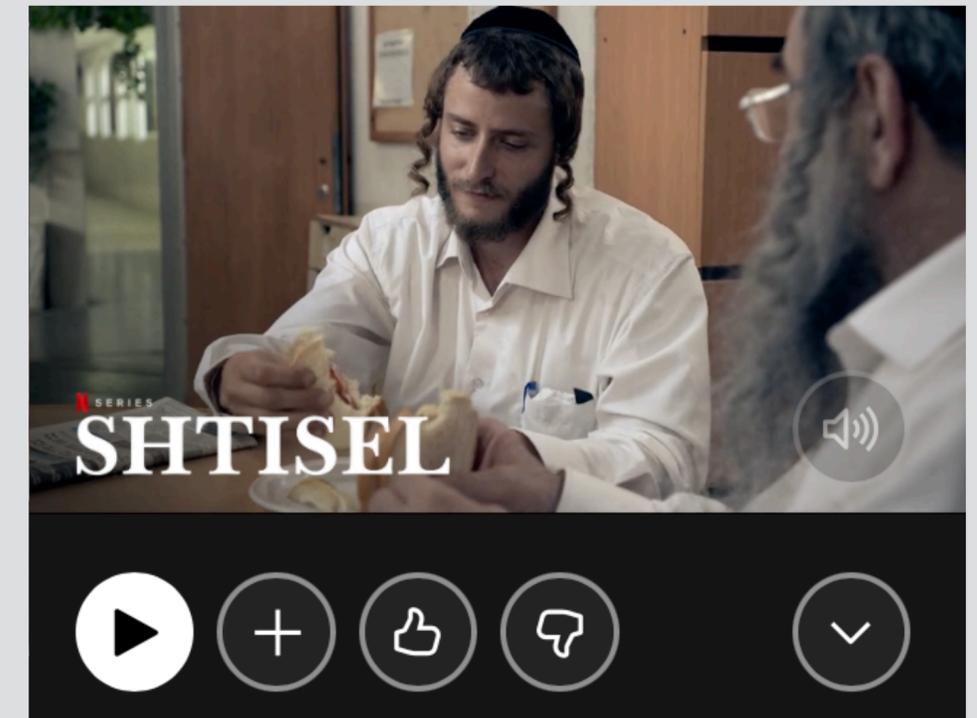
Today ▾

**Daniel** I think we should organize a  
software concepts forum.

👍 1 🗨️

## concept Recommendation

**purpose** use prior likes to recommend



SHTISEL

🔍 + 👍 🗨️ ▾

# a concept has a state

**concept** Upvote

**purpose** rank items by popularity

**state**

votes: User -> set Vote

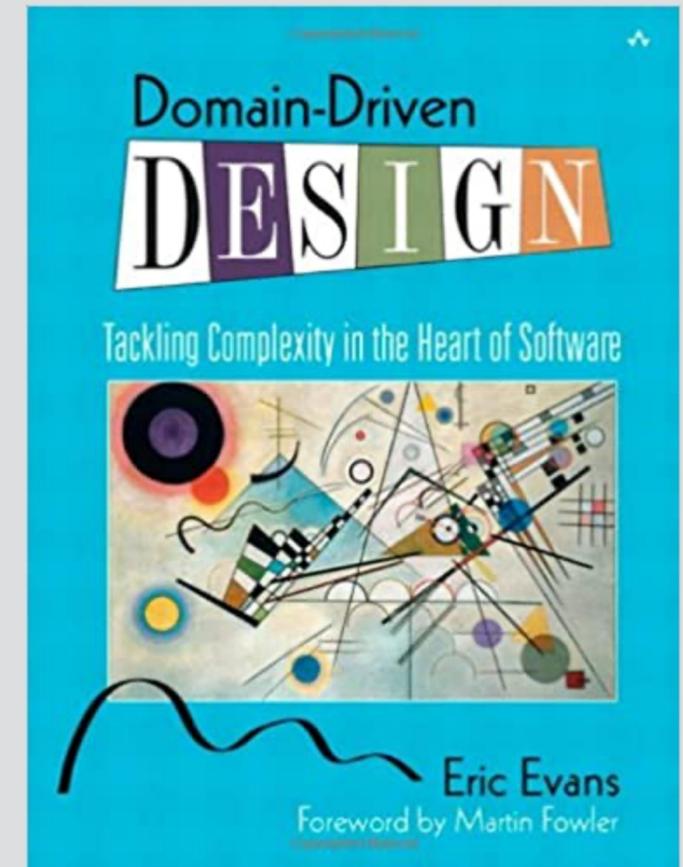
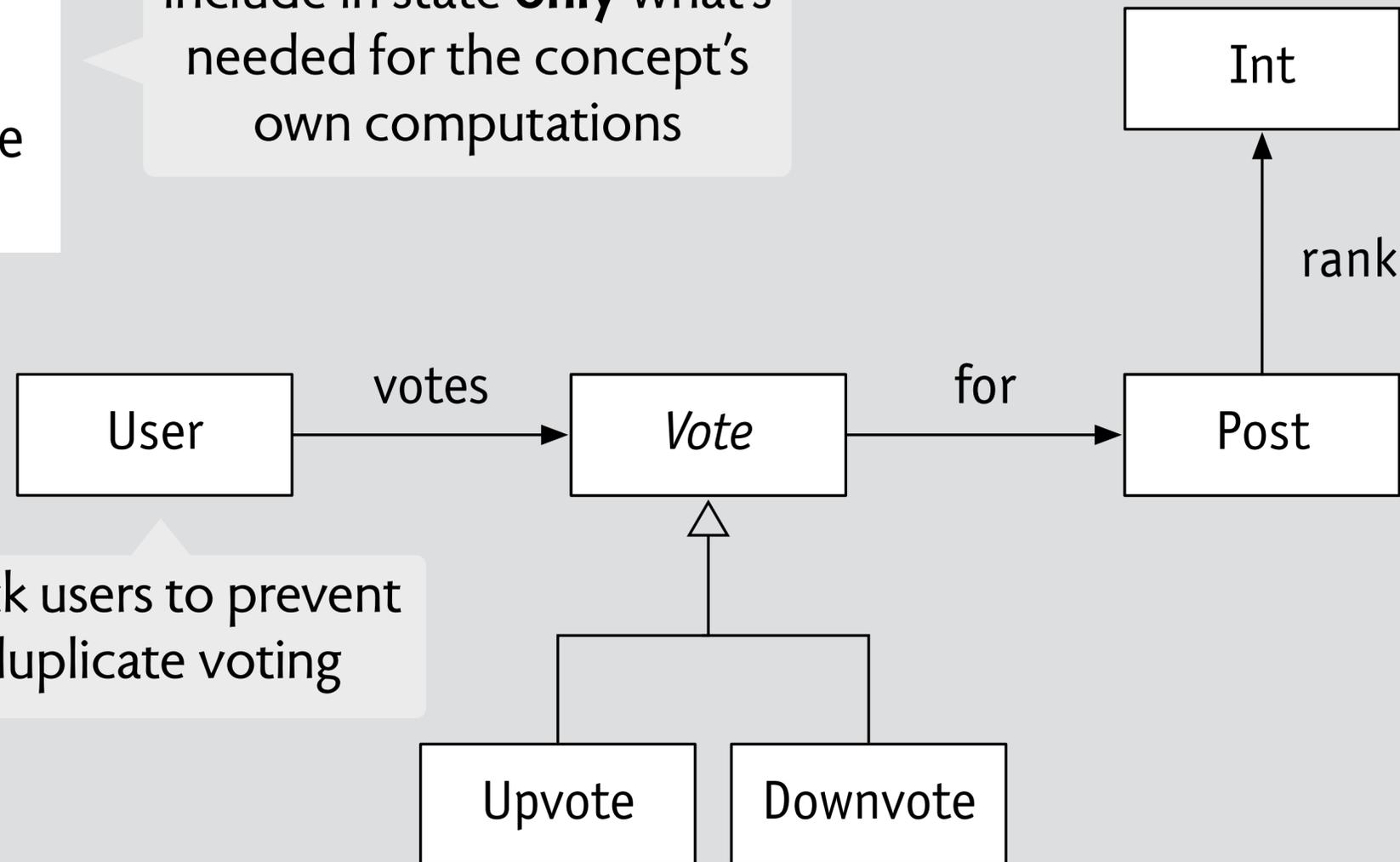
for: Vote -> one Item

Upvote, Downvote: set Vote

rank: Item -> one Int

include in state **only** what's needed for the concept's own computations

track users to prevent duplicate voting



like bounded context in DDD, but even more localized

# a concept has actions

**concept** Upvote

**purpose** rank items by popularity

**state**

votes: User -> set Vote

for: Vote -> one Item

Upvote, Downvote: set Vote

rank: Item -> one Int

**actions**

upvote (u: User, i: Item)

downvote (u: User, i: Item)

unvote (u: User, i: Item)

need **unvote** in HackerNews  
(eg) since only high karma  
users can downvote

actions capture the concept  
**behavior in full**

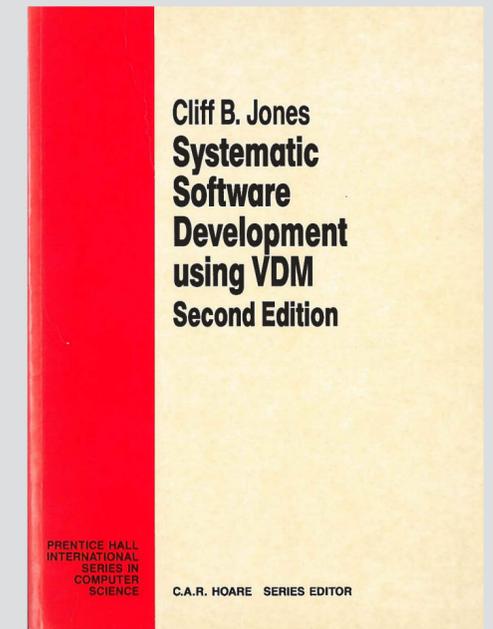
**downvote (i: Item, u: User)**

// no existing Downvote for i in u.votes

// remove any Upvote for i from u.votes

// add a Downvote for i in u.votes

// update i.rank ...



succinct specification  
as actions on states

VDM (1986)

Z (1992)

Larch (1993)

Event-B (2006)

Alloy (2006)

# a concept has an operational principle

**concept** Upvote

**purpose** rank items by popularity

**state**

votes: User  $\rightarrow$  set Vote

for: Vote  $\rightarrow$  one Item

Upvote, Downvote: set Vote

rank: Item  $\rightarrow$  one Int

**actions**

upvote (u: User, i: Item)

downvote (u: User, i: Item)

unvote (u: User, i: Item)

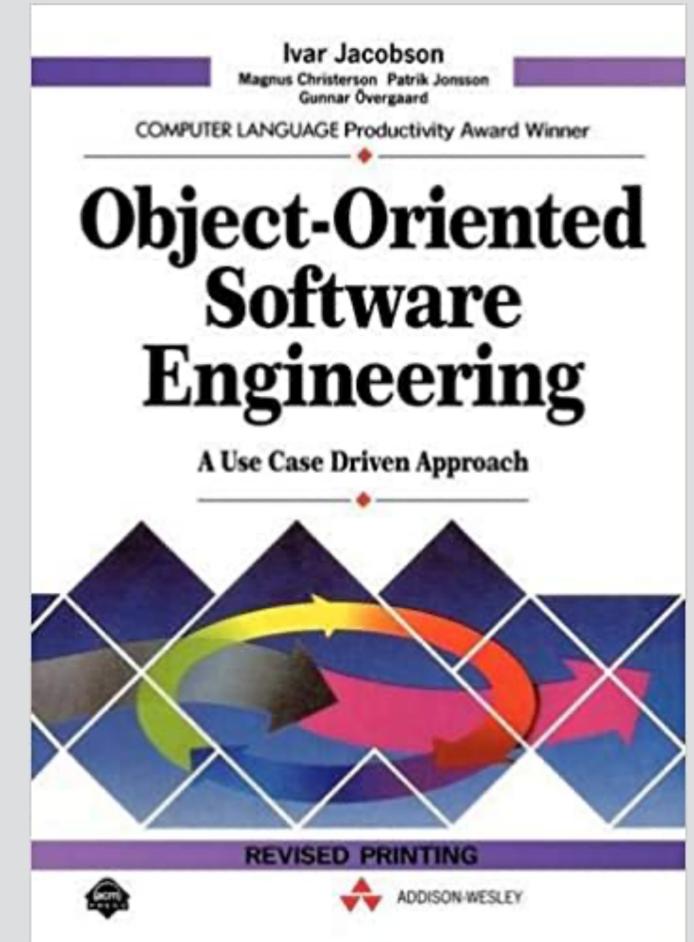
**operational principle**

after sequence of upvote (...)’s,  
if item i has more than item j,  
then  $i.rank < j.rank$



Michael Polanyi

an archetypal scenario that captures the essence of how the concept fulfills its purpose



use cases are actually more like actions

# a concept handbook entry

## related concepts

Recommendation, Reaction, ...

## design variants

downvote as unvote  
use age in ranking  
weigh downvotes more

## typical uses

social media posts  
comments on articles  
Q&A responses



## known issues

preventing double votes  
(require login, use IP address, save cookie)  
saving storage space  
(freeze old posts and from user info)

## often used with

Karma, Session, ...

**how to make an app  
concept composition**

# how to extend behavior?

## **concept** Upvote

### **actions**

upvote (u: User, i: Item)  
downvote (u: User, i: Item)  
unvote (u: User, i: Item)

### **suppose I want this behavior:**

you can't downvote an item  
until you've received  
N upvotes on your own items

### **define a new concept!**

a hint: not just used by upvote

## **concept** Karma

**purpose** privilege good users

### **state**

karma: User -> one Int  
contribs: User -> set Item

### **actions**

contribute (u: User, i: Item)  
reward (i: Item, r: Int)  
permit (u: User, r: Int)

### **operational principle**

allow permit (u, R) if sum of  
rewards for u.items  $\geq$  R

**concept** Upvote

**actions**

upvote (u: User, i: Item)

downvote (u: User, i: Item)

unvote (u: User, i: Item)

**when** upvote (u, i)  
**and** i in u'.contribs  
**also** reward (u', 10)

**when** downvote (u, i)  
**also** permit (u, 20)

**concept** karma

**actions**

contribute (u: User, i: Item)

reward (i: Item, r: Int)

permit (u: User, r: Int)

**concept** Upvote

**concept** karma

contrib (Alice, post1)

contrib (Bob, post2)

upvote (Bob, post1)

**when** upvote (u, i)  
**also** reward (u, 10)

reward (post1, 10)

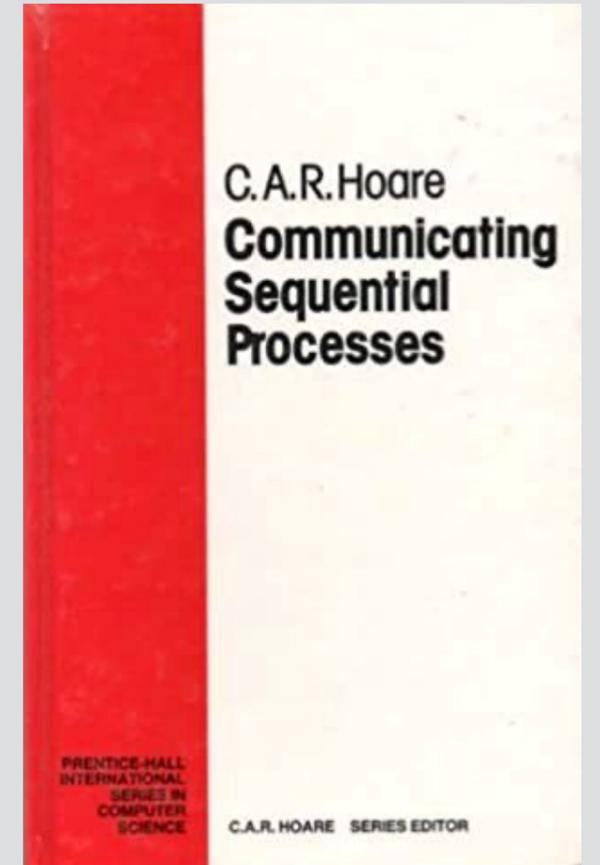
upvote (Carol, post1)

reward (post1, 10)

downvote (Alice, post2)

**when** downvote (u, i)  
**also** permit (u, 20)

permit (Alice, 20)

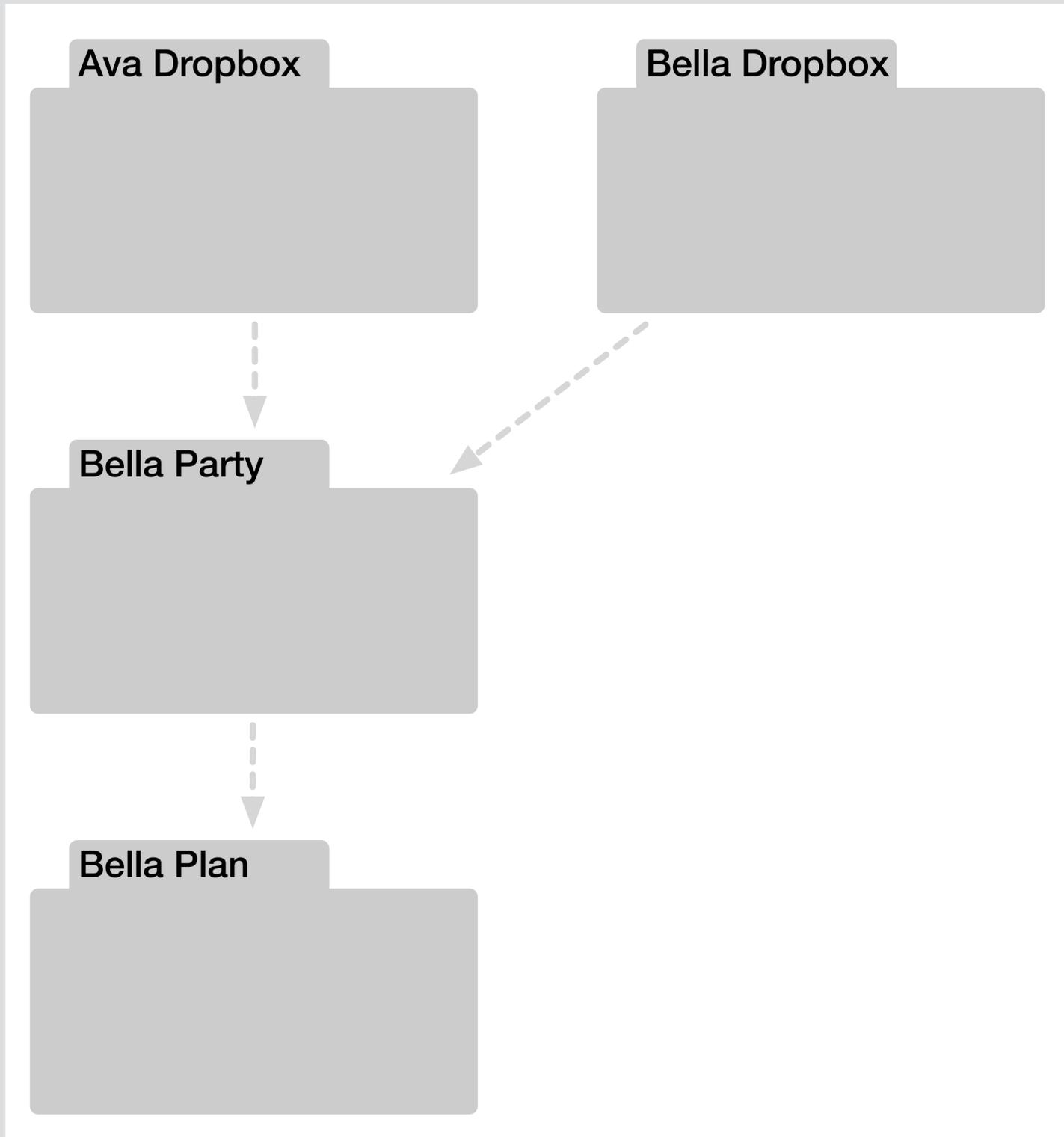


composition uses  
event sync from  
Hoare's CSP

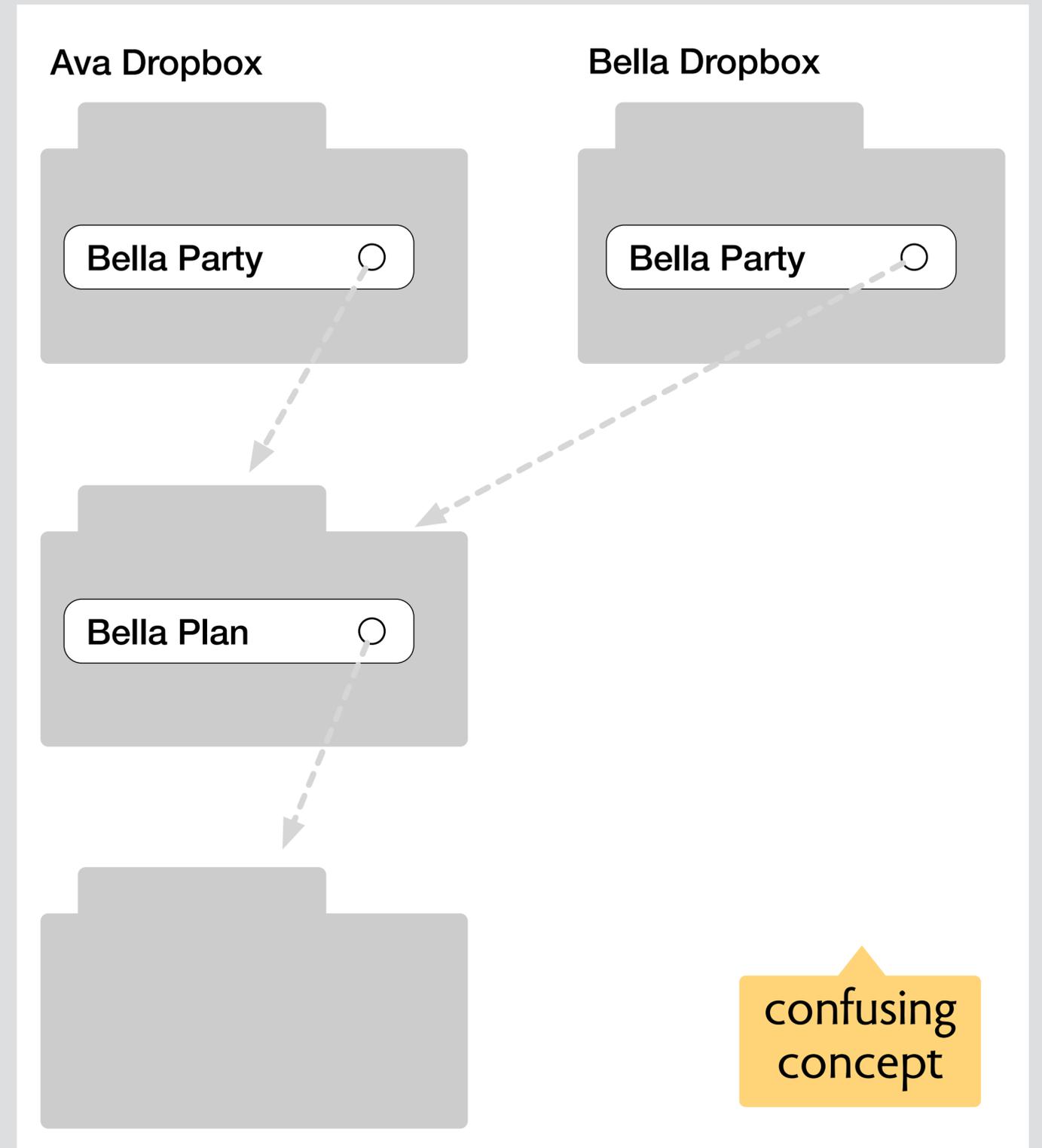
**no concept coupling  
concepts preserve properties**

resolving the puzzles  
concept design in action

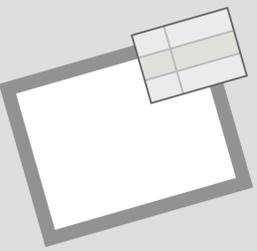
**#1: dropbox**  
**a troubled concept**



how many users believe Dropbox is structured



how Dropbox is actually structured



**concept** metadata

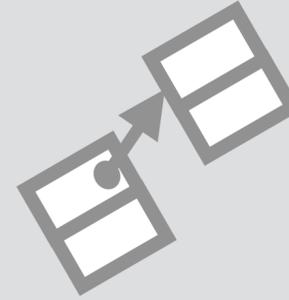
**purpose** tag items with properties for lookup

**state**

properties: Item -> set Property

key: Property -> one Key

val: Property -> one Val



**concept** unix directory

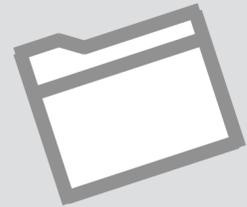
**purpose** organize items into overlapping categories

**state**

entries: Dir -> set Entry

name: Entry -> one Name

item: Entry -> one (File + Dir)



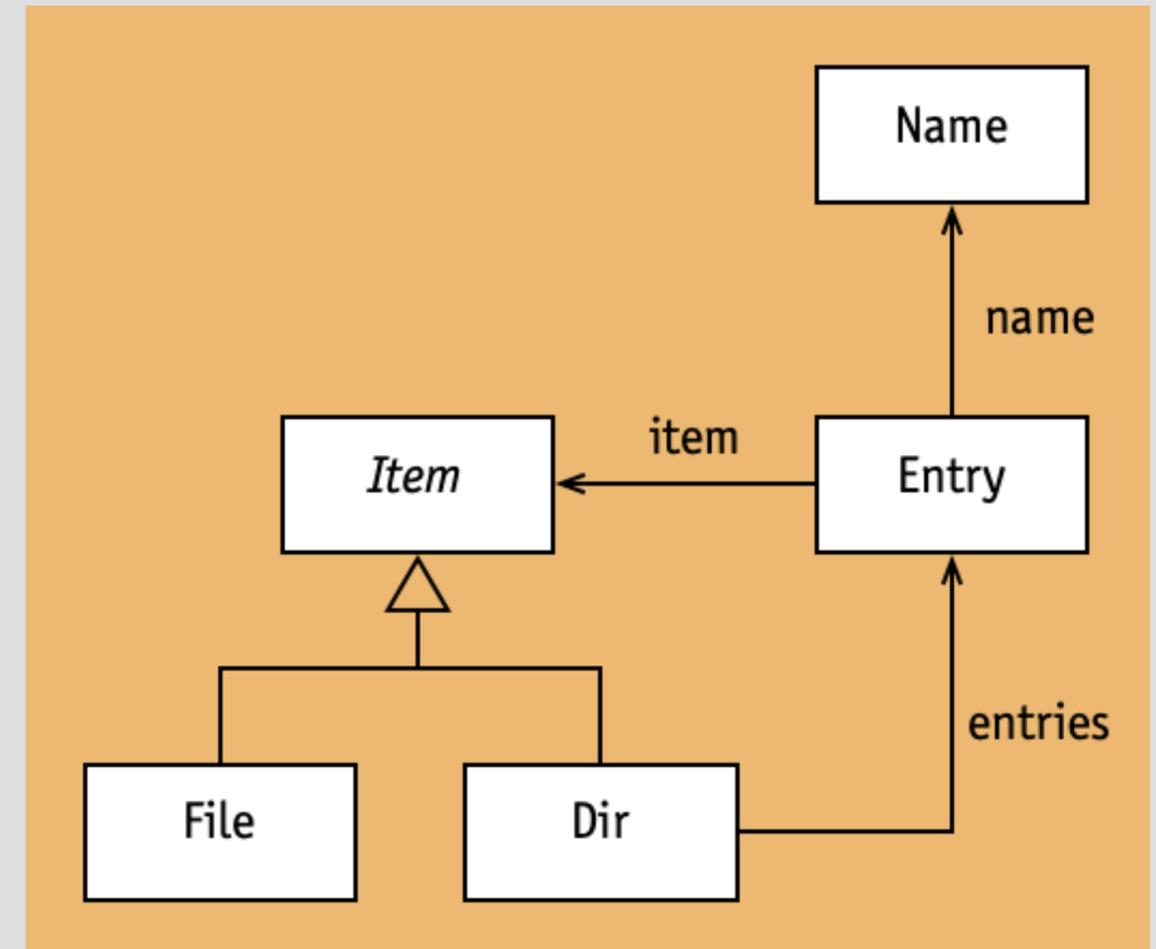
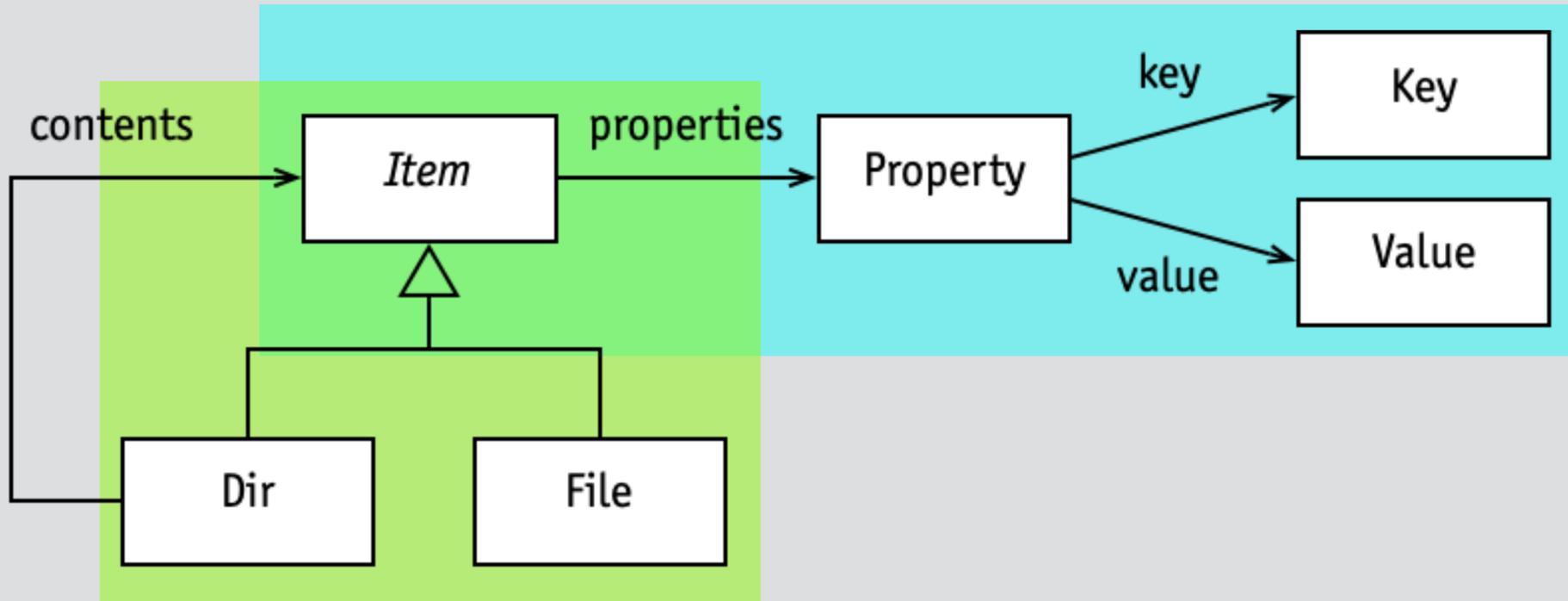
**concept** folder

**purpose** organize items into disjoint categories

**state**

contents: Folder -> set (Folder + Item)

root: one Folder



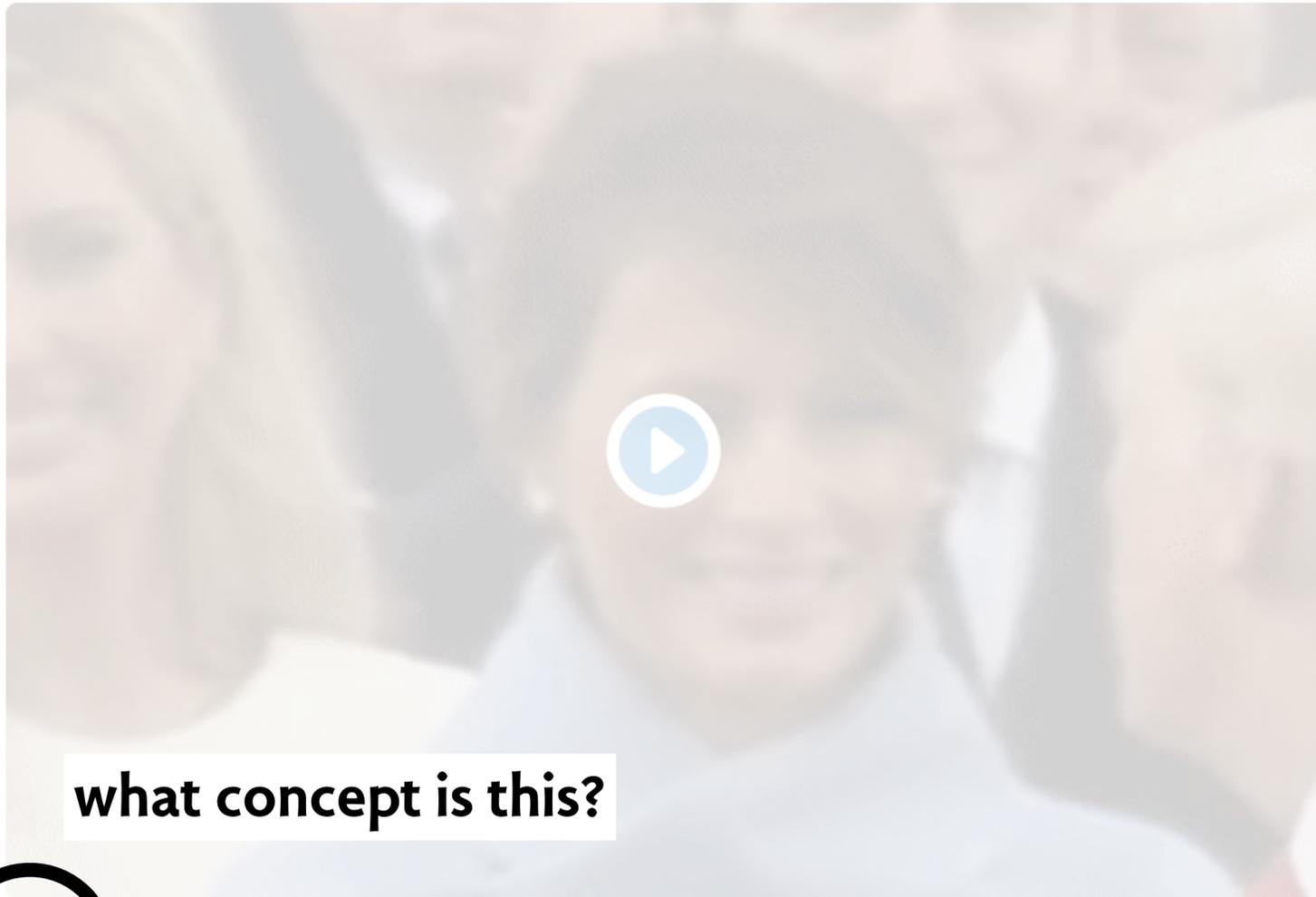
**#2: twitter**

**a missing concept**

 **Andy Ostroy**   
@AndyOstroy



Seems the only #Wall @realDonaldTrump's built is the one between him and @FLOTUS #Melania #trump



**what concept is this?**

 8,221 8:15 PM - May 2, 2017 

 4,022 people are talking about this 



**concept** Upvote  
**purpose** rank items by popularity



**concept** Bookmark  
**purpose** save items to revisit

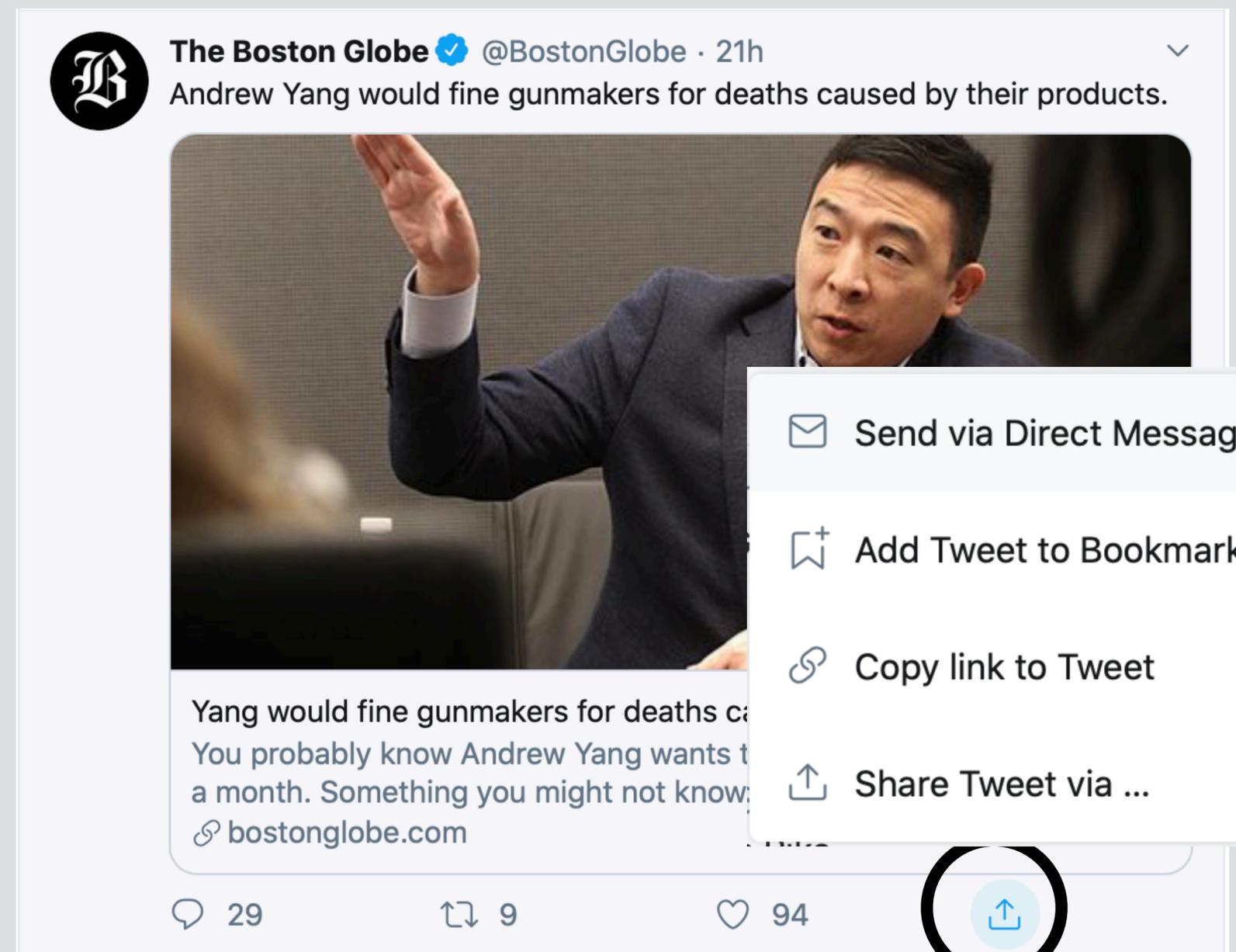
missing  
concept!

# twitter adds a new concept (2018)



**concept** Upvote

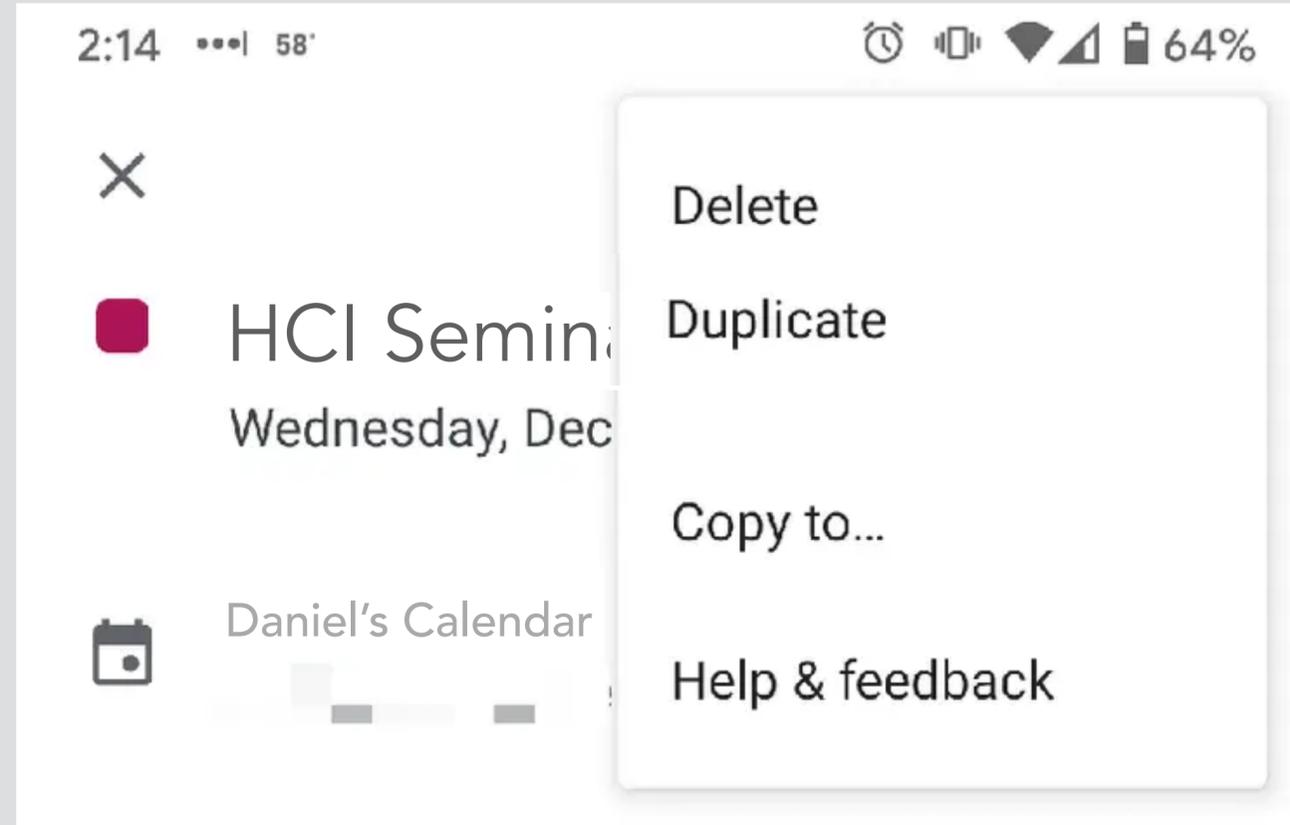
**purpose** rank items by popularity



**concept** Bookmark

**purpose** save items to revisit

**#3: Google Calendar  
a bad synchronization**



**concept** Calendar

**purpose** record upcoming engagements

**actions**

createEvent (...): Event

deleteEvent (e: Event)

...



**concept** Invitation

**purpose** coordinate event participants

**actions**

accept (e: Event)

decline (e: Event)

...

unwanted  
sync!



### Are you sure you want to delete this event?

Deleting this meeting will remove it from your calendar and notify the invitees that this event has been deleted. You can't undo this action.

Cancel

Delete

**a long time problem in iCal too**  
how to delete spam calendar events?



### Are you sure you want to delete this event?

Deleting this event will notify the organizer that you're declining the event and deleting it from your calendar. You can't undo this action.

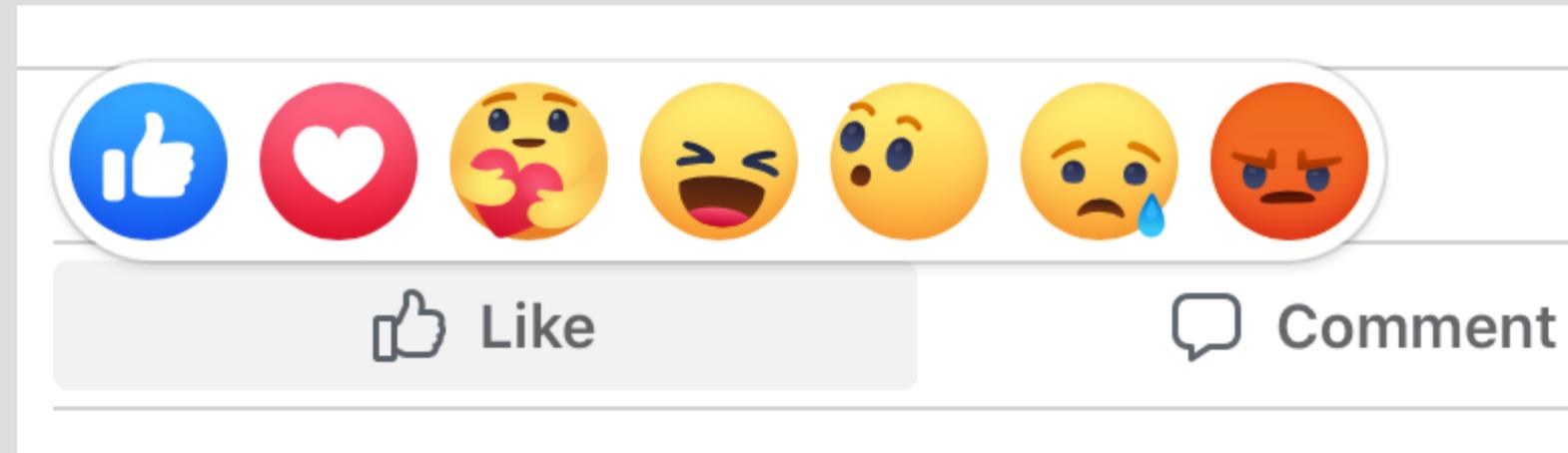
Cancel

Delete and Don't Notify

Delete and Notify

**resolution to design problem**  
make sync optional

# should facebook concepts be desynchronized too?



**concept** Upvote  
**purpose** rank items by popularity  
**actions**  
upvote (u: User, i: Item)  
...

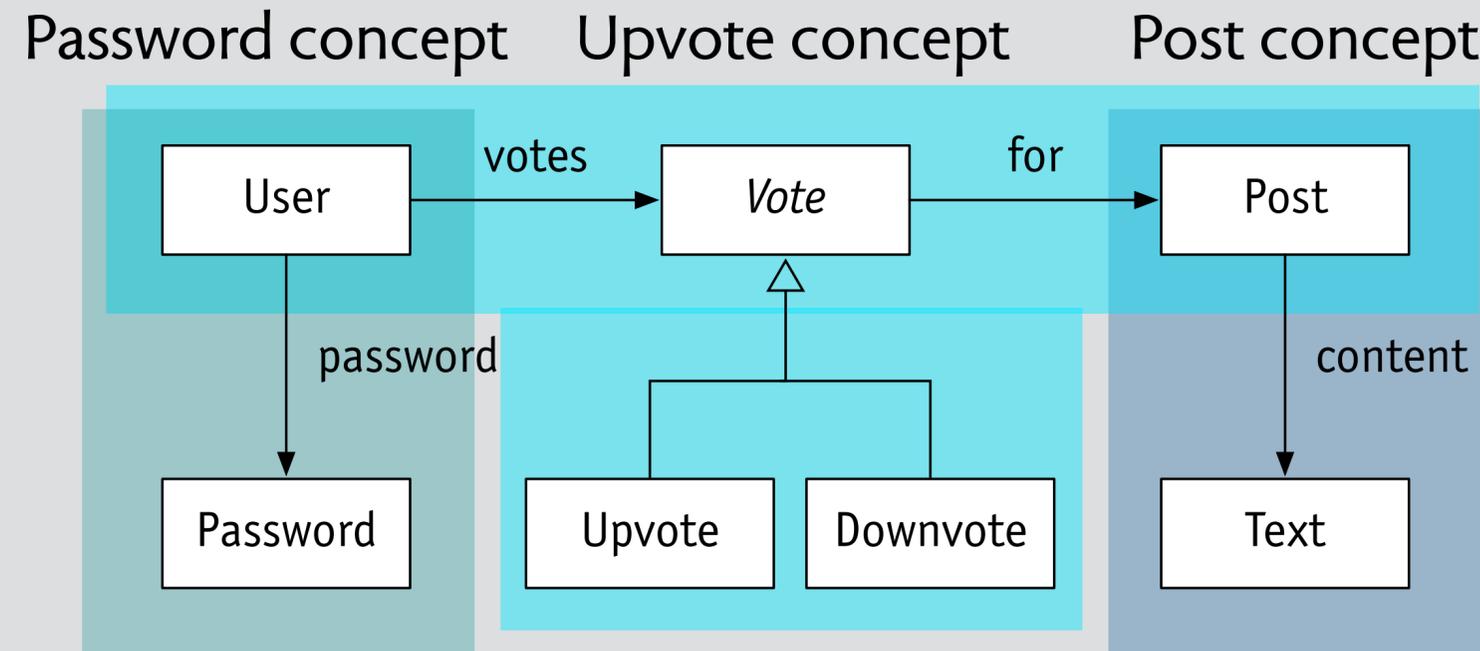


**concept** Reaction  
**purpose** convey emotion to author  
**actions**  
reactAngry (u: User, i: Item)  
...

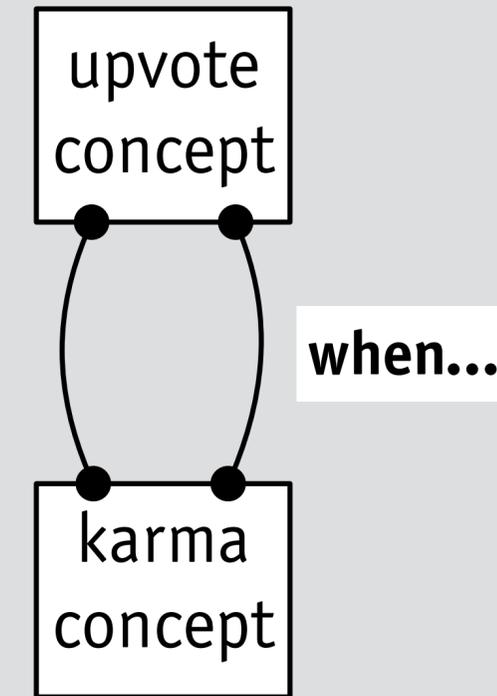
unwanted  
sync?

**lessons  
& takeaways**

# how we resolved the challenges



**where's the boundary?**  
a concept is more like a microservice  
than a class, datatype or entity.  
call it a "nanoservice"?



**are concepts coupled?**  
no! synchronize when composing  
so concepts are free-standing

# practical lessons

Twitter

do you have the **right concepts**?

**inventory** your app's concepts

identify **familiar** concepts to reuse

Dropbox

is each concept **fit for purpose**?

convey the **purpose**

**localize** the data model

Calendar

is the **composition** right?

compose by **sync**

watch for **over & under sync**

# the costs of bad concept design

unclear concepts makes life less pleasant and upsets customers

a concept design flaw reported at <https://googledrivesucks.com>

tricky concepts cause users to limit their use of an app

*Me:* Have you ever encountered these Dropbox problems?  
*Computer scientist:* No, I don't use sharing. Too risky.

confusing concepts lead to costly mistakes

I feel really bad for the person that fat fingered a \$900mm erroneous payment. Not a great career move

*in re Citibank, 2020*



would better concepts prevent dosage errors?

# the potential benefits of good concept design



**design focus**  
inform scope choices  
new modularity  
helps divide work

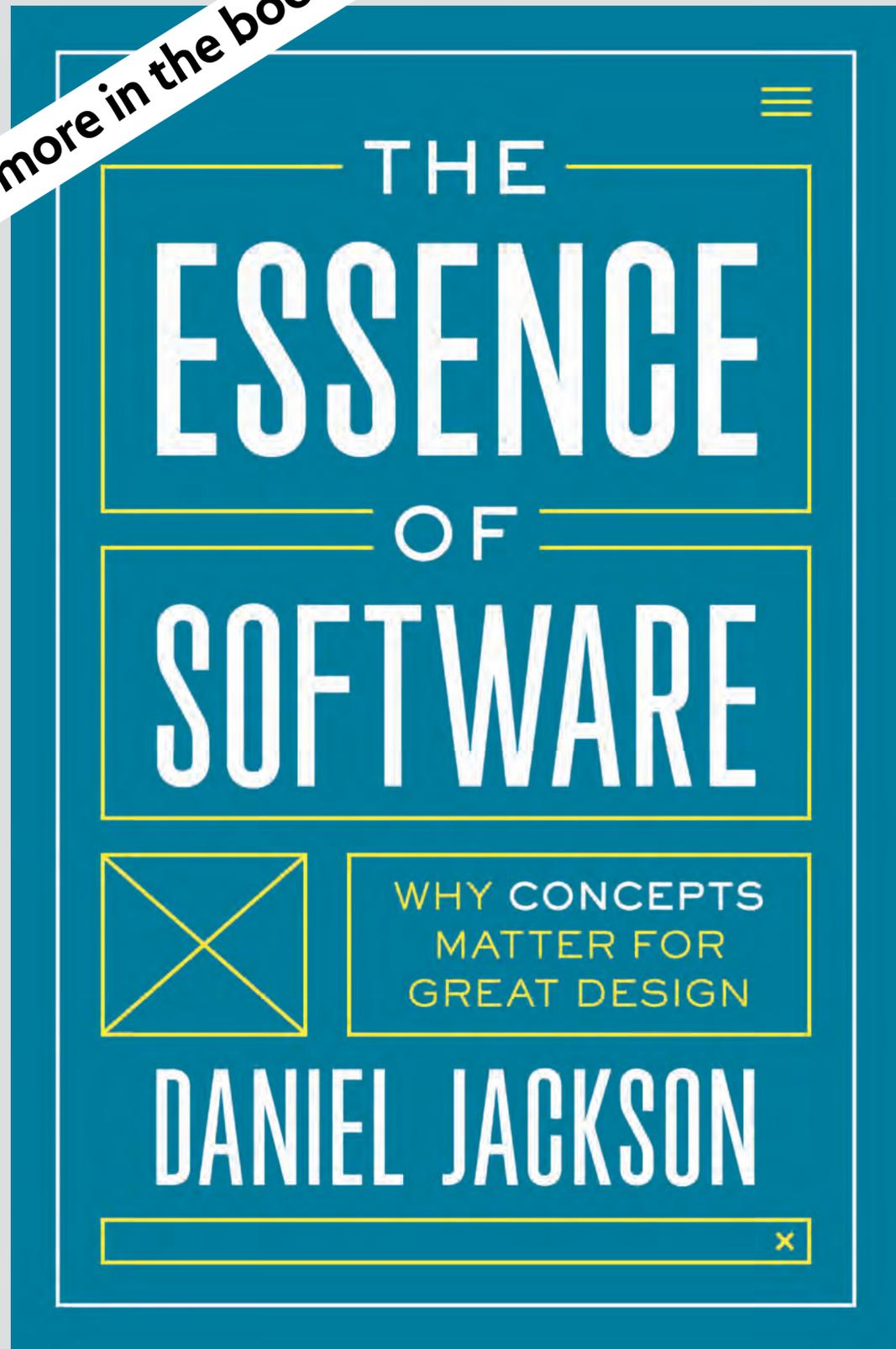


**design ideas**  
record knowledge  
share it with others  
reuse designs



**design principles**  
avoid user testing  
complement code  
& UI heuristics

much more in the book



join the discussion  
about concept design!  
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